

**MACON COUNTY BOARD
FINANCE COMMITTEE MEETING**

**MACON COUNTY OFFICE BUILDING
COUNTY BOARD ROOM #514
121 S. MAIN STREET DECATUR, IL 62523**

November 30, 2020 5:15 P.M.

MEMBERS PRESENT

Kevin Greenfield
John Jackson, Chair
Jim Gresham
Greg Mattingley

COUNTY PERSONNEL PRESENT

Jessie Smalley, HR
Sheriff Brown
Mike Baggett, State's Attorney's Office
Rocki Wilkerson, Workforce Investments
Jean Moore, Child First Center
Josh Tanner, County Clerk
Carol Reed, Auditor's Office
Scott Rueter, Newly elected State's Attny
Jeannie Durham, County Board Office

Via Teleconference:

Debra Kraft
Helena Buckner (joined @5:24)

MEMBERS ABSENT

Laura Zimmerman

CALL TO ORDER

The meeting was called to order by Chair Jackson at the Macon County Office Building.

APPROVAL OF THE MINUTES FROM PRIOR MEETING

Mr. Mattingley made a motion to approve minutes of the 11/2/2020 Finance Committee meeting, seconded by Chairman Greenfield, & roll call vote showed the motion carried 5-0.

CLAIMS

Chair Jackson questioned the Auditor about a \$2,000 claim to Fike & Fike for the Treasurer's Office. He asked if that would be for some upgrades he would be working on. Ms. Reed did not know. He does have some ongoing fees with them every few months. There is also an annual fee.

Motion to approve the report of the finance claims made by Mr. Gresham, seconded by Mr. Mattingley and roll call vote showed the motion carried 5-0.

REPORTS

Audit Sub Committee –

Ms. Reed reported that today is the last day of the fiscal year. So, they will begin preparing for next year's audit which will start in January.

Auditor –

Ms. Reed presented a resolution that did not make the agenda with hopes that the committee members would agree that it could go straight on to the full board for approval. She explained that the County had received \$610,215 from the CURE Program from DCEO from the State. She said she has mentioned this before and now needs to get it into the budget so that it can be recorded as revenue and can be spent. Committee members agreed that Ms. Reed should submit it to the County Board for approval.

Chairman Greenfield asked how many agencies would be taking money out of those funds. Ms. Reed said she had thought that originally that they would be the only ones, but another group, ETSB has requested some of the funds. They are the only ones. She explained that they are actually a part of us. Their audit is combined with ours as a related party type of thing. That is the only one that would be considered. The amount is about \$24,000 that may go to them, but it has not been finalized yet.

Board of Review – No Report

Supervisor of Assessments – No Report

GIS- No report

Treasurer

Macon County Board Resolution to Execute Deed to Convey Property in which Taxes were Delinquent

Chair Jackson presented the resolution and made a motion to forward to the full board consent calendar with recommendation for approval, seconded by Mr. Gresham, and roll call vote showed the motion carried 5-0.

Citizen Remarks – No citizen’s remarks were submitted via email by the deadline for today’s meeting. No citizens were present that wanted to address the committee members.

NEW BUSINESS –

County Clerk

Macon County Board Resolution Approving Increase in Appropriations in the FY2020 County Clerk Elections Budget

Mr. Tanner explained that they had received a grant from CTCL (Citizens for Tech & Civic Life) in the amount of \$66,352. This resolution is to account for the grant and expend it as well. It is money in / money out.

Mr. Gresham made a motion to forward to the full board with recommendation for approval, seconded by Chair Jackson, and roll call vote showed the motion carried 6-0. Ms. Buckner has now joined the meeting telephonically.

Workforce Investments

Macon County Board Resolution Approving Workforce Investment Solutions FY20 Budget - Layoff Aversion Project

This resolution went to the O&P committee on 11/16/20 and will go on to the full board for approval at the December 10, 2020 County Board meeting.

State's Attorney

Macon County Board Resolution Authorizing Disposal of Surplus Property by the State's Attorney's Office

Mr. Baggett explained that the exhibit has had a line added for a monitor that broke after the resolution was presented to the Justice Committee meeting on 11/19/2020.

Chairman Greenfield made a motion to forward to the full board with recommendation for approval, seconded by Mr. Mattingley, and roll call vote showed the motion carried 6-0

Macon County Board Resolution Designating the Illinois State's Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY2021

Mr. Baggett explained that this is the annual resolution. It was already appropriated for in the FY2021 budget. This creates the contractual relationship between the County and the Appellate Prosecutor and authorizes the payment of the claim.

Mr. Gresham made a motion to forward to the full board with recommendation for approval, seconded by Chair Jackson, and roll call vote showed the motion carried 5-0. Ms. Buckner did not respond to the roll call vote and so did not vote on this resolution.

Chairman Greenfield asked if this affects the new State's Attorney that is coming in. Mr. Baggett said no, this resolution has been ongoing, probably as far back as the late 1990's or early 2000's when this became a part of the way the State's Criminal Justice System works. It does not affect the incoming State's Attorney anymore than it affected the outgoing State's Attorney. It keeps the County from having to fund appellate operations.

Macon County Board Resolution Amending State's Attorney's FY20 Budget for the Child 1st Center

Ms. Moore explained that the Child First Center received increases in the funding that was already in the budget. They received living increases and the Department of Children and Family Services Grant, an expansion from the Illinois Attorney General's Violent Crimes and Assistance Program and funding that comes from the Children's Advocacy Centers of Illinois. Notification was received in July, but contracts were only recently received. A new program was also awarded, the Illinois HEALS Project through the Illinois Criminal Justice Information Authority. This resolution approves the incoming revenue and outgoing expenses.

Mr. Mattingley asked about the figures not matching when he adds up all the revenue. Ms. Moore explained that it could be the way it was written but there is supporting documentation that should explain it. Mr. Baggett added that the amounts are the total amounts awarded for the entire state fiscal year, whereas the appropriation is just for the July 1 – Nov 30 range.

Mr. Gresham made a motion to forward to the full board with recommendation for approval, seconded by Mr. Mattingley, and roll call vote showed the motion carried 6-0

CLOSED SESSION None needed

NEXT MEETING - January 4, 2021

Chair Jackson commented that this is the last Finance Committee meeting for the year. He said that Ms. Reed and everyone had done a phenomenal job with the tough times. Everything turned out all right and he appreciates the hard work.

ADJOURNMENT

Motion to adjourn made by Mr. Gresham, seconded by Mr. Mattingley, and Chair Jackson adjourned the meeting at 5:32 p.m.

Minutes submitted by Jeannie Durham, County Board Office