

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, OCTOBER 11, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Animal Control Committee – September 26, 2011
- ii. Executive Committee – October 3, 2011
- iii. Road and Bridge Committee – October 4, 2011
- iv. Finance Committee – October 5, 2011

D. REPORTS FROM SPECIAL COMMITTEES

- i. Tourism Commission – September 21, 2011
- ii. Tourism Commission – October 3, 2011

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appointment of Terry Ambrose to Serve on the Panther Creek Association Board of Trustees for the Period of October 11, 2011 through August 16, 2013
- ii. Re-appointment of Mickey Robinson and Nelson Grman to the Macoupin County Tourism Commission to fill the remainder of an unexpired two-year term ending April 30, 2012
- iii. Appointment of Dr. Elizabeth O'Brien of Carlinville to fill the unexpired term of Dr. Gregg Laws of Carlinville ending August 31, 2013
- iv. Re-appointment of Wade Stults to the Stults Cemetery Board for an unexpired term ending September 1, 2015
- v. Appointment of Nicholas Clevenger to the Stults Cemetery Board to fill the unexpired term of Wanda Clevenger ending September 1, 2016
- vi. Appointment of Monte Clevenger to the Stults Cemetery Board to fill the unexpired term of Margaret Poole ending September 1, 2012

- vii. Appointment of Richard Bivins to the Macoupin County 911 Board to fill the unexpired term of Dean Plovich ending February 28, 2012
- viii. Appointment of Stephanie Rich to the Scottville-Modesto Rural Fire Protection District Board to fill the unexpired term of Lacey Butcher ending April 30, 2013

G. PETITIONS

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution Accepting the Comprehensive Economic Development Strategy Plan Covering the West Central Development Council Economic Development District
- ii. Resolution Supporting Regional Office of Education
- iii. Resolution Regarding Donations to County Archives

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Annual Audit
- i. Public Building Commission
- ii. Employee Health Insurance
- iii. Revolving Loan Fund

L. NEW BUSINESS

- i. Annual Comprehensive Economic Development Strategy Plan Economic Development Administration (EDA) – West Central Development Council, Inc
- ii. Approve Grant from the Tourism Fund to the Carlinville Christmas Market
- iii. Engineering Agreement with HRL for the Replacement of Structure 059-3140, Rinaker Rd in Brushy Mound Township
- iv. Mileage

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. CFO Report on Revolving Loan Fund – September 2011
 - b. UCCI Dinner and Reception, October 28-29th
 - c. Ameren Letter re: Tree Trimming (Girard)
 - d. NACo Membership
 - e. Animal Control Facility Open House – October 30 1-3 p.m.

N. MATTERS OF RECOGNITION

O. ADJOURNMENT

Prepared and Posted October 6, 2011