

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 13, 2014

BUDGET SESSION

Jay A. Dunn
Chairman

Stephen M. Bean
Clerk

The Chairman called the meeting to order at 6:00 p.m. with Lieutenant Brown and the State's Attorney present.

The Roll Call showed all members present with the exception of Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

COMMENT:

Mr. Dunn: Mr. Dunn asked everyone to keep Verzell in their prayers. Her husband had a stroke and is in the hospital. He had been fighting cancer for some time and has been waiting for a liver transplant for years. So, please keep her and her family in your prayers.

A. PROCLAMATION

Lt. Tony Brown presented a proclamation honoring Chaplains Otis & Honeylee Livingston d/b/a Reach Prison Ministries, for almost four decades of ministry serving inmates in the Macon County Jail. Thursday, November 13, 2014 is proclaimed Elder Otis & Honeylee Livingston Day.

Honeylee Livingston: Mrs. Livingston said she just gave a lot of years to what she wanted to do, and spent many years behind bars. She has been to Death Row and mental institutions all over Illinois, and most of the State prisons. Mrs. Livingston said their home is the Macon County Jail and she appreciates what God has blessed them to do all of these years. A lot of her friends died. She tried to help them, but we keep on going. She thanked the Lord and all the help she got from everybody, lieutenants and whatever. She thanked them.

B. APPROVAL OF THE MINUTES OF THE OCTOBER 9, 2014 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Potts to approve the minutes of the October 9, 2014 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Ashby, Baxter, Bird, Brown, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jacobs, Little, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Zimmerman

Nays: (None)

AYES = 20
NAYS = 0

MOTION CARRID.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1148-11-14 regarding Case S-05-09-14, a petition submitted by Robert H. Aissa K. Norris for a Special Use Permit to allow the holding of special events such as educational tours, weddings, receptions, company picnics, and family reunions in (A-1) Agricultural Zoning on property commonly known as 990 S. Meridian Avenue, Niantic, IL in Harristown Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with thirteen stipulations. The EEHW Committee met and reviewed the petition and recommended that the County Board approve the petition subject to the thirteen stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Greenfield to approve Resolution Z-1148-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DAWSON SHOWED HER VOTE AS PRESENT & MEACHUM SHOWED HIS VOTE AS NO)

2. Mr. Dudley presented Resolution Z-1149-11-14 regarding Case S-01-10-14, a petition submitted by Kristina DeLong for renewal of a Special Use Permit for a pet boarding and grooming business in (A-1) Agricultural Zoning on property commonly known as 9645 Boody Road, Macon, IL in Pleasant View Township. Staff recommended at hearing that the petition be granted with seven stipulations. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with the same seven stipulations. The EEHW Committee met and reviewed the petition and recommended that the County Board approve the petition subject to the same seven stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mrs. Cox to approve Resolution Z-1149-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DAWSON & MEACHUM SHOWED THEIR VOTE AS YES)

3. Mr. Dudley presented Resolution Z-1150-11-14 regarding Case S-03-10-14 a petition submitted by David Brix for a Special Use Permit to run a screen printing business in (A-1) Agricultural Zoning on property commonly known as 4109 Garver Church Road, Decatur, IL in Whitmore Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with seven stipulations. The EEHW Committee met and reviewed the petition and recommended that the County Board approve the petition subject to the same seven stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mrs. Little to approve Resolution Z-1150-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

4. Mr. Dudley presented Resolution Z-1151-11-14 regarding Case S-04-10-14 a petition submitted by NFI Sales (Blake & Grant Noland) for a Special Use Permit for a trailer sales business in (A-1) Agricultural Zoning on property commonly known as 7770 S. Meridian Avenue, Blue Mound, IL in Blue Mound Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with seven stipulations. The EEHW Committee met and reviewed the petition and recommended that the County Board approve the petition subject to the same seven stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Brown to approve Resolution Z-1151-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. CORRESPONDENCE

The Call for a Special Meeting on December 1, 2014 for an organizational session to elect a Chairman and Vice Chairman for the ensuing two years and for any other business that may properly come before the board.

