

**FINANCE COMMITTEE MEETING**  
**February 27, 2017**                      **5:15 P.M.**

**MEMBERS PRESENT**

Jay Dunn  
Kevin Greenfield  
Patty Cox  
John Jackson  
Tim Dudley

**MEMBERS ABSENT**

Greg Mattingley  
Debra Kraft

**COUNTY PERSONNEL PRESENT**

Josh Tanner, S of A  
Jerry Potts, Board Member  
Carol Reed, Auditor  
Ed Yoder, Treasurer  
Rocki Wilkerson, Workforce  
Bruce Bird, County Highway  
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. Dudley made a motion to approve minutes of prior meeting, seconded by Mr. Jackson and the motion carried 5-0.

**CLAIMS**

Motion to approve the report of the finance claims as presented made by Mr. Dunn, seconded by Ms. Cox and the motion carried 5-0.

**REPORTS –**

***Audit Sub Committee –***

Ms. Reed reported that the audit is nearly complete. They've been working on it for a while now. An Audit Sub-Committee meeting will probably be scheduled in the next month or so.

***Auditor –***

Ms. Reed reported that there are three payrolls this month and there is starting to be a cash crunch in the General Fund. She said she has asked for a temporary loan from the Judgement Fund to the General Fund for \$600,000 for this month. She said she was hopeful that that would get us through for a while. It is really hard when there are three payrolls in a month to get the monthly expenses paid.

***Board of Review –***

Mr. Tanner reported that the session has been closed this month so they are done with 2016. Those books will be sent down to the County Clerk for tax extension next week.

***Supervisor of Assessments –***

Mr. Tanner reported that they had started the 2017 work. There are a few townships with vacancies so they have sent letters requesting their work be performed.

The annual meeting was held in December. The Township Assessors are working away.

Senior Freezes are starting to come in already. Several townships have requested clinics in their township. That saves their constituents from having to come all the way uptown. Those will be done this & next month.

***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 March 9, 2017 Macon County Board meeting made by Mr. Dunn, seconded by Mr. Dudley, and the motion carried 5-0.

**CITIZEN REMARKS – PUBLIC COMMENT** - None

**OLD BUSINESS** - None

**NEW BUSINESS** –

**Macon County Board Resolution Consenting to Transfer of Ownership of Telecommunications Management, LLC d/b/a NewWave Communications to Cable One, Inc.**

Mr. Baggett explained that under our franchise agreement, they have to get the Board's consent before they can have this type of merger acquisition. The Board is contractually obligated not to refuse this consent unless we have a really good reason. Mr. Baggett said he is not aware of any reason.

Motion to approve forwarding on to the full board with recommendation for approval made by Ms. Cox, seconded by Mr. Jackson, and the motion carried 5-0.

**Workforce –**

**Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY17 Budget – NEG Regional Planning Grant**

Ms. Wilkerson explained that they had responded to a grant opportunity that will assist with the alignment of the regional plan. The alignment involves the development and / or process of business engagement on a regional level. The plan includes Decatur, Springfield and Carlinville. All are currently at different levels and this grant will be used to bring the process together on a more equal level. They are asking for an increase in their budget of \$45,000.

Motion to approve forwarding on to the full board with recommendation for approval made by Mr. Dunn, seconded by Mr. Dudley, and the motion carried 5-0.

**Transportation -**

**Macon County Board Resolution Approving Design Engineering for a Bridge Replacement on TR226 Kruse Road in Mount Zion 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 Ms. Cox, the motion carried 5-0.

**Macon County Board Resolution Approving the Purchase of Right of Way Parcel 001 from George and Eleanor Reid 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 Mr. Jackson, the motion carried 5-0.

**Macon County Board Resolution Approving the Purchase of Right of Way Parcel 005 from the Virginia Cannon Trust 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 Mr. Jackson, the motion carried 5-0.

**Macon County Board Resolution Requesting Quick Take Authority for the Acquisition of Highway Right of Way for the Brush College Road and Illinois 48 Connector 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 Mr. Jackson, the motion carried 5-0.

**Macon County Board Resolution Approving Annual County Pipe Bid**

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. Dunn, the motion carried 5-0.

**Macon County Board Resolution Approving Annual County Sign Bid**

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, the motion carried 5-0.

**Macon County Board Resolution Approving Annual County Sign Blanks Bid**

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, the motion carried 5-0.

**CLOSED SESSION** - None

**NEXT MEETING** – Monday, April 3, 2017

**ADJOURNMENT**

Motion to adjourn made by Mr. Dudley, seconded by Mr. Dunn, the motion carried 5-0, and meeting adjourned at 5:25 p.m. Minutes submitted by Jeannie Durham, County Board Office