

DON J. GRAY
SANGAMON COUNTY CLERK



SANGAMON COUNTY COMPLEX
200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233
WEBSITE: www.sangamoncountyclerk.com

MINUTES

SANGAMON COUNTY BOARD

NOVEMBER 10, 2015

The Sangamon County Board met in Reconvened Adjourned September Session on November 10, 2015 in the County Board Chambers. Chairman Van Meter called the meeting to order at 7:00 p.m.

Mrs. Linda Fulgenzi gave the Invocation and led the board in the Pledge of Allegiance. She read a quote from Lee Greenwood "And I'm proud to be an American where at least I know I'm free, and I won't forget the men who died who gave that right to me." She asked for a moment of silence in remembrance of all those who lost their lives in battle and for those who are going to rest. Mrs. Fulgenzi stated that she attended the Honor Flight Reunion with her father, who is a Veteran of WWII, over the weekend. This quote was read and she thought it would be very appropriate to share with them now. She read "The Pledge of Allegiance" as quoted by Senator John McCain. He spoke of when he spent 5 ½ years as a prisoner of war during the Vietnam War and how the Pledge of Allegiance was such an important and meaningful part of their day. He was quoted as saying "So the next time you say the Pledge of Allegiance, never forget the sacrifice and courage that thousands of Americans have made to build our nation and promote freedom around the world." In honor of the veterans in the room now, she asked all Purple Heart Veterans and all other veterans, including active service persons, to stand as they all thanked them. She asked everyone to stand to say the Pledge of Allegiance. Mr. Krell read a quote he came across at the Veteran's Center that goes hand-in-hand with what they are doing right here. "Only two defining forces ever offer to die for you, Jesus Christ and the American Soldier. One died for your soul and the other died for your freedom."

Mr. O'Neill asked Mr. Montalbano to come up and talk about the Veteran's Day Parade that he is coordinating. He reminded everyone that Sam is a Korean War Combat Veteran. Mr. Montalbano stated there is one day a year they honor the Veterans and he would like to help. He said he had asked that they do not have politicians in the parade, unless they are a Veteran, and he asked that there be no candy thrown. Many people are off tomorrow, so he encouraged everyone to attend and bring their kids to salute these guys in the parade. Every spectator will receive a 4x6 flag.

He stated that he tried to get every military post to bring a color guard, and he did get almost all of them to participate. The parade starts at 10:20 a.m. at 10th & Capitol. There will be a ceremony which will have a speaker who is a Veteran, and there will also be a 2:00 p.m. ceremony at Camp Butler. He hopes to see everyone there.

ROLL CALL

Chairman Van Meter asked County Clerk Gray to call the roll. There were 26 Present – 3 Absent. Mrs. Douglas Williams, Mr. Good and Mrs. Ruzic were excused.

MINUTES

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the minutes of October 6, 2015. A voice vote was unanimous. A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to amend the minutes of August 11, 2015. On Page 6 the following wording should be added: A voice vote was unanimous for the adoption of Resolution 7-MOTION CARRIED RESOLUTION ADOPTED. A voice vote was unanimous on the amendment of the August 11th minutes.

MOTIONS CARRIED
MINUTES ADOPTED

CORRESPONDENCE

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to place correspondence on file with the County Clerk. A voice vote was unanimous.

RESOLUTION 1

1. Resolution appropriating motor fuel tax funds for the annual maintenance of county highways.

A motion was made by Mr. Fraase, seconded by Mr. Snell, to place Resolution 1 on the floor. Chairman Van Meter asked County Clerk Gray to call the roll. Upon the roll call vote, there were 25 Yeas – 0 Nays.

MOTION CARRIED
RESOLUTION ADOPTED

RESOLUTION 2

2. 2015-039 – Craig & Geraldine Schermerhorn, 4109, 4175 & in the 4100 block of Camp Cilca Road, Cantrall – Granting a Rezoning and Variances. County Board Member – Mike Sullivan, District #11.

