

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, AUGUST 10, 2010**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Finance Committee – July 14, 2010
- ii. Finance Committee – July 27, 2010
- iii. Executive Committee – August 2, 2010
- iv. Road and Bridge Committee – August 3, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

- i. Special Committee on Health Insurance – July 21, 2010

**E. GUESTS**

- i. Kent Tarro, Public Health Department

**F. APPOINTMENTS**

- i. Appointment of Tom Donaldson to fill the unexpired term of Jim Hruska effective May 1, 2010 through May 1, 2012 to the Macoupin County Rural Water District.
- ii. Re-appointment Dr. Gary Pellizzaro, Dr. Gregg Laws and Dr. Joshua Poos to the Macoupin County Board of Health for a term of three years from September 1, 2010 through August 31, 2013.
- iii. Appoint Edward Marburger, Mt. Olive, to the Mt. Olive Fire Protection District, for the unexpired term of Dean Monke, from August 10, 2010 through March 31, 2011.
- iv. Appoint Brandon Oxley to fill the unexpired term of Malvern Allen on the Emergency Telephone System Board for a term of September 1, 2010 through February 28, 2012.

- v. Reappointment of Deanna Taylor to the Macoupin County Housing Authority Board of Directors for a term of August 16, 2010 through August 15, 2015.

**G. PETITIONS**

- i. 50/50 Projects

	<u>Cost</u>	<u>County Share</u>
Hilyard #51	\$ 2,500	\$ 1,250
Hilyard #52	\$ 1,500	\$ 750
Hilyard #53	\$ 2,500	\$ 1,250
Bunker Hill #21	\$ 25,000	\$12,500
North Palmyra #22	\$ 42,000	\$21,000
North Palmyra #23	\$ 6,000	\$ 3,000
North Palmyra #24	\$ 20,000	\$10,000
Scottville #39	\$ 2,500	\$ 1,250

**H. EXECUTIVE SESSION**

**I. RESOLUTIONS**

- i. Resolution supporting the establishment of a community based outpatient veterans clinic in South Central Illinois.
- ii. Resolution regarding Fiscal Year 2009-2010 (current fiscal year) Special Fund Supplemental Appropriations.
- iii. Resolution approving an inter-governmental fund transfer for Fiscal Year 2009-2010 (current fiscal year).
- iv. Resolution establishing supplemental appropriations from the General Fund for Fiscal Year 2009-2010 (current fiscal year).
- v. Resolution transferring funds in the county treasury.
- vi. Resolution establishing appropriations for Fiscal Year 2010-2011 (next fiscal year) for Special Funds.
- vii. Resolution establishing General Fund interim appropriations for Fiscal Year 2010-2011 (next fiscal year) effective September 1, 2010 through September 14, 2010.
- viii. Resolution authorizing application for Public Transportation Finance Assistance.
- ix. Resolution requested the Road and Bridge Committee be granted power-to-act to award a contract after the Shipman Cutoff Road letting.
- x. Resolution amending Circuit Clerk Fees.

**J. ORDINANCES**

- i. Public Transportation Ordinance

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

- i. Approve Regional Office of Education #40 audit ending June 30, 2009.
- ii. Approve Actuarial Report on Macoupin County Voluntary Severance Health and Welfare Offering for Fiscal Year 2008-2009.
- iii. Approve the use of the 2011 Phase in Rate for IMRF.
- iv. Approve Power-to-Act of the Finance Committee to approve bills between August 10, 2010 through August 31, 2010.
- v. Special Section 5333(b) Warranty for Application to the Small Urban and Rural Transportation Program
- vi. Approve and place on file Otter Lake Water Commission (ADGPTV) Finance Statements and Independent Auditor's Report for 2008 and 2009
- vii. Approve 2011 Court Holidays
- viii. Approve Joint agreement with the Illinois Department of Transportation for the expenditure of Emergency Road Program funds on the Shipman Cutoff Road.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. Letter from Congressman Hare to U.S. Dept of Veterans Affairs
  - b. Local Officials Day at the State Fair – August 14, 2010
  - c. MEDP Community Funding Forum – August 25, 2010
  - d. Letter from IL Dept. of Revenue regarding county officials stipends
  - e. MEDP News Flash – July 2010

**N. MATTERS OF RECOGNITION**

- i. Resolution congratulating Bev Beyer of Staunton for being Elected President of the Illinois Ladies Auxiliary VFW
- ii. Resolution Declaring August 10, 2010 Paula Robinson Day in Macoupin County, Illinois

**O. ADJOURNMENT**