

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 14, 2008

The adjourned meeting of the Macoupin County Board was called to order Tuesday, OCTOBER 14, 2008, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one member absent.

PRESENT

ABSENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond	Fraser, Morrie
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.	
Thomas, David	Vojas, Robert	Watson, Julia	
Wieseman, Frances	Wiggins, Tony	Yowell, Chris	
Zippay, MA	Zirkelbach, Jim		

MINUTES

Motion by Coatney, seconded by Vojas, to approve the minutes of the September 9, 2008, meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, updated the Board on the progress of the Maple Street Clinic. The open house has been pushed back to November. Tarro reviewed the bond indebtedness and stated that the money received from property taxes will cover the payment if no other funds are received.

COMMITTEE REPORTS

The **Animal Control Committee** met on September 9, 2008. The Committee met to review the 2006 Goals for Animal Control and Personnel. The Committee directed the Animal Control Administrator to inform all municipalities that the deadline to file participation with the County is October 1, 2008 or assistance will no longer be offered. The Committee went into Executive Session to discuss personnel. The Committee directed Chairman Manar and Committee Chairman Novak to prepare a list of goals for the Animal Control Administrator to accomplish by January 1, 2009. Motion by Novak, seconded by Nichelson to approve the minutes as written. All in favor. Motion Carried.

The **Collective Bargaining Committee** met on September 9, 2008. The Committee met in Executive Session for the purpose of the AFSCME union contract. Motion by Thomas, seconded by Quirk to approve the minutes as written. All in favor. Motion Carried.

The **Finance Committee** met on September 25, 2008. The Committee met to discuss relocation of a polling place; county investments; resolution establishing a policy regarding health insurance coverage for employees following employee with Macoupin County; discuss reporting of revenue and expenditures in the General Fund; ordinance regarding the Public Health Maple Street Clinic; IMRF Resolution to purchase military time and Executive Session to discuss collective bargaining, personnel and health insurance. The Committee recommended for approval by the full board the relocation of the polling place for North Otter Township from the Township Building to the Sunset Lake Association, Hanauer Hall. The Committee discussed the County's investment provisions and requested Treasurer Boehm make the presentation to the full Board. A resolution regarding health insurance coverage for employees following employment with the County was discussed. The Committee recommended for approval by the full Board increasing from two to four years the amount of military time an employee may purchase toward IMRF. Chairman Manar and Committee Chairman Thomas requested that the Treasurer and County Clerk present a monthly revenue and expenditure report to the Board. The Committee met in Executive Session to discuss collective bargaining, personnel and health insurance. The Committee authorized and directed Chairman Manar, Sheriff's Committee Chairman Coatney and Sheriff Albrecht to negotiate a settlement prior to October 1, 2008 regarding health insurance coverage for an employee who has been on leave from County employment. The Committee directed County Clerk Zippay to have an audit done on the County's Health insurance plan from 2004 forward. Public Health Director Tarro discussed the need for a final Ordinance to be passed by the County Board that pledges upon default of any repayment of the Bond Issue that the State can intercept the County Sales Tax, Income Tax and Personal Property Replacement Tax. Tarro stated that the funds the department receives from property taxes each year is sufficient to make the bond payment. The Committee recommended to the full Board for approval the adoption of an Ordinance that pledges the stipulation if there is a default on the payment of the bond the state may intercept certain funds. A motion by Coatney, seconded by Pratt to approve the minutes with a correction to the September 25, 2008 finance committee to include Committee Chairman Coatney and Sheriff Albrecht on the negotiation of the health insurance. All in favor. Motion Carried.

The **Road and Bridge Committee** met on October 7, 2008. The purpose of the meeting was to approve claims and other business. The Committee approved claims in the amount of \$100,996.89 for September. The Committee recommended for approval by the full Board 50/50 petitions for Cahokia #26 (\$6,000), Gillespie #15 (\$6,000), Polk #32 (\$3,000), Hilyard #45 (\$10,000), Hilyard #46 (\$10,000), Hilyard #47 (\$3,000), Shaws Point #34 (\$12,000), Shaws Point #35 (\$25,000), South Palmyra #26 (\$15,000), South Palmyra #27 (\$25,000) and South Palmyra #28 (\$4,000). The Committee discussed a petition for aid from the City of Gillespie and tabled the matter. The status of the Brighton-Bunker Hill Road was discussed. Results of the October 6, 2008 letting for the purchase of two pickup trucks were reviewed. Motion by Goodman, seconded Pomatto, to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

APPOINTMENTS

Motion by Keil, seconded by Pratt to appoint Rick Maguire to the Virden Fire Protection District for a three year term beginning August 15, 2008 through August 15, 2011. Roll call vote: 26 Ayes, 0 nays. Motion Carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
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.
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, MA	Zirkelbach, Jim	

Motion by Pratt, seconded by Wieseman to approve the Supplemental Election Judge list to for appointments for November 2008 – March 2010. Same roll call. All in favor. Motion Carried.

