

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

NOVEMBER 14, 2019

BUDGET SESSION

**Kevin Greenfield
Chairman**

**Josh Tanner
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. Brown, Mr. Noland.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES OF THE OCTOBER 10, 2019 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Oliver to approve the minutes of the October 10, 2019 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Bird, Buckner, Cox, Dawson, Drobisch, Dudley, Greenfield, Gresham, Hogan, Holman, Jackson, Joy, Kraft, Little, Mattingley, Oliver, Smith, Taylor, Zimmerman

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

ZONINGS /SUBDIVISIONS

1. Mr. Dudley presented Resolution Z-1214-11-19 which is regarding Case R-01-10-19, a petition submitted by Andrew & Allison Smith for rezoning of approximately 5 acres from (R-1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning on property commonly known as 4755 Bentonville Rd., Decatur, IL in Long Creek Township. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board. The EEHW Committee met and reviewed the petition and recommended approval to the County Board.

MOTION

Mr. Dudley moved, seconded by Mrs. Kraft to approve Resolution Z-1214-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A Notice of Application for Permit to Manage Waste from the Illinois EPA for Rhodes Landfill regarding an application for completion of post-closure care.

A letter from the Illinois EPA regarding Mueller Co LLC's application for a Construction Permit (19090017).

A letter from Comcast regarding changes to channel line-up.

A letter from Comcast regarding Xfinity TV channel updates.

REPORTS

Sheriff's Report – October 2019

Treasurer's Fund Report – October 2019

Collector's Report – October 2019

Coroner's Report – September 2019

Public Defender's Report – October 2019

Auditor's Report – October 2019

MOTION

Mr. Smith moved, seconded by Mr. Hogan 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. Cox moved, seconded by Mr. Oliver 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.

C. APPOINTMENTS

3. Resolution G-5051-11-19 – Appointment to the Macon County Electrical Commission

Jeffrey Urquhart, 5420 Traughber Rd., Decatur, IL 62521
Term Expires: November 30, 2022

Resolution G-5052-11-19 – Reappointment to the Macon County Ethics Commission

Ted Paine, 2370 N. Summit Ave., Decatur, IL 62526
Term Expires: November 30, 2021

Resolution G-5053-11-19 – Appointment to the Macon County Regional Planning Commission

Richie Wolf, 1950 Shore Oak Dr., Decatur, IL 62521
Term Expires: December 31, 2022

Resolution G-5054-11-19 – Appointments to the Macon County Rural Transit Advisory Group

Tara Murray, 3741 Windsong Ct., Decatur, IL 62521
Julie Walker, 1429 N. Jasper, Decatur, IL 62526
Becky Edwards, 11 Montgomery Pl., Decatur, IL 62522
Emily Dobson, 2449 E. Federal Dr., Decatur, IL 62526
Terms Expire: November 30, 2021

Resolution G-5055-11-19 – Appointment to Macon County Health Board

Carol Hendrian, RN, 3240 Greenview Dr., Decatur, IL 62521
Term Expires: May 31, 2020

Resolution G-5056-11-19 – Appointment to Macon County Zoning Board of Appeals

Marcia Potrafka, 6208 S. Boody Rd., Boody, IL 62514
Term Expires: May 31, 2021

MOTION

Mr. Dudley moved, seconded by Mr. Hogan to approve Resolutions G-5051-11-19 thru G-5056-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

4. Resolution G-5057-11-19 – To execute deeds to convey property on which taxes were delinquent

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve the Consent Calendar by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield asked Ann Schneider and Mayor Julie Moore-Wolfe to come forward to say a few words and give a short presentation on the Beltway and some of the funding we are getting from IDOT.

