

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, FEBRUARY 9, 2010

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Finance Committee – January 25, 2010
- ii. Executive Committee – February 1, 2010

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Norm Semrock – IMRF ECO Retirement

F. APPOINTMENTS

- i. Appoint Dean Plovich, Gillespie, to the ETS Board to fill the unexpired term of Joan Schoen effective February 9, 2010 through February 28, 2012.
- ii. Re-appoint John McCurdy as a member of the Bunker Hill Cemetery Association Board of Directors for a term February 9, 2010 through February 28, 2015.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Discuss Personnel
- ii. Collective Bargaining

I. RESOLUTIONS

- i. Resolution adjusting Special Fund Budget for Fiscal Year 2009-2010.
- ii. Resolution deeding delinquent properties to the Village of Royal Lakes.

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Brighton Bunker Hill Road Drainage: Correspondence sent by County Engineer Tom Reinhart
- ii. Weight Limit on Township and County Bridges

L. NEW BUSINESS

- i. Assign Proxy votes for ICRM T Annual Meeting
- ii. Expense report from Gillespie-Benld Area Ambulance Service, Inc. regarding expenditures for Special Service Area #1 for the period of 7/1/09 through 12/31/2009.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - a. Letter from Coroner Brad Targhetta regarding DMORT
 - b. Letter from INDR regarding public hearing for Shay No. 1 Mine.
 - c. MEDP News Flash
 - d. Letter from Paula Robinson regarding upcoming Extension programs
 - e. ITS Trail Committee Trivia Night/ITS Trail Update
 - f. Letter from Judge Kenneth R. Deihl regarding the Drug Court Program
 - g. Letter to the Editor from John Fritsche regarding the Route 66 Bicycle Trail

N. MATTERS OF RECOGNITION

O. ADJOURNMENT