

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, June 2, 2014 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – April 28, 2014**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Prohibiting Business with any Debarred or Suspended Vendors**
 - 2. Macon County Board Resolution Increasing Appropriations in the DPBC Lease Fund FY2014 Budget for Energy Savings Grant**
 - 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**
 - County Board**
 - 1. Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon**
 - 2. Macon County Board Ordinance Approving Wages of Laborers, Mechanics & Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivisions or by Anyone Under Contract for Public Works**
 - Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Fussy Baby Research Project**
 - 2. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Mother and Infant Home Visiting Program Evaluation (MIHOPE) Project**
 - 3. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for HIV Testing and Prevention Services**
 - 4. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for MIPPA Expansion**
 - 5. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for ASTHO**
 - 6. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Options Counseling**

- 7. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for CDSMP**
- 8. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for Respite**
- 9. Macon County Board Resolution Approving Increase in Appropriations in the FY14 Health Fund Budget for CERT Fundraising**

Highway Department

- 1. Resolution appropriating County Bridge Funds for land acquisition for Section 14-00200-03-RW, the Wyckles Road (CH 41) Whitetopping Project.**
- 2. Resolution approving an Intergovernmental Agreement with the City of Decatur on the installation of Guardrail on Lost Bridge Road.**
- 3. Resolution approving the purchase of a Vermeer BC1000xl Wood Chipper.**

Sheriff's Department

- 1. Macon County Board Resolution Approving Increase in Appropriations in the General Fund**
- 2. Macon County Board Resolution Approving Agreement for Inmate Health Services at Macon County, Illinois**
- 3. Macon County Board Resolution Approving Law Enforcement Mutual Aid Agreement**

State's Attorney

- 1. Macon County Board Resolution Approving Increase in Appropriations in the Adult Redeploy Illinois Grant Fund for the Macon County State's Attorney's Office**

IX. Closed Session

X. Next Meeting – June 30, 2014

XI. Adjournment