

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, OCTOBER 13, 2009

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Executive Committee – October 5, 2009
- ii. Animal Control Committee – October 5, 2009
- iii. Road and Bridge Committee – October 6, 2009
- iv. Finance Committee – October 6, 2009

D. REPORTS FROM SPECIAL COMMITTEES

- i. Special Committee on Health Insurance – September 30, 2009

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, Macoupin County Economic Development Partnership
- iii. Recognition of Verlene Klopmeier of Bunker Hill and Rosie Huff of Chesterfield for their service to 4-H

F. APPOINTMENTS

G. PETITIONS

50/50 Projects:

Hilyard #50	\$ 3,000 (\$1,500)
South Palmyra #26	\$15,000 (\$2,564.99)
South Palmyra #27	\$25,000 (\$3,470.76)
South Palmyra #28	\$ 4,000 (\$715.15)

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution regarding fees administered by the Animal Control Department.
- ii. Resolution regarding health/dental/life insurance policies for the fiscal year ending August 31, 2009

J. ORDINANCES

- i. Fair Contracting Ordinance

K. UNFINISHED BUSINESS

- i. Updated on Brighton-Bunker Hill Road flooding near Market Street in Brighton
- ii. Amend Employee Severance Program

L. NEW BUSINESS

- i. Preliminary Engineering Services Agreement with Coombe-Bloxdorf, Springfield for the design of the Schale Road Railroad crossing approaches (Section 08-0711-00-SP)
- ii. Application for Tourism Funds from the Carlinville Christmas Market
- iii. Rule Change Proposal regarding meeting dates/times of the Macoupin County Board
- iv. Approval of contract with Cowdrey & German for design and overseeing construction of the Animal Control facility.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. 2009 Illinois Livestock Brand Book
 - b. Macoupin County Economic Development Partnership News Flash
 - c. IACBM: Talking Points

N. MATTERS OF RECOGNITION

O. ADJOURNMENT