

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, SEPTEMBER 8, 2009

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Judicial Services Committee – August 22, 2009
- ii. Finance Committee – August 27, 2009
- iii. Executive Committee – August 31, 2009
- iv. Animal Control Committee – September 2, 2009
- v. Liquor License Committee – September 3, 2009

D. REPORTS FROM SPECIAL COMMITTEES

- i. Special Committee on Health Insurance – September 3, 2009
- ii. Macoupin County Interagency Meeting – July 8, 2009

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appoint William Witkamp to the Bunker Hill Fire Protection District to fill the unexpired term of William Turney beginning September 8, 2009 until May 1, 2011
- ii. Appoint Gary Marsaglia to the Virden Fire Protection District to fill the unexpired term of Willard Wilson beginning September 9, 2009 until May 1, 2012.

G. PETITIONS

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution approving participation in West Central Planning.
- ii. Resolution supporting funding for Milliken Regional Entrepreneurship Network (MREN) – Carlinville Entrepreneurship Center

J. ORDINANCES

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- i. Employee Severance Program
- ii. Approve Administrative Order # to increase Macoupin County's financial support to Macoupin/Montgomery County Crimestoppers.
- iii. Approve Administrative Order # to allow fees to be charged to persons utilizing the Public Defender's Office.
- iv. Approve Administrative Order # for the 2010 Holidays.
- v. Audit for the Regional Superintendent of Schools #40 for the year ending June 30, 2008.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Counties at the Capitol
 - b. U of I Extension Open Meeting Act Tele-Institute
 - c. Grant Line (IACBM)
 - d. Cry Out America: September 11, 2009
 - e. Illinois Valley Economic Development Corporation – 2010 Low Income Home Energy Assistance Program
 - f. Macoupin County Fairgrounds – September and October 2009
 - g. Letter of resignation – William J. Turney Bunker Hill Fire District
 - h. Letter of resignation – Willard W. Wilson Virden Fire District
 - i. Letter from Circuit Clerk Mathis – disposal of surplus equipment
 - j. Approve hiring to cover when Animal Control Administrator Bertagnoli is not available or in an emergency
 - k. Approve Fee Schedule Proposal for Animal Control

N. MATTERS OF RECOGNITION

O. ADJOURNMENT