

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**July 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–6/3/2019**
- 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**
- VI. Citizen Remarks - Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VII. Old Business**
- VIII. New Business**
  - Sheriff's Department**
    - Macon County Board Resolution Approving Acceptance of Donation to Help Defray Costs for Upcoming Domestic Violence Symposium**
  - Transportation**
    - Macon County Board Resolution Approving an Engineering Agreement with Kaskaskia Engineering Group on the TR 269 Jackson Road Bridge Replacement Project in Pleasant View Township**
    - Macon County Board Resolution Approving an Engineering Agreement with AECOM on the CH 38 Washington Street Bridge Replacement Project North of Argenta**
    - Macon County Board Resolution Approving Funds to Replace Desktop Computers in the Highway office**
    - Macon County Board Resolution Approving a Quote from Sangamo Construction on the CH 24 Reas Bridge Road Emergency Bridge Repair Project**
    - Macon County Board Resolution Appropriating Funds and Approving an Intergovernmental Agreement with Forsyth for the CH 20 and Phillips Circle Drainage Improvement Project**

**Macon County Board Resolution Approving Funds for the Purchase of Parcel 004 on the CH 24 Reas Bridge Road Bridge Replacement Project**

**Macon County Board Resolution Approving Funds for the Purchase of Parcel 007 on the CH 24 Reas Bridge Road Bridge Replacement Project**

- IX. Closed Session –**
- X. Next Meeting – 7/29/19**
- XI. Adjournment**