

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

AUGUST 9, 2005

County Clerk Zippay administered the Oath of Office to new Board member, Carlos Christopher.

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 9, 2005 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

MINUTES

Motion by Quirk, seconded by Pratt, to approve the minutes of the July 12, 2005 meeting. All in favor, motion carried.

GUESTS

Dr. Steven Boente requested a Utility Easement for Ameren/IP to run electricity over the County's property to Boente's property. Motion by Bellm, seconded by Coatney, to approve this request. All in favor, motion carried.

Kent Tarro, Administrator, Public Health Department, advised Board members of Medication Management Reviews available to residents who participated in the Senior Health Fair or Clinics. Also available at this time, will be Cholesterol or Hemoglobin A 1 c screenings for only \$12.00 rather than regular \$20.00.

Tarro briefly discussed Golf Outing for Safe Families and hopes of increasing teams and hole sponsors for the next outing. Tarro also advised of the success of sponsoring the Girard and Palmyra Race and Walk for dental health of Macoupin County children. Over \$1,300.00 was raised for Macoupin County childrens' dental needs.

Tarro spoke briefly on the Macoupin County Public Health Department's 2004 Annual Report.

COMMITTEE REPORTS

Coatney discussed the minutes of the July 18, 2005, Sheriff, Building and Grounds Committee meeting. The Committee discussed the revenue of the special funds for Animal Control, which has two funds: one fund is money collected for dog tags and the other for reclaiming animals, and fees cities and villages pay to have animals picked up. Bertagnoli reported on the last inspection of the dog pound by the State of Illinois. Sheriff Albrecht discussed the current budgets for the Sheriff, Jail and Courthouse. There was a lengthy

discussion regarding housing juveniles and medical bills of inmates. Albrecht also reviewed the budgets listed above for fiscal year 2005-06. County Clerk Zippay and the Sheriff's secretary will work together regarding budgets to meet current year bills. Albrecht requested the County Board adopt a policy regarding caps on paying inmate medical expenses. The Committee also voted to recommend to the Finance Committee to contract with Dennis Schuette to assess the space need for offices outside the Courthouse in several different locations. Motion by Coatney, seconded by Thomas, to approve minutes as written. All in favor, motion carried.

Bacon discussed the minutes of the July 20, 2005, Planning and Subdivision Committee meeting. The purpose of the meeting was to discuss the Affidavit to comply with the Illinois Plat Act and Land Surveyors Act Requirements and discuss amending the Subdivision Ordinance. Robert Watson, Bill Denby and Brent Cain, Attorneys-at-Law expressed their concerns regarding these issues. Assistant State's Attorney Cain stated that according to Illinois Statute under the Plat Act, the Plat Officer has the authority to request a survey if the legal description is inconclusive. The Committee also voted to recommend rescinding the recommendation made to the full Board adding Paragraphs K and L to the Affidavit to comply with the Land Surveyor's Act. The Committee also discussed fines, penalties, and enforcement of the Subdivision Ordinance. Motion by Bacon, seconded by Pratt, to approve minutes as read. All in favor, motion carried.

Thomas discussed the minutes of the July 21, 2005, Finance Committee meeting. The purpose of the meeting was to discuss the budgets for the Sheriff's Department, Jail and Courthouse for fiscal year 2005-06. Sheriff Albrecht presented his budget requests for fiscal year 2005-06 and reviewed the line items of each budget in detail. County Clerk Zippay distributed a draft of the General Fund and Special Fund budgets and revenue estimates for fiscal year 2005-06. Chairman Thomas reviewed the revenue estimates with the Committee and discussed shortfalls in various areas. Zippay discussed the negative impact of the annexations in Staunton and Mt. Olive on the amount of sales tax the County would receive. The Committee voted to recommend to the full Board to approve Special Fund Budgets for fiscal year 2005-06 with adjustments to be made in a few of the funds. Committee voted to authorize the County Clerk to pay up to \$8,000.00 in bills for feeding inmates, which will be transferred from the Animal Control Budget to the Jail Budget at the August 2005 Board meeting. Motion by Campbell, seconded by Vojas, to approve minutes as reported. All in favor, motion carried.

