

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**August 30, 2021 @ 5:15 P.M.**

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

**NOTICE TO THOSE ATTENDING IN PERSON**

**CONSISTENT WITH GOVERNOR PRITZKER'S EXECUTIVE ORDER OF AUGUST 26,2021  
FACEMASKS WILL BE REQUIRED IN ALL PUBLIC AREAS OF THE BUILDING**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting – 8/16/2021 (Budget Hearing #2)
- IV. Claims
- V. Reports
  - A. Audit Sub-Committee
  - B. Auditor  
*Macon County Board Resolution to Approve Purchase of Copiers with ARP Funds for Auditor's Office, Treasurer's Office & Supervisor of Assessments Office*
  - 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*
- 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.  
  
*Josh Shallenberger, President/ CEO of Shelby Electric Cooperative who will present on fiber optic options to Macon County residents whom they serve along with providing additional opportunities to partner with "others" to expand service beyond their current scope of work.*
- VII. Old Business
- VIII. New Business  
*Macon County Board Resolution Authorizing the Purchase of Metro Money to Incentivize Citizens to be Vaccinated*

**Recorder**

*Macon County Board Resolution Approving Increase in Appropriations in the FY21  
Recorders Document Storage Budget*

**Sheriff's Office**

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

*Macon County Board Resolution Approving an Increase in Revenue and Expense  
Lines to Account for Justice Assistance Grant Funds*

*Macon County Board Resolution Approving a Labor Agreement between Macon County  
and the Illinois FOP for Corrections Officers and Corporals*

*Macon County Board Resolution Approving an Agreement with Macon County Mental  
Health Board for Inmate Mental Health Services at the Macon County Jail for the Term of  
July 1, 2021- thru June 30, 2022*

*Macon County Board Resolution Approving the Purchase of an Inmate Transport Vehicle*

**State's Attorney**

*Macon County Board Resolution Regarding the Purchase of Copiers for the Macon County  
State's Attorney's Office*

**IX. Closed Session (if needed)**

**X. Next Regular Meeting – 9/7/2021 – Budget Hearing #3, 9/13/2021 – Budget Hearing # 4,  
9/21/2021 – Budget Hearing #5, 10/4/2021 –Regular Finance- Prepare for Display**

**XI. Adjournment**