

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JANUARY 10, 2013

**Jay A. Dunn
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present with the exception of Mr. Mattingley.

Mrs. Taylor led members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2012 AND DECEMBER 13, 2012 MEETINGS

MOTION

Mr. Smith moved, seconded by Mr. Meachum to approve the minutes of the December 3, 2012 and December 13, 2012 meetings.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Bird, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Meachum, Minich, Oliver, Potts, Smith, Taylor, Williams, Zimmerman

Nays: (None)

AYES = 20

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1124-1-13 which is regarding Case S-01-12-12, a petition submitted by Eric and Holly Mowry for a Special Use Permit to allow a bakery business in a 20 x 40 ft. outbuilding situated in a RE-5 Single Family Estate Zoning on property commonly known as 4216 Bowman Road in South Wheatland Township. Staff recommended at hearing that the petition be approved with 5 stipulations. After hearing the evidence, the Zoning Board of Appeals voted 5-0 in favor of recommending to the County Board that the petition be approved with 5 stipulations. The EEHW Committee met and reviewed the petition and recommended by 5-0 vote that the County Board approve the subject petition with the 5 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Jacobs to approve Resolution Z-1124-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A request for Special Macon County Board meeting on Thursday, January 17, 2013 for the purpose of approving the Plan of Operation and Governance for Residential and Small Commercial Electric Aggregation, and for any other business that may properly come before the board.

A letter from Winston & Strawn LLP regarding a Notice of Application for Permit to Manage Waste requesting a name change of the owner of Valley View Landfill from Veolia ES Valley View Landfill, Inc to Advanced Disposal Services Valley View Landfill, Inc

REPORTS

Sheriff's Report – December 2012
Coroner's Report – November 2012
Treasurer Fund & Investment Report – December 2012
Tax Collector's Bank Report – December 2012

MOTION

Mr. Smith moved, seconded by Mr. Oliver 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.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Potts 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

3. Resolution G-3808-1-13 – Appointment to Macon County Emergency Telephone System Board

Richard Bright, 27 Prairie Rose Ct., Mt. Zion, IL 62549

Matthew Sekosky, 1415 N. Water St., Decatur, IL 62526

Designee of City of Decatur Chief of Police - Lt. Bradley L. Sweeney,
1424 W. Grove Rd., Decatur, IL 62521

Terms Expire: February 2017

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution G-3808-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3809-1-13 – Appointment to Macon County Extension Board

Susanna Zimmerman, 1411 S. Lynwood Dr., Decatur, IL 62521

Term Expires: November 30, 2014

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3809-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-3810-1-13 – Appointment to Pleasant View/Prairieton Township Union Drainage District #2

Gary Ashburn, 839 E. Seiberling St., Blue Mound, IL 62513

Term Expires: 1st Tues in September 2015

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3810-1-13 by prior roll call vote.

QUESTION:

Mr. Meachum: Mr. Meachum asked if this gentleman is a farmer.

Mr. Dunn: Mr. Dunn said he was not 100% sure of that.

Mr. Meachum: Mr. Meachum asked if someone from that area knows who this person is.

Mr. Potts: Mr. Potts said Mr. Ashburn is a farmer and they also have a trucking operation.

Mr. Greenfield: Mr. Greenfield said he is Ashburn Farms.

Mr. Meachum: Mr. Meachum said he was just checking because drainage districts are important to farmers. They are the ones that know the business better than anybody out there.

MOTION CARRIED.

6. Mr. Dunn presented Resolution G-3811-1-13 which is appointing Edward Leonard Jr. to the Macon County Farm Assessment Committee.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3811-1-13 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked what the Farm Assessment Committee is, and what they do.

Josh Tanner: Mr. Tanner said they review the soils and report once a year.

Mr. Dunn: Mr. Dunn thinks they assess farm acreage depending on something to do with the type of soil.

Mr. Tanner: Mr. Tanner said the state has scientists assessing the soil so the Farm Assessment Committee reviews that.

Mrs. Little: Mrs. Little said her question was whether this is more related to the land itself, not as to property values.

Mr. Drobisch: Mr. Drobisch said the property values are based on the soil types and productivity of the soil.

Mrs. Little: Mrs. Little asked if they are establishing the soil type, or are they establishing a property value.

Mr. Yoder: Mr. Yoder said in Macon County we have a soil map that was mapped several years ago. So for every piece of ground out there, most areas will have 2 to 3 soil types and that is what it is based on. He believes this committee has to have this certified by June 30th of this year on farmland.

Mrs. Little: Mrs. Little said, so they are dealing with soil type, not property values.

Mr. Yoder: Mr. Yoder said yes.

MOTION CARRIED.

COMMENT:

Mr. Dunn: Mr. Dunn said hopefully in the future we will have information on the website about appointments that are made, what they are, and who is on them.

D. CONSENT CALENDAR

7. Resolution G-3812-1-13 – Executing deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

8. Mr. Dunn presented Resolution G-3813-1-13 which is approving an increase in appropriations in the FY 2012 Coroner's budget.

