

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 11, 2006

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 11, 2006, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

PRESENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Goodman, Frances
Harding, Bill
Jubelt, Lance

Kiel, Bernie
Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert

Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Fraser, Morrie
Watson, Julia

MINUTES

Motion by Jubelt seconded by Vojas, to approve the minutes of the June 13, 2006 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department, distributed information on oral cancer and early warning signs and also provided a website residents can visit to read about early symptoms.

Russell Masinelli introduced John Fritzsche and Nelson Grman who have been instrumental in establishing the Illinois Traction System Trail Committee, Inc., "I.T.S. Trail Committee." The long-term mission of the ITS Trail Committee is to create a system of public, multi-use, natural recreation trails that will enrich the communities of southeastern Macoupin County, while enhancing the entire region by providing trail users opportunities for numerous outdoor activities. At the present time, the Committee is working on a grant package and asking all cities, villages, and townships, in addition to the Macoupin County Board, to approve a "Resolution of Support" of this action. There is a bike trail between Benld and Gillespie and Staunton to Edwardsville and the addition would be from Staunton to Sawyerville, eventually connecting to Benld. The project will provide great economic development within our County. Staunton has sponsored the Tour De Donut for several years and this year 670 bikers participated. Chairman Manar stated he would place the Resolution of Support on the August 2006 County Board Agenda. Everyone was invited to become a member at several different monetary levels.

COMMITTEE REPORTS

Manar discussed the minutes of the May 11, 2006, **Liquor Commission** meeting. Timber Lakes Golf Course changed the name of the business operating the Golf Course, therefore, necessitating a change on the liquor license. In addition, paperwork was received regarding Steve and Fran's Bar and Grill closing. Motion by Thomas, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

Coatney read the minutes of the June 21, 2006, **Sheriff, Building, and Grounds Committee** meeting. The Committee voted to put a second air conditioner unit at the dog pound and authorized its installation from Kufa & Sons. From a recommendation in a cost study that was done for the Sheriff's Department, the Committee approved increasing fees for serving a summons from \$30.00 to \$35.00. The Committee discussed and agreed the Health Professionals, LTD contract which provides medical care for inmates be continued, as the cost of the second year is only going up 3%, which normally would have been 6%. The condition of the dog pound was discussed along with a report on the pound from the Department of Agriculture. Novak discussed the progress of the painting in the basement of the Courthouse and the Committee discussed the Jail Inspection Report filed by the Department of Corrections. Motion by Coatney, seconded by Wiggins, to approve the minutes as reported. All in favor, motion carried.

Thomas discussed the minutes of the June 22, 2006, **Finance Committee meeting**. Jim Pitchford discussed the lease of his office space increasing and the possibility of moving to the Macoupin County Highway Department. The Committee voted to approve a one year lease at the post office for MacEMA with the option to get out of the lease after one year. Approval was recommended to increase the Law Library Special Fund from \$20,000.00 to \$25,000.00 and place the Mt. Olive Ambulance Audit Report on the July agenda. It was also agreed to recommend transfer of \$6,000.00 from the General Fund Budget from the Insurance Budget to the States Attorney's Budget for the remainder of fiscal year 2005-2006. The Committee agreed to repeal the "booking fee" Resolution from 2005 and approve an increase of \$10,800.00 in the Animal Control Special Fund Budget for the current fiscal year and of that amount \$4,200.00 will be transferred from the Animal Control Special Fund Budget to the General Fund to cover the cost of the stipend for the Animal Control Administrator. Motion by Thomas, seconded by Coatney, to approve the minutes. All in favor, motion carried.

Bacon read the minutes of the June 27, 2006, **Planning and Subdivision Committee** meeting. The Committee voted to recommend approval of the Final Plat of Watson Addition in Brighton Township. States Attorney Moreth addressed the Committee regarding the Noise Abatement Ordinance and provided three options for handling the situation. States Attorney Moreth also advised in Contract for Deed situations, it is the property owner's responsibility to get a proper title search completed. The Committee discussed the possibility of having a building permit that would be required for any type of construction in the County and McDaniel suggested that the price of the permit be based on the cost or type of building. Motion by Bacon, seconded by Pratt, to approve the minutes. All in favor, motion carried.

