

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

DECEMBER 11, 2014

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

The Chairman called the meeting to order at 6:00 p.m. with the Sheriff and Assistant State's Attorney, Mike Baggett present.

The Roll Call showed all members present with the exception of Ashby, Cox, Smith, Taylor.

Mr. Dudley led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2014 MEETING

MOTION

Mr. Jacobs moved, seconded by Mr. Drobisch to approve the minutes of the November 13, 2014 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Bird, Brown, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Jacobs, Little, Mattingley, Meachum, Minich, Oliver, Potts

Nays: (None)

AYES = 17

NAYS = 0

MOTION CARRIED.

ZONING / SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1152-12-14 regarding Case S-02-11-14, a petition submitted by Hollie M. Burns for a Special Use Permit to operate an animal grooming and pet photography business in (R-1) Single Family Residential Zoning on property commonly known as 2727 W. Rock Springs Road, Decatur, IL in South Wheatland Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 10 stipulations. The EEHW Committee met and reviewed the petition and recommended that the County Board approve the petition subject to the 10 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution Z-1152-12-14 by prior roll call vote.

The Petitioner was present at the meeting.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A letter from the Decatur Public Building Commission regarding surplus funds for Fiscal Year 2014 for Multiple Facilities Operational Funds.

Three letters from Comcast regarding local personnel, channel changes, and price change information.

A letter from Xfinity regarding prices and services.

A letter from NewWave Communications regarding price increases.

Two letters from the Illinois Department of Transportation regarding the Final Report on Section 14-00265-00-GR and Section 14-00266-00-PV.

REPORTS

Sheriff's Report – November 2014

Treasurer Fund & Investment Report – November 2014

Tax Collector Report – November 2014

Auditor's Report – October 2014

Public Defender Report – November 2014

County Clerk Annual Report – December 1, 2013 thru November 30, 2014

MOTION

Mr. Potts moved, seconded by Mr. Brown 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. Little moved, seconded by Mr. Mattingley to accept the report on the claims that have been paid by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve all of the appointments in one vote by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

3. Resolution G-4202-12-14 – Re-appointment to Macon County Historical Society Board of Directors

Sandra Walker, 4631 Dogwood Ct., Decatur, IL 62526
Term Expires: December 31, 2016

- Resolution G-4203-12-14 – Re-appointment to Macon County Historical Society Board of Directors

Edward Walker, 425 S. Henderson, Mt. Zion, IL 62549
Term Expires: December 31, 2016

- Resolution G-4204-12-14 – Re-appointment to Macon County Historical Society Board of Directors

Karen Anderson, 1715 S. Albany Pl., Decatur, IL 62521
Term Expires: December 31, 2016

- Resolution G-4205-12-14 – Re-appointment to Macon County Historical Society Board of Directors

Paula Cross, 1420 W. Sunset, Decatur, IL 62522
Term Expires: December 31, 2016

Resolution G-4206-12-14 – Re-appointment to Macon County Historical Society
Board of Directors

James Romano, 109 S. 44th St., Decatur, IL 62521
Term Expires: December 31, 2016

Resolution G-4207-12-14 – Re-appointment to Macon Mosquito Abatement District
Board of Trustees

Ryan Raleigh, 620 E. Riverside Ave., Decatur, IL 62521
Term Expires: December 31, 2018

Resolution G-4208-12-14 – Re-appointment to Macon Mosquito Abatement District
Board of Trustees

Robert Groesch, 1090 W. South, Decatur, IL 62521
Term Expires: December 31, 2018

Resolution G-4209-12-14 – Re-appointment to Macon Mosquito Abatement District
Board of Trustees

Carol Carlton, 1141 Meadowview Dr., Decatur, IL 62526
Term Expires: December 31, 2018

Resolution G-4210-12-14 – Re-appointment of Pleasant View/Prairieton Townships
Union Drainage District #2 Commissioner

Dale McLaughlin, 8832 Jackson Rd., Blue Mound, IL 62513
Term Expires: 1st Tuesday September, 2017

Resolution G-4211-12-14 – Appointment of South Macon / Milam Union Drainage
District Commissioner

John Hogan, 8593 Karl Rd., Dalton City, IL 61925
Term Expires: 1st Tuesday September, 2017

Resolution G-4212-12-14 – Appointment to the Macon County Electrical
Commission

Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: November 30, 2017

Resolution G-4213-12-14 – Appointment to Public Aid Committee

Kevin Greenfield, 3205 S. Point Pleasant Rd., Decatur, IL 62521
Term Expires: November 30, 2016

Resolution G-4214-12-14 – Appointment to Macon County Regional Planning
Commission

Kevin Greenfield, 3205 S. Point Pleasant Rd., Decatur, IL 62521
Term Expires: November 30, 2016

MOTION

Mr. Meachum moved, seconded by Mr. Dudley to approve Resolutions G-4202-12-14 through G-4214-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

4. Resolution G-4215-12-14 – Executing Deeds to convey property on which taxes were delinquent.

MOTION

Mrs. Little moved, seconded by Mr. Potts to approve Resolution G-4215-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-4216-12-14 – Amending Holidays for 2014 to coincide with the Circuit Court's Holiday schedule.

MOTION

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-4216-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The Justice Committee had nothing to submit at the meeting.

EEHW COMMITTEE

6. Mr. Dudley presented Resolution G-4217-12-14 which is approving an increase in appropriations in the FY14 Health Fund budget for Better Birth Outcomes Program.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4217-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Dudley presented Resolution G-4218-12-14 which is approving increase in appropriations in the FY 14 Health Fund budget for dental.