Julie Moore-Wolfe: Mrs. Moore-Wolfe introduced herself and said she is the Mayor of Decatur. She thanked them for allowing her to speak. Mrs. Moore-Wolfe wanted to take the opportunity to come and say thank you. About five years ago the city and county decided we would be a better, stronger force together as we try to bring money back to Decatur and Macon County from Springfield and Washington. It hasn't been that long ago, and she was sure many of them would remember, that the city and county really didn't get along very well. Mayor Moore-Wolfe said she had to tell them that what she hears when she speaks to Senator Durbin, Senator Duckworth, Senator Manar, Senator Rose and other elected officials, is that when Decatur and Macon County show up, we show up together. We have been very successful on a number of fronts and that is primarily because.... We don't always agree on everything; but we do have a lot in common. We are here for the same taxpayers and the same area. We want this economy to grow, and for this to be a good place to raise families. We want everything to go well for our citizens. She said when we walk in to any kind of meeting or event, the chairman speaks for her and Chairman Dunn before him spoke for her, and she speaks for them as well. We speak on projects we are trying to get done here. It makes a huge difference when there is a city and county walking in together and we are speaking on behalf of labor and business and the people of this area. We have been complemented by Senator Manar and many of his associates at the capitol because it is really easy to tell that communities know when a county has one priority and the city has another priority and they are all over the place, but when we come together we say this is what we really need for all of us. The city's number one transportation priority right now is Reas Bridge Road, Reas bridges. She said that is not any of her responsibility, it is all of theirs. When she sees people from IDOT or from Washington or Springfield, it is number one on her list. Mayor Moore-Wolfe thinks that is very meaningful to people that we go to, when we ask for money, and we have been pretty successful. It was about five years ago that we walked out of a really bad meeting with Senator Durbin when we were trying to get

some attention for the issues that we have here and we decided we had to do something different. That is when we formed our intergovernmental agreement. We came together and said we've got to have some help. We need somebody who really knows what they are doing. Mayor Moore-Wolfe said years ago she was really good when there were earmarks and we could be as annoying as possible trying to get money for Route 51 and we formed a coalition. Back then we really didn't have to know all the ins and outs of everything. We just had to be able to get to our senators, state representatives, U.S. senators, and congress people. We would just say this is what we have to have. Now, it is a whole different story and we really have to be able to put grants together. Other communities are really good at this now; so it is harder to bring the money home. But, we have been incredibly successful. She said she is very active in the Illinois Municipal League as a mayor and the Illinois IML is great. They do big issues that are good for mayors and cities statewide. The city hired Julie Curry and she knew the county had retained her as well. That is different, because when she can walk straight into Speaker Madigan's office, when she can walk into the governor's office, she can help us get the things done that we need done. Mayor Moor-Wolfe wanted to applaud them for being partners with the city and thanked them for the opportunity to work together. She wanted to introduce Ann Schneider who has been working on behalf of all of us, both the city and the county. She is worth her weight in gold and has brought home well over \$40,000,000 for us that we probably wouldn't have had without her. The mayor said she is good at begging, but is not good at some of the other stuff. Mayor Moore-Wolfe thanked them again.

Ann Schneider: Ann Schneider thanked the chairman and county board members and said she appreciated the opportunity to come talk to them. She wanted to dovetail a little bit off of what the mayor said. Having been in the position to evaluate competitive grants, and communities coming forward seeking funds for their very important projects, she could tell them it is a lot easier to say no to communities in regions that are competing against themselves. When you have a county and a city like Macon County and the City of Decatur and Forsyth and Mt. Zion and the other communities around here, when everybody speaks with one voice it is a very formidable force. It makes it very difficult for decision makers to say no. She thinks what they have done here is shown some spectacular leadership in making sure that you speak with that one voice for the region to try to improve the transportation system. She is speaking mostly from the transportation perspective, but she is sure it spills over into other areas. Ms. Schneider said what she wanted to talk to them a little bit about tonight is the grants we have received here since 2016. So, between 2016 and 2019 the region has been successful in getting \$45,950,000 in grants, rounded up \$46,000,000 in grants for the various projects. We've been able to get enough funding to construct with city's leadership the grade separation at Faries Parkway and Brush College Road. We've also been able to attract \$4,000,000 with Bruce Bird's leadership on the major bridge program through IDOT for the Reas Bridge project. There was some funding that was previously allocated to the Beltway Project from the Illinois Jobs Now Program back under the Quinn Administration. We were able to leverage those dollars along with the major bridge dollars to move to toward getting these projects done. She has a project update for them on the priority projects that the county and the city have been working together on. The

