

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

AUGUST 08, 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. Bird, Mrs. Dawson, Mr. Dudley, Mrs. Little, and Mr. Williams.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JULY 11, 2013 MEETING

MOTION

Mr. Potts moved, seconded by Mr. Meachum to approve the minutes of the July 11, 2013 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dunn, Greenfield, Hogan, Jacobs, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions submitted at the meeting.

B. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill addressing Condition 29 of Attachment A to Supplemental Permit No. 2012-341-SP.

A Notice of Application for Permit to Manage Waste for Advanced Disposal Services Valley View Landfill addressing Condition VIII.15 of the Permit.

A letter from the United States Environmental Protection Agency Region 5 stating their Underground Injection Control program will not hold a public meeting in Decatur on July 23, 2013. They plan to host a meeting in September 2103 regarding a proposed project at ADM.

A letter from Enbridge Pipelines (Illinois) L.L.C. stating that on July 22, 2013 they filed a petition with the Illinois Commerce Commission (ICC) seeking Eminent Domain Authority for the Southern Access Extension Project.

REPORTS

- Sheriff's Report – July 2013
- Treasurer Fund & Investment Report – July 2013
- Tax Collector Bank Report – July 2013
- Coroner's Report – June 2013
- Coroner Annual Activity Report for 2012

MOTION

Mr. Smith moved, seconded by Mrs. Cox 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. Minich 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-3915-8-13 – Re-Appointment of Rabies Control Administrator

Larry D. Baker, D.V.M., 2800 N. MLK Jr. Dr., Decatur, IL 62526
Term Expires: August 31, 2014

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3915-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-3916-8-13 – Re-Appointment of Austin Drainage District #1
Commissioner

Kenneth Cunningham, 231 Olive St., Latham IL 62543
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3916-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3917-8-13 – Re-Appointment of Friends Creek Drainage District #1
Commissioner

Dan Carroll, 742 Country Farm Rd., Monticello, IL 61856
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3917-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-3918-8-13 – Re-Appointment of Friends Creek Drainage District #3
Commissioner

Chris Schick, 2377 E. Illiniwick Rd. Decatur, IL 62526
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Mattingley to approve Resolution G-3918-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-3919-8-13 – Re-Appointment of Friends Creek-Whitmore Union
Drainage District #2 Commissioner

Gary McConnell, County Hwy 25, Box 475, Argenta, IL 62501
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3919-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ZIMMERMAN SHOWED HER VOTE AS PRESENT)

COMMENT:

Mr. Dunn: Mr. Dunn said that happens to be Susanna's father and he will be working to get Mr. McConnell's vote because he is in Mr. Dunn's district.

7. Resolution G-3920-8-13 – Re-Appointment of Macon-Piatt Union Drainage District
#5 Commissioner

Greg Briggs, 13006 Friends Creek Pk. Rd., Cisco, IL 31830
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3920-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ZIMMERMAN SHOWED HER VOTE AS YES)

8. Resolution G-3921-8-13 – Re-Appointment of Maple Grove Drainage District
Commissioner

Herb Gulick, 1757 N. Wyckles Rd. Decatur, IL 62522
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3921-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Resolution G-3922-8-13 – Re-Appointment of Maroa Drainage District #2
Commissioner

James R. Stoutenborough, 458 E. 2700 North Rd., Deland, IL 61839
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3922-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Resolution G-3923-8-13 – Re-Appointment of Maroa Drainage District #3
Commissioner

Gary Brelsfoard, 1557 W. School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3923-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Resolution G-3924-8-13 – Re-Appointment of Maroa Drainage District #4
Commissioner

H. Daniel Marsh, 2862 W. School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3924-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Resolution G-3925-8-13 – Re-Appointment of Maroa Drainage District #5
Commissioner

Larry Groves, 1080 East School Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3925-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Resolution G-3926-8-13 – Re-Appointment of Maroa-Friends Creek Union
Drainage District #8 Commissioner

Edwin M. Wallace, 330 S. North, Argenta, IL 62501
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3926-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Resolution G-3927-8-13 – Re-Appointment of Maroa-Friends Creek Union
Drainage District #9 Commissioner

Dick Jostes, 5500 East School Rd., Argenta, IL 62501
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Zimmerman to approve Resolution G-3927-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Resolution G-3928-8-13 – Re-Appointment of Maroa-Friends Creek Union
Drainage District #10 Commissioner

William Voorhees, 12928 Greenswitch Rd., Maroa, IL 61756
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3928-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Resolution G-3929-8-13 - Re-Appointment of Milam Drainage District #1
Commissioner

