

PROCEEDINGS OF THE COUNTY BOARD

AT A SPECIAL MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY ILLINOIS, BEGUN AND HELD AT THE COURTHOUSE IN TAYLORVILLE, ILLINOIS, ON December 27, 2017.

ATTEST: MICHAEL C. GIANASI, COUNTY CLERK

A special meeting of the Christian County Board was called for by the County Board Chairman Tim Carlson, Becky Edwards, Aaron Allen, Mike McClure, Venise McWard and Vicki McMahon for the purpose to discuss and/or approve time sensitive issues and to waive the per diem paid to County Board members for this special meeting.

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Timothy J. Carlson called the Board to order and led the Pledge of Allegiance to the flag.

County Clerk Michael C. Gianasi recorded the roll call disclosing nine members present with seven members absent: Molly Alaria, Craig Corzine, Charles DeClerck, Donna Hibbetts, Chad Michel, Marilyn Voggetzer and Matt Wells signifying a quorum.

SPECIAL MEETING BUSINESS:

APPROVE PAYMENT FROM CONTINGENCY TO IDES

Chairman Carlson explained that this special meeting was called for as the topic on the agenda is time sensitive. The agenda item was presented at the December 19th regular board meeting under new business. The request to approve payment from contingency for a penalty payment to the Illinois Department of Employment Security would require board action and was not on the agenda, this special meeting was called. This payment would need to be received prior to December 31, 2017.

County Clerk Michael Gianasi described the timing of the letter to come across his desk which was the day prior to the December full board meeting. He did discuss the invoice requesting payment of \$1,778.38 to IDES from past penalty of late payment and interest assessed primarily during the payroll conversion in 2016. The outstanding balance must be paid prior to December 31st to prevent an additional interest penalty and without making the past due payment by December 31st, the County would not be able to begin the unemployment program through ICRMT for 2018 and would have to stay with the State. He noted that the ICRMT program was proposed to save the County 20% on its obligation: a 1.08% rate in comparison to the initial State's rate of 1.35% and just recently received was a rate increase from the State to a 1.425%. He anticipates the savings of 20% to increase to 24%. *A motion was made by Becky Edwards and seconded by Paul Schmitz to pay the invoiced amount of \$1,778.38 to the Illinois Department of Employment Security prior to 12/31/2017 from contingency.* [The documentation of payment will be submitted to the auditor to determine which fiscal year the payment may be

applied to contingency.] A roll call vote being called for polled the following: Mike McClure, Vicki McMahon, Venise McWard, Paul Schmitz, Phil Schneider, Aaron Allen, Tim Carlson, Ben Curtin, and Becky Edwards-(9) ayes; nay (0); Molly Alaria, Craig Corzine, Charles DeClerck, Donna Hibbetts, Chad Michel, Marilyn Voggetzer and Matt Wells-(7) absent. The motion carried.

County Clerk Gianasi noted that he spoke to IDES today and will be submitting a letter in an effort to reduce the penalty due to the circumstances. If approved, it would most likely be some time from now.

WAIVE PER DIEM PAID TO COUNTY BOARD MEMBERS FOR THIS SPECIAL MEETING.

Chairman Carlson asked for a motion to waive the per diem of this Special meeting. *A motion was made by Phil Schneider and seconded by Venise McWard to waive the per diem normally paid to the County Board members for this Special Meeting.* The motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments.

ADJOURN

A motion was made by Mike McClure and seconded by Aaron Allen to adjourn until the January 16, 2018 regular full Board meeting. The motion carried.