

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MAY 14, 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, and Mr. Dudley.

Mrs. Taylor led the members in prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF MINUTES OF THE APRIL 09, 2015 MEETING

MOTION

Mr. Oliver moved, seconded by Mrs. Cox to approve the minutes of the April 09, 2015 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Brown, Cox, Dawson, Drobisch, Dunn, Greenfield, Hogan, Jackson, Jacobs, Mattingley, Meachum, Minich, Oliver, Potts, Smith, Taylor

Nays: None

Present: Little

AYES = 17

NAYS = 0

PRESENT = 1

MOTION CARRIED.

B. PROCLAMATION

Mrs. Taylor: Mrs. Taylor presented a proclamation declaring May 2015 Lyme Disease Awareness Month.

Linda Kehart: Ms. Kehart said she is the parent of a chronic Lyme Disease victim. There are approximately 200 chronic Lyme Disease victims in Macon County. The cost of that is phenomenal and very little of it is covered by insurance, especially the one test that is closest to being the best diagnostic test, which runs around \$1,500 to \$2,000. So, there are people who cannot be treated because they don't have the right test and then can't afford the medications which run anywhere from \$300.00 to \$500.00 a month. You can prevent that happening to you by simply when outside camping, hunting, it doesn't

make any difference because that little bitty tick carries 40 bacteria. Two weeks ago her daughter was diagnosed a malaria like parasite that is in every cell of her body and is literally eating the red corpuscles. The treatment for that again is not only expensive but devastating. Ms. Kehart said 14% to 28% of people who have that die. She said that is the bad news. The good news is, is all you have to do is watch for those ticks and get them off early. She said less than 40% have a rash, but if you have flu like symptoms and don't feel well after a while, go to your doctor and ask for a month of antibiotics and that will do it.

There were no zoning or subdivisions presented at the meeting.

C. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the IL EPA for Advanced Disposal Services Valley View Landfill addressing condition IX.3 of the permit.

A Notice of Application for Permit to Manage Waste from the IL EPA for Advanced Disposal Services Valley View Landfill addressing condition VIII.15 and VIII.22.

A Public Notice from IL EPA regarding Underground Injection Well Permit Termination for ADM in Decatur.

A letter from the IDOT stating Contract 95680, IL Project: BRS-0544/104/000 has been completed and accepted.

A letter from IDOT stating Contract 95694, IL Project: BRS0546/109/000 has been completed and accepted.

A letter from IDOT regarding requirements for an audit if local agencies expend \$750,000 or more per year in federal financial assistance.

A letter from Ameren regarding upcoming vegetation activities.

Two letters from Comcast regarding channel line-up changes.

REPORTS

Sheriff's Report – April 2015

Tax Collector's Report – April 2015

Treasurer's Fund & Investment Report – April 2015

Coroner's Report – March 2015

Auditor's Report – April 2015

Public Defender's Report – April 2015

MOTION

Mr. Smith moved, seconded by Mr. Potts 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. (LITTLE SHOWED HER VOTE AS YES)

1. CLAIMS

MOTION

Mrs. Cox moved, seconded by Mr. Dunn to approve the claims by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. APPOINTMENTS

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to put all 12 appointments together in one vote by prior roll call vote.

COMMENTS:

Mr. Smith: Mr. Smith just wanted to point out that there is a scrivener's error on the resolution for reappointment of Steve Rathnow to the Mental Health Board. It says under his address that he is replacing Barb Bolin. This is a reappointment. She has been gone from the board for quite a few years.

MOTION CARRIED.

2. Resolution G-4286-5-15 - Appointment to Macon County Conservation District
Board of Trustees

Anne Elliott, 4070 South Lake Ct., Decatur, IL 62521
Term Expires: June 30, 2020

Resolution G-4287-5-15 – Appointment to Macon County Conservation District
Board of Trustees

James A. Smithson, 795 W. Hickory Point Rd., Forsyth, IL 62535
Term Expires: June 30, 2016

Resolution G-4288-5-15 – Reappointment to Macon County Regional Planning Commission

Mike McElroy, 425 Bay Shore Dr., Decatur, IL 62521
Term Expires: April 30, 2017

Resolution G-4289-5-15 – Appointment to the Macon County Regional Planning Commission

Lisa Gregory, 4156 Camelot Dr., Decatur, IL 62526
Term Expires: April 30, 2019

Resolution G-4290-5-15 – Appointment to Macon County Regional Planning Commission

Paul Marien, 164 N. Woodlawn Ave., Decatur, IL 62522
Term Expires: December 31, 2016

