

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
November 1, 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 – 10/4/2021**

- IV. Claims**

- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Authorizing Plan for Premium Pay for Essential Workers Under the American Rescue Plan Act for the Central Illinois Regional Dispatch Center*

 - Macon County Board Resolution Authorizing Contribution to Participate with the City of Decatur to Survey Gaps Regarding Workforce Training in the Community*

 - Macon County Board Resolution Accepting a One Year General Liability and Property 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*

 - Macon County Board Resolution Approving Ongoing Support and License Subscription from Fike & Fike, Inc for Property Tax Software*

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

Workforce Investments

Macon County Board Resolution Approving a Budget Amendment for workforce Investment Solutions FY21 Budget – Youth Career Pathways Grant

Coroner

Macon County Board Resolution Approving Appropriation of Funds for Equipment Purchases for Coroner

Probation

Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space

Macon County Board Resolution Entering into an Agreement with Champaign County for the Sale of Juvenile Detention Bed Space

Highway Department

Macon County Board Resolution Approving the Authorization for Incidental Take Agreement with IDNR

Macon County Board Resolution Appropriating Funds for a 50/50 Cost Share Drainage Improvement Project on Park Road in Illini Township

Macon County Board Resolution Appropriating Funds for Design Engineering on a Bridge Replacement Project on Strawn Road in Illini Township

Macon County Board Resolution Appropriating Funds for Design Engineering on a Bridge Replacement Project on Lake Fork Road in Austin Township

Macon County Board Resolution Appropriating Funds for Design Engineering on the Baltimore Avenue CH 7 Road Improvement Project

Macon County Board Resolution Appropriating Funds for Design Engineering on a Culvert Replacement Project on Walker Road CH 34

Macon County Board Resolution to Increase MFT Line Item 030-9007 to Cover Actual Project Costs

Circuit Clerk

Macon County Board Resolution Approving a Decrease in the County Law Library Fee

Health Department

Macon County Board Resolution Approving Trueblue Service Agreement – Helmer Scientific

IX. Closed Session (if needed)

X. Next Regular Meeting – 11/29/2021

XI. Adjournment