

**REGULAR MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JUNE 9, 2009**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Legislative and Technology Committee – May 29, 2009
- ii. Executive Committee – June 1, 2009
- iii. Road and Bridge Committee – June 2, 2009
- iv. Finance Committee – June 4, 2009

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department

**F. APPOINTMENTS**

- i. Re-appointment of Dennis Jordan to the Central Macoupin County Rural Water District for a five year term beginning May 9, 2009.
- ii. Appointment of Bill Walter, 16577 Shipman Road, Carlinville to the Central Macoupin County Rural Water District for a five year term beginning May 9, 2009.
- iii. Re-appointment of William “Bill” Sonneborn to the South Palmyra Rural Water District for a one year term from May 1, 2009 through April 30, 2010.
- iv. Re-appointment of David Traylor to the South Palmyra Rural Water District for a two year term beginning May 1, 2009 through April 30, 2011.
- v. Re-appointment of William “Bill” Hays to the South Palmyra Rural Water District for a three year term beginning May 1, 2009 through April 30, 2012.
- vi. Re-appointment of John Carey to the South Palmyra Rural Water District for a four year term beginning May 1, 2009 through April 30, 2013.
- vii. Re-appointment of David McWard to the South Palmyra Rural Water District for a five year term beginning May 1, 2009 through April 30, 2014.
- viii. Re-appointment of Ruth Ann Pomatto to the Illinois Valley Corporation Board of Directors for a term of July 1, 2009 through June 30, 2010.
- ix. Re-appointment of Raymond Coatney to the Illinois Valley Corporation

Board of Directors for a term of July 1, 2009 through June 30, 2010.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Discuss Personnel

**I. RESOLUTIONS**

- i. Preliminary Engineering Services Agreement for Federal Participation with Cummins Engineering Corporation, Springfield for design of the Highway Safety Improvement Program project on the Nine Mile Road, County Highway 37 in an amount not to exceed \$99,424.75.
- ii. Preliminary Engineering Services Agreement for Federal Participation with Cummins Engineering Corporation, Springfield for design of the Highway Safety Improvement Program project on the Emmerson Airline Road, County Highway 12 in an amount not to exceed \$126,369.85.
- iii. Resolution to increase the Pet Population Control Fund for Fiscal Year 2008-2009 from \$9,000 to \$19,000.
- iv. Resolution for Fiscal Year 2008-2009 supplemental Special Fund Budgets.

**J. ORDINANCES**

- i. Adoption of Prevailing Wage Ordinance

**K. UNFINISHED BUSINESS**

- i. Closing of the Mt. Olive Area Ambulance Service

**L. NEW BUSINESS**

- i. Establish payroll policies effective September 1, 2009.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - a. Talking Points, Illinois Association of County Board Members
  - b. Macoupin County Inter-Agency Meeting, April 8, 2009

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**