

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, MARCH 13, 2012**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Judiciary Committee – February 22, 2012
- ii. Animal Control Committee – March 5, 2012
- iii. Executive Committee – March 6, 2012
- iv. Finance Committee – March 8, 2012

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro – Public Health Department
- ii. Don Brown

**G. APPOINTMENTS**

- i. Appointment of Karen A. Dowell of 29862 Henry Road, Girard, IL to the Board of Trustees of the Girard Fire Protection District effective May 7, 2012 for a term of three years
- ii. Appointment of John E. Mansfield of 4115 Mills Bottom Road, Shipman, IL to the Bunker Hill Fire Protection Board of Trustees effective May 2011 for a term of three years

**H. PETITIONS**

**I. EXECUTIVE SESSION**

**I. RESOLUTIONS**

- i. Resolution authorizing application for Public Transportation Financial Assistance under Section 5311(i) of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311)
- ii. Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants
- iii. Resolution authorizing application for Public Transportation Financial Assistance under Section 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311)

- iv. Resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311)
- v. Resolution establishing supplemental appropriations from the General Fund for FY 11-12
- vi. Resolution to transfer funds in the County Treasury during FY 11-12
- vii. Resolution Amending Resolution 2009.29 regarding fees administered by the Animal Control Department

**K. ORDINANCES**

- i. Ordinance Concerning Synthetic Alternative Drugs
- ii. Ordinance Amending the Macoupin County Animal Control Ordinance

**K. UNFINISHED BUSINESS**

**L. NEW BUSINESS**

- i. Discussion of water fountain / bottled water in Courthouse
- ii. Revised Committee Assignments – March 2012

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a) CFO Report on Revolving Loan Fund – February 2012
  - b) Election results website notice
  - c) Illinois Counties Association Scholarships notice
  - d) US Postal Regulatory Commission Order Affirming Determination re: Scottville, Illinois Post Office
  - e) Letter from US Postal Regulatory Commission re: Resolution 2012.04 / Colonel John H. Wilson, Jr. Mail Processing Center
  - f) Letter from Illinois Housing Development Authority re: Public Notification of Proposed Project / City of Mt. Olive Applicant
  - g) Letter from Illinois Housing Development Authority re: Public Notification of Proposed Project / City of Brighton Applicant
  - h) Record of Committee Witness to the Illinois House of Representatives re: HR 685 / Postal Services
  - i) March 2012 MEDP News Flash

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**