



County Board

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

Regular Meeting

~ Agenda ~

Tuesday, May 9, 2017

6:00 PM

County Board Room

- I. CALL TO ORDER
- II. ROLL CALL
 1. Roll Call
- III. APPROVAL OF MINUTES
 1. Macoupin County Board - Regular Meeting - Apr 12, 2017 6:00 PM
- IV. COMMITTEE REPORTS
 1. Courts Committee - Regular Meeting - Apr 25, 2017 5:00 PM
 2. Executive Committee - Regular Meeting - May 2, 2017 5:00 PM
 3. Public Safety Committee - Regular Meeting - May 2, 2017 5:30 PM
 4. Environmental & Health Committee - Regular Meeting - May 2, 2017 6:00 PM
 5. Road and Bridge Committee - Regular Meeting - May 3, 2017 9:00 AM
 6. Finance Committee - Regular - May 4, 2017 5:00 PM
- V. REPORTS FROM SPECIAL COMMITTEES
- VI. GUESTS
 1. Peggy Garrison - Public Health
 2. Honey Point Township Re: MFT Calculation and Distribution
- VII. APPOINTMENTS
 1. Appointment of Don Brown to fill unexpired term in County Board District 1
 2. Reappointment of George Kruse to Girard Fire Protection District Board of Trustees for a three year term expiring May 1, 2020
 3. Reappointment of Wesley Campbell and Lyle Stoecker to the Unit 7 Fire Protection District Trustees for a three year term expiring May 1, 2020
 4. Reappointment of John Dugan and William Wittkamp to the Bunker Hill Fire Protection District Board of Trustees for a three year term expiring May 1, 2020

VIII. PETITIONS

IX. EXECUTIVE SESSION

1. Labor Negotiations - PBLC and Teamsters

X. RESOLUTIONS

1. Resolution approving the results of the oil and patch letting
2. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement

XI. ORDINANCES

XII. UNFINISHED BUSINESS

1. Contract with Teamsters expiring August 31, 2020
2. Contract with Police Benevolent Labor Committee expiring August 31, 2020
3. FY 16-17 Month 8 Budget Review

XIII. NEW BUSINESS

1. FY 2017-2018 Budget Hearing Schedule
2. Local Public Agency Amendment #2 for Federal Participation for the Emmerson Airline project
3. West Central Development Dues for 2017

XIV. CONSENT AGENDA

1. Claims and Officers Report
2. Mileage and Per Diem

3. COMMUNICATIONS

1. Monthly Revolving Loan Fund Report - April 2017
2. Monthly County Clerk Report - April 2017
3. Monthly Animal Control Report - April 2017
4. Notice from Ameren Re: Vegetation Activity Around the County
5. Letter from Department of Natural Resources Re: Shay No. 1 Mine Permit 265, Renewal No. 5

XV. MATTERS OF RECOGNITION

1. Recognition of Brenden Allen, Cody Johnson, Nicolas Russell of Troop 34 for earning Eagle Scout rank

XVI. ADJOURNMENT