

AGENDA
MACON COUNTY FINANCE COMMITTEE
June 4, 2018 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– 4/30/18**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - Macon County Board Resolution Approving Appropriation of Funds for Macon County Office Building Computer Upgrades*
 - C. Board of Review -**
 - D. Supervisor of Assessments**
 - E. GIS -**
 - F. Treasurer**
 - Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent*

 - Macon County Board Resolution Approving Addendum to Professional Service Agreement for Administration of Delinquent Tax Liquidation Program*
- 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 Ordinance Approving Wages of Laborers, Mechanics & Workers Employed in Any Public Works by the State, County, City or any Public Body or any Political Subdivisions or by Anyone Under Contract for Public Works*

 - Macon County Board Resolution to Approve DMH Enterprise Zone Boundary Amendment*
 - County Clerk**
 - Macon County Board Resolution Approving Increase in Appropriations in the County Clerk's Election Budget*
 - Workforce Investment**
 - Macon County Board Resolution Approving One Stop Coordinator Position*
 - Circuit Clerk**
 - Macon County Board Resolution Approving Fee Cost Study for Circuit Clerk's Office*

Highway

Macon County Board Resolution Approving an Assignment and Assumption Agreement between St. Mary's Hospital and Decatur Ambulance Service Related to a Radio Repeater Currently Installed on the Macon County Highway Department Tower at 2405 North Woodford Street, Decatur, Illinois

IX. Closed Session –

X. Next Meeting – July 2, 2018

XI. Adjournment