

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

MARCH 12, 2020

**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. Bird and Dr. Zimmerman.

Mrs. Taylor led the members in Prayer.

All led in the Pledge of Allegiance.

A. APPROVAL OF THE MINUTES FROM THE FEBRUARY 13, 2020 MEETING

MOTION

Mr. Smith moved, seconded by Mr. Jackson to approve the minutes of the February 13, 2020 meeting.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Brown, Buckner, Cox, Dawson, Drobisch, Greenfield, Gresham, Hogan, Holman, Jackson, Joy, Kraft, Little, Mattingley, Noland, Oliver, Rood, Smith, Taylor

Nays: (None)

AYES = 19

NAYS = 0

MOTION CARRIED.

COMMENT:

Mr. Greenfield: Mr. Greenfield said due to the severity of the health issue surrounding the Corona Virus, the Health Department is going to give a presentation. They will fill us in on where they are at with being proactive on this situation.

Brandi Binkley: Mrs. Binkley said she would give them a brief synopsis of what they have been doing and what the community has been doing as a whole. She would then entertain questions and if anyone had follow-up questions or concerns they could always call the Health Department. Right now regarding current status, as the Health Department, one of the things they always do is track communicable disease and plan for emergencies. Obviously this is a very new and unprecedented situation that we are in right now, but she hoped they all felt assured that the Health Department plans for these kinds of things. They have worked through the processes of monitoring and trying stop

the spread of illness or slow the spread of illness. That is one of the things that public health does every single day. They also partner with many entities in this community and even more right now. That is an ongoing conversation that is always happening, the partnership. The emergency preparedness, and that is for anyone from emergency management to local law enforcement, to all of the schools, churches, long term care facilities, and the list goes on and on. We are trying to make sure we are engaged with everyone on an ongoing basis especially right now. All of those partnerships are already in place in an ongoing basis every day. Right now we are able to implement the connections we have and the plans that we have in being able to respond to this. This is definitely not just a Health Department thing. This is not just a public health or healthcare system sort of thing; this is a community wide thing that is going to affect all of us. As you know it is affecting everyone world-wide, as it is a pandemic. So, we do have excellent partnerships. The entire community is very engaged right now in what is happening. There are a lot of things that have been going on entirely and externally since December when we started tracking what was going on with the Novel Coronavirus now called COVID-19, which is the disease that is caused by the virus. So, if you hear either thing they are talking about the same thing just so you know. They have been talking since December and have had stakeholder meetings. Mrs. Binkley said they have very close partnerships with the hospitals and other healthcare facilities in town. They have had a core stakeholder meeting in person now, as those conversations primarily had been on the phone up to recently. There is a larger meeting scheduled for next week; and smaller meetings will be held with more specific groups, like long-term care facilities that have a lot stricter restrictions right now on visiting policies etc., and other guidance they need in order to keep their facilities as safe as possible for their residents and visitors. They are also speaking with all the schools, whether that is DPS or the outer lying other county schools, the Regional Office of Education, Richland and Millikin, day cares fall into that as well. We are doing a lot of communication. We sent out a lot of invitations and have had a lot of phone calls. She said if someone has not been contacted by them or invited to the table in some capacity and feel as if they should be, they should reach out to the Health Department. They are doing the very best they can to think of everyone and everything, but they are human and imperfect as everyone is. So, if they miss someone she asked that they just call the Health Department and respectfully let them know they want to be added. Mrs. Binkley said they are doing the best they can like every agency right now is doing that is involved in the response for this. If there is some kind of feedback someone wants to give she always says, and their team at the Health Department always says, they are open to feedback whether it is positive or negative. She said if there is something they feel like the Health Department is not doing enough of or giving enough of, they are open to that feedback as well if someone wants to respectfully share that with their agency. They will definitely take that into consideration, especially in a situation like this. All of the key players have been at the table, law enforcement, city and county representation, hospital representation, the federally qualified health centers. They are working together, not just on the response to this, but also communication regarding it to insure they are all giving the same message of health and credibility and making sure people know where to turn for more information. The Health Department has sent out some information and shared a lot of guidance specifically. They are partnering with other entities in the community to now

