

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, NOVEMBER 9, 2010

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. October 12, 2010

C. COMMITTEE REPORTS

- i. Judiciary Committee – October 27, 2010
- ii. Executive Committee – November 1, 2010
- iii. Animal Control – November 1, 2010

D. REPORTS FROM SPECIAL COMMITTEES

- i. Tourism Commission – October 5, 2010

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, MEDP – Shop Local Campaign

F. APPOINTMENTS

G. PETITIONS

H. EXECUTIVE SESSION

- i. Union Contracts

I. RESOLUTIONS

- i. Resolution regarding the Macoupin County Multi-Hazard Mitigation Plan
- ii. Resolution reallocating Recovery Zone Facility Bond and Recovery Zone Economic Development Bond Allocations

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Employee Health Insurance

L. NEW BUSINESS

- i. Illinois Association of County Board Members 2010 Dues

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. Talking Points by IACBMC
 - b. 2010 Livestock Brand Book
 - c. Notice of Proposed Annexations from the City of Staunton
 - d. Letter from Judge Deihl re: Fines & Selected Fees going down
 - e. MEDP News Flash

N. MATTERS OF RECOGNITION

- i. Presentation of Resolution to the Wilma Cox family

O. ADJOURNMENT