AGENDA MACON COUNTY BOARD FINANCE COMMITTEE MEETING

February 27, 2023 - 5:15 P.M. Macon County Office Building 141 SOUTH MAIN, ROOM 514 Decatur, IL 62523

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Prior Meeting 1/30/2023
- 4. Claims
- 5. Reports
 - A. Auditor
 - B. Board of Review
 - C. Supervisor of Assessments
 - D. GIS
 - E. Treasurer
- 6. Old Business:

County Board discussion on ARPA funds updates

7. New Business

Highway Department-

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 001 From the Virginia M. Ferre, Trustee for the CH 34 Walker Road Project

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 002 From the Sanner Chapel Mutual Drainage District for the CH 34 Walker Road Project

Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 003 & 003 TE from Lisa A. Leach & Tamara Westen for the TR 30 Strawn Road Bridge Project

Macon County Board Resolution Awarding Annual Non-MFT Culvert Bid

Macon County Board Resolution Awarding Annual MFT Culvert Bid

Macon County Board Resolution Awarding Annual County Sign Bid

Macon County Board Resolution Awarding Annual County Sign Blank Bid

Macon County Board Resolution Approving the Purchase of a 12" Conveyor Belt Spreader

8. Public Comment

(Limited to a total of 20 minutes, 3 minutes maximum per person)

- 9. Next Regular Meeting 3/27/2023
- 10. Adjournment