

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**



FEBRUARY 09, 2023

**Kevin Greenfield
Chairman**

**Josh Tanner
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. Noland and Mr. Oliver.

Mr. Entler led the members in prayer.

All led in the Pledge of Allegiance.

A. PROCLAMATIONS AND RECOGNITIONS

Mr. Greenfield: Mr. Greenfield said the new Interim Health Department Administrator was at the meeting and he asked Mark Scranton to introduce her.

Mr. Scranton: Mr. Scranton said with great pleasure he wanted to introduce Macon County's Interim Health Administrator Lindsey Munsterman. He would let her speak in regard to her credentials and talk a little bit about herself.

Mrs. Munsterman: Mrs. Munsterman said it was nice to meet everyone and thanked them for the opportunity to introduce herself to them. She was very recently appointed as the Interim Administrator last Tuesday. Prior to that she has been serving in an assistant director role in the WIC and Family Case Management Division since November of 2017, so she has been a longstanding employee with the agency. She has had this goal to move into a leadership position since she started. So, when the opportunity presented itself she was very grateful to be able to apply for the position and be appointed in this interim role. Mrs. Munsterman said her background is in nutrition. She studied nutrition in her undergrad, and also received a Master's in Science with a focus in nutrition from Eastern Illinois University in 2017. She moved here in 2014 and lives in Mt. Zion with her husband and two little boys. Mrs. Munsterman said she is very passionate about the work that public health does and looks forward to being a part of the leadership that goes behind all of the decisions made at the health department. She looks forward to working with the Board of Health as well, to continue moving the department in a good direction. Mrs. Munsterman thanked them for welcoming her to the meeting that night and said she could answer questions.

Mr. Coleman: Mr. Coleman said he knew she had just started as interim last week. He said there have been a series of resignations and changes in the higher administration of the health department and asked if she could provide them with an update on where those are and how they plan on filling those positions.

Mrs. Munsterman: Mrs. Munsterman said they are actively working toward trying to fill those positions. They had a really great CFO interview and are hopeful to have an answer from the individual within the next couple of days or the beginning of next week at the latest. She said if that all goes as planned they would be hiring a CFO as soon as next week. It is an internal employee who has applied for this position so she is partially

trained in the current role they are seeking. It would be a smooth transition from that regard, being that she is already very trained in the job. They are really hopeful that is going to work out. She has been a very dedicated employee to the health department, and is very knowledgeable and competent to be able to transition into the CFO position. Mrs. Munsterman said that is where they are at in that part of the hiring process. As far as the Public Health Administrator Assistant, that will also be eventually posted and they are looking for the right candidate. Obviously there is a sense of urgency to get those positions filled, but the real focus is to make sure they fill them with competent, educated people who have the ability to lead in those positions. It is at the top of the priority list, but to be able to put a deadline on exactly when those positions will be filled is challenging because they want to make sure they find the right person to fill them. So, they are actively working to do that and hope to have those positions filled in the coming month.

Mr. Coleman: Mr. Coleman said obviously it will be a month before they meet again and normally the Health Administrator is present at the EEHW Committee meeting so he is hoping that she could provide an update on that during the next committee meeting as well.

Mrs. Munsterman: Mrs. Munsterman said yes, absolutely.

B. CONSENT CALENDAR

APPOINTMENTS:

1. Resolution G-5504-02-23 – Appointment to the South Macon Fire Protection District

Gregory D. Smith, 194 W. Dunn, Macon, IL 62544
Term Expires: 1st Monday in May 2024

- Resolution G-5505-02-23 – Reappointments to the Macon County Regional Planning Commission

Jerry Culp, 3939 Nearing Lane, Decatur, IL 62521
Jeremy Buening, 5 N. Country Club Rd., Decatur, IL 62521
Greg Florian, 1441 Lynnwood Dr., Decatur, IL 62521
Brian Wood, 1221 E. Condit, Decatur, IL 62521
Terms Expire: December 31, 2026

- Resolution G-5506-02-23 – Appointment of Chaplain for the 2022-2024 County Board Term

Jeff Entler, 1645 S. St. Louis Bridge Rd., Decatur, IL 62521

APPROVAL OF MINUTES:

Approval of the minutes of January 12, 2023 meeting

CLAIMS:

Approval of the Claims

CORRESPONDENCE AND REPORTS:

- Sheriff’s Report – January 2023
- Treasurer Fund and Investment Report – January 2023
- Coroner’s Report – December 2022
- Public Defender Report – December 2022

Compliance Review Reports from IDOT for 2021- Macon County – Township Bridge Funds, Macon County Road Districts, and Macon County

A letter from the Decatur Public Building Commission regarding the Ending Fund Balance for Fiscal Year 2022 Multiple Facilities Operational Lease Account.

EXECUTING TAX DEEDS:

Resolution G-5518-02-23 - Executing deeds to convey property on which taxes were Delinquent

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve the Consent Calendar.

There were no question or comments from the board floor.

ROLL CALL.

Ayes: Coleman, Entler, Goodman, Greenfield, Hogan, Horve, Kraft, Kreke, Larner, Little, Mattingley, Scott, Yoder

Nays: (None)

AYES = 13

NAYS = 0

MOTION CARRIED.

EEHW COMMITTEE

2. Mrs. Little presented Resolution Z-1247-02-23 which is regarding Case S-01-01-23, a petition submitted by Holly Mowry requesting a Special Use Permit to allow a bakery business in (RE-5) Single Family Estate zoning on property situated on 5.24 acres and commonly known as 4216 Bowman Road, Decatur, IL 62521 in South Wheatland Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition with 4 stipulations. The EEHW Committee

met and reviewed the petition and recommended the County Board approve the petition subject to the 4 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution Z-1247-02-23 by prior roll call vote.

There were no questions or comments from the public.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Mrs. Little presented Resolution G-5507-02-23 which is approving increase in appropriations in the FY23 Health Fund budget for purchase of Digital Environmental Health System.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-5507-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mrs. Little presented Resolution G-5508-02-23 which is approving budget clean-up for FY22.

MOTION

Mrs. Little moved, seconded by Mrs. Goodman to approve Resolution G-5508-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mrs. Little presented Resolution G-5509-02-23 which is approving increase in appropriations in the FY23 Health Fund budget for Starting Point FY23 COVID Vaccination Assistance Grant.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5509-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mrs. Little presented Resolution G-5510-02-23 which is approving an increase in appropriations in the FY23 Health Fund budget for Starting Point FY23 SHIP Basic Contract.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5510-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mrs. Little presented Resolution G-5511-02-23 which is approving increase in appropriations in the FY23 Health Fund budget for Starting Point FY2023 State GRG Gap Filling Services Contract.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5511-02-23 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-5512-02-23 which is entering into an agreement with Peoria County for juvenile detention bed space.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve. Resolution G-5512-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Mattingley presented Resolution G-5513-02-23 which is approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY 2023 – FY 2025 regarding the Macon County State’s Attorney’s Special Investigators.

MOTION

Mr. Mattingley moved, seconded by Mrs. Goodman to approve Resolution G-5513-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Mattingley presented Resolution G-5514-02-23 which is approving a food service agreement with Summit Food Service, LLC for inmate food service at the Macon County Jail.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-5514-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Mattingley presented Resolution G-5515-02-23 which is approving an agreement between the City of Decatur, Macon County, and CIRDC to share costs related to CAD software.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5515-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

FINANCE COMMITTEE

12. Mr. Greenfield presented Resolution H-2315-02-23 which is approving an Acting County Engineer and Engineering Services Agreement to support the Acting County Engineer.

MOTION

Mrs. Kraft moved, seconded by Mr. Kreke to approve Resolution H-2315-02-23 by prior roll call vote.

COMMENT:

Mr. Greenfield: Mr. Greenfield said they met with an engineering firm out of Springfield that has an acting County Highway Engineer on their staff. That is who IDOT recommended that the county go with. They also recommended that the board appoint someone from highway to be the acting engineer so to speak. He said it should be someone that is out there that is familiar with some of IDOT's paperwork. The most logical person out there was Kathy. So, they are proposing to appoint her the acting engineer temporarily until they get someone hired. This new engineering firm that has a county engineer on their staff will work very closely with IDOT, with Macon County, and with FHA federal people. The county has explained to them that Reas Bridge is their number one priority. They didn't make the March letting but are trying to make the April letting. Mr. Greenfield said they have the money. It is just not yet allocated the way it needs to be. He said after meeting with the Governor he thinks they are going to waive a couple things and let it go through, if not the county may have to bond it temporarily until they get the \$4,500,000.00 that Congressman Davis got for Macon County. He said they also needed to appoint someone as acting engineer because they are getting into the spring and the townships will want their motor fuel money and they have to have someone sign off on that. Kathy may be the one signing the papers, but the engineer from the firm in Springfield who used to be the County Highway Superintendent for Dewitt County is the one who will actually look through everything and say yes or no. It has been a long process and hopefully they can get some good qualified candidates to apply so they can get someone hired.

MOTION CARRIED.

13. Mr. Greenfield presented Resolution G-5516-02-23 which is approving an increase in the mileage reimbursement rate.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kreke to approve Resolution G-5516-02-23 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Greenfield presented Resolution G-5517-02-23 which is authorizing disposal of surplus property by the Macon County Treasurer's office.

MOTION

Mr. Greenfield moved, seconded by Mr. Kreke to approve Resolution G-5517-02-23 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.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

PUBLIC COMMENT:

Abeer Motan: Ms. Motan spoke about her candidacy for mayor in the upcoming Consolidated Election.

There were no officeholder, department head or employee comments presented at the meeting.

MOTION TO ADJOURN

Mr. Kreke moved, seconded by Mrs. Little to adjourn until Thursday, March 9, 2023 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:20 p.m.