

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**June 14, 2011**

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., June 14, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present.

**PRESENT**

Fraser, Morrie  
Harding, William  
LoBue, Lee  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Vojas, Robert  
Wiggins, Tony

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Long, Frank  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Watson, Julia  
Zirkelbach, Jim

**ABSENT**

Bacon, Judy

Dragovich, Mark  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Wieseman, Francis

**PRESENT**  
Tranter, Mike

**MINUTES**

Motion by Coatney, seconded by Wieseman, to approve the minutes of the May 10, 2011, meeting with changes. All in favor, motion carried.

**COMMITTEE REPORTS**

The **Executive Committee** met on May 12, 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 Thomas, seconded by Quirk to approve the minutes as written. All in favor, motion carried.

The **Sheriff, Building and Grounds Committee** met on May 16, 2011. The Committee met for the purpose of update on house demolition, update on potential sale of apartment building, budget discussion, discussion and proposal of County ordinance against "*bath salts and other designer drugs*", correspondence from Judge Deihl regarding the Condition of Courtrooms and met in Executive session to discuss the possible contract and personnel. Motion by Coatney, seconded by Quirk to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on June 6, 2011. The Committee met for the purpose of approval of timesheets, approval of agenda for the June 2011 meeting of the Macoupin County Board and the Revolving Loan Fund Monthly Report – May. The Committee approved the agenda (with additions and corrections) for the June Board Meeting. The Committee also approved the timesheets for non-union employees for the month of April 2011. Motion by Bacon, seconded by Zirkelbach to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on June 7, 2011. The Committee recommended the approval of the following 50/50 petitions: Bird #26, Cahokia #28, Chesterfield #29, Dorchester #3, Dorchester #32, Nilwood #31, Nilwood #32, Nilwood #33, Scottville #44, South Otter #26, and South Palmyra #31. The Committee also accept the bid from the June 2, 2011 letting for the Shipman Cutoff Road project and recommend awarding a contract to Dunn Company, Decatur IL in the amount \$ 343,584.50. Motion by Wieseman, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on June 9, 2011. The Committee recommended to the full Board a 2% cut in the General Fund along with the following transfers into the General Fund from the respective Special Funds: Real Estate Transfer Stamp Fund \$165,000.00, Tax Sale in Error Interest Fund \$22,000.00, COPS Grant Fund \$60,000.00, Tax Sale Indemnity Fee Fund \$13,000.00, Document Storage Fund \$90,679.05. The Committee also recommended to the full Board that a one time transfer of \$1,421.24 be made from the General Fund to Revolving Loan Fund #1 and a one time transfer of \$32,789.00 be made from the General Fund to the Probation Fees Fund to repay the intergovernmental loan from last year. Motion by Coatney, seconded by Bacon to approve the minutes as written. All in Favor. Motion Carried.

The **Legislative and Technology Committee** met on June 13, 2011. The Committee met for the purpose of discuss Macoupin County Enterprise Zone Ordinances & State regulations, appoint an Enterprise Zone Executive Director, review progress made toward meeting the 2006 County wide Task Force's recommendation, review Bulleting 810 progress, report on Bruce Harris and Associated Sign Inventory Database (March 2011) & Bruce Harris and Associates, proposal for online data for basic tax and assessments information (April 2010), review progress on G.I.S., Aerial maps and data, First to the Finish Revolving Loan Application, and Lease-to-Purchase Proposal - Oak St. County Highway Building. The Committee directed Clerk Duncan to move expeditiously to inquire about the status of the R-Factor property and later, other Enterprise Zone properties. The Committee also declined the First to the Finish Loan request due to the fact that the request does not meet the County's criteria for granting revolving loan funds. Motion by Schwallenstecker, seconded by Reiher to approve the minutes as written. All in Favor. Motion Carried.

## **REPORTS FROM SPECIAL COMMITTEES**

None

**GUESTS**

Kent Tarro, Macoupin County Public Health Department, updated the Board on the Public Transportation Program success and it’s expansion across the County.

Shari Albrecht, Macoupin Economic Development Partnership, updated the Board on the Annual Macoupin Economic Development Partnership Dinner held June 9<sup>th</sup> at the Gillespie Civic Center. Albrecht also invited the Board to the MEDP Legislative Reception June 30<sup>th</sup> at Brighthon Village Hall.

**APPOINTMENTS**

Motion by Harding, seconded by Coatney to appoint Brad Stayton to the Farmland Assessment Review Committee for a term of June 14, 2011 through December 31, 2012. All in favor, motion carried.

