

FINANCE COMMITTEE MEETING
October 29, 2018
5:15 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

Greg Mattingley

COUNTY PERSONNEL PRESENT

Ed Yoder, Treasurer
Jennifer Gunter, P&Z
Mike Day, Coroner
Carol Reed, Auditor
Bruce Bird, County Engineer
Josh Tanner, S of A
Rocki Wilkerson, Workforce Investments
Jim Taylor, Probation
Lt. Butts, Sheriff's Department
Lt. Thompson, Sheriff's Department (jail)
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 the 10/1/18 meeting, seconded by Mr. Jackson 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 6-0.

REPORTS

Audit Sub Committee – no report

Auditor – no report

Board of Review

Mr. Tanner reported that the Board has started to review files. It doesn't seem to be any more heavy than in years past, but the deadline is not until the 7th. 30 days would actually be the 6th, but since the office is closed on the 6th, the last day will be the 7th.

GIS – no report

Supervisor of Assessments –

Mr. Tanner reported that they are still trying to fill the IT position for the County. On Election Day, MCK will be filling in for Mr. Tanner during the whole Election Day. They will be handling any cyber security incidents that might come up. He said the County has every confidence that MCK will be able to fill in and handle that. Hopefully, the IT position can be filled in the next 30 days or so. It is not an easy spot to fill. There are not a lot of advanced

people left out there. People that have competent skills seem to be employed elsewhere. He said they are having trouble filling some of these spots.

Chair Greenfield commented that there is a chance of a primary coming up in April for the city and asked what the criteria was for that. Mr. Tanner said it takes 5 to trigger a primary on the Mayor's race. Chair Greenfield asked about the cost and said they'd have to adjust the budget accordingly. Mr. Tanner said it would take about 80% to 90% of the cost for a regular election because most of the vote is in the City anyway. You would only be talking about closing a few polling places – the ones that are way far out. So, it would be almost the same cost as running the Consolidated Election. Mr. Greenfield said he did not think they had put that in the budget.

Treasurer

Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office

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

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

Ms. Kraft made a motion to forward the resolution on to the Macon County Board Consent Calendar agenda for the Thursday, November 8, 2018 board meeting, seconded by Ms. Cox, the motion carried 6-0.

Citizen Remarks – None

OLD BUSINESS- None

NEW BUSINESS –

Coroner

Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner's Budget

Mr. Day explained that they would be receiving additional revenue in the Coroner's Fees lines of about \$10,000. That will help offset, a little bit, the increase in the expenditure line. The autopsy medical line is kind of a catch all that covers transportation of bodies from the morgue to the point of autopsy, etc. Also, it covers medical processes such as toxicology, lab work, the actual autopsy cost. Unfortunately, the budget is depleted and running in the red on the autopsy medical line. So, the request is for \$15,000 in additional appropriations to that line to hopefully carry through the remainder of the year.

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

Macon County Board Resolution Approving a Donation from the Howard G. Buffett Foundation to Purchase a new Vehicle for the Coroner's Office

Mr. Day explained that a new Chevrolet Tahoe has been purchased by Sheriff Buffett's Foundation for the Coroner's office. The estimated cost is \$37,960.

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

Sheriff

Macon County Board Resolution Approving Transfer within the Sheriff's FY18 Budget

Lt. Thompson explained that this request is to transfer \$35,326.56 from the Corrections Officer Salary line to a couple of different expenditure lines, specifically for hardware and software upgrades and some to the Law Supplies Line which is firearm ammunition because the training for the Corrections Staff has been getting on firearms has been increased. The hardware and software upgrades are part of the overall upgrades that have been ongoing. \$20,000 of that is money spent to hire a contractor to develop a software program that will automatically reduce the bond to be compliant with the Illinois Bail Reform Act. This is something that has been done manually and now is automatic.

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

Macon County Board Resolution Approving Mutual Aid Agreement for Police Services between The County of Christian, Illinois, The County of Macon, Illinois, The County of Shelby, Illinois and The City of Moweaqua, Illinois

Lt. Butts explained that there have been instances where the officers could be used in bordering counties. They are close to our jurisdiction and it would allow officers to go to these counties as well as the City of Moweaqua. The agreement just allows it so that if a major incident is going on and they request mutual aid. It indemnifies each county. He said it is felt that this is a good fit between these counties and Moweaqua.

Chair Greenfield questioned if agreements are needed with other entities. Lt. Butts explained that they are not necessary, but a good idea. He said they had been approached by the Police Chief in Moweaqua and since they had already been thinking about it, and it does allow the other counties to understand what everybody's obligations are and where everybody stands, they thought it would be a good idea. When an officer needs assistance or there is some type of issue occurring that jeopardizes public safety, they could go, but fall under their jurisdiction and command. Some counties & towns don't have an SRT team like we do. They've actually been used outside of the county on a couple of occasions. It is nice to have an agreement in place.

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

Transportation

Macon County Board Resolution Approving a Jurisdictional Transfer with the City of Decatur

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

Macon County Board Resolution Approving an Intergovernmental Agreement with the City of Decatur Covering Traffic Signal Maintenance

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

Macon County Board Resolution Approving an Amendment to Appraisal and Review Services on the CH57 Bridge Replacement Project

Motion to approve forwarding the resolution on 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 Amending the Probation FY18 Budget

Mr. Taylor explained that they are requesting a bucket transfer from the Chief Probation Officer line to the EDP line in the amount of \$7,535 for computer equipment.

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

Planning & Zoning

Macon County Board Resolution Approving Mitigation Grant for Macon County to Mitigate Flood Properties

Ms. Gunter explained that this is taking the money from the 2017 budget and putting it into the 2018 budget so they can spend it. The project is completely done.

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

CLOSED SESSION None needed

NEXT MEETINGS – Regular Finance Committee Meeting – November 26, 2018

ADJOURNMENT

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

Minutes submitted by Jeannie Durham, County Board Office