

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MAY 3, 2012

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Finance Committee – April 25, 2012
- ii. Executive Committee – April 30, 2012
- iii. Road & Bridge Committee – May 1, 2012

D. REPORTS FROM SPECIAL COMMITTEES

- i. Tourism Commission – April 26, 2012

E. GUESTS

- i. Kent Tarro – Public Health Department
- ii. Shari Albrecht – Macoupin Economic Development Partnership

G. APPOINTMENTS

- i. Re-appointment of Nelson Grman and Mickey Robinson to serve on the Macoupin County Tourism Commission
- ii. Appointment to fill vacancies on the Macoupin County Tourism Commission

H. PETITIONS

I. EXECUTIVE SESSION

- i. Review of Executive Session Minutes
- ii. Personnel – Union Negotiations

J. RESOLUTIONS

- i. Resolution Establishing Budget Stabilization Fund
- ii. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2011-2012
- iii. Resolution Transferring Funds in the County Treasury
- iv. Resolution Regarding FY 2011-2012 Special Fund Supplemental Appropriations
- v. Resolution Opposing Closure of the Benld Post Office

- vi. Resolution in Support of Pursuing Illinois Transportation Enhancement Funding for the Historic Route 66 Bike Trail, Staunton to Mt. Olive
- vii. MFT Resolution for Annual Payment on 21639 IL Route 4 Property
- viii. Resolution Regarding MFT Oil Letting
- ix. Resolution Establishing a Portion of the Emmerson Airline a Class III Truck Route

K. ORDINANCES

- i. Ordinance Regarding Certified Death Certificate Copy Fees

L. UNFINISHED BUSINESS

- i. AFSCME Contract

M. NEW BUSINESS

- i. Local Agency Agreement for Federal Participation for Construction of Emmerson Airline HSIP Project
- ii. Appoint Ad-Hoc Committee on Enterprise Zone Technology Conversion

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. Macoupin County's Emergency Resources for Children and Youth
 - b. MEDP News Flash April 2012
 - c. CFO Revolving Loan Report – April 2012
 - d. MEDP Progressive Retailing Event – June 21, 2012

O. MATTERS OF RECOGNITION

- i. Lane Pfeiffer – Certificate of Appreciation for Volunteerism
- ii. Macoupin Economic Development Partnership – Regional Commerce Magazine 2012 Who's Who

P. ADJOURNMENT