Bacon discussed the minutes of the July 27, 2005, Planning and Subdivision Committee meeting. The purpose of the meeting was to discuss the Preliminary Plat of the Heritage Trails First Addition and review the Planning and Subdivision Ordinance. The Committee voted to remove from the table for discussion the Heritage Trails First Addition Subdivision in Brighton Township. After discussion, the Committee voted for conditional approval of the Preliminary Plat for Heritage Trails First Addition Subdivision in Brighton Township with certain lots to be renamed A through E and Out Lot E size increased from 18,000 to 20,000 square feet and various areas are to be designated for specific uses. Committee also discussed amendments to the Subdivision Ordinance. Motion by Bacon, seconded by Wiggins, to

approve minutes as recorded. All in favor, motion carried.

Thomas discussed the minutes of the July 27, 2005, Finance Committee meeting. The purpose of the meeting was to discuss budget shortfalls in Special Fund Budgets for fiscal year 2004-05; Transfer of funds for fiscal year 2004-05; Revenue Estimates for fiscal year 2005-06; General Fund Budget for fiscal 2005-06; Special Fund Budgets for fiscal year 2005-06; proposed 2005 Tax Levy payable in 2006; and also review the Animal Control Assistant Administrator's salary. Thomas stated Office Holders and Department heads will know what their budget is by September 1, 2005. The Committee voted to recommend to the full Board a contract with Dennis Schuette to review the relocation of ESDA, Elections Office and Regional Office of Education with payment from the Capitol Improvement Line Item. The Committee also voted to recommend to the full Board an increase of \$21,000.00 for the Real Estate Tax Stamp Fund for the remainder of fiscal year 2004-05. The Committee also voted to recommend to the full Board an increase in the Special Funds of the Sheriff's Department for the DUI Equipment Fund, Federal Drug Fund and Sheriff's Leads Account for the remainder of 2004-05. Thomas advised after reviewing the 2005 Tax Levy, that the County will have only \$114,000.00 additional money through property taxes payable in 2006. This amount will barely cover what is needed to pay for employee benefits for next fiscal year at the current salaries.

Thomas continued with the Minutes of the July 28, 2005, Finance Committee meeting. The Committee reviewed the revenue estimates for fiscal year 2005-06 line by line and determined that \$6,783,000.00 will be available and that is \$102,000.00 less than revenue for the current fiscal year. Chairman Manar had requested Elected Officials and Department Heads to see if they had any money that could be transferred from Special Funds to the General Fund to help offset revenue shortage. After discussion, the Committee voted to recommend to the full Board approving one-twelfth of the current year budgets for Animal Control, Circuit Clerk, Circuit Court, Copy Room, Coroner, County Board, County Clerk/Recorder, Courthouse, Economic Development Commission, Drug Task Force, Elections, ESDA, Insurance, Jail, Probation, Public Defender, Regional Superintendent of Schools, Sheriff, State's Attorney, Supervisor of Assessments and Treasurer to operate until the budget is completed. Committee voted to recommend to the full Board to authorize the County Clerk to pay all bills through the end of the fiscal year, providing there is available money in that Department. The Committee also voted to recommend to the full Board an increase of \$102,000.00 for the IMRF Fund for the 2004-05 fiscal year. Motion by Vojas, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

Campbell read the minutes of the August 2, 2005, Road and Bridge Committee meeting. Bills were approved for payment. The Committee approved three 50/50 Petitions in Hilyard Township in addition to a Construction Engineering Services Agreement with Henderson and Associates for construction of a bridge carrying Enslow Rd. over East Shearles Branch in Nilwood Township and a Construction Engineering Services Agreement with Coombe-Bloxdorf for construction of a bridge carrying Palmyra Road over Solomon Creek. Motion by Campbell, seconded by Quirk, to approve minutes as presented. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

Chairman Manar discussed the meetings held in which all Committee members have heard presentations on different insurance plans with different options. Chairman Manar stated there is another meeting on Wednesday night and feels all members of the Committee are working together to come up with different options for health insurance at a reasonable level. Chairman Manar invited anyone who was available to attend this meeting. He will take the information to the Finance Committee meeting held later that same evening.

COMMUNICATIONS

None.

APPOINTMENTS

Motion by Thomas, seconded by Wiggins, to approve the appointment of Carlos Christopher to fill the unexpired term of his late wife Margie, as the representative for Board District #3. All in favor, motion carried.

Motion by Kiel, seconded by Pratt, to reappoint Robert Evans to a three-year term on the Virden Fire Protection District effective 9/15/05 – 8/15/08. All in favor, motion carried.

Chairman Manar distributed new County Board Committee appointments.