Manar discussed the minutes of the June 28, 2006 **Liquor Commission** meeting. The purpose of the meeting was to reissue current licenses for 2006-2007. Ten licenses were issued and a new license in North Otter Township had some issues to resolve prior to issuance. These issues were resolved and the license issued the following day. Motion by Vojas, seconded by Nichelson, to approve the minutes as written. All in favor, motion carried.

Pratt read the minutes of the June 29, 2006, **Legislative and Technology Committee** meeting. The Committee reviewed the proposal from Integrated Media for the design of the website development and the Committee agreed to an amount of \$2,750.00 of which \$1,500.00 is needed to start the project and the balance paid upon completion. Nora Feuquay reviewed the list of offices and departments to be included in the website. The Committee discussed hiring a field person for the Assessor's Office. Committee members thought it would be helpful to taxing districts. McDaniel reviewed the budget request for the Assessor's office and the Tax Assessment and Collection Budget. The budget for the Assessor's office includes money for a field person which was a recommendation of the Task Force on Assessments. Motion by Pratt, seconded by Kiel, to approve the minutes. All in favor, motion carried.

Goodman read the minutes of the July 5, 2006, **Road and Bridge Committee** meeting. Claims were approved for payment and the third amendment to the November 1999 subsidence agreement with ExxonMobil Coal USA concerning repairs to Litchfield Road was again tabled. The States Attorney will review the language of the agreement before the County Board considers it. Shipman Cutoff Road is scheduled to open between July 10 through July 14, 2006. Motion by Goodman, seconded by Quirk, to approve minutes as reported. All in favor, motion carried.

Thomas discussed the minutes of the July 6, 2006, **Finance Committee** meeting. The Committee had a full agenda of budgetary issues by meeting with various office holders and Department heads to present their 2006-2007 budget requests. Those presenting were: Coroner, Assessor, Circuit Clerk, Treasurer, MacEMA and County Clerk. The Committee also agreed to recommend for approval an increase of revenue and expenditures in the South Central Drug Task Force Grant from \$182,392.00 to \$399,485.00 for fiscal year 2005-2006. The Committee also discussed the Tax Sale in Error Indemnity Fund portion of the Property Tax Code. The Committee voted to approve an Ordinance establishing the amount of 0.03% of the assessed valuation of property in Macoupin County to be retained in the Tax Sale in Error Indemnity Fund. Any funds in excess of that amount shall be transferred to the General Fund. In addition, the Committee agreed to recommend approval of adopting a budget for fiscal year 2005-2006 for the Pet Population Control Fund with the estimated revenue of \$16,000.00 and expenditures of \$2,000.00. Motion by Thomas, seconded by Lux, to approve the minutes as reported. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

None.

APPOINTMENTS

Appointing the Election Judges for the next two years was tabled until the August Board meeting.

COMMUNICATIONS

Motion by Schwallenstecker, seconded by Kiel, to place on file in the County Clerk's office the following correspondence:

- a. Correspondence from Dale Kasten regarding an amendment to Rental Dates at the Macoupin County Fairgrounds.

July 1, 6:00 p.m.	Mr. Roots – Wrestling Matches
August 26	Ann Wiese, Jim Stillwell – Wedding Reception
October 7	Burns – Coatney – Wedding Reception

- b. Mt. Olive Area Ambulance Audit 2004-05.
c. Correspondence from the Illinois Department of Corrections.
d. Family Skills Learning Center Workshop – September 6, 2006
e. Illinois Association of County Board Members Newsletter
f. Fiscal Focus Booklet from Illinois Comptroller

PETITIONS

None.

RESOLUTIONS

Motion by Bacon, seconded by Wiggins, to adopt a Resolution rescinding Macoupin County Resolution 2005.67 adopted on October 11, 2005, enforcing a \$25.00 Booking Fee effective 11/1/05. Roll call vote: 24 ayes and 3 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Carlos
Coatney, Raymond
Goodman, Frances
Harding, Bill
Jubelt, Lance

Kiel, Bernie
Lux, Larry
Malham, Vivian
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert

Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Wieseman, Francis
Wiggins, Tony
Zippay, M. A.

ABSENT

Denby, Don B.
Fraser, Morrie
Watson, Julia

Motion by Bellm, seconded by Jubelt, to adopt the Illinois Workforce Partnership Resolution. Same roll call vote: motion carried.

Motion by Thomas, seconded by Pratt, to approve a Resolution increasing expenditures for the Law Library Special Fund Budget from \$20,000.00 to \$25,000.00 for the current fiscal year. Same roll call vote: motion carried.

Motion by Malham, seconded by Harding, to adopt a Resolution transferring \$6,000.00 from

the Health Insurance Line of the General Fund to the States Attorney's budget of the General Fund for fiscal year 2005-2006. Same roll call vote: motion carried.

Motion by Novak, seconded by Wiggins, to approve increasing the Animal Control Budget from \$25,000.00 to \$35,800.00 and of the \$10,800.00 increase, \$4,200.00 be transferred from the General Fund to cover the cost of the stipend for fiscal year 2005-2006 and \$6,600.00 to cover expenditures for the current fiscal year. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Pratt, to approve a Resolution transferring \$105,230.00 from the Court Security Fund to the General Fund, IMRF, Social Security and Tort Liability Fund to help defray the cost of two Court Security Officers for the current fiscal year. Transfer \$85,019.00 from Court Security Fund to General Fund; \$10,930.00 from Court Security Fund to IMRF Special Fund; \$5,662.00 from Court Security Fund to the Social Security Fund and \$3,619.00 from Court Security Fund to General Fund, IMRF Fund, Social Security Fund and Tort Liability Fund with no adjustment made to the General Fund Expenditures. Same roll call vote: motion carried.

Motion by Lux, seconded by Bacon, to approve a Resolution authorizing the transfer of \$69,000.00 from the General Fund to IMRF to meet budgetary needs of fiscal year 20005-06 and increase the budget in the IMRF Special Funds Budget of \$53,000.00 for fiscal year 2005-06. Same roll call vote: motion carried.

Motion by Zippay, seconded by Harding, to establish the Macoupin County Tourism Fund to receipt and expend funds relating to the Hotel/Motel Tax. Same roll call vote: motion carried.

Motion by Wieseman, seconded by Malham, to transfer \$430.00 from the Election Budget to the Audit Line Item within the General Fund Budget for fiscal year 2005-2006. Same roll call vote: motion carried.

Motion by Lux, seconded by Kiel, to approve increasing the following Special Funds Budgets for fiscal year 2005-2006: Treasurer's Tax Sale in Error Interest Fees Fund from \$2,000.00 to \$8,200.00; Treasurer's Automation Fund from \$6,000.00 to \$8,100.00. Same roll call vote: motion carried.

Motion by Bacon, seconded by Wiggins, to approve the Final Plat of Watson Addition in Brighton Township. Same roll call vote: motion carried.

Motion by Quarton, seconded by Pratt, to approve an Agreement with Integrated Media for \$2,750.00 for phase one of the redesign of the Macoupin County Website. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Coatney, to approve an increase in revenue and expenditures in the South Central Drug Task Force from \$182,392.00 to \$399,485.00 for the current fiscal year 2005-2006. Same roll call vote: motion carried.

Motion by Malham, seconded by Kiel, to adopt a budget for the Pet Population Control Fund with anticipated revenues of \$16,000.00 and expenditures of \$2,000.00 for the current Fiscal Year. Same roll call vote: motion carried.

ORDINANCE

- a. Motion by Harding, seconded by Pomatto, to establish an ordinance increasing the fee for serving a summons by the Sheriff's Department from \$30.00 to \$35.00 effective July 15, 2006. Roll call vote: 24 ayes and 3 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Christopher, Carlos
Coatney, Raymond
Goodman, Frances
Harding, Bill
Jubelt, Lance

Kiel, Bernie
Lux, Larry
Malham, Vivian
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Quarton, Robert

Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
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ABSENT

Denby, Don B.
Fraser, Morrie
Watson, Julia

- b. Motion by Bacon, seconded by Pratt, to approve an ordinance establishing the amount to be maintained in the Tax Sale in Error Indemnity Fund by the County. Same roll call vote: motion carried.

EXECUTIVE SESSION

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Manar announced Oliver Schwallenstecker and his wife were Grand Marshals of the Bunker Hill Parade.

Quirk wanted the Southwestern High School Girls Softball Team to be recognized for their 3rd Place Finish at the Illinois State Girls Softball Tournament.

Wiggins stated he had been contacted about handicap accessibility around the Courthouse such as the corners, with access to the road, being handicapped accessible. This topic was referred to the Sheriff's Building and Grounds Committee.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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

Prepared by: Linda Valerio