JUSTICE COMMITTEE MEETING August 23, 2018 @ 3:00 P.M.

MEMBERS PRESENT COUNTY PERSONNEL PRESENT

Jay Dunn

Lt. Jon Butts, Sheriff's Office
David Ellison, Public Defender

Jerry Potts Sheriff Howard Buffett

Lt. Jim Root, EMA
Debra Kraft
Lt. Kris Thompson, Jail

Lt. Tony Brown, Sheriff's Dept

Greg Mattingley Mike Day, Coroner
Pat Berter, Probation

Grant Noland Jon Perona, PBC
Robert Bellah, IT

MEMBERS ABSENTJudge WebberDave DrobischCarol Reed, Auditor

Bill Oliver Mike Baggett, State's Attorney's Office

Several members of the Probation Staff

Jeannie Durham, County Board Office

Chairman Dunn called the meeting to order at 3:00 p.m.

APPROVAL OF MINUTES OF PRIOR MEETING

Mr. Potts made a motion to approve the minutes from the July 26, 2018 meeting, seconded by Mr. Mattingley and the motion carried 5-0.

CLAIMS

Mr. Mattingley made a motion to approve the claims, seconded by Mr. Potts and the motion carried 5-0.

REPORTS

Circuit Clerk -No Report

Circuit Court - No Report

Coroner -

FY19 Budget Presentation

Mr. Day explained that this budget is virtually unchanged except for some shuffling. Line 5410, Deputy Coroner, was \$47,346 and has been increased by \$1,300 to reflect a \$650 salary increase to \$48,646. The \$650 was what the union negotiated raises were for the coming year. The Clerk Stenographer, line 5460, is the union employee and went from \$23,114 to \$23,764 to reflect the \$650 union contractual salary increase. Total salary increases came to \$1,950.

Line 7295, Autopsy, was \$36,306 and has been decreased by \$1,950 to cover the salary line adjustments to \$34,356. Line 7296, drug related autopsy, was a special one time grant from the Howard G. Buffett Foundation that was added after the budget was adopted and the line was created at that time as well. This was to be used for the restricted purposes of the prosecutable, potential drug overdose cases where we may have an ability to arrest the dealers and build a case against them. The autopsy is helpful to the prosecutors. That was \$60,000 and is going to be decreased to \$55,000 as a rough guesstimation. This will be carried over as an estimate. It may be a little more / it may be a little less. Ms. Reed will be working with Mr. Day on that. Mr. Day said he has spoken with the Sheriff and has been advised that the Foundation intends for them to roll that over and utilize it until it is exhausted.

The other change, line 7351, Disposition of Indigents, will have, instead of a base zero, \$1,200 presence. Mr. Day said he ends up each year having to transfer for at least 2 indigent burials, cremations, etc. into that line. He said that by moving it there, he would save the hassle later.

The total budget for the year comes to \$266,380. If the presence of the \$55,000 from the HGB grant, the budget exactly totals what it was last year prior to the grant of \$211,380. This is a flat budget with a few internal adjustments and no additional appropriations.

Mr. Potts made a motion to forward the budget on to the Finance Committee Budget Hearing with recommendation to approve, seconded by Mr. Mattingley.

Mr. Potts asked about the Disposition of Indigents and what that costs. Mr. Day said that they work with the funeral directors and he is pretty strict with the statutory interpretation. An indigent body that has to be handled by the Coroner's Office is someone who is absolutely abandoned. They either have no locatable family or their family absolutely refuses to make any decisions whatsoever. At that point, and it is generally about 2 cases a year, the funeral directors try to help us make the dollar stretch because they realize we don't have a lot of excess money. It will be a situation where next year, we will likely be faced with this as we have been this year. That is the reason we shifted the \$1,200 there and one has been done since that. When a person is absolutely abandoned under State Statute, they are completely indigent. If they have no family, but live in a million dollar house, which has happened not too long ago, that does not come out of the County appropriation, even though they may not have any relatives. Mr. Day says he may have an active role in helping plan the funeral, but it is turned over to the Public Administrator's Office who is an independent, gubernatorial appointee. They go to court, petition the court to open an estate and name them to be the administrator of that estate and the property is liquidated to the amount necessary for a burial or cremation. Mr. Potts asked if they are generally burials or cremations. Mr. Day said, as a normal rule, he tries to cremate. Occasionally, burial is necessary. If you know there is family out there, and they refuse to cooperate or cannot be located even though you know they are there, cremating without court authority which would be presenting it to the judge as has been done a couple of times in the last year or so, the court can take the issue of family approval for cremation – there is a special form that has to be signed to authorize cremation and basically all of the next to kin relatives have to sign that saying it is alright with them to cremate the body. If one of them balks or if none of them will sign or none of them are locatable, then a court order has to be sought or they have to be buried. The reason for that is the potential liability for the county and the funeral home that is assisting us is there because the family could come back and say that

