

**AGENDA
MACON COUNTY BOARD MEETING
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS**

August 11, 2022, 6:00 P.M.

Caucus meetings will begin at 5:30 p.m. – NOTE that caucus meetings will not be broadcast via phone, web or other method. Only board members who are physically present at the caucus meetings will be permitted to participate. Caucus meetings are open to members of the public who wish to attend in person.

Republican Caucus will be held on the 4th floor of the County Building (room 414).
Democratic Caucus will be held on the 8th floor of the County Building (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.

- 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-5428-08-22

Macon County Board Resolution Appointments /Reappointments of Drainage District Commissioners

G-5429-08-22

Macon County Board Resolution Reappointment of Rabies Control Administrator – Larry D. Baker, D.V.M.

G-5430-08-22

Macon County Board Resolution Appointment to Macon Mosquito Abatement District to replace Dr. Robert Groesch – Lil Mantay Baldwin

G-5431-08-22

Macon County Board Resolution Appointment to Macon County Mental Health Board to replace Eric McRae – Liz Featherstone

G-5443-08-22

Macon County Board Resolution Appointment to Macon County Board of Health – Dr. Jeff Smith

11. CONSENT CALENDAR

G-5432-08-22

Macon County Board Resolution to Execute Deed to Convey Property in which Taxes were Delinquent

12. JUSTICE COMMITTEE

G-5433-08-22

Macon County Board Resolution Approving Hiring of Integrated Solutions Consulting, Inc. for the Update of the Macon County Hazard Mitigation Plan

G-5434-08-22

Macon County Board Resolution Approving Police Dog Retirement and Transfer of Ownership

G-5435-08-22

Macon County Board Resolution Approving Permission to Dispose of Surplus Equipment

13. EEHW COMMITTEE

G-5436-08-22

Macon County Board Resolution Approving Digital Environmental Health Project Agreements and Increase in Appropriations in the FY22 Health Fund Budget for Salesforce. Com Government at Carahsoft and Equipment

G-5437-08-22

Macon County Board Resolution Approving Digital Environmental Health Project Agreements and Increase in Appropriations in the FY22 Health Fund Budget for Summit Technologies for Zembretta Environmental Health Accelerator

G-5438-08-22

Macon County Board Resolution Approving Lease Agreement for Postage Machine / Meter for the Macon County Health Department

G-5439-08-22

Macon County Board Resolution Approving Contract for Electronic Medical Records CureMD

14. OPERATIONS AND PERSONNEL COMMITTEE

G-5440-08-22

Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

G-5441-08-22

Macon County Board Resolution Correcting a Scriveners Error in Resolution G-5424-07-22 Setting the Salaries for Offices of State's Attorney and Public Defender Effective July 1, 2022

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE

H-2295-08-22

Macon County Board Resolution Approving an Addendum to Agreement between Macon County and AFSCME Council 31, AFL-CIO

H-2296-08-22

Macon County Board Resolution Approving Construction Expenses for the CH 32 Andrews Street Resurfacing Project

H-2297-08-22

Macon County Board Resolution Approving Construction Expenses for the 2022 Mt. Zion Township Chip Seal Project

H-2298-08-22

Macon County Board Resolution to Amend the FY 2022 County Highway Budget Line 030-000-8060 Gas & Oil

H-2299-08-22

Macon County Board Resolution to Approve a Grant Writing Proposal from the Beckett Group

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

22. CITIZENS' REMARKS

(Limited to 5 minutes per person and for a total of 20 minutes)

An opportunity for public comment will be provided to all those persons who are physically present and wish to do so, subject to the time restrictions set forth above.

23. OFFICEHOLDERS' REMARKS

24. OLD BUSINESS

G-5390-05-22

Macon County Board Resolution Authorizing the Disbursement of Macon County ARPA Funds to the Mt. Zion Fire Protection District for Lifesaving Equipment

25. NEW BUSINESS

G-5442-08-22

Macon County Board Resolution Authorizing the Disbursement of Macon County ARPA / SLERF Funds to the Rural Fire Protection Districts

26. CLOSED SESSION

27. ADJOURNMENT