disseminate even more information since things have amped up in the last 24 hours or so as far as some of the directions that have been given. Mrs. Binkley said she was sure they had all heard about all of the closures and suspensions that are going on. Right before this meeting there was a press briefing from the governor where there was a mandate issued of no gatherings of over 1,000 people. He has asked to not have gatherings of over 250 people. He also asked that they heavily consider if they are going to have any gathering of any number of people. She said that means for example, churches which are large groups with a lot of times very vulnerable populations and also events in the community. They realize, acknowledge and have compassion for the fact that a lot of these events that are scheduled to be held throughout the world cost a lot of money. There will be a lot of financial implications to cancelations. She wanted to explain why it is important that they do this locally and across the world. With an epidemiology curve, one of the things they want to do is not overburden the health care system. The reason for that is because they have to have enough capacity to take care of the people that need that. She said 80% of people, from what they have seen so far and again remember everybody in the world is learning about this virus right now because it is new. So, things change every day. The guidance we get from the CDC and IDPH changes not only every day, but sometimes by the hour. She said the Health Department and the other healthcare facilities in town do get that guidance and they are on top of it throughout the day. One of the things they can do whether they are in a healthcare facility or not, is take those proactive measures so they are not overburdening the healthcare system. Mrs. Binkley said 80% of people that have this can recover and can recover at home. But, there is the other percentage of people that are going to need hospitalization, isolation, need to be in ICU. They are going to need ventilators. It is very important that they don't overburden the healthcare system. So, those people can receive the care that they need. With more people that would have COVID and possibly be in the hospitals receiving care, if someone got into a car accident or had appendicitis or something like that they want there to be spots in local health care facilities for people to receive care for other incidents as well. So, what happens if they take proactive measures? It has been shown that if the healthcare system is at a straight line of their capacity, if they don't take proactive measures, the line goes way up. It peaks. They might have seen that visual if they have been looking at anything on-line. If they overburden the healthcare system that is what is going to happen. That is what they do not want. If they are able to slow that with proactive measures they can keep the line flatter. Then over time as people get sick there is going to be less hospitalizations or less cases at a time. Therefore, they can all work together to keep from overburdening the system. That is a life-saving measure that can be taken whether someone owns a business or is engaged in a school, whether it is someone's own family choosing to not go on vacation. Whatever could be done could possibly help save people's lives. They have probably heard that the people that suffer from this the most or have the most severe complications are the vulnerable population. That includes seniors or people with underlying chronic conditions, lung disease, heart disease, or asthma and also people who are immunocompromised. She said they might be thinking those things don't apply to them and they are healthy and young and their kids will be fine. They also need to remember they could be a carrier for this. If they come into contact with other people and give them the virus, they may not make it. That person is someone's grandma, mom,

brother whomever that might be. So, some of the measures that could be taken could make someone a hero while saving someone else's life by carrying that virus to them. One of the things to keep in mind is that a person can infect others, even when they don't have symptoms yet. It is also important to know that just because someone feels fine and doesn't have these symptoms they could potentially be spreading the virus as well. They all need to take responsibility of this. It is not just a Health Department or healthcare system thing; this is a community thing. They really need community partners and leaders to think outside the box about how they can help one another and support the community. If there are closures in this community, there will be employees that aren't going to work. Some of those employees do not have paid sick time. They will not have a paycheck. They might not be able to pay their rent. They might not be able to purchase food or have power or have water on. So, they need to be thinking about how as a community they can support these people, whether it is volunteerism, donations or whatever it might be. Also, if there are school closures there are a lot of children that are on free or reduced lunch. Sometimes with these children, lunch is the only meal they get the entire day. So, if they aren't at school there are children at risk of not eating. So if there are school closures they need to be thinking ahead about how to get food delivered because they don't want people congregating in a space close together. They have been working with the United Way and other community partners to start thinking about what they can do if they need to get meals delivered, especially to some of the most vulnerable populations and to the children they need to protect. She said outside of that they need to take responsibility as a community. One of the things they have talked about with other Health Department administrators is that if there is a tornado or TB outbreak they can call another county and ask for staff or personal protective equipment or whatever it might be to assist them. But, this is worldwide and they are all struggling together. They have to work together to minimize and prevent the spread of this illness, but also to slow it down. So, it is very important that everyone takes responsibility. Some people feel as if it might be over-dramatized at this point. But, she hoped everyone could realize they don't know a lot about this virus. They are all learning every single day. If they can be more proactive and prepare, she feels when they get on the other side of this, which is going to be awhile from now, they could say their community chose to make it as safe and healthy as possible for everyone. Then they won't be saying they wished they had done more or had been stricter or more cognizant of health and prioritized that more in the community. She said her call to action is to be thinking more about that. If someone is an employer, they should look at their policies for paid sick leave. How could they support their employees if they can't make it to work? If your employees are quarantined, how can you operate on a skeleton crew? She said one thing they are doing eternally and encouraging other businesses to do is if they haven't assessed how they would operate with a lot of their staff missing, they should start doing that right now. If they haven't assessed how their staff is going to survive if they are not getting paid to come to work, they should think about that now. They should offer tele-work if that is possible. It is something that is being encouraged by the CDC and IDPH. There are a lot of resources on CDC and IDPH's website. So that is where they are sending everyone to get, not only information, but those updates as they come through. There are a lot of resources for if someone is a member of a church, a school, a school board or their own home, of what they can do to be prepared in the case that they are quarantined. As all the healthcare

