

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, November 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– October 7, 2015**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Accepting a One Year Insurance Renewal Proposal through Arthur J. Gallagher**
 - 2. Macon County Board Resolution Approving a Two Year Agreement with Go Self Insured, LLC for Worker’s Compensation Third Party Administration Services**
 - 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**
 - Sheriff**
 - 1. Macon County Board Resolution Approving Needed Services for the Macon County Sheriff’s Office, Mental Health, Juvenile Monitoring and Detention, and Drug Dependency Counseling**
 - 2. Macon County Board Resolution Approving Increase in Appropriations in the Sheriff’s FY 2016 Budget**
 - 3. Macon County Board Resolution Approving “Me Too Clause for Correctional Officer Sergeants Increase in Appropriations in the Sheriff’s FY 2016 Budget**
 - Coroner**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the FY15 Coroner’s Budget**
 - Transportation**
 - 1. Macon County Board Resolution appropriating funds for design engineering of Section 14-00268-03-EG, the Reas Bridge Road Lake Decatur Bridges Replacement Project (Beltway).**
 - 2. Macon County Board Resolution appropriating funds for design engineering of Section 14-00268-02-EG, the Brush College Road South Connection Realignment Project (Beltway).**

3. Macon County Board Resolution appropriating funds for construction expenses on Section 15-00269-00-PV, the Argenta Concrete Pavement Project.

4. Macon County Board Resolution appropriating additional funds for construction expenses on Section 15-00273-00-SM, the 2015 Farm Progress Patching Project.

5. Macon County Board Resolution appropriating funds for construction expenses on Section 11-00241-00-BR, the CH 29 Boody Road Bridge Replacement Project.

6. Macon County Board Resolution appropriating funds for construction expenses on Section 07-14123-00-BR, a bridge on Kosseick Road in Pleasant View Township.

7. Macon County Board Resolution appropriating funds for construction expenses on Section 13-06119-00-PV, the Spacemark Road Construction Project.

8. Macon County Board Resolution appropriating funds for the 2016 Annual MFT Maintenance Program

State's Attorney

1. Macon County Board Resolution Amending State's Attorney's FY2015 Budget for Equipment

IX. Closed Session –

X. Next Meeting – Monday, November 30, 2015

XI. Adjournment