

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, AUGUST 13, 2013

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. July Meeting

C. COMMITTEE REPORTS

- i. Public Services Committee – July 29, 2013
- ii. Executive & Budget Committee – July 30, 2013
- iii. General Administrative Committee – July 31, 2013
- iv. Transportation & Development Committee – August 7, 2013

D. REPORTS FROM SPECIAL COMMITTEES

- i. Cost Containment Committee – July 23, 2013

E. GUESTS

- i. Michael Sherer – West Central Development Council
- ii. Kent Tarro – Public Health Department
- iii. Rosie Emery (Animal Control Complaint)
- iv. Brenda Campbell (Subdivision Complaint)

F. APPOINTMENTS

G. PETITIONS

- i. North Otter #45

H. EXECUTIVE SESSION

I. RESOLUTIONS

- a. Resolution making supplemental appropriations from Special Funds for Fiscal Year 2012-2013
- b. Resolution regarding supplemental appropriations from the General Fund for Fiscal Year 2012-2013
- c. Resolution regarding transfers for FY 2012-2013

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Discussion on Outline of FY 2013-2014 Budget Plan
- ii. Update on Courthouse Renovations – North Stair Project
- iii. West Central Development Council Annual Dues
- iv. September 1, 2013 Health Insurance Renewal
- v. 2014 IMRF Rates

L. NEW BUSINESS

- i. Part Time Board Secretary Contract
- ii. Disposition of County Board Recordings
- iii. Special August Budget Meeting
 - a. Granting Executive/Budget Committee power-to-act on approving August end-of-fiscal-year bills in lieu of Special Meeting
- iv. MCPHD Accounting
- v. Intergovernmental Agreement with City of Carlinville on GIS Data
- vi. University of Illinois Extension Agreement
- vii. Addendum to the Cummins Engineering Agreement regarding various contract for additional work

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - i. CFO Revolving Loan Report – July 2013
 - ii. Macoupin County Jail Inspection Report
 - iii. July 2013 MEDP Treasurer’s Report
 - iv. West Central Development Council & Job Centers Pamphlet

N. MATTERS OF RECOGNITION

O. ADJOURNMENT