

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, DECEMBER 10, 2015, 6:00 P.M.
141 SOUTH MAIN, ROOM 514

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. RECOGNITION**
- 6. APPROVAL OF MINUTES OF PRIOR MEETING**
- 7. ZONING/SUBDIVISIONS**
 - Z-1164-12-15** **Macon County Board Resolution Regarding Case S-03-11-15, A Petition for a Special Use Permit Submitted by Hollie Burns**
 - Z-1165-12-15** **Macon County Board Resolution Regarding Case S-01-11-15, A Petition for a Special Use Permit Submitted by Robert & Aissa Norris**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
 - G-4407-12-15** **Macon County Board Resolution Reappointment to the Macon County Historical Society – Ritchie Barnett**
 - G-4408-12-15** **Macon County Board Resolution Reappointment to the Macon County Historical Society – Dave Sapp**
 - G-4409-12-15** **Macon County Board Resolution Appointment to the Macon County Historical Society – Darrell Parish**
 - G-4410-12-15** **Macon County Board Resolution Appointment to the Macon County Merit Commission – Suzanna Zimmerman**
- 11. CONSENT CALENDAR**
 - G-4411-12-15** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- 12. JUSTICE COMMITTEE**

- G-4412-12-15 **Macon County Board Resolution Adding Expense Line in the Circuit clerk E-Citation Fund for FY16**
- G-4413-12-15 **Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space**
- G-4414-12-15 **Macon County Board Resolution Amending the Sheriff's Office FY15 Budget**
- G-4415-12-15 **Macon County Board Resolution Designating the Illinois State's Attorney's Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY16**

13. EEW COMMITTEE

- G-4416-12-15 **Macon County Board Resolution Approving Increase in Appropriations in the FY15 Health Fund Budget for Year End Addition & Cleanup**
- G-4417-12-15 **Macon County Board Resolution Approving Increase in Appropriations in the FY15 Health Fund Budget for MIPPA & SHIP**
- G-4418-12-15 **Macon County Board Resolution Approving Increase in Appropriations in the FY15 Health Fund Budget for Nursing Home Diversion**
- G-4419-12-15 **Macon County Board Resolution Approving Increase in Appropriations in the FY15 Health Fund Budget for Ebola Virus Disease**
- G-4420-12-15 **Macon County Board Resolution Approving Increase in Appropriations in the FY15 Health Fund Budget for Teen Pregnancy Prevention**

14. OPERATIONS AND PERSONNEL COMMITTEE

- G-4421-12-15 **Macon County Board Resolution Accepting a Two Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage**
- G-4422-12-15 **Macon County Board Resolution Amending the Macon County Employee Handbook for Updates**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G-4423-12-15 **Macon County Board Resolution Approving Increase in the Juror Agency Fund Budget for Jury Fees for FY15**
- G-4424-12-15 **Macon County Board Resolution Approving Fee Cost Studies for County Clerk's Office, Recorder's Office and Sheriff's Department**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-1957-12-15 **Macon County Board Resolution Appropriating Funds for the Purchase of Right of Way from Ameren Illinois on the CH41 White Topping Project**

19. **EXECUTIVE COMMITTEE**
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
21. **BUILDING SUB-COMMITTEE**
22. **CITIZENS' REMARKS**
(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
23. **OFFICEHOLDERS' REMARKS**
24. **OLD BUSINESS**
25. **NEW BUSINESS**
G-4425-12-15 **Macon County Board Resolution Approving Amendment to the Holidays for 2016**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-03-11-15 A PETITION
FOR A SPECIAL USE PERMIT SUBMITTED
BY HOLLIE BURNS**

RESOLUTION NO. Z-1164-12-15

WHEREAS a petition filed by Hollie Burns for a Special Use to operate an animal grooming and pet photography business. This property is situated on 4.00 Acres in Single Family Residential (R-1) Zoning. This property is legally described as:

Beginning at a point 875.42 feet East of the Northwest Corner of the Northeast ¼ of the Northwest ¼ of Section Twenty-nine (29), Township Sixteen (16) North, Range Two (2) East of the 3rd P.M., thence East 437.67 feet, thence South 398.11 feet; thence West 437.67 feet; thence North 398.11 feet to the point of beginning. Situated in Macon County, Illinois.

This property is commonly known as 2727 W Rock Springs Rd, Decatur, IL 62521 in South Wheatland Township.

PIN: 17-12-29-100-006.

WHEREAS, at the required public hearing on November 4, 2015, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This special use permit constitutes a license issued to the named Petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. This special use permit is subject to regulation and/ or revocation by Macon County for violation of the stipulations set forth herein.
3. Proof, within 30 days, that all final inspections are completed and an occupancy permit can be obtained for the residence on site.
4. Within 30 days, the camper must cease as a residence on the property and comply with Nuisance Ordinance regulations pertaining to Inoperable and Abandoned Vehicles in Macon County.
5. Within 60 days, the keeping of horses on the property shall cease.

6. The number of animals kept at the kennel at any one time shall not exceed 10 animals, inclusive of Petitioner's personal pets.
7. Employees shall be limited to owner, immediate family members of the owner, or person(s) living on the premises.
8. The wholesale, retail, and/ or manufacturing of goods related to animal grooming on the subject property is allowed.
9. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
10. Normal hours of operation shall be limited to 8 AM to 5 PM Monday thru Saturday.
11. Said property and all operations shall remain subject to all other applicable local, county, state and federal regulations including, but not limited to, the Macon County Zoning Ordinance, the Macon County Nuisance Ordinance, and the Macon County Subdivision Ordinance.
12. The special use permit shall be limited to a 2 year period and shall expire on December 14, 2017.

WHEREAS, on November 19, 2015 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition for a Special Use to use the property as an animal grooming and pet photography business subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition for a Special Use Permit to use the property as an animal grooming and pet photography business subject to the above stipulations recommended by the Zoning Board of Appeals.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

BY:

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-01-11-15 A PETITION
FOR A SPECIAL USE PERMIT SUBMITTED
BY ROBERT & AISSA NORRIS**

RESOLUTION NO. Z-1165-12. -15

WHEREAS a petition filed by Robert & Aissa Norris for a Special Use to allow the holding of special events, such as; educational tours; weddings/receptions; company picnics, and family reunions. This property is situated on 6.37 Acres in Agricultural (A-1) Zoning. This property is legally described as:

The South 500 feet of the West 555 feet of the North Half (N ½) of the Northwest Quarter (NW ¼) of Section Nineteen (19) Township Sixteen (16) North, Range One (1), East of the Third Principal Meridian, Situated in Macon County, Illinois.

This property is commonly known as 990 S Meridian Ave, Niantic, IL 62551 in Harristown Township.

PIN: 06-11-19-100-002.

WHEREAS, at the required public hearing on November 4, 2015, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the petition be granted subject to the stipulations as set forth below.

1. This Special Use Permit constitutes a license issued to the named Petitioners only. This special use permit is not property nor does it convey any property right. This special use permit is, therefore, not assignable or transferable.
2. Employees shall be family members or no more than 5 non family members only.
3. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
4. Building permits shall be obtained as required.
5. There shall be no parking on the county roads for any events. Ample parking shall be provided to handle all events on the property.
6. All private water systems will need to be properly constructed, and tested yearly to ensure the supply is potable. If said property has events more than 60 days a year (does

not have to be a consecutive 60 days), a Non-Community Public Water Supply application must be applied for through Illinois Department of Public Health.

7. If any food is prepared and served at said property, a food license will be required prior to the event. Licensed catering companies/businesses from certified kitchens will be approved.
8. Said property and all operations shall remain subject to all other applicable local, county, state, and federal regulations. Failure to do so will result in revocation of this special use permit and it will be effective immediately.
9. Hours of operation for the business are 8:00 a.m. to 11:00 p.m., 7 days a week.
10. The maximum occupancy number for the property shall be 200 guests per event.
11. This Special Use Permit shall be for a 5 year period beginning December 10, 2015 and ending December 11, 2020.
12. The Special Use Permit holders are required to apply for a renewal of this special use permit on or before November 6, 2019. Upon a timely application being made, the Zoning Board of Appeals shall hear evidence and testimony regarding compliance with the terms of this special use permit and shall also consider all other relevant matters related to the issuance of a special use permit and recommend to the County Board whether the renewal should be granted or denied.

WHEREAS, on November 19, 2015 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition for a Special Use to use the property as a venue for private/public celebrations subject to the above stipulations recommended by the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition for a Special Use Permit to use the property as a venue for private/public celebrations subject to the above stipulations recommended by the Zoning Board of Appeals.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT TO THE MACON COUNTY
HISTORICAL SOCIETY BOARD OF DIRECTORS
Ritchie Barnett**

RESOLUTION NO. G-4407-12-15

WHEREAS, it is the desire of the Macon County Board Chairman to re-appoint the following individual to the Macon County Historical Society Board of Directors for a term of two years:

Ritchie Barnett
207 Delmar Avenue
Decatur, IL 62522
Term Expires: 12-31-17

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the re-appointment of Ritchie Barnett to the Macon County Historical Society Board of Directors for a term of two years set to expire December 31, 2017.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON COUNTY
HISTORICAL SOCIETY BOARD OF DIRECTORS**

Dave Sapp

RESOLUTION NO. G-4408-12-15

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Historical Society Board of Directors for a two year term:

Dave Sapp
625 Illinois St.
RR 1 - P.O. Box 213
Warrensburg, IL 62573
Term Expires: 12-31-17

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Dave Sapp to the Macon County Historical Society Board of Directors for a term of two years set to expire December 31, 2017.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
HISTORICAL SOCIETY BOARD OF DIRECTORS
Darrel Parish**

RESOLUTION NO. G-4409-12-15

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Historical Society Board of Directors for a two year term to replace Garry Davis:

Darrel Parish
428 N. Summit Ave
Decatur, IL 62522
Term Expires: 12-31-17

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Darrel Parish to the Macon County Historical Society Board of Directors for a two year term set to expire December 31, 2017.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
MERIT COMMISSION**

RESOLUTION NO. G-4410-12-15

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Merit Commission to fill the unexpired term of Mark Bethelmy who has resigned:

Suzanna Zimmerman
1411 South Lynnwood
Decatur, Illinois 62521
Term Expires: May 31, 2018

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Suzanna Zimmerman to the Macon County Merit Commission to fill an existing term set to expire May 31, 2018.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
to Execute Deeds to Convey Property
on Which Taxes were Delinquent**

