

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, AUGUST 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. RETIREMENT PLAQUE PRESENTATION

Deputy Christopher Bendsen

6. PROCLAMATION

Recognizing September as National Preparedness Month

7. APPROVAL OF MINUTES OF PRIOR MEETING

8. ZONING/SUBDIVISIONS

Z-1122-8-12

Macon County Board Resolution Regarding Case R-01-07-12, A Petition For Rezoning Submitted By Bradley A. Morr

9. CORRESPONDENCE

10. CLAIMS

11. APPOINTMENTS

G-3733-8-12

Macon County Board Resolution Appointment Of Rabies Control Administrator

G-3734-8-12 Macon County Board Resolution Appointment Of
Drainage District Commissioners

12. CONSENT CALENDAR

G-3735-8-12 Macon County Board Resolution To Execute Deeds To
Convey Property On Which Taxes Were Delinquent

13. JUSTICE COMMITTEE

G-3736-8-12 Macon County Board Resolution Approving Increase In
Appropriations In The Probation Grant Fund For Juvenile
Redeploy Illinois Grant And Illinois Department Of
Transportation DUI Grant

G-3737-8-12 Macon County Board Resolution Approving Increase In
Appropriations In The Probation Grant Fund For Juvenile
Redeploy Illinois Grant, Illinois Department Of
Transportation DUI Grant, 2ND Chance Juvenile Reentry
Grant, and Adult Drug Court Demonstration Grant

G-3738-8-12 Macon County Board Resolution Approving Increase In
Appropriations In The State's Attorney's Budget For
Teen Court

G-3739-8-12 Macon County Board Resolution Approving Modification
In Appropriations In The State's Attorney's FY12 Budget
For The Violence Against Women (VAWA) Grant

14. EEHW COMMITTEE

G-3740-8-12 Macon County Board Resolution Approving Increase
In Appropriations In The FY12 Health Fund Budget For
Senior Health Insurance Program (SHIP)

G-3741-8-12 Macon County Board Resolution Approving Reduction
In Appropriations For Targeted Intensive Prenatal Due
To Reduction In Revenue From State Of Illinois

G-3742-8-12 Macon County Board Resolution Approving Increase In Appropriations In The FY12 Health Fund Budget For Teen Pregnancy Prevention

G-3743-8-12 Macon County Board Resolution Approving Change In Appropriations In The FY12 Health Fund Budget For Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) And Community Development Enhancement

15. OPERATIONS AND PERSONNEL COMMITTEE

G-3744-8-12 Macon County Board Resolution Approving FY12 Budget Amendment for Workforce Investment Solutions

16. LEGISLATIVE COMMITTEE

17. FINANCE COMMITTEE

G-3745-8-12 Macon County Board Resolution Approving And Ordering The Disposal Of Public Records Under The Control And Possession Of The Supervisor Of Assessments

18. NEGOTIATIONS COMMITTEE

19. TRANSPORTATION COMMITTEE

H-1815-8-12 Macon County Board Resolution To Appropriate Funds For Right Of Way Appraisal And Acquisition On The Wyckles Road (CH41) Whitetopping Project, Section 10-00236-00-PV

H-1816-8-12 Macon County Board Resolution To Appropriate Funds For Additional Engineering Expenses On The Country Club Road (CH 26) Reconstruction Project, Section 08-00223-00-PV

H-1817-8-12 Macon County Board Resolution To Appropriate Funds For Additional Engineering Expenses On The Firehouse Road Bridge, Section 11-00243-00-BR

H-1818-8-12 Macon County Board Resolution Granting Permission To Dispose Of Surplus Equipment

20. EXECUTIVE COMMITTEE

21. SITING, RULES & ORDINANCE SUB-COMMITTEE

22. BUILDING SUB-COMMITTEE

23. CITIZENS' REMARKS

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

24. OFFICEHOLDERS' REMARKS

25. OLD BUSINESS

26. NEW BUSINESS

O-97-8-12 Macon County Board Ordinance Initiating The Submission Of A Public Question To Authorize The County Of Macon To Adopt An "Opt-Out" Program For The Supply Of Electricity To Residential And Small Commercial Retail Customers

G-3746-8-12 Macon County Board Resolution Approving Application For Fireworks Permit of David England

27. CLOSED SESSION

Personnel Issues/ Pending Litigation

28. ADJOURNMENT