

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, November 28, 2016 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– October 31, 2016**
- V. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - 1. Macon County Board Resolution Accepting a One Year General Liability Insurance Proposal through Arthur J Gallagher**
    - 2. Macon County Board Resolution Approving Transfer of Funds from Rainy Day Fund to General Fund**
    - 3. Macon County Board Resolution Approving Increase in Appropriations in the FY16 Insurance Fund and Self-Insurance Fund Budgets**
    - 4. Macon County Board Resolution Approving a One Year Agreement with IPMG Claims Management Services, LLC for General Liability Third Party Administration Services**
    - 5. Discussion of changes to Display Budget**
      - Sheriff's Department, Highway Department**
  - 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**

**Sheriff Department**

- 1. Macon County Board Resolution Approving Increase in Expenditures for Single Purpose K9 Program**

**Health Department**

- 1. Macon County Board Resolution Approving Increase in Appropriations in the FY 16 Health Fund Budget for Teen Pregnancy Prevention**
- 2. Macon County Board Resolution Approving Increase in Appropriations in the FY 16 Health Fund Budget for Ebola**
- 3. Macon County Board Resolution Approving Increase in Appropriations in the FY 16 Health Fund Budget for Illinois Children's Healthcare Foundation**

**4. Macon County Board Resolution Approving Transfers in Appropriations in the FY16 Health Fund Budget for Year End Additions and Clean up**

**County Board**

**Macon County Board Resolution Approving Lease Agreement with Senator Andy Manar**

**County Clerk**

**Macon County Board Resolution Approving Increase in FY16 Budget for Election Expenses**

**Workforce Investments**

**Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY17 Budget – Trade Case Management Grant**

**Coroner**

**Macon County Board Resolution Approving a Budget Amendment for Coroner's FY16 Budget**

**IX. Closed Session –**

**X. Next Meeting – Tuesday, January 3, 2017**

**XI. Adjournment**