

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**April 4, 2022 @ 5:15 P.M.**

**Macon County Office Building**  
**141 SOUTH MAIN, ROOM 514**  
**Decatur, IL 62523**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – 2/28/2022**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**  
*Macon County Board Resolution Approving a Two Year Agreement with IPMG for Worker’s Compensation Third Party Administration Services*
  - 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 the Purchase of Office Furniture for the Treasurer’s Department through the Rent Surplus Funds in the Decatur Public Building Commission Lease Fund Account*  
  
*Macon County Board Resolution Authorizing the Disbursement of Macon County ARPA Funds to the Mt. Zion Fire Protection District for Lifesaving Equipment*
- 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**
  - EMA**  
*Macon County Board Resolution Approving Permission to Dispose of Surplus Equipment*
  - Transportation**  
*Macon County Board Resolution Approving Additional Construction Expenses for the 2021 CH 32 Resurfacing Project*

*Macon County Board Resolution Approving Construction Expenses for the 2022 CH 32 Resurfacing Project*

*Macon County Board Resolution Approving Construction Expenses for the 2022 County Cape Seal Project*

*Macon County Board Resolution Approving Construction Expenses for the 2022 Camp Warren Road Resurfacing Project*

*Macon County Board Resolution Approving Construction Expenses for the 2022 CH 21 Reconstruction Project*

*Macon County Board Resolution Approving Additional Design Expenses for the Reas Bridge Road Reconstruction Project*

*Macon County Board Resolution Approving Funds to Purchase Right Of Way Parcels 001 & 001 TE for the CH 24 Reas Bridge Road Reconstruction Project*

*Macon County Board Resolution Approving the 2022 Culvert Bid*

*Macon County Board Resolution Approving the 2022 Signs Bid*

*Macon County Board Resolution Approving the 2022 Sign Blanks Bid*

**County Board**

*Macon County Board Resolution Setting the Salary for the Office of Sheriff of Macon County 2022 - 2026*

*Macon County Board Resolution Setting the Salary for the Office of Treasurer Elected 2022-2026*

*Macon County Board Resolution Setting the Salary for the Office of County Clerk Elected 2022-2026*

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

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

**X. Next Regular Meeting – 5/2/2022**

**XI. Adjournment**