

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**MONDAY, OCTOBER 29, 2012, 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
  - C. Board of Review**
  - D. Supervisor of Assessments**
  - E. Treasurer**
    - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
  - F. State's Attorney**
    - 1. Resolution Approving Amendment in the Child Advocacy Center's Safe From the Start Budget of the State's Attorney's Office for FY 2012.**
    - 2. Resolution Approving Amendment in the Child Advocacy Center Budget of the State's Attorney's Office for FY 2012**
  - G. EEHW Committee**
    - 1. Increase in Appropriations for Diabetes Self Management Program (DSMP)**
    - 2. Increase in Appropriations for Coordinated Point of Entry (CPOE)**
    - 3. Transfer in Funds for the Health Fund FY 12 Budget**
    - 4. Increase in Appropriations for the Health Fund FY 12 Budget**
  - H. Justice Committee**
    - 1. Macon County Board Resolution Approving Increase in Appropriations in FY 2012 Sheriff's Budget for Vehicle Purchase**
  - I. Transportation Committee**
    - 1. Macon County Board Resolution to Amend FY12 Matching Budget Line Item 031-000-7780 (project expense)**
  - J. Circuit Court**
    - 1. Macon County Board Resolution Approving Increase in appropriations in the Circuit Court's Budget for Expenses Fees in Certain Appeals**
  - K. County Board**
    - 1. Macon County Board Resolution Approving Transfer of Funds for the FY12 County Board Budget**
- VI. Citizen Remarks - Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**

**VIII. New Business**

**1. Approval of Display Budget**

**2. Ordinance to Approve a Cable/Video Service Provider Fee and a PEG Access Support Fee**

**3. Ordinance to Approve Comcast Contract**

**4. Millikin University Refinance of Macon County Series 1998A Revenue Refunding Bond to be Purchased by PNC Bank**

**IX. Closed Session**

**A. Personnel Issues/Pending Litigation**

**X. Next Meeting – Monday, December 3, 2012**

**XI. Adjournment**