

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, APRIL 13, 2010

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Legislation and Technology Committee – March 12, 2010
- ii. Animal Control Committee – March 18, 2010
- iii. Finance Committee – March 29, 2010
- iv. Animal Control Committee – March 30, 2010
- v. Executive Committee – April 5, 2010
- vi. Road and Bridge Committee – April 6, 2010
- vii. Finance Committee – April 7, 2010

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Shari Albrecht, Executive Director, Macoupin Economic Development Partnership
- ii. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Re-appoint Bart Yakos to the Staunton Fire Protection District Board of Trustees for a term beginning May 3, 2010 through May 3, 2013.
- ii. Re-appoint David Fitzgerald to the Girard Fire Protection District Board of Trustees for a term beginning May 3, 2010 through May 3, 2013.
- iii. Re-appoint Edward R. Dippold to the Unit 7 Fire Protection District Board of Trustees for a three year term beginning May 3, 2010 through May 2013
- iv. Re-appoint Don Gibson to the Unit 7 Fire Protection District Board of Trustees for a three year term beginning May 3, 2010 through May 2013
- v. Re-appoint Lacey Butcher to the Scottville-Modesto Rural Fire Protection District Board of Trustees for a three year term from May 1, 2010 through April 30, 2013.
- vi. Re-appoint Clifford Braatz of Bunker Hill as a trustee to the Bunker Hill Fire Protection District Board of Directors for a term of three years from May 3, 2010 through April 30, 2013.

G. PETITIONS

50/50 Projects	
Chesterfield #24	\$8,000
Chesterfield #25	4,500
Chesterfield #26	5,000
Nilwood #30	2,500
Polk #34	15,000
Shaws Point #36	20,000
South Otter #25	6,000

H. EXECUTIVE SESSION

- i. Non-Union Salary Adjustments
- ii. Collective Bargaining and Personnel
- iii. Economic Development

I. RESOLUTIONS

- i. Resolution regarding sale of property at 220 North Oak in Carlinville
- ii. Resolution declaring surplus property in the County Treasurer's Office
- iii. Resolution making supplemental appropriations for the General Fund for Fiscal Year 2009-2010
- iv. Resolution making supplemental appropriations for Special Funds for Fiscal Year 2009-2010 (current fiscal year)
- v. Resolution approving the expenditure of up to \$10,000.00 from the Grant Fund for the Route 66 Recreational Trail.
- vi. Resolution approving a loan to Regional Office of Education #40.
- vii. Resolution establishing new recording fees to implement GIS.
- viii. Resolution transferring funds within the County treasury.
- ix. Resolution approving financing of the Animal Control Facility.
- x. Resolution approving a preliminary engineering agreement with Coombe-Bloxdorf Engineers, Springfield for design of deck replacement for bridge Hettick-Scottville Road over Solomon Creek.
- xi. Resolution approving MFT Oil letting accepting bids and awarding contracts to the low bidders.
- xii. Resolution supporting OWES, LLC Green Illinois Business Development Grant Application
- xiii. Resolution for the participation in the State of Illinois Federal Surplus Property Program
- xiv. Resolution regarding salary adjustments for Non-Union Employees for Fiscal Year 2009-2010.

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Animal Control Facility
 - a. Approve agreement with TAILS
 - b. Approve bidding of animal control facility

L. NEW BUSINESS

- i. Recommendation of the Finance Committee: approval of payment of annual dues in the amount of \$9536 to the West Central Development Council, Inc.
- ii. American Institute of Architect designation of the Macoupin County Courthouse as “AIA 150 great places in Illinois”.
- iii. Macoupin County Lobby Day scheduled April 21, 2010.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Counties at the Capitol Legislative Report
 - b. Letter form CCAO regarding 2010 Tax Cycle
 - c. Commentary from Staunton-Star Times regarding the Historic Route 66 Recreational Trail
 - d. IACBMC Dialogue Forum, April 14, 2010, Springfield
 - e. Ameren – Tree trimming letters for the Shipman, Piasa and Chesterfield Areas
 - f. Ameren – Invite to Coffeen Power Plant

N. MATTERS OF RECOGNITION

O. ADJOURNMENT