

AGENDA
MACON COUNTY FINANCE COMMITTEE
July 3, 2017 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– May 30, 2017**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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**
 - Sheriff's Department**
 - Macon County Board Resolution Authorizing the Macon County Sheriff's Office to Enter into an Agreement with the Newly Formed Central Illinois Regional Dispatching Center (CIRDC) for Full Dispatching Services**
 - County Board**
 - Macon County Board Resolution Requesting the State's Attorney to Commence an Eminent Domain Action to Acquire Property for Use in Construction of the Brush College Road II 48 Connector Project**
 - Highway Department**
 - Macon County Board Resolution Appropriating Construction Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project**
 - Macon County Board Resolution Appropriating Right of Way Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project**
 - Macon County Board Resolution Appropriating Funds for Section 16-00268-01-PV, the Macon County Beltway Brush College Road Connector Project**
 - Macon County Board Resolution Approving the Purchase of Two Tandem Axle Diesel Dump Trucks**

Macon County Board Resolution Appropriating Funds for the 2017 CH 7 Baltimore Avenue Resurfacing Project

Macon County Board Resolution Appropriating Matching Funds for a Bridge on Drummer Road in Austin Township

Macon County Board Resolution Appropriating Matching Funds for a Bridge on Nevada Road in Pleasant View Township

- IX. Closed Session –**
- X. Next Meeting – July 31, 2017**
- XI. Adjournment**