

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

May 10, 2011

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., May 10, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two members absent.

PRESENT

Bacon, Judy
Fraser, Morrie
Harding, William
LoBue, Lee
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

Coatney, Raymond
Gay, John
Herschelman, L.
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

ABSENT

Lux, Larry
Manar, Andrew

MINUTES

Motion by Wieseman, seconded by Quarton, to approve the minutes of the April 12, 2011, meeting with changes. All in favor, motion carried.

COMMITTEE REPORTS

The **Finance Committee** met on April 13, 2011. The Committee met to for the purpose of a request to increase Animal Control loan; 5% budget proposals; State's Attorney Office Reimbursement Request; County Contribution in State's Attorney Appellate Prosecutor Program; Letter to City of Carlinville Re: Municipal Elections; Health Reimbursement Account. The Committee recommended to the full Board a resolution to participate in the service program of the Office of the State's Attorney Appellate Prosecutor for FY 2011. The Committee recommended to the Board to pay \$13,000.00 for participation in the Office of the State's Attorneys Appellate Prosecutor Program for FY 2011. The Committee directed the Chief Financial Officer to work with the County Clerk, Health Department, and Highway Department to develop a temporary solution concerning the HRA account and its payments to employees and Benefit Planning Consultants. The Committee also voted to send a letter to the city of Carlinville regarding looking at options to reduce costs for the city's municipal elections. Motion by Thomas, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on April 19, 2011. The Committee met for the purpose of

background on County Board redistricting process in state statute, review population statistics from the 2010 Census provided by the U.S. Census Bureau, review results of the public referendum from the November 2008 General Election, and public comment. Motion by Reiher, seconded by Quarton to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on April 25, 2011. The Committee met for the purpose of background on County Board redistricting process in state statute, review population statistics from the 2010 Census provided by the U.S. Census Bureau, review results of the public referendum from the November 2008 General Election, and public comment. Motion by Quirk, seconded by Quarton to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on April 13, 2011. The Committee met to for the purpose of discussion on the FY 10-11 budget, State's Attorney's Office Reimbursement, Revolving Loan Collection Update, Animal Control Loan, Health Reimbursement Account, Real Estate Transfer Fund, Lease Payment Resolution, Civil Union Fees. The Committee recommended to the full board an increase in the State's Attorney's appropriation by \$7,077.10, reducing the Real Estate Stamps line 17 by \$41,000.00 and increase Elections Line 12 by \$41,000.00 and to increase appropriations to the Tax Assessments/Collections by \$8,000.00. The Committee recommended to reduce the appropriations on the line items that can be reduced by 5% effective by the May Board Meeting. The Committee recommended to the Board to adopt a resolution to increase the Macoupin County Probation General Fund and Probation Fee Fund Budgets. The Committee recommended to the Board a resolution regarding the financing of the Animal Control Loan. The Committee recommended to the Board a resolution regarding lease payments. Motion by Harding, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on April 27, 2011. The Committee met to review the final bills and discuss any other related business. The committee recommended to the full board the approval of payment to Neely Construction in the amount of \$21,290.18. Motion by Pomatto, seconded by Wiggins to approve the minutes as written. All in Favor. Motion Carried.

The **Road and Bridge Committee** met on May 3, 2011. The Committee met to review the final bills and discuss any other related business. The committee recommended to the full board the approval of the construction engineering agreement in an amount not to exceed \$16,625.10 with Cummins Engineering Corporation for the Shipman Cutoff Road soil-cement project.. The Committee also moved to accept bids and recommend to the full Board award contracts to the low bidders. Motion by Goodman, seconded by Nichelson, G. to approve the minutes as written. All in Favor. Motion Carried.

The **Executive Committee** met on May 3, 2011. The Committee met to approve timesheets, approve agenda for the May 2011 meeting of the Macoupin County Board and the Revolving Loan Fund Monthly Report – April.. The Committee approved the April 2011 time sheets for non-union personnel. The Committee approved with additions the agenda for the May 2011 County Board Meeting. Motion by Coatney, seconded by Bacon to approve the minutes as written. All in Favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None

GUESTS

Peggy Garrison, Macoupin County Public Health Department, updated the Board on the Public Transportation Program and it's expansion across the County.

