

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, July 11, 2013 6:00 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. Sheriff Recognitions: Certificates of Merit & Certificates of Valor**
- 10. APPOINTMENTS**

G-3900-7-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
ZONING BOARD OF APPEALS**

G-3901-7-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
MENTAL HEALTH BOARD**

10. CONSENT CALENDAR

G-3902 -7-13

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

11. JUSTICE COMMITTEE

G-3903-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS IN FY
2013 SHERIFF BUDGET FOR GERMAN SHEPHERD
DOG**

12. EEHW COMMITTEE

G3904-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
FOR PHASE II BUILDING IMPROVEMENTS**

G-3905-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY13 HEALTH FUND BUDGET FOR
*Administrative Clerical Support***

G-3906-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY13 HEALTH FUND BUDGET FOR
*Mother and Infant Home Visiting Program Evaluation
(MIHOPE) Project***

O- 105-7-13

**MACON COUNTY BOARD ORDINANCE APPROVING
AMENDMENTS TO THE NUISANCE ORDINANCE**

13. OPERATIONS AND PERSONNEL COMMITTEE

G-3907-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING CONTRACT FOR EMPLOYEE
ASSISTANCE PLAN SERVICES WITH
CHESTNUT GLOBAL PARTNERS**

G-3908-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING RENEWAL OF CONTRACT
WITH CALL ONE INC. FOR PROFESSIONAL
SERVICES FOR LONG DISTANCE AND
LOCAL PHONE SERVICE**

G-3909-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING A BUDGET AMENDMENT FOR
WORKFORCE INVESTMENT SOLUTIONS FY'13
BUDGET Trade Adjustment Assistance Grant**

G-3910-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING A BUDGET AMENDMENT FOR
WORKFORCE INVESTMENT SOLUTIONS FY'13
BUDGET Rapid Response On-the-Job Training Grant**

G-3911-7-13

**MACON COUNTY BOARD RESOLUTION
APPROVING A BUDGET AMENDMENT FOR
WORKFORCE INVESTMENT SOLUTIONS FY'13
BUDGET Regional Workforce Innovation Fund Grant**

G-3912-7-13

**MACON COUNTY BOARD RESOLUTION
RECOGNIZING 50 YEARS OF SERVICE
OF RETIRING EMPLOYEE, C. PATRICIA NANNA**

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3913-7-13

**MACON COUNTY BOARD RESOLUTION
AUTHORIZING THE EXECUTION AND DELIVERY OF
AN AMENDMENT TO LOAN AGREEMENT AND
OTHER DOCUMENTS IN CONNECTION WITH AN
AMENDMENT OF THE ECONOMIC DEVELOPMENT
REVENUE REFUNDING BONDS (DECATUR FAMILY
YMCA PROJECT), SERIES 2011 OF THE COUNTY OF
MACON, ILLINOIS AND PROVIDING FOR RELATED
MATTERS.**

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

H-1856 -7-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR ENGINEERING
EXPENSES ON THE WASHINGTON STREET BRIDGE
REPLACEMENT PROJECT OVER LAKE FORK CREEK**

H-1857-7-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR CONSTRUCTION
EXPENSES ON THE OCEAN TRAIL ROAD BRIDGE
REPLACEMENT PROJECT**

H-1858 -7-13

**MACON COUNTY BOARD RESOLUTION
APPROPRIATING FUNDS FOR CONSTRUCTION
EXPENSES ON THE 2013 COORDINATED
MICROSURFACING PROJECT**

H-1859 -7-13

**MACON COUNTY BOARD RESOLUTION AWARDING
THE PURCHASE OF ONE 2013/2014 TANDEM AXLE
DIESEL DUMP TRUCK**

H-1860 -7-13

**MACON COUNTY BOARD RESOLUTION
REQUESTING THE RECLASSIFICATION OF
PORTIONS OF CH 34 AND CH 35 THROUGH MACON
COUNTY**

G-3914-7-13

**MACON COUNTY BOARD RESOLUTION
INCREASING APPROPRIATIONS IN THE
MATCHING FUND FY 13 BUDGT FOR
COUNTY CLUB ROAD**

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 / Collective Bargaining Negotiations/Real Property

26. ADJOURNMENT