

AGENDA
MACON COUNTY BOARD MEETING
December 8, 2022, 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.

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-1247-12-22 Macon County Board Resolution Regarding Case R-03-11-22, a Petition for Rezoning Submitted by Advanced Disposal Services Solid Waste Midwest, LLC.
8. CORRESPONDENCE
9. CLAIMS
10. APPOINTMENTS
G-5469-12-22 Macon County Board Resolution Reappointment to the Central Illinois Economic Development Authority- Debra Kraft

G-5470-12-22 Macon County Board Resolution Reappointment to the Empowerment Opportunity Center- Linda Little

- G-5471-12-22 **Macon County Board Resolution Reappointment to the Macon County Regional Planning Commission- Jeff Entler**
- G-5478-12-22 **Macon County Board Resolution Appointments/ Reappointments to the Emergency Telephone System Board- Scott Wrighton, Jim Ohl, Thomas Williams, Jacob Fever**
- G-5479-12-22 **Macon County Board Resolution Appointment/Reappointments to the Macon Mosquito Abatement District Board of Trustees- Susan Kretsinger, Lillian Baldwin**
- G-5480-12-22 **Macon County Board Resolution Appointment to the Macon Mosquito Abatement District Board of Trustees- Marisa Hosier**

11. CONSENT CALENDAR

12. JUSTICE COMMITTEE

- G-5472-12-22 **Macon County Board Resolution Amending the State’s Attorney’s FY2022 Budget (End of Year Clean Up)**

- G-5473-12-22 **Macon County Board Resolution Amending the Public Defender’s FY2022 Budget (End of Year Clean Up)**

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G-5474-12-22 **Macon County Board Resolution Approving the 12/2022 Macon County Treasurers Office Investment Policy**

- G-5475-12-22 **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY’23 Budget-National Dislocated Worker Grant “QWEST”**

- G-5476-12-22 **Macon County Board Resolution Accepting One Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage**

- G-5477-12-22 **Macon County Board Resolution Accepting Equipment and Support Cost Proposal To Initiate Multi-Factor Authentication Required for Cyber Insurance Renewal**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-2309-12-22 **Macon County Board Resolution Approving an Agreement between Macon County and the Illinois Department of Transportation on the Improvement of the Intersection of CH 50 Lost Bridge Road and Illinois Route 121**

- H-2310-12-22 **Macon County Board Resolution Approving and Appropriating a Funding Agreement between Macon County and the Illinois Department of Transportation on the Improvement of the Intersection of CH 50 Lost Bridge Road and Illinois Route 121**

- H-2311-12-22 **Macon County Board Resolution Approving and Appropriating Funds for the 2021 Annual MFT Maintenance Expenditure Statement**

H-2312-12-22 **Macon County Board Resolution Approving and Appropriating Funds for Additional Construction Expenses for the 2022 County Cape Seal Project**

H-2313-12-22 **Macon County Board Resolution Approving and Appropriating Funds to Purchase A Plow and Dump Truck**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Limited to 5 minutes per person and for a total of 20 minutes)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. NEW BUSINESS

Note – County Board Rules will have to be suspended to consider Resolution G-5468-12-22 as it was not previously considered by a committee of the Board

G- 5468-12-22

Macon County Board Resolution Designating the Illinois State's Attorney's Appellate Prosecutor as Its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY2023

26. CLOSED SESSION

27. ADJOURNMENT

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE R-03-11-22, A PETITION FOR REZONING
SUBMITTED BY ADVANCED DISPOSAL SERVICES SOLID WASTE MIDWEST, LLC.
RESOLUTION NO. Z-1247-12-22**

WHEREAS, a petition filed by Advanced Disposal Services Solid Waste Midwest, LLC for rezoning approximately 3.75 acres from (R-4) Single Family Residential Zoning to (M-2) Heavy Industrial District Zoning. This property is legally described as:

The South 248.08 feet of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Twenty-four (24), Township Sixteen (16) North, Range One (1) East of the Third Principal Meridian. (Except coal and other minerals previously reserved or conveyed and the right to mine and remove the same). Situated in Macon County, Illinois.

This property is commonly known as 1025 S Bear Road, Decatur, IL 62522 in Harristown Township
PIN: 06-11-24-101-004

WHEREAS, at the required public hearing on November 2, 2022, your Zoning Board of Appeals heard the testimony presented and voted to recommend approval to the County Board, the petition be granted.

WHEREAS, on November 17, 2022 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 3.75 acres from (R-4) Single Family Residential Zoning to (M-2) Heavy Industrial District Zoning.

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

PRESENTED, PASSED, APPROVED this 8th day of December, 2022.

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
REAPPOINTMENT TO THE
CENTRAL ILLINOIS ECONOMIC
DEVELOPMENT AUTHORITY**

- Debra Kraft

RESOLUTION NO. G- 5469-12-22

WHEREAS, it is the desire of the Board Chairman to reappoint the below named individual to the Central Illinois Economic Development Authority (CIEDA) for a 4 year term.