Resolution G-4291-5-15 – Reappointment to Macon County Health Board

Carol Dodson, 156 Cardinal, Macon, IL 62544
Term Expires: May 31, 2018

Resolution G-4292-5-15 – Reappointment to Macon County Health Board

Candace V. Clevenger, 145 S. Woodlawn
Term Expires: May 31, 2018

Resolution G-4293-5-15 – Reappointment to Macon County Health Board

Dr. Rao Minnaganti, 2300 N. Edward, Decatur, IL 62526
Term Expires: May 31, 2018

Resolution G-4294-5-15 – Reappointment to Macon County 708 Mental Health Board

Jeff Johnston, 1975 Reserve Way, Decatur, IL 62521
Term Expires: June 30, 2019

Resolution G-4295-5-15 – Reappointment to Macon County 708 Mental Health Board

Steve Rathnow, 454 Timber Dr., Decatur, IL 62521
Term Expires: June 30, 2019

Resolution G-4296-5-15 – Appointment to Macon County Rural Transit Advisory Group

Becky Gillen, 2350 Longwood Pl., Decatur, IL 62526
Term Expires: November 30, 2015

Resolution G-4297-5-15 – Reappointment to Decatur Sanitary District

James Gresham, 3480 W. Center, St., Decatur, IL 62526
Term Expires: 1st Monday, May 2018

MOTION

Mrs. Little moved, seconded by Mr. Minich to approve Resolutions G-4286-5-15 through Resolution G-4297-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

E. CONSENT CALENDAR

3. Resolution G-4298-5-15 – Executing Deeds to convey property on which taxes were delinquent

MOTION

Mrs. Cox moved, seconded by Mrs. Little 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. Mattingley presented Resolution G-4299-5-15 which is approving a contract for Macon County Sheriff's Police Services for the Village of Forsyth, Illinois.

MOTION

Mr. Mattingley moved, seconded by Mr. Smith to approve Resolution G-4299-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Mattingley presented Resolution G-4300-5-15 which is approving a contract for Macon County Sheriff's Police Services for the City of Macon, Illinois.

MOTION

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-4300-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Mattingley presented Resolution G-4301-5-15 which is approving a contract between the Macon County Sheriff's Office and the City of Decatur Police Department for dispatching services.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-4301-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Mattingley presented Resolution G-4302-5-15 which is amending Probation's FY15 budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-4302-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

8. Mrs. Little presented Resolution G-4303-5-15 which is approving an increase in appropriations for an HVAC project.

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution G-4303-5-15 by prior roll call vote.

COMMENT:

Mrs. Little: Mrs. Little said in the 10th paragraph it refers to approving this “grant.” She believes this is just an operation expense, so we will verify that and have it corrected in the final.

MOTION CARRIED.

9. Mrs. Little presented Resolution G-4304-5-15 which is approving an increase in appropriations in the FY 15 Health Fund budget for Medicare – Medicaid Alignment Initiative.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4304-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

10. Mrs. Little presented Resolution G-4305-5-15 which is approving an increase in appropriations in the FY 15 Health Fund Budget for Medical Reserve Corps.

MOTION

Mrs. Little moved, seconded by Mrs. Taylor to approve Resolution G-4305-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Little presented Resolution G-4306-5-15 which is approving an increase in appropriations in the FY15 Health Fund budget for Better Birth Outcomes Program.

MOTION

Mrs. Little moved, seconded by Mr. Potts to approve Resolution G-4306-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mrs. Little presented Resolution G-4307-5-15 which is approving an increase in appropriations in the FY15 Health Fund budget for grant programs.

MOTION

Mrs. Little moved, seconded by Mr. Brown to approve Resolution G-4307-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mrs. Little presented Resolution G-4308-5-15 which is approving an increase in appropriations in the FY15 Health Fund Budget for Mother and Infant Home Visiting Program Evaluation (MIHOPE) Project.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4308-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mrs. Little presented Resolution G-4309-5-15 which is approving increase in appropriations in the FY15 Health Fund budget for Fussy Baby Research Project.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4309-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Little presented Resolution G-4310-5-15 which is approving increase in appropriations in the FY15 Health Fund budget for Mid-Year Cleanup.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4310-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mrs. Little presented Resolution G-4311-5-15 which is approving applying for a Mitigation Grant for Macon County for mitigating flood plain properties.

MOTION

Mrs. Little moved, seconded by Mr. Smith to approve Resolution G-4311-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

17. Mrs. Little presented Resolution G-4312-5-15 which is approving a contract for Employee Assistance Plan Services with Chestnut Global Partners.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4312-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mrs. Little presented Resolution G-4313-5-15 which is approving an employee vision plan proposal with Eyemed Vision Care.

MOTION

Mrs. Little moved, seconded by Mr. Brown to approve Resolution G-4313-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mrs. Little presented Resolution G-4314-5-15 which is approving a one year Delta Dental Insurance Proposal from AJ Gallagher & Company.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-4314-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mrs. Little presented Resolution G-4315-5-15 which is approving a Health Insurance proposal form AJ Gallagher & Company.

