

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, DECEMBER 11, 2012

6:00 P.M.

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Economic Development Committee – November 14, 2012
- ii. Finance Committee – November 28, 2012
- iii. Road & Bridge Committee – December 4, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department
- ii. Tom Ament

F. APPOINTMENTS

G. PETITIONS

H. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013
- ii. Resolution concerning 2013 County Motor Fuel Tax Maintenance
- iii. Resolution to appropriate County Engineer's Salary from the Motor Fuel Tax (MFT) Fund for a period beginning January 1, 2013 through December 31, 2013

J. ORDINANCES

- i. An Ordinance providing for the levy and assessments of taxes for the County of Macoupin, Illinois for the Fiscal Year beginning September 1, 2012 and ending August 31, 2013.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- i. Approve County Board Meeting Dates for 2013
- ii. Discussion on County Board Rules & Committee Assignments
- iii. Review of November Non-union personnel timesheets
- iv. Mercantile Center Revolving Loan
- v. Tourism Grants
- vi. Supplemental Preliminary Engineering Services Agreement with Cummins Engineering for Nine Mile Road HSIP Project
- vii. Preliminary Engineering Contract with Cummins Engineering for various projects including Palmyra Road, Staunton-Bunker Hill Road, and Walshville Road
- viii. Local Agency Agreement for Federal Participation for the Rural Sign Upgrade Program

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – November 2012
 - b) MEDP November News Flash
 - c) Illinois Policy Institute Press Release: Macoupin Only Bright Spot in Western, Central Illinois Online Transparency Audit
 - d) Final Report on Ad-Hoc Committee for Enterprise Zone Technology Conversion
 - e) Letter from Illinois Commerce Commission: Notice of Pre-hearing Conference
 - f) Letter from Enquirer-Democrat re: Meeting Time

N. MATTERS OF RECOGNITION

- i. Recognition of Blake Kolesa of Troop 34, Staunton, IL on earning the rank of Eagle in the Boy Scouts of America
- ii. Recognition of Andrew Cisler of Troop 34, Staunton, IL on earning the rank of Eagle in the Boy Scouts of America

O. ADJOURNMENT