

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, AUGUST 14, 2012

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Finance Committee – July 31, 2012
- ii. Executive Committee – August 6, 2012
- iii. Road & Bridge Committee – August 7, 2012
- iv. Economic Development Committee – August 7, 2012
- v. Finance Committee – August 8, 2012
- vi. Finance Committee – August 9, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department

F. APPOINTMENTS

- i. Appointment of Keith Milner of Medora to the Medora Community Fire Protection Board for the remainder of the term vacated by Earl Nixon.
- ii. Re-appointment of Roger Kratochvil to the Macoupin County Housing Authority Board of Commissioners.
- iii. Re-appointment of Karen Smith and Judy Bates to the Macoupin County Board of Health for a three year term commencing September 1, 2012.
- iv. Appointment of Election Judges for a term beginning November 6, 2012 and ending March 18, 2014.

G. PETITIONS

- i. Chesterfield #30

H. EXECUTIVE SESSION

- i. Lease Between Macoupin County and Springfield Coal Company
- ii. Retroactive PBLC Contract

I. RESOLUTIONS

- i. Resolution Establishing Interim FY 2012-2013 Budget
- ii. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2011-2012

- iii. Resolution Regarding FY 2011-2012 Special Fund Supplemental Appropriations
- iv. Resolution Transferring Funds in the County Treasury
- v. Resolution Authorizing Submission of an FY 2012 Partnership Planning Assistance Grant Request to the U.S. Department of Commerce, Economic Development Administration Designed to Provide Economic Development Districts with Continuing Access to Local Planning Funds

I. ORDINANCES

- i. County Ethics Ordinance

K. UNFINISHED BUSINESS

- i. Brighton Public Nuisance Concern
- ii. Enterprise Zone Map
- iii. Apartment Building Sale
- iv. Lease Between Macoupin County and Springfield Coal Company
- v. Retroactive PBLC Contract
- vi. Freedom of Information & Open Meetings Act Training

M. NEW BUSINESS

- i. FY 2012-2013 Health Insurance
- ii. Policy on Payroll Procedures & Expense Claims
- iii. Granting of Power to Act to Finance Committee on August bills
- iv. Preliminary engineering agreement with Coombe-Bloxdorf for the replacement of Structure 059-5018, Spillway Road, in South Otter Twp.
- v. Preliminary engineering agreement with Henderson & Associates for the replacement of Structure 059-3214, Sumpter Road, in Shaw's Point Twp.
- vi. Proposed Township and Multi-Township Districts for Macoupin County
- vii. Lottery for County Board Terms

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – July 2012
 - b) MEDP July 2012 News Flash
 - c) MEDP Special Issue News Flash
 - d) MEDP August 2012 News Flash
 - e) Ameren Upcoming Vegetation Activities Notification
 - f) Letter from Jim Strohbeck re: road conditions

O. MATTERS OF RECOGNITION

- i. Macoupin County 4-H County Board Shadowing Project

P. ADJOURNMENT