

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Tuesday, May 31, 2016 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– May 2, 2016**
- V. 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 a Road Use Agreement with Twin Forks Wind Farm, LLC**
    - 2. Macon County Board Resolution Approving an Intergovernmental Agreement with Austin, Maroa, Illini, and Hickory Point Township Road Districts**
    - 3. Macon County Board Resolution Approving the Purchase of Right of Way from Rodney Damery for the CH 36 Baker Road Bridge Replacement Project**
    - 4. Macon County Board Resolution Approving the Purchase of Right of Way from Sequoia Farm Foundation for the CH 36 Baker Road Bridge Replacement Project**
    - 5. Macon County Board Resolution Approving the Purchase of Right of Way from Herbert Dale Gulick for the CH 41 Wyckles Road White Topping Project**
    - 6. Macon County Board Resolution Approving the Purchase of Right of Way from Herbert D. Gulick (17) for the CH 41 Wyckles Road White Topping Project**
    - 7. Macon County Board Resolution Approving the Purchase of Right of Way from Herbert D. Gulick (18) for the CH 41 Wyckles Road White Topping Project**
    - 8. Macon County Board Resolution approving the Purchase of Right of Way from Beverly A. Gulick for the CH 41 Wyckles Road White Topping Project**

**9. Macon County Board Resolution Appropriating Funds for the Construction of a Bridge on CH 38 Washington Street East of Maroa**

**10. Macon County Board Resolution Appropriating Funds for the Joint Microsurfacing Contract for 2016**

**11. Macon County Board Resolution Appropriating Funds for Engineering on CH 21 Kenney Blacktop Northwest of Warrensburg**

**12. Macon County Board Resolution Approving a Memorandum of Agreement Among the Federal Highway Administration, Illinois Department of Transportation, Macon County, and Illinois State Historic Preservation Officer, Regarding the Macon County Beltway, Macon County, Illinois**

**Probation Department**

**1. Macon County Board Resolution Amending the Probation's FY16 Budget**

**2. Macon County Board Resolution Repealing Resolution No. G-4476-04-16 Regarding an Increase in Probation Service Fees**

**Sheriff's Department**

**1. Macon County Board Resolution Approving An Agreement for Macon County Sheriff's Part Time Police Services for the Village of Long Creek, Illinois**

**IX. Closed Session –**

**X. Next Meeting – Tuesday, July 5, 2016**

**XI. Adjournment**