

FINANCE COMMITTEE MEETING

June 4, 2018

5:15 P.M.

MEMBERS PRESENT

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

COUNTY PERSONNEL PRESENT

Ed Yoder, Treasurer
Lt. Tony Brown, Sheriff's Dept
Mike Baggett, State's Attorney's Office
Carol Reed, Auditor
Bruce Bird, Highway Dept
Josh Tanner, S of A
Rocki Wilkerson, Workforce

MEMBERS ABSENT

John Jackson

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. Cox made a motion to approve minutes of the 4/30/18 meeting, seconded by Ms. Kraft and the motion carried 6-0.

CLAIMS

Motion to approve the report of the finance claims made by Ms. Cox seconded by Ms. Kraft and the motion carried 67-0.

REPORTS

Audit Sub-Committee –

Ms. Reed had no report

Auditor

Macon County Board Resolution Approving Appropriation of Funds for Macon County Office Building Computer Upgrades

Ms. Reed explained that this appropriation would come from the lease fund line to purchase computers for the County Office Building. Most of them here are 5 or more years old and the offices of Auditor, Supervisor of Assessments and County Clerk don't really have a good way to get computers from the general fund without an extra appropriation. This way, from the lease fund, it has kind of been determined and interpreted that these funds, the excess rent that we've paid can be used for that. There was excess in 2016 and 2017, so they are asking for \$35,000 which would take care of these three offices. The estimate is about \$1,000 per computer and \$200 per monitor if they are needed.

Ms. Kraft asked how much that would leave in the fund. Ms. Reed said the amount had been about \$2.7 million and probably most of that is still in there.

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

Board of Review

Mr. Tanner reported that the Board had reorganized. There are only 2 members on the Board right now, but they can still function with 2. Mr. Brinkoetter tendered his resignation last month. The search is still on for another Board member, but they will continue to operate with two right now.

Chair Greenfield asked if it needed to be filled by a Republican. Mr. Tanner confirmed saying yes, at least until the next general election which will determine it.

GIS –

Mr. Tanner had no report

Supervisor of Assessments –

Mr. Tanner had no report

Treasurer

Chair Greenfield announced that one of the Treasurer’s resolutions had been pulled from the agenda because the State’s Attorney had a couple of questions

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, June 14, 2018 board meeting, seconded by Ms. Cox, the motion carried 6-0.

Citizen Remarks – None

OLD BUSINESS- None

NEW BUSINESS –

County Board

Macon County Board Ordinance Approving Wages of Laborers, Mechanics & Workers Employed in Any Public Works by the State, County, City or any Public Body or any Political Subdivisions or by Anyone Under Contract for Public Works

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

Macon County Board Resolution to Approve DMH Enterprise Zone Boundary Amendment

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

County Clerk

Macon County Board Resolution Approving Increase in Appropriations in the County Clerk's Election Budget

Mr. Bean reported that the State was supposed to give an allotment during the last financial year to pay for voter registration software and bi-annual purge where voter registration cards are sent out. That usually runs in the neighborhood of \$30,000 approximately. Mr. Bean said they were told to pay it last year because they were going to reimburse us. At the last minute, Cook County wanted the money this year. So, everyone downstate had to wait. There was basically \$30,000 that needed to be spent. Ten years ago, we were one of the first counties to put laptops in the polling places. Mr. Bean said he has sat down with Josh Tanner and they had decided that it would probably be best to purchase. At that time we bought Small Springs because of the price. We bought 50 replacement laptops to replace them at about \$25,000. That wasn't really figured into the election supply line so this resolution increases the election supply line by \$25,000 so the expenditures can be shown and the \$25,000 can be gotten from the state. It is a dollar for dollar match. We will get roughly about \$56,000 from the state, and we will get this.

Mr. Dudley 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.

Mr. Bean continued with better news from the state. They have promised the counties enough money to reimburse the Election Judge Reimbursement for this FY for both the general election and next year's consolidated election.

There is \$13.6 million that will be given out to the counties. A lot of it is going to be for cyber security. Mr. Bean said he and Mr. Tanner have been working a lot on that. A lot of time has been spent on cyber security. Mr. Tanner and Deputy County Clerk, Dawn Leiner will be going to a meeting at the end of the month (while Mr. Bean is out of the office) in Bloomington. People from Homeland Security, FBI & various state agencies will be there. Security is also a part of the reason the new computers were bought. Some additional grant money will be received from the state to deal with those problems.

Workforce Investment

Macon County Board Resolution Approving One Stop Coordinator Position

Ms. Wilkerson explained that this cost is allocated through the WIOA Grant and is specifically for adult dislocated workers and youth. It is based on a cost allocation methodology.

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 6-0.

Circuit Clerk

Macon County Board Resolution Approving Fee Cost Study for Circuit Clerk's Office

Chairman Dunn explained that Bellweather who has done previous studies for us and who has also just completed this study for other counties and will be using the same staff for us would be doing this study. Ms. Kraft asked how long it has been since the Circuit Clerk's Office had an increase. Mr. Dunn said it was prior to him being on the board in 2003.

Ms. Kraft 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.

Highway Department

Macon County Board Resolution Approving an Assignment and Assumption Agreement between St. Mary's Hospital and Decatur Ambulance Service Related to a Radio Repeater Currently Installed on the Macon County Highway Department Tower at 2405 North Woodford Street, Decatur, Illinois

Mr. Baggett explained that there have been questions and he is looking into it. Last year's extension and renewal and extension of the multi-facilities lease with the Decatur Public Building Commission, they became the owner of the Macon County Highway Department. There may be an issue as to whether the PBC also has to do something similar to this. Even if the PBC is the owner of the property and is necessary to this assignment and assumption agreement, the County would still, as the lessee, have a right to sub-lease. So, it is important that the County Board take action. There may be an amendment to the resolution's language between now and next Thursday's Board Meeting that would, instead of saying we approve it, would say we approve it as a sub lease and then St. Mary's and DAS would also have to go through the PBC to get them to approve it.

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

CLOSED SESSION

None needed

NEXT MEETING – July 2, 2018

ADJOURNMENT

Motion to adjourn made by Ms. Kraft, seconded by Mr. Dudley, motion carried 6-0, and the meeting adjourned at 5:30 p.m.

Minutes submitted by Jeannie Durham, County Board Office