

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MONDAY, DECEMBER 6, 2010

AGENDA

The Honorable Josh Meyer to Administer Oath of Office to newly elected members of the County Board Districts 1, 7 and 8 pursuant to 55 ILCS 5/2-2009

A. ROLL CALL

B. RE-ORGANIZE THE COUNTY BOARD

- i. Select Temporary Chairperson
- ii. Select Chairperson
- iii. Select Vice-Chairperson

C. APPROVAL OF MINUTES

- i. November 9, 2010

D. COMMITTEE REPORTS

- i. Finance Committee – November 22, 2010
- ii. Executive Committee – November 29, 2010
- iii. Finance Committee – November 29, 2010 (cancelled)
- iv. Road and Bridge – November 30, 2010
- v. Finance Committee – December 2, 2010

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appoint Roger Anderson of Atwater to the Henderson Water District Board for a five year term beginning December 6, 2010 through December 5, 2015.

- ii. Appoint Ken Snyder of Carlinville to the Henderson Water District Board for a five year term beginning December 6, 2010 through December 5, 2015.
- iii. Appoint Bob Hozian of Bunker Hill to fill the remainder of the unexpired term of Debbie Throne on the Macoupin County Board of Health expiring August 31, 2011.
- iv. Re-Appoint Richard Sims, Phyllis Moffet and Marvin Sims to the Pulliam Cemetery, Inc. for six-year terms beginning January 1, 2011 through December 31, 2017.

G. PETITIONS

50/50 Projects

H. EXECUTIVE SESSION

- i. Discuss Finance Manager Position
- ii. Personnel

I. RESOLUTIONS

- i. Resolution regarding the Macoupin County Multi-Hazard Mitigation Plan
- ii. Resolution approving the State's Attorney's Office participation in the State's Attorney's Appellate Prosecutor.
- iii. Resolution regarding Fiscal Year 2010-2011 Supplemental Appropriations for Special Funds
- iv. Resolution for Sale of Property located at 220 North Oak Street in Carlinville
- v. Resolution regarding County Motor Fuel Tax Maintenance
- vi. Resolution to Appropriate County Engineer's Salary from the Motor Fuel Tax Fund for a period beginning January 2, 2010 through December 31, 2011
- vii. Resolution Supporting Tenaska clean-coal project in Christian county
- viii. Resolution declaring surplus property in the Macoupin county Treasurer's Office

J. ORDINANCES

- i. Ordinance Providing for the Annual Tax Levy Payable in 2011

K. UNFINISHED BUSINESS

- ii. Employee Health Insurance

L. NEW BUSINESS

- i. Hiring of Finance Manager and approval of corresponding contract.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. Letter from IDNR regarding Shay Mine
 - b. Article from Alton Telegraph regarding Greene County salary cuts
 - c. Letter from IDOC regarding Jail Inspection Report
 - d. Letter from UDOT denying Tiger II grant application for Brighton-Bunker Hill Road
 - e. IDOT Audit Report #30 – Township Bridge Program
 - f. IDOT Audit Report #58 – Road Districts Motor Fuel Tax

N. MATTERS OF RECOGNITION

- i. Recognition of County Clerk and Recorder Michele Zippay
- ii. Recognition of County Board Representative Darrell Bellm

O. ADJOURNMENT