RESOLUTION NO. G- 4411-12-15

WHEREAS, the County of Macon has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Macon, as Trustee for the taxing districts involved, has acquired an interest in the real estate described in the attachment to this resolution; and

WHEREAS, it appears to the Macon County Board that it would be to the best interest of the taxing districts of Macon County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the Chairman of the Macon County Board is hereby authorized to execute a deed of conveyance of the county's interest, authorization, or the cancellation of the appropriate certificate of purchase as the case may be on the following real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-15-001	201101076	REC	LINDA ANN DAVIDSON	1,801.79	113.00	0.00	50.00	701.54	937.25
12-15-002	0914385A	SAL	JACKIE D CAMPBELL	2,575.00	0.00	25.00	50.00	625.00	1,875.00
12-15-003	0915023C	SAL	ALLEN D. SMITH	657.01	0.00	6.01	50.00	350.00	251.00
12-15-004	0915024C	SAL	LARRY CLARK	656.00	0.00	6.00	50.00	350.00	250.00
12-15-005	0915097C	SAL	MICHAEL DARBY	656.00	0.00	6.00	50.00	350.00	250.00
12-15-006	0915106C	SAL	CAROL L REED	1,666.00	0.00	16.00	50.00	400.00	1,200.00
12-15-007	0915116C	SAL	BOBBET R. DICKENS	656.00	0.00	6.00	50.00	350.00	250.00
12-15-008	0915119C	SAL	JOE A. MOORE	2,777.00	0.00	27.00	50.00	675.00	2,025.00
12-15-009	0915127C	SAL	LARRY D SOMBRIGHT	1,060.00	0.00	10.00	50.00	350.00	650.00
12-15-010	0915148C	SAL	JENNIFER NESTOR	656.00	0.00	6.00	50.00	350.00	250.00
12-15-011	0915227C	SAL	SOLOMON HYMAN	656.00	0.00	6.00	50.00	350.00	250.00
12-15-012	0915328C	SAL	JUSTIN T. BRENNER	1,767.00	0.00	17.00	50.00	425.00	1,275.00
12-15-013	0915340C	SAL	JACKEY L. BOND JR	656.00	0.00	6.00	50.00	350.00	250.00
12-15-014	0915369C	SAL	ARTHUR YOUNG JR	656.00	0.00	6.00	50.00	350.00	250.00
12-15-015	0915446C	SAL	BRANDON L. HOTT	656.00	0.00	6.00	50.00	350.00	250.00
12-15-016	0915458C	SAL	BILLY L. GUYSE	3,837.50	0.00	37.50	50.00	937.50	2,812.50
12-15-017	0915481C	SAL	WABEL TOOL	3,585.00	0.00	35.00	50.00	875.00	2,625.00
12-15-018	0915539C	SAL	GABRIELA PENNA	2,070.00	0.00	20.00	50.00	500.00	1,500.00
12-15-019	0915568C	SAL	GABRIELA PENNA	1,060.00	0.00	10.00	50.00	350.00	650.00
12-15-020	0915577C	SAL	ROBERT C KIRKLAND	1,464.00	0.00	14.00	50.00	350.00	1,050.00
12-15-021	0915578C	SAL	ROBERT C KIRKLAND	5,100.00	0.00	50.00	50.00	1,250.00	3,750.00
12-15-022	0915594C	SAL	LAUSMANN BARRY	1,060.00	0.00	10.00	50.00	350.00	650.00
12-15-023	0915604C	SAL	ROBERT R CRABTREE	757.00	0.00	7.00	50.00	350.00	350.00
12-15-024	0915632C	SAL	IRVIN CLARK	6,110.00	0.00	60.00	50.00	1,500.00	4,500.00
12-15-025	0915707C	SAL	LIVING WORD EVANGELISTIC MINISTRIES	2,827.50	0.00	27.50	50.00	687.50	2,062.50
12-15-026	0915087C	SAL	JEFF R. ELVEN	656.00	0.00	6.00	50.00	350.00	250.00

Totals \$46,078.80 \$113.00 \$426.01 \$1,300.00 \$13,826.54 \$30,413.25

[Handwritten signatures of committee members]

Committee Members

Clerk Fees \$113.00
 Recorder/Sec of State Fees \$1,300.00
 Total to County \$31,826.25

**Macon County December 2015
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
12-15-001	201101076	REC	LINDA ANN DAVIDSON	1035 S. WEBSTER ST. DECATUR 62521
12-15-002	0914385A	SAL	JACKIE D CAMPBELL	1851 E. MAIN ST. DECATUR, IL 1.5 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-15-003	0915023C	SAL	ALLEN D. SMITH	2041 N. VAN DYKE ST. DECATUR, IL VACANT LOTS
12-15-004	0915024C	SAL	LARRY CLARK	2035 N. CHURCH ST. DECATUR, IL 1.5 STORY FRAME
12-15-005	0915097C	SAL	MICHAEL DARBY	1440 N. CHURCH ST. DECATUR, IL 2 STORY FRAME
12-15-006	0915106C	SAL	CAROL L REED	861 W. GRAND AVE. DECATUR, IL 1 STORY FRAME
12-15-007	0915116C	SAL	BOBBET R. DICKENS	890 W. MARIETTA ST. DECATUR, IL 2 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-15-008	0915119C	SAL	JOE A. MOORE	629 W. LEAFLAND AVE. DECATUR, IL 1.5 STORY FRAME
12-15-009	0915127C	SAL	LARRY D SOMBRIGHT	637 W. PACKARD ST. DECATUR, IL 1.5 STORY FRAME

**Macon County December 2015
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
12-15-010	0915148C	SAL	JENNIFER NESTOR	920 W. KING ST. DECATUR, IL 2 STORY FRAME
12-15-011	0915227C	SAL	SOLOMON HYMAN	1035 N. CHURCH ST. DECATUR, IL 1.5 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-15-012	0915328C	SAL	JUSTIN T. BRENNER	1176 E. OLIVE ST. DECATUR, IL 1 STORY FRAME
12-15-013	0915340C	SAL	JACKEY L. BOND JR	LOCUST ST. DECATUR, IL VACANT LOT PARTIALLY FENCED PAVED PARKING LOT
12-15-014	0915369C	SAL	ARTHUR YOUNG JR	1404, 1412 E. LEAFLAND AVE. DECATUR, IL 1.5 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-15-015	0915446C	SAL	BRANDON L. HOTT	2413, 2417 E. NORTH ST. DECATUR, IL 1 STORY FRAME
12-15-016	0915458C	SAL	BILLY L. GUYSE	1835, 1845 E. CLAY ST. DECATUR, IL 1 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-15-017	0915481C	SAL	WABEL TOOL	1040 PEARL ST. DECATUR, IL 1 STORY BLOCK COMMERCIAL BUILDING
12-15-018	0915539C	SAL	GABRIELA PENA	720 E. DECATUR ST. DECATUR, IL 2 STORY FRAME

**Macon County December 2015
Monthly Resolution List with Descriptions**

RES#	Account	Type	Account Name	Description
12-15-019	0915568C	SAL	GABRIELA PENA	715, 717 E. WHITMER ST. DECATUR, IL 2 STORY FRAME
12-15-020	0915577C	SAL	ROBERT C KIRKLAND	1431 E. WOOD ST. DECATUR, IL 1 STORY FRAME
12-15-021	0915578C	SAL	ROBERT C KIRKLAND	1270 E. JOHNS AVE. DECATUR, IL 1 STORY FRAME
12-15-022	0915594C	SAL	LAUSMANN BARRY	926 W. WILLIAM ST. DECATUR, IL VACANT LOT
12-15-023	0915604C	SAL	ROBERT R CRABTREE	438 W. NORTH ST. DECATUR, IL 1 & 2 STORY BRICK COMMERCIAL BUILDING SUBJECT TO DEMOLITION BY CITY OF DECATUR
12-15-024	0915632C	SAL	IRVIN CLARK	718 W. DECATUR ST. DECATUR, IL 1 STORY FRAME
12-15-025	0915707C	SAL	LIVING WORD EVANGELISTIC MINISTRIES	1160 E. HENDERSON AVE. DECATUR, IL 1.5 STORY FRAME
12-15-026	0915087C	SAL	JEFF R. ELVEN	1490, 1494 N. UNION ST. DECATUR, IL 1 STORY FRAME SUBJECT TO DEMOLITION BY CITY OF DECATUR

**MACON COUNTY BOARD RESOLUTION
ADDING EXPENSE LINE IN THE CIRCUIT CLERK
E-CITATION FUND FOR FISCAL YEAR 2016**

RESOLUTION NO. G-4412-12-15

WHEREAS, the Electronic Citation Fee was enacted by Public Act 096-1210;

WHEREAS, the Circuit Court Clerk shall charge and collect an electronic citation fee of \$5.00 pursuant to 705ILCS 105/27.3e, and

WHEREAS, the Electronic Citation Fee is to defray the expense of establishing and maintaining electronic citations, and

WHEREAS, the Circuit Court Clerk has been working with a vendor to implement the E-Citation Program in Macon County, and

WHEREAS, the expenditure line in the E-Citation Fund was omitted during the budget process, and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation and an expenditure line needs to be added to the E- Citation Fund Budget with a budgeted amount of \$39,000.00, and

WHEREAS, this change was presented to the Justice Committee on November 24, 2015 and to the Finance Committee on November 30, 2015 and both committees approved the recommendation

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves an expenditure line with a budgeted amount of \$39,000.00 in the Circuit Clerk's E-Citation Fund:

Expenditure Line	\$39,000.00
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BE IT FURTHER RESOLVED, by the Macon County Board that this resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, APPROVED this the 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman of the
Macon County Board

**MACON COUNTY BOARD RESOLUTION
ENTERING INTO AN AGREEMENT WITH
PEORIA COUNTY FOR THE SALE OF
JUVENILE DETENTION BED SPACE**

RESOLUTION NO. G 4413-12-15

WHEREAS, Macon County Probation and Court Services Department has currently had an intergovernmental agreement with Peoria County for the sale of five (5) reserved juvenile detention bed spaces, in exchange for a financial payment for the past year; and

WHEREAS, Macon County Probation and Court Services believes that it is in the best interest of Macon County to contract for juvenile detention bed space at the Peoria County Juvenile Detention Center for Macon County juvenile offenders, and recommends the approval of the attached Intergovernmental Agreement; and

WHEREAS, the proposed Intergovernmental agreement was discussed by the Macon County Justice Committee on November 24, 2015 and recommended for approval to the Macon County Finance Committee; and

WHEREAS, the proposed Intergovernmental Agreement was discussed by the Macon County Finance Committee on November 30, 2015 and recommended for approval by the full Board, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby authorizes the Board Chairman and Director of Court Services to enter into the attached Intergovernmental Agreement for the Sale of Secured Bed Space in the Peoria County Juvenile Detention Center pursuant to the attached agreement for a term of January 1, 2016, to December 31, 2016.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**INTERGOVERNMENTAL AGREEMENT
FOR SALE OF SECURED BED SPACE
IN THE PEORIA COUNTY JUVENILE CENTER**

Whereas, the County of Peoria (hereinafter referred to as "Host County") and the County of Macon (hereinafter referred to as "Home County") are units of local government authorized by Section 10 of Article 7 of the Constitution of the State of Illinois to contract to obtain services; and

Whereas, the Home County desires to obtain reserved bed space in the Peoria County Juvenile Detention Center (hereinafter referred to as "the Center") in exchange for a financial payment; and

Whereas, the Host County will guarantee bed space to the Home County according to the terms of this agreement; and

Whereas, this intergovernmental agreement (hereinafter referred to as "contract") is executed to provide the Home County a specific amount of guaranteed bed space in the Center;

Therefore, it is agreed between the parties hereto as follows that:

1. In exchange for financial and other consideration listed below, the Home County expressly states its desire and commitment to contract with the Host County for the use of five (5) guaranteed detention beds for a period of 365 days each contract year beginning on January 1, 2016. The Home County expressly states its commitment to renew the terms of this contract for an additional THREE (3) YEARS beyond the initial contract period stated above according to the terms, conditions, and consideration contained in this Intergovernmental Agreement. Contract years shall run consecutively without break or interruption. At the end of this term or any future term, if both parties mutually agree, this contract may be extended for an additional year, pursuant to the provisions of paragraph 4 below. Guaranteed bed space must be used within the period of each contract year. Bed days will not accumulate from one contract year to the next.

2. The Home County shall pay to the Host County the sum of **\$224,706.04** for the five (5) guaranteed beds for the year and for transportation costs as outlined in this contract. This sum represents five (5) guaranteed beds annual rented at a rate of \$119.48 per bed day; and transportation costs for one officer for \$59,638 for a total of \$224,706.00. Additionally the Home County shall pay to the Host County the sum of \$18.00 per hour for detainee transports that require the assignment of a second officer. Situations that require the assignment of a second transportation officer shall be mutually agreed upon in advance by both the Home County and the Host County (ex. gender of detainee transported, number of detainees transported at any one time, detainee determined to be high safety or flight risk by home county or host county, etc.). The Host County shall provide the Home County an invoice of the additional detainee transports on

a monthly basis and the Home County shall pay the billed amount within 90 days of the invoice date.

3. The Home County shall pay the amounts due to Peoria County in equal quarterly payments, in advance, said payments will be due and payable for the quarters of the year beginning in January 1, April 1, July 1, and October 1 of the contract year.

4. If both the Home County and the Host County mutually agree to extending the contract for another 3 years, the daily charge for bed space each year shall be increased at a rate equal to the Consumer Price Index (i.e., CPI-U; U.S. City Average; all items; not seasonably adjusted) published by the United States Department of Labor. The change in payment shall be directly proportional to the percent change in the CPI Index between January of the current year and January of the preceding year. The change in payment shall not, however, increase more than 5% or less than 3% from the preceding contract year.

5. The Home County has the option to contract for additional detention beds as space is available during any contract year, provided that any payments due the Center are not delinquent. Additional detention beds space is dependent on the Host County's current population, availability of transportation services, and will be determined solely by the Host County. The cost for each additional bed shall be \$80.00 (without transportation) and \$119.48 (with transportation) per day for the first contract year. For the second and any subsequent years of the contract the additional beds shall be charged adjusting for the inflation and growth as discussed in paragraph 4 above. The Host County shall provide the Home County an invoice of the additional detention bed space on a monthly basis and the Home County shall pay the billed amount within 90 days of the invoice date.

The Home County agrees to request that the Court call juvenile detainee cases at the beginning of the docket whenever reasonably possible.

6. The Host County shall provide transportation services: (a) between the Home County and the Center within three (3) hours after a detention determination has been made and the Host County has been notified; and (b) between the Host County and the Home County for scheduled Court appearances on Monday, Wednesday, and Friday at a set time, whenever reasonably possible, so long as such arrangements fall within statutory time constraints, consistent with the Host County's policies related to transportation. There may be times when transportation services are not available and/or be able to accommodate three (3) hour time period, due to unforeseen situations such as, but not limited to inclement weather, mechanical breakdowns, and emergency staffing situations.

The Host County's failure to comply with this provision shall not provide grounds for a breach of contract claim. Instead, non-compliance with this provision will be resolved administratively through the respective Department's Directors.

7. The Host County agrees to provide the referred minor with shelter, supervision, routine medical care, and nutrition in accordance with the Illinois Department of Juvenile Justice (IDJJ) and Administrative Office of Illinois Courts (AOIC) standards and regulations for juvenile detention facilities.

8. The Host County shall provide non-emergency, routine medical care to juveniles detained in the Center. The Host County shall not, however, be financially liable or responsible for Home County juveniles who receive “non-routine” medical and/or dental treatment while detained in the Center. The Home County is responsible for guaranteeing payment of all costs associated with non-routine medical care. Non-routine medical care includes emergency room care, hospitalization, emergency medical transportation, emergency dental treatment, and all medical expenses including prescription medications, incurred by Home County’s detainees while the juvenile is in the Center.

The Host County will direct all treating entities to directly bill the legally “responsible party” (i.e., parents, medical insurance company, legal custodian, or Medicaid) prior to seeking remuneration from the Home County. The sole exception to this provision will involve those circumstances where a Macon County detainee requires prescription medication, in which case the Home County may be billed directly. Otherwise, the Home County will assume financial responsibility only in the event said juvenile has no medical coverage or ability to pay, or in the event that a balance exists after a payment by others.

9. In the event that a juvenile detained by the Home County must be admitted to a Peoria area hospital or other local medical/mental treatment facility for a period that will exceed six hours, the Home County agrees to immediately petition the Court for an Order releasing the minor into the custody of the minor’s parent or legal guardian, or make arrangements to provide qualified juvenile staff from the Home County to supervise the minor, or reimburse the Host County for all personnel costs necessary to provide additional juvenile staff to supervise the minor, if requested to do so by the Home County.

The agreed upon cost for the Host County to supervise the Home County juveniles who have been admitted to a Peoria hospital or other local medical treatment facility for a period that will exceed six hours, is \$37.00 per hour per officer.

10. When a Home County’s juvenile causes property damage or physical injury to another person while detained at the Center, the Host County agrees to initially seek compensation for any and all costs arising out of those damages from the juvenile’s legally “responsible party” (i.e., parents, medical insurance company, legal custodian, State of Illinois, or Medicaid) prior to seeking remuneration from the Home County. The Home County will assume financial responsibility only in the event said juvenile has no insurance coverage or ability to pay, or in the event that a balance exists after a payment by others.

11. The Home County agrees to save and hold harmless, indemnify and defend the Host County, its employees, officers and agents from all responsibility, claims, damages, or lawsuits for latent injuries or illness that its detainee may be harboring at the time of entering the Center, excluding any wanton and willful misconduct of the Host County, its employees, officers and agents.

12. The Home County agrees to use a detention screening **instrument approved** by the Probation Division, Administrative Office of the Illinois Courts to determine the appropriateness of secure detention. The parties recognize that the use of secure detention for minors charged with status offenses (e.g., truancy, runaway situations, and illegal consumption of alcohol) is inappropriate and inconsistent with State and Federal guidelines. The parties agree that status offenders will not be ordered into secure detention. All minors must be an adjudicated delinquent in accordance with the provisions of the Illinois Compiled Statutes, Chapter 705, Section 405/5, or charged with, or under warrants, for a criminal offense as defined by a penal statute of the State of Illinois, or in violation of a Court Order for Probation. This includes youth on warrants and/or charged with contempt of court when the original offense is a status offense.

13. The Host County has tendered a Certificate of Liability Insurance which has been accepted by the Home County. Liability of the Host County arising out of the services provided in this contract is expressly limited to any amounts payable from that insurance. The Home County shall be provided with thirty (30) days prior notice, in writing, of any Notice of Cancellation or material change of said insurance coverage.

14. The parties to this contract acknowledge that this contract is binding and enforceable on both parties that the Host County is obligated to provide guaranteed bed space in the quantities agreed to and that the Home County is obligated to pay for those services according to the charges, terms and conditions outlined above. The parties may declare this contract null and void for good cause based upon gross negligence, criminal misconduct or failure to abide by the terms and conditions of the contract on the part of either party. The parties may also declare this contract null and void where the substantial performance of the contract has been altered by unforeseen, accidental or events beyond the control of the parties.

15. Should the Home County repudiate this contract for any reason other than as provided in paragraph 14 above, the Home County shall pay to the Host County the costs for each contracted bed and for the number of bed days that had not been prepaid, according to the contract rate specified in this agreement with the Center, and in addition, the Home County shall pay to the Host County a penalty equal to SIXTY (60) DAYS at the contract rate for contract year in force at the time of the repudiation of this contract. The Host County shall also be entitled to any legal or attorney fees necessary to enforce the Host County's rights under the provisions of this paragraph of the contract.

16. The Center and the Home County agree to provide a contact person available on a twenty-four hour basis. The Center's contact person shall be identified as the Assistant Superintendent or Superintendent and can be contacted at the Center at the

following telephone exchange (309) 634-4201. The Host County has a member of management present or on call 24 hours a day - 365 day year. The Home County's contact person shall be identified as the Director and can be contacted at the following exchange (217) 424-1444 during regular business hours. After normal business hours, the Home County's on-call contact person can be contacted via the Macon County Sheriff's Office at the following exchange (217) 424-1321.

17. Nothing in this agreement shall be construed to create a relationship of employer/employee or principal and agent between the parties hereto. In the performance of this agreement, the Center, its employees and agents shall act as and shall be deemed at all times to be independent contractor of the Home County.

18. This document constitutes the entire agreement of the parties and suspends all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the parties relating to the subject matter hereof. This agreement and all the provisions hereof are intended to be whole and entire, no provision or any part thereof is to be severable.

19. The rights and duties under this agreement may not be assigned or transferred without the prior written permission of the other party.

_____ County of Peoria	_____ Title	_____ Date
_____ County of Peoria	_____ Title	_____ Date
_____ County of Macon	_____ Title	_____ Date
_____ County of Macon	_____ Title	_____ Date

**MACON COUNTY BOARD RESOLUTION
AMENDING THE SHERIFF'S OFFICE FY15 BUDGET**

RESOLUTION NO. G-4414-12-15

WHEREAS, the sheriff's office FY' 15 budget was approved by the County Board; and

WHEREAS, the sheriff's office is requesting a "bucket transfer" to increase three lines and decrease another so that the bottom line does not change; and

WHEREAS, the request for the "bucket transfer" is to cover gas, oil, and tires, along with equipment, and vehicle lines for the DUI Enforcement Grant; and

WHEREAS, unforeseen circumstances have arisen which give rise to an emergency situation in that services cannot be paid without the amending of this budget; and

WHEREAS, the proposed budget amendments were discussed by the Macon County Justice Committee on November 24th, 2015 and recommended for approval to the Macon County Finance Committee, and

WHEREAS, the proposed budget amendments were discussed by the Macon County Finance Committee on November 30th, 2015 and recommended for approval by the full Board, and

WHEREAS, the Finance Committee has agreed to the amending of the sheriff's FY' 15 budget as follows,

Decreased Expenditure		
093-068-5315	Deputy Sheriff	\$14,100.00
Increased Expenditure		
093-068-8060	Gas, oil, and tires	\$1,000.00
093-068-9040	Equipment	\$1,100.00
093-068-9060	Vehicles	\$12,000.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the sheriff's budget as above.

BE IT FURTHER RESOLVED BY THE Macon County Board that this Resolution shall become effective upon the adoption thereof.

PRESENTED, PASSED, and APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
DESIGNATING THE ILLINOIS STATE'S
ATTORNEYS APPELLATE PROSECUTOR
AS ITS AGENT TO ADMINISTER THE
OPERATION OF APPELLATE OFFICES AND
PROCESS APPELLATE CASES FOR MACON
COUNTY DURING FY2016**

RESOLUTION NO. G-4415-12-15

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, assembled in regular session this 10th day of December, 2015, that it does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Macon County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015, and ending November 30, 2016, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

PRESENTED, PASSED, and APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, 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 FY15 HEALTH FUND BUDGET FOR
*Year End Addition & Cleanup***

RESOLUTION NO. G-G-4416-12-15

WHEREAS, the Health Department has implemented detailed budgeting and financial accountability by department and division over the last several years; and

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

WHEREAS, while a number of unexpected changes occur throughout the year, the Health Department is also faced with the challenge of budgeting several varying grant years on the Macon County Fiscal Year; and

WHEREAS, various changes within departments are needed without increasing overall appropriations; and

WHEREAS, an increase in appropriations is necessary for the We Choose Health program; and

WHEREAS, the expense was included in the FY 14 budget but not expended until FY 15; and

WHEREAS, the Macon County Board of Health discussed and approved implementing this amendment on November 17, 2015 and

WHEREAS, this amendment was discussed and approved by the Macon County EEHW committee on November 19, 2015 and

WHEREAS, this amendment was discussed and approved by the Macon County Finance Committee on November 30, 2015 and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY15 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

Revenue

		OVERALL revenue	Increase	Decrease
512-00	CCA		5,742.00	
550-10	SHIP		2,859.00	
580-00	CPOE		13,420.00	
580-30	Options Counseling		3,889.00	
			25,910.00	-

Expenses

		OVERALL expenses		
512-00	CCA		5,742.00	
550-10	SHIP		2,859.00	
580-00	CPOE		13,420.00	
580-30	Options Counseling		3,889.00	
			25,910.00	-

Coordinated Care Alliance

A020-512-4365-00	CCA Revenue	5,742.00
A020-512-7120-00	Travel	200.00
A020-512-9040-00	Equipment	5,542.00

SHIP

A020-550-4337-10	SHIP Revenue	2,859.00
A020-550-5104-10	Clerical Building Support	88.00
A020-550-5108-10	Professional/Direct Care	1,131.00
A020-550-6010-10	Health Insurance	323.00
A020-550-6011-10	FICA	94.00
A020-550-6012-10	IMRF	145.00
A020-550-7120-10	Travel	1,078.00

CPOE

A020-580-4350-00	CPOE Revenue	13,420.00
A020-580-5110-00	Supervisory II	4,200.00
A020-580-7250-00	Contractual	3,641.00
A020-580-6010-00	Health Insurance	1,615.00
A020-580-6011-00	FICA	285.00
A020-580-6012-00	IMRF	518.00
A020-580-7210-00	Membership/Dues	3,161.00

Options

A020-580-4353-30	Options Counseling Revenue	3,889.00
A020-580-5108-30	Professional/Direct Care	3,385.00
A020-580-5110-00	Supervisory II	504.00

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY15 HEALTH FUND BUDGET FOR
MIPPA & SHIP**

RESOLUTION NO. G-4417-12-15

WHEREAS, the Health Department has just received notification of the Medicare Improvements for Patient & Provider Act (MIPPA) Expansion and Seniors Health Insurance Program (SHIP) with the East Central Illinois Area Agency on Aging, and

WHEREAS, provision for these grants were not included in the FY 15 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, MIPPA Expansion will provide funds for the Macon County Health Department to conduct outreach activities regarding Medicare Savings Program, the Low-Income Subsidy Program, prescription coverage available under Medicare Part D drug plans and expand application assistance services; and

WHEREAS, the Macon County Health Department will also conduct outreach activities through Community Events to promote the Medicare Part B prevention and Wellness benefits included in the Affordable Care Act; and

WHEREAS, SHIP involves trained volunteer coordinators and staff providing one on one counseling services on Medicare and other insurance issues to Medicare beneficiaries and their families; and

WHEREAS, these SHIP funds will be used for promotional and advertising costs; and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on November 17, 2015, the Macon County EEHW committee discussed and approved this grant increase on November 19, 2015, and the Finance Committee discussed and recommended approval of this grant on November 30, 2015, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY15 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

Revenue

	OVERALL revenue	Increase	Decrease
580-20	MIPPA	6,990.00	
550-10	SHIP	2,500.00	

Expenses

	OVERALL expenses		
580-20	MIPPA	6,990.00	
550-10	SHIP	2,500.00	

MIPPA

A020-580-4352-00	MIPPA Expansion Grant	6,990.00
A020-580-7250-20	Contractual	6,990.00

SHIP

A020-550-4337-10	SHIP	2,500.00
A020-550-7250-10	Contractual	2,500.00

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY15 HEALTH FUND BUDGET FOR
*Nursing Home Diversion***

RESOLUTION NO. G-4418-12-15

WHEREAS, the Health Department has just received notification of the Nursing Home Diversion and ADRC Enhancement Pilot Project with the East Central Illinois Area Agency on Aging, and

WHEREAS, provision for this grant was not included in the FY 15 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 East Central Illinois Area Agency on Aging is facilitating the implementation of a pilot project which will enhance ADRC network by improving the deflection of individuals from nursing homes and reducing the average length of stay when placements take place; and

WHEREAS, the overall anticipated project outcomes include the following: 1. Better coordination of services for persons at risk of immediate placement in a facility after a hospital stay; 2. Reduction in nursing home placements will result in an improved quality of life for those individuals; and 3. Such efforts will result in a net reduction in state spending on long-term- care services; and

WHEREAS, program participants shall be targeted in accordance with the Illinois Standards for Targeting Individuals at Risk of Nursing Placement; including functional status, health status, cognitive/emotional status and informal support- determining the amount of burden placed on caregivers; and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on November 17, 2015, the Macon County EEHW committee discussed and approved this grant increase on November 19, 2015, and the Finance Committee discussed and recommended approval of this grant on November 30, 2015, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY15 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

Revenue

	OVERALL revenue	Increase	Decrease
590-00	Nursing Home Diversion	67,000.00	

Expenses

	OVERALL expenses		
590-00	Nursing Home Diversion	67,000.00	

Nursing Home Diversion

A020-590-5108-00	Professional/Direct Care	40,700.00
A020-590-5109-00	Supervisory I	1,000.00
A020-590-5110-00	Supervisory II	1,700.00
A020-590-5900-00	Allocated Admin Payroll	3,000.00
A020-590-6010-00	Health Insurance	10,200.00
A020-590-6011-00	Social Security	3,500.00
A020-590-6012-00	IMRF	5,200.00
A020-590-7115-00	Telephone	150.00
A020-590-7116-00	Cell Phone	55.00
A020-590-7120-00	Travel	20.00
A020-590-7130-00	Utilities	300.00
A020-590-7150-00	Postage & Delivery	75.00
A020-590-7210-00	Membership/Dues	150.00
A020-590-7230-00	Copier/Printing	350.00
A020-590-7250-00	Contractual	100.00
A020-590-8020-00	Office Supplies	75.00
A020-590-8021-00	Janitor Supplies	75.00
A020-590-8320-00	Building Payment Interest	150.00
A020-590-9010-00	Building Maint/ Improvements	100.00
A020-590-9040-00	Equipment	100.00

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY15 HEALTH FUND BUDGET FOR
*Ebola Virus Disease***

RESOLUTION NO. G-4419-12-15

WHEREAS, the Health Department has just received notification of the Ebola Virus Disease grant agreement with the Illinois Department of Public Health, and

WHEREAS, provision for this grant was not included in the FY 15 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 local health department emergency planning and and response to identify and mitigate the potential spread of Ebola Virus Disease (EVD); and

WHEREAS, the Macon County Health Department will make plans concerning safe patient transport, daily contact with persons under active monitoring, daily contact with persons under direct active monitoring, actions to be taken with persons under monitoring who are unable to be contacted within 24 hours after arriving, actions to be taken if persons refuse monitoring or refuse to comply with monitoring measures, medical care if a person under monitoring should exhibit symptoms consistent with Ebola, safe, legal and timely Ebola related environmental cleanup and waste management; and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on November 17, 2015, the Macon County EEHW committee discussed and approved this grant increase on November 19, 2015, and the Finance Committee discussed and recommended approval of this grant on November 30, 2015, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY15 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

