

AGENDA
MACON COUNTY FINANCE COMMITTEE
January 30, 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 3, 2017**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving a Decrease in the Mileage Reimbursement Rate**
 - 2. Macon County Board Resolution Accepting a One Year Proposal from AJ Gallagher for Property and Inland Marine Insurance Coverage**
 - 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**
 - County Clerk**
 - 1. Macon County Board Resolution Approving a Transfer within the County Clerk Elections FY16 Budget**
 - Sheriff's Department**
 - 1. Macon County Board Resolution Approving a Bucket Transfer for FY16 Cleanup for Corrections**
 - Court Services / Probation**
 - 1. Macon County Board Resolution Entering into an Agreement with Peoria County for the Sales of Juvenile Detention Bed Space**

Workforce Investment Solutions

- 1. Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions FY16 Budget for Grant Timing Purposes**

State's Attorney

- 1. Macon County Board Resolution Amending State's Attorney's FY17 Budget for DUI Grant**

Highway Department

- 1. Macon County Board Resolution to Amend the FY 16 County Bridge Fund Budget**
- 2. Macon County Board Resolution Approving an Increase in Appropriations for Construction Expenses on a Bridge on Boody Road in Pleasant View Township**
- 3. Macon County Board Resolution Approving an Increase in Appropriations for Construction Expenses on the 2015 Annual Drainage Project**
- 4. Macon County Board Resolution Approving Construction Expenses for the Shoring of the Bridges on Reas Bridge Road over Lake Decatur**
- 5. Macon County Board Resolution Approving a Cost Share Project for a Bridge Repair Project on a County Line Bridge with Logan County**
- 6. Macon County Board Resolution Approving the 2017 Annual MFT Estimate of Maintenance Cost**
- 7. Macon County Board Resolution Approving the Salary Reimbursement Program for the County Engineer**
- 8. Macon County Board Resolution Approving a Bid from Cloudpoint Geographics for a Sign Inventory Mapping System**
- 9. Macon County Board Resolution Approving Additional Right of Way Negotiation Expenses for the Sefton Road Bridge Project**
- 10. Macon County Board Resolution Approving a Proposal from Hanson Professional Services for Appraisal and Appraisal Reviews on the CH 57 85th St. Bridge Replacement Project**
- 11. Macon County Board Resolution Approving Design Engineering for a Bridge on Lake Fork Road over a Ditch in Friends Creek Township**
- 12. Macon County Board Resolution approving design engineering for bridge repairs on a bridge carrying CH 27 Lincoln Memorial Parkway over the Sangamon River**
- 13. Macon County Board Resolution Approving Right of Way Plats and Staking Expenses on a Bridge Carrying CH 21 Kenney Road over South Fork Lake Fork Creek**

- 14. Macon County Board Resolution Approving a Technical Amendment to the Twin Forks a.k.a. Radford's Run Wind Farm Road Use Agreement**
- 15. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 01 from William Penhallagon, G. Patton Penhallagon, and Barbara McKay for the CH 60 Sefton Road Bridge Replacement Project**
- 16. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 02 from Rebecca Seay for the CH 60 Sefton Road Bridge Replacement Project**
- 17. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 03 from Joann Sefton for the CH 60 Sefton Road Bridge Replacement Project**
- 18. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 008 from Nathan Hale for the CH 7 Baltimore Avenue Bike Path project**
- 19. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 002 from Cecil McKean for the CH 7 Baltimore Avenue Bike Path Project**
- 20. Macon County Board Resolution Approving the Purchase of Right of Way Parcel 010 from Susan Plies for the CH7 Baltimore Avenue Bike Path Project**
- 21. Macon County Board Resolution Approving the Expenses for a Right of Way Vacation Plat and Survey for the CH30 and CH41 Intersection Project**
- 22. Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 009 from William O'Dell Jr. and Linda O'Dell for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT**
- 23. Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 007 from Robert Penwell and David Penwell for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT**
- 24. Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 006 from Bradley Emery and Deborah Emery for the CH7 Baltimore Avenue Bike Path Project, Section 15-00233-01-BT**

IX. Closed Session –

X. Next Meeting – February 27, 2017

XI. Adjournment