

AGENDA
MACON COUNTY BOARD MEETING
December 13, 2018, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPENING PRAYER**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF MINUTES OF PRIOR MEETING**
6. **RECOGNITIONS**
7. **ZONING/SUBDIVISIONS**
 - Z-1205-12-18** **Macon County Board Resolution Regarding Case S-03-05-18, A Petition Requesting a Special Use Permit Submitted by Lisa Smith**
 - Z-1206-12-18** **Macon County Board Resolution Regarding Case S-01-11-18, A Petition Requesting a Special User Permit Submitted by Kenny Ferguson**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G-4927-12-18** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
 - G-4928-12-18** **Macon County Board Resolution Appointment Saner Chapel Mutual Drainage District Commissioner– Lon Gaither**
 - G-4929-12-18** **Macon County Board Resolution Reappointments to the Macon County Regional Planning Commission – Ryan McCrady, Mirinda Rothrock, Bill Clevenger**
 - G-4930-12-18** **Macon County Board Resolution Appointment to Regional Planning Commission (RPC) to fill vacancy created by resignation of Jay Dunn – Debra Kraft**

- G-4931-12-18** **Macon County Board Resolution Reappointments to Macon Mosquito Abatement District Board of Trustees– Susan Kretsinger, Robert Groesch, Carol Carlton**
- G-4932-12-18** **Macon County Board Resolution Appointment to the Decatur Macon County Opportunities Corporation (DMCOC) Board of Directors – Jim Gresham**
- G-4933-12-19** **Macon County Board Resolution Appointment to the Central Illinois Economic Development Authority (CIEDA) – Debra Kraft**
- G-4934 -12-18** **Macon County Board Resolution Appointment to the Macon County Emergency Food and Shelter Program (EFSP) Board – Verzell Taylor**
- G-4935 -12-18** **Macon County Board Resolution Appointment to the Macon County Board of Health – Laura Zimmerman**
- G-4936 -12-18** **Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group – Jim Gresham**
- G-4937 -12-18** **Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group – Debra Kraft**
- G-4938 -12-18** **Macon County Board Resolution Appointment to Public Aid Committee – Debra Kraft**
- G-4939 -12-18** **Macon County Board Resolution Reappointments to Emergency Telephone Service Board (ETSB) – Julie Moore-Wolfe, Tom Williams, Rick Bright, Adam Skundberg, Rich Pruitt**
- G-4940-12-18** **Macon County Board Resolution Approving Appointment of Macon County Supervisor of Assessments – Kimberly Fowler**
- G-4941-12-18** **Macon County Board Resolution Appointment to the Macon County Extension Board – Linda Little**

12. JUSTICE COMMITTEE

13. EEHW COMMITTEE

- G-4942-12-18** **Macon County Board Resolution Adopting the 2014 National Electrical Code Published by the National Fire Protection Association**
- G-4943-12-18** **Macon County Board Resolution Recognizing the 2015 Published Issues of the International Building Code and the International Residential Code for One and Two Family Dwellings**
- G-4944-12-18** **Macon County Board Resolution Approving Increase in Appropriations in the FY18 and FY19 Health Fund Budget for Dental Clinic Expansion**
- G-4945-12-18** **Macon County Board Resolution Approving New Fees for the Food Program Food Fees**

14. OPERATIONS AND PERSONNEL COMMITTEE

15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
 - G-4946-12-18 **Macon County Board Resolution Approving Lease Renewal with Senator Andy Manar**
 - G-4947-12-18 **Macon County Board Resolution Approving Contract for GIS Parcel Fabric Migration**
17. **NEGOTIATIONS COMMITTEE**
 - G-4948-12-18 **Macon County Board Resolution Approving an Agreement Between Macon County and the American Federation of State, County, and Municipal Employees Council 31 AFL-CIO Local 612 Circuit Clerk Employees**
18. **TRANSPORTATION COMMITTEE**
 - H-2132-12-18 **Macon County Board Resolution Approving County Engineer Salary**
 - H-2133-12-18 **Macon County Board Resolution Approving MFT Maintenance Estimate**
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-4949-12-18 **Macon County Board Resolution Amending Holiday for 2018 to Coincide with Circuit Court's Holiday Schedule (To be considered under suspension of Board Rules)**
 - G-4950-12-18 **Macon County Board Resolution Approving Employment Agreement Between the Supervisor of Assessments and the County of Macon, Illinois (To be considered under suspension of Board Rules)**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-03-05-18 A PETITION
REQUESTING A SPECIAL USE PERMIT
SUBMITTED BY LISA SMITH.**

RESOLUTION NO. Z-1205-12-18

WHEREAS a petition filed by Lisa Smith requesting a Special Use Permit to operate a coffee house and beauty salon in (A-1) Agricultural Zoning. The property is situated on .25 acres and is legally describe as:

Part of the Northwest Quarter of Section Twenty-eight (28), Township Fifteen (15) North, Range One (1) East of the 3rd Principal Meridian, more particularly described as follows:

Beginning at the Northwest corner of the Southeast Quarter of the Northwest Quarter of Section Twenty-eight (28), Township Fifteen (15) North, Range One (1) East of the 3rd Principal Meridian; thence S89°10'35" E along the North line of the Southeast Quarter of the Northwest Quarter of said Section 28, a distance of 82.68'; thence S0°20'15" E along a line parallel with the West line of the Southeast Quarter of the Northwest Quarter of said Section 28, a distance of 133.23'; thence N 89°10'35" W along a line parallel with the North line of the Southeast Quarter of the Northwest Quarter of said section 28, a distance of 82.68' to the West line of the Southeast Quarter of the Northwest Quarter of said Section 28; thence N89°10'35" W along a line parallel with the North line of the Southwest Quarter of the Northwest Quarter of said Section 28, a distance of 22.32'; thence N0°20'15" W along a line parallel with the West line of the Southeast Quarter of the Northwest Quarter of said Section 28, a distance of 133.23' to the North line of the Southwest Quarter of the Northwest Quarter of said Section 28; thence S89°10'35" E along the North line of the Southwest Quarter of the Northwest Quarter of said Section 28, a distance of 22.32' to the Point of Beginning, containing .25 acre. Situated in Macon County, Illinois.

