

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, March 30, 2015 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – March 2, 2015**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 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**
 - Highway Department**
 - 1. Macon County Board Resolution approving an Intergovernmental Agreement between Macon County and the Village of Argenta on the North Street Improvement Project.**
 - 2. Macon County Board Resolution approving the purchase of a large-format Plotter-Scanner-Copier.**
 - 3. Macon County Board Resolution approving a funding agreement with IDOT on the 2015 Sign Upgrade Program.**
 - 4. Macon County Board Resolution approving a participation agreement with Government Payment Service, Inc.**
 - 5. Macon County Board Resolution approving the 2015 Guardrail and Median Weed Control Project.**
 - 6. Macon County Board Resolution approving the TR 265 Kosseick Road Bridge Replacement Project.**
 - 7. Macon County Board Resolution approving a Highway Authority Agreement with Premcor Refining Group Inc.**

Probation Department

1. Macon County Board Resolution Amending the Probation FY15 Budget

State's Attorney

**1. Macon County Board Resolution Amending State's Attorney's FY2015 Grant Fund
(Adult Redeploy Illinois)**

IX. Closed Session

X. Next Meeting – Monday, May 4, 2015

XI. Adjournment