

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, OCTOBER 12, 2010**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

- i. September 14, 2010

**C. COMMITTEE REPORTS**

- i. Animal Control Committee – October 4, 2010
- ii. Executive Committee – October 4, 2010
- iii. Road and Bridge Committee – October 5, 2010
- iv. General Services Committee – October 5, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. Phillip Borgic, Pork Board Speakers Bureau

**F. APPOINTMENTS**

- i. Supplement List of Election Judges for November 2010 – March 2012
- ii. Appoint Jordan Garrison of Carlinville to the Macoupin County Housing Authority
- iii. Appoint James Spoon of Carlinville to be a member of the Emergency Telephone System Board for a term of October 12, 2010 through January 13, 2013.

**G. PETITIONS**

50/50 Projects

- i. South Palmyra #30 \$4500 (\$2,250)

**H. EXECUTIVE SESSION**

- i. Union Contract

**I. RESOLUTIONS**

- i. Resolution transferring funds to the Police Vehicle Fund
- ii. Resolution regarding the Macoupin County Multi-Hazard Mitigation Plan
- iii. Resolution opposing changes to the Illinois Private Sewage Disposal Licensing Act and Code
- iv. Resolution to approve purchasing agreement with CMS for the Coroner's Office.

**J. ORDINANCES**

- i. Truancy Ordinance

**K. UNFINISHED BUSINESS**

- i. Approval of the RFP for the sale of the Oak Street Property in Carlinville
- ii. Review Bids for Animal Control facility
- iii. Employee Health Insurance

**L. NEW BUSINESS**

- i. Approve Grant from the Tourism Fund to the Carlinville Christmas Market
- ii. Notice of Proposed Annexation – Staunton
- iii. Supplemental Agreement No. 2 to the Preliminary Engineering Services Agreement Federal Participation with Heneghan and Associates for design of the Brighton-Bunker Hill road in the amount of \$82,400.38.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. Letter of resignation from Ron Birk from the ETSB Board
  - b. Letter from IDOT regarding MFT increase for county
  - c. MEDP News Flash
  - d. Thank you from Family of Michael Verticchio

**N. MATTERS OF RECOGNITION**

- i. Resolution Honoring former Macoupin County Treasurer Wilma Cox.

**O. ADJOURNMENT**