Debra Kraft
9817 Nevada Road
Blue Mound, IL 62513
Term Expires: 11-30-2026

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby reappoints Debra Kraft to the Central Illinois Economic Development Authority (CIEDA), for a 4 year term expiring November 30, 2026

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

PRESENTED, PASSED and APPROVED this 8th day of December, 2022.

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
REAPPOINTMENT TO THE
EMPOWERMENT OPPORTUNITY CENTER**

- **Linda Little**

RESOLUTION NO. G-5470-12-22

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Empowerment Opportunity Center for a term of 4 year which is set to expire November 30, 2026

Linda Little
1413 W. Sunset
Decatur IL 62522
Term Expires: 11-30-2026

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Linda Little to the Empowerment Opportunity Center for a term of 4 years set to expire November 30, 2026.

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

PRESENTED, PASSED, APPROVED this 8th day of December, 2022

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 COUNTY
REGIONAL PLANNING COMMISSION**

- Jeff Entler

RESOLUTION NO. G-5471-12-22

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon County Regional Planning Commission for a 2 year term set to expire on November 30, 2024.

Jeff Entler
1645 S. St. Louis Bridge Road
Decatur, IL 62521
Term Expires: 11-30-2024

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of the above named individual to the Macon County Regional Planning Commission.

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

PRESENTED, PASSED, APPROVED this 8th day of December, 2022

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
APPOINTMENTS / REAPPOINTMENTS TO
THE EMERGENCY TELEPHONE SYSTEM BOARD**

- Scott Wrighton, Jim Ohl, Thomas Williams, Jacob Fever

RESOLUTION NO. G-5478-12-22

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

Scott Wrighton

Decatur, IL 62523

Term Expires: February 2027

Jim Ohl

Decatur, IL 62522

Term Expires: February 2024

Thomas Williams

Decatur, IL 62521

Term Expires: February 2027

Jacob Fever

McLean, IL 61705

Term Expires: February 2024

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment / 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 8th day of December, 2022

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/ REAPPOINTMENTS TO THE MACON
MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES**

-Susan Kretsinger, Lillian Baldwin

RESOLUTION NO. G-5479-12-22

WHEREAS, it is the desire of the Macon County Board Chairman to reappoint the following individual to the Macon Mosquito Abatement District Board of Trustees for a 4 year term set to expire December 31, 2026.

Susan Kretsinger
2370 S. Taylor Road
Decatur, IL 62521

Term Expires: 12-31-2026

Lillian Baldwin
5039 Thrush Ave
Decatur, IL 62521

Term Expires: 12-31-2026

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the reappointment of Susan Kretsinger, and Lillian Baldwin to the Macon Mosquito Abatement District Board of Trustees for a four year term set to expire on December 31, 2026.

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

PRESENTED, PASSED, APPROVED this 8th day of December, 2022

AYES _____ NAYS _____

ATTEST:

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

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

BY:

Kevin Greenfield, Chairman
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON
MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES
-Marisa Hosier**

RESOLUTION NO. G-5480-12-22

WHEREAS, it is the desire of the Macon County Board Chairman to appoint the following individual to the Macon Mosquito Abatement District Board of Trustees to a 4 year term set to expire December 31, 2026.

Marisa Hosier
426 Timber Drive
Decatur, IL 62521
Term Expires: 12-31-2026

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the appointment of Marisa Hosier to the Macon Mosquito Abatement District Board of Trustees to a four year term set to expire on December 31, 2026.

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

PRESENTED, PASSED, APPROVED this 8th day of December, 2022

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 THE STATE'S ATTORNEY'S
FY2022 BUDGET (END OF YEAR CLEAN
UP)**

Resolution No. G-5472-12-22

WHEREAS, this Board passed the State's Attorney's FY2022 budget in the fall of 2021;
and

WHEREAS, due to unforeseen events, the State's Attorney has incurred expenses in non-personnel expenses above the amount appropriated for the same in the budget, but has not exceeded the total appropriation made in the budget; and

WHEREAS, that there are sufficient amounts originally appropriated for personnel expenses to cover the additional non-personnel costs; and

WHEREAS, the State's Attorney has requested that the amounts set forth below be transferred from personnel appropriations to non-personnel appropriations; and

WHEREAS, the transfer of the amounts requested will not result in any additional appropriation being made.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the State's Attorney's FY2022 Budget is amended as follows:

Reduced Expenses

001-090-5055	Asst State's Attorney	(\$35,000)
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Additional Expenses

001-090-7180	IT Services	\$7,000
001-090-7195	Training	\$1,000
001-090-7224	Law Library	\$2,000
001-090-7230	Copy Machine Expense	\$8,000
001-090-7252	VIP Contractual Services	\$1,000
001-090-7290	Investigations	\$1,000
001-090-7360	Court Costs – Appeals	\$2,000
001-090-8020	Office Supplies	\$8,000
001-090-9040	Equipment	\$5,000

BE IT FURTHER RESOLVED that this Resolution shall be effective upon passage.

