

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, NOVEMBER 9, 2010**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

- i. October 12, 2010

**C. COMMITTEE REPORTS**

- i. Judiciary Committee – October 27, 2010
- ii. Executive Committee – November 1, 2010
- iii. Animal Control – November 1, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

- i. Tourism Commission – October 5, 2010

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, MEDP – Shop Local Campaign

**F. APPOINTMENTS**

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Union Contracts

**I. RESOLUTIONS**

- i. Resolution regarding the Macoupin County Multi-Hazard Mitigation Plan
- ii. Resolution reallocating Recovery Zone Facility Bond and Recovery Zone Economic Development Bond Allocations

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

- i. Employee Health Insurance

**L. NEW BUSINESS**

- i. Illinois Association of County Board Members 2010 Dues

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. Talking Points by IACBMC
  - b. 2010 Livestock Brand Book
  - c. Notice of Proposed Annexations from the City of Staunton
  - d. Letter from Judge Deihl re: Fines & Selected Fees going down
  - e. MEDP News Flash

**N. MATTERS OF RECOGNITION**

- i. Presentation of Resolution to the Wilma Cox family

**O. ADJOURNMENT**