



County Board

215 S. East Street

Carlinville, IL 62626

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

Regular Meeting

~ Agenda ~

Tuesday, September 12, 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 - Aug 8, 2017 6:00 PM
- IV. COMMITTEE REPORTS
 1. Finance Committee - Regular - Aug 28, 2017 5:00 PM
 2. Executive Committee - Regular Meeting - Sep 5, 2017 5:00 PM
 3. Public Safety Committee - Regular Meeting - Sep 5, 2017 5:30 PM
 4. Environmental & Health Committee - Regular Meeting - Sep 5, 2017 6:00 PM
 5. Road and Bridge Committee - Regular Meeting - Sep 6, 2017 9:00 AM
 6. General Administrative Committee - Regular Meeting - Sep 6, 2017 5:00 PM
 7. Economic Development Committee - Regular Meeting - Sep 6, 2017 6:00 PM
 8. Building and Grounds Committee - Regular Meeting - Sep 7, 2017 5:00 PM
- V. REPORTS FROM SPECIAL COMMITTEES
- VI. GUESTS
 1. Kent Tarro - Public Health Department
- VII. APPOINTMENTS
 1. Reappointment of Ruth Ann Pomatto, Ralph March, Mike Barnard and Paula Robinson to the Public Health Board for a three year term expiring August 31, 2020
- VIII. PETITIONS
 1. Girard #9 \$15,500
 2. Scottville #55 \$6,000
 3. Scottville #56 \$38,000

4. Western Mound #41 \$4,000
5. Western Mound #42 \$1,450
6. Western Mound #43 \$1,450

IX. EXECUTIVE SESSION

X. RESOLUTIONS

1. Resolution Regarding Circuit Clerk Special Funds
2. Resolution Regarding Contractual Services FY 17-18 Appropriation
3. Resolution Regarding Capital Outlay FY 17-18 Appropriation
4. Resolution Regarding Police Vehicle Fund FY 17-18 Appropriation
5. Resolution approving the results of the Brushy Mound, Rinaker Road bridge letting and recommending award of a contract to the low bidder.
6. Resolution Authorizing Executive and Amendment of Downstate Operating Assistance Grant Agreement
7. Alton Convention Business Bureau

XI. ORDINANCES

XII. UNFINISHED BUSINESS

1. Property Tax Software Bids

XIII. NEW BUSINESS

XIV. CONSENT AGENDA

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

3. COMMUNICATIONS

1. Monthly Revolving Loan Fund Report - August 2017
2. Monthly County Clerk Report - August 2017
3. Monthly Animal Control Report - August 2017
4. Letter from IDNR Re: Permit No. 291, Renewal No. 4, Midterm Review Shay No. 1 Mine

XV. MATTERS OF RECOGNITION

XVI. ADJOURNMENT