

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, FEBRUARY 9, 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. APPROVAL OF MINUTES OF PRIOR MEETING**

6. ZONING/SUBDIVISIONS

O-95-2-12	Macon County Board Ordinance Amending The Macon County Zoning Ordinance
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7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G-3667-2-12	Macon County Board Resolution Appointment To The Macon County Board Of Health
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G-3668-2-12	Macon County Board Resolution Appointment To The Macon County Historical Society Board Of Directors
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10. CONSENT CALENDAR

G-3669-2-12 Macon County Board Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent

11. JUSTICE COMMITTEE

12. EEHW COMMITTEE

G-3670-2-12 Macon County Board Resolution Approving Increase in Appropriations In The FY12 Health Fund Budget For American Heart Association

G-3671-2-12 Macon County Board Resolution Approving Increase In Appropriations For Grant Timing In The FY12 Health Fund For Oral Cancer Grant

G-3672-2-12 Macon County Board Resolution Approving Increase In Appropriations In The FY12 Health Fund Budget For Mental Health Partnership – HFI

G-3673-2-12 Macon County Board Resolution Approving Increase In Appropriations In The FY12 Health Fund Budget For Aging & Disability Resource Center

G-3674-2-12 Macon County Board Resolution Approving Increase In Appropriations In The FY12 Health Fund Budget For Women, Infants & Children

G-3675-2-12 Macon County Board Resolution Recognizing The Decatur – Macon County Opportunities Corporation And The Anna Waters Head Start Program

13. OPERATIONS AND PERSONNEL COMMITTEE

G-3676-2-12 Macon County Board Resolution Accepting A
One Year Proposal From Hartford Insurance For
Property and Inland Marine Insurance Coverage

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3677-2-12 Macon County Board Resolution Approving
Application Of The Decatur Public Building
Rent Surplus And For Reduction In The Levy
For The DPBC Fund

16. NEGOTIATIONS COMMITTEE

G-3678-2-12 Macon County Board Resolution Approving
The Command Officers Association Contract

17. TRANSPORTATION COMMITTEE

H-1794-2-12 Macon County Board Resolution Awarding Annual
County Culvert Bid

H- 1795-2-12 Macon County Board Resolution Awarding Annual
County Sign Bid

18. EXECUTIVE COMMITTEE

19. SITING, RULES & ORDINANCE SUB-COMMITTEE

20. BUILDING SUB-COMMITTEE

21. CITIZENS' REMARKS

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

22. OFFICEHOLDERS' REMARKS

23. OLD BUSINESS

24. NEW BUSINESS

Pensions 101 Presentation – IMRF Executive Director Louis Kosiba

25. CLOSED SESSION

Personnel Issues/ Pending Litigation

26. ADJOURNMENT