they are a very fundamentalist family and have these or those beliefs and cremation is the most abhorrent thing to us so we are going to file a lawsuit. So, Mr. Day said he has had to bury a couple of times because people start talking in that direction. They won't make any active choices, but are obviously against it, so we buried and had to bite the account for that. Traditionally, we cremate. That is the most affordable and respectful way to handle this. If the families appear later and want to claim the remains, a form is signed and they are released at no charge. There is quite a trick bag involved when you try to hold human remains and try to exact any type of compensation for it, so we just humanely release those. Sometimes folks are very honest that they are just having a hard time making ends meet and they don't have any money. So, that is how it is taken care of. Mr. Potts asked what the cost generally is. Mr. Day explained that, as a normal rule, what Public Aid was paying was roughly around \$900 to \$1,100. They would charge the county what we charge for a burial, but Mr. Day said he has not buried anybody for a few years. Everybody has been cremated.

The motion carried 5-0.

Court Services / Probation – FY19 Budget Presentation

Mr. Berter explained that they are currently at 31 staff counting support, officers, supervisors and him. He said they are very fortunate to again receive money for FY19 through the Buffett Foundation for the two Drug Court positions. He expressed appreciation saying it helps with the program as they continue to see good numbers there. They have dealt with a difficult population this year, but it is a very worthwhile program. The Mental Health Court has been certified with the State and the Drug Court has been passed to the committee for review. The hope is that within the next month, the Drug Court will be certified with the State.

Mr. Berter said he is requesting to use \$550,000 from the reimbursement of Probation fees. That is \$7,000 more than last year. Knowing that our collection rate is less than that, a resolution was recently passed to have more money come into that account. Eventually, what is brought in has to be spent. Because 3 positions were not filled during this fiscal year, as much of the Probation fees should not have to be spent. He said he was looking at spending about \$470,000. The downfall on that is that the State of Illinois cut \$257,989. He referred to the budget lines, Grants & Aid, Salary Subsidy and Pre-trial. It is a huge cut. Mr. Berter said he had spoken to the Assistant Director at the Administrative Office of Illinois Courts. He said he anticipated some sort of cut, but not to this amount. He said he pretty much got penalized for not filling those positions. He said he had saved the state on the front end and then got hammered on the back end. He said he has spoken with his staff and they are going to try to change the funding formula. It does not take anything into account. The workload, unfunded mandates, fiscal situation with Macon County are not taken into account. It is just a flat cut. One of the things they are tasked with is to start changing the funding formula. Mr. Berter said he has spoken with other directors in the state and they are all on board. Dan Hunt, Peoria County, is on the Advisory Council for the Supreme Court and has said that he would be bringing that to their attention, actually talking about Macon County. Other counties received substantial hits as well. Champaign County's cut was \$288,000 and Peoria County was cut \$343,000, but they have detention centers and a bigger staff. With that being said, if staff is cut again, even less money will be received next year. It is a trick box. The budget that is being presented saves money out of the supervisor's line because a supervisor position was not filled.

Two Probation Officer positions were not filled. Unfortunately, the budget being presented takes into account the least senior Probation Officer and two support staff that combined, have about 40 years experience within the county. Everything else in the budget has been cut. The health insurance has been cut because of the layoffs. The telephone, travel, training were cut. The contractual services line had to be raised because the radio usage fee, now from the new dispatch center, because we are #3 in the calls from that center, ends up costing \$27,500 for county radios. That is a big cost, but it shows that the officers are out in the field doing what they need to be doing. Another increase is in the juvenile detention line. That is 3% contractual increase with Peoria County. They have been really good to work with and there have been no issues with them. The office supplies were cut. Vehicle maintenance was cut. The uniform line was increased because every other year, uniforms are budgeted in. This is just for the line staff and does not cover supervisors or the administrative assistant. The equipment line was also cut. In working the numbers and trying to stay on the 5 year plan that has been previously discussed, this is where we are. Chairman Dunn asked what amount the budget would have to be increased to keep the three staff. Mr. Berter said it would be \$149,772.43. Chairman Dunn said he would like for the committee to recommend to the Finance Committee adding that back into the budget. Mr. Berter started a 5 year plan when he took over Probation and has kept to it. He has laid off and last year did not fill 3 spots. He did what was asked of him and then the State turned around and penalized him over \$100,000 for him doing the right thing. He said he would really like to add it back in.

