

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
August 1, 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 – 7/5/2022**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon*
 - Macon County Board Resolution Correcting a Scriveners Error in Resolution G-5424-07-22 Setting the Salaries for Offices of State’s Attorney and Public Defender Effective July 1, 2022*
 - 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 – Possible Discussion of and Possible Action on ARPA Funds**
- VIII. New Business**
 - EMA**
 - Macon County Board Resolution Approving Hiring of Integrated Solutions Consultant for update to Mitigation Plan*
 - Sheriff’s Office**
 - Macon County Board Resolution Approving Police Dog Retirement and Transfer of Ownership*
 - Macon County Board Resolution Approving Permission to dispose of Surplus Equipment*

Transportation

Macon County Board Resolution Approving an Addendum to Agreement between Macon County and AFSCME Council 31, AFL-CIO

Macon County Board Resolution Approving Construction Expenses for the CH 32 Andrews Street Resurfacing Project

Macon County Board Resolution Approving Construction Expenses for the 2022 Mt. Zion Township Chip Seal Project

Macon County Board Resolution to Amend the FY 2022 County Highway Budget Line 030-000-8060 Gas & Oil

Macon County Board Resolution to Approve a Grant Writing Proposal from the Beckett Group

Health Department

Macon County Board Resolution Approving Digital Environmental Health Project Agreements and Increase in Appropriations in the FY22 Health Fund Budget for Salesforce. Com Government at Carahsoft and Equipment

Macon County Board Resolution Approving Digital Environmental Health Project Agreements and Increase in Appropriations in the FY22 Health Fund Budget for Summit Technologies for Zembretta Environmental Health Accelerator

Macon County Board Resolution Approving Lease Agreement for Postage Machine / Meter for the Macon County Health Department

Macon County Board Resolution Approving Contract for Electronic Medical Records CUREMD

IX. Closed Session (if needed)

X. Next Regular Meeting – 8/29/2022

XI. Adjournment