

FINANCE COMMITTEE MEETING
February 2, 2015
5:15 P.M.

MEMBERS PRESENT

Jay Dunn
Kevin Greenfield
Tim Dudley
Linda Little

Members Absent

Keith Ashby
Patty Cox
Greg Mattingley

COUNTY PERSONNEL PRESENT

Mike Baggett, State's Attorney's Office
Jon Butts, Sheriff's Dept
Lois Durbin, Circuit Clerk
Ed Yoder, Treasurer
Carol Reed, Auditor
Bruce Bird, Highway Dept
Josh Tanner, Bd of Review, SofA, GIS
Rodney Forbes, Public Defender
Jeannie Durham, County Board Office

CALL TO ORDER

The meeting was called to order by Chair Dunn, at the Macon County Office Building.

APPROVAL OF MINUTES

Motion to approve minutes of prior meeting (December 29, 2014) was made by Linda Little, seconded by Kevin Greenfield and motion carried 4-0.

CLAIMS

Motion to approve the report of the claims as presented made by Linda Little seconded by Kevin Greenfield, and motion carried 4-0.

REPORTS

Audit Sub-Committee – No report

Auditor

Macon County Board Resolution Amending the Macon County FY2014 Budget Regarding Animal Control Expenses

Macon County Board Resolution Amending the Macon County FY2015 Budget Regarding Animal Control Expenses

Carol Reed explained that Animal Control had budgeted \$95,000 in revenue coming in from the General Fund. That has been the practice for the last couple of years, but on the other side, the General Fund did not budget to expend that money to them. This is a scrivener's error to clear up the fact that it was not budgeted in both places. There is a resolution for FY14 & FY15

Motion to approve forwarding both resolutions to the full board with recommendation for approval made by Kevin Greenfield, seconded by Tim Dudley and motion carried 4-0.

Macon County Board Resolution Accepting A One Year Proposal from A J Gallagher for Property and Inland Marine Insurance Coverage

Carol Reed explained that the company is United Fire & Casualty. This was the company we had last year. It went out for quotes last year, so this is the 2nd year. The cost of this year's is \$30,166. This year, we also had to pick up the gun range. Last year's amount did not include the gun range. It was not insured by us, but this year, per the agreement we have, it is to be insured by us.

Linda Little asked what the increase to the premium was because of the gun range. Carol said it added about 16%.

Motion to approve forwarding to the full board with recommendation for approval made by Kevin Greenfield, seconded by Linda Little and motion carried 4-0.

Board of Review

Josh Tanner reported that the Board will meet February 18th and the final abstract should be signed then. He said he would then be able to prepare the annual report and will present it at the next Finance Committee meeting.

Supervisor of Assessments – No report

GIS –

Josh Tanner explained that they have made some changes to their websites and they are down for this month. He said they are redirecting people to another site they have that is not as user friendly, but has the same information. He said they hope to have it up sometime at the end of the month. He said they have also discussed with several other taxing bodies in Macon County that have an interest in having their own GIS site, but it is pretty cost prohibitive for each individual taxing district to do that. So they are exploring some inter-governmental agreements where they would be able to use our infrastructure, but they would pay for the portion they are using.

Jay Dunn asked why that would be a benefit to anybody? Josh explained that they have the base data such as the aerial photography, parcel data, address data & road data. It is shared out to all of the bodies, but they would like to be able to put some of that on the web like we do with our property tax data. He used the sanitary district as an example and said that they have been pretty interested in doing some internal applications so they can know when the last time they looked at a sewer system and they want to be able to do it out in the field as opposed to printing something in the office and then taking it out. EDC has had some interest in the past. They have on again – off again GIS people, so we are looking at just holding the infrastructure and then allowing each individual taxing district to use our core data and our infrastructure license and then they would pay for their usage.

