

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JUNE 8, 2010**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Sheriff, Building and Grounds Committee – May 19, 2010
- ii. Legislative and Technology Committee – May 24, 2010
- iii. Finance Committee – May 26, 2010
- iv. Executive Committee – June 1, 2010
- iii. Road and Bridge Committee – June 1, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department
- ii. Paula Robinson, University of Illinois Extension
- iii. Larry Pfeiffer, Regional Superintendent of Schools

**F. APPOINTMENTS**

- i. Appoint John S. Early to replace David Fitzgerald to the Girard Fire Protection District for a term beginning May 3, 2010 through May 2013.
- ii. Appoint Bill Harding to the Emergency Telephone Board to fill the unexpired term of Bernie Kiel through February 2012.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Personnel

**I. RESOLUTIONS**

- i. Resolution making Special Fund Supplemental Appropriations for Fiscal Year 2009-2010
- ii. Resolution directing transfers to General Fund for Fiscal Year 2009-2010.
- iii. Resolution making General Fund Supplemental Appropriations for Fiscal Year 2009-2010.
- iv. Brighton Bunker Hill Road Resolution
- v. Resolution declaring the property at 227 East First Street in Carlinville surplus.

**J. ORDINANCES**

- i. Prevailing Wage Ordinance

**K. UNFINISHED BUSINESS**

- i. Animal Control Facility Update
- ii. Copy of Finalized agreement with T.A.I.L.S.

**L. NEW BUSINESS**

- i. Approve FY2008-2009 County Financial Audit
- ii. Approve contract with Bruce Harris and Associates for GIS Related Services for the Supervisor of Assessments Office
- iii. Approval of Agreement with Crossland Trimble Consulting, LLC for the first phase of Courthouse Renovation Project for an amount not to exceed \$5,000.00 in addition to up to \$1,000.00 related expenses.
- iv. Approve grant application for participation in the Public Sector Electric Efficiency Program through the Department of Commerce and Economic Opportunity.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - a. IDOT – Audit Report #29
  - b. IDOT – Audit Report #57
  - c. West Central Planning Letter – May 20, 2010
  - d. Letter from Regional Superintendent Larry Pfeiffer

e. MEDP News Flash

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**