

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
October 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 – 10/3/2022**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee-**
 - B. Auditor-**
Macon County Board Resolution Accepting a One Year General Liability and Property Insurance Proposal Through Arthur J Gallagher

Macon County Board Resolution Accepting a One Year Cyber Insurance Proposal through Arthur J Gallagher
 - C. Board of Review-**
 - D. Supervisor of Assessments-**
 - E. GIS-**
 - F. Treasurer-**
Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes Were Delinquent

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-
State's Attorney-

Macon County Board Resolution Amending the State's Attorney's FY2022 Budget for Acceptance of Domestic Violence Coordinator Grant from Ed Bacharach

Macon County Board Resolution Approving Grant Agreement with State of Illinois Criminal Justice Information Authority and Amending the State's Attorney's FY22 Grant Fund Budget (Restore, Reinvest, and Renew Program "R3")

Workforce Investments-

Coroner-

Probation-

Highway Department-

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 001 from Louis Lee Properties LLC for the CH 99 Macon County Beltway Project

Circuit Clerk-

Health Department-

Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for COVID-19 Crisis Grant

Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for CCU Workforce Retention

Macon County Board Resolution Approving Increase in Appropriations in the FY22 Health Fund Budget for COVID-19 Response Grant

- IX. Closed Session (if needed)**
- X. Next Regular Meeting – 11/28/2022**
- XI. Adjournment**