

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, FEBRUARY 8, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Animal Control Committee – January 31, 2011
- ii. Finance Committee – February 3, 2011
- iii. Sheriff's Building and Grounds and Economic Development Joint Committee – February 7, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Mike Mathis, Circuit Clerk

F. APPOINTMENTS

- i. County Board Committee and Commission Assignments effective February 8, 2011

G. PETITIONS

H. EXECUTIVE SESSION

- i. Sale of County Property

I. RESOLUTIONS

- i. Resolution Amending the Animal Control Inter-fund Loan
- ii. Resolution Establishing Practices and Procedures for the Administration of the Macoupin County Revolving Loan Funds
- iii. Resolution Establishing Practices and Procedures for Administration of the County's Health, Dental and Life Insurance Policies
- iv. Resolution Establishing Signature Requirements for Certain Actions Taken by the County Board
- v. Resolution Declaring Surplus Property in the Courthouse

J. ORDINANCES

- i. Ordinance Amending the Macoupin County Truancy Ordinance

K. UNFINISHED BUSINESS

- i. Appraisal and Sale of Property
- ii. Action on Facilities Use Study

L. NEW BUSINESS

- i. Illinois Counties Risk Management Trust (ICRMT) Executive Board Election
- ii. Proposed Changes to the Rules Governing the Macoupin County Board
- iii. Special Meeting to Address Audit
- iv. Granting the Finance Committee the Power-to-Act on Contracting Electricity
- vi. Authorization of Chief Financial Officer to Act as County Fiscal Agent

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - i. Letter from Ameren regarding tree trimming in and around the Gillespie area
 - ii. Letter to State's Attorney Watson regarding Employee Vacancy in State's Attorney's Office
 - iii. Thank You from the Family of Michael Allan Zippay
 - iv. Letter from the IEPA Regarding the Emergency Planning and Community Right-to-Know Act of 1986.
 - v. MEDP News Flash
 - vi. IACBM Zone 2 Meeting in Jacksonville on February 26, 2011

N. MATTERS OF RECOGNITION

- i. Resolution Honoring County Board Member Vera Pratt
- ii. Resolution Honoring Benld Mayor Matt Turcol
- iii. Resolution Honoring County Board Member and former Treasurer Michael Allen Zippay

O. ADJOURNMENT