

**PROCEEDINGS  
OF THE  
MACON COUNTY BOARD**

**NOVEMBER 20, 2012  
BUDGET SESSION**

**Jay A. Dunn  
Chairman**

**Stephen M. Bean  
Clerk**

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

Mr. Bean: Mr. Bean read the Request for Special Macon County Board Meeting which is for the purpose of approving the 2012-2013 Budget and Related Matters, and for any other business that may properly come before the board.

The Roll Call showed all members present at the meeting with the exception of Mr. Drobisch, Mr. Hogan, Mr. Smith, and Mr. Westerman.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

There were no minutes presented at the meeting.

There were no zonings or subdivisions presented at the meeting.

There was no correspondence presented at the meeting.

There were no claims presented at the meeting.

There were no appointments presented at the meeting.

There was nothing presented on the Consent Calendar.

The Justice Committee had nothing to submit at the meeting.

The EEHW Committee had nothing to submit at the meeting.

### **OPERATIONS AND PERSONNEL COMMITTEE**

1. Mr. Meachum presented Resolution G-3784-11-12 which is accepting a one year insurance renewal proposal through Arthur J. Gallagher Risk Management Services, Inc.

### **MOTION**

Mr. Meachum moved, seconded by Mr. Jacobs to approve Resolution G-3784-11-12 by acclamation.

There were no questions or comments from the board floor.

### **MOTION CARRIED.**

The Legislative Committee had nothing to submit at the meeting.

### **FINANCE COMMITTEE**

**PRESENTATION OF THE ANNUAL APPROPRIATIONS BUDGET FOR  
DECEMBER 1, 2012 THROUGH NOVEMBER 30, 2013**

**COMMENT:**

Mr. Ashby: Mr. Ashby recommended the board approve Resolutions B-1-11-12 through B-17-11-12 as one motion

2. Mr. Ashby presented Resolution B-1-11-12 which is a statement to establish budgets for 2012-2013 fiscal year.

Mr. Ashby presented Resolution B-2-11-12 which is establishing valuation of all taxable property in Macon County, Illinois.

Mr. Ashby presented Resolution B-3-11-12 which is establishing a tax levy for General Corporate Fund purposes.

Mr. Ashby presented Resolution B-4-11-12 which is establishing a tax levy for Retirement Fund purposes.

Mr. Ashby presented Resolution B-5-11-12 which is establishing a tax levy for Social Security Fund purposes.

Mr. Ashby presented Resolution B-6-11-12 which is establishing a tax levy for Insurance Loss and Liability Fund purposes.

Mr. Ashby presented Resolution B-7-11-12 which is establishing a tax levy for Judgment Fund purposes.

Mr. Ashby presented Resolution B-8-11-12 which is establishing a tax levy for the Health Department Unit Fund purposes.

Mr. Ashby presented Resolution B-9-11-12 which is establishing a tax levy for County Highway Fund purposes.

Mr. Ashby presented Resolution B-10-11-12 which is establishing a tax levy for Matching Fund purposes.

Mr. Ashby presented Resolution B-11-11-12 which is establishing a tax levy for County Special Bridge Fund purposes.

Mr. Ashby presented Resolution B-12-11-12 which is establishing a tax levy for DPBC Lease Fund purposes.

Mr. Ashby presented Resolution B-13-11-12 which is establishing tax levy for Historical Museum Fund purposes.

Mr. Ashby presented Resolution B-14-11-12 which is establishing a tax levy for Veterans Commission Fund purposes.

Mr. Ashby presented Resolution B-15-11-12 which is establishing a tax levy for Mental Health Fund purposes.

Mr. Ashby presented Resolution B-16-11-12 which is establishing a tax levy for Macon County Extension Fund purposes.

Mr. Ashby presented Resolution B-17-11-12 which is authorization for Tax Anticipation Warrants against levies for various funds herein.

**MOTION**

Mr. Ashby moved, seconded by Mr. McGlaughlin to approve Resolutions B-1-11-12 through B-17-11-12 as one motion.

There were no questions or comments from the board floor.

**ROLL CALL.**

Ayes: Ashby, Baxter, Cox, Dudley, Dunn, Greenfield, Jacobs, Little, McGlaughlin, Meachum, Minich, Oliver, Taylor, Wicklund, Wilkins, Williams, Zimmerman

Nays: (None)

**AYES = 17**

**NAYS = 0**

**MOTION CARRIED.**

3. Mr. Ashby presented Resolution B-18-11-12 which is approving the 2012-2013 Budget.

**MOTION**

Mr. Ashby moved, seconded by Mr. Wicklund to approve Resolution B-18-11-12 by prior roll call vote.

There were no questions or comments from the board floor.

**MOTION CARRIED.**

**COMMENTS:**

Mr. Ashby: Mr. Ashby thanked the chairman, elected officials, committee chairman, and Finance committee members for their excellent work. He also wanted to thank Auditor Stockwell for her aid in this. He thinks we put together an excellent budget and are moving in the right direction; and hopefully we can continue to do so.

The Negotiations Committee had nothing to submit at the meeting.

The Transportation Committee had nothing to submit at the meeting.

The Executive Committee had nothing to submit at the meeting.

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

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

There were no citizens' remarks presented at the meeting.

There were no officeholders' 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. Wicklund moved, seconded by Mr. Meachum to adjourn until Thursday December 13, 2012 at 7:15 p.m.

**MOTION CARRIED.**

Meeting adjourned at 7:10 p.m.