

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, AUGUST 11, 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. RECOGNITIONS**
- 7. ZONING/SUBDIVISIONS**
Z-1173-08-16 **Macon County Board Resolution Regarding Case S-01-07-16, A Petition for a Special Use Permit Submitted by Mark Highcock**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
G-4511-08-16 **Macon County Board Resolution Appointment of Drainage District Commissioners**

G-4512-08-16 **Macon County Board Resolution Approving Appointment of Rabies Control Administrator – Dr. Baker**
- 11. CONSENT CALENDAR**
G-4513-08-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- 12. JUSTICE COMMITTEE**
G-4514-08-16 **Macon County Board Resolution Amending the State’s Attorney’s FY2016 Budget for the Teen Court Grant Fund**

G-4515-08-16 **Macon County Board Resolution Authorizing Adoption of Memorandum of Understanding for Service Providers for the Residential Mortgage Mediation Program**

G-4516-08-16 **Macon County Board Resolution Approving Revenue in the Macon County Mental Health Court**
- 13. EEHW COMMITTEE**

14. **OPERATIONS AND PERSONNEL COMMITTEE**
 G-4517-08-2016 **Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY'16 Budget - Trade Case Management Grant**

15. **LEGISLATIVE COMMITTEE**

16. **FINANCE COMMITTEE**
 G-4518-08-16 **Macon County Board Resolution Approving an Equal Employment Opportunity (EEO) Plan for the County of Macon**

 H-2006-08-16 **Macon County Board Resolution Approving the Transportation Impact Analysis between the County of Macon and Twin Forks Wind Farm LLC**

17. **NEGOTIATIONS COMMITTEE**

18. **TRANSPORTATION COMMITTEE**
 H-2001-08-16 **Macon County Board Resolution Appropriating Funds to County Contractors for the CH18 School Road Bridge Repair**

 H-2002-08-16 **Macon County Board Resolution Appropriating Funds to County Contractors for the CH30 Baker Road Bridge Replacement Project**

 H-2003-08-16 **Macon County Board Resolution Appropriating Funds to Sangamo Construction for the Boody Road Bridge Repair Project in Pleasant View Township**

 H-2004-08-16 **Macon County Board Resolution Approving Additional Funds for the Purchase of Right of Way Parcel 32 from Beverly Gulick for the CH41 Wyckles Road Whitetopping Project**

 H-2005-08-16 **Macon County Board Resolution Appropriating Funds for Right of Way Property Marker Staking Survey Expenses on the CH30 Extension Project**

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**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**