

AGENDA
MACON COUNTY BOARD FINANCE COMMITTEE
December 2, 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–11/4/2019**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Abolishing Insurance Reserve Restriction in the General Fund*
 - Macon County Board Resolution Approving Transfer of Wind Energy Conversion System Permits Fund to General Fund*
 - 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**
 - County Clerk**
 - Macon County Board Resolution Granting Permission to Dispose of Surplus Election Equipment*
 - Highway**
 - Macon County Board Resolution Approving the FY 2020 Lube Bid*
 - Macon County Board Resolution Approving the FY 2020 Lube Bid*
 - Macon County Board Resolution Appropriating Funds to Purchase a 2020 Plow and Dump Truck*

Macon County Board Resolution Appropriating Funds for the CH 7 Baltimore Ave. Bike Path Project

Public Defender

Macon County Board Resolution Amending the Public Defender's FY2020 Budget for the Payment of an Evaluation

Health Department

Macon County Board Resolution Approving Increase in Appropriations in the FY19 and FY20 Health Fund Budget for IDOT Child Passenger Safety

Macon County Board Resolution Approving Increase in Appropriations in the FY19 and FY20 Health Fund Budgets for Starting Point

Macon County Board Resolution Approving Increase in Appropriations in the FY19 Health Fund Budget for Year End Addition & Cleanup

Workforce Investments

Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY19- FY20 Budget – Health Care Sector Grant

Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY19-FY20 Budget – Opioid Grant

Environmental Management

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Austin Township

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Blue Mound Township

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Blue Mound

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Harristown

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Long Creek Township / Village Township

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the City of Maroa

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and the Village of Niantic

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Oakley Township

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and South Wheatland Township

Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Whitmore Township

State's Attorney

Macon County Board Resolution Amending the State's Attorney's FY2019 Budget

- IX. Closed Session –**
- X. Next Meeting – December 30, 2019**
- XI. Adjournment**