

**AMENDED AGENDA  
MACON COUNTY BOARD  
OPERATIONS & PERSONNEL COMMITTEE**

**June 22, 2020 5:30 P.M.  
Macon County Office Building  
141 SOUTH MAIN, ROOM 514  
Decatur, IL 62523**

Due to the COVID-19 pandemic and the Governor's May 29, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to EO 2020-10 (as extended by EO 2020-39) and EO 2020-38), and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will be conducted via telepresence.

Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, only County Board members, certain County officers and County Board staff will be allowed to be physically present at the meeting, subject to the restriction that no more than 10 people may be gathered in the meeting room. All others may observe the County Board meeting via the live stream application described below.

**NOTICE TO COUNTY PERSONNEL**

**If you plan to physically attend the meeting:**

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering, you may be refused physical entry.**

Public comment will be permitted as described below.

Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.

A verbatim record of the meeting will be made available on the Macon County website, [co.macon.il.us](http://co.macon.il.us), on the PodBean website and application immediately after the meeting's conclusion.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting 2/24/2020

*Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.*

IV. Payroll

V. Claims

VI. Reports

A. Auditor

B. County Board

C. County Clerk

1. *Macon County Board Resolution Approving Election Judges*

D. Recorder

E. Workforce Investments

1. *Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY20 Budget – Layoff Aversion Project*

VII. Citizen Remarks - Public Comment

**(Limited to a total of 20 minutes, 5 minutes maximum per person)**

Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed via email submissions. Submissions must be received by the County Board at the email address [jdurham@co.macon.il.us](mailto:jdurham@co.macon.il.us) no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

VIII. Old Business

IX. New Business

X. Closed Session

XI. Next Meeting – 7/20/2020

XII. Adjournment

**MACON COUNTY BOARD RESOLUTION  
APPROVING ELECTION JUDGES**

**RESOLUTION NO G-**

**WHEREAS**, Illinois State Statute requires the County Clerk to present a list of election judges to the County Board at the July meeting for approval; and

**WHEREAS**, the Operations and Personnel Committee met June 22, 2020 and approved the presented list of election judges; and

**WHEREAS**, the attached list is provided to the County Board by the County Clerk for their approval; and

**WHEREAS**, vacancies may still occur;

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that the presented list of election judges is hereby approved.

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon its adoption.

**PRESENTED, PASSED, AND APPROVED** this 9<sup>th</sup> day of July, 2020

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINIOS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Kevin R. Greenfield, Chairman  
Macon County Board

**MACON COUNTY BOARD RESOLUTION  
APPROVING A BUDGET AMENDMENT FOR  
WORKFORCE INVESTMENT SOLUTIONS  
FY'20 BUDGET – Layoff Aversion Project**

**RESOLUTION NO. G-**

**WHEREAS**, the Operations & Personnel Committee met on June 22, 2020 and the Finance Committee met on June 29, 2020 and both were presented with a request to amend the Workforce Investment Solutions budget for FY'20; and

**WHEREAS**, Workforce Investment Solutions has been awarded a grant from the Department of Commerce and Economic Opportunity under the 1E Emergency Assistance Grant Program for the Layoff Aversion Project in the amount of \$32,524.28 for the period of June 1, 2020 – June 30, 2021; and

**WHEREAS**, this grant is included in Workforce Investment Solutions Department 075 and assigned Grant ID 982 and Project ID 98218; and

**WHEREAS**, an emergency exists whereby if the budget is not amended, valuable grant funds will be lost.

**NOW, THEREFORE, BE IT RESOLVED** by the Macon County Board that it hereby approves amending the Workforce Investment Solutions FY20 Budget as follows:

Increased Revenue:	075-982-4500-000-982-98218	\$ 32,524.28
Increased Expenses:	075-982-7191-000-98218	\$ 32,524.28 (Layoff Aversion Expenses)

**BE IT FURTHER RESOLVED** by the Macon County Board that this resolution shall become effective upon the adoption thereof.

**PRESENTED, PASSED, APPROVED** this 9th day of July, 2020.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

MACON COUNTY BOARD  
MACON COUNTY, ILLINOIS

ATTEST:

BY:

\_\_\_\_\_  
Josh Tanner, Clerk for the  
County of Macon, State of Illinois

\_\_\_\_\_  
Kevin Greenfield, Chairman  
Macon County Board

INTER-GOVERNMENTAL AGREEMENT



BETWEEN
THE STATE OF ILLINOIS, DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
AND
County of Macon

The Illinois Department of Commerce and Economic Opportunity (Grantor) with its principal office at 500 E Monroe St, Springfield, IL 62701, and County of Macon (Grantee), with its principal office at 757 W Pershing Road, Decatur, IL 62526-1634, and payment address (if different than principal office) at N/A, hereby enter into this Inter-governmental Grant Agreement (Agreement), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE - THE UNIFORM TERMS
RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the state of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I
AWARD AND GRANTEE-SPECIFIC INFORMATION AND CERTIFICATION

1.1. DUNS Number; SAM Registration; Nature of Entity. Under penalties of perjury, Grantee certifies that 078459896 is Grantee's correct DUNS number, that 376001309 is Grantee's correct FEIN or Social Security Number, and that Grantee has an active State registration and SAM registration. Grantee is doing business as a (check one):

- Individual
Sole Proprietorship
Partnership
Corporation (includes Not For Profit)
Medical Corporation
X Governmental Unit
Estate or Trust
Pharmacy-Non Corporate
Pharmacy/Funeral Home/Cemetery Corp.
Tax Exempt
Limited Liability Company (select applicable tax classification)
P = partnership
C = corporation

If Grantee has not received a payment from the state of Illinois in the last two years, Grantee must submit a W-9 tax form with this Agreement.

1.2. Amount of Agreement. Grant Funds shall not exceed \$32,524.28 of which \$32,524.28 are federal funds. Grantee agrees to accept Grantor's payment as specified in the Exhibits and attachments incorporated herein as part of this Agreement.

1.3. Identification Numbers. If applicable, the Federal Award Identification Number (FAIN) is AA-32193-18-55-A-17, the federal awarding agency is Department Of Labor, and the Federal Award date is

**07/01/2018.** If applicable, the Catalog of Federal Domestic Assistance (CFDA) Name is **WIOA Dislocated Worker Formula Grants** and Number is **17.278**. The Catalog of State Financial Assistance (CSFA) Number is 420.30.0081. The State Award Identification Number is 81.20322.

1.4. Term. This Agreement shall be effective on **06/01/2020** and shall expire on **06/30/2021**, unless terminated pursuant to this Agreement.

1.5. Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and correct and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misrepresentations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

1.6. Signatures. In witness whereof, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives.

**ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY**

**COUNTY OF MACON**

By: \_\_\_\_\_  
Signature of Erin B. Guthrie, Director

By: \_\_\_\_\_  
Signature of Authorized Representative

By: \_\_\_\_\_  
Signature of Designee

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Printed Name: Kevin Greenfield

Printed Name: \_\_\_\_\_

Printed Title: Macon County Board Chairperson

Printed Title: \_\_\_\_\_

Email: chairman@co.macon.il.us

Designee

By: \_\_\_\_\_  
Signature of First Other Approver, if Applicable

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_

Other Approver

By: \_\_\_\_\_  
Signature of Second Other Approver, if Applicable

Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Title: \_\_\_\_\_

Second Other Approver

\_\_\_\_\_