A Notice of Application for Permit to Manage Waste from IL EPA for Advanced Disposal Services Valley View Landfill addressing condition VIII.15 of the permit.

A letter from IL EPA regarding an application they received from Tate & Lyle Ingredients Americas Inc. (Illinois EPA BOA ID# 115015ABX) to revise its construction permit (14020009).

A letter from Comcast regarding upcoming channel changes within the community.
A letter from IDOT regarding extending the ten year window to complete preliminary engineering on the South East Beltway to December 31, 2020.

Two letters from IDOT regarding execution of agreements, Section 13-00200-01-PV, Job C-97-067-14 & P-97-020-14, and Section 14-03108-00-MS, Job C-97-022-15.

A letter from IDOT regarding Section 99-00151-00-ES, Job P-95-042-99, Preliminary Engineering Supplement #3 consultant Hanson Professional Services Inc.

Two letters from Ameren regarding notifications of Faraday-PPG Transmission Project – Second Series of Open House Invitations.

Two letters from Ameren regarding tree trimming that will be done in and around the Decatur area in the near future.

REPORTS

Sheriff's Report – October 2014
Treasurer Fund & Investment Report – October 2014
Tax Collector Report – October 2014
Coroner's Report – September 2014
Public Defender's Report – October 2014
Auditor's Report – September 2014

MOTION

Mr. Smith moved, seconded by Mr. Meachum 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.

5. CLAIMS

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

6. Resolution G-4173-11-14 - Re-appointment to the Central Illinois Economic Development Authority (CIEDA)

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: November 30, 2016

- Resolution G-4174-11-14 – Re-appointment to the Decatur-Macon County Opportunities Corporation Board of Directors (DMCOC)

Debra Garrett, 920 Oakview Dr., Mt. Zion, IL 62549
Term Expires: November 30, 2018

- Resolution G-4175-11-14 – Re-appointment to Decatur-Macon County Opportunities Corporation Board of Directors (DMCOC)

Antonio D. Brown, 333 S. Franklin St., Decatur, IL 62523
Term Expires: November 30, 2018

- Resolution G-4176-11-14 – Re-appointment to Decatur-Macon County Opportunities Corporation Board of Directors (DMCOC)

Mark Wicklund, 821 N. 33rd St., Decatur, IL 62521
Term Expires: November 30, 2018

- Resolution G-4177-11-14 – Re-appointment to Macon County Electrical Commission

Rick Long, 3180 Boiling Springs Rd., Decatur, IL 62526
Term Expires: November 30, 2017

- Resolution G-4178-11-14 – Re-appointment to Macon County Electrical Commission

Shad Etchason, 4556 Lawson Dr., Decatur, IL 62526
Term Expires: November 30, 2017

- Resolution G-4179-11-14 – Re-appointment to Macon County Electrical Commission

Steven Ragan, 3125 Colorado Dr., Decatur, IL 62526
Term Expires: November 30, 2017

Resolution G-4180-11-14 – Re-appointment to Macon County Electrical Commission

Keith Hackl, 447 S. Main St., Warrensburg, IL 62573
Term Expires: November 30, 2017

Resolution G-4181-11-14 – Re-appointment to Macon County Emergency Food and Shelter Program (EFSP) Board

Jerry Potts, 11 Circle Dr., Decatur, IL 62521
Term Expires: November 30, 2016

Resolution G-4182-11-14 – Appointment to Macon County Extension Board

Patricia Cox, 4311 Andrews Street Rd., Macon, IL 62544
Term Expires: November 30, 2017

Resolution G-4183-11-14 – Re-appointment to Macon County Extension Board

Kevin Meachum, 1138 Cornell Dr., Decatur, IL 62522
Term Expires: November 30, 2017

Resolution G-4184-11-14 – Appointment to Macon County Heartland of IL Resource Conservation & Development (RC&D) Council

Paula Cross, 1420 W. Sunset, Decatur, IL 62522
Term Expires: November 30, 2016

Resolution G-4185-11-14 – Re-appointment to Public Aid Committee

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: November 30, 2016

Resolution G-4186-11-14 – Re-appointment to Macon County Rural Transit Advisory Group

Gary Minich, 2444 N. Main St., Decatur, IL 62526
Term Expires: November 30, 2016

Resolution G-4187-11-14 – Re-appointment to Macon County Rural Transit Advisory Group

Mark Wicklund, 821 N. 33rd St., Decatur, IL 62521
Term Expires: November 30, 2016

Resolution G-4188-11-14 – Re-appointment to Macon County Rural Transit Advisory Group

Alissa Dozier, 1621 N. Florian, Decatur, IL 62526
Term Expires: November 30, 2016

Resolution G-4189-11-14 – Re-appointment to Macon County Rural Transit Advisory Group

Andrea Shaffer, 9710 N. Route 51, Decatur, IL 62526
Term Expires: November 30, 2016

MOTION

Mr. Meachum moved, seconded by Mr. Greenfield to approve Resolutions G-4173-11-14 through G-4189-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

E. CONSENT CALLENDAR

7. Resolution G-4190-11-14 - Executing Deeds to convey property on which taxes were delinquent

Resolution G-4191-11-14 – Approving changing the date of the Macon County Board meeting in the month of February due to the Holiday schedule for 2015.

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

8. Mr. Mattingley presented Resolution G-4192-11-14 which is amending Probation's FY 14 budget.

MOTION

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4192-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Mattingley presented Resolution G-4193-11-14 which is amending the State's Attorney's Child Advocacy Center budget for FY 2014.

MOTION

Mr. Mattingley moved, seconded by Mr. Meachum to approve Resolution G-4193-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Mattingley presented Resolution G-4194-11-14 which is designating the Illinois State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process appellate cases for Macon County during FY 2015.

MOTION

Mr. Mattingley moved, seconded by Mr. Minich to approve Resolution G-4194-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Mattingley presented Resolution G-4195-11-14 which is approving increase in appropriations in the State's Attorney's budget for Forensic Mental Examination Expenses.

MOTION

Mr. Mattingley moved, seconded by Mr. Brown to approve Resolution G-4195-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS AND PERSONNEL COMMITTEE

12. Mrs. Cox presented Resolution G-4196-11-14 which is accepting a one year insurance renewal proposal through Arthur J. Gallagher.

MOTION

Mrs. Cox moved, seconded by Mr. Bird to approve Resolution G-4196-11-14 by prior roll call vote.

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, 2014 THROUGH NOVEMBER 30, 2015**

13. Mr. Ashby presented Resolution B-1-11-14 which is a statement to establish budgets for the 2014-2015 fiscal year.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-1-11-14 by prior roll call vote

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Ashby presented Resolution B-2-11-14 which is establishing valuation of all taxable property in Macon County, Illinois.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-2-11-14 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked how this compares with last year's.

Mr. Tanner: Mr. Tanner said it is less than last year.

MOTION CARRIED.

15. Mr. Ashby presented Resolution B-3-11-14 which is establishing a tax levy for General Corporate fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Mattingley to approve Resolution B-3-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS NO)

16. Mr. Ashby presented Resolution B-4-11-14 which is establishing a tax levy for Retirement fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Brown to approve Resolution B-4-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)

17. Mr. Ashby presented Resolution B-5-11-14 which is establishing a tax levy for Social Security fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Bird to approve Resolution B-5-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Ashby presented Resolution B-6-11-14 which is establishing a tax levy for Insurance Loss and Liability fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Mattingley to approve Resolution B-6-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Ashby presented Resolution B-7-11-14 which is establishing a tax levy for Judgment fund purposes.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-7-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Ashby presented Resolution B-8-11-14 which is establishing a tax levy for the Health Department Unit Fund purposes.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-8-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Ashby presented Resolution B-9-11-14 which is establishing a tax levy for County Highway fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Meachum to approve Resolution B-9-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Ashby presented Resolution B-10-11-14 which is establishing a tax levy for Matching Fund purposes.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-10-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Ashby presented Resolution B-11-11-14 which is establishing a tax levy for County Special Bridge fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Bird to approve Resolution B-11-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mr. Ashby presented Resolution B-12-11-14 which is establishing a tax levy for DPBC Lease fund purposes.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-12-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