This property is commonly known as 8791 Bethel Road, Blue Mound, IL 62513
PIN 15-15-28-100-010.

WHEREAS, at the required public hearing on May 2, 2018 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. Advertising sign regulations on the business parcel shall be a maximum of 8 feet by 8 feet.
3. Building permits shall be obtained as required along with engineered set of plans.
4. There shall be no parking on the county roads for any events. Ample parking shall be provided to handle all business on the parcel of land.
5. Parking requirements shall comply with ADA requirements and meet requirements within the Macon County Zoning Ordinance.
6. Additional property shall be purchased from the cemetery to have enough parking for the business customers and employees.
7. All private water systems will need to be properly constructed, and tested yearly to ensure the supply is potable. A Non-Community Public Water Supply application must be applied for through Illinois Department of Public Health.
8. An approved plan review of the commercial kitchen will be required prior to any construction commencing.
9. Contact Illinois Department of Public Health regarding a wholesale license, and meet those requirements. (If needed)
10. The septic system needs to be inspected and approved by Macon County Health Department before an occupancy permit will be issued.
11. 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.
12. This special use permit shall be for a 2 year period beginning December 13, 2018 and ending December 10, 2020.

WHEREAS, on May 24, 2018 your EEHW Committee heard the summary report and voted to table the petition, the board members wanted more questions answered regarding parking and septic issues.

WHEREAS, on June 27, 2018 a special Zoning Board of Appeals hearing was held to try and resolve questions pertaining to property lines, septic and well issues, and parking on the property. At this time, no further action was taken.

WHEREAS, at the required public hearing on September 5, 2018 your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board the *amended* petition be granted subject to the above stipulations.

WHEREAS, on September 27, 2018 your EEHW Committee heard the summary report and voted to table the *amended* petition requesting a Special Use Permit to operate a coffee house and beauty salon in (A-1) Agricultural Zoning subject to the above stipulations recommended by the Zoning Board of Appeals.

WHEREAS, at the required public hearing on November 7, 2018 your Zoning Board of Appeals heard the testimony presented to try and resolve questions pertaining to property lines. At this time, no further action was taken.

WHEREAS, on November 15, 2018 your EEHW Committee heard the summary report and voted to recommend Denial to the County Board, the petition requesting a Special Use Permit to operate a coffee house and beauty salon in (A-1) Agricultural Zoning 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 requesting a Special Use Permit to operate a coffee house and beauty salon in (A-1) Agricultural Zoning with 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, and APPROVED this 13th day of December 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-01-11-18 A PETITION
REQUESTING A SPECIAL USE PERMIT
SUBMITTED BY KENNY FERGUSON.**

RESOLUTION NO. Z-1206-12-18

WHEREAS a petition filed by Kenny Ferguson requesting a Special Use Permit to store construction and excavation equipment on the property when not in use in (A-1) Agricultural Zoning. This property legally described as:

Lot Four (4) of WJ Cripe Addition, as per Plat recorded in Book 1832, Page 669 of the Records in the Recorder's Office of Macon County, Illinois.

This property is commonly known as 2640 Sangamon Road, Decatur, IL 62521
PIN 14-13-03-176-013.

WHEREAS, the Oakley Planning Commission and the Oakley Township Board met on October 22, 2018 and both boards voted to recommend approval with opposition from one township board member for the Special Use Permit.

WHEREAS, at the required public hearing on November 7, 2018 your Zoning Board of Appeals heard the testimony presented and voted to recommend denial to the County Board with staff approval 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 limited to three employees other than the owner.
3. Advertising sign regulations on the subject property shall comply with Macon County Zoning Ordinance.
4. Building permits shall be obtained as required.
5. Said property and all operations shall be in compliance at all times with all 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.
6. This special use permit shall be for a 2 year period beginning December 13, 2018 and ending December 10, 2020.

WHEREAS, on November 15, 2018 your EEHW Committee heard the summary report and voted to recommend Approval to the County Board, the petition requesting a Special Use Permit to store construction and excavation equipment on the property when not in use in (A-1) Agricultural Zoning subject to the above stipulations recommended by staff.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board to Approve the petition requesting a Special Use Permit to store construction and excavation equipment on the property when not in use in (A-1) Agricultural Zoning with the above stipulations recommended by staff.

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

PRESENTED, PASSED, and APPROVED this 13th day of December 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

RESOLUTION NO. G-4927-12-18

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 the 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

Macon County Monthly Resolution List - December 2018

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
12-18-001	1017423A	SAL	WILLIE AND CARLOTTA TAYLOR	04-12-14-180-008	DECATUR	2,281.17	0.00	27.50	63.00	640.49	1,550.18
12-18-002	1018008B	SAL	ROBERT G. BRANDON	04-12-10-107-012	DECATUR	2,335.50	0.00	22.50	63.00	562.50	1,687.50
12-18-003	1018019B	SAL	JACOBS WELL	04-12-10-226-014	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-004	1018020B	SAL	JUSTIN STENSBY	04-12-10-234-031	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-005	1018026B	SAL	JACOBS WELL	04-12-10-331-023	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-006	1018029B	SAL	WILLIE FOX	04-12-10-376-028	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-007	1018036B	SAL	JACOBS WELL	04-12-10-380-002	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-008	1018045B	SAL	PENNY S. SAMON	04-12-11-105-005	DECATUR	1,477.00	0.00	14.00	63.00	350.00	1,050.00
12-18-009	1018048B	SAL	TERESA SNOW	04-12-11-126-023	DECATUR	694.00	0.00	6.00	63.00	375.00	250.00
12-18-010	1018065B	SAL	DAVID R WILLIAMS	04-12-13-109-014	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-011	1018071B	SAL	DASHAN WADDY	04-12-13-176-019	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-012	1018076B	SAL	BRANDIE N. JONES	04-12-14-180-003	DECATUR	7,133.00	0.00	70.00	63.00	1,750.00	5,250.00
12-18-013	1018077B	SAL	BRANDIE N. JONES	04-12-14-180-004	DECATUR	3,598.00	0.00	35.00	63.00	875.00	2,625.00
12-18-014	1018085B	SAL	JUSTIN STENSBY	04-12-14-277-007	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00
12-18-015	1018090B	SAL	RYAN BLANKENSHIP	04-12-14-328-012	DECATUR	972.00	0.00	9.00	63.00	350.00	550.00
12-18-016	1018097B	SAL	GEORGE JOHNSON	04-12-14-403-012	DECATUR	3,345.50	0.00	32.50	63.00	812.50	2,437.50
12-18-017	1018107B	SAL	CHARLES COX	04-12-16-227-001	DECATUR	24,303.00	0.00	240.00	63.00	6,000.00	18,000.00
12-18-018	1018108B	SAL	NORMAN J AND CHRISTINE M. WEEKER JR	04-12-16-407-003	DECATUR	2,588.00	0.00	25.00	63.00	625.00	1,875.00
12-18-019	1018117B	SAL	WALTER R. AND MELODY A GLITZ	07-07-33-262-005	HICKORY POINT	2,083.00	0.00	20.00	63.00	500.00	1,500.00
12-18-020	1018123B	SAL	MEADOW GROUP, LLC	13-10-11-178-010	NIANTIC	669.00	0.00	6.00	63.00	350.00	250.00
12-18-021	1018042B	SAL	LARRY D SOMBRIGHT	04-12-10-430-001	DECATUR	2,083.00	0.00	20.00	63.00	500.00	1,500.00
12-18-022	1118001R	SAL	PENNY S SAMON	04-12-11-105-004	DECATUR	669.00	0.00	6.00	63.00	350.00	250.00

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT OF SANNER CHAPEL
MUTUAL DRAINAGE DISTRICT
COMMISSIONER – Lon Gaither**

RESOLUTION NO. G-4928-12-18

WHEREAS, the Chairman of the Macon County Board pursuant to the authority granted in 70 ILCS 605/4-7 and 70 ILSCS 605/3-9 (1998) that the following individual be appointed as Commissioner for the Sanner Chapel Mutual Drainage District to complete the term that is set to expire the 1st Tuesday in September, 2019 that has been left vacant by the death of David Gaither.

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Sanner Chapel Mutual Drainage District Macon County, Illinois	Lon Gaither 6710 Raintree Lane Decatur, IL 62521	1 st Tuesday September, 2019

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Lon Gaither as Commissioner for the Sanner Chapel Mutual Drainage District to complete the term that is set to expire the 1st Tuesday in September, 2019 that has been left vacant by the death of David Gaither.

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

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENTS TO THE MACON COUNTY
REGIONAL PLANNING COMMISSION**

- Clevenger, McCrady, Rothrock

RESOLUTION NO. G-4929-12-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individuals to the Macon County Regional Planning Commission for the stated terms:

Bill Clevenger 145 South Woodlawn Decatur, Illinois 62522 Term Expires: 12-31-21	Ryan McCrady 4524 Havenwood Dr. Decatur, IL 62526 Term Expires: 12-31-21
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Mirinda Rothrock
101 S. Main St.
Decatur, IL 62523
Term Expires: 12-31-21

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointments of Bill Clevenger, Ryan McCrady, & Mirinda Rothrock to the Macon County Regional Planning Commission for the stated terms.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
REGIONAL PLANNING COMMISSION
-Debra Kraft**

RESOLUTION NO. G-4930-12-18

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon County Regional Planning Commission for a term that coincides with her term as Macon County Board Vice Chairman:

Debra Kraft
9817 Nevada Road
Blue Mound, IL 62513

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Debra Kraft for the Macon County Regional Planning Commission for term set to coincide with her term as Macon County Board Vice Chairman.

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

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
REAPPOINTMENT TO THE MACON
MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES
-Groesch, Carlton, Kretsinger**

RESOLUTION NO. G-4931-12-18

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individuals to the Macon Mosquito Abatement District Board of Trustees to 4 year terms set to expire December 31, 2022:

Robert Groesch, D.V.M.
1090 West South
Decatur, IL 62521
Term Expires: 12/31/22

Susan Kretsinger
2370 S. Taylor Road
Decatur, IL 62521
Term Expires: 12/31/22

Carol Carlton
1141 Meadowview Dr
Decatur, IL 62522
Term Expires: 12/31/22

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointments of the above named individuals to the Macon Mosquito Abatement District Board of Trustees to terms set to expire on December 31, 2022.

