

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, September 29, 2014 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – September 23, 2014 (Special Budget Hearing)**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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**
 - Planning & Zoning Department**
 - 1. Macon County Board Resolution Amending the Planning & Zoning Fee Schedule**
 - Court Services/Probation**
 - 1. Macon County Board Resolution Approving Revenue in the Probation Grant Fund Drug Court Enhancement Grant**
 - 2. Macon County Board Resolution Amending the Probation’s FY14 Budget**
 - 3. Macon County Board Resolution Approving Revenue in the probation Grant Fund for IDOT DUI Grant**
 - Emergency Management Agency**
 - 1. Macon County Board Resolution Approving Agreement for Relocation during a Disaster or Extreme Emergency between Main Place Properties and the County of Macon**
 - Highway Department**
 - 1. Macon County Board Resolution Approving 2015 MFT Maintenance Resolution**
- IX. Closed Session**
- X. Next Meeting – Wednesday, October 8, 2014**
Special Finance Committee Meeting to prepare for Display Budget
- XI. Adjournment**