

AGENDA
MACON COUNTY FINANCE COMMITTEE
May 1, 2017 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
 - II. Roll Call**
 - III. Approval of Minutes of Prior Meeting– April 3, 2017**
 - V. Claims**
 - V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher and Co**
 - 2. Macon County Board Resolution Approving Two Year Delta Dental Insurance Proposal from AJ Gallagher and Co**
 - 3. Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
 - 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**
- Workforce Investment**
- 1. Macon County Board Resolution Approving A Budget Amendment for Workforce Investment Solutions Fy'17 Budget**
- Highway**
- 1. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 002 from Joseph R. Beggin for a Bridge Replacement in Austin Township**
 - 2. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 004 from Carl Bird for a Bridge Replacement in Austin Township**
 - 3. Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to the Improvement of County Highways at Progress City**
 - 4. Macon County Board Resolution Approving a Funding Agreement on the Baltimore Avenue Bikepath Project**
 - 5. Macon County Board Resolution Approving Additional Right of Way Expenses for the Wyckles Road CH 41 Whitetopping Project**
 - 6. Macon County Board Resolution Appropriating Funds for the 2017 Resurfacing Project**
- State's Attorney's Office**
- 1. Macon County Board Resolution Approving Intergovernmental Agreement Between Department of healthcare and Family Services and Macon County State's Attorney for State FY2018 for Child Support Enforcement Funding**

Sheriff's Department

- 1. Macon County Board Resolution Approving the Macon County Sheriff's Office to Accept Thirty –Five (35) Firearms and STARCOM Radios from the Howard G. Buffett Foundation**
- 2. Macon County Board Resolution Approving the Macon County Sheriff's Office to Accept Funds from the Howard G. Buffett Foundation for Patrol Vehicles and Equipment**

IX. Closed Session –

X. Next Meeting – May 30, 2017

XI. Adjournment