

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, JUNE 11, 2013

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

- i. May Meeting

C. COMMITTEE REPORTS

- i. Executive & Budget Committee – May 22, 2013
- ii. Public Services Committee – May 24, 2013
- iii. General Administrative Committee – May 29, 2013
- iv. Public Services Committee – June 3, 2013
- v. Executive & Budget Committee – June 3, 2013
- vi. Transportation & Development Committee – June 5, 2013

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health
- ii. Courtney Wood – MEDP

F. APPOINTMENTS

- i. Appoint Don Miller to the Henderson Water District for a term of 5 years beginning on May 13, 2013 and ending on May 13, 2018.
- ii. Appoint Keith Harms of 27640 Boston Chapel Road, Waggoner, to replace Chris Millard on the Henderson Water District for a term of 5 years beginning on July 8, 2013 and ending on July 8, 2018.

F. PETITIONS

- i. Chesterfield #31
- ii. Chesterfield #32
- iii. Chesterfield #33
- iv. Chesterfield #34
- v. Nilwood #34
- vi. Shipman #34

G. EXECUTIVE SESSION

I. RESOLUTIONS

- i. Resolution regarding a loan to Macoupin County Public Health Department for purposes of payroll and departmental operation
- ii. Resolution regarding Public Health Food Fee Increases
- iii. Resolution requesting expenditures from the Budget Stabilization Fund
- iv. Resolution making supplemental appropriations from the General Fund for Fiscal Year 2012-2013
- v. Resolution making transfers for Fiscal Year 2012-2013
- vi. Resolution making supplemental appropriations from Special Funds for Fiscal Year 2012-2013

J. ORDINANCES

- i. Prevailing Wage Ordinance

K. UNFINISHED BUSINESS

- i. Executive Session Minutes – Review
- ii. Update on Courthouse Renovation Project

M. NEW BUSINESS

- i. Dates for FY 2013-2014 Budget Hearings
- ii. County Clerk & Circuit Clerk Space Needs

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a) CFO Revolving Loan Report – May 2013
 - b) Public Notice from IEPA re: Proposed Issuance of a Federally Enforceable State Operating Permit PGC II, LLC Mt. Olive
 - c) Letter from IDOT re: Illinois High Speed Rail
 - d) Letter from MEDP re: annual dinner
 - e) MEDP 2013 Operating Budget
 - f) MEDP 2013 First Quarter Revenues & Expenses
 - g) MEDP 2012 Statement of Revenues & Expenses
 - h) MEDP 2013 Treasurer's Reports – January - April

O. MATTERS OF RECOGNITION

- i. Resolution congratulating Bill Norris on his retirement

P. ADJOURNMENT