A motion was made by Mr. Sullivan, seconded by Mrs. Fulgenzi, to place Resolution 2 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 2.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTION 3

3. 2015-040 – Kevin D. Guinan, 1313 Adlai Stevenson Drive, Springfield – Denying a Conditional Permitted Use and Variances. County Board Member – Joel Tjelmeland, Jr., District #14.

A motion was made by Mr. Tjelmeland, seconded by Mr. Stumpf, to place Resolution 3 on the floor. A motion was made by Mr. Mendenhall, seconded by Mr. Tjelmeland, to remand this case back to the Zoning Board of Appeals to review and amend the petition. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTION REMANDED BACK TO ZBA

RESOLUTION 4

4. 2015-041 – Mark & Stacie Henderson, 3848 Dinius Road, Williamsville – Granting a Variance. County Board Member – Todd Smith, District #2.

A motion was made by Mr. Smith, seconded by Mr. Krell, to place Resolution 4 on the floor. A motion was made by Mr. Stumpf to waive the reading of the professional staff's report. There were no objections. A voice vote was unanimous for the adoption of Resolution 4.

MOTIONS CARRIED
RESOLUTION ADOPTED

RESOLUTIONS 5 - 8

5. Resolution authorizing the issuance and sale by the County of its Economic Development Revenue Bonds for the Habitat for Humanity Project, Series 2015.

A motion was made by Mr. Preckwinkle, seconded by Ms. Sheehan, to place Resolution 5 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 5 – 8. Chairman Van Meter asked County Clerk Gray to read Resolutions 6 – 8.

6. Resolution approving amendments to the Fiscal Year 2015 Sangamon County Budget.
7. Resolution approving the annual Sangamon County Budget and Appropriation for the Fiscal Year December 1, 2015 through November 30, 2016.

8. Resolution approving the creation of a Special Service Area for Lakewind Acres and for the levy of a special tax on real estate within said area.

A voice vote was unanimous on the consolidation. Mr. Preckwinkle, Chairman of the Finance Committee, stated they are here to review and hopefully approve the county budget and appropriations for Fiscal Year 2016 starting December 1st. It has been a lengthy process that started in August. It was very well engaged from what he has noticed as the new chairman of the finance committee. All the committees were very involved in reviewing the budget process, and he commended them. He also commended County Administrator Brian McFadden for all the work he did with the elected officials and department heads in putting this together during a challenging year. This is certainly territory none of them have ever seen where they are so concerned about state finances and how they impact their needs. He turned over the presentation to Brian McFadden to show what they have put together.

County Administrator Brian McFadden gave a slide show presentation on the FY2016 budget. He thanked Terry Viar, Brad Hammond, and the elected officials and department heads for all their hard work and for making the process as smooth as possible.

Mr. McFadden first reviewed where they are at with FY2015. He began by thanking Terry Viar and Brad Hammond for all their hard work on the budget process. He also thanked all the elected officials and department heads for their work on this process. As usual they always start the presentation with a review of the expenditures. Payroll is the biggest cost center within the county budget. The good news is the budget for FY2015 payroll was a little over \$50 million, and they are going to come in almost \$600,000 less than that. Credit for that should be given to the 30-day hiring lag process and 1% hiring lag they have put in place. It is always good news when you come in under on your largest cost center. They project the entire budget will probably come in under budget for FY2015.

The Sheriff's office budget was a little challenging this year. They had some unusual circumstances, primarily in the area of overtime. Overall, the Sheriff's office budget exceeded their actual projected budget by about \$564,000. The biggest costs were from placing Deputy Waldron back on staff and the back pay involved with that. The total pension cost was about \$276,000. Overtime was the other culprit as far as exceeding the budget. The budget for overtime was a little over \$1 million, and they have projected about \$1.5 million by the end of the fiscal year. They had some issues with getting booking clerks hired on time. They also wanted to staff up with correctional officers, which took a little longer than they thought. That brought the number up above budget. It did come in lower than the prior year's actual spending, so they achieved a savings, but not as much as they thought they would. The most important number is with the FY2016 budget, which is lower than the last two year's actual spending. The Sheriff's office has committed to bringing that overtime number back in line.

