

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**TUESDAY, JANUARY 10, 2012**

**AMENDED AGENDA**

**A. ROLL CALL**

**B. APPROVAL OF MINUTES**

**C. COMMITTEE REPORTS**

- i. Road & Bridge Committee – January 3, 2012
- ii. Executive Committee – January 3, 2012
- iii. Finance Committee – January 4, 2012
- iv. Agricultural Committee – January 9, 2012
- v. Sheriff Building & Grounds Committee – January 10, 2012

**D. REPORTS FROM SPECIAL COMMITTEES**

**E. GUESTS**

- i. Kent Tarro, Macoupin County Public Health Department
- ii. Brian Boston, EMT-I, AS, BA
- iii. Alma Frohoch

**F. APPOINTMENTS**

- i. Appointment of Jeffrey Sudduth of Modesto to the Macoupin County Emergency Telephone Systems Board to fill the unexpired term of Mark Carpani ending February 28, 2013
- ii. Re-appointment of David Thomas, Paul Quirk, Robert Quarton, and Michael Zippay III to the West Central Development Council Board to serve as representatives of Macoupin County for a term effective January 1, 2012 through December 31, 2012
- iii. Appointment of Don Brown of Staunton to the Macoupin County Board of Review to fill the unexpired term of Joe Karlovic

**G. PETITIONS**

- i. Barr #34 - \$3,000
- ii. South Otter #27 - \$3,000

**H. EXECUTIVE SESSION**

- i. Collective Bargaining

- ii. Personnel

## **II. RESOLUTIONS**

- i. Resolution establishing Macoupin Business Park Drive a Class III Truck Route
- ii. Resolution giving the Road & Bridge Committee the Power-to-Act on awarding contracts for Motor Fuel Tax Rock after letting
- iii. Resolution for participation in the State's Attorneys Appellate Prosecutor Program from November 1, 2011 through November 30, 2012
- iv. Resolution Opposing the Closure of the Colonel John H. Wilson, Jr. U.S. Post Office Mail Processing Center in Springfield, Illinois

## **K. ORDINANCES**

## **K. UNFINISHED BUSINESS**

- i. Meeting of the Subcommittee on Courthouse Renovations – Wednesday, January 11<sup>th</sup>, 5 p.m.

## **M. NEW BUSINESS**

- i. County Clerk Pete Duncan: County Board Record Automation
- ii. Open Meetings Act Electronic Training
- iii. Economic Development / TARP agreement with the Illinois Department of Transportation for design and construction of Macoupin Business Park Drive (Section 11-00095-00-PV)
- iv. Local Agency Agreement for Federal Participation for construction of structure over Macoupin Creek on Standard City Road (Section 06-00088-00-BR)
- v. PBLC Arbitration Costs
- vi. Review County Board Rules

## **N. CONSENT AGENDA**

- i. Mileage and Per Diem
- ii. Claims and Officers Report
- iii. Communications
  - a. CFO Report on Revolving Loan Fund – December 2011
  - b. Notice: Ameren tree trimming

## **O. MATTERS OF RECOGNITION**

## **P. ADJOURNMENT**