

**AGENDA**  
**MACON COUNTY BOARD MEETING**  
**May 14, 2020, 6:00 P.M.**  
**141 SOUTH MAIN, ROOM 514**  
**DECATUR, ILLINOIS**

**COUNTY BOARD MEETING AGENDA**

**This meeting will be conducted via tele-presence due to the Governor's Stay-at-Home Order.**

**Board Members should dial in at least 5 minutes before the meeting begins.**

**Public comment will be permitted as described below.**

**An audio or video recording of the meeting will be published on the Macon County website after the meeting is concluded.**

- 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**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**  
*G-5131-05-20*

*Macon County Board Resolution Appointment to the Macon County  
Conservation District Board of Trustees - David Castor*

- G-5132-05-20* *Macon County Board Reappointment to Macon County Mental Health Board –  
-Jerry Johnson*
- G-5133-05-20* *Macon County Board Reappointments to Public Aid Committee  
-Greenfield, Stanley, Cox, Potrafka, Dalton, Trusner, Lawler*
- 11. CONSENT CALENDAR**
- 12. JUSTICE COMMITTEE**
- 13. EEHW COMMITTEE**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
- G-5134-05-20* *Macon County Board Resolution Approving Blue Cross Blue Shield Health  
Insurance Proposal from AJ Gallagher & Co*
- G-5135-05-20* *Macon County Board Resolution Approving One Year Delta Dental Insurance  
Proposal From AJ Gallagher & Co*
- G-5136-05-20* *Macon County Board Resolution to Close, Dissolve, and Rescind the Macon  
County Working Cash Fund*
- G-5137-05-20* *Macon County Board Resolution Increasing IT Services Line in the Circuit  
Clerk E-Citation Fund for Fiscal Year 2020*
- G-5138-05-20* *Macon County Board Resolution Approving Increase in Appropriations in the  
FY20 Health Fund Budget for 2020 Census Advocacy*
- G-5139-05-20* *Macon County Board Resolution Approving Increase in Appropriations in the  
FY20 Health Fund Budget for Care Coordination Units (CCU) Technology*
- G-5140-05-20* *Macon County Board Resolution Approving Increase in Appropriations in the  
FY20 Health Fund Budget for Emergency Assistance Services*
- G-5141-05-20* *Macon County Board Resolution Setting the Salaries for Officeholders Elected  
for Terms Beginning 2020 and Ending 2024*
- H-2212-05-20* *Macon County Board Resolution Approving and Appropriating Funds for  
Construction of the CH26 Damery Road Bridge Replacement Project*
- H-2213-05-20* *Macon County Board Resolution Approving and Appropriating Funds for the  
TRIA Lake Fork Road Bridge Replacement Project in Friends Creek Township*
- H-2214-05-20* *Macon County Board Resolution Approving and Appropriating Funds for the  
Safety Improvement Project on CH20 West of Forsyth*
- H-2215-05-20* *Macon County Board Resolution Appropriating Funds to Purchase Right of  
Way Parcel 004 from Raymond E. Luka And Patricia Ann Luka for the CH 27  
Damery Rd. Over Moquito Creek in Blue Mound Township*

*H-2216-05-20 Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcels 001 & 002 The Pistorius Family Limited Partnership for the CH 27 Damery Rd. over Mosquito Creek in Blue Mound Township*

*H-2217-05-20 Macon County Board Resolution Appropriating Funds to Purchase Right of Way Parcel 003 from Zachary R. Luka And Mary G. Luka for the CH 27 Damery Rd. Over Mosquito Creek in Blue Mound Township*

*H-2218-05-20 Macon County Board Resolution Appropriating Funds for The Beckett Group for the BUILD FY 20 Grant Development Proposal*

*H-2219-05-20 Macon County Board Resolution Approving A Memorandum of Understanding between the Macon County Board and The Argenta Sanitary District*

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

**19. EXECUTIVE COMMITTEE**

**20. SITING, RULES & ORDINANCE SUB-COMMITTEE**

**21. BUILDING SUB-COMMITTEE**

**22. CITIZENS' REMARKS**

Pursuant to Executive Order 20-10 and the Attorney General's Public Access Bureau Opinion 2020 PAC 62329, public comment will be allowed only via email submissions. Submissions must be received by the County Board at the email address [jdurham@co.macon.il.us](mailto:jdurham@co.macon.il.us) no later than 2 hours before the scheduled start time of the meeting. Comments received will be read into the record at the meeting.

**23. OFFICEHOLDERS' REMARKS**

**24. OLD BUSINESS**

**25. NEW BUSINESS - Suspension of Board Rules**

*G-5142-05-20 Macon County Board Resolution Approving the Illinois FOP Labor Council Collective Bargaining Agreement for FY2020-FY2022, Regarding the Macon County State's Attorney's Special Investigators*

*G-5143-05-20 Macon County Board Resolution Approving Medical Plan Spousal Surcharge for Working Spouses*

*G-5144-05-20 Macon County Board Resolution Modifying Eligibility for Participation in Group Health Insurance Coverage*

*G-5145-05-20 Macon County Board Resolution Approving County Board Budget Recommendations Regarding COVID-19*

**26. CLOSED SESSION**

**27. ADJOURNMENT**