MOTION

Mrs. Little moved, seconded by Mr. Mattingley to approve Resolution G-4315-5-15 by prior roll call vote.

QUESTION:

Mr. Meachum: Mr. Meachum asked what kind of increases are on this.

Mrs. Little: Mrs. Little said this is an increase to the county of over \$400,000. We started the negotiations looking at a 17% increase and were able to get it down to 9.2%.

Mr. Meachum: Mr. Meachum asked if it is still a 90/10 or is it 80/20.

Mrs. Little: Mrs. Little said it is 80/20 program now.

Mr. Greenfield: Mr. Greenfield said John did a good job. He didn't get them to the 7% like we had discussed, but it went from 17% to 9%. Mr. Greenfield told John that he appreciated that very much.

Mr. Meachum: Mr. Meachum said that is the reason he was asking because of the spike and increases in health insurance nationwide. He had spoken to Carol about....

Mrs. Little: Mrs. Little said 3% of it is a direct expense of Obama Care.

Mr. Meachum: Mr. Meachum said some of it.

Mrs. Little: Mrs. Little said all of the 3% is due to the national healthcare issue.

Mr. Meachum: Mr. Meachum said the committee that handled this did a good job.

Mrs. Little: Mrs. Little said yes they did, absolutely.

MOTION CARRIED.

LEGISLATIVE COMMITTEE

Mrs. Little: Mrs. Little said currently she is following very closely pending bills in the House. She said they are all worded differently but would all make a blanket freeze on all property taxes across the State. She has gotten a few commitments of not voting for it, and she has gotten a few very vague “we are looking at it” answers when she has called. The other one they are tracking is in the Senate. It is either Senate Bill 52 or 59 she couldn’t remember which. The intent of the bill is to fix the bill that they passed at the end of the session. The direct impact of it on Macon County would be approximately \$250,000 increase to our jury fee expense, which would start in June. If this Senate Bill does not go through we will have a serious problem on our hands here in Macon County. She did not check before she came to the meeting tonight as to whether that went for a vote today or not. She said they are watching it and being very vocal about it.

The Finance Committee had nothing to submit at the meeting.

The Negotiations Committee had nothing to submit at the meeting.

TRANSPORTATION COMMITTEE

21. Mrs. Cox presented Resolution H-1936-5-15 which is awarding the 2015 MFT Road Oil bid to JTC Petroleum as the low bidder.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1936-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mrs. Cox presented Resolution H-1937-5-15 which is appropriating funds for a 50/50 cost share drainage improvement project with South Macon Township.

MOTION

Mrs. Cox moved, seconded by Mr. Meachum to approve Resolution H-1937-5-15 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.

BUILDING SUB-COMMITTEE

23. Mr. Drobisch presented Resolution G-4316-5-15 which is approving the Decatur Public Building Commission to proceed with renovation of and addition to the Law Enforcement Center.

MOTION

Mr. Drobisch moved, seconded by Mr. Brown to approve Resolution G-4316-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

CITIZENS' REMARKS:

Bill Faber: Mr. Faber said he is a newly elected city council member. He stopped in this evening to introduce himself to the board. Since we're all in this together, he thought it would be a good idea for us to know each other. He just wanted to take a minute to extend his cooperation and his effort to work with them in any way he possibly could. Mr. Faber wanted to tell them that from afar he deeply admires the good government example they have given, not only our community, but the State of Illinois. He thanked them and said it would be a pleasure to work with them in the future.

OFFICEHOLDERS' REMARKS:

Mrs. Little: Mrs. Little said she went to the paint recycling collection last Saturday, and any board member that has not either helped at one of these or at least taken a can of paint to see how smooth it operates and how many people take advantage of this, should go the next time. There is an electronics' recycling coming up at the first part of June. She would encourage them to stop by. It is very well organized.

Mr. Minich: Mr. Minich said he would second that on the paint. He was amazed. He expected to sit there for at least 20 or 30 minutes, but they got us all right through.

There was no old business presented at the meeting.

NEW BUSINESS:

MOTION TO SUSPEND THE RULES

Mrs. Little moved, seconded by Mr. Drobisch to suspend the rules by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield said this has been going on for a long time. Chairman Dunn has done a great job keeping up with it and dealing with it.

24. Mr. Dunn presented Resolution G-4317-5-15 which is approving of the contracts being entered into by the Decatur Public Building Commission, The Board of Library Trustees of the City of Decatur, and 101 Main Place, LLC.

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution G-4317-5-15 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mrs. Little to adjourn until Thursday, June 11, 2015 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:24 p.m.