

AGENDA
MACON COUNTY FINANCE COMMITTEE
October 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–10/1/18**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review -**
 - D. Supervisor of Assessments**
 - E. GIS -**
 - F. Treasurer**
 - Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office*
 - 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**
 - Coroner**
 - Macon County Board Resolution Approving Increase in Appropriations in the FY18 Coroner's Budget**
 - Macon County Board Resolution Approving a Donation from the Howard G. Buffett Foundation to Purchase a new Vehicle for the Coroner's Office**
 - Sheriff**
 - Macon County Board Resolution Approving Transfer within the Sheriff's FY18 Budget**
 - Macon County Board Resolution Approving Mutual Aid Agreement for Police Services between The County of Christian, Illinois, The County of Macon, Illinois, The County of Shelby, Illinois and The City of Moweaqua, Illinois**

Transportation

Macon County Board Resolution Approving a Jurisdictional Transfer with the City of Decatur

Macon County Board Resolution Approving an Intergovernmental Agreement with the City of Decatur Covering Traffic Signal Maintenance

Macon County Board Resolution Approving an Amendment to Appraisal and Review Services on the CH57 Bridge Replacement Project

Probation

Macon County Board Resolution Amending the Probation FY18 Budget

Planning & Zoning

Macon County Board Resolution Approving Mitigation Grant for Macon County to Mitigate Flood Properties

IX. Closed Session –

X. Next Meeting – November 26, 2018 – Regular Finance Committee Meeting

XI. Adjournment