25. Mr. Ashby presented Resolution B-13-11-14 which is establishing a tax levy for Historical Museum fund purposes.

MOTION

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution B-13-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mr. Ashby presented Resolution B-14-11-14 which is establishing a tax levy for the Veterans Commission fund purposes.

MOTION

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution B-14-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

27. Mr. Ashby presented Resolution B-15-11-14 which is establishing a tax levy for Mental Health Fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Smith to approve Resolution B-15-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

28. Mr. Ashby presented Resolution B-16-11-14 which is establishing a tax levy for Macon County Extension Fund purposes.

MOTION

Mr. Ashby moved, seconded by Mr. Brown to approve Resolution B-16-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

29. Mr. Ashby presented Resolution B-17-11-14 which is authorization for Tax Anticipation Warrants against levies for various funds herein.

MOTION

Mr. Ashby moved, seconded by Mr. Mattingley to approve Resolution B-17-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

30. Mr. Ashby presented Resolution B-18-11-14 which is approving the 2014-2015 Budget.

MOTION

Mr. Ashby moved, seconded by Mrs. Cox to approve Resolution B-18-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

31. Mr. Ashby presented Resolution G-4197-11-14 which is accepting a generous donation from the Howard G. Buffett Foundation for Economic Development Corporation of Decatur and Macon County marketing and branding program.

MOTION

Mr. Ashby moved, seconded by Mr. Drobisch to approve Resolution G-4197-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

32. Mr. Ashby presented Resolution G-4198-11-14 which is creating and defining use of funds collected for Wind Energy Conversion System Permits.

MOTION

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution G-4198-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

33. Mr. Ashby presented Resolution G-4199-11-14 which is approving increase in appropriations in State's Attorney's 708 Grant fund for FY14.

MOTION

Mr. Ashby moved, seconded by Mrs. Little to approve Resolution G-4199-11-14 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

34. Mr. Meachum presented Resolution H-1910-11-14 which is appropriating additional funds for the 2014 Guardrail Repair Project.

MOTION

Mr. Meachum moved, seconded by Mr. Brown to approve Resolution H-1910-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

35. Mr. Meachum presented Resolution H-1911-11-14 which is appropriating additional funds for the CH 25 Argenta Road Resurfacing Project.

MOTION

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-1911-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

36. Mr. Meachum presented Resolution H-1912-11-14 which is appropriating additional funds for engineering for Section 13-00200-01-PV, CH 30 & CH 41 Connector Project.

MOTION

Mr. Meachum moved, seconded by Mrs. Cox to approve Resolution H-1912-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

37. Mr. Meachum presented Resolution H-1913-11-14 which is appropriating funds for the payment of the County Engineer's Salary for 2015.

MOTION

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-1913-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Executive Committee had nothing to submit at the meeting.

SITING, RULES & ORDINANCE SUB-COMMITTEE

Mr. Potts: Mr. Potts said he had no report this month.

Mr. Dunn: Mr. Dunn asked if we had finished everything or are we still waiting on an ordinance.

Mr. Potts: Mr. Potts said we are working on a couple of ordinances. He said we are separating them and they should be brought up at next month's meeting.

Mr. Baggett: Mr. Baggett said he has coordinated with the County Clerk's Office, and they have taken the suggestions of the various interest groups into consideration. They are going to have to divide the ordinance into two separate ordinances dealing with raffles and poker runs. We should have a draft and are going to set an SRO meeting sometime during the first week of December. That will be ready for the board to hear at its December meeting.

BUILDING SUB-COMMITTEE

Mr. Drobisch: Mr. Drobisch said they would be having a Building Sub-Committee meeting on Tuesday, November 18th at 5:30.

