

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, December 30, 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 Accepting a One Year Proposal from A J Gallagher for Property and Inland Marine Insurance Coverage**
 - 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**
 - Probation / Court Services**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Probation Grant Fund for Juvenile Redeploy Illinois Grant**
 - Circuit Courts**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's FY14 Budget for Expenses Fees in Certain Appeals**
 - Sheriff**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the General Fund**
 - Workforce Investments**
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY13 & FY14 Budgets – Trade Adjustment Assistance Grant**
 - 2. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY14 Budget – Rapid Response Grant**
 - 3. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY14 Budget – Summer Youth Employment Program**

4. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY13 for Grant Timing Purposes

Historical Museum

1. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Budget

County Board

1. Macon County Board Resolution Setting the Salary for Office of County Clerk Elected 2014 - 2018

IX. Closed Session

A. Personnel Issues/Pending Litigation

X. Next Meeting – February 3, 2014

XI. Adjournment