

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, AUGUST 11, 2009

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Animal Control Committee – July 3, 2009
- ii. Executive Committee – July 6, 2009
- iii. Finance Committee – July 16, 2009
- iv. Finance Committee – July 23, 2009
- v. Finance Committee – July 28, 2009
- vi. Sheriff, Building & Grounds – July 29, 2009
- vii. Executive Committee – August 3, 2009
- viii. Finance Committee – August 5, 2009

D. REPORTS FROM SPECIAL COMMITTEES

- i. Special Committee on Health Insurance – July 23, 2009

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Charlie Landers, Retired Macoupin County Coroner
- iii. Ilene Winters, Macoupin County Housing Authority

F. APPOINTMENTS

- i. Re-appoint Joe Karlovic of Mt. Olive of Board of Review for a term ending May 31, 2010.
- ii. Appoint Doug Pitchford of Girard to the West Central Criminal Justice Board for a term of August 11, 2009
- iii. Appoint Brad Targhetta of Brighton to fill the vacancy in the office of Macoupin County Coroner pursuant to 10 ILCS 5/25-11.
- iv. Re-appoint Judy Bates of Chesterfield to the Macoupin County Board of Health for a term of September 1, 2009 through August 31, 2012.
- v. Re-appoint Karen Smith of Carlinville to the Macoupin County Board of Health for a term of September 1, 2009 through August 31, 2012.

- vi. Appoint Bob Hozian of Bunker Hill to the Macoupin County Housing Authority Board of Commissioners to fill the unexpired term of Ilene Winters for a term ending August 13, 2016.
- vii. Re-appoint David Griffel of Gillespie to the Macoupin County Housing Authority Board of Commissioners for a term of August 17, 2009 through August 16, 2014.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Discuss Personnel

I. RESOLUTIONS

- i.. Resolution regarding supplemental appropriations for Special Funds to complete Fiscal Year 2008-2009.
- ii. Resolution regarding supplemental appropriations for General Funds to complete Fiscal Year 2008-2009.
- iii. Resolution transferring \$60,000 from the Macoupin County COPS Grant Fund to the General Fund.
- iv. Resolution transferring \$15,000 from the Delinquent Real Estate Taxes Liquidation Fund.
- v. Resolution transferring \$27,877.50 from the GIS Fund to the General Fund for reimbursement for software costs.
- vi. Resolution transferring \$20,636.34 from the GIS Fund to the General Fund for salary and related expenses of the Assistant Supervisor of Assessments.
- vii. Resolution transferring \$25,000.00 from the Tax Sale in Error Interest Fund to the General Fund.
- viii. Resolution regarding expenses of the GIS Fund.

- ix. Resolution establishing appropriations for Special Funds for Fiscal Year 2009-2010.
- x. Resolution establishing appropriations for General Fund for Fiscal Year 2009-2010.

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Approval of the Fiscal Year 2007-2008 Audit.
- ii. IMRF Phase In

L. NEW BUSINESS

- i. Voluntary Severance Program.
- ii. Grant the Finance committee the power to act for the approval of bills for the remainder of Fiscal Year 2008-2009 from the General Fund.
- iii. Approve feasibility study for consolidation of dispatching between Sheriff's Department and 911.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Letter from Centre Crown Mining, LLC
 - b. IACBM July 2009 Talking Points
 - c. MEDP News Flash
 - d. MEDP News Flash
 - e. Letter from Ameren Tree Trimming – Brighton Area
 - f. Letter from Department of Natural Resources regarding Springfield Coal Company
 - g. Letter from Department of Transportation – Audit #28 Road District Motor Fuel
 - h. Letter from Department of Transportation – Audit #56 Township Bridge
 - i. Letter from Department of Transportation – Audit #28 Motor Fuel Tax

N. MATTERS OF RECOGNITION

O. ADJOURNMENT