

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

SEPTEMBER 12, 2013

Jay A. Dunn
Chairman

Stephen M. Bean
Clerk

The Chairman called the meeting to order at 6:00 p.m. with Lieutenant Antonio Brown and Assistant State's Attorney Michael Baggett present.

The Roll Call showed all members present with the exception of Mr. Drobisch, Mr. Mattingley and Mrs. Zimmerman.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE AUGUST 8, 2013 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Williams to approve the minutes of the August 8, 2013 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 18

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 from the Illinois Environmental Protection Agency for Advanced Disposal Services Valley View Landfill addressing conditions VIII.9 and VIII.22 or permit.

A letter from the Illinois Department of Transportation regarding Notification to Maintain for Contract 95590, Section 06-00189-03-LS

A letter from Illinois Department of Transportation regarding a Joint Agreement – Amendment 2 for Section 05-00200-00-PV

Three letters from Ameren Illinois regarding tree trimming that will be done in and around the Decatur area in the near future.

Two letters from Comcast regarding changes to Comcast channel line-up in the community.

A copy of the Decatur Metropolitan Exposition, Auditorium and Office Building Authority audit for the fiscal year ending April 30, 2013

REPORTS

- Sheriff's Report – August 2013
- Treasurer Fund & Investment Report – August 2013
- Tax Collector Bank Report – August 2013
- Coroner's Report – July 2013
- Public Defender Monthly Report – July & August 2013
- Auditor's Report – July 2013

MOTION

Mr. Smith moved, seconded by Mr. Dudley 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 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

- 2. Resolution G-3949-9-13 – Appointment to Macon County Health Board

Peter Kwasnik, 6025 N. Coulters Rd., Oreana, IL 62554
Term Expires: May 31, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Oliver to approve Resolution G-3949-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-3950-9-13 – Appointment to Macon County Health Board

Carol Dodson, 156 Cardinal, Macon, IL 62544
Term Expires: May 31, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Oliver to approve Resolution G-3950-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3951-9-13 – Appointment to Macon County Zoning Board of Appeals

Dennis Hughes, 3727 Park Rd., Decatur, IL 62526
Term Expires: May 31, 2017

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3951-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-3952-9-13 – Appointment to Macon Mosquito Abatement District

Kathy Merner, 130 N. Oakcrest, Decatur, IL 62522
Term Expires: December 31, 2013

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-3952-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-3953-9-13 – Appointment to Macon County Rural Transit Advisory Group

Gary Minich, 2444 N. Main St., Decatur, IL 62526
Term Expires: November 30, 2014

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3953-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MINICH ABSTAINED FROM VOTING)

7. Resolution G-3954-9-13- Appointment of Austin Drainage District #1 Commissioner

Greg Ross, 9902 Poland Rd., Warrensburg, IL 62573
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3954-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (MINICH SHOWED HIS VOTE AS YES)

8. Resolution G-3955-9-13 – Appointment of Whitmore Drainage District #1 Commissioner

Brian Volle, 3987 Jordan Rd., Oreana, IL 62554
Term Expires: 1st Tuesday in September, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3955-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Resolution G-3956-9-13 – Appointment of South Macon/South Wheatland Union
Drainage District #1 Commissioner

Dennis Ruot, 304 W. Dunn St., Macon, IL 62544
Term Expires: 1st Tuesday in September, 2016

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3956-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

10. Resolution G-3957-9-13 – 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.

JUSTICE COMMITTEE

11. Mr. Dunn presented Resolution G-3958-9-13 which is approving an Inmate Telephone Services Agreement.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3958-9-13 by prior roll call vote.

QUESTION:

Mr. Smith: Mr. Smith said he understands what this is all about but in the past he had brought up the issue about people who called him about telephone calls they were getting from inmates asking if they could take the call or help them out or whatever. Mr. Smith asked if that problem had been rectified.

Tony Brown: Lieutenant Brown said when subjects do that it is called fishing. He said you can actually take care of it on the phone, and he believes you push #3, so then no one can actually call them anymore. Also, you can call up to the jail and speak to him or Karen and they can block the number so it can never be called from up there.

MOTION CARRIED.

12. Mr. Dunn presented Resolution G-3959-9-13 which is approving an increase in appropriations in the Probation Department FY2013 budget for Mental Health Court.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-3959-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Dunn presented Resolution G-3960-9-13 which is setting the salary for the Office of Sheriff of Macon County 2014 -2018.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3960-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

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

EEHW COMMITTEE

14. Mr. Dudley presented Resolution G-3961-9-13 which is approving increase in appropriations in the FY13 Health Fund Budget for Built Environment Project.

MOTION

Mr. Dudley moved, seconded by Mr. Williams to approve Resolution G-3961-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

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

15. Mr. Dudley presented Resolution G-3962-9-13 which is approving an increase in appropriations in the FY13 Health Fund Budget for Department of Human Services FY 14 grant adjustments.

MOTION

Mr. Dudley moved, seconded by Mrs. Taylor to approve Resolution G-3962-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

16. Mrs. Cox presented Resolution G-3963-9-13 which is approving Intellicorp Contract to act as Third Party Administrator to run motor vehicle records.

MOTION

Mrs. Cox moved, seconded by Mr. Minich to approve Resolution G-3963-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mrs. Cox presented Resolution G-3964-9-13 which is approving changes in fees charged by the Macon County Clerk.

MOTION

Mrs. Cox moved, seconded by Mr. Williams to approve Resolution G-3964-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

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

18. Mrs. Cox presented Resolution G-3965-9-13 which is approving changes in fees charged by the Macon County Recorder.

MOTION

Mrs. Cox moved, seconded by Mrs. Taylor to approve Resolution G-3965-9-13 by prior roll call vote.

There were no questions or comments from the board floor.

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

The Legislative Committee had nothing to submit at the meeting.

NEGOTIATIONS COMMITTEE

Mr. Oliver: Mr. Oliver said they would have a report at the next meeting. It seems as though things are moving pretty good at this time.

The Finance Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

SITING, RULES & ORDINANCE SUB-COMMITTEE

Mr. Potts: Mr. Potts said at next month's meeting the codification will be up for a vote. Starting Monday, anybody that wants to look at that situation needs to go to the board office and see Jeannie; she will have copies of it. You can check it out and see what you want to do, or if you have questions contact him. Mr. Potts said he is meeting with Mike on Thursday with any complaints or problems about anything they think might be wrong. By this time next month we will be voting on it.

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 not old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mrs. Cox to adjourn until Thursday, October 10, 2013 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:16 p.m.