

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 12, 2010

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting order at 7:15 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present at the meeting with the exception of Mr. McGlaughlin and Mrs. Wilkins.

Mr. Wicklund introduced Pastor Sam Houston from Trinity CME Church who is new to the area to lead the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 08, 2010 MEETING

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve the minutes of the July 08, 2010 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Meachum, Oliver, Potts, Smith, Taylor, Westerman, Wicklund, Williams, Yoder

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from Ameren regarding tree trimming that will be done in and around the Decatur and Dalton City areas in the near future.

Notice of Application for Permit to Manage Waste at the Veolia ES Valley View Landfill #2 & #3 addressing condition 29 of Attachment A to Permit No. 2009-373-SP.

Notice of Application for Permit to Manage Waste at Veolia ES Valley View Landfill Unit 2 addressing condition IX.10 of the permit.

A letter from Comcast regarding their recently introduced Comcast Customer Guarantee.

An e-mail from AT&T regarding possible programming change for AT&T &U-verse TV customers.

A letter from the Illinois Department of Transportation regarding acknowledgement of receipt of a financial statement received on May 3, 2010 on receipts and expenditures for the Township Bridge Program in Blue Mound Township Section 05-02158-00-BR and the closing of that section.

REPORTS

Sheriff's Report – July 2010

Coroner's Report – June 2010

Tax Collector Bank Report – June & July 2010

Treasurer Fund & Investment Bank Report – July 2010

Auditor's Report – July 2010

MOTION

Mr. Potts moved, seconded by Mr. Smith to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Yoder to approve the claims that have already been paid by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

2. Resolution G-3478-8-10 – Appointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. M L K Jr. Dr. Decatur, IL 62526

Term Expires: August 31, 2011

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3478-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

- 3. Resolution G-3479-8-10 – Appointments to Decatur Sanitary District Board of Trustees

R. Lee Slider, 2100 W. William, Decatur, IL 62522
Dana Miller, 1014 E. Cantrell, Decatur, IL 62521
Terms Expire: 1st Monday, May 2013

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-3479-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

- 4. Resolution G-3480-8-10 – Appointment to Macon Mosquito Abatement District Board of Trustees

Robert Groesch, D.V.M., 1090 W. South, Decatur, IL 62521
Term Expires: December 31, 2010

MOTION

Mr. Dunn moved, seconded by Mr. Oliver to approve Resolution G-3480-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

- 5. Resolution G-3481-8-10 – Appointment of Drainage District Commissioners

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Austin Drainage Dist. #1	Kenneth Cunningham 231 Olive St. Latham, IL 62543	1 st Tuesday September, 2013

Friends Creek Drainage Dist. #1	Dan Carroll 742 County Farm Rd. Monticello, IL 61856	1 st Tuesday September, 2013
Friends Creek Drainage Dist. #3	Chris Schick 2377 E. Illiniwick Rd. Decatur, IL 62526	1 st Tuesday September, 2013
Friends Creek-Whitmore Union Drainage Dist #2	Gary McConnell County Hwy. 25, Box 475 Argenta, IL 62501	1 st Tuesday September, 2013
Macon-Piatt Union Drainage Dist. #5	Gregg Briggs 13006 Friends Creek Park Rd. Cisco, IL 61830	1 st Tuesday September, 2013
Maple Grove Drainage Dist.	Herb Gulick 1757 N. Wyckles Rd. Decatur, IL 62522	1 st Tuesday September, 2013
Maroa Drainage Dist. #2	James R. Stoutenborough 458 E. 2700 North Rd. De Land, IL 61839	1 st Tuesday September, 2013
Maroa Drainage Dist. #3	Gary Brelsfoard 1557 West School Rd. Maroa, IL 61756	1 st Tuesday September, 2013
Maroa Drainage Dist. #4	H. Daniel Marsh 2862 W. School Rd. Maroa, IL 61756	1 st Tuesday September, 2013
Maroa Drainage Dist. #5	Larry Groves 1080 E School Rd. Maroa, IL 61756	1 st Tuesday September, 2013
Maroa-Friends Creek Union Drainage Dist. #8	Edwin M. Wallace 330 S. North Argenta, IL 62501	1 st Tuesday September, 2013
Maroa-Friends Creek Union Drainage Dist. #9	Dick Jostes 5500 E. School Rd. Argenta, IL 62501	1 st Tuesday September, 2013

