

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 9, 2006

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 9, 2006, 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.

PRESENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Landers, Mearl
Lux, Larry
Malham, Vivian
Manar, Andrew
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia

ABSENT

Wiggins, Tony
Zippay, M. A.
Nichelson, Glenn

MINUTES

Motion by Jubelt, seconded by Wieseman, to approve the minutes of the April 11, 2006 meeting. All in favor, motion carried.

GUESTS

Phil Whittler, Macoupin County Public Health Department, discussed the Department's procedures for detecting and treating areas where the West Nile Virus is discovered. Board member Bellm asked about the "bird flu" and Whittler stated birds are now migrating from Asia to Alaska and testing is beginning in Alaska.

Ronnie Releford, who is the head of the Hettick Fire Department, was concerned by the fact that they have not been receiving any messages from 911 regarding storms coming through the area. The Northwestern Area Rescue Squad has not been receiving any storm warnings. Releford asked what happened to the radios that were supposed to be delivered to appropriate areas and if the frequencies are different, could they be adjusted so information can be received. He also referred to radios that were left in a closed business being of no use when they cannot be accessed. He was referred to Aaron Bishop of the E-911 office for assistance.

Releford was also concerned about trucks exceeding weight limits of 73280 on bridges and on Route #4 and Route #111 near Hettick. Reinhart explained the 12 ton signs had to be removed since they were posted illegally. He stated he could request the State Police to do a portable scales check.

COMMITTEE REPORTS

Coatney read the minutes of the April 19, 2006, **Sheriff, Building and Grounds Committee** meeting. The Committee discussed smoking in the Courthouse and the Illinois Clean Indoor Air Act. The Committee also discussed the fact that employees of the AFSCME Union had given up two 15-minute breaks for a one-hour lunch period. Therefore, no breaks should be taken other than the lunch break. The Committee voted to recommend to the full Board that there will be No Smoking in the Courthouse and employees belonging to AFSCME should be reminded that their Union Contract calls for no breaks other than the one-hour lunch break. Sheriff Albrecht reported many applications for the Animal Control Officer had been received and this position will be filled soon. Motion by Coatney, seconded by Vojas, to approve the minutes as written. All in favor, motion carried.

Wiggins read the minutes of the April 25, 2006, **County Clerk and Elections Committee** meeting. The Committee voted to recommend to the full Board increasing the Recorder Microfilm Special Fund by \$16,000.00. The County Clerk described duties and responsibilities of both the Recorder and County Clerk's Office. County Clerk Zippay reported that new software is needed to upgrade Land and Vital Records. She is currently looking at five different companies to determine which would best suit the needs of her office. Motion by Wiggins, seconded by Quirk, to approve minutes as presented. All in favor, motion carried.

Bacon discussed the minutes of the April 26, 2006, **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board requesting the County States Attorney to draw up a Noise Abatement Ordinance at the next meeting. The Committee also discussed Building Permits for modular housing and new buildings where there is existing water and sewer and the Planning and Subdivision Ordinance. No action was taken on either topic. Bacon reported there was a sign on the fence at the Motomania track that their last race was June 23, 2006, and they would be closing. Motion by Bacon, seconded by Pratt, to approve the minutes as reported. All in favor, motion carried.

Thomas discussed the minutes of the April 27, 2006, **Finance Committee** meeting. The Committee was advised there is only \$126.00 left in the Appellate Assistant Service Line Item of the General Fund. It was suggested to transfer \$1,000.00 from the Election Budget to the Appellate Assistant Service Line Item of the General Fund Budget. Raises for County Officials must be approved 180 days prior to taking office. The raises were agreed upon and recommended to the full Board for approval. Due to the Illinois Public Risk Fund reports, it was suggested to form a safety committee with Chairman Manar making the appointments. The Committee agreed. The General Fund Budget was reviewed for all departments and Thomas advised a letter will be going out to Elected Officials and Department heads to have their budgets submitted by June 1. Motion by Thomas, seconded by Lux, to approve the minutes as written. All in favor, motion carried.

Pratt read the minutes of the April 28, 2006, **Legislation and Technology Committee** meeting. The Committee reviewed and discussed the proposals and resumes for Design of the County Website. Larry McDaniel brought the Committee up to date on the GIS System. The Committee voted to recommend the full Board accept the proposal from Integrated Media, owned by Kevin Walker, to design the County's Website. Nora Feuquay, Economic Development Coordinator, is authorized to work with County Officials/Department Heads and Integrated Media in bringing a

proposal back to the Committee regarding each Department's needs. Motion by Pratt, seconded by Quarton, to approve the minutes as written. All in favor, motion carried.

