

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, APRIL 12, 2011

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Peggy Garrison, Public Health Department
- ii. Shari Albrecht, Macoupin County Economic Development Coordinator

F. APPOINTMENTS

- i. Re-Appoint Dennis Yokley and Edward Marburger to Mt Olive Fire Protection District Board of Trustees for a term of three years.
- ii. Re-Appoint Ronald Dustman to Staunton Fire Protection District Board of Trustees for a term of three years.

G. PETITIONS

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. S 5311)

J. ORDINANCES

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- i. Special Section 5333(b) Warranty for Application to the Small Urban and Rural Transportation Program.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications

N. MATTERS OF RECOGNITION

O. ADJOURNMENT