

AGENDA
MACON COUNTY FINANCE COMMITTEE
February 4, 2019 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–1/2/19**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving an Increase in the Mileage Reimbursement Rate*
 - Macon County Board Omnibus Resolution Approving Budget Clean-Up for FY18*
 - C. Board of Review -**
 - D. Supervisor of Assessments**
 - Macon County Board Resolution Approving Ongoing Support and License Subscription from Fike & Fike, Inc. for Property Tax Software*
 - 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**
 - County Clerk**
 - Macon County Board Resolution Approving Increase in Appropriations in the FY18 County Clerk Elections Budget*
 - Sheriff's Department**
 - Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the FY19 Overtime Fund*
 - Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY19 Budget*
 - Coroner**
 - Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner's Budget*

Transportation

Macon County Board Resolution Appropriating Funds for Ameren for Utility Adjustments on the Brush College Road Connector Project

Macon County Board Resolution Appropriating Funds for the County's Share of the Decatur Supply Chain Study

Macon County Board Resolution Appropriating Funds to County Contractors for a Bridge Repair on CH 55 Four Bridges Road South of Niantic

Macon County Board Resolution Appropriating State Township Bridge Funds for the Kruse Road Bridge Replacement Project

Macon County Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Macon County Board Resolution Appropriating Funds for the Beckett Group for an INFRA Grant application

Macon County Board Resolution Requesting the States Attorney File a Complaint for Eminent Domain for Right of Way on 3 Parcels of Land (Parcels 012,013 and 014) on the 85th Street Bridge Replacement Project

Macon County Board Resolution Appropriating Funds to Purchase Right Of Way Parcel 017 from Curtis Snoke, Holly Snoke and Rosalyn Snoke for the CH 57 85th Street Bridge Replacement Project

Macon County Board Resolution Appropriating Funds to Purchase Right Of Way Parcel 018 from Michael Storey and J. Kaye Storey for the CH 57 85th Street Bridge Replacement Project

Macon County Board Resolution Appropriating Funds to Purchase Right Of Way Parcel 15 from David E. Haycraft and Pamela S. Haycraft for the CH 57 85th Street Bridge Replacement Project

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