

**AGENDA**  
**MACON COUNTY BOARD FINANCE COMMITTEE**  
**December 30, 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–12/2/2019**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**  
*Macon Board Resolution Accepting One Year Proposal from Midwest Employers Casualty for Workers Compensation Excess Liability Insurance Coverage*
  - 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's Office**  
*Macon County Board Resolution Approving Transfer from County Clerk Elections Budget to County Clerk Budget*
  - Highway**  
*Macon County Board Resolution Approving the FY 2020 Fuel Bid*
  - Macon County Board Resolution Approving a Jurisdictional Transfer Agreement with the Village of Niantic*
  - Macon County Board Resolution Appropriating Funds for a Box Culvert on Schellabarger Road in Illini Township*

***Macon County Board Resolution Appropriating Funds for the 2020 Annual MFT Maintenance Program***

***Macon County Board Resolution Appropriating Funds for Batch 2 PC Replacements at Highway***

***Macon County Board Resolution Appropriating Funds for the Salary of the County Engineer***

**Emergency Management Agency -**

***Macon County Board Resolution Approving an In-Kind Donation from the Howard G. Buffett Foundation of Atmos Weather Station, Data Logger and one (1) Year Cloud Data Subscription***

**Public Defender –**

***Macon County Board Resolution Amending the Public Defender’s FY2020 Budget for the Payment of Expert Witness Testimony***

**Sheriff –**

***Macon County Board Resolution for the Transference of Funds from At Risk Services Fund to Purchase Ballistic Vests***

***Macon County Board Resolution for the Transference of Funds from At Risk Services Fund to Purchase Motorola Radios***

***Macon County Board Resolution Approving Court Security Officers Contract***

**County Board**

***Macon County Board Ordinance Establishing a County Cannabis Retailer’s Occupation Tax in the County of Macon, Illinois***

***Macon County Board Ordinance Prohibiting Cannabis Business Establishments***

**IX. Closed Session –**

**X. Next Meeting – February 3, 2020**

**XI. Adjournment**