

AGENDA
MACON COUNTY BOARD MEETING
DECEMBER 8, 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**
Z-1177-12-16 **Macon County Board Resolution Regarding Case S-01-11-16, A Petition for the Renewal of a Special Use Permit Submitted by NFI Sales
–Blake & Grant Noland**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
G-4549-12-16 **Macon County Board Resolution Appointment to the Macon County Electrical Commission – Shawn Spillman**

G-4550-12-16 **Macon County Board Resolution Appointment to the Public Aid Committee – Jay Dunn**

G-4551-12-16 **Macon County Board Resolution Appointment to the Macon County Regional Planning Commission (RPC) – Jay Dunn**

G-4552-12-16 **Macon County Board Resolution Reappointment to the Macon County Regional Planning Commission – Paul Marien**

G-4553-12-16 **Macon County Board Resolution Reappointment to the Macon County Regional Planning Commission - David Harp**

G-4554-12-16 **Macon County Board Resolution Reappointment to the Macon County Regional Planning Commission – Kathy Wade**

G-4555-12-16 **Macon County Board Resolution Reappointment to the Macon County Regional Planning Commission – Rick Bright**

G-4556-12-16 **Macon County Board Resolution Reappointment to the Macon County Rural Transit Advisory Group – Gary Minich**

11. **CONSENT CALENDAR**
G-4557-12-16 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**

12. **JUSTICE COMMITTEE**

13. **EEHW COMMITTEE**
G-4558-12-16 **Macon County Board Resolution Approving Increase in Appropriations in the FY16 Health Fund Budget for Teen Pregnancy Prevention**

G-4559-12-16 **Macon County Board Resolution Approving an Increase in Appropriations in the FY16 Health Fund Budget for Ebola**

G-4560-12-16 **Macon County Board Resolution Approving Increase in Appropriations in the FY16 Health Fund Budget for Illinois Children’s Healthcare Foundation**

G-4561-12-16 **Macon County Board Resolution Approving Transfers in Appropriations in the FY16 Health Fund Budget for Year End Additions and Clean Up**

14. **OPERATIONS AND PERSONNEL COMMITTEE**
G-4562-12-16 **Macon County Board Resolution Approving Lease Agreement with Senator Andy Manar**

G-4563-12-16 **Macon County Board Resolution Approving Budget Amendment for Workforce Investment Solutions Fy17 Budget – Trade Case Management Grant**

15. **LEGISLATIVE COMMITTEE**

16. **FINANCE COMMITTEE**

17. **NEGOTIATIONS COMMITTEE**
G-4564-12-16 **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 Circuit Clerk Employees**

18. **TRANSPORTATION COMMITTEE**

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**
- 26. CLOSED SESSION**
- 27. ADJOURNMENT**