

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, May 14, 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. PROCLAMATIONS**
- 7. ZONING/SUBDIVISIONS**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**

G- 4286-5-15

Macon County Board Resolution Appointment to the Macon County Conservation District Board of Trustees – Anne Elliott

G-4287-5-15

Macon County Board Resolution Appointment to the Macon County Conservation District Board of Trustees – James Smithson

G-4288-5-15

Macon County Board Resolution Re-appointment to the Macon County Regional Planning Commission – Mayor Mike McElroy

G-4289-5-15

Macon County Board Resolution Appointment to the Macon County Regional Planning Commission – Lisa Gregory

G-4290-5-15

Macon County Board Resolution Appointment to the Macon County Regional Planning Commission – Paul Marien

- G-4291-5-15 **Macon County Board Resolution Re-appointment to the Macon County Board of Health – Carol Dodson**

- G-4292-5-15 **Macon County Board Resolution Re-appointment to the Macon County Board of Health – Candace V. Clevenger**

- G-4293-5-15 **Macon County Board Resolution Re-appointment to the Macon County Board of Health – Rao Minnaganti**

- G-4294-5-15 **Macon County Board Resolution Re-appointment to the Macon County Mental Health Board – Jeff Johnston**

- G-4295-5-15 **Macon County Board Resolution Re-appointment to the Macon County Mental Health Board – Steve Rathnow**

- G-4296-5-15 **Macon County Board Resolution Appointment to the Macon County Rural Transit Advisory Group – Becky Gillen**

- G-4297-5-15 **Macon County Board Resolution Re-appointment to the Sanitary District of Decatur – Jim Gresham**

11. CONSENT CALENDAR

- G-4298-5-15 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

12. JUSTICE COMMITTEE

- G-4299-5-15 **Macon County Board Resolution Approving Contract for Macon County Sheriff’s Police Services for the Village of Forsyth, IL**

- G-4300-5-15 **Macon County Board Resolution Approving Contract for Macon County Sheriff’s Police Services for City of Macon, Illinois**

- G-4301-5-15 **Macon County Board Resolution Approving DPD MSO Communications Contract**

- G-4302-5-15 **Macon County Board Resolution Amending the Probation FY15 Budget**

13. EEHW COMMITTEE

- G-4303-5-15 **Macon County Board Resolution Approving Increase in Appropriations for HVAC Project**

- G-4304-5-15 **Macon County Board Resolution Approving Increase in Appropriations for Medicare Medicaid Alignment Initiative in the FY15 Health Fund Budget**

- G-4305-5-15 **Macon County Board Resolution Approving Increase in Appropriations for Medical Reserve Corps-NACCHO in the FY15 Health Fund Budget**

- G-4306-5-15 **Macon County Board Resolution Approving Increase in Appropriations for Better Birth Outcomes Program in the FY15 Health Fund Budget**
- G-4307-5-15 **Macon County Board Resolution Approving Increase in Appropriations for CDSMP, DSMP & SHIP in the FY15 Health Fund Budget**
- G-4308-5-15 **Macon County Board Resolution Approving Increase in Appropriations for Mother and Infant Home Visiting Program Evaluation Project**
- G-4309-5-15 **Macon County Board Resolution Approving Increase in Appropriations for Fussy Baby Research Project in FY15 Health Fund Budget**
- G-4310-5-15 **Macon County Board Resolution Approving Increase in Appropriations for Midyear cleanup in the FY15 Health Fund Budget**
- G-4311-5-15 **Macon County Board Resolution Approving Mitigation Grant for Macon County & to Mitigate Flood Properties**

14. OPERATIONS AND PERSONNEL COMMITTEE

- G-4312-5-15 **Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
- G-4313-5-15 **Macon County Board Resolution Approving Employee Vision Plan Proposal with Eye med Vision Care**
- G-4314-5-15 **Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co**
- G-4315-5-15 **Macon County Board Resolution Approving Health Insurance Proposal from AJ Gallagher & Co**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

- H-1936-5-15 **Macon County Board Resolution awarding the 2015 MFT Road Oil Bid**
- H-1937-5-15 **Macon County Board Resolution Appropriating Funds for a 50/50 Cost Share Drainage Improvement Project with South Macon Township**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

G-4316-5-15

**Macon County Board Resolution
Approving the Decatur Public Building Commission to
Proceed with Renovation & Addition to Law Enforcement
Center**

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-4317-5-15

**Macon County Board Resolution to Approve of the
Contracts Being Entered into by the Decatur Public
Building Commission, The Board Of
Library Trustees of The City Of Decatur,
and 101 Main Place, LLC**

26. CLOSED SESSION

27. ADJOURNMENT