

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, AUGUST 9, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. Collective Bargaining Committee – July 12, 2011
- ii. Finance Committee – July 20, 2011
- iii. Finance Committee – July 27, 2011
- iv. Executive Committee – August 1, 2011
- v. Road & Bridge Committee – August 2, 2011
- vi. Finance Committee – August 3, 2011
- vii. Sheriff Building & Grounds – August 3, 2011

C. COMMITTEE REPORTS

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. 911 Dispatchers
- iii. Kurt Deming, Dunn Ambulance Services

F. APPOINTMENTS

- i. County Board Committee Assignments
- ii. Appointment of Wade Stults of Palmyra, Illinois to fill the term of Rick Maguire of Virden, Illinois on the Macoupin County Board of Health through August 31, 2014
- iii. Re-appointment of Ruth Ann Pomatto, Ralph March, and Bob Hozian to three-year terms on the Macoupin County Board of Health
- iv. Re-appoint Dave Thomas and Lee LoBue to the Public Housing Authority for a term ending August 15, 2016

G. PETITIONS

- i. Shipman #32

H. EXECUTIVE SESSION

- i. Personnel - 911 Dispatching Contract

I. RESOLUTIONS

- i. Resolution Appropriating \$367,000 in MFT Funds for Construction and Construction Engineering of the Shipman Rd Project
- ii. Resolution Urging the United States Postal Service to Maintain the Operation of Macoupin County Post Office Locations
- iii. Resolution Approving Supplemental General Fund Appropriations for FY 10-11
- iv. Resolution Approving Supplemental Special Fund Appropriations for FY 10-11
- v. Resolution Transferring Money from County Funds
- vi. Resolution Approving Interim General Fund Budget for FY 11-12

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. 911 Dispatching Contract

L. NEW BUSINESS

- ii. Approve Power-to-Act of the Finance Committee to approve bills between August 9, 2011 through August 31, 2011
- iii. Annual Audit
- iv. Blue Cross Blue Shield Termination Letter
- v. Courthouse Renovation

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
 - iv. Communications
 - a. MEDP News Flash – Special Issue
 - b. CFO Report on Revolving Loan Fund – July 2011
 - c. Thank You Card from Board Member Thomas

N. MATTERS OF RECOGNITION

- i. Resolution Recognizing the Dodransbicentennial of Chesterfield Illinois

O. ADJOURNMENT