

AGENDA
MACON COUNTY FINANCE COMMITTEE
Wednesday, December 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 – November 3, 2014**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Work Comp Proposal**
 - 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**
 - Transportation**
 - 1. Macon County Board Resolution Appropriating Additional Construction Funds for the 2014 Joint Micro Surfacing Project**
 - Workforce Investment Solutions**
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions Fy'14 & Fy'15 Budget - Rapid Response Grant**
 - 2. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY14 Budget – Summer Youth Employment Program**
 - Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Dental**
 - 2. Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Better Birth Outcomes Program**
 - 3. Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Administration**
 - 4. Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for REALITY Illinois**

5. Macon County Board Resolution Approving Increase in Appropriations in the FY 14 Health Fund Budget for Year End Additions & Cleanup

Millikin Bond Issue

1. Macon County Board Resolution Authorizing the Issuance of not to Exceed \$10,000,000 in Aggregate Principal Amount of Revenue Bonds, Millikin University, in one or more Series; Authorizing the Execution and Delivery of all related Documentation; and Authorizing and Approving Certain Related Matters

Enterprise Zone Designation

1. Macon County Board Resolution Establishing the Decatur Macon County Enterprise Zone – Enterprise Zone Designation – Tax Abatement

IX. Closed Session

X. Next Meeting – Monday, December 29, 2014

XI. Adjournment