

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

JANUARY 14, 2016

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Ashby, Mr. Bird, and Mr. Oliver.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

RECOGNITION:

Mrs. Little: Mrs. Little said they have a presentation for the 4th Quarter Employee of the Quarter from 2015. She introduced Lois Durbin and Gary Glosser from the Circuit Clerk's Office.

Gary Glosser: Mr. Glosser said that Jeannie Burger has been an employee of Macon County in a variety of positions since 1979. She started in the Circuit Clerk's Office and worked her way up to supervisor, and later on she played a large part in what has become the Self-Help Center while working as a law librarian. She also assisted Lois in jury management, and when Lois was elected Circuit Clerk in 2008 Jeannie was her choice to succeed her as jury manager. She has done a fantastic job for us. The jury manager is responsible for mailing out potential juror surveys, collecting the data, and then scheduling candidates for upcoming trial dates. This requires her to work very closely with our judges in planning jury needs for upcoming trials. This requires a lot of multi-tasking and communication with a great deal of people. Jeannie excels in these situations. On jury weeks Jeannie is responsible for checking the juries in as they enter. She welcomes them, offers assistance and educates them about their responsibilities. He and Lois have received many compliments about her professionalism and courtesy. She was featured in a front page article about the jury process in the February 15, 2015 issue of the Decatur *Herald & Review*. When Jeannie is not working with jurors, she is working in the Circuit Clerk's office doing reports for the Administrative Office of the Circuit Courts. She works to eliminate old cases in the files. He and Lois are thankful for the job Jeannie does for them. It is with great pleasure and pride that he presents them with Jeannie Burger, the Macon County Employee of the Quarter.

Jeannie Burger: Ms. Burger thanked them and thanked her family for coming.

A. APPROVAL OF THE MINUTES OF THE DECEMBER 10, 2015 MEETING

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve the minutes of the December 10, 2015 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Little, Mattingley, Meachum, Minich, Noland, Potts, Smith, Taylor

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from Comcast regarding changes to channel line-up in the community.

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

A Letter of Map Amendment Determination Document (Removal) from FEMA regarding property described in the document (Cemetery Road) and whether a portion is located within an identified Special Flood Hazard Area.

A Notice from John F. Piraino, Supervisor of Hickory Point Township regarding an application to the Illinois Department of Revenue for Non-Homestead Property Tax Exemption on parcel numbers: 07-07-32-226-002 and 07-07-32-226-003.

REPORTS

Sheriff's Report – December 2015

Tax Collector's Report – December 2015

Treasurer's Fund & Investment Report – December 2015

Coroner's Report – October & November 2015

Public Defender Report – December 2015

Annual Report of Recorder of Macon County – December 2014 thru November 2015

Macon County Treasurer Annual Collector's Report – Tax Year 2014 payable 2015 & 2015 Mobile Home Privilege

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. Brown 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-4426-1-16 – Reappointment to Macon County Emergency Telephone System Board

Ed Culp, 24 Barnes Dr., Decatur, IL 62526
Term Expires: February 2020

Resolution G-4427-1-16 – Reappointment to Macon County Emergency Telephone System Board

W. Jeffrey Scheibly, (Designee of Sheriff), 2315 Thunderbird Dr, Decatur,
IL 62526
Term Expires: February 2020

Resolution G-4428-1-16 – Reappointment to Macon County Emergency Telephone System Board

James J. Comerford, 894 W. Forsyth Parkway, Forsyth, IL 62535
Term Expires: February 2020

MOTION

Mr. Potts moved, seconded by Mr. Meachum to approve Resolutions G-4426-1-16 through G-4428-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

3. Resolution G-4429-1-16 – 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.

JUSTICE COMMITTEE

4. Mr. Mattingley presented Resolution G-4430-1-16 which is amending the Mental Health Court FY15 budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Smith to approve Resolution G-4430-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Mattingley presented Resolution G-4431-1-16 which is amending the Sheriff's Office FY 15 budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Potts to approve Resolution G-4431-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Mattingley moved, seconded by Mr. to approve Resolution G-4432-1-16 which is amending the Sheriff's office FY 16 budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Brown to approve Resolution G-4432-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS AND PERSONNEL COMMITTEE

7. Mrs. Little presented Resolution G-4433-1-16 which is approving application of the Decatur Public Building Rent Surplus and for reduction in the levy for the DPBC Fund.

MOTION

Mrs. Little moved, seconded by Mr. Potts to approve Resolution G-4433-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mrs. Little presented Resolution G-4434-1-16 which is approving increase in appropriations in the Recorder's Automation budget for FY 2015.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4434-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mrs. Little presented Resolution G-4435-1-16 which is approving a budget amendment for Workforce Investment Solutions FY 16 budget for NEG Sector Partnership Grant.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4435-1-16 by prior roll call vote.

COMMENT:

Mr. Greenfield: Mr. Greenfield said he wasn't sure how Mrs. McCoy did it, but she is totally amazing in what she does. He thanked her.

