

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JULY 13, 2010

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Liquor Commission Meeting – June 24, 2010
- ii. Animal Control Committee – June 30, 2010
- iii. Finance Committee – June 30, 2010
- iv. Road and Bridge – July 6, 2010
- v. Executive Committee – July 6, 2010
- vi. Finance Committee – July 7, 2010
- vii. Economic Development Committee – July 8, 2010
- viii. Animal Control Committee – July 12, 2010

D. REPORTS FROM SPECIAL COMMITTEES

- i. Special Committee on Health Insurance – July 7, 2010

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Rick Verticchio, President of the Macoupin County Bar Association
- iii. Dianne Smith, State's Attorney's Office
- iv. Mark Dugger, Farm Bureau

F. APPOINTMENTS

- i. Re-appointment of Norman Bowman and Ed Econie to the Central Macoupin County Rural Water District for a five year term effective May 2010 through May 2015.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Personnel
 - a. County Engineer's Contract

I. RESOLUTIONS

- i. Resolution requesting consent of the Illinois Department of Transportation for reappointment of incumbent as County Engineer and reappointment of the County Engineer.

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Approval of re-bidding of new Animal Control Facility.
- ii. Approval of advertising of Finance and Benefits Manager Position

L. NEW BUSINESS

- i. Approve loan from the Macoupin County Revolving Loan Fund.
- ii. House Bill 5055 – Illinois Mortgage Foreclosure Law and Judicial sales of property
- iii. Approve agreement with IDOT for participation in the County Engineer's Salary program
- iv. Vince Moreth, State's Attorney, Intergovernmental Agreement for FY2009-10

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. UCCI Golf Outing and Seminar July 26-27, 2010
 - b. ICABMC Counties at the Capitol Report

- re: Local Government Distributive Fund
- c. Letter from IHDA
 - re: IHDA Application for housing development located in Carlinville
- d. Letter from IHDA
 - re: IHDA Application for housing development located in Bunker Hill, Mt. Olive and Gillespie
- e. MEDP News Flash – June 2010
- f. Notice from Ameren regarding Tree Trimming
- g. West Central Planning

N. MATTERS OF RECOGNITION

- i. Resolution recognizing 175th Anniversary of Anderson Farm near Atwater.

O. ADJOURNMENT