

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JULY 9, 2013

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. June Meeting

C. COMMITTEE REPORTS

- i. Executive & Budget Committee – June 20, 2013
- ii. General Administrative Committee - June 25, 2013
- iii. Executive & Budget Committee – June 27, 2013
- iv. Executive & Budget Committee – July 1, 2013
- v. Executive & Budget Committee – July 2, 2013
- vi. Transportation & Development Committee – July 3, 2013

D. REPORTS FROM SPECIAL COMMITTEES

- i. Liquor Commission – June 19, 2013
- ii. Tourism Commission – June 24, 2013
- iii. Courthouse Renovations Advisory Committee – June 28, 2013

E. GUESTS

- i. Kent Tarro – Public Health
- ii. Shelby Lahey – U of I Cooperative Extension
- iii. Gary Niebrugge – Affordable Gas & Electric

F. APPOINTMENTS

- i. Appointment of Macoupin County Board Representation to the Macoupin County Transportation Advisory Board

F. PETITIONS

- i. Barr #35
- ii. Barr #36
- iii. Carlinville #8
- iv. Hilyard #54
- v. Nilwood #35
- vi. Nilwood #36
- vii. Nilwood #37

G. EXECUTIVE SESSION

H. RESOLUTIONS

- i. [Resolution making supplemental appropriations from Special Funds for Fiscal Year 2012-2013](#)
- ii. [Resolution regarding the Courthouse and Sheriff General Fund line items](#)
- iii. [Resolution regarding timesheets](#)
- iv. [Resolution approving the 5311-DOAP contract](#)

I. ORDINANCES

J. UNFINISHED BUSINESS

- i. Update on Courthouse Renovation Project

K. NEW BUSINESS

- i. [West Central Development Council Annual Dues](#)
- ii. [Macoupin County Jail Building Accessibility Self-Evaluation](#)
- iii. [September 1, 2013 Health Insurance Renewal](#)
- iv. 4-H Shadowing Day

L. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - i. [CFO Revolving Loan Report – June 2013](#)
 - ii. [Memo regarding loan payment from Macoupin T.A.I.L.S.](#)
 - iii. [Courthouse Renovations Advisory Committee Presentation of Subcommittee Report and other materials provided to committee](#)
 - iv. [IMRF Employer Rate Table 2009-2014 Proposed](#)

M. MATTERS OF RECOGNITION

- i. [Recognition of Michael Meyer of Staunton Regarding his Recent Rank of Eagle Scout](#)

N. ADJOURNMENT