When you take a look at revenue, there are the state sales tax, which is the 1% collected in the unincorporated areas of Sangamon County. The FY15 budget was \$1.8 million and they are projecting to take in about \$1.68 million, which is significantly less than what they budgeted.

If you look at 10 years ago in 2006 they were at \$2.1 million. This is going downhill. Brad Hammond in the Auditor's office ran a report on what the cause of the decrease is. They found that 75% of the decrease is coming from a category called filling stations. They believe these are filling stations that are being annexed into the City of Springfield or other villages. As they are annexed, that 1% flips over to that village or city. As you read about annexations and annexation efforts, this is a real life impact of what goes on with those annexations.

Mr. McFadden discussed the impact the state budget is having on the county's revenue. Counties are extensions of state governments. A lot of things done at the county are state functions. They probably rely on state funding more than cities and villages. They rely on some state funding that comes primarily through salary reimbursements, grants and revenue. The county receives about \$32.4 million in revenue that is associated, one way or another, with state government. It is about 1/3 of their budget. The budget impasse has caused cash flow issues for the county. Year-to-date, the county is owed about \$100,000 in salary reimbursements for the State's Attorney, Public Defender and Supervisor of Assessments. The county is owed state grants, in the amount of \$688,000, for Public Health, Court Services and Regional Planning. The county is also owed \$1.36 million in tax revenue for motor fuel tax, video gaming and the 911 surcharge that is paid on telephone bills. This is a grand total of \$2.148 million that is owed to the county. He does know there was a little bit of movement on the tax revenue category. The legislature and government has committed to getting them their motor fuel tax, video gaming and the 911 revenue. There is some hope the cash flow situation will be relieved a little bit; however, they do not see much happening with the salary reimbursements and state grants.

Mr. McFadden discussed the FY2016 budget. Last year's budget theme was slow and steady, and they were starting to dig themselves out of the hole that the Great Recession created. They were continuing to see progress with some of their revenue sources and were getting their spending back in line. If he had to pick a theme for this year's budget, it would be a big question mark and uncertainty. There is still uncertainty about this year's budget. They do not know what is going to happen with state government, which led to a lot of uncertainty at the county level. There are all kinds of things being talked about at the State House. They are talking about property tax caps, which could impact them negatively, a 50% cut in their income tax revenue, grant funding being reimbursed or eliminated, salary reimbursements being eliminated or reduced and additional mandates. On the positive side, some of the things they are talking about helping with are: mandate relief and some possible changes in collective bargaining. There is a very strong likelihood they will be impacted by the state budget. That has been the story for the last couple years. They took away their inheritance tax revenue and cut income tax revenue. It's not a question of whether they will feel there will be an impact; it's how they will handle the impact and what the impact will be. They are trying to be smart about this and are not going to put their head in the sand and pretend they don't have a problem. They try to stay in contact with the state and try to gage what is going on. For the most part they are assuming the worst case scenario. This is going to impact not only what they are doing tonight, but they will probably be back at some point talking about this.

