

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, MARCH 8, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Animal Control Committee - January 31, 2011
- ii. Finance Committee / February 22, 2011
- iii. Executive Committee / February 28, 2011
- iv. Finance Committee / February 28, 2010
- v. Animal Control Committee / February 28, 2011
- vi. Road and Bridge Committee / March 1, 2010

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appoint John Gay of Mt. Olive to fill the vacancy in County Board District 4
- ii. Re-Appoint Wesley Campbell to the Unit 7 Fire Protection District for a three year term effective May 2, 2011
- iii. Re-Appoint Rodger A. Smith to the Virden Cemetery Association for a six year term ending January, 2017

G. PETITIONS

H. EXECUTIVE SESSION

- i. Discuss Personnel
- ii. Sale of County property

I. RESOLUTIONS

- i. Resolution Regarding Parity Salary Adjustment for Non-Union Employees Under the County Board's Jurisdiction

- ii. Resolution for MFT Annual Payment on 21639 IL Route 4 Property in the Amount of \$70,796.70
- iii. Resolution Regarding Sale of County Property Located North of Carlinville off Rt. Four
- iv.

J. ORDINANCES

- i. Ordinance Regarding the Public Transportation Program / Drug Free Workplace Policy

K. UNFINISHED BUSINESS

- i. Finance Committee Action on Electricity Procurement

L. NEW BUSINESS

- i. County Board Redistricting
- ii. Cemetery Preservation Workshop
- iii. Agreement with Bruce Harris and Associates to Create a Sign Inventory Database to Comply with Sign Inventory Requirements and New Retro-Reflectivity Standards in an Amount Not to Exceed \$6,800.00.

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Reports
- iii. Communications
 - i. Thank you from the Family of Hank Marcacci
 - ii. Letter to Clerk Duncan regarding District 4 Vacancy
 - iii. Locust Street Resource Center Annual Report
 - iv. MEDP News Flash
 - v. CFO Revolving Loan Fund Report – March 2011

N. MATTERS OF RECOGNITION

- i. Resolution Honoring County Board Member Vera Pratt
- ii. Resolution Honoring Benld Mayor Matt Turcol
- iii. Resolution Honoring County Board Member and former Treasurer Michael Allen Zippay
- iv. Sunshine Week Proclamation

O. ADJOURNMENT