MOTION CARRIED.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

10. Mr. Dunn presented Resolution G-4436-1-16 which is approving a decrease in mileage reimbursement rate to 54 cents per mile.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4436-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dunn presented Resolution G-4437-1-16 which is amending the State's Attorney's FY 15 budget for Adult Redeploy Illinois grant.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4437-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Dunn presented Resolution G-4438-1-16 which is amending the State's Attorney's FY 15 budget for Elder Victims Crime grant.

MOTION

Mr. Dunn moved, seconded by Mr. Potts to approve Resolution G-4438-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

Mr. Oliver was now present at the meeting.

13. Mr. Dunn presented Resolution G-4439-1-16 which is amending the State's Attorney's FY 15 budget for Child Advocacy Center.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4439-1-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER SHOWED HIS VOTE AS YES)

14. Mr. Dunn presented Resolution H-1957-1-16 which is approving an Intergovernmental Agreement for the sharing of certain costs related to an engineering study on the Macon County Beltway and Brush College Road in the City of Decatur, Macon County, Illinois between the City of Decatur and the County of Macon.

MOTION

Mr. Dunn moved, seconded by Mr. Dudley to approve Resolution H-1957-1-16 by prior roll call vote.

COMMENT:

Mr. Meachum: Mr. Meachum said this resolution is a lump sum for \$30,000, but it does not itemize what our expenses will be. He would like to ask that we have it itemized to state what our \$30,000 is going to detail for our money. If someone asks what this \$30,000 is for it is stated and itemized so it is transparent to the taxpayers.

Mr. Greenfield: Mr. Greenfield said they need to amend the resolution and asked Mr. Baggett to speak to that.

Mr. Baggett: Mr. Baggett said a version of an amended draft was inserted in their packet or left on the table. The original resolution used the language referring to an engineering study on the Macon County Beltway and Brush College Road. That language has been changed throughout the amendment. It's not a substantive change. It is only a clarification to show that the resolution is approving a project coordination and consulting services for the Macon County Beltway and for those transportation projects connected to or associated with the Macon County Beltway. The proposed amended version left on their desk would require a motion to amend to conform with that revision in order to replace the engineering study language with the project coordination and consulting services language.

MOTION TO AMEND

Mr. Dunn moved, seconded by Mr. Noland to amend Resolution H-1957-1-16 to replace the engineering study on the Macon County Beltway and Brush College Road language with the project coordination and consulting services for the Macon County Beltway, and

for those transportation projects connected to or associated with the Macon County Beltway language by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (AMENDMENT TO H-1957-1-16)

COMMENT:

Mr. Dunn: Mr. Dunn said he wanted to expand a little bit on Kevin's concerns. He wanted to make sure the Highway Department does get some kind of billing from this consultant and keeps the Highway committee up to date monthly on what the money is being spent for, what we are getting out of it.

MOTION CARRIED. (RES. H-1957-1-16 AS AMENDED)

NEGOTIATIONS COMMITTEE

Mr. Dunn: Mr. Dunn said they have had a couple of meetings, one this week. We have a couple more scheduled in February. There was quite a number of wants that came from the Highway Department. We had several items that we wanted to address so there has been quite a bit of discussion on those. He thinks it will be a little lengthy negotiations to get this thing wrapped up.

The Transportation 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. Dudley: Mr. Dudley thanked the Building Commission and Jerry Lord and his team for the extraordinary job that they do. He knows the library thing is spiraling downward at this point but he, like the newspaper, feels like we are missing a great opportunity there. He did want to thank Jerry for all the work he and his team did on that for at least a year and a half to two years. Also, with being a member of the Macon County Health Department Board, we recently turned the building and grounds over to the Building Commission. There was some apprehension on the board at first by some of our board members but after Jerry came in and showed them what he could do and has put it into motion, they're ecstatic that they turned it over to the Public Building Commission. For the third time he wanted to thank Jerry and his team for what they do. They are kind of a quiet entity. You don't hear much out of them, but what they do is very important for the county and he appreciated it.

Mr. Oliver: Mr. Oliver said along those same lines he thinks our previous chairman has had a lot to do with those negotiations and they were not mentioned in any kind of fanfare. But, here is a gentleman who put a lot of hours and a lot of time and a lot of thought into making that particular item go and it did not. Mr. Oliver thinks it is really sad that it did happen. Mr. Oliver is really proud of that fact that he was willing to do what he did do and put in the time to get the intergovernmental cooperation that he hoped to get until it was all fouled up. Mr. Oliver would like them to take their hats off to him too.

OLD BUSINESS:

15. Mr. Greenfield presented Resolution G-4440-1-16 which is amending the Macon County Employee Handbook for updates.

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution G-4440-1-16.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Little, Mattingley, Noland, Taylor

Nays: Meachum, Minich, Oliver, Potts, Smith

AYES = 14

NAYS = 5

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Smith moved, seconded by Mrs. Cox to adjourn until Thursday, February 11, 2016 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:25 p.m.