

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MONDAY, DECEMBER 6, 2010**

**AGENDA**

The Honorable Josh Meyer to Administer Oath of Office to newly elected members of the County Board Districts 1, 7 and 8 pursuant to 55 ILCS 5/2-2009

**A. ROLL CALL**

**B. RE-ORGANIZE THE COUNTY BOARD**

- i. Select Temporary Chairperson
- ii. Select Chairperson
- iii. Select Vice-Chairperson

**C. APPROVAL OF MINUTES**

- i. November 9, 2010

**D. COMMITTEE REPORTS**

- i. Finance Committee – November 22, 2010
- ii. Executive Committee – November 29, 2010
- iii. Finance Committee – November 29, 2010 (cancelled)
- iv. Road and Bridge – November 30, 2010
- v. Finance Committee – December 2, 2010

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Public Health Department

**F. APPOINTMENTS**

- i. Appoint Roger Anderson of Atwater to the Henderson Water District Board for a five year term beginning December 6, 2010 through December 5, 2015.

- ii. Appoint Ken Snyder of Carlinville to the Henderson Water District Board for a five year term beginning December 6, 2010 through December 5, 2015.
- iii. Appoint Bob Hozian of Bunker Hill to fill the remainder of the unexpired term of Debbie Throne on the Macoupin County Board of Health expiring August 31, 2011.
- iv. Re-Appoint Richard Sims, Phyllis Moffet and Marvin Sims to the Pulliam Cemetery, Inc. for six-year terms beginning January 1, 2011 through December 31, 2017.

**G. PETITIONS**

50/50 Projects

**H. EXECUTIVE SESSION**

- i. Discuss Finance Manager Position
- ii. Personnel

**I. RESOLUTIONS**

- i. Resolution regarding the Macoupin County Multi-Hazard Mitigation Plan
- ii. Resolution approving the State's Attorney's Office participation in the State's Attorney's Appellate Prosecutor.
- iii. Resolution regarding Fiscal Year 2010-2011 Supplemental Appropriations for Special Funds
- iv. Resolution for Sale of Property located at 220 North Oak Street in Carlinville
- v. Resolution regarding County Motor Fuel Tax Maintenance
- vi. Resolution to Appropriate County Engineer's Salary from the Motor Fuel Tax Fund for a period beginning January 2, 2010 through December 31, 2011
- vii. Resolution Supporting Tenaska clean-coal project in Christian county
- viii. Resolution declaring surplus property in the Macoupin county Treasurer's Office

**J. ORDINANCES**

- i. Ordinance Providing for the Annual Tax Levy Payable in 2011

**K. UNFINISHED BUSINESS**

- ii. Employee Health Insurance

**L. NEW BUSINESS**

- i. Hiring of Finance Manager and approval of corresponding contract.

**M. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. Letter from IDNR regarding Shay Mine
  - b. Article from Alton Telegraph regarding Greene County salary cuts
  - c. Letter from IDOC regarding Jail Inspection Report
  - d. Letter from UDOT denying Tiger II grant application for Brighton-Bunker Hill Road
  - e. IDOT Audit Report #30 – Township Bridge Program
  - f. IDOT Audit Report #58 – Road Districts Motor Fuel Tax

**N. MATTERS OF RECOGNITION**

- i. Recognition of County Clerk and Recorder Michele Zippay
- ii. Recognition of County Board Representative Darrell Bellm

**O. ADJOURNMENT**