Maroa-Friends Creek Union Drainage Dist. #10	William Voorhees 12928 Greenswitch Rd. Maroa, IL 61756	1 st Tuesday September, 2013
Milam Drainage Dist. #1	Lon Gaither 1025 Souder Ct. Mt. Zion, IL 62549	1 st Tuesday September, 2013
Niantic Drainage Dist. #1	Edward H. Leonard 510 S. Illinois Niantic, IL 62551	1 st Tuesday September, 2013
Niantic Drainage Dist. #2	Edward H. Leonard 510 S. Illinois Niantic, IL 62551	1 st Tuesday September, 2013
Oakley Township Drainage Dist. #1	Ritchie G. Barnett 207 Delmar Decatur, IL 62522	1 st Tuesday September, 2013
Pleasant View/Prairieton Township Union Drainage Dist. #1	Roberta Gorden 312 Depray Blue Mound, IL 62513	1 st Tuesday September, 2013
Pleasant View Drainage Dist. #2	Boyd Trimble 529 N. Lewis Blue Mound, IL 62513	1 st Tuesday September, 2013
Sanner Chapel Mutual Drainage District	David Gaither R. R. #2, Box 182 Moweaqua, IL 62550	1 st Tuesday September, 2013
South Macon-Milam Union Drainage Dist. #1	Gerald Lillpop 12196 Cornthwaite Rd. Macon, IL 62544	1 st Tuesday September, 2013
South Macon-South Wheatland Union Drainage Dist. #1	Tom Hogan 3991 Hogan Rd. Dalton City, IL 61925	1 st Tuesday September, 2013
Whitmore Drainage Dist. #1	Steven K. Volle 7892 Brush College Rd. Oreana, IL 62554	1 st Tuesday September, 2013

Whitmore Drainage
Dist. #4

Duane Jackson
33 View Circle
Oreana, IL 62554

1st Tuesday
September, 2013

MOTION

Mr. Dunn moved, seconded by Mr. Yoder to approve Resolution G-3481-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-3482-8-10- Appointment to Macon County Zoning Board of Appeals

William Koretke, 6754W. Rock Springs Rd., Decatur, IL 62522
Term Expires: May 31, 2014

MOTION

Mr. Dnnn moved, seconded by Mr. Smith to approve Resolution G-3482-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Resolution G-3483-8-10 – Appointment to Macon County Zoning Board of Appeals

Donald E. Wilson, 2028 Evergreen Dr., Decatur, IL 62521
Term Expires: May 31, 2012

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-3483-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

8. Resolution G-3484-8-10 which is executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Justice Committee had nothing to submit at the meeting.

The EEHW Committee had nothing to submit at the meeting.

The Operations, Personnel & Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

Mr. Ashby: Mr. Ashby said for informational purposes the Sheriff reported that he wanted to replace two full-time Correctional Officer positions and one full-time Court Security Officer position. The Circuit Clerk reported she wanted to replace one full-time position.

9. Mr. Ashby presented resolution G-3485-8-10 which is approving increase in FY10 Nuclear Safety Grant Fund for purchase of copy machine for Emergency Operations Center.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3485-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Ashby presented Resolution G-3486-8-10 which is approving amendment to FY10 EMA budget for Multi-Jurisdictional Hazard Mitigation Plan.

MOTION

Mr. Ashby moved, seconded by Mr. Williams to approve Resolution G-3486-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Ashby presented Resolution G-3487-8-10 which is approving an Intergovernmental Agreement with the Village of Argenta regarding an Animal Control Program.

MOTION

Mr. Ashby moved, seconded by Mr. Yoder to approve Resolution G-3487-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Ashby presented Resolution G-3488-8-10 which is authorizing a fee for the Victim Impact Panel.

MOTION

Mr. Ashby moved, seconded by Mr. Meachum to approve Resolution G-3488-8-10 by prior roll call vote.

