

**AGENDA
MACON COUNTY
FINANCE COMMITTEE MEETING
JANUARY 30, 2023– 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- (Ad Hoc 1-3-23)**
- IV. Claims**
- V. Reports from Departments**

Highway Department-

Macon County Board Resolution Approving Professional Services Agreement with WHKS Engineering Firm for consulting

Macon County Board Resolution Approving Appointment of Acting County Engineer

Auditor-

Macon County Board Resolution Approving an Increase in the Mileage Reimbursement Rate

Treasurer-

Macon County Board Resolution Authorizing Disposal of Surplus Property by the Macon County Treasurer's Office

Macon County Board Resolution to Execute Deed to Convey Property on Which Taxes Were Delinquent

- VI. Old Business**
Update on Rea's Bridge Project
- VII. New Business**
- VIII. Public Comment**
(Limited to a total of 20 minutes, 3 minutes maximum per person)
- IX. Closed Session**
- X. Adjournment**