

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE MEETING**  
**October 03, 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 – 9/20/2022 (Budget Hearing #5)**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**  
*FY23 Budget Considerations – Auditor’s Office, Retirement, SS, Ins, Self-Ins & misc other reviews/revisions & levy changes to consider–PREPARE FOR DISPLAY*
  - 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**
  - Highway Department-**  
*Macon County Board Resolution Approving and Appropriating Funds For the 2022 CH 61 Storm Sewer Project*
  - Macon County Board Resolution Approving and Appropriating Funds For the CH 27 Damery Road Bridge Project*
  - Macon County Board Resolution Approving An Agreement for a Jurisdictional Transfer with Mt. Zion Township*
  - Macon County Board Resolution Approving and Appropriating Funds for a ROW Survey for the 85<sup>th</sup> Street Bridge Replacement Project*

***Macon County Board Resolution Approving and Appropriating Funds for Additional Engineering Expenses on the TR 30 Strawn Road Bridge Replacement Project in Austin Township***

***Macon County Board Resolution Approving and Appropriating Funds for Phase III Construction Engineering on the Reas Bridge Road Bridges Replacement Project***

***Macon County Board Resolution Approving and Appropriating Funds For the Engineering Expenses on the CH 7 Reconstruction Project***

***Macon County Board Resolution Approving Intergovernmental Agreement for the Sharing of Certain Costs Related to Improvement of that Portion of TR 200 Christmas Tree Road in Whitmore Township, Macon County, Illinois Between the Whitmore Township Road District and the County of Macon, Illinois***

**Sheriff -**

***Macon County Board Resolution Approving an Intergovernmental Agreement with City of Decatur for Task Force***

***Macon County Board County Board Resolution Approving Acceptance of JAG Grant***

**Child First Center –**

***Macon County Board Resolution Amending FY22 Budget for the Child 1<sup>st</sup> Center***

**County Board –**

***Discussion Item Macon County Sheriff's Pay***

***Macon County Board Ordinance Granting a Non-Exclusive Franchise To Comcast of Illinois/Indiana/Ohio, LLC, To Construct, Operate, and Maintain a Cable Communications System in Macon County, Illinois, and Further Approving the Associated Franchise Agreement***

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

**X. Next Regular Meeting – 10/31/2022**

**XI. Adjournment**