Motion by Novak, seconded by Herschelman to re-appoint Ruth Ann Pomatto and Raymond Coatney to the Illinois Valley Economic Development Corporation Board for a term of July 1, 2011 through June 30, 2013. All in favor, motion carried.

Motion by Quirk, seconded by Reiher to appoint Al Shipp and Tom Donaldson to the Central Macoupin County Rural Water District for a five year term. All in favor, motion carried.

**PETITIONS**

Motion by Wieseman, seconded by Quarton to approve the following 50/50 petitions: Bird #26, Cahokia #28, Chesterfield #29, Dorchester #3, Dorchester #32, Nilwood #31, Nilwood #32, Nilwood #33, Scottville #44, South Otter #26, and South Palmyra #31. Roll call vote: 16 ayes, 0 nays. Motion Carried.

**AYE**

Bacon, Judy  
Fraser, Morrie  
Harding, William  
LoBue, Lee  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Vojas, Robert  
Wiggins, Tony

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Long, Frank  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Watson, Julia  
Zirkelbach, Jim

**NAY**

Dragovich, Mark  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Wieseman, Francis

**EXECUTIVE SESSION**

None

**RESOLUTIONS**

Motion by Thomas, seconded by Harding, to adopt resolution making supplemental General Fund appropriations for Fiscal Year 2010-2012. Roll Call Vote: 26 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	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 Novak, seconded by LoBue, to adopt a resolution making supplemental Special Fund appropriations for Fiscal Year 2010-2011. Roll Call Vote: 26 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	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 Pomatto, seconded by Long, to adopt a resolution directing transfers. Roll Call Vote: 26 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	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 Reiher, seconded by Zirkelbach, to adopt the Hazardous Mitigation/Emergency Management Plan. All in favor. Motion carried.

Motion by Novak, seconded by Kiel, to adopt the Revolving Loan Fund Recapture Strategy. Roll Call Vote: 26 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	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	

**ORDINANCE**

Motion by Quirk, seconded by Reiher, to adopt the Prevailing Wage Ordinance. Roll Call Vote: 26 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	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 Pomatto, seconded by Vojas, to adopt an ordinance establishing Civil Union Fees and Increasing Marriage License Fees.. Roll Call Vote: 26 Ayes, 0 Nays. Motion carried.

**AYE**

Bacon, Judy  
Fraser, Morrie  
Harding, William  
LoBue, Lee  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Vojas, Robert  
Wiggins, Tony

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Long, Frank  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Watson, Julia  
Zirkelbach, Jim

Dragovich, Mark  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Wieseman, Francis

**NAY**

**UNFINISHED BUSINESS**

Motion by Harding, seconded by Herschelman to refer the Macoupin County Jail Inspection Report (addendum) to the Sheriff Building and Grounds Committee. All in favor, motion carried.

Motion by Gay, seconded by Pomatto to refer the County Board redistricting to the Executive Committee for a recommendation to the Full Board. All in favor, motion carried.

**NEW BUSINESS**

Motion by Novak, seconded by Long to refer to the Finance Committee the UCCI membership, Otter Lake Water Commission Audit 2009-2010, and West Central Development Council Annual Dues. All in favor. Motion carried.

**CONSENT AGENDA**

Motion by Schwallenstecker, seconded by Reiher to allow Mileage. Roll Call Vote: 26 Ayes, 0 Nays. Motion carried.

**AYE**

Bacon, Judy  
Fraser, Morrie  
Harding, William  
LoBue, Lee  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Vojas, Robert

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Long, Frank  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Watson, Julia

Dragovich, Mark  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Wieseman, Francis

**NAY**

Wiggins, Tony

Zirkelbach, Jim

Motion by Reiher, seconded by Kiel to approve the Claims and Officers Report. Same roll call. Motion carried.

Motion by Wieseman, seconded by Herschelman, to place an invitation to MEDP Legislative Reception June 30, 2011, Resignation Letter of Larry Lux, Letter from Tom Ambrose re: Macoupin County Animal Control, Letter from IHDA re: MCHA grant, Letter from DCEO re: Ike Disaster Recovery Grant Program, Letter of resignation/retirement from Sgt. Paul Goldasich, Jr., MEDP News Flash, CFO Report on Revolving Loan Fund – May 2011 on file in the County Clerk's office. Same Roll Call. Motion carried.

### **MATTERS OF RECOGNITION**

Sheriff Albrecht reported that Deputy Paul Goldasich will be retiring at the end of June and the Sheriff's department will hold a pot-luck in his honor on June 30<sup>th</sup> at 11:00 a.m.

### **ADJOURNMENT**

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

Prepared by: Pete Duncan