

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY JANUARY 8, 2008

AMENDED AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. GUESTS**
 - a. Kent Tarro, Public Health Department.**
 - b. Jeff Weber, Illinois Counties Risk Management Trust**
 - c. ITS Trail Committee**
- 4. COMMITTEE REPORTS**
 - a. Finance Committee 12-11-07**
 - b. Sheriff, Building and Grounds Committee 12-19-07**
 - c. Road and Bridge Committee 12-18-07**
 - d. Ad Hoc Committee on Assessments 12-27-07**
 - e. Road and Bridge Committee 1-2-08**
- 5. REPORTS OF SPECIAL COMMITTEE**
- 6. APPOINTMENTS**
- 7. COMMUNICATIONS**
 - a. Macoupin County Inter-Agency Meeting**
 - b. 2007 Annual Report for Henderson Water District**
- 8. PETITIONS**
- 9. EXECUTIVE SESSION**
- 10. RESOLUTIONS**
 - a. Resolution regarding the National Incident Management System (NIMS)**
 - b. Resolution to pay inmate medical costs at Public Aid Rates.**
 - c. Resolution supporting funding of LWA #21's 1-S Grant**
 - d. Resolution for Supplemental Motor Fuel Tax for Quarton Road Bridge construction in the amount of \$53,577.13.**
- 11. ORDINANCES**
- 12. CLAIMS AND OFFICERS REPORT**
- 13. UNFINISHED BUSINESS**

- a. Update on Monterey Mine**
- b. 2008 Meeting dates**

14. NEW BUSINESS

- a. Approve Memorandum of Understanding to sponsor grant application to the Illinois Department of Natural Resources for the development of the IRS bicycle trail.**
- b. Power to Act to the Planning and Subdivision Committee: Amend the Subdivision Ordinance regarding 20 foot easements for large plots of land.**

15. MILEAGE AND PER DIEM

16. ADJOURNMENT