Lon Gaither, 1025 Souder Ct., Mt. Zion, IL 62549
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3929-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Resolution G-3930-8-13 – Re-Appointment of Niantic Drainage District #1
Commissioner

Ed Leonard, 510 S. Illinois, Niantic, IL 62551
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3930-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Resolution G-3931-8-13 – Re-Appointment of Niantic Drainage District #2
Commissioner

Ed Leonard, 510 S. Illinois, Niantic, IL 62551
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3931-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Resolution G-3932-8-13 – Re-Appointment of Oakley Township Drainage District
#1 Commissioner

Ritchie Barnett, 207 Delmar, Decatur, IL 62522
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3932-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Resolution G-3933-8-13 – Re-Appointment of Pleasant View Township Drainage
District #2 Commissioner

Boyd Trimble, 529 N. Lewis, Blue Mound, IL 62513
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3933-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Resolution G-3934-8-13 – Re-Appointment of Pleasant View & Prairieton Townships Union Drainage District #1 Commissioner

Roberta Gorden, 312 Depray St., Blue Mound, IL 62513

Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3934-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Resolution G-3935-8-13 – Re-Appointment of Pleasant View & Prairieton Townships Union Drainage District #2 Commissioner

Roberta Gorden, 312 Depray St., Blue Mound, IL 62513

Term Expires: 1st Tuesday in September 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3935-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Resolution G-3936-8-13 – Re-Appointment of Sanner Chapel Mutual Drainage District Commissioner

David Gaither, RR 2, Box 182, Moweaqua, IL 62550

Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3936-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Resolution G-3937-8-13 – Re-Appointment of South Macon-Milam Union Drainage District #1 Commissioner

Gerald Lillpop, 12196 Cornthwaite Rd., Macon, IL 62544

Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3937-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

Mr. Dunn: Mr. Dunn said they were going to pull Resolution G-3938-8-13 from the agenda. Phil Hogan is going to try and get someone to fill that spot.

Mr. Hogan: Mr. Hogan asked if he wanted a name tonight or did he want to wait until next month.

Mr. Dunn: Mr. Dunn said they would have to have one next month to put on the agenda.

25. Resolution G-3939-8-13 – Re-Appointment of Whitmore Drainage District #1 Commissioner

Steven K. Volle, 7892 Brush College Rd., Oreana, IL 62554

Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3939-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Resolution G-3940-8-13 – Re-Appointment of Whitmore Drainage District #4
Commissioner

Jeffrey Jackson, 162 Kenwood Ct., Argenta, IL 62501
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Zimmerman to approve Resolution G-3940-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Dunn: Mr. Dunn said the Phil is going to get someone to fill that one spot. We also have had one in Whitmore empty for some time but thinks we have someone who is interested and will have it next month also.

D. CONSENT CALENDAR

27. Resolution G-3941-8-13 – Executing Deeds to convey property on which taxes were delinquent

MOTION

Mr. Dunn moved, seconded by Mrs. Cox 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.

EEHW COMMITTEE

28. Mr. Potts presented Resolution G-3942-8-13 which is approving Municipal Waste Management Plan Update – 2012.

MOTION

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-3942-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

29. Mrs. Cox presented Resolution G-3943-8-13 which is amending the Macon County Employee Handbook for an updated Driver's Policy.

MOTION

Mrs. Cox moved, seconded by Mr. Minich to approve Resolution G-3943-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

30. Mrs. Cox presented Resolution G-3944-8-13 which is approving an Agreement between the Macon County Clerk and Liberty Systems LLC.

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-3944-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

31. Mrs. Cox presented Resolution G-3946-8-13 which is approving a budget amendment for Workforce Investment Solutions FY'13 budget for the Summer Youth Employment Program.

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution G-3946-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

32. Mrs. Cox presented Resolution G-3947-8-13 approving Employee Recognition Program.

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution G-3947-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Meachum: Mr. Meachum said they skipped Resolution G-3945-8-13.

33. Mrs. Cox presented Resolution G-3945-8-13 which is approving an increase in appropriations in the Recorder Automation Fund FY 2013 budget

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution G-3945-8-13 by prior roll call vote.

QUESTION:

Mr. Ashby: Mr. Ashby asked why this expenditure was not foreseen.

Mary Eaton: Mrs. Eaton said she had to purchase some large binders for her track index. Some of the books they had already filled, and there were around 100 books, started getting very large. They had to be purchased for safety reasons because it was hard to pull the books off the shelves. She ordered 50 more of them to extend them so they aren't as big.

Mr. Ashby: Mr. Ashby asked if 50 of them cost \$14,000.

Mrs. Eaton: Mrs. Eaton said no, and along with that she had to order the large sheets that go into those books. The last time she ordered the binders was in 2004. The last time she ordered the sheets that go into those binders was 2008. The binders were \$5,300 and the sheets were \$1,700 or \$1,800. She said there are also costs in there for toner and everything she had to put into that budget.

Mr. Ashby: Mr. Ashby said \$5,300 plus \$1,700 is \$7,000 but she wanted \$14,000?

Mrs. Eaton: Mrs. Eaton said she had to cover the cost for those but along with that she had costs for toner and other things she is buying. She tries purchase anything out of her Automation that she can so that she doesn't use it out of her General Fund.

MOTION CARRIED.

Mrs. Little was now present at the meeting.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

34. Mr. Ashby presented Resolution G-3948-8-13 which is approving payment of medical bill which was received 06-10-2013 for services rendered on July 31, 2012 from Decatur Memorial Hospital to pay necessary medical treatment of Macon County jail detainee.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3948-8-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)

NEGOTIATIONS COMMITTEE

Mr. Oliver: Mr. Oliver said he didn't have anything to report at this time. We are still waiting on negotiating teams to meet with the employees and will hopefully have something next meeting.

TRANSPORTATION COMMITTEE

Mr. Meachum: Mr. Meachum said there was nothing to report. He did say that Transportation Chairman David Williams' father had a health issue today so he was unable to attend the meeting tonight.

The Executive Committee had nothing to submit at the meeting.

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

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

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Dunn: Mr. Dunn said he would like to ask our new HR person, Sheri, to give a little brief overview of the training classes we had, which he thinks have been extremely well received.

Sheri Oleson: Mrs. Oleson said she is the Human Resource Specialist and has met most of them. We started an initiative for training here and started out with customer service. We've given two levels of classes already. Those were mostly focused on customers that walk into our offices and to have a successful outcome, a win, win for the customer as well as the staff. It is the first time a lot of people are seeing this type of training and it was very well received. This fall and winter the Sheriff, Health and Highway intend to offer customer service to their whole entire staff, so we will be following up with the larger departments later on. We just finished harassment training for all the supervisors and anyone in a leadership position. We offered three different sessions and we had 65 of our supervisors attend. Again, it was very well received. There were a lot of good questions and very engaged conversation. We were really excited about that training as well. This last quarter of the year you will see more training geared toward the supervisors and she has gone to each department and asked them what they would like to see. We will do three different sessions of leadership training. It will cover a lot of different things. They will be about an hour to hour and a half sessions at a time so it doesn't take them away from their positions too much.

Mr. Meachum: Mr. Meachum said he knows you are training the supervisors but asked if they are looking in the future at having training classes for each and every employee throughout the county. This is a very important task you have taken on and he wanted to see that every employee understands the harassment, for example, and each and every facet of proper customer service. He wanted to know if that is going to happen in the future.

Mrs. Oleson: Mrs. Oleson said that is the plan. Our biggest obstacle right now is to decide how to administer it. It is the learning process of the most effective way. Not everyone has computer access, so some people have in-house training.

Mr. Meachum: Mr. Meachum said the only reason he asks this is because so many of our employees are front-line employees dealing with the public. This would be a great asset for our valued employees because our employees are our biggest asset in this county. He just wanted to make sure that each and every one of them has the opportunity to have the training to perform their jobs better than ever. He thinks we have great employees and they should have the opportunity to get this.

Mrs. Oleson: Mrs. Oleson said absolutely; she totally agrees. She said to answer his question that is absolutely the intention. That is where we are going and the direction we are heading.

Mr. Dunn: Mr. Dunn thought we had also had training for some of the people who get out in the field as far as through the Sheriff's Office.

Mrs. Oleson: Mrs. Oleson said that was Level 2 of customer service. It was really to deescalate angry customers. We focused on people that will have that kind of interaction. We are still looking at even a Level 3, just listening to the feedback after each session and what is needed next.

Mr. Smith: Mr. Smith asked if these speakers are provided by the insurance.

Mrs. Oleson: Mrs. Oleson said our speakers have been provided by instructors from the Employee Assistance Program. So, trained, licensed professionals are giving the trainings.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Smith moved, seconded by Mr. Drobisch to adjourn until Thursday, September 12, 2013 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned 6:30 p.m.