

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**April 29, 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 Health Insurance proposal from Gallagher Benefit Services**
    - 2. Macon County Board Resolution Approving Two Year Delta Dental Insurance Proposal from Gallagher Benefit Services**
    - 3. Macon County Board Resolution Offering Expanded Voluntary Benefits through Employee Flexible Benefits Plan**
  - C. Board of Review**
  - D. Supervisor of Assessments**
  - E. GIS**
  - F. Treasurer**
    - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- VI. Citizen Remarks - Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
  - Planning & Zoning Department**
    - 1. Macon County Board Resolution Approving Intergovernmental Agreement During a Disaster or Extreme Emergency Between Long Creek Township and the County of Macon**
  - Transportation Department**
    - 1. Resolution appropriating funds for construction expenses on a bridge on CH 25 North of Argenta**
    - 2. Resolution appropriating funds for construction expenses on Section 05-00200-00-PV, the CH 30 West Reconstruction Project.**
    - 3. Resolution appropriating funds for construction expenses on Section 13-00255-00-SM, a patching project at Progress City.**
    - 4. Resolution appropriating funds for the 2013 Annual Guardrail Weed Spraying contract.**
  - Fee Studies**
    - 1. Macon County Board Resolution increasing appropriations for fee cost studies for County Clerk's Office, Recorder's Office and Sheriff's Department and approving fee cost study contract**
  - Probation Department**
    - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY2013 Probation Grant Fund for Juvenile Redeploy Illinois Grant**
- IX. Closed Session**
  - A. Personnel Issues/Pending Litigation/Purchase or lease of real property**
- X. Next Meeting – June 3, 2013 @ 5:15 p.m.**
- XI. Adjournment**