

BUILDING SUB COMMITTEE MINUTES
5:10 p.m. - Room 514
141 S. Main St., Decatur, IL 62523
October 25, 2017

MEMBERS PRESENT

Jerry Potts
Tim Dudley
Patty Cox
Verzell Taylor
Kevin Greenfield

COUNTY PERSONNEL PRESENT

Jennifer Gunter, P&Z
Lt. Jim Root, EMA
Jeannie Durham, County Board Office

MEMBERS ABSENT

Dave Drobisch, Chair
Jay Dunn

Vice Chair Potts called the meeting to order at 5:10 p.m.

Motion to approve minutes from the 9/26/17 meeting was made by Mr. Greenfield, seconded by Ms. Cox and motion carried 5-0.

Macon County Board Resolution Appropriating Funds to Purchase Floodplain Properties on Kruse Road for the Flood Mitigation Assistance Project

Motion to approve forwarding the resolution on to the Finance Committee with recommendation to approve made by Ms. Cox, seconded by Mr. Greenfield.

Mr. Greenfield said that he had been speaking with Lt. Root who told him that the county has to come up with 25%. Ms. Gunter confirmed that the county does have to come up with 25% of the grant. Mr. Greenfield asked how much the grant was for. Ms. Gunter explained that we are getting \$271,000 from FEMA and the County has to come up with \$50,000. Mr. Greenfield asked what fund the \$50,000 would come out of. Ms. Gunter said that there was \$10,000 left in the demolition expense line. That was rolled over. The Auditor made a line item in the budget for that. The rest comes out of the General Fund. Mr. Greenfield asked if it was budgeted for this year or next year. Ms. Gunter said this year. The grant resolution has already been through the board. Mr. Greenfield asked when possession would be taken. Ms. Gunter said hopefully in November. This resolution goes to the November 9th County Board meeting. All three settlements have been signed. All agreements are signed and ready to go. She said she would be meeting with Mr. Baggett on Tuesday to make sure what the next process is. Then it should be shipped over to the Title Company. Mr. Greenfield said that if it is not closed in November, the FY18 budget would have to be amended. He said that it would not be a big deal, but could actually be done at the budget

meeting as long as we know what is being switched over. Ms. Gunter stated that she understood. Mr. Greenfield asked if it includes the tearing down of the 3 houses too. Ms. Gunter confirmed.

Mr. Dudley asked if the owners of the houses had all signed off. Ms. Gunter said they were all issued agreements. They've all signed them and returned them. Mr. Dudley said he had someone ask about a FEMA Appraiser and the only thing he could think of was this. He asked if there was any other FEMA thing going on. Ms. Gunter referred the question to Lt. Root who said that it is not a FEMA appraiser. It is an appraiser the we hired. Mr. Dudley said he knew that and understood we had to get 3 appraisals, but he said he was curious about the questions. Both Ms. Gunter and Lt. Root assured that they had all accepted the settlement we gave them, the actual appraised value.

Lt. Root said he thought there was 10% on repetitive loss. Ms. Gunter agreed and said that 2 are repetitive loss, so it ends up being about 15% that we have to come up with.

Ms. Gunter went on to explain that when they were given the settlement, they had the option to take it, not take it, or contest it and get their own appraisal at their own cost. All three of them brought in signed agreements.

The motion carried 5-0.

Motion to adjourn was made by Mr. Greenfield, seconded by Ms. Cox, motion carried 5-0 and the meeting was adjourned at 5:20 p.m.

Minutes submitted by Jeannie Durham
Macon County Board Office