

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, MAY 12, 2009**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Sheriff Committee – April 15, 2009
- ii. Liquor Commission – April 20, 2009
- iii. Emergency Management Committee – April 25, 2009
- iv. Executive Committee – May 4, 2009

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. John Trevino

**F. APPOINTMENTS**

- i. Re-appoint Deno Filippini to the Unit 7 Fire Protection District for a three year term beginning May 4, 2009.
- ii. Re-appoint Brian Solomon to the Scottville-Modesto Rural Fire Protection District a three year term beginning May 4, 2009.
- iii. Appoint Lacey Butcher to replace Gary Elliot to the Scottville-Modesto Rural District for a term of May 1, 2009 through April 30, 2010.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Personnel

**I. RESOLUTIONS**

- i. Resolution providing amendment to COBRA pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA).

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - a. City of Carlinville “A Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas”
  - b. Ameren IP: Trimming trees in and around the Staunton and Williamson areas in the near future.
  - c. Counties at the Capitol

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**