

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, February 1, 2016 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– January 4, 2016**
- V. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - 1. Macon County Board Resolution Accepting a One Year Proposal from AJ Gallagher for Property and Inland Marine Insurance Coverage**
  - 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 Changes in Fees Charges by the Macon County Recorder**
  - County Clerk**
    - 1. Macon County Board Resolution Approving Changes in Fees Charged by the Macon County Clerk**
    - 2. Macon County Board Resolution Amending the Fees of the Macon County Clerk**
  - County Board**
    - 1. Macon County Board Resolution Approving Lease Agreement with Senator Andy Manar**
  - Probation**
    - 1. Macon County Board Resolution Amending the Probation FY15 Budget**
  - State’s Attorney**
    - 1. Macon County Board Resolution Approving Amendment to the State’s Attorney’s FY16 Budget**
    - 2. Macon County Board Resolution Amending the State’s Attorney’s FY16 Budget for the Teen Court Program**

**Highway Department**

- 1. Resolution approving funds for the purchase of Right of Way on the CH 41 White topping Project from Stanley D. Lehn, Parcel 10A.**
- 2. Resolution approving funds for the purchase of Right of Way on the CH 41 White topping Project from Patricia Anne Bales, Richard E. Lehn, and Stanley D. Lehn, Parcel 10B.**
- 3. Resolution approving funds for the purchase of Right of Way on the CH 41 White topping Project from Patricia Anne Bales, Parcel 28.**
- 4. Resolution approving funds for the purchase of Right of Way on the CH 41 White topping Project from Patricia Anne Bales, Parcel 35.**
- 5. Resolution approving funds for the purchase of Right of Way on the CH 41 White topping Project from Stanley D. Lehn and M. Jean Lehn, Parcel 36.**
- 6. Resolution appropriating funds for engineering design on a bridge on TR 46 Drummer Road over the South Fork of Lake Fork Creek in Austin Township.**
- 7. Resolution appropriating funds for engineering design on a bridge on CH 27 Damery Road over Spring Creek in Blue Mound Township.**
- 8. Resolution appropriating funds for engineering design on a bridge on CH 18 School Road over a tributary to Friends Creek in Friends Creek Township.**
- 9. Resolution appropriating funds for an engineering evaluation on a bridge on TR 226 Kruse Road over Big Creek in Mt. Zion Township.**
- 10. Resolution appropriating funds for a 50/50 cost share project on TR 51A Boody Road over Dry Branch in Pleasant View Township.**
- 11. Resolution appropriating funds for construction on the Spacemark Road Construction Project in Hickory Point Township.**
- 12. Resolution approving a revised Joint Agreement with the Illinois Department of Transportation on the CH 30 Elwin Road and CH 41Wyckles Road Connector Project.**
- 13. Resolution approving a Revised 2016 MFT Estimate of Maintenance Cost.**
- 14. Resolution appropriating funds for construction expenses on the CH 30 Elwin Road and CH 41Wyckles Road Connector Project.**
- 15. Resolution approving the 2016 Pipe Culvert & Band Bid.**
- 16. Resolution approving the 2016 Sign Bid.**

**IX. Closed Session –**

**X. Next Meeting – Monday, February 1, 2016**

**XI. Adjournment**