

AGENDA
MACON COUNTY BOARD MEETING
October 12, 2017, 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

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-1188-10-17 **Macon County Board Resolution Regarding Case R-01-09-17, A Petition for Rezoning Submitted By T R Of Decatur**
 - Z-1189-10-17 **Macon County Board Resolution Regarding Case R-02-09-17, A Petition for Rezoning Submitted By T R Of Decatur**
 - Z-1190-10-17 **Macon County Board Resolution Regarding Case R-03-09-17, A Petition for Rezoning Submitted By T R Of Decatur**
8. **CORRESPONDENCE**
9. **CLAIMS**
10. **APPOINTMENTS**
11. **CONSENT CALENDAR**
 - G-4691-10-17 **Macon County Board Resolution Reappointment to the Decatur Public Building Commission Board of Commissioners – Rick Bright**
 - G-4692-10-17 **Macon County Board Resolution Appointment – Mental Health Board – to replace Ann Seidman - Stephen Clevenger**
 - G-4693-10-17 **Macon County Board Resolution Appointment to Macon County Board to Replace Jon Baxter – Laura Zimmerman**
 - G-4694-10-17 **Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
12. **JUSTICE COMMITTEE**
 - G-4695-10-17 **Macon County Board Resolution Amending the Probation’s FY17 Budget**

- G-4696-10-17 **Macon County Board Resolution Approving Revenue in the Probation Grant Fund for Juvenile Redeploy Illinois Grant**
- G-4697-10-17 **Macon County Board Resolution Approving Fair and Impartial Licensing Agreement for Macon County Sheriff's Office**
- G-4698-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Partially Fund Macon County Sheriff's Office Records Clerk from Part Time Employment to Full Time Employment for the Remainder Of FY17, And For FY 18 And FY19**
- G-4699-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase a New 2016 Chevrolet Impala that will be Assigned to the Sheriff's Civil Process Division**
- G-4700-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase up to Ten (10) Ballistic Vests that will be Issued to Newly Hired Uniformed Sheriffs Deputies**
- G-4701-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Purchase Three (3) Correctional/Jail Medical Beds and Two (2) Correctional/Jail Safety Restraint Chairs**
- G-4702-10-17 **Macon County Board Resolution Amending the State's Attorney's FY2017 Budget for the Child First Center**
- G-4703-10-17 **Macon County Board Resolution Amending the State's Attorney's FY2017 Budget for Teen Court (Budget Cleanup Resolution Upon closure of Teen Court Unit)**
- 13. EEHW COMMITTEE**
G-4704-10-17 **Macon County Board Resolution Approving an Increase in Fee Schedule for Cell Towers and Special Use Permit Fees for Solar Farms**
- 14. OPERATIONS AND PERSONNEL COMMITTEE**
G-4705-10-17 **Macon County Board Resolution Approving Increase in Appropriations in the FY17 Insurance Fund and Self-Insurance Fund Budgets**
- 15. LEGISLATIVE COMMITTEE**
- 16. FINANCE COMMITTEE**
G-4706-10-17 **Macon County Board Resolution Approving the Renewal, Amendment, and Restatement of the 2005 Multiple Facilities Lease between Decatur Public Building Commission and County of Macon, Illinois, Effective December 1, 2017**
- 17. NEGOTIATIONS COMMITTEE**
- 18. TRANSPORTATION COMMITTEE**
H-2079-10-17 **Macon County Board Resolution Appropriating Funds for a Lobbying Services Agreement with Curry & Associates**

- H-2080-10-17 **Macon County Board Resolution Appropriating County Bridge Funds for a 50/50 Drainage Project with Friends Creek Township**
- H-2081-10-17 **Macon County Board Resolution Appropriating Funds for Asphalt Resurfacing Work on CH 57 85th Street near Dalton City**
- H-2082-10-17 **Macon County Board Resolution Appropriating Funds for Section 17-00287-00-DR, a Drainage Project on CH 61 Franklin Street**
- H-2083-10-17 **Macon County Board Resolution Appropriating Funds to Purchase Right of Way from the First National Bank of Decatur Trust Number 4295 on the CH 60 Sefton Road Bridge Replacement Project**
- H-2084-10-17 **Macon County Board Resolution Approving a Project Labor Agreement for the Brush College Road Connector Project**
- H-2085-10-17 **Macon County Board Resolution Appropriating Funds to Purchase Right Of Way from the JDW Trust for the CH 1 Brush College Road Connector Road Project**

19. EXECUTIVE COMMITTEE

20. SITING, RULES & ORDINANCE SUB-COMMITTEE

21. BUILDING SUB-COMMITTEE

- G-4707-10-17 **Macon County Board Resolution Approving Land Swap Agreement with Macon County Conservation District for Macon County Beltway Project**

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-4708-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Engage Consultant for Expert Assessment of the Policies and Procedures of the Macon County Jail**
- G-4709-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Engage Consultant for Expert Analysis of the Business Process and Jail Management System of the Macon County Jail**
- G-4710-10-17 **Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Engage Consultant for Expert Assessment of the Medical and Mental Health Protocol and Procedures of the Macon County Jail**
- G-4711-10-17 **Macon County Board Resolution Approving Donation from the Howard G.**

Buffett Foundation to Engage Consultant for Technical Assistance in the Development and Implementation of an Objective Jail Classification system for the Macon County jail

26. CLOSED SESSION

27. ADJOURNMENT