

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, November 3, 2014 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – October 8, 2014 (special budget meeting)**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Accepting A One Year Insurance Renewal Proposal Through Arthur J Gallagher**
 - 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 Creating and Defining Use of Funds Collected for Wind Energy Conversion System Permits**
 - 2. Macon County Board Resolution Accepting A Generous Donation by the Howard G. Buffett Foundation for Economic Development Corporation of Decatur and Macon County Marketing and Branding Program**
 - Court Services/Probation**
 - 1. Macon County Board Resolution Amending the Probation's FY14 Budget**
 - State's Attorney's Office**
 - 1. Resolution Amending The State's Attorney's Child Advocacy Center Budget for FY 2014**
 - 2. Macon County Board Resolution Designating The Illinois State's Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY 2015**
 - 3. Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's Budget for Forensic Mental Examination Expenses**
 - 4. Macon County Board Resolution Approving Increase in Appropriations in State's Attorney's 708 Grant Fund For FY14**

Highway Department

- 1. Macon County Board Resolution Appropriating Additional Funds for the 2014 Guardrail Repair Project**
- 2. Macon County Board Resolution Appropriating Additional Funds for the CH 25 Argenta Road Resurfacing Project**
- 3. Macon County Board Resolution Appropriating Additional Funds for Engineering for Section 13-00200-01-PV, CH 30 & CH 41 Connector Project**
- 4. Macon County Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary**

IX. Closed Session

X. Next Meeting – Wednesday, December 3, 2014
(being moved to Wed due to conflict with Monday, December 1st Special Board “Reorganization” meeting.)

XI. Adjournment