

AGENDA
MACON COUNTY FINANCE COMMITTEE
APRIL 29, 2019 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–4/1/2019**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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

Macon County Board Resolution Approving and Adopting Investment Policy for Macon County Treasurer’s Office

Macon County Board Resolution Approving Transfer within the Treasurer’s FY19 Budget
- 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 a Funding Agreement with IDOT on CH 18 School Road Bridge Replacement Project

Macon County Board Resolution Approving the 2019 and 2020 Weed Control Project

Macon County Board Resolution Approving the Purchase of Right of Way from Timothy Rink, Susan Rink, and Jill Costello on the CH 18 School Road Bridge Replacement Project

EEHW -

Macon County Board Resolution Regarding a Feasibility Study for a Proposed County-Owned Recycling and Compost Facility
- IX. Closed Session –**
- X. Next Meeting – 4/29/19**
- XI. Adjournment**