

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 8, 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-four members present and three members absent.

MINUTES

Motion by Herschelman, seconded by Long to approve the minutes of the May 11, 2010 meeting, as written. All in favor, motion carried.

Motion by Harding, seconded by Quirk to seat Quarton. All in favor, motion carried.

COMMITTEE REPORTS

The **Sheriff, Building and Grounds Committee** met on May 19, 2010. Maynard Crossland of Crossland Trimble Consulting, LLC gave a presentation on restoration of the Courthouse and obtaining grants. The Committee recommended for approval by the full Board a proposal for Crossland Trimble Consulting, LLC, not to exceed \$6000 for the first phase of the Courthouse project. Sheriff Albrecht distributed and discussed the Illinois EPA's latest inspection report. The Sheriff gave an update on the current year's budget. The Committee discussed the possibility of selling the apartment building behind the old clinic building. Motion by Coatney, seconded by Watson to approve the minutes as written. All in favor, motion carried.

The **Legislation and Technology Committee** met on May 24, 2010. The Committee recommended for approval by the full Board a contract with Bruce Harris and Associates for the GIS website with a one time setup fee of \$5000 and a \$600 per month hosting fee. Supervisor of Assessments Bresnan discussed the progress of the Department of Revenue's progress in the ICAAS software. Motion by Pratt, seconded by Zippay to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on May 26, 2010. The Committee approved for recommendation by the full Board increases in the Special fund budgets for Document Storage Fund to \$141,500; Tax Sale Indemnity Fees Fund to \$25,000; County Farm Account to \$13,000; Real Estate Tax Stamp Account to \$55,000 and Treasurer's Automation Fund \$15,000. The Committee approved for recommendation by the full Board transfers of \$115,000 from the Document Storage Special Fund to the Circuit Clerk General Fund and \$20,000 from the Tax Sale Indemnity Fund to the Tax Assessment and Collection General Fund. Thomas advised the Committee that the County

had received State Reimbursements for the State's Attorney, Supervisor of Assessments and Public Defender. Danny Phipps, Scheffel and Company, distributed and discussed the 2008-2009 Macoupin County Audit. The Committee recommended to full Board approval of the 2008-2009 Macoupin County Audit and place on file in the County Clerk's office. Discussion was held regarding the Fiscal Year 2010-2011 budget meetings. Motion by Harding, seconded by Lux to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on June 1, 2010. The Committee approved the agenda for the June 2010 meeting with the addition of some items. The Committee approved the non-union time sheets for May. Motion by Pratt, seconded by Pomatto to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on June 1, 2010. The Committee approved claims in the amount of \$67,431.60. The Committee discussed the scheduling for the phasing of the Brighton Bunker Hill road project with the cost estimated to be \$21.8 million. The Committee approved the first phase of the Brighton Bunker Hill Road Project with the third section from approximately ¼ mile east of Fosterburg Road to Shipman Cutoff Road. The Committee tabled the resolution reappointing the County Engineer pending the Finance Committee's recommendation of the County's participation in the County Engineer's Salary Program. Motion by Wieseman, seconded by Goodman 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 Prostrate Cancer Screening on Thursday, June 10, 2010 in Carlinville and Senior Health Days on Thursday, June 17, 2010 in Girard.

Paula Robinson, U of I Extension Office, gave an update on the re-organizing of the Extension offices effective July 1, 2011. Macoupin County will be with Greene, Jersey, Calhoun, Christian and Montgomery Counties. The Extension is also reducing Educators from 180 to 100 and Directors from 72 to 27. Robinson announced she will be retiring August 15th.

Larry Pfeiffer, Regional Superintendent of Schools, presented Peg Fehr with the Service Coordinator Award for a project she had worked on putting the information from the old one and two room school houses on discs. Ms. Fehr gave a presentation to the County Board demonstrating the information that will be available.

APPOINTMENTS

Motion by Nicholson, seconded by Keil, to bring from the table the appoint of John Early to the Girard Fire Protection District Board. All in favor, motion carried.

Motion by Nicholson, seconded by Pratt to appoint John S. Early to the Girard Fire Protection District Board of Trustees to replace David Fitzgerald for a term beginning May 3, 2010 through May 2013. All in favor, motion carried.

Motion by Herschelman, seconded by Zippay, to appoint Bill Harding to the Emergency Services Telephone Board to fill the unexpired term through February 2012. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Thomas, seconded by Pratt to adopt a resolution making Special Fund Supplement Appropriations for Fiscal Year 2009-2010 as follows: Document Storage Fund to \$141,500, Tax Sale Indemnity Fees Fund to \$25,000, County Farm Fund to \$13,000, Real Estate Tax Stamp Fund \$55,000 and Treasurer's Automation Fund to \$15,000. Roll call vote: 25 ayes and 0 nays. Motion carried.

Motion by Lux, seconded by Wieseman to adopt a resolution a directing transfers to the General Fund for Fiscal Year 2009-2010 from Document Storage \$115,000 and from Tax Sale Indemnity Fund \$20,000. Same roll call, motion carried.

Motion by Thomas, seconded by Pratt to adopt a resolution making Supplemental General Fund Appropriations for Fiscal Year 2009-2010 for the Circuit Clerk's Budget and Tax Assessment and Collection Budget. Same roll call, motion carried.

County Highway Engineer Reinhart gave an update on the Brighton Bunker Hill Road project and informed the Board the County is waiting for additional funds.

Motion by Nicholson, seconded by Coatney to adopt a resolution declaring the property at 2217 East First North Street in Carlinville surplus property. All in favor, motion carried.

ORDINANCES

Motion by Quirk, seconded by Reiher to adopt the 2010 Macoupin County Prevailing Wage Ordinance. Roll call vote: 25 ayes, 0 nays. Motion carried.

UNFINISHED BUSINESS

Chairman Manar distributed a copy of the agreement with Macoupin County TAILS for the building of the Shelter.

Novak advised the Board that the advertisement for bids have gone out and should be ready for the July meeting.

NEW BUSINESS

Motion by Goodman, seconded by Reiher to approve the Fiscal Year 2008-2009 county Financial Audit and place it on file in the County Clerk's office. All in favor, motion carried.

Motion by Pratt, seconded by Weiseman to approve the contract with the Bruce Harris and Associates for GIS services for the Supervisor of Assessments Office with a setup fee of \$5,000 for setup and \$600 per month hosting fee. Roll call vote: 25 ayes, 0 nays. Motion carried.

Motion by Novak, seconded by Pomatto to approve an agreement with Crossland Trimble Consulting, LLC for the first phase of the Courthouse Renovation Project for an amount not to exceed \$5,000 and in addition to \$1,000 for related expenses. Same roll call, motion carried.

Motion by Harding, seconded by Pratt, to approve a grant application for participation in the Public Sector Electric Efficiency Program through the Department of Commerce and Economic Opportunity. Same roll call, motion carried.

CONSENT AGENDA

Motion by Schwallenstecker, seconded by Pomatto to approve the Mileage and Per Diem. Roll vote: 25 ayes and 0 nays. Motion carried.

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

Motion by Novak, seconded by Bellm to place the IDOT – Audit Report #29; IDOT – Audit Report #57; West Central Planning Council Letter – May 20, 2010; letter from Regional

Superintendent of Schools Larry Pfeiffer; and MEDP News Flash, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

Motion by Novak, seconded by Kiel to adjourn. All in favor, motion carried. The meeting adjourned at 2:10 p.m.

Prepared by: Michele Zippay