

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

TUESDAY, NOVEMBER 8, 2011

AMENDED AGENDA

A. ROLL CALL

B. APPROVAL OF MINUTES

C. COMMITTEE REPORTS

- i. Executive Committee – October 31, 2011
- ii. Joint Meeting of the Sheriff Building and Grounds, Finance and Judiciary Committee – November 2, 2011
- iii. Finance Committee – November 2, 2011

D. REPORTS FROM SPECIAL COMMITTEES

E. GUESTS

- i. Kent Tarro, Public Health Department

F. APPOINTMENTS

- i. Appointment of Judy Bacon to the Macoupin County Tourism Commission to fill the remainder of the unexpired term of Vera Pratt ending April 30, 2013.

G. PETITIONS

H. EXECUTIVE SESSION

- i. Review of Executive Session Minutes

I. RESOLUTIONS

J. ORDINANCES

K. UNFINISHED BUSINESS

- i. Creating a Sub-Committee to Proceed with Forming a Volunteer Public

Advisory Committee regarding Courthouse Renovation

ii. Granting Power to Act to Road and Bridge Committee on Girard Golf

Cart Ordinance

iii. Granting Power to Act to Finance Committee on Business Related to Apartment Building

L. NEW BUSINESS

i. 2012 County Board Meeting Schedule

ii. Administrative Order for Court Holidays

iii. Lighting Upgrade Project Request for Proposal

iv. Voluntary Life Insurance – Liberty National

M. CONSENT AGENDA

i. Mileage and Per Diem

ii. Claims and Officers Report

iii. Communications

a. CFO Report on Revolving Loan Fund – October 2011

b. Ameren Notice – Upcoming Vegetation Activities

c. MEDP Newsflash – November 2011

d. Macoupin Center for Developmentally Disabled Thank You Note

e. IMRF Contribution Rates for Calendar Years 2011 & 2012

N. MATTERS OF RECOGNITION

i. Resolution Honoring Larry Lux

ii. Wanda Hammann Retirement

O. ADJOURNMENT

Prepared and Posted November 3, 2011