

SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD

FRIDAY, NOVEMBER 6, 2009

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Legislation & Technology – October 15, 2009
- ii. Finance Committee – October 26, 2009
- iii. Executive Committee – November 2, 2009
- iv. Road and Bridge Committee – November 3, 2009

D. REPORTS FROM SPECIAL COMMITTEES

- i. Tourism Commission Meeting October 14, 2009

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Woodburn Guest-WIC Program

F. APPOINTMENTS

- i. Appoint Mike Kotich to the E911 Board for a term from November 1, 2009 through February 28, 2010 to replace William Bruhn
- ii. Appoint Robert Malisia to replace Larry Green as the Illinois Department of Employment Security Representative on the Workforce Investment Board for Local Workforce Area #21.

G. PETITIONS

50/50 Projects:
Bunker Hill #20
Scottville #35
Shipman #31
North Otter #44

H. EXECUTIVE SESSION

Discuss Policeman Benevolent Labor Committee Grievance

I. RESOLUTIONS

- i. Resolution regarding Special Fund Adjustments.
- ii. Resolution regarding State Aid matching funds.
- iii. Resolution regarding Co-Pay Reimbursement for Employees
- iv. Resolution regarding State's Attorneys Stipend.
- v. Resolution combining the Macoupin County Animal Fund and Animal Control Fund

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Update Brighton Bunker Hill Road
- ii. Health Insurance Update

L. NEW BUSINESS

- i. Purchase of Equipment
- ii. State of Illinois Intergovernmental Agreement for the Demuzio Rural Broadband Initiative

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Counties at the Capitol
 - b. Letter from U.S. Cellular
 - c. IACBM – November Conference Agenda
 - d. MEDP – News Flash
 - e. Press Release from Senator Durbin

N. MATTERS OF RECOGNITION

O. ADJOURNMENT