providers meet they have been talking about how it is probably already here. They just don't have anyone with a lab confirmed case. She said everyone needs to have in their head that it is already here. There are already people who are infected here and spreading it unknowingly. There are a lot of prevention measures that can be taken so everyone can protect themselves, their employees, their school, and keep them safe. Handwashing has been talked about more than ever here recently. It sounds very simple but it is incredibly important. Wash for 20 to 30 seconds with soap. Make sure you got that friction. Don't touch your eyes, nose or mouth. Don't touch your face in general. Stay home if you are sick and encourage employees and family to do the same so they are not out spreading this illness or any illness. They encourage people to do that every year with any flu. If you cough or sneeze, do that into your elbow. If you have a tissue do it into that and then throw it away. All of that information is on-line. The Health Department has given a lot of communication to their staff. She encouraged the rest of the county department heads to do the same and to be thinking about how they can support their staff. Also, they should be thinking about what they can do as a community leader and community partner to support the entire community because this is absolutely not just healthcare. They are going to need everybody in this community effort. Mrs. Binkley said if there is a confirmed case in the community they will tell the public and the media. Obviously there are certain things that are kept confidential, but it will not be hidden in this community. They will inform the public and the measures and precautions will be the same as they are now. She said if they had questions they can call the Health Department. She encouraged them to check out the CDD's website for resources for their family or church. They will be making some calls tomorrow to churches specifically because there are so many people in vulnerable populations and large gatherings when it comes to churches. So, maybe they could encourage their churches to think about if they could broadcast something or just chose to not hold mass this weekend and other events that would bring in a lot of people where they would be close together.

Mr. Oliver: Mr. Oliver asked if there is a hotline number.

Mrs. Binkley: Mrs. Binkley said IDPH has a hotline. She thought she had that in her paperwork. She said they also have an email address which is dph.sick@il.gov. They do monitor that 24 hours a day, 7 days a week. The hotline number is on the Health Department's website and IDPH's if she couldn't locate it really quickly. The hotline is answering questions and making sure people are getting credible information. She said for them to check out the Health Department website because she was not able to find the number quickly in her notebook.

Mr. Greenfield: Mr. Greenfield said he would have Jeannie get the information and send it out tomorrow.

Ms. Rood: Ms. Rood asked if Mrs. Binkley could address the testing process. Mrs. Binkley asked if she just wanted to know how that works. Ms. Rood said if someone thought they were exposed to the virus.

Mrs. Binkley: Mrs. Binkley said if somebody has any kind of symptoms that they are concerned about, they do encourage them to contact their healthcare provider. They don't encourage them to go straight to their provider or straight to a hospital because if they are infected they are bringing that to all these other people, possibly unknowingly. They do encourage them to call unless it is an emergency and then they should use the emergency room as appropriate. Up to today the testing would have to go through approval of the local health department, via IDPH. She said a healthcare provider would call them and say they had someone who was presenting with the symptoms and they would like to test them. First they rule out all of the other things it could be as far as respiratory illness and then they contact IDPH because there are certain criteria that have to be met in order for that test to be done. If it is approved, then at that time they would take a specimen and it would be sent to an IDPH lab. There are three in Illinois that are all fully functioning to test for this. Then it would be, if they have heard the words presumptive case, that would be a presumptive case if it came back positive at the IDPH level. Then they have to send it off to the CDC for testing. As of today, and there was a company starting March 5th, LabCorp. There are private labs that are also able to provide the testing now as well. If a provider is wanting to test and someone doesn't meet the IDPH guidelines they can make a clinical decision of whether it is appropriate to test for that. There are limited testing kits and they are working on that especially with the private labs issuing out more test kits. So, they have been selective on whom should be tested, whom should actually go into their healthcare provider. As she said previously, a lot of people can just be home and recover and have supportive care because there is no treatment or cure for this. So, if someone doesn't have to be tested and can just stay home and isolate themselves and get better, that is ideal. But, there are more testing kits becoming available with the private labs. She said they are not running the test locally. She said they collect the specimens locally. When someone goes to their healthcare provider, if they get to the point where they feel like everything has been ruled out and they want to test for COVID they would contact the Health Department and they would contact IDPH. Once the Health Department receives a directive from IDPH they get back to the healthcare provider. She heard when they had a meeting with the hospitals they said it is taking 20 to 40 minutes or so, that process. Once a specimen is submitted to the lab, it can be up to 24 hours for that to get back. Some of the private labs would take a little bit longer perhaps. So, it is nice an ideal to get that back quickly so they can make sure someone is isolated and start reaching out to those contacts knowing what we're working with. It is a fairly quick turnaround with the results too. She said the IDPH labs are within 24 hours. Some of the private labs, she read that it could be 1 to 4 days and possibly longer, was how it was worded. It is always going to be beneficial the faster we know if someone is diagnosed with any kind of communicable disease the better, because then we can start reaching out to everyone they've been around. They would be told to self-quarantine to make sure they prevent the spread as quickly as possible.

