

AGENDA
MACON COUNTY FINANCE COMMITTEE
Tuesday, September 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 – August 25, 2014 (Budget Hearing #2)**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Right of First Refusal with Millikin University for Potential Conduit Financing Bond Issue**
 - 2. Budget Presentation**
 - 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**
 - Court Services / Probation Department**
 - 1. Macon County Board Resolution Amending the Probation's Fy14 Budget**
 - 2. Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant**
 - State's Attorney**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's Budget for Forensic Mental Examination Expenses**
 - 2. Macon County Board Resolution Approving Amendment in State's Attorney's Teen Court Budget to Reflect Additional Revenue**
 - 3. Macon County Board Resolution Amending the State's Attorney's Child Advocacy Center Budget for Fy14**
 - 4. Macon County Board Resolution Approving Participation And Support of Intergovernmental Law Enforcement Officers In-Service Training Act - Public Act 82-674**
 - 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**
- 3. Macon County Board Resolution appropriating Matching Funds for Section 14-00233-01-BT, the Baltimore Avenue MTZ Pathway Project**
- 4. Macon County Board Resolution appropriating Matching Funds for Section 14-00267-00-BI, the CH 24 Reas Bridge Road bridge repair project**

IX. Closed Session

- X. Next Meeting – Monday, September 8, 2014 Budget Hearing #3
Wednesday, September 17, 2014 Budget Hearing #4
Monday, September 22, 2014 Budget Hearing #5
Monday, September 29, 2014 Regular Finance Committee Meeting**

XI. Adjournment