

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**February 26, 2018 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– January 29, 2018**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - Macon County Board Resolution Approving Transfer within the Sheriff’s FY17 Budget*
  - 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**
  - Macon County Board Resolution Adding Territory to the Decatur Macon County Enterprise Zone – Decatur Memorial Hospital**
  - Highway Department**
    - Macon County Board Resolution Approving the 2018 Sign Bid**
    - Macon County Board Resolution Approving the 2018 Sign Blanks Bid**
    - Macon County Board Resolution Approving the 2018 MFT Culvert Bid**
    - Macon County Board Resolution Approving the 2018 Non-MFT Culvert Bid**
    - Macon County Board Resolution Appropriating Funds for the CH 30 and CH 41 Realignment Project**
    - Macon County Board Resolution Approving a Jurisdictional Transfer Agreement with South Wheatland Township**
    - Macon County Board Resolution Approving a Jurisdictional Transfer Agreement with Blue Mound Township**
    - Macon County Board Resolution Appropriating Funds for the Kruse Road Bridge Project**

**Macon County Board Resolution Approving an Intergovernmental Agreement with the Village of Niantic on the Niantic Road Reconstruction Project**

**Macon County Board Resolution Approving the Purchase of Right of Way Parcel from Michael and Vicky Wehr for the CH 57 Dalton City Blacktop Bridge Replacement Project**

**Macon County Board Resolution Approving the Purchase of Right of Way Parcel from Glenn and Esther Williams for the CH 57 Dalton City Blacktop Bridge Replacement Project**

**Macon County Board Resolution Approving the Purchase of Right of Way Parcel from Samuel and Jaci Bruce for the CH 57 Dalton City Blacktop Bridge Replacement Project**

**IX. Closed Session –**

**X. Next Meeting – March 21, 2018**

**XI. Adjournment**