Motion to approve forwarding the proposed budget on to the Finance Committee Budget Hearing with recommendation to approve with the inclusion of the funds for the 3 staff persons was made by Mr. Potts, seconded by Ms. Kraft and the motion carried 5-0.

Mr. Berter thanked them and went on to present the Juvenile Redeploy budget which is just money in / money out. He said there is a question about the actual dollar amount, but because of the timing of the grant, the state grant is from July 1st to June 30th. A resolution was passed last month that showed the expenditures and revenues from July 1 through November 30. This is the amount from December 1 through June 30. The only difference is that some money was taken from training and put into a tutoring line where an outside provider offers tutoring services to the kids.

Motion to approve forwarding the Juvenile Redeploy budget on to the Finance Committee Budget Hearing with recommendation to approve was made by Mr. Potts, seconded by Ms. Kraft and the motion carried 5-0.

Emergency Management Agency FY19 Budget Presentation

FEMA GRANT budget – revenues are a reimbursement from the federal government in the estimated amount of \$36,000. The revenue is reimbursable for certain things within the program which are included in the general line items or the LEST items that are within the budget.

NUCLEAR SAFETY GRANT – this is a state grant and revenues are estimated at \$10,650. Estimated expenses shows on here – this is an error. This is something that has to be carried into the actual EMA budget line and that will be reflected in a different line in the actual budgets. That expenditure will need to come out of there so that it can reflect in the actual budget. The way that the money comes into the office for that program – there are so many things that are in that

capabilities of paying for. There are phone lines for the EOC, stuff like that that comes out of the general budget, so it is just going to supplement the revenues in order to bring down the expenses.

EOC TECHNOLOGY GRANT – that grant will go away. All the money has been spent in that line. That was a HGB EOC Grant.

SPECIAL RESPONSE TEAM GRANT – Lt. Root said he was unable to put the information into this grant. Right now he has about \$42,100 in this grant. This is a HGB Foundation grant. He said he would like to carry over that amount of money to finish out the projects that were spelled out in that grant. When it goes to Finance, it will be a different number and when it goes to the final budget, it will be whatever is left in that grant out of the items he said he is supposed to be purchasing for that.

REGULAR BUDGET – Revenue line City of Decatur grant, is their portion they pay into the program.

Salary lines – Emergency Management administrative assistant and extra help. The top two are contractual employees and the increase is based off of what the contracts have. Everything in that portion of those buckets are all contractual obligations. Healthcare, SS, IMRF are calculations from what was previously provided by the Auditor's office of what we are supposed to put into those lines.

Everything else from equipment down to training and emergency management is the exact same thing that was in the budget from last year. There are no increases.

Other expenditures is the one that used to be referred to as the Nuclear Safety Block Grant. That is the expenditure lines of what goes into that grant. Some of the items that are not included in the phone lines and radio fees that the grant allows to be paid is in that portion and it is estimated right now at \$7,134. Chairman Dunn asked if the budget comes out of the Law Enforcement Safety Tax. Lt. Root said yes.

Office supplies on down to miscellaneous emergency management is the exact same thing as previous year.

Ms. Kraft made a motion to forward the budget on to the Finance Committee Budget Hearing with recommendation to approve, seconded by Mr. Mattingley and the motion carried 5-0.

Public Building Commission - No Report

Public Defender's Office – FY19 Budget Presentation

Mr. Ellison explained that they had realized a transposition of numbers error in the health care line and the correct number should be \$127,425. The main difference between this budget and last year's is the request for \$9,000 increase in salaries. That is \$2,000 for the support staff and \$7,000 for Assistant Public Defender line. The reason for the support staff request is twofold. There is a new office manager that has come in and done a fantastic job and a new receptionist that has done

the same thing. Looking back over the years, those two positions have not had an increase in the last 3 budget years. It boils down to about 1.5%. On the attorneys side, during this current fiscal year, the office has downsized by one attorney and have had to switch responsibilities around. That continues as it is being refined. There are some people that are very much underpaid considering the types of jobs they are doing. The \$7,000 increase will affect 4 people. Those people are the ones that handle full time felony loads or part time felony loads and a load in the juvenile adjudication part of the job. The way they are being paid and in looking at the salaries from other counties, they will still be underpaid, but not quite as much. They will still be below the average salary being paid for assistants in this county.

