

AGENDA
MACON COUNTY BOARD MEETING
July 13, 2023, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414). Democratic Caucus will be held on the 8th floor of the County Building (room 804) Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PROCLAMATIONS AND RECOGNITIONS**
Sheriff Department Recognitions - Life Saving Awards
- 6. CONSENT CALENDAR:**

Appointments by the Chair-

G-5583-07-23 Macon County Board Resolution Appointment to the Macon County Conservation District Board of Trustees- Michael Sams

Approval of Minutes of Prior Meeting- (06-08-2023)

Claims-

Correspondence-

Delinquent Tax Deeds-

- 7. OPERATIONS & PERSONNEL COMMITTEE**

8. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

- G-5567-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 ARPA Title III-E TCARE**
- G-5568-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 Caregiver Gap**
- G-5569-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 Flex Comm.**
- G-5570-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 GRG Gap**
- G-5571-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 Reducing Social Isolation- Flex Comm.**
- G-5572-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 Respite**
- G-5573-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 SHAP/MIPPA/SHIP**
- G-5574-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 SIS/CPOE**
- G-5575-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY23 ADRD Gap**
- G-5576-07-23 Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 ARPA Title III-B Reducing Social Isolation**

G-5577-07-23 **Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 ARPA Title III-B SIS/CPOE Professional Development**

G-5578-07-23 **Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 ARPA Title III-D Evidence Based DSMP**

G-5579-07-23 **Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 ARPA Title III-E CAS Professional Development**

G-5580-07-23 **Macon County Board Resolution Approving Increase in Appropriations in the FY23 Health Fund Budget for Starting Point FY2023 ARPA Title III-E Stress Busting**

9. JUSTICE COMMITTEE

G-5581-07-23 **Macon County Board Resolution Approving a Labor Agreement Between Macon County and the AFL-CIO/CLC on Behalf of the Corrections Sergeants**

G-5582-07-23 **Macon County Board Resolution Approving Donation from Sandemac Kennel Club for K-9 Bite Suit**

10. FINANCE COMMITTEE

H-2327-7-23 **Macon County Board Resolution Approving an Employment Agreement for Highway County Engineer**

11. OLD BUSINESS:

12. NEW BUSINESS:

13. PUBLIC COMMENT:

(Limited to 3 minutes per person and for a total of 20 minutes)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

14. OFFICE HOLDERS, DEPARTMENT HEADS & EMPLOYEE COMMENTS

15. CLOSED SESSION-

16. ADJOURNMENT –

-Next Meeting August 10th, 2023

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
CONSERVATION DISTRICT BOARD OF TRUSTEES
-Michael Sams**

RESOLUTION NO. G-5583-07-23

WHEREAS, it is the recommendation of the Board Chairman to appoint the following individual to the Macon County Conservation District Board of Trustees for a term of five years replacing Karen Schneller whose term expired June 30, 2023:

Michael Sams
4095 Sand Creek
Decatur, IL 62521
Term Expires: June 30, 2028

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named individual to replace Karen Schneller to the Macon County Conservation District Board of Trustees for a term of five years set to expire June 30, 2028.

BE IT FURTHER RESOLVED that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July, 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
Starting Point FY2023 ARPA Title III-E TCARE**

RESOLUTION NO. G-5567-07-23

WHEREAS, the Health Department Starting Point Division has just received additional funding for the ARPA Title III-E TCARE Contract in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to expand utilization of TCARE, including licensing costs and time committed to date entry; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 774:

020-777-5108	Professional Direct	416
020-777-6010	Health Insurance	82
020-777-6011	Social Security	31
020-777-6012	IMRF Retirement	31
020-777-7120	Contractual	6200
020-777-7210	Supplies	600
	\$7,360 Total increase	

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY23 Caregiver Gap***

RESOLUTION NO. G-5568-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the Caregiver Gap grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the Caregiver Gap grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 774:

020-774-7250	Contractual	3502
		\$2,922 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY23 Flex Comm.***

RESOLUTION NO. G-5569-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the Flex Comm. grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the Flex Comm. grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 777:

020-777-7250	Contractual	13547
		\$9,216 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY23 GRG Gap***

RESOLUTION NO. G-5570-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the GRG Gap grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the GRG Gap grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 774:

020-774-7250	Contractual	4095
		\$2,922 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
 APPROVING INCREASE IN APPROPRIATIONS
 IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY23 Reducing Social Isolation – Flex Comm.***

RESOLUTION NO. G-5571-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the Reducing Social Isolation – Flex Comm. grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the Reducing Social Isolation – Flex Comm. grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department’s FY23 budget by increasing appropriations as follows:

Grant 777:

020-777-5108	Professional Direct	25,000
020-777-5109	Supervisory I	2,999
020-777-6010	Health Insurance	8195
020-777-6011	Social Security	739
020-777-6012	IMRF Retirement	739
020-777-7120	Travel	2900
020-777-8027	Supplies	3500
		\$31,572 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
 MACON COUNTY, ILLINOIS

ATTEST:

BY:

 Josh Tanner, Clerk for the
 County of Macon, State of Illinois

 Kevin Greenfield, Chairman
 Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY23 Respite***

RESOLUTION NO. G-5572-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the Respite grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the Respite grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 773:

020-777-7250	Contractual	3242
		\$1,513 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
Starting Point FY23 SHAP/MIPPA/SHIP**

RESOLUTION NO. G-5573-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the SHAP/MIPPA/SHIP grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the SHAP/MIPPA/SHIP grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 779:

020-779-5108	Professional Direct	4058
020-779-6010	Health Insurance	1188
020-779-6011	Social Security	107
020-779-6012	IMRF Retirement	107
020-779-7120	Travel	50
020-779-7250	Contractual	3000
		\$8,510 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
Starting Point FY23 SIS/CPoE**

RESOLUTION NO. G-5574-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the SIS/CPoE grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the SIS/CPoE grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 777:

020-777-5104	Clerical Support I	2022
020-777-5108	Professional Direct	68,456
020-777-5109	Supervisory I	4188
020-777-6010	Health Insurance	13431
020-777-6011	Social Security	6352
020-777-6012	IMRF Retirement	4464
020-777-7116	Cellphone	990
020-777-7120	Travel	400
020-777-7210	Membership/Dues	1166
020-777-7250	Contractual	73157
020-777-8027	Supplies	2840
		\$9,168 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 13th day of July 2023.

AYES _____ NAYS _____

ATTEST:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS
BY:

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY23 ADRD Gap***

RESOLUTION NO. G-5575-07-23

WHEREAS, the Health Department Starting Point Division has received additional funding from the ADRD Gap grant in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget: and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of this additional funding is to continue providing services under the ADRD Gap grant; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 774:

020-770-774-77403-7250	Contractual	<u>\$7,117</u>
		\$2,401 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY2023 ARPA Title III-B Reducing Social Isolation***

RESOLUTION NO. G-5576-07-23

WHEREAS, the Health Department Starting Point Division has just received additional funding for ARPA Title III-B Reducing Social Isolation (RSI) Evidence Based Contract in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to allow staff to attend semi-annually funded RSI provider meetings coordinated by ECIAA and to expand the already funded RSI program (expand locations to increase participation); and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023
Grant 777:

020-777-5108	Professional Direct	27999
020-777-6010	Health Insurance	5373
020-777-6011	Social Security	2150
020-777-6012	IMRF Retirement	2150
020-777-7120	Travel	2900
020-777-8027	Supplies	<u>3500</u>
		\$31,572 Total increase

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
 APPROVING INCREASE IN APPROPRIATIONS
 IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY2023 ARPA Title III-B SIS/CPoE Professional Development***

RESOLUTION NO. G-5577-07-23

WHEREAS, the Health Department Starting Point Division has just received additional funding for the ARPA Title III-B SIS/CPoE Professional Development Contract in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to require staff to complete in person Mental Health First Aid Training coordinated by ECIAAA, allow SIS staff to participate in the National Council on Aging 6th Annual Older Adult Mental Health Awareness Day Symposium, obtain SAGECare Certification if applicable, maintain AIRS membership and certification maintenance, and allow SIS staff to obtain five hours of training on diversity, equity, and inclusion and cultural competency topics annually; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 777:

020-777-5108	Professional Direct	2288
020-777-6010	Health Insurance	441
020-777-6011	Social Security	175
020-777-6012	IMRF Retirement	175
020-777-7120	Travel	400
020-777-7210	Membership/Dues	689
	\$4,168 Total increase	

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
 MACON COUNTY, ILLINOIS

ATTEST:

BY:

 Josh Tanner, Clerk for the
 County of Macon, State of Illinois

 Kevin Greenfield, Chairman
 Macon County Board

**MACON COUNTY BOARD RESOLUTION
 APPROVING INCREASE IN APPROPRIATIONS
 IN THE FY23 HEALTH FUND BUDGET FOR
 Starting Point FY2023 ARPA Title III-D Evidence Based DSMP**

RESOLUTION NO. G-5578-07-23

WHEREAS, the Health Department Starting Point Division has just received additional funding for ARPA Title III-D Evidence Based DSMP Contract in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to build capacity for programs that can be delivered in a remote format, invest in technology needed to deliver remote programs, and expand current programming; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department’s FY23 budget by increasing appropriations as follows:

Grant 776:

020-776-5108	Professional Direct	4500
020-776-5109	Supervisory I	1182
020-776-6010	Health Insurance	1073
020-776-6011	Social Security	435
020-776-6012	IMRF Retirement	435
020-776-7120	Travel	100
020-776-8027	Supplies	<u>1165</u>
		\$6,890 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
 MACON COUNTY, ILLINOIS

ATTEST:

BY:

 Josh Tanner, Clerk for the
 County of Macon, State of Illinois

 Kevin Greenfield, Chairman
 Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY2023 ARPA Title III-E CAS Professional Development***

RESOLUTION NO. G-5579-07-23

WHEREAS, the Health Department Starting Point Division has just received additional funding for the ARPA Title III-E CAS Professional Development Contract in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to allow staff to complete Dementia Connection Specialist training through the Dementia Connection Institute and complete ECIAAA one day coordinated virtual Trauma Informed Care Training; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 774:		
020-774-5108	Professional Direct	941
020-774-6010	Health Insurance	181
020-774-6011	Social Security	72
020-774-6012	IMRF Retirement	72
020-774-7210	Membership/Dues	1500
		\$2,766 Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY23 HEALTH FUND BUDGET FOR
*Starting Point FY2023 ARPA Title III-E Stress Busting***

RESOLUTION NO. G-5580-07-23

WHEREAS, the Health Department Starting Point Division has just received additional funding for the ARPA Title III-E Stress Busting Contract in FY2023; and

WHEREAS, this is more funding for a previous grant contract that was not planned for in the FY23 budget; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that valuable services will be compromised, and grant funding lost without the amending of the Health Fund budget; and

WHEREAS, the purpose of the grant is to support an additional stress busting class in FY23; and

WHEREAS, the increase was discussed and approved by the Macon County Board of Health on June 20th, 2023, and the Macon County EEHW Committee discussed and approved on June 22nd, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY23 budget by increasing appropriations as follows:

Grant 774:

020-774-5108	Professional Direct	4411	
020-774-6010	Health Insurance		850
020-774-6011	Social Security	337	
020-774-6012	IMRF Retirement		337
020-774-7120	Travel	365	
020-774-8027	Supplies		700
		\$750	Total increase

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this 13th day of July 2023

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING A LABOR AGREEMENT
BETWEEN MACON COUNTY AND the AFL-
CIO/CLC ON BEHALF OF THE
CORRECTIONS SERGEANTS**

RESOLUTION NO. G-5581-07-23

WHEREAS, the Macon County Board Negotiations Committee has reached a labor agreement between Macon County and the AFL-CIO/CLC on behalf of the Corrections Sergeants; and

WHEREAS, the attached contract reflects the modifications to the labor agreement with AFL-CIO/CLC that has been agreed to by all parties involved.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the attached contract setting forth the modifications to the labor agreement between Macon County and the AFL-CIO/CLC on behalf of the Corrections Sergeants effective December 1, 2022, thru November 30, 2025.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective retroactive to December 1, 2022.

PRESENTED, PASSED and APPROVED this _____ day of July, 2023

AYES _____ **NAYS** _____

**MACON COUNTY BOARD
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

**Josh Tanner, Clerk for the
County of Macon, State of Illinois**

**Kevin Greenfield, Chairman
Macon County Board**

**MACON COUNTY BOARD RESOLUTION
APPROVING DONATION FROM SANDEMAC
KENNEL CLUB FOR K-9 BITE SUIT**

RESOLUTION NO. G-5582-07-23

WHEREAS, the Macon County Sheriff's Office's is in need of bite suit to train K-9's; and

WHEREAS, this suit protects trainers when training full service K-9's; and

WHEREAS, the Sandemac Kennel Club has purchased this bite suit valued at \$2,695.00

WHEREAS, the Macon County Sheriff's Office has received an in-kind donation of this bite suit from the Sandemac Kennel Club for use by the Macon County Sheriff's office for safety of the K-9 training program.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the Macon County Sheriff's Office to accept the in-kind donation of equipment valued at \$2,695.00

WHEREAS, the Justice Committee approved this resolution on June 22, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves in-kind donation of equipment noted above

PRESENTED, PASSED, and APPROVED this 13th day of July, 2023.

AYES _____ **NAYS** _____

**MACON COUNTY BOARD
MACON COUNTY, ILLINOIS**

ATTEST:

BY:

**Josh Tanner, Clerk for the
County of Macon, State of Illinois**

**Kevin Greenfield, Chairman
Macon County Board**

**Macon County Board Resolution
Approving An Employment Agreement
For Highway County Engineer**

RESOLUTION NO. H-2327-7-23

WHEREAS, the Macon County Board has conducted interviews for the vacancy of County Engineer; and

WHEREAS, the County of Macon has, pursuant to law, selected from among the qualified candidates interviewed for said position, Craig E. Shonkwiler; and

WHEREAS, the County of Macon and Craig E. Shonkwiler have agreed, in principle upon the terms and conditions of an Employment Agreement which is attached hereto; and

NOW THEREFORE, BE IT RESOLVED by the Macon County Board that Craig E. Shonkwiler be, and is hereby appointed, to be the Macon County Highway Engineer, subject to the terms and conditions as are set forth in the Employment Agreement attached hereto; and

BE IT FURTHER RESOLVED, that the salary of the County Engineer shall be in the sum of One Hundred Sixty Thousand Dollars and No Cents (\$160,000.00) per year and that further, said salary shall be subject to annual raises pending results of performance evaluation; and

BE IT FURTHER RESOLVED, that this resolution, and the Employment Agreement attached hereto and made a part hereof is effective upon the signing thereof by the respective parties thereto.

PRESENTED, PASSED, AND APPROVED on this 13th day of July 2023.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Josh Tanner, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**EMPLOYMENT AGREEMENT
FOR EMPLOYMENT AS COUNTY ENGINEER OF
COUNTY OF MACON, ILLINOIS**

THIS AGREEMENT FOR EMPLOYMENT entered into by and between the County of Macon, Illinois (hereinafter called "COUNTY"), and CRAIG E. SHONKWILER, P.E. (hereinafter referred to as "COUNTY ENGINEER"), and recites as follows:

WHEREAS, the County desires to provide efficient and professional services to the citizens of Macon County with respect to the operations of the Macon County Highway Department; and

WHEREAS, the employment of professionals qualified to serve in the capacity of County Engineer is set forth by statutes, to wit: 605 ILCS 5/5-201 et seq.: and

WHEREAS, the qualifications of Craig E. Shonkwiler, P.E. meet the criteria as set forth in 605 ILCS 5/5-201 et seq.; and

