

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, January 4, 2016 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– November 30, 2015**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Application of the Decatur Public Building Rent Surplus and for Reduction in the Levy for the DPBC Fund**
 - 2. Macon County Board Resolution Approving a Decrease in the Mileage Reimbursement Rate**
 - 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**
 - Recorder**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Recorder’s Automation Budget for FY15**
 - Probation**
 - 1. Macon County Board Resolution Amending the Mental Health Court FY15 Budget**
 - Sheriff**
 - 1. Macon County Board Resolution Amending the Sheriff’s Office FY15 Budget**
 - 2. Macon County Board Resolution Amending the Sheriff’s Office FY16 Budget**
 - Workforce Investment**
 - 1. Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY16 Budget – NEG Sector Based Partnership Grant**
 - State’s Attorney’s Office**
 - 1. Macon County Board Resolution Amending the State’s Attorney’s FY15 Budget for Adult Redeploy Illinois grant (Grant Cleanup)**
 - 2. Macon County Board Resolution Amending the State’s Attorney’s FY15 Budget for Elder Victims Crime grant (Grant Cleanup)**

3. Macon County Board Resolution Amending the State's Attorney's FY15 Budget for Child Advocacy Center (Grant Cleanup)

Highway Department

1. Resolution Approving An Intergovernmental Agreement For The Sharing Of Certain Costs Related To An Engineering Study On The Macon County Beltway And Brush College Road In The City Of Decatur, Macon County, Illinois, Between The City Of Decatur And The County Of Macon, Illinois

IX. Closed Session –

X. Next Meeting – Monday, February 1, 2016

XI. Adjournment