

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**July 1, 2013 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meetings: June 3, 2013**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - 1. Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
    - 2. Macon County Board Resolution Approving Renewal of Contract with Call One Inc. for Professional Services for Long Distance and Local Phone Service**
  - 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**
  - 1. Macon County Board Resolution Setting the Salary for the Office of Sheriff of Macon County 2014-2018**
  - 2. Macon County Board Resolution Authorizing the Execution and Delivery of an Amendment to Loan Agreement and Other Documents in Connection with an Amendment of the Economic Development Revenue Refunding Bonds (Decatur Family YMCA Project), Series 2011 of the County of Macon, Illinois and Providing for Related Matters**
- Workforce Investment Solutions**
  - 1. Macon County Board Resolution Approving Amendment for Workforce Investment Solutions FY13 Budget – Trade Adjustment Assistance Grant**
  - 2. Macon County Board Resolution Approving Amendment for Workforce Investment Solutions FY13 Budget – Rapid Response On-the-Job Training Grant**
  - 3. Macon County Board Resolution Approving a Budget Amendment Workforce Investment Solutions FY13 Budget - Regional Workforce Innovation Grant**
- Health Department**
  - 1. Macon County Board Resolution Approving Increase in Appropriations for Phase II Building Improvements**

2. **Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for Administrative Clerical Support**
3. **Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health fund Budget for Mother and Infant Home Visiting Program Evaluation (MIHOPE) Project**

**Transportation**

1. **Macon County Board Resolution Appropriating Funds for Engineering Expenses on the Washington Street Bridge Replacement Project over Lake Fork Creek**
2. **Macon County Board Resolution Appropriating Funds for Construction Expenses on the Ocean Trail Road Bridge Replacement Project**
3. **Macon County Board Resolution Appropriating Funds for Construction Expenses on the 2013 Coordinated Microsurfacing Project**
4. **Macon County Board Resolution Awarding the Purchase of One 2013/2014 Tandem Axle Dump Truck**
5. **Macon County Board Resolution Increasing Appropriations in the Matching Fund FY13 Budget for Country Club Road**

**Sheriff's Department**

1. **Macon County Board Resolution Approving Increase in Appropriations in FY2012 Sheriff Budget for German Shepherd Dog**

**IX. Closed Session**

- A. **Personnel Issues/Pending Litigation/Purchase or lease of real property**

**X. Next Meeting – July 29, 2013 @ 5:15 p.m.**

**XI. Adjournment**