Motion by Harding, seconded by Campbell, to reappoint Robert Fulton to the Macoupin County Housing Authority Board of Directors effective 8/16/05 – 8/15/10 and Raymond Coatney to the Macoupin County Housing Authority Board of Directors effective 8/16/04 – 8/15/09. All in favor, motion carried.

PETITIONS

Motion by Nicholson, seconded by Novak, to approve three 50/50 Petitions:

Hilyard #38	\$3,000.00
Hilyard #39	\$3,000.00
Hilyard # 40	\$1,500.00

Roll call vote: 26 ayes and 1 absent. Motion carried.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pomatto, seconded by Campbell, to adopt a Resolution transferring \$12,822.00 from the Capitol Improvement Line Item to the Probation Salary Line Item of the General Fund Budget and up to \$4,541.00 from the Probation Fees Special Fund to the General Fund Probation Department Salary Line Item. Same roll call vote: motion carried.

Motion by Denby, seconded by Harding, to approve entering into a contract with Dennis Schuette to assess the office space situation at a fee not to exceed \$6,500.00. Same roll call vote: motion carried.

Motion by Denby, seconded by Jubelt, to approve a Resolution increasing the Real Estate Tax Stamp Fund for the remainder of fiscal year 2004-05 in the amount of \$21,000.00. Same roll call vote: motion carried.

Motion by Zippay, seconded by Lux, to adopt a Resolution to increase the Sheriff's DUI Equipment Fund (\$1,000.00); Sheriff's Federal Drug Fund (\$2,000.00); and the Sheriff's Leads Account \$1,568.00) for the remainder of the 2004-05 fiscal year. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Lux, to adopt a Resolution transferring \$350.00 from the Capitol Improvement Budget to the ESDA Budget and \$2,600.00 from the Capitol Improvement Budget to the State's Attorney's Budget to pay emergency bills for the remainder of fiscal year 2004-05. Same roll call vote: motion carried.

Motion by Campbell, seconded by Pratt, to adopt a Resolution making the following transfers: \$8,000.00 from the Animal Control Budget to the Jail Budget; \$11,000.00 from the Courthouse Budget to the Jail Budget; and \$22,000.00 from Capitol Improvement Budget to the Jail Budget. Same roll call vote: motion carried.

Motion by Malham, seconded by Pratt, to adopt a Resolution for one-twelfth of the recommended budgets of the General Fund for fiscal year 2005-06 for the month of September only. Same roll call vote: motion carried.

Motion by Harding, seconded by Zippay, to adopt the Special Fund Budgets for fiscal year 2005-06. Same roll call vote: motion carried.

Motion by Denby, seconded by Quirk, to adopt a Resolution Establishing the County Clerk's Help America Vote Act Grant Fund. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Thomas, to adopt a Resolution increasing the expenditures in the IMRF Special Fund Budget to \$102,000.00 for the remainder of fiscal year 2004-05. Same roll call vote: motion carried.

Motion by Campbell, seconded by Wieseman, to approve a Construction Engineering

Services Agreement with Henderson and Associates for construction of a bridge carrying Enslow Road over East Shearles Branch in Nilwood Township in the amount of \$2,288.98 and a Construction Engineering Services Agreement with Coombe-Bloxdorf P. C. for construction of a bridge carrying Palmyra Road over Solomon Creek in an amount not to exceed \$25,000.00. Same roll call vote: motion carried.

Motion by Vojas, seconded by Nichelson, to adopt a Resolution increasing the Sheriff's Budget by \$20,000.00 from a Federal Grant to purchase a vehicle. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

Motion by Pomatto, seconded by Malham, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Novak, seconded by Wiggins, to refer HB315 and the vending machine contract to the Sheriff Building and Grounds Committee. All in favor, motion carried. Buzie Bertagnolli will be attending a meeting on Friday and will have more information regarding HB315.

Motion by Malham, seconded by Harding, to authorize the County Clerk to pay bills for all departments through August 31, 2005, if funds are available in their accounts. All in favor, motion carried.

Motion by Denby, seconded by Vojas, to give the Finance Committee the Power-to-Act on a Health Insurance Contract for Macoupin County Employees if figures are available in September. All in favor, motion carried.

Motion by Denby, seconded by Harding, to approve the Grant Application of the Central Macoupin County Rural Water District for \$50,000.00. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Novak, seconded by Nicholson, to adjourn at 2:28 p.m. All in favor, motion carried.

PREPARED BY LINDA VALERIO