PRESENTED, PASSED, and APPROVED this 8th day of December, 2022.

AYES _____ NAYS _____

MACON COUNTY BOARD

MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chair
Macon County Board

**MACON COUNTY BOARD RESOLUTION
AMENDING THE PUBLIC DEFENDER'S
FY2022 BUDGET (END OF YEAR CLEAN
UP)**

Resolution No. G-5473-12-22

WHEREAS, this Board passed the Public Defender's FY2022 budget in the fall of 2021;
and

WHEREAS, due to unforeseen events, the Public Defender has incurred expenses in non-personnel expenses above the amount appropriated for the same in the budget, but has not exceeded the total appropriation made in the budget; and

WHEREAS, that there are sufficient amounts originally appropriated for personnel expenses to cover the additional non-personnel costs; and

WHEREAS, the Public Defender has requested that the amounts set forth below be transferred from personnel appropriations to non-personnel appropriations; and

WHEREAS, the transfer of the amounts requested will not result in any additional appropriation being made.

NOW THEREFORE BE IT RESOLVED by the Macon County Board, assembled in regular meeting at Decatur, that the Public Defender's Budget FY2022 Budget is amended as follows:

Reduced Expenses

001-090-5050	Asst Public Defender	(\$35,000)
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Additional Expenses

001-090-7250	Contracts	\$35,000
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BE IT FURTHER RESOLVED that this Resolution shall be effective upon passage.

PRESENTED, PASSED, and APPROVED this 8th day of December, 2022.

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

BY:

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

Kevin R. Greenfield, Chair
Macon County Board

**MACON COUNTY BOARD RESOLUTION
APPROVING THE 12/2022 MACON COUNTY
TREASURERS OFFICE INVESTMENT POLICY**

RESOLUTION NO. G-5474-12-22

WHEREAS, the Macon County Treasurer has the fiduciary responsibility in managing government funds that comply with GFOA standards defined in: (30 ILCS 235) (30 ILCS 225) & (30 ILCS/350/)

WHEREAS, the Macon County Treasurer's Office has established a new Investment Policy that is supplemented by daily, weekly and monthly detailed reporting known as Treasurers Daily Report & Monthly Bank Report that is placed on file within the County Clerk's Office.

WHEREAS, the Macon County Treasurer's Office is seeking Board Approval to adopt and utilize the 12/08/2022 Macon County Treasurer's Office Investment Policy as its fiduciary guidance policy for Macon County Monies.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that the County Board finds the Macon County Treasurer's Office Public Funds Investment Policy provides structure to effectively set policy, make decisions and to safeguard its government's financial assets.

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

PRESENTED, PASSED and APPROVED this 8th day of December, 2022

AYES _____ NAYS _____

MACON COUNTY BOARD
MACON COUNTY, ILLINOIS

ATTEST:

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

Kevin Greenfield, Chairman
Macon County Board

INVESTMENT POLICY
MACON COUNTY TREASURER'S OFFICE

JOHN D. JACKSON
TREASURER
MACON COUNTY

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MISSION STATEMENT

The duties of the Macon County Treasurer are to collect, protect, invest, and distribute the public funds. This requires stewardship whereby consideration is given to the needs, diversity, and return while protecting the whole of the portfolio's value. It is with these principles that the Investment Policy will perform for the citizens of Macon County.

Investment Policy

This document establishes the framework to guide the INVESTMENT POLICY for the safeguarding of the public funds entrusted to the office of the MACON COUNTY TREASURER.

**JOHN D. JACKSON
TREASURER
MACON COUNTY**

I. Scope of Policy

This Investment Policy applies to the investment activities of all funds under the jurisdiction of the Macon County Treasurer. This Investment Policy will also apply to any new funds or temporary funds placed under the jurisdiction of the Macon County Treasurer. The Illinois Compiled Statutes will take precedence except where this policy is more restrictive wherein this policy will take precedence. All transactions involving the financial assets and related activity of the foregoing funds shall be administered in accordance with the provisions of this policy.

II. General Objectives

The primary objectives, in priority order, of the investment activities shall be safety, liquidity, and yield:

1. Safety

The security of public funds shall be the primary concern of the County Treasurer in selecting depositories and investment strategies. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.

a. Credit Risk

The Macon County Treasurer will minimize credit risk, the risk of loss due to the failure of the security issuer or backer, by:

- Pre-qualifying and screening the financial institutions, brokers/dealers, intermediaries, and advisors with which the Macon County Treasurer will do business.
- Diversifying the portfolio so that the potential losses on individual securities will be minimized.

b. Interest Rate Risk

The Macon County Treasurer will minimize the risk that the market value of securities in the portfolio will fall due to the changes in the general interest rates by:

- Structuring the investment portfolio so that the securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity.
- Investing operating funds primarily in shorter-term securities.

2. Liquidity

The investment portfolio shall be designed to allow the availability of funds within the time frame desired while considering the budgetary constraints of the entrusting entity. This will be accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands. Furthermore, since all possible cash demands cannot be anticipated, a portion of the portfolio also may be placed in bank deposits or repurchase agreements or overnight investments that offer same-day liquidity for short-term funds.

3. Yield

The investment portfolio shall be designed with the objective of attaining a market rate of return taking into consideration first the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The core of investments are limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall not be sold or redeemed prior to maturity with the following exceptions:

- A security with declining credit may be sold early to minimize loss of principal.
- A security swap would improve the quality, yield, or target duration in the portfolio.
- Liquidity needs of the portfolio require that the security be sold.

III. Standards of Care

All investment of funds under the control of the Macon County Treasurer is the direct responsibility of the Macon County Treasurer. The Macon County Treasurer shall be responsible for all transactions and shall establish a system of controls of the activities of all subordinates who are directly involved in the assistance of such investment activities. In maintaining its investment portfolio, the Macon County Treasurer shall avoid any transaction that might impair public confidence in the Macon County Treasurers office.

1. Prudence

The standard of care to be used by investment officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal liability for an individual security’s credit risk or market price changes, provided deviations from expectations are reported in a timely fashion to the governing board and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

Investments shall be made with judgement and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

2. Ethics and Conflicts of Interest

The County Treasurer, nor their staff, shall have any personal interest of the investments that the office authorizes. They are to refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair the ability to make impartial decisions.

3. Sustainability Factors

The County Treasurer will, before investing and periodically thereafter, consider the material, relevant and decision-useful sustainability factors within the bounds of financial and fiduciary prudence. Such factors include but are not limited to: corporate governance and leadership factors, environmental factors, social capital factors, human capital factors, and business model and innovation factors, as provided under the Illinois Sustainable Investing Act.

IV. Security Controls

1. Signatories

Only the Macon County Treasurer should be authorized to establish financial accounts for the office of Macon County Treasurer. At all times either the Macon County Treasurer, singly or two, jointly, of two or more signatories as designated by the Macon County Treasurer should be authorized to sign on financial accounts of the office of Macon County Treasurer.

2. Reporting

All investment transactions shall be recorded by the Macon County Treasurer or the Macon County Treasurer's staff. A report will be generated, at least monthly, and will be presented to the County Board. This report will list all active investments with their balances and all other information deemed pertinent or requested by the board with 15 days of notice.

3. Internal Controls/Audit

The Macon County Treasurer is responsible for establishing and maintaining an internal control structure. The records of the office will then be audited as part of the yearly county audit by the County's designated auditor. The internal control structure shall be designed to ensure that the assets of Macon County are protected from loss, theft or misuse and to provide reasonable assurance that these objectives are met.

The internal controls will address:

- Avoidance of physical delivery securities
- Clear delegation of authority to subordinate staff members.
- Written confirmation of transactions for investments and wire transfers.

V. Suitable and Authorized Investing

1. Financial Institutions

The Macon County Treasurer will have the sole responsibility to select which financial institutions will be depositories for Macon County Treasurer funds. The Macon County Treasurer will take into consideration security, size, location, condition, service, and fees of the financial institution when choosing a financial institution. All financial institutions having any type of financial relationships; deposits, investments, loans, etc. are required to provide a complete and current "Financial Report" required by their appropriate regulatory authority each calendar year.

2. Investment Vehicles

The Macon County Treasurer will only invest in financial vehicles authorized by Section 2 of the Illinois Public Funds Investment Act under the Illinois Compiled Statutes. Furthermore, in selecting investments one of the following must apply:

- Such obligations are rated at the time of purchase at one of the 2 highest classifications established by at least 2 standard rating services.

- When investing in Illinois Funds, Illinois Trust or investment pools of the like, it must be rated in one of the two highest classifications of AAAM or AAM as reviewed by S&P Global
- The banks which investments are made with must be insured by the Federal Deposit Insurance Corporation

3. Diversification

The investments shall be diversified to minimize the risk of loss resulting from over concentration of assets in specific maturity, specific issuer, or specific class of securities. Diversification strategies shall be reviewed periodically.

4. Investment Restrictions and Prohibited Transactions

To provide for the safety and liquidity of Macon County funds, the investment portfolio will be subject to the following restrictions:

- Borrowing for investment purposes is prohibited.
 - Instruments known as Structured Notes are not permitted.
- Investments in any instrument, which is commonly considered a “derivative” instrument is prohibited.
- Contracting to sell securities not yet acquired in order to purchase other securities for purposed of speculating on developments or trends in the markets is prohibited.

VI. Collateralization

It is the policy of the Macon County Treasurer that all deposits over the Federally insured limits will be required to be collateralized to protect public deposits in a single financial institution if it were to default. Collateral is required to be 110% of the deposits, and only the following collateral will be accepted:

- U. S. Government direct securities
- Obligations of Federal Agencies
- Obligations of Federal Instrumentalities
- Obligation of the State of Illinois
- Obligations of the County of Macon

- **Obligations of municipalities located within the County of Macon**

Collateralization agreements will be maintained in the records of the County's portfolio for each financial institution's arrangements. Third party safekeeping arrangements may be desired or required, at the discretion of the County Treasurer.

VII. Bonding

The County Treasurer will be bonded at a rate determined by the County Board to be reasonable. The surety shall be a corporate surety company.

VIII. Policy Considerations

1. Exemption

Any investment currently held that does not meet the guidelines of this policy shall be exempt from the requirements of this policy. At maturity or liquidation, such monies shall be reinvested only as provided by this policy.

2. Captions and Headings

The captions and headings used within this policy are for continuance of reference only and do not define or limit contents.

3. Adoption

This policy shall be filed with the Macon County Board. The policy shall be reviewed annually by the County Treasurer and policy revisions or amendments will be filed with the Macon County Board for consideration.

Adopted this 8th day of December, 2022.

John D. Jackson
Macon County Treasurer
Macon County, Illinois

**MACON COUNTY BOARD RESOLUTION
 APPROVING A BUDGET AMENDMENT FOR
 WORKFORCE INVESTMENT SOLUTIONS FY'23 BUDGET –
 National Dislocated Worker Grant “QWEST”**

RESOLUTION NO. G-5475-12-22

WHEREAS, the Operations, Personnel and Legislative Committee met on November 14, 2022 and the Finance Committee met on November 28, 2022 and were presented with a request to amend the Workforce Investment Solutions budget for FY'23; and

WHEREAS, Workforce Investment Solutions has received a grant in the amount of \$682,806.00 from the Illinois Department of Commerce & Economic Opportunity (DCEO) for National Dislocated Worker Grant “QWEST” (Grant No. 22-671019) for the period of November 1, 2022 - June 30, 2024; and

WHEREAS, this grant is included in Workforce Investment Solutions Department 075 and assigned Grant ID 987 and Project ID 98722; and

WHEREAS, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY23 Budget as follows:

Increased Revenue:	075-987-4500-000-987-98722	\$682,806
Increased Expenses:	075-987-5010-000-987-98722	\$ 26,250.00 (Director Wage)
	075-987-5040-000-987-98722	\$ 22,082.00 (Fiscal Wage)
	075-987-5041-000-987-98722	\$ 21,786.00 (Perf Coord)
	075-987-5011-000-987-98722	\$ 21,000.00 (Dir-Program)
	075-987-5465-000-987-98722	\$ 20,800.00 (tutors)
	075-987-5597-000-987-98722	\$ 33,604.00 (Case Mgr)
	075-987-6010-000-987-98722	\$ 11,500.00 (Health Ins)
	075-987-6011-000-987-98722	\$ 18,000.00 (FICA)
	075-987-6012-000-987-98722	\$ 18,000.00 (IMRF)
	075-987-7190-000-987-98722	\$234,000.00 (Voc. Trng)
	075-987-7196-000-987-98722	\$ 64,000.00 (OJT)
	075-987-7550-000-987-98722	\$ 76,800.00 (Work Exp)
	075-987-7540-000-987-98722	\$ 90,000.00 (Supp. Svs.)
	075-987-7411-000-987-98722	\$ 21,000.00 (Emp. Spec/OJT/WE)
	075-987-7121-000-987-98722	\$ 1,416.00 (Staff Travel)
	075-987-8040-000-987-98722	\$ 2,568.00 (Supplies)

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 December, 2022.

AYES _____ NAYS _____

ATTEST:

MACON COUNTY BOARD
 MACON COUNTY, ILLINOIS
 BY:

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

 Kevin Greenfield, Chairman
 Macon County Board

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

RESOLUTION NO. G-5476-12-22

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

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

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

WHEREAS, the Finance Committee met on November 28th, 2022 and discussed the proposal from Gallagher on a two-year agreement with Midwest Employers Casualty; and

WHEREAS, the Finance committee agreed on the recommendation of Gallagher to accept the attached proposal from Midwest Employers Casualty Company with a self-insured retention of \$500,000 (\$750,000 for Law Enforcement); and

WHEREAS, this proposal is for Excess Workers Compensation insurance for \$109,611 annually (subject to audit) for the period 12-31-22 to 12-31-24

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

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

PRESENTED, PASSED, and APPROVED this 8th day of December 2022.

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 BOARD RESOLUTION ACCEPTING
EQUIPMENT AND SUPPORT COST PROPOSAL TO INITIATE
MULTI-FACTOR AUTHENTICATION REQUIRED FOR CYBER INSURANCE RENEWAL**

RESOLUTION NO. G-5477 - 12-22

WHEREAS, Macon County wishes to mitigate risk caused by cyber events; and

WHEREAS, Macon County has had cyber insurance coverage for the prior three years; and

WHEREAS, Cyber insurance coverage has been obtained for the year 12/1/2022-12/1/2023 with the stipulation that we implement multi-factor authentication as soon as possible to mitigate risk; and

WHEREAS, a list of costs for the estimated hardware and software required has been determined; and

WHEREAS, the Finance Committee met on November 28, 2022 and discussed the proposal and agreed with the recommendation that the list of costs for multi-factor authentication be accepted with funding to come from the American Rescue Plan Act (ARPA) Fund in an amount not to exceed \$60,000 from account 007-000-8036 Hardware/Software Upgrade; and

NOW, THEREFORE, BE IT RESOLVED by the Macon County Board that it hereby approves the proposal for implementing multi-factor authentication.

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

PRESENTED, PASSED, and APPROVED this 8th day of December, 2022.

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 an Agreement
Between Macon County and the Illinois Department of
Transportation on the Improvement of the Intersection of
CH 50 Lost Bridge Road and Illinois Route 121

FAP 320 (IL 121)
Section: 101RS-2
COUNTY Section: 22-00320-00-RS
Macon County
Job No.: C-97-004-16
Agreement No.: JN 723 002
Contract No.: 74739

RESOLUTION NO. H-2309-12-22

AGREEMENT

This agreement entered into this 8th day of December, A.D., 2022, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the COUNTY OF MACON, in the State of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of improving approximately 21,720 feet (4.1 miles) of FAP 320 (IL 121), State Section 101RS-2, COUNTY Section 22-00320-00-RS from the south Village limits of Mt. Zion north to its intersection with U.S. 36 in Decatur, by milling and resurfacing, patching, repairing curb, gutter and medians, constructing Americans with Disabilities Act (ADA) compliant curb ramps, modernizing or replacing existing traffic signal systems and by performing all other work necessary to complete the section in accordance with the approved plans and specifications; and

WHEREAS, the improvements to FAP 320 (IL 121) pertaining to the COUNTY shall consist of the milling and hot-mix asphalt resurfacing of the southbound turn lane and side road approach at the intersection of IL 121 (FAP 320) with Lost Bridge Road (County Highway 50; FAU 7394).

WHEREAS, the COUNTY is desirous of said improvement in that same will be of immediate benefit to COUNTY residents and permanent in nature;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection

during construction and cause the improvement to be built in accordance with the plans, specifications and contract.

2. The STATE agrees to pay for all right-of-way, construction and engineering costs, subject to reimbursement by the COUNTY as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as follows:

Type of Work	FEDERAL		STATE		COUNTY		Total
	Cost	%	Cost	%	Cost	%	
All construction costs excluding the following:	\$5,720,000	80	\$1,430,000	20	\$0	0	\$7,150,000
Mill and Resurface Right Turn Lane and Side Road Approach at Lost Bridge Road	\$29,600	80	\$ 0	0	\$7,400	20	\$37,000
<i>Subtotal</i>	<i>\$5,749,600</i>		<i>\$1,430,000</i>		<i>\$7,400</i>		<i>\$7,187,000</i>
P&C Engineering (15%)	\$862,500		\$214,500		\$1,100		\$1,078,100
<i>Total</i>	<i>\$6,612,100</i>		<i>\$1,644,500</i>		<i>\$8,500</i>		<i>\$8,265,100</i>

Participation and reimbursement shall be predicated by the percentages shown above for the specified work. Cost shall be determined by multiplying the final quantities by the contract unit prices plus 15% for construction and preliminary engineering.

4. The COUNTY shall pass a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which shall be attached hereto as "Exhibit A" and made a part hereof.

The COUNTY further agrees that upon award of the contract for this improvement, MACON COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS from any funds allotted to the COUNTY, an amount equal to 50% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the

remainder of the obligation (including any non-participating costs on FA projects) in a lump sum, upon completion of the project based upon final costs.

The COUNTY further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in "Exhibit A" proves to be insufficient, to cover said cost.

5. Upon final field inspection of the improvement and so long as FAP 320 (IL 121) is used as a State Highway, the STATE agrees to maintain or cause to be maintained the through traffic lanes and two-way left-turn lane on IL 121, curb and gutter adjacent to said lanes and the entire right-of-way in those areas where shoulders have been constructed in lieu of curb and gutter unless otherwise described herein.
6. Upon final field inspection of the improvement, the COUNTY agrees to continue maintenance or cause maintenance to be continued on those portions of the improvement at the intersection of FAP 320 (IL 121) and County Highway ~~521~~ (Lost Bridge Road) which are not maintained by the STATE, including all pavement west of the west southbound through lane of IL 121 and all other features of Lost Bridge Road which are not within the State right-of-way at this location. Drainage facilities, if any, at the aforementioned side roads located within the STATE right-of-way shall be the joint maintenance responsibility of the STATE and the COUNTY unless there is an agreement specifying different responsibilities.
7. The COUNTY agrees to provide written approval of that portion of the plans and specifications relative to the COUNTY financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.
8. Obligations of the STATE and COUNTY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.
9. This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

RESOLUTION NO. H-2309-12-22

FAP 320 (IL 121)
Section: 101RS-2
COUNTY Section: 22-00320-00-RS
Macon County
Job No.: C-97-004-16
Agreement No.: JN 723 002
Contract No.: 74739

This agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

MACON COUNTY

Attest:

Clerk

(SEAL)

By: _____
Kevin Greenfield
Board Chairman, Macon County

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Jeffrey P. Myers, P.E.
Region Four Engineer

Date: _____

AYES _____ NAYS _____

**Macon County Board Resolution Approving and Appropriating
A Funding Agreement between Macon County and the Illinois
Department of Transportation on the Improvement of the
Intersection of CH 50 Lost Bridge Road and Illinois Route 121**

RESOLUTION NO. H-2310-12-22

WHEREAS, the funds need to be approved and appropriated for a Funding Agreement Between Macon County and the Illinois Department of Transportation on the Improvement of the Intersection of CH 50 Lost Bridge Road and Illinois Route 121, Section 22-00320-00-RS.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Eight Thousand Five Hundred Dollars and No Cents (\$8,500.00) from County Highway Line Item # 030-000-9007-000 (FY 23) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2023, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of December 2022.

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

FAP 320 (IL 121)
Section: 101RS-2
COUNTY Section: 22-00320-00-RS
Macon County
Job No.: C-97-004-16
Agreement No.: JN 723 002
Contract No.: 74739

EXHIBIT A
FUNDING RESOLUTION

WHEREAS, the COUNTY OF MACON has entered into an AGREEMENT with the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, for the improvement of FAP 320 (IL 121), known as State Section 101RS-2 from the south Village limits of Mt. Zion north to its intersection with U.S. 36 in Decatur.

WHEREAS, this project shall include the milling and hot-mix asphalt resurfacing of the southbound turn lane and side road approach at the intersection of IL 121 (FAP 320) with Lost Bridge Road (County Highway 50; FAU 7394).

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the COUNTY OF MACON to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500) or so much thereof as may be necessary, from any money now or hereafter allotted to the COUNTY OF MACON to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the COUNTY OF MACON will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS in a lump sum from any funds allotted to the COUNTY OF MACON, an amount equal to 50% of its obligation incurred under this AGREEMENT, and will pay to the said DEPARTMENT the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project based upon final costs.

BE IT FURTHER RESOLVED that the COUNTY OF MACON agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

STATE OF ILLINOIS)
COUNTY OF MACON)

I, _____, Clerk in and for the COUNTY OF MACON, hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the COUNTY OF MACON at a meeting on _____, 2022.

Clerk

(SEAL)

KEVIN A. GREENFIELD
MACON COUNTY BOARD CHAIR

APPROVED:
DEPARTMENT OF TRANSPORTATION

Jeffrey P. Myers, P.E.
Region Four Engineer

Date

FAP 320 (IL 121)
Section: 101RS-2
COUNTY Section: 22-00320-00-RS
Macon County
Job No.: C-97-004-16
Agreement No.: JN 723 002
Contract No.: 74739

EXHIBIT B
FINAL PLAN APPROVAL

WHEREAS the COUNTY OF MACON and the STATE OF ILLINOIS, acting through its DEPARTMENT OF TRANSPORTATION, will enter into a maintenance agreement for the improvement FAP 320 (IL 121), State Section 101RS-2 from the south Village limits of Mt. Zion north to its intersection with U.S. 36 in Decatur; and

WHEREAS, in order to facilitate said improvement and in anticipation of said agreement, the COUNTY OF MACON hereby gives written approval of that portion of the plans and specifications relative to the COUNTY financial and maintenance obligations:

FINAL PLANS APPROVED this 29th day of OCTOBER, 2022

For: MACON COUNTY

By: 

Bruce Bird, P.E.
Macon County Engineer

Date: _____

**Macon County Board Resolution Approving and
Appropriating Funds for the 2021 Annual MFT
Maintenance Expenditure Statement**

RESOLUTION NO. H-2311-12-22

WHEREAS, funds need to be approved and appropriated for the 2021 Annual MFT
Maintenance Expenditure Statement, Section 21-00000-00-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
Two Hundred Twenty-Three Thousand Eight Hundred Sixty-Four
Dollars and Twenty-Five Cents (\$223,864.25) from the MFT Funds Line
Item 032-000-7785 (FY 21) for the above resolution.

PRESENTED, PASSED, AND APPROVED on this 8th day of December 2022.

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



Maintenance Expenditure Statement

Submission Type Original

Local Public Agency	County	Section Number	Beginning	Maintenance Period Ending
Macon County	Macon	21-00000-00-GM	01/01/21	12/31/21

Maintenance Items

Maintenance Operation	Maint Eng Category	LPA Labor	LPA Equipment Rental	Materials/Contracts (Non Bid)	Materials/Deliver & Install, Request for Quotations (Bid Items)	Formal Contract (Bid Items)	Total Operation Cost	Operation Engineering Inspection Fee
Snow & Ice Control (Rock Salt)					\$502,150.88		\$502,150.88	
Shoulder Aggregate (CA-6)					\$8,311.39		\$8,311.39	
Aggregate (CA-16)					\$67,056.91		\$67,056.91	
Seal Coat (HFRS-2/HFE-150)					\$135,687.20		\$135,687.20	
Stone Rip Rap (RR-3)					\$4,117.01		\$4,117.01	
Replace Culverts				\$14,386.56			\$14,386.56	
Crack Sealing				\$10,254.00			\$10,254.00	
Patch				\$26,198.09			\$26,198.09	
Bituminous Patch (Hot Mix)				\$37,994.29			\$37,994.29	
Labor		\$1,157,496.36					\$1,157,496.36	
Equip. Rental			\$410,000.00				\$410,000.00	
2021 Striping Project						\$97,536.56	\$97,536.56	
Total Cost							\$2,471,189.25	

Maintenance Engineering Cost Summary

Preliminary Engineering Fee	Costs
Engineering Inspection Fee	
Material Testing Costs	
Advertising Costs	
Bridge Inspection Costs	
Maintenance Engineering Total	

	Maintenance	Maint. Engineering
Total Maintenance Program Costs	\$2,471,189.25	
Contributions, Refunds, Paid with Other Funds	\$169,350.00	
Total Motor Fuel Tax / Rebuild Illinois (RBI) Portion	\$2,301,839.25	
Motor Fuel Tax Portion	\$2,301,839.25	
Motor Fuel Tax Authorized	\$2,077,975.00	
Surplus/Deficit	(\$223,864.25)	
Rebuild Illinois Portion		
Rebuild Illinois Authorized		
Surplus/Deficit		
The difference between, "Total Motor Fuel Tax / Rebuild Illinois (RBI) Portion," "Motor Fuel Tax Portion," and "Rebuild Illinois Portion" must equal zero (0).	\$0.00	

Maintenance Expenditure Statement

Submittal Type

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Macon County	Macon	21-00000-00-GM	01/01/21	12/31/21

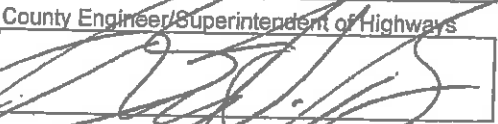
Remarks

SUBMITTED

Local Public Agency Official	Date
	11/1/22

Title

County Engineer

County Engineer/Superintendent of Highways	Date
	11/1/22

APPROVED

Regional Engineer Department of Transportation	Date

**Macon County Board Resolution Approving and Appropriating
Funds for Additional Construction Expenses for the
2022 County Cape Seal Project**

RESOLUTION NO. H-2312-12-22

WHEREAS, the funds need to be approved and appropriated for additional construction expenses for the 2022 County Cape Seal Project, Section 22-00312-00-GM.

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

THAT there be appropriated and there is hereby appropriated as much as, but not to exceed One Hundred Forty-Nine Thousand Seven Hundred Ninety-Six Dollars and Twenty-Nine Cents (\$149,796.29) from County Highway Line Item # 030-000-9007 (FY 22) to cover expenses for the County's share of the costs.

The above costs will benefit a highway facility owned by Macon County, are anticipated to be completely disbursed by November 30, 2022, and will be paid 100% by Macon County with no additional reimbursements.

PRESENTED, PASSED, AND APPROVED this 8th day of December 2022.

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

Section 236

**2022 Microsurfacing & Cape Seal Project
22-00312-00-GM**

Res. H-2279-4-22

\$310,000.00 CH 030-000-9007 (FY 22)

No Reimbursements

Date	Description	Inv. #	County Highway Costs	Balance
<i>Beginning Balances</i>				\$ 310,000.00
11/04/22	City of Decatur	8850	\$ 459,796.29	\$ (149,796.29)
Total Spent			\$ 459,796.29	

**Macon County Board Resolution Approving and
Appropriating Funds to Purchase a 2023 Plow and Dump Truck**

RESOLUTION NO. H-2313-12-22

WHEREAS, the funds need to be approved and appropriated to purchase a 2023 Plow and Dump Truck from Mack Sales & Service of Decatur.

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

- (1) THAT there be appropriated and there is hereby appropriated as much as, but not to exceed Two Hundred Seventy Thousand Four Hundred Sixty-Eight Dollars and No Cents (\$ 270,468.00) from County Highway Funds Line Item 030-000-9041 (FY 23) to cover above expenses for the County's share of the costs.

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

PRESENTED, PASSED, AND APPROVED this 8th day of December 2022.

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
DESIGNATING THE ILLINOIS STATE'S
ATTORNEYS APPELLATE PROSECUTOR
AS ITS AGENT TO ADMINISTER THE
OPERATION OF APPELLATE OFFICES AND
PROCESS APPELLATE CASES FOR MACON
COUNTY DURING FY2023**

RESOLUTION NO. G-5468-12-22

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Macon County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2023, commencing December 1, 2022, and ending November 30, 2023, by hereby appropriating the sum of \$27,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2023.

PRESENTED, PASSED, and APPROVED this 8th day of December, 2022.

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