

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MAY 12, 2009

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Sheriff, Building and Grounds Committee – April 15, 2009
Macoupin County Courthouse Video
- ii. Liquor Commission – April 20, 2009
- iii. Emergency Management Committee – April 25, 2009
- iv. Executive Committee – May 4, 2009

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. John Trevino
- iii. Don Stewart, UMWA #1613

F. APPOINTMENTS

- i. Re-appoint Deno Filippini to the Unit 7 Fire Protection District for a three year term beginning May 4, 2009.
- ii. Re-appoint Brian Solomon to the Scottville-Modesto Rural Fire Protection District a three year term beginning May 4, 2009.
- iii. Appoint Lacey Butcher to replace Gary Elliot to the Scottville-Modesto Rural District for a term of May 1, 2009 through April 30, 2010.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Discuss Personnel

I. RESOLUTIONS

- i. Resolution providing amendment to COBRA pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA).

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Consideration and approval of agreement between Gillespie/Benld Area Ambulance and Macoupin County to take over Ambulance Service within Special Service District No. 1.

L. NEW BUSINESS

- i. Approve authorizing the Circuit Clerk and Sheriff to seeking bid for vending machines in the Courthouse and Jail Complex.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. City of Carlinville "A Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas"
 - b. Ameren IP: Trimming trees in and around the Staunton and Williamson areas in the near future.
 - c. Counties at the Capitol.
 - d. Correspondence from Staunton School Superintendent Kyle Hlafka.

N. MATTERS OF RECOGNITION

- i. Resolution Designating May 18-22, 2009 as Macoupin County Small Business Recognition Week

O. ADJOURNMENT