

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
February 3, 2020 @ 5:15 P.M.

Macon County Office Building
141 SOUTH MAIN, ROOM 514
Decatur, IL 62523

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–12/30/2019**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving a Decrease in the Mileage Reimbursement Rate*
 - Macon County Board Omnibus Resolution Approving Budget Clean –Up for FY19*
 - 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 max per person)**
- VII. Old Business**
- VIII. New Business**
 - Highway**
 - Macon County Board Resolution Appropriating Funds for Engineering on a Bridge Repair in Whitmore Township*
 - Macon County Board Resolution Approving a Road Use Agreement with Ameren*
 - Macon County Board Resolution to Dispose of Surplus Equipment*
 - Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Project Coordination and Consulting Services for the Macon County Beltway, and for those Transportation Projects Connected to or Associated with the Macon County*

Beltway in the City of Decatur, Macon County, Illinois, Between the City of Decatur and the County of Macon, Illinois

Sheriff –

Macon County Board Resolution Approving Transference of Funds from At Risk Services Line to Purchase Ballistic Vests

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the Overtime Fund

State's Attorney's Office

Macon County Board Resolution Authorizing Disposal of Surplus Property by the State's Attorney's Office

Environmental Management –

Macon County Board Resolution Approving Lease Renewal at 1710, 1750 & 1760 N. 21st Street, between the Wicker Real Estate Trust and Macon County Environmental Management

County Board

Macon County Board Resolution Adding Territory to Enterprise Zone and Approving the Amendment of the Enacting Ordinance and Intergovernmental Agreement – Decatur Orthopedic Center, LLC

Macon County Board Resolution to Approve Lease Agreement with Macon County Mental Health Board

County Clerk

Macon County Board Resolution Authorizing the Payment of Expenses Related to a Full Hand Recount of the Contested 2018 General Election for the Office of Macon County Sheriff

Public Defender

Macon County Board Resolution Amending the Public Defender's FY2020 Budget in Order to Hire Two Conflict Attorneys

IX. Closed Session –

X. Next Meeting – March 2, 2020

XI. Adjournment