

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, October 3, 2016 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– September 20, 2016 Budget Hearing #5**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY16 Insurance Fund and Self-Insurance Fund Budgets**
 - 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**
 - Probation**
 - 1. Macon County Board Resolution Amending the Probation’s FY16 Budget**
 - Transportation**
 - 1. Macon County Board Resolution Approving an Amended Funding Agreement on the 2015 HSIP Sign Upgrade Program**
 - 2. Macon County Board Resolution Appropriating Funds to Sangamo Construction for Emergency Repairs to Reas Bridge Road over Lake Decatur**
 - 3. Macon County Board Resolution Approving Engineering Design Work for the Repair of Lost Bridge Road over Lake Decatur**
 - 4. Macon County Board Resolution Approving Additional Funds for Land Acquisition and Right of Way Work for the CH 41 Wyckles Road Whitetopping Project**
 - 5. Macon County Board Resolution Approving Additional Funds for Environmental Design Work on the Reas Bridge Road Bridge Replacement Project**
 - Circuit Clerk – Budget Presentation**
 - Auditor - Budget Presentation**
 - Sheriff’s Department / Jail / Court Security – Budget Presentation**

EMA – Budget Approval

IX. Closed Session –

**X. Next Meetings – Wednesday, October 5, 2016 – Special Meeting to Prepare for Display
Monday, October 31, 2016 - Regular Finance Committee Meeting**

XI. Adjournment