



County Board

215 S. East Street

Carlinville, IL 62626

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

Regular Meeting

~ Agenda ~

Tuesday, October 10, 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 - Sep 12, 2017 6:00 PM
- IV. COMMITTEE REPORTS
 1. Courts Committee - Regular Meeting - Sep 26, 2017 5:00 PM
 2. Environmental & Health Committee - Regular Meeting - Oct 2, 2017 5:00 PM
 3. Executive Committee - Regular Meeting - Oct 3, 2017 5:00 PM
 4. Public Safety Committee - Regular Meeting - Oct 3, 2017 5:30 PM
 5. General Administrative Committee - Regular Meeting - Oct 4, 2017 5:00 PM
 6. Economic Development Committee - Regular Meeting - Oct 4, 2017 6:00 PM
- V. REPORTS FROM SPECIAL COMMITTEES
- VI. GUESTS
 1. Kent Tarro - Public Health
- VII. APPOINTMENTS
 1. Reappointment of Ruth Ann Donaldson to the South Otter Drainage District for a three year term expiring September 1, 2020
- VIII. PETITIONS
- IX. EXECUTIVE SESSION
- X. RESOLUTIONS
 1. Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement
- XI. ORDINANCES
 1. Amendment to Solid Waste Ordinance

2. Ordinance Amending the Macoupin County Enterprise Zone

XII. UNFINISHED BUSINESS

1. Courthouse Networking Upgrade Bid
2. Courthouse Phone Upgrade Bid

XIII. NEW BUSINESS

1. Grant from Dakota Pipeline
2. Thurm Estates Minor Subdivision
3. Water Line Relocation Agreement with Central Macoupin County Rural Water District
4. Letter to State Treasurer & Comptroller Re: Sales Tax Collection and Coal Mines
5. Jail Inspection Report
6. Special Service Area #3 (Staunton Area Ambulance) Annual Audit

XIV. CONSENT AGENDA

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

3. COMMUNICATIONS

1. Monthly Revolving Loan Fund Report - September 2017
2. Monthly County Clerk Report - September 2017
3. Monthly Animal Control Report - September 2017
4. Letter from State Comptroller Re: Audit Standards

XV. MATTERS OF RECOGNITION

XVI. ADJOURNMENT