

# ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, SEPTEMBER 10, 2013 @ 6:00 P.M.

## AMENDED AGENDA

### A. ROLL CALL

### B. APPROVAL OF MINUTES

- i. August Regular County Board Meeting – August 13, 2013
- ii. August Special County Board Meeting – August 26, 2013

### C. COMMITTEE REPORTS

- i. Executive & Budget Committee – August 22, 2013
- ii. Executive & Budget Committee – September 3, 2013
- iii. General Administrative Committee – September 5, 2013
- iv. Public Services Committee – September 10, 2013

### D. REPORTS FROM SPECIAL COMMITTEES

- i. Tourism Commission – August 20, 2013
- ii. Liquor Commission – September 10, 2013

### E. GUESTS

- i. Kent Tarro – Public Health Department

### F. APPOINTMENTS

- i. Appointment of Dr. Gary Pellizzaro, Dr. Josh Poos, and Dr. Bart Pola to the Macoupin County Board of Health, each for a term of 3 years effective September 1, 2013 and ending August 31, 2016.
- ii. Appointment of Resident Commissioner Jean Rumble to the Macoupin County Housing Authority Board of Commissioners for a term of 5 years effective August 17, 2013 and ending August 16, 2018.
- iii. Appointment of David Cox to the South Palmyra Rural Water District to fill an unexpired term effective September 10, 2013 to April 30, 2014.
- iv. Appointment of William Sonneborn to the South Palmyra Rural Water District to fill an unexpired term expiring April 30, 2015.
- v. Appointment of Charles W. Overby to the South Palmyra Rural Water District to fill an unexpired term expiring May 2, 2016.
- vi. Appointment of William Hays to the South Palmyra Rural Water District to fill an unexpired term ending April 30, 2017.
- vii. Appointment of Dennis Selinger to the South Palmyra Rural Water District to fill an unexpired term ending April 30, 2018.

### G. PETITIONS

## **H. EXECUTIVE SESSION**

### **I. RESOLUTIONS**

- i. Resolution regarding transfer from the General Fund to the Probation Fee Fund
- ii. Resolution regarding transfer from the GIS Fund to the Vital Records Automation Fund
- iii. Resolution regarding supplemental appropriations from the General Fund for Fiscal Year 2013-2014 / Public Health Department FY 12-13 Loan
- iv. Resolution Pertaining to Salaries of Commissioners of the Otter Lake Water Commission

### **J. ORDINANCES**

### **K. UNFINISHED BUSINESS**

### **L. NEW BUSINESS**

- i. Awarding of contract for Phase II Courthouse North Stair Renovation Project
- ii. Granting Public Services Committee Power to Act on Phase II Bids for Courthouse North Stair Renovation Project
- iii. County Mileage Rate
- iv. Employee Severance Insurance Program – FY 13-14
- v. Policy on expenditures of County Administration General Fund line
- vi. 2013 West Central Development Council Annual Dues
- vii. Discussion on creation of a Safety Committee to discuss, monitor, and recommend action on issues related to workmen compensation claims
- viii. Discussion on creation of a Special Committee on Ordinance Review

### **M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a) CFO Revolving Loan Report – August 2013
  - b) August 2013 MEDP Treasurer's Report
  - c) Illinois Policy Institute Transparency Audit
  - d) UCCI October Education Seminar

### **N. MATTERS OF RECOGNITION**

### **O. ADJOURNMENT**