There were no citizens' remarks presented at the meeting.

OFFICEHOLDERS' REMARKS:

Mrs. Little: Mrs. Little said a very dear friend of hers suffered what she believes is the greatest fear and pain that a mother ever has which is the sudden, unexpected death of a son. Her daughter-in-law lost her brother. Julie just couldn't say enough about how compassionate and caring Mike Day was when he came to her house to tell her that. Mrs. Little said it is not the first time it has been brought to our attention that he does a fantastic job at a horrible job. She just wanted to bring that up again that she really appreciated it and the family was just very, very impressed. We are very fortunate to have a coroner that it truly is a ministry for him.

Mr. Dunn: Mr. Dunn said he thinks all of us would agree with that. Mike does a great job. Mr. Dunn said he wanted to thank Susanna Zimmerman because this is her last meeting, unless we have a special meeting.

Mrs. Zimmerman: Mrs. Zimmerman said she wanted to say thank you to all of the officeholders, their staff, and her fellow board members who are fantastic. The board members do a fantastic job for this county and for the citizens and she appreciated all of them. She won't be far away and she will come back and harass them and the peanut gallery at some point.

Mr. Dunn: Mr. Dunn said he thinks Susanna has done a great job. He is not sure if he ever got a vote out of her, but he certainly appreciated her service and commitment to the different committees we have. She has been great for the board and we will all miss her. He thanked her for her service.

Mr. Dudley: Mr. Dudley said he wanted to thank all of the officeholders and all of the folks who worked really hard on the budget. He thinks we passed a good budget. He wanted to commend the officeholders for holding the line and making the cuts that we asked. It is a hard thing to do but he is just glad they did it. We have good people here who do great work. He thanked everybody that had a hand in the budget.

There was no old business presented at the meeting.

NEW BUSINESS:

38. Mrs. Reed presented Resolution G-4200-11-14 which approving increase in appropriations in the FY14 General Fund for Health Insurance premiums.

MOTION

Mrs. Cox moved, seconded by Mr. Mattingley to approve Resolution G-4200-11-14 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little said she just needs some history as to how all of a sudden.... She thought when we voted on an insurance plan we kind of knew what our premiums.... She realizes the federal government has been helping us out quite a bit.

Mrs. Reed: Mrs. Reed said that is part of it. Our health insurance premiums increase on July 1st. So, back in November we kind of know what we are expecting but not entirely; and it went up a little bit more than we anticipated so we are a little bit short on the budget.

Mrs. Little: Mrs. Little said she didn't realize there was a calendar difference.

Mrs. Reed: Mrs. Reed said it was July 1st.

Mr. Dunn: Mr. Dunn said we have to kind of take a guess on what the increase is going to be, and we have been pretty lucky for many years.

Mr. Greenfield: Mr. Greenfield asked Mrs. Reed what she thinks caused it to go up \$200,000.

Mrs. Reed: Mrs. Reed said she thinks it is the 9.45% increase in our health insurance premiums. We weren't quite counting on that much. With the Affordable Care Act, there were a few things that were added into that that we won't have next year going forward.

Mr. Greenfield: Mr. Greenfield asked how much the Affordable Care Act has cost us.

Mrs. Reed: Mrs. Reed said part of it was a 3% just right off the top before any other premium increases came in. So, the Affordable Care Act directly was 3%.

MOTION CARRIED.

39. Mr. Dunn presented Resolution G-4201-11-14 which is regarding the Semi-Annual Review of Closed Session minutes.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4201-11-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO CLOSE SESSION

Mr. Potts moved, seconded by Mr. Dudley to go to into closed session for discussion of property purchase pursuant to Section 2 (c)(5) of the Open Meetings Act and for discussion of litigation by prior roll call vote.

MOTION CARRIED.

MOTION TO OPEN SESSION

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

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Meachum moved, seconded by Mr. Drobisch to adjourn until Thursday, December 11, 2014 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 7:05 p.m.