

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

FEBRUARY 11, 2015

**Kevin Greenfield
Chairman**

**Stephen M. Bean
Clerk**

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

The Roll Call showed all members present with the exception of Mr. Ashby, Mr. Bird, Mrs. Dawson, Mr. Dudley, Mr. Jacobs, Mr. Mattingley, Mr. Oliver, Mr. Potts, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance

A. APPROVAL OF THE MINUTES OF THE JANUARY 08, 2015 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Meachum to approve the minutes of the January 8, 2015 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Cox, Drobisch, Dunn, Greenfield, Hogan, Jackson, Little, Meachum, Minich, Smith

Nays: (None)

AYES = 12

NAYS = 0

MOTION CARRIED.

There were no zoning or subdivision issues presented at the meeting.

B. CORRESPONDENCE

A letter from Comcast regarding changes to the channel line-up in this community.

A letter from the Illinois Department of Transportation regarding a completed contract that has been accepted by the Department of Transportation. Project: BRS-0115/067/000.

A letter from Whitt-Sturtevant LLP regarding Illinois Commerce Commission Docket 15-0064; Notice of Ameren Illinois' Application for a Certificate of Public Convenience and Necessity.

A letter from Ameren Illinois regarding tree trimming that will be done in and around the Macon area in the near future.

REPORTS

Sheriff's Report – January 2015

Treasurer's Fund & Investment Report – January 2015

Tax Collector Report – January 2015

Macon County Treasurer Annual Collector's Report – Tax Year 2013 payable 2014 & 2014 Mobile Home Privilege

Annual Report of the Recorder of Macon County – December 2013 thru November 2014

Coroner's Report – October, November & December 2014

Public Defender Report – January 2015

MOTION

Mrs. Cox 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.

Mrs. Dawson was now present at the meeting.

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Brown 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. (DAWSON SHOWED HER VOTE AS YES)

C. APPOINTMENTS

2. Resolution G-4240-2-15 – Reappointments to the Emergency Telephone System Board

Designee of City Mayor- Jerry Dawson, 2670 Forrest Green Dr., Decatur,
IL 62521

Term Expires: February 2019

Designee of County Board- Jay Dunn, 3330 Forest Parkway, Decatur, IL 62521
Term Expires: February 2019

Designee of MABAS (Mutual Aid Box Alarm System) – Tom Williams, 4160 Mt. Auburn Rd., Decatur, IL 62521
Term Expires: February 2019

Resolution G-4241-2-15 – Reappointment to the Macon County Extension Board

Tim Dudley, #2 Fenton Dr., Decatur, IL 62521
Term Expires: November 30, 2017

Resolution G-4242-2-15 – Appointment of Pleasant View Drainage District Commissioner #2

Rob Albers, 9495 W. Elwin Rd., Blue Mound, IL 62513
Term Expires: 1st Tuesday September 2016

Resolution G-4243-2-15 – Appointment to the Macon County Regional Planning Commission

Mirinda Rothrock, 101 S. Main St., Suite 102, Decatur, IL 62523
Term Expires: November 30, 2015

Resolution G-4244-2-15 – Appointment to Macon County Regional Planning Commission

Ryan McCrady, 4524 Havenwood Dr., Decatur, IL 62526
Term Expires: November 30, 2015

MOTION

Mr. Meachum moved, seconded by Mrs. Little to approve Resolutions G-4240-2-15 through G-4244-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

3. Resolution G-4245-2-15 – Executing Deeds to convey property on which taxes were delinquent

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

4. Mr. Baxter presented Resolution G-4246-2-15 which is approving the donation of 53 Ballistic Vests.

MOTION

Mr. Baxter moved, seconded by Mrs. Little to approve Resolution G-4246-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Baxter presented Resolution G-4247-2-15 which is approving increase in the General Fund for radios.

MOTION

Mr. Baxter moved, seconded by Mr. Brown to approve Resolution G-4247-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Baxter presented Resolution G-4248-2-15 which is approving increase in appropriations in the Sheriff's FY 2015 budget for salary increases per contract agreement.

MOTION

Mr. Baxter moved, seconded by Mr. Brown to approve Resolution G-4248-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Baxter presented Resolution G-4249-2-15 which is approving increase in the General Fund for 62 body cameras.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4249-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Baxter presented Resolution G-4250-2-15 which is approving increase in the General Fund for 47 new Tasers and accessories.

MOTION

Mr. Baxter moved, seconded by Mr. Brown to approve Resolution G-4250-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Baxter presented Resolution G-4251-2-15 which is approving increase in the General Fund for 4 Ford Explorer Police Inceptor Vehicles for the Detective Division received from a donation.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4251-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mr. Baxter presented Resolution G-4252-2-15 which is approving donation of a 2014 Ford F-150 Raptor vehicle assigned to the Administrative Division.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4252-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Baxter presented Resolution G-4253-2-15 which is amending the FY2014 State's Attorney's Grant Fund Budgets for Redeploy Illinois.

