AGENDA MACON COUNTY BOARD MEETING September 14, 2023, 6:00 P.M. 141 SOUTH MAIN, ROOM 514 DECATUR, ILLINOIS

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web, or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414). Democratic Caucus will be held on the 8th floor of the County Building (room 804) Caucuses are open meetings and public comment is allowed. *Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.*

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE
- 5. PROCLAMATIONS AND RECOGNITIONS
- 6. CONSENT CALENDAR Appointments by the Chair-

Approval of Minutes of Prior Meeting- (8-10-2023) Approval of Minutes of Prior Republican Caucus Meeting

Claims-

Correspondence-

Delinquent Tax Deeds-G-5600-09-23

Macon County Board Resolution to Execute Deed to Convey Property in which Taxes were Delinquent

7. OPERATIONS AND PERSONNEL COMMITTEE G-5601-09-23 Macon County Board Resolution Approving Contract between the Macon County Clerk and Liberty Systems LLC

8. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE

- 9. JUSTICE COMMITTEE G-5602-09-23 Macon County Board Resolution Approving Appropriations for Funds For Equipment to Purchase Tables in the Jail FY23 G-5603-09-23 Macon County Board Resolution Approving Acceptance of Grant with Health Management Associates for Medication-Assisted Recovery in the Macon County Jail for FY23 10. **FINANCE COMMITTEE** G-5604-09-23 Macon County Board Resolution Approving Appropriation of Funds For Equipment Purchase for the Macon County Treasurer's Office FY23 G-5605-09-23 Macon County Board Resolution Approving the VOIP Phone System
- 11. OLD BUSINESS:
- 12. NEW BUSINESS:

13. PUBLIC COMMENT:

(Limited to 3 minutes per person and for a total of 20 minutes)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

14. OFFICE HOLDERS, DEPARTMENT HEADS AND EMPLOYEE COMMENTS

- **15. OLD BUSINESS**
- 16. NEW BUSINESS-

17. CLOSED SESSION-

18. ADJOURNMENT--Next Meeting October 12th, 2023