

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JANUARY 18, 2011**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Finance Committee – December 29, 2010
- ii. Animal Control Committee – January 3, 2011
- iii. Executive Committee – January 3, 2011
- iv. Road and Bridge Committee – January 4, 2011
- v. Economic Development & Sheriff, Building & Grounds Joint Committee  
- January 5, 2011

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, Macoupin Economic Development Partnership
- iii. Jim Pitchford, Macoupin County Emergency Management

**F. APPOINTMENTS**

- i. Appoint Bill Nichelson to fill the vacancy in County Board District  
Seven

**G. PETITIONS**

**H. EXECUTIVE SESSION**

**I. RESOLUTIONS**

- i. Resolution Declaring Surplus Property in Macoupin County Treasurer's  
Office
- ii. Resolution Directing Chairman to Extend Contract for Deed for Property  
Located at 227 East First North, Carlinville
- iii. Resolution Establishing Inter-fund Financing for Animal Control Facility
- iv. Resolution Regarding County Property
- v. Resolution Amending Health Reimbursement Arrangement Plan

- vi. Resolution Amending Section 125 Health Care Plan
- vii. Resolution Granting Power-to-Act for 2011 MFT Rock Letting
- viii. Resolution Designating and Qualifying Depositories for Official Funds
- ix. Resolution for Meeting Urgent Need National Objective Regarding Hurricane Ike Community Stabilization Program
- x. Resolution of Support for CDBG Grant Regarding Hurricane Ike Community Stabilization Program
- xi. Resolution Designating Authorized Official Board Resolution for Hurricane Ike Community Stabilization Program.

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

- i. County Clerk Pete Duncan to administer the Oath of Office to New County Board Representative District Seven
- ii. Sale of County Property
- iii. Special Audit of County Clerk's office

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - i. UCCI 2011 Calendar of Events
  - ii. Card of Thanks from the family of Tondy Dunn
  - iii. Card of Thanks from the family of Vera Pratt
  - iv. Letter from AOIC regarding approval of Macoupin County FY 2011 Annual Probation Plan
  - v. Letter to Chairwoman Michelle Hampton regarding a vacancy in County Board District
  - vi. Letter to Clerk Duncan regarding vacancy

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**