

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, May 4, 2015 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
 - II. Roll Call**
 - III. Approval of Minutes of Prior Meeting – March 30, 2015**
 - IV. Claims**
 - V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
 - 2. Macon County Board Resolution Approving Employee Vision Plan Proposal with Eye med Vision Care**
 - 3. Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co**
 - 4. Macon County Board Resolution Approving Health Insurance Proposal from AJ Gallagher & Co**
 - 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**
 - 1. Macon County Board Resolution Approving the Decatur Public Building Commission to Proceed with Renovation & Addition to Law Enforcement Center**
- Highway Department**
- 1. Macon County Board Resolution awarding the 2015 MFT Road Oil Bid**
 - 2. Macon County Board Resolution approving a Bridge Fund Petition from South Macon Township.**
- Health Department**
- 1. Macon County Board Resolution Approving Increase in Appropriations for HVAC Project**
 - 2. Macon County Board Resolution Approving Increase in Appropriations for Medicare Medicaid Alignment Initiative in the FY15 Health Fund Budget**
 - 3. Macon County Board Resolution Approving Increase in Appropriations for Medical Reserve Corps-NACCHO in the FY15 Health Fund Budget**

- 4. Macon County Board Resolution Approving Increase in Appropriations for Better Birth Outcomes Program in the FY15 Health Fund Budget**
- 5. Macon County Board Resolution Approving Increase in Appropriations for CDSMP, DSMP & SHIP in the FY15 Health Fund Budget**
- 6. Macon County Board Resolution Approving Increase in Appropriations for Mother and Infant Home Visiting Program Evaluation Project**
- 7. Macon County Board Resolution Approving Increase in Appropriations for Fussy Baby Research Project in FY15 Health Fund Budget**
- 8. Macon County Board Resolution Approving Increase in Appropriations for Midyear cleanup in the FY15 Health Fund Budget**

Probation Department

- 1. Macon County Board Resolution Amending the Probation FY15 Budget**

Sheriff's Department

- 1. Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for the Village of Forsyth, Illinois**
- 2. Macon County Board Resolution Approving DPD MSO Communications Contract**
- 3. Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for City of Macon, Illinois**

Planning & Zoning Department

- 1. Macon County Board Resolution Approving Mitigation Grant for Macon County & to Mitigate Flood Properties**

IX. Closed Session

X. Next Meeting – Monday, June 1, 2015

XI. Adjournment