

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JULY 12, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Road and Bridge Committee – July 5, 2011
- ii. Executive Committee – July 5, 2011
- iii. Finance Committee – July 6, 2011
- iv. Sheriff, Building and Grounds Committee – July 11, 2011

D. REPORTS FROM SPECIAL COMMITTEES

- i. Liquor License Commission – June 27, 2011

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Rick Verticchio, County Bar Association

F. APPOINTMENTS

- i. Ross Adden of 201 N Prange Ave., Mt. Olive, to the Farmland Assessment Review Committee for a term of July 12, 2011 through December 31, 2012.
- ii. Appointment to fill the vacancy in County Board District 1 created by the resignation of Larry Lux
- iii. Appoint John E. Mansfield of 4115 Mills Bottom Road, Shipman, to serve as Trustee of the Bunker Hill Fire Protection District for the remainder of the term vacated by Casher Catlett in May 2011

G. PETITIONS

- i. Scottville #42
- ii. Scottville #43
- iii. Scottville #45
- iv. Scottville #46

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution Awarding Contract to Dunn Company, Decatur IL in the amount of \$343,584.50 for the Shipman Cutoff Road Project (Section 10-00068-02-FP)

J. ORDINANCES

- i. Ordinance Establishing the Size of the Macoupin County Board Pursuant to 55 ILCS 5/2-3002
- ii. Ordinance Establishing Reapportionment of the Macoupin County Board Pursuant to 55 ILCS 5/2-3002 & 55 ILCS 5/2-3003
- iii. Ordinance Reducing the Monthly Pay of Members of the County Board

K. UNFINISHED BUSINESS

- i. UCCI Membership
- ii. Otter Lake Water Commission (ADGPTV) Audit 09-10
- iii. West Central Development Council Annual Dues

L. NEW BUSINESS

- i. Fiscal Year 2009-2010 Audit
- ii. Contract for Sheriff's Department Dispatching
- iii. Designate Gabe Springer as FOIA Officer for the County Board
- iv. Scheffel & Company – Special Audit Payment
- v. Recommendations for ROE Budget following Governor's Veto

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iv. Communications
 - a. IEPA Letter re: Carlinville Landfill
 - b. Letter from Sheriff to County Officials re: Courthouse cleaning services
 - c. Ameren letters re: tree trimming (Carlinville, Girard/Palmyra, Benld)
 - d. Letter from Dean Plovich to Macoupin County ETSB Chairman re; resignation from ETSB
 - e. MEDP Newsflash – June 2011

f. Revolving Loan Fund Report – June 2011

N. MATTERS OF RECOGNITION

- i. Resolution Congratulating the Village of Dorchester for the Celebration of the Village's Sesquecentennial
- ii. Resolution Recognizing We Care Recycling for the Excellence in Recycling Award from the Illinois Department of Commerce and Economic Opportunity

O. ADJOURNMENT