

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 14, 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 Assistant State's Attorney, Mr. Baggett present.

The Roll Call Showed all members present with the exception of Mr. Ashby.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE OCTOBER 10, 2013 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Oliver to approve the minutes of the October 10, 2013.

There were no questions or comments from the board floor.

ROLL CALL.

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

Nays: (None)

AYES = 20

NAYS = 0

MOTION CARRIED.

ZONING/SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1127-11-13 which is regarding Case S-02-10-13, a petition submitted by the Izaak Walton League of America, Decatur Chapter for a Special Use Permit to allow the operation of a private campground in R-1 Single Family Residential District on property commonly known as 5179 Old Stagecoach Road in Whitmore Township. Staff recommended at hearing that the petition be approved with 11 stipulations. After hearing the evidence, the Zoning Board of Appeals voted 6-0 in favor of recommending to the County Board that the petition be approved with 11 stipulations. The EEHW Committee met and reviewed the petition and recommended by a 5-0 vote that the County Board approve the subject petition with the 11 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution Z-1127-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding Multiple Facilities Lease – Lease Payment 2005 Bonds

A letter from Klingner & Associates, P.C. regarding permit renewal for an existing composting facility, Decatur Compost, Inc. facility

A Notice of Application for Permit to Manage Waste from the Illinois Environmental Protection Agency for Advanced Disposal Services Valley View Landfill addressing condition IX.4 of the permit.

A Public Notice from the Illinois Environmental Protection Agency for a proposed renewal of the Federally Enforceable State Operating Permit for Mueller Company in Decatur.

A letter from the Illinois Department of Transportation regarding the final report of improvement constructed under the Illinois Highway Code for Section 05-00200-00-PV.

Two letters from Comcast regarding channel line-up changes

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

REPORTS

Sheriff's Report – October 2013
Treasurer Fund & Investment Report – October 2013
Tax Collector Bank Report – October 2013
Coroner's Report – September 2013

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.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Oliver to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

3. Resolution G-3982-11-13 – Appointment to Macon County Rural Transit Advisory Group

Leslie Stanberry, 2450 Country Trail, Decatur, IL 62526
Term Expires: November 30, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Oliver to approve Resolution G-3982-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3983-11-13 – Appointment to Macon County Rural Transit Advisory Group

Diane Drew, 944 E. Elwin Rd., Decatur, IL 62521
Term Expires: November 30, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-3983-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-3984-11-13 – Appointment to Macon County Rural Transit Advisory Group

Emily Dobson, 214 W. Wait, Cerro Gordo, IL 61818
Term Expires: November 30, 2015

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-3984-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-3985-11-13 – Appointment to Macon County Rural Transit Advisory Group

Marilyn Piasecki, 1385 W. Decatur St., Decatur, IL 62522
Term Expires: November 30, 2015

MOTION

Mr. Dunn moved, seconded by Mr. Minich to approve Resolution G-3985-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

7. Resolution G-3986-11-13 – Executing Deed to Convey property on which taxes were Delinquent

MOTION

Mr. Meachum 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.

JUSTICE COMMITTEE

8. Mr. Mattingley presented Resolution G-3987-11-13 which is approving an increase in appropriations in the FY13 Coroner's budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Williams to approve Resolution G-3987-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

9. Mr. Dudley presented Resolution G-3988-11-13 which is approving the 2013-2018 five year National Pollutant Discharge Elimination System (NPDES) Storm Water Pollution Control Permit with the Illinois Environmental Protection Agency.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution G-3988-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

10. Mrs. Cox presented Resolution G-3989-11-13 which is amending Holidays for 2013 to coincide with the Circuit Court's Holiday Schedule.

MOTION

Mrs. Cox moved, seconded by Mrs. Little to approve Resolution G-3989-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Cox presented Resolution G-3990-11-13 which is a one year insurance renewal proposal through Arthur J. Gallagher.

MOTION

Mrs. Cox moved, seconded by Mr. Williams to approve Resolution G-3990-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mrs. Cox presented Resolution G-3991-11-13 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. Dudley to approve Resolution G-3991-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mrs. Cox presented Resolution G-3992-11-13 which is approving a budget amendment for Workforce Investment Solutions FY13 budget for the Trade Adjustment Assistance Grant.

MOTION

Mrs. Cox moved, seconded by Mr. Smith to approve Resolution G-3992-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Legislative Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

14. Mrs. Little presented Resolution G-3993-11-13 which is approving increase in appropriations in the Probation Grant Fund for Drug Court.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-3993-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Little presented Resolution G-3994-11-13 which is approving an increase in appropriations in the Probation Grant Fund for the Illinois Department of Transportation DUI Grant.

MOTION

Mrs. Little moved seconded by Mrs. Cox to approve Resolution G-3994-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mrs. Little presented Resolution G-3995-11-13 which is approving increase in appropriations in the Probation Grant Fund for Juvenile Redeploy Illinois Grant.

MOTION

Mrs. Little moved, seconded by Mrs. Taylor to approve Resolution G-3995-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mrs. Little presented Resolution G-3996-11-13 which is approving an increase in appropriations in the Historical Museum's FY 13 budget.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-3996-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mrs. Little presented Resolution G-3997-11-13 which is approving a budget amendment for Workforce Investment Solutions FY13 budget for grant timing purposes.

