

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, December 2, 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 Proposal from Safety National for Workers Compensation Excess Liability Insurance Coverage**
 - 2. Macon County Board Resolution Approving Appropriations for Capital Vehicles 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**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - Emergency Telephone System**
 - 1. Macon County, Illinois Emergency Telephone System Ordinance**
 - Probation / Court Services**
 - 1. Macon County Board Resolution Approving Increase and Decrease in Appropriations in the Probation Grant Fund for Juvenile Redeploy Illinois Grant, Drug Court Implementation Grant and Illinois Department of Transportation DUI Grant**
 - 2. Macon County Board Resolution approving Increase in Appropriations in the FY2014 Probation Grant Fund for Juvenile Redeploy Illinois Grant**
 - 3. Macon County Board Resolution approving Extended Intergovernmental Agreement for Sale of Secured Bed Space in the Peoria County Juvenile Center**
 - Sheriff**
 - 1. Macon County Board Resolution Approving “Me Too Clause” For Command Officers Increase in Appropriations in the Sheriff’s Fy 2013 Budget**

2. **Macon County Board Resolution Approving and Increase in Appropriations in the General Fund FY13 Budget for reclassification of LEST expenses**

Highway

1. **Macon County Board Resolution Appropriating Funds for Construction Expenses for CH41 Wyckles Road North Reconstruction Project, Section 10-00236-00-PV**
2. **Macon County Board Resolution Appropriating Funds for Section 14-00000-00-GM the 2014 MFT General Maintenance Project**
3. **Macon County Board Resolution Approving a Road use Agreement with Enbridge Pipelines (Illinois) L.L.C. on the Flanagan Pipeline South Project**
4. **Macon County Board Resolution Approving Agreement for County Engineer's Salary**
5. **Macon County Board Resolution Increasing Appropriations in the State Township Bridge Fund Fy13 Budget for a Bridge on Ocean Trail Road.**

IX. Closed Session

A. Personnel Issues/Pending Litigation

X. Next Meeting – January 23, 2014

XI. Adjournment