

AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, NOVEMBER 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**
7. **ZONING/SUBDIVISIONS**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
 - G-4530-11-16 **Macon County Board Resolution Reappointment to the Central Illinois Economic Development Authority – Jay Dunn**
 - G-4531-11-16 **Macon County Board Resolution Reappointment Macon County Emergency Food & Shelter Board – Jerry Potts**
 - G-4532-11-16 **Macon County Board Resolution Reappointment Regional Planning Commission – Tim Dudley**
 - G-4533-11-16 **Macon County Board Resolution Reappointment Macon County Rural Transit Advisory Group – Jay Dunn, Alissa Dozier**
 - G-4534-11-16 **Macon County Board Resolution Appointments Ethics Commission - Jim Gresham, Judge Ted Paine, Paula Cross**
11. **CONSENT CALENDAR**
 - G-4535-11-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G-4536-11-16 **Macon County Board Resolution to Increase Expense Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2016**

G-4537-11-16 **Macon County Board Resolution Amending the State's Attorney's FY2016 Budget for the Adult Redeploy Grant Fund**

13. EEW COMMITTEE

14. OPERATIONS AND PERSONNEL COMMITTEE
G-4538-11-16 **Macon County Board Resolution Approving the Holidays for 2017**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE
G-4539-11-16 **Macon County Board Resolution Approving Inmate Telephone Services Agreement**

17. NEGOTIATIONS COMMITTEE

18. TRANSPORTATION COMMITTEE
H-2012-11-16 **Macon County Board Resolution Approving an Amended Funding Agreement on the CH 30 & CH 41 Reconstruction Project**

H-2013-11-16 **Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on Bearsdale Road in Maroa Township**

H-2014-11-16 **Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on School Road in Austin Township**

H-2015-11-16 **Macon County Board Resolution Approving the Purchase of a Sign Truck**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE
O-124-11-16 **Macon County Board Ordinance Authorizing Home Kitchen Operations**

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
G-4540-11-16 **Macon County Board Resolution Regarding Semi-Annual Review of Closed Session Minutes**

26. CLOSED SESSION
 Closed Session pursuant to Section 2.06(d) of the Open Meetings Act
 Review of Closed Meeting Minutes thru October 12, 2016

27. ADJOURNMENT