

**SUB COMMITTEE MEETING
OPEN SESSION
April 29, 2019 – 5:10 p.m.
County Office Building
141 S. Main Street, Decatur, IL 62523**

MEMBERS PRESENT

Kevin Greenfield
John Jackson
Tim Dudley
Greg Mattingley
Linda Little

COUNTY PERSONNEL PRESENT

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

MEMBERS ABSENT

Patty Cox

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Chairman Kevin Greenfield the Macon County Office Building.

APPROVAL OF PRIOR MINUTES

Mr. Dudley made a motion to approve the minutes from the last meeting (10/23/18), seconded by Mr. Mattingley and the motion carried 5-0 with Ms. Little voting present.

CITIZEN REMARKS – PUBLIC COMMENT None

CLOSED SESSION

Ms. Little made a motion to go to closed session for the purpose of reviewing closed meeting minutes pursuant to Sections 2(c) (11) & 2.06(d) of the Open Meetings Act, seconded by Mr. Mattingley and motion carried 5-0.

RETURN TO OPEN SESSION

Mr. Dudley made a motion to return to open session, seconded by Mr. Jackson and the motion carried 5-0.

Ms. Little made a motion that the full board be presented with the recommendations as presented verbally by Mr. Baggett and in the resolution, the motion was seconded by Mr. Dudley and the motion carried 5-0.

NEXT MEETING DATE Monday, October 22, 2019

ADJOURNMENT Mr. Dudley made a motion to adjourn, seconded by Mr. Jackson, the motion carried 5-0 and the meeting was adjourned by Chair Greenfield at **5:15** p.m. Minutes submitted by Jeannie Durham, Macon County Board Office