

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
February 1, 2021 @ 5:15 P.M.

Macon County Office Building
141 SOUTH MAIN, ROOM 514
Decatur, IL 62523

Due to the COVID-19 pandemic and the Governor's January 8, 2021, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2021-1) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed physically to attend, subject to space limitations that may exist due to social distancing requirements. In the event that more people physically attend than can be safely accommodated per social distancing requirements, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able physically to attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.

NOTICE TO THOSE ATTENDING IN PERSON

If you plan to physically attend the meeting:

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, co.macon.il.us, on the PodBean website and application immediately after the meeting's conclusion.

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I. Call to Order

II. Roll Call

Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.

III. Approval of Minutes of Prior Meeting – 1/04/2021

IV. Claims

V. Reports

A. Audit Sub-Committee

B. Auditor

Macon County Board Resolution Approving a Decrease in the Mileage Reimbursement Rate

Macon County Board Omnibus Resolution Approving Budget Clean-Up for FY20

Macon County Board Resolution Approving Increase in Appropriations in the FY20 Coroner's Budget

C. Board of Review

D. Supervisor of Assessments

E. GIS

F. Treasurer

Macon County Board Resolution to Execute Deed to Convey Property in which Taxes were Delinquent

VI. Citizen Remarks - Public Comment

(Limited to a total of 20 minutes, 5 minutes maximum per person)

Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, an opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above. Additionally, public comment will be accepted via email submissions. Such submissions must be received by the County Board at the email address jdurham@co.macon.il.us no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

VII. Old Business

VIII. New Business

IX. Closed Session

X. Next Regular Meeting – 3/01/2021

XI. Adjournment

**MACON COUNTY BOARD RESOLUTION
APPROVING A DECREASE IN THE
MILEAGE REIMBURSEMENT RATE**

RESOLUTION NO. G-

WHEREAS, the Finance Committee met on February 1, 2021, and discussed the IRS announcement regarding the 2021 Standard Mileage Rate; and

WHEREAS, the Finance Committee agreed to follow IRS regulations regarding mileage reimbursement; and

WHEREAS, the said amount would be decreased from the current 57.5 cents per mile to 56 cents per mile for business miles driven effective February 12, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves decreasing the county's mileage reimbursement rate to 56 cents per mile per the IRS guidelines effective February 12, 2021.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 11th day of February, 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD OMNIBUS RESOLUTION
APPROVING BUDGET CLEAN-UP FOR FY20**

RESOLUTION NO. G-

WHEREAS, the Finance Committee met on February 1, 2021 to discuss a request from the Auditor for a FY2020 clean-up resolution for bucket transfers listed on the attached list; and

WHEREAS, the Finance Committee approved the Auditor's request and agreed to send one FY2020 omnibus clean-up resolution to the full county board for the bucket transfers as per the attached list; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that services cannot be paid without the amending of this budget; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the budget clean-up amendment as per the attached list.

BE IT FURTHER RESOLVED BY THE Macon County Board that this Resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 11th day of February, 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh A. Tanner, Clerk for the
County of Macon, State of Illinois

Kevin G. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY20 CORONER'S BUDGET**

RESOLUTION NO. G

WHEREAS, the Macon County Coroner has provided autopsy services when required during FY2020 and the cost of providing these services has depleted the budgeted autopsy line; and

WHEREAS, the retirement of a deputy coroner has depleted a salary line due to the payout of vacation pay; and

WHEREAS, this additional expense can be partially covered by higher than expected revenues from coroner's fees this year; and

WHEREAS, this unforeseen circumstance has given rise to an emergency situation in that legitimate claims against the county cannot be paid without amending of this budget: and

WHEREAS, this matter has been discussed by the Finance Committee on February 1, 2021 and agreement reached to amend the Coroner's budget per the schedule shown;

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Coroner's FY 2020 budget as follows:

Increased Revenue	A001-070-4230 Coroner's Fees	\$ 16,102.00
Increased Expense	A001-070-7295 Autopsy-Medical	\$ 19,000.00
Increased Expense	A001-070-5410 Deputy Coroner	\$ 2,762.00

BE IT FURTHER RESOLVED that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 11th day of February, 2021

AYES _____ NAYS _____

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the

Kevin R. Greenfield, Chairman

County of Macon, State of Illinois

Macon County Board

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-

WHEREAS, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

WHEREAS, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED the 11th day of February, 2021.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh A. Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**Macon County February 2021
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
02-21-001	1120052M	SAL	NORTH ILLINOIS INVESTMENTS LLC	675 W. PACKARD ST. DECATUR, IL 1.5 STORY FRAME
02-21-002	1120078M	SAL	NORTH ILLINOIS INVESTMENTS LLC	253 E. STUART AVE. DECATUR, IL 2 STORY FRAME
02-21-003	1120143M	SAL	J J & C C ENTERPRISES LLC	401 S. JASPER ST. DECATUR, IL 1 STORY BRICK COMMERCIAL BUILDING
02-21-004	1120075M	SAL	DONYEA KINCADE-OSUNDE	1860 N. MORGAN ST. DECATUR, IL 1 STORY FRAME
02-21-005	201600749	SUR	ZARCO CONSULTING, LLC	683 W. MACON ST. DECATUR 62521

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
02-21-001	1120052M	SAL	NORTH ILLINOIS INVESTMENTS LLC	04-12-10-332-007	1,511.00	0.00	0.00	63.00	450.00	0.00	998.00
02-21-002	1120078M	SAL	NORTH ILLINOIS INVESTMENTS LLC	04-12-11-152-007	1,511.00	0.00	0.00	63.00	450.00	0.00	998.00
02-21-003	1120143M	SAL	J J & C ENTERPRISES LLC	04-12-14-405-014	4,103.00	0.00	0.00	63.00	1,010.00	0.00	3,030.00
02-21-004	1120075M	SAL	DONYEA KINCADE-OSUNDE	04-12-11-127-011	813.00	0.00	0.00	63.00	450.00	0.00	300.00
02-21-005	201600749	SUR	ZARCO CONSULTING, LLC	04-12-15-327-010	15,260.62	80.00	0.00	0.00	4,238.26	159.00	10,783.36
Totals					\$23,198.62	\$80.00	\$0.00	\$252.00	\$6,598.26	\$159.00	\$16,109.36

_____ Clerk Fees \$80.00
 _____ Recorder/Sec of State Fees \$252.00
 _____ Total to County \$16,441.36

Committee Members