

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, OCTOBER 11, 2011**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Animal Control Committee – September 26, 2011
- ii. Executive Committee – October 3, 2011
- iii. Road and Bridge Committee – October 4, 2011
- iv. Finance Committee – October 5, 2011

**D. REPORTS FROM SPECIAL COMMITTEES**

- i. Tourism Commission – September 21, 2011
- ii. Tourism Commission – October 3, 2011

**E. GUESTS**

- i. Kent Tarro, Public Health Department

**F. APPOINTMENTS**

- i. Appointment of Terry Ambrose to Serve on the Panther Creek Association Board of Trustees for the Period of October 11, 2011 through August 16, 2011
- ii. Re-appointment of Mickey Robinson and Nelson Grman to the Macoupin County Tourism Commission to fill the remainder of an unexpired two-year term ending April 30, 2011
- iii. Appointment of Dr. Elizabeth O'Brien of Carlinville to fill the unexpired term of Dr. Gregg Laws of Carlinville ending August 31, 2013
- iv. Re-appointment of Wade Stults to the Stults Cemetery Board for an unexpired term ending September 1, 2015
- v. Appointment of Nicholas Clevenger to the Stults Cemetery Board to fill the unexpired term of Wanda Clevenger ending September 1, 2016
- vi. Appointment of Monte Clevenger to the Stults Cemetery Board to fill the unexpired term of Margaret Poole ending September 1, 2012

- vii. Appointment of Richard Bivins to the Macoupin County 911 Board to fill the unexpired term of Dean Plovich ending February 28, 2012
- viii. Appointment of Stephanie Rich to the Scottville-Modesto Rural Fire Protection District Board to fill the unexpired term of Lacey Butcher ending April 30, 2013

**G. PETITIONS**

**H. EXECUTIVE SESSION**

**I. RESOLUTIONS**

- i. Resolution Accepting the Comprehensive Economic Development Strategy Plan Covering the West Central Development Council Economic Development District
- ii. Resolution Supporting Regional Office of Education
- iii. Resolution Regarding Donations to County Archives

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

- i. Annual Audit
- i. Public Building Commission
- ii. Employee Health Insurance
- iii. Revolving Loan Fund

**L. NEW BUSINESS**

- i. Annual Comprehensive Economic Development Strategy Plan Economic Development Administration (EDA) – West Central Development Council, Inc
- ii. Approve Grant from the Tourism Fund to the Carlinville Christmas Market
- iii. Engineering Agreement with HRL for the Replacement of Structure 059-3140, Rinaker Rd in Brushy Mound Township
- iv. Mileage

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. CFO Report on Revolving Loan Fund – September 2011
  - b. UCCI Dinner and Reception, October 28-29<sup>th</sup>
  - c. Ameren Letter re: Tree Trimming (Girard)
  - d. NACo Membership
  - e. Animal Control Facility Open House – October 30 1-3 p.m.

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**

Prepared and Posted October 6, 2011