MOTION

Mr. Dudley moved, seconded by Mr. Minich to approve Resolution G-4218-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Dudley presented Resolution G-4219-12-14 which is approving increase in appropriations in the FY14 Health Fund budget administration.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4219-12-14 by prior roll call vote.

QUESTION:

Mrs. Little: Mrs. Little asked if they are taking the Teen Health Mobile money and using it for other things.

Mr. Dudley: Mr. Dudley said they gave the money back.

Mrs. Little: Mrs. Little said she knows they gave the grant portion of it back, but asked if they are using that line item for other expenses.

Mr. Dudley: Mr. Dudley asked which line she was talking about, the Admin Miscellaneous or Teen Health Mobile. The Teen Health Mobile is the grant and they gave it back. That is why there is an in and out. He asked Dianna from the Health

Department if that was correct that the money came in and then they sent it back. She said yes. Mr. Dudley said so it is an in and an out.

Mrs. Little: Mrs. Little said the way she sees this is that it is taking the Teen Health Mobile money, which she knows was given back, but it looks like it is putting it in other expenditures.

Dianna Heyer: Ms. Heyer said it was her understanding from Sheree Zalanka that money actually never went in and for bookkeeping purposes that was why she felt like she needed to do the resolution to show them that.

Mrs. Little: Mrs. Little said, so the other expenditures is the giving back of the money.

Dianna Heyer: Ms. Heyer said that is correct.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS NO)

9. Mr. Dudley presented Resolution G-4220-12-14 which is approving increase in appropriations in the FY14 Health Fund budget for REALITY Illinois.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4220-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (LITTLE SHOWED HER VOTE AS YES)

10. Mr. Dudley presented Resolution G-4221-12-14 which is approving increase in appropriations in the FY13 Health Fund budget for Year End Additions & Cleanup.

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolution G-4221-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dudley presented Resolution G-4222-12-14 which is establishing the Decatur Macon County Enterprise Zone County of Macon.

MOTION

Mr. Dudley moved, seconded by Mr. Meachum to approve Resolution G-4222-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Dudley: Mr. Dudley said he presented Resolution G-4223-12-14 to the EEHW Committee on December 8, 2014 and they recommended approval. Because of the timing of this matter, it was not able to be presented to the Finance Committee; therefore he was going to entertain a motion to Suspend the Rules so the board could consider the resolution tonight.

MOTION TO SUSPEND THE RULES

Mr. Dunn moved, seconded by Mr. Hogan to Suspend the Rules to consider Resolution G-4223-12-14 by prior roll call vote.

MOTION CARRIED. (TO SUSPEND THE RULES FOR RES. G-4223-12-14)

12. Mr. Dudley presented Resolution G-4223-12-14 which is consenting to the boundary modifications to the area known as the Decatur Macon County Enterprise Zone.

MOTION

Mr. Dudley moved, seconded by Mr. Dunn to approve Resolution G-4223-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (FOR RES. G-4223-12-14)

OPERATIONS AND PERSONNEL COMMITTEE

13. Mr. Potts presented Resolution G-4224-12-14 which is approving a budget amendment for Workforce Investment Solutions FY14 & FY15 budget for Rapid Response Grant.

MOTION

Mrs. Potts moved, seconded by Mrs. Little to approve Resolution G-4224-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Potts presented Resolution G-4225-12-14 which is approving budget amendment for Workforce Investments Solutions FY14 budget for Summer Youth Employment Program.

MOTION

Mr. Potts moved, seconded by Mr. Dunn to approve Resolution G-4225-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Potts presented Resolution G-4226-12-14 which is accepting a one year proposal from Midwest Employers Casualty for Workers Compensation Excess Liability insurance coverage.

MOTION

Mr. Potts moved, seconded by Mr. Mattingley to approve Resolution G-4226-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mrs. Little: Mrs. Little said we came through the veto session, as a county, fairly unscathed. There were a couple of opportunities to really stick it to us and they failed so we can celebrate the holidays.

FINANCE COMMITTEE

16. Mr. Dunn presented Resolution G-4227-12-14 which is authorizing the issuance of not to exceed \$10,000,000 in Aggregate Principal Amount of Revenue Bonds, Millikin University, in one or more series; authorizing the execution and delivery of all related documentation; and authorizing and approving certain related matters.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-4227-12-14 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

17. Mr. Meachum presented Resolution H-1914-12-14 which is appropriating additional construction funds for the 2014 Joint Microsurfacing Project.

MOTION

Mr. Meachum moved, seconded by Mr. Potts to approve Resolution H-1914-12-14 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 by this time next county board meeting we will have all of that locked up. We have an SRO meeting coming up either the 17th or 18th of this month. Everything will be going good and we will have a plan ordinance for the board next month.

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.

NEW BUSINESS:

COMMENT:

Mr. Meachum: Mr. Meachum said he would like to ask for a motion to Suspend the Rules to accept a resolution on the Beltway.

MOTION TO SUSPEND THE RULES

Mr. Dunn moved, seconded by Mr. Brown to Suspend the Rules to consider Resolution H-1915-12-14 by prior roll call vote.

MOTION CARRIED.

18. Mr. Meachum presented Resolution H-1915-12-14 which is approving a funding agreement with Illinois Department of Transportation for the Macon County Beltway.

MOTION

Mr. Meachum moved, seconded by Mr. Bird to approve Resolution H-1915-12-14 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Potts moved, seconded by Mr. Drobisch to adjourn until Thursday, January 8, 2015 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:18 p.m.