ZONINGS/SUBDIVISIONS

1. Mrs. Kraft presented Resolution Z-1219-03-20 which is regarding Case R-02-02-20 a petition submitted by Thomas Bowman for rezoning approximately 20.60 acres from (R-

1) Single Family Residential Zoning to (RE-5) Single Family Estate Zoning on property commonly known as 3300 Salem School Road, Decatur, IL 62521 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

Mrs. Kraft moved, seconded by Mr. Hogan to approve Resolution Z-1219-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

2. Mrs. Kraft presented Resolution Z-1220-03-20 which is regarding Case S-01-02-20, a petition submitted by Keith & Diane Jenkins for renewal of a Special Use Permit to allow a secondary residence on property where a primary residence already exists in (R-4) Single Family Residential Zoning on property commonly known as 999 Tohill Road, Decatur, IL 62521. After hearing the evidence, the Zoning Board of Appeals voted to recommend approval of the subject petition to the County Board with 4 stipulations. The EEHW Committee met and reviewed the petition and recommended the County Board approve the petition subject to the 4 stipulations recommended by the Zoning Board of Appeals.

MOTION

Mrs. Kraft moved, seconded by Mrs. Cox to approve Resolution Z-1220-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

B. CORRESPONDENCE

A copy of the recent inspection report of the Macon County Jail from the Illinois Department of Corrections.

A letter from Ameren regarding upcoming vegetation activities.

A letter from Comcast regarding Xfinity TV channel updates

A letter from Worley Field Services Inc. regarding 191 job eliminations at ADM effective March 26, 2020.

A copy of an email from Ameren Illinois regarding notification of future tree trimming.

REPORTS

Sheriff's Report – February 2020
Treasurer's Fund Report – February 2020
Collector's Report – February 2020
Coroner's Report – December 2019 & January 2020
Public Defender's Report – February 2020
Auditor's Report – February 2020

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.

3. CLAIMS

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

C. APPOINTMENTS

4. Resolution G-5105-03-20 – Re-appointments to the Sanitary District of Decatur

Rob Jacobsen, 1219 Raptor Ln., Forsyth, IL 62535
Daniel Smallwood, 2444 Hulett Dr., Decatur, IL 62521
Terms Expire: 1st Monday in May 2023

MOTION

Mr. Greenfield moved, seconded by Mr. Gresham to approve Resolution G-5105-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

5. Resolution G-5106-03-20 – Appointment to the Emergency Telephone System Board

Keith Hackl, 447 S. Main St., Warrensburg, IL 62573
Term Expires: February 2022

MOTION

Mr. Greenfield moved, seconded by Mr. Oliver to approve Resolution G-5106-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

6. Resolution G-5107-03-20 – Appointments to the Macon County Merit Commission

Shelith Hansbro, 2171 Home Park Avenue, Decatur, IL 62526
Term Expires: May 31, 2021

Thomas Schneider, 512 W. Eckhardt, Macon, IL 62544
Term Expires: May 31, 2022

MOTION

Mr. Greenfield moved, seconded by Mrs. Taylor to approve Resolution G-5107-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

7. Resolution G-5108-03-20 – Appointment to the Decatur Public Building
Commission Board of Commissioners

Jerry Lord, 3646 Pleasant View Ct., Decatur, IL 62526
Term Expires: October 31, 2022

MOTION

Mr. Greenfield moved, seconded by Mr. Brown to approve Resolution G-5108-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

8. Resolution G-5109-03-20 – Appointment to the Macon County Regional Planning Commission

Greg Florian, 1441 Lynwood Dr., Decatur, IL 62521
Term Expires: December 31, 2022

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-5109-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

D. CONSENT CALENDAR

9. Resolution G-5110-03-20 – To execute deeds to convey property on which taxes were delinquent

MOTION

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

There were no questions or comments from the board floor.

