

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
March 2, 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–02/03/2020**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
Macon County Board Resolution Approving a 2 Year Agreement with IPMG for Workers Compensation Third Party Administration Services
 - 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**
 - Transportation Department**
Macon County Board Resolution Appropriating Funds for Survey Marker Work on the Turpin Road Project

 - Macon County Board Resolution Appropriating Funds for Temporary Easement Work on the Caleb Road Project*

 - Macon County Board Resolution Awarding the 2020 Sign Bid*

 - Macon County Board Resolution Awarding the 2020 Sign Blank Bid*

 - Macon County Board Resolution Awarding the 2020 Non-MFT Culvert Bid*

Macon County Board Resolution Awarding the 2020 MFT Culvert Bid

Macon County Board Resolution to Dispose of Equipment

Macon County Board Resolution Approving an Intergovernmental Agreement for Cape Seal and Microsurfacing Construction.

Sheriff –

Macon County Board Resolution Approving Transference of Funds from the At Risk Services Line to Purchase Civil Process Software

Macon County Board Resolution Approving the Transference of Funds from the At Risk Services Line to Purchase New Duty Firearms and Holsters

State's Attorney's Office

Macon County Board Resolution Amending the State's Attorney's FY2020 Automation Budget

IX. Closed Session –

X. Next Meeting – 03/30/2020

XI. Adjournment