

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, September 28, 2015 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting (Budget Hearing #5) – September 22, 2015**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Budget Presentation – Insurance / Self Insurance**
 - Retirement / Social Security
 - DPBC Lease fund
 - 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**
 - 1. Veteran’s Administration FY16 budget / levy**
 - 2. State’s Attorney’s FY16 proposed budget**
- VIII. New Business**
 - Probation**
 - 1. Macon County Board Resolution Approving Revenue in the Probation Grant Fund Drug Court Enhancement Grant**
 - 2. Macon County Board Resolution Approving Revenue in the Probation Grant Fund for IDOT Dui Grant**
 - 3. Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant**
 - State’s Attorney**
 - 1. Macon County Board Resolution Amending the State’s Attorney’s FY2015 Budget for Creation of New Fund 092-072 Community Foundation Truancy Project Grant**
 - 2. Macon County Board Resolution Amending the State’s Attorney’s FY2015 Budget for Additional Funds to Pay Trial Expenses Incurred**
- IX. Closed Session –**
- X. Next Meeting – Wednesday, October 7 – Special Meeting to prepare for Display Budget**
- XI. Adjournment**