

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MAY 11, 2010

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Agriculture Committee – April 20, 2010
- ii. Executive Committee – May 3, 2010
- iii. Road and Bridge Committee – May 4, 2010

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Re-appoint Willard Scheller to the Mt. Olive Fire Protection District Board of Trustees for a term beginning May 3, 2010 through May 3, 2013.
- ii. Appoint John S. Early, Girard, to the fill unexpired term of David Fitzgerald to the Girard Fire Protection District Board of Trustees, May 11, through May 3, 2013.
- iii. Appoint Bob Dodd to Virden Cemetery Board for a term of
- iv. Appoint Greg Reichert to Virden Cemetery Board for a term of

G. PETITIONS

50/50 Projects

- i. Scottville #36 \$4,000 (\$2,000)
- ii. Scottville #37 \$5,000 (\$2,500)
- iii. Scottville #38 \$4,000 (\$2,000)
- iv. Western Mound #29 \$2,500 (\$1,250)

H. EXECUTIVE SESSION

- i. Non-Union Salary Adjustments

I. RESOLUTIONS

- i. Resolution declaring property at 220 North Oak in Carlinville as surplus property
- ii. Resolution regarding sale of property at 220 North Oak in Carlinville
- iii. Resolution declaring surplus property in the County Treasurer's Office
- iv. Resolution approving financing of the Animal Control Facility.
- v. Resolution regarding salary adjustments for Non-Union Employees for Fiscal Year 2009-2010.
- vi. Resolution approving a preliminary engineering agreement with Cummins Engineering Corporation, Springfield for the design and preparation of plans for improvements to Shipman Cutoff Road not to exceed \$24,725
- vii. Resolution approving preliminary engineering agreement with Hutson & Associates, Inc. Bunker Hill, for the design of Wolf Road railroad crossing approaches in an amount not to exceed \$11,590.

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Broadband Initiatives

L. NEW BUSINESS

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Counties at the Capitol Legislative Report
 - b. Ameren: Upcoming activities notification
 - c. MEDP News Flash
 - d. Illinois Department of Commerce & Economic Opportunity
 - e. Preliminary Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2011
 - f. Invite Shawneetown Bicentennial Year Celebration

N. MATTERS OF RECOGNITION

O. ADJOURNMENT