

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
February 28, 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 – 1/31/2022

IV. Claims

V. Payroll –

(this is normally approved at O&P, but the report was not available at that meeting)

VI. Reports

A. Audit Sub-Committee

B. Auditor

C. Board of Review

D. Supervisor of Assessments

*Macon County Board Resolution Approving Intergovernmental Agreement Between
Macon County Board and Oakley Township Board for Township Assessing*

*Macon County Board Resolution Approving Intergovernmental Agreement
Between Macon County Board and Long Creek Township Board for Township
Assessing*

*Macon County Board Resolution Approving Intergovernmental Agreement
Between Macon County Board and Hickory Point Township Board for Township
Assessing*

E. GIS

F. Treasurer

*Macon County Board Resolution to Execute Deed to Convey Property in which
Taxes were Delinquent*

*Macon County Board Resolution Authorizing Plan to Execute Fiber Optic Project
within Macon County with Shelby Electric as Provider and Finley Electric as
Support that Falls under the American Rescue Plan Act Guidance*

VII. 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.

VIII. Old Business

IX. New Business

Workforce –

Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY22 Budget – Illinois Works Grant

Environmental Management

Macon County Board Resolution Approving Lease Renewal at 1710, 1750 & 1760 N. 21st Street, Between the Wicker Real Estate Trust and Macon County Environmental Management

Health Department

Macon County Board Resolution Approving New Fees for the Cottage Food Operations in Macon County

Circuit Clerk

Macon County Board Resolution Authorizing Disposal of Surplus Property by the Circuit Clerk's Office

IX. Closed Session (if needed)

X. Next Regular Meeting – 4/4/2022

XI. Adjournment