

MACOUPIN COUNTY BOARD

RESOLUTION

WHEREAS, the West Central Development Council, consisting of the seven counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby was created for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and

WHEREAS, United States Economic Development Administration grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, tourism and other retail Economic Development activities, and

WHEREAS, the Federal Economic Development Administration requires a multi-county regional council to be designated as an Economic Development District prior to an application for federal funds for Economic Development planning grants.

NOW, THEREFORE, BE IT RESOLVED by the **Macoupin County Board** that it has reviewed, discussed and accepted the **Comprehensive Economic Development Strategy (CEDS)** Document prepared by the WCDC Strategy Committee and that the **Macoupin County Board** hereby supports the application of the West Central Development Council for Economic Development comprehensive planning activities.

SIGNED this ____ day of October 2011.

Macoupin County Board Chairman

Macoupin County Clerk

WEST CENTRAL DEVELOPMENT COUNCIL, INC.

116 South Plum Street

PO Box 260

Carlinville, IL 62626-0260

Phone: 217/854-9642

FAX: 217/854-8082

Michael Sherer

Executive Director

WCDC

Board of Directors

Joe Nord

Chairman

WCDC

Policy Board

Joe Nord

Chairman

September 9, 2011

Andy Manar

Macoupin County Board Chairman

4 Heritage Drive

Bunker Hill, Illinois 62014

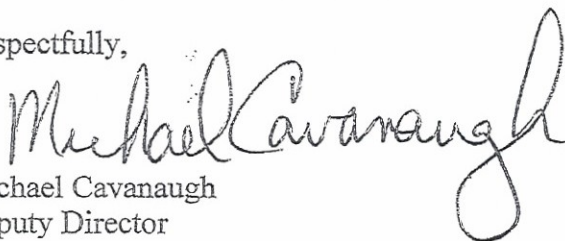
Dear Chairman Manar;

Enclosed you will find an updated copy of the Comprehensive Economic Development Strategy (CEDS) plan which covers our Economic Development District which consists of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery and Shelby Counties.

If you would please pass the enclosed resolution at your October meeting accepting the CEDS and send the (original) resolution back to me in the stamped self-addressed envelope it would be greatly appreciated.

If you have any questions please feel free to give me a call at 217-854-9642.

Respectfully,



Michael Cavanaugh
Deputy Director

*Joe Nord -
To: Joe Nord
4/9/11*

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution Supporting Regional Offices of Education

WHEREAS, regional superintendents of schools have performed vital roles for the state of Illinois, local school districts and taxpayers since their inception as county superintendents in 1865; and

WHEREAS, regional superintendents are facing an unprecedented crisis this summer after Gov. Pat Quinn cut funding from the state budget for their salaries; and

WHEREAS, superintendents around the state have remain committed to their duties as dedicated public servants elected by the people of Illinois by continuing to work hard in their jobs despite not receiving pay since July 1; and

WHEREAS, the superintendents perform duties and services for school districts around Illinois that cannot be duplicated - either under the law or practically - by either state government or the local districts; and

WHEREAS, these valuable services and duties include: issuing, registering and renewing certificates for 120,000 teachers and 700 administrators each year; providing safety training for 20,000 bus drivers each year; inspecting 4,000 school and school-related buildings each year for safety; auditing school district financial numbers; administering truancy and alternative education programs for students with behavior problems; coordinating school consolidation and reorganization hearings; and much more; and

WHEREAS, the toll on the superintendents emotionally and financially from not receiving a paycheck yet continuing to work through this crisis is great and growing; therefore, be it

RESOLVED, that we wholeheartedly recognize the extremely difficult situation facing the regional superintendents these last few months and moving forward; and be it further

RESOLVED, that we strongly disagree with Governor Pat Quinn's contention that the regional superintendents could and should be funded at the local level because of the significant financial challenges facing counties; and be it further

RESOLVED, that state law clearly recognizes regional superintendents of schools as state employees and a real value to the taxpayers of Illinois; and be it further

RESOLVED, that state legislators should come up with a solution to restore state funding for the regional superintendents going forward in the upcoming fall veto session; and be it further

RESOLVED, that suitable copies of this resolution be distributed to all state legislators, Governor Pat Quinn and the Illinois State Board of Education.

SIGNED this 11th day of October, 2011.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution Regarding Donations to the County Archives

WHEREAS, the County Archives will be receiving numerous donations specifically for the repairs need at the Archives building; and

WHEREAS, in the past these donations have been paid from the General Fund budget Archives line; and

BE IT RESOLVED, that the County Clerk along with Linda Kmiecik, representing the Archives Volunteers, will keep track of all donations made for the specific purpose of repairs at the Archives building; and

BE IT FURTHER RESOLVED, that upon request from both the Clerk and the Archives Volunteers, a supplemental appropriation for the full amount of all donated monies be made to the Archives line of the General Fund budget.

SIGNED this 11th day of October, 2011.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois