

AGENDA
MACON COUNTY FINANCE COMMITTEE
April 30, 2018 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– 4/2/18**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving Contract For Employee Assistance Plan Services With Morneau Shepell Limited*

 - Macon County Board Resolution Approving Blue Cross Blue Shield Health Insurance Proposal From AJ Gallagher & Co.*

 - Macon County Board Resolution Approving an Equal Employment Opportunity Plan for the County of Macon*
 - C. Board of Review -**
 - D. Supervisor of Assessments**
 - Macon County Board Resolution Approving Intergovernmental Agreement between Macon County Board and Long Creek Township Board for Township Assessing*

 - Macon County Board Resolution Approving Intergovernmental Agreement Between Macon County Board and Oakley Township Board for Township Assessing*
 - 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**
 - Highway**
 - Macon County Board Resolution Approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Pavement Striping with the City of Decatur*

 - Macon County Board Resolution Awarding the Annual Pavement Striping Contract to Varsity Striping*

Macon County Board Resolution Appropriating Funds for the 2018 Pavement Patching Project

Macon County Board Resolution Appropriating Funds for the 2018 HSIP Guardrail Upgrade Project

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the George P. Turner Trust on the CH 21 Kenney Road Bridge Replacement Project

Macon County Board Resolution Approving the Purchase of a Temporary Easement from Jerry and Janet Bates on the TR 226 Kruse Road Bridge Replacement Project

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the Patricia Ann Thompson and Alvin Allen Thompson on the CH 57 85th Street Bridge Replacement Project

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel from the Courtney L. Beckett on the CH 57 85th Street Bridge Replacement Project

Sheriff's Department

Macon County Board Resolution Approving a Labor Agreement Between Macon County and the Illinois FOP Labor Council on Behalf of Corrections Officers and Corporals for the Period of December 1, 2017 through November 30, 2020

Macon County Board Resolution Approving an Agreement with Community Health Improvement Center D/B/A Crossing Healthcare for Inmate Health Services at the Macon County Jail for the Term of May 1, 2018 through April 30, 2019

Animal Control

Macon County Board Resolution Approving Increase in Appropriations in the FY18 Animal Control Budget

IX. Closed Session –

X. Next Meeting – June 4, 2018

XI. Adjournment