

AGENDA
MACON COUNTY BOARD MEETING
141 SOUTH MAIN, ROOM 514
DECATUR, ILLINOIS
July 14, 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
National Rail Safety Week Proclamation
7. ZONING/SUBDIVISIONS
8. CORRESPONDENCE
9. CLAIMS
10. APPOINTMENTS
G-5428-07-22 Macon County Board Resolution Appointment to the Macon County Board of Health
11. CONSENT CALENDAR
G-5422-07-22 Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes were Delinquent

12. **JUSTICE COMMITTEE**
G-5423-07-22 **Macon County Board Resolution Authorizing the Disposal of Surplus Equipment by the Macon County Probation and Court Services Department**

G-5424-07-22 **Macon County Board Resolution Setting the Salaries for the Offices of State’s Attorney and Public Defender Effective July 1, 2022**
13. **EEHW COMMITTEE**
G-5425-07- 22 **Macon County Board Resolution Approving Subcontractor Agreement for Coordinated Care Alliance Homemeds Program**
14. **OPERATIONS AND PERSONNEL COMMITTEE**
G-5426-07-22 **Macon County Board Resolution Approving Election Judges**
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
G-5427-07-22 **Macon County Board Resolution Approving an Increase in the Mileage Reimbursement Rate**
17. **NEGOTIATIONS COMMITTEE**
18. **TRANSPORTATION COMMITTEE**
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**
25. **NEW BUSINESS**
Discussion /Possible Action Regarding Bequest of Barbara Neville of the County of Macon for the Benefit of the Animal Control and Care Center (State’s Attorney)
26. **CLOSED SESSION**
27. **ADJOURNMENT**