

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 18, 2011

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., January 18, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There was a moment of silence for County Board Member Vera Pratt, County Board Member and former County Treasurer Michael Allen Zippay and Benld Mayor and Gillespie School Board Member Matt Turcol. There were twenty-four members present and one member absent.

PRESENT

ABSENT

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

Motion by Thomas, seconded by Herschleman to suspend the rules and move to appointments. All in favor, motion carried.

Motion by Zirkelbach, seconded by Quirk to appoint Bill Nichelson to Girard to the fill the unexpired term in County Board District Seven. All in favor motion carried.

Circuit Judge Kenneth R. Deihl administered the oath of office to B. Nichelson.

Motion by Novak seconded Kiel to seat B. Nichelson on the Board. All in favor, motion carried.

MINUTES

Motion by Pomatto, seconded by Herschelman, to approve the minutes of the December 6, 2010, meeting. All in favor, motion carried.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, informed the Board that at next month's meeting they will vote on a copy of the Public Health Department's Anti-Drug and Alcohol-Misuse Policy and that Kent Tarro would be there at the February Meeting to answer any

questions.

Shari Albrecht, Macoupin County Economic Development Partnership, informed the Board that a grant was recently awarded to the County that will \$75,000 to assist small businesses and commercial businesses for energy efficiency upgrades.

Jim Pitchford, Macoupin County Emergency Management, informed the Board of a \$75,000 grant for the mitigation plan for the County as well a \$25,000 grant with WECare Recycling to begin recycling in Girard. Pitchford also discussed the emergency generators the County received from Homeland Security.

COMMITTEE REPORTS

The **Finance Committee** met on December 29, 2010. The Committee met for the purpose of updates on county insurance from Matt Gazda of Gazda Insurance Agency, Contract for Deed for Clinic Property, Financing for Animal Control Building, Discuss Letter sent to Clerk Duncan regarding vacancy, Discuss Tax Cycle and Tax Levies for Taxing Districts. Manar brought the Committee up-to-date regarding the employee health insurance. The Committee directed Board Chairman Manar to request Roger Goodman to bring the proposal to the Board. The Committee directed Board Chairman Manar to meet with State's Attorney Watson to draw up a fifteen year financing proposal with a two percent interest rate. Motion by Thomas, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on January 3, 2011. The Committee met for the purpose of updates on the new Animal Control facility, approve payment of bills. The Committee recommended to the full Board the approval of payment to Neely Construction in the amount of \$148,034.70. The Committee recommended to the full Board for approval of payment to Neely Construction in the amount of \$41,884.20. The Committee also directed Board Chairman Manar to forward a letter to David Neely reminding him that all bills must be submitted by the 25th of each month in order to be paid. Motion by Wiesman, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on January 3, 2011. The Committee approved the agenda with changes for the January 11th meeting. The Committee approved the November Time Sheets for non-union personnel. Motion by Bacon, seconded by Kiel to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on January 4, 2011. The Committee accepted the appraisal for the property at 220 N. Oak St and place it on file. The committee also recommended for approval by the full Board the Power-to-Act resolution for the Motor Fuel Tax letting. Motion by Goodman, seconded by G. Nicholson to approve the minutes as written. All in favor, motion carried.

The **Economic Development and Sheriff, Building and Grounds Join Committee** met on January 5, 2011. The Committee met for the purpose of Sale of County Property for

Economic Development Project; Results of Courthouse Space/Needs Study; Update of Sale of Apartment Building; Update of House Demolition. The Committee met in Executive Session to discuss details of proposed project. The Committee recommended to the full Board for approval a resolution regarding County Surplus Property and a certified appraiser be hired for the above acreage requested for the Economic Development Committee. The Committee accepted the Space/Needs Survey Report and discuss the matter at the February County Board meeting. Motion by Watson, seconded by Quirk to approve the minutes as written. All in favor, motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

APPOINTMENTS

None.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Schwellenstecker, seconded by Bacon, to adopt a resolution declaring surplus property in the Treasurer's Office. All in favor. Motion Carried.

Motion by Wiggins, seconded by Coatney, to adopt a resolution directing Chairman to Extend Contract for Deed for Property Located at 227 East First North, Carlinville. Same roll call. Motion carried.

Motion by Novak, seconded by Wiggins, to adopt a resolution establishing inter-fund financing for animal control facility. Roll Call: 25 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Goodman, Frances	Harding, William	Herschelman, L.

Kiel, Bernard	LoBue, Lee	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Bill
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

Motion by Goodman, seconded by Watson, to adopt a resolution amending Health Reimbursement Arrangement Plan. Same roll call. Motion carried.

Motion by Long, seconded by Wieseman, to adopt a resolution amending Section 125 Health Care Plan. Same roll call. Motion carried.

Motion by Herschleman, seconded by Long, to adopt a resolution Granting Power-to-Act for 2011 MFT Rock Letting. Same roll call. Motion carried.

Motion by Bacon, seconded by Harding to adopt a resolution Designating and Qualifying Depositories for Official Funds. Same roll call. Motion carried.

Motion by Schwellanstecker, seconded by Pomatto to adopt a resolution Meeting Urgent Need National Objective Regarding Hurricane Ike Community Stabilization Program. Same roll call. Motion carried.

Motion by Wieseman, seconded by Reiher to adopt a resolution of Support fir CDBG Grant Regarding Hurricane Ike Community Stabilization Program. Same roll call. Motion carried.

Motion by Reiher, seconded by Bacon to adopt a resolution Designating authorized Official Board Resolution for Hurricane Ike Community Stabilization Program. Same roll call. Motion carried.

ORDINANCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Quirk, seconded by Herschleman to ask Chief Financial Officer to work with

Sheriff Albrecht to contact several appraisers and give a recommendation to the Economic Development and Sheriff, Building and Ground Joint Committee for them to bring a proposal for consideration at the February full Board meeting. All in favor. Motion Carried.

Motion by Long, seconded by Reiher to hire Scheffel & Company to perform any additional work above the FY 09-10 audit currently being performed to meet the requirements of the special audit request of the County Clerk's office. 25 Ayes, 0 Nays. Motion Carried.

AYE

NAY

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Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
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Schwallenstecker, O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

CONSENT AGENDA

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

Motion by Herschleman, seconded by Harding, to approve the Claims and Officers Report. Same roll call, motion carried.

Motion by Wiesman, seconded by Bacon, to place a letter from UCCI 2011 Calendar of Events; Card of Thanks from the family of Tondy Dunn; Card of Thanks from the family of Vera Pratt, Letter from AOIC regarding approval of Macoupin County FY 2011 Annual Probation Plan; Letter to Chairwoman Michelle Hampton regarding a vacancy in County Board District Seven; and Letter to Clerk Duncan regarding vacancy on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

At 2:23 p.m., motion by Reiher, seconded by Novak to adjourn. All in favor, motion carried.

Prepared by: Pete Duncan