

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, APRIL 10, 2012

AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Executive Committee – April 2, 2012
- ii. Public Health Committee – April 2, 2012
- iii. Road and Bridge Committee – April 3, 2012
- iv. Finance Committee – April 5, 2012
- v. Sheriff Building & Grounds Committee – April 6, 2012

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro – Public Health Department

G. APPOINTMENTS

- i. Re-appointment of Gary Marsaglia to the Virden Fire Protection District Board of Trustees
- ii. Re-appointment of Gary Buske, Sr. of Mt. Olive and David Hartke of Litchfield to the Mt. Olive Fire Protection District Board of Trustees for a three year term ending 2015
- iii. Re-appointment of William E. Knop of Staunton to the Staunton Fire Protection Board of Trustees for a three year term ending 2015

H. PETITIONS

L. EXECUTIVE SESSION

- i. Personnel – Union Negotiations

J. RESOLUTIONS

- i. Resolution authorizing application for Public Transportation Financial Assistance under Section 5311(i) of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311)
- ii. Resolution regarding an Acceptance of Special Warranty Concerning Section 5311 Non-Metro Public Transportation

- iii. Resolution Authorizing Supplemental Funds from the General Fund for FY 11-12

K. ORDINANCES

L. UNFINISHED BUSINESS

- i. County Board Rules
- ii. Lighting Proposal

M. NEW BUSINESS

- i. Federal Prisoner Proposal
- ii. Annual Audit
- iii. Cottage Industry Food Bill – Farmer’s Market Vendors and Not-for-Profit Registration Program
- iv. Update on March 20th Primary Election

N. CONSENT AGENDA

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
 - a. CFO Report on Revolving Loan Fund – March 2012
 - b. Top 25, Under 45 Macoupin Made Young Leaders
 - c. Illinois Noxious Week Law Notification
 - d. Ameren Upcoming Vegetation Activities Notification
 - e. U of I Extension Data for Decision Makers
 - f. Route 66 Trail Letter to District 6

O. MATTERS OF RECOGNITION

P. ADJOURNMENT