

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, May 2, 2016 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– April 4, 2016**
- V. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Contract for Employee Assistance Plan Services with Chestnut Global Partners**
 - 2. Macon County Board Resolution Approving Health Insurance Proposal from AJ Gallagher & Co for the year beginning 7/1/16**
 - 3. Macon County Board Resolution Approving One Year Delta Dental Insurance Proposal from AJ Gallagher & Co**
 - C. Board of Review -**
 - D. Supervisor of Assessments -**
 - 1. Macon County Board Resolution Approving Contract with Fike and Fike**
 - E. GIS -**
 - F. Treasurer**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
 - County Board**
 - 1. Macon County Board Resolution Approving Contract with The Public Group, LLC for sale of surplus goods on the Public Surplus website**
- VIII. New Business**
 - State’s Attorney’s Office / Child Advocacy Update**
 - Environmental Management - Update**
 - Workforce Solutions**
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget – Incentive Grant**
 - 2. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget Trade Adjustment Assistance Grant**
 - Highway Department**
 - 1. Macon County Board Resolution Appropriating Funds for the Upgrade of the Fuel Monitoring System**
 - 2. Macon County Board Resolution Appropriating Funds for an Intergovernmental Agreement with the City of Decatur**
 - 3. Macon County Board Resolution Approving an Engineering Agreement on Section 14-14126-00-BR, the Nevada Road Abutment Repair Project in Pleasant View**

Township

4. Macon County Board Resolution to Dispose of a 2000 International Dump Truck Tandem

Sheriff's Department

1. Macon County Board Resolution Approving Increase in Appropriations in the Sheriff's FY 2016 Budget to be Used for Professional Consultants in Exploring the Feasibility of a Regional Emergency Communications Center

IX. Closed Session –

X. Next Meeting – Tuesday, May 31, 2016

XI. Adjournment