

AGENDA
MACON COUNTY FINANCE COMMITTEE
February 27, 2017 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
 - II. Roll Call**
 - III. Approval of Minutes of Prior Meeting– January 30, 2017**
 - V. Claims**
 - V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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**
 - 1. Macon County Board Resolution Consenting to Transfer of Ownership of Telecommunications Management, LLC d/b/a NewWave Communications to Cable One, Inc.**
- Workforce Investment Solutions**
- 1. Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY17 Budget – NEG Regional Planning Grant**
- Transportation**
- 1. Macon County Board Resolution Approving Design Engineering for a Bridge Replacement on TR 226 Kruse Road in Mount Zion Township**
 - 2. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 001 from George and Eleanor Reid for the CH 7 Baltimore Avenue Bike Path Project**
 - 3. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 005 from the Virginia Cannon Trust for the CH 7 Baltimore Avenue Bike Path Project**
 - 4. Macon County Board Resolution Requesting Quick Take Authority for the Acquisition of Highway Right of Way for the Brush College Road and Illinois 48 Connector Project**
 - 5. Macon County Board Resolution Approving the Annual County Pipe Bid**
 - 6. Macon County Board Resolution Approving the Annual County Sign Bid**
 - 7. Macon County Board Resolution Approving the Annual County Sign Blanks Bid**
- IX. Closed Session –**
- X. Next Meeting – April 3, 2017**
- XI. Adjournment**