

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, MAY 12, 2016, 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**
 - Z-1170-05-16** **Macon County Board Resolution Regarding Case S-01-04-16 A Petition for a Special Use Permit Submitted by Anita & John Szajko**

 - Z-1171 -05-16** **Macon County Board Resolution Regarding Case R-02-04-16, A Petition for Rezoning Submitted by Jeanette Peden, Travis Peden, & Charles Yokley**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
 - G-4483-05-16** **Macon County Board Resolution Appointment of Macon County Board Member to Fill Vacancy – Debra Kraft**

 - G-4484-05-16** **Macon County Board Resolution Reappointment of Board of Health Member - Vivian Goodman**

 - G-4485-05-16** **Macon County Board Resolution Reappointment of Board of Health Member - Dr. Colby**

 - G-4486-05-16** **Macon County Board Resolution Reappointment of Merit Commission Member – Rick Bright**

 - G-4487-05-16** **Macon County Board Resolution Reappointment of Zoning Board of Appeals Member – Andy Freeland**

 - G-4488-05-16** **Macon County Board Resolution Appointment of Conservation District Board Member – Doug Johnson**
- 11. CONSENT CALENDAR**

- 12. JUSTICE COMMITTEE**
G-4489-05-16 **Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY 2016 Budget to be Used for Professional Consultants in Exploring the Feasibility of a Regional Emergency Communications Center**
- 13. EEHW COMMITTEE**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
G-4490-05-16 **Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
- G-4491-05-16** **Macon County Board Resolution Approving Health Insurance Proposal from AJ Gallagher & Co for the year beginning 7/1/16**
- G-4492-05-16** **Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co**
- G-4493-05-16** **Macon County Board Resolution Approving Contract with Fike & Fike**
- G-4494-05-16** **Macon County Board Resolution Approving Contract with The Public Group, LLC for sale of surplus goods on the Public Surplus Website**
- G-4495-05-16** **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget – Incentive Grant**
- G-4496 -05-16** **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget Trade Adjustment Assistance Grant**
- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
H-1979-05-16 **Macon County Board Resolution appropriating funds for the upgrade of the Fuel Monitoring System**
- H-1980-05-16** **Macon County Board Resolution appropriating funds for an Intergovernmental Agreement with the City of Decatur**
- H-1981-05-16** **Macon County Board Resolution approving an engineering agreement on Section 14-14126-00-BR, the Nevada Road Abutment Repair Project in Pleasant View Township**
- H-1982-05-16** **Macon County Board Resolution to dispose of a 2000 International Dump Truck Tandem**
- 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-4497-05-16 Macon County Board Resolution Regarding Semi-Annual Review of Closed
Session Minutes**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**