MOTION

Mrs. Little moved, seconded by Mrs. Zimmerman to approve Resolution G-3997-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mrs. Little presented Resolution G-3998-11-13 which is approving an increase in appropriations in the State's Attorney's FY13 Grant Fund budget.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-3998-11-13 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mrs. Little presented Resolution G-3999-11-13 which is approving transfer of funds for the FY13 County Treasurer Automation Budget.

MOTION

Mrs. Little moved, seconded by Mrs. Taylor to approve Resolution G-3999-11-13 by prior roll call vote.

QUESTION:

Mr. Smith: Mr. Smith asked if there is a reason why we use a temp service instead of regular individuals.

Mrs. Little: Mrs. Little said it is easier in that they screen them. They go through all of that, and if we get a temp and it doesn't work out they just call the temp agency. For the purposes that we use these temps for it really is easier and better to do it through an agency than try to handle the personnel issues at the office level. It has been done both ways, and this works out better. If you hire someone and it isn't working out then you get someone new; you don't just say she isn't coming back next year.

MOTION CARRIED.

21. Mrs. Little presented Resolution G-4000-11-13 which is approving the establishment of the Capital Vehicles Revolving Fund.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4000-11-13 by prior roll call vote.

QUESTION:

Mr. Meachum: Mr. Meachum asked what the purpose of this rotating fund is. He asked if this is county-wide for every department. How does this work?

Mrs. Little: Mrs. Little said it is very similar to the account we have set up for copiers and computer equipment and that sort of thing. It allows for more level budgeting within the departments which benefits the county as a whole as far as financing goes. They get much better rates borrowing their own money rather than borrowing through a bank. It makes the budget cycle much more evened out for each officeholder.

Mr. Meachum: Mr. Meachum asked if this was recommended by the auditor.

Mrs. Little: Mrs. Little said yes. We talked about it when we started the fund several years ago for the equipment. We talked about eventually being able to do it for vehicles as well. We've got all of the bugs worked out of the smaller fund, and it is time to move forward.

Mr. Meachum: Mr. Meachum said the reason he was asking is that there are a lot of offices that don't have vehicles; and really don't have a need for vehicles. There are some departments like Highway, Sheriff's Department, Probation, and Solid Waste.

Mrs. Little: Mrs. Little said we are not giving them the money; it is just where they are borrowing it from. They will be paying it back to that fund. They are borrowing out of this pool and they will pay for those vehicles out of their budget, but they can budget better if it is coming back to the county.

Mr. Meachum: Mr. Meachum said it is kind of like a payment plan.

Mrs. Little: Mrs. Little said yes.

Mr. Meachum: Mr. Meachum said he just wanted to make sure what we are voting on.

Mrs. Little: Mrs. Little said the General Fund is not just suddenly buying everybody cars.

Mr. Meachum: Mr. Meachum said he just wanted to ask for a definition on that.

MOTION CARRIED.

TRANSPORTATION COMMITTEE

22. Mr. Williams presented Resolution H-1866-11-13 which is appropriating funds for engineering expenses for the Hickory Point Township Spacemark Road Extension Project.

MOTION

Mr. Williams moved, seconded by Mr. Potts to approve Resolution H-1866-11-13 by prior roll call vote.

COMMENT:

Mr. Williams: Mr. Williams said we are basically just a pass-through agency here. It is funded 100% from the Department of Transportation.

MOTION CARRIED.

23. Mr. Williams presented Resolution H-1867-11-13 which is approving the funding agreement with the Illinois Department of Transportation on the Hickory Point Township Spacemark Road Extension Project.

MOTION

Mr. Williams moved, seconded by Mr. Meachum to approve Resolution H-1867-11-13 by prior roll call vote.

COMMENT:

Mr. Williams: Mr. Williams said again, we are basically just a pass-through agency.

MOTION CARRIED.

24. Mr. Williams presented Resolution H-1868-11-13 which is granting permission to dispose of surplus equipment.

MOTION

Mr. Williams moved, seconded by Mr. Potts to approve Resolution H-1868-11-13 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 we are still waiting on American Legal, so maybe next month.

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

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Williams: Mr. Williams said he has had quite a few citizens over the last few weeks question the use of the school safety tax and what that money can and cannot be used for. He asked if we have any type of guidelines, or is there someplace he could refer these people to go to for the guidelines.

Mr. Bean: Mr. Bean said our Regional Superintendent of Schools now oversees all of that. All of the money goes to him and they have all of the regulations. The county board, under the new law has no....

Mr. Williams: Mr. Williams asked what new law that was.

Mr. Bean: Mr. Bean said there was a law passed after we did it where it all went to the Regional Superintendents. So, they would need to talk to Mr. Snyder about any questions on expenditures.

Mr. Williams: Mr. Williams asked if Mr. Snyder has a pamphlet that outlines the guidelines for that money.

Mr. Bean: Mr. Bean said he should because there was one designed when this passed.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

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

MOTION CARRIED.

Meeting adjourned at 6:24 p.m.