

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JANUARY 8, 2013

6:00 P.M.

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. Reorganizational Meeting – December 3, 2012
- ii. Regular Meeting – December 11, 2012

C. COMMITTEE REPORTS

- i. Public Health Committee – December 18, 2012
- ii. Economic Development Committee – December 27, 2012
- iii. Executive Committee – January 2, 2013
- iv. Finance Committee – January 2, 2013

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department
- ii. Greg Boente

F. APPOINTMENTS

- i. Appointments to West Central Development Council Board

G. PETITIONS

H. EXECUTIVE SESSION

- i. Litigation

I. RESOLUTIONS

- i. Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013
- ii. Resolution Transferring Funds in the County Treasury

J. ORDINANCES

- i. Ordinance Authorizing Advisory Referendum on Concealed Carry
- ii. Ordinance Authorizing Referendum on Special County Retailers' Occupation Tax for Public Safety

K. UNFINISHED BUSINESS

- i. County Board Rules
- ii. Public Health Department Settlement
- iii. Macoupin County Public Transportation Program Operating Procedures

L. NEW BUSINESS

- i. County Board Committee Assignments
- ii. Tourism Grants
- iii. Employee Dental Insurance
- iv. Liberty National Life Insurance
- v. GASB 45 RFP
- vi. Employee Share Agreement Between Board & ETSB
- vii. Request for Nominations/ Ten Most Endangered Historic Places in Illinois for 2013

M. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – December 2012
 - b) Ameren Upcoming Vegetation Activities Notification for Benld, Sawyerville and Staunton

N. MATTERS OF RECOGNITION

- i. Recognition of Mt. Olive 8th Grade Lady Bombers on becoming the 2A Junior High School 2012 State Champions
- ii. Recognition of the Macoupin County Civil War Roundtable

O. ADJOURNMENT

Prepared and Posted January 4, 2013