Brush College Road/Faries Parkway project is on schedule to begin construction in the first half of 2021. At this time the design engineering is at 30% plans. The right-of-way plan has been sent to Federal Highways in the Illinois Department of Transportation for their approval. That approval is expected prior to the end of the year. Once they get that approval they will be moving forward with the partial land acquisitions that need to be done in order for that project to move into that construction phase. They have 7 whole takes that they need for that project, 3 have already been purchased, 4 are pending. There will be 19, what they call partial takes where they take a piece of the property, again they are waiting for approval from IDOT. The city has reached an agreement with Ameren on the utility relocations that are necessary, which includes a substation there. Traffic management will be addressed before the end of the year with each of the stakeholders in the project area. They have already met with ADM and are trying to get all those meetings scheduled prior to the end of the year. Ms. Schneider wanted to shift gears and move over to the Beltway Project. The county was able to get the Finding of No Significant Impact, which is the National Environmental Policy Act requirement for a project to move forward. They got that back in 2016. There were some issues that came up with the Farm Progress Show and the alignment. Working with the folks from the Farm Progress community, we were able to adjust the alignment to address their concerns and really to make their property work even better during the Farm Progress Show. That alignment adjustment was approved by the Federal Highway Administration in July 2018. The connector road has been completed. It is a beautiful facility. They had a stakeholder's meeting last week meeting with some of the area businesses and labor and we were talking about that. Some people may question that it looks like they took a road that was straight through and kind of made a jog with it. Once the entire beltway is constructed that will make a lot more sense. It was a necessary first step for them to continue along this path. The next priority on the beltway are the Reas bridges. Obviously you all know it has been posted. It is important for those structures to be replaced. It will open up commerce again once those structures are replaced, especially the farm commerce that moves from the east side over to ADM and the northeast industrial quadrant, so Tate & Lyle too. On that project design engineering is 75% complete. Once the funding has been completely put in place, final permitting and IDOT design approval will be sought. All the right-of-way has been purchased, so it can go quickly to construction once that final permitting is done. There will be a traffic management plan developed for during construction or it might have already been developed. Bruce Bird could fill them in more on details on that. The other two priority segments on the beltway will be Route 48 to the lake and that cost is about \$42,000,000. The next step in that part of the project will be design engineering which is roughly \$3,700,000. Then from the lake to Route 105 will be the piece after that. The estimated cost for that segment is about \$64,500,000. She said they will focus on segment 3 before getting to deep into the weeds on segment 4. It is working along the path and getting this thing moving toward completion. Ms. Schneider could not emphasize again the importance of the city and county working together on these projects to attract funding. Speaking of funding she wanted to conclude her remarks by speaking about the funding that is available both at the state level and nationally. At the state level there are several different grant programs that are applicable to these projects. There is an Economic Development Program grant that the county and the city, depending on the project, could

work to compete for up to \$2,000,000. There is a truck access program that provides up to \$900,000 in funding. The Illinois Commerce Commission has a Railroad Crossing Safety Improvement Program and they provide up to 60% of project costs. Through that program we go \$12,000,000 for the grade separation or overpass at Faries Parkway and Brush College Road. As we move into the fourth segment of the beltway there is going to be another area where we need to get the highway over the railroad. So, that is an opportunity to fund that through that program. The IDOT Special Bridge Program which Bruce has been very aggressive in pursuing, and you have already been successful and been awarded \$4,000,000 toward Reas bridges; and could possibly be getting another \$4,000,000. She had conversation yesterday with the secretary and he is aware of Macon County's application and he spoke very favorably of it. He wasn't sure of the timing of when those awards would be announced. She anticipates that will go a long way toward closing the \$7,500,000 gap that currently exists to get those bridges replaced. The capital bill that was passed by the General Assembly recently doubled the motor fuel tax. As a result of that, the local distributions coming to the county and city are expected to increase 68% on a monthly basis and this is in perpetuity. That amount is adjusted every year for inflation, and also adjusted for consumption. So, if motor fuel tax consumption declines then the amount will go down. If motor fuel tax consumption increases, it will go up plus there will be an inflation adjustment. So far in the first two months Macon County has received \$163,000. It's estimated that over the course of the year the county will get about \$1,000,000 more than what they have been receiving in the past from that. For Decatur it is a little bit more. They have received \$217,000 in the first two months, which will equate to roughly \$1,300,000 per year more than what they currently get or what they got previously. Also, as a part of that package there was a one-time grant. It is funded through state bonding that's supported through the increase in the motor fuel tax. That one-time grant is equal to about 2.5 times your annual distribution of the motor fuel tax money that comes to the local governments. The estimate for Decatur is roughly \$5,000,000. Macon County is expected to receive about \$3,800,000 more. In her conversations with the secretary they were looking at either a 6-year distribution of that one-time grant or a 3-year distribution. The last time she spoke with the secretary about this, he said they were leaning more toward the 3-year distribution so that the \$3,800,000 you would get 1/3, 1/3, and 1/3 over the next 3 years. They haven't finalized the decision on that, but she anticipated that would be coming shortly. On the federal side there is two different avenues for money to be made available to local governments and others that want to compete for it. There is the Federal Surface Transportation Authorization Bill. What that does is authorize spending for programs out of the Highway Trust Fund that does not require appropriations through their general appropriations process. Under that Surface Transportation program there are two competitive grant programs currently under the current bill and one is focused on freight. It is called INFRA for Infrastructure for Rebuilding America. There is one year left in this authorization and it's about \$1,100,000 that are available. She expects that Notice of Funding Opportunity to be announced in the next few months. It's for federal fiscal year 2020, which ends next September 30th. So, in order to get those grant awards out the door they are going to have to be issuing that notice for that funding opportunity here shortly. The other program that is funded through the Surface Transportation bill is more focused program. It's the Consolidated Railroad, Infrastructure and Safety Improvement