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3813-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Dunn presented Resolution G-3814-1-13 which is approving increase in appropriations in the State's Attorney's Grant Fund DUI budget for FY12 and FY13.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3814-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

10. Mr. Dudley presented Resolution G-3815-1-13 which is authorizing additional appropriations for Animal Control FY 2013 budget.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3815-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dudley presented Resolution G-3816-1-13 which is approving transfers in funds for the Health Fund FY 2012 budget.

MOTION

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution G-3816-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

12. Mrs. Cox presented Resolution G-3818-1-13 which is approving an increase in the mileage reimbursement rate to 56.5 cents per mile.

MOTION

Mrs. Cox moved, seconded by Mrs. Taylor to approve Resolution G-3818-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (GREENFIELD & LITTLE SHOWED THEIR VOTE AS NO)

13. Mrs. Cox presented Resolution G-3820-1-13 which is approving a transfer in the Recorder's Automation Fund to increase one line and decrease another to cover employee salaries.

MOTION

Mrs. Cox moved, seconded by Mr. Potts to approve Resolution G-3820-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (GREENFIELD & LITTLE SHOWED THEIR VOTE AS YES)

Resolutions G-3820-1-13 & G-3819-1-13 were presented out of order.

14. Mrs. Cox presented Resolution G-3819-1-13 which is accepting a one year proposal from Safety National for Workers Compensation Excess Liability Insurance coverage.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution G-3819-1-13 by prior roll call vote.

QUESTIONS:

Mrs. Little: Mrs. Little asked what the change in premium is for the county.

Mr. Greenfield: Mr. Greenfield asked how many bids we received on this.

Ms. Stockwell: Ms. Stockwell said the number of carriers that serve this market is limited. She believes they received bids from all of them, which is either 2 or 3, and this was the best. This is the company we have been with for a number of years. They have already provided to us some exceptionally good loss prevention tools for us to use.

Mr. Greenfield: Mr. Greenfield asked if we do bid this every year.

Ms. Stockwell: Ms. Stockwell said yes, through our broker.

MOTION CARRIED.

COMMENT:

Mr. Dunn: Mr. Dunn said that G-3817-1-13 was pulled earlier and will be presented at the next meeting. Our vendor had some flu problems and didn't get us the information we needed.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

15. Mr. Ashby presented Resolution G-3821-1-13 which is approving appointment of and contract with Joshua Tanner as the Supervisor of Assessments for a 4 year term, March 1, 2013 to February 28, 2017.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3821-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Ashby presented Resolution G-3822-1-13 which is approving increase in appropriations in the Supervisor of Assessment's office budget and line item transfer in GIS budget.

MOTION

Mr. Ashby moved, seconded by Mr. Drobisch to approve Resolution G-3822-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Ashby presented Resolution G-3823-1-13 which is approving application of the Decatur Public Building rent surplus for reduction in the levy for the DPBC Fund.

MOTION

Mr. Ashby moved seconded by Mr. Potts to approve Resolution G-3823-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Ashby presented Resolution G-3824-1-13 which is increasing appropriations in the FY 2012 budget for funds 005 and 006 for payroll timing.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3824-1-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

19. Mr. Williams presented Resolution G-3825-1-13 which is amending FY 12 and FY 13 Matching Fund budgets.

MOTION

Mr. Williams moved, seconded by Mrs. Zimmerman to approve Resolution G-3825-1-13 by prior roll call vote.

COMMENT:

Mr. Williams: Mr. Williams said because of the mild fall weather that we had, the contractor has completed additional work on Country Club Road reconstruction project, and this moves the money from fiscal year 2013 to fiscal year 2012.

MOTION CARRIED.

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

20. Mr. Drobisch presented Resolution G-3826-1-13 which is approving a lease agreement with Senator Andy Manar.

MOTION

Mr. Drobisch moved, seconded by Mr. Minich to approve Resolution G-3826-1-13 by prior roll call vote.

QUESTION:

Mr. Ashby: Mr. Ashby asked who is paying for the renovation, and how much is it costing.

Mr. Drobisch said the Building Commission, but he has no idea what it is costing.

MOTION CARRIED. (GREENFIELD & HOGAN SHOWED THEIR VOTE AS NO)

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mary Eaton: Mrs. Eaton said a couple of years ago she went to committee and they started selling plat books. They decided that her office did so well with the 2010 that they came out with a 2013. They just received them a couple of weeks ago and are still selling them at \$35.00 a piece. She wanted to let them know that they gave her the opportunity to choose a photo from Macon County to put on the front of the book. Her niece, who lives in Missouri, but is from here came home at Thanksgiving and went out in the county and took a picture. It gives her name, and she took the photo free of charge. Mrs. Eaton just wanted to let them know that they have the new 2013 plat books for sale.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO CLOSE SESSION

Mr. Meachum moved, seconded by Mr. Drobisch to go into closed session for a worker's compensation case by prior roll call vote

MOTION CARRIED. (GREENFIELD & HOGAN SHOWED THEIR VOTE AS YES)

MOTION TO OPEN SESSION

Mr. Minich moved, seconded by Mr. Potts to return to open session by prior roll call vote.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Drobisch to adjourn until February 14, 2013 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:40 p.m.