

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, OCTOBER 10, 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**
G-3966 -10-13
Macon County Board Resolution To South Macon
– South Wheatland Drainage District – Lawrence
“Neal” Wooters
- 10. CONSENT CALENDAR**
G-3967-10-13
Macon County Board Resolution To Execute
Deeds To Convey Property On Which Taxes Were
Delinquent
- 11. JUSTICE COMMITTEE**
G-3968-10-13
Macon County Board Resolution Approving
Increase in Appropriations in the Circuit Court’s
Budget for Attorney’s Fees in Certain Appeals
and for Expenses in Certain Appeals

G-3969-10-13
Macon County Board Resolution Approving
Increase in Appropriations in FY2013 Sheriff
Budget for Motorcycle

- G-3970-10-13 **Macon County Board Resolution Approving Ground Lease Agreement For The Operation Of A Law Enforcement Training Facility For Macon County Sheriff's Office**
- G-3971-10-13 **Macon County Board Resolution Approving Changes In Fees Charged By The Macon County Sheriff Department**
- G-3972-10-13 **Macon County Board Resolution Approving Increase in Appropriations in FY2013 Sheriff Budget for Community Outreach Funds**
- G-3973-10-13 **Macon County Board Resolution Approving increase in Appropriations in the State's Attorney's Grant Fund ARI Budget for FY13**
- G-3974-10-13 **Macon County Board Resolution Authorizing an Increase in the Children's Advocacy Center Fee**
- G-3975-10-13 **Resolution Approving Multi-Hazard Mitigation Plan For Macon County.**

12. EEHW COMMITTEE

- G-3976-10-13 **Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for Year End Additions & Cleanup**
- G-3977-10-13 **Macon County Board Resolution Approving Increase in Appropriations in the FY13 Health Fund Budget for In Person Counselor**
- G-3978-10-13 **Macon County Board Resolution Approving Intergovernmental Agreement with Village of Oreana Regarding an Animal Control Program**

13. OPERATIONS AND PERSONNEL COMMITTEE

Presentation of Q3, 2013 Keys of Excellence Employee of the Quarter Award

- G-3979-10-13 **Macon County Board Resolution Approving the Holidays for 2014**

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

16. TRANSPORTATION COMMITTEE

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| H-1861-9-13 | Macon County Board Resolution Appropriating Funds for Engineering Expenses for the Agee Bridge Repair Study Along CH 38 (Washington Street) East of Maroa |
| H-1862-10-13 | Macon County Board Resolution Appropriating Funds For Engineering Expenses For The Boody Road Bridge Repair Plans In Pleasant View Township |
| H- 1863-10-13 | Macon County Board Resolution Appropriating Funds For Engineering Expenses for The Ch 18 (School Road) Bridge Repair Project |
| H-1864-10-13 | Macon County Board Resolution Appropriating Funds For Engineering Expenses for The Ch 54 (Wise Road) Culvert Replacement Project |
| H- 1865-10-13 | Macon County Board Resolution Appropriating Funds for Engineering Expenses for The Ch 30 / Ch 41 Connector Curve Project |
| H-1866-10-13 | Macon County Board Resolution Approving the 2013 – 2018 Five Year NPDES Storm Water Pollution Control Permit with The Illinois Environmental Protection Agency |

17. EXECUTIVE COMMITTEE

18. SITING, RULES & ORDINANCE SUB-COMMITTEE

19. BUILDING SUB-COMMITTEE

20. CITIZENS' REMARKS

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

21. OFFICEHOLDERS' REMARKS

22. OLD BUSINESS

23. NEW BUSINESS

24. CLOSED SESSION

Personnel Issues/ Pending Litigation / Collective Bargaining
Negotiations/Real Property

25. NEGOTIATIONS COMMITTEE

G-3980-10-13

**Macon County Board Resolution
Ratifying The Agreement Between
County Of Macon/Macon County Sheriff
And Illinois FOP Labor Council
Representing Deputy Sheriffs**

G-3981-10-13

**Macon County Board Resolution
Approving an Agreement Between Macon
County And The American Federation Of
State, County And Municipal Employees
Council 31 AFL-CIO Local 612 Clerical
Unit**

26. ADJOURNMENT