Program. There is \$330,000,000 that is authorized under the current act. That funding for fiscal year 2020 is also yet to be made available. There is an appropriation required of that because it does come out of the nation's General Fund. That segues into the Fiscal Year 2020 Budget. The other way the Federal Government makes transportation funds available for local governments and others to compete for, is through the budget process. We are wrapping fiscal year 2019 budget allocations for the US Department of Transportation. The fiscal year 2020 budget, even though it should have started October 1st, they have not started yet. They are operating under a continuing resolution. Under the 2020 budget that has passed, there are two separate versions now that have passed. One has passed the House and one has passed the Senate. They have got to confer to come upon an agreed upon bill that they can then send on to the President. In the bill the House passed, they included for a Build Grant Program a billion dollars for next year. The Senate version also included a billion, so she felt it was safe to assume that when they reach an agreement, there will be a billion dollars available for transportation projects across the nation. It will be through a competitive grant process. Then that Consolidated Railroad Infrastructure and Safety Improvement Program, even though it is authorized, it still needs an appropriation. The House included \$350,000,000. The Senate included \$255,000,000. It will obviously fall somewhere between those two numbers. That program is really important because it allows you to compete for funds for grade separation projects. It is a much smaller pool of competition because it is more directed. That is an opportunity to address the grade separation issues, the overpass or underpass issues, that we are trying to address here in this region. The authorization bill she mentioned, right now we are acting under the Fast Act Authorization. That bill expires at the end of September of next year. Congress is already negotiating the next version of that bill. The Senate Environment and Public Works Committee has passed its version of the successor bill. In their version they've included a new competitive grant program for bridges across the country. She said that is huge for this region. It is a huge opportunity. They have also included a new competitive resilient infrastructure program. That is for investments that get made into the transportation infrastructure that would make it more resilient during extreme weather events, earthquakes and things like that. There is also an increase in the National Freight Competitive Grant Program that USDOT awards. There is an increase in the state freight formula dollars. The state freight formula program money that would be flowing through this new bill is really critical. This is where the city was able to get \$25,000,000 last year to go toward that grade separation project or that overpass at Brush College Road and Faries Parkway. There are continuing opportunities and she thinks it is really important to bring home some of those federal dollars back into this community and make those investments so we can better position the area to compete economically. She could tell them that in looking at the awards in the past, a lot of the awards are going to areas where they are bringing in multiple parties. Again, Ms. Schneider thinks bringing in both the county and the city, your regional metropolitan planning organization.... It takes everybody working together to be successful in bringing dollars to the region.

Mr. Dudley: Mr. Dudley thanked Ann for all of her hard work. He has worked with her in the past. He said she is the best and he appreciated her hard work.

JUSTICE COMMITTEE

5. Mr. Mattingley presented Resolution G-5058-11-19 which is approving an increase in appropriations in the FY19 Coroner's budget.

MOTION

Mr. Mattingley moved, seconded by Mr. Holman to approve Resolution G-5058-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Mr. Mattingley presented Resolution G-5059-11-19 which is entering into an agreement with Peoria County for the sale of juvenile detention bed space.

MOTION

Mr. Mattingley moved, seconded by Mrs. Cox to approve Resolution G-5059-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Mr. Mattingley presented Resolution G-5060-11-19 which is approving a donation from the Howard G. Buffett Foundation to extend the current grant for the Drug Interdiction/Criminal Interdiction Deputy position.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5060-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Mr. Mattingley presented Resolution G-5061-11-19 which is designating the Illinois State's Attorneys Appellate Prosecutor as its agent to administer the operation of appellate offices and process appellate cases for Macon County during FY2020.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5061-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

EEHW COMMITTEE

9. Mr. Dudley presented Resolution G-5062-11-19 which is approving the contract for a copier lease and monthly images for the Macon County Health Department.