Revenue

	OVERALL revenue	Increase	Decrease
820-00	Ebola Virus Disease	2,800.00	

Expenses

	OVERALL expenses		
820-00	Ebola Virus Disease	2,800.00	

Ebola Virus Disease

A020-820-5108-00	Professional/Direct Care	300.00
A020-820-5109-00	Supervisory I	300.00
A020-820-5110-00	Supervisory II	1,300.00
A020-820-8200-00	Allocated Admin Payroll	100.00
A020-820-6010-00	Health Insurance	380.00
A020-820-6011-00	Social Security	150.00
A020-820-6012-00	IMRF	200.00
A020-820-7115-00	Telephone	5.00
A020-820-7116-00	Cell Phone	5.00
A020-820-7120-00	Travel	5.00
A020-820-7130-00	Utilities	5.00
A020-820-7150-00	Postage & Delivery	10.00
A020-820-7210-00	Membership/Dues	5.00
A020-820-7230-00	Copier/Printing	5.00
A020-820-7250-00	Contractual	5.00
A020-820-8020-00	Office Supplies	5.00
A020-820-8021-00	Janitor Supplies	5.00
A020-820-8320-00	Building Payment Interest	5.00
A020-820-9010-00	Building Maint/ Improvements	5.00
A020-820-9040-00	Equipment	5.00

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY15 HEALTH FUND BUDGET FOR
*Teen Pregnancy Prevention***

RESOLUTION NO. G-4420-12-15

WHEREAS, the Health Department has just received notification of the Teen Pregnancy Prevention Program grant agreement with the Illinois Department of Public Health, and

WHEREAS, provision for this grant was not included in the FY 15 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 reduce teenage pregnancy, sexually transmitted infections and HIV/AIDS among 11 to 18 year olds in Illinois; and

WHEREAS, the Macon County Health Department will deliver the evidence-based curriculum, Making Proud Choices! that targets youth in 7th and 8th grade at two area schools, and

WHEREAS, the Macon County Health Department will collaborate with Webster Cantrell Hall and their Girls Empowered to Make Successes (GEMS) program. This program emphasizes education, skills, abstinence and how to access contraception; and

WHEREAS, additionally program staff will promote public awareness with Webster Cantrell Hall through ongoing participation in the existing Teen Health Coalition, and planned media campaign focused on National Teen Pregnancy Prevention week, as well as participating in numerous community and student events; and

WHEREAS the increase was discussed and approved by the Macon County Board of Health on November 17, 2015, the Macon County EEHW committee discussed and approved this grant increase on November 19, 2015, and the Finance Committee discussed and recommended approval of this grant on November 30, 2015, and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY15 budget by increasing appropriations as attached:

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

Revenue

	OVERALL revenue	Increase	Decrease
985-00	Teen Pregnancy IDPH	19,300.00	

Expenses

	OVERALL expenses		
985-00	Teen Pregnancy IDPH	19,300.00	

Teen Pregnancy IDPH

A020-985-5108-00	Professional/Direct Care	5,400.00
A020-985-5110-00	Supervisory II	7,800.00
A020-985-9850-00	Allocated Admin Payroll	750.00
A020-985-6010-00	Health Insurance	2,565.00
A020-985-6011-00	Social Security	950.00
A020-985-6012-00	IMRF	1,400.00
A020-985-7115-00	Telephone	30.00
A020-985-7116-00	Cell Phone	10.00
A020-985-7120-00	Travel	100.00
A020-985-7130-00	Utilities	15.00
A020-985-7150-00	Postage & Delivery	10.00
A020-985-7210-00	Membership/Dues	50.00
A020-985-7230-00	Copier/Printing	75.00
A020-985-7250-00	Contractual	20.00
A020-985-8020-00	Office Supplies	30.00
A020-985-8021-00	Janitor Supplies	25.00
A020-985-8320-00	Building Payment Interest	50.00
A020-985-9010-00	Building Maint/ Improvements	10.00
A020-985-9040-00	Equipment	10.00

**MACON COUNTY BOARD RESOLUTION
ACCEPTING TWO YEAR PROPOSAL FROM
MIDWEST EMPLOYERS CASUALTY FOR WORKERS COMPENSATION
EXCESS LIABILITY INSURANCE COVERAGE**

RESOLUTION NO. G-4421-12-15

WHEREAS, Macon County is self-insured for its Workers Compensation Program; and

WHEREAS, Macon County purchases excess liability insurance for this program for catastrophic claims; and

WHEREAS, Macon County has asked our insurance agent, Arthur J Gallagher Risk Management Services, to go to the market for Excess Workers Compensation insurance, and they have done so; and

WHEREAS, the Operations and Personnel Committee met on November 16th, 2015 and the Finance Committee met on November 30th, 2015 and both discussed the proposal from Gallagher on a two year agreement with Midwest Employers Casualty; and

WHEREAS, both committees agreed to accept the recommendation of Gallagher to accept the attached proposal from Midwest Employers Casualty Company with a self-insured retention of \$500,000; and

WHEREAS, this proposal is for Excess Workers Compensation insurance for \$70,974 per year (subject to audit) for the period 12-31-15 to 12-31-17

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves accepting the attached proposal in its entirety from Midwest Employers Casualty Company.

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

PRESENTED, PASSED, and APPROVED this 10th day of December, 2015.

Ayes _____ Nays _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board



Arthur J. Gallagher & Co.

	Midwest Employers 14/15	Midwest Employers 15-16 Option 1	Midwest Employers 15-16 Option 2	% difference	% difference
Payroll	\$ 22,729,719	\$ 23,207,534	\$ 23,207,534	2.10%	2.10%
Standard Premium	\$ 612,915	\$ 600,967	\$ 600,967	-1.95%	-1.95%
Loss fund %	211.61%	211.91%	190.45%	0.14%	-10.00%
Loss fund	\$ 1,271,050	\$ 1,271,706	\$ 2,289,083	0.05%	80.09%
Self-insured retention	\$ 500,000	\$ 500,000	\$ 500,000	0.00%	0.00%
Premium rate	10.87%	11.60%	11.81%	6.72%	8.65%
Total Premium	\$ 66,624	\$ 69,712	\$ 141,948	4.63%	
Minimum premium	\$ 59,961	\$ 62,741	\$ 127,754	4.64%	
Deposit premium	\$ 66,624	\$ 69,712	\$ 70,974	4.63%	1.81%
Payroll Rate	0.2931	0.3004	0.3058	2.48%	1.81%

**MACON COUNTY BOARD RESOLUTION
AMENDING MACON COUNTY EMPLOYEE
HANDBOOK FOR UPDATES**

Resolution No. G-4422-12-15

WHEREAS, Macon County adopted an Employee Handbook on April , 2015 in Resolution
WHEREAS, updates to this handbook are required to deal with a variety of changes in the law,
the environment, and in the operations of Macon County departments and a project to
comprehensively prepare updates is underway, and

WHEREAS, policies for Macon County employees have been deemed to be very important, and

WHEREAS, after intensive study and review, an updated Employee Handbook has been
developed which will replace Section C-6, Family Medical Leave Act in the adopted Macon
County Handbook, and

WHEREAS, the Operations and Personnel committee has reviewed the policy at their
November 16, 2015 meeting, and has agreed to forward and recommend for approval and
adoption by the County Board the attached revisions to Section C-6, Family Medical Leave Act
of the Macon County Employee Handbook,

NOW THEREFORE BE IT RESOLVED by the Macon County Board that it hereby approves
and adopts the attached revisions to section C-6, Family Medical Leave Act of the Macon
County employee handbook.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

C-6. Family Medical Leave

Macon County will provide Family Medical Leave to all eligible employees and officials in accordance with the Family and Medical Leave Act of 1993 and federal laws concerning re-employability/leaves of absence. FMLA requires covered employers to provide up to 12 weeks of unpaid, job protected leave to “eligible” employees for certain family and medical reasons. At present, employees are eligible if they have worked for 1,250 hours over the previous 12 months. Macon County has adopted the rolling 12 month period. Under the rolling 12-month period, in order to determine the amount of available FMLA leave, the calculation is made each time an employee commences an FMLA leave. From that date, the preceding 12 month period is examined. Any FMLA leave used during that preceding 12 months is deducted from the 12 weeks annual leave granted by the FMLA. The employee is entitled to take no more than the remaining balance of FMLA leave.

C-6.1 Reasons for Taking Leave

Unpaid leave will be granted for any of the following reasons:

- the birth of a child and to care for the newborn child within one year of birth;
- the placement with the employee of a child for adoption or foster care and to care for the newly placed child within one year of placement;
- to care for the employee’s spouse, child, or parent who has a serious health condition;
- a serious health condition that makes the employee unable to perform the essential functions of his or her job;
- any qualifying exigency arising out of the fact that the employee’s spouse, son, daughter, or parent is a covered military member on “covered active duty;” or
- twenty-six workweeks of leave during a single 12-month period to care for a covered servicemember with a serious injury or illness if the eligible employee is the servicemember’s spouse, son, daughter, parent, or next of kin (military caregiver leave).

It is the policy of Macon County that employees may not exhaust their accrued and available vacation, sick, personal and comp time before beginning a FMLA leave period.

When taking FMLA leave, an employee shall use all accrued and available vacation, sick, personal and comp time before taking unpaid leave. Pursuant to FMLA guidelines, an employee’s FMLA leave may not exceed 12 weeks (26 weeks if the FMLA leave is for the purpose of caring for a covered servicemember with a serious injury or illness).

While on FMLA leave, the following shall not be awarded or accrued by an employee: holiday pay, personal days, vacation days, sick days, seniority. In the event that this policy conflicts with the terms of an employee’s collective bargaining agreement, the terms of the collective bargaining agreement shall control.

C-6.2 Advance Notice and Medical Certification

The employee will be required to provide advance leave notice and medical certification. The requirements include:

- The employee ordinarily must provide 30 days advance notice when the leave is foreseeable;
- Macon County may require medical certification to support a request for leave because of a serious health condition; and
- Macon County may require second or third opinions (at Macon County's expense) and a fitness for duty report to return to work.

Leave may be denied if the above requirements are not met.

C-6.3 Job Benefits and Protection

For the duration of Family Medical Leave, the employer will continue their contribution toward maintaining the employee's health coverage under any "group health plan" provided that the employee maintains his or her contribution;

- Upon return from family medical leave, the employee will be returned to their original or equivalent position with equivalent pay, benefits and other employment terms;
- The use of family medical leave will not result in the loss of any employment benefit that accrued prior to the start of the employee's leave.
- While on leave, holidays, personal days, vacation, and seniority shall not be accrued.

