

AGENDA
MACON COUNTY FINANCE COMMITTEE
January 2, 2019 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–11/26/2018**
- 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 Approving Appropriation of Funds for Macon County Auditor’s Office Accounting System Upgrade*
 - 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*
- VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**
- VIII. New Business**
 - Transportation**
 - Macon County Board Resolution Approving Amendment #1 to the Radford Run Letter of Credit*
 - Macon County Board Resolution Appropriating Funds for the Joint City-County Micro-surfacing Project*
 - Macon County Board Resolution Approving the Purchase of Right-of-Way Parcel #001 from William Penhallegon, Barbara McKay, and G. Patton Penhallegon*
 - Macon County Board Resolution Approving the Purchase of Right of Way Parcel #003 from the Township of Oakley*
 - Court Services/Probation**
 - Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space*

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Fund the Macon County Drug Court Probation Officers for FY 2019

Emergency Management Agency

Macon County Board Resolution Approving Expenditures from the Howard G. Buffett Foundation Grant for the Special Response Team (SRT)

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation for Personal Patrol Vehicle (PPV) Program

Sheriff

Macon County Board Resolution Amending the Rules, Regulations, and Requirements of the Macon County Merit Commission for the Macon County Sheriff's Office

Health Department

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 and FY 19 Health Fund Budget for CDC Tips

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 and FY 19 Health Fund Budget for Let's Talk: Teen Health

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 and FY 19 Health Fund Budget for Car Seat Check Program

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 Health Fund Budget for Starting Point

Macon County Board Resolution Approving Increase in Appropriations in the FY 18 Health Fund Budget for Year End Addition & Cleanup

Public Defender

Macon County Board Resolution Amending the Public Defender's FY2018 Budget for the Payment of an Expert for Forensic Computer Examination and Report

- IX. Closed Session –**
- X. Next Meeting – February 4, 2019 – Regular Finance Committee Meeting**
- XI. Adjournment**