COMMUNICATIONS

Motion by Novak, seconded by Wieseman to place the following correspondence on file in the County Clerk’s Office: Counties at the Capitol Report for September 24, 2008 and Macoupin County Fair Association Report. All in favor. Motion carried.

PETITIONS

Motion by Quirk, seconded by Goodman to approve the 50/50 Petitions, with half being the Counties share, for projects Cahokia #26 \$6,000, Gillespie #15 \$6,000; Hilyard #45 \$10,000; Hilyard #46 \$10,000; Hilyard #47 \$10,000; Polk #32 \$3,000; Shaws Point #34 \$12,000; Shaws Point #35 \$25,000; South Palmyra #26 \$15,000; South Palmyra #27 \$25,000 and South Palmyra #28 \$4,000. Roll call vote: 26 ayes, 0 nays. Motion Carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Harding, William
Herschelman, Lyndal	Kiel, Bernard	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Glenn
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Quarton, Robert	Quirk, Paul	Schwallenstecker, O.
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, MA	Zirkelbach, Jim	

RESOLUTIONS

Motion by Bellm, seconded by Quirk, to adopt a resolution approving participation in West Central Planning. All in favor. Motion Carried.

Motion by Long, seconded by Quarton, to adopt a resolution establishing a policy regarding health insurance coverage for employees following employment with Macoupin County. All in favor. Motion Carried.

Motion by Lux, seconded by Zippay, to adopt a resolution to allow IMRF Service Credit for Military Service for a maximum of four years. All in favor. Motion Carried.

ORDINANCE

Chairman Manar read the title of the Ordinance Pledging certain revenues to or on behalf of the Illinois Finance Authority to secure the payment of certain local government securities.

Motion by Harding, seconded by Long to approve the ordinance pledging certain revenues to the Illinois Finance Authority to secure the payment of certain local government securities. Roll call vote: 26 ayes, 0 nays. Motion carried.

AYE

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Quarton, Robert	Quirk, Paul	Schwallenstecker, O.
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Wieseman, Francis	Wiggins, Tony	Yowell, Chris
Zippay, MA	Zirkelbach, Jim	

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Sherry Brianza, The Glades, Bill Becklan, NBS, Lea Hudson and Cheryl Weldge, AMEREN addressed the Board regarding the Macoupin County Economic Development Public/Private Partnership.

Motion by Vojas, seconded by Bellm that Macoupin County join the Macoupin County Economic Development Corporation by pledging up to \$82,000 annually (financially and in-kind) for the next three years with the option to renew in the second year. Roll Call vote: 25 ayes, 0 nays. Motion carried.

AYE

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

NEW BUSINESS

A notice of the Route 66 Heritage Project/Tourism Commission meeting on October 20, 2008 was distributed.

Treasurer Anne Boehm reported on the County Investments and informed the Board that the only money not invested in the county is invested in Illinois funds.

Motion by Pratt, seconded by Nichelson, to approve the relocation of the North Otter Township polling place to Sunset Lake Association, Hanauer Hall. All in favor. Motion Carried.

Motion by Bellm, seconded by Coatney, to approve payment of dues to West Central Planning in the amount of \$9536. Roll call vote: 24 ayes, 0 nays. Motion Carried.

AYE

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Zirkelbach, Jim

Chairman Manar advised the Board that the November meeting will be held on Wednesday the 12th, due to the Veteran's Day Holiday.

Motion by Thomas, second by Harding to approve the payment for the Health Reimbursement Account from the Highway Department in the amount of \$1350.33 and from the Heath Department in the amount of \$3731.52. Same roll call vote. Motion Carried.

EXECUTIVE SESSION

At 2:20 p.m. motion by Pratt, second by Bacon to resolve into Executive Session for the purpose of discussing personnel and collective bargaining. All in favor, motion carried.

At 3:18 p.m. motion by Quirk, second by Wiggins to arise from Executive Session. All in favor. Motion Carried.

Motion by Coatney, seconded by Pratt to table approval of the AFSCME contract. All in favor. Motion Carried.

MILEAGE AND PER DIEM

Motion by Wieseman, seconded by Harding, to allow Mileage and Per Diem. All in favor. Motion Carried.

ADJOURNMENT

At 3:20 p.m., motion by Nichelson, seconded by Wieseman to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay