

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 10, 2010

BUDGET SESSION

**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 at the meeting with the exception of Mrs. Wilkins, Mr. Williams and Mr. Yoder.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2010 MEETING

MOTION

Mr. Meachum moved, seconded by Mr. Wicklund to approve the minutes of the October 14, 2010 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Cox, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, McGlaughlin, Meachum, Oliver, Potts, Smith, Taylor, Westerman, Wicklund

Nays: (None)

AYES = 18

NAYS = 0

MOTION CARRIED.

There were no zonings or subdivisions presented at the meeting.

B. CORRESPONDENCE

A letter from Comcast regarding upcoming Channel Lineup changes and additions in Central Illinois

Two letters regarding final report information on Macon County Highway 1 and County Highway 54/Wise Road projects

Notice of Application for Permit to Manage Waste from the Illinois EPA regarding City of Decatur Corley Landfill and revised cost estimate for Corley Landfill Post Closure Care: February 14, 2010 to February 14, 2020

Two e-mail notices from AT&T U-verse regarding channel line-up changes

Local Alcohol Program (LAP Grant) award information from the Illinois Department of Transportation for the Sheriff's office

Tobacco Grant information from the Illinois Liquor Control Commission and contractual agreement with the Illinois Department of Revenue for the Sheriff's office

A request to the County of Macon for Conduit Financing from Millikin University

A copy of the Decatur Metropolitan Exposition, Auditorium and Office Building Authority audit for fiscal year ending April 30, 2010

Three notices from Ameren regarding tree trimming that will be done in and around the Decatur area in the near future

REPORTS

Sheriff's Report – October 2010

Tax Collector Bank Report – October 2010

Treasurer Fund & Investment Report – October 2010

Auditor's Report – September & October 2010

MOTION

Mr. Smith moved, seconded by Mr. Wicklund 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.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve the claims that have already been paid by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

2. Resolution G-3510-11-10- Appointments to the Central Illinois Regional Commission
For Law Enforcement (CIRCLE)

Dave Drobisch, 363 S. Main, Ste 209, Decatur, IL 62523
Jon Baxter, 1855 W. Forest, Decatur, IL 62522
Terms Expire: November 30, 2014

MOTION

Mr. Dunn moved, seconded by Mr. McGlaughlin to approve Resolution G-3510-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-3511-11-10 – Appointment to Emergency Food and Shelter Program
Local Board

Patricia Cox, 4311 Andrews Street Rd., Macon, IL 62544
Term Expires: November 30, 2012

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-3511-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (COX SHOWED HER VOTE AS PRESENT)

4. Resolution G-3512-11-10- Appointments to the Decatur-Macon County Opportunities
Corporation Board

Lois Durbin, 41 Sandcreek Ct., Decatur, IL 62521
Mark Wicklund, 821 N. 33rd St., Decatur, IL 62521
Terms Expire: November 30, 2014

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-3512-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (COX SHOWED HER VOTE AS YES)

COMMENT:

Mr. Dunn: Mr. Dunn thanked everyone for volunteering for these committees. He knows it takes time out of their personal life to do this and the board appreciates it. He appreciates it. He has one opening on the Macon County Opportunities Corporation board so if anyone is interested they should contact him.

D. CONSENT CALENDAR

5. Resolution G-3513-11-10 – Approving the Holidays for 2011

Resolution G-3514-11-10 – Amending Holidays for 2010 to coincide with Circuit Court’s Holiday Schedule

Resolution G-3515-11-10 – Executing deeds to convey property on which taxes were delinquent

Resolution H-1740-11-10 – Approving permission for William McClure to perform tile work on Wyckles Road (CH41)

Resolution H-1741-11-10 – Approving permission for AT&T to install phone cable alongside and underneath Lincoln Memorial Parkway (CH 27)

Resolution H-1742-11-10 – Approving permission for Frontier to relocate cable alongside Cerro Gordo Blacktop (CH 24)

Resolution H-1743-11-10 – Approving permission for WesternGeco to conduct a Geophysical Survey along Park Road (CH 52)

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

6. Mr. Baxter presented Resolution G-3516-11-10 which is approving an increase in appropriations in the FY10 Probation Budget for computer equipment.

MOTION

Mr. Baxter moved, seconded by Mr. Wicklund to approve Resolution G-3516-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Baxter presented Resolution G-3517-11-10 which is approving transfer of funds in the Public Defender's FY 10 budget between miscellaneous expense lines to the Assistant Public Defender line.

MOTION

Mr. Baxter moved, seconded by Mr. Wicklund to approve Resolution G-3517-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Baxter presented Resolution G-3518-11-10 which is approving an Intergovernmental Agreement for Police Services between the Villages of Harristown and Niantic, the Macon County Sheriff's Department, and the County of Macon.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-3518-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

9. Mr. Dudley presented Resolution G-3519-11-10 which is approving a contract with BLH Enterprises, Inc. for the disposal of surplus computer and electronic equipment for recycling.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3519-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Dudley presented Resolution G-3520-11-10 which is consenting to the boundary modifications to the area known as the Decatur Macon County Enterprise Zone.

MOTION

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution G-3520-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dudley presented Resolution G-3521-11-10 which is approving an increase in appropriations in the FY 10 Health Fund budget for Coordinated Point of Entry (CPOE).

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution G-3521-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS, PERSONNEL & LEGISLATIVE COMMITTEE

12. Mr. Smith presented Resolution G-3522-11-10 which is accepting a one year General Liability Insurance renewal proposal from Travelers through Behnke & Company.

MOTION

Mr. Smith moved, seconded by Mrs. Taylor to approve Resolution G-3522-11-10 by prior roll call vote.

QUESTION:

Mr. Drobisch: Mr. Drobisch asked if this is the same people we have had.

Mr. Smith: Mr. Smith said for the past year, yes.

MOTION CARRIED.

FINANCE COMMITTEE

13. Mr. Ashby presented Resolution G-3523-11-10 which is expressing intent of Macon County to issue Revenue Bonds for the benefit of Millikin University.

MOTION

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution G-3523-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

**PRESENTATION OF THE ANNUAL APPROPRIATIONS BUDGET FOR
DECEMBER 1, 2010 THROUGH NOVEMBER 30, 2011**

14. Mr. Ashby presented Resolution B-1-11-10 which is a statement to establish the budgets for the 2010-2011 fiscal year.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-1-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Ashby presented Resolution B-2-11-10 which is establishing valuation of all taxable property in Macon County, Illinois.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-2-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Ashby: Mr. Ashby said with the chairman's permission and the board's permission he would like to propose one motion to pass all the levy resolutions.

16. Mr. Ashby presented Resolution B-3-11-10 which is establishing tax levy for General Corporate Fund purposes.

Mr. Ashby presented Resolution B-4-11-10 establishing tax levy for Retirement Fund purposes.

Mr. Ashby presented Resolution B-5-11-10 establishing tax levy for Social Security Fund purposes.

Mr. Ashby presented Resolution B-6-11-10 establishing tax levy for Insurance Loss and Liability Fund purposes.

Mr. Ashby presented Resolution B-7-11-10 establishing tax levy for Judgment Fund purposes.

Mr. Ashby presented Resolution B-8-11-10 establishing tax levy for the Health Department Unit Fund purposes.

Mr. Ashby presented Resolution B-9-11-10 establishing tax levy for County Highway Fund purposes.

Mr. Ashby presented Resolution B-10-11-10 establishing tax levy for Matching Fund purposes.

Mr. Ashby presented Resolution B-11-11-10 establishing tax levy for County Special Bridge Fund purposes.

Mr. Ashby presented Resolution B-12-11-10 establishing tax levy for DPBC Lease fund purposes.

Mr. Ashby presented Resolution B-13-11-10 establishing tax levy for Historical Museum Fund purposes.

Mr. Ashby presented Resolution B-14-11-10 establishing tax levy for the Veterans Commission Fund purposes.

Mr. Ashby presented Resolution B-15-11-10 establishing tax levy for Mental Health Fund purposes.

Mr. Ashby presented Resolution B-16-11-10 establishing tax levy for Macon County Extension Fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolutions B-3-11-10 through B-16-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Ashby presented Resolution B-17-11-10 which is authorization for Tax Anticipation Warrants against levies for various funds.

MOTION

Mr. Ashby moved, seconded by Mr. Meachum to approve Resolution B-17-11-10 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little said the opening paragraph states that there is not sufficient money in the treasury of Macon County. She asked if that is in the event that there becomes not enough money that they could issue these, or is this a today's current statement.

Mr. Dunn: Mr. Dunn said that it is in the event that there becomes not enough money.

MOTION CARRIED.

18. Mr. Ashby presented Resolution B-18-11-10 which is approving the 2010-2011 budget.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-18-11-10 by prior roll call vote.

MOTION TO AMEND

Mr. Dunn moved, seconded by Mrs. Little to amend the FY 11 Display Budget for the State's Attorney's budget by adding revenue to 092-064-4594 Behavioral Court Fee in the amount of \$50,000, and add expenses to 092-064-5055 Assistant Attorney \$50,000 by prior roll call vote.

QUESTION:

Mr. Ashby: Mr. Ashby asked if that is grant money.

Mr. Ahola: Mr. Ahola said it is fine money

MOTION CARRIED. (AMENDMENT TO FY11 DISPLAY BUDGET FOR STATE'S ATTORNEY BUDGET)

MOTION TO AMEND

Mr. Dunn moved, seconded by Mr. Greenfield to amend the FY11 Display Budget for the Treasurer's Automation Fund by an increase in expenditure in A066-000-5495 by the amount of \$11,055, and a decrease in expenditures in A066-000-5695 by the amount of \$11,055 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked what this is.

Mr. Dunn: Mr. Dunn said that Mr. Grimm explained at his budget hearings that to get his 5% cut he was proposing at that time that with the fact that Cherie Meyer would become the new Treasurer and Linda Stuart, the Collection Supervisor would move to the Chief Deputy they would hire a new person to replace Linda Stuart's job. They would cut the deputy clerk's salary from whatever Cherie was making down to \$36,000, and they cut Linda Stuart's position from whatever she was making down to \$22,000. This amendment is just reinstating that money for Linda Stuart who is a union employee. It also includes the union raise that would take effect in December. So, it is putting the money back in for that position that would fully fund Linda's salary she was making this year plus the union raise.

Mrs. Little: Mrs. Little said so this is only the result of an election.

Mr. Dunn: Mr. Dunn said yes. Also, it doesn't affect the 5% cut in the General Fund because this is the Automation Fund.

Mr. Ashby: Mr. Ashby asked if this money is then coming from the Automation Fund.

Mr. Dunn: Mr. Dunn said yes. It is just from one item in the Automation Fund to the other because part of her salary was from the Automation Fund.

MOTION CARRIED. (AMENDMENT TO FY11 DISPLAY BUDGET FOR THE TREASURER AUTOMATION FUND)(LITTLE SHOWED HER VOTE AS NO)

MOTION CARRIED. (MAIN MOTION AS AMENDED) (LITTLE SHOWED HER VOTE AS YES)

NEGOTIATIONS COMMITTEE

COMMENT:

Mr. Dunn: Mr. Dunn said we will discuss negotiations during closed session.

TRANSPORTATION COMMITTEE

19. Mr. Potts presented Resolution H-1744-11-10 which is appropriating funds for engineering and design for a required Federal Project Development Report on the CH20 Reconstruction Project in Forsyth.

MOTION

Mr. Potts moved, seconded by Mr. Meachum to approve Resolution H-1744-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Potts presented Resolution H-1745-11-10 which is appropriating funds for additional engineering and design for Section 05-00198-00-BR, a bridge on Baltimore Avenue (CH 7) over Finley Creek.

MOTION

Mr. Potts moved, seconded by Mr. Smith to approve Resolution H-1745-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Potts presented Resolution H-1746-11-10 which is appropriating funds for additional engineering and design for Section 05-00204-00-BR, a bridge on Baltimore Avenue (CH 7) over Big Creek.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution H-1746-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Potts presented Resolution H-1747-11-10 which is appropriating funds for Salary of the County Engineer October 11, 2010 to December 31, 2010.

MOTION

Mr. Potts moved, seconded by Mrs. Cox to approve Resolution H-1747-11-10 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EXECUTIVE COMMITTEE

Mr. Dunn: Mr. Dunn said we will be having an Executive Committee meeting, at least one if not more, tentatively on December 13th. He will let everyone know what the time will be and confirm the date. It might be a little earlier than 7:15 p.m. This committee meeting will be to discuss the sales tax that just passed. He hopes they can get everybody who is on the board to attend the meeting and also any following meetings to give this proposal a thorough look and to discuss what we can and can't do, and what the issues are. It will give the citizens of Macon County a chance to come and tell us about their concerns and to review the whole process. If it takes more than one meeting then that is fine, but rather than run it through smaller committees and then get to the board, he thinks it warrants the Executive Committee taking a look at this. He has had several members approach him about it saying they would like to have a chance to thoroughly study the statute and what it means and what the school districts have promised to do prior to the election. He will follow up with more information on that.

The Siting, Rules & Ordinance Sub-Committee had nothing to report at the meeting.

The Building Sub-Committee had nothing to report at the meeting.

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

OFFICEHOLDER REMARK'S:

Mr. Dunn: Mr. Dunn said everyone should have gotten a handout from the Environmental Management Department about the breakfast and a tour of the landfill. If anybody wants to find out what they are doing out there and what their plans are they can attend. They are inviting the public and everyone to come. Breakfast will be served.

Mr. Dudley: Mr. Dudley said he wanted to congratulate all of the successful candidates from the election. As they know, he unsuccessfully ran for State Senate. It is a 9 county district and he got to see a lot of things. There are a lot of counties that are not as fortunate as Macon County. He wanted to tell all of them that it is a real honor to serve with them. With all of the problems we have in the State of partisanship and all of those things, well we don't have that here. He couldn't tell them what it meant to him to be able to work with people like those on this board who work together to try and get things done, unlike many other parts of the state and other counties that don't. We have been able to balance our budget for the last 3 years and we have a surplus; and that is

something to be proud of. He had a really good friend that he thinks the world of tell him one time that county government is where it is at. After being through what he went through the last 18 months he is glad to be here with all of them. He thanked them for what they do and said it is an honor to be here and he appreciates everything they do.

Mr. Wicklund: Mr. Wicklund said he wanted to touch base with them about the safety committee. He said they did meet again and toured the whole building from the top to the basement. Out of the meeting there will be some changes coming to the Treasurer's office and the Assessor's office. They will tighten up some security in the Assessor's office to make them feel safer. In the Treasurer's office they will move some public computers out into the public area to tighten up the security on it. He said he also took a tour with Waste Management, Jon Baxter, and Randy Waks of the wind farm up at Hopedale. It was quite an experience. The setup they have up there and operation is unbelievable. It is a community of about 950 people. There is construction going on everywhere. The streets are all paved. It is just unbelievable for a small community set out like that. You could see what has come with the wind farm that went up there. We did go out to the field to pick up the noise and the flicker. We positioned ourselves in a couple different locations. Noise was minimal, and they were running at full capacity that day. The flicker, depending on where you were at and the time of day, was a short period. He didn't see any issues with that. All he could get from going up there and touring the place was that a wind farm would be a great benefit to the county.

There was no old business presented at the meeting.

NEW BUSINESS:

23. Mr. Dudley presented Resolution G-3524-11-10 which is adopting a support resolution for the Taylorville Energy Center.

MOTION

Mr. Dudley moved, seconded by Mr. Wicklund to approve Resolution G-3524-11-10 by prior roll call vote.

COMMENT:

Mr. Dudley: Mr. Dudley said it is a support resolution and is basically not really binding or anything, but he considers it an honor to be up there presenting it. Mr. Dudley said he feels very, very passionate about this and spoke about it many time. It is the Tenaska project in Taylorville. This resolution is a show of support by our county that we support this project. There will be 2500 immediate jobs and hundreds of jobs permanent when it is finished. It will produce 1.3 million tons a year of Illinois coal. It will put a lot of coal miners back to work and service facilities throughout the area. This is a great thing, so we want to hopefully show our support for it tonight.

Mrs. Little: Mrs. Little asked where the Tenaska company is from.

Mr. Dunn: Mr. Dunn said they are from Nebraska.

MOTION CARRIED.

MOTION TO CLOSE SESSION

Mr. Smith moved, seconded by Mr. Meachum to go into closed session by prior roll call vote.

MOTION CARRIED.

MOTION TO OPEN SESSION

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

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Drobisch to adjourn until Thursday, December 9, 2010 at 7:15 p.m.

MOTION CARRIED.

Meeting adjourned at 8:00 p.m.

