

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**January 31, 2022 @ 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 – 1/3/2022**
  
- IV. **Claims**
  
- V. **Reports**
  - A. **Audit Sub-Committee**
  - B. **Auditor**  
*Macon County Board Resolution Approving an Increase in the Mileage Reimbursement Rate*
  
  - 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*  
  
*Discussion of ARPA Fund Donation to Mt. Zion Fire Department for \$90K*
  
- 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**  
**Court Services/Probation –**  
*Macon County Board Resolution Approving the Purchase of Office Furniture for the Probation Department through the Rent Surplus Funds in the Decatur Public Building Commission Lease Fund Account*

**Sheriff**

*Macon County Board Resolution Approving Donation of Training Weapons*

*Macon County Board Resolution Approving Intergovernmental Agreement for Macon County Sheriff's Police Services for the Village of Long Creek, Illinois*

*Macon County Board Resolution Approving an Agreement between the Macon County Sheriff's Office and Flock Group, Inc.*

**Health Department –**

*Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for MIECHV ARPA*

*Macon County Board Resolution Authorizing Disposal of Surplus Property by the Macon County Health Department*

**Public Defender –**

*Macon County Board Resolution Amending the Public Defender's FY2022 Budget for the Payment of an Expert Witness Evaluation*

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

**X. Next Regular Meeting – 1/31/2022**

**XI. Adjournment**