MOTION TO AMEND

Mr. Baxter moved, seconded by Mr. Wicklund to amend Resolution G-3488-8-10 in the 5th paragraph on the 5th line by removing the words “provider of the victim impact panel” and replacing them with “Macon County Circuit Clerk” by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (AMENDMENT TO RES. G-3488-8-10)

MOTION CARRIED. (MAIN MOTION AS AMENDED RES. G-3488-8-10)

13. Mr. Ashby presented Resolution G-3489-8-10 which is authorizing the establishment of Children’s Advocacy Center fee in the amount of \$15.00.

MOTION

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolution G-3489-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Ashby presented Resolution G-3490-8-10 which is authorizing the establishment of a Mental Health Court fee of \$10.00.

MOTION

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolution G-3490-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Ashby presented Resolution G-3491-8-10 which is authorizing court document storage fund fee increases of \$15.00.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3491-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Ashby presented Resolution G-3492-8-10 which is approving a grant agreement with the U.S. Department of Agriculture through the Natural Resource Conservation Service to acquire orthophotography.

MOTION

Mr. Ashby moved, seconded by Mr. Yoder to approve Resolution G-3492-8-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Ashby presented Resolution G-3493-8-10 which is setting a fee of \$38.54 per hour to be charged by the Supervisor of Assessments for completing assessments not performed by the Township Assessors.

MOTION

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolution G-3493-8-10.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Meachum, Oliver, Potts, Taylor, Westerman, Wicklund, Williams

Nays: (None)

Present: Cox, Smith

Abstention: Yoder

AYES = 16

NAYS = 0

PRESENT = 2

ABSTENTION = 1

EXPLANATION OF VOTE:

Mrs. Cox: Mrs. Cox said she was voting present since she is a Township Supervisor but if she wasn't she would be supporting this.

Mr. Greenfield: Mr. Greenfield said he was voting aye as a Township Supervisor.

Mr. Jacobs: Mr. Jacobs said he was voting aye as a Township Supervisor.

Mr. Smith: Mr. Smith said he was voting present because he works with the townships.

Mr. Williams: Mr. Williams said he was voting aye as Maroa Township Supervisor.

Mr. Yoder: Mr. Yoder said he was abstaining from the vote because he is an elected Township Assessor, but if he could vote he would vote for it.

MOTION CARRIED.

18. Mr. Ashby presented Resolution G-3494-8-10 which is approving an Intergovernmental Cooperation Agreement from between Macon County and any interested township.

MOTION

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolution G-3494-8-10.

COMMENT:

Mr. Williams: Mr. Williams said as Township Supervisor of Maroa Township he is in somewhat of a unique situation on this. That unique situation allows him to see both sides of the contract. This is a good contract. It is a classic case of intergovernmental cooperation from multiple levels of government. It has been a long time in coming. It is a process that has probably spanned four years time frame. He would like to thank Chairman Dunn for reaching out to various townships in an effort to answer their questions and concerns with the contract. He also wanted to thank John Piraino who is the Hickory Point Township Supervisor and President of the Township Association within Macon County for extending his hand in cooperation and working with the county in answering the various questions and concerns that the townships had. He thanked everyone who has worked on this and said it has been a long time coming. Mr. Williams urged all of his fellow board members to vote in favor of this.

ROLL CALL.

Ayes: Ashby, Baxter, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Meachum, Oliver, Potts, Taylor, Westerman, Wicklund, Williams

Nays: (None)

Present: Cox, Smith

Abstention: Yoder

AYES = 16

NAYS = 0

PRESENT = 2

ABSTENTION = 1

EXPLANATION OF VOTE:

Mr. Yoder: Mr. Yoder said he is abstaining from the vote because as previously stated he is an elected Township Assessor, but if he could vote without a conflict of interest he would vote for it.

MOTION CARRIED.

COMMENT:

Mr. Dunn: Mr. Dunn said he wanted to follow up Mr. Williams' comments. After working with John Piraino, Mr. Dunn thinks they have a great President or whatever his title is for the townships. Mr. Dunn said he enjoyed working with him very much, and Mr. Piraino spent a lot of time on this not only on behalf of Hickory Point Township but all the townships.

19. Mr. Ashby presented Resolution G-3495-8-10 which is certifying action of School Districts in Macon County that have requested placing a tax increase referendum on the November 2010 ballot.

MOTION

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolution G-3495-8-10.