Money coming in is unchanged. All the other items are unchanged. There are no increased costs except transcripts will have to be covered. That current budget has been exceeded enough to where it will be a concern. A policy in the office has been implemented that before a transcript is requested, make certain it is covered by state money or if not, get approval from Mr. Ellison first. Certain transcripts are free. Some are not. With the switching of people, transcripts have had to be ordered because they are coming in in the middle of cases or having to go to the sentencing without having the benefit of understanding what went on in the case before.

Mr. Mattingley pointed out that the increase for the Public Defender was omitted. He explained that Mr. Baggett had informed them about the State's Attorney's salary and that this would affect the Public Defender's salary as well. Mr. Ellison said he understood that, and probably needs to correct it. It was something that came up after the budget had been prepared. He said he hates to ask for more money for himself when he can't do it for his staff. He said he knows it is a statutory item, but some of his predecessors went through the same thing and didn't get the increases. He said he did not want to feel that he was taking something that he feels needs to go to other places.

Chairman Dunn asked Mr. Ellison how things are going in the office after losing the lady that had been there long term. Mr. Ellison said it has worked out great. Beth was the receptionist and she took over Terri's job. It was a struggle to get her over the idea of taking Terri's job, but when she stepped in, she has done an excellent job. There will be bumps in the road, but she has done wonderfully. She has a handle on everything. She communicates well with the attorneys and Mr. Ellison. She does exactly what she is supposed to do. Part of the problem has been that when Terri left, there were things that none of the staff knew how to do in the budget and other items. She has learned how to do those things by seeing what the result was and using reverse engineering and coming up with the process of getting to that point. She has done wonderfully.

Mr. Potts made a motion to forward the budget on to the Finance Committee Budget Hearing with recommendation to approve, seconded by Mr. Mattingley and the motion carried 5-0.

Sheriff's Department – FY19 Budget Presentation

Lt. Butts explained that the budget has 6 different accounts: 060 for the Patrol Division and general staff for records; the 061 for corrections; the 062 account for Court Security; the 200 account for LEST; and two 093 accounts which are grant positions. This budget reflects the entire 155 full time employees and 17 part time employees for a total of 172 total employees.

060 Account – reflects the decrease in personnel and operations for that division and requirements for statutory law. In order to function as a sheriff's office and fulfill the duties that are required, the staff would be reduced to a few Command Officers and deputies and detective deputies along with records clerks and a records supervisor and the sheriff. This account would have a total expense of \$1,893,529 with revenue coming in at about \$54,000 for a deficit of \$1,859,379.63. Everything that could be filled, that is felt to be above and beyond the statutory requirements into the LEST. Lt. Thompson has also moved personnel that were assigned to the Corrections Division into the 061 account. This does reflect holiday pay for 16 officers, the Civil Process for 2 part time officers that work approximately 40 hours a week. Since 2014, the Civil Process Division has brought in \$268,000. It does reflect the Sheriff, the records accounting supervisor, one lieutenant, two sergeants, 11 deputies, two deputy detectives, two part time Civil Process servers, the 4 employees in the records division, holiday pay & group insurance for 22 employees. Deputies and Command Officers have a contract that will expire at the end of November, 2018.

Chairman Dunn asked if he was saying that the 060 account reflects everything that is mandated by Statute. Lt. Butts confirmed that that is the 060 account for the patrol division handling calls, civil process, records. Sheriff Buffett added that they would run out of money if they had to stay with the same general fund. If there were more money in the general fund, he would put more deputies in, but they had to match it up to the balance expenditure for the current year versus last year except for Court Security which was a wash. They were moved in and then there was the income from the Building Commission. He said he would say it is adequate to meet statutory requirement, but barely adequate. Mr. Mattingley asked if there are personnel cuts included or if they had been shifted to the LEST. Lt. Butts explained that they had had some deputies leave over the last year. They have been replaced for the most part by younger deputies, but they have been shifted to the jail account or the LEST. The numbers that are reflected in the 060 account would allow the department to do the mandated duties on a daily basis with no extra staffing involved.

