

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY, 2005

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 10, 2005 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

PRESENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David

Vojas, Robert
Watson, Julia
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Christopher, Margie

MINUTES

Motion by Jubelt seconded by Pratt, to approve the minutes of the April 12, 2005 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, told Board members that the Tire Pick-Up Program broke records with over 40,000 used tires removed from Macoupin County. Tarro thanked the City of Carlinville for their cooperation with this project. Tarro also discussed the Senior Health Fairs that have been held throughout Macoupin County. To date, several hundred County residents have been served and several more Senior Health Clinics are scheduled.

Tarro encouraged Board members to attend the "Unified Command Course" to be held free at Blackburn College. Four members of the Macoupin County Sheriff's Office have already registered to attend.

Charles Landers, Macoupin County Coroner, advised Board members of an indigent

Veteran who passed away in Chesterfield. He had no relatives and the body was not claimed. Landers advised all funeral homes in the County to present an offer for preparing the body, and the lowest bid was \$1,827.00 from Targhetta Funeral Home. Once the body was taken to Jefferson Barracks, the VA took care of the burial. Landers noted that the Board had a line item for burial of indigent soldiers. Any assets the individual had will be sold, with funds going to the County.

Barry Liss, CFO at Carlinville Area Hospital, made a lengthy presentation regarding the loss of ambulance service as of June 30, 2005. Many alternatives were discussed such as the possibility of a "for profit" agency taking over, developing a tax levy, an annual payment as in Gillespie and Benld, and also a volunteer program. Several Board members explained the way the ambulance service works in the areas where they reside. The Board suggested Carlinville and area residents should be working together on a solution to the loss of ambulance service. Liss also informed Board members that the Carlinville Area Hospital will become a critical service hospital as of August 1, 2005.

COMMITTEE REPORTS

Bacon discussed the minutes of the April 27, 2005, Planning and Subdivision Committee meeting. The Committee decided to remove from the table, the matter of the Clyde Mine Addition in Cahokia Township so the issue could be discussed. Surveyor Carl Nail reported to the Committee that the revised plat was submitted indicating the removal of the ingress/egress easement. After discussion, the Committee voted to recommend to the full Board approval of the final plat of the Clyde Mine Addition, a Minor Subdivision in Cahokia Township. Larry Kaburick requested information regarding the Planning and Subdivision Ordinance. The Ordinance was discussed at length and County Engineer Reinhart will provide additional information requested by the Committee. Larry Pfeiffer, Regional Superintendent of Schools, discussed efforts being made to develop a base G.I.S. System that could be expanded to be used by all other County Departments and the public. Motion by Bacon, seconded by Pratt, to approve the minutes as written. All in favor, motion carried.

Watson read the minutes of the May 3, 2005, County Clerk Committee meeting. The purpose of the meeting was to discuss a resolution to implement the County's portion of the Real Estate Transfer Tax and upgrade computer software for the County's financial system. The Committee voted to recommend to the full Board a resolution implementing the Uniform Real Estate Transfer Tax. Zippay is currently looking into new financial software for the county that would be more economical and efficient. Motion by Watson, seconded by Malham, to approve the minutes as reported. All in favor, motion carried.

Goodman read the minutes of the May 3, 2005, Road and Bridge Committee meeting. April claims were audited and approved for payment. Four 50/50 Petitions were approved for recommendation to the full Board. The Committee approved and recommends approval to the full Board the following: a Local Agency Agreement for Federal Participation for construction of County Highway 12, Farmersville Road for construction and construction engineering; a resolution establishing Farmersville Road as a Class III designated truck route; and a resolution awarding contracts for low bidders on the County and Township MFT

Maintenance Letting. The Committee reviewed the results of the April 21 letting for construction of a bridge carrying Jones Rd. over East Fork of Otter Creek in North Otter Township. The Committee decided to reject all bids and let the project again in May, 2005. Reinhart discussed need to hire a temporary resident engineer to oversee the Farmersville Road project as County Resident Engineer Watson is working on the Shipman Road project. Reinhart also discussed procedure for replacing summer hire that is offered a position and decides not to accept. Motion by Goodman, seconded by Wieseman, to approve the minutes as written. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

None.

APPOINTMENTS

Motion by Quirk, seconded by Harding, to appoint John R. Mills as Trustee on the Bunker Hill Fire Protection District effective January 1, 2005. All in favor, motion carried.

Motion by Zippay, seconded by Pomatto, to appoint Larry McDaniel to replace Ken Clark on the Macoupin County ETSB for a term from February 2004 to February 2007. All in favor, motion carried.

Motion by Bellm, seconded by Pratt, to appoint Ron Birk of Carlinville to replace Jerel Loveless on the Macoupin County ETSB for a term from February 2004 to February 2007. All in favor, motion carried.

Motion by Pomatto, seconded by Novak, to appoint Bill Bruhn to replace Marvin Payne on the Macoupin County ETSB for a term from February 2004 to February 2007. All in favor, motion carried.

Motion by Denby, seconded by Pratt, to reappoint Bernie Kiel to the Macoupin County ETSB for a term from February 2005 to February 2008. All in favor, motion carried.

Motion by Wieseman, seconded by Malham, to appoint Melvern Allen to the vacant seat on the Macoupin County ETSB for a term from February 2003 to February 2006. All in favor, motion carried.

The question was raised as to when the Board is seated and States Attorney Moreth replied May 10, 2005.

Motion by Harding, seconded by Zippay, to re-appoint Raymond Coatney to the Macoupin County Board of Review for a term beginning June 2005 to June 2007. All in favor, motion carried.

Motion by Schwallenstecker, seconded by Wieseman, to re-appoint Kelley Heyen to the Macoupin County Board of Review for a term beginning June 2005 to June 2007. All in favor, motion carried.

Motion by Wiggins, seconded by Quarton, to re-appoint Norman Bowman to an additional five-year term on the Central Macoupin Rural Water District Board of Trustees effective June 13, 2005 through June 12, 2010. All in favor, motion carried.

Motion by Thomas, seconded by Wiggins, to re-appoint Ruth Ann Pomatto and Raymond Coatney to another one-year term on the Illinois Valley Economic Development Corporation Governing Board from July 1, 2005 through June 30, 2006. All in favor, motion carried.

Chairman Manar read the names of the County employees and County Board members who will be on the Special Committee on County Health Insurance Costs. Manar also appointed county Clerk Zippay to be a member of this Committee. He wanted the Committee to meet, set goals and see what outside people will also need to be on the Committee. Manar will make the official appointments at the June meeting.

COMMUNICATIONS

None.

PETITIONS

Motion by Vojas, seconded by Jubelt, to approve four 50/50 Petitions: Shaws Point #30, \$6,000.00; Shaws Point #31, \$10,000.00; Shaws Point #32, \$8,000.00; and Hilyard #37, \$2,000.00. Roll call vote: 26 ayes and 1 absent. Motion Carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David

Vojas, Robert
Watson, Julia
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Christopher, Margie

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Novak, seconded by Nicholson, to adopt a Resolution establishing Farmersville Road a Class III designated truck route. Same roll call vote: motion carried.

Motion by Quirk, seconded by Coatney, to approve Resolution for 2005 County and Township MFT oil bids. Same roll call vote: motion carried.

Motion by Nicholson, seconded by Kiel, to adopt a Local Agency Agreement for Federal Participation for construction of County Highway 12, Farmersville Road. Estimated construction and construction engineering costs will be \$1,900,000.00 (Section 00-00075-00-PV). Same roll call vote: motion carried.

Motion by Pomatto, seconded by Pratt, to adopt the Resolution approving the final plat of the Clyde Mine Addition, a minor subdivision, in Cahokia Township. All in favor, motion carried.

Motion by Malham, seconded by Nicholson, to establish a Uniform Real Estate Transfer Tax. All in favor, motion carried.

Motion by Zippay, seconded by Lux, to approve transferring \$1,727.00 from Contingency to Burial of Indigent Soldiers for a claim. Same roll call vote: motion carried.

Motion by Schwallenstecker, seconded by Quarton, to recognize June 25, 2005, as the 25th Anniversary of the Macoupin County Genealogical Society. Activities for this Anniversary Celebration will be from June 25 – June 28, 2005. All in favor, motion carried.

ORDINANCES

Motion by Harding, seconded by Wiggins, to adopt a Business Ordinance regarding Adult Businesses. The Ordinance will reflect “age 18 as an adult”, effective May 10, 2005. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Novak, seconded by Wieseman, to refer the direction of payment for the

Workers' Compensation bill for the Highway Department to the Finance Committee. All in favor, motion carried.

Motion by Thomas, seconded by Pratt, to approve payment of Animal Control Bills in an amount not to exceed \$200.00 out of the Animal Control General Fund Budget. All in favor, motion carried.

Motion by Pomatto, seconded by Wiggins, to allow County Engineer Reinhart to hire from the summer help list if a worker who is selected declines. Reinhart will have the Board approve the person at the June Board meeting. All in favor, motion carried.

Reinhart also discussed the issue of advertising, interviewing and hiring a temporary Resident Engineer to work the Farmersville Road job as the County's Resident Engineer Watson is working the Shipman Road project. Reinhart will present candidate at June Road and Bridge Committee meeting.

Thomas advised Board members that budgets have been requested by all office holders and Department heads by May 17, 2005. Thomas stated the Finance Committee will move quickly on the budgets so that they can be approved by the Board prior to the new fiscal year. Thomas reminded that nonbudgeted funds must be budgeted this year.

Pomatto congratulated Manar on the birth of his daughter Abbie on May 5, 2005.

Nora Feuquay, Economic Development Coordinator, told Board members Chairman Manar has given her a study for wind mines in Macoupin County near Scottville. Feuquay also encouraged Board members to participate in the Mother Jones Golf Tourney on May 22, 2005.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Nichelson, seconded by Vojas, to adjourn at 2:38 p.m. All in favor, motion carried.

PREPARED BY LINDA VALERIO