

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**June 1, 2021 @ 5:15 P.M.**

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

**NOTICE TO THOSE ATTENDING IN PERSON**

**Persons who are not fully vaccinated against COVID-19  
must wear masks while inside the Macon County Office Building.**

**The County reserves the right to refuse entry to or  
remove from the premises persons violating this policy.**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes of Prior Meeting – 5/3/2021**
- IV. **Claims**
- V. **Reports**
  - A. **Audit Sub-Committee**
  - B. **Auditor**  
*Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Co.*
  - 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)**  
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.
- VII. **Old Business**
- VIII. **New Business**  
**Transportation**  
*Macon County Board Resolution Appropriating Funds for the Andrews Street Resurfacing Project*

***Macon County Board Resolution Appropriating Funds for a 50/50 Drainage Project with Blue Mound Township***

***Macon County Board Resolution Appropriating Funds for the Purchase of Right of Way Parcel 001 for a Bridge on Meridian Road in Blue Mound Township***

**Circuit Clerk**

***Macon County Board Resolution Approving Additional Appropriations in the Circuit Clerk's FY2021 General Fund Budget***

**State's Attorney**

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

**Environmental Management –**

***Macon County Board Resolution Approving Intergovernmental Delegation Agreement Between the Illinois Environmental Protection Agency and Macon County***

- IX. Closed Session (if needed)**
- X. Next Regular Meeting – June 28, 2021**
- XI. Adjournment**