Goodman read the minutes of the May 2, 2006, **Road and Bridge Committee** meeting. The Committee approved claims for payment and also awarded contract to low bidders for County MFT oil letting. The Committee also approved a Local Agency Agreement for Federal Participation for preliminary engineering on Julian Avenue Bridge in Royal Lakes and an ICC Stipulated Agreement No. 1195. Motion by Goodman, seconded by Wieseman, to approve minutes as reported. All in favor, motion carried. Goodman also announced that since the meeting, the Department got a great deal on a 2003 JD Backhoe purchase. Schwallenstecker questioned why oiled roads were bleeding in certain areas and Reinhart explained why this happens from time to time.

Coatney stated the minutes of the May 1, 2006, **Sheriff, Building and Grounds Committee** meeting were self-explanatory. If anyone had questions, please let him know. Motion by Coatney, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

None.

APPOINTMENTS

Motion by Harding, seconded by Schwallenstecker, to appoint the following persons to the Macoupin County Emergency Telephone System Board effective 2-1-06 through 1-31-09: Joan Schoen, Tom Ruyle and Malvern Allen. All in favor, motion carried.

Motion by Kiel, seconded by Pratt, to reappoint Willard Wayne Wilson to the Virden Fire Protection District for a three-year term beginning May 1, 2006 to May 1, 2009. All in favor, motion carried.

Chairman Manar said he would make the appointments to the Public Safety Committee at the June 2006 Board meeting since the names have not been received from the Unions.

Chairman Manar appointed all Macoupin County Board Members to the Grievance Committee. Motion by Pomatto, seconded by Wieseman, to approve these appointments. All in favor, motion carried.

Motion by Jubelt, seconded by Zippay, to reappoint Joe Karlovic to a two-year term on the Macoupin County Board of Review effective June 1, 2006 – May 31, 2008. All in favor, motion carried.

COMMUNICATIONS

Motion by Jubelt, seconded by Coatney, to place the following communications on file in the County Clerk's Office: Macoupin County Fairgrounds Rental Dates; Correspondence from Monterey Coal Company; and a "Thank You" letter from the Macoupin County Center for the Developmentally Disabled. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Kiel, seconded by Malham, to approve a Resolution retaining the services of Integrated Media to develop the County’s Website. Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

ABSENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Landers, Mearl
Lux, Larry
Malham, Vivian
Manar, Andrew
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia

Wiggins, Tony
Zippay, M. A.

Nichelson, Glenn

Motion by Harding, seconded by Malham, to adopt a Resolution regarding No Smoking in any County Buildings. Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

ABSENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
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Watson, Julia

Wiggins, Tony
Zippay, M. A.

Nichelson, Glenn

Motion by Jubelt, seconded by Pomatto, to adopt a Resolution authorizing an increase in expenditures for the Recorder Microfilm Fund from \$50,000.00 to \$66,000.00 for fiscal year 2005-2006. Same roll call vote: Motion carried.

Motion by Novak, seconded by Wieseman, to approve a Resolution accepting low bidders for MFT oil letting. Same roll call vote: motion carried.

Motion by Harding, seconded by Vojas, to approve ICC Stipulated Agreement No. 1195 obligating the County to fund 10% of the cost to repair and upgrade signals, lights, gates and crossing surface of the BNSF at-grade railroad crossing on the Crown Two Mine Road near Virden at a cost of \$21,698.00. Same roll call vote: motion carried.

Motion by Bacon, seconded by Pratt, to approve a Local Agency Agreement for Federal Participation for preliminary engineering on Julian Avenue Bridge in Royal Lakes. Same roll call vote: motion carried.

Motion by Thomas, seconded by Coatney, to transfer \$1,000.00 from the Election Budget to the Appellate Assistant Service Line Item of the General Fund budget. Same roll call vote: motion carried.

Motion by Malham, seconded by Lux, to approve the following salary increases for the Sheriff, County Treasurer, County Clerk and Circuit Clerk: 3% increase effective 12/1/06; 2% increase on 12/1/07; a 4% increase on 12/1/08; and a 2% increase on 12/1/09. Roll call vote: 22 ayes, 4 present, and 1 absent. Motion carried.

AYES

Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Carlos
Denby, Don B.
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie
Landers, Mearl

Lux, Larry
Malham, Vivian
Manar, Andrew
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia
Zippay, M. A.

ABSENT

Nichelson, Glenn

PRESENT

Bacon, Judy
Coatney, Ray
Fraser, Morrie
Wiggins, Tony

ORDINANCE

Motion by Novak, seconded by Pomatto, to approve an Ordinance amending the Macoupