

FINANCE COMMITTEE MEETING
January 30, 2017
5:15 P.M.

MEMBERS PRESENT

Jay Dunn
Kevin Greenfield
Patty Cox
John Jackson
Tim Dudley
Debra Kraft

COUNTY PERSONNEL PRESENT

Josh Tanner, S of A
Rodney Forbes, Public Defender
Carol Reed, Auditor
Ed Yoder, Treasurer
Pat Berter, Probation
Lt. Jon Butts, Sheriff's Dept
Bruce Bird, County Highway

MEMBERS ABSENT

Greg Mattingley

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

CALL TO ORDER

The meeting was called to order by Chair Greenfield, at the Macon County Office Building.

APPROVAL OF MINUTES

Mr. Dunn made a motion to approve minutes of prior meeting, seconded by Mr. Jackson and the motion carried 6-0.

CLAIMS

Motion to approve the report of the finance claims as presented made by Mr. Dunn, seconded by Ms. Cox and the motion carried 6-0.

REPORTS –

Audit Sub Committee –no report

Auditor –

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

Ms. Reed explained that the IRS rate went from 54 cents to 53.5 cents. We usually follow that.

Motion to approve forwarding to the full board with recommendation to approve made by Ms. Kraft, seconded by Mr. Dunn and the motion carried 6-0.

Macon County Board Resolution Accepting a One Year Proposal from AJ Gallagher for Property and Inland Marine Insurance Coverage

Ms. Reed explained that we have been with this company for 3 years. It is United Fire and Casualty. We feel this is probably the best deal going. The increase was 4.7%. It went from \$25,522 to \$26,727.

Motion to approve forwarding to the full board with recommendation to approve made by Ms. Cox, seconded by Mr. Jackson and the motion carried 6-0.

Chair Greenfield asked Ms. Reed if she had heard anything on the health insurance. Ms. Reed said she had spoken with John Malachowski at Gallagher and a meeting is going to be scheduled for the end of February. He's got feelers out there now and feels that it should be a very low increase. Chair Greenfield asked Ms. Reed to keep Mr. Dunn and himself informed.

Board of Review –no report

Supervisor of Assessments – no report

GIS – no report

Treasurer –

Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent

Motion to approve placing the resolution on the consent calendar of the agenda for the February 9, 2017 Macon County Board meeting made by Mr. Dudley, seconded by Ms. Cox, and the motion carried 6-0.

CITIZEN REMARKS – PUBLIC COMMENT - None

OLD BUSINESS - None

NEW BUSINESS –

County Clerk

Macon County Board Resolution Approving a Transfer within the County Clerk Elections FY16 Budget

Ms. Reed explained that this is just to move around some money to cover expenses in the elections expense budget from extra help to supplies.

Motion to approve forwarding to the full board with recommendation to approve made by Ms. Kraft, seconded by Ms. Cox and the motion carried 6-0.

Sheriff's Department

Macon County Board Resolution Approving a Bucket Transfer for FY16 Cleanup for Corrections

Lt. Butts explained that they need to move \$87,800 from medical to holiday pay to clean up for FY16.

Motion to approve forwarding to the full board with recommendation to approve made by Mr. Dunn, seconded by Ms. Kraft and the motion carried 6-0.

Probation

Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space

Mr. Berter explained that this is the annual contract. It goes up 3% each year. This is for 5 guaranteed beds at their facility. Mr. Berter said he has been working with their director hoping to secure 6, 7 or even 8 additional bed spaces. It will depend on the cost. They take care of the transportation costs, so this is a really good contract. 105 kids were detained from Macon County last year. The prior year was 95. It seems to go up. The average detention bed space for last year was 9. We are always going to have to continue to look at the kids we are housing and what we are doing with them.

Motion to approve forwarding to the full board with recommendation to approve made by Ms. Cox, seconded by Mr. Jackson. Ms. Cox asked if Peoria is the only place we do this with. Mr. Berter explained that this is the only one we have a contract with, but we house individuals at Vermillion and McLean. We just cancelled a contract with Champaign County. We are in talks with Sangamon County now to try to secure some extra bed space there too. The motion carried 6-0.

State's Attorney

Macon County Board Resolution Amending State's Attorney's FY17 Budget for DUI Grant

Mr. Baggett explained that they had received notification that the award amount went up after the Display Budget was put out last year. This is the first time in 5 or 6 years that it has gone up. They have been cutting it in half pretty consistently since about 2012. This was quite a bit more money this time around and will allow us to pay the full salary of an assistant state's attorney which was possible in the past, but now the fringes can be paid as well.

Motion to approve forwarding to the full board with recommendation to approve made by Mr. Dunn, seconded by Ms. Kraft. Mr. Jackson asked if something different had been done. Mr. Baggett said no. It was unexpected. At one point this grant was close to \$300,000 and employed 3 full time attorneys and one full time support staff for the DUI unit. Mr. Baggett said he was hired as a result of this grant in 2008 / 2009. They started to lower it and the anticipation was that the grant would be cut entirely. Mr. Baggett said he thought they are the only State's Attorney's Office in the state still receiving the grant. Most of the DUI grants go to law enforcement agencies for street enforcement as opposed to prosecution. He said that they were very fortunate to keep it and unexpectedly got an increase. We're doing a good job and Mr. Baggett thinks they recognize that. The motion carried 6-0.

Macon County Board Resolution to Amend the FY 16 County Bridge Fund Budget

Mr. Dunn made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving an Increase in Appropriations for Construction Expenses on a Bridge on Boody Road in Pleasant View Township

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving an Increase in Appropriations for Construction Expenses on the 2015 Annual Drainage Project

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Cox. Mr. Jackson asked if this is a continuation from 2015. Mr. Bird explained that it is a carryover. The motion carried 6-0.

Macon County Board Resolution Approving Construction Expenses for the Shoring of the Bridges on Reas Bridge Road over Lake Decatur

Mr. Jackson made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Cox. Ms. Cox asked if this will complete the job. Mr. Bird explained that this is the 2nd portion – yes. The motion carried 6-0.

Macon County Board Resolution Approving a Cost Share Project for a Bridge Repair Project on a County Line Bridge with Logan County

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Dudley and the motion carried 6-0.

Macon County Board Resolution Approving the 2017 Annual MFT Estimate of Maintenance Cost

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving the Salary Reimbursement Program for the County Engineer

Mr. Dunn made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Cox and the motion carried 6-0.

Macon County Board Resolution Approving a Bid from Cloudpoint Geographics for a Sign Inventory Mapping System

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Dunn and the motion carried 6-0.

Macon County Board Resolution Approving Additional Right of Way Negotiation Expenses for the Sefton Road Bridge Project

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving a Proposal from Hanson Professional Services for Appraisal and Appraisal Reviews on the CH 57 85th St. Bridge Replacement Project

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Cox and the motion carried 6-0.

Macon County Board Resolution Approving Design Engineering for a Bridge on Lake Fork Road over a Ditch in Friends Creek Township

Mr. Dunn made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving Design Engineering for Bridge Repairs on a bridge carrying CH 27 Lincoln Memorial Parkway over the Sangamon River

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving Right of Way Plats and Staking Expenses on a Bridge Carrying CH 21 Kenney Road over South Fork Lake Fork Creek

Mr. Dunn made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving a Technical Amendment to the Twin Forks a.k.a. Radford's Run Wind Farm Road Use Agreement

Mr. Dunn made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Dudley and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 01 from William Penhallagon, G. Patton Penhallagon, and Barbara McKay for the CH 60 Sefton Road Bridge Replacement Project

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 02 from Rebecca Seay for the CH 60 Sefton Road Bridge Replacement Project

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for

consideration with the recommendation for approval, seconded by Ms. Cox and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 03 from Joann Sefton for the CH 60 Sefton Road Bridge Replacement Project

Mr. Dudley made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 008 from Nathan Hale for the CH 7 Baltimore Avenue Bike Path Project

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 002 from Cecil McKean for the CH 7 Baltimore Avenue Bike Path Project

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving the Purchase of Right of Way Parcel 010 from Susan Plies for the CH7 Baltimore Avenue Bike Path Project

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Kraft and the motion carried 6-0.

Macon County Board Resolution Approving the Expenses for a Right of Way Vacation Plat and Survey for the CH30 and CH41 Intersection Project

Ms. Kraft made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 009 from William O'Dell Jr. and Linda O'Dell for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 007 from Robert Penwell and David Penwell for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT

Mr. Jackson made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Ms. Cox and the motion carried 6-0.

Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 006 from Bradley Emery and Deborah Emery for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT

Ms. Cox made a motion to approve forwarding the resolution on to the full board for consideration with the recommendation for approval, seconded by Mr. Jackson and the motion carried 6-0.

Workforce Investment Solutions

Macon County Board Resolution approving Budget Amendment for Workforce Investment Solutions FY16 Budget for Grant Timing Purposes

Ms. Reed explained that this is a grant timing amendment needed for the FY16 budget. Her grants are not in our fiscal year, so money needs to be moved around.

Motion to approve forwarding to the full board with recommendation to approve made by Mr. Jackson, seconded by Mr. Dudley and the motion carried 6-0.

CLOSED SESSION - None

NEXT MEETING – Monday, February 27, 2017

ADJOURNMENT

Motion to adjourn made by Mr. Dunn, seconded by Mr. Jackson, the motion carried 6-0, and meeting adjourned at 5:37 p.m.

Minutes submitted by Jeannie Durham, County Board Office