

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JANUARY 18, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Finance Committee – December 29, 2010
- ii. Animal Control Committee – January 3, 2011
- iii. Executive Committee – January 3, 2011
- iv. Road and Bridge Committee – January 4, 2011
- v. Economic Development & Sheriff, Building & Grounds Joint Committee
- January 5, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department
- ii. Shari Albrecht, Macoupin Economic Development Partnership
- iii. Jim Pitchford, Macoupin County Emergency Management

F. APPOINTMENTS

- i. Appoint Bill Nichelson to fill the vacancy in County Board District
Seven

G. PETITIONS

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution Declaring Surplus Property in Macoupin County Treasurer's
Office
- ii. Resolution Directing Chairman to Extend Contract for Deed for Property
Located at 227 East First North, Carlinville
- iii. Resolution Establishing Inter-fund Financing for Animal Control Facility
- iv. Resolution Regarding County Property
- v. Resolution Amending Health Reimbursement Arrangement Plan

- vi. Resolution Amending Section 125 Health Care Plan
- vii. Resolution Granting Power-to-Act for 2011 MFT Rock Letting
- viii. Resolution Designating and Qualifying Depositories for Official Funds
- ix. Resolution for Meeting Urgent Need National Objective Regarding Hurricane Ike Community Stabilization Program
- x. Resolution of Support for CDBG Grant Regarding Hurricane Ike Community Stabilization Program
- xi. Resolution Designating Authorized Official Board Resolution for Hurricane Ike Community Stabilization Program.

J. ORDINANCES

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- i. County Clerk Pete Duncan to administer the Oath of Office to New County Board Representative District Seven
- ii. Sale of County Property
- iii. Special Audit of County Clerk's office

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - i. UCCI 2011 Calendar of Events
 - ii. Card of Thanks from the family of Tondy Dunn
 - iii. Card of Thanks from the family of Vera Pratt
 - iv. Letter from AOIC regarding approval of Macoupin County FY 2011 Annual Probation Plan
 - v. Letter to Chairwoman Michelle Hampton regarding a vacancy in County Board District
 - vi. Letter to Clerk Duncan regarding vacancy

N. MATTERS OF RECOGNITION

O. ADJOURNMENT