

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, AUGUST 14, 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. PROCLAMATIONS
Childhood Cancer Awareness Month

6. APPROVAL OF MINUTES OF PRIOR MEETING

7. ZONING/SUBDIVISIONS
Z-1143-8-14

**MACON COUNTY BOARD RESOLUTION
REGARDING CASE R-01-07-14, A PETITION
FOR REZONING PERMIT SUBMITTED BY
GARY LEE BRUNNER SR.**

8. CORRESPONDENCE

9. CLAIMS

10. APPOINTMENTS

G-4124-8-14

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
MERIT COMMISSION – Rick Bright**

G-4125-8-14

**MACON COUNTY BOARD RESOLUTION RE-
APPOINTMENT OF RABIES CONTROL
ADMINISTRATOR – Larry D. Baker, D.V.M.**

G-4126-8-14

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF FRIENDS CREEK
DRAINAGE DISTRICT NO 1 COMMISSIONER
Larry Coon**

G-4127-8-14

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF FRIENDS CREEK
UNION DRAINAGE DISTRICT NO. 3
COMMISSIONER – Jeffrey Jackson**

G-4128-8-14

MACON COUNTY BOARD RESOLUTION

- RE-APPOINTMENT OF FRIENDS CREEK /
WHITMORE UNION DRAINAGE DISTRICT
NO 2 COMMISSIONER – Robert Ferrill**
- G-4129-8-14**
- MACON COUNTY BOARD RESOLUTION
APPOINTMENT OF MACON / PIATT
UNION DRAINAGE DISTRICT NO 5
COMMISSIONER – Randall Briggs**
- G-4130-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF MAROA DRAINAGE
DISTRICT NO 3 COMMISSIONER
– Richard Hanes**
- G-4131-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF MAROA DRAINAGE
DISTRICT NO 5 COMMISSIONER
– David L. Foulke II**
- G-4132-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF MAROA / FRIENDS
CREEK DRAINAGE DISTRICT NO 8
COMMISSIONER – Craig Hill**
- G-4133-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF MAROA / FRIENDS
CREEK UNION DRAINAGE DISTRICT NO 10
COMMISSIONER – Gay W. Shoemaker**
- G-4134-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF MILAM DRAINAGE
DISTRICT NO 1 COMMISSIONER
– David W. Wilson**
- G-4135-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF NIAN TIC DRAINAGE
DISTRICT NO 1 COMMISSIONER
– Martin Stahl**
- G-4136-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF NIAN TIC DRAINAGE
DISTRICT NO 2 COMMISSIONER
– Martin Stahl**
- G-4137-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF OAKLEY TOWNSHIP
DRAINAGE DISTRICT NO 1 COMMISSIONER
– Rodger Eads**
- G-4138-8-14**
- MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF PLEASANT VIEW
DRAINAGE DISTRICT NO 2 COMMISSIONER
– Dennis S. Alsbury**
- G-4139-8-14**
- MACON COUNTY BOARD RESOLUTION**

**RE-APPOINTMENT OF WHITMORE
DRAINAGE DISTRICT NO 1 COMMISSIONER
– Colby Schwarze**

G-4140-8-14

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF WHITMORE
DRAINAGE DISTRICT NO 4 COMMISSIONER
– John Hill**

G-4141-8-14

**MACON COUNTY BOARD RESOLUTION
RE-APPOINTMENT OF MAROA / FRIENDS
CREEK DRAINAGE DISTRICT NO 9
COMMISSIONER – Robyn Jackson**

G-4142-8-14

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
MERIT COMMISSION – Edward Aukamp**

11. CONSENT CALENDAR

G-4143 -8-14

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

12. JUSTICE COMMITTEE

G-4144-8-14

**Macon County Board Resolution Approving
Increase in the Circuit Clerk Automation Fund Fee
for Fiscal Year 2014**

G-4145-8-14

**Macon County Board Resolution Approving
Increase in the Circuit Clerk Document Storage
Fund Fee for Fiscal Year 2014**

G-4146-8-14

**Macon County Board Resolution Approving
Increase in Appropriations in the State’s Attorney’s
Budget for Forensic Mental Examination Expenses**

13. EEHW COMMITTEE

G-4147-8-14

**Macon County Board Resolution Authorizing
Intergovernmental Agreement Regarding the
Clinton Landfill Permit**

14. OPERATIONS AND PERSONNEL COMMITTEE

G-4148-8-2014

**Macon County Board Resolution Designating a
Portion of CR36 as Sgt. Jesse R. Tilton Memorial
Highway**

G-4149 -8-14

**Macon County Board Resolution Approving
Increase in Appropriations in the County Clerk’s
Election Budget**

G-4150-8-14

**Macon County Board Resolution to Amend the
Workforce Investment Solutions FY'14 Budget for
a Rapid Response On-the-Job Training Grant**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-4151-8-14

**Macon County Board Resolution Approving
Transfer of Funds in County Board FY14 Budget
from Appraisal Expense Line to the Extra Help
Line**

G-4152-8-14

**Macon County Board Resolution
Appointing an Illinois Municipal
Retirement Agent for Macon County, Illinois**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-1904-8-14

**Intergovernmental Agreement Between The County
Of Macon And The Village Of Mount Zion For The
Inspection Of Village Of Mount Zion Bridges**

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

Approval of Poker Run Permits

26. CLOSED SESSION –

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations /
Discussion of Real Property / Review of Closed Minutes

27. ADJOURNMENT