

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, April 28, 2014 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – March 31, 2014**
- 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 Contract Renewal for Employee Assistance Plan Services with Chestnut Global Partners**
 - 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**
 - 2. Macon County Board Resolution Approving Amendment to Delinquent Tax Program Agreement**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
 - 1. Macon County, Illinois Emergency Telephone System Ordinance (tabled at Dec 2, 2013Mtg)**
- VIII. New Business**
 - Highway Department**
 - 1. Macon County Board Resolution Appropriating Funds for Construction for Section 12-00245-00-BR, The Kenney Road (CH21) Bough Bridge Replacement Project**
 - 2. Macon County Board Resolution Approving Addendum for Agreement for the Sharing of Certain Costs on an Environmental Study to Modify the Alignment of that Portion of the South East Beltway in Macon County, Illinois, between the Village of Mt. Zion, Steven A. Lewis, and the County of Macon**
 - 3. Macon County Board Resolution Appropriating Funds for Construction for Sectin 13-00201-01-PV, The Elwin Road (CH30) and Wyckles Road (CH41) Connector Project**
 - Workforce Investment Solutions**
 - 1. Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY2014 Budget Incentive Grant**
 - Circuit Court**
 - 1. Macon County Resolution Authorizing the Establishment of a Court Appointed Special Advocates Fund**
 - Court Services / Probation**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Probation Grant Fund for Illinois Department of Transportation DUI Grant**

Sheriff's Department

1. Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for the Village of Argenta, Illinois

IX. Closed Session

X. Next Meeting – June 2, 2014

XI. Adjournment