

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, DECEMBER 13, 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**

G-3785-12-12 Macon County Board Resolution
Appointment to the Central Illinois Economic
Development Authority

G-3786-12-12 Macon County Board Resolution
Appointments to the Macon County
Electrical Commission

G-3787-12-12 Macon County Board Resolution
Appointment to the Macon County
Emergency Food and Shelter Program (EFSB)
Board

- G-3788-12-12** Macon County Board Resolution Appointment to the Macon County Heartland of Illinois Resource Conservation & Development (RC&D) Council
- G-3789-12-12** Macon County Board Resolution Appointment to the Macon County Historical Society Board of Directors
- G-3790-12-12** Macon County Board Resolution Appointments to the Macon County Regional Planning Commission
- G-3791-12-12** Macon County Board Resolution Appointment of Drainage District Commissioners
- 10. CONSENT CALENDAR**
G-3792-12-12 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
- 11. JUSTICE COMMITTEE**
G-3793-12-12 Macon County Board Resolution Approving Increase in the Circuit Clerk Automation Fund Budget for Fiscal Year 2013
- G-3794-12-12** Macon County Board Resolution Approving Increase in the Circuit Clerk's EDP Line in the Automation Fund Budget for Fiscal Year 2013
- G-3795-12-12** Macon County Board Resolution Approving Increase in the Circuit Clerk General Fund Budget, and Document Storage Fund Budget for Fiscal Year 2013

- G-3796-12-12** Macon County Board Resolution
Approving Increase in Appropriations
in the Fy12 Coroner's Budget
- G-3797-12-12** Macon County Board Resolution
Approving Increase in FY12 Appropriations
in the Probation Grant Fund for Additional
Appropriations Received for the Juvenile Redeploy
Grant
- G-3798-12-12** Macon County Board Resolution
Entering into an Agreement with Peoria County
for the Sale of Juvenile Detention Bed Space
- G-3799-12-12** Macon County Board Resolution Approving
Increase in Appropriations in FY2012/FY2013
Budget for vehicle purchase for Sheriff's Dept
- G-3800-12-12** Macon County Board Resolution
Approving the Designation of the
Office of the State's Attorneys Appellate Prosecutor
to Act on Behalf of Macon County
- G-3801-12-12** Macon County Board Resolution
Approving Increase in Appropriations for Grant
Timing in the State's Attorney Grant and General
Funds for Fy 2012 Budget
- 12. EEHW COMMITTEE**
- G-3802-12-12** Macon County Board Resolution
Approving Increase in Appropriations
in the Fy12 and Decrease In Appropriations
In The Fy13 Health Fund Budget For
Public Health Emergency Preparedness Carry Over
(PHEP) *A020-810-4959-00*

G-3803-12-12 Macon County Board Resolution
Approving the Decatur Macon County Enterprise
Zone Intergovernmental Agreement

G-3804-12-12 Macon County Board Resolution Approving
Participation in the Enterprise Zone

13. OPERATIONS AND PERSONNEL COMMITTEE

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3805-12-12 Macon County Board Resolution Providing Levy
Abatement in Recognition of Accumulated Interest
and Rental Income in the DPBC Lease Fund

G-3806-12-12 A Resolution Authorizing the Issuance of not to
Exceed \$10,000,000 in Principal Amount of a
Revenue Refunding Bond, Millikin University,
Series 2012; Authorizing the Execution and
Delivery of all Related Documentation; and
Authorizing and Approving Certain Related
Matters.

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

H-1824-12-12 Macon County Board Resolution Appropriating
Funds for Engineering Expenses on the Washington
Street (CH 38) Marsh Bridge Replacement Project.

- H-1825-12-12** Macon County Board Resolution Appropriating Funds for Engineering Expenses on the Wise Road (CH 54) Bridge Rehabilitation Project.
- H-1826-12-12** Macon County Board Resolution Appropriating Funds for Additional Engineering Expenses on the Wyckles Road (CH 41) Whitetopping Project.
- H-1827-12-12** Macon County Board Resolution Appropriating Funds for Additional Engineering Expenses on the Long Creek Township Ocean Trail Road Bridge Replacement Project.
- H-1828-12-12** Macon County Board Resolution Appropriating Funds for Construction Expenses on the Elwin Road (CH 30) Reconstruction Project.
- H-1829-12-12** Macon County Board Resolution Approving a Memorandum of Understanding with Long Creek Township.
- H-1830-12-12** Macon County Board Resolution Approving the Salary of the County Engineer for 2013.

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

G-3807-12-12

Macon County Board Resolution
Approving Change in Time for County
Board Caucus and Meeting Schedule

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