

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 11, 2010

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., May 11, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Fraser, Morrie
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, M.A.	Zirkelbach, Jim

MINUTES

Motion by Coatney, seconded by Wieseman to approve the minutes of the April 13, 2010 meeting, as written. All in favor, motion carried.

COMMITTEE REPORTS

The **Agriculture Committee** met on April 20, 2010. Pursuant to Power-to-Act given by the County Board, the Committee approved granting an easement of twenty feet in width for the construction, repair and maintenance of a waterline for the County owned farm ground. Motion by Nichelson, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on May 3, 2010. The Committee approved the agenda for the May 2010 meeting with the addition of some items. The Committee approved the non-union time sheets for April. Motion by Bacon, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on May 4, 2010. The Committee approved claims in the amount of \$94,554.80. The Committee recommended for approval by the full Board 50/50 petition projects as follows: Scottville #36 \$4000 (\$2,000), Scottville #37 \$5,000 (\$2,500),

Scottville #38 \$4,000 (\$2,000), and Western Mound #29 \$2,500 (\$1,250). The Committee recommended for approval by the full Board a preliminary engineering agreement with Cummins Engineering Corporation, Springfield, for the design and preparation of plans for improvements to Shipman Cutoff Road not to exceed \$24,725. The Committee recommended for approval by the full Board a preliminary engineering agreement with Hutson & Associates, Bunker Hill for the design of the Wolf Road railroad crossing approaches not to exceed \$11,590. Highway Engineer Reinhart informed the Committee of a lawsuit filed against the County by Donald and Karrie Stahl of Brighton. The Committee discussed the condition of Emmerson Airline Road. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None

GUESTS

Peggy Garrison, Macoupin County Public Health Department, distributed information on the Senior Spring Health Fair May 19 at the Maple Street Clinic in Gillespie.

APPOINTMENTS

Motion by Zippay, seconded by Dragovich, to re-appoint Wilbert Scheller to the Mt. Olive Fire Protection District Board of Trustees for a term beginning May 3, 2010 through May 3, 2013. All in favor, motion carried.

Motion by Nichelson, seconded by Pratt, to table the appointment of John Early to the Girard Fire Protection District. All in favor, motion carried.

Motion by Pratt, seconded by Keil, to re-appoint Bill Dodd to the Virden Cemetery District for a term beginning May 11, 2010 through December 31, 2012 and appoint Greg Reichert, to replace Kim Moore to the Virden Cemetery District for a term beginning January 1, 2010 through January 1, 2014. All in favor, motion carried.

PETITIONS

Motion by Wiggins, seconded by Quarton, to approve the following 50/50 Petitions Scottville #36 \$4,000 (2,000); Scottville #37 \$5,000 (2,500); Scottville #38 \$4,000 (2,000); and Western Mound #26 \$2,500 (1,250). Roll call vote: 27 ayes, 0 nays. Motion carried.

AYES

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Fraser, Morrie
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, M.A.	Zirkelbach, Jim

EXECUTIVE SESSION

At 1:13 p.m., motion by Pomatto, seconded by Pratt to resolve into Executive Session. All in favor, motion carried.

At 1:37 p.m., motion by Pratt, seconded by Herschelman to arise from Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Goodman, seconded by Bacon to adopt a resolution declaring the property at 220 North Oak in Carlinville surplus. All in favor, motion carried.

Motion by Herschelman, seconded by Novak to adopt a resolution regarding salary adjustments for non-union employees for Fiscal Year 2009-2010. Roll call vote: 21 ayes and 6 nays, motion carried.

AYES

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Goodman, Frances	Harding, William	Herschelman, Lyndal
Lux, Larry	Manar, Andrew	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quirk, Paul	Schwallenstecker, O.	Thomas, David
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.	Zirkelbach, Jim

NAYS

Bellm, Darrell
Fraser, Morrie
Kiel, Bernard
Long, Frank
Quarton, Robert
Reiher, Veryl

Motion by Schwallenstecker, seconded by Wieseman to adopt a resolution approving a preliminary engineering agreement with Cummins Engineering Corporation, Springfield, for the design and preparation of plans for improvements to Shipman Cutoff Road not to exceed \$27,725.

Roll call vote: 27 ayes and 0 nays, motion carried.

AYES

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Fraser, Morrie
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, M.A.	Zirkelbach, Jim

Motion by Pomatto, seconded by Herschelman to adopt a resolution approving a preliminary engineering agreement with Hutson & Associates, Inc, Bunker Hill, for the design of Wolf Road railroad crossing approaches in an amount not to exceed \$11,590. Same roll call, motion carried.

ORDINANCES

None.

UNFINISHED BUSINESS

Emergency Management Director Jim Pitchford gave a presentation and update on the Broadband Initiatives. Pitchford advised the Board that upon receiving the State Funds the project will be completed.

NEW BUSINESS

None.

CONSENT AGENDA

Motion by Schwallenstecker, seconded by Reiher to approve the Mileage and Per Diem. Roll vote: 27 ayes and 0 nays. Motion carried.

AYES

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Goodman, Frances	Fraser, Morrie
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, M.A.	Zirkelbach, Jim

Motion by Novak, seconded by Pratt to approve the Claims and Officers Report. Same roll vote, motion carried.

Motion by Reiher, seconded by Bacon to place the Counties at the Capitol Legislative Report; letter from Ameren – upcoming activities notification, MEDP News Flash, Illinois Department of Commerce and Economic Opportunity Letter, Preliminary Notice of Illinois Municipal Retirement Fund Contribution for Calendar Year 2011 and Invite to Shawneetown Bicentennial Year Celebration, on file in the County Clerk’s Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

Prepared by: Michele Zippay