

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution Establishing an Interim Budget for Fiscal Year 2012-2013

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; and

WHEREAS, the Finance Committee of the Macoupin County Board held numerous meetings open to the public to discuss the FY 2012-2013 budget; and

WHEREAS, the Macoupin County Board, seeks to further develop a balanced budget for Fiscal Year 2012-2013; and

WHEREAS, the County continues to finalize plans to address rising costs in administering a County health insurance plan for the FY 2012-2013 fiscal year; and

WHEREAS, tax distributions to the County from the State of Illinois continue to not be received in a timely manner further impacting the financial stability of County government; therefore

BE IT RESOLVED, the Macoupin County Board adopts an interim Fiscal Year 2012-2013 general fund budget totaling \$658,009 as enumerated below; and

BE IT FURTHER RESOLVED, the Macoupin County Board adopts an interim Fiscal Year 2012-2013 budget for all special funds totaling one-tenth of their Fiscal Year 2011-2012 budgets; and

BE IT FURTHER RESOLVED, that the appropriation for each office/department or special fund shall be effective for the period of September 1, 2012 through September 11, 2012.

1	Animal Control	1,500	15	Probation	35,769
2	Building Maintenance	3,000	16	Public Defender	22,465
3	Circuit Clerk	45,458	17	Real Est. Stamps	17000
4	Circuit Court	8000	18	Sheriff	270,645
5	Copy Room	983	19	States Attorney	43,308
6	Coroner	8,340	20	Sup of Assess.	16,413
7	County Board	11,258	21	Supt of Schools	7,497
8	County Administration	53,385	22	Tax Assmt. & Coil.	6,500
9	County Clerk/Recorder	31,124	23	Treasurer	17,320
10	Courthouse	16,050	24	Sale of Property	8,859
11	Drug Task Force	5,120	24	Sub TOTAL:	658,009
12	Elections	22,178	25	Rev. Fund	0
13	Emergency Management	5,353	26	Budget Stabilization	0
14	Jury Commission	484		TOTAL:	658,009

SIGNED this 14th day of August, 2012.

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

**MACOUPIN COUNTY BOARD
RESOLUTION No. 2012.xx**

**A Resolution Establishing Supplemental Appropriations from the General Fund
for Fiscal Year 2011-2012**

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; and

WHEREAS, the Finance Committee of the Macoupin County Board met on August 9, 2012 to discuss and recommend necessary amendments to the General Fund budget; and

BE IT RESOLVED, the Macoupin County Board establishes supplemental appropriations for the Fiscal Year 2011-2012 general fund budget totaling \$7,233,644 as enumerated below with an additional one-time appropriation to cover costs of repaying the settlement to Sheriff's Office employees who are members of the Police Benevolent Labor Committee union.

1	Animal Control	15,000	15	Probation	389,686
2	Building Maintenance	3,000	16	Public Defender	224,653
3	Circuit Clerk	536,084	17	Real Est. Stamps	145,828.13
4	Circuit Court	80,000	18	Sheriff	2,766,447
5	Copy Room	13,532	19	States Attorney	469,629
6	Coroner	83,936	20	Sup of Assess.	164,132
7	County Board	112,575	21	Supt of Schools	74,965
8	County Administration	530,149	22	Tax Assmt. & Coll.	95,000
9	County Clerk/Recorder	325,239	23	Treasurer	173,198
10	Courthouse	160,500	24	Sale of Property	83,998.39
11	Drug Task Force	51,198	25	Archive Donations	4,845
12	Elections	221,779	26	Sub TOTAL:	6,784,644
13	Emergency Management	54,430	27	Rev. Fund	230,000
14	Jury Commission	4,840	28	Budget Stabilization	219,000
			29	TOTAL:	7,233,644
			30	Sheriff Retro Settlement	467,773.54

SIGNED this 14th day of August, 2012.

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

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

**A Resolution Regarding the FY 2011-2012 Special Fund Supplemental
Appropriations**

WHEREAS, the Finance Committee of the Macoupin County Board recommends that special funds appropriations be adjusted to match revenue and necessary expenditures; therefore

BE IT RESOLVED, the Macoupin County Board adopts supplemental Fiscal Year 2011-2012 special fund appropriations as enumerated below; and

BE IT FURTHER RESOLVED, that the appropriation for each special fund shall be effective for the period of September 1, 2011 through August 31, 2012.

