

**FINANCE COMMITTEE MEETING**  
**January 4, 2016**  
**5:15 P.M.**

**MEMBERS PRESENT**

Jay Dunn  
Tim Dudley  
Kevin Greenfield  
Patty Cox  
Greg Mattingley  
Linda Little

**MEMBERS ABSENT**

Keith Ashby

**COUNTY PERSONNEL PRESENT**

Rodney Forbes, Public Defender  
Mike Baggett, State's Attorney's Office  
Josh Tanner, S of A  
Pat Berter, Probation  
Lt. Butts, Sheriff's Dept  
Carol Reed, Auditor  
Robyn McCoy, Workforce  
Ed Yoder, Treasurer  
Bruce Bird, County Engineer  
Mary Eaton, Recorder  
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**

Ms. Little made a motion to approve minutes of prior meeting, November 30, 2015, seconded by Mr. Greenfield and motion carried 6-0.

**CLAIMS**

Motion to approve the report of the claims as presented made by Ms. Cox, seconded by Ms. Little and motion carried 6-0.

**REPORTS –**

***Audit Sub Committee –***

Ms. Reed had no report. The Audit Sub Committee will meet this week on Thursday, 1/7.

***Auditor –***

***Macon County Board Resolution Approving Application of the Decatur Public Building Rent Surplus and for Reduction in the Levy for the DPBC Fund***

Ms. Reed explained that the full amount is put in and then when notification is received, on December 7<sup>th</sup>, 2015, that there are surplus funds, they are applied to the levy. So, this resolution is asking for a reduction in the levy by \$961,657.22.

Ms. Cox made a motion for approve forwarding the resolution on to the full board with recommendation to approve, seconded by Ms. Little and the motion carried 6-0.

***Macon County Board Resolution Approving a Decrease in the Mileage Reimbursement Rate***

Ms. Reed explained that the IRS rate was reduced from 57.5 cents to 54 cents this year. The county rate had been at 56 cents last. This resolution asks that the county rate be reduced to the 54 cents.

Ms. Little made a motion for approve forwarding the resolution on to the full board with recommendation to approve, seconded by Ms. Cox and the motion carried 6-0.

***Board of Review –***

Mr. Tanner reported that the books should be closed out and turned over to the County Clerk in February. Chair Dunn asked if that was the normal timeframe for this. Mr. Tanner explained that last year it was done prior to the end of the year. The caseload was the lowest. It's just a scheduling thing. There were a couple of commercial hearings that had to be rescheduled to January.

***Supervisor of Assessments –***

Mr. Tanner reported that a new year has begun so the Township Assessors will receive their books next month and will begin assessing.

***GIS –*** Mr. Tanner had no report.

**Treasurer**

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

Ms. Cox made the motion to approve forwarding to the Consent Calendar with recommendation for approval, seconded by Mr. Greenfield and motion carried 6-0.

**CITIZEN REMARKS – PUBLIC COMMENT -** None

**OLD BUSINESS** - None

**NEW BUSINESS** – None

**Recorder**

***Macon County Board Resolution Approving Increase in Appropriations in the Recorder's Automation Budget for FY15***

Ms. Eaton explained that in December of 2014, fifty plat books were ordered. The Rockford Map Company was generous enough to run an ad in the Herald & Review right before Christmas. That generated the sale of a lot of plat books and the office ran out. Another order had to be placed in January causing the plat book line to go over. This resolution rectifies that.

Chair Dunn asked how much the plat books cost. Ms. Eaton said \$35 and explained that since the office had begun selling plat books at the beginning of 2015, they've sold 670 of them. Revenue came in at \$23,991. Expenses were \$15,654. The deposits to the general fund were \$8,377. Plat books are sold for \$35 to walk ins, but the cost for having them mailed is \$40. She said she would like to continue to sell the plat books.

Motion made to forward the resolution to the full board with recommendation to approve by Ms. Little, seconded by Mr. Dudley and motion carried 6-0.

**Probation*****Macon County Board Resolution Amending the Mental Health Court FY15 Budget***

Mr. Berter explained that this is a bucket transfer to clean up the FY15 budget.

Motion made to forward the resolution to the full board with recommendation to approve by Mr. Mattingley, seconded by Ms. Cox and the motion carried 6-0.

**Sheriff*****Macon County Board Resolution Amending the Sheriff's Office FY15 Budget***

Lt. Butts explained that this is also a bucket transfer to clean up the corporal's line. \$21,390.96 will be moved from the medical line to the Corrections Corporals line.

Motion made to forward the resolution to the full board with recommendation to approve by Ms. Cox seconded by Mr. Mattingley and the motion carried 6-0.

***Macon County Board Resolution Amending the Sheriff's FY16 Budget***

Lt. Butts explained that this is to put revenue into a line for the At Risk Service Deputy position from a grant from the Buffett Foundation of \$480,000. Total expenditures will be 4476,154.

Motion made to forward the resolution to the full board with recommendation to approve by Mr. Mattingley, seconded by Ms. Cox and the motion carried 6-0.

**Workforce Investments*****Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget – NEG Sector Based Partnership Grant***

Ms. McCoy explained that this resolution is asking to increase the budget by \$450,000 because they had just received a Sector Based Partnership Grant from the State of Illinois who received statewide dollars from the Department of Labor. She said they would be training individuals in manufacturing, transportation, distribution and logistics. It will incorporate work experience, bridge programming, classroom and occupational training, on the job training, and supportive services.