The overall FY16 budget revenue is \$101.4 million. That is a \$3 million reduction in their budget from FY15, which represents an almost 3% reduction in the budget overall. The budget 10 years ago was \$100.8 million. Obviously it has bounced up and down since then, but there is not a lot of growth from that point in time. They are seeing some significant reductions. It is a balanced budget, so the revenue and expenditures will line up and will be the same numbers, but there is a \$3 million reduction. When you look at the revenue by source, they have major revenue sources such as taxes, fines and fees, licenses and permits, grants, state reimbursements and so on. When you look at the makeup of county revenue, by far, the largest group is tax revenue at \$43 million. Of that revenue, \$30 million is property tax revenue. The property tax revenue budget is anticipated to be capped at 0% for two fiscal years. There will still be some property tax revenue growth because things such as debt service, elimination of TIF's and things like that are outside the tax caps. They are self-capping at 0%. The County Board will introduce the levy next month, but they have anticipated they will not get the .8% CPI, which would generate about \$232,000. They will not receive money from new construction, which would have been about \$220,000. So there is a total of about \$552,000 they are not anticipating to receive as they would under a normal levy process. The personal property replacement tax is up 11%. Income tax, which has probably been their strongest source, is up about 8%. The state sales tax has been reduced by \$488,000, which is a 26% reduction. Video gaming continues to come in strong. There is a 57% increase in video gaming proceeds that are in this budget. They are following their past practice of only budgeting what they received in FY2013. They go back two fiscal years, grab an actual revenue number, and that is what they are actually budgeting, with the exception of the state tax which is dropping. So, that process would not make any sense. And there are things like the inheritance tax that has been taken away from them. The other large category they deal with is fines and fees. They are at about \$14.2 million, which is down 1%, so there is a reduction in revenue there as well. Fines and fees primarily come from the courts. About 1/3 of fines and fees come out of the court system. Public Health generates about 15%; the Recorder generates 7% and 911 is also a part of that. Another category is license and permit revenue that is up about 5%. They are showing some license and permit fee increases in the Public Health Department. Another large revenue source is from grants. There is a reduction of 12.4% in most of the state and federal grants. The state reimbursements are also down 6%. Transfers, which are another revenue source, are up about 8% because of increased transfers to the Juvenile Detention Center out of the General Fund and to SCCDS. Interest funds are up as well, primarily coming from the Circuit Clerk's office. Miscellaneous items, which use the fund balance and employee contributions, are up slightly as well.

Mr. McFadden discussed the growth in the county's EAV's, which is the value of all property within the county. One way to judge the wealth and value of a community is by the property value. There is a nice strong trajectory. They are now starting to underperform from prior years. That is a trend they will keep an eye on. He also looked at the property tax rates for Sangamon County government. The property tax rate for county government is less than it was 23 or 24 years ago. The growth in property value shows a pretty scary line. In an earlier period, the county was averaging about a 7% growth every year in the value of property in the county, which is a pretty healthy number. The growth shrunk down to a 4.5% average growth then to a 3.4% average growth, and the last couple years it has pretty much flat lined at about a 1% growth. The good news is there is growth. Other counties have an EAV that is shrinking.

This has a tremendous impact on the property taxes and the property tax rates. You can have two extremes here. You can have a county, city or village that is spending a lot, but its tax rate can actually be going down because its growth in property values and wealth is allowing that to be spread out amongst more taxpayers. You could have the reverse situation where a county, city or village is cutting services and their rate is still going up because the EAV is shrinking. There would be a continual process where the EAV shrinks and more pressure is put on the remaining wealth to make it up. The rate would grow and some of that property wealth/value decides to leave and it just keeps going down. There are some counties experiencing this. Sangamon County's goal is to not get to these extremes. They want to try and be somewhere in the middle where the spending is reasonable and they can keep the rate in line. They have been successful in that for the most part. As the EAV starts to drop it starts to put more pressure on the rate itself. The growth in the EAV and the rate bounce up and down. If this continues to go down like it has, it is just going to put more pressure on the rate, so you can see how the growth and the EAV interact. One of the messages here is they need to keep an eye on this situation as they move forward with the property tax levy and how they approach that.

Mr. McFadden went over the FY2016 budget expenditures. Sangamon County has a balanced budget so the expenditures and revenue match. There is a \$3 million reduction in expenditures, which is nearly 3%. A little bit of that reduction is credited to unusual circumstances with the FY15 budget. They brought in Menard County Public Health Department. That was an expenditures of \$400,000. Clearly, the \$3 million reduction is coming from what is going on in FY16 and in state government. Ten years ago the budget was \$100.8 million. You see about a \$600,000 difference over a ten-year period.

