

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE MEETING
November 28, 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 – 10/31/2022**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor-**
Macon County Board Resolution Accepting One Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage

Macon County Board Resolution Accepting Equipment and Support Cost Proposal to Initiate Multi-Factor Authentication Required for Cyber Insurance Renewal
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
- 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:**
County Board-
ARPA funding update
- VIII. New Business:**
State’s Attorney-
MACON COUNTY BOARD RESOLUTION AMENDING THE STATE’S ATTORNEY’S FY2022 BUDGET (END OF YEAR CLEAN UP)

Public Defender-
MACON COUNTY BOARD RESOLUTION AMENDING THE PUBLIC DEFENDER’S FY2022 BUDGET (END OF YEAR CLEAN UP)

Workforce-
MACON COUNTY BOARD RESOLUTION APPROVING A BUDGET AMENDMENT FOR WORKFORCE INVESTMENT SOLUTIONS FY’23 BUDGET – National Dislocated Worker Grant “QWEST”

Highway-

Macon County Board Resolution Approving an Agreement between Macon County and the Illinois Department of Transportation on the Improvement of the Intersection of CH 50 Lost Bridge Road and Illinois Route 121

Macon County Board Resolution Approving and Appropriating A Funding Agreement between Macon County and the Illinois Department of Transportation on the Improvement of the Intersection of CH 50 Lost Bridge Road and Illinois Route 121

Macon County Board Resolution Approving and Appropriating Funds for the 2021 Annual MFT Maintenance Expenditure Statement

Macon County Board Resolution Approving and Appropriating Funds for Additional Construction Expenses for the 2022 County Cape Seal Project

Macon County Board Resolution Approving and Appropriating Funds to Purchase a 2023 Plow and Dump Truck

Treasurer-

Macon County Board Resolution Approving the 12/2022 Macon County Treasurers Office Investment Policy

- IX. Closed Session (if needed)**
- X. Next Regular Meeting – 1/2/2023**
- XI. Adjournment**