

**AGENDA  
MACON COUNTY BOARD MEETING  
THURSDAY, APRIL 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. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. ZONING/SUBDIVISIONS**
- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**

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|-------------|---|
| G-3686-4-12 | Macon County Board Resolution Appointment To The Argenta Sanitary District Board Of Trustees      |
| G-3687-4-12 | Macon County Board Resolution Appointments To Fire Protection District Board Of Trustees          |
| G-3688-4-12 | Macon County Board Resolution Appointment To The Sanitary District Of Decatur Board Of Trustees   |
| G-3689-4-12 | Macon County Board Resolution Appointment As Chairman Of The Macon County Zoning Board of Appeals |

G-3690-4-12 Macon County Board Resolution Appointment To The Macon County Zoning Board Of Appeals

G-3691-4-12 Macon County Board Resolution Appointment To The Macon County Zoning Board of Appeals

**10. CONSENT CALENDAR**

G-3692-4-12 Macon County Board Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent

**11. JUSTICE COMMITTEE**

G-3693-4-12 Macon County Board Resolution Approving Increased Funds In Law Enforcement Safety Tax For Moving Radio Equipment In Macon, IL

G-3694-4-12 Macon County Board Resolution Approving Increase In Appropriations In The State's Attorney's Grant Fund FY12 Budget For The Adult Redeploy Illinois Grant

**12. EEHW COMMITTEE**

G-3695-4-12 Macon County Board Resolution Approving Increase In Appropriations In The FY12 Health Fund Budget For Maternal, Infant, and Early Childhood Home Visiting Program

G-3696-4-12 Macon County Board Resolution Approving Increase In Appropriations In FY12 Health Department Budget For Building Improvements

**13. OPERATIONS AND PERSONNEL COMMITTEE**

G-3697-4-12 Macon County Board Resolution Approving Health Insurance Proposal From Gallagher Benefit Services

G-3698-4-12                   Macon County Board Resolution Approving Delta Dental Insurance Proposal From Gallagher Benefit Services

G-3699-4-12                   Macon County Board Resolution Approving Contract For Employee Assistance Plan Services With Chestnut Global Partners

**14. LEGISLATIVE COMMITTEE**

**15. FINANCE COMMITTEE**

G-3700-4-12                   Macon County Board Resolution Amending General Fund General Revenue Detail for FY12 Budget

G-3701-4-12                   Macon County Board Resolution Approving Increase In Appropriations In The FY12 Health Fund Budget For IPHI Obesity Campaign

G-3702-4-12                   Macon County Board Resolution Approving Increase In County Board Budget In The General Fund For Appraisal Research

G-3703-4-12                   Macon County Board Resolution Setting The Salaries For Officeholders Elected 2012-2016

G-3704-4-12                   Macon County Board Resolution Authorizing Position Of Insurance Director and Salary For 2012-2016

G-3705-4-12                   Macon County Board Resolution Approving The Compensation Of Macon County Board Members

**16. NEGOTIATIONS COMMITTEE**

**17. TRANSPORTATION COMMITTEE**

- H-1800-4-12                      Macon County Board Resolution To Appropriate Funds For A Reconstruction Project On CH 20 In Forsyth For Engineering and Design Costs
- H-1801-4-12                      Macon County Board Resolution Approving The Macon County Highway Department Sign Maintenance Policy
- H-1802-4-12                      Macon County Board Resolution Awarding The Purchase Of One 2012 ¾ Ton 4X4 Heavy Duty Extended Cab Pickup
- H-1803-4-12                      Macon County Board Resolution Awarding The Purchase Of One 2012 ½ Ton 4X4 Extended Cab Pickup
- H-1804-4-12                      Macon County Board Resolution Awarding The Purchase Of Two 2012 15 FT Flex Wing Rotary Cutters
- H-1805-4-12                      Macon County Board Resolution Intergovernmental Agreement For The Sharing Of Certain Costs Related To Improvement Of A Bridge On Firehouse Road In The Village Of Long Creek, Macon County, Illinois Between The Village of Long Creek and The County Of Macon, Illinois

**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**
- 25. CLOSED SESSION**  
Personnel Issues/ Pending Litigation
- 26. ADJOURNMENT**