

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**June 3, 2019 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–4/29/2019**
- 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**
  - Health Department**
    - Macon County Board Resolution Approving Increase in Appropriations for Vehicle Purchases in FY19 Budget**
  - Sheriff's Department**
    - Macon County Board Resolution Approving an Agreement with Community Health Improvement Center D/B/A Crossing Healthcare for Inmate Health Services at the Macon County Jail for the Term of May 1, 2019 through April 30, 2020**
    - Macon County Board Resolution Approving In-Kind Donations from the Howard G. Buffett Foundation of Office Furniture, Vehicle Equipment, Radio Equipment, Computer Equipment, Cell Phones, and Miscellaneous Equipment**
  - County Board**
    - Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar**
  - Court Services / Probation**
    - Macon County Board Resolution Entering into an Agreement with Champaign County for the Sale of Juvenile Detention Bed Space**
  - Transportation**
    - Macon County Board Resolution Approving an Engineering Agreement with WHKS on the TR 30 Strawn Road Bridge Replacement Project in Austin Township**

**Macon County Board Resolution Approving the BUILD FY19 Grant Development Proposal with the Beckett Group**

**Macon County Board Resolution Approving the CH50 Lost Bridge Road CIR Reconstruction Project**

**Macon County Board Resolution Approving Funds for the CH19 Niantic Road CIR Reconstruction Project**

**State's Attorney's Office**

**Macon County Board Resolution Approving the Sale of Vehicles**

**IX. Closed Session –**

**X. Next Meeting – 7/1/19**

**XI. Adjournment**