

**AGENDA
MACON COUNTY FINANCE COMMITTEE
WEDNESDAY, JANUARY 2, 2013, 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**
 - 1. Macon County Board Resolution Approving Application of the Decatur Public Building Rent Surplus and for Reduction in the Levy for the DPBC Fund**
 - 2. Macon County Board Resolution increasing Appropriations in FY 2012 Budget for Funds 005 and 006 for Payroll Timing**
 - 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. Animal Control**
 - 1. Macon County Board Resolution Authorizing Additional Appropriations for Animal Control FY2013 Budget**
 - G. Health Department**
 - 1. Macon County Board Resolution Approving Transfers in Funds for the Health Fund FY 12 Budget**
 - H. Highway Department**
 - 1. Macon County Board Resolution to Amend Fy12 Matching Fund Budget Line Item 031-000-7781**
 - I. Recorder's Office**
 - 1. Macon County Board Resolution Approving Transfer Within The Records Automation Fund**
 - J. Coroner's Office**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Fy2012 Coroner's Budget**
 - K. State's Attorney's Office**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's Grant Fund Dui Budget for Fy12 And Fy13**
- VI. Citizen Remarks - Public Comment
(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**

VIII. New Business

- 1. Macon County Board Resolution Approving Appointment of and Contract with the Supervisor of Assessments**
- 2. Employment Agreement Between the Supervisor of Assessments and the County of Macon, Illinois**
- 3. Macon County Board Resolution Approving Increase in Appropriations in the Supervisor of Assessment Office Budget and Line Item Transfer in GIS Budget**

IX. Closed Session

- A. Personnel Issues/Pending Litigation**

X. Next Meeting – February 4, 2013

XI. Adjournment