

AGENDA
MACON COUNTY BOARD MEETING
February 8, 2024, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414).
Democratic Caucus will be held on the 8th floor of the County Building (room 804)
Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

1. CALL TO ORDER
2. ROLL CALL
3. OPENING PRAYER
4. PLEDGE OF ALLEGIANCE
5. PROCLAMATIONS AND RECOGNITIONS
6. CONSENT CALENDAR:
Appointment by the Chair-
*G-5639-02-24 Macon County Board Resolution Appointment of Pleasant View Drainage
District No. 2 Commissioner- Nicholas Buzan*
Approval of Minutes of Prior Meeting- (01-11-24)
Approval of Minutes of Prior Republican Caucus Meeting
Claims-
Correspondence and Reports-
Delinquent Tax Deeds-
*G-5640-02-24 Macon County Board Resolution to Execute Deeds to Convey Property on
Which Taxes Were Delinquent*

7. OPERATIONS AND PERSONNEL COMMITTEE

8. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

G-5641-02-24 Macon County Board Resolution Approving Increase in Appropriation to FY24 Animal Control Budget

G-5642-02-24 Macon County Board Resolution Approving Increase in Appropriations in the FY24 Health Fund Budget for (Addition of new position of Care Coordinator Aid)

G-5643-02-24 Macon County Board Resolution Approving Increase in Appropriations in the FY24 Health Fund Budget for (Addition of PT MIECHV Coordinated Intake Worker)

9. JUSTICE COMMITTEE

G-5644-02-24 Macon County Board Resolution Approving a Budget Amendment for Court Technology Improvements

G-5645-02-24 Macon County Board Resolution Approving Increase in Appropriations in The Circuit Court's FY23 Budget for Expense Fees in Certain Appeals

G-5646-02-24 Macon County Board Resolution Amending the Probation's FY2023 Budget- Bucket Transfer

G-5647-02-24 Macon County Board Resolution Amending the Probation's FY2023 Budget-Increase Expenditure

G-5648-02-24 Macon County Board Resolution Approving Contractual Agreement For Providing Pharmacy Services for Inmates in the Macon County Jail

G-5649-02-24 Macon County Board Resolution Approving Agreement with Crossing Healthcare for Inmates Services in the Macon County Jail

10. FINANCE COMMITTEE

G-5650-02-24 Macon County Board Resolution Approving the 2/08/2024 Macon County Treasurer's Office Investment Policy

G-5651-02-24 Macon County Board Resolution Approving a Budget Amendment For Workforce Investment Solutions FY'24 Budget State LWIA Grants-Direct

11. EXECUTIVE COMMITTEE

12. OLD BUSINESS:

Discussion with Josh Shallenberger with Shelby Electric Co-op providing updates On Broadband

13. NEW BUSINESS:

14. PUBLIC COMMENT: (Limited to 3 minutes per person and for a total of 20 minutes)
An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

15. OFFICE HOLDERS, DEPARTMENT HEADS AND EMPLOYEE COMMENTS

16. CLOSED SESSION-

17. ADJOURNMENT-

-Next Meeting March 14th, 2024