Linda Little asked why the system would be down for a month. Josh explained that they are in process of moving over to the new system. It was either pay two vendors for one month or be down for a month and roll over. As far as the GIS site goes, people are being redirected to the Decatur site. They get their data from us so it's kind of a duplication anyway. The property tax information is coming from another site we use. It comes from our vendor and is not as user friendly, but it has all the same data.

Treasurer

Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent

Motion to approve forwarding to the Consent Calendar with recommendation for approval made by Tim Dudley, seconded by Kevin Greenfield and motion carried 4-0.

CITIZEN REMARKS – PUBLIC COMMENT - None

OLD BUSINESS - None

NEW BUSINESS

County Board

Macon County Board Resolution to Approve Lease Agreement with Senator Andy Manar

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Tim Dudley and the motion carried 4-0.

Macon County Board Resolution approving Agreement with Bellwether Consulting for Technology Review for Macon County

Kevin Greenfield explained that as he sat through the last 3 to 4 budget hearings, it has always come up that the Circuit Clerk is paying for everybody else's computer systems. He said he had Josh & Carol look into it, but it is a little more tedious than they have the time for. This is the same company that came in and did the fee studies in the County Clerk's, Recorder's and Sheriff's offices. They were efficient, reasonable and not only helped us save money, but to increase the revenue. He said he would like to have them look at the way the computer systems are structured and whoever uses will be charged accordingly when the next budget year comes around so it's not all coming out of the Circuit Clerk budget.

Linda Little asked where the money to pay for the review would come from. Kevin said it would come out of the County Board budget.

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Linda Little and the motion carried 4-0.

Transportation

Macon County Board Resolution Approving a Road Use Agreement with Ameren on the Rivers Transmission Project

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Tim Dudley and the motion carried 4-0.

Macon County Board Resolution Appropriating Funds for Construction Costs for Section 14-00247-01-BR, a Bridge on CH 54 (Wise Road) 2 Miles North of Warrensburg

Bruce Bird explained that this bridge is currently closed and has been closed for 4 years.

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Linda Little and the motion carried 4-0.

Macon County Board Resolution Appropriating Funds for the Annual County Culvert Bid

Bruce Bird said this is just to buy the pipes.

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Tim Dudley and the motion carried 4-0.

Macon County Board Resolution Appropriating Funds for the Annual County Sign Bid

Bruce Bird explained that this is the same as with the culverts, but for the signs.

Motion to approve forwarding to the full board with recommendation for approval was made by Tim Dudley, seconded by Kevin Greenfield and the motion carried 4-0.

Macon County Board Resolution Appropriating Funds for Engineering Costs for Section 14-00271-00-BI, the Various Timber Bridge Sub Structure Evaluation Project

Motion to approve forwarding to the full board with recommendation for approval was made by Linda Little, seconded by Kevin Greenfield and the motion carried 4-0.

Macon County Board Resolution Approving an Agreement with the Decatur Park District Covering Bridge Inspections

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Linda Little and the motion carried 4-0.

Sheriff's Department

Lt. Butts presented the following resolutions. The committee agreed to vote on all of them at once.

Macon County Board Resolution Approving Donation of Ballistic Vests

Lt. Butts explained that these are to be reissued to the patrol deputies. Theirs are expiring and the ones they have now would be donated to departments that need them. This is from the Howard G. Buffett Foundation and has a total value of \$67, 176.60.

Macon County Board Resolution Approving Increase in the General Fund for Radios

Lt. Butts explained that this resolution is for another donation from the Buffett Foundation in the amount of \$39,388 for radios for the correctional officers. These are Kenwood UHF radios which are two way radios for correctional officers

Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY2015 Budget

Lt. Butts said this is to cover the Command Officers Association contract that went into effect December 1, 2014. It is for \$37,214.22 which would readjust the lieutenant's line, sergeant's line and the holiday pay line.

Macon County Board Resolution Approving Increase in the General Fund for Body Cameras

Lt. Butts explained that this resolution is a donation of up to \$100,000 from the Howard G. Buffett Foundation for the implementation of body cameras and associated costs that go along with it. It would also include the server for the storage of the video, the implementation of policy that would need to be written and implemented before they were put into use.

