

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MARCH 9, 2010

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Sheriff, Building and Grounds Committee – February 17, 2010
- ii. Executive Committee – March 1, 2010
- iii. Road and Bridge Committee – March 2, 2010

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Norm Semrock – IMRF ECO Retirement

F. APPOINTMENTS

- i. Corrected appointment of Bob Hozian to the Macoupin County Housing Authority Board of Directors for a term ending August 16, 2013 rather than August 13, 2016 as previously reported.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Discuss Personnel
- ii. Collective Bargaining

I. RESOLUTIONS

- i. Resolution deeding delinquent properties to the Village of Royal Lakes.
- ii. Resolution in support of the Historic Route 66 Recreational Bike Trail.

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Freedom of Information on County Website

L. NEW BUSINESS

- i. REO Organizational Chart
- ii. Approval of sale of County apartment building property behind County Clinic Building if the two properties can be separated.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Counties at the Capitol Legislative Report
 - b. Letter of Resignation from Bernie Kiel from the 911 Board
 - c. Letter from Ameren regarding tree trimming in the Dorchester and Wilsonville area
 - d. Map of Route 66 Bike Trail
 - e. Memorandum from WCDC regarding CDAP grant application

N. MATTERS OF RECOGNITION

O. ADJOURNMENT