

AGENDA
MACON COUNTY FINANCE COMMITTEE
September 30, 2013 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meetings: September 18, 2013 (Budget Hearing #4)**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Budget Amendment For Purchasing Department**
 - 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**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for Year End Additions & Cleanup**
 - 2. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for In Person Counselor**
 - Animal Control**
 - 1. Macon County Board Resolution Approving Intergovernmental Agreement with Village of Oreana Regarding an Animal Control Program**
 - Circuit Court**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's Budget for Attorney's Fees in Certain Appeals and for Expenses in Certain Appeals**
 - Sheriff's Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in FY2013 Sheriff Budget for Motorcycle**
 - 2. Macon County Board Resolution Approving Ground Lease Agreement For The Operation Of A Law Enforcement Training Facility For Macon County Sheriff's Office**
 - 3. Macon County Board Resolution Approving Changes In Fees Charged By The Macon County Sheriff Department**
 - 4. Macon County Board Resolution Approving Increase in Appropriations in FY2013 Sheriff Budget for Community Outreach Funds**
 - 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 FY13**
 - 2. Macon County Board Resolution Authorizing an Increase in the Children's Advocacy Center Fee Highway**
 - 1. Macon County Board Resolution Appropriating Funds for Engineering Expenses for the Agee Bridge Repair Study Along CH 38 (Washington Street) East of Maroa**

2. Macon County Board Resolution Appropriating Funds For Engineering Expenses For The Boody Road Bridge Repair Plans In Pleasant View Township

- 3. Macon County Board Resolution Appropriating Funds For Engineering Expenses For The Ch 18 (School Road) Bridge Repair Project**
- 4. Macon County Board Resolution Appropriating Funds For Engineering Expenses For The Ch 54 (Wise Road) Culvert Replacement Project**
- 5. Macon County Board Resolution Appropriating Funds For Engineering Expenses For The Ch 30 / Ch 41 Connector Curve Project**

IX. Closed Session - Personnel Issues/Pending Litigation/Purchase or lease of real property

X. Next Meeting – Thursday, October 3 – Budget Hearing #5

XI. Adjournment