COMMENT:

Mr. Dunn: Mr. Dunn asked if there were any citizens that wanted to speak against the certification. Again, as in EEHW and Finance we are only taking comments about the certification process because that is what this vote is. There were no citizens who wanted to speak against the certification process. He also asked if there were any citizens who wanted to speak for it and there were not.

Mr. Westerman: Mr. Westerman said that while he may be opposed to this tax, he believes his only responsibility tonight is to certify this ballot on the advice of Mr. Waks he indicated it was, so Mr. Westerman said he will be voting yes for that purpose only.

Mrs. Little: Mrs. Little said she wanted to start out by saying that she believed that Illinois' system of funding their schools is in dire need of being addressed at the state level. Aside from that, she believes that giving this opportunity to the voters of Macon County is not a cop-out as we've been accused, but rather a true republican way of doing government. For years we have heard complaints or been complaining ourselves about the Speaker of the House that would not even allow issues to be heard for discussion for fear of what would happen if people actually heard the argument. She refuses to be put in the same class with him. Once the voters decide, that is when this board will face the absolute uphill battle of setting the levy. This is not that vote. This is a vote to let the people decide if they're willing to pay a tax increase to support the education of their children and the next children.

Mr. Oliver: Mr. Oliver said he thinks this is a golden opportunity for the citizens of this county to have a chance to speak out about whether or not they would like to have a tax increase. This is a rare opportunity that has been presented to the people. Having been in politics for well over 30 years he thinks having heard all the nuances about governmental bodies raising taxes, this is an opportunity for the people themselves to say what they would like to have. He hopes they will consider this as that golden opportunity.

Mr. Dudley: Mr. Dudley said he wanted to echo Linda Little's sentiments about how this is for our children. It is great democracy when we can have the voters decide the fate, in a time when they feel like their elected officials in Springfield are letting them down. He agrees that the state has failed in providing funds for education and it is unfortunate that we have to step up at the county level or wherever; however, we have to create education. As a real estate agent in town, he understands that when business wants to come to town one of the first things they look at is schools and education. In order for us to have the

world class business we deserve here in Decatur, we have to have world class schools. So he thinks it's great that it is going to the voters to decide this point.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Jacobs, Little, Meachum, Oliver, Potts, Smith, Taylor, Westerman, Wicklund, Williams

Nays: Greenfield, Hogan, Yoder

AYES = 16

NAYS = 3

EXPLANATION OF VOTE:

Mr. Yoder said he is voting no because he understands what the intent of this is for the ballot for the voters to decide but there is no mechanism in this if this does pass to abate any form of property tax. Even if it does pass, to him it is still just an end run to increase taxes. It is going to hurt businesses. He understands about helping schools, but the state is failing in so many areas and it seems like it is coming down to the local county level to pick up the slack.

COMMENT:

Mr. Dunn: Mr. Dunn said he doesn't think anarchy and voting against state statute is our answer but hopefully we'll find one.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Oliver: Mr. Oliver said he had nothing to report at this time but we will have a closed session at the end of this meeting.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

BUILDING SUB-COMMITTEE

Mr. Drobisch: Mr. Drobisch said we finally had a meeting. We basically covered 3 areas. One was to go to the Building Commission and ask that they appropriate funds to remodel the evidence and crime lab to bring it more up to date. Also they discussed remodeling an area that is in the jail now which is used for recreation and is not being

used, to make that into additional area to hold prisoners. We reviewed the recent inspection of several of the county facilities of where we had violations of certain acts and we reviewed those. It was reported that all of the violations had been corrected so that we are now 100% safe.

Mrs. Little: Mrs. Little asked if it is correct that they would be converting recreation space to room space.

Mr. Dunn: Mr. Dunn said that is correct.

Mrs. Little: Mrs. Little thought when it was originally built years ago that we were obligated to have so much space dedicated for recreation.

Mr. Dunn: Mr. Dunn said he believes we do but he would let Sheriff Schneider address that.

Sheriff Schneider: Sheriff Schneider said in reference to day space area, the requirements are met by jail regulations so that is being met. There are still additional indoor recs and outdoor recs. If just so happens we have 2 indoor recs and we are going to utilize one of them for additional space.

