

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, February 2, 2015 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – December 29, 2014**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Amending the Macon County FY2014 Budget Regarding Animal Control Expenses**
 - Macon County Board Resolution Amending the Macon County FY2015 Budget Regarding Animal Control Expenses**
 - Macon County Board Resolution Accepting A One Year Proposal from A J Gallagher for Property and Inland Marine Insurance Coverage**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
 - 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**
 - County Board**
 - Macon County Board Resolution to Approve Lease Agreement with Senator Andy Manar**
 - Macon County Board Resolution approving Agreement with Bellwether Consulting for Technology Review for Macon County**
 - Transportation Department**
 - Macon County Board Resolution Approving a Road Use Agreement with Ameren on the Rivers Transmission Project**
 - Macon County Board Resolution Appropriating Funds for Construction Costs for Section 14-00247-01-BR, a Bridge on CH 54 (Wise Road) 2 Miles North of Warrensburg**

Macon County Board Resolution Appropriating Funds for the Annual County Culvert Bid

Macon County Board Resolution Appropriating Funds for the Annual County Sign Bid

Macon County Board Resolution Appropriating Funds for Engineering Costs for Section 14-00271-00-BI, the Various Timber Bridge Sub Structure Evaluation Project

Macon County Board Resolution Approving an Agreement with the Decatur Park District Covering Bridge Inspections

Sheriff

Macon County Board Resolution Approving Donation of Ballistic Vests

Macon County Board Resolution Approving Increase in the General Fund for Radios

Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY2015 Budget

Macon County Board Resolution Approving Increase in the General Fund for Body Cameras

Macon County Board Resolution Approving Increase in the General Fund for Tasers

Macon County Board Resolution Approving Increase in the General Fund for Detective Vehicles

Macon County Board Resolution Approving Donation of Vehicle

State's Attorney

Macon County Board Resolution Amending the State's Attorney's FY2014 Grant Fund Budget (Adult Redeploy Illinois) (Year End Cleanup Resolution)

Macon County Board Resolution Amending the State's Attorney's FY2015 Grant Fund Budget (Child Advocacy Center) to Accept New Grant

Macon County Board Resolution Amending the State's Attorneys FY2015 Grant Fund (Teen Court) in Recognition of a New Donation

Macon County Board Resolution Approving Increase in Appropriations in State's Attorney's 708 Grant Fund for FY15

Circuit Clerk

Macon County Board Resolution Approving Increase in Circuit Clerk's Op & Administration Fund Budget for FY2015

IX. Closed Session

X. Next Meeting – Monday, March 2, 2015

XI. Adjournment