

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, March 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 – February 2, 2015**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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**
 - Highway Department**
 - 1. Macon County Board Resolution Approving a Memorandum of Understanding between the Macon County Board and the Village of Warrensburg**
 - 2. Macon County Board Resolution Approving an Intergovernmental Agreement between Macon County, Hickory Point Township Road District, and Heartland Ag Group Ltd.**
 - 3. Macon County Board Resolution Appropriating Funds for the 2014 Annual MFT Maintenance Estimate**
 - 4. Macon County Board Resolution Approving a Funding Agreement with IDOT on the Construction of a Bridge on Sefton Road (CH 60)**
 - 5. Macon County Board Resolution Approving a Land Swap with the Macon County Conservation District on the Macon County Beltway**
 - Sheriff's Department**
 - 1. Macon County Board Resolution Approving Contract between the Macon County Sheriff's Department and the Decatur Public Building Commission**
 - Probation Department**
 - 1. Macon County Board Resolution Amending the Probation FY15 Budget**
- IX. Closed Session**
- X. Next Meeting – Monday, March 30, 2015**
- XI. Adjournment**