

FINANCE COMMITTEE MEETING
October 31, 2016
5:15 P.M.

MEMBERS PRESENT

Jay Dunn
Kevin Greenfield
Patty Cox
John Jackson
Tim Dudley
Greg Mattingley
Linda Little (arrived @ 5:17)

MEMBERS ABSENT

COUNTY PERSONNEL PRESENT

Josh Tanner, S of A
Rodney Forbes, Public Defender
Carol Reed, Auditor
Ed Yoder, Treasurer
Pat Berter, Court Services / Probation
Bruce Bird, Highway Dept
Lt. Jon Butts, Sheriff's Dept
Gary Glosser, Circuit Clerk's Office
Mike Baggett, State's Attorney's Office
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. Cox made a motion to approve minutes of prior meeting, seconded by Mr. Jackson and the motion carried 6-0.

CLAIMS

Motion to approve the report of the finance claims as presented made by Mr. Jackson seconded by Mr. Mattingley. Ms. Cox asked about a claim to the EDC for about \$55,000. Ms. Reed explained that it is a quarterly payment that the EDC requests from the fund that has been set up through the HGB Foundation. The motion carried 6-0.

REPORTS –

Audit Sub Committee –no report

Auditor –

Ms. Reed reported that the HR Manager has resigned to take another position. She requested permission to start looking for a replacement. She said this is a pretty important position that needs to be filled. Chair Dunn asked if she would be using the Workforce Solutions. Ms. Reed confirmed that she has already been in contact with her.

Board of Review –

Mr. Tanner reported that the board is nearly complete with their appeals for this year. There will be some hearings that either the board has requested or the appellants have requested. Hopefully, it will be wrapped up by mid-December.

Supervisor of Assessments – No report

GIS – No report

Treasurer –

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

Motion to approve placing the resolution on the consent calendar of the agenda for the November 10, 2016 Macon County Board meeting made by Mr. Dudley, seconded by Ms. Cox, and the motion carried 7-0.

CITIZEN REMARKS – PUBLIC COMMENT - None

OLD BUSINESS - None

NEW BUSINESS –

Circuit Clerk

Macon County Board Resolution to Increase Expense Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2016

Motion to approve forwarding to the full board with recommendation to approve made by Ms. Cox, seconded by Mr. Mattingley. Ms. Little asked where the money comes from. Mr. Glosser said the money had been designated for next year, but the bill came sooner than anticipated. The motion carried 7-0.

Transportation

Macon County Board Resolution Approving an Amended Funding Agreement on the CH30 & CH41 Reconstruction Project

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Mattingley and the motion carried 7-0.

Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on Bearsdale Road in Maroa Township

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 7-0.

Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on School Road in Austin Township

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 7-0.

Macon County Board Resolution Approving the Purchase of a Sign Truck

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson, and the motion carried 7-0.

Sheriff's Department

Macon County Board Resolution Approving Inmate Telephone Services Agreement

Lt. Butts explained that this is a contract that they have been working on for several months through an RFP. Ms. Reed and former Auditor Stockwell assisted and Lt. Butts expressed appreciation for their help. This will be a 5 year contract between Securus Technology and the Sheriff's Office. It would be commission installments or \$75,000 a quarter through November, 2021. This will be a 5 year contract where the county would receive \$1.5 million over the term of the contract. A one time \$80,000 signing bonus would be due to the county by January 3rd, 2017 and the first installment would be due on or before December 1st, 2016. Lt. Butts said he has been working with Mr. Baggett and the contract should be done this week and ready for signatures and approval by the full county board at next week's meeting.

Ms. Little made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Cox and the motion carried 7-0.

State's Attorney

Macon County Board Resolution Amending the State's Attorney's FY2016 Budget for the Adult Redeploy Grant Fund

Mr. Baggett explained that this is in relationship to Mr. Perbix, who is, as of tomorrow, going to be a full time county employee. He has been getting paid, for at least the last 2 years, as a contractual employee through the ARI program. Because he is now going to be a county employee, for auditing purposes, we have to create a line within the personnel line in the grant to pay his salary.

Mr. Mattingley made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson, and the motion carried 7-0.

Probation

Mr. Berter explained that he would like to request to fill a vacancy in the department. An officer left to accept a position in Kane County. Because of the adult workload in the department, a restructure of the department was done. Every position was set up for bidding. During that bidding process, there was one position that would be vacant. That is the Specialty Courts Coordinator and the Mental Health Court Probation Officer. Mr. Berter said he has met with Mr. Crowley to make sure the position could be filled because it is money that is received from the Mental Health Board. Mr. Crowley approved so Mr. Berter, in light of the hiring freeze within the county, was present to bring this to the attention of the committee. Chair Greenfield asked who actually pays for it. Mr. Berter said it is the Mental Health Board. Chair Dunn told Mr. Berter to go ahead.

CLOSED SESSION - None

NEXT MEETINGS – Monday, November 28, 2016 and a possible special finance committee meeting – Wednesday, November 9, 2016. Chair Dunn said he would be meeting with Chairman Greenfield to decide. At one time they had discussed, but kind of left it open for next Wednesday. If that happens, the agenda will be sent out Friday.

Chair Dunn announced that the board secretary will be on vacation next week, so the board agenda will be sent out Friday too.

ADJOURNMENT

Motion to adjourn made by Ms. Little, seconded by Mr. Jackson, the motion carried 7-0, and meeting adjourned at 5:25 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office