

**FINANCE COMMITTEE MEETING**  
**March 30, 2015**  
**5:15 P.M.**

**MEMBERS PRESENT**

Jay Dunn  
Kevin Greenfield  
Tim Dudley  
Linda Little  
Patty Cox

**COUNTY PERSONNEL PRESENT**

Mike Baggett, State's Attorney's Office  
Rodney Forbes, Public Defender  
Amy Smith, Probation Director  
Ed Yoder, Treasurer  
Carol Reed, Auditor  
Bruce Bird, Highway Engineer  
Josh Tanner, Bd of Rev, SofA, GIS  
Jeannie Durham, County Board Office

**Members Absent**

Greg Mattingley  
Keith Ashby

**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 (March 2, 2015) was made by Linda Little, seconded by Patty Cox and motion carried 5-0.

**CLAIMS**

Motion to approve the report of the claims as presented made by Patty Cox seconded by Linda Little, and motion carried 5-0.

**REPORTS**

***Audit Sub-Committee –***

Carol Reed reported that the Audit Sub-Committee will be scheduling a meeting shortly. The audit is substantially complete and they are ready to meet to go over some things.

***Auditor***

Carol Reed reported that work continues on the health insurance renewal. The insurance committee met last week and meets again tomorrow @ 9 a.m. They brought in some rates and they are trying to go back to see if they can get those cut a little by Blue Cross/Blue Shield. There will be an increase, but hopefully it will come out ok.

***Board of Review***

Josh Tanner had no report

***Supervisor of Assessments –***

Josh Tanner reported that the property tax website is back up. There have not been any complaints. There have been a couple of calls and some minor changes are being made as feedback is received.

**GIS –**

Josh Tanner reported that the GIS side of the website is back up as well. This is more of a mixed bag with some people liking it and some not. It does some of the things the other one didn't do and does not do some of the things the other one did. They are getting feedback and adding in what they can. There was a cost savings and with any cost savings, it does some things better and some things not as good.

Chair Dunn asked Josh if the EDC is working with them on the GIS stuff. Josh said the nice thing with the site they are using now is that they can create individual maps and they are trying to put something specific together for EDC's Enterprise Zone and whatever else they want to add in.

***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 Patty Cox, seconded by Tim Dudley and motion carried 5-0.

**CITIZEN REMARKS – PUBLIC COMMENT** - None

**OLD BUSINESS** - None

**NEW BUSINESS**

**Transportation**

**Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Roadway Improvements on North Street in Argenta in Macon County, Illinois, Between the Village of Argenta and the County of Macon, Illinois**

Mike Baggett informed the committee that he is working with the Village Attorney on some final draft language. A draft was presented to Transportation last week. It has been modified at this time substantially from the original draft. There are still a few touches that need to be made before it gets presented to the Board next week. This is not the final form, but the final form will be in front of the board next week. The changes are not substantive. They are simply stylistic and a couple of boilerplate language changes. He said that if this is an issue, it can be postponed.

Motion to approve forwarding to the full board with the changes was made by Kevin Greenfield, seconded by Linda Little. Tim Dudley asked if they could get a copy of the final a couple of days before the meeting. Mike Baggett said it would be done in the next day or two and he would send it out. The motion carried 5-0.

**Macon County Board Resolution Approving the Purchase of a Large Format Plotter Scanner Copier**

Bruce Bird reported that they had obtained two quotes; one from Ricoh & one from a reseller for HP. The HP option was cheaper @ \$9,924.05. 80% will be reimbursed by DUATS planning funds. Linda Little asked if the other 20% was in Bruce's budget. He affirmed.

Motion to approve forwarding to the full board with recommendation for approval was made by Linda Little, seconded by Patty Cox and the motion carried 5-0.

**Macon County Board Resolution Appropriating Funds for an Agreement with IDOT on the 2015 Sign Upgrade Program**

Bruce Bird reported that this program is for participating townships, small towns & villages in the rural area and is a chunk of money that was set aside so these entities could upgrade their signs to the new retro-reflectivity standards required by the feds. They've gone through all the counties in the state. We are the last one - #102 of all of them. That is actually a good sign because it was ranked based upon safety. We were actually the safest county when they rated them. 90% of the cost is paid for by the feds and 10% by IDOT so there is no cost to us.

Motion to approve forwarding to the full board with recommendation for approval was made by Linda Little, seconded by Tim Dudley and the motion carried 5-0.