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN THE JUROR AGENCY
FUND BUDGET FOR JURY FEES FOR FISCAL YEAR 2015**

RESOLUTION NO. G-4423-12-15

WHEREAS, the Circuit Court has required jurors to report; and

WHEREAS, 55 ILCS 5/4-11001, of the Counties Codes Act, the juror fees shall be paid out of the county treasury; and

WHEREAS, the Counties Code Act has been amended by Public Act 98-1132, which went into effect on June 1, 2015. Said amendment mandates each county to pay to both grand and petit jurors the sums of \$25 for the first day of services and thereafter \$50 for each day of necessary attendance for said service, or such higher amount as may be fixed by the County Board; and

WHEREAS, the Macon County Board approved Resolution G-4332-7-15 on July 9th, 2015 to increase the Circuit Clerk General Fund Budget for Jury Fees by \$80,000.00; and

WHEREAS, the Jury Fees authorized are deposited into the Juror Agency Fund for check payments to jurors; and

WHEREAS, the aforementioned circumstances have given rise to an emergency situation in that continuing payments to jurors cannot be made without amending this budget; and

WHEREAS, this change was discussed and approved by the Finance Committee on November 30, 2015 as follows:

Increase A106-000-3812	Transfers from Circuit to Replenish Cash	\$80,000.00
Increase A106-000-7270	Juror Fees	\$80,000.00

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amendment of the Juror Agency Fund Budget.

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

PRESENTED, PASSED, and APPROVED this the 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen Bean, Clerk for the
County of Macon, State of Illinois

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING FEE COST STUDIES FOR
COUNTY CLERK'S OFFICE, RECORDER'S
OFFICE AND SHERIFF'S DEPARTMENT**

RESOLUTION NO. G-4424-12-15

WHEREAS, Section 4-4001 of the Counties Code provides that the statutory County Clerk's fees may be increased by the County Board if an increase is justified by an acceptable cost study showing that the fees currently allowed are not sufficient to cover the costs of providing the services; and

WHEREAS, Section 3-5018 of the Counties Code provides that the statutory Recorder's fees may be increased by the County Board if an increase is justified by an acceptable cost study showing that the fees currently allowed are not sufficient to cover the costs of providing the services; and

WHEREAS, Section 4-5001 of the Counties Code provides that the statutory Sheriff's fees may be increased by the County Board if an increase is justified by an acceptable cost study showing that the fees currently allowed are not sufficient to cover the costs of providing the services; and

WHEREAS, those sections also require a statement to be prepared and to be made a part of the public record detailing the costs of providing each service, program or activity; and

WHEREAS, the Macon County Board wishes to more clearly understand the actual costs attributable to services for which a fee may be collected in the offices of the County Clerk, Recorder, and Sheriff; and

WHEREAS, at the request of the Macon County Clerk, a preliminary fee profile for the office of the County Clerk was completed by Bellwether Advantage, LLC, which identified a potential funding gap of over \$50,000 in the County Clerk's office alone suggesting that fee increases may be appropriate; and

WHEREAS, the County Board finds that an immediate emergency exists in that the failure to amend the County Board's budget to appropriate funds for the described fee cost studies will result in the County being prohibited from making the most efficient assessment of statutory usage fees to offset property tax revenue needs.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, assembled in regular meeting, that the County Board's FY16 budget is amended as follows:

EXPENSE ACCOUNT	AMOUNT
001-020-7190	\$5,250

BE IT FURTHER RESOLVED that the County Board hereby approves of the Macon County Clerk, Recorder, Sheriff, and County Board Chair entering into negotiations with Bellwether

Advantage, LLC, and the same are permitted to sign any necessary legal instruments to conduct detailed fee cost studies in the County Clerk's Office, Recorder's Office, and Sheriff's Office.

BE IT FURTHER RESOLVED that Bellwether Advantage, LLC, shall prepare final study documents for presentation to the County Clerk, Recorder, and Sheriff.

BE IT FURTHER RESOLVED that Bellwether Advantage, LLC, shall prepare final study documents as requested by the Macon County Board.

BE IT FURTHER RESOLVED that the costs of such contract or contracts shall not exceed \$18,000 in total costs to the County.

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

PRESENTED, PASSED, and APPROVED this 10th day of December, 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

Professional Services Agreement #BW10152015a

This Agreement for Professional Services (the "Agreement") is by and between the Macon County Board, Macon County Illinois, an incorporated body politic in the State of Illinois, with its principle office at 141 South Main Street, Decatur, Illinois 62523 (hereinafter the "Client"), and Bellwether, LLC with its principle office at 3006 Gill Street, Suite E, Bloomington, Illinois 61704 (hereinafter the "Consultant").

WHEREAS, Client finds that the Consultant is willing to perform certain work hereinafter described in accordance with the provisions of this Agreement; and

WHEREAS, Client finds that the Consultant is qualified to perform the work, all relevant factors considered, and that such performance will be in the furtherance of Client's business.

NOW THEREFORE, in consideration of the mutual covenants set forth herein and intending to be legally bound, the parties here to agree as follows:

1. SERVICES – The Consultant shall provide the following ("Services") to Client:

1.1. Provide services as follows:

Service Area	Pricing	Discount
Update GIS Fee Review	\$2,500	-\$2,500
Update County Clerk Automation Fund	\$2,500	-\$2,500
Update County Recorder Automation Fund	\$2,500	-\$2,500
Comprehensive Court Security Fee Review	\$5,000	-\$ 0

2. PAYMENT, INVOICING, AND TERMS

2.1. Payment for Services: Consultant will be paid a fee for services of \$5,000

2.1.1. Five Thousand Dollars (\$5,000.00) of the fee is due at the time of execution of this agreement

2.1.2. Expenses reimbursement due at the completion of the fee study.

2.1.2.1. Mileage billed at current IRS rate estimated at Two Hundred Fifty Dollars.

2.1.3. Total fee and expenses not to exceed Five Thousand Two Hundred Fifty Dollars (\$5,250.00)

3. TERM; TERMINATION

3.1. The initial term of this Agreement is the duration of the project anticipated to be no more than 6 weeks from time of execution of this agreement.

4. CHANGES

4.1. Client may, with the approval of the Consultant, issue written directions within the general scope of any Services to be ordered. Such changes (the "Change Order") may be for additional work or the Consultant may be directed to change the direction of the work covered by the

Professional Services Agreement #BW10152015a

Agreement or any Change Order, but no change will be allowed unless agreed to by the Consultant in writing.

5. STANDARD CARE

5.1. The Consultant warrants that Services shall be performed by personnel possessing competency consistent with applicable industry standards. No other representation, express or implied, and no warranty or guarantee are included or intended in this Agreement, or in any report, opinion, deliverable, work product, document or otherwise. Furthermore, no guarantee is made as to the efficacy or value of any services performed or software developed. THIS SECTION SETS FORTH THE ONLY WARRANTIES PROVIDED BY THE CONSULTANT CONCERNING THE SERVICES AND RELATED WORK PRODUCT. THIS WARRANTY IS MADE EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE, MERCHANTABILITY, NON-INFRINGEMENT, TITLE OR OTHERWISE.

6. CONFIDENTIALITY AND NON-DISCLOSURE

6.1. During the term of this agreement there may be disclosed certain trade secrets of Client; said trade secrets consisting of but not necessarily limited to:

6.1.1. Technical information: Methods, processes, formulae, compositions, systems, techniques, inventions, machines, computer programs and research projects.

6.1.2. Business information: Customer lists, pricing data, sources of supply, financial data and marketing, production, or merchandising systems or plans.

6.2. Consultant does agree that it shall not during, or at any time after the termination of this agreement with Client, disclose or divulge to others including future employees, any trade secrets, confidential information, or any other proprietary data of Client in violation of this agreement.

7. LIABILITY

7.1. Limitation: The Consultant's liability, including but not limited to Client's claims of contributions and indemnification related to third party claims arising out of services rendered by the Consultant, and for any losses, injury or damages to persons or properties or work performed arising out of or in connection with this Agreement and for any other claim, shall be limited to the lesser of (i) Five-Thousand dollars (\$5,000) or (ii) payment received by the Consultant from Client for the particular service provided giving rise to the claim. Notwithstanding anything to the contrary in this Agreement, the Consultant shall not be liable for any special, indirect, consequential, lost profits, or punitive damages. Client agrees to limit the Consultant's liability to Client and any other third party for any damage on account of any error, omission or negligence to a sum not to exceed the lesser of (i) Five-Thousand dollars (\$5,000) or (ii) the payment received by the Consultant for the particular service provided giving rise to the claim. The limitation of liability set forth herein is for any and all matters for which the Consultant may otherwise have liability arising out of or in connection with this Agreement, whether the claim arises in contract, tort, statute, or otherwise.

Professional Services Agreement #BW10152015a

7.2. Remedy: Client's exclusive remedy for any claim arising out of or related to this Agreement will be for the Consultant, upon receipt of written notice, either (i) to use commercially reasonable efforts to cure, at its expense, the matter that gave rise to the claim for which the Consultant is at fault, or (ii) return to Client the fees paid by Client to the Consultant for the particular service provided that gives rise to the claim, subject to the limitation contained in section 5.1. Client agrees that it will not allege that this remedy fails its essential purpose.

7.3. Survival: Articles 2, 4, 5, and 6 survive the expiration or termination of this Agreement for any reason.

8. MISCELLANEOUS

8.1. Severability: Should any part of this Agreement for any reason be declared invalid, such decision shall not affect the validity of any remaining provisions, which remaining provisions shall remain in full force and effect as if this Agreement had been executed with the invalid portion thereof eliminated, and it is hereby declared the intention of the parties that they would have executed the remaining portion of the Agreement without including any such part, parts, or portions which may, for any reason, be hereafter declared invalid. Any provisions shall nevertheless remain in full force and effect in all other circumstances.

8.2. Modification and Waiver: Waiver of breach of this Agreement by either part shall not be considered a waiver of any other subsequent breach.

8.3. Independent Contractor: The Consultant is an independent contractor of Client.

8.4. Notices: Client shall give the Consultant written notice within one hundred eighty (180) days of obtaining knowledge of the occurrence of any claim or cause of action which Client believes that it has, or may seek to assert or allege, against the Consultant, whether such claim is based in law or equity, arising under or related to this Agreement or to the transactions contemplated hereby, or any act or omission to act by the Consultant with respect hereto. If Client fails to give such notice to the Consultant with regard to any such claim or cause of action and shall not have brought legal action for such claim or cause of action within said time period, Client shall be deemed to have waived, and shall be forever barred from bringing or asserting such claim or cause of action in any suit, action or proceeding in any court or before any governmental agency or authority or any arbitrator. All notices or other communications hereunder shall be in writing, sent by courier or the fastest possible means, provided that recipient receives a manually signed copy and the transmission method is scheduled to deliver within 48 hours, and shall be deemed given when delivered to the address specified below or such other address as may be specified in a written notice in accordance with this Section. Any Party may, by notice given in accordance with this Section to the other parties, designate another address or person or entity for receipt of notices hereunder.

