

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
November 29, 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 – 11/1/2021**
- IV. **Claims (Justice, EEHW & Finance)**
- 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

Macon County Board Resolution Accepting a One Year Cyber 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)
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**
County Clerk
Macon County Board Resolution Authorizing the Purchase of Election Voting Equipment with ARPA Funds

Transportation

Macon County Board Resolution Approving the 2022 Annual MFT Maintenance Program

Macon County Board Resolution Appropriating Funds for the 2021 Drainage Improvement Project

Macon County Board Resolution Appropriating Funds for Salary of the County Engineer

Circuit Court

Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's FY21 Budget for Expenses Related to a Sexually Dangerous Person Petition

Sheriff

Macon County Board Resolution Approving Permission to Dispose of Junked Vehicles

Macon County Board Resolution Approving an Agreement with Homewav for Inmate Telephone and Video Visitation Services in the Macon County Jail for the Term of December 1, 2021 thru November 30, 2023

State's Attorney

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

Macon County Board Resolution Designating the Illinois State's Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County During FY2022

Health Department

Macon County Board Resolution Approving Increase in Appropriations in the FY21 and FY22 Health Fund Budget for Delta Dental of Illinois Foundation

Macon County Board Resolution Approving Fuse Agreement for Macon County Health Department Dental Division

- IX. Closed Session (if needed)**
- X. Next Regular Meeting – 1/3/2022**
- XI. Adjournment**