

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**APRIL 1, 2019 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–3/4/2019**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal from AJ Gallagher & Company*
  
    - Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal From AJ Gallagher & Company*
  - 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 the 2019 Annual County MFT Culvert Bid*
  
    - Macon County Board Resolution Approving the 2019 Annual County Non-MFT Culvert Bid*
  
    - Macon County Board Resolution Approving the 2019 Annual County Sign Bid*
  
    - Macon County Board Resolution approving the 2019 Annual County Sign Blank Bid*
  
    - Macon County Board Resolution Approving the Purchase of Temporary Easement #1 and 2 from Scott A. Becker and Christine M. Becker on the CH 24 Reas Bridge Road Project*
  
    - Macon County Board Resolution Approving the Purchase of Right of Way Parcel 009 from the Decatur Park District on the Reas Bridge Road Project*
  
    - Macon County Board Resolution Approving an Intergovernmental Agreement with the City of Decatur on the 2019 Annual Striping Contract*

**Animal Control**

*Macon County Board Resolution Approving the Creation of a Payroll Line Item & the Appropriation of Funds for Personnel Expenses and Equipment*

*Macon County Board Resolution Approving Contractual Agreement with St. Mary's Hospital for Laboratory Services*

**State's Attorney**

*Macon County Board Resolution Amending the State's Attorney's FY2019 Grant Fund Budget for Adult Redeploy Illinois (ARI)*

*Macon County Board Resolution Designating the Illinois State's Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County During FY2019*

**Circuit Clerk**

*Macon County Board Resolution Establishing Civil Fees to be Charged by the Clerk of the Court*

**IX. Closed Session –**

**X. Next Meeting – 4/29/19**

**XI. Adjournment**