061 Account – this is the jail account. They have revenue projected at \$1,276,110. They added an MIS person assigned to the Corrections Division which they needed. He does a good job. He was working part time, but due to all the software, hardware, and computer upgrades in the jail, that position was needed. He is currently a full time employee and has no increase. The Jail Administrator is assigned to this account along with 3 Deputy Sergeants who are sworn officers. One Deputy Sergeant works each shift. Two Corrections Sergeants, 65 Correctional Officers, 10 Correctional Corporals, a confidential secretary which has a \$2,400 decrease due to anticipation of a possible retirement and the position being filled at a lesser salary. There is \$127,000 appropriated for 11 part time employees that work the visitation lobby. Holiday pay for that division is for 81 total employees which includes the Sworn Officers and all of the Correctional Officers. There is group insurance for 83 employees in the Corrections Division. The total revenue is \$1,276,110 and total expenses are \$7,277,533.89. This is the biggest division. Jail Corrections staff will receive a raise at a rate of 2.85% per contract as of 12/1/18.

062 Account – Court Security Division. This is money in / money out. The County Board passed a resolution increasing fees that would cover court security and their operations. The possible revenue generated with the fee increase would be approximately \$95,000. The office also received a lease agreement which is in the 2^{nd} year where the Building Commission reimburses the Sheriff's Office for the Court Security program. It is projected to be at \$541,899. There was a sergeant

assigned to the courthouse since the program started in 1996. That is no longer the case. Lisa Fris was promoted to Corporal about two years ago. She does a fantastic job, has a really good division, has hard working people that work for her. She does make an extra \$600 on her base and is paid an extra 6 hours per week which would be the \$55,841.24 salary. That is saving about \$20,000 a year by having her in charge and making decisions and making sure court security works well. The budget includes money for 14 court security inspectors. Currently there are 13. Futures plans are to replace the 14th officer in the near future. There are 3 part time extra help employees that do the wanding. They make \$12.60 an hour which comes to about \$25,000 a year based on the hours that are needed. Health insurance is for 14 total employees and costs about \$137,256 based on \$9,804 per person. This shows a slight deficit of revenues minus expenditures of about \$16,000, but after speaking with the Auditor, it is hoped that this will be able to be a complete money in / money out and have a fund balance at the end when the fees come in. Chairman Dunn asked if all the benefits are included. Ms. Reed explained that for court security those are in the general fund, so there is no IMRF or retirement calculated in. Health Insurance is included in it. The insurance was not in there last year, but is this year. It is about \$138,000.

LEST FUND - 002-200 – this is projected revenue of \$4,750,970 based on the recent past of what that fund has collected. E-citation and Police Motor Vehicle Fees are based on funds received from the Circuit Clerk based on traffic citations and fines. There is an MIS Officer & an assistant MIS Officer in this budget. There are 4 lieutenants which would allow keeping the staffing at the current level. Those lieutenants would not be possible without this fund. As mentioned, the mandated requirements would only allow for the people in the 060 account. This allows for two extra sergeants, fifteen road deputies, one additional detective, a street crime detective, a drug interdiction detective and four canine officers. Currently, there is a dual purpose canine and 3 single purpose canines that are assigned to the patrol division and they do a good job. The resources the canines give to the officers on the street when the canine is available. The confidential secretary is in this account. She is on her 41st year. Two additional records clerks are in the account and they are needed, the accounting clerk, extra help for backgrounds are in this budget. Extensive backgrounds are done in order to hire the best people. Retired Sheriff Dawson has done those recently along with one of the other detectives. We don't want to hire the wrong people and having these two individuals do that allow hiring the best people for the county. There are 28 holiday pay employees assigned to this budget which would be the lieutenants, sergeants, and the deputies. There is a forensic lead in this budget. He does a wonderful job and is great resource. He works for \$9,000 a year and could probably make that in a month someplace else. There is also extra help in Civil Process helping with processing civil papers and working the front counter along with an additional Civil Process Server that works about 12 hours a week costing about \$7,500 a year. Group health insurance in this budget is for 34 employees totaling \$333,336. Based on projections, total revenue is \$4,757,020 and projected expenditures would be \$4,458,192.98 which would hopefully have a fund balance of \$300,000. Chairman Dunn asked where the dispatch fees were. Lt. Butts said that they are \$790,000. That includes the radio fees for Motorola. There are about 65 radios @ \$39 per month per radio. Dispatching is about \$742,000. That goes to the CIRDC. The County is the 2nd biggest user and the City of Decatur is the #1 user. The charges are based on calls for serviced and how much you use it. Chairman Dunn asked to have those two items broken down into two lines for next year so he could track it more easily.

