

PROCEEDINGS OF THE MACON COUNTY BOARD



MAY 12, 2022

**Kevin Greenfield
Chairman**

**Josh Tanner
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Edwards, Mr. Hogan, Mr. Mattingley, Mr. Noland, and Mrs. Scott.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE APRIL 14, 2022 MEETING

MOTION

Mrs. Kraft moved, seconded by Mr. Entler to approve the minutes of the April 14, 2022 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Buckner, Coleman, Comer, Dawson, Entler, Greenfield, Gresham, Holman, Horve, Kraft, Kreke, Larnier, Little, Oliver, Rood, Taylor

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Mrs. Little: Mrs. Little said May is recognized as Mental Health Awareness month and is also recognized as Older Americans month. She said they had a proclamation regarding Older Americans month recognizing the contributions made by older individuals in the community, the workplace, and through civic leadership and mentoring. The month of May was proclaimed Older Americans Month in Macon County.

There were no zoning or subdivision issues presented at the meeting.

C. CORRESPONDENCE

Three Notice of Application for Permit to Manage Waste from the Illinois EPA regarding Advanced Disposal Services Valley View Landfill.

An email from Ameren Illinois regarding future tree trimming in the area.

An email from Comcast regarding programming changes to Xfinity TV services.

REPORTS

Sheriff's Report – April 2022

Treasurer Fund & Investment Report – April 2022

Coroner's Report – February & March 2022

Auditor's Report – March 2022

MOTION

Mrs. Little moved, seconded by Mr. Gresham 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

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

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

2. Resolution G-5393-05-22 – Reappointment to the Macon County Board of Review

Jeannie Mayfield, 3875 E. Park Lane, Decatur, IL 62521

Term Expires: May 31, 2024

MOTION

Mr. Greenfield moved, seconded by Mr. Gresham to approve Resolution G-5393-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-5394-05-22 – Reappointment to Macon County Merit Commission

Thomas Schneider, 512 W. Eckhardt, Macon, IL 62544
Term Expires: May 31, 2028

MOTION

Mr. Greenfield moved, seconded by Mr. Holman to approve Resolution G-5394-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-5395-05-22 – Reappointments to Macon County Zoning Board of Appeals

Ronald Grider, 280 W. East St., Argenta, IL 62501
Dennis Hughes, 147 Elder Ln., Decatur, IL 62522
Terms Expire: May 31, 2027

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5395-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-5396-05-22 - Appointment to the Sanitary District of Decatur

Kurt Younghouse, 10 Edgewood Ct., Decatur, IL 62522
Term Expires: First Monday in May, 2025

MOTION

Mr. Greenfield moved, seconded by Mr. Gresham to approve Resolution G-5396-05-22 by prior roll call vote.

QUESTIONS:

Mrs. Dawson: Mrs. Dawson asked who he was replacing.

Mr. Greenfield: Mr. Greenfield said he was replacing Mr. Brinkoetter. He said after needing to fill out the Statement of Economic Interest Mr. Brinkoetter chose not to take that position. Those who are familiar with the Economic Interest Statement they normally fill out, know the form has changed quite a bit from the previous form. It is unfortunate because there are a lot of people dropping off a lot of boards because they don't want to fill those out. The city has some issues with several people who have dropped off boards. There was a library board up north where all the members dropped off. If someone fills it out wrong there is a possibility of being charged with a felony.

Mrs. Dawson: Mrs. Dawson asked if they should be saying to people when they are entertaining the board position that this is something that has be done.

Mr. Greenfield: Mr. Greenfield said he wasn't aware of all the changes that had taken place with it. Some of the questions are pretty intrusive. Mrs. Dawson said she had to fill one out. Mr. Greenfield said he did too. He said they don't ask people to fill it out ahead of time.

Mrs. Dawson: Mrs. Dawson said she just meant to make them aware that there is a document.

Mr. Greenfield: Mr. Greenfield said after this anyone they propose to appoint will be shown the form before they accept or deny the position.

MOTION CARRIED.

E. CONSENT CALENDAR

6. Mr. Greenfield presented the Consent Calendar which includes Resolution G-5397-05-22 regarding executing deeds to convey property on which taxes were delinquent.

