

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**JANUARY 8, 2008**

The adjourned meeting of the Macoupin County Board was called to order Tuesday, January 8, 2008, 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	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, Bill	Herschelman, Lyndal	Kiel, Bernie
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth
Pratt, Vera	Quarton, Robert	Quirk, Paul
Schwallenstecker, Ollie		Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Yowell, Chris	Zippay, M.A.
Zirkelbach, James		

**ABSENT**

**MINUTES**

Motion by Pomatto, seconded by Quirk, to approve the minutes of the December 11, 2007 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Macoupin County Public Health Department, announced a Women's Cancer screening on Saturday, January 26<sup>th</sup> in Gillespie the Medical Center from 9:00 a.m. until 12:00 noon. There are three requirements to qualify for the screening, must live in Illinois, not have any health insurance and be between the ages of 35-65. Tarro informed the Board that there will be a Prostrate Cancer Screening for men at the Carlinville Public Health Office on Broad Street on Wednesday, January 30<sup>th</sup>.

Jeff Weber from Illinois Counties Risk Management Trust and Matt Gazda from Bertinetti-Gazda, presented Chairman Manar with a dividend check for Macoupin County in the amount of \$2,317. Weber informed the Board that this is the first distribution check; dividends are given once a year for three years.

Jarid Ott and Nelson Grman of the ITS Committee were there to thank the Board for their participation in the project. Ott informed the Board an engineering company was hired to assist in obtaining grant money from the Illinois Department of Natural Resources.

Larry Pfeiffer, Regional Superintendent of Schools, introduced Dr. Greg Springer, Chairman of the Area 5 Illinois Association of Regional Office of Education. Dr. Springer presented Chairman Manar with the Friends of Education Award.

Lee Hudson updated the Board on the Regional Economic Development organization which consists of Montgomery, Macoupin, Greene and Jersey Counties. Hudson outlined the goals set by the Committee.

## **COMMITTEE REPORTS**

The **Finance Committee** met on December 11, 2007. The purpose of the meeting was to discuss the tax levy and workers compensation insurance. Debbie Lyons and Angie Little from the Macoupin Center for the Developmentally Disabled; Frank Schwab from Illinois Valley Economic Development Corporation; Jack Matlack from the Veterans Assistance Commission; Doug Kilberg from the Locust Street Resource Center; Kent Tarro, Public Health Administrator; and Tom Reinhart, County Highway Engineer, addressed the Committee regarding their requests for the 2007 payable 2008 Tax Levy. The Committee recommended for approval by the full Board a 2007 payable 2008 Tax Levy in the amount of \$3,964,000. The Committee, with power-to-act authority, approved the purchase of Worker's Compensation insurance and General Liability Insurance from the Illinois Counties Risk Management Trust, effective March 15, 2008. Motion by Thomas, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

The **Sheriff, Building and Grounds Committee** met on December 19, 2007. The Committee met to discuss renewal of Jail Health Care Plan with HPL; consider a request for a memorial tree on Courthouse grounds; update on Courthouse renovation and insulating the Animal Control Building. Scott Kuyhlmeier, White & Borgongnoni, reported to the committee on the financial assistance that may be available for the Courthouse renovations. Sheriff Albrecht presented the renewal of the Health Professionals, LTD for medical care for the inmates. The Committee recommended for approval by the full Board the renewal for the inmate health care contract for two years. The Committee discussed a letter received from Jackie Gross regarding a tree being planted on the Courthouse grounds in memory of a man who was killed in defending our country. The Sheriff will report back to the committee since the tree will not be planted until June 2, 2008, if possible. Novak, Chair of the Animal Control Committee, discussed the need for insulation at the Animal Control Building. After much discussion, the Committee agreed that the matter be referred to the Animal Control Committee. Motion by Coatney, seconded by Herschelman to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on December 20, 2007 to approve the Motor Fuel Tax rock letting. The Committee awarded bids to Curry Ice and Coal for the County Motor Fuel Tax Rock. Township Motor Fuel rock bids were granted to Curry Ice & Coal, Sonneborn Trucking, Macoupin County Asphalt, Grosthaus and Beelman Trucking. Motion by Goodman, seconded by Novak to approve the minutes as written. All in favor, motion carried.

