

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
November 4, 2019 @ 5:15 P.M.

Macon County Office Building
141 SOUTH MAIN, ROOM 514
Decatur, IL 62523

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–9/30/2019**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
Macon County Board Resolution Accepting a One Year General Liability Insurance Proposal through Arthur J. Gallagher
 - 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 max per person)**
- VII. Old Business**
- VIII. New Business**
 - Highway**
Macon County Board Resolution Approving the Purchase of Parcel 002TE2 from Kathleen Friant on the Lake Fork Road Bridge Project
Macon County Board Resolution Approving the Purchase of Parcel 003 from David Bols and Kelly Olsen on the Lake Fork Road Bridge Project
Macon County Board Resolution Approving the Purchase of Parcel 003TE2 from Bernard Bols, Deborah Bols, and Kimberly Schaefer on the Lake Fork Road Bridge Project

Macon County Board Resolution Approving the Purchase of Parcel 001TE from Bennett Land LLC on the Lake Fork Road Bridge Project

Macon County Board Resolution Approving the Purchase of Parcel 001TE2 from Bennett Land LLC on the Lake Fork Road Bridge Project

Coroner

Macon County Board Resolution Amending the Coroner's FY19 Budget

Health Department

Macon County Board Resolution Approving Contract for Copier Lease and Monthly Images for the Macon County Health Department

Sheriff's Department

Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Extend the Current Grant for the Drug Interdiction/Criminal Interdiction Deputy Position

Probation

Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space

State's Attorney's Office

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 FY2020

County Board Finance Committee Discussion Items

- ***The movement of the current balance of the Wind Farm fund to the general fund***
 - ***Stop the borrowing and place departments leads in a position to manage to budget***
- ***Remove the General Fund commitment for self-insurance***

IX. Closed Session –

X. Next Meeting – December 2, 2019

XI. Adjournment