Professional Services Agreement #BW10152015a

- 8.5. Disputes:** The Consultant and Client recognize that disputes arising under this Agreement are best resolved at the working level by the parties directly involved. Both parties are encouraged to be imaginative in designing mechanism and procedures to resolve disputes at this level. Such efforts shall include the referral of any remaining issues in dispute to higher authority within each participating party's organization for resolution. Failing resolution of conflicts at the organizational level, the Consultant and Client agree that any remaining conflicts arising out of or relating to this Contract shall be submitted to nonbinding mediation unless the Consultant and Client mutually agree otherwise. If the dispute is not resolved through non-binding mediation, then the parties may take other appropriate action subject to the other terms of this Agreement.
- 8.6. Representation; Counterparts:** Each person executing this Agreement on behalf of a party hereto represents and warrants that such person is duly and validly authorized to do so on behalf of such party, with full right and authority to execute this Agreement and to bind such party with respect to all of its obligations hereunder. This Agreement may be executed by (original or faxed signature) in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute but one and the same instrument.
- 8.7. Residuals:** Nothing in the Agreement or elsewhere will prohibit or limit the Consultant's ownership and use of ideas, concepts, know-how, methods, models, data, techniques, skill knowledge and experience that were used, developed or gained in connection with the Agreement. The Consultant and Client shall each have the right to use all work product generated under this Agreement.
- 8.8. Cooperation:** Client will cooperate with the Consultant in taking actions and executing document, as appropriate, to achieve the objectives of this Agreement. Client agrees that the Consultant's performance is dependent on Client's timely and effective cooperation with the Consultant. Accordingly, Client acknowledges that any delay by Client may result in the Consultant being released from an obligation or scheduled deadline or in Client having to pay extra fees for the Consultant's agreement to meet specific obligation or deadline despite of delay.
- 8.9. Governing Law and Construction:** This Agreement will be governed by and construed in accordance with the laws of Illinois, without regard to the principles of conflicts of law. The language of this Agreement shall be deemed to be the result of negotiation among the parties and shall not be construed strictly for or against any party.
- 8.10. Entire Agreement; Survival:** This Agreement, including any Exhibits, states the entire Agreement between the parties and supersedes all previous contracts, proposals, oral or written, and all other communications between the parties regarding the subject matter hereof, and supersedes any and all prior understandings, representations, warranties, agreements or contracts (oral or written) between Client and the Consultant regarding the subject matter hereof. This Agreement may only be amended by an agreement in writing executed by the parties hereto.

Professional Services Agreement #BW10152015a

8.11. Force Majeure: The Consultant shall not be responsible for delays or failures (including any delay by the Consultant to make progress in the prosecution of any Services) if such delay arises out of causes beyond its control. Such causes may include, but are not restricted to, acts of God or of public enemy, fires, floods, epidemics, riots, quarantine restrictions, strikes, freight embargoes, earthquakes, electrical outages, computer or communications failures, and severe weather, and acts of omissions of subcontractors or third parties.

8.12. Use By Third Parties: Work performed by the Consultant pursuant to this Agreement are only for the purpose intended and may be misleading if used in another context. Client agrees not to use any documents produced under this Agreement for anything other than the intended purpose without the Consultant's written permission. This Agreement shall, therefore, not create any rights or benefits to parties other than to Client and the Consultant.

IN WITNESS WHEREOF, The parties hereto have executed this Agreement.

Macon County Illinois

CONSULTANT

By: _____

By: 

Printed: _____

Printed: Bruce DeLashmit

Date: _____

Date: October 2, 2015

Notice To:

Notice To:

Macon County, Illinois
141 South Main Street, Room 501
Decatur, IL 62523

Bellwether, LLC.
3006 Gill Street, Suite E
Bloomington, IL 61704

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR THE PURCHASE
OF RIGHT OF WAY FROM AMEREN ILLINOIS
ON THE CH 41 WHITETOPPING PROJECT**

RESOLUTION NO. H-1957-12-15

WHEREAS, the funds need to be appropriated for the purchase of Right of Way from Ameren Illinois on the CH 41 Whitetopping Project, *Section 14-00200-03-RW*.

NOW THEREFORE, BE IT RESOLVED by the Macon County Board as follows:

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Thousand Three Hundred Dollars and No Cents (\$1,300.00) from County Bridge Funds Line Item 034-000-7710 (FY 16) to cover above expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2016, and will be paid 100% by Macon County with No additional reimbursement.

PRESENTED, PASSED, AND APPROVED this 10th day of December 2015.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board

**DEDICATION OF RIGHT OF WAY
FOR PUBLIC ROAD PURPOSES**

THIS INDENTURE WITNESSETH, made and entered into effective the 10th day of December, 2015, by and between AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, an Illinois corporation, hereinafter "Ameren Illinois", and MACON COUNTY HIGHWAY DEPARTMENT, hereinafter "the County".

WITNESSETH;

WHEREAS, Ameren Illinois owns certain herinafter described property in Macon County, Illinois; and

WHEREAS, Ameren Illinois has certain public utility facilities located across, over, beneath and above the surface of said property; and

WHEREAS, the County desires to locate a public roadway, upon the surface of said property;

NOW THEREFORE, Ameren Illinois, for and in consideration of One Thousand Three Hundred and No/100ths Dollars (\$1,300.00) and the benefits resulting from the construction and maintenance of the public roadway herein referred to, and other good and valuable consideration, does by these presents, hereby grant and dedicate to the County, for the purpose of a public right of way for public road purposes, a tract of land situated in the County of Macon and State of Illinois, and as described on Exhibit A and as shown darkened on the drawing marked Exhibit B, attached hereto and made a part hereof, for such time and for so long as it is to be used as and for public road purposes.

Ameren Illinois and the County further, as a part of this dedication, agree that the County's officials having authority as to public roadways, and its representatives, engineers, agents, contractors

and employees are hereby authorized to enter into and take full and complete possession of the said tract, subject to the following terms and conditions.

The rights hereinabove conveyed to the County shall not be construed as terminating Ameren Illinois's title in and to said property. Without limiting the foregoing, Ameren Illinois expressly reserves permanent rights to use said property for public utility purposes, including without limitation, the right of ingress and egress to and over the dedication area, operating, maintaining, patrolling, repairing, constructing, reconstructing and adding to the number of its public utility facilities and related equipment, together with the right to service said facilities and equipment from said right of way together with the right to control and remove at any time and from time to time and by any means whatsoever including the use of herbicides, any and all brush, bushes, trees, roots undergrowth, rock or other obstructions upon, over or under the surface of said dedication area deemed by Ameren Illinois to interfere with the construction, maintenance or use of, or endanger the safety of, said line or lines; and the right to license, permit or otherwise agree to the use or occupancy of said line or lines by any other person, association or corporation for electric and communication purposes; and with the further right to remove at any time any or all of the said line or lines, and appurtenances thereto erected upon, over or under said land by virtue hereof. This Dedication is granted with the express understanding that Ameren Illinois shall have continual twenty-four (24) hour access to its adjoining property and its electric lines and facilities at all times.

Nothing herein contained shall be construed as limiting the County's police power; and it is hereby agreed that Ameren Illinois's exercise of its herein reserved rights shall be subject thereto; provided however that if the County, in the exercise of said police power, requires the relocation of Ameren Illinois's said public utility facilities and/or related equipment including but not limited to existing facilities, said relocation shall be without cost or expense to Ameren Illinois.

As and to the extent applicable, the County shall comply with and shall require all persons acting under the County, including without limitation agents, contractors and employees, to comply with all applicable laws, regulations, and codes, including without limitation applicable provisions of the latest edition of the National Electrical Safety Code; 220 ILCS 20 ("Illinois Gas Pipeline Safety Act"); 220 ILCS 50 ("Illinois Underground Utility Facilities Damage Prevention Act"); 220 ILCS 725 ("Illinois Oil and Gas Act") and 765 ILCS 140 ("Adjacent Landowner Excavation Protection Act") (collectively "Laws"), as such

Laws may be amended from time to time. Nothing herein shall be construed to relieve the County from the duty to comply with Laws; but if and to the extent that this instrument requires precautions or specific clearances which are greater than those imposed by Laws, such greater precautions or clearances provided for in this instrument shall be binding on the County and any such person(s) acting under the County directions.

All construction work done in connection with the roadway project (hereinafter Road Project) shall be at the County's own cost and expense and performed in such a manner that it will not endanger or interfere with Ameren Illinois's operation and maintenance of its electrical substation, electric lines and related facilities. In the event installation or construction of said Road Project requires the use of cranes, hoists, or other devices, the County shall maintain a minimum of fifteen (15') feet radial clearance in any area directly under or adjacent to any of the Ameren Illinois's overhead electrical facilities. The County shall use and cause others to use extreme caution in any activities conducted hereunder, when adjacent to, over, under, or near Ameren Illinois's underground and overhead electric lines and shall maintain proper support and stabilization for Ameren Illinois's underground or overhead electric lines and shall prevent damage or collapse due to undermining.

All cuts, ditches, trenches, ruts, or excavations made by the County, its agents, employees, contractors, or their representatives, in connection with the construction of said Road Project shall be refilled to and maintained at the level of the adjoining ground. Upon completion of the said Road Project, the County shall restore the property to a condition comparable to that prior to the beginning of the County's work. No additional fill is to be placed under Ameren Illinois's overhead conductors without prior approval from Ameren Illinois. County agrees not to construct any buildings or structures on said Premises without the written consent of Ameren Illinois.

The County shall save harmless Ameren Illinois's property from and against any and all liens arising out of the County's exercise of its rights and performance of its duties hereunder, including, without limitation, mechanic's or materialmen's liens.

To the extent permitted by law, and without waiving or releasing any claim to sovereign immunity, the County covenants and agrees to assume the risk of liability for and to protect, indemnify, defend and save harmless Ameren Illinois, its successors, and assigns, from and against any and all liability, losses, demands, claims, damages, recoveries, actions, causes of action, costs and expenses (including without

limitation attorneys' fees) for injury to or death of any persons whomsoever or loss or destruction of or damage to any property whatsoever, including without limitation property of both the County and Ameren Illinois by reason of the County's exercise of rights granted pursuant to this Dedication.

In order to protect Ameren Illinois against liabilities which would not arise except for the use of the property hereunder by the County, the County shall require its contractors, subcontractors or their representatives whomsoever to carry insurance to protect Ameren Illinois, as an additional insured on a primary and non-contributory basis, from and against any and all claims, demands, actions, judgments, costs, expenses, and liabilities arising out of said use; the amount of insurance covering such liability shall not be less than:

Commercial General Liability Insurance with a combined single limit of not less than One Million Dollars (\$1,000,000) as to any one occurrence and Two Million Dollars (\$2,000,000) in the aggregate.

Workers' Compensation Insurance with statutory limits and Employer's Liability Insurance with minimum limits of One Million Dollars (\$1,000,000). Policy shall be endorsed to include a Waiver of Subrogation in favor of the other Party and its affiliated and associated companies.

Business Automobile Liability Insurance for coverage of owned, non-owned and hired vehicles with a minimum combined single limit of One Million Dollars (\$1,000,000) per occurrence for bodily injury, including death, and property damage.

Excess Liability Insurance with a minimum limits of Two Million Dollars (\$2,000,000) applying excess of the above-required insurance, except workers' compensation.

Within ten (10) days of the full execution of this Agreement, certificates of insurance shall be provided to Ameren Illinois signed by an authorized representative evidencing the coverages, limits, endorsements, and extensions required herein. The County may self-insure as to any of the insurance coverages required under this section, except where prohibited by law.

Nothing contained in these insurance requirements is to be construed as limiting the extent of the County's obligation or responsibility for payment of damages, or limiting, diminishing, or waiving the County's obligation to indemnify, defend, and save Ameren Illinois harmless in accordance with the provisions of this Agreement.

This Dedication is personal to Ameren Illinois and the County and is not assignable by the County without Ameren Illinois's prior written consent. The foregoing shall bind and inure to the benefit of the

parties and their respective successors and assigns and shall be construed as covenants running with the land.

IN WITNESS WHEREOF, the parties hereto have caused this indenture to be executed by their duly authorized officials.

AMEREN ILLINOIS COMPANY
d/b/a AMEREN ILLINOIS

By: _____
Dennis W. Weisenborn, Vice President

MACON COUNTY HIGHWAY DEPARTMENT

By: _____
Name: _____
Title: _____

STATE OF MISSOURI }
CITY OF ST. LOUIS } SS

I, the undersigned, a Notary Public in and for said City in the State aforesaid, do hereby certify that Dennis W. Weisenborn, personally known to me to be the same person whose name is subscribed to the foregoing instrument and to me personally known to be a Vice President of AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, appeared before me this day in person and severally acknowledged that he signed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said Company, thereunto duly authorized, for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in my office in the City of St. Louis, Missouri, the day and year first above written.

My Commission expires _____

Notary Public

STATE OF ILLINOIS

COUNTY OF _____

}

SS

I, the undersigned, a Notary Public in and for said County in the State aforesaid, do hereby certify that _____, personally known to me to be the same person whose name is subscribed to the foregoing instrument and to me personally known to be _____ of MACON COUNTY HIGHWAY DEPARTMENT, appeared before me this day in person and severally acknowledged that he/she signed, sealed, and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said County, thereunto duly authorized, for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in my office in the County of _____, Illinois, the day and year first above written.

My Commission expires _____.

Notary Public

Prepared by: Barbara A. Stauder

Return to: Barbara Stauder
Ameren Illinois (MC F-14)
370 S. Main Street
Decatur, IL 62523

BAS/rst
redocs\legal\bas-dedicatation of row for public road purposes-macon county hwy dept.
10/23/15

EXHIBIT A

A part of the Northeast Quarter of the Southeast Quarter of Section 12, Township 16 North, Range 1 East of the Third Principal Meridian, Macon County, Illinois, more particularly described as follows;

Commencing at an iron pin found at the Northeast Corner of the Southeast Quarter of said Section 12; thence South 0 degrees 09 minutes 55 seconds West a distance of 1073.03 feet, along the east line of the Southeast Quarter of said Section 12 to the Northeast Corner of the Grantor, also being the Point of Beginning; thence South 0 degrees 09 minutes 55 seconds West a distance of 250.07 feet, along the east line of the Southeast Quarter of said Section 12, to the Southeast Corner of the Grantor; thence South 88 degrees 51 minutes 19 seconds West a distance of 45.91 feet, along the south line of the Grantor, to a point; thence North 0 degrees 15 minutes 50 seconds East a distance of 250.08 feet to a point on the North line of the Grantor; thence North 88 degrees 51 minutes 19 seconds East a distance of 45.48 feet, along the north line of the Grantor, to the Point of Beginning.

Said parcel contains 0.262 acres, more or less, of which 0.172 acres, more or less, was previously used or dedicated for roadway purposes, and is shown on the plat hereto attached and considered a part hereof.

EXHIBIT B

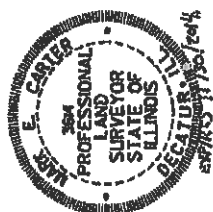
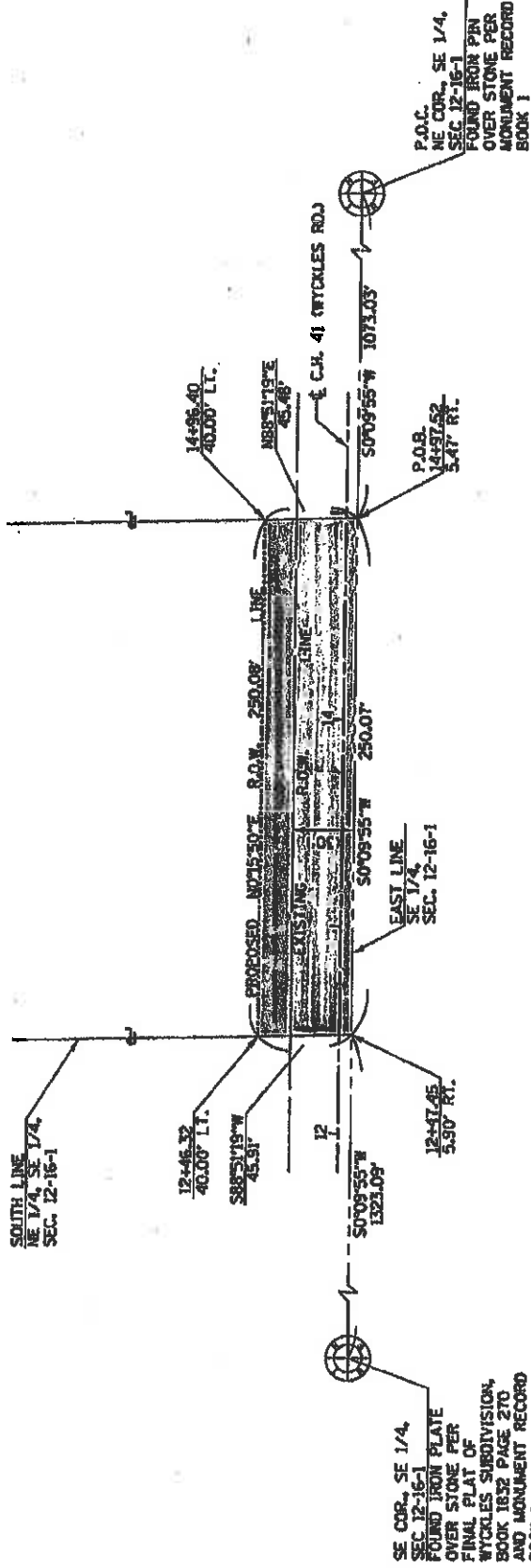
ILLINOIS POWER COMPANY,
AN ILLINOIS CORPORATION

PARCEL NO. 24

TOTAL R.O.W. AREA REQUIRED = 0.262 AC.±

AREA IN EXISTING ROW = 0.0724 AC.±

NET ROW AREA REQUIRED = 0.0906 AC.±



NOTE: ALL STATIONS AND OFFSETS ARE FROM PROPOSED CENTERLINE. BEARINGS BASED ON ILLINOIS STATE PLANE COORDINATES, EAST ZONE NAD 83. IRON PIN, RR SPIRE OR PIPE FOUND



THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT PLAT OF A SURVEY MADE UNDER MY SUPERVISION.
 Mark E. Carter DATE 2/17/2014
 ILL. PROF. LAND SURVEYOR #364 EXPIRES 11/30/2014

A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 16 N., RANGE 1 E., 3RD PRINCIPAL MERIDIAN, MASON COUNTY

RIGHT OF WAY PLAT

C.H. ROUTE 41 CONSTRUCTION SECTION 88-09228-08-PY
 SCALE: 1" = 50' FEBRUARY 2014 JOB NO.

**MACON COUNTY BOARD RESOLUTION
APPROVING AMENDMENT TO THE
HOLIDAYS FOR 2016**

RESOLUTION NO. G-4425-12-15

WHEREAS, the Operations & Personnel Committee met on October 19, 2015 and discussed the holidays for the 2016 year; and

WHEREAS, the Macon County Board met on November 12, 2015 and discussed, passed and approved the holidays for the 2016 year; and

WHEREAS, the Macon County Administrative Order No. 2015-2 regarding the Year 2016 Holiday Calendar provided by Macon County Presiding Judge Webber did not include Election Day, November 8, 2016; and

WHEREAS, several of the agreements between Macon County and the various union contracted employee organizations provide for Election Day as a time off with full payment holiday; and

WHEREAS, the Macon County Board wishes to be uniform throughout the county in the holiday calendar and so now wishes to amend the 2016 holiday calendar to include Election Day, November 8, 2016; and

WHEREAS, the following dates will be observed as holidays for Macon County for 2016:

Friday	New Year's Day	January 1
Monday	Martin Luther King Jr. Day	January 18
Friday	Lincoln's Birthday	February 12
Monday	Washington's Birthday (Observed)	February 15
Friday	Good Friday	March 25
Monday	Memorial Day	May 30
Monday	Independence Day	July 4
Monday	Labor Day	September 5
Monday	Columbus Day (Observed)	October 10
Tuesday	Election Day	November 8
Friday	Veterans' Day	November 11
Thursday	Thanksgiving Day	November 24
Friday	Day Following Thanksgiving Day	November 25
Monday	Christmas Day (Observed)	December 26

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the holidays listed above are hereby approved as legal holidays for Macon County, Illinois for 2016 subject to negotiated contracts.

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

PRESENTED, PASSED, APPROVED this 10th day of December, 2015

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Stephen M. Bean, Clerk for the
County of Macon, State of Illinois

Kevin R. Greenfield, Chairman
Macon County Board