# AGENDA MACON COUNTY BOARD MEETING THURSDAY, NOVEMBER 13, 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. PROCLAMATION
- 6. APPROVAL OF MINUTES OF PRIOR MEETING
- 7. ZONING/SUBDIVISIONS

Z-1148-10-14 Macon County Board Resolution Regarding Case

No. S-05-09-14 – A Petition for a Special Use Permit

Submitted by Robert H. & Aissa K. Norris

Z-1149-11-14 Macon County Board Resolution Regarding Case S-

01-10-14 A Petition for a Renewal of a Special Use

**Permit Submitted By Kristina Delong** 

Z-1150 -11-14 Macon County Board Resolution Regarding Case S-

03-10-14 A Petition For A Special Use Permit

**Submitted By David Brix** 

Z-1151-11-14 Macon County Board Resolution Regarding Case S-

04-10-14 A Petition for a Special Use Permit Submitted by NFI Sales (Blake & Grant Noland)

- 8. CORRESPONDENCE
- 9. CLAIMS
- 10. APPOINTMENTS

G-4173-11-14	Macon County Board Resolution Reappointment to the Central Illinois Economic Development Authority - Jay Dunn
G-4174-11-14	Macon County Board Resolution Reappointment to the Decatur-Macon County Opportunities Corporation Board Of Directors - Debra Garrett
G-4175-11-14	Macon County Board Resolution Reappointment to the Decatur-Macon County Opportunities Corporation Board of Directors - Tony Brown
G-4176-11-14	Macon County Board Resolution Reappointment to the Decatur-Macon County Opportunities Corporation Board of Directors - Mark Wicklund
G-4177-11-14	Macon County Board Resolution Reappointment to the Macon County Electrical Commission – Rick Long
G-4178-11-14	Macon County Board Resolution Reappointment to the Macon County Electrical Commission – Shad Etchason
G-4179-11-14	Macon County Board Resolution Reappointment to the Macon County Electrical Commission – Steven Ragan
G-4180-11-14	Macon County Board Resolution Reappointment to the Macon County Electrical Commission – Keith Hackl
G-4181-11-14	Macon County Board Resolution Appointment to the Macon County Emergency Food and Shelter Program (EFSP) Board – Jerry Potts
G-4182-11-14	Macon County Board Resolution Appointment to the Macon County Extension Board Patty Cox
G-4183-11-14	Macon County Board Resolution Reappointment to the Macon County Extension Board – Kevin Meachum
G-4184-11-14	Macon County Board Resolution Appointment to The Macon County Heartland of Illinois Resource Conservation & Development (RC&D) Council - Paula Cross

G-4185-11-14 Macon County Board Resolution Reappointment

to the Public Aid Committee - Jay Dunn

G-4186-11-14 Macon County Board Resolution

Reappointment to the Macon County Rural Transit Advisory Group

- Gary Minich

G-4187-11-14 Macon County Board Resolution

Reappointment to the Macon County

Rural Transit Advisory Group - Mark Wicklund

G-4188-11-14 Macon County Board Resolution

Reappointment to the Macon County Rural Transit Advisory Group

- Alissa Dozier

G-4189-11-14 Macon County Board Resolution

Reappointment to the Macon County Rural Transit Advisory Group

- Andrea Shaffer

11. CONSENT CALENDAR

G-4190-11-14 Macon County Board Resolution to Execute

**Deeds to Convey Property on which Taxes** 

were Delinquent

G-4191-11-14 Macon County Board Resolution

Approving Changing the Date of the Macon County Board Meeting in the Month Of February Due to the Holiday Schedule For 2015

12. JUSTICE COMMITTEE

G-4192-11-14 Macon County Board Resolution

**Amending the Probation's FY2014 Budget** 

G-4193-11-14 Macon County Board Resolution

Amending the State's Attorney's Child Advocacy

**Center Budget for FY2014** 

G-4194-11-14 Macon County Board Resolution Designating the

Illinois State's Attorney's Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon

County during FY 2015

G-4195-11-14 Macon County Board Resolution Approving

Increase in Appropriations in the State's Attorney's Budget for Forensic Mental Examination Expenses

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

# 15. LEGISLATIVE COMMITTEE

# 16. FINANCE COMMITTEE

B-1-11-14	Macon County Board Resolution Statement to Establish Budgets for 2014- 2015 Fiscal Year
B-2-11-14	Macon County Board Resolution Establishing Valuation of All Taxable Property in Macon County, Illinois
B-3-11-14	Macon County Board Resolution Establishing Tax Levy for General Corporate Fund Purposes
B-4-11-14	Macon County Board Resolution Establishing Tax Levy for Retirement Fund Purposes
B-5-11-14	Macon County Board Resolution Establishing Tax Levy for Social Security Fund Purposes
B-6-11-14	Macon County Board Resolution Establishing Tax Levy for Insurance Loss and Liability Fund Purposes
B-7-11-14	Macon County Board Resolution Establishing Tax Levy for Judgment Fund Purposes
B-8-11-14	Macon County Board Resolution Establishing Tax Levy for the Health Department Unit Fund Purposes
B-9-11-14	Macon County Board Resolution Establishing Tax Levy for County Highway Fund Purposes
B-10-11-14	Macon County Board Resolution Establishing Tax Levy for Matching Fund Purposes
B-11-11-14	Macon County Board Resolution Establishing Tax Levy for County Special Bridge Fund Purposes
B-12-11-14	Macon County Board Resolution Establishing Tax Levy for DPBC Lease Fund Purposes
B-13-11-14	Macon County Board Resolution Establishing Tax Levy for Historical Museum Fund Purposes
B-14-11-14	Macon County Board Resolution Establishing Tax Levy for The Veterans Commission Fund Purposes
B-15-11-14	Macon County Board Resolution Establishing Tax Levy for Mental Health Fund Purposes

B-16-11-14	<b>Macon County Board Resolution Establishing Tax Levy for Macon County Extension Fund Purposes</b>
B-17-11-14	Macon County Board Resolution of Authorization for Tax Anticipation Warrants against Levies for Various Funds Herein
B-18-11-14	<b>Macon County Board Resolution Approving the 2014-2015 Budget</b>
G-4197-11-14	Macon County Board Resolution Accepting A Generous Donation by the Howard G. Buffett Foundation for Economic Development Corporation of Decatur and Macon County Marketing and Branding Program
G-4198-11-14	Macon County Board Resolution Creating and Defining Use of Funds Collected for Wind Energy Conversion System Permits
G-4199-11-14	Macon County Board Resolution Approving Increase in Appropriations in State's Attorney's 708 Grant Fund for FY14

### 17. NEGOTIATIONS COMMITTEE

#### 18. TRANSPORTATION COMMITTEE

H-1910-11-14	Macon County Board Resolution Appropriating Additional Funds for the 2014 Guardrail Repair
Н-1911-11-14	Macon County Board Resolution Appropriating Additional Funds for the CH25 Argenta Road Resurface
H-1912-11-14	Macon County Board Resolution Appropriating Additional Funds for Engineering for Section 13- 00200-01-PV, CH 30 & CH 41 Connector Project
Н-1913-11-14	Macon County Board Resolution Appropriating Funds for the Payment of the 2015 County Engineer

Salary

### 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

G-4200-11-14 Macon County Board Resolution
Approving Increase in Appropriations

in the FY 14 General Fund for Health Insurance Premiums

G-4201-11-14 Macon County Board Resolution

**Regarding Semi-Annual Review of Closed Session Minutes** 

### 26. CLOSED SESSION -

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

### 27. ADJOURNMENT