Motion made to forward the resolution to the full board with recommendation to approve by Ms. Little, seconded by Ms. Cox and the motion carried 6-0.

**State's Attorney's Office*****Macon County Board Resolution Amending the State's Attorney's FY15 Budget for Adult Redeploy Illinois Grant (ARI Grant Cleanup)***

Mr. Baggett explained that this resolution deals with timing issues for the state and county fiscal years. He said he has worked through the numbers with the Auditor's office.

Motion made to forward the resolution to the full board with recommendation to approve by Mr. Mattingley, seconded by Ms. Cox, and the motion carried 6-0

***Macon County Board Resolution Amending the State's Attorney's FY15 Budget for Elder Victims Crime Grant (Grant Cleanup)***

Mr. Baggett explained that this is also a grant cleanup that has to do with the Buffett Foundation Grant to the Elder Victims Crime Unit. \$120,000 was allocated to the State's Attorney's Office for FY15 with \$80,000 each successive year. Last year, only \$116,900 and change was allocated. What was actually spent after the purchase of the vehicle as well as payment of the salary toward an investigator who had to leave the office was \$118,000. This resolution asks to appropriate the difference from the \$120,000 which was donated for us in FY15.

Ms. Cox asked how long the grant was for. Mr. Baggett explained that it is a 4 year grant with year #1 just finishing and 3 to go.

Motion made to forward the resolution to the full board with recommendation to approve by Ms. Cox, seconded by Mr. Mattingley, and the motion carried 6-0

***Macon County Board Resolution Amending the State's Attorney's FY15 Budget for Child Advocacy Center (Grant Cleanup)***

Mr. Baggett explained that this resolution deals with the allocation of money from a \$64,000 anonymous donation made in FY14 to the Children's Advocacy Center. In FY14, \$11,000 was used with the rest being rolled over into the CAC fund balance. This year, after all the grant revenue and clerk fees were applied to the CAC's budget, they had a deficit of just under \$17,000. This resolution asks for the allocation of the \$16,955 from the donation to the CAC to cover the deficit.

Motion made to forward the resolution to the full board with recommendation to approve by Ms. Cox, seconded by Mr. Mattingley, and the motion carried 6-0

**Transportation**

***Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to an Engineering Study on the Macon County Beltway and Brush College Road in the City of Decatur, Macon County, Illinois, between the City of Decatur and the County of Macon, Illinois***

Mr. Bird explained that the City Attorney drafted the agreement. It is a one year agreement, renewable for 2 years for a consultant to act as a project coordinator for the Beltway Project and the City's Brush College project. That consultant will coordinate and identify funds at the state and federal level for construction for both of those projects. The intergovernmental agreement has split \$60,000 each year renewable for a 2<sup>nd</sup> year – so about \$120,000 in total – between the

City and the County. The language says that it is split 50/50 between the County & the City with the City being the signator on the contract with the consultant. If we can get an agreement passed through IDOT where some of the \$10 million that was set aside can be used, we can just pay for the whole thing out of that. The resolution will cover that, but the appropriation for that will come out of a separate resolution. It should be on the agenda for the next City Council meeting. The mayor was very confident that they would be able to pass it at that time.

Mr. Dudley asked for clarification that the resolution is to take care of payment to a consultant to identify grants and asked if that isn't what the Department of Commerce does. Mr. Bird said this would be for a lot of different transportation sources, for example, there is money that can be gotten through the ICC if a bridge is built over a railroad. There are a lot of different sources out there. These would not be sources that the DCO would normally be involved with. It would be for a lot of things with the federal highway and the Department of Transportation. If there would happen to be a capital bill come out, it would be targeted toward those items too.

Chair Dunn asked what sort of consultant it would be and if it would be put out for bids or just agreed to. Mr. Bird said the City would be the signator and they have someone identified. The individual is a former Secretary of Transportation for IDOT and probably one of the two people in the last 30 years that knows where all the funds come from and where they go to like the back of their hand. They are very well versed.

Mr. Dudley asked if it would take a Tiger Grant to actually do the bypass. Mr. Bird said that the new transportation bill that came out has different funding sources that were created. There are two buckets; theirs is a large regional project bucket that can be applied for. That is a grant application. The other bucket is called the Freight Transportation Network which is not a grant application, but is an amount of money that is set aside specifically for a specific freight network that is identified by each state. Mr. Dudley asked if the pots were large enough to handle it. Mr. Bird said yes and these are set up separate from the Tiger Grant in the new Transportation Bill. He said he did not think Tiger Grants would be seen anymore. It is similar to that, but has different criteria. Mr. Dudley said it would probably take a federal grant to make that happen. Mr. Bird said it would take a combination of a lot of things and that is one of the main reasons this consultant agreement was set up because it is going to take money from a lot of different sources in order to get everything put together to build it.

Motion made to forward the resolution to the full board with recommendation to approve by Mr. Greenfield seconded by Ms. Little. Chair Dunn said he would like for the State's Attorney to take a look at the agreement prior to the board meeting. The motion carried 6-0

**CLOSED SESSION** - None

**NEXT MEETING** – Mon, February 1, 2016

**ADJOURNMENT**

Motion to adjourn made by Ms. Little seconded by Mr. Greenfield the motion carried 6-0, and meeting adjourned at 5:35 p.m. Minutes submitted by Jeannie Durham, Macon County Board Office