

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JUNE 14, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Executive Committee – May 12, 2011
- ii. Sheriff, Building and Grounds Committee – May 16, 2011
- iii. Executive Committee – June 6, 2011
- iv. Road and Bridge Committee – June 7, 2011
- v. Finance Committee – June 9, 2011
- vi. Legislative and Technology Committee – June 13, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, MEDP Administrator

F. APPOINTMENTS

- i. Appoint Brad Stayton to the Farmland Assessment Review Committee for a term of June 14, 2011 through December 31, 2012.
- ii. Re-appoint Ruth Ann Pomatto and Raymond Coatney to the Illinois Valley Economic Development Corporation Board for a term of July 1, 2011 through June 30, 2013.
- iii. Appoint Al Shipp and Tom Donaldson to the Central Macoupin County Rural Water District for a term.

G. PETITIONS

- i. Bird #26
- ii. Cahokia #28
- iii. Chesterfield #29
- iv. Dorchester #31
- v. Dorchester #32
- vi. Nilwood #31

- vii. Nilwood #32
- viii. Nilwood #33
- iv. Scottville #44
- v. South Otter #26
- vi. South Palmyra #31

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution making supplemental General Fund appropriations for Fiscal Year 2010-2011
- ii. Resolution making supplemental Special Fund appropriations for Fiscal Year 2010-2011
- iii. Resolution Directing Transfers
- iv. Resolution Adopting Hazardous Mitigation/Emergency Management Plan
- v. Resolution Adopting Revolving Loan Fund Recapture Strategy

J. ORDINANCES

- i. Prevailing Wage Ordinance
- ii. Ordinance Establishing Civil Union Fees and Increasing Marriage License Fees

K. UNFINISHED BUSINESS

- i. Macoupin County Jail Inspection Report (addendum)
- ii. County Board Redistricting Schedule

L. NEW BUSINESS

- i. UCCI Membership
- ii. Otter Lake Water Commission (ADGPTV) Audit 2009-2010
- iii. West Central Development Council Annual Dues
- iv. Annual Liquor License renewal applications

M. CONSENT AGENDA

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

- iii. Communications
 - a. MEDP Legislative Reception – June 30, 2011
 - b. Resignation Letter of Larry Lux
 - c. Letter from Tom Ambrose re: Macoupin County Animal Control
 - d. Letter from IHDA re: MCHA grant
 - e. Letter from DCEO re: Ike Disaster Recovery Grant Program
 - f. Letter of resignation/retirement from Sgt. Paul Goldasich, Jr.
 - g. MEDP News Flash
 - h. CFO Report on Revolving Loan Fund – May 2011

N. MATTERS OF RECOGNITION

O. ADJOURNMENT