

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE**  
**September 28, 2020 @ 5:15 P.M.**

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

**Due to the COVID-19 pandemic and the Governor's June 26, 2020, Disaster Declaration, the Governor's Executive Orders (including, but not limited to, EO 2020-43) and section 7 of the Open Meetings Act (as amended by P.A. 101-640), this public meeting will permit but not require attendance by members of the Macon County Board by telepresence. Additionally, members of the public are allowed to physically attend, subject to the limitation that no more than 50 people may be allowed to be physically present in the meeting room. In the event that more than 50 people physically attend, preference will be given in the following order: to County Board members, then County staff, then to members of the press, then to members of the general public. Anyone not able to physically attend due to occupancy restrictions may listen to the meeting contemporaneously via the PodBean application described below.**

**Pursuant to section 7(e)(2) of the Open Meetings Act, the Chair of the County Board has determined that an in-person meeting is not practical or prudent because of the declared disaster. Therefore, County Board members that wish to attend telephonically may do so.**

**NOTICE TO THOSE ATTENDING IN PERSON**

**If you plan to physically attend the meeting:**

- 1. Bring a mask/face covering.**
- 2. If you do not have a mask/face covering or refuse to properly wear one, you may be refused entry.**

**Public comment will be permitted as described below.**

**Pursuant to section 7(e)(4) of the Open Meetings Act, the meeting will also be live streamed via the PodBean application. Anyone may access the live stream for free at <https://maconcountyboard.podbean.com>. Alternatively, anyone may download the free PodBean app from the Apple App Store or Android Google Play store. If you follow the Macon County Board in the application, you will receive a notification when the meeting goes live.**

**A verbatim record of the meeting will be made available on the Macon County website, [co.macon.il.us](http://co.macon.il.us), on the PodBean website and application immediately after the meeting's conclusion.**

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**I. Call to Order**

**II. Roll Call**

**Reminder to all committee members – Pursuant to section 7(e)(6), as recently amended by PA 101-640, all votes conducted during this meeting must be conducted as a roll call vote.**

**III. Approval of Minutes of Prior Meeting – 9/22/2020 (Budget Hearing #5)**

**IV. Claims**

**V. Reports**

**A. Audit Sub-Committee**

**B. Auditor**

*FY21 Auditor / Retirement / Social Security / Retirement / Insurance / Self Insurance Budget Presentation*

**C. Board of Review**

**D. Supervisor of Assessments**

**E. GIS**

**F. Treasurer**

*Macon County Board Resolution to Execute Deed to Convey Property in which Taxes were Delinquent*

*Discuss / Action on Treasurer's responses / action plan to Correct MCK Report Findings*

*Remove FY21 Treasurer's budget from table for final presentation / consideration*

**VI. Citizen Remarks - Public Comment**

**(Limited to a total of 20 minutes, 5 minutes maximum per person)**

Pursuant to Executive Order 2020-10, as extended by Executive Order 2020-39, and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, an opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above. Additionally, public comment will be accepted via email submissions. Such submissions must be received by the County Board at

the email address **jdurham@co.macon.il.us** no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

**VII. Old Business**

**VIII. New Business**

**County Clerk**

*Macon County Board Resolution Approving Increase in Appropriations in the FY2020 County Clerk Elections Budget*

**Sheriff –**

*Macon County Board Resolution Approving ILEAS Donation of Naloxone to the Macon County Sheriff's Office*

*Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment*

**Circuit Clerk**

*Macon County Board Resolution Increasing IT Services Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2020*

**Health Department**

*Macon County Board Resolution Approving Master Services Agreement for Healthworks Illinois Lead Agency with Meridian Heath Plan of Illinois, Inc. d/b/a YouthCare*

*Macon County Board Resolution Approving Macon County Board Resolution Approving Acceptance of Donations of Goods and Materials and the Free Distribution of the Same by the Health Department*

*Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for COVI D-19 Crisis Grant*

*Macon County Board Resolution Approving Increase in Appropriations in the FY20 Health Fund Budget for Local CURE Program*

*Remove Sheriff's FY21 budget proposal from the table for final presentation / consideration*

*FY21 County Board / P&Z budget presentation*

*Final Preparations to put FY21 budget on display*

**IX. Closed Session**

**X. Next Regular Meeting – 11/2/2020**

**XI. Adjournment**