

AGENDA
MACON COUNTY BOARD MEETING
March 14, 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 methods. 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**
Lifesaving awards
National Agriculture Day
Order of DeMolay International
6. **CONSENT CALENDAR:**
Appointment by the Chair-
Approval of Minutes of Prior Meeting- (02/08/2024)
Approval of Minutes of Prior Republican Caucus Meeting
Claims-
Correspondence and Reports-
Delinquent Tax Deeds-
7. **OPERATIONS AND PERSONNEL COMMITTEE**
G-5652-03-24 **Macon County Board Resolution Approving a Two-Year Agreement with IPMG For Worker’s Compensation Third Party Administration Services**

8. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

9. JUSTICE COMMITTEE
 - G-5653-03-24 Macon County Board Resolution Approving Acceptance of Grant with Health Management Associates for Medication-Assisted Recovery In The Macon County Jail for FY24
10. FINANCE COMMITTEE

11. TRANSPORTATION COMMITTEE
 - H-2333-3-24 Macon County Board Resolution Awarding Annual County Sign Bid
 - H-2334-3-24 Macon County Board Resolution Awarding Annual County Sign Blanks Bid
 - H-2335-3-24 Macon County Board Resolution Awarding Annual Non-MFT Culvert Bid
 - H-2336-3-24 Macon County Board Resolution Awarding Annual MFT Culvert Bid
 - H-2337-3-24 Macon County Board Resolution Approving a Permanent Right-of-Way Easement & Temporary Construction Easement for Overhead Electric Distribution and Fiber Optic Telecommunications Systems with Shelby Electric Cooperative
 - H-2338-3-24 Macon County Board Resolution Approving the Purchase of a 2007 Vactor 2100 Combination Sewer Cleaner
12. EXECUTIVE COMMITTEE
13. OLD BUSINESS:
14. NEW BUSINESS:

15. 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.
16. OFFICE HOLDERS, DEPARTMENT HEADS AND EMPLOYEE COMMENTS
17. CLOSED SESSION-
18. ADJOURNMENT-
 -Next Meeting April 11, 2024