The different types of expenditures that make up the county's spending are payroll, pensions, health insurance, debt service, commodities, contractual services and capital. Payroll is always the biggest item at \$41.2 million. It is up 1.4% compared to a growth last year of about 2%. They have less of an increase in payroll than last year. They continue to use the 1% lag and 30-day waiting period to fill vacancies. Built into that number are a Union Cola of 1.3% and a Non-Union Cola of 1.7%. Another big item is pensions, which is up 2.5%. That amount is about \$140,000. In the last ten years pension contributions have increased 60%. It could have been worse. The county adopted a tier-two salary structure for some of their largest employee units. They have a tier-two pension structure, eliminated a number of things and headcount is down. That is all helping to keep the pension costs within a range they can deal with, but it is still going up.

The county's health insurance contribution is up about 1.4%. The premiums are flat. The Board of Managers decided to keep the premium flat for the county employer and the employee. They were able to do that primarily by keeping costs in line and by using some fund balance. This number is not to be confused with the actual cost of the health insurance program. This number is just what they are paying as the employer. The cost for the actual health insurance program is \$8.6 million, which is up about 6.8%. Out of the \$8.6 million there is 4.3% that comes from the employer, 1.5% from the employee and \$1.6 million from the fund balance. The remainder comes from retired employees, people on the voluntary severance package, Cobra and those types of things.

Another smaller item is debt service, which is up about 8.9%. They have some new debt this year such as heavy equipment for the Highway Department and new squad cars. The overall outstanding principle is about \$20 million. State law caps them at about 2.87% of their EAV, which would be \$124 million, so clearly they have a very reasonable debt load at \$20 million. They have been trying to maintain the outstanding principle at about \$19.5 to \$20.5 million. They maintain that policy with this year's budget. Included in the debt are the vehicles, heavy equipment at the Highway Department, mortgage on the Animal Control Center, and the 2010 and 2013 bonds issued to pay for the Tort Fund and Public Health building.

The next item is commodities, which is up 7.2%. That is for various difference departments such as Fleet Management, Sheriff's Department and Building & Grounds. The next item is contractual services, which is down 14.7%. The main reasons are because of the reductions in Community Resources in the amount of \$2.6 million, reduction in motor fuel tax by \$872,000, and the Public Health Department, which is down \$120,000. The next item is capital, which has gone down by 37.5%. This is down because there was a \$1 million upgrade program completed at the 911 Center that was completed, and the Circuit Clerk's office has completed some improvements as well. There are also other miscellaneous items as well.

Mr. McFadden went over what is going on with some of the different department budgets. The Sheriff's office budget is up 3.85% primarily because of overtime expenditures. It is less than what was going to be spent this year. The cost of jail food is up; however, jail medical and fuel costs are down. The next largest department is Public Health. They are being reduced by \$334,000, which is about a 3.6% reduction. They have eliminated four positions including 2 RN case managers, a dietician and a secretary. They imposed a 5% lag on their hiring and a 60-day waiting period. They eliminated Thursday night clinics and some grant funded programs that did not pay for themselves, such as tanning parlor inspections. They will be reinstating the community-wide recycling program. The Highway Department is down around \$330,000 due to the reduction in motor fuel tax spending and revenue. Court Services is one of the departments that are actually up. They are up 10.9%. A big chunk of that is from grants they received. That is driving up expenses, but there is matching revenue with that. Also, the increased headcount at the Juvenile Detention Center has added about \$100,000 in costs to this year's budget for things like outside housing of juveniles, transferring them, increased food, medical and electronic monitoring costs.

The Circuit Clerk's office is down 6.3%, Buildings & Grounds is up 1.3%, and the State's Attorney is down 7.9%. Insurance liability, which is also down, pays for settlements of lawsuits, claims against the county and attorney's fees. They borrowed \$8 million in bonds to replenish the Tort Fund. They hoped to make it eight years through those bond proceeds; however, they think they will make it more like 12 years, so the trend is good there. There is a huge reduction in Community Resource's budget. That is directly related to elimination of state funding for LIHEAP and weatherization programs. WIA is also down 8.28%, which is also directly related to the elimination of some state grants. Information Systems is down 6.4%. They eliminated a position so they reduced their budget. The County Clerk is down 3.2%. They also eliminated a position. The 911-ETSB Department is down almost 39%. That is more directly related to eliminating a position and the upgrade they had last year.

