

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, MARCH 8, 2011**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Animal Control Committee - January 31, 2011
- ii. Finance Committee / February 22, 2011
- iii. Executive Committee / February 28, 2011
- iv. Finance Committee / February 28, 2010
- v. Animal Control Committee / February 28, 2011
- vi. Road and Bridge Committee / March 1, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department

**F. APPOINTMENTS**

- i. Appoint John Gay of Mt. Olive to fill the vacancy in County Board District 4
- ii. Re-Appoint Wesley Campbell to the Unit 7 Fire Protection District for a three year term effective May 2, 2011
- iii. Re-Appoint Rodger A. Smith to the Virden Cemetery Association for a six year term ending January, 2017

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Discuss Personnel
- ii. Sale of County property

**I. RESOLUTIONS**

- i. Resolution Regarding Parity Salary Adjustment for Non-Union Employees Under the County Board's Jurisdiction

- ii. Resolution for MFT Annual Payment on 21639 IL Route 4 Property in the Amount of \$70,796.70
- iii. Resolution Regarding Sale of County Property Located North of Carlinville off Rt. Four
- iv.

**J. ORDINANCES**

- i. Ordinance Regarding the Public Transportation Program / Drug Free Workplace Policy

**K. UNFINISHED BUSINESS**

- i. Finance Committee Action on Electricity Procurement

**L. NEW BUSINESS**

- i. County Board Redistricting
- ii. Cemetery Preservation Workshop
- iii. Agreement with Bruce Harris and Associates to Create a Sign Inventory Database to Comply with Sign Inventory Requirements and New Retro-Reflectivity Standards in an Amount Not to Exceed \$6,800.00.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - i. Thank you from the Family of Hank Marcacci
  - ii. Letter to Clerk Duncan regarding District 4 Vacancy
  - iii. Locust Street Resource Center Annual Report
  - iv. MEDP News Flash
  - v. CFO Revolving Loan Fund Report – March 2011

**N. MATTERS OF RECOGNITION**

- i. Resolution Honoring County Board Member Vera Pratt
- ii. Resolution Honoring Benld Mayor Matt Turcol
- iii. Resolution Honoring County Board Member and former Treasurer Michael Allen Zippay
- iv. Sunshine Week Proclamation

**O. ADJOURNMENT**