

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JUNE 13th, 2012

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Planning and Subdivision Committee – May 8, 2012
- ii. Planning and Subdivision Committee – May 23, 2012
- iii. Executive Committee – June 4, 2012
- iv. Road and Bridge Committee – June 5, 2012
- v. Sheriff, Building and Grounds Committee – June 5, 2012
- vi. Finance Committee – June 5, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department
- ii. Carl Nail
- iii. Diane Goeken
- iv. Shari Albrecht – Macoupin Economic Development Partnership

G. APPOINTMENTS

- i. Appointment of Jean Rumble of Carlinville to the Macoupin County Housing Authority Board filling the vacancy created by the resignation of Robert Hozian
- ii. Appointment of Sarah Seimer to the Scottville-Modesto Rural Fire Protection District Board for a three year term ending April 30, 2015
- iii. Appointment of Kevin Nichelson to fill the unexpired term in District 7 created by the resignation of Glenn Nichelson

H. PETITIONS

I. EXECUTIVE SESSION

- i. Review of Executive Session Minutes
- ii. Personnel – Salary Adjustments for non-union personnel and voluntary employee severance program

J. RESOLUTIONS

- i. Resolution Regarding FY 2011-2012 Special Fund Supplemental Appropriations
- ii. Resolution Transferring Funds in the County Treasury
- iii. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2011-2012
- iv. Resolution Accepting Bids for Macoupin Business Park Drive and Awarding a Contract to Low Bidder (Section 11-00095-00-PV)
- v. Resolution Approving the Signing of the Route 66 Bike Trail on Appropriate County Highways
- vi. Resolution in Support of Hospitals' Tax-Exempt Status
- vii. Resolution Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association
- viii. Resolution Regarding University of Illinois Extension
- ix. Resolution Creating the State's Attorney Automation Fund

K. ORDINANCES

- i. Ordinance Regarding the Sale of Scrap Iron
- ii. Prevailing Wage Ordinance

L. UNFINISHED BUSINESS

M. NEW BUSINESS

- i. Recommendation from Planning and Subdivision Committee on Creation of Minor Subdivision
- ii. Utility Relocation Agreement with Ameren Illinois and Highway Department
- iii. West Central Development Council Annual Dues
- iv. Macoupin County Jail 2012 Inspection Report
- v. Public Safety Fund – Bonding Fee
- vi. Report from the Ad-Hoc Committee on Enterprise Zone Technology Conversion on Enterprise Zone Electronic Map

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. Letter of Resignation from Robert Hozian re: MCHA Board and Macoupin County Board of Health
 - b. Letter from former employee Kathy Basso re: Health Department
 - c. Letter from IEMA re: Macoupin Co. Emergency Operations Plan
 - d. Announcement re: Area Agency on Aging for Lincolnland Public Hearings
 - e. Thank you note from family of Fred Snodgrass

- f. CFO Revolving Loan Report – May 2012
- g. MEDP News Flash May 2012
- h. Northern/Central Illinois Pipeline Association 2012 Public Awareness Survey
- i. University of Illinois Extension – Ready to Grow

O. MATTERS OF RECOGNITION

- i. Resolution Recognizing and Applauding the Retirement of Mark Skertich from the Staunton School District
- ii. Resolution Recognizing and Honoring Glenn Nichelson for his service and commitment to Macoupin County

P. ADJOURNMENT

Prepared and Posted June 5, 2012