Regional Planning is down almost 4.5%, and the Public Defender is down almost 1%. There is about \$71 million in spending with 15 departments, and 12 of those 15 departments have cut their spending. That is about 70% of the county's budget. The rest of the county budget is growing by about 2.3% at an amount of \$698,000 for an overall reduction of 2.9%.

In FY16 they anticipate a reduction in headcount. The Sheriff's Department is up three positions. WIA is up one position, Public Health is down four, 911 is down one position, the County Clerk is down one, Information Systems is down one and the Supervisor of Assessments is down one position. Overall, it results in an elimination of about four positions. The story remains the same with headcount and one of the main reasons they are able to keep their costs under control.

Auditor Andy Goleman discussed worker's compensation. He explained that workman's compensation premiums are based upon payroll and claims. The premium expense has been going down based upon the claims history. The Auditor's office has been auditing the proper classification of the employees. The Workforce Safety Board has been working together with the employees and management to ensure a safe working environment. Because claims have been going down, the premium for FY16 will decrease by approximately \$100,000. This decrease is occurring even though payroll in FY16 is increasing. The news regarding the FY16 premium is good; however, employees and management must continue to work together to keep claims and premiums as low as possible.

Mr. McFadden concluded his presentation. He stated that the FY16 budget will allow them to continue Sangamon County's "past practices." Those past practices are: they pass balanced budgets, live within their means, pay their bills on time, maintain financially sound pensions and health care, have limited debt, a reduced headcount, maintain reasonable emergency reserves, and continue to look for ways to reduce costs by streamlining, consolidating and automating. They are doing all this with a cap on their largest revenue source, which is property tax. That cap was voluntarily adopted by the County Board. He doesn't think there is anything they can't handle. They have shown they can take care of it and take the actions necessary to resolve it if it's their problem. The real question for them right now is if the State of Illinois is going to continue their past practices, which in some part is to balance their budgets on the backs of local governments. They have seen it happen before on the revenue and expenditure side. At this point, they do not know what is going to happen. They have prudently assumed, for the most part, the worst case scenario and have planned accordingly. That is why they are seeing the \$3 million reduction in expenses and revenue.

Mr. DelGiorno asked Mr. McFadden to clarify, from page 7-6, why the property taxes are up \$782,000 from last year. He asked if that is from an EAV increase. Mr. McFadden explained when they build the budget item they do not know what the EAV or new construction is going to be, so they make those kinds of assumptions. The one thing that is known is the CPI of .8%. What they assumed this year, when they built this budget, is a CPI of 0% because that is what's on the table down the street. They have assumed that new construction number is going to be much more conservative than what they have seen in the past. That increased number comes from things that are outside the tax cap. There are a number of things allowed outside of the tax cap such as new growth, elimination of TIF's and debt services. Things like that are pushing that \$782,000 up, which is only from the General Fund. If you look at All Funds, it is slightly higher.

Departments like Public Health and the Insurance Fund are capped at 0% just like the General Fund. For Highway the amount was around \$12,000 or \$15,000 and for Public Health it was around \$20,000. That is what is driving that budget number up.

Mr. DelGiorno also asked if he knows how much they have in emergency reserves and what their rate is. Mr. McFadden stated he cannot give specifics at this time. He has met regularly with the Auditor's office and Treasurer's office to gage what was going to be needed and where they are at with reserves. They have an audit in reserve and cash flow every day. Right now they are fairly cash rich because of the property tax cycle, so they do have revenue coming in. What the State of Illinois is doing is constantly changing as well. When they first met they had a scenario where a lot of the salary reimbursements, such as court services and the probation officers, were not coming in. The state did distribute that money, so it narrowed the cash flow problem down. If this happens with MFT and the 911 proceeds it will continue to narrow that. It's not an ideal situation, but is something they can manage into the next calendar year. It's hard to give an exact date because things keep changing. They can see what they do tonight or tomorrow at the State House to get a better idea of what they can do, and they can then recalculate the numbers. It's something they have been able manage but cannot do indefinitely. As you saw from the chart, the biggest part of that is the MFT, 911 money and video gaming money. Salary reimbursements and grants are a smaller part. Mr. DelGiorno stated he knows, from sitting on the 911 Board, they have about \$100,000 per month they need to use from their reserves. Mr. DelGiorno commended Mr. McFadden, the Chairman and Auditor's office for doing a good job in anticipating these kinds of rainy days. He wishes that kind of leadership would be seen at the Capitol.

Mr. Preckwinkle commended Mr. McFadden, the department heads, elected officials and committees for working so well together. Chairman Van Meter agreed there was a tremendous team effort. This year, in particular, required a lot of calculating and re-calculating.

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 5 – 8, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

WAIVER OF TEN-DAY FILING PERIOD

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to waive the ten-day filing period. A voice vote was unanimous.

MOTION CARRIED
TEN-DAY FILING PERIOD WAIVED

RESOLUTIONS 9 – 12

- 9. Resolution approving the renewal of an agreement with R.W. Troxell & Company for the administration of the county’s insurance programs for Fiscal Year 2016.

A motion was made by Mr. Krell, seconded by Mr. Ratts, to place Resolution 9 on the floor. A motion was made by Mr. Bunch, seconded by Mr. Smith, to consolidate Resolutions 9 – 12. Chairman Van Meter asked County Clerk Gray to read Resolutions 10 – 12.

- 10. Resolution approving a contract with Court Services and the Youth Services Bureau for professional services.
- 11. Resolution authorizing Sangamon County to enter into a settlement agreement.
- 12. Resolution authorizing a contract with Sangamon County and MetLife for dental insurance services.

A voice vote was unanimous on the consolidation. A motion was made by Mr. Bunch, seconded by Mr. O’Neill, that the roll call vote for Resolution 1 stand as the roll call vote for Resolutions 9 – 12, as consolidated. A voice vote was unanimous.

MOTIONS CARRIED
RESOLUTIONS ADOPTED

RESOLUTION 13

- 13. Resolution approving a contract for transportation consultant services.

A motion was made by Mr. Preckwinkle to withdraw Resolution 13. A voice vote was unanimous.

MOTION CARRIED
RESOLUTION WITHDRAWN

OLD BUSINESS

There was no old business.

NEW BUSINESS

A. Resolutions

There were no new resolutions.

B. Appointments

Appointment of Mike Keafer to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

Appointment of Henry "Patt" Patterson to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

Appointment of Michael Krall to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

Appointment of Scott Saunders to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

Appointment of Keith Moore to the Sangamon County Building Code Board of Appeals for a term expiring November, 2016.

Appointment of Deb Broughton as the Sangamon County Court Hearing Clerk for a term expiring December, 2017.

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, for approval of the appointments. A voice vote was unanimous.

The nominations for appointment in December were also submitted.

MOTION CARRIED
APPOINTMENTS ADOPTED

**REPORTS OF COUNTY OFFICIALS, REPORTS OF SPECIAL COMMITTEES,
REPORTS OF STANDING COMMITTEES, COMMITTEE REPORT ON CLAIMS**

A motion was made by Mr. Bunch, seconded by Mr. Montalbano, to place the reports on file with the County Clerk. A voice vote was unanimous.

MOTION CARRIED
REPORTS FILED

RECESS

A motion was made by Mr. Montalbano, seconded by Mr. Bunch, to recess the meeting to December 8, 2015 at 7:00 p.m. A voice vote was unanimous.

MOTION CARRIED
MEETING RECESSED

Don Gray
Sangamon County Clerk