Courtney Wood, Macoupin Economic Development Partnership, invited the Board to the Annual Macoupin Economic Development Partnership Dinner held June 9th at the Gillespie Civic Center.

APPOINTMENTS

Motion by Wiggins, seconded by Thomas to appoint Joe Karlovic of Mt. Olive and Richard Mottershaw of Carlinville to the Macoupin County Board of Review for the term of June 1, 2011 through May 31, 2013. All in favor, motion carried.

Motion by Quarton, seconded by Bacon to appoint Dave Cox of 29198 Quarton Rd, Palmyra to serve as a Trustee of the South Palmyra Rural Water District to the unexpired term ending May 5, 2011 . All in favor, motion carried.

Motion by Bacon, seconded by Harding to re-appoint David Traylor to Trustee of the South Palmyra Rural Water District Board of Trustees for a term ending May 2, 2016. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None

RESOLUTIONS

Motion by Schwallenstecker, seconded by Fraser, to adopt resolution Making Supplemental General Fund Appropriations for FY 10-11 Roll Call Vote: 3 Ayes, 22 Nays. Motion Failed.

AYE

NAY

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

Motion by Novak, seconded by Wiggins, to adopt a Resolution Amending Resolution 2011.03 Establishing the Inter-Fund Financing for the County Animal Control Facility Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	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 Harding, seconded by Reiher, to adopt a resolution regarding Probation Fees Fund Same Roll Call. Motion carried.

Motion by Bacon, seconded by Kiel, to adopt a resolution Establishing a Policy for Macoupin County Property Lease Agreements Same Roll Call. Motion carried.

Motion by Nichelson, G., seconded by Wieseman, to adopt a resolution for Participation in the State's Attorneys Appellate Prosecutor Program from November 1, 2010 through November 30, 2011. Same Roll Call. Motion carried.

Motion by Goodman, seconded by Schwallenstecker, to adopt the MFT Oil Letting Resolution Accepting Bids and Awarding Contracts to Low Bidder. Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard

LoBue, Lee	Long, Frank	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		

ORDINANCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Schwallenstecker, seconded by Novak to approve an agreement with Cumming Engineering Corporation for Construction Engineering on the Shipman Road Soil-Cement Project. Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

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 Watson, Julia
 Zirkelbach, Jim

Coatney, Raymond
 Gay, John
 Herschelman, L.
 Long, Frank
 Novak, Joe
 Quirk, Paul
 Thomas, David
 Wieseman, Francis

Dragovich, Mark
 Goodman, Frances
 Kiel, Bernard
 Nichelson, Bill
 Pomatto, Ruth Ann
 Reiher, Veryl
 Vojas, Robert
 Wiggins, Tony

NAY

CONSENT AGENDA

Motion by Reiher, seconded by Bacon to allow Mileage and Per Diem and to approve the Claims and Officers Report. Roll Call Vote: 25 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy
 Fraser, Morrie
 Harding, William
 LoBue, Lee

Coatney, Raymond
 Gay, John
 Herschelman, L.
 Long, Frank

Dragovich, Mark
 Goodman, Frances
 Kiel, Bernard
 Nichelson, Bill

NAY

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 Novak, seconded by Reiher, to place a letter to Clerk Duncan regarding Temporary Committee Assignments, letter to City of Carlinville on Municipal Primary Elections, letter from Judge Deihl regarding conditions in the Courtrooms, Newsletter from TAILS, Illinois Department of Corrections Jail Inspection Report, Revolving Loan Fund Monthly Report – April 2011, MEDP NewsFlash, and Letter from Laurie Flori regarding Macoupin County Animal Control on file in the County Clerk’s office. Same Roll Call. Motion carried.

MATTERS OF RECOGNITION

Vice Chairwoman Watson reported that long time County Board employee Char Taylor had verbally stated her intent to retire.

ADJOURNMENT

At 1:50 p.m., the meeting was adjourned.

Prepared by: Pete Duncan