

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, FEBRUARY 14, 2013, 6:00 P.M.
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. ZONING/SUBDIVISIONS**
- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**

10. CONSENT CALENDAR

G-3828-2-13

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

11. JUSTICE COMMITTEE

G-3829-2-13

**RESOLUTION APPROVING INTERGOVERNMENTAL
AGREEMENT FOR SERVICES DURING A DISASTER
OR EXTREME EMERGENCY BETWEEN THE
VILLAGE OF FORSYTH AND THE COUNTY OF
MACON**

G-3830-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS IN FY
2013 SHERIFF'S BUDGET FOR VEHICLE PURCHASE
FOR THE CANINE UNIT**

G-3831-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS IN
FY 2013 STATE'S ATTORNEY'S BUDGET FOR
VEHICLE PURCHASE**

12. EEHW COMMITTEE

O-102-2-13

**MACON COUNTY BOARD ORDINANCE
RECOGNIZING THE MOST CURRENT
PUBLISHED ISSUES OF THE
NATIONAL ELECTRICAL CODE
PUBLISHED BY THE NATIONAL FIRE
PROTECTION ASSOCIATION**

G-3832-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY13 HEALTH FUND BUDGET FOR
*Health Matters for Kids***

G-3833-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS
IN THE FY13 HEALTH FUND BUDGET FOR
*Teen Pregnancy Prevention***

G-3834-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS FOR
DIGITAL X-RAY UPGRADE & ADDITIONAL
DOCTORS- DENTAL CLINIC**

G-3835-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS FOR
DIGITAL HEALTH DEPARTMENT-ENVIRONMENTAL
HEALTH DIVISION**

13. OPERATIONS AND PERSONNEL COMMITTEE

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3836-2-13

**MACON COUNTY BOARD RESOLUTION
APPROVING INCREASE IN APPROPRIATIONS IN THE
CIRCUIT COURT'S FY12 BUDGET FOR EXPENSES
FEES IN CERTAIN APPEALS**

G-3837-2-13

**MACON COUNTY BOARD RESOLUTION APPROVING
INCREASE IN APPROPRIATIONS IN LAW LIBRARY'S
FY12 BUDGET**

G-3838-2-13	MACON COUNTY BOARD RESOLUTION APPROVING THE PROPOSED TRANSFER OF THE CABLE FRANCHISE CURRENTLY HELD BY SUDDENLINK
O-103-2-13	MACON COUNTY BOARD ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO NEWWAVE COMMUNICATIONS, OPERATE AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN MACON COUNTY, ILLINOIS, AND FURTHER APPROVING THE ASSOCIATED FRANCHISE AGREEMENT
G- 3839-2-13	MACON COUNTY BOARD RESOLUTION APPROVING CONTRACT WITH DECATUR COMPUTERS INC FOR BACKUP DISASTER RECOVERY

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

H-1831-2-13	RESOLUTION APPROPRIATING FUNDS FOR ENGINEERING EXPENSES ON THE DRUMMER ROAD BRIDGE CONDITION STUDY.
H-1832-2-13	RESOLUTION APPROPRIATING FUNDS FOR ENGINEERING EXPENSES ON THE SEFTON ROAD (CH 60) BRIDGE REPLACEMENT PROJECT.
H-1833-2-13	RESOLUTION APPROPRIATING FUNDS FOR CONSTRUCTION EXPENSES ON THE FIREHOUSE ROAD BRIDGE REPAIR PROJECT.
H-1834-2-13	RESOLUTION APPROPRIATING FUNDS FOR CONSTRUCTION EXPENSES ON THE WASHINGTON STREET BRIDGE REPAIR PROJECT.
H-1835-2-13	RESOLUTION APPROPRIATING FUNDS FOR CONSTRUCTION EXPENSES ON THE KENNEY ROAD (CH 21) BRIDGE REPLACEMENT PROJECT.
H-1836-2-13	RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF DECATUR AND VARIOUS TOWNSHIPS FOR MICRO-SURFACING PROJECTS.
H-1837-2-13	RESOLUTION APPROPRIATING FUNDS FOR THE 2013 ANNUAL MFT MAINTENANCE PROGRAM.
H-1838-2-13	RESOLUTION APPROVING THE 2013 ANNUAL SIGN AND SIGN POST BID.

H-1839-2-13

RESOLUTION APPROVING THE 2013 ANNUAL
CULVERT BID.

H-1840-2-13

RESOLUTION TO DISPOSE OF EQUIPMENT.

- 18. EXECUTIVE COMMITTEE**
- 19. SITING, RULES & ORDINANCE SUB-COMMITTEE**
- 20. BUILDING SUB-COMMITTEE**
- 21. CITIZENS' REMARKS**
(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
- 22. OFFICEHOLDERS' REMARKS**
- 23. OLD BUSINESS**
- 24. NEW BUSINESS**
- 25. CLOSED SESSION**
Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Purchase
of Real Property
- 26. ADJOURNMENT**