

Nursing Home-Assessor-GIS-Zoning-Recorder Committee
Meeting Minutes
August 12, 2015

Present: Chairman, Jeff Jefferson
Vice Chairman, George Knapp
Members: Bob Bondi, John Hunigan & Cheryl Nache (came apx. 6:20 pm)

Also Present: Carol Hallam, County Recorder; Rachel Secrist, Nursing Home Adm; and Chris Gray, Supervisor of Assessments/Zoning Adm.
Also: Melissa Williams, WGIL Radio

The meeting was called to order at 6:03 p.m. by Committee Chairman Jefferson and a quorum was declared with 4 members present. 5 members present at apx. 6:20 pm.

Motion made by Member Bondi and seconded by Member Knapp to approve the minutes of the July 2015 Committee meeting. Approved unanimously.

There was no public comment.

Administrative Reports

Recorder

County Recorder, Carol Hallam reported and presented bills for her department:

- She still has no webpage and is very disappointed.

Assessment, GIS, & Zoning

Supervisor of Assessments/Zoning Administrator, Chris Gray presented written reports for the Assessors, GIS and Zoning offices and bills for each department. Gray reported main topics:

- There have been 164 Certificate of Errors written to date for the 2015 tax bills to correct 2014 assessments. Most have been for exemptions, some DOR exempt properties & a few for other issues.
- Treasurer, Robin Davis & Gray worked together to try to come up with an "estimated" 2015 AV to use toward the 2015/16 budget. With assessments still being worked on, and not all exemptions in by taxpayers, this is not an easy task, but they came up with what they considered a good guess!!!
- Gray gave copies of her tentative 2015/16 budgets for the Assessment, GIS & Zoning Depts. to each Committee Member.
- Bill Lotz, GIS Analyst, (with Mary Christie's, help), spent the month of July inspecting the new 2015 aerial photography. 13,901 tiles were inspected. Main issues found were a few bridge & building distortions. There were a couple images that had partial smoke from ditch fires. Surdex will be correcting these issues.

- The Administrative Adjudication Hearing process is in “full swing”. Hearing Officers Chad Long & Wayne Statham, Terri Weidenhamer & I went to Tazewell County on July 16th to sit in on their Adjudication Hearings and talk with their Hearing Officer. Afterwards, Terri & I spent about an hour with their Zoning Administrator & Code Enforcement Officer. This was a very informative meeting. Terri & I met with Mr. Long & Mr. Statham on Aug. 7th to review some issues and for them to review the forms that we had prepared. At this time, we have 2 possible Adjudication Hearings for August.
- The Zoning Dept. issued 22 building permits for July 2015 compared to 26 building permits for July 2014.

Nursing Home

Nursing Home Administrator, Rachel Secrist reported and presented bills for her department:

- Secrist gave a full update on the revenues and expenses for the month of July. A new line item had been created, MMAI Manage Care. \$900,000 had been deposited into this account for July from Molina & Health Alliance.
- Nothing had to be borrowed from the tax referendum this month. To date \$581,000 has to be borrowed from the tax referendum.
- The annual survey was done at the Nursing Home. Secrist reported that the staff did great! Overall they had a very good survey. Only had 2 health tags, normal is 7+. Both have already been taken care of. Only had 4 life safety code tags. Normal is 10+. These are being taken care of.
- The nursing home was notified that they will not be receiving any money from the State of IL until the budget is finalized.
- The nursing home is having fundraisers to raise money for a new Transport/Activity Van. They had a “pizza night” & had over 100 people attend. They have raised over \$1,000 in about 6 weeks so far.
- Medicare bad debt payment – Medicare has recouped all the \$138,000 that was owed in a 3 month period and is now fully paid back.
- Long Term Care – there is a new coding for hospitals, doctors, pharmacies, etc. that takes effect Oct. 1, 2015. ICD 9 is changing to ICD 10, so the nursing home will have to make sure that all their coding matches up to this new code or payments will be denied.

The Recorder’s, Supervisor of Assessments, Zoning Dept. and Nursing Home bills were reviewed and a motion to approve for payment was made by Member Bondi. Motion seconded by Member Nache. Approved unanimously.

Old Business

None

New Business

None

Chairman Jefferson reported that the next Committee meeting will be on Wednesday, September 9th, 2015 at 6 pm at the Knox County Courthouse Annex.

Motion was made to adjourn the meeting by Member Knapp, seconded by Member Bondi. Motion approved unanimously. Meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Chris Gray, Secretary