

**MACON COUNTY BOARD MEETING  
OCTOBER 8, 2020, 6:00 P.M.  
141 SOUTH MAIN, ROOM 514  
DECATUR, ILLINOIS**

**Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.**

**Republican Caucus will be held on the 4th floor of the County Building (room 414).  
Democratic Caucus will be held on the 8th floor of the County Building (room 804)  
Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.***

**Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.**

**AGENDA FOR THE COUNTY BOARD MEETING AT 6 P.M.**

**Due to the COVID-19 pandemic and the Governor's June 26, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2020-43) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.**

**Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.**

**NOTICE TO THOSE ATTENDING IN PERSON**

If you plan to physically attend the meeting:

1. Bring a mask/face covering.
2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.

**Public comment will be permitted as described below.**

**Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.**

**A verbatim record of the meeting will be made available on the Macon County website, [co.macon.il.us](http://co.macon.il.us), on the PodBean website and application immediately after the meeting's conclusion.**

**MACON COUNTY BOARD MEETING  
OCTOBER 8, 2020, 6:00 P.M.  
141 SOUTH MAIN, ROOM 514  
DECATUR, ILLINOIS**

1. CALL TO ORDER

2. ROLL CALL

3. OPENING PRAYER

4. PLEDGE OF ALLEGIANCE

*Reminder – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.*

5. APPROVAL OF MINUTES OF PRIOR MEETING

6. RECOGNITIONS

7. ZONING/SUBDIVISIONS

*Z-1225-10-20*

*Macon County Board Resolution Regarding Case R-04-09-20, A Petition for Rezoning Submitted by Richard Thacker*

*Z-1226-10-20*

*Macon County Board Resolution Regarding Case R-02-09-20, A Petition for Rezoning Submitted by Lee & Cathy Walston*

*Z-1227-10-20*

*Macon County Board Resolution Regarding Case R-03-09-20, A Petition for Rezoning Submitted by Lee & Cathy Walston*

8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

*G-5190-10-20*

*Macon County Board Resolution Appointment to the Macon County Farm Assessment Committee – Anthony Wubben*

*G-5191-10-20*

*Macon County Board Resolution Apointment to the Cisco Fire Protection District – Gregg Briggs*

11. CONSENT CALENDAR

*G-5192-10-20*

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

12. JUSTICE COMMITTEE

*G-5193-10-20*

*Macon County Board Resolution Increasing IT Services Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2020*



24. **OLD BUSINESS**  
*Discuss / Action on Treasurer's responses / action plan to Correct MCK Report Findings*
25. **NEW BUSINESS**
26. **CLOSED SESSION**
27. **ADJOURNMENT**

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE R-04-09-20, A PETITION  
FOR REZONING SUBMITTED BY  
RICHARD THACKER**

**RESOLUTION NO. Z-1225-10-20**

**WHEREAS**, a petition filed by Richard Thacker for rezoning approximately 9.87 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning This property is legally described as:

*A part of Section 7 in Township 15 North, Range 4 East of the Third Principal Meridian, described in detail as follows: Beginning at an iron pin on the Southerly right of way line of County Highway 60 which is 452.02 feet Westerly of the iron pin at the intersection of said Southerly right of way line of CH 60 and the East line of the West 47.61 acres of the Southeast Quarter of said Section 7; thence South 0 degrees 18 minutes 45 seconds East 1146.17 feet; thence North 33 degrees 16 minutes 06 seconds West 611.47 feet; thence North 49 degrees 38 minutes 53 seconds West 151.62 feet; thence South 89 degrees 38 minutes 30 seconds West 127.20 feet to an iron pin thence North 0 degrees 18 minutes 45 seconds West 555.57 feet to an iron pin on the Southerly right of way line of said CH 60; thence Easterly along said Southerly right of way which is a curve to the left with radius equal to 9860.36 feet for arc distance of 488.85 feet (the chord for said arc bears South 89 degrees 59 minutes 22 seconds East) to an iron pin; thence South 89 degrees 24 minutes 35 seconds East 86.46 feet along said Southerly right of way for CH 60 to the point of beginning. Situated in Macon County, Illinois.*

The property is commonly known as: 9025 Sefton Road, Lovington, IL 61937  
Mt Zion Township PIN: 12-18-07-400-001

**WHEREAS**, at the required public hearing on September 2, 2020, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on September 24, 2020 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning approximately 9.87 acres from (A-1) Agricultural Zoning to (RE-5) Single Family Estate Zoning.

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



**PRESENTED, PASSED, APPROVED this 8th day of October, 2020.**

**AYES \_\_\_\_\_ NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**ATTEST:**

\_\_\_\_\_  
**Josh Tanner, Clerk for the  
County of Macon, State of Illinois**

**BY:**

\_\_\_\_\_  
**Kevin Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION  
REGARDING CASE R-02-09-20, A PETITION  
FOR REZONING SUBMITTED BY  
LEE & CATHY WALSTON**

**RESOLUTION NO. Z-1226-10-20**

**WHEREAS**, a petition filed by Lee & Cathy Walston for rezoning approximately 5.36 acres from (M-1) Light Industrial Zoning to (RE-5) Single Family Estate Zoning This property is legally described as:

*Lot F in Commissioners Plat of partition of lands of heirs of Chester A. Bender, Deceased, in the Northeast ¼ of Section 9, Township 16 North, Range 3 East of the 3<sup>rd</sup> P.M., in Macon County, Illinois as shown on Plat in Circuit Court Record 240, Page 547. (Except oil, gas and other minerals underlying the surface of said land and all rights and easements in favor of the estate of said coal and other minerals). Situated in Macon County, Illinois.*

The property is commonly known as: 1835 N Bender Road, Decatur, IL 62521  
Oakley Township PIN: 14-13-09-200-040

**WHEREAS**, at the required public hearing on September 2, 2020, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on September 24, 2020 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning approximately 5.36 acres from (M-1) Light Industrial Zoning to (RE-5) Single Family Estate Zoning.

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

**PRESENTED, PASSED, APPROVED this 8th day of October, 2020.**

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 R-03-09-20, A PETITION  
FOR REZONING SUBMITTED BY  
LEE & CATHY WALSTON**

**RESOLUTION NO. Z-1227-10-20**

**WHEREAS**, a petition filed by Lee & Cathy Walston for rezoning approximately 4.96 acres from  
from  
(M-1) Light Industrial Zoning to (RE-5) Single Family Estate Zoning This property is legally  
described as:

*A part of the East 30.0 feet of Lot 4 and a part of Lot 5 of the Northwest ¼ of the Northeast ¼ of Section 9, Township 16, North Range 3 East of the 3<sup>rd</sup> Principal Meridian, as per Plat recorded in Book 22, Page 375 of the Records in the Recorder's Office of Macon County, Illinois, more particularly described as follows: Beginning at a point 16.5 feet West and 523.45 feet North of the Southeast corner of Lot 5 of the said Northwest ¼, Northeast 1/4, Section 9, thence North 89 degrees 20' 14" West 471.17 feet; thence South 0 degrees 02' 00" East, 490.05 feet; thence North 72 degrees 46' 13" East, 375.28 feet; thence South 00 degrees 01' 22" West, 428.68 feet; thence South 89 degrees 19' 55" East, 435.76 feet to a point on a line 16.5 feet West of and parallel to the East line of said Lot 5 and the East line 16.5 feet West of the said Northwest ¼, Northeast ¼, Section 9; thence South 0 degrees 00' 07" West, 50 feet to the point of beginning. Situated in Macon County, Illinois. (Except coal and other minerals underlying the surface of said land and all rights and easements in favor of the Estate of said coal and other minerals).*

The property is commonly known as: 1801 N Bender Road, Decatur, IL 62521  
Oakley Township PIN: 14-13-09-200-030

**WHEREAS**, at the required public hearing on September 2, 2020, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

**WHEREAS**, on September 24, 2020 your EEHW Committee heard the summary report and voted Approval of the petition to the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board to approve the subject petition for rezoning approximately 4.96 acres from (M-1) Light Industrial Zoning to (RE-5) Single Family Estate Zoning.

