

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MAY 14, 2013

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. April Meeting

C. COMMITTEE REPORTS

- ii. Public Services Committee – May 1, 2013
- iii. Executive & Budget Committee – May 6, 2013
- iv. General Administrative Committee – May 7, 2013
- v. Transportation & Development Committee – May 8, 2013

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Larry Pfeiffer – Regional Office of Education

F. APPOINTMENTS

- i. Appointment of Raymond Coatney of Carlinville and Ruth Pomatto of Gillespie to represent Macoupin County on the Illinois Valley Economic Development Corporation Governing Board for a period of July 1, 2013 – June 30, 2015
- ii. Appointment of Jan Best of Carlinville to the Macoupin County Tourism Commission for a two year term ending April 16, 2015.

F. PETITIONS

G. EXECUTIVE SESSION

- i. Review Executive Session Minutes

II. RESOLUTIONS

- i. Resolution to accept bids and award contracts to the low bidders from the April 25, 2013 Rural Sign Upgrade program letting
- ii. Resolution Granting the Public Services Committee the power-to-act regarding the awarding of contract for Phase I of the Courthouse Renovation Project
- iii. Resolution making supplemental appropriations from the General Fund for Fiscal Year 2012-2013
- iv. Resolution making transfers for Fiscal Year 2012-2013

- v. Resolution making supplemental appropriations from Special Funds for Fiscal Year 2012-2013
- vi. Resolution Regarding Probation Fee Fund and General Fund Transfers
- vii. Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants
- viii. Resolution Authorizing Submittal of the Application dated May 21, 2013 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to make such grants
- ix. Resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316)

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. USDA Grant – Sheriff Patrol Vehicle
- ii. Apartment Building Sale

M. NEW BUSINESS

- i. Fiscal Year 2011-2012 Audit Presentation
- ii. Animal Control Facility
- iii. Local Agency Agreement for Federal Participation for design of bridge and culvert replacement structures on Sawyerville Hills Road. (Section 13-00097-00-BR)
- iv. Local Agency Agreement for Federal Participation for the replacement or rehabilitation of bridge no. 059-3000 on North Scottville Road over Big Apple Creek. (Section 13-00098-00-BR)
- v. Macoupin County Public Health – Food License Fee Increase Request

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – April 2013
 - b) Revolving Loan Fund Semiannual Report December '12 Revise
 - c) MEDP News Flash-May
 - d) Letter from State of Illinois Department of Veterans Affairs
 - e) Letter from Illinois Housing Development Authority
 - f) Letter from IL Assoc. of Regional Superintendents of Schools
 - g) Preliminary 2014 IMRF Rate Notice
 - h) Otter Lake Water Commission Annual Financial Report
 - i) Request from Otter Lake Water Commission Regarding Resolution Pertaining to Salaries of the Otter Lake Water Commission

O. MATTERS OF RECOGNITION

P. ADJOURNMENT

Prepared and Posted May 8, 2013