

PROCEEDINGS OF THE MACON COUNTY BOARD



FEBRUARY 10, 2022

Kevin Greenfield
Chairman

Josh Tanner
Clerk

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present with the exception of Ms. Buckner, Mr. Holman, Mrs. Larner, Mr. Mattingley, Mr. Oliver, and Mrs. Taylor.

Mr. Entler led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JANUARY 13, 2022 MEETING

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve the minutes of the January 13, 2022 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Coleman, Comer, Dawson, Edwards, Entler, Greenfield, Gresham, Hogan, Horve, Kraft, Kreke, Little, Noland, Rood

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

RECOGNITIONS:

Mr. Greenfield: Mr. Greenfield said he did have a few people here he would like to thank. He received a letter that he wanted to read to the board. It shows how great of employees the county has. Mr. Greenfield read the letter: Dear Kevin, I wanted to bring to the board's attention that during our 3 day closure last week the jail staff that were scheduled their normal 12 hour work day and those that were able to come in, need commended for their dedication to not only the county, but our community. They not only worked their scheduled shift, but some actually worked double shifts as well as slept in the jail on mats and on the floor. As an example, Corporal Beth Tarczan was there for 30 hours straight, packing a bag before her shift knowing there was a great chance she would be snowed in and not be able to get out. Also, Bart Kirkpatrick bought, out of his own pocket mind you, hundreds of dollars in groceries for he and his fellow officers to eat; not just for one meal, but for three knowing there would be no deliveries or officers able to get out to pick up food. I feel we sometimes take for granted our correctional

officers and the job they do for all of us. There was also another lady that spent the night at the jail. She came in early to be sure she made it in on time and stayed overnight as well. The letter was signed by Michelle Stine. Mr. Greenfield said that Michelle and Beth were at the meeting and he would like to show them how much they mean to the county for being such good employees. The board members and those present stood and showed appreciation to those two ladies.

There were no zoning or subdivisions presented at the meeting.

B. CORRESPONDENCE

A news release from Canadian National Railway announcing appointment of Tracy Robinson as President and Chief Executive Officer, Jean Charest to CN's Board of Directors as an Independent Director, and Shauneen Bruder named as Vice Chair.

A letter from IDOT regarding jurisdictional transfer from the City of Macon to South Macon Township Road District.

A letter from the Illinois EPA regarding ADM Construction Permit (21090055) application for projects associated with its wastewater treatment system.

Two Notice of Applications for Permit to Manage Waste from the Illinois EPA for Advanced Disposal Services Valley View Landfill for gas construction quality assurance report and condition VIII.15.

REPORTS

Sheriff's Report – January 2022

Coroner's Report – December 2021

Public Defender's Report – January 2022

Recorder Annual Report – December 2020 thru November 2021

County Clerk Annual Report – Fiscal Year 2021

MOTION

Mr. Edwards moved, seconded by Mr. Coleman to approve the Correspondence and Reports by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

1. CLAIMS

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

2. Mr. Greenfield presented Resolution G-5361-02-22 which is reappointments to the Emergency Telephone System Board.

Keith Hackl, 447 S. Main Warrensburg, IL 62573
Adam Skundberg, 1145 Florian, Mt. Zion, IL 62549
Terms Expire: February 2026

MOTION

Mr. Greenfield moved, seconded by Mr. Hogan to approve Resolution G-5361-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

3. Mr. Greenfield presented Resolution G-5362-02-22 which is executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Greenfield moved, seconded by Mr. Edwards to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

4. Mrs. Kraft presented Resolution G-5363-02-22 which is approving purchase of office furniture for the Probation Department through the rent surplus funds in the Decatur Public Building Commission Lease Fund Account.

MOTION

Mrs. Kraft moved, seconded by Mr. Gresham to approve Resolution G-5363-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mrs. Kraft presented Resolution G-5364-02-22 which is approving donation of training weapons.

MOTION

Mrs. Kraft moved, seconded by Mr. Edwards to approve Resolution G-5364-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mrs. Kraft presented Resolution G-5365-02-22 which is approving Intergovernmental Agreement for Macon County Sheriff's police services for the Village of Long Creek, Illinois.

MOTION

Mrs. Kraft moved, seconded by Mr. Hogan to approve Resolution G-5365-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mrs. Kraft presented Resolution G-5366-02-22 which is approving an agreement between the Macon County Sheriff's office and Flock Group Inc.

MOTION

Mrs. Kraft moved, seconded by Mr. Edwards to approve Resolution G-5366-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mrs. Kraft presented Resolution G-5367-02-22 which is amending the Public Defender's FY 2022 budget for the payment of an expert witness evaluation.

MOTION

Mrs. Kraft moved, seconded by Ms. Rood to approve Resolution G-5367-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

9. Mrs. Little presented Resolution G-5368-02-22 which is approving increase in appropriations in the FY22 Health Fund budget for MIECHV ARPA home visitation services.

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve Resolution G-5368-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mrs. Little presented Resolution G-5369-02-22 which is authorizing disposal of surplus property by the Macon County Health Department.

MOTION

Mrs. Little moved, seconded by Mr. Edwards to approve Resolution G-5369-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Operations and Personnel Committee had nothing to submit at the meeting.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

11. Mrs. Little presented Resolution G-5370-02-22 which is approving an increase in the mileage reimbursement rate.

MOTION

Mrs. Little moved, seconded by Mrs. Rood to approve Resolution G-5370-02-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiations Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

The Siting, Rules & Ordinance Sub-Committee had nothing to submit at the meeting.

The Building Sub-Committee had nothing to submit at the meeting.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mr. Jackson: Mr. Jackson wanted to give them an update on the broadband project with the fiber optic. He said Mr. Edwards had asked some very good questions and he had some answers. There are roughly 946 parcels in question. Illinois Land Bank, survey notes and easement costs will be about an average of \$400.00 a property, max. So, all in about \$400,000 roughly. Shelby Electric will match and split cost share. They will go half on that. He did an RFI on January 26th which ended on the 4th of February with no correspondence at all.

Mrs. Dawson: Mrs. Dawson asked what an RFI was.

Mr. Jackson: Mr. Jackson said it is a Request for Information via the newspaper asking for anyone that would like to submit a bid to the county for fiber optic in the rural community.

Mrs. Dawson: Mrs. Dawson asked how long it was in the newspaper.

Mr. Jackson: Mr. Jackson said 10 days.

Mr. Edwards: Mr. Edwards asked if Shelby Electric would reapply.

Mr. Jackson: Mr. Jackson said they would.

Mr. Edwards: Mr. Edwards asked if they didn't have to respond during the 10 days.

Mr. Jackson: Mr. Jackson said that was correct. They did not have to respond. They had it in place. Per statute they have to wait 7 days before they can even act on anything so that would end tomorrow. He said they are not really there anyway. The plan will be to put a resolution through the finance committee and then the full board next month.

Mrs. Dawson: Mrs. Dawson said so they only had the one bid. Mr. Jackson said yes. She said they posted it in the paper for 10 days and got no responses. Mr. Jackson said that was correct. She asked what the process is now.

Mr. Jackson: Mr. Jackson said they wait 10 days. He said even if they had a bid they have to go through the RFQ process or Request for Quote, which they didn't have any of that. So, they have to wait 7 days before they can even pick a bidder, minimum. He said they will surpass that if this goes another month.

Mr. Edwards: Mr. Edwards said they have met the legal binding requirements, so there won't be an issue there.

Mr. Jackson: Mr. Jackson said 17 days is the minimum.

Mr. Edwards: Mr. Edwards said then it will go back through the finance committee and to the full board in March. Mr. Jackson affirmed.

Mr. Greenfield: Mr. Greenfield asked if the county is running broadband to these people, surely they are not going to require an easement are they?

Mr. Jackson: Mr. Jackson said Shelby Electric's suggestion was that for most people it will increase the property value, and won't charge easement costs. He said the board wanted to know a number so that was the number they provided.

Mr. Greenfield: Mr. Greenfield said they should tell Shelby Electric if they are going to charge an easement, then the county is not going to supply them with the funds.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mrs. Little moved, seconded by Mr. Hogan to adjourn until Thursday, March 10, 2022 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:15 p.m.