

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, DECEMBER 8, 2009**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Road and Bridge – November 10, 2009
- ii. Sheriff Building and Grounds Committee – November 18, 2009
- iii. Road and Bridge – November 24, 2009
- iv. Executive Committee – November 30, 2009
- v. Finance Committee – November 30, 2009
- vi. Road and Bridge – December 1, 2009

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department

**F. APPOINTMENTS**

- i. ETSB Appointment

**G. PETITIONS**

**H. EXECUTIVE SESSION**

Purchase and Sale of Property

**I. RESOLUTIONS**

- i. Resolution approving the State's Attorneys office participation in the State's Attorneys Appellate Prosecutor
- ii. FOIA Resolution
- iii. Resolution regarding Employee Health Insurance (currently tabled)
- iv. Resolution authorizing CDAP grant application for CUSD #7
- v. Resolution appropriating \$1,518,760 from the Motor Fuel Tax for 2010.
- vi. Resolution approving \$363,011.95 for construction of a bridge carrying

- Victory Road over Coop Branch in Chesterfield Township.
- vii. Resolution granting Power-to-Act for 2010 MFT Rock Letting
  - viii. Resolution appropriating funds for the Payment of the County Engineer's Salary for 2010.

**J. ORDINANCES**

- i. Property Tax Ordinance

**K. UNFINISHED BUSINESS**

- i. Agreement with Cowdry and German for the design of the Macoupin County Animal Control and Adoption Center for an amount not to exceed \$23,500.00.
- ii. Employee Health Insurance Measures

**L. NEW BUSINESS**

- i. Correspondence from the Village of Royal Lakes regarding delinquent property.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - a. MEDP – News Flash
  - b. Letter to Editor from John Fritsche regarding Route 66 Trail
  - c. Annual Report for Illinois Valley
  - d. Letter from IMRF
  - e. Letter of resignation from Jim Kiffmeyer, Bunker Hill Fire Protection District
  - f. Counties at the Capitol

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**