The **Ad-Hoc Committee on Assessments** met on December 27, 2007. The Committee met to discuss the Supervisor of Assessments, Public Health/Sewer Permits, Field Assessor and

Executive Session to discuss personnel. The Committee reviewed procedures regarding the issuing of both building and sewer permits. Reports were given by Craig Bussman, Public Health Department and Bruce Pitchford, Field Assessor for the Assessor's office. After the Executive Session, the Committee directed the Chairman send a letter to the Supervisor of Assessments, the Field Assessor and the Public Health Administrator requesting items that could be considered to develop a job description for a possible County Plat Officer. Motion by Nichelson, seconded by Lux to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** meeting was held on January 2, 2008. The purpose of the meeting was to audit December claims and other business. The Committee approved the audit claims in the amount of \$234,832.58. The Committee recommended for approval by the full Board a supplemental resolution in the amount of \$53,577.13 in Motor Fuel Tax funds for Construction of the Quarton Road Bridge project. The Committee discussed a Highway Department personnel policy manual. The Committee also discussed the Brighton-Bunker Hill Road and the Bunker Hill Township Bridge under construction. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

### **APPOINTMENTS**

None.

### **COMMUNICATIONS**

Motion by Vojas, seconded by Bacon, to place the Macoupin County Inter-Agency Meeting and the 2007 Annual Report for the Henderson Water District on file in the County Clerk's office. All in favor, motion carried.

### **PETITIONS**

None.

### **EXECUTIVE SESSION**

1:25 p.m. Motion by Thomas, seconded by Pratt the Board resolve into Executive Session to discuss personnel and collective bargaining. All in favor, motion carried.

1:45 p.m. Motion by Thomas, seconded by Pratt, to arise from Executive Session. All in favor, Motion carried.

Motion by Thomas, seconded by Novak, to refer to the Finance Committee the issue of timekeeping and salary adjustments per the County Board rules and that the appropriate officeholders be notified of the meeting. The Board must also verify that all officeholders and department heads be made aware of the timekeeping software and that it is available. All in favor, motion carried.

## **RESOLUTIONS**

Motion by Schwallenstecker, seconded by Lux, to approve a resolution regarding the National Incident Management System (NIMS). All in favor, motion carried.

Motion by Coatney, seconded by Vojas, to approve a resolution to pay inmate medical costs at Public Aid rates. All in favor, motion carried.

Motion by Bellm, seconded by Quirk, to adopt a resolution supporting funds of Local Workforce Area #21's 1-S Grant. All in favor, motion carried.

Motion by Bacon, seconded by Harding, to adopt a resolution for supplemental Motor Fuel Tax for Quarton Road Bridge construction in the amount of \$53,577.13. Roll call vote: 27 ayes, 0 nays. Motion carried.

## **AYE**

## **NAY**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, Bill	Herschelman, Lyndal	Kiel, Bernie
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth
Pratt, Vera	Quarton, Robert	Quirk, Paul
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Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Yowell, Chris	Zippay, M.A.
Zirkelbach, James		

## **ORDINANCE**

None.

## **CLAIMS AND OFFICERS REPORT**

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

## **UNFINISHED BUSINESS**

Quirk advised the members that all financial requests for federal money are due January 31, 2008.

Chairman Manar updated the Board on the potential sale of Monterey Coal Company.

Motion by Wieseman, seconded by Wiggins to approve the meeting dates for the remainder of 2008 as follows: Wednesday, February 13, 2008, Tuesday, March 11, 2008, Tuesday, April 8, 2008, Tuesday, May 13, 2008, Tuesday, June 10, 2008, Tuesday, July 8, 2008, Tuesday, August 12, 2008, Tuesday, September 9, 2008, Tuesday, October 14, 2008, Wednesday, November 12, 2008 and Tuesday, December 9, 2008. All in favor, motion carried.

### **NEW BUSINESS**

Motion by Schwallenstecker, seconded by Vojas to approve a Memorandum of Understanding to sponsor a grant application to the Illinois Department of Natural Resources for the development of the IRS bicycle trail. All in favor, motion carried.

Motion by Bellm, seconded by Pratt to grant the Power-to-Act to the Planning and Subdivision Committee to amend the subdivision ordinance regarding 20 foot easements for large plots of land. All in favor, motion carried.

The Planning and Subdivision Committee will meet on Tuesday, January 15, 2008.

### **MILEAGE AND PER DIEM**

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

### **ADJOURNMENT**

At 2:10 p.m., motion by Keil, seconded by Pratt to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay