

AGENDA
MACON COUNTY FINANCE COMMITTEE
MONDAY, APRIL 2, 2012, 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Resolution Amending General Fund General Revenue Detail for FY12 Budget**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. Treasurer**
 - 1. Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent**
 - F. State's Attorney**
 - 1. Resolution Approving Increase in FY12 Budget for Adult Redeploy IL Grant**
 - G. EMA**
 - 1. Resolution Approving Increased Funds In Law Enforcement Safety Tax for Moving Radio Equipment in Macon, IL**
 - H. Health**
 - 1. Resolution Approving Increase in Appropriations in FY12 Budget for Maternal, Infant, and Early Childhood Home Visiting Program**
 - 2. Resolution Approving Increase in Appropriations for Building Improvements**
 - 3. Resolution Approving Increase in Appropriations in FY12 Health Fund Budget for IPHI Obesity Campaign**
 - I. County Board**
 - 1. Resolution Approving Increase in County Board Budget in General Fund for Appraisal Research**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**

(Over)

VIII. New Business

A. Resolution Setting Salaries for Officeholders Elected 2012 – 2016

B. Resolution Authorizing the Position of Insurance Director & Salary for 2012 – 2016

C. Resolution Approving Compensation of Macon County Board Members

IX. Closed Session

A. Personnel Issues/Pending Litigation

X. Next Meeting – Monday, April 30, 2012

XI. Adjournment