

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, MARCH 14, 2013, 6:00 P.M.
141 SOUTH MAIN, ROOM 514

- 1. CALL TO ORDER**
Welcome Macon County 4-H Club Members Present to Job Shadow
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PROCLAMATION**
 - Recognizing March 3-9, 2013 as Macon County 4-H Week
 - Recognizing March, 2013 as American Red Cross Month
- 6. APPROVAL OF MINUTES OF PRIOR MEETING**
- 7. ZONING/SUBDIVISIONS**
Z-1125-3-13
**MACON COUNTY BOARD RESOLUTION
REGARDING CASE S-01-02-13, A PETITION
FOR SPECIAL USE PERMIT SUBMITTED BY
AARON PECK**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
G-3840-3-13
**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE WARRENSBURG
FIRE PROTECTION DISTRICT**

11. CONSENT CALENDAR

G-3841-3-13

MACON COUNTY BOARD RESOLUTION TO EXECUTE DEEDS TO CONVEY PROPERTY ON WHICH TAXES WERE DELINQUENT

12. JUSTICE COMMITTEE

G-3842-3-13

MACON COUNTY BOARD RESOLUTION APPROVING INCREASE IN APPROPRIATIONS IN THE CIRCUIT COURT'S FY12 BUDGET FOR EXPENSES FEES IN CERTAIN APPEALS

G-3843-3-13

MACON COUNTY BOARD RESOLUTION APPROVING A CONTRACT BETWEEN THE MACON COUNTY SHERIFF'S DEPARTMENT AND THE DECATUR PUBLIC BUILDING COMMISSION

G-3844-3-13

MACON COUNTY BOARD RESOLUTION APPROVING INCREASE IN APPROPRIATIONS IN THE STATE'S ATTORNEY'S GRANT FUND ARI BUDGET FOR FY12 AND FY13

13. EEHW COMMITTEE

G-3845-3-13

MACON COUNTY BOARD RESOLUTION APPROVING INCREASE IN APPROPRIATIONS IN THE FY13 BUDGET FOR ASTHMA GRANT

G-3846-3-13

MACON COUNTY BOARD RESOLUTION APPROVING INCREASE IN THE FY13 BUDGET FOR INTENSIVE PRENATAL CASE MANAGEMENT

G-3847-3-13

MACON COUNTY BOARD RESOLUTION APPROVING INCREASE IN APPROPRIATIONS IN THE FY13 BUDGET FOR FUSSY BABY RESEARCH

G-3848-3-13

MACON COUNTY BOARD RESOLUTION APPROVING IEPA GRANT AWARD TO MACON COUNTY ENVIRONMENTAL MANAGEMENT DEPARTMENT FOR INFORMATION MARKETING AS IT PERTAINS TO THE LANDFILL BAN ON ELECTRONICS

G-3849-3-13

MACON COUNTY BOARD RESOLUTION APPROVING LEASE AT 1750 N. LOCUST STREET, BETWEEN FRED WICKER, AND MACON COUNTY ENVIRONMENTAL MANAGEMENT

G-3850-3-13

RESOLUTION EXPRESSING THE COUNTY BOARD'S APPRECIATION TO THE DECATUR AND MACON COUNTY ANIMAL SHELTER FOUNDATION FOR THE DONATION OF FUNDS FOR THE CONSTRUCTION OF AN EXPANSION TO THE MACON COUNTY ANIMAL CONTROL AND CARE CENTER FOR THE CAGE-FREE HOUSING OF CATS

14. OPERATIONS AND PERSONNEL COMMITTEE

G-3851-3-13

MACON COUNTY BOARD RESOLUTION ACCEPTING PROPOSAL FROM TRAVELER'S INSURANCE FOR ADDITIONAL BOND COVERAGE FOR CERTAIN ELECTED OFFICIALS

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-3852-3-13

MACON COUNTY BOARD RESOLUTION APPROVING A BUDGET AMENDMENT FOR WORKFORCE INVESTMENT SOLUTIONS FY13 BUDGET

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1841-3-13

MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR ENGINEERING EXPENSES ON A BRIDGE CONDITION STUDY FOR 2 BRIDGES ON CH 18 SCHOOL ROAD AND CH38 WASHINGTON STREET IN FRIENDS CREEK TOWNSHIP

H-1842-3-13

MACON COUNTY BOARD RESOLUTION APPROPRIATING FUNDS FOR ENGINEERING EXPENSES ON THE KENNEY ROAD (CH21) BRIDGE REPLACEMENT PROJECT OVER SOUTH FORK CREEK

H-1843-3-13

MACON COUNTY BOARD RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH RICHLAND COMMUNITY COLLEGE AND BRUSH COLLEGE LLC FOR A PATCHING PROJECT AT PROGRESS CITY

- 19. EXECUTIVE COMMITTEE**
- 20. SITING, RULES & ORDINANCE SUB-COMMITTEE**
- 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. NEW BUSINESS**
- 26. CLOSED SESSION**
Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Purchase of Real Property
- 27. ADJOURNMENT**