September 13, 2011

Andy Manar Macoupin County Broad Chairman 129 E. 1st South Street Carlinville, IL 62626

Dear Andy,

Please appoint Terry Ambrose to serve on the Panther Creek Association Board of Trustees for the period of October 11, 2011 through August 16, 2013.

Thank you, Bill Harding

President Panther Creek Cemetery
Bill Harding

Carlinville, IL 62626

Jeanette Baker

Pete Duncan [pete.duncan@macoupincountyil.gov] From:

Tuesday, September 13, 2011 11:11 AM Sent:

To: 'Jeanette Baker' Subject: RE: Tourism

Its help if I had attached the minutes \$\eqrightarrow\$

From: Pete Duncan [mailto:pete.duncan@macoupincountyil.gov]

Sent: Tuesday, September 13, 2011 11:10 AM

To: 'Jeanette Baker' Subject: Tourism

Hi Jeanette,

Here's the last minutes of the Tourism Commission. Side note for Andy, going through the minutes, the appointments to the Tourism Commission initially, Mickey Robinson, Nelson Grman, Jodie Padgett were 2 yr terms that ended in April 30, 2010 and looks as if they were never reappointed.

Let me know if you need anything else, Pete

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Macoupin County Public Health Department

805 N. Broad Street Carlinville, IL 62626 Phone: 217-854-3223 Fax: 217-854-3225

September 6, 2011

Mr. Andrew Manar County Board Chairman P.O. Box 535 Carlinville, IL 62626

Dear Mr. Manar:

Due to a long running conflict between his work schedule and the Board of Health meeting time, Dr. Gregg Laws of Carlinville has resigned from the Board of Health. At this time we are recommending Dr. Elizabeth O'Brien, a physician from Carlinville to take his place and be approved through August 31, 2013.

Should you have any questions concerning this request, please feel free to contact me. Thank you for your time and consideration!

Sincerely,

Kent Tarro, B.S., M.S.

Administrator .

Dear Mr. Manar,

My name is I.K. (Oscar) Stults, and I am representing the Stults Cemetery Board.

During the county board meeting on August 14, 2007, Patricia Huson requested approval for the Stults Cemetery Board appointments to become effective as of September 1, 2007. These appointments included Margaret Poole (5 year term), I.K. Stults (5 year term), Wade Stults (3 year term), Wanda Clevenger (3 year term), and Patricia Huson (1 year term).

At this present time, I am the remaining active board member with 1 year left in term. Terms for Wade Stults, Wanda Clevenger, and Patricia Huson have expired. Margaret Poole has passed away in 2008. I am requesting an extension in board member terms and new appointments.

I would like to extend myself, I.K. (Oscar) Stults, for a 5 year term. I would like to reappoint Wade Stults for a 5 year term. I would like to appoint Monte Clevenger for a 5 year term. Finally, I would like to appoint Nicholas Clevenger for a 5 year term.

Please let me know if this can be completed by the next board meeting in October. I have listed the Clevenger's residence for contact via mail and telephone below. A representative for the Stults Cemetery Board can appear for the county board meeting upon request.

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I appreciate your time Mr. Manar and look forward to the continuation of the Stults Cemetery Board.

Sincerely,

I.K. (Oscar) Stults

Contact Information:

Nicholas Clevenger
191 Butler Street
Hettick, IL 62649
Phone#217-891-8799

Scottville-Modesto Rural Fire Protection District R.R.1 Box 40 Modesto, IL 62667

Pete Duncan Macoupin County Clerk P.O. Box 107 Carlinville, IL 62626

Re: Trustee Appointment

Mr. Duncan,

The board of trustees would like for the Macoupin County board to approve the appointment of Stephanie Rich to the Scottville-Modesto Rural Fire Protection District board as secretary to fill a three-year term in place of Lacey Butcher whose term expires April 30, 2013. The term began on May 1, 2010 and would run through April 30, 2013.

Lacey Butcher, Secretary