

**FINANCE COMMITTEE MEETING**  
**May 1, 2017**

**5:15 P.M.**

**MEMBERS PRESENT**

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

**COUNTY PERSONNEL PRESENT**

Josh Tanner, S of A  
Bruce Bird, County Highway  
Carol Reed, Auditor  
Ed Yoder, Treasurer  
Mike Baggett, State's Attorney's Office  
Lt. Jon Butts, Sheriff's Department

**MEMBERS ABSENT**

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**

Ms. Kraft made a motion to approve minutes of prior meeting, seconded by Mr. Jackson and the motion carried 7-0.

**CLAIMS**

Motion to approve the report of the finance claims as presented made by Mr. Jackson, seconded by Ms. Cox and the motion carried 7-0.

**REPORTS –**

***Audit Sub Committee –***

Ms. Reed reported that the Audit Sub-Committee met last week to discuss audit. It will be wrapping up shortly within the next couple of weeks. It will be brought to the full board at the June meeting.

***Auditor –***

***Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher and Co***

Ms. Reed explained that this is the annual renewal time for insurance. Notice was received earlier this year that the premium increase would be 3%, but we were able to get them down to 2%. It is felt that 2% is pretty good considering what is going on in the market. The insurance committee met twice and discussed the alternatives.

Motion to approve forwarding on to the full board with recommendation to approve made by Mr. Dunn, seconded by Ms. Cox, and the motion carried 7-0.

***Macon County Board Resolution Approving Two Year Delta Dental Insurance Proposal from AJ Gallagher and Co***

Ms. Reed explained that Delta has been our dental provider and we've had the same contract with them, extending in 2015 & again in 2016 with no change. In 2017, they gave us two alternatives; one for a 2% increase locked in for 2 years and the other was for no change. We felt that this is probably a good time to take the 2% since it is a fairly low amount and it locks us in.

Motion to approve forwarding on to the full board with recommendation to approve made by Mr. Dunn, seconded by Ms. Cox, and the motion carried 7-0.

***Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners***

Ms. Reed explained that the county has had an employee assistance program since 1999. It was sent out for RFP in 2012. Chestnut Global Partners was chosen again. Last year, the pricing went up 21%. This year they were scheduled to go up about 29%, so thinking that was a little much, we talked to them about what we could do to reduce or keep the costs the same. The plan that was come up with keeps the pricing the same. The total cost is about \$17,000 a year. This will reduce the number of sessions that are allowed to a maximum of 6 sessions per year per employee to meet with a counselor on their problems. Before, it was up to 6 sessions for each problem or concern. It is felt that six is fair and the best we can do.

Motion to approve forwarding on to the full board with recommendation to approve made by Ms. Cox, seconded by Mr. Jackson, and the motion carried 7-0.

***Board of Review –No report***

***Supervisor of Assessments –***

Mr. Tanner reported that letters have been received from Whitmore / Oakley and South Wheatland Townships to do their work for them this year. That will be performed per the contract we have with them.

He said they are still waiting on a letter from Niantic / Harristown. Their position is vacant, but a letter has not yet been received.

Chair Greenfield asked about the progression of the contract. Mr. Tanner said that every quadrennial, it goes up 25% up to a maximum of 75% of the actual cost. At some point in time, sooner than later probably, we need to readdress the costs. Potentially, it might be better to bill per parcel and flatten it out for the townships. That way, if we were to do a four year contract, at the same amount over 4 years, it might be easier budgeting for them than to get that spike on the fourth year. That will take some negotiation with the townships. Chair Greenfield suggested that he, Mr. Tanner & Board Chair Dunn get together in the next month or so to review it.

***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 May 11, 2017 Macon County Board meeting made by Mr. Dunn, seconded by Mr. Jackson, and the motion carried 7-0.

**CITIZEN REMARKS – PUBLIC COMMENT** - None

**OLD BUSINESS** - None

**NEW BUSINESS** –

***Workforce Investments***

***Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY17 Budget***

Ms. Reed explained that this is for a carryover of some funds from a prior year.

Motion made by Mr. Dudley, seconded by Mr. Mattingley, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Highway Department***

***Macon County Board Resolution Approving the Purchase of Right of Way Parcel 002 from Joseph R. Beggin for a Bridge Replacement in Austin Township***

Motion made by Mr. Dunn, seconded by Mr. Jackson, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Macon County Board Resolution Approving the Purchase of Right of Way Parcel 004 from Carl Bird for a Bridge Replacement in Austin Township***

Motion made by Ms. Kraft, seconded by Ms. Cox, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to the Improvement of County Highways at Progress City***

Motion made by Mr. Dudley, seconded by Ms. Cox, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Macon County Board Resolution Approving a Funding Agreement on the Baltimore Avenue Bikepath Project***

Motion made by Ms. Kraft, seconded by Mr. Jackson, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Macon County Board Resolution Approving Additional Right of Way Expenses for the Wyckles Road CH41 Whitetopping Project***

Motion made by Ms. Cox, seconded by Mr. Mattingley, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Macon County Board Resolution Appropriating Funds for the 2017 Resurfacing Project***

Motion made by Ms. Cox, seconded by Ms. Kraft, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***State's Attorney's Office***

***Macon County Board Resolution Approving Intergovernmental Agreement Between Department of Healthcare and Family Services and Macon County State's Attorney for State FY2018 for Child Support Enforcement Funding***

Mr. Baggett explained that this is a renewal of last year's grant in the amount of \$286,000. This is full funding for the unit to include 2 attorneys and 3 support staff. However, there are additional, non-personnel expenses as well as certain fringe benefits that the grant will not be able to cover.

Motion made by Mr. Dunn, seconded by Mr. Mattingley, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

Chair Greenfield asked where the rest of the money to cover the extra would come from. Mr. Baggett said they always manage to find it. He said they talk to the finance committee during the budget sessions about it as well.

***Sheriff's Department***

***Macon County Board Resolution Approving the Macon County Sheriff's Office to Accept Thirty – Five (35) Firearms and STARCOM Radios from the Howard G. Buffett Foundation***

Lt. Butts explained that these training firearms would be used several times a year by deputies, sergeants, and lieutenants who work the streets. They are used for scenario based training for things like hostage taking, barricaded subject, active shooter, vehicle

stops, and other high stress encounters. They are very up to date providing stress to officers and are able to determine if the officer reacted timely based on the circumstances of the scenario. The firearms have been used, but now the Buffett Foundation will transfer ownership to the Sheriff's Office using a federal firearms licensee. This also includes STARCOM radios, which the department has been experiencing a shortage of. Each sworn deputy has their own radio that is assigned to them. These new radios would be assigned to auxiliary deputies and will be especially useful during events when auxiliaries act as backups for the full time deputies. The 12 additional radios would be left at the sheriff's department and would be signed out as needed when auxiliaries come in. Total cost of the firearms is \$45,328.50 plus the STARCOM radios cost is \$11,928 (\$994 each).

Motion made by Mr. Dudley, seconded by Mr. Jackson, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

***Macon County Board Resolution Approving the Macon County Sheriff's Office to Accept Funds from the Howard G. Buffett Foundation for Patrol Vehicles and Equipment***

Lt. Butts explained that the foundation is willing to fund the office's purchase of 5 SUV's and all necessary equipment which would replace the total fleet. There has not been a total fleet replacement for a couple of years. There have been more maintenance issues including a recent motor replacement. The total is \$300,163,60. The vehicle expenditure will be \$173,850 and the equipment expenditure would be \$126,313.60. This will be used as a transition to the recently passed safety tax. It will be a great savings to the taxpayers of Macon County.

Motion made by Ms. Kraft, seconded by Mr. Mattingley, to approve forwarding the resolution on to the full board with recommendation to approve, and the motion carried 7-0.

**CLOSED SESSION** - None

**NEXT MEETING** – May 30, 2017

**ADJOURNMENT**

Motion to adjourn made by Mr. Jackson, seconded by Mr. Mattingley, the motion carried 7-0, and meeting adjourned at 5:45 p.m.

Minutes submitted by Jeannie Durham, County Board Office