MOTION

Mr. Baxter moved, seconded by Mrs. Cox to approve Resolution G-4253-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Baxter presented Resolution G-4254-2-15 which is amending the State's Attorney's FY 2015 Grant Fund budget for Child Advocacy Center to accept a new grant.

MOTION

Mr. Baxter moved, seconded by Mr. Brown to approve Resolution G-4254-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Baxter presented Resolution G-4255-2-15 which is amending the State's Attorney's FY 2015 Grant Fund for Teen Court in recognition of a new donation.

MOTION

Mr. Baxter moved, seconded by Mr. Smith to approve Resolution G-4255-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Baxter presented Resolution G-4256-2-15 which is approving increase in appropriations in State's Attorney's 708 Grant Fund for FY 2015.

MOTION

Mr. Baxter moved, seconded by Mrs. Little to approve Resolution G-4256-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Baxter presented Resolution G-4257-2-15 which is approving increase in the Circuit Clerk Operation and Administration Fund budget for fiscal year 2015.

MOTION

Mr. Baxter moved, seconded by Mr. Drobisch to approve Resolution G-4257-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield asked Sheriff Schneider, on behalf of all the county board members, to thank Mr. Buffett again for the generous contribution to the county.

The EEHW Committee had nothing to submit at the meeting.

The Operations and Personnel Committee had nothing to submit at the meeting.

LEGISLATIVE COMMITTEE

Mrs. Little: Mrs. Little said the things they are keeping an eye on right now are: There are several bills out that would stop the stipends that are currently being received by several of our officeholders because they do state work for them. We are watching that. There are several other resolutions out where the state is trying to raise income guidelines for several different property tax exemptions. Two that come to mind are veterans and seniors. We are watching those very closely. The consensus of several people she has spoken to is that it's the state's way of avoiding their own true responsibility and they need to leave ours alone.

FINANCE COMMITTEE

16. Mr. Dunn presented Resolution G-4258-2-15 which is approving a lease agreement with Senator Andy Manar.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution G-4258-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Dunn presented Resolution G-4259-2-15 which is approving an agreement with Bellwether Consulting for a Technology Review for Macon County.

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-4259-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Dunn presented Resolution G-4260-2-15 which is amending the Macon County FY 2014 budget regarding Animal Control expenses.

MOTION

Mr. Dunn moved seconded by Mrs. Cox to approve Resolution G-4260-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Dunn presented Resolution G-4261-2-15 which is amending the Macon County FY 2015 budget regarding Animal Control expenses,

MOTION

Mr. Dunn moved, seconded by Mrs. Cox to approve Resolution G-4261-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Dunn presented Resolution G-4262-2-15 which is accepting a one year proposal from AJ Gallagher for property and inland marine insurance coverage.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution G-4262-2-15 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

21. Mrs. Cox presented Resolution H-1916-2-15 which is approving a Road Use Agreement with Ameren on the Rivers Transmission Project.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1916-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mrs. Cox presented Resolution H-1918-2-15 which is appropriating funds for construction costs for Section 14-00247-01-BR, a bridge on CH 54 Wise Road.

MOTION

Mrs. Cox moved, seconded by Mr. Brown to approve Resolution H-1918-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mrs. Cox presented Resolution H-1919-2-15 which is awarding the annual county culvert bid.

MOTION

Mrs. Cox moved, seconded by Mr. Minich to approve Resolution H-1919-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mrs. Cox presented Resolution H-1920-2-15 which is awarding annual county sign bid.

MOTION

Mrs. Cox moved, seconded by Mrs. Little to approve Resolution H-1920-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

25. Mrs. Cox presented Resolution H-1921-2-15 which is appropriating funds for engineering costs for Section 14-00271-00-BI, the various Timber Bridge Sub Structure Evaluation Project.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1921-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mrs. Cox presented Resolution H-1922-2-15 which is an Intergovernmental Agreement between the County of Macon and Decatur Park District for the inspection of Decatur Park District Bridges.

MOTION

Mrs. Cox moved, seconded by Mrs. Little to approve Resolution H-1922-2-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

27. Mrs. Cox presented Resolution H-1923-2-15 which is approving the 2014 Americans with Disabilities Act Transition Plan for Public Right of Way and Sidewalk.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-1923-2-15 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.

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.

COMMENT:

Mr. Greenfield: Mr. Greenfield said he wanted to thank Jarrod Cox from the Chamber of Commerce. Jarrod will start attending some of our meetings. It is a pleasure to have him here.

MOTION TO ADJOURN

Mr. Smith moved, seconded by Mrs. Little to adjourn until Thursday, March 12, 2015 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:20 p.m.