

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, DECEMBER 11, 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-1152-12-14

**Macon County Board Resolution
Regarding Case S-02-11-14 A Petition
For A Special Use Permit Submitted
By Hollie M. Burns**

7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G-4202-12-14

**Macon County Board Resolution
Reappointment to the Macon County
Historical Society Board of Directors
-Sandra Walker**

G-4203-12-14

**Macon County Board Resolution
Reappointment to the Macon County
Historical Society Board of Directors
-Edward Walker**

G-4204-12-14

**Macon County Board Resolution
Reappointment to the Macon County
Historical Society Board of Directors
-Karen Anderson**

G-4205-12-14

Macon County Board Resolution

- Reappointment to the Macon County Historical Society Board of Directors
-Paula Cross**
- G-4206-12-14** **Macon County Board Resolution
Reappointment to the Macon County Historical Society Board of Directors
-James Romano**
- G-4207-12-14** **Macon County Board Resolution
Reappointment to the Macon Mosquito Abatement District
Board of Trustees -Ryan Raleigh**
- G-4208-12-14** **Macon County Board Resolution
Reappointment to the Macon Mosquito Abatement District
Board of Trustees – Robert Groesch**
- G-4209-12-14** **Macon County Board Resolution
Reappointment to the Macon Mosquito Abatement District
Board of Trustees – Carol Carlton**
- G-4210-12-14** **Macon County Board Resolution
Reappointment of Pleasant View / Prairieton Townships Union
Drainage District No 2 Commissioner
– Dale McLaughlin**
- G-4211-12-14** **Macon County Board Resolution
Appointment of South Macon / Milam Union Drainage District
Commissioner – John Hogan**
- G-4212-12-14** **Macon County Board Resolution Appointment to
the Macon County Electrical Commission – Jay Dunn**
- G-4213-12-14** **Macon County Board Resolution Appointment to
the Public Aid Committee – Kevin Greenfield**
- G-4214-12-14** **Macon County Board Resolution Appointment to
the Macon County Regional Planning Commission
– Kevin Greenfield**

10. CONSENT CALENDAR

- G-4215-12-14** **Macon County Board Resolution to Execute
Deeds to Convey Property on which Taxes
were Delinquent**
- G-4216-12-14** **Macon County Board Resolution
Amending Holidays for 2014 to Coincide
With Circuit Court’s Holiday Schedule**

11. JUSTICE COMMITTEE

12. EEHW COMMITTEE

G-4217-12-14

**Macon County Board Resolution
Approving Increase in Appropriations
in the FY14 Health Fund Budget for
Better Birth Outcomes Program
A020-480-4428-00**

G-4218-12-14

**Macon County Board Resolution
Approving Increase in Appropriations
in the FY14 Health Fund Budget for
Dental A020-610-Xxxx-00**

G-4219-12-14

**Macon County Board Resolution
Approving Increase In Appropriations
In The Fy14 Health Fund Budget For
*Administration***

G-4220-12-14

**Macon County Board Resolution
Approving Increase In Appropriations
In The Fy14 Health Fund Budget For
Reality Illinois A020-920-4422-10**

G-4221-12-14

**Macon County Board Resolution
Approving Increase in Appropriations
in the FY13 Health Fund Budget for *Year End
Additions & Cleanup***

G-4222-12-14

**Macon County Board Resolution Establishing
the Decatur Macon County Enterprise Zone**

G-4223-12-14

**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-4224-12-14

**Macon County Board Resolution Approving a
Budget Amendment for Workforce Investment
Solutions FY14 & FY15 Budget– Rapid Response
Grant**

G-4225-12-14

**Macon County Board Resolution Approving a
Budget Amendment for Workforce Investment
Solutions FY14 Budget – Summer Youth
Employment Program**

G-4226-12-14

**Macon County Board Resolution Accepting One
Year Proposal from Safety National for Workers
Compensation Excess Liability Insurance Coverage**

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-4227-12-14

Macon County Board Resolution Authorizing the Issuance of not to exceed \$10,000,000 in Aggregate Principal Amount of Revenue Bonds, Millikin University, in One or More Series; Authorizing the Execution and Delivery of all Related Documentation; and Authorizing and Approving Certain Related Matters

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

H-1914-12-14

Macon County Board Resolution Appropriating Additional Construction Funds for the 2014 Joint Micro-surfacing Project

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

H-1915-12-14

Macon County Board Resolution Approving a Funding Agreement with Illinois Department of Transportation for the Macon County Beltway

25. CLOSED SESSION –

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

26. ADJOURNMENT