MOTION

Mr. Dudley moved, seconded by Mr. Gresham to approve Resolution G-5062-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

OPERATIONS AND PERSONNEL COMMITTEE

10. Mrs. Little presented Resolution G-5063-11-19 which is accepting a one-year General Liability and Property Insurance Proposal through Arthur J. Gallagher.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-5063-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mrs. Little presented Resolution G-5064-11-19 which is amending Holidays for 2019 to coincide with Circuit Court's holiday schedule.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-5064-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mrs. Little presented Resolution G-5065-11-19 which is approving the Holidays for 2020.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-5065-11-19 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.

COMMENT:

Mr. Greenfield: Mr. Greenfield asked Mrs. Cox to present the Resolutions from the Transportation Committee and then we will move to Finance.

TRANSPORTATION COMMITTEE

13. Mrs. Cox presented Resolution H-2185-11-19 which is appropriating funds to purchase Right of Way Parcel 002TE2 from Kathleen Friant for the Lake Fork Road Bridge Project.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-2185-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mrs. Cox presented Resolution H-2186-11-19 which is appropriating funds to purchase Right of Way Parcel 003 from David K. Bols and Kelly M. Olsen for the Lake Fork Road Bridge Project.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-2186-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

15. Mrs. Cox presented Resolution H-2187-11-19 which is appropriating funds to purchase Right of Way Parcel 003TE2 from Bernard Bols, Deborah Bols, and Kimberly Schaefer for the Lake Fork Road Bridge Project.

MOTION

Mrs. Cox moved, seconded by Mrs. Kraft to approve Resolution H-2187-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mrs. Cox presented Resolution H-2188-11-19 which is appropriating funds to purchase Right of Way Parcel 001TE from Bennett Land LLC for the Lake Fork Road Bridge Project.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-2188-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mrs. Cox presented Resolution H-2189-11-19 which is appropriating funds to purchase Right of Way Parcel 001TE2 from Bennett Land LLC for the Lake Fork Road Bridge Project.

MOTION

Mrs. Cox moved, seconded by Mr. Drobisch to approve Resolution H-2189-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

FINANCE COMMITTEE

**PRESENTATION OF THE ANNUAL APPROPRIATIONS BUDGET FOR
DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020**

COMMENT:

Mr. Jackson: Mr. Jackson said before they started on the budget resolutions he said they had a change in the Sheriff's budget. He said they needed to move two things in the General Fund. He said they need to decrease the reimbursed insurance employee's retirement fund by \$110,000 and make a change to the Federal Prisoner contract for \$100,000 increase, and the Federal Prisoner Transport for \$10,000. It is just a fund balance.

Mr. Dudley: Mr. Dudley asked if they needed to vote to suspend the rules on that.

Mr. Jackson: Mr. Jackson said they do not. He just needs a motion to approve to amend.

MOTION TO AMEND

Mrs. Kraft moved, seconded by Dr. Zimmerman to approve the amendment as stated above by Mr. Jackson by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (TO AMEND SHERIFF'S BUDGET)

18. Mr. Jackson presented Resolution B-1-11-19 which is establishing budgets for the 2019-2020 fiscal year.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-1-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Jackson presented Resolution B-2-11-19 which is establishing valuation of all taxable property in Macon County, Illinois.

MOTION

Mr. Jackson moved, seconded by Mr. Dudley to approve Resolution B-2-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Jackson presented Resolution B-3-11-19 which is establishing a tax levy for General Corporate Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-3-11-19 by prior roll call vote.

COMMENT:

Mr. Smith: Mr. Smith said he just had a point of clarification. The agenda shows 18, but Mr. Jackson is saying 19.

Mr. Mattingley: Mr. Mattingley said the actual resolutions say 19.

Mr. Smith: Mr. Smith said he just wanted to clarify that.

MOTION CARRIED.

