

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**April 1, 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**
  - 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 Establishing Fee for Electronic Real Estate Tax Payments Macon County Treasurer**
    - 3. Macon County Board Resolution Approving Increase in Appropriations for FY2013 Treasurer's Budget**
- VI. Citizen Remarks - Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
  - Transportation Department**
    - 1. Resolution Appropriating Funds for Engineering Expenses on a Bridge Condition Study for a Bridge on Boody Road in Pleasant View Township**
  - Public Building Commission**
    - 1. Macon County Board Resolution Increasing Appropriations In The DPBC Lease Fund Fy2013 Budget For Energy Savings Grant**
  - Emergency Management Agency**
    - 1. Macon County Board Resolution Approving Contract with University of Illinois to Provide Training for Command and General Staff Training**

**Workforce Investment Solutions**

- 1. Macon County Resolution for Workforce Investment Solutions 2013 Budget Amendment - TAA Grant**
- 2. Macon County Resolution for Workforce Investment Solutions 2013 Budget Amendment - Rapid Response Veterans Grant**

**Court System**

- 1. Approval of West Law Contract for Court System**

**IX. Closed Session**

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

**X. Next Meeting – April 29, 2013 @ 5:15 p.m.**

**XI. Adjournment**