

AGENDA
MACON COUNTY FINANCE COMMITTEE
September 3, 2013 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meetings: July 29, 2013**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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**
 - Circuit Clerk**
 - Budget Proposal**
- VIII. New Business**
 - Animal Control**
 - 1. Macon County Board Resolution Approving Intergovernmental Agreement with Village of Oreana Regarding an Animal Control Program**
 - Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for *Built Environment Project***
 - 2. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for *DHS FY13 Grant Adjustments***
 - Auditors Office**
 - 1. Macon County Board Resolution Approving Intellicorp Contract**
 - County Clerk**
 - 1. Macon County Board Resolution Approving Changes in Fees Charged by the Macon County Clerk**
 - 2. Macon County Board Resolution Approving Decreasing Revenue and Expenditures Lines in the Election Budget**
 - Recorder**
 - 1. Macon County Board Resolution Approving Changes in Fees Charged by the Macon County Recorder**
 - Sheriff's Department**
 - 1. Macon County Board Resolution Approving Inmate Telephone Services Agreement**
 - Probation**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Probation Department FY2013 Budget for Mental Health Court**

County Board

- 1. Macon County Board Resolution Setting the Salary for the Office of Sheriff of Macon County 2014 – 2018**

Highway

- 1. Macon County Board Resolution Appropriating Funds for Engineering Expenses for the Agee Bridge Repair Study Along CH 38 (Washington Street) East of Maroa**

- IX. Closed Session - Personnel Issues/Pending Litigation/Purchase or lease of real property**
- X. Next Meetings – Monday, September 30, 2013
Monday, September 9, 2013 - Budget Hearing #3
Wednesday, September 18, 2013 – Budget Hearing #4**
- XI. Adjournment**