

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

WEDNESDAY, FEBRUARY 13, 2008

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. GUESTS**
 - a. Kent Tarro, Public Health Department.**
- 4. COMMITTEE REPORTS**
 - a. Judicial Services Committee 1-10-08**
 - b. Planning and Subdivision Committee 1-15-08**
 - c. Finance Committee 1-22-08**
 - d. Economic Development Committee 1-29-08**
 - d. Road and Bridge Committee 2-5-08**
- 5. REPORTS OF SPECIAL COMMITTEE**
- 6. APPOINTMENTS**
 - a. Appoint Debbie Throne of Staunton to replace Vivian Malham on the Macoupin County Board of Health, effective January 15, 2008 through August 31, 2008.**
 - b. Appoint Chris Williams to the Revolving Loan Fund Committee effective February 13, 2008 through December 31, 2008.**
 - c. Wilbert Scheller appointment to the Mt. Olive Fire Protection District should have been for Trustee not as Secretary as approved in December 2007.**
- 7. COMMUNICATIONS**
 - a. Letter from the Illinois Environmental Protection Agency regarding the Cahokia Creek/Holiday Shores Lake Watershed Total Maximum Daily Load (TMDL)**
 - b. United Counties Council of Illinois Reception February 26, 2008**
 - c. Central Illinois Regional Opportunity Returns Newsletter**
 - d. Letters regarding condition of Shipman Cutoff Road**
- 8. PETITIONS**
- 9. EXECUTIVE SESSION**
- 10. RESOLUTIONS**
 - a. Resolution approving contract extension with Health Professionals, Ltd. Effective December 15, 2007.**

- b. Resolution increasing the Special Fund budget for the Community Care Health Center from \$53,088 to \$182,288.**
- c. Preliminary engineering services agreement with Hutchison Engineering Inc. for design of replacement structures carrying Palmyra Road over Hicks Creek and Joe's Creek in an amount not to exceed \$173,500.**
- d. Preliminary engineering services agreement with Hutchison Engineering Inc. for design of replacement structure carrying Nine Mile Road over Sugar Creek in an amount not to exceed \$95,500.**

11. ORDINANCES

- a. Enterprise Zone Expansion for Gwillim Trucking.**

12. CLAIMS AND OFFICERS REPORT

13. UNFINISHED BUSINESS

- a. Update on ITS Trail Committee Public Hearing/Grant Application**
- b. Approve ITS Trail Grant Submission to the Illinois Department of Natural Resources**

14. NEW BUSINESS

- a. Article from the Chicago Sun Times regarding Blackburn College**
- b. Economic Development Coordinator Nora Feuquay to update the Board on the Career, Employment & Job Skills Workshop for mineworkers on February 21, 2008**
- c. Chairman Manar to present Post-Mine Financial Blueprint for discussion/consideration**

15. MILEAGE AND PER DIEM

16. ADJOURNMENT