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

**PRESENTED, PASSED, APPROVED this 8th day of October, 2020.**

**AYES \_\_\_\_\_ NAYS \_\_\_\_\_**

**MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS**

**ATTEST:**

\_\_\_\_\_  
**Josh Tanner, Clerk for the  
County of Macon, State of Illinois**

**BY:**

\_\_\_\_\_  
**Kevin Greenfield, Chairman  
Macon County Board**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE MACON COUNTY  
FARM ASSESSMENT COMMITTEE –**

**- Anthony Wubben**

**RESOLUTION NO. G-5190-10-20**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Macon County Farm Assessment Committee due to the resignation of Tom Feisler;

Anthony Wubben  
1167 Corwell Dr.  
Decatur, IL 62522

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves appointing Anthony Wubben to the Macon County Farm Assessment Committee.

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

**PRESENTED, PASSED, APPROVED** this 8<sup>th</sup> day of October, 2020

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  
CISCO FIRE PROTECTION DISTRICT –  
Gregg Briggs**

**RESOLUTION NO. G-5191-10-20**

**WHEREAS**, it is the desire of the Board Chairman to appoint the following individual to the Cisco Fire Protection District for the remainder of a term of three years set to expire May, 2023 that is being vacated by the resignation of Stanley Seevers:

Gregg Briggs  
13006 Friends Creek Park Road  
Cisco, IL 61830  
Term Expires: May, 2023

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that they hereby appoint Gregg Briggs to the Cisco Fire Protection District for the remainder of a 3 year term expiring May, 2023 that is being vacated by the resignation of Stan Seevers.

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

**PRESENTED, PASSED and APPROVED** this 8<sup>th</sup> day of October, 2020.

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  
TO EXECUTE DEEDS TO CONVEY PROPERTY  
ON WHICH TAXES WERE DELINQUENT**

**RESOLUTION NO. G- 5192-10-20**

**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 8th day of October, 2020.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS




ATTEST:

BY:

\_\_\_\_\_  
Josh A. Tanner, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

Macon County Monthly Resolution List - October 2020

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
10-20-001	201600060	SUR	TONY L AND KATHY L DITTY	04-12-03-454-004	4,512.51	80.00	0.00	0.00	1,349.64	159.00	2,923.87
					\$4,512.51	\$80.00	\$0.00	\$0.00	\$1,349.64	\$159.00	\$2,923.87
				Totals							
				<u>L. M. Zimmerman - 2020</u>							
				<u>Helen Buchanan - 2020</u>						\$80.00	
				<u>Jim Buchanan - 2020</u>						\$0.00	
										\$3,003.87	

Clerk Fees

Recorder/Sec of State Fees

Total to County

Committee Members

**MACON COUNTY BOARD RESOLUTION  
INCREASING IT SERVICES LINE IN THE CIRCUIT  
CLERK E-CITATION FUND FOR FISCAL YEAR 2020**

**RESOLUTION NO. G-5193-10-20**

**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 amount due and owing is being processed this fiscal year, and

**WHEREAS**, the expenditure line needs to be increased by \$ 300.00 for maintenance

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves an increase in the expenditure line of \$ 300.00 in the Circuit Clerk's E-Citation Fund:

Increase IT Services Line 054-000-7180	\$ 300.00
--	-----------

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

**PRESENTED, PASSED, APPROVED** this the 8th day of October , 2020.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

\_\_\_\_\_  
Kevin Greenfield, Chairman of the  
Macon County Board

**Macon County Board Resolution  
Approving ILEAS donation of  
Naloxone to the Macon County  
Sheriff's Office**

**RESOLUTION NO. G-5194-10-20**

**WHEREAS**, there exists a public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Macon County; and

**WHEREAS**, the Illinois Law Enforcement Alarm System (ILEAS) has generously donated to the Macon County Sheriff's Office Naloxone nasal spray, which is used to treat an opioid overdose in an emergency situation. Naloxone blocks or reverses the effect of opioid medication, which includes extreme drowsiness, slowed breathing or loss of consciousness.