Macon County Board Resolution Approving Increase in the General Fund for Tasers

Lt. Butts explained that this is a donation of \$60,052.65 to cover the purchase of 47 new tasers and accessories. This is also from the Howard G. Buffett Foundation. The existing tasers were purchases over the past 12 to 15 years and are old. The officers that would have those are in the patrol division and the detectives. The existing tasers would then be assigned to the Court Security program, correctional, animal control and possibly other law enforcement agencies that are in need of them, but do not have a budget that allows them to purchase their own.

Macon County Board Resolution Approving Increase in the General Fund for Detective Vehicles

Lt. Butts said this resolution is for a donation of \$113,232 for the purchase of four Ford Explorer police interceptor vehicles to be assigned to the detective division. There is one issue with this resolution. The Jeep Commander which would be sold is a drug seizure vehicle and the revenue from that would have to go back into the drug account. We've had that vehicle a year. Each detective would now have a vehicle where they could have their own equipment in their vehicles and be able to respond in a more efficient manner.

Macon County Board Resolution Approving Donation of Vehicle

Lt. Butts explained that this resolution is for the donation of a 2014 Ford Raptor with a value of \$61,695. This vehicle would be assigned to the administration division to be used appropriately. This is the actual donation of a vehicle.

Motion to approve forwarding all 7 resolutions to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Tim Dudley and the motion carried 4-0.

Linda Little asked if the almost \$62,000 for the last resolution was for one vehicle. Lt. Butts confirmed that it was. This is a big 4 wheel drive pickup truck. Linda asked if it would last for 10 years. Lt. Butts said it would last a long time.

Chairman Dunn asked if the line items would be corrected for the Board Meeting. Both Carol & Lt. Butts agreed the correction would be made prior to the board meeting.

State's Attorney

Macon County Board Resolution Amending the State's Attorney's Fy2014 Grant Fund Budget (Adult Redeploy Illinois) (Year End Cleanup Resolution)

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Linda Little and the motion carried 4-0.

Macon County Board Resolution Amending the State's Attorney's FY2015 Grant Fund Budget (Child Advocacy Center) to Accept New Grant

Motion to approve forwarding to the full board with recommendation for approval was made by Kevin Greenfield, seconded by Linda Little and the motion carried 4-0.

Macon County Board Resolution Amending the State's Attorneys FY2015 Grant Fund (Teen Court) in Recognition of a New Donation

Motion to approve forwarding to the full board with recommendation for approval was made by Tim Dudley, seconded by Linda Little and the motion carried 4-0.

Macon County Board Resolution Approving Increase in Appropriations in State's Attorney's 708 Grant Fund for FY15

Mike Baggett explained that this is because they were notified after the budget for FY15 had been finalized and put on display that the grant had been increased by the 708 Board. This reflects that increase.

Motion to approve forwarding to the full board with recommendation for approval was made by Linda Little, seconded by Kevin Greenfield and the motion carried 4-0.

Circuit Clerk

Macon County Board Resolution Approving Increase in Circuit Clerk's Op & Administration Fund Budget for FY2015

Lois Durbin explained that the computers are outdated normally lasting 3 to 5 years. One of them is currently 6 years old and the disaster recovery backup is a lot older than that. It is getting expensive to maintain. As far as the disaster relief part, if something were to happen to the middle of Decatur that would wipe us out and since the disaster recovery backup is kept here, and in talking with Judge Webber, we feel it is in the best interest that it be moved north. That way if something happens to the middle of Decatur and we can't have court, the records will be protected.

Motion to approve forwarding to the full board with recommendation for approval was made by Linda Little, seconded by Kevin Greenfield and the motion carried 4-0.

CLOSED SESSION - none needed

NEXT MEETING – Monday, March 2, 2015

ADJOURNMENT

Motion to adjourn made by Linda Little seconded by Kevin Greenfield, motion carried 4-0, and meeting adjourned at 5:35 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office