

AGENDA
MACON COUNTY FINANCE COMMITTEE
MONDAY, JULY 30, 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**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - 1. Resolution Approving and Ordering The Disposal Of Public Records Under The Control and Possession Of the Supervisor Of Assessments**
 - E. Treasurer**
 - 1. Resolution to Execute Deeds for Delinquent Taxes**
 - F. Workforce Investment**
 - 1. Resolution Approving Grant from City of Decatur**
 - G. State's Attorney**
 - 1. Resolution Approving Increase in Appropriations for Teen Court**
 - 2. Resolution Approving Modification in Appropriations for Violence Against Women Act (VAWA Grant)**
 - H. Health Department**
 - 1. Resolution Approving Increase in Appropriations – Senior Health Ins. Program**
 - 2. Resolution Approving Reduction in Appropriations – Targeted Intensive Prenatal**
 - 3. Resolution Approving Increase in Appropriations – Teen Pregnancy Prevention**
 - 4. Resolution Approving Change in Appropriations – Maternal, Infant, and Early Childhood Home Visiting Programs & Community Development Enhancement**
 - I. Probation**
 - 1. Resolution Approving Increase in Appropriations for Juvenile Redeploy IL Grant and IDOT DUI Grant**
 - 2. Resolution Approving Increase in Appropriations for Juvenile Redeploy IL Grant, IDOT DUI Grant, 2nd Chance Juvenile Reentry Grant, & Adult Drug Court Demonstration Grant**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)

(Over)

- VII. Old Business**
 - A. Review of Municipal Electrical Aggregation**

- VIII. New Business – Proposed FY13 Budgets**
 - A. Auditor**
 - B. Treasurer**

- IX. Closed Session**
 - A. Personnel Issues/Pending Litigation**

- X. Next Meeting – Monday, August 6, 2012**

- XI. Adjournment**