CITIZEN'S REMARKS:

Tom Greanias: Mr. Greanias said he is the Decatur Township Assessor. His address at his office is 1620 S. Taylorville Road in Decatur. Despite what has been published in the paper about him being a whiner, he is here on a very positive note tonight. He wanted to thank the Chairman, Jay Dunn for his assistance and especially under his direction, Josh Tanner. Josh has come in and worked with his people on a mapping system and has loaned them some software. With that we are able to go out and photograph or are in the process of photographing 25,000 properties. In addition under the county, we had help from Workforce Investment Solutions who provided, at no cost to him, about 12-16 people who are out actually taking the photographs. If it wasn't for this mapping system, we wouldn't have been able to do it. It would have been impossible. Using what is called the Assessor maps, he couldn't train somebody in a day or two to do what these people are doing. But, with the new maps, it is very easy and within a day or two he can have them trained and out there being productive. In addition, we are exploring new uses for these maps that will make it easier for, number one, all the assessors in the township to study their assessments. Two, it is going to help the taxpayer. As a quick example, he had one person come in who said he paid \$30,000 for his house, and that is what they were selling for in this area, and he wanted it reduced. Mr. Greanias said it took him about an hour, but he did a manual map and showed all of the sales in that area, and they were all \$60,000. The gentleman walked away a happy camper. He got a good deal. He could see where we could come up with the assessment of his property at about \$60,000. That's what the average was. His message to the board here, and he knows a lot of you are on township government too, is that we are cooperating here. He encouraged the other townships to come out and see what we are doing and get involved with this

program. It will be a benefit to everybody. He again thanked the county for their assistance.

Mr. Dunn: Mr. Dunn asked Mr. Greanias if he is going to get that COD down for us.

Mr. Greanias: Mr. Greanias said he is working on his budget. He had to fire a couple of people and had his budget cut, but we are working very hard on that. That is why he published it. For him, it is the economic development of our community, those who saw the article. He wasn't here to argue the COD tonight, but we are trying to work it down. He had to admit that he is the bad boy in the county.

Mr. Dunn: Mr. Dunn said if the board members haven't seen it they need to read the *Decatur Tribune* article on it. He thinks the board should be interested in helping Tom achieve that goal. It is good for him and it is good for the county. It is good for the taxpayer.

Mr. Williams: Mr. Williams asked if the pictures Mr. Greanias is taking work in conjunction with or compliment with the PAMSPRO program.

Mr. Greanias: Mr. Greanias said under their old computer system, and they are still going through a computer conversion to a new system, it did not have a photograph that was printed on the property record card. With these new digital photographs, they will be on the new property record card when the conversion is completed. It was actually better to go out and take new snap shots. We had the old fashioned photos and we could pull out a picture but that was a lot of work. This way it is all going to be in one system.

Mr. Williams: Mr. Williams asked if they store those on some type of electronic media or do they print a picture out for each card, or both.

Mr. Greanias: Mr. Greanias said it is stored in the electronic media. We will not have a hard copy of the pictures unless somebody requests that specific property. He encouraged all the townships to send their assessor out or them to come out and see what we are doing. With these mapping systems, even the non-assessors can go in and evaluate areas of their township. It is a really neat system.

Dave Weber: Mr. Weber said he is one of the tri-chairs of the County Coalition for the Sales Tax Initiative. This is a process that started over a year and a half ago. An awful lot of people, effort and work have gone into where we are today. We started with some grandiose plans with big buildings. We had to scale them back. We visited with the public, had an awful lot of meetings and asked for their input. We had to scale back the buildings to fit with what the public would support. There was very strong opposition to property tax. They let us know they would support a sales tax, and that is where we are today. He wanted to thank all of the board members. Mr. Weber said on behalf of everyone that worked on this, with this certification today we will let the taxpayers decide in November and hopefully we will have your support after that. He thanked them again.

There were no officeholder's remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

Mr. Dunn: Mr. Dunn said we would need a closed session. Mr. Flynn was at the meeting.

MOTION TO CLOSE SESSION

Mr. Oliver moved, seconded by Mr. Potts to go into closed session by prior roll call vote.

MOTION CARRIED

MOTION TO OPEN SESSION

Mr. Meachum moved, seconded by Mrs. Cox to return to open session by prior roll call vote.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mr. Yoder to adjourn until September 9, 2010 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 8:15 p.m.

