

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**January 29, 2018 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– January 2, 2018**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - Macon County Board Resolution Approving a Two Year Agreement with IPMG for Worker’s Compensation Third Party Administration Services*
  
    - Macon County Board Resolution Approving One Year Agreement with IPMG for Claims Management Services, LLC for General Liability Third Party Administration Services*
  
    - Macon County Board Resolution Approving Insurance Proposal from United Fire and Casualty for Property and Inland Marine Coverage 2018-2019*
  
    - Macon County Board Resolution Approving an Increase in the Mileage Reimbursement Rate*
  
    - Macon County Board Omnibus Resolution Approving Budget Clean-Up for FY17*
  - C. Board of Review -**
  - D. Supervisor of Assessments -**
    - Macon County Board Resolution Approving Intergovernmental Cooperation Agreement*
  - E. GIS -**
  - F. Treasurer**
    - 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**
  - County Board**
    - Macon County Board Resolution Authorizing Sale of Certain Parcels Owned by the County of Macon Pursuant to Tax Deed Foreclosures to the City of Decatur*
  
  - Workforce Investment Solutions**
    - Macon County Board Resolution Approving a Budget Amendment for Workforce Investment Solutions FY18 Budget – Workforce-Richland Consortium Adult Education & Literacy Grant*

**Coroner**

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to the Macon County Coroner's Office to Fund Drug-Related Autopsies*

**D. Court Services/Probation**

**E. Emergency Management Agency**

**F. Public Building Commission**

**G. Public Defender**

**H. Sheriff**

*Macon County Board Resolution Approving A Donation from the Howard G. Buffett Foundation to Purchase and Implement a New Records Filing System*

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase a New Exchange Server*

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase A Web Server*

*Macon County Board Resolution Approving In-Kind Donation from the Howard G. Buffett Foundation to Purchase and Implement a New Jail Management System For The Macon County Jail*

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Fund Increased Medical Services for the Macon County Jail*

*Macon County Board Resolution Approving a Donation from the Howard G. Buffett Foundation to Fund a Corrections Officer Position in the Macon County Jail for a Period of Twenty-One Months*

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase a New Inmate Transport Van that will be Assigned to the Macon County Jail*

*Macon County Board Resolution Approving In-Kind Donation Of Services from the Howard G. Buffett Foundation to Engage Consultant to Develop a New Corrections Policy Manual for the Macon County Jail*

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase New Uniforms for Macon County Jail Correctional Officers*

*Macon County Board Resolution Approving In-Kind Donation of Services from the Howard G. Buffett Foundation to Engage Consultant for Expert Assistance to Develop Medical Policies for the Macon County Jail*

*Macon County Board Resolution Approving In-Kind Donation from the Howard G. Buffett Foundation of Fifteen Vests for use by Macon County Jail Correctional Officers*

*Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Sixteen Pistols for the Macon County Jail*

***Macon County Board Resolution Approving Increase in Appropriations in the FY 17 Court Security Budget***

**Recorder**

***Macon County Board Resolution to Amend FY17 Budget to Increase Appropriation in Document Storage Fund***

- IX. Closed Session –**
- X. Next Meeting – February 26, 2018**
- XI. Adjournment**