**WHEREAS**, the Naloxone donation will initially be received as forty-eight double dosed containers for use by the patrol division & sixty double dosed containers for use by the corrections division. The value of this Naloxone is reported to be \$75.00 per container, making the initial donation amount \$8,100.00. ILEAS will further donate Naloxone to the Macon County Sheriff's Office if the need arises, such as replacement usage, community distribution or product expiration.

**WHEREAS**, the Justice committee met on 09-24-20 and Finance Committee met on 09-28-20 and were presented with a request from Sgt. M.T. Reynolds #3947 and they recommended for approval to the Macon County Board; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby:

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

**PRESENTED, PASSED, APPROVED** this

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  
Granting Permission to Dispose of  
Surplus Equipment**

**RESOLUTION NO. G-5195-10-20**

**WHEREAS**, the Macon County Sheriff's Office requests permission to dispose of damaged equipment currently being stored at the Macon County Highway Department; and

**WHEREAS**, A resolution was approved for the purchase of a new 2013 Ford F150 Raptor pickup truck (VIN#IFTFW1R63DFE04435) for the Macon County Sheriff's Office; and

**WHEREAS**, The Ford pickup truck caught on fire due to an electrical issue with the truck and the truck was burnt beyond repair and was deemed a total destruction; and

**WHEREAS**, the Macon County Highway Department employees have removed any salvageable components from the truck that may be reused; and

**WHEREAS**, this resolution is to approve the disposal of the 2013 Ford F150 Raptor pickup truck which will be taken to Walston's Auto Wrecking in Decatur, Illinois to be scrapped; and

**WHEREAS**, There will be no cost to Macon County for this process and any proceeds received, based on the value of scrap metal at the time of delivery, from Walston's will be return to Macon County; and

**WHEREAS**, the Justice committee met on 09-24-20 and Finance Committee met on 09-28-20 and were presented with a request from Sgt. M.T. Reynolds #3947 and they recommended for approval to the Macon County Board; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby grants permission to dispose of the 2013 Ford F150 Raptor pickup truck (VIN#IFTFW1R63DFE04435).

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

**PRESENTED, PASSED, APPROVED** this 8<sup>th</sup> day of October, 2020.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD,  
MACON COUNTY, ILLINOIS.

ATTEST:

BY \_\_\_\_\_

Yech Palmer, Clerk for the  
County of Macon, State of Illinois

Kevin Green, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING MASTER SERVICES AGREEMENT  
FOR HEALTHWORKS LEAD AGENCY WITH  
MERIDIAN HEALTH PLAN OF ILLINOIS, INC.  
D/B/A/ YOUTHCARE**

**Resolution No. G-5196-10-20**

**WHEREAS**, the Macon County Health Department has historically received grant funding from Department of Children and Family Services (DCFS) for the Healthworks Illinois Lead Agency Program; and

**WHEREAS**, the State of Illinois is transitioning to a managed care model and the Healthworks Lead Agency Program will now be funded through Youthcare to provide these services; and

**WHEREAS**, in order for the Macon County Health Department to continue to provide these services, there must be a contract between the Macon County Health Department and Youthcare; and

**WHEREAS**, the services under this contract would be provided to high-risk children whom are placed in foster care; and

**WHEREAS**, if the Macon County Health Department does not contract with Youthcare to provide these case management services, there is no current entity able to provide these services. This would result in high-risk children being subjected to additional risk based on a gap in services; and

**WHEREAS**, the minimum case management provided in this program would include, but not be limited to: initial assessment of member/providers' health status, including condition specific issues; documentation of clinical history, including medications; initial assessment of activities of daily living; initial assessment of behavioral health status, including cognitive function; initial assessment of social determinants of health; evaluation of cultural and linguistic needs, preferences or limitations; evaluation of caregiver resources; evaluation of available benefits; and assessment of life planning activities; development of plans and goals; identification of barriers; follow-up communication; and assessment of progress; and

**WHEREAS**, this contract was discussed and approved by the Macon County Board of Health on September 15, 2020, the Macon County EEHW committee discussed and approved on September 24, 2020, and the Finance Committee discussed and recommended approval of this grant on September 28, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that it hereby approves the Master Services Agreement for Healthworks Lead Agency with Meridian Health Plan of Illinois, Inc. d/b/a Youthcare

**PRESENTED, PASSED, APPROVED** this October 8, 2020.

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 ACCEPTANCE OF  
DONATIONS OF GOODS AND MATERIALS  
AND THE FREE DISTRIBUTION OF THE  
SAME BY THE HEALTH DEPARTMENT**

**Resolution No. G-5197-10-20**

**WHEREAS**, from time to time, the Macon County Health Department receives donations of goods and materials (e.g., formula, child/adult diapers, medical equipment, etc.); and

**WHEREAS**, when such a donation is received by the Health Department, it is intended by the donor that such item(s) be distributed to a client or patient of the Health Department free-of-charge.

**NOW THEREFORE BE IT RESOLVED** by the Macon County Board, assembled in regular meeting at Decatur, that

1. The County Board finds that the acceptance of such donations and distribution by the Health Department without remuneration furthers important social and policy goals of county government;
2. The Health Department is authorized to accept donations of goods and materials as described above, as well as other goods and materials that may be donated for similar purposes;
3. The Health Department is authorized to distribute such donations it receives to its clients and/or patients as determined by the Health Department in its discretion;
4. The Health Department shall maintain a record of such donations received as well as a record of its distribution of such goods and materials and shall make such record available to the County Board upon request.

**PRESENTED, PASSED, APPROVED** this October 8, 2020.

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 FY20 HEALTH FUND BUDGET FOR  
COVID-19 Crisis Grant**

**RESOLUTION NO. G-5198-10-20**

**WHEREAS**, the Health Department has received notification of the COVID-19 Crisis Grant with the Illinois Department of Public Health, and

**WHEREAS**, provision for this grant was not included in the FY 20 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 assist with activities associated with the COVID-19 pandemic, and

**WHEREAS**, funding may be used to build capacity for incident management which includes coordination with public and private partners to address incident command structure needs and payment of overtime for necessary employee shifts, and

**WHEREAS**, allowable costs must be on or after January 20, 2020, and no later than March 15, 2021, and

**WHEREAS**, allowable costs include overtime for individuals directly associated with the COVID-19 Crisis, public health expenses related to surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications and other preparedness and response activities associated with COVID-19, and

**WHEREAS** the increase was discussed and approved by the Macon County Board of Health on September 15, 2020, the Macon County EEHW committee discussed and approved this grant increase on September 24, 2020, and the Finance Committee discussed and recommended approval of this grant on September 28, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amending of the Health Department's FY20 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 8th day of October 2020

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

FY 20 COVID-19 Crisis: Grant 783

**Revenue**

<b>OVERALL revenue</b>		
020-780-4500-000	COVID-19 Crisis	72,319.00

**Expenses**

<b>OVERALL expenses</b>		
020-710-5108-000	Professional/Direct Care	15,212.00
020-710-5109-000	Supervisory I	7,615.00
020-710-5110-000	Supervisory II	16,257.00
020-710-5111-000	Asst Administrator	6,304.00
020-710-5112-000	Administrator	9,512.00
020-710-6010-000	Health Insurance	6,473.00
020-710-6011-000	Social Security	4,200.00
020-710-6012-000	Retirement IMRF	5,528.00
020-710-7120-000	Travel	200.00
020-710-7250-000	Contractual	140.00
020-710-8027-000	Grant Supplies	878.00
		<u>72,319.00</u>

**MACON COUNTY BOARD RESOLUTION  
APPROVING INCREASE IN APPROPRIATIONS  
IN THE FY20 HEALTH FUND BUDGET FOR  
*Local CURE Program***

**RESOLUTION NO. G-5199-10-20**

**WHEREAS**, the Health Department has received notification of the Local Coronavirus Urgent Remediation Emergency Support (Local CURE) Program funded from the CARES Act and through Illinois Department of Commerce and Economic Opportunity, and

**WHEREAS**, provision for this program was not included in the FY 20 budget; and

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

**WHEREAS**, the Local CURE program is a reimbursement program available and allotment B is for Certified Local Public Health Departments, and

**WHEREAS**, reimbursement requests may be submitted for necessary expenditures incurred due to the public health emergency with respect to COVID-19, and

**WHEREAS**, costs must not be accounted for in an already approved budget and costs must be incurred between March 1 and December 30, 2020, and

**WHEREAS**, the five categories of eligible incurred expenses include: 1) Medical expenses - establishing temporary public medical facilities and other measures to increase COVID-19 treatment capacity, testing and emergency medical response, 2) Public health expenses - communication and enforcement by local government of public health orders related to COVID-19, 3) Payroll expenses- for those employees whose services were substantially dedicated to mitigating or responding to COVID-19, 4) Expenses for actions taken to facilitate with compliance with COVID-19 related public health measures, and 5) Any other COVID-19 related expenses reasonably necessary to the function of government, or approved by DCEO that satisfy the Local CURE Program eligibility criteria, and

**WHEREAS**, the Macon County Health Department must document how expenses are related to COVID-19 and submit for reimbursement, and

**WHEREAS** the increase was discussed and approved by the Macon County Board of Health on September 15, 2020, the Macon County EEHW committee discussed and approved this grant increase on September 24, 2020, and the Finance Committee discussed and recommended approval of this grant on September 28, 2020; and



**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves the amending of the Health Department's FY20 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 8th day of October 2020

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

FY 20 Local CURE Program: Grant 784

**Revenue**

**OVERALL revenue**

---

020-780-4500-000	Local CURE	251,469.00
------------------	------------	------------

---

**Expenses**

**OVERALL expenses**

---

020-710-5108-000	Professional/Direct Care	75,407.00
020-710-5109-000	Supervisory I	20,000.00
020-710-5110-000	Supervisory II	20,000.00
020-710-5111-000	Asst Administrator	20,000.00
020-710-5112-000	Administrator	20,000.00
020-710-6010-000	Health Insurance	18,323.00
020-710-6011-000	Social Security	11,889.00
020-710-6012-000	Retirement IMRF	15,650.00
020-710-7120-000	Travel	200.00
020-710-7250-000	Contractual	20,000.00
020-710-8027-000	Grant Supplies	20,000.00
020-710-9040-000	Equipment	10,000.00
		<hr/>
		251,469.00

---

---

**MACON COUNTY BOARD RESOLUTION  
 APPROVING INCREASE IN APPROPRIATIONS  
 IN THE FY 2020 COUNTY CLERK ELECTIONS BUDGET**

**RESOLUTION NUMBER G-5200-10-20**

**WHEREAS**, the Illinois General Assembly passed P.A. 101-641 and P.A. 101-642 changing the Election Code; and

**WHEREAS**, the County Clerk has received CARES grant funding to cover the additional costs related to the new election requirements; and

**WHEREAS**, unforeseen circumstances have given rise to an emergency situation whereby if the budget is not amended the County Clerk will be unable to cover expenses for November 2020 election.

**NOW THEREFORE BE IT RESOLVED**, by the Macon County Board that it hereby approves increasing the FY 2020 County Clerk Elections budget line items listed below:

<u>Account Number</u>	<u>Increase</u>	<u>Description of Account</u>	
001-031-4535	\$214,000	State Board of Elections	Rev
001-031-7150	\$ 53,000	Postage	Exp
001-031-8020	\$161,000	Office Supplies	Exp

**PRESENTED, PASSED, and APPROVED** this 8th day of October, 2020.

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

