

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
May 2, 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 – 4/4/2022**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Co*
 - Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co*
 - 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**
 - Court**
 - Macon County Board Resolution Approving a Budget Amendment for Court Technology Improvements*
 - Macon County Board Resolution Authorizing Contribution to the Macon County Foreclosure Mediation Program Regarding the Loss of Revenue Due to COVID-19*
 - Sheriff**
 - Macon County Board Resolution Approving Intergovernmental Agreement Between the County of Macon on Behalf of the Macon County Sheriff's Office and the Illinois Department of Children and Family Services*

Macon County Board Resolution Approving a Grant from Norfolk Southern Corporation to the Macon County Sheriff

Highway Department

Macon County Board Resolution Approving Construction Expenses for the 2022 CH 61 Storm Sewer Project

Macon County Board Resolution Approving Construction Expenses for the Drummer Road Bridge Replacement Project

Macon County Board Resolution Approving Construction Expenses for the 2022 RURAL Grant Application

Macon County Board Resolution Approving the Purchase of a Used 2018 Hamm Model HD+80IVVHF Roller

Macon County Board Resolution Approving the Purchase of a 2022 CAT Model 305-07 CR Excavator

Macon County Board Resolution Approving Additional Construction Expenses on the 2021 Oakley Road CIR Project

Macon County Board Resolution Approving Construction Expenses for the 2022 Highway Parking Lot Patching Project

Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment

County Board

Macon County Board Resolution Setting the Salary of the Macon County Sheriff for the Term Beginning in 2022 and Ending in 2026

Macon County Board Resolution Setting the Salary of the Macon County Treasurer for the Term Beginning in 2022 and Ending in 2026

Macon County Board Resolution Setting the Salary of the Macon County Clerk for the Term Beginning in 2022 and Ending in 2026

Macon County Board Resolution Approving Contract Between Supervisor of Assessments and County of Macon, Illinois

Macon County Board Resolution Approving Contract Between the County Administrator and the County of Macon, Illinois

IX. Closed Session (if needed)

X. Next Regular Meeting – 5/31/2022

XI. Adjournment