MOTION CARRIED.

JUSTICE COMMITTEE

10. Mr. Mattingley presented Resolution G-5111-03-20 which is approving transference of funds from the “At Risk Services Line” to purchase Civil Process Software.

MOTION

Mr. Mattingley moved, seconded by Mr. Hogan to approve Resolution G-5111-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

11. Mr. Mattingley presented Resolution G-5112-03-20 which is approving transference of funds from the “At Risk Services Line” to purchase new duty firearms and holsters.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5112-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

12. Mr. Mattingley presented Resolution G-5113-03-20 which is amending the State’s Attorney’s FY 2020 Automation Budget.

MOTION

Mr. Mattingley moved, seconded by Mrs. Kraft to approve Resolution G-5113-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

The EEHW Committee had nothing to submit at the meeting.

OPERATIONS AND PERSONNEL COMMITTEE

13. Mrs. Little presented Resolution G-5114-03-20 which is amending the Macon County Handbook with updates in regards to the Cannabis Tax and Regulation Act.

MOTION

Mrs. Little moved, seconded by Mrs. Cox to approve Resolution G-5114-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

14. Mrs. Little presented Resolution G-5115-03-20 which is approving a two-year agreement with IPMG for Worker’s Compensation Third Party Administration services.

MOTION

Mrs. Little moved, seconded by Mr. Hogan to approve Resolution G-5115-03-20 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.

FINANCE COMMITTEE

15. Mr. Jackson presented Resolution H-2204-03-20 which is appropriating funds for Survey Marker work on CH 31 Turpin Road Project.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2204-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

16. Mr. Jackson presented Resolution H-2205-03-20 which is appropriating funds for Temporary Easement work on CH 25 Caleb Road Project.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2205-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

17. Mr. Jackson presented Resolution H-2206-03-20 which is awarding the annual County Sign Bid.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2206-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

18. Mr. Jackson presented Resolution H-2207-03-20 which is awarding the annual County Sign Blanks Bid.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2207-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

19. Mr. Jackson presented Resolution H-2208-03-20 which is awarding the annual Non-MFT County Pipe Bid.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2208-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

20. Mr. Jackson presented Resolution H-2209-03-20 which is awarding the annual MFT County Pipe, Bands and End Sections Bid.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2209-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

21. Mr. Jackson presented Resolution H-2210-03-20 which is granting permission to dispose of surplus equipment at the county Highway Department.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2210-03-20 by prior roll call vote

There were no questions or comments from the board floor.

MOTION CARRIED.

22. Mr. Jackson presented Resolution H-2211-03-20 which is approving an Intergovernmental Agreement for the sharing of certain costs related to improvement of portions of various public highways in Macon County, Illinois, between the City of Decatur, Hickory Point Township, Long Creek Township, Mount Zion Township, City of Maroa, Village of Mt. Zion and the County of Macon, Illinois.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution H-2211-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

23. Mr. Jackson presented Resolution G-5116-03-20 which is approving an Intergovernmental Agreement between the County of Macon and Oakley Township.

MOTION

Mr. Jackson moved, seconded by Mr. Hogan to approve Resolution G-5116-03-20 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.

The Transportation Committee had nothing to submit at the meeting.

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.

OLD BUSINESS:

24. Mr. Greenfield presented Resolution G-5100-03-20 which is approving budget clean-up for FY19.

MOTION

Mr. Greenfield moved, seconded by Mrs. Cox to approve Resolution G-5100-03-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED.

25. Mr. Greenfield presented Resolution G-5102-03-20 authorizing the payment of expenses related to a full hand recount of the contested 2018 General Election for the Office of Macon County Sheriff.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5102-03-20 by prior roll call vote.

COMMENT:

Mr. Greenfield: Mr. Greenfield said as of right now, just for Josh's attorney, the county has spent about \$27,000. So, the quicker we can get this put behind us and move forward, the better off we are all going to be. It will save the county a considerable amount of money if we don't have to keep paying Josh's attorney.

MOTION CARRIED.

26. Mr. Greenfield presented Resolution G-5103-03-20 which is amending the Public Defender's FY2020 budget in order to hire two contract attorneys.

MOTION

Mr. Greenfield moved, seconded by Mr. Mattingley to approve Resolution G-5103-03-20 by prior roll call vote.

MOTION CARRIED.

There was no new business presented at the meeting.

MOTION TO ADJOURN

Mr. Oliver moved, seconded by Mr. Jackson to adjourn until April 9, 2020 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 6:37 p.m.