

**AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
January 4, 2021 @ 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 32 people may be allowed to be physically present in the meeting room. In the event that more than 32 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 – 11/30/2020

IV. Claims

V. Reports

A. Audit Sub-Committee

B. Auditor

Macon County Board Resolution Accepting One Year Proposal From Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage

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

County Board

Macon County Board Ordinance to Approve Lease Agreement Renewal with Macon County CASA

Transportation Department

Macon County Board Resolution Approving the Annual MFT General Maintenance Estimate of Maintenance Costs

Macon County Board Resolution Approving a 50/50 Cost Share with Whitmore Township on the TR 45 Kirby Road Bridge Repair Project

Macon County Board Resolution Approving the Purchase of Four 2020 15 Ft. Flex Wing Rotary Cutters

Macon County Board Resolution Approving the Disposal of Equipment

Macon County Board Resolution Awarding the 2021 Motor Fuel Bid

Macon County Board Resolution Awarding the 2021 Oil & Lubricant Bid

Macon County Board Resolution Appropriating Funds for Payment of County Engineer's Salary

Sheriff –

Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

Veteran's Assistance

Macon County Board Resolution Approving Transfer Within the Veterans Assistance Commission Fund

Planning & Zoning

Macon County Board Resolution to Approve Intergovernmental Agreement for the Educational Portion for the Municipal Separate Storm Sewer System (MS4), Between the Macon County Soil and Water Conservation District (SWCD), Village of Forsyth, Village of Mt. Zion, City of Decatur and the County of Macon, Illinois

IX. Closed Session

X. Next Regular Meeting – 2/01/2021

XI. Adjournment