

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JULY 13, 2010**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Liquor Commission Meeting – June 24, 2010
- ii. Animal Control Committee – June 30, 2010
- iii. Finance Committee – June 30, 2010
- iv. Road and Bridge – July 6, 2010
- v. Executive Committee – July 6, 2010
- vi. Finance Committee – July 7, 2010
- vii. Economic Development Committee – July 8, 2010
- viii. Animal Control Committee – July 12, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

- i. Special Committee on Health Insurance – July 7, 2010

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. Rick Verticchio, President of the Macoupin County Bar Association
- iii. Dianne Smith, State's Attorney's Office
- iv. Mark Dugger, Farm Bureau

**F. APPOINTMENTS**

- i. Re-appointment of Norman Bowman and Ed Econie to the Central Macoupin County Rural Water District for a five year term effective May 2010 through May 2015.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Personnel
  - a. County Engineer's Contract

**I. RESOLUTIONS**

- i. Resolution requesting consent of the Illinois Department of Transportation for reappointment of incumbent as County Engineer and reappointment of the County Engineer.

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

- i. Approval of re-bidding of new Animal Control Facility.
- ii. Approval of advertising of Finance and Benefits Manager Position

**L. NEW BUSINESS**

- i. Approve loan from the Macoupin County Revolving Loan Fund.
- ii. House Bill 5055 – Illinois Mortgage Foreclosure Law and Judicial sales of property
- iii. Approve agreement with IDOT for participation in the County Engineer's Salary program
- iv. Vince Moreth, State's Attorney, Intergovernmental Agreement for FY2009-10

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. UCCI Golf Outing and Seminar July 26-27, 2010
  - b. ICABMC Counties at the Capitol Report

- re: Local Government Distributive Fund
- c. Letter from IHDA
  - re: IHDA Application for housing development located in Carlinville
- d. Letter from IHDA
  - re: IHDA Application for housing development located in Bunker Hill, Mt. Olive and Gillespie
- e. MEDP News Flash – June 2010
- f. Notice from Ameren regarding Tree Trimming
- g. West Central Planning

**N. MATTERS OF RECOGNITION**

- i. Resolution recognizing 175<sup>th</sup> Anniversary of Anderson Farm near Atwater.

**O. ADJOURNMENT**