

AGENDA

MACON COUNTY FINANCE COMMITTEE

July 30, 2018 @ 5:15 P.M.

141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting– 7/2/18
- IV. Claims
- V. Reports
 - A. Audit Sub-Committee
 - B. Auditor
 - Macon County Board Resolution Approving Adoption of Annual 1,000 Hour Standard for IMRF Participation*
 - C. Board of Review -
 - Budget Presentation*
 - D. Supervisor of Assessments
 - Budget Presentation*
 - E. GIS -
 - Budget Presentation*
 - F. Treasurer
 - Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office*

 - Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent*

 - Budget Presentation*
- VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business
- VIII. New Business
 - Court Services / Probation*
 - Macon County Board Resolution Approving a \$10 Probation and Court Services Operations Fee*

 - Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant*

 - Transportation –*
 - Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #1 from the Estate of Walter J. and Elaine Kostenski on CH57 85th Street Bridge Replacement Project*

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #11 from the William Hubble Trust on the CH57 85th Street Bridge Replacement Project

Macon County Board Resolution Approving an Award to Kinney Contractors for the 2018 Concrete Patching Project

Environmental Management

Macon County Board Resolution Approving Transfers within the Environmental Management FY18 Budget

- IX. Closed Session –**
- X. Next Meeting – September 4, 2018**
- XI. Adjournment**