

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, NOVEMBER 8, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Executive Committee – October 31, 2011
- ii. Joint Meeting of the Sheriff Building and Grounds, Finance and Judiciary Committee – November 2, 2011
- iii. Finance Committee – November 2, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appointment of Judy Bacon to the Macoupin County Tourism Commission to fill the remainder of the unexpired term of Vera Pratt ending April 30, 2013.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Review of Executive Session Minutes

I. RESOLUTIONS

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Creating a Sub-Committee to Proceed with Forming a Volunteer Public Advisory Committee regarding Courthouse Renovation
- ii. Granting Power to Act to Road and Bridge Committee on Girard Golf Cart Ordinance
- iii. Granting Power to Act to Finance Committee on Business Related to Apartment Building

L. NEW BUSINESS

- i. 2012 County Board Meeting Schedule
- ii. Administrative Order for Court Holidays
- iii. Lighting Upgrade Project Request for Proposal
- iv. Voluntary Life Insurance – Liberty National

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. CFO Report on Revolving Loan Fund – October 2011
 - b. Ameren Notice – Upcoming Vegetation Activities
 - c. MEDP Newsflash – November 2011
 - d. Macoupin Center for Developmentally Disabled Thank You Note
 - e. IMRF Contribution Rates for Calendar Years 2011 & 2012

N. MATTERS OF RECOGNITION

- i. Resolution Honoring Larry Lux
- ii. Wanda Hammann Retirement

O. ADJOURNMENT