

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, June 29, 2015 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – June 1, 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**
  - Workforce Investment Solutions**
    - Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY'15 Budget – Rapid Response Innovative Project-Health Care**
  
    - Macon County Board Resolution Approving A Budget Amendment For Workforce Investment Solutions Fy'15 Budget – Rapid Response Innovative Project-Manufacturing**
  - Highway Department**
    - Macon County Board Resolution appropriating funds for design engineering of Section 14-14126-00-BR, a bridge over a Drainage Ditch on Nevada Road in Pleasant View Township**
  
    - Macon County Board Resolution appropriating funds for the purchase of replacement 12 portable traffic analyzers**
  - Sheriff's Department**
    - Macon County Board Resolution Approving Increase in Appropriations in FY2015 Sheriff Budget for Purchase of Weapons – Re-appropriations from FY14 Funds**
  
    - Macon County Board Resolution Approving Increase in Appropriations in Sheriff FY2015 for Motorcycle Program**

**Circuit Clerk**

**Macon County Board Resolution Approving Increase in the Circuit Clerk General Fund for Jury Fees for FY15**

- IX. Closed Session –  
Pursuant to Section 2(c)11 - Discussion of litigation involving the County**
- X. Return to Open Session**
- XI. New Business  
Macon County Board Resolution Agreeing to Settlement of Legal Claim Regarding Taxes on Welcome Inn Hotel**
- XII. Next Meeting – Monday, August 3, 2015**
- XIII. Adjournment**