

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, SEPTEMBER 14, 2010

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. August 10, 2010
- ii. Executive Session January 2009 – March 2010

C. COMMITTEE REPORTS

- i. Finance Committee – August 12, 2010
- ii. Liquor Control Committee – August 16, 2010
- iii. Sheriff, Building & Ground Committee – August 19, 2010
- iv. Finance Committee – August 26, 2010
- v. Finance Committee – September 1, 2010
- vi. Executive Committee – September 7, 2010
- vii. Road and Bridge Committee – September 8, 2010
- viii. Animal Control – September 14, 2010

D. REPORTS FROM SPECIAL COMMITTEES

- i. Special Committee on Health Insurance – August 16, 2010
- ii. Special Committee on Health Insurance – September 8, 2010

E. GUESTS

- i. Kent Tarro & Craig Bussman, Public Health Department

F. APPOINTMENTS

- i. Election Judges for November 2010 – March 2012
- ii. Appoint Dennis Yokley to the Mt. Olive Fire Protection District Board of Trustees to replace Freddy Wesson for an unexpired term beginning September 14, 2010 through March 1, 2011.

- iii. Appoint Roger Anderson to the County Farmland Assessment Review Committee pursuant to 35 ILCS 200/10-120 for a term effective September 15, 2010 through December 31, 2012.
- iv. Appoint Jennifer Watson to fill the remainder of the unexpired term in the office of Macoupin County State's Attorney effective September 15, 2010 at 4:31 p.m.

G. PETITIONS

50/50 Projects

- i. Scottville #40 \$3,000 (\$1500)
- ii. Scottville #41 \$4,000 (\$2000)

H. EXECUTIVE SESSION

- i. Personnel
- ii. Union Contracts

I. RESOLUTIONS

- i. Resolution approving Supplemental General Fund Appropriations for Fiscal Year 2010-2011 (to replace interim budget adopted in August 2010)
- ii. Resolution regarding the employee health and dental insurance effective October 1, 2010
- iii. Resolution giving the Sheriff the Power to Act regarding demolition of the small house east of the old jail since repair/remodeling is not feasible.
- iv. Resolution awarding a contract to the low responsible bidder from the September 7, 2010 letting for the Shipman Cutoff road project.
- v. Resolution regarding Document Storage and Court Automation Fees for the Circuit Clerk's Office.
- vi. Resolution for Animal Control

J. ORDINANCES

- i. Well Water Ordinance

K. UNFINISHED BUSINESS

- i. Brighton Bunker Hill Road Tiger II Discretionary Grant Application update.
- ii. Update on Outpatient Veterans Clinic

L. NEW BUSINESS

- i. Approve Illinois Department of Transportation Audit Report No. 79
- ii. Approve Local Agency Agreement for Federal Participation for the Hick's Creek and Joe's Creek bridge project
- iii. Voluntary Severance Program "Plan C"/September 1, 2010 through August 31, 2011
- iv. Resignation letter from Macoupin County State's Attorney Vince Moreth

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. UCCI 2010 Leadership Academy, October 22-23, 2010
 - b. MEDP Coffee and Commerce Business Leadership Breakfast, September 5, 2010
 - c. Letter from IVEDC regarding 2011 LIHEAP program
 - d. Letter from Illinois Finance Authority regarding ARRA
 - e. Letter from Ameren regarding tree trimming in the Staunton Area

N. MATTERS OF RECOGNITION

- i. Resolution honoring the life contributions of Michael Verticchio to Macoupin County

O. ADJOURNMENT