

AGENDA
MACON COUNTY FINANCE COMMITTEE
October 2, 2017 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– September 18, 2017 – Budget Hearing #5**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving Increase in Appropriations in the FY17 Insurance Fund and Self-Insurance Fund Budgets**
 - 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**
 - Highway**
 - Macon County Board Resolution Appropriating Funds for a Lobbying Services Agreement with Curry & Associates**
 - Macon County Board Resolution Appropriating County Bridge Funds for a 50/50 Drainage Project with Friends Creek Township**
 - Macon County Board Resolution Appropriating Funds for Asphalt Resurfacing Work on CH 57 85th Street near Dalton City**
 - Macon County Board Resolution Appropriating Funds for Section 17-00287-00-DR, a Drainage Project on CH 61 Franklin Street**
 - Macon County Board Resolution Appropriating Funds to Purchase Right of Way from the First National Bank of Decatur Trust Number 4295 on the CH 60 Sefton Road Bridge Replacement Project**
 - Macon County Board Resolution Approving a Project Labor Agreement for the Brush College Road Connector Project**
 - Macon County Board Resolution Approving Land Swap Agreement with Macon County Conservation District for Macon County Beltway Project**

Macon County Board Resolution Appropriating Funds to Purchase Right Of Way from the JDW Trust for the CH 1 Brush College Road Connector Road Project

Probation

Macon County Board Resolution Amending the Probation's FY17 Budget

Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant

Planning & Zoning

Macon County Board Resolution Approving an Increase in Fee Schedule for Cell Towers and Special Use Permit Fees for Solar Farms

State's Attorney's Office

Macon County Board Resolution Amending the State's Attorney's FY2017 Budget for the Child First Center

Macon County Board Resolution Amending the State's Attorney's FY2017 Budget for Teen Court (Budget Cleanup Resolution Upon closure of Teen Court Unit)

Sheriff's Department

Macon County Board Resolution Approving Fair and Impartial Licensing Agreement for Macon County Sheriff's Office

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Partially Fund Macon County Sheriff's Office Records Clerk from Part Time Employment to Full Time Employment for the Remainder Of FY17, And For FY 18 And FY19

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase a New 2016 Chevrolet Impala that will be Assigned to the Sheriff's Civil Process Division

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase up to Ten (10) Ballistic Vests that will be Issued to Newly Hired Uniformed Sheriffs Deputies

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Three (3) Correctional/Jail Medical Beds and Two (2) Correctional/Jail Safety Restraint Chairs

IX. Closed Session –

X. Next Meeting – October 30, 2017

XI. Adjournment