There are several grants that have not been received for several years such as the Block Grant and Liquor Compliance. Lt. Butts said that they would probably reapply for the liquor inspections where they get reimbursed by the Liquor Commission for inspections. He said they would see how many establishments there are. It is all based on overtime and deputies doing it on their own time.

093-550 HGB Foundation Grant – this originally started in 2016 with a full time deputy position working with at-risk people in the community. It has been very successful, gotten a lot of people help and changed a lot of lives. There is no longer a full time deputy in that position. There are 5 deputies that work off duty overtime where they transport people in need to local facilities for inpatient care. There is an advocate who works up to 20 hours a week. That is Kathy Burkham who does a fabulous job working with the advocates above and beyond what the department could do. SS & IMRF are included. Contractual \$125,000 and grants and work with Probation on some things like electronic detention and drug testing. That would cost about \$226,000 based on in patient services and contractual. The five deputies have signed up, they want to do it, they're very good at it and they are doing the transporting. It was a full time position for about a year and a half, but is no longer.

093-535 DUI ENFORCEMENT Grant – This is also from the HGB Foundation. The step 14 deputy holiday pay is included along with some overtime, his health & SS and IMRF. These grants will be renewed on a yearly basis as needed.

DRUG INTERDICTION GRANT – this is also a grant from the HGB Foundation and is for a full time deputy salary, benefits, health insurance, overtime, & holiday pay. He is one of the deputies assigned and does a fabulous job on the interstate working to get illegal drugs off the interstate before they arrive in our community and destroy a bunch of lives. The officers assigned to this are dedicated and do a fabulous job making a difference in our community.

The Single Purpose Canine Grant will not be renewed.

Personal Patrol Vehicle – Part of the resolution was for \$65,000 every year to be rolled forward in years to come to help with those vehicles. Everybody got their new vehicle. The money is being appropriated every year and being rolled forward every year to help with the attrition of the vehicles as needed. Lt. Root did a really good job with the Personal Patrol Vehicle program and with that many more vehicles on the street, there will be more oil changes, etc. The gas, oil & tires line was increased to \$200,000. Lt Root asked what line the \$65,000 was in. Lt. Butts said it is 002-200 budget, line 9060.

This is a different budget, but Lt. Butts said they had wanted to put a budget together that was thought out by many people and puts into perspective what is mandated and the people that are necessary. If it weren't for the LEST, and being able to put those people and positions in that budget, they wouldn't be able to exist. The budget would only allow us to have the bare minimum staffing and only operate doing what is required by Statute.

Mr. Potts made a motion to forward the budget on to the Finance Committee Budget Hearing with recommendation to approve, seconded by Ms. Kraft and the motion carried 5-0.

<u>CITIZEN REMARKS – PUBLIC COMMENT –</u>

Yvonne Glover, 3459 N. Honeytree Drive, Decatur – employee of Probation Department Ms. Glover explained that a few of the Probation Department employees had decided to show up today just to support their director. He has been working so hard on keeping them. He has been very supportive of what they are doing for the community. She said they also wanted to tell the committee thank you and that they really appreciate that the members of the committee are taking the time to get to know about what the department does and how they are bridging people between the jail, the court system, the police officers, deputies and probation. When people who break the law are done with the court system and the jail and the deputies, they go to probation. The state's funding formula has not been fair, to say the least, but Ms. Glover said they had really wanted to show their faces to let the members of the committee know they appreciate that it is known that the work continues after people are done with the courts and jail and that they appreciate so much the support of the committee members.

OLD BUSINESS - None

NEW BUSINESS – None

CLOSED SESSION – None needed

NEXT MEETING Thursday, September 27, 2018

ADJOURNMENT

Ms. Kraft made a motion to adjourn, seconded by Mr. Potts, the motion carried 5-0 and the meeting was adjourned at 4:01 p.m.

Minutes submitted by Jeannie Durham, Macon County Board Office