

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**NOVEMBER 14, 2006**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 14, 2006, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

**PRESENT**

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

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

**ABSENT**

Vojas, Robert  
Watson, Julia  
Wieseman, Francis  
Wiggins, Tony  
Zippay, M. A.  
Fraser, Morrie  
Pratt, Vera

**MINUTES**

Motion by Coatney, seconded by Harding, to approve the minutes of the October 10, 2006 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Public Health Department, told County Board members that 138 vaccines were given on October 20, 2006 and 1,079 on October 21, 2006. These clinics were handled as if there was a Global Flu Epidemic in Macoupin County. The Department may need to make adjustments, but the experiment was held at four sites throughout Macoupin County on October 21, 2006. The goal was to get essential persons vaccinated at least 12 hours before the four clinics were held. There will be a Quit Smoking hotline from 7:00 a.m. to 7:00 p.m. to help people trying to quit smoking. There will also be a pilot project with ten to fifteen nicotine replacements dispensed. Tarro stated they had a federal grant to help with the program this year.

Robin Mott, a Blackburn student working at the Macoupin County Center for the Developmentally Disabled, thanked the Board for their continued support and wished them a Happy Holiday Season.

Matt Dowland from the Dixon and Dowland Agency spoke to Board members about the services his company has provided to Macoupin County for many years. He requested the Board to

reinstate the Dixon and Dowland Agency as our Broker of Record rather than Mr. Snodgrass from Sangamon County. Several Board members had questions and Chairman Manar answered them. He also stated it was the County employees on the Special Committee on Health Insurance that selected Mr. Snodgrass.

## **COMMITTEE REPORTS**

Kiel read the minutes of the October 17, 2006, **Legislation Committee** meeting. The Committee interviewed candidates for the position of Field Assessment Officer in the Supervisor of Assessments office. After their discussion in Executive Session, and return to open session, Kiel made a motion and Schwallenstecker seconded, to hire Bruce Pitchford for the Position of Field Assessor effective November 1, 2006. The Committee had been given the **power-to-act** at the October 10, 2006 Board meeting. The Committee then discussed the matter of reimbursement from the townships for services provided by the Field Assessor. Motion by Schwallenstecker, seconded by Coatney, to approve the minutes as reported. All in favor, motion carried.

Watson read the minutes of the October 24, 2006, **Economic Development Committee** meeting. A revolving loan application was reviewed for a business in Girard, but the project was not approved based largely on the fact that the project does not meet the requirements of having financing from another financial institution. The next discussion was on the Route 66 Bridge project. The Committee decided to start small by creating a small park area with a historical marker. Feuquay presented the Committee with a newsletter that reviewed completed and ongoing projects in our County. A visitor's guide is also a work in progress with the initial design completed; gathering of information from all of the County's communities is ongoing. When discussing the Route 66 project Schwallenstecker brought up the idea of nominating more Macoupin County landmarks as Route 66 icons. Motion by Watson, seconded by Harding, to approve minutes as written. All in favor, motion carried.

Goodman read the minutes of the November 8, 2006, **Road and Bridge Committee** meeting. Claims were approved for payment. Two Local Agency Agreements were approved in addition to a Preliminary Engineering Agreement. Reinhart informed the Committee that IDOT has called a meeting November 16, 2006 in Springfield to discuss a resolution to the Shipman Road Project. Mr. Reinhart and the Committee thanked Tom Campbell for his 24 years of service on the Road and Bridge Committee. Motion by Goodman, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

Kiel discussed the minutes of the November 13, 2006, **Legislation and Technology Committee** meeting. Representatives from Bruce Harris and Associates provided an update on the status of Phase I of the Macoupin County parcel mapping project. Phase II was also discussed at this meeting and the Committee approved acquiring a countywide ½ ft. resolution orthophotography and to proceed with Phase II of the mapping project. The Committee discussed the townships reimbursement for work performed by the Field Assessor. The Committee voted to recommend to the full Board the approval of townships reimbursing Macoupin County for the cost of work done by the Field Assessor at the rate of \$100.00 per day plus expenses including \$.34 per mile mileage. Motion by Thomas, seconded by Kiel, to approve the minutes as written and to place this item on the

agenda of the December, 2006 Board meeting. All in favor, motion carried.

**Chairman Manar said the minutes of the November 1, 2006 Finance Committee would be mailed to Board members after today's meeting.**

**REPORTS OF SPECIAL COMMITTEE**

None.

**APPOINTMENTS**

None.

**COMMUNICATIONS**

None.

**PETITIONS**

None.

**RESOLUTIONS**

Motion by Bacon, seconded by Pomatto, to approve hiring Bruce Pitchford as Field Assessor effective November 1, 2006, at an annual salary of \$25,000.00. Roll call vote: 25 ayes and 2 absent. Motion carried.

**AYES**

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

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

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

**ABSENT**

Fraser, Morrie  
Pratt, Vera

Motion by Jubelt, seconded by Vojas, to adopt the third amendment to the November 1999 Subsidence Agreement with Exxon/Mobil Coal U.S.A. All in favor, motion carried.

Motion by Harding, seconded by Quirk, to approve a Local Agency Agreement for Federal Participation of construction of the major bridge carrying Richie Road, County Highway 11 over Otter Creek (01-000-810-00). Roll call vote: 25 ayes and 2 absent. Motion carried.

## **AYES**

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

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

## **ABSENT**

Vojas, Robert  
Watson, Julia  
Wieseman, Francis  
Wiggins, Tony  
Zippay, M. A.  
Fraser, Morrie  
Pratt, Vera

Motion by Malham, seconded by Kiel, to approve a Local Agency Agreement for Federal Participation on construction of bridge carrying Waggoner Road, County Highway 28 over Macoupin Creek (03-000-850-00). Same roll call vote: motion carried.

Motion by Nichelson, seconded by Bacon, to approve a Preliminary Engineering Agreement with Cummins Engineering Corporation, Springfield, IL for the preliminary design of the reconstruction of the Emerson Airline Road from Girard to Carlinville Cutoff Road in an amount not to exceed \$105,070.00. Same roll call vote: motion carried.

## **ORDINANCE**

None.

## **EXECUTIVE SESSION**

Motion by Novak, seconded by Thomas, to adjourn to Executive Session to discuss property purchase at 2:05 p.m. All in favor, motion carried.

Motion by Novak, seconded by Bellm, to return to Regular Session at 2:37 p.m. All in favor, motion carried.

Motion by Novak, seconded by Vojas, to appoint a Committee to Assess Building Needs with the following members: Watson, Pomatto, Bellm, Wiggins and Harding. All in favor, motion carried.

## **CLAIMS AND OFFICERS REPORT**

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

### **UNFINISHED BUSINESS**

Novak advised eleven year old Darcy Bilbruck from Carlinville chose a different way to celebrate her birthday. She had friends and family make donations to the Macoupin County Animal Center to help the cats and dogs. Manar will send a thank you to her.

Sunshine Manor also had a fundraiser and donated items to the Macoupin County Animal Center to help the pets. Manar will also send a thank you to Sunshine Manor.

### **NEW BUSINESS**

Wieseman requested an update on the stolen animal control truck. Bertagnolli provided the details and which items were being repaired and replaced.

Chairman Manar stated there would be a Letter on Ceremony scheduled in the Macoupin County Board room on December 4, 2006, at 6:00 p.m. to honor the retiring members from the Board and also to swear in the new members.

### **MILEAGE AND PER DIEM**

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

### **ADJOURNMENT**

Motion by Denby, seconded by Harding, to adjourn at 2:39 p.m. All in favor, motion carried.

Prepared by: Linda Valerio