

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
DECEMBER 23, 2024

Meeting convened at 8:45 A.M. with Jeff Brugger, Jayson Farmer and Jimmy Burnham present.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the minutes from 12/10/2024 and 12/16/2024.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the minutes from 12/18/2024.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	Abstain
Jayson Farmer	Votes	AYE

County Highway Engineer Brad Watson attended the meeting with claims to be signed. Brad states they have some budget adjustments for 2024.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the following budget amendments:

1. Account 020-000-5210 (Medical/Tests) shall be increased by \$300 for a total amended budgetary line item of \$1,300.
2. Account 020-000-5055 (Office Supplies) shall be increased by \$200 for total amended budgetary line item of \$5'200.
3. Account 020-000-5062 (Road Materials) shall be increased by \$10,000 for a total amended budgetary line item of \$20,000.
4. Account 020-000-5028 (Engineering) shall be decreased by \$10,500 for a total amended budgetary line item of \$39,500.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the following budget amendments:

1. Account 022-000-5028 (Engineering) shall be increased by \$3,000 for a total amended budgetary line item of \$23,000.
2. Account 022-000-5075 (Transfers) shall be increased by \$479,334.94 for a total amended budgetary line item of \$559,834.94.
3. Account 020-000-5028 (Engineering) shall be increased by \$11,720.60 for a total amended budgetary line item of \$57,640.60.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the agency NBIS Program Manager Designation for Massac Structures.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

Chairman Burnham signed IDOT County Agreement of Understanding for Maintenance.

The county has engaged Chapman & Cutler to represent the county in paying off the Debt Certificate Series 2017, of the county prior to maturity.

On a motion by Mr. Brugger, 2nd by Mr. Farmer the commissioners approved the ordinance as written.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 24 feet and expected to drop.

Sheriff Chad Kaylor was unable to attend the meeting, but sent claims with EMA Director Horn.

Chairman Burnham signed Resolution Quit Claim Deeds for 04-23-207-010, 08-01-199-005, 09-14-282-007, 10-17-100-051, and 10-17-100-155.

Chairman Burnham signed Resolutions for 04-23-214-001, 08-01-339-001, 08-02-417-005, 09-02-300-014, 09-11-400-020, 09-14-213-016A, 08-01-458-002, and 09-14-210-005.

Chairman Burnham signed Liquor License 187 for Grumpy's Biker Emporium, LLC and Liquor License 188 for River Bottoms.

County Clerk Hailey Miles and Vice Chairman Brugger discussed the 2025 levy. Some lines on the levy did not increase from last year.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the 2025 Tax Levy as written.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to re-appoint David Daugherty, Nancy Parker, and Amanda Ridel to the County Housing Authority Board for terms through November 1, 2028.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

Mr. Brugger made a motion to table the approval of the percentage of the Cannabis Tax for Massac County Tourism, 2nd by Mr. Farmer.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to adjourn until the meeting on December 31, 2024.