**Macon County Board Resolution to Approve a participation Agreement with Government Payment Services, Inc.**

Bruce Bird explained that with several of the permits and fees that have been implemented in recent years, there have been a lot of customers that want to pay using electronic means such as credit or debit cards. This is a service that will do this at no cost to us. Currently the Health Department, County Clerk & Sheriff use the same service.

Motion to approve forwarding to the full board with recommendation for approval was made by Patty Cox, seconded by Linda Little and the motion carried 5-0.

**Macon County Board Resolution Appropriating Funds for the 2015 Annual Guardrail and Median Weed Control Contract**

Bruce Bird explained that this is bid out every year. Bidders were given the option this year to submit a 2 year price in addition to the 1 year price. The Angelo Brothers gave a really good price for 2 years. This is a national company that has a local branch based here in Decatur. They do an excellent job.

Motion to approve forwarding to the full board with recommendation for approval was made by Patty Cox seconded by Tim Dudley and the motion carried 5-0.

**Macon County Board Resolution Appropriating Funds for Construction Expenses for a Bridge on Kosseick Road (TR 265) in Pleasant View Township**

Bruce Bird reported that 80% of this project is being paid for with Township Bridge Funds and then there is a 10% match each from the County & the Township to pay for the cost of the structure.

Motion to approve forwarding the resolution to the full board with recommendation for approval was made by Patty Cox, seconded by Tim Dudley and the motion carried 5 - 0.

**Macon County Board Resolution to Approve a Highway Authority Agreement for Limiting Access to Soil in the Right of Way at 2895 South Franklin Street, Decatur, Illinois, Between the County of Macon, Illinois and the Premcor Refining Group, Inc.**

Bruce Bird explained that these folks are the current owners of the old Clark gas station at the corner of Grove and Franklin. They have a leaking underground storage tank at that location. Over the years with test wells, they've identified that the fuel that leaked out of those tanks has actually contaminated the ground on the right of way underneath the road and extends all the way across the road to the other side of the road. This agreement is set up and required by the UPA where it controls any type of excavation or anything that we would have a contract for anything that we would do on site that we would have to track that dirt if it gets hauled off the site. There is no cost to us. It does not need to be remediated currently because it is at a low enough level that it can pretty much stay in place. If it raises above that level and has to be remediated and removed, it will be at the cost of Premcor Refining Group and there will be a second agreement that will come along on top of that. There would not be any cost to us.

Motion to approve forwarding the resolution to the full board with recommendation for approval was made by Linda Little, seconded by Patty Cox and the motion carried 5 - 0.

Kevin Greenfield said he knew that the Governor had taken some of the money out of his Motor Fuel Fund and asked if that would be on this year's budget. Bruce said it would be out of next month's split. Kevin asked if it would affect the budget and Bruce said no. He said they are well in the Motor Fuel Tax Funds. It is ½ of a monthly allotment which amounts to about \$75,000. Kevin asked if that would come out of everybody's budget including villages, municipalities, etc... Bruce said yes. The \$50 million split was split so that \$28 million would go to IDOT and \$22 million would go to the locals. They are taking it out according to the formula so anyone that gets Motor Fuel Tax will take a hit. Patty Cox asked about the \$75,000 and whether that was split between all the entities. Bruce said that the \$75,000 is our share. That is approximately the same as the hit for the City of Decatur. He mentioned the association and said that they understand why they felt like they had to do that. He said they've always been talking about getting a good Capital Bill out there and they feel like they've done their part and now they would like to see a capital bill to get something together and actually build something. He said that would be their next step in this.

**Probation Department**

**Macon County Board Resolution Amending the Probation FY15 Budget**

Amy Smith reported that they were fortunate enough to receive reimbursement supplemental allocations in the amount of \$120,440.

Motion to approve forwarding the resolution to the full board with recommendation for approval was made by Linda Little, seconded by Patty Cox and the motion carried 5-0.

**State's Attorney's Office**

**Macon County Board Resolution Amending the State's Attorney's FY2015 Grant Fund (Adult Redeploy Illinois)**

Mike Baggett reported that the State had asked all of the Adult Redeploy Illinois projects throughout the state to submit additional funding requests through the end of the state's FY2015

ending in June. He said that they had asked for \$12,900 and it was approved and they have already given them the money. This is the resolution to appropriate it.

Motion to approve forwarding the resolution to the full board with recommendation for approval was made by Linda Little, seconded by Patty Cox, and motion carried 5 -0.

**CLOSED SESSION** - none needed

**NEXT MEETING** – Monday, May 4, 2015

**ADJOURNMENT**

Motion to adjourn made by Patty Cox seconded by Linda Little, motion carried -0, and meeting adjourned at 5:30 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office