

AGENDA
MACON COUNTY BOARD MEETING
January 12, 2017, 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-1178-01-17 **Macon County Board Resolution Regarding Case S-01-12-16, a Petition for a Special Use Permit Submitted by Allied Asphalt (Kent Darst)**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
G-4565-01-17 **Macon County Board Resolution Appointment to the Decatur Macon County Opportunities Corporation Board of Directors – Debra Kraft**
11. **CONSENT CALENDAR**
G-4566-01-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
G-4567-01-17 **Macon County Board Resolution Designating the Illinois State’s Attorneys Appellate Prosecutor as its Agent to Administer the Operation of Appellate Offices and Process Appellate Cases for Macon County during FY17**

G-4568-01-17 **Macon County Board Resolution Approving an Additional Drug Court Probation Officer**
13. **EEHW COMMITTEE**
14. **OPERATIONS AND PERSONNEL COMMITTEE**

15. LEGISLATIVE COMMITTEE

16. FINANCE COMMITTEE

- G-4569-01-17** **Macon County Board Cleanup Resolution for FY16 Economic Development Corporation of Decatur and Macon County Marketing and Branding Program**
- G-4570-01-17** **Macon County Board Resolution Approving Reappointment of and Contract with the Supervisor of Assessments**
- G-4571-01-17** **Macon County Board Resolution to Submit a Public Question Regarding the Specialty County Retailer's Occupation Tax for Public Safety**
- G-4572-01-17** **Macon County Board Resolution Amending the State's Attorney's FY2017 Grant Fund Budget (Child First Center) to Accept New Grant**
- G-4573-01-17** **Macon County Board Omnibus Resolution Approving Budget Cleanup for FY16**
- G-4574-01-17** **Macon County Board Resolution Granting a Permanent Easement for the Purpose of Maintenance of Lines**
- G-4575-01-17** **Macon County Board Resolution Approving Agreement between Macon County Sheriff's Office and Illinois Liquor Commission for FY17**
- G-4576-01-17** **Macon County Board Resolution Approving Increase in Appropriations for FY16 Sheriff's Budget**
- G-4577-01-17** **Macon County Board Resolution Approving Increase in Appropriations for Recorder Automation Fund in the FY16 Budget**

17. NEGOTIATIONS COMMITTEE

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