

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JUNE 13, 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 Baxter, Bird, Dawson, Dudley, Jacobs, and Meachum.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE MAY 9, 2013 & MAY 29, 2013 MEETINGS

MOTION

Mr. Smith moved, seconded by Mrs. Taylor to approve the minutes of the May 9, 2013 & May 29, 2013 meetings.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Cox, Drobisch, Dunn, Greenfield, Hogan, Little, Mattingley, Minich, Oliver, Potts, Smith, Taylor, Williams, Zimmerman

Nays: (None)

AYES = 15

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions submitted at the meeting.

B. CORRESPONDENCE

A letter from Xfinity stating that on June 23, 2013 Comcast will begin encrypting Limited Basic service on the cable system in your community

A letter from Integrys regarding an increase in charges affecting Ameren customers that are charges Ameren is implementing.

Four letters from Comcast regarding channel line-up changes, price changes, and encryption of Limited Basic Service

A letter from the Illinois Department of Transportation regarding a low bid submitted by Stark Excavating, Inc. for Project BRS-0546(109)

Three letters from the Illinois Department of Transportation regarding completed and amended contracts

Four Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Advanced Disposal Services Valley View Landfill for conditions: VIII.15, VIII.22, IX.4 and annual revision of the closure/post-closure financial assurance cost estimate.

A Notice of Public Comment Period from the Illinois Environmental Protection Agency for the proposed issuance of a construction permit/PSD approval to Archer Daniels Midland Company of Decatur. Comments must be postmarked by midnight June 29, 2013.

Two letters from Ameren regarding upcoming vegetation activities notification and tree trimming to be done in and around the Decatur area

REPORTS

Sheriff's Report – May 2013

Coroner's Report – April & May 2013

Treasurer Fund & Investment Report – May 2013

Tax Collector Bank Report – May 2013

Public Defender Monthly Report – April & May 2013

Auditor's Report – May 2013

Macon County Comprehensive Annual Financial Report for fiscal year ended 11-30-12

MOTION

Mr. Smith moved, seconded by Mr. Potts 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. Drobisch 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-3887-6-13 – Appointment to Macon County Conservation District Board of Trustees

Lucinda Murphy, 715 S. Monroe St., Decatur, IL 62522
Term Expires: June 30, 2018

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3887-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-3888-6-13 – Reappointment to Macon County Mental Health Board

Sandra Walker, 915 Main St., Mt. Zion, IL 62549
Term Expires: June 30, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-3888-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3889-6-13 – Reappointment to Macon County Health Board

Ann Seidman, 610 S. Monroe St., Decatur, IL 62522
Term Expires: June 30, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-3889-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-3890-6-13 – Reappointment to Macon County Health Board

Margaret Leonard, 510 S. Illinois, Niantic, IL 62551
Term Expires: May 31, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3890-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-3891-6-13 – Appointment to Macon County Health Board

Dr. Alan Colby, DDS, 415 E. Ash Ave. Suite C., Decatur, IL 62526
Term Expires: May 31, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3891-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Resolution G-3892-6-13 – Appointment to Macon County Health Board

Dr. John Bradley, MD, SIU Healthcare, 250 W. Kenwood Ave., Decatur,
IL 62526
Term Expires: May 31, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3892-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

8. Resolution G-3893-6-13 - Executing Deeds to convey property on which taxes were delinquent

MOTION

Mr. Dunn 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

9. Mr. Mattingley presented Resolution G-3894-6-13 which is approving increase in appropriations in the Circuit Court's budget for attorney's fees in certain appeals and for expenses in certain appeals.

MOTION

Mr. Mattingley moved, seconded by Mr. Minich to approve Resolution G-3894-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Mattingley presented Resolution G-3895-6-13 which is approving a contract with R K Dixon for Sophos Security Software.

MOTION

Mr. Mattingley moved, seconded by Mr. Williams to approve Resolution G-3895-6-13 by prior roll call vote.

QUESTION:

Mr. Ashby: Mr. Ashby asked what this software does for us.

Mr. Mattingley: Mr. Mattingley said it is security that is kind of like malware type that secures the county's computers. He said the thing he knows is like the malware that we might use on our computers. It is, according to Melenie a better and more secure software program.

Mr. Ashby: Mr. Ashby asked if it is a firewall.

Mr. Mattingley: Mr. Mattingley said he didn't know that it is a firewall.

Mr. Ashby: Mr. Ashby asked what the cost is for this.

