

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 13, 2005

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 13, 2005 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

PRESENT

Bacon, Judy	Landers, Mearl	Watson, Julia
Bellm, Darrell	Lux, Larry	Wiggins, Tony
Campbell, Tom	Malham, Vivian	Zippay, M. A.
Caveny, John	Manar, Andrew	
Christopher, Margie	Nichelson, Glenn	
Coatney, Raymond	Novak, Joe	
Denby, Don B.	Pomatto, Ruth	
Fraser, Morrie	Pratt, Vera	
Goodman, Frances	Quarton, Robert	
Harding, Bill	Quirk, Paul	
Jubelt, Lance	Thomas, David	
Kiel, Bernie	Vojas, Robert	

MINUTES

Motion by Coatney, seconded by Wieseman, to approve the minutes of the November 8, 2005 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, advised Board members the Department still has flu vaccine available and citizens may call for an appointment. Tarro thanked the Board members for their assistance all through the year and wished everyone Happy Holidays.

COMMITTEE REPORTS

Pratt discussed the minutes of the November 14, 2005, Legislative and Technology Committee and the Technology Improvement Task Force. Supervisor of Assessments Larry McDaniel suggested the County enter into a contract with a vendor to do computer maintenance work at the Courthouse and pay the bill from one fund. Kevin Walker stated his firm does a lot of work for the different offices and a combined contract would be cost effective. The proposals for Professional GIS Services including Bulletin 810 implementation were opened. Two bids were received: BHA Bruce Harris & Associates, Inc. at a cost of

\$112,778.00 and the Sidwell Company at a cost of \$169,750.00. The Committee awarded the contract to BHA Bruce Harris & Associates in the amount of \$112,778.00. Motion by Pratt, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Coatney discussed the minutes of the Sheriff, Building and Grounds Committee meeting of November 16, 2005. The Committee discussed refurbishing the boiler room in the basement of the Courthouse for relocation of the Elections Office for storage and to relocate the employees. V. H. Builders has submitted a proposal in the amount of \$9,792.00. The Committee voted to accept the proposal from V. H. Builders for refurbishing the boiler room at the Courthouse, as the Committee was given the power-to-act at the November Board meeting. Integrated Media, Inc. recommended replacement of the primary server in the Sheriff's Department as data loss problems have occurred. The new server will cost \$5,250.00. Sheriff Albrecht discussed the inmate medical cost, which has cost the County over \$110,000.00 a year for the last three years. The Sheriff presented information on two correctional health care providers, at a potential savings of \$38,000.00. Sheriff Albrecht also informed Committee that \$1,150.00 has been collected since 11/1/05 for the recent implementation of the booking fee. Chairman Coatney advised the Committee that the Courthouse will be decorated with Christmas lights at a cost of \$1,000.00. The Committee voted to recommend to the full Board the matter of purchasing the property on the east side of the old jail in the amount of \$40,000.00. Buzie Bertagnolli discussed the Pet Population Control Fund and the Committee voted to establish the Pet Population Control Fund. Motion by Coatney, seconded by Vojas, to approve minutes as written. All in favor, motion carried.

Goodman discussed the minutes of the December 6, 2005, Road and Bridge Committee meeting. Claims were approved for payment. The Committee approved a County Motor Fuel Tax Maintenance resolution in the amount of \$1,320,965.00. Resolutions were also passed for the County Engineer's salary for 2006 in the amount of \$86,925 and a resolution approving County MFT Funds in the amount of \$43,462.50. The Committee also agreed to a contract with Hutson Surveying and Engineering to perform right-of-way acquisition services for a period of one year at a fee of \$75.00 per hour. The Committee declared some of the Department's equipment surplus and gave approval for sale of the surplus equipment. Motion by Goodman, seconded by Harding, to approve the minutes as read. All in favor, motion carried.

Thomas discussed the minutes of the November 29, 2005 Finance Committee meeting. The Committee discussed discontinuing the ECO retirement plan; the 2005 Tax Levy, Insurance Renewals, reimbursement of the deductible of \$1,000 per employee on health insurance; update on the Election Office/ESDA move; booking fee update; demonstration of the election equipment and contract; establishing a new Animal Control Fund; and an update on FOP Union negotiations. The following representatives were present with their requests for support from the Tax Levy: Macoupin County Mental Health Department, \$182,440.00; Illinois Valley Economic Development, \$17,000.00; Macoupin County Developmentally Disabled, \$35,000.00; Macoupin County Public Health Department, \$250,000.00; Veteran's Assistance Commission, request to keep the levy rate at \$.0200; University of Illinois Extension Office, \$76,000.00; Macoupin County Highway Department, requested maximum rate for each

of the three funds levied for the highway department. Dennis Schuette discussed the move of the Elections Office to the Courthouse and ESDA to the Highway Department. The Committee advised that the basement of the Courthouse will be used for storage only and employees will be in the County Clerk's Office. Thomas advised Committee there were many additional items on the agenda and they would meet again on December 7, 2005. Motion by Thomas, seconded by Coatney, to approve the minutes as reported. All in favor, motion carried.

Thomas discussed the minutes of the December 7, 2005, Finance Committee meeting. The Committee voted to recommend to the full Board rescinding the ECO plan for newly elected officials effective January 1, 2006. The Committee voted to recommend to the full Board: 2005 Tax Levy; establishing the Health Insurance Special Fund from which the HRA Consultants will be paid; Health Insurance Special Fund which will be transferred from Health Insurance Line item; approval to purchase the Accu-Vote TSX Touch Screen election equipment from Fidlar Elections contingent upon Certification from the State Board of Elections; establishment of a new Pet Population Control Fund; approve Special Funds adjustments for the Public Health Department and the Sheriff's Department; granting non-union, non-probationary employees same pay increases as the Teamsters and AFSCME received. The Committee voted to table the matter of increasing the Library Fees since no information was available. Motion by Thomas, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

None.

COMMUNICATIONS

None.

APPOINTMENTS

None.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pomatto, seconded by Novak, to adopt a Resolution approving County Motor Fuel Tax Maintenance in the amount of \$1,320,965.00 for the period January 1, 2006 –

December 31, 2006. Roll call vote: 27 ayes. Motion carried.

AYES

Bacon, Judy	Landers, Mearl	Watson, Julia
Bellm, Darrell	Lux, Larry	Wiggins, Tony
Campbell, Tom	Malham, Vivian	Zippay, M. A.
Caveny, John	Manar, Andrew	
Christopher, Margie	Nichelson, Glenn	
Coatney, Raymond	Novak, Joe	
Denby, Don B.	Pomatto, Ruth	
Fraser, Morrie	Pratt, Vera	
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Harding, Bill	Quirk, Paul	
Jubelt, Lance	Thomas, David	
Kiel, Bernie	Vojas, Robert	

Motion by Campbell, seconded by Lux, to adopt a Resolution establishing a Health Insurance Special Fund. Same roll call vote: motion carried.

Motion by Bacon, seconded by Jubelt, to approve a Resolution authorizing transfer of savings from General Fund to the Health Insurance Special Fund Account. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Pratt, to establish the Pet Population Control Fund to follow new State regulations. Same roll call vote: motion carried.

Motion by Harding, seconded by Kiel, to table resolution opposing changes to the Private Sewage Code. All in favor, motion carried.

Motion by Campbell, seconded by Zippay, to appropriate County Engineer's salary from Motor Fuel Tax Fund for a period beginning January 1, 2006, - December 31, 2006 in the amount of \$86,925.00. Same roll call vote: motion carried.

Motion by Vojas, seconded by Novak, to approve a Resolution to transfer \$43,462.50 of the County's Federal Surface Transportation Funds to the State of Illinois in exchange for an equal amount of State (MFT) Funds. Same roll call vote: motion carried.

Motion by Campbell, seconded by Wieseman, to approve a contract with Hutson Surveying and Engineering to perform right-of-way acquisition services on a time and material basis at a rate of \$75.00 per hour for a period of one year. Same roll call vote: motion carried.

Motion by Coatney, seconded by Vojas, to adopt a Resolution approving the Macoupin County 2005 Tax Levy. Same roll call vote: motion carried.

Motion by Quirk, seconded by Pratt, to approve a contract with Fidlar Election Company and a Resolution with the State Board of Elections, so the County Clerk's office may receive funds from a HAVA Grant. Same roll call vote: motion carried.

Motion by Nichelson, seconded by Quarton, to discontinue the enhanced retirement plan (ECO) for newly elected County Officials effective January 1, 2006. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Pratt, to approve retroactive salary increases for non-union, non-probationary employees effective 9-1-04 through 8-31-08. Same roll call vote: motion carried.

Motion by Campbell, seconded by Bacon, to approve a Resolution adjusting Special Fund Budgets for Public Health and the Sheriff's Department for Fiscal Year 2005-2006. Same roll call vote: motion carried.

Motion by Schwallenstecker, seconded by Quarton, to approve a contract with Bruce Harris and Associates for compliance with Bulletin 810. All in favor, motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

Motion by Nichelson, seconded by Malham, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Manar reported that the Fraternal Order of Police rejected signing a contract with the same offer the County gave Teamsters and AFSCME.

Sheriff Albrecht introduced Mrs. McCormick and her son who are offering the property on the east side of the old jail for sale at a price of \$40,000.00. The lot size is 49 1/2 x 165. Chairman Manar stated if the County made this purchase they would obtain a loan to finance the property. Sheriff Albrecht and Chairman Manar thanked Mrs. McCormick for her patience. Motion by Denby, seconded by Pratt, to purchase the property adjacent to the old jail for \$40,000.00 Roll call vote: 27 ayes. Motion carried.

AYES

**Bacon, Judy
Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Margie
Coatney, Raymond
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Goodman, Frances
Harding, Bill
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Kiel, Bernie**

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Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert**

**Watson, Julia
Wiggins, Tony
Zippay, M. A.**

Chairman Manar thanked the County Officials and Board members for working collectively this past year to achieve several accomplishments.

MILEAGE AND PER DIEM

Motion by Kiel, seconded by Nichelson, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Goodman, seconded by Kiel, to adjourn at 2:05 p.m. All in favor, motion carried.

PREPARED BY LINDA VALERIO