

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, December 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 – December 3, 2014**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - Macon County Board Resolution Approving Application of the Decatur Public Rent Surplus and for Reduction in the Levy for the DPBC Fund**
  - C. Board of Review**
  - D. Supervisor of Assessments**
  - E. GIS**
  - F. Treasurer**
    - 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**
  - Workforce Investment Solutions**
    - Macon County Board Resolution Approving Workforce Budget Modification for National Emergency Grant – Dislocated Workers**
  - Transportation**
    - Macon County Board Resolution Appropriating Funds for the Purchase of a Used 2014 John Deere 644K End Loader**
  - Veterans Administration**
    - Macon County Board Resolution Approving Increase in Appropriations in the FY15 Veterans Assistance Commission Budget**
  - Justice**
    - Macon County Board Resolution Amending the Probation’s Budget**
  
    - Macon County Board Resolution Approving Agreement for Stellar Services, LLC Inmate Commissary Service Agreement**
  
    - Macon County Board Resolution Amending the FY2014 State’s Attorney’s Grant Fund Budgets for Teen Court and Truancy Court (Year-End Cleanup Resolution)**
  
    - Macon County Board Resolution Amending the FY2014 State’s Attorney’s Grant Fund Budget for Juvenile Justice Council Grant (Year-End Cleanup Resolution)**

**Macon County Board Resolution Amending the FY2014 State's Attorney's Grant Fund Budget for 708 Board Mental Health Court Grant (Year-End Cleanup Resolution)**

**Macon County Board Resolution Amending the FY2015 State's Attorney's Budget for Sexually Dangerous Person Evaluation Expenses**

**Macon County Board Resolution Approving the Macon County Command Officers Contract**

**Discussion of Health Department Project**

- IX. Closed Session**
- X. Next Meeting – Monday, February 2, 2015**
- XI. Adjournment**