

AGENDA
MACON COUNTY BOARD MEETING
March 12, 2020, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS

Caucus Meetings begin at 5:30 p.m.
Republican Caucus is held on 4th floor (room 414)
Democratic Caucus is held on 8th floor (room 804)

Caucuses are open meetings and public comment is allowed
Please note that public comment at caucus meetings may be limited such that all Board members may arrive at the County Board meeting on time at 6:00 p.m.

Caucus Agendas: Any and all items appearing on the agenda for the County Board meeting may be discussed. Final action occurs only at the County Board meeting.

COUNTY BOARD MEETING AGENDA

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-1219-03-20 **Macon County Board Resolution Regarding Case R-02-02-20, A Petition for Rezoning Submitted by Thomas Bowman**

 - Z-1220-03-20 **Macon County Board Resolution Regarding Case S-01-02-20, A Petition Requesting Renewal of a Special Use Permit Submitted by Keith & Diane Jenkins**
8. **CORRESPONDENCE**
9. **CLAIMS**

10. APPOINTMENTS

- G-5105-03-20** **Macon County Board Resolution Reappointments to Sanitary District of Decatur – Rob Jacobsen & Daniel Smallwood**

- G-5106-03-20** **Macon County Board Resolution Appointment to the Emergency Telephone Systems Board – Keith Hackl**

- G-5107-03-20** **Macon County Board Resolution Appointments to the Macon County Merit Commission - Thomas Schneider & Shelith Hansbro**

- G-5108-03-20** **Macon County Board Resolution Appointment to Decatur Public Building Commission Board of Commissioners – Jerry Lord**

- G-5109-03-20** **Macon County Board Resolution Appointment to Macon County Regional Planning Commission – Greg Florian**

11. CONSENT CALENDAR

- G-5110-03-20** **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

12. JUSTICE COMMITTEE

- G-5111-03-20** **Macon County Board Resolution Approving Transference of Funds from the At Risk Services Line to Purchase Civil Process Software**

- G-5112-03-20** **Macon County Board Resolution Approving the Transference of Funds from the At Risk Services Line to Purchase New Duty Firearms and Holsters**

- G-5113-03-20** **Macon County Board Resolution Amending the State’s Attorney’s FY2020 Automation Budget**

13. EEHW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE

- G-5114-03-20** **Macon County Board Resolution Amending Macon County Employee Handbook for Updates**

- G-5115-03-20** **Macon County Board Resolution Approving a 2 Year Agreement with IPMG for Workers Compensation Third Party Administration Services**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- H-2204-03-20** **Macon County Board Resolution Appropriating Funds for Survey Marker Work on the Turpin Road Project**

- H-2205-03-20** **Macon County Board Resolution Appropriating Funds for Temporary Easement Work on the Caleb Road Project**

- H-2206-03-20** **Macon County Board Resolution Awarding the 2020 Sign Bid**

- H-2207-03-20** **Macon County Board Resolution Awarding the 2020 Sign Blank Bid**

- H-2208-03-20** **Macon County Board Resolution Awarding the 2020 Non-MFT Culvert Bid**
- H-2209-03-20** **Macon County Board Resolution Awarding Annual MFT County Pipe, Bans and End Sections Bid**
- H-2210-03-20** **Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment**
- H-2211-03-20** **Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Improvement of Portions of Various Public Highways in Macon County, Illinois, between the City of Decatur, Hickory Point Township, Lang Creek Township, Mount Zion Township, City of Maroa, Village of Mount Zion and the County of Macon, Illinois**
- G-5116-03-20** **Macon County Board Resolution Approving an Intergovernmental Agreement between the County of Macon and Oakley Township**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

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

- G-5100-03-20** **Macon County Board Omnibus Resolution Approving Budget Cleanup for FY19**
- G-5102-03-20** **Macon County Board Resolution Authorizing the Payment of Expenses Related to a Full Hand Recount of the Contested 2018 General Election for the Office of Macon County Sheriff**
- G-5103-03-20** **Macon County Board Resolution Amending the Public Defender's FY2020 Budget in Order to Hire Two Contract Attorneys**

25. NEW BUSINESS

26. CLOSED SESSION

27. ADJOURNMENT