

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 12, 2008

The adjourned meeting of the Macoupin County Board was called to order Wednesday, NOVEMBER 12, 2008, at 1:00 p.m. Vice-Chairperson Watson opened the meeting with the Pledge of Allegiance to the Flag. There were twenty-four members present and three members absent.

PRESENT

Bacon, Judy	Bellm, Darrell	Dragovich, Mark
Goodman, Frances	Harding, William	Herschelman, Lyndal
Kiel, Bernard	Long, Frank	Lux, Larry
Manar, Andrew	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quirk, Paul	Schwallenstecker, O.	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Yowell, Chris	Zippay, MA	Zirkelbach, Jim

ABSENT

Coatney, Raymond
Fraser, Morrie
Thomas, David

MINUTES

Motion by Quirk, seconded by Zirkelbach, to approve the minutes of the October 14, 2008, meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, invited the Board Members to the open house and ribbon cutting for the Maple Street Clinic on November 20, 2008 at 2:30 p.m. Tarro gave an overview of the resolution regarding the Illinois Citizens Corp to be adopted this meeting.

COMMITTEE REPORTS

The **Road and Bridge Committee** met on October 14, 2008. The Committee met to discuss the purchase of two pickup trucks. The Committee reviewed the bids from the October 6, 2008 letting and the state bids. The Committee rejected the bids from the October 6, 2008 and agreed to purchase them from the State bids. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Sheriff's Building and Grounds Committee** met on October 15, 2008. The Committee met to discuss the courthouse restoration update; personnel update; video arraignment progress; courthouse security cameras; jail medical provider information; painting progress at the Courthouse; opening of the Royal Lakes Sheriff's office sub-post; bonding fee status; and Courthouse Christmas lighting. Sheriff Albrecht advised the Committee regarding the Courthouse restoration. The Sheriff informed the Committee that Jeff Rhodes, a 21 year veteran with the department will be retiring October 16, 2008. The employees of the Sheriff's Department have voted to leave the Fraternal Order of Police and to join the Benevolent Labor Union as of September 11, 2008. The Committee discussed the consolidation of dispatching, video/court appearance cameras, the jail medical provider and the painting in the Courthouse. Sheriff Albrecht advised the Committee that the Substation in Royal Lakes open house will be held October 25th from 10 a.m. – noon. The Bonding Fee is taking in approximately \$30,000-\$40,000 and the auditor has been contacted regarding a fee increase. Motion by Novak, seconded by Quirk to approve the minutes as written. All in favor, motion carried.

The **Legislation and Technology Committee** met on October 15, 2008. The Committee went into executive session to discuss the plat officer and personnel. The Committee granted power-to-act to hire a qualified person or persons for the position of a Plat Officer on a temporary basis. A motion by Pratt, seconded by Quarton to approve the minutes as written. All in favor, motion Carried.

The **Road and Bridge Committee** met on November 5, 2008. The purpose of the meeting was to approve claims and other business. The Committee approved claims in the amount of \$87,989.71 for October. The Committee recommended for approval by the full Board preliminary engineering services agreement with Cummins Engineering Corporation, Springfield for design of a structure carrying 2nd Road over May Branch in an amount not to exceed \$34,444.00. The Committee approved the purchase of a new tandem dump truck and municipal eligibility for use of the County Bridge fund for 50/50 projects. Motion by Harding, seconded Vojas, to approve the minutes as written. All in favor, motion carried.

Motion by Schwallenstecker, second by Herschelman to seat Manar. All in favor, motion Carried.

The **Economic Development Committee** met on November 6, 2008. The Committee met to approve a tourism grant request from Carlinville Christmas Market; update on Private/Public Partnership and Revolving Loan Applications. The Committee recommended for approval by the full Board approval of a grant from the Tourism Fund to the Carlinville Christmas Market in the amount of \$7,140. The Committee was given an update on the Private/Public Partnership on the meeting to be held November 6 at the Lewis and Clark Building in Carlinville. Motion by Bacon, seconded by Schwallenstecker to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

The **Tourism Commission** met on October 14, 2008. The Commission requested a grant from the County Tourism Fund in the amount of \$7140.52 to use for advertising for the Christmas Market. The Commission discussed the website development. Motion by Pratt, seconded by Long to approve the minutes as written. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

Motion by Long, seconded by Pomatto to place the following correspondence on file in the County Clerk's Office: 2008 General Elections Referenda Results from the Illinois County Board and Commission Members Association and the Opportunity Returns for the Central and Southeast Regions of Illinois. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

At 1:25 p.m. motion by Bacon, second by Wieseman to resolve into Executive Session for the purpose of discussing personnel and collective bargaining. All in favor, motion carried.