MOTION

Mrs. Greenfield moved, seconded by Mrs. Kraft to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

7. Mrs. Kraft presented Resolution G-5398-05-22 which is approving a budget amendment for court technology improvements.

MOTION

Mrs. Kraft moved, seconded by Mr. Gresham to approve Resolution G-5398-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mrs. Kraft presented Resolution G-5399-05-22 which is approving an Intergovernmental Agreement between the County of Macon on behalf of the Macon County Sheriff's Office and the Illinois Department of Children and Family Services.

MOTION

Mrs. Kraft moved, seconded by Mrs. Larner to approve Resolution G-5399-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (BUCKNER SHOWED HER VOTE AS PRESENT)

9. Mrs. Kraft presented Resolution G-5400-05-22 which is approving a grant from Norfolk Southern Corporation to the Macon County Sheriff.

MOTION

Mrs. Kraft moved, seconded by Mr. Holman to approve Resolution G-5400-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (BUCKNER SHOWED HER VOTE AS YES)

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS AND PERSONNEL COMMITTEE

10. Mrs. Kraft presented Resolution G-5401-05-22 which is approving the Blue Cross Blue Shield Health Insurance proposal from AJ Gallagher & Co.

MOTION

Mrs. Kraft moved, seconded by Mrs. Larner to approve Resolution G-5401-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Kraft presented Resolution G-5402-05-22 which is approving a one year Delta Dental Insurance proposal from AJ Gallagher & Co.

MOTION

Mrs. Kraft moved, seconded by Mrs. Larner to approve Resolution G-5402-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mrs. Kraft presented Resolution G-5403-05-22 which is approving a contract between the County Administrator and the County of Macon, Illinois.

MOTION

Mrs. Kraft moved, seconded by Mrs. Little to approve Resolution G-5403-05-22.

COMMENTS:

Mr. Coleman: Mr. Coleman said he is going to vote in favor of approving Mrs. Wilcox's contract because he feels it is in the county's best interest to have a county administrator for them to be able to work practically and cooperatively on both sides of the aisle. He thinks that Macon County sorely needs one, and thought everyone in the room would agree. Though saying that, he wanted to say he was disappointed in the process they had throughout this and thought probably most people on the committee would be, or maybe they don't share his sentiments. Nevertheless, they didn't have the parameters or process in place like they needed to. They kind of showed different candidates different, not preference, but they just didn't ask the same questions and treat the candidates in the exact same way. And, to his understanding there were also candidates that they didn't interview either. Mr. Coleman felt they could have come about this better, in a sense. It is a once in a time opportunity that they get this money. It is not too often that they actually get to a point of hiring a county administrator. He knows they have tried to in the past, but have never gotten this far. He just thought they could have had a better process, but nevertheless he is glad they will have a county administrator at the end of the day. Again, that is sorely needed here. He wished Mrs. Wilcox the best in her role there and hopes they can really bring things home and get things done for the County of Macon because they need to.

Mrs. Little: Mrs. Little said she appreciated Mr. Coleman giving his opinion of how the process went; but it was his, and it was not shared by everybody that was on the committee. Mrs. Little said she was very, very happy to welcome her.

Mr. Greenfield: Mr. Greenfield said he had to say that he thought Mrs. Wilkerson did a hell of a job with what she had. She really worked hard on it. Unfortunately the money the county was offering was only going to get.... He thought they did great with who they have been able to hire here. Mr. Greenfield said he thinks Mrs. Wilcox will make an excellent administrator. He really doesn't know what they would have done different.

Ms. Rood: Ms. Rood said there are, she wasn't sure how many, public administration and business administration schools and she didn't think there was any recruitment to those universities in the Midwest. She said it didn't seem like the job was posted for very long, a couple weeks, three weeks at the most. She didn't think it was posted on LinkedIn.

Mr. Greenfield: Mr. Greenfield said it was posted two or three times.

Ms. Rood: Ms. Rood said she just thought the outreach could have been broader that's all.

Mr. Greenfield: Mr. Greenfield said it wasn't the time to.... He said if there are changes that need to be made they will need to sit down and discuss them and make whatever changes they need to make.

Mrs. Dawson: Mrs. Dawson said she just needs some clarity on the salary. She asked if it will be \$105,000 to start with in July and then there is an automatic \$10,000 increase in December based on, because.... She asked if she was reading it correctly.

Mr. Tanner: Mr. Tanner said that was correct.

Mrs. Dawson: Mrs. Dawson said then next year there will be another \$10,000 so in the period from July 4th to December there will be \$20,000 raise. It will go from \$105,000 to \$125,000.

Mr. Baggett: Mr. Baggett said it is December 2023. There is a raise of \$10,000 later this year and then one a year from that. Mrs. Dawson had said there would a \$20,000 raise by the end of this year.

Mrs. Dawson: Mrs. Dawson said she meant by 2023.

Mr. Baggett: told her that was correct. The \$125,000 would go through the end of the contract term unless a different agreement is reached.

Mrs. Dawson: Mrs. Dawson asked what the end of the contract term was. Mr. Baggett said 2025. Mrs. Dawson said so the person would be at \$125,000 until 2025 and there would not be a raise in 2024.

Mr. Baggett: Mr. Baggett said not pursuant to this contract.

Mrs. Dawson: Mrs. Dawson said there is a \$10,000 between July and December and it is just based because?

Mr. Baggett: Mr. Baggett said because of the contract.

Mrs. Dawson: Mrs. Dawson said there is no evaluation or anything done.

Mr. Baggett: Mr. Baggett said that was correct. The way the contract was done it is not based on any type of evaluation, merit, bonus, nothing like that. It is just a contractual obligation.

Mr. Holman: Mr. Holman said he would have to agree with Mr. Coleman's assessment about this being a little bit confusing. He said he has sat in on interviews for over 40 years in railroading in dealing with different capacities, and he has never seen an interview process happen this way. He said he got in on it a little bit late. They had already gone through phase one and he was finishing up with the young lady from Jackson County. They had some more resumes, he thought at least three, as they were going through the process and then all of a sudden they only had one. They never did talk to the other two. Mr. Holman said that is confusing because how do they know they got the best candidate if they don't interview them. That is troublesome as far as he was concerned. The process could have been handled better.

Mr. Coleman: Mr. Coleman wanted to clarify his comments. It is definitely not an indictment on Rocki in any capacity, if anything he has a strong working relationship with Rocki. He said she did a good job with what she was handed. If anything it was more about the parameters they put on it as a county board. For instance they didn't offer any form of travel reimbursement for anyone outside of Macon County. They didn't offer Zoom interviews either. They also started this process in the middle of the pandemic. If they said if you want a job then you come and get it, which is kind of how the county treated it. He thought they could have allowed a Zoom option for some of the interviews, maybe not the first one, but things of that nature there.

Mr. Greenfield: Mr. Greenfield said that was the reason he put Mr. Coleman on that committee.

Mr. Coleman: Mr. Coleman said that was the parameters they put forth beforehand so that wasn't something he could have changed on that committee.

Mr. Greenfield: Mr. Greenfield said he believed Mr. Coleman could have changed them if he wanted to. There was no written rule.

Mr. Coleman: Mr. Coleman said he definitely voiced that in those committees and that was not what was taken forward. He said he appreciated that.

MOTION CARRIED. (DAWSON SHOWED HER VOTE AS NO)

Mr. Greenfield: Mr. Greenfield congratulated Mrs. Wilcox. She thanked the board.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

13. Mrs. Little presented Resolution G-5404-05-22 which is setting the salary of the Macon County Sheriff for the term beginning in 2022 and ending 2026.

MOTION

Mrs. Little moved, seconded by Mrs. Lerner to approve Resolution G-5404-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DAWSON SHOWED HER VOTE AS PRESENT)

14. Mrs. Little presented Resolution G-5405-05-22 which is setting the salary of the Macon County Treasurer for the term beginning in 2022 and ending in 2026.

MOTION

Mr. Gresham moved, seconded by Mrs. Taylor to approve Resolution G-5405-05-22.

MOTION TO AMEND

Mrs. Little moved, seconded by Mrs. Lerner to amend Resolution G-5405-05-22 to reflect the salaries listed with a 1.75% increase for each of the four years.

Mr. Baggett: Mr. Baggett had a point of clarification. He asked if the 1.75% increase each year would apply in year one of the term or only in years two, three and four. Mrs. Little said it would apply in year one, two, three and four. Mr. Baggett said then the \$87,955.68 amount would increase by 1.75%. Mrs. Little said yes.

Mr. Oliver: Mr. Oliver asked if the amount is compounded or a singular salary increase each year.

Mrs. Little: Mrs. Little said it would be an increase each year of 1.75%.

Mr. Baggett: Mr. Baggett said over the then existing salaries. So, it would increase by the 1.75%. Mr. Oliver said then it was compounded. Mr. Baggett said yes.

Mr. Oliver: Mr. Oliver asked what the total would be at the end of the specified time.

Mrs. Little: Mrs. Little said at the end it would be approximately \$94,274.00.

Mr. Oliver: Mr. Oliver asked how much money the increase was.

Mrs. Little: Mrs. Little said 1.75% each year.

Mr. Oliver: Mr. Oliver said that would amount to....

Mr. Baggett: Mr. Baggett said increasing the numbers that were currently in the resolution by 1.75% totals \$89,494.90 in year one, \$91,061.07 in year two, \$92,654.63 in year three, \$94,276.09 in year four.

ROLL CALL.

Ayes: Coleman, Comer, Entler, Greenfield, Gresham, Holman, Horve, Larner, Little, Rood, Taylor

Nays: Kraft, Kreke

Present: Buckner, Dawson

Abstention: Oliver

AYES = 11

NAYS= 2

PRESENT = 2

ABSTENTION = 1

MOTION CARRIED. (AMENDMENT TO RES. G-5405-05-22)

ROLL CALL.

Ayes: Coleman, Comer, Entler, Greenfield, Gresham, Holman, Horve, Larner, Little, Rood, Taylor

Nays: Kraft, Kreke

Present: Buckner, Dawson

Abstention: Oliver

AYES = 11

NAYS = 2

PRESENT = 2

ABSTENTION = 1

MOTION CARRIED. (RES. G-5405-05-22 AS AMENDED)

15. Mrs. Little presented Resolution G-5406-05-22 which is setting the salary of the Macon County Clerk for the term beginning in 2022 and ending in 2026.

MOTION

Mr. Gresham moved, seconded by Mr. Entler to approve Resolution G-5406-05-22.

MOTION TO AMEND

Mrs. Little moved, seconded by Ms. Rood to amend Resolution G-5406-05-22 to reflect the salaries listed with a 1.75% increase for each of the four years.

ROLL CALL.

Ayes: Coleman, Comer, Entler, Greenfield, Gresham, Holman, Horve, Larner, Little, Rood, Taylor

Nays: Kraft, Kreke

Present: Buckner, Dawson

Abstention: Oliver

AYES = 11

NAYS = 2

PRESENT = 2

ABSTENTION = 1

MOTION CARRIED. (AMENDMENT TO RES. G-5406-05-22)

ROLL CALL.

Ayes: Coleman, Comer, Entler, Greenfield, Gresham, Holman, Horve, Larner, Little, Rood, Taylor

Nays: Kraft Kreke

Present: Buckner, Dawson

Abstention: Oliver

AYES = 11

NAYS = 2

PRESENT = 2

ABSTENTION = 1

MOTION CARRIED. (RES. G-5406-05-22 AS AMENDED)

16. Mrs. Little presented Resolution G-5407-05-22 which is approving a contract between the Supervisor of Assessments and the County of Macon, Illinois.

MOTION

Mrs. Little moved, seconded by Mrs. Lerner to approve Resolution G-5407-05-22.

QUESTION:

Mrs. Dawson: Mr. Dawson asked if there was no 1.75%.

Mr. Greenfield: Mr. Greenfield said she is appointed.

Mrs. Dawson: Mrs. Dawson said she was just asking the question, and money is money. It doesn't matter if they are appointed or not.

Mr. Greenfield: Mr. Greenfield said he agreed wholeheartedly with that.

ROLL CALL.

Ayes: Coleman, Comer, Entler, Greenfield, Gresham, Holman, Horve, Kraft, Kreke, Lerner, Little, Rood Taylor

Nays: (None)

Present: Buckner, Dawson

Abstention: Oliver

AYES = 13

NAYS = 0

PRESENT = 2

ABSTENTION = 1

MOTION CARRIED.

17. Mrs. Little presented Resolution G-5408-05-22 which is amending the Decatur Macon County Enterprise Zone Intergovernmental Agreement.

MOTION

Mrs. Little moved, seconded by Mr. Gresham to approve Resolution G-5408-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (BUCKNER, DAWSON & OLIVER SHOWED THEIR VOTE AS YES)

18. Mrs. Little presented Resolution G-5409-05-22 which is authorizing a contribution to the Macon County Foreclosure Mediation Program regarding the loss of revenue due to COVID-19.

MOTION

Mrs. Little moved, seconded by Mrs. Kraft to approve Resolution G-5409-05-22 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.

TRANSPORTATION COMMITTEE

19. Mr. Kreke presented Resolution H-2287-05-22 which is approving and appropriating funds for the 2022 CH 61 Storm Sewer Project.

MOTION

Mr. Kreke moved, seconded by Mr. Gresham to approve Resolution H-2287-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Kreke presented Resolution H-2288-05-22 which is approving and appropriating funds for construction expenses for the Drummer Road Bridge Replacement project.

MOTION

Mr. Kreke moved, seconded by Mr. Gresham to approve Resolution H-2288-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Kreke presented Resolution H-2289-05-22 which is appropriating funds for engineering for Macon County Beltway Rural FY22 Grant Application.

MOTION

Mr. Kreke moved, seconded by Mr. Entler to approve Resolution H-2289-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Kreke presented Resolution H-2290-05-22 which is approving the purchase of a used 2018 Hamm 66" Drum Roller.

MOTION

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2290-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Kreke presented Resolution H-2291-05-22 which is approving the purchase of a 2022 CAT Model 305-07 CR Excavator.

MOTION

Mr. Kreke moved, seconded by Mr. Oliver to approve Resolution H-2291-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mr. Kreke presented Resolution H-2292-05-22 which is approving and appropriating funds for additional construction expenses on the 2021 Oakley Road CIR Project.

MOTION

Mr. Kreke moved, seconded by Ms. Rood to approve Resolution H-2292-05-22 by prior roll call vote.

There were no question or comments from the board floor.

MOTION CARRIED.

25. Mr. Kreke presented Resolution H-2293-05-22 which is approving and appropriating funds for construction expenses for the 2022 Highway Parking Lot Patching Project.

MOTION

Mr. Kreke moved, seconded by Mr. Gresham to approve Resolution H-2293-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mr. Kreke presented Resolution H-2294-05-22 which is granting permission to dispose of surplus equipment.

MOTION

Mr. Kreke moved, seconded by Mrs. Kraft to approve Resolution H-2294-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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.

There were no officeholders' remarks presented at the meeting.

OLD BUSINESS:

27. Mr. Greenfield presented Resolution G-5390-05-22 which is authorizing the disbursement of Macon County ARPA Funds to the Mt. Zion Fire Protection District for lifesaving equipment.

MOTION

Mr. Greenfield moved, seconded by Ms. Rood to approve Resolution G-5390-05-22.

QUESTIONS:

Mrs. Dawson: Mrs. Dawson asked if they were going to entertain any other entities requests for disbursement of ARPA Funds, and what the process is.

Mr. Greenfield: Mr. Greenfield said they would have to come to the Finance Committee meeting.

Mrs. Dawson: Mrs. Dawson asked how they get the word out that they should come.

Ms. Rood: Ms. Rood said the County Administrator could help with that.

Mrs. Dawson: Mrs. Dawson said they would be talking about July, and she was talking about the fact that they had already set this in process.

Mr. Greenfield: Mr. Greenfield said they had actually been holding off until the administrator got hired.

Mrs. Dawson: Mrs. Dawson said that was why she wondered why they went ahead and did this one.

Mr. Greenfield: Mr. Greenfield said this one came up right out of the gate and has been put on hold for about 4 months now.