21. Mr. Jackson presented Resolution B-4-11-19 which is establishing a tax levy for Retirement Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Little to approve Resolution B-4-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Jackson presented Resolution B-5-11-19 which is establishing a tax levy for Social Security Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Taylor to approve Resolution B-5-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Jackson presented Resolution B-6-11-19 which is establishing a tax levy for Insurance Loss and Liability Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-6-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

24. Mr. Jackson presented Resolution B-7-11-19 which is establishing a tax levy for Judgment Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-7-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

25. Mr. Jackson presented Resolution B-8-11-19 which is establishing a tax levy for the Health Department Unit Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-8-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

26. Mr. Jackson presented Resolution B-9-11-19 which is establishing a tax levy for County Highway Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-9-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

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

MOTION

Mr. Jackson moved, seconded by Mrs. Little to approve Resolution B-10-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

28. Mr. Jackson presented Resolution B-11-11-19 which is establishing a tax levy for County Special Bridge Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Kraft to approve Resolution B-11-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

29. Mr. Jackson presented Resolution B-12-11-19 which is establishing a tax levy for DPBC lease fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-12-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

30. Mr. Jackson presented Resolution B-13-11-19 which is establishing tax levy for Historical Museum Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-13-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

31. Mr. Jackson presented Resolution B-14-11-19 which is establishing a tax levy for the Veterans Commission Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Taylor to approve Resolution B-14-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

32. Mr. Jackson presented Resolution B-15-11-19 which is establishing a tax levy for Mental Health Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-15-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

33. Mr. Jackson presented Resolution B-16-11-19 which is establishing a tax levy for Macon County Extension Fund purposes.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-16-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

34. Mr. Jackson presented Resolution B-17-11-19 which is authorizing Tax Anticipation Warrants against levies for various funds herein.

MOTION

Mr. Jackson moved, seconded by Mrs. Taylor to approve Resolution B-17-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

35. Mr. Jackson presented Resolution B-18-11-19 which is approving the 2019-2020 budget.

MOTION

Mr. Jackson moved, seconded by Mrs. Cox to approve Resolution B-18-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

COMMENT:

Mr. Greenfield: Mr. Greenfield thanked everyone for their help on the budget. He wanted to especially thank the Finance Committee. Thanks to Mr. Jackson. We started out with not quite \$2,000,000 in the red. When we get done we are going to be about \$708,000 in the red. He said with what we are proposing to do the next fiscal year he didn't see any reason why they couldn't get to a balanced budget. The bad thing is there is no silver lining out there. He wished we could say if we could make it through the next 2 years we would be over the hump and be good to go. The fact of the matter is that is not the case. Our expenditures far outweigh our revenues, and until we can find a way to increase revenues, it is just not a pretty picture. Sitting on the Finance Committee is not a pleasant place to be. He wanted to give everyone on the Finance Committee a strong thank you. He appreciates their help and time. Mr. Greenfield said if anyone can think of anything outside the box, a way to either raise revenue or cut expenses, please let one of us know. There is just no silver lining coming up. He said they have a negotiation issue and Mr. Flynn is there to talk about that in closed session. He also thanked all the officeholders for all of their help. Mr. Greenfield said the officeholders come to them and have wants and needs and we continually not only tell them no, but we tell them to make cuts. He knows Lois has said several times that he doesn't understand, but he does understand. Trust him, he does understand. If there was a way to get through it or find a way or magic cure, he would do his best to find it. The bottom line is we can't spend what we don't have. We have used up a lot of revenues we had in our rainy day fund. We have borrowed money from the wind farm that we are not paying back. So, unfortunately we are at the point now where its cuts in personnel and benefits. That is about what is left. But, he did want to thank all the officeholders for all of their help and continued help.

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:

36. Mr. Greenfield presented Resolution G-5066-11-19 which is regarding Semi-Annual Review of Closed Session minutes.

MOTION

Mr. Dudley moved, seconded by Mr. Mattingley to approve Resolution G-5066-11-19 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

MOTION TO CLOSE SESSION

Mrs. Little moved, seconded by Mrs. Cox to go into closed session pursuant to Section 2(c)(2) of the Open Meetings Act for discussion of collective bargaining matters between the public body and its employees or their representatives by prior roll call vote.

MOTION CARRIED. (OLIVER NOT PRESENT FOR VOTE)

MOTION TO OPEN SESSION

Mr. Smith moved, seconded by Mr. Jackson to return to open session by prior roll call vote.

MOTION CARRIED. (OLIVER NOW PRESENT FOR VOTE)

MOTION TO ADJOURN

Mr. Drobisch, moved, seconded by Mr. Jackson to adjourn until December 12, 2019 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 7:21 p.m.