

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**WEDNESDAY, February 11, 2015 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. APPOINTMENTS**

**G-4240-2-15**

**Macon County Board Resolution  
Reappointments to the Emergency Telephone  
Systems Board – Jerry Dawson, Jay Dunn, & Tom  
Williams**

**G-4241-2-15**

**Macon County Board Resolution Reappointment to  
The Macon County Extension Board – Tim Dudley**

**G-4242-2-15**

**Macon County Board Resolution Appointment of  
Pleasant View Drainage District No. 2  
Commissioner – Rob Albers**

**G-4243-2-15**

**Macon County Board Appointment to the Macon  
County Regional Planning Commission (RPC) –  
Mirinda Rothrock**

**G-4244-2-15**

**Macon County Board Appointment to the Macon  
County Regional Planning Commission (RPC) –  
Ryan McCrady**

## **10. CONSENT CALENDAR**

**G-4245-2-15**

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

## **11. JUSTICE COMMITTEE**

**G-4246-2-15**

**Macon County Board Resolution Approving Donation of Ballistic Vests**

**G-4247-2-15**

**Macon County Board Resolution Approving Increase in the General Fund for Radios**

**G-4248-2-15**

**Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY2015 Budget**

**G-4249-2-15**

**Macon County Board Resolution Approving Increase in the General Fund for Body Cameras**

**G-4250-2-15**

**Macon County Board Resolution Approving Increase in the General Fund for Tasers**

**G-4251-2-15**

**Macon County Board Resolution Approving Increase in the General Fund for Detective Vehicles**

**G-4252-2-15**

**Macon County Board Resolution Approving Donation of Vehicle**

**G-4253-2-15**

**Macon County Board Resolution Amending the State's Attorney's Fy2014 Grant Fund Budget (Adult Redeploy Illinois) (Year End Cleanup Resolution)**

**G-4254-2-15**

**Macon County Board Resolution Amending the State's Attorney's FY2015 Grant Fund Budget (Child Advocacy Center) to Accept New Grant**

**G-4255-2-15**

**Macon County Board Resolution Amending the State's Attorneys FY2015 Grant Fund (Teen Court) in Recognition of a New Donation**

**G-4256-2-15**

**Macon County Board Resolution Approving Increase in Appropriations in State's Attorney's 708 Grant Fund for FY15**

**G-4257-2-15**

**Macon County Board Resolution Approving Increase in Circuit Clerk's Op & Administration Fund Budget for FY2015**

## **12. EEHW COMMITTEE**

## **13. OPERATIONS AND PERSONNEL COMMITTEE**

## **14. LEGISLATIVE COMMITTEE**

### **15. FINANCE COMMITTEE**

**G-4258-2-15**

**Macon County Board Resolution to Approve Lease Agreement with Senator Andy Manar**

**G-4259-2-15**

**Macon County Board Resolution approving Agreement with Bellwether Consulting for Technology Review for Macon County**

**G-4260-2-15**

**Macon County Board Resolution Amending the Macon County FY2014 Budget Regarding Animal Control Expenses**

**G-4261-2-15**

**Macon County Board Resolution Amending the Macon County FY2015 Budget Regarding Animal Control Expenses**

**G-4262-2-15**

**Macon County Board Resolution Accepting A One Year Proposal from A J Gallagher for Property and Inland Marine Insurance Coverage**

### **16. NEGOTIATIONS COMMITTEE**

### **17. TRANSPORTATION COMMITTEE**

**H-1916-2-15**

**Macon County Board Resolution Approving a Road Use Agreement with Ameren on the Rivers Transmission Project**

**H-1918-2-15**

**Macon County Board Resolution Appropriating Funds for Construction Costs for Section 14-00247-01-BR, a Bridge on CH 54 (Wise Road) 2 Miles North of Warrensburg**

**H-1919 -2-15**

**Macon County Board Resolution Appropriating Funds for the Annual County Culvert Bid**

**H-1920-2-15**

**Macon County Board Resolution Appropriating Funds for the Annual County Sign Bid**

**H-1921-2-15**

**Macon County Board Resolution Appropriating Funds for Engineering Costs for Section 14-00271-00-BI, the Various Timber Bridge Sub Structure Evaluation Project**

**H-1922-2-15**

**Macon County Board Resolution Approving an Agreement with the Decatur Park District Covering Bridge Inspections**

- 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 /  
Discussion of Real Property / Review of Closed Minutes  
Discussion of Pending Litigation (5 ILCS 120/2 (c)(11))
- 26. ADJOURNMENT**