

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, FEBRUARY 14, 2012

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Sheriff, Building & Grounds Committee – January 10, 2012
- ii. Courthouse Renovations Subcommittee – January 11, 2012
- iii. Courthouse Renovations Subcommittee – January 25, 2012
- iv. Animal Control Committee – January 30, 2012
- v. Economic Development Committee – February 1, 2012
- vi. Legislation & Technology Committee – February 2, 2012
- vii. Executive Committee – February 6, 2012
- viii. Road & Bridge Committee – February 7, 2012
- ix. Sheriff Building & Grounds Committee – February 8, 2012
- x. Finance Committee – February 8, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department

G. APPOINTMENTS

- i. Re-appointment of Tom Ruyle, Bill Harding, and Rich Bivin to three year terms effective March 1, 2012 to the Macoupin County Emergency Telephone System Board.
- ii. Appointment of Brandon Robinson of Shipman, Illinois to a term of three years effective March 1, 2012 to the Macoupin County Emergency Telephone System Board, filling the position vacated by Brandon Oxley at the expiration of his term ending February 29, 2012.
- iii. Re-appointment of Deno Filippini of Gillespie, Illinois to a term of three years effective May 7, 2012 as a trustee for the Unit 7 Fire Protection District.
- iv. Appointment of Rich Walden, Dale Chapman, Bob Watson, Mollie Rosentreter, John Alexander, Judge Tom Carmody, Judge Ken Diehl,

Vicki McCourt, Julia Watson, Shari Albrecht, Don Albrecht, and Douglas Andrews as recommended by the Subcommittee on Courthouse Renovations to serve as members of the Public Advisory Committee on Renovation of the Macoupin County Courthouse.

- v. Reappointment of Fred Reichert, James Hendricks, and Bill Dodd to the Virden Cemetery Board for a six year term ending January 1, 2018
- vi. Appointment to fill the vacancy in County Board District 8 created by the resignation of Lee Lobue
- vii. Re-appointment of James Launer to serve as a commissioner of the Palmyra-Modesto Water Commission for a six-year term commencing January 1, 2012

H. PETITIONS

I. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution establishing supplemental appropriations from the General Fund for FY 11-12
- ii. Resolution establishing supplemental appropriations from Special Funds for FY 11-12
- iii. Resolution approving Correctional Healthcare Company (formerly known as Health Professionals Ltd) Contract Extension
- iv. Resolution Amending Resolution 2009.29 Regarding Fees Administered by the Animal Control Department

K. ORDINANCES

- i. Ordinance Amending the Macoupin County Animal Control Ordinance

K. UNFINISHED BUSINESS

- i. Ordinance Concerning Synthetic Alternative Drugs

M. NEW BUSINESS

- i. County Checkbook Online
- ii. Contract for Photogrammetric Services between Macoupin County, Illinois and Bruce Harris & Associates, Inc.
- iii. Agreement with CGI Communications, Inc. through National Association of County Officials to produce a Macoupin County Movie Tour Book at no cost
- iv. Renewal of Macoupin County Emergency Operation Plan
- v. Lease Agreement with Rosentreter Farms

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Report on Revolving Loan Fund – January 2012
 - b) Macoupin County Lease Report – 2012
 - c) Notice: Ameren tree trimming / Carlinville
 - d) Letter of thanks from Carlinville PD re: Animal Control
 - e) Letter from the family of Jeep Taylor
 - f) United Counties Council of Illinois Legislative Day & University of Illinois Education Seminar
 - g) IMRF Employee Annual Statement Information
 - h) Letter from Brandon Oxley re: intentions to not seek re-appointment to Macoupin County Emergency Telephone System Board
 - i) MEDP News Flash – January 2012
 - j) MEDP News Flash – February 2012
 - k) Letter re: 2012 ICRMT Annual Meeting & Executive Board Election
 - l) Letter re: Fosterburg Road conditions from Jim Strobeck

O. MATTERS OF RECOGNITION

- i. Recognition of Nathan Mary from Troop 34 of Staunton, Illinois on his earning of the Rank of Eagle in the Boy Scouts of America.

P. ADJOURNMENT