

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, November 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 One Year Insurance Renewal Proposal through Arthur J. Gallagher**
 - 2. Macon County Board Resolution establishing Capital Vehicle Revolving Fund**
 - 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 Transfer of Funds for the FY13 County Treasurer Automation Budget**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - Historical Society**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Historical Society's FY13 Budget**
 - Highway**
 - 1. Macon County Board Resolution Appropriating Funds for Engineering Expenses for the Hickory Point Township Spacemark Road Extension Project**
 - 2. Macon County Board Resolution Approving Funding Agreement with the Illinois Department of Transportation on the Hickory Point Township Spacemark Road Extension Project**
 - Coroner**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY13 Coroner's Budget**

Workforce Solutions

- 1. Macon County Board Resolution for FY2013 Workforce Budget Modification – Summer Youth Employment Program**
- 2. Macon County Board Resolution for FY2013 Workforce Budget Modification – TAA Grant**
- 3. Macon County Board Resolution for Workforce Budget Adjustments**

Probation / Court Services

- 1. Macon County Board Resolution Approving Increase in Appropriations in the Probation Grant Fund for Drug Court**
- 2. Macon County Board Resolution Approving Increase in Appropriations in the Probation Grant Fund for Illinois Department of Transportation DUI Grant**
- 3. Macon County Board Resolution Approving Increase in Appropriations in the Probation Grant Fund for Juvenile Redeploy Illinois Grant**

State's Attorney's Office

- 1. Macon County Board Resolution Approving Increase in Appropriations in the State's Attorney's FY2013 Grant Fund Budget**

IX. Closed Session

A. Personnel Issues/Pending Litigation

X. Next Meeting – December 2, 2013

XI. Adjournment