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

PRESENTED, PASSED, APPROVED this 13th day of August, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE DECATUR-MACON
COUNTY OPPORTUNITIES CORPORATION
BOARD OF DIRECTORS**

- Jim Gresham

RESOLUTION NO. G-4932-12-18

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to the Decatur-Macon County Opportunities Corporation Board of Directors for a 4 year term set to expire 11-30-22

Jim Gresham
240 Southmoreland Pl
Decatur IL 62521
Term Expires: 11-30-22

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Jim Gresham to the Decatur-Macon County Opportunities Corporation Board of Directors for a four year term set to expire November 30, 2022

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE
CENTRAL ILLINOIS ECONOMIC
DEVELOPMENT AUTHORITY
- Debra Kraft**

RESOLUTION NO. G-4933-12-18

WHEREAS, it is the desire of the Board Chairman to appoint the below named individual to the Central Illinois Economic Development Authority (CIEDA):

Debra Kraft
9817 Nevada Road
Blue Mound, IL 62513
Term Expires: January 17, 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints Debra Kraft to the Central Illinois Economic Development Authority (CIEDA), for a 6 year term expiring January 17, 2022

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

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
EMERGENCY FOOD AND SHELTER PROGRAM
(EFSP) BOARD**

-Verzell Taylor

RESOLUTION NO. G-4934-12-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Emergency Food and Shelter Program (EFSP) Board for a two year term:

Verzell Taylor
1245 North Pine
Decatur, Il 62522
Term Expires: 11-30-20

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named individual to the Macon County Emergency Food and Shelter Program (EFSP) Board for a two year term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON
COUNTY BOARD OF HEALTH**

- **Laura Zimmerman**

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RESOLUTION NO. G-4935-12-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Board of Health for the remainder of a term of three years vacated by Jerry Potts and set to expire May 31, 2020:

Laura Zimmerman
402 N. Oakcrest
Decatur, IL 62522
Term Expires: May 31, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Laura Zimmerman to the Macon County Board of Health for the remainder of a term of three years set to expire May 31, 2020.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
RURAL TRANSIT ADVISORY GROUP**

- **Jim Gresham**

RESOLUTION NO. G-4936-12-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2020:

Jim Gresham
240 Southmoreland Pl
Decatur, IL 62521
Term Expires: November 30, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named individual to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
RURAL TRANSIT ADVISORY GROUP**

- Debra Kraft

RESOLUTION NO. G-4937-12-18

WHEREAS, it is the desire of the Board Chairman to appoint the following individual to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2020:

Debra Kraft
9817 Nevada Road
Blue Mound, IL 62513
Term Expires: November 30, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of the above named individual to the Macon County Rural Transit Advisory Group for a two year term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO
PUBLIC AID COMMITTEE
-Debra Kraft**

RESOLUTION NO. G-4938-12-18

WHEREAS, it is the desire of the Board Chairman to appoint the below named individual to the Public Aid Committee:

Debra Kraft
9817 Nevada Road
Blue Mound, IL 62513

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby appoints Debra Kraft to the Public Aid Committee for a term that coincides with her term as Macon County Board Vice Chairman.

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

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENTS / REAPPOINTMENTS TO
THE EMERGENCY TELEPHONE SYSTEM BOARD**

RESOLUTION NO. G-4939-12-18

WHEREAS, it is the desire of the Macon County Board Chairman to appoint / reappoint the following individuals to the Emergency Telephone System Board for the stated terms:

Designee of City Mayor

Julie Moore-Wolfe
Decatur, IL 62523
Term Expires: February 2023

Designee of County Board

Adam Skundberg
Decatur, IL
Term Expires: February 2022

Designee of MABAS

(Mutual Aid Box Alarm System)
Tom Williams
Decatur, IL 62521
Term Expires: February 2023

Designee of Fire Chief

Rich Pruitt
Decatur, IL
Term Expires: February 2023

Rick Bright

(Replacing Ed Culp)

Decatur, IL

Term Expires: February 2022

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointments of the above named individuals to the Emergency Telephone System Board for terms set to expire on the second Thursday of February in the stated year.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING APPOINTMENT OF
KIMBERLY FOWLER AS MACON COUNTY
SUPERVISOR OF ASSESSMENTS**

RESOLUTION NUMBER G-4940-12-18

WHEREAS, Kimberly Fowler meets the statutory qualifications of Supervisor of Assessments as set forth by statute; and

WHEREAS, the Chair of the County Board desires to appoint Kimberly Fowler, of 2222 E. Powers Boulevard, Decatur, Macon County, Illinois, as Supervisor of Assessments for a four (4) year term of office per 35 ILCS 200/3-5.

NOW, THEREFORE, BE IT RESOLVED, by the Macon County Board that it hereby approves the appointment of Kimberly Fowler as Supervisor of Assessments for a four (4) year term of office beginning on December 14, 2018, and expiring on December 13, 2022.

PRESENTED, PASSED, and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
EXTENSION BOARD**

- **Linda Little**

RESOLUTION NO. G-4941-12-18

WHEREAS, it is the desire of the Board Chairman to appoint Linda Little to the Macon County Extension Board for the remainder of a 3 year term vacated by Kevin Meachum and set to expire November 30, 2020.

Linda Little
1413 West Sunset
Decatur, IL 62522
Term Expires: November 30, 2020

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Linda Little to the Macon County Extension Board for the remainder of a three year term set to expire November 30, 2020.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
ADOPTING THE 2014 NATIONAL ELECTRICAL
CODE PUBLISHED BY THE NATIONAL FIRE
PROTECTION ASSOCIATION**

RESOLUTION NO. G-4942-12-18

WHEREAS, the mission of the National Fire Protection Association (NFPA) is to reduce the worldwide burden of fire and other hazards on the quality of life by providing and advocating consensus codes and standards, research, training, and education; and

WHEREAS, one activity undertaken by the NFPA to fulfill that mission is to provide practical safeguards from the hazards that arise from using electricity through publishing the National Electrical Code (NEC); and

WHEREAS, the NEC is the most widely adopted safety code in the United States and is the benchmark for safe electrical installations; and

WHEREAS, the Macon County Environmental, Education, Health & Welfare Committee met November 15, 2018 to discuss the need for such electrical safety requirements within the unincorporated portions of Macon County; and

WHEREAS, the EEHW Committee determined that adopting the 2014 version of the NEC is the most appropriate method of providing such electrical safety requirements; and

WHEREAS, the EEHW Committee agreed it shall be the responsibility of the Macon County Planning & Zoning Department to enforce the provisions of the 2014 NEC and to ensure that a copy of the 2014 NEC be made available for public view, but not released for use outside the office.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the 2014 NEC is hereby adopted with specific modifications detailed in the attached Macon County Electrical Code and Electrical Commission Ordinance dated February 14, 2014.

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

PRESENTED, PASSED, AND APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
RECOGNIZING THE 2015
PUBLISHED ISSUES OF THE
INTERNATIONAL BUILDING CODE
AND THE INTERNATIONAL RESIDENTIAL
CODE FOR ONE AND TWO FAMILY DWELLINGS**

RESOLUTION NO. G-4943-12-18

WHEREAS, the Macon County Environmental, Education Health and Welfare Committee (EEHW) met on November 15, 2018 and discussed the need to follow the most current published issues of the International Building Code and the International Residential Code for one and two family dwellings; and

WHEREAS, the EEHW Committee agreed the International Code Council is the most recognized tool in establishing minimum standards governing the design, construction, alterations, enlargement, repair, demolition, removal, maintenance and use of buildings and structures; and

WHEREAS, the Committee agreed it shall be the responsibility of the Macon County Code Enforcement Officer to ensure that the most recent published issues are available and maintained inside the office of the Macon County Planning & Zoning Department and are available for public view, but not released for use outside the office.

WHEREAS, the EEHW Committee agreed to adopt the code as a whole except the Section P2904, regarding mandatory Dwelling Unit Fire Sprinkler Systems; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that they hereby recognize the 2015 published issues of the International Building Code and the International Residential Code for one and two family dwellings, except the Section P2904 regarding mandatory dwelling Unit Fire Sprinkler Systems in Residential Building.

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

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
 APPROVING INCREASE IN APPROPRIATIONS
 IN THE FY 18 and FY 19 HEALTH FUND BUDGET FOR
 DENTAL CLINIC EXPANSION
 Department 770**

RESOLUTION NO. G-4944-12-18

WHEREAS, the Macon County Health Department Dental Clinic has received notice of funding from the United Way, the Ballance Foundation and Delta Dental of Illinois; and

WHEREAS, provisions for these awards were not included in the FY18 and FY19 budgets; and

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

WHEREAS, the funding will be used toward a dental clinic expansion project to include four more dental units; and

WHEREAS, once completed, the MCHD Dental Clinic will be able to significantly increase the number of patients served; and

WHEREAS, equipment purchases and building improvements will be needed as part of the expansion project; and

WHEREAS, a panoramic x-ray unit will be purchased. These x-rays cover a wider area than a conventional intraoral x-ray and are more comfortable for patients who cannot tolerate the traditional intraoral films because of age, condition of mouth, cooperation or special needs; and

WHEREAS, other equipment and supplies to be purchased includes compressor, cavitron, sharps containers, computers, x-ray sensors, hand pieces and monitors; and

WHEREAS, building improvements including construction, plumbing, and electrical will be organized/coordinated by the Decatur Public Building Commission; and

WHEREAS, the EEHW Committee discussed and approved this increase on November 14, 2018, the Macon County Board of Health discussed and approved on November 20, 2018 and the Finance Committee discussed and recommended approval on November 26, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the amending of the Health Department's FY18 and FY 19 budget by increasing appropriations as follows:

		<u>FY18</u>	<u>FY19</u>
<u>Increased Revenue</u>			
020-770-4500-00	Dental Grant Revenue	\$38,417	\$35,000
<u>Increased Expense</u>			
020-770-7250-000	Dental Contractual		\$2,120
020-770-8027-000	Dental Supplies		\$200
020-770-9010-000	Dental Building Maint./Improv.		\$10,000

020-770-9040-000

Dental Equipment

\$61,097

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING NEW FEES FOR THE FOOD PROGRAM**

RESOLUTION NO. G-4945-12-18

WHEREAS, it has come to the attention of the Macon County Health Department (MCHD) that the fees in the Food Program of the Environmental Health Division need to be updated, and

WHEREAS, when an establishment is closed, a reopening inspection is required. Historically, this has taken the Environmental Health Practitioner significant time and mileage, and

WHEREAS, a re-opening fee is necessary to cover these additional costs, and

WHEREAS, renewals are mailed in November, allowing establishments six weeks to submit payment, and

WHEREAS, the renewals are due on December 31 of the current year, and

WHEREAS, late fees will be charged beginning January 1st, and

WHEREAS, the proposed fee for reopening and the increase in the annual renewal late fees was discussed and approved by the Macon County Board of Health on October 16, 2018, the Macon County SRO committee discussed and approved on November 5, 2018, and the Macon County EEHW committee discussed and approved on November 15, 2018, and

NOW, THEREFORE BE IT RESOLVED by the Macon County Board that it hereby approve the amending of the Macon County Health Department's Environmental Health Food Fees as follows:

Proposed Fees:

Re-opening Fee		\$250.00
Annual Renewal Late Fees	January 1 st	\$50.00
	January 15 th	\$100.00
	February 1 st	\$200.00

PRESENTED, PASSED, APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**Macon County Board Resolution
to Approve Lease Renewal Agreement
with Senator Andy Manar**

RESOLUTION NO. G-4946-12-18

WHEREAS, the Decatur Public Building Commission ("DPBC"), was formed pursuant to the Public Building Commission Act (50 ILCS 20/ 1 et seq.), and is the owner of the building located at 141 S. Main Street, Decatur, Illinois; and

WHEREAS, pursuant to 50 ILCS 20/14 (h) of the Act, the DPBC is authorized "to rent all or any part...of such building...to any branch, department, or agency of the State or Federal Government..."; and

WHEREAS, the County of Macon, through the Macon County Board, leases from the Decatur Public Building Commission the building at 141 S. Main Street, Decatur, Illinois; and

WHEREAS, the Macon County Board has excess space located at Room 502 of the said building, consisting of approximately 630 square feet, and desires to sub-lease to Senator Andy Manar such excess space; and

WHEREAS, attached hereto is a standard District Office Lease and District Office Lease Attachment, prepared by the Illinois General Assembly, for the purposes of sub-leasing the proposed building space to Senator Andy Manar; and

WHEREAS, Senator Andy Manar has agreed to operate this office in accordance with 5 ILCS 430/Art. 5; and

WHEREAS, such lease agreement has been reviewed and approved by the Macon County Board Finance Committee on November 26, 2018 and has been recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, on behalf of the County of Macon, Illinois, that said County Board does hereby approve the lease of Room 502 of 141 S. Main Street, Decatur, Illinois, to Senator Andy Manar for the purpose of a State Legislative District Office in accordance with the rules of the Illinois General Assembly Compensation Act, 25 ILCS 115/1, et seq. on Standards of Official Conduct, at the rate of \$500.00 per month, for a period not to extend beyond and to commence on a date acceptable to the sub-tenant, all pursuant to the attached lease agreement.

BE IT FURTHER RESOLVED by the Macon County Board that the County Board Chairman shall be authorized to execute the attached lease documents.

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING CONTRACT FOR GIS PARCEL
FABRIC MIGRATION**

RESOLUTION NUMBER G-4947-12-18

WHEREAS, Macon County has been locked into a proprietary GIS parcel model since the beginning of the program; and

WHEREAS, the County is desirous of migrating to a nonproprietary GIS parcel model; and

WHEREAS, the GIS department has solicited proposals from various responsible vendors to perform this work on behalf of the county; and

WHEREAS, the Finance Committee based on input from the GIS department has chosen the attached proposal for Cloudpoint Geographics; and

WHEREAS, the GIS department will need \$10,000 worth of new equipment to continue providing GIS information to the public and other local governments.

NOW THEREFORE, BE IT RESOLVED, by the Macon County Board that it hereby approves the contract for GIS parcel fabric migration and equipment purchase; and

BE IT FURTHER RESOLVED that the Macon County Board authorizes monies to be spent out of the GIS Fund for the contract A067-000-7180-000 and the new equipment A067-000-9040-000.

PRESENTED, PASSED, and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING AN AGREEMENT BETWEEN
MACON COUNTY AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES COUNCIL 31
AFL-CIO LOCAL 612 CIRCUIT CLERK EMPLOYEES**

RESOLUTION NO. G-4948-12-18

WHEREAS, the Macon County Negotiations Committee has reached an agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612, Macon County Circuit Clerk Employees; and

WHEREAS, the attached contract agreement with AFSCME 31 AFL-CIO Local 612 has been agreed to by all parties involved.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the attached contract agreement between Macon County and the American Federation of State, County and Municipal Employees Council 31 AFL-CIO Local 612, Macon County Circuit Clerk Employees through November 30, 2022.

BE IT FURTHER RESOLVED by the Macon County Board that this resolution shall become effective retroactive to December 1, 2018.

PRESENTED, PASSED and APPROVED this 13th day of December, 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board



Resolution Appropriating Funds for the Payment of the County Engineer's Salary



Resolution No H-2132-12-18 MFT Salary Section No Section No 19-CS115-00-AC

WHEREAS, the County Board of Macon County has adopted a resolution establishing the salary of the County Engineer to be 100% of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Macon County has entered into an agreement from 01/01/19 to 12/31/19 execution date ending date with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Macon County Board that there is hereby appropriated the sum of Sixty One Thousand Three Hundred Thirty Six Dollars and Fifty Cents Dollars (\$61,336.50) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/19 to 12/31/19 beginning date ending date and,

BE IT FURTHER RESOLVED, that the Macon County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Sixty One Thousand Three Hundred Thirty Six Dollars and Fifty Cents Dollars

(\$61,336.50) of Federal Surface Transportation Program funds allocated to Macon County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Macon County Board that there is hereby appropriated the sum of One Hundred Twenty Two Thousand Six Hundred Seventy Three Dollars (\$122,673.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 01/01/19 to 12/31/19 beginning date ending date

I Josh Tanner County Clerk in and for said County of Macon in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Macon County at a meeting held on 12/13/18 date

I certify that the correct TIN/FEIN number for Macon County is 37-6001309 Legal Status: Governmental. County TIN/FEIN Number

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of December 2018 Day Month, Year

(SEAL)

Clerk Signature

For resolutions not involving a transfer of STR funds: Regional Engineer, IDOT Date

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds: Randall S Blankenhorn Secretary of Transportation Date

BY: Erin Aleman Director, Office of Planning & Programming Date

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

Instructions for BLR 09221

This form is used by a county to appropriate a county engineer's salary. It is also used when a county participates in the County Engineer's Salary Program. This form must be passed each year appropriating funds for the salary and/or expenses for the county engineer's salary. The Agreement for County Engineer's Salary, BLR 09220, must be approved by IDOT prior to using this resolution for the County Engineer's Salary Program. This form must also be passed each year approving the transfer of the county's Surface Transportation Program funds to the state, if applicable.

If the county is not participating in the Salary Program, insert N/A in the blanks that apply to that program.

