

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MAY 10, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Finance Committee – April 13, 2011
- ii. Executive Committee – April 19, 2011
- iii. Executive Committee – April 25, 2011
- iv. Finance Committee – April 27, 2011
- v. Animal Control Committee – April 27, 2011
- vi. Road and Bridge Committee – May 3, 2011
- vii. Executive Committee – May 3, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, Macoupin Economic Development Partnership

F. APPOINTMENTS

- i. Appoint Joe Karlovic of Mt. Olive and Richard Mottershaw of Carlinville to the Macoupin County Board of Review for the term of June 1, 2011 through May 31, 2013.
- ii. Appoint Dave Cox of 29198 Quarton Rd, Palmyra to serve as a Trustee of the South Palmyra Rural Water District to the unexpired term ending May 5, 2011
- iii. Re-appoint David Taylor to Trustee of the South Palmyra Rural Water District Board of Trustees for a term ending May 2, 2016.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Discussion of potential litigation
- ii. Discussion of personnel

I. RESOLUTIONS

- i. Resolution Making Supplemental General Fund Appropriations for FY 10-11
- ii. Resolution Amending Resolution 2011.03 Establishing the Inter-Fund Financing for the County Animal Control Facility
- iii. Resolution regarding Probation Fees Fund
- iv. Resolution Establishing a Policy for Macoupin County Property Lease Agreements
- v. Resolution for Participation in the State's Attorneys Appellate Prosecutor Program from November 1, 2010 through November 30, 2011
- vi. MFT Oil Letting Resolution Accepting Bids and Awarding Contracts to Low Bidder

J. ORDINANCES

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- i. Agreement with Cumming Engineering Corporation for Construction Engineering on the Shipman Road Soil-Cement Project

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - i. Letter to Clerk Duncan regarding Temporary Committee Assignments
 - ii. Letter to City of Carlinville on Municipal Primary Elections
 - iii. Letter from Judge Deihl regarding conditions in the Courtrooms
 - iv. Newsletter from TAILS
 - v. Illinois Department of Corrections Jail Inspection Report
 - vi. Revolving Loan Fund Monthly Report – April 2011
 - vii. MEDP NewsFlash
 - viii. Letter from Laurie Flori regarding Macoupin County Animal Control

N. MATTERS OF RECOGNITION

O. ADJOURNMENT