

**AGENDA
MACON COUNTY BOARD
FINANCE COMMITTEE**

April 3, 2017 @ 5:15 P.M.

**141 SOUTH MAIN, ROOM 514
DECATUR, IL 62523**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– February 27, 2017**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund**
 - 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 Department**
 - Macon County Board Resolution Approving Design Engineering for a Bridge Replacement on TR29 Schellabarger Road in Illini Township**
 - Macon County Board Resolution Approving Design Engineering for a Bridge Replacement on TR30A Strawn Road in Illini Township**
 - Macon County Board Resolution Approving a Funding Agreement on the Sefton Road CH60 Bridge Replacement Project**
 - Macon County Board Resolution Approving a Funding Agreement on the Wyckles Road CH41 Whitetopping Project**
 - Macon County Board Resolution Approving the Annual Non-MFT County Pipe Bid**
 - Macon County Board Resolution Approving the Annual County MFT Striping Bid**

Sheriff's Department

Macon County Board Resolution Approving Contract for Macon County Sheriff's Police Services for the Village of Argenta, Illinois

Macon County Board Resolution Approving the Macon County Sheriff's Office Auxiliary Deputies to Obtain Basic Training from the Decatur Police Department

Macon County Board Resolution Entering into an Agreement with Decatur Memorial Hospital for Jail Medical Services

Environmental Management

Macon County Board Resolution Approving Lease Renewal at 1750 N 21st Street, Between Karen Wicker and Wicker Family Trust and Macon County Environmental Management

County Board

Macon County Board Resolution Repealing the Macon County Purchasing Ordinance

Macon County Board Resolution Approving Network Services Contract

IX. Closed Session –

X. Next Meeting – May 1, 2017

XI. Adjournment