For more information refer to the Bureau of Local Roads and Street Manual (BLRS) Chapter 9. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution No	Insert the resolution number assigned by the County, if applicable.
MFT Section No	Please insert the MFT Salary section number assigned to county engineer's salary for this time frame.
Section No	The field is for IDOT use only.
County	Select the county name from the drop down or insert name if completing by hand.
Percentage	Insert the percentage of the salary the county engineer is being paid based on the Illinois Department of Transportation's recommended salary schedule in numerical format.
County	Insert the name of the county.
Execution Date	Insert the execution date of the agreement (BLR 09220) by the department. This is the beginning date of the agreement
Ending Date	Insert the ending date of the agreement . This will be six years from the execution date.
County	Insert the name of the county.
Amount of Resolution	Insert the dollar value of the resolution for the salary in words, followed by in the same amount in numerical format in the ().
Fund	Insert the name of fund where the County Engineer's Salary is paid from.
Beginning/Ending Date	Insert the beginning to ending time frame covered by the resolution. This is not the same time frame as the agreement.
County	Insert the name of the county.
Amount of Surface Transportation Funds	Insert the dollar value of the funds to be transferred in words, followed by the same amount in numerical format in the ().
County	Insert the name of the county.
County	Insert the name of the county.
Amount of Expense Funds	Insert the dollar value of the funds to be appropriated for expenses in words, followed by the same amount in numerical format in the ().
Fund	Insert the name of fund where the County Engineer's expenses are paid from.
Beginning/Ending Date	Insert the beginning to ending time frame covered by the resolution. This is not the same time frame as the agreement.
Name of Clerk	Insert the name of the County Clerk
County	Insert the name of the county.
County	Insert the name of the county.
Date	Insert the date of the meeting.
County	Insert the name of the county.
TIN/FEIN Number	Insert the TIN/FEIN number for the County.
Day	Insert the day the Clerk signed the resolution
Month, Year	Insert the month and year the Clerk signed the resolution
Clerk Signature	County Clerk shall sign here.

Regional Engineer, IDOT If the resolution being passed does not involve a transfer of STR funds, the Regional Engineer for IDOT will sign and date here. If the resolution does involve a transfer of STR funds, then this field will be left blank as it is not applicable.

Department of Transportation The Secretary of Transportation and the IDOT Director of Planning & Programming shall sign and date here upon approval for resolutions which involve the transfer of STR funds.

A minimum of five(5) certified signed originals must be submitted to the Regional Engineer's District office.

Following approval by the Department distribution will be as follows:

County Engineer
County Clerk
District
Compliance Review
Bureau of Local Roads and Streets File



This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF Macon, of the State of Illinois, hereinafter called the COUNTY,

WHEREAS, the COUNTY has elected to use the Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95) percent of the recommended salary;

WHEREAS, the COUNTY desires to transfer Federal Surface Transportation Program Funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty (50) percent of the County Engineer's annual salary;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

- 1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Federal Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State Funds in the County's Motor Fuel Tax account.
3. That an annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Federal Surface Transportation Program funds to be transferred.
4. That it will maintain, for a minimum of 3 years after the completion of the agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the agreement; that the agreement and all books, records and supporting documents related to the agreement shall be available for review by the DEPARTMENT and/or Auditor General and that it will provide full access to all relevant materials.

THE DEPARTMENT AGREES:

- 1. That it will accept the COUNTY's Federal Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the County's Motor Fuel Tax account.
2. That payment of that State Funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Federal Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

- 1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party.
2. That the obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 13th day of December 2018, Macon County, State of Illinois, acting by and through its County Board.

BY: Chairperson of the County Board Date Typed Name of Chairperson Kevin Greenfield

Executed by the DEPARTMENT this ___ day of ___ Month, Year

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Randall S Blakenhorn Secretary of Transportation Date Priscilla A Tobias Director, Office of Program Development Date

Instructions for BLR 09220

This form is used when a County agrees to pay their County Engineer's a salary that is at least 95% of the Illinois Department of Transportation's recommended salary schedule. This agreement allows for the County to transfer Federal Surface Transportation Program funds to the Illinois Department of Transportation (DEPARTMENT) in return for State funds to be used to pay a portion of the County Engineer's salary. This County Engineer Salary program is for the salary only and does not include expenses.

For more information refer to the Bureau of Local Roads and Streets Manual(BLRS) Chapter 9. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Name of County	Select the county name from the drop down or insert name if completing by hand.
Day	Insert the day the County executed the agreement.
Month and Year	Insert the month and year the County executed the agreement.
County	Insert the name of the County.
Chairperson of the County Board	County Board Chairperson shall sign and date here.
Typed Name of Chairperson	Please type the name of the chairperson signing this form
Day	Insert the day the State executed the agreement.
Month, Year	Insert the month and year the State executed the agreement.
Department of Transportation	Department of Transportation official(s) shall sign and date here upon approval.

A minimum of five(5) certified signed originals must be submitted to the Regional Engineer's District office.

Following approval by the Department distribution will be as follows:

County Engineer
County Clerk
County Treasurer
District
Bureau of Local Roads and Streets Central Office File

**Macon County Board Resolution Appropriating
Funds for the 2019 Annual MFT Estimate of
Maintenance Cost**

RESOLUTION NO. H-2133-12-18

WHEREAS, funds need to be appropriated for the 2019 Annual MFT Estimate of
Maintenance Program, Section 19-00000-00-GM.

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
One Million Eight Hundred Thirty Nine Thousand Five Hundred Twenty
Eight Dollars and No Cents (\$1,839,528.00) from the MFT Funds Line
Item 032-000-7785 (FY 19) for the above resolution.

PRESENTED, PASSED, AND APPROVED on this 13th day of December 2018.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

By:

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

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
AMENDING HOLIDAYS FOR 2018 TO COINCIDE
WITH CIRCUIT COURT'S HOLIDAY SCHEDULE**

RESOLUTION NO. G- 4949-12-18

WHEREAS, as discussed in negotiation meetings and agreed to, the County will be following 2018 holidays as set by the Circuit Court; and

WHEREAS, the Circuit Court will be adjourning at noon on December 24, 2018 and December 31, 2018 in recognition of Christmas and New Year's.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the closing of county offices in recognition of Christmas and New Year's at noon on December 24, 2018 and December 31, 2018 to coincide with the Circuit Court's holiday schedule.

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

PRESENTED, PASSED, APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin Greenfield, Chairman
Macon County Board

IN THE CIRCUIT COURT OF ILLINOIS
SIXTH JUDICIAL CIRCUIT

MACON COUNTY
GENERAL ORDER NO. 2018-1

SUBJECT: **Christmas Adjournment.**

In recognition of the custom of the Circuit Court of Macon County, all court proceedings will adjourn at 12:00 noon on December 24, 2018 and resume at 8.30 a.m. on December 26, 2018. Employees of the Circuit Court and the Court Services and Probation Department are relieved from their regular duties during the period of adjournment.

ENTER:



Macon County Presiding Judge

10/22/18

Date

IN THE CIRCUIT COURT OF ILLINOIS
SIXTH JUDICIAL CIRCUIT

MACON COUNTY
GENERAL ORDER NO. 2018-2

SUBJECT: New Year's Adjournment.

In recognition of the custom of the Circuit Court of Macon County, all court proceedings will adjourn at 12:00 noon on December 31, 2018 and resume at 8:30 a.m. on January 2, 2019. Employees of the Circuit Court and the Court Services and Probation Department are relieved from their regular duties during the period of adjournment.

ENTER:



Macon County Presiding Judge



Date

**MACON COUNTY BOARD
RESOLUTION APPROVING
CONTRACT BETWEEN SUPERVISOR
OF ASSESSMENTS AND COUNTY OF
MACON ILLINOIS**

Resolution No. G-4950-12-18

WHEREAS, Kim Fowler has been duly appointed as Macon County Supervisor of Assessments; and

WHEREAS, kim Fowler and the County of Macon, Illinois, wish to agree to terms related to her duties and compensation during her term of office; and

WHEREAS, to that end the Parties have engaged in negotiations and have come to an Agreement, said Agreement is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, Illinois, that the attached "Employment Agreement between the Supervisor of Assessments and the County of Macon, Illinois" is agreed to by this Board.

BE IT FURTHER RESOLVED that the Chair of the Macon County Board is authorized to execute said Agreement on behalf of the Board.

PRESENTED, PASSED, and APPROVED this 13th day of December, 2018

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

Josh Tanner
Macon County Clerk

Kevin R. Greenfield, Chairman
Macon County Board

**EMPLOYMENT AGREEMENT BETWEEN
THE SUPERVISOR OF ASSESSMENTS
AND THE COUNTY OF MACON, ILLINOIS**

THIS AGREEMENT made this _____ day of _____, 2018, by and between Kimberly Fowler (“Fowler”) and the County of Macon, Illinois, a body politic and corporate (“County”).

WHEREAS, Fowler is desirous of serving as Supervisor of Assessments of Macon County; and

WHEREAS, the County Board Chair, with the consent of the County Board, desires to appoint Fowler to said position.

NOW THEREFORE, it is agreed by the Parties as follows:

THE COUNTY’S COVENANTS AND CONDITIONS:

1. Pursuant to her appointment as Macon County Supervisor of Assessments for a four (4) year term commencing December 14, 2018 and ending December 13, 2022 (see Macon County Board Resolution No. G-4940-12-18), County agrees to compensate Fowler on a bi-weekly basis pursuant to the following schedule of amounts:
 - a. Year one: \$70,000 per year;
 - b. Year two: \$72,000 per year;
 - c. Year three: \$74,000 per year; and
 - d. Year four: \$76,000 per year.
2. Fowler shall be entitled to vacation time, holidays, personal days, and sick leave in an amount equal to what is provided in the Macon County Handbook for employees with her total number of years of employment with Macon County.
3. As required by section 3-40 of the Property Tax Code, County shall provide Fowler with space in the Macon County Office Building to perform her duties.

FOWLER’S COVENANTS AND CONDITIONS:

1. Fowler represents and warrants that she meets the legal qualifications for the position of supervisor of assessments and that she will continue to maintain said qualifications for the term of this Agreement.
2. Fowler agrees to abide by and comply with all applicable statutes and regulations concerned with or related to the duties of the Supervisor of Assessments.
3. Fowler agrees to perform all statutory duties of the Supervisor of Assessments as well as other additional duties which may, from time to time, be assigned to her by the Macon County Board so long as such additional duties are not incompatible with the statutory duties of the Supervisor of Assessments.

4. Fowler agrees, when acting in the capacity of Clerk of the Board of Review, to perform only the duties required of that position, and further agrees that, she will, as said Clerk, follow all lawful instructions or decisions formulated or rendered by the Board of Review.
5. Fowler shall attend the meetings of the Macon County Board's Finance Committee and provide regular updates on her activities, the activities of her office, and the activities of the Macon County Board of Review.
6. Fowler shall cooperate with the offices of the County Treasurer, County Clerk and the Board of Review.
7. Fowler shall conduct herself in a professional manner and shall direct the employees in her office to conduct themselves in a professional manner.

The Parties expressly understand and agree that Fowler may be dismissed as supervisor of assessments pursuant to section 3-10 of the Property Tax Code and in the event of such a dismissal, this Agreement shall terminate immediately thereupon and neither Party shall have any further obligation to the other Party other than what may be required by law.

This agreement is executed at Decatur, Macon County, Illinois, on the day and year first above written.

FOWLER:

COUNTY:

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

By: _____
Kimberly Fowler

By: _____
Kevin Greenfield, Chairman
Macon County Board

ATTEST:

Joshua L. Tanner, Clerk for the
County of Macon, State of Illinois