

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**May 31, 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 – 5/2/2022**
  - 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 Approving the Single Bidder Rule for Annual Tax Sale(s) that Falls Under 35 ILCS 200/21-205 Which States Counties Under 275,000 Inhabitants may, by Ordinance, Implement Said Single Bidder Rule*
  - 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**

**Discussion of and possible action on -**  
*Macon County Board Resolution Authorizing the Disbursement of Macon County ARPA Funds to the Mt. Zion Fire Protection District for Lifesaving Equipment*
  - VIII. New Business**

**Discussion of and possible action on –**  
*Other Requests Pertaining to ARPA Funds*
- CIRDC / DPBC**  
*Macon County Board Resolution Approving a Permanent Easement Agreement in Favor of the Macon County Emergency System Telephone Board and the Central Illinois Regional Dispatch Center*

**Workforce**

*Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY22 Budget – Trade Adjustment Assistance Grant*

*Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY22 Budget – Job Training Economic Development Program*

**Recorder**

*Macon County Board Resolution Approving Appropriations of Funds for Equipment Purchases for the Recorder FY22*

**County Board**

*Macon County Board Resolution Regarding the Offered Conveyance of 3244 Greenview Dr., Decatur, Illinois to the County of Macon by the US Department of Veterans Affairs*

**Sheriff**

*Macon County Board Resolution approving donation by Exelon Corporation*

*Macon County Board Resolution approving disposal of surplus equipment.*

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

**X. Next Regular Meeting – 7/5/2022**

**XI. Adjournment**