

**MACON COUNTY BOARD
FINANCE COMMITTEE MEETING**

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

March 1, 2021 5:15 P.M.

MEMBERS PRESENT

Kevin Greenfield, Chair
Jim Gresham
Greg Mattingley
Linda Little (arrived @ 5:21 p.m.)
Marcy Rood
Ryan Kreke

COUNTY PERSONNEL PRESENT

Jessie Smalley, HR
John Jackson, Treasurer
Rocki Wilkerson, Workforce Investments
Carol Reed, Auditor's Office
Chief Deputy Adam Walter
Sheriff Brown
Kim Fowler, S of A
Tracy Sumpter, Env Mgmt
Jeannie Durham, County Board Office

Via Teleconference:

Brandi Binkley, Health Dept

MEMBERS ABSENT

Helena Buckner

CALL TO ORDER

The meeting was called to order by Chairman Greenfield at the Macon County Office Building.

APPROVAL OF THE MINUTES FROM PRIOR MEETING

Mr. Mattingley made a motion to approve minutes of the 2/1/2021 Finance Committee meeting, seconded by Mr. Gresham & roll call vote showed the motion carried 5-0

CLAIMS

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

REPORTS

Audit Sub Committee – *no report*

Auditor –

Macon County Board Resolution Approving Increase In Appropriations In The FY21 General Fund Budget For Local Cure Program Assistance To Disabled American Veterans

Ms. Reed explained that last month the committee members had talked about the DAV and how that is a liquor license that the County controls. She said she had put it in the form of a resolution with the amount to be the amount of 2 quarters of the losses they reported to us. They had an outside accountant do their financials and he provided 2 quarters of those

financials to us. Those loss amounts totaled to \$16,000 for the two quarters. She said the committee could make it whatever amount they want, but that is the financial information she had from them as to what their losses were. This would come out of the COVID money that we received as a County, \$610,000. Some of that has been spent for COVID expenses and also some computers & equipment for conference rooms as well as some laptops. To date, about \$61,000 has been spent.

Chairman Greenfield asked Ms. Reed about something they had been looking at where the County could receive \$20 million. Ms. Reed explained that is in a new bill which was approved by the House this past week. It is \$1.9 trillion to go to counties, school districts, states. It is from the federal government and our share of that would be \$20 million. She said she did not know if that was going to happen or not. Mr. Gresham commented that he read that and thinks it is just an awfully large sum and questioned whether it meant for every governmental unit in the county or just what? Ms. Reed said the information came from the Illinois Association of Counties, so she was assuming it is the amount that the County would be meant to receive. It just seems like \$20 million is a lot. If we are getting \$20 million, what is everybody else getting? It has to go to the Senate, where it will probably be reworked a little bit. She said she did not know what was going to happen there, but that is where the \$20 million is coming from – a federal bill.

Chairman Greenfield said he did not think that there is any question that the DAV could use the help. Mr. Gresham reminded the committee members of a question he had brought up when they first talked about this, we really have not, at least to his knowledge, explored any other entities that would be needing this money and how we could help. Chairman Greenfield said we do only have the two liquor licenses and that he had gone into the other one a couple of times, but has not been in there for a while. He said he does not really know how – are there other businesses? Probably so. He said he thought that the City, when they reached out, it was mostly to the bars and restaurants that were really hurt the most. He said he knows that the DAV has suffered some financial difficulties, but he does not know about the other one. He said he does know that the other one is in the City's process of quick taking it because it is in the overpass construction zone. That is set for quick take in June or July.

Ms. Reed said she had been asked to check into it and this is what was found, but the committee could do with it whatever they choose.

Mr. Mattingley made a motion to forward on to the full board with recommendation to approve, seconded by Ms. Little, and roll call vote showed the motion carried 6-0.

Board of Review –

Ms. Fowler reported that they had met on February 18th to close the 2020 assessments and they are on target to finalize the values and turn them over to the County Clerk.

Supervisor of Assessments –

Ms. Fowler reported that they will start working on the 2021 assessment work and there are only 2 townships this year that have quads and that is Mount Zion Township and Long Creek Township.

GIS- no report

Treasurer – no report

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 –

Sheriff’s Department

Macon County Board Resolution Approving an Agreement between the Macon County Sheriff’s Office and the Illinois Department of Transportation Distracted Driving Uniform Grant Agreement FY21

Chief Deputy Walters explained that the Macon County Sheriff’s Office is in position to receive the Distracted Driving Grant FY21 from the Illinois Department of Transportation to maximize the effect of sustained, stepped-up, traffic enforcement. The Distracted Driving grant focuses on the month of April as the Distracted Driving Awareness month. The goals of the Distracted Driving enforcement grant is to save lives and reduce the injuries resulting from motor vehicle crashes caused by distracted driving. These goals are achieved through directed patrols during specific enforcement campaigns. The Macon County Sheriff’s Office is in a position to receive funding from the Illinois Department of Transportation in the amount of up to \$8,991.60 and is to be used for enforcement activities conducted in April 2021. Payments are made by Illinois Department of Transportation on a reimbursement of hours worked performed with the grant period being April 1, 2021 to April 30, 2021.

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

Macon County Board Resolution Approving Increase in Appropriation in the FY21 General Fund Budget for Sheriff’s Office Custom Application Communications Tool

Ms. Little made a motion to forward on to the full board with recommendation to approve, seconded by Mr. Mattingley, and roll call vote showed the motion carried 6-0.

Health Department

Macon County Board Resolution Authorizing Donation or Disposal of Surplus Property by the Macon County Health Department

Ms. Binkley explained that this will actually be donation, not disposal. This is for a few refrigerators and a small freezer that are no longer needed for vaccine storage. The items were offered to other county departments. Some of them were taken by other county departments, but there were a few left that they are asking permission to donate.

Ms. Little made a motion to forward on to the full board with recommendation to approve, seconded by Mr. Gresham, and roll call vote showed the motion carried 6-0.

Environmental Management

Macon County Board Resolution Approving Lease Renewal at 1710, 1750 & 1760 N 21st Street, between the Wicker Real Estate Trust And Macon County Environmental Management

Ms. Sumpter explained that this is for a one year lease renewal for the Recycling Center. There were no changes in the language from last year to this year. It is simply a one year renewal.

Mr. Gresham made a motion to forward on to the full board with recommendation to approve, seconded by Ms. Little, and roll call vote showed the motion carried 6-0.

Mr. Gresham asked if they had missed the agenda item concerning the delinquent deeds resolution. Mr. Jackson said there were none, so there is no need for a resolution.

CLOSED SESSION None needed

NEXT MEETING - 3/29/2021

ADJOURNMENT

Motion to adjourn made & seconded & Chairman Greenfield adjourned the meeting at 5:30 p.m.

Minutes submitted by Jeannie Durham, County Board Office