

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, SEPTEMBER 11, 2012

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Finance Committee – August 27, 2012
- ii. Road & Bridge Committee – September 4, 2012
- iii. Executive Committee – September 5, 2012
- iv. Finance Committee – September 5, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department
- ii. Shari Albrecht – MEDP
- iii. City of Carlinville Officials

F. APPOINTMENTS

- i. Supplemental Appoint of Election Judges for a term beginning November 6th, 2012 and ending March 18th, 2014.

G. PETITIONS

- i. Honey Point #34
- ii. Honey Point #35

H. EXECUTIVE SESSION

- i. Collective Bargaining

I. RESOLUTIONS

- i. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013
- ii. Resolution Establishing FY 2012-2013 Special Fund Supplemental Appropriations
- iii. Resolution Granting Power to Act to the Road & Bridge Committee to award a contract for the Schale Road Railroad Crossing Project
- iv. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement

I. ORDINANCES

- i. Ordinance Concerning Ethics Amending Ordinance 2004.03

K. UNFINISHED BUSINESS

- i. Brighton Public Nuisance Concern
- ii. Enterprise Zone Map
- iii. County Insurance Severance Program

M. NEW BUSINESS

- i. Coroner Request for FY 11-12 Bills
- ii. Collective Bargaining Contract with Teamsters Local 525

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – August 2012
 - b) MEDP September 2012 News Flash

O. MATTERS OF RECOGNITION

- i. Recognition of the 160th Anniversary of the Macoupin County Fair
- ii. Recognition of the 2012 County Fair Person of the Year, Don Arnett
- iii. Recognition of Don Arnett, John Rich, and Keith Woods for their many years of service to the Macoupin County Fair

P. ADJOURNMENT

Prepared and Posted September 6, 2012