

AGENDA
MACON COUNTY FINANCE COMMITTEE
July 2, 2018 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– 6/4/18**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Presentation of FY17 Audit*
 - 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*

 - Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office*
- VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**
- VIII. New Business**
 - Recorder –*
 - Macon County Board Resolution Approving Predictable Recording Fee for Macon County Recorder*

 - Sheriff –*
 - Macon County Board Resolution Increasing Salary Lines for FY18*

 - Macon County Board Resolution Approving In-Kind Donation from Buffett Foundation*

 - Transportation –*
 - Macon County Board Resolution Approving Funding Agreement and Appropriating Funds for the CH21 Kenney Road Bridge Replacement Project*

 - Macon County Board Resolution Appropriating Funds to Purchase a 2019 Dodge Durango*

 - Macon Board Resolution Appropriating Funds for the Purchase of a 78” Arch Equivalent Pipe for the Niantic Township Acom Road Bridge Replacement Project*

 - Courts –*
 - Macon County Board Resolution Modifying the Court Services Fee*

EMA

Macon County Board Resolution Approving Agreement between the Macon County Public Safety Training Foundation and the County of Macon for the Use of Grant Farm Law Enforcement Training Center and Elwin Range

- IX. Closed Session –**
- X. Next Meeting – July 30, 2018**
- XI. Adjournment**