

**AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
November 2, 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, 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 – 9/28/2020

IV. Claims

V. Reports

A. Audit Sub-Committee

B. Auditor

Macon County Board Resolution Accepting a One Year General Liability and Property Insurance Proposal through Arthur J. Gallagher

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

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

Transportation

Macon County Board Resolution Approving a Funding Agreement with IDOT on the TR 30A Strawn Road Bridge Replacement Project

Macon County Board Resolution Approving a Funding Agreement with IDOT on the CH 24 Reas Bridge Road Resurfacing Project

Probation

Macon County Board Resolution Amending the Probation FY20 Budget

Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space

Health Department

Macon County Board Resolution Approving Master Services Agreement for Healthworks Medical Case Management with Meridian Health Plan of Illinois, Inc. d/b/a YouthCare

Union Contracts

Macon County Board Resolution Approving the American Federation Of State, County, And Municipal (AFSCME) Council 31, AFL-CIO On Behalf Of AFSCME Local 612 Collective Bargaining Agreement for FY2020-FY2024, Regarding the Macon County Highway Department

Macon County Board Resolution Approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY2020-FY2023, Regarding the Macon County State's Attorney's Office's Administrative Assistants, Victim Witness Coordinator, and Personnel Director

- IX. Closed Session**
- X. Next Regular Meeting – 11/30/2020**
- XI. Adjournment**