Mrs. Dawson: Mrs. Dawson said that somebody else had come out of the gate. It was the zoo or somebody else and they pushed them to the back of the bus. So, she is trying to understand why they were entertaining this one.

Mr. Greenfield: Mr. Greenfield said she knew something that he didn't because he didn't know of another one.

Mrs. Dawson: Mrs. Dawson said somebody came before them early on and the county hadn't even gotten the money when it came through. She said it was the zoo or the museum or somebody. She said the board decided they were not going to do that until they got a better grasp. It is neither here nor there. They are here now.

Mr. Greenfield: Mr. Greenfield asked how she would suggest they open it up.

Mrs. Dawson: Mrs. Dawson said she would just suggest they have a process because they have already talked about processes.

Mr. Greenfield: Mr. Greenfield said there was a committee formed for that.

Mr. Coleman: Mr. Coleman said that was shut down.

Mrs. Kraft: Mrs. Kraft said John Jackson sent an email back in December that the committee had dissolved.

Mr. Coleman: Mr. Coleman said there were at least two entities that came and asked for money. He didn't know if they were even eligible to receive the funds. He also said the committee was dissolved by word of Mr. Jackson and there has not been any meetings since.

Mr. Greenfield: Mr. Greenfield said he knows that if anyone called about this they were asked to come to the Finance Committee meeting and they could present their presentation at that time. It has never been turned down to anyone that he was aware of. So, if anyone calls Jeannie or himself, that is the information they give them.

Mrs. Dawson: Mrs. Dawson asked how people would know that the county was entertaining those requests.

Mr. Greenfield: Mr. Greenfield said he didn't know how they found out because it has never actually been said. They really don't know how much money they are going to have at the end of the day. They put some money toward broadband and they have \$6,500,000 earmarked for Reas Bridge, and \$6,500,000 is not going to cut it. They were changing the rules about how much could be spent out of the COVID money for infrastructure. He doesn't remember how much that was. Mr. Greenfield said he doesn't think they can take enough money out of there to make up the difference where they are on that bridge.

Mrs. Dawson: Mrs. Dawson said she thinks they need to have the conversation about whether they are or aren't going to entertain people. There is no sense in them going before the Finance Committee if there is not going to be any money to dispense.

Mr. Greenfield: Mr. Greenfield asked what she suggested they do with that bridge.

Mrs. Dawson: Mrs. Dawson said to please not ask her that publically. She was just asking about this particular issue.

Mr. Greenfield: Mr. Greenfield said he doesn't know what the bridge is going to cost the county. He doesn't know where they are going to get the money. He has begged, borrowed and stolen everything he could and they are still \$6,500,000 short. Mr. Greenfield said he was at a meeting about it that day and there are a lot of things in the works, but no one has come up with the money yet.

Mrs. Dawson: Mrs. Dawson said they differ in how the ARPA money should be spent so she really didn't want to engage in that conversation, as far as Reas Bridge. She just wanted to deal with the issue at hand as far as people coming before the board.

Mr. Greenfield: Mr. Greenfield said he is open to suggestions.

Mrs. Little: Mrs. Little said now that they have a county administrator the ARPA process should be fine.

Mr. Greenfield: Mr. Greenfield said she isn't going to start until the first week in July.

Mrs. Kraft: Mrs. Kraft said she thought they were going to table it until they had the actual funds.

Mr. Greenfield: Mr. Greenfield said it was his understanding that they were going to table it until they had the actual funds as well. To his knowledge they have not received that check yet.

MOTION TO TABLE

Mrs. Little moved, seconded by Mr. Oliver to table Resolution G-5390-05-22 by prior roll call vote.

COMMENT:

Mr. Greenfield: Mr. Greenfield said he would be happy to sit down with Mrs. Dawson and whoever she thought and try to come up with a process.

MOTION CARRIED. (TO TABLE RES. G-5390-05-22)

28. Mr. Greenfield presented Resolution G-5410-05-22 which is regarding the semi-annual review of Closed Session Minutes.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5410-05-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mrs. Little moved, seconded by Mr. Oliver to adjourn until Thursday, June 9, 2022 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:47 p.m.