At 1:55 p.m. motion by Zippay, second by Nichelson to arise from Executive Session. All in favor, motion carried.

Motion by Herschelman, seconded by Pomatto to hire Marilyn Galvin on a temporary basis at minimum wage for 20 hours a week to assist in the Assessor's office through January 1st, 2009. Roll call vote: 24 ayes, 0 ayes. Motion Carried.

AYE

Bacon, Judy
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Quirk, Paul

Bellm, Darrell
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
Schwallenstecker, O.

Dragovich, Mark
Herschelman, Lyndal
Lux, Larry
Novak, Joe
Quarton, Robert
Vojas, Robert

NAY

Watson, Julia Wieseman, Francis Wiggins, Tony
Yowell, Chris Zippay, MA Zirkelbach, Jim

RESOLUTIONS

Motion by Pomatto, seconded by Zirkelbach, to adopt a resolution recognizing the Macoupin County Citizens Corp Council. All in favor, motion Carried.

Motion by Zippay, seconded by Harding, to adopt a resolution approving participation in the State's Attorneys Appellate Prosecutor for Fiscal Year 2008-2009. Roll call vote: 24 ayes, 0 nays. Motion Carried.

AYE

NAY

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Goodman, Frances	Harding, William	Herschelman, Lyndal
Kiel, Bernard	Long, Frank	Lux, Larry
Manar, Andrew	Nichelson, Glenn	Novak, Joe
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Quirk, Paul	Schwallenstecker, O.	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Yowell, Chris	Zippay, MA	Zirkelbach, Jim

Motion by Keil, seconded by Vojas, to adopt a resolution approving preliminary engineering services agreement with Cummins Engineering Corporation, Springfield, for design of a structure carrying 2nd Road over May Branch not to exceed \$34,440. Same roll call. Motion Carried.

Motion by Herschelman, seconded by Harding, to adopt a resolution approving a payment of \$4400 from the General Fund to the County-Aid Matching Fund for the Macoupin County Highway Department to meeting the requirement for the State. Same roll call. Motion Carried.

ORDINANCE

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Pratt, seconded by Long to approve the AFSCME contract for the period from September 1, 2008 through August 31, 2011. Roll Call vote: 24 ayes, 0 nays. Motion carried.

AYE

NAY

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Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quirk, Paul	Schwallenstecker, O.	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Yowell, Chris	Zippay, MA	Zirkelbach, Jim

EMA Director Jim Pitchford gave a Disaster Declaration Report.

NEW BUSINESS

Motion by Watson, seconded by Zirkelbach, to approve a Tourism Grant request in the amount of \$7,140.52 from the County Tourism Grant Fund. Roll call vote: 24 ayes, 0 nays. Motion carried.

AYE

NAY

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Goodman, Frances	Harding, William	Herschelman, Lyndal
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Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
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Yowell, Chris	Zippay, MA	Zirkelbach, Jim

A copy of the 2008 Illinois Livestock Brand Book is available in the County Clerk's office.

Motion by Zippay, second by Harding to approve a letter of endorsement by the County Board, County Clerk and County Highway Engineer regarding the fund rates for the Highway Department in Counties under PTELL (Property Tax Extension Limitation Law). All in favor, motion carried.

Paula Robinson, U of I Extension, informed the Board of Local Government Tele-Institutes to be held December 4 & 11, 2008.

Chairman Manar informed the Board that the re-elected and newly elected Board Members will be sworn in December 1st.

MILEAGE AND PER DIEM

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

ADJOURNMENT

At 2:16 p.m., motion by Bacon, seconded by Quarton to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay