SUB COMMITTEE MEETING October 24, 2017 – 5:30 p.m. OPEN SESSION County Office Building 141 S. Main Street, Decatur, IL 62523

MEMBERS PRESENT

Jay Dunn Kevin Meachum Tim Dudley Jerry Potts

COUNTY PERSONNEL PRESENT

Mike Baggett, State's Attorney's Office Jeannie Durham, County Board Office

MEMBERS ABSENT

Kevin Greenfield Bryan Smith Dave Drobisch

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Chairman Dunn at the Macon County Office Building.

APPROVAL OF PRIOR MINUTES

Mr. Meachum made a motion to approve the minutes from the last meeting (April, 2017), seconded by Mr. Dudley and the motion carried 4-0.

CITIZEN REMARKS – PUBLIC COMMENT None

CLOSED SESSION

Mr. Potts made a motion to go to closed session for the purpose of reviewing closed meeting minutes pursuant to Section 2.06(d) of the Open Meetings Act, seconded by Mr. Mr. Meachum and motion carried 4-0.

RETURN TO OPEN SESSION

Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes

Mr. Meachum made a motion that the full board be presented with the recommendations as presented in the resolution, that the closed minutes that were reviewed be opened or remain closed as recommended by the State's Attorney, seconded by Mr. Dudley and the motion carried 4-0.

NEXT MEETING DATE

Monday, April 24, 2018 @ 5:30 p.m.

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Mr. Potts made a motion to adjourn, seconded by Mr. Dudley, the motion carried 4-0 & the meeting was adjourned by Chairman Dunn at 5:40 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office