

**PROCEEDINGS
OF THE
MACON COUNTY BOARD**

APRIL 29, 2020

SPECIAL CALL MEETING

**Kevin Greenfield
Chairman**

**Josh Tanner
Clerk**

The Chairman called the Special Board Meeting to order at 4:15 p.m.

The Chairman asked that before they started the meeting that they have a short prayer.

Mr. Smith led the members in Prayer

Mr. Tanner: Mr. Tanner presented the request for a Special Macon County Board Meeting, which was signed by the membership for the purpose of approving applications for the Community Development Block Grant Program and for any other business which may properly come before the board.

The Roll Call showed the following members present at the meeting: Mr. Greenfield and Mrs. Kraft. The following members were present via tele-presence: Mr. Bird, Mrs. Dawson, Mr. Drobisch, Mr. Gresham, Mr. Hogan, Mr. Holman, Mr. Jackson, Mrs. Little, Mr. Mattingley, Ms. Rood, Mr. Smith

Mr. Greenfield: Mr. Greenfield thanked everyone for calling in.

SPECIAL BUSINESS:

1. Mr. Greenfield presented Resolution G-5128-04-20 which is approving an application for Community Development Block Grant Program for Macon Motorsports, LLC.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5128-04-20.

QUESTIONS:

Ms. Rood: Ms. Rood wanted to clarify if this is for the Downstate Small Business Stabilization Component of the Block Grant.

Mr. Greenfield: Mr. Greenfield said that is correct.

Mrs. Dawson: Mrs. Dawson asked if we have always done CDBG grants as a board.

Carol Reed: Mrs. Reed said no we have not. This one was offered to us. It is through HUD and it is CDBG Block Grant. It is for businesses outside the City of Decatur. So, therefore it came into our territory and that is why we are the ones making the application.

Mrs. Dawson: Mrs. Dawson asked if there were any other applications submitted.

Mrs. Reed: Mrs. Reed said there have not been so far, but these two.

Mr. Bird: Mr. Bird said this is in the Village of Macon. He asked why the Village of Macon isn't handling that and we are. He also asked if there is going to be any cost to the county for either one of these two grants?

Mrs. Reed: Mrs. Reed said the Village of Macon is a smaller municipality and it was thought that other businesses in Macon County could all come through our application. So, if there are any others that apply they can come through us, and we will make the application for them. The application itself is fairly lengthy. It was believed that we probably had the best resources to do it. She asked if that answered his question.

Mr. Bird: Mr. Bird said yes it does. Is there any cost to us for this?

Mrs. Reed: Mrs. Reed said the only cost to us is that we're the ones who will actually expend the funds. So, the only cost to us was helping with the grant and keeping track of the expenditures. Minimal she would say.

Mr. Bird: Mr. Bird asked if we would be reimbursed by the Village of Macon for doing their job.

Mrs. Reed: Mrs. Reed said no; there is nothing we would gain from this monetarily wise.

Mr. Greenfield: Mr. Greenfield said the Village of Macon wouldn't have done this. EDC gave this to the county to do because all of the villages went together and decided none of them could do it. He guessed they didn't have the expertise or whatever so they asked the county to do it. That is how we came to be doing it. It was by request of the EDC.

Mrs. Dawson: Mrs. Dawson asked if we have the time or the manpower to do this.

Mrs. Reed: Mrs. Reed said once we made the application, then any future ones that come through here we are pretty much 95% done. The effort that we have put into it thus far should spread over any other applicants we have. It did take us a little while to do it. We did have the manpower to do it, so we did it.

Mrs. Dawson: Mrs. Dawson asked if someone in the Auditor's office is doing the grant writing.

Mrs. Reed: Mrs. Reed said it wasn't really writing a grant. It was filling out the application basically, but yes Laura Zuber in the Auditor's office did most of the paperwork and legwork.

ROLL CALL.

Ayes: Bird, Drobisch, Greenfield, Gresham, Hogan, Holman, Jackson, Kraft, Little, Mattingley, Rood, Smith

Nays: (None)

Present: Dawson

AYES = 12

NAYS = 0

PRESENT = 1

MOTION CARRIED.

2. Mr. Greenfield presented Resolution G-5129-04-20 which is approving an application for Community Development Block Grant Program for Track Enterprises, LLC.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5129-04-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DAWSON SHOWED HER VOTE AS PRESENT)

3. Mr. Greenfield presented Resolution G-5130-04-20 which is executing deeds to convey property on which taxes were delinquent.

MOTION

Mr. Greenfield moved, seconded by Mrs. Kraft to approve Resolution G-5130-04-20 by prior roll call vote.

There were no questions or comments from the board floor.

MOTION CARRIED. (DAWSON SHOWED HER VOTE AS YES)

Mr. Greenfield: Mr. Greenfield said that is all they have for this meeting.

Mr. Baggett: Mr. Baggett said he just wanted to clarify. He didn't want them to jump off too early. We do have to call on the agenda for citizens' remarks and indicate whether or not any were received.

Mr. Greenfield: Mr. Greenfield said the Finance Committee will meet Monday at 5:15 here at the County Office Building.

Mr. Greenfield: Mr. Greenfield asked if they had received any public comments.

Mr. Tanner: Mr. Tanner said neither the County Board nor the County Clerk received any public comment prior to the meeting.

Mrs. Dawson: Mrs. Dawson asked if they are going to have any more special meetings. We have had two already without pertaining to the budget.

Mr. Greenfield: Mr. Greenfield said his guess is they will have their regular county board meeting on May 14th. Possibly one before then, but he doubts it. So, if not he would just see or hear from her on the May 14th.

Mrs. Dawson: Mrs. Dawson said there are some people that are still working that are not able to attend meetings at 4:00 in the afternoon.

Mr. Greenfield: Mr. Greenfield said well noted. He appreciated that.

MOTION TO ADJOURN

Mr. Smith moved, seconded by Mr. Greenfield to adjourn the meeting.

MOTION CARRIED.

Meeting adjourned at 4:29 p.m.