PROCEEDINGS OF THE MACON COUNTY BOARD

FEBRUARY 11, 2009

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. Jacobs, Mr. Oliver, Mr. Potts, Mr. Snyder, Mrs. Taylor, Mrs. Wilkins, and Mr. Yoder.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE JANUARY 08. 2009 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Dudley to approve the minutes of the January 08, 2009 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Little, McGlaughlin, Meachum, Smith, Westerman, Williams

Nays: (None)

AYES = 14

NAYS = 0

MOTION CARRIED.

B. PROCLAMATION

Mr. Dunn: Mr. Dunn said they had a proclamation welcoming Mr. Ryan McCrady as the new City Manager for the City of Decatur. He asked Joe McGlaughlin to read the proclamation, and prior to that he asked that each board member introduce themselves and let Mr. McCrady know their board district and occupation. If any of the elected officials want to get in line at the podium to introduce themselves they can at that time. Introductions were made by board members and officeholders.

Mr. Ryan McCrady: Mr. McCrady said he is honored to have the proclamation, especially this early in his tenure as city manager. It either means he has done a lot of things good already or he hasn't done anything wrong yet. It is all a matter of prospective. He has 12 years of experience in county government so he is familiar with the issues Sangamon County government deals with, and he has to believe that they are somewhat similar in Macon County. He also knows that county government is many

times a quiet form of government. He is used to that experience also. One of the keys things he knows is that the county's constituents are his constituents. The people that live in the City of Decatur also live in Macon County. He told someone this evening that he had a pretty good laugh at a public debate about a hot issue one time when someone stood up and said they really didn't care what he did because they lived in the city and not in the county. Mr. McCrady said the last time he looked at a map the city is inside the county boundaries. He said that is the issues we need to work through. We need to focus on what is right for the community, not just on what's right for the City of Decatur or what's right for Macon County. There are a lot of things we can do well together. He has a lot of experience working on city and county relations, from the county side for his 12 years. They did many good things with the City of Springfield, consolidated dispatch system, opening of the county landfill, designing the Geographic Information System, combined the animal control system, and they kind of go on and on from there. Many of things that were reported, if you ever Google his name, on the State Journal Register Website you will probably see the things they didn't do well together. That is what made the most interesting things to talk about. But, behind those there were ten times as many things that they did well together every single day. He hopes to bring the same relationship to Decatur and Macon County. He is looking forward to having the opportunity to work with the county to see how we can both serve our constituents and the residents of Macon County, understanding that especially in these economic times that we need to try and pool our resources the best we can to try and get the job done. When it comes to economic development and those types of things, what is good for Decatur is good for Macon County and what is good for Macon County is good for Decatur. He knows they have his phone number in the County Board Office, but he is on the City website if they ever want to chat, drop him a note, or give him a call. He would be happy to talk to them or sit down and meet with them and try to work things out. Mr. McCrady thanked them again for the proclamation. He is very honored and looks forward to working with them in the future.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1091-2-09 which is regarding Case R-01-01-09, a petition submitted by Andrew Chiligiris for rezoning of approximately 8.163 acres from A-1 Agricultural District to M-1 Light Industrial District on property commonly known as 4251 Cundiff Road in Whitmore Township. After hearing the evidence, the Zoning Board of Appeals voted in favor of recommending to the County Board that the petition be approved. The EEHW Committee met and reviewed the petition as requested and voted 4-0 that the County Board approve the subject petition.

MOTION

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution Z-1091-2-09 by prior roll call vote.

There were no objectors present at the meeting.

OUESTION:

Mr. Drobisch: Mr. Drobisch asked what they are going to put in there.

Mr. Dudley: Mr. Dudley said it is already there. It is basically a storage unit out there. It is just a clean up deal that was supposed to have been changed a long time ago and got lost in the cracks and now we are cleaning it up.

MOTION CARRIED.

C. CORRESPONDENCE

A letter from the Illinois Department of Transportation stating the Contact 95492 Project BRS-0549(101) has been satisfactorily completed and accepted by the Department of Transportation.

A letter from the Village of Mt. Zion regarding plans for a new residential living facility for seniors to be located in the Gustin and Nelson TIF area.

Two letters from Comcast regarding changes in current packages, price adjustments for equipment and service and the addition of a new channel.

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

A letter from Caterpillar Inc. regarding a notice of mass layoffs at the 27th Street and Pershing Road facility in Decatur.

REPORTS

Sheriff's Report – January, 2009 Coroner's Report – December, 2008 Macon County Tax Collector Bank Report – December 2008 & January 2009 Macon County Treasurer Fund & Investment Report – December 2008 & January 2009 Annual County Collector's Report – Tax Year 2007 Payable 2008 & 2008 Mobile Home Privilege

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

2. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve the Claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

COMMENT:

Mr. Dunn: Mr. Dunn said he is moving the first appointment back until after the closed session meeting and then he will bring it back on the floor.

3. Resolution G-3273-2-09 – Re-Appointments to the Emergency Telephone System Board

Edward D. Smith, 3260 Fields Court, Decatur, IL 62521 David Belskamper, 303 W. Glenn, Macon, IL 62544 Richard Bright, 27 Prairie Rose Ct., Mt. Zion, IL 62549 Term Expires: February 2013

MOTION

Mr. Dunn moved, seconded by Mr. Williams to approve Resolution G-3273-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Resolution G-3274-2-09 – Appointment to the Blue Mound Countryside Fire Protection District

Peter Pistorius, 9044 Damery Rd., Blue Mound, IL 62513 Term Expires: May, 2011

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-3274-2-09 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

5. Mr. Dudley presented Resolution G-3275-2-09 which is approving the increase of our current Auxiliary Deputy Program from six officers to fourteen officers.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution G-3275-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

Mr. Dudley: Mr. Dudley said they were going to see a presentation by the recycling department. Deb Garrett from the Solid Waste Management Department is going to let you know what is going on down there because they are doing some really great things.

Ms. Garrett said she put a list in your boxes describing how the Deb Garrett: Environmental Educator's position is going to be restructured and reorganized. She is not going to go through all of that because it is pretty self explanatory. She wants the board to take special notice of some of the contests that we do. If you have any children in school or know of any teachers some of the contests really need a push to really move forward. One of those that needs a push is the photography contest. If anyone knows of a student in high school there are really some good prizes. They get movie certificates if they win; and it really needs some increased participation. Some of them that don't need increased participation are the poster contest where we usually have about 300 participants and the Kroger grocery bag contest on Earth Day. We usually have about 300 school students participating in that. The milk jug lid recycling contest, currently she has mountains of lids that she is going to figure out how to count and chose the winner. We go on to research and marketing and all of our staff is going to be involved in that which she is very thankful for so she doesn't have to do it all. The entire staff have been involved in the presentations, but we are all going to be involved to a higher degree. If anyone has any questions on what the educator has done or how it might be divided up, just send her an e-mail or give her a call and she would be happy to go into greater detail with them. This month and for the next 3 months she wanted to bring presentations to the board as a way to not only let them know what they are doing, but also as a way to help market the information so they are all very informed of what the department is doing. Then they can talk to their friends, family and constituents. The first presentation they would be doing tonight is with BLH Computers. Brian Dickerson is here and he is one of the owners. Ms. Garrett said they entered into a contract with BLH Computers to allow free electronics recycling and the recycling of TV's to all Macon County residents as well as businesses.

Mr. Dickerson said he was asked to give a presentation on the Brian Dickerson: condition of the electronics recycling efforts that Macon County has begun digging into. We started with the electronics recycling program officially on November 1st. Our grand opening day ribbon cutting was the 18th of November so we have just barely gotten going. However, there has been a lot done since we got going. This is a free program through a partnership with BLH and Macon County that all citizens in Macon County with respect to individuals, businesses, schools, non-profits, everybody can take advantage of. We are located at 2350 E. Logan, just off 22nd Street at Garfield and 23rd Street. We are open Monday through Friday from 9:00 to 5:00 and Saturday 10:00 and 2:00. We are a primary drop off facility for all of this computer and electronic stuff that is from not only Macon County but other areas as well, however, Macon County does not have to pay a fee. We also do repair of computers as well, and offer computers to the public at an incredibly reduced rate. He thinks their most inexpensive computer is \$125.00 for a complete unit. We take advantage of a lot of the equipment that people bring to us, mostly from businesses so they can be rebuilt and redistributed to those that can't necessarily or don't necessarily need to buy a \$1,000 piece of equipment that is brand new. For many individuals who have young children in school they need a computer that will word process. They do not have the money or the need to spend \$1,000. They can get by with a system that is \$125.00 to \$225.00 that is loaded with everything they are going to need it to do that will get them through. Mr. Dickerson said they accept computer, monitors, keyboards and mice, printers and fax machines, dvd's and ver's, cell phones, and the most important thing they have been collecting that everyone is concerned with is the televisions due to the digital transition that is going to take effect somewhere between February 17th and June 16th. They have the option of going at any time in there. For a complete list of all of the stuff they accept they can go to the website. It is 4 pages long when you print it out because there are like 27 different types of televisions. There are LCD, plasma tv's, all different kinds and we list all of them individually. When we collect things one of the biggest concerns is confidentiality. Everything you have ever done on your computer is on your hard drive. We have to make sure when you bring in your computer that when we either reuse it or dispose of it that your information is protected. We do this through a variety of methods. The two main methods we use are through a machine called a sanitizer. It does an information pass on the system overriding it at least three times. That is a Department of Defense level wipe where all the information would be gone. That way we can reuse that. The other option we will use is actually a physical metal shredder that destroys the hard drive into little tiny pieces and can not be reused. When we get a computer in one of the things the State requires us to do is keep a file on what the process of the computer is, what we do when it walks through door. First and foremost we look at the machine to see if it is capable of running Windows XP. A lot of people may still have Windows 95 or Windows 98, Windows Millennium or Windows 2000. Those are too old for us to deal with because of the problems with software. School kids have to have specific levels of software on their computer and a Windows 2000 machine will not do it. So if the

computer will not function with Windows XP it is immediately moved to the breakdown facility where they will strip it down and remove all the screws to go after all the components that are in it and separate everything out. If it will run Windows XP it is going to be moved to our rebuild lab where they will figure out what is wrong with it and why it came into them, was it a physically damage component or things like that. They will figure out where it goes and once it hits the breakdown area they will demanufacture it and send it to our processing facility for the different components that are in it. We all benefit from recycling because of the toxins that are removed. A lot of people don't realize that 100% of a computer is recyclable, even though a lot of it is considered hazardous waste because of the lead and the mercury that are there. For every ton of computers that are recycled we get about 600 pounds of plastic, a pound of silver, 286 pounds of copper, a pound of gold, 90 pounds of iron, 17 pounds of cobalt, 54 pounds of lead, .7 of platinum, 40 pounds of nickel, .2 of mercury, and about 9 pounds of zinc. All of that is out of a ton of computers. When you do that by not landfilling it.... When you send it to the landfill it is going to be just munched and put in the ground and all the toxins are exposed in the open area of the landfill, and as they close it, it gets not as exposed, but it is a huge amount of wasted energy and wasted resources. We have already taken the time and effort and energy to dig the resources out of the ground and the time, effort and energy to process them into the computer and now we have just gotten rid of it. But, when you recycle these electronics you will safely reuse everything in an environmentally safe fashion. When we recycle the electronics people always ask where all of the stuff goes that we collect. Due to the nature of what a computer is and the fact that 100% of it is recyclable we actually send most of it here to Sol Tick or Mervis in the Springfield area which is actually the same company. They get about 80% of their weight. We don't send it to a lot of different places which is really mind boggling to us when you hear about the 60 Minutes episode where all of this stuff goes to China. He asked why. Once you have de-manufactured it all of this stuff can be handled locally. Copper is copper, plastic is plastic, and steel is steel. The main components that are difficult to deal with such as leaded glass can be sent to facilities in Missouri or Ohio. They almost opened one in Illinois. But, we can send everything relatively local. It conserves not only the materials from going into a landfill but we also conserve a lot of energy by keeping everything local. By recycling you create almost 6 times more jobs. For every 100,000 pounds you landfill you create about one job which is the guy driving the tractor. You can create about 200 jobs by all of the things that are touched by all the recycling that is done. So, it is not only a benefit to the environment but it is also a benefit to the economy. Currently, since January we have processed nearly 17,000 pounds at our Decatur facility. That number has actually increased a little bit. We have collected almost 100,000 pounds since November. We are projecting that by 2009 we will have collected a total of 500,000 pounds. That probably is going to be a lot lower. That was our original estimates that we thought about in November that we were hoping to hit. It looks like we will hit that number by around August. We will hit the 500,000 pound mark. To give you a reference point on how fast things are, Springfield recycled about 1,100,000 million pounds of recycling just last year. We will probably hit about 2,000,000 pounds company wide. Macon County will be responsible for about 500,000 to 700,000 pounds of that. He thought it was interesting with Ryan McCrady being here because they actually worked together setting up recycling about 10 years ago in the Springfield area. It is incredibly great that Macon County has gotten on board with this program and the level of support we have received from all of you has been tremendous. Attendance at the grand opening, telling friends and family about us and we have had a lot of you come by and visit the store. It is great having that level of support that draws in the people because the only way they are going to know about the program is if we tell them and it is very expensive to use the media. The word of mouth advertising is the greatest we can have, and we really appreciate all of your support and help that you have There are very, very few local government given us in getting this program up. sponsored programs that take care of this problem. The State has relied on organizations like yourself to set this up and we appreciate all of the help you have given us. You are welcome to contact us. We are there Monday through Friday from 9:00 to 5:00, and on Saturday from 10:00 until 2:00. You can contact us at 424-4040. You can contact the Solid Waste Management team that all of you know about at 425-4505. Our website at blhcomputers.com will give you all kinds of information about what we do, how we do it, where we do it, where it goes, and how to get a hold of us. That is a little bit about what we are doing with computer and electronics recycling. He hopes you enjoyed the presentation. You got a little bit of it a few months ago when he was here. This was a little bit more detailed. He asked if there were any questions.

