

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**THURSDAY, JUNE 12, 2014 - 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**

**Z-1138-6-14**

**Macon County Board Resolution  
Regarding Case R-01-05-14, A Petition for  
Rezoning Permit Submitted by Ryan York**

- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**

**G-4087-6-14**

**Macon County Board Resolution  
Appointment To The Macon County  
Conservation District Board Of Trustees  
Norman Jensen**

**G-4088-6-14**

**Macon County Board Resolution  
Reappointment To The Macon County  
Mental Health Board -Linda Little**

**G-4089-6-14**

**Macon County Board Resolution  
Reappointment To The Macon County  
Mental Health Board – Bryan Smith**

**G-4090-6-14**

**Macon County Board Resolution  
Reappointment To The Macon County  
Mental Health Board –Eric McRae**

**G-4091-6-14**

**Macon County Board Resolution  
Appointment Of Maroa Drainage  
District No 2 Commissioner  
– David Zelhart**

**10. CONSENT CALENDAR**

**G-4092-6-14**

**Macon County Board Resolution  
to Execute Deeds to Convey Property  
on which Taxes were Delinquent**

**11. JUSTICE COMMITTEE**

**G-4093-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the General Fund**

**G-4094-6-14**

**Macon County Board Resolution  
Approving Agreement for Inmate Health  
Services at Macon County, Illinois**

**G-4095-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the Adult Redeploy Illinois Grant Fund for  
the Macon County State’s Attorney’s  
Office**

**12. EEHW COMMITTEE**

**G-4096-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for Fussy  
Baby Research Project**

**G-4097-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for Mother  
and Infant Home Visiting Program  
Evaluation (MIHOPE) Project**

**G-4098-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for HIV  
Testing and Prevention Services**

**G-4099-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for MIPPA  
Expansion**

**G-4100-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for ASTHO**

**G-4101-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for Options  
Counseling**

**G-4102-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for CDSMP**

**G-4103-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for Respite**

**G-4104-6-14**

**Macon County Board Resolution  
Approving Increase in Appropriations in  
the FY14 Health Fund Budget for CERT  
Fundraising**

**G-4105-6-14**

**Macon County Board Resolution  
Consenting to the Boundary Modifications  
to the Area Known as the Decatur Macon  
County Enterprise Zone**

**13. OPERATIONS AND PERSONNEL COMMITTEE**

**G-4106-6-14**

**Macon County Board Resolution  
Approving an Equal Employment  
Opportunity Plan for the County of Macon**

**O-111-6-14**

**Macon County Board Ordinance  
Approving Wages of Laborers, Mechanics  
& Workers Employed in any Public Works**

**by the State, County, City or any Public Body or any Political Subdivisions or by Anyone under Contract for Public Works**

**14. LEGISLATIVE COMMITTEE**

**15. FINANCE COMMITTEE**

**G-4107-6-14**

**Macon County Board Resolution Prohibiting Business with any Debarred or Suspended Vendors**

**G-4108-6-14**

**Macon County Board Resolution Increasing Appropriations in the DPBC Lease Fund FY2014 Budget for Energy Savings Grant**

**G-4109-6-14**

**Macon County Board Resolution Approving Law Enforcement Mutual Aid Agreement**

**16. NEGOTIATIONS COMMITTEE**

**17. TRANSPORTATION COMMITTEE**

**H-1893-6-14**

**Macon County Board Resolution Appropriating County Bridge Funds for Land Acquisition for Section 14-00200-03-RW, the Wyckles Road (CH 41) Whitetopping Project**

**H-1894-6-14**

**Macon County Board Resolution Approving an Intergovernmental Agreement with the City of Decatur on the Installation of Guardrail on Lost Bridge Road**

**H-1895-6-14**

**Macon County Board Resolution Approving the Purchase of a Vermeer BC1000XL Wood Chipper**

**H-1896-6-14**

**Macon County Board Resolution to Dispose of Equipment**

**18. EXECUTIVE COMMITTEE**

**19. SITING, RULES & ORDINANCE SUB-COMMITTEE**

**G-4110-6-14**

**Macon County Board Resolution  
Approving the Recommendation of  
Repealing Chapter 111 of the Macon  
County Code**

**G-4111-6-14**

**Macon County Board Resolution  
Amending Chapter 155 of the Macon  
County Code to Bring into Conformity  
with State Statute**

**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 /  
Discussion of Real Property / Review of Closed Minutes

**26. ADJOURNMENT**