

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 8, 2009

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., December 8, 2009. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

PRESENT

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

ABSENT

MINUTES

Motion by Herschelman, seconded by Coatney to approve the minutes of the November 6, 2009, as written. All in favor, motion carried.

COMMITTEE REPORTS

The **Road and Bridge Committee** met on November 10, 2009. The Committee met and approved the Litchfield Road at-grade crossing agreement with Union Pacific. Motion by Goodman, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

The **Sheriff Building and Grounds Committee** met on November 18, 2009. The Committee met to discuss potential sale of county owned property east of the old jail; \$100,000 capital budget funds from State of Illinois; annual renewal of HPL contract (jail medical provider); holiday lighting at Courthouse; report on Sheriff's Office vehicles; report on Senate President Cullerton's visit to Macoupin County Courthouse; update on cost/feasibility study for Sheriff's Department to provide Macoupin E911 dispatching services; report on painting of county board room; Sheriff's Department Budget update; and Executive Session. The Committee recommended for approval by the full Board to proceed with the sale of the property to the east of the old jail with the right to reject any and all bids. Sheriff Albrecht informed the Committee \$35,000 was received from DCEO for Courthouse restoration even though the State has approved \$100,000. The Committee approved renewal of the HPL contract for jail medical services. Dennis Goodwin will

put the Christmas lights on the Courthouse at a cost of \$1,000. Sheriff Albrecht gave an update on the visit from Senate President Cullerton's recent visit to the Gillespie School District and Macoupin County Courthouse. Albrecht gave an update on the feasibility study for the Macoupin County Sheriff's Office to provide Macoupin E-911 dispatching services. The Committee discussed the Sheriff's Budget which is right on target for the current fiscal year. The Committee went into Executive Session to discuss the union negotiations for the Sheriff's Department. Motion by Coatney, second by Keil to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on November 24, 2009. The Committee met to discuss purchase of property to replace 220 North Oak Street facility. The Committee recommended for approval to the full Board the purchase of property located at 21639 Route 4, Carlinville. Motion by Pomatto, seconded by Goodman to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on November 30, 2009. Dan Fisher addressed the Committee regarding a grant through the State of Illinois to assist in demolishing the Benld Elementary School. Doug Kilberg, Mental Health, Jack Matlack, Veterans Assistance Commission, Kent Tarro, Public Health, Paula Robinson, University of Illinois Extension, Debbie Lyons, Administrator for the Developmentally Disabled, Tom Reinhart, County Highway Engineer and Frank Schwab, Illinois Valley, submitted their request for funds from the 2009 Tax Levy. The Committee recommended for approval by the full Board the adoption of the 2009 payable 2010 Macoupin County Tax Levy in the amount of \$4,559,000. Chairman Manar gave an update on the County's Health Insurance. The Committee discussed letters received from area businesses requesting the position JoAnn Plovich currently holds not be abolished. The Committee directed Chairman Manar respond to those individuals who sent letters regarding the position in the State's Attorney's office and a letter to the State's Attorney regarding this issue. The Committee went into Executive Session regarding personnel. Motion by Pratt, seconded by Lux to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on December 1, 2009, to approve November claims, grant power-to-act to accept low bids and award contracts from the County Motor Fuel Tax rock letting, County Motor Fuel Tax Maintenance Resolution; approval of the County Engineer's Salary and approval of construction of the Chesterfield Township bridge. The Committee approved claims in the amount of \$124,921.26. The Committee recommended for approval by the full Board granting the power-to-act to the Committee Chairperson to accept the bids and award contracts for the December 17, 2009 County Motor Fuel Tax Rock letting. The Committee recommended for approval by the full Board the County Motor Fuel Maintenance Resolution in the amount of \$1,518,760. The Committee recommended for approval by the full Board a resolution to appropriate the County Engineer's salary from the Motor Fuel Tax Fund for 2010 in the amount of \$96,995 and transfer \$48,497.50 of the County's Federal Surface Transportation Funds to the State in exchange for an equal amount of State MFT Funds. The Committee recommended to the full Board for approval the bid of \$363,011.95 from Yamnitz and Associates for the construction of Chesterfield Township Bridge (Seciton 04-08109-00-BR). Motion by Goodman, second by Wieseman to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, gave an update on H1N1 and informed the Board since demand for the vaccine was not what had been anticipated they plan to add additional clinics. Contact Peggy Garrison for the schedule and they will put the schedule on WSML.

Tarro advised the Board to be qualified for the Federal Transportation grant the vehicles must be parked in a lighted, secure area at the end of the day. Motion by Thomas, second by Pratt to refer the matter to the Sheriff's Committee to determine if the County has any areas that would be available for the vans.

APPOINTMENTS

None.

PETITIONS

None.

EXECUTIVE SESSION

1:28 p.m. Motion by Novak, second by Coatney to resolve into Executive Session to discuss sale and purchase of properties. Motion carried.

2:10 p.m. Motion by Herschelman, second by Coatney to arise from Executive Session. Motion carried.

Motion by Goodman, second by Vojas to have the County Board Chairman to request that the Macoupin County State's Attorney proceed with the bid process for the sale of County property at 220 North Oak Street in Carlinville. Roll call vote: 27 ayes, 0 nays. Motion carried.

