

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**THURSDAY, JANUARY 29, 2009**

**6:00 P.M.**

**AGENDA**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
- 3. GUESTS**
  - a. Kent Tarro, Public Health Department.**
- 4. COMMITTEE REPORTS**
  - a. Legislation and Technology Committee 12-12-08**
  - b. Animal Control Committee 12-30-08**
- 5. REPORTS OF SPECIAL COMMITTEE**
- 6. APPOINTMENTS**
  - a. Reappoint Tom Ruyle, Joan Schoen, Malvern Allen and Bernie Kiel to the Macoupin County Emergency Telephone System Board effective March 1, 2009 through February 28, 2012.**
- 7. COMMUNICATIONS**
  - a. Copy of letter sent to Senator Durbin regarding the Brighton-Bunker Hill Road**
  - b. Letter from IllinoisCarry.com regarding advisory referendum**
  - c. Letter from Chief Public Defender Joshua A. Meyer regarding Karen Brunetto**
  - d. Letter from Ameren regarding tree trimming in the Mt. Olive Area**
- 8. PETITIONS**
- 9. EXECUTIVE SESSION**
  - Discuss Personnel**

**10. RESOLUTIONS**

- a. Resolution Establishing a monthly contribution toward Insurance Coverage for Non-Union County Employees**

**11. ORDINANCES**

- a. Ordinance approving a ballot question regarding County Schools Facilities Sales Tax pursuant to ILCS**

**12. CLAIMS AND OFFICERS REPORT**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

- a. 2009 County Board Rules**
- b. Ratify Collective Bargaining Agreement with Teamsters Local 525 covering Highway Department Employees for a period between September 1, 2008 through August 31, 2013.**

**15. MILEAGE AND PER DIEM**

**16. ADJOURNMENT**