

FINANCE COMMITTEE MEETING
April 30, 2018
5:15 P.M.

MEMBERS PRESENT

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

COUNTY PERSONNEL PRESENT

Ed Yoder, Treasurer
Lt. Kris Thompson, Jail
Kris Horton, Animal Control
Carol Reed, Auditor
Bruce Bird, Highway Dept
Josh Tanner, S of A
Rocki Wilkerson, Workforce

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 the 4/2/18 meeting, seconded by Mr. Jackson and the motion carried 7-0.

CLAIMS

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

REPORTS

Audit Sub-Committee –

Ms. Reed had no report

Auditor

Macon County Board Resolution Approving Contract For Employee Assistance Plan Services With Morneau Shepell Limited

Ms. Reed explained that this is a continuation of what used to be Chestnut Global Partners who have had our EAP since 1999. It just continues on if we don't do anything.

Mr. Jackson made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Mr. Mattingley and the motion carried 7-0.

Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal From AJ Gallagher & Co.

Ms. Reed explained that Mr. Malachowski from A J Gallagher was present to answer any questions if there were any. It represents a 1.9% increase over last year's premium.

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

Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon

Ms. Reed explained that this is done every 2 years.

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

Ms. Reed reported that she had gone to an IMRF Rate Meeting in Springfield and IMRF's gross rate of return last year was 15.96% which is pretty good. The market funded status of the plan is 97.1% which is pretty much unheard of in most circles. Partly because of that, our employer rate for next year will go down .55%. Currently, we, as the employer pay 10.84%. Next year, we will be paying 8.29%. On a payroll of \$22 million like we have, that is half a million dollars. That's a good news note. It will be sizeable.

Board of Review

Mr. Tanner reported that Mr. Tom Brinkoetter has resigned his position on the Board of Review. That will need to be filled. He acquired Brinkoetter and Associates and is now a principal there. The State's Attorney advised him that that might be a conflict of interest.

GIS –

Mr. Tanner had no report

Supervisor of Assessments –

Macon County Board Resolution Approving Intergovernmental Agreement between Macon County Board and Long Creek Township Board for Township Assessing

Tanner explained that these are on a four year contract.

Chair Greenfield explained that he would take a motion on the Long Creek agreement first and that he would be abstaining from the vote since he is the Long Creek Supervisor.

Ms. Cox made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Mr. Mattingley and the motion carried 6-0 with Mr. Greenfield not voting.

Macon County Board Resolution Approving Intergovernmental Agreement Between Macon County Board and Oakley Township Board for Township Assessing

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

Treasurer

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

Mr. Dunn made a motion to forward the resolution on to the Macon County Board Consent Calendar agenda for the Thursday, April 12, 2018 board meeting, seconded by Ms. Kraft, the motion carried 7-0.

Mr. Yoder reported that about 2 weeks ago, Ameren sent the County a check for \$110,000. This was unexpected. On the 2nd, a transmission line went to Fuayo Glass off the Dalton City Blacktop and an upgrade on 36 and Baltimore. That was deposited in the general fund.

Citizen Remarks – None

OLD BUSINESS- None

NEW BUSINESS –

Highway Department

Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Pavement Striping with the City of Decatur

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

Macon County Board Resolution Awarding the Annual Pavement Striping Contract to Varsity Striping

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

Macon County Board Resolution Appropriating Funds for the 2018 Pavement Patching Project

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

Macon County Board Resolution Appropriating Funds for the 2018 HSIP Guardrail Upgrade Project

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

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the George P. Turner Trust on the CH 21 Kenney Road Bridge Replacement Project

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

Macon County Board Resolution Approving the Purchase of a Temporary Easement from Jerry and Janet Bates on the TR 226 Kruse Road Bridge Replacement Project

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

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the Patricia Ann Thompson and Alvin Allen Thompson on the CH 57 85th Street Bridge Replacement Project

Ms. Kraft made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Ms. Cox. Mr. Dunn said he has questioned this at the Transportation Committee meeting and asked if Mr. Bird could provide an answer. Mr. Bird said the value if \$4,000. This is not a farm. It is a house. The actual value of the appraisal, the value of the ground that we are taking is \$3,000, but there is \$1,000 in damages. That is where the \$4,000 total comes from. There are federal funds that are required by the Uniform Relocation Assistance in Real Property Acquisitions Act of 1970 as amended as regulated by 49CFR part 24, so federal law says you have to give them a fair market value in the offers. That is why you have to go out and get appraisals. The biggest issue on this particular property was that the septic laterals came out really close to where the work is being done. There is potential damage to the laterals. The motion carried 7-0.

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the Courtney L. Beckett on the CH 57 85th Street Bridge Replacement Project

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

Sheriff's Department

Macon County Board Resolution Approving a Labor Agreement Between Macon County and the Illinois FOP Labor Council on Behalf of Corrections Officers and Corporals for the Period of December 1, 2017 through November 30, 2020

Mr. Dunn made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Ms. Kraft. Ms. Cox asked about what increases the contract called for. Lt. Thompson said it is 2.75%, 2.85%, and 2.95%. Some of the language was cleaned up. They asked for a lot more than what they got. The motion carried 7-0.

Macon County Board Resolution Approving an Agreement with Community Health Improvement Center D/B/A Crossing Healthcare for Inmate Health Services at the Macon County Jail for the Term of May 1, 2018 through April 30, 2019

Mr. Dunn made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Ms. Kraft. Ms. Cox asked if this had been put out for bids. Lt. Thompson confirmed. Mr. Dudley asked if this would take the place of what DMH used to do. Lt. Thompson confirmed. The motion carried 7-0.

Animal Control

Macon County Board Resolution Approving Increase in Appropriations in the FY18 Animal Control Budget

Ms. Horton explained that they are asking to take \$26,815.94 out of their reserve fund to replace a 2008 Ford F150 that has 140,000 miles and has died. Past work done on the truck includes replacement work on the emissions and transmission. The current estimate for repairs is well over \$3,000. The department has a couple of other trucks with 160,000 and 180,000. It is not felt that it would be fiscally responsible to put more money into this truck.

Ms. Kraft made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Mr. Jackson. Ms. Cox asked what the balance of the reserve fund was. Ms. Horton said about \$350,000. Chair Greenfield asked what would be done with the old truck. Ms. Horton said they would be sending it to the auction after trying to save the lift gate. The motion carried 7-0.

CLOSED SESSION

None needed

NEXT MEETING – June 4, 2018

ADJOURNMENT

Motion to adjourn made by Mr. Dudley, seconded by Mr. Jackson, motion carried 7-0, and the meeting adjourned at 5:30 p.m.

Minutes submitted by Jeannie Durham, County Board Office