Mr. Williams: Mr. Williams asked what percentage of their business comes from local businesses.

Mr. Dickerson: Mr. Dickerson said they have been getting a little bit of business from local businesses. The volume of stuff that has been coming in has mainly been from residents. We have gotten business from Decatur Public Schools. They have brought all of their stuff over. They have been bringing truck loads every now and then. We have gotten items from a couple of television repair facilities. They have been bringing over their tv's instead of throwing them in the dumpster. They are actually bringing them in for recycling. He would say it is probably a 70% / 30% split for businesses versus residents with residents being the bulk of it.

Mr. Williams: Mr. Williams asked if they are going to do any type of information drop or public relations with some of the larger employers in town.

Mr. Dickerson: Mr. Dickerson said they are. Don who was at the meeting with him is their Recycling Coordinator and will be based in Decatur a couple of days a week. That is what he will be doing going around to the larger entities and letting them know about the program because a lot of time it takes a long time for an institution like Decatur Memorial Hospital to make a decision on what they are going to do with it. They have done it this way for how many years and now they need to change. It takes them awhile and they will come out for visits and things like that. We are working on it and through your help of letting them know we are here too, it adds that stamp of saying the County is behind this program.

Luis Perez: Mr. Perez said Macon County Solid Waste is going into its busy season. We are going to be at the Civic Center for the Lawn & Garden Expo which is 3 days. There

is a meet and greet for businesses before the event where we will be promoting BLH and electronic recycling to businesses. Also, at the Business Expo the night before the Business Expo this year there will be a roundtable conversation on electronics recycling. It is going to be mentioned to all the businesses the night before the event. We are promoting it at that and also at Seniorama especially toward the security and privacy issues that the assisted and non-assisted living facilities deal with here in the county.

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

FINANCE COMMITTEE

6. Mr. Ashby presented Resolution G-3276-2-09 which is adding to the Insurance Reserve Fund.

MOTION

Mr. Ashby moved, seconded by Mr. Drobisch to approve Resolution G-3276-2-09 by prior roll call vote.

COMMENT:

Mr. Ashby: Mr. Ashby said we ended the fund with \$57,000 and some change in excess of what we charged our departments over the actual expenses. We are going to move this money into the Insurance Reserve Account.

MOTION CARRIED.

7. Mr. Ashby presented Resolution G-3277-2-09 which is approving application of the Decatur Public Building Rent Surplus and for reduction in the levy for the DPBC Fund.

MOTION

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution G-3277-2-09 by prior roll call vote.

COMMENT:

Mr. Ashby: Mr. Ashby said we pay our rent in advance. We have a surplus of about \$768,000. This does include some interest charge. We are moving this to reduce the levy.

MOTION CARRIED.

8. Mr. Ashby presented Resolution G-3278-2-09 which is approving software and upgrade contract with Cirone Computer Consulting for Visual Pamspro Software in the Supervisor of Assessments.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3278-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Ashby presented Resolution G-3279-2-09 which is executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Ashby moved, seconded by Mr. Dudley to approve Resolution G-3279-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Ashby presented Resolution G-3280-2-09 which is approving a budget amendment for Workforce Investment Solutions FY 09 Budget.

MOTION

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3280-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Ashby presented Resolution G-3281-2-09 which is approving a budget amendment for Workforce Investment Solutions FY 09 Budget.

MOTION

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3281-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Ashby presented Resolution G-3282-2-09 which is approving Grant Agreement for Citizens Corp Grant and increasing appropriations in the FY09 Health Fund for such grant.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution G-3282-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

NEGOTIATIONS COMMITTEE

Mr. Dudley: Mr. Dudley said we have been in negotiations with Circuit Clerk employees. We had a meeting this week and it was rescheduled. He asked Lois Durbin if it had been rescheduled and she said it has not. He will let them know and give them an update when it is rescheduled.

TRANSPORTATION COMMITTEE

13. Mr. Williams presented Resolution H-1641-2-09 which is approving permission for the Sanitary District of Decatur to rehabilitate two 8" diameter force mains alongside Wyckles Road (CH 41).

MOTION

Mr. Williams moved, seconded by Mr. Hogan to approve Resolution H-1641-02-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Williams presented Resolution H-1642-2-09 which is approving permission for the Sanitary District of Decatur to bore under South Street (CH 20) in three locations to install sanitary sewer mains.

MOTION

Mr. Williams moved, seconded by Mrs. Cox to approve Resolution H-1642-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Williams presented Resolution H-1643-2-09 which is approving permission for Ameren IP to reconstruct a 12 KV electric line along the Cerro Gordo Blacktop (CH 24) between Stare Road and Oakley Road.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-1643-2-09 by prior roll call vote.

QUESTIONS:

Mr. Baxter: Mr. Baxter asked if this was passed by the Transportation Committee. Mr. Williams said it was. Mr. Baxter asked if there were any objectors to it.

Mr. Williams: Mr. Williams said he believes it was approved unanimously.

MOTION CARRIED.

16. Mr. Williams presented Resolution H-1644-2-09 which is appropriating funds for an engineering agreement with URS Incorporated covering the cost of producing right of way documents for Section 09-00220-00-LA, the Wyckles Road (CH 41) Whitetopping Project.

MOTION

Mr. Williams moved, seconded by Mr. Hogan to approve Resolution H-1644-2-09 b prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

QUESTION:

Mrs. Little: Mrs. Little had a question regarding the four highway resolutions. She asked how much of the work has already been done on any of these four resolutions.

Mr. Bird: Mr. Bird said no work has already been done.

The Executive Committee had nothing to submit at the meeting.

The Macon County Building Sub-Committee had nothing to submit at the meeting.

CITIZEN'S REMARKS:

Mr. Jim Taylor: Mr. Taylor said he lives at 2641 S. Franklin Street Road. He pays taxes for the township. He pays taxes for the city. He pays taxes for the county, and he pays taxes for the State of Illinois. Mr. Taylor said his reason for being here tonight is for those who read the Herald & Review have been seeing his name all over the papers for months. He is kind of tired of it. Mr. Taylor said he did a lot of research and it took a while to get enough information but he did search some of the blogs and 99 and 89 who happen to be.... He said 99 is coming out of this county building. Mr. Taylor stated that it is either coming out of the County Clerk's Office or it is coming out of Probation. All of the knowledge that he said he reads in the blogs, nobody in Probation has got that knowledge so he says it has got to be coming out of the County Clerk's Office. Mr. Taylor stated he has been personally attacked and that is the one he can't stand, six of them. They are worth a million dollars a piece. As a tax payer he wants the County Board Chairman and the Sheriff's Office to go down and lock up Steve Bean's office and confiscate his computer because he can't erase it. Mr. Taylor said he has it right here. He stated there are 149 blogs out of that office, no it was 145 out of his office and another 200 out of his home attacking good citizen paying people. Mr. Taylor says it is not only him but other people that he has attacked out of his office. Mr. Taylor said if the county board doesn't do something about it he is filing a lawsuit against the county board because he made you aware of it and he has got that right. He said he talked to an attorney outside of Macon County because he does not get very good service out of attorneys in Macon County and he is not happy about it at all. Mr. Taylor said this man is not elected to attack people on the blog in a little dark room down there where no one can see him. If you have anything to say about a person come out front and tell them so they can defend themselves. As everybody probably knows he is Jim Taylor and Vicki is his girlfriend by these blogs and in the newspaper. Mr. Taylor said anything Ron Ingram wants to know all he has to do is call Steve Bean's office and he will give him all the information. He said that man is not elected for that purpose. Mr. Taylor was telling him up front that if they did not take him out of office, if he has to run his golden retriever against him next year, he is running. Mr. Taylor said he is coming out of that office one way or the other. He is sick of it. Mr. Taylor said he has been attacking him for four years ever since he became Chairman of the Township Democrats. It is not going to happen anymore. He is not happy about it all. It is up to the chairman and you guys to take this man out of the office or he is suing the county. He has six personal attacks calling him Rod Blagojevich. He knows it is him. Mr. Taylor said he has been searching for a long time. He said six personal attacks. He can take attacks about an organization he belongs to or something like that, but he don't take personal attacks from nobody. Mr. Taylor said he knows it because he called and told him. Mr. Taylor said he knows he is doing it because he admitted it in so many words some of things he talked to him about. He said up front this, that and the other and he wasn't going to do this and he wasn't going to do that, so Mr. Taylor says he knows it was him. He can go by 99 or 199. Mr. Taylor said it is Steve Bean number 99 on the blog and 89 from his residence. All of these here, you can go erase them if you want but he has still got them right here. You can't erase these.

OFFICEHOLDER'S REMARKS:

Mr. Williams: Mr. Williams said he wanted to remind everyone that next month is our 4-H job shadow again this year. We will have about 15 kids. It is always an enjoyable time. We will look forward to that next month.

Mr. Jerry Andrews: Mr. Andrews left them with the Macon County Prepares flyer. He talked to the EEHW Committee about that a month or two ago in great detail. This very briefly goes through one of the things the county is doing as far as preparedness by helping the citizens of Macon County be prepared for all hazards, not just an ice storm, not just a power outage or whatever it might be. It talks about how a family can be prepared by having a 72 hour kit put together that they could then rely on themselves for the first 72 hours, which is pretty much what the state and federal government is telling us; you are on your own for the first 72 hours or so. This will be ongoing and starts in April. If anyone on the County Board would like to know more about it he can get them in touch with the person from the health department that is involved. Phil Anello is involved from EMA and other local community leaders are involved as well. The second thing they do not have and he would show them a copy. It is an article about our dental clinic which was featured in filming that was done by the Illinois Dental Society to show people like you and me and legislators the dire need for dental care in Illinois. It is a very, very real need. If you look at a map of Illinois, which he was able to do, it showed where there were public dental clinics in red and then the rest of the state was some other color. Most of the red was up around I-80 and that area. Most of the other color was around central and southern Illinois. We are very fortunate to have a dental clinic. He didn't give this to them because they should have received an e-mail today from Tara who will hopefully be working with them to send out e-mails on these kind of things rather than them using paper and ink and whatever to do it. A lot of the stuff they will be doing from now on will be forwarded to you by Tara. So, if you see something please open it because it is probably something that your health department is doing for people in Macon County. It was quite an honor to have the Illinois Dental Society come and do the filming here at our local clinic which is one of the few in central and southern Illinois which we are very happy to have to serve the people in Macon County. Just remember if you get something forwarded from Tara from the health department if you would please open it they would appreciate it. We are going to try and do that with almost everything we do anymore, rather than print copies and mail them and that type of thing.

There was no old business presented at the meeting.

There was no new business presented at the meeting.

MOTION TO CLOSE SESSION

Mr. Dudley moved, seconded by Mr. Hogan to go into closes session to discuss personnel issues and pending litigation by prior roll call vote.

MOTION CARRIED.

MOTION TO OPEN SESSION

Mr. McGlaughlin moved, seconded by Mr. Drobisch to return to open session by prior roll call vote.

MOTION CARRIED.

17. Mr. Dunn presented Resolution G-3272-2-09 which is approving the re-appointment of and contract with the Supervisor of Assessments Daysa Miller, 797 W. William St., Decatur, IL 62522 for a four year term expiring March 8, 2013.

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-3272-2-09 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DROBISCH SHOWED HIS VOTE AS NO)

COMMENT:

Mr. Dunn: Mr. Dunn said he asked the Building Commission to put on every floor by the elevator a box, a suggestion box. There will be forms in there. Mr. Dunn said he and Jerry Lord will have a key.

MOTION TO ADJOURN

Mr. Dudley moved, seconded by Mr. Drobisch to adjourn until Thursday, March 12, 2009 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 8:35 p.m.