

PROCEEDINGS OF THE MACON COUNTY BOARD



JULY 14, 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, Mrs. Dawson, Mr. Horve, Mr. Mattingley, Mr. Noland, 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 JUNE 09, 2022 MEETING

MOTION

Mrs. Kraft moved, seconded by Mr. Gresham to approve the minutes of the June 09, 2022 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Coleman, Comer, Edwards, Entler, Greenfield, Gresham, Hogan, Holman, Kraft, Kreke, Larner, Little, Rood, Scott

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Mr. Holman: Mr. Holman presented a proclamation regarding Rail Safety Week to be held September 19th thru the 25th, 2022.

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

C. CORRESPONDENCE

An e-mail from Ameren Illinois regarding vegetation management activities.

A letter from Comcast regarding programming changes.

A letter from Decatur Public Building Commission regarding the Certificate of Ending Fund Balance Fiscal Year 2021 for Multiple Facilities Operational Lease Account.

A letter from the Illinois EPA regarding receipt of an application by ADM for a construction permit (22050005).

REPORTS

Sheriff's Report – June 2022
Treasurer Fund & Investment Report – June 2022
Coroner's Report – April & May 2022
Coroner's Annual Report – 2021
Auditor's Report – June 2022

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve the Correspondence and Reports and place it on file by prior roll call vote.

There were no questions or comments from the board floor.

Mr. Oliver was now present at the meeting.

MOTION CARRIED. (OLIVER SHOWED HIS VOTE AS YES)

1. CLAIMS

Mr. Gresham 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.

D. APPOINTMENTS

Resolution G-5428-07-22 appointment to the Macon County Board of Health was pulled from the agenda.

E. CONSENT CALENDAR

2. Mr. Greenfield presented the Consent Calendar which includes Resolution G-5422-07-22 regarding 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

3. Mrs. Kraft presented Resolution G-5423-07-22 which is authorizing the disposal of surplus equipment by the Macon County Probation and Court Services Department.

MOTION

Mrs. Kraft moved, seconded by Mr. Gresham to approve Resolution G-5423-07-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mrs. Kraft presented Resolution G-5424-07-22 which is setting the salaries for the offices of State's Attorney and Public Defender effective July 1, 2022.

MOTION

Mrs. Kraft moved, seconded by Mr. Edwards to approve Resolution G-5424-07-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

5. Mrs. Little presented Resolution G-5425-07-22 which is approving a subcontractor agreement for Coordinated Care Alliance Homemedics program.

MOTION

Mrs. Little moved, seconded by Mr. Edwards to approve Resolution G-5425-07-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

6. Mrs. Kraft presented Resolution G-5426-07-22 which is approving election judges.

MOTION

Mrs. Kraft moved, seconded by Mr. Oliver to approve Resolution G-5426-07-22 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

7. Mrs. Little presented Resolution G-5427-07-22 which is approving an increase in the mileage reimbursement rate.

MOTION

Mrs. Little moved, seconded by Mr. Edwards to approve Resolution G-5427-07-22 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.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Michelle Eaton: Ms. Eaton said she is Sherry Doty's Chief Deputy and Sherry had a couple comments she wanted her to make. Ms. Eaton read a letter from Sherry: Greetings to everyone. I would like to thank you all for the prayers, good wishes, flowers, cards, and support. I am actually working from home, now that I can see my laptop. I try to contact my office daily and am available by either e-mail or phone. I

look forward to hearing from you or seeing you upon my return, hopefully within the next week. I miss my staff, and my job that I love. Looking forward to returning. Hopefully I will be physically present at the next meeting. Have a good evening. Kindest regards, Sherry Doty.

There was no old business presented at the meeting.

NEW BUSINESS:

The new business discussion and possible action was pulled from the agenda.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mrs. Little to adjourn until Thursday, August 11, 2022 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:10 p.m.