

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, August 4, 2014 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – June 30, 2014**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Appointing an Illinois Municipal Retirement Agent for Macon County, Illinois**
 - 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 Transfer of Funds in County Board FY14 Budget from Appraisal Expense Line to the Extra Help Line**
 - 2. Macon County Board Resolution Authorizing Intergovernmental Agreement Regarding the Clinton Landfill Permit**
 - County Clerk**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the County Clerk's Election Budget**
 - Workforce Solutions**
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY14 Budget - Rapid Response On-the-Job Training Grant**
 - Highway Department**
 - 1. Macon County Board Resolution Appropriating Funds for the Hickory Point Township Spacemark Road Project**
 - 2. Macon County Board Resolution Appropriating Funds for the 2009 Progress City Landscaping Project**
 - Circuit Clerk**
 - 1. Macon County Board Resolution Approving Increase in the Circuit Clerk**

Automation Fund Fee for Fiscal Year 2014

2. Macon County Board Resolution Approving Increase in the Circuit Clerk Document Storage Fund Fee for Fiscal Year 2014

State's Attorney

1. Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's Budget for Forensic Mental Examination Expenses

IX. Closed Session

X. Next Meeting – Tuesday, September 2, 2014 (Monday is Labor Day Holiday)

XI. Adjournment