#### **AGENDA**

## MACON COUNTY BOARD MEETING

# February 14, 2019 6:00 P.M. 141 SOUTH MAIN, ROOM 514

(Caucuses held at 5:30 p.m.)

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I.	CALL		()KI	DRK

- 2. ROLL CALL
- 3. OPENING PRAYER
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES OF PRIOR MEETING
- 6. RECOGNITIONS
- 7. ZONING/SUBDIVISIONS

Z-1209-02-19 Macon County Board Resolution Regarding Case S-01-01-19, A

Petition Requesting a Special Use Permit Submitted by Novel Energy

Solutions / Edgar Lara

- 8. CORRESPONDENCE
- 9. CLAIMS
- 10. APPOINTMENTS
- 11. CONSENT CALENDAR

G-4966-02-19 Macon County Board Resolution to Execute Deeds to Convey Property on

which Taxes were Delinquent

G-4967-02-19 Macon County Board Resolution Appointment to the Macon County

**Conservation District Board of Trustees - Darrel Parish** 

- 12. JUSTICE COMMITTEE
- 13. EEHW COMMITTEE
- 14. OPERATIONS AND PERSONNEL COMMITTEE

G-4968-02-19 Macon County Board Resolution Approving Increase in Appropriations in

the FY18 County Clerk Elections Budget

15. LEGISLATIVE COMMITTEE

16.	FINANCE COMMITTEE G-4969-02-19	Macon County Board Resolution Approving Donation from the Howard G.
		Buffett Foundation to the FY19 Overtime Fund
	G-4970-02-19	Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY19 Budget
	G-4971-02-19	Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner's Budget
	G-4972-02-19	Macon County Board Resolution Approving Increase in the Mileage Reimbursement Rate
	G-4973-02-19	Macon County Board Omnibus Resolution Approving Budget Clean-Up for FY18
	G-4974-02-19	Macon County Board Resolution Approving Ongoing Support and License Subscription from Fike & Fike, Inc. for Property Tax Software

### 17. NEGOTIATIONS COMMITTEE

### 18. TRANSPORTATION COMMITTEE

TRANSFORTATION CO	
H-2138-2-19	Macon County Board Resolution appropriating funds for Ameren for utility adjustments on the Brush College Road Connector Project.
Н-2139-2-19	Macon County Board Resolution Appropriating Funds for the County's Share of the Decatur Supply Chain Study
Н-2140-2-19	Macon County Board Resolution Appropriating Funds to County Contractors for a Bridge Repair on CH 55 Four Bridges Road South of Niantic
Н-2141-2-19	Macon County Board Resolution Appropriating State Township Bridge Funds for the Kruse Road Bridge Replacement Project
Н-2142-2-19	Macon County Board Resolution Appropriating Funds for the Payment of the County Engineer's Salary
Н-2143-2-19	Macon County Board Resolution Appropriating Funds for the Beckett Group for an INFRA Grant Application
Н-2144-2-19	Macon County Board Resolution Requesting the State's Attorney to File a Complaint for Eminent Domain for Rights-of-Way on 3 Parcels of Land (Parcels 012, 013, & 014) on the 85 <sup>th</sup> Street Bridge Replacement Project
Н-2145-2-19	Macon County Board Resolution Appropriating Funds to Purchase Right-of- Way Parcel 017 from Curtis Snoke, Holly Snoke and Rosalyn Snoke for the CH57 85th Street Bridge Replacement Project
Н-2146-2-19	Macon County Board Resolution Appropriating Funds to Purchase Right-of- Way Parcel 018 from Michael Storey and J. Kaye Storey for the CH57 85 <sup>th</sup> Street Bridge Replacement 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 SUSPENSION OF RULES (for both of these two resolutions)
  H-2148-2-19 Macon County Board Resolution Appropriating Funds to Purchase Right-of-Way
  Parcel 006 from Thomas R. Wagner and Terry S. Wagner for the CH24 Rea's Bridge
  Replacement Project
  - H-2149-2-19 Macon County Board Resolution Requesting Quick Take Authority for Property Owned by Donald Roderick
- 26. CLOSED SESSION
- 27. ADJOURNMENT