AYE

Bacon, Judy
Dragovich, Mark

Bellm, Darrell
Fraser, Morrie

Coatney, Raymond
Goodman, Frances

NAY

Harding, William	Herschelman, L	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, MA	Zirkelbach, Jim

Motion by Novak, second by Bellm to refer the issue of where to apply the proceeds from the sale of the property on 220 North Oak Street to the Finance Committee. All in favor, motion carried.

Motion by Goodman, second by Schwallenstecker to purchase the property at 21639 Route 4, Carlinville, IL for \$266,000 and authorize the Chairman or Vice-Chair to sign the appropriate paperwork. Roll call vote: 26 ayes, 1 abstention. Motion carried.

AYE

Bacon, Judy
 Dragovich, Mark
 Herschelman, L
 Lux, Larry
 Novak, Joe
 Quarton, Robert
 Schwallenstecker, O.
 Watson, Julia
 Zippay, MA

Bellm, Darrell
 Fraser, Morrie
 Kiel, Bernard
 Manar, Andrew
 Pomatto, Ruth Ann
 Quirk, Paul
 Thomas, David
 Wieseman, Francis
 Zirkelbach, Jim

Coatney, Raymond
 Harding, William
 Long, Frank
 Nichelson, Glenn
 Pratt, Vera
 Reiher, Veryl
 Vojas, Robert
 Wiggins, Tony

ABSTAIN

Goodman, Frances

Motion by Novak, second by Watson to advertise the Briegel house for sale by sealed bid. Roll call vote: 5 ayes, 21 nays, and 1 present. Motion failed.

AYE

Bacon, Judy
 Novak, Joe
 Watson, Julia
 Wieseman, Francis
 Zirkelbach, Jim

NAY

Bellm, Darrell
 Dragovich, Mark
 Goodman, Frances
 Herschelman, L.
 Long, Frank
 Manar, Andrew
 Pomatto, Ruth Ann
 Quarton, Robert
 Reiher, Veryl
 Thomas, David
 Wiggins, Tony

PRESENT

Zippay, MA

RESOLUTIONS

Motion by Thomas, second by Schwallenstecker to approve a resolution for participation in the State's Attorneys Appellate Prosecutor for Fiscal Year 2009-2010. Roll call vote: 27 ayes and 0 nays. Motion carried.

AYE

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Bellm, Darrell
Fraser, Morrie
Herschelman, L
Lux, Larry
Novak, Joe
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zippay, MA

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Quirk, Paul
Thomas, David
Wieseman, Francis
Zirkelbach, Jim

NAY

Motion by Pratt, second by Thomas to approve a resolution appointing a "Freedom of Information Officer" for each County office with one alternate of that Office designated as a backup "Information Officer" for that office. All in favor, motion carried.

Motion by Herschelman, second by Pomatto to approve the resolution authorizing a CDAP grant application for the Community Unit School District #7. All in favor, motion carried.

Motion by Wieseman, second by Michael A. Zippay to approve a resolution appropriating \$1,518,760 from the Motor Fuel Tax Fund for 2010. Roll call vote: 27 ayes and 0 nays. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Bellm, Darrell
Fraser, Morrie
Herschelman, L
Lux, Larry
Novak, Joe
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zippay, MA

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Quirk, Paul
Thomas, David
Wieseman, Francis
Zirkelbach, Jim

NAY

Motion by Harding, second by Long to adopt a resolution approving \$363,011.95 for construction of a bridge carrying Victory Road over Coop Branch in Chesterfield Township, with the addition of a paragraph including “contractor compiles with the Responsible Bidder Ordinance”. Same roll call, motion carried.

Motion by Wieseman, seconded by Goodman to approve a resolution granting the Power-to-Act for the 2010 Motor Fuel Rock letting. Same roll call, motion carried.

Motion by Nichelson, seconded by Vojas to approve a resolution appropriating the County Engineer’s salary from the Motor Fuel Tax Fund for 2010 in the amount of \$96,995 and to transfer \$48,497.50 of the County’s Federal Surface Transportation Funds to the State in exchange for an equal amount of State MFT Funds. Roll call vote: 27 ayes and 0 nays. Motion carried.

AYE

NAY

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

ORDINANCES

Motion by Pratt, seconded by Watson, to adopt an Ordinance approving the 2009 payable in 2010 Property Tax Levy for Macoupin County. Roll call vote: 27 ayes and 0 nays. Motion carried.

AYE

NAY

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

UNFINISHED BUSINESS

Motion by Novak, second by Wiggins to approve an agreement Cowdry and German for the design and administration of the Macoupin County Animal Control and Adoption Center for an amount not to exceed \$23,500. Same roll call, motion carried.

Manar informed the Board that the unions have signed an agreement to keep the Blue Cross Blue Shield insurance and will no longer receive reimbursement for office visit co-pays.

County Highway Engineer Reinhart gave an update on the Brighton-Bunker Hill Road in the Brighton area where flooding has occurred.

NEW BUSINESS

Motion by Novak, second by Harding to direct the Chairman to work with the State's Attorney on the property in Royal Lakes that has delinquent property taxes. All in favor, motion carried.

CONSENT AGENDA

Motion by Bacon, seconded by Long to approve the Mileage and Per Diem; Claims and Officers Report; and to place the MEDP – News Flash; letter to the Editor from John Fritsche regarding the Route 66 Trail; Annual Report for Illinois Valley; letter from IMRF; letter of resignation from Jim Kiffmeyer from the Bunker Hill Fire Protection District; and Counties at the Capitol, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

The meeting adjourned at 2:48 p.m.

Prepared by: Michele Zippay