

**SUB COMMITTEE MEETING  
OPEN SESSION  
April 23, 2018 – 5:30 p.m.  
County Office Building  
141 S. Main Street, Decatur, IL 62523**

**MEMBERS PRESENT**

Jay Dunn  
Kevin Meachum  
Tim Dudley

**COUNTY PERSONNEL PRESENT**

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

**MEMBERS ABSENT**

Kevin Greenfield  
Bryan Smith

**CALL TO ORDER**

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

**APPROVAL OF PRIOR MINUTES**

Mr. Meachum made a motion to approve the minutes from the last meeting (10/24/17), seconded by Mr. Dudley and the motion carried 3-0.

**CITIZEN REMARKS – PUBLIC COMMENT** None

**CLOSED SESSION**

Mr. Meachum 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. Dudley and motion carried 3-0.

**RETURN TO OPEN SESSION**

Mr. Dudley made a motion to return to open session, seconded by Mr. Meachum, and the motion carried 3-0.

Mr. Meachum made a motion that the full board be presented with the recommendations as presented verbally by Mr. Baggett and in the resolution.

Mr. Dudley asked for clarification on the resolution and the changes that would be made to it. He said he had issues with approving it as presented when the plan was to change it if needed. Mr. Baggett explained that he had presented it orally as well as in writing. Two options were presented and once it has been confirmed if closing has occurred or not, that would determine whether items 7, 8c & 9 would be amended or not. There is no formal mechanism for a resolution to be in final

form when it comes out of committee. Under the board's rules, any resolution can be amended prior to presentation to the full board in order to correct scribner's or substantive errors. For the motion to be approved as presented does not necessarily mean as drafted, but as presented, discussed and agreed to by the committee.

Chairman Dunn said that everyone would be able to see what is in the resolution before it is voted on at the county board.

The motion was seconded by Mr. Dudley and the motion carried 3-0.

**NEXT MEETING DATE** Monday, October 23, 2018

**ADJOURNMENT**

Mr. Meachum made a motion to adjourn, seconded by Mr. Dudley, the motion carried 3-0 and the meeting was adjourned by Chair Dunn at **5:45** p.m

Minutes submitted by Jeannie Durham, Macon County Board Office