

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, MARCH 9, 2010**

**AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Sheriff, Building and Grounds Committee – February 17, 2010
- ii. Executive Committee – March 1, 2010
- iii. Road and Bridge Committee – March 2, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

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

**F. APPOINTMENTS**

- i. Corrected appointment of Bob Hozian to the Macoupin County Housing Authority Board of Directors for a term ending August 16, 2013 rather than August 13, 2016 as previously reported.

**G. PETITIONS**

**H. EXECUTIVE SESSION**

- i. Discuss Personnel
- ii. Collective Bargaining

**I. RESOLUTIONS**

- i. Resolution deeding delinquent properties to the Village of Royal Lakes.
- ii. Resolution in support of the Historic Route 66 Recreational Bike Trail.

**J. ORDINANCES**

**K. UNFINISHED BUSINESS**

- i. Freedom of Information on County Website

**L. NEW BUSINESS**

- i. REO Organizational Chart
- ii. Approval of sale of County apartment building property behind County Clinic Building if the two properties can be separated.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
  - a. Counties at the Capitol Legislative Report
  - b. Letter of Resignation from Bernie Kiel from the 911 Board
  - c. Letter from Ameren regarding tree trimming in the Dorchester and Wilsonville area
  - d. Map of Route 66 Bike Trail
  - e. Memorandum from WCDC regarding CDAP grant application

**N. MATTERS OF RECOGNITION**

**O. ADJOURNMENT**