

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

**SPECIAL BOARD MEETING
NOVEMBER 28, 2016**

BUDGET SESSION

**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.

Mr. Bean: Mr. Bean read the request for the Special Call Meeting which is for the purpose of approving the 2016-2017 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. Baxter, Mrs. Cox, Mrs. Dawson, Mr. Minich, and Mr. Potts.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPOINTMENTS

1. Resolution G-4540-11-16 - Appointments to the Macon County Historical Society Board

Chris Brodnicki, 3437 N. MacArthur, Decatur, IL 62526
Jamie Suzewits, 3131 Eileen Dr., Decatur, IL 62521
Karen Anderson, 1715 S. Albany Pl., Decatur, IL 62521
Paula Cross, 1420 W. Sunset, Decatur, IL 62522
Sandra Walker, 4631 Dogwood Ct., Decatur, IL 62526
Terms Expire: December 31, 2018

MOTION

Mrs. Little moved, seconded by Mr. Brown to approve Resolution G-4540-11-16.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Brown, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Kraft, Little, Mattingley, Meachum, Noland Oliver, Smith, Taylor

Nays: (None)

AYES = 16

NAYS = 0

MOTION CARRIED.

JUSTICE COMMITTEE

2. Mr. Greenfield presented Resolution G-4541-11-16 which is approving an increase in appropriations in the FY16 Coroner's budget.

MOTION

Mr. Greenfield moved, seconded by Mr. Bird to approve Resolution G-4541-11-16 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.

FINANCE COMMITTEE

3. Mr. Dunn presented Resolution G-4542-11-16 which is accepting a One Year General Liability Insurance Proposal through Arthur J. Gallagher.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4542-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DAWSON SHOWED HER VOTE AS YES)

4. Mr. Dunn presented Resolution G-4543-11-16 which is approving the use of Financial Stabilization Fund ("Rainy Day Fund").

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4543-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Mr. Dunn presented Resolution G-4544-11-16 which is approving increase in appropriations in the FY16 Insurance Fund and Self-Insurance Fund budgets.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4544-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED

6. Mr. Dunn presented Resolution G-4545-11-16 which is approving a one year agreement with IPMG Claims Management Services, LLC for General Liability Third Party Administration Services.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4545-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Dunn presented Resolution G-4546-11-16 which is approving an increase in appropriations in the County Clerk's Election budget for 2016.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4546-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Dunn presented Resolution G-4547-11-16 which is approving expenditures for the Sheriff's Office Single Purpose K9 Program.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4547-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

9. Mr. Dunn presented Resolution G-4548-11-16 which is approving the Inmate Telephone Services Contract between Securus Technologies and the Macon County Sheriff's Office.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution G-4548-11-16 by prior roll call vote.

QUESTION:

Mr. Meachum: Mr. Meachum asked if there is an increase in this contract.

Mr. Greenfield: Mr. Greenfield said no. There was an increase in revenue.

MOTION CARRIED.

**PRESENTATION OF THE ANNUAL APPROPRIATIONS BUDGET FOR
DECEMBER 1, 2016 THROUGH NOVEMBER 30, 2017**

10. Mr. Dunn presented Resolution B-1-11-16 which is a statement to establish budgets for 2016-2017 fiscal year.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-1-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Dunn presented Resolution B-2-11-16 which is establishing valuation of all taxable property in Macon County, Illinois.

MOTION

Mr. Dunn moved, seconded Mr. Hogan to approve Resolution B-2-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Dunn presented Resolution B-3-11-16 which is establishing a tax levy for General Corporate Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-3-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

13. Mr. Dunn presented Resolution B-4-11-16 which is establishing a tax levy for Retirement Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-4-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mr. Dunn presented Resolution B-5-11-16 which is establishing a tax levy for Social Security Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-5-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mr. Dunn presented Resolution B-6-11-16 which is establishing a tax levy for Insurance Loss and Liability Fund purposes.

MOTION

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Dunn presented Resolution B-7-11-16 which is establishing a tax levy for Judgment Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-7-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Dunn presented Resolution B-8-11-16 which is establishing a tax levy for the Health Department Unit Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Brown to approve Resolution B-8-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Dunn presented Resolution B-9-11-16 which is establishing a tax levy for County Highway Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution B-9-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Dunn presented Resolution B-10-11-16 which is establishing a tax levy for Matching Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution B-10-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Dunn presented Resolution B-11-11-16 which is establishing a tax levy for County Special Bridge Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Resolution B-11-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Dunn presented Resolution B-12-11-16 which is establishing a tax levy for DPBC Lease Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-12-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Dunn presented Resolution B-13-11-16 which is establishing a tax levy for Historical Museum Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mr. Smith to approve Resolution B-13-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Dunn presented Resolution B-14-11-16 which is establishing a tax levy for the Veterans Commission Fund purposes.

MOTION

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

There were no questions or comments from the board floor

MOTION CARRIED.

24. Mr. Dunn presented Resolution B-15-11-16 which is establishing a tax levy for Mental Health Fund purposes.

MOTION

Mr. Dunn moved, seconded by Mrs. Little to approve Resolution B-15-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-16-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mr. Dunn presented Resolution B-17-11-16 which is authorization for Tax Anticipation Warrants against levies for various funds herein.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-17-11-16 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

27. Mr. Dunn presented Resolution B-18-11-16 which is approving the 2016-2017 Budget.

MOTION

Mr. Dunn moved, seconded by Mr. Hogan to approve Resolution B-18-11-16 by prior roll call vote.

QUESTION:

Mr. Dudley: Mr. Dudley asked if there would have to be an amendment on that.

Mr. Baggett: Mr. Baggett said he thought the resolution as presented to the board has reference to the amendment and the attachment. In the interest of dotting every possible “i” and crossing every “t” it wouldn’t be a bad idea to have a motion to amend from the floor in line with the attachment. Have a vote on the amendment and then pass the resolution as amended, just to be safe.

MOTION TO AMEND

Mr. Dudley moved, seconded by Mrs. Little to amend Resolution B-18-11-16 with the attachment by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (AMENDMENT TO B-18-11-16)

There were no questions or comments from the board floor.

MOTION CARRIED. (MAIN MOTION B-18-11-16 AS AMENDED)

OFFICEHOLDERS’ REMARKS:

Mr. Dudley: Mr. Dudley said he wanted to say again to the whole county board and the finance committee, all the officeholders, and anyone who had anything to do with the budget, thanks. As usual it was a long grueling process and it was really tough this year. He wanted to thank everyone for stepping up and doing what they could to help out, and to all the members of the board for doing what they had to do. He thanked Chairman Greenfield for his service.

Mr. Greenfield: Mr. Greenfield said he would also like to give special thanks to the finance committee, especially Chairman Dunn. In these times, the finance committee is not a fun committee to sit on. When you think it can’t get any worse, it seems like it does. Looking at next year, he didn’t see any silver clouds there either. He appreciates all of the officeholders and their help for helping us get through this. But, we are going to have to somehow think out of the box to create new revenue somehow, or we are going to be looking at some really major cuts. Anybody that has got any ideas, by all means share them with the finance committee because we would sure like to hear them. Again, he gave special thanks to the finance committee. They did a great job in really tough times. He thanked them for that.

There were no citizens’ remarks presented at the meeting.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mrs. Little to adjourn until Thursday, December 8, 2016 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:16 p.m.