<u>Fund</u>	<u>Current</u>	<u>New</u>
IMRF	\$1,080,000.00	\$1,285,000.00
Tax Sale Indemnity Fees Fund	\$2,000.00	\$30,000.00
Tax Sale in Error Int. Fees Fund	\$8,000.00	\$21,275.00
Mental Health	\$180,000.00	\$218,000.00
Treasurer Automation	\$15,000.00	\$23,200.00
Macoupin County Grant Fund	\$129,500.00	\$267,026.16
Court Security Fund	\$80,000.00	\$180,000.00
Sheriff's COPS / School Resource Officer Fund	\$60,000.00	\$140,000.00
Animal Control Fund	\$103,000.00	\$107,000.00
Tort Liability Fund	\$413,000.00	\$433,000.00

SIGNED this 14th day of August, 2012.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board

Pete Duncan
Clerk

Macoupin County, Illinois

Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois

MACOUPIN COUNTY BOARD
RESOLUTION NO. 2012.xx

A Resolution Transferring Funds in the County Treasury

BE IT RESOLVED, upon the recommendation of the Finance Committee that the Macoupin County Board authorizes and directs the transfer of funds of the following Special Funds within the County Treasury in the amounts enumerated below to the General Fund:

<u>Fund Name</u>	<u>Transfer Amount</u>
Document Storage Fund	\$15,000.00
Sheriff's COPS / School	\$140,000.00
Resource Officer Fund	
Court Security Fund	\$165,000.00

BE IT RESOLVED, upon the recommendation of the Finance Committee that the Macoupin County Board authorizes and directs the transfer of funds within the County Treasury in the amounts enumerated below to the Grant Fund:

<u>Fund Name</u>	<u>Transfer Amount</u>
General Fund - Sale of Property	\$4,593.61

Signed this 14th Day of August, 2012.

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

Macoupin County Board



Andy Manar, County Chairman
Carlinville, Illinois 62626
RESOLUTION

RESOLUTION AUTHORIZING SUBMISSION OF A FY 2012 PARTNERSHIP PLANNING ASSISTANCE GRANT REQUEST TO THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION DESIGNED TO PROVIDE ECONOMIC DEVELOPMENT DISTRICTS WITH CONTINUING ACCESS TO LOCAL PLANNING FUNDS.

WHEREAS, the Illinois counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby respectively continue to exhibit proportionately high levels of both unemployment and under-employment which serves to document the region's continuing level of "economic distress", and

WHEREAS, the duties and responsibilities of the West Central Development Council (as stated in its by-laws) specifically states that the organization shall encourage the cooperation of political jurisdictions within the aforesaid seven counties to more effectively pursue regional plans and/or area-wide programs of benefit to the jurisdiction and its constituents; and

WHEREAS, federal grant funds are currently available under Section 301 (b) of the Public Works and Economic Development Act of 1965 (as amended) administered by the Economic Development Administration (EDA) for which the Council in its capacity as designated Economic Development District (EDD) has been deemed an eligible applicant and invited by Chicago Regional Offices of EDA to submit a formal planning grant request...

NOW THEREFORE BE IT RESOLVED, by the members and County Board Chairman of Macoupin County that a district Partnership Planning Assistance grant application in the amount of \$190,884.00 shall be prepared by the Executive Director and staff of the West Central Development Council and submitted in September 2012 to the Chicago Regional Offices of Economic Development Administration (EDA) under the provisions of the aforesaid federal grant program in order to secure the funding necessary to aid the seven county region in the successful fulfillment and execution of the Economic Development District's FY-2012-2015 Scope of Work; and

BE IT FURTHER RESOLVED that Macoupin County supports the efforts of the West Central Development Council, Inc., in securing a FY 2012 Partnership Planning Assistance grant in the amount of \$190,884.00 which will be matched by the WCDC.

PASSED AND ADOPTED THIS THE DAY OF AUGUST, 2012 A.D.

ATTEST:

Andy Manar, Macoupin County Chairman

Macoupin County Clerk
