

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, March 10, 2016, 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. **RECOGNITIONS**
 - 4H members
 - Illinois Association of Chiefs of Police Award
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
 - G-4450-03-16 **Macon County Board Resolution Appointment to the Macon Mosquito Abatement District Board of Trustees – Sue Phillips**
 - G-4451-03-16 **Macon County Board Resolution Appointment to the Emergency Telephone Systems Board of Commissioners – Shane G. Brandel**
11. **CONSENT CALENDAR**
 - G-4452-03-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G-4453-03-16 **Macon County Board Resolution Approving a Contract between the Macon County Sheriff's Department and the Decatur Public Building Commission**
 - G-4454-03-16 **Macon County Board Resolution Approving Increase in the Court Services Fee Effective April 1, 2016**
 - G-4455-03-16 **Macon County Board Resolution Amending the State's Attorney's FY16 Budget for Sexually Dangerous / Sexually Violent Examination Costs**
 - G-4456-03-16 **Macon County Board Resolution Amending State's Attorney's FY16 Budget for the Child Advocacy Center**
 - G-4457-03-16 **Macon County Board Resolution Recognizing April 2016 as "National Donate Life Month"**

13. **EEHW COMMITTEE**
 G-4458-03-16 **Macon County Board Resolution Approving an Agreement between the County of Macon and Advanced Technology Recycling**

 G-4459-03-16 **Macon County Board Resolution Approving a Use Agreement between Macon County Environmental Management and Progress City USA**
14. **OPERATIONS AND PERSONNEL COMMITTEE**
15. **LEGISLATIVE COMMITTEE**
16. **FINANCE COMMITTEE**
 G-4460-03-16 **Macon County Board Resolution Approving Appropriation of Funds for Macon County Auditor’s Office Accounting System Upgrade**
17. **NEGOTIATIONS COMMITTEE**
 G-4461-03-16 **Macon County Board Resolution Ratifying the Agreement between Macon County and American Federation of State, County and Municipal Employees (AFSCME) Council 31, AFL-CIO on behalf of AFSCME Local 612 Highway Department**
18. **TRANSPORTATION COMMITTEE**
 H-1974-03-16 **Macon County Board Resolution Appropriating Funds for Salary of County Engineer**
19. **EXECUTIVE COMMITTEE**
20. **SITING, RULES & ORDINANCE SUB-COMMITTEE**
21. **BUILDING SUB-COMMITTEE**
22. **CITIZENS’ REMARKS**
 (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)
23. **OFFICEHOLDERS’ REMARKS**
24. **OLD BUSINESS**
25. **NEW BUSINESS**
 H-1975-03-16 **Macon County Board Resolution Appropriating Funds for Engineering for Macon County Beltway FASTLANE Application**
26. **CLOSED SESSION**
27. **ADJOURNMENT**