

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, JANUARY 12, 2012, 7:15 P.M.
141 SOUTH MAIN, ROOM 514

1. CALL TO ORDER

2. ROLL CALL

3. OPENING PRAYER

4. PLEDGE OF ALLEGIANCE

5. CERTIFICATE OF APPRECIATION

J. Steven Gambrell for 30 Years of Service With The Harristown Fire Protection District and Macon County

6. APPROVAL OF MINUTES OF PRIOR MEETING

7. ZONING/SUBDIVISIONS

Z-1119-1-12

Macon County Board Resolution Regarding Case S-02-12-11, A Petition For Special Use Permit Submitted By Darrell Hamilton

8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

G-3659-1-12

Macon County Board Resolution Appointing Macon County Board Member To Fill Vacancy

G-3660-1-12

Macon County Board Resolution Appointments To The Emergency Telephone System Board

11. CONSENT CALENDAR

G-3661-1-12 Macon County Board Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent

12. JUSTICE COMMITTEE

G-3662-1-12 Macon County Board Resolution Approving Increase In Appropriations and Transfer In The State's Attorney's Grant Fund FY11 Budget

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

G-3663-1-12 Macon County Board Resolution Approving An Increase In The Mileage Reimbursement Rate

G-3664-1-12 Macon County Board Resolution Approving A Budget Amendment for Workforce Investment Solutions FY12 Budget

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-3665-1-12 Macon County Board Resolution Approving A Grant For Funding Macon County Outdoor Gun Range

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1789-1-12 Macon County Board Resolution To Appropriate Funds For Engineering Expenses On Section 10-00235-00-MG, The 2010 HVAC Replacement Project

- H-1790-1-12 Macon County Board Resolution To Appropriate Funds For Construction Expenses On Section 11-00239-00-DR, The 2011 Annual Drainage Project

- H-1791-1-12 Macon County Board Resolution To Appropriate Funds For Construction Expenses On Section 05-00198-00-BR, The Replacement Of The Finley Creek Bridge On Baltimore Avenue (CH 7)

- H-1792-1-12 Macon County Board Resolution Approving An Intergovernmental Agreement Between The City Of Decatur and The County Of Macon Covering Public Transportation

- H-1793-1-12 Macon County Board Resolution Granting Permission To Dispose Of Surplus Equipment

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

- G-3666-1-12 Macon County Board Resolution Approving Proposal For Ordinance Codification Services

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Public Comment Limited To Total of 20 Minutes, 5 Minutes Maximum Per Person)

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

25. CLOSED SESSION

Personnel Issues/Pending Litigation/Collective Negotiating Matters

26. NEW BUSINESS

A. Ratification of Corrections Collective Bargaining Agreement

B. Pensions 101 Presentation – IMRF Executive Director Louis Kosiba

27. ADJOURNMENT