Mr. Dunn: Mr. Dunn did not know if he mentioned the cost, but said it was comparable.

Mr. Mattingley: Mr. Mattingley said the cost is a little more, but \$3,000 of Melenie believes she can do herself. The security suite for us is \$5,577 and the professional services part with RKDixon at \$125.00 per hour is \$3,000 over the period, but Melenie believes some of that she can do herself.

Mr. Ashby: Mr. Ashby asked why that wasn't inserted into the resolution. Can she do it or can she not? Mr. Mattingley was telling him it may be less than that and it may not.

Mr. Mattingley: Mr. Mattingley said it may be less than this amount.

Mr. Ashby: Mr. Ashby asked, so we have to go on a maybe, right?

Mr. Mattingley: Mr. Mattingley said we are going on a maybe that she can do it for less and some of these things that are budgeted she can do herself.

MOTION CARRIED.

11. Mr. Mattingley presented Resolution G-3896-6-13 which is approving a contract between the Macon County Mental Health Board and Macon County Probation to sustain Mental Health Court.

MOTION

Mr. Mattingley moved, seconded by Mr. Smith to approve Resolution G-3896-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

12. Mr. Potts presented Resolution G-3897-6-13 which is authorizing additional appropriations for the Animal Control FY 2013 budget.

MOTION

Mr. Potts moved, seconded by Mr. Oliver to approve Resolution G-3897-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Potts presented Resolution G-3898-6-13 which is approving a budget provision in the FY 2013 Environmental Management budget for Electronic Products Recycling and Reuse Grant.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution G-3898-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Operations and Personnel Committee had nothing to submit at the meeting.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

14. Mr. Ashby presented Resolution G-3899-6-13 which is approving a lease agreement with Senator Andy Manar.

MOTION

Mr. Ashby moved, seconded by Mr. Minich to approve Resolution G-3899-6-13 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

Mr. Williams: Mr. Williams said he has 7 resolutions and would like to present the first 3 individually because there were some questions and concerns in committee on those. He said if the chairman and board members have no objections they could probably approve the last 4 in one motion.

15. Mr. Williams presented Resolution H-1849-6-13 which is appropriating funds for engineering expenses on the Phase I engineering for the CH 41 Wyckles Road Whitetopping Project South.

MOTION

Mr. Williams moved, seconded by Mr. Minich to approve Resolution H-1849-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Williams presented Resolution H-1850-6-13 which is appropriating funds for engineering expenses on the Phase II engineering for the CH 41 Wyckles Road Whitetopping Project South.

MOTION

Mr. Williams moved, seconded by Mrs. Little to approve Resolution H-1850-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Williams presented Resolution H-1851-6-13 which is appropriating funds for Right of Way acquisition expenses for the CH 41 Wyckles Road Whitetopping Project South.

MOTION

Mr. Williams moved, seconded by Mr. Mattingley to approve Resolution H-1851-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Williams presented Resolution H-1852-6-13 which is appropriating funds for underwater bridge inspection expenses for various county bridges.

Mr. Williams presented Resolution H-1853-6-13 which is appropriating funds for the 2013 Annual Drainage Project.

Mr. Williams presented Resolution H-1854-6-13 which is appropriating funds for the Ocean Trail Road Bridge replacement project.

Mr. Williams presented Resolution H-1855-6-13 which is requesting the reclassification of portions of U.S. Route 51 through Macon County.

MOTION

Mr. Williams moved, seconded by Mrs. Cox to approve Resolutions H-1852-6-13, H-1853-6-13, H-1854-6-13 and H-1855-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Executive Committee had nothing to submit at the meeting.

SITING, RULES & ORDINANCE SUB-COMMITTEE

Mr. Potts: Mr. Potts said they will be having a meeting on Tuesday to discuss a nuisance ordinance.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizens' remarks presented at the meeting.

There were no officeholders' remarks presented at the meeting.

There was no old business presented at the meeting.

MOTION TO SUSPEND THE RULES

Mr. Ashby moved, seconded by Mr. Mattingley to suspend the rules to take care of Ordinance O-104-6-13 by prior roll call vote.

MOTION CARRIED.

NEW BUSINESS:

19. Mrs. Cox presented Ordinance O-104-6-13 which is approving the Prevailing Wage Rates for Macon County.

MOTION

Mrs. Cox moved, seconded by Mr. Potts to approve Ordinance O-104-6-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mr. Oliver to adjourn until Thursday, July 11, 2013 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:21 p.m.