

AGENDA
MACON COUNTY FINANCE COMMITTEE
January 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– November 28, 2016**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Cleanup Resolution for FY16 Economic Development Corporation of Decatur and Macon County Marketing and Branding Program**
 - 2. Macon County Board Omnibus Resolution Approving Budget Clean Up for FY16**
 - C. Board of Review -**
 - D. Supervisor of Assessments -**
 - 1. Macon County Board Resolution Approving Reappointment of and Contract with the Supervisor of Assessments**
 - E. GIS -**
 - F. Treasurer**
 - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
 - 2. Macon County Board Resolution Granting a Permanent Easement for the Purpose of Maintenance of Lines**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - State’s Attorney**
 - 1. Macon County Board Resolution Designating the Illinois State’s Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County During FY2017**

2. Macon County Board Resolution Amending the State's Attorney's FY2017 Grant Fund Budget (Child First Center) to Accept New Grant

Probation –

- 1. Macon County Board Resolution Approving an Additional Drug Court Probation Officer**

Sheriff –

- 1. Macon County Board Resolution to Submit a Public Question Regarding the Specialty County Retailer's Occupation Tax for Public Safety**
- 2. Macon County Board Resolution Approving Agreement between Macon County Sheriff's Office and Illinois Liquor Commission for FY17**
- 3. Macon County Board Resolution Approving Increase in Appropriations for FY16 Sheriff's Budget**

Recorder

- 1. Macon County Board Resolution Approving Increase in Appropriations for Recorder Automation Fund in the FY16 Budget**

IX. Closed Session –

X. Next Meeting – January 30, 2017

XI. Adjournment