

AGENDA
MACON COUNTY FINANCE COMMITTEE
March 4, 2013 @ 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 Accepting a Proposal from Traveler's Insurance for Additional Bond Coverage for Certain Elected Officials**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
 - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
 - 2. Macon County Board Resolution Approving Increase in Appropriations for FY2013 Treasurer's Budget**
 - 3. Mobile Home Update**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - Environmental Management**
 - 1. Macon County Board Resolution Approving IEPA Grant Award to Macon County Environmental Management Department for Information Marketing as it Pertains to the Landfill Ban on Electronics**
 - 2. Macon County Board Resolution Approving Lease at 1750 N. Locust Street, Between Fred Wicker, and Macon County Environmental Management**
 - Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for *Asthma***

- 2. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for *Intensive Prenatal Case Management***
- 3. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for *Fussy Baby Research Project***

Circuit Court

- 1. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's FY13 Budget for Expenses Fees in Certain Appeals**

State's Attorney's Office

- 1. Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's Grant Fund ARI Budget For FY12 and FY13**

Sheriff's Department

- 1. Macon County Board Resolution Approving a Contract between the Macon County Sheriff's Department and the Decatur Public Building Commission**

Workforce Investments Solutions Macon County Board Resolution

- 1. Approving a Budget Amendment for Workforce Investment Solutions FY'13 Budget**

IX. Closed Session

- A. Personnel Issues/Pending Litigation/Purchase or lease of real property**

X. Next Meeting – April 1, 2013 @ 5:15 p.m.

XI. Adjournment