

AGENDA
MACON COUNTY FINANCE COMMITTEE
MONDAY, DECEMBER 3, 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. Macon County Board Resolution Providing Levy Abatement in Recognition of Accumulated Interest and Rental Income in the DPBC Lease Fund**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. Treasurer**
 - 1. Macon County Board Resolution to Execute Deeds to Convey Property on Which Taxes were Delinquent**
 - F. State's Attorney**
 - 1. Resolution Approving the Designation of the Office of the State's Attorneys Appellate Prosecutor to Act on Behalf of Macon County**
 - 2. Macon County Board Resolution Approving Increase in Appropriations for Grant Timing in the State's Attorney Grant and General Funds for FY2012 Budget**
 - G. EEHW Committee**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Fy12 And Decrease in Appropriations in the Fy13 Health Fund Budget for *Public Health Emergency Preparedness Carry Over (PHEP)* A020-810-4959-00**
 - 2. Animal Control Truck Bids**
 - H. Justice Committee**
 - 1. Resolution Approving Increase in Appropriations in the Probation Grant Fund for Additional Appropriations Received for the Juvenile Redeploy Grant**
 - 2. Macon County Board Resolution Entering into an Agreement with Peoria County for the Sale of Juvenile Detention Bed Space**
 - 3. Macon County Board Resolution Approving Increase in Appropriations in the Fy12 Coroner's Budget**
 - 4. Macon County Board Resolution Approving Increase in Appropriations in FY 2013 Sheriff's Budget for Vehicle Purchase**
 - 5. Macon County Board Resolution Approving Increase in the Circuit Clerk Automation Fund Budget for Fiscal Year 2013**
 - 6. Macon County Board Resolution Approving Increase in the Circuit Clerk's EDP Line in the Automation Fund Budget For Fiscal Year 2013**

**7. Macon County Board Resolution Approving Increase in the Circuit Clerk
General Fund Budget, and Document Storage Fund Budget for Fiscal Year 2013**

I. Transportation Committee

J. Circuit Court

K. County Board

VI. Citizen Remarks - Public Comment

(Limited to a total of 20 minutes, 5 minutes maximum per person)

VII. Old Business

VIII. New Business

1. Millikin University - A Resolution Authorizing the Issuance of not to Exceed \$10,000,000 in Aggregate Principal Amount of Revenue Refunding Bonds, Millikin University, Series 2012; Authorizing the Execution and Delivery of all Related Documentation; and Authorizing and Approving Certain Related Matters

IX. Closed Session

A. Personnel Issues/Pending Litigation

X. Next Meeting –

XI. Adjournment