

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
January 3, 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 – 11/29/2021**

- IV. **Claims**

- V. **Reports**
 - A. **Audit Sub-Committee**
 - B. **Auditor**
 - 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 Authorizing Plan to execute Fiber Optic Project within Macon County with Shelby Electric as provider and Finley Engineering as support that falls under the American Rescue Plan Act Guidance

- 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**

- VII. **New Business**
 - Transportation**

Macon County Board Resolution Approving a Survey Agreement with Hanson Professional Services, Inc.

Macon County Board Resolution Approving a Funding Agreement for the CH 38 Washington Street Bridge

Macon County Board Resolution Approving a Funding Agreement for the Reas Bridge Road Project

Macon County Board Resolution Approving and Appropriating Additional Funds for the Turpin Road CIR Project

Courts

Macon County Board Resolution Approving Appropriation of Funds for Equipment Purchases for the Law Library FY22

- IX. Closed Session (if needed)**
- X. Next Regular Meeting – 1/31/2022**
- XI. Adjournment**