

MACOUPIN COUNTY
EXECUTIVE/BUDGET COMMITTEE MEETING

April 4, 2013

MINUTES

PRESENT: Watson, Coatney, Dragovich, Vojas, CFO Springer, and Jeanette Baker.

A meeting of the Executive Committee was held **Thursday, April 4, 2013 at 5:00 p.m. in the County Board Conference Room.**

AGENDA:

1. Review timesheets for non-union personnel
2. Approve March 2013 County Board Agenda
3. RLF Report – March

The meeting was called to order by Committee Chairman Watson at 5:00 p.m.

First item on the agenda: **Approval of Timesheets.**

Committee reviewed non-union personnel time sheets and made the following motion:

MOTION: Motion was made by Coatney, seconded by Vojas to accept the March 2013 Time Sheets for Non-union Personnel as presented. All in favor, Motion Carried.

The **Draft Agenda** for the April 2013 County Board Meeting was reviewed and discussed.

MOTION: Made by Coatney, seconded by Vojas to approve (with additions and corrections) the draft Agenda for the April 2013 County Board Meeting allowing for any necessary changes related to upcoming committee meetings or labor contracts as were discussed. All in favor, Motion Carried.

Revolving Loan Fund Report – March 2013 – CFO Springer reported that the County is receiving consistent payments from our newest loan with TDS Transport. CFO Springer stated that the county has not received a payment from Connexus since the last meeting; Mr. Ambrose stated that he would bring another payment by end of month but has not to date. CFO Springer stated that he has not made contact because the loan had been turned over to the State's Attorney's office, but is willing to make contact if the committee or Board would like him to. No action was taken.

MOTION: Motion made by Coatney and seconded by Dragovich to accept the monthly Revolving Loan Fund report as presented. All in favor, motion carried.

MOTION: Motion made by Coatney and seconded by Vojas to adjourn at 5:30 p.m. All in favor, motion carried.