WHEREAS, Craig E. Shonkwiler, P.E. desires to be appointed to the position of County Engineer and the Macon County Finance Committee recommends to the County Board that Craig E. Shonkwiler, P.E. be appointed as the Macon County Engineer; and

NOW, THEREFORE, the parties enter into this Agreement as herein set forth:

1. **EMPLOYMENT TERM.** The COUNTY agrees to appoint and employ, and the COUNTY ENGINEER agrees to accept such appointment and to be employed by the COUNTY as County Engineer. The term of this Employment Agreement shall be for six (6) years, commencing on the ~~1st day of June, 2023~~ and terminating on the ~~31st day of June, 2029~~, subject to the terms and conditions as hereinafter set forth in this Agreement and further subject to receiving approval for the employment of said County Engineer from the Illinois Department of Transportation.
2. **SALARY.** The County shall pay to the COUNTY ENGINEER in accordance with the pay schedule shown in the Resolution Appointing County Engineer. Starting annual salary shall be \$160,000 with 3% to 5% annual raises pending results of performance evaluation by County Administrator and County Board Chairman.
3. **VACATION DAYS, SICK DAYS, TRAVEL EXPENSES AND OTHER BENEFITS.** The COUNTY ENGINEER shall receive benefits due as other full time, non-bargaining employees per the Macon County Personnel Policy Manual. These benefits include, but shall not be limited to: sick leave, personal leave, bereavement leave, health/dental insurance, deferred compensation, FLEX, IMRF, holidays, and travel and other expenses. The COUNTY ENGINEER shall receive at least fifteen (15) days of paid vacation annually.

County Engineer Agreement
June 2023 to June 2029

4. **DUTIES AND OBLIGATIONS.** The duties and obligations of the COUNTY ENGINEER shall be those as applicable in 605 ILCS 5/5 now existing and hereafter amended.
5. **SUPERVISION OF EMPLOYEES.** The COUNTY grants to, and the COUNTY ENGINEER accepts, the responsibility to hire, supervise, discipline, and dismiss the Employees of the Macon County Highway Department, utilizing disciplinary and supervisory authority now in force and effect, to the COUNTY ENGINEER.
6. **DUES AND SUBSCRIPTIONS.** The COUNTY recognizes the value, and licensure requirement, of continuing professional education for the COUNTY ENGINEER and professional representation of COUNTY's transportation interests and shall budget and pay professional dues and subscriptions for the COUNTY ENGINEER's participation in local, state, and national professional/technical associations. These associations include and shall be limited to, the Illinois Association of County Engineers (IACE), National Association of County Engineers (NACE), Illinois Society of Professional Engineers (ISPE), National Society of Professional Engineers (NSPE), and American Road and Transportation Builders Association (ARTBA).
7. **LEGAL FEES.** Reasonable and necessary expenses incurred by the County Engineer in defending suits or actions brought against the County Engineer based on his actions in his official capacity, whether or not he is named individually or in his official capacity, shall be paid by the County.
8. **FULL TIME, SOLE EMPLOYMENT.** The COUNTY ENGINEER shall devote his time, knowledge and skills to the responsibilities of Macon County Engineer as set forth in this Agreement, either by its terms, by implication thereof, or pursuant to the requirements of law, and the COUNTY shall be entitled to the benefits arising from the services of the COUNTY ENGINEER, and the COUNTY ENGINEER shall not, during the term of this Agreement, or any extension thereof, participate in any other business or activity similar to the obligations of the COUNTY ENGINEER as set forth in this Agreement, without the prior express written approval of the COUNTY.
9. **SHARED KNOWLEDGE AND ADVICE.** The COUNTY ENGINEER shall make available to the COUNTY, through County Board Committees, all information which COUNTY ENGINEER shall have knowledge of pursuant to his professional obligations under this Agreement and the COUNTY shall expect the COUNTY ENGINEER to make said recommendations in all professional engineering matters for the benefit of the COUNTY. Upon request of the County Board Committees the COUNTY ENGINEER shall make a report of the status of pending projects to the Committees.
10. **VEHICLE.** The COUNTY shall provide a motor vehicle for the exclusive use of the COUNTY ENGINEER for the performance of his duties under this Agreement. The COUNTY ENGINEER may not use the vehicle to commute from home and back each day to the

County Highway Department unless approval is given by County Board Chairman or, in the Chairman's absence, the County Administrator.

11. **LAPTOP AND CELL PHONE**. The COUNTY shall provide a laptop computer and cell phone for the exclusive use of the COUNTY ENGINEER for the performance of his duties under this Agreement.
12. **COUNTY RESIDENCY**. The COUNTY ENGINEER will not be required to be a resident of Macon County during the term of this Agreement and any extensions thereof.
13. **TERMINATION OF EMPLOYMENT**. The COUNTY ENGINEER may terminate this agreement at any time by giving forty-five (45) days written notice to the County Board Chairman.
14. **BREACH OF AGREEMENT**. The Macon County Board, through the Finance Committee, retains the authority to discipline the COUNTY ENGINEER under those circumstances as would amount to breach of any of the terms and conditions of this Agreement, or of county, state, or federal law, which said discipline shall be pursuant to law in such case made as provided and shall include termination for cause. Termination for cause is defined as incompetence, neglect of duties, or malfeasance in office as provided for in 605 ILCS 5/5-203 now existing and hereafter amended.
15. **NO WAIVER**. The waiver of either party to this Agreement with respect to the performance of any one of the terms of this Agreement, or the waiver of any terms or any conditions, shall not thereafter be construed as waiving any such terms or conditions, or any other terms or conditions, but said Agreement shall remain in full force and effect as if no such waiver had occurred.
16. **CHOICE OF LAW AND VENUE**. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Any disputes, controversies, or claims arising out of this agreement shall be heard in the State of Illinois, with said court venue being the 6th Judicial Court, Macon County, Illinois and federal court being laid in the Central District of Illinois. All Parties to this Agreement waive any objection to the jurisdiction of these courts, whether based on convenience or otherwise.
17. **AGREEMENT**. The following constitutes the entire Agreement between the COUNTY and the COUNTY ENGINEER and no verbal or other written statements shall supersede any of its provisions. This Agreement may be amended by a mutual agreement and approval of the COUNTY ENGINEER and approval by a majority vote of the Macon County Board.

IN WITNESS WHEREOF, the parties have set their hands and seals hereto as of this _____ day of _____, 2023.

COUNTY ENGINEER:

COUNTY:

County Engineer Agreement
June 2023 to June 2029

Craig E. Shonkwiler, P.E.

By: _____
Kevin Greenfield, Chairman
Macon County Board
Macon County, Illinois

ATTEST:

By: _____
Josh Tanner, County Clerk
Macon County, Illinois



Illinois Department of Transportation

Office of the Secretary

2300 South Dirksen Parkway / Springfield, Illinois / 62764

Telephone 217/782-6149

Mr. Josh Tanner
Macon County Clerk
141 S Main Street, Room 104
Decatur, IL 62523

Dear Mr. Tanner:

Pursuant to the provisions of Section 5-201 of the Illinois Highway Code, a request for certification to fill the office of County Engineer in Macon County was called by the County Board of Macon County. The candidate, Mr. Craig Shonkwiler, qualified as provided by law.

The papers of the candidate taking the examination have been graded, and Mr. Craig Shonkwiler, having made a satisfactory grade, is qualified for appointment.

NOW THEREFORE, I, Omer M. Osman, Secretary of the Illinois Department of Transportation, in accordance with authority contained in Section 5-201 of the Illinois Highway Code, do hereby certify to the County Board of Macon County, State of Illinois, the name Mr. Craig Shonkwiler, as having the qualifications for appointment to the office of County Engineer for Macon County.

Dated this 30th day of JUNE, A.D., 2023.

ILLINOIS DEPARTMENT OF TRANSPORTATION

A handwritten signature in black ink, appearing to read 'Omer M. Osman'.

Omer M. Osman, P.E.

Secretary