

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**October 4, 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 – 9/27/2021 (Budget Hearing #5)**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
  - 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.
- VII. Old Business**  
*Macon County Board Resolution Authorizing the Purchase of Metro Money to Incentivize Citizens to be Vaccinated*
- VIII. New Business**  
**Sheriff's Office**  
*Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment*  
  
*Macon County Board Resolution Approving a Renewal and Amendment to the Contractual Agreement for Providing Healthcare Services to the Inmates of the Macon County Jail*

**Circuit Clerk**

*Macon County Board Resolution Increasing IT Services Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2021*

**Environmental Management**

*Macon County Board Resolution Approving the Macon County Environmental Management Department Vehicle Purchase from Host Fee Account*

**County Board**

*Macon County Board Resolution Approving Amendment to the Decatur Macon County Enterprise Zone Intergovernmental Agreement*

*Prepare for & Approval of Budget for Display for FY22*

*Health Department*

*County Board / P&Z*

*Auditor*

*Retirement / SS / Insurance / Self Insurance*

- IX. Closed Session (if needed)**  
**Discussion of Pending Litigation per Section 2c.11**
- X. Next Regular Meeting – 11/1/2021**
- XI. Adjournment**