

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, NOVEMBER 13, 2012

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Executive Committee – November 1, 2012
- ii. Road & Bridge Committee – November 7, 2012
- iii. Finance Committee – November 8, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department

F. APPOINTMENTS

- i. Re-appointment of Frank Maynerich to the Otter Lake Water Commission for a six year term expiring on December 31, 2018

G. PETITIONS

H. EXECUTIVE SESSION

- i. Semi-annual review of Executive Session Minutes
- ii. Personnel

I. RESOLUTIONS

- i. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013
- ii. Resolution awarding contract for the Wolf Road Railroad crossing in Mt. Olive Township
- iii. Resolution regarding county official stipends
- iv. Resolution accepting the West Central Development Council Comprehensive Economic Development Strategy
- v. Resolution Regarding Salary Adjustments for Non-Union Employees
- vi. A Resolution regarding participation in the service program of the Office of the State's Attorneys Appellate Prosecutor for the Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Holiday Lighting

M. NEW BUSINESS

- i. Announce Date for November Tax Levy Meeting
- ii. County Board Rules
- iii. High Speed Rail Local Roads Engineering Review Agreement

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – October 2012
 - b) Correspondence from IDNR re: Springfield Coal Company
 - c) Letter from John Gahle re: Animal Control

O. MATTERS OF RECOGNITION

P. ADJOURNMENT

Prepared and Posted November 8, 2012