

PROCEEDINGS
OF THE
MACON COUNTY BOARD



SEPTEMBER 10, 2009

Jay A. Dunn
Chairman

Stephen M. Bean
Clerk

The Chairman called the meeting to order at 7:15 p.m. with the Sheriff and State's Attorney present.

The Roll Call showed all members present with the exception of Mr. Dunn, Mr. Smith & Mrs. Taylor.

Mrs. Wilkins led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE AUGUST 13, 2009 MEETING

MOTION

Mr. Oliver moved, seconded by Mrs. Cox to approve the minutes of the August 13, 2009 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Greenfield, Hogan, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Snyder, Westerman, Wilkins, Williams, Yoder

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Mrs. Cox: Mrs. Cox presented a proclamation proclaiming the fourth Monday of every September as Family Day – A Day to Eat Dinner with Your Children.

There were no zoning or subdivisions presented at the meeting.

C. CORRESPONDENCE

A letter from Carolyn Warmoth Allen expressing her concern about the landfill.

Two letters from Comcast regarding channel additions and changes.

A copy of the 2008 Audit Reports for Macon County and Road Districts from the Illinois Department of Transportation.

A letter from the Illinois Department of Transportation regarding Section06-00189-03-LS, Project ARA-00D7(036).

A letter from Ameren Illinois Utilities regarding the Latham to Oreana Transmission Line Project.

REPORTS

Sheriff's Report – August 2009
 Coroner's Report – July 2009
 Macon County Tax Collector Bank Report – July 2009
 Macon County Treasurer Fund & Investment Report – August 2009
 Auditor Report – August 2009

MOTION

Mr. McGlaughlin moved, seconded by Mr. Yoder to approve the Correspondence and Reports and that they be placed on file by prior roll call vote.

QUESTIONS:

Mrs. Little: Mrs. Little asked if there were any inconsistencies in the audit report that was received regarding the motor fuel taxes for the county and villages.

Mr. Bean: Mr. Bean said he was not sure but would make sure she got a copy.

Mrs. Little: Mrs. Little thought maybe there was a cover letter that indicated something.

Mr. Bean: Mr. Bean said the cover letter only states what it is and that it should be presented to the board at the first regular meeting after receipt.

MOTION CARRIED.

1. CLAIMS

MOTION

Mrs. Drobisch moved, seconded by Mr. Williams to pay the Claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

2. Resolution G-3346-9-09 – Appointment of Drainage District Commissioners

<u>DISTRICT</u>	<u>COMMISSIONER'S NAME & ADDRESS</u>	<u>TERM EXPIRES</u>
Austin Drainage Dist. #1	John Rau 9008 W. Washington St. Rd. Maroa, IL 61756	1 st Tuesday September, 2012
Friends Creek Drainage Dist. #1	Harold R. Dent 111 S. Wooddale Ave. Decatur, IL 62522	1 st Tuesday September, 2012
Friends Creek Drainage	Tom E. Barker	1 st Tuesday

Dist. #3	4794 E. Emery Rd. Oreana, IL 62554	September, 2012
Friends Creek-Whitmore Union Drainage Dist. #2	R. Michael Ferrill 9632 Brush College Rd Oreana, IL 62554	1 st Tuesday September, 2012
Macon-Piatt Union Drainage Dist. #5	Lucia Wilkin 18 Westwood Monticello, IL 61856	1 st Tuesday September, 2012
Maple Grove Drainage District	Steven Parish 1303 Hampton Rd. Washington, IL 61571	1 st Tuesday September, 2012
Maroa Drainage Dist. #2	Donald Westerman 782 E. Hickory Point Rd. Decatur, IL 62526	1 st Tuesday September, 2012
Maroa Drainage Dist. #3	Thomas Fogerson Jr. 9699 Bearsdale Rd. Decatur, IL 62526	1 st Tuesday September, 2012
Maroa Drainage Dist. #4	Gene Hoffman R. R. 4, Box 271S Clinton, IL 61727	1 st Tuesday September, 2012
Maroa Drainage Dist. #5	Tom Rogers 1804 E. Hampshire Maroa, IL 61756	1 st Tuesday September, 2012
Maroa-Friends Creek Union Drainage Dist. #8	Edward D. "Dale" Wade 13913 Wade Rd. Maroa, IL 61756	1 st Tuesday September, 2012
Maroa-Friends Creek Union Drainage Dist. #9	Jeffrey Jackson 162 N. Kenwood Argenta, IL 62501	1 st Tuesday September, 2012
Maroa-Friends Creek Union Drainage Dist. #10	John H. Butterfield 302 Sycamore Maroa, IL 61756	1 st Tuesday September, 2012
Milam Drainage Dist. #1	Dean Freeland 335 McGaughey Dr. Mt. Zion, IL 62549	1 st Tuesday September, 2012
Niantic Drainage Dist. #1	Mark Blair 6875 Lake Fork Rd, P.O. Box 80 Illioopolis, IL 62539	1 st Tuesday September, 2012

Niantic Drainage Dist. #2	Robert J. Moore P.O. Box 13, 600 N. Broadway Niantic, IL 62551	1 st Tuesday September, 2012
Oakley Drainage Dist. #1	Greg Morgenthaler 8479 Cerro Gordo Blacktop Oakley, IL 62501	1 st Tuesday September, 2012
Pleasant View-Prairieton Townships Union Drainage Dist. #1	Neil Damery 821 S. Jackson Rd. Blue Mound, IL 62513	1 st Tuesday September, 2012
Pleasant View Drainage Dist. #2	Kevin Bafford 10600 Damery Rd. Blue Mound, IL 62513	1 st Tuesday September, 2012
Sanner Chapel Mutual Drainage District	David W. Wilson 3512 E. Walker Rd. Macon, IL 62544	1 st Tuesday September, 2012
South Macon-Milam Union Drainage Dist. #1	Roger A. Metzger 3743 E. Walker Rd. Macon, IL 62544	1 st Tuesday September, 2012
South Macon-South Wheatland Union Drainage Dist. #1	Terry Hogan 6810 Woodcock Rd Macon, IL 62544	1 st Tuesday September, 2012
Whitmore Drainage Dist. #1	Duane Jackson 33 View Circle Oreana, IL 62554	1 st Tuesday September, 2012
Whitmore Drainage Dist. #4	Steven Wentworth 2035 E. Wise Rd. Maroa, IL 61756	1 st Tuesday September, 2012

MOTION

Mr. Williams moved, seconded by Mr. Yoder to approve Resolution G-3346-9-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-3347-9-09 Appointment to the Macon County Health Board

Theresa J. Rutherford, R.N., 67 South Shores Dr., Decatur, IL 62521
Term Expires: May 31, 2012

MOTION

Mr. Meachum moved, seconded by Mr. Oliver to approve Resolution G-3347-9-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

There was nothing submitted on the Consent Calendar.

JUSTICE COMMITTEE

Mr. Snyder: Mr. Snyder said all of the Justice Committee's transactions were passed on to the Finance Committee for further approval.

EEHW COMMITTEE

Mr. Dudley: Mr. Dudley said in regard to the special siting hearings we have been holding concerning the possible landfill expansion, the transcripts are online. If you haven't seen them you can go to the Macon County website and the transcripts are there. There will also be some amendments that have been recommended by Larry Clark that are supposed to be in our boxes by today or tomorrow. They were not there today so he assumes they will be there tomorrow. As soon as he gets them he will make sure that everybody has them in their box or if they need them e-mailed he will scan them and have them ready.

Mr. Williams: Mr. Williams asked if we will consider those amendments at the next EEHW Committee meeting.

Mr. Dudley: Mr. Dudley said yes and there are several more than he expected, so we may have to entertain the possibility of having a special meeting.

The Operations, Personnel and Legislative Committee had nothing to submit at the meeting.

FINANCE COMMITTEE

Mr. Ashby: Mr. Ashby asked Mr. Meachum what his pleasure is on these resolutions.

Mr. Meachum: Mr. Meachum said he thought maybe Mr. Ashby could combine them but give the Sheriff the opportunity to speak about the grant resolution from Target.

Mr. Ashby: Mr. Ashby said all of the resolutions we have are ordinary grant resolutions. The Sheriff has procured a grant for \$1,000 which he would let the Sheriff talk about. The one that is not a grant happens to deal with the Health Capital Fund which would actually reduce the ending fund balance by \$30,000.

Sheriff Schneider: Sheriff Schneider said what we are speaking about right now is the Target Grant. This is a grant that is given to us for \$1,000 for our bike program with no strings attached. Target stepped up to the plate and just gave us a gift. We went through the proper channels to make sure we got that in front of you. He thought it was important to note the fact that the businesses are working with us and our bike program.

Mr. Ashby: Mr. Ashby said if there were no objections they would vote on all of these resolutions in one block.

4. Mr. Ashby presented Resolution G-3348-9-09 which is approving increase in appropriations in the Health Fund for Healthy Families Illinois (HFI).

Mr. Ashby presented Resolution G-3349-9-09 which is approving increase in appropriations in the Health Capital Improvement Fund.

Mr. Ashby presented Resolution G-3350-9-09 which is approving increase in appropriations in the Health Fund for Emergency Preparedness 2009.

Mr. Ashby presented Resolution G-3351-9-09 which is approving increase in appropriations in the Probation Grant Fund for Redeploy Grant.

Mr. Ashby presented Resolution G-3352-9-09 which is approving increase in Nuclear Safety Grant Fund for purchase of a smart board and radio equipment for Emergency Operations Center.

Mr. Ashby presented Resolution G-3353-9-09 which is approving amendment to FY09 Sheriff's Grant budget for Target Grant.

Mr. Ashby presented Resolution G-3354-9-09 which is approving a contract for Macon County Sheriff's Police Services for the City of Macon, Illinois.

MOTION

Mr. Ashby moved, seconded by Mr. Yoder to approve Resolutions G-3348-9-09 to G-3354-9-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

COMMENT:

Mr. Potts: Mr. Potts said he was going to group H-1668-9-09 through H-1672-9-09 together for one vote.

Mr. Westerman: Mr. Westerman said he wanted to offer an amendment on H-1673-9-09.

Mr. Meachum: Mr. Meachum said they would vote on the first 5 resolutions as a block and then discuss H-1673-9-09 separately.

5. Mr. Potts presented Resolution H-1668-9-09 which is approving permission for Ameren IP to bore under North Street (CH 20) in Warrensburg to install a new natural gas main.

Mr. Potts presented Resolution H-1669-9-09 which is approving permission for Warrensburg-Latham CUSD #11 to perform various work components on North Street (CH 20) in Warrensburg.

Mr. Potts presented Resolution H-1670-9-09 which is approving permission to Huss Farms LLC to reshape Waterway entrance alongside the Mt Auburn Blacktop (CH 28).

Mr. Potts presented Resolution H-1671-9-09 which is appropriating funds to cover construction expenses on Section 05-00196-00-BR, a bridge on Washington Street (CH 58) west of Maroa.

Mr. Potts presented Resolution H-1672-9-09 which is appropriating funds to cover construction expenses on the 2009 Progress City HMA Patching contract.

MOTION

Mr. Potts moved, seconded by Mr. Jacobs to approve Resolutions H-1668-9-09 to H-1672-9-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (ASHBY SHOWED HIS VOTE AS PRESENT ON H-1670-9-09)

6. Mr. Potts presented Resolution H-1673-9-09 which is supporting the reconstruction of County Highway 20 in the Village of Forsyth.

MOTION

Mr. Potts moved, seconded by Mr. Oliver to approve Resolution H-1673-9-09.

MOTION TO AMEND

Mr. Westerman moved, seconded by Mr. Williams to amend Resolution H-1673-9-09 in the first paragraph by removing the words, “including curbs and gutters”.

Mr. Williams: Mr. Williams said we were told, and he specifically asked about this subject at the last Transportation Committee meeting, and was told that Mr. Westerman’s concerns had been addressed, and there was agreement there.

Mr. Bird: Mr. Bird said there are two different types of curbs. There is a barrier curb where the curb stands straight up and down, and there is also a mountable curb which is the one he and Don talked about where you lay them down flat. He said that is what this resolution is in reference to. He said if you wanted to make an amendment it might be more appropriate to say, “including mountable curbs and gutters”, which would probably be more appropriate.

Mr. Westerman: Mr. Westerman said he would live with those but would prefer no curbs. He hasn’t heard good reason as to why we have to have curbs in the first place.

Mr. Bird: Mr. Bird said because the drainage system will not work without them.

Mr. Westerman: Mr. Westerman said it has worked for a long time without them. All of the other county roads do not have them; so why does this 2 mile have to have them when it is a channeled area from all of the traffic going in and out from around Decatur on that road?

Mr. Bird: Mr. Bird said because it is an urban area, and it is an expanding urban area that is why.

Mr. Westerman: Mr. Westerman asked what that has to do with it. Does that mean there is more drainage being dumped onto the road?

Mr. Bird: Mr. Bird said for the most part yes. You have more drainage from hard surfaces, housing roofs, driveways, sidewalks, that type of thing.

Mr. Westerman: Mr. Westerman said on behalf of quite a few concerned citizens in his area he was not going to withdraw the amendment request.

Mr. Williams: Mr. Williams said he would not be withdrawing his second either.

Mr. Oliver: Mr. Oliver asked if this was put in now would it be less expensive to put it in now rather than at a later date with the improvement of that area.

Mr. Bird: Mr. Bird asked if he meant the actual construction. Mr. Oliver said yes. Mr. Bird said it would cost about the same other than the.... He said you would have an increased cost if you put it in later because the materials would go up, that would be about the only difference.

Mr. Oliver: Mr. Oliver said the expansion of that area as far as future expansion or any new subdivisions would be less expensive now than later.

Mr. Bird: Mr. Bird said potentially yes.

Mr. Oliver: Mr. Oliver said that was what he was looking at from the standpoint that now would be a good time to put it in when there is nothing to have to work around or worry about in future years.

Mr. Dudley: Mr. Dudley asked what possible deficiencies Mr. Bird could see by not putting the curbing in.

Mr. Bird: Mr. Bird said this resolution doesn't.... This is just a support resolution to attach to a grant application to actually receive funding to construct it. Whether the phrase, "including curbs and gutters" is in there or not in there is kind of immaterial for this particular resolution.

Mr. Westerman: Mr. Westerman said it is not immaterial because this is his only avenue he has to express himself so he might get some support. Mr. Westerman said he has talked to Mr. Bird personally about it. He has talked to the village engineer from Forsyth and the mayor. The mayor and village engineer indicated that they would work with us on that and let me know something and he has heard nothing.

Mr. Bird: Mr. Bird said they discussed this with Mr. Westerman in this very room.

Mr. Westerman: Mr. Westerman said he had no satisfaction whatsoever.

Mr. Bird: Mr. Bird said that was not the impression Mr. Westerman gave them at the time they had the conversation with him.

Mr. Westerman: Mr. Westerman said no because he thought we were not going to have any curbs or gutters. He said the mayor did give him some support and the engineer said nothing so Mr. Westerman assumed we were not going to have curbs or gutters.

Mr. Bird: Mr. Bird said they could probably discuss that later.

Mr. Westerman: Mr. Westerman said he would be glad to.

Mr. Williams: Mr. Williams wanted to reiterate what he said that it was represented to them at the last Transportation Committee meeting that this subject had been resolved or that there was a resolution for Mr. Westerman's concerns. It appears tonight that, that is not the case.

Mr. Dudley: Mr. Dudley asked Mr. Westerman to give them a brief explanation on why he does not want the curbs.

Mr. Westerman: Mr. Westerman said this resolution is referring to the north side of Forsyth at the Phillips 66 Station, a mile each way. He said that is the really the first through street anywhere near there because of Decatur. Transit traffic, besides the local farm traffic has to use that whether they are coming from Springfield to Douglas County. They are going through there with big machinery. Whenever we put curbs up, and especially the high kind, and if there is something else here that will work he has heard it discussed but has not heard anything about it being emphatic, farm machinery can not cross these curbs so they have to hang clear out in the road. It is not going to hurt the combine driver if somebody hits it. However, who wants to force the general public out in the middle of the road and cause a possible accident. Farmers don't want bad relations they have to get this big machinery on the road and they want good relationships with everybody. Whenever you see a big combine coming down the middle of the road and you've either got to pull in a driveway or something people aren't happy. So, it is a safety issue and a PR issue as far as he is concerned.

Mr. Williams: Mr. Williams said if we have it on record that we are objecting to it he thinks that the parties that are involved with the engineering or involved with the design of the roadway would be more apt to give something in writing that would be of an agreeable nature. That is why he would suggest everyone's support of this amendment.

Mrs. Wilkins: Mrs. Wilkins asked what kind of problem it would cause if we don't get the curbs.

Mr. Bird: Mr. Bird said the design is not even done yet. If you wanted to have an open ditch up there you would be talking about a large acquisition of right-of-way in order to get the right size ditches on a roadway of this type. It would increase the cost of the project.

Mrs. Cox: Mrs. Cox asked if we could table this.

Mr. Dudley: Mr. Dudley said that was what he was thinking that maybe it needed to go back to transportation and be re-discussed before it comes here.

Mr. Bird: Mr. Bird said the grant application that it is to be attached to is due on September 15th.

Mrs. Little: Mrs. Little asked if the language of curb and gutters is taken out of this resolution, is this just for the grant application.

Mr. Bird: Mr. Bird said yes.

Mrs. Little: Mrs. Little asked what the next opportunity, or is there realistically one, where this issue can be discussed and not just hope that everybody forgets and it goes through.

Mr. Bird: Mr. Bird said it would be the funding of the actual construction.

Mrs. Little: Mrs. Little asked if we take it out of this then it is not too late to get an explanation for a high curb and a flat curb, and ditches, and all of that.

Mr. Bird: Mr. Bird said the grant we are applying for is federal funding so we are going to have to have a public meeting for it anyway. Individuals can come and say whatever they want to about the design on the project.

Mrs. Little: Mrs. Little said she knows they could say anything they want to, but are their chances of being listened to very good.

Mr. Bird: Mr. Bird said it has to be made a part of the record that is presented back to IDOT and the Feds before they will sign off and approve it.

Mrs. Little: Mrs. Little asked if Mr. Bird was comfortable with submitting this grant applications if the words curbs and gutters are taken out.

Mr. Bird: Mr. Bird said sure.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Greenfield, Hogan, Jacobs, Little, McGlaughlin, Meachum, Oliver, Snyder, Westerman, Wilkins, Williams, Yoder

Nays: Potts

AYES = 17

NAYS = 1

MOTION CARRIED. (AMENDMENT TO RES. H-1673-9-09)

QUESTION:

Mrs. Little: Mrs. Little said she just wanted clarification that all they did was take out the words, “including curbs and gutters”.

Mr. Meachum: Mr. Meachum said that was correct. They now needed to vote on the resolution as amended.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Greenfield, Hogan, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Snyder, Westerman, Wilkins, Williams, Yoder

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED. (MAIN MOTION AS AMENDED)

7. Mr. Potts presented Resolution H-1674-9-09 which is appropriating funds for the salary of the County Engineer from October 11, 2009 to October 10, 2010.

MOTION

Mr. Potts moved, seconded by Mr. Hogan to approve Resolution H-1674-9-09 by prior roll call vote.

QUESTION:

Mr. Ashby: Mr. Ashby asked what the increase is from the previous year's salary.

Mr. Bird: Mr. Bird said the sheet attached to the resolution lists it as a 3% increase.

MOTION CARRIED.

8. Mr. Potts presented Resolution H-1675-9-09 which is transferring maintenance of county roads to Township Road Commissioners.

MOTION

Mr. Potts moved, seconded by Mrs. Wilkins to approve Resolution H-1675-9-09 by prior roll call vote.

COMMENT:

Mrs. Cox: Mrs. Cox said she will be abstaining from the vote because her township will be receiving the most money from this if it passes. She is not only the Supervisor down there but the Treasurer so it becomes a conflict of interest for her.

MOTION CARRIED. (HOGAN & WESTERMAN SHOWED THEIR VOTE AS NO & COX ABSTAINED FROM VOTING)

COMMENT:

Mr. Hogan: Mr. Hogan said there are two county highway bridges in southern Macon County that we have major problems with. The State of Illinois has posted on a bridge on County Highway 30 which is just west of Elwin and a county highway bridge just west of Macon. They posted those bridges at a weight limit of 3 ton. That is not 3 ton per axel, it is 3 ton period. There are a lot of vehicles on the road today that weigh more than 3 ton, a lot of emergency vehicles and maybe even school buses. Mr. Hogan said that happened maybe 30 days ago or so and he talked to Bruce Bird about it. We need to come up with a solution for these bridges, and he thinks Bruce has an update for us.

Mr. Bird: Mr. Bird said he talked to Phil today specifically about the bridge on County Highway 30 just west of Elwin. He ended up talking to the engineer on the design for the project and the engineers in the bridge office over in Springfield. They gave us a recommendation on how to at least temporarily get that structure opened back up. He contacted a local contractor here in town for the option that the bridge office recommended and he gave us a quote that is under the bidding threshold so we could probably get this thing done pretty soon. He could probably poll the Transportation Committee members either by phone or in person after the meeting to see if you wanted to proceed with something like that. He said we could probably get that replaced. The contractors said they could come in and work on it as early as late next week.

Mr. Meachum: Mr. Meachum asked how quick the State would allow Mr. Bird to pull the "no" postings on this bridge once this work is completed. This has a 3 ton limit on it, and he wondered when those signs could be pulled.

Mr. Bird: Mr. Bird said after talking to the folks at the bridge office all we would basically have to do is send them a picture and they would give us a verbal, or in this case, an e-mail confirmation back that we could pull the signs. We would probably send them a digital picture.

Mr. Drobisch: Mr. Drobisch asked how quickly this work could be completed.

Mr. Bird: Mr. Bird said the contractor could probably come in and if everything works out they would be in by next Thursday and they would be done by next Friday at noon.

Mr. Williams: Mr. Williams asked if it would be appropriate to make a motion from the floor.

Mr. Meachum: Mr. Meachum said no, that this is going back to committee.

Mr. Hogan: Mr. Hogan asked Mr. Bird if he could come up with an estimate figure on what it would cost if we had a detour or a culvert put in or whatever it would take for the bridge on County Highway 32, for the next Transportation Committee meeting.

Mr. Bird: Mr. Bird said there is an existing township road down there. It is a very short detour. He has talked with the road commissioner about that. If we had to post the detour we could put it down there and he is agreeable to that. We told him if there was any damage to the road we would work with him to get it back up to speed after we got the new bridge in. That would probably be the least expensive solution to that problem.

Mr. McGlaughlin: Mr. McGlaughlin said Mr. Bird had made reference to the bidding threshold. He asked what that number is.

Mr. Meachum: Mr. Meachum said it is \$10,000.

Mr. Bird: Mr. Bird said it would be under \$10,000.

Mr. McGlaughlin: Mr. McGlaughlin said he wanted to make sure he understands this correctly that it is 3 ton, 6,000 pounds.

Mr. Bird: Mr. Bird said that was correct.

Mr. McGlaughlin: Mr. McGlaughlin said his suburban weighs more than that.

Mr. Bird: Mr. Bird said that is exactly right.

Mr. Meachum: Mr. Meachum said that is the point.

The Executive Committee had nothing to submit at the meeting.

MACON COUNTY BUILDING SUB-COMMITTEE

Mrs. Little: Mrs. Little said she had a question for Mr. Drobisch from the Building Sub-Committee. Maybe she just needs a lesson on how the whole Building Commission thing works. She asked when we do improvements or changes in this building, and it belongs to the Building Commission so they make the changes, are we billed for those changes.

Amy Stockwell: Ms. Stockwell said the lease agreement you signed with the Building Commission is a, in real estate terms it's a, a typical commercial lease is net, net, net basically; you as a tenant have to do everything. Ours is a gross, gross, gross lease. We pay upfront for all of the services of the building including improvements. At the end of the year the Building Commission decides if there is money left over and they give back to us the surplus.

Mrs. Little: Mrs. Little said we are paying for it, but we are just not cutting a check.

Ms. Stockwell: Ms. Stockwell said exactly.

Mrs. Little: Mrs. Little asked who decides which improvements can be done. Is it as long as we don't hit that zero out button that we don't really have to talk about it?

Ms. Stockwell: Ms. Stockwell said it is within the responsibility of the Building Commission to decide but they ask for guidance from the Macon County Board Building Committee, she believes, on major improvements.

Mrs. Little: Mrs. Little asked Mr. Drobisch when they last had a meeting.

Mr. Drobisch: Mr. Drobisch said it has been over a year. We didn't have a meeting on this.

Someone asked what they were talking about.

Mrs. Little: Mrs. Little said the conference room in the County Board office.

Mr. Drobisch: Mr. Drobisch said he came up here and there were walls being moved and everyone was complaining because we didn't have any meetings. Well we haven't had any meetings because we didn't have anything to meet about. Now, all of a sudden walls are getting shifted around and the Building Sub-Committee was never notified. Who made the decision to ask the Building Commission to move walls and put doors in?

Ms. Stockwell: Ms. Stockwell said she did not know, but she would be glad to look into it and get back to him.

Mr. Drobisch: Mr. Drobisch said that was all he wanted to know. He said that was what they were complaining about and he was just trying to figure out....

There were no Citizen's Remarks presented at the meeting.

There were no Officeholder's remarks presented at the meeting.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mr. Yoder to adjourn until Thursday, October 8, 2009 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 7:47 p.m.

