

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, August 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-- July 5, 2016**
- V. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
  - C. Board of Review -  
Budget Presentation**
  - D. Supervisor of Assessments -  
Budget Presentation**
  - E. GIS -  
Budget Presentation**
  - 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**
  - State's Attorney's Office**
    - Macon County Board Resolution Amending the State's Attorney's FY2016 Budget for the Teen Court Grant Fund**
  - Workforce Investment Solutions**
    - Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY'16 Budget - Trade Case Management Grant**
  - Circuit Court**
    - Macon County Board Resolution Authorizing Adoption of Memorandum of Understanding for Service Providers for the Residential Mortgage Mediation Program**
  - Probation**
    - Macon County Board Resolution Approving Revenue in the Macon County Mental Health Court**
  - Transportation**
    - Macon County Board Resolution Appropriating Funds to County Contractors for the CH 18 School Road Bridge Repair Project**

**Macon County Board Resolution Appropriating Funds to County Contractors for the CH 36 Baker Road Bridge Replacement Project**

**Macon County Board Resolution Appropriating Funds to Sangamo Construction for the Boody Road Bridge Repair Project in Pleasant View Township**

**Macon County Board Resolution Approving Additional Funds for the Purchase of Right of Way Parcel 32 from Beverly Gulick for the CH 41 Wyckles Road Whitetopping Project**

**Macon County Board Resolution Appropriating Funds for Right of Way Property Marker Staking on the CH 30 Extension Project**

**Auditor's Office / HR**

**Macon County Board Resolution Approving EEO Plan**

- IX. Closed Session –**
- X. Next Regular Finance Committee Meeting – Monday, August 29, 2016**
  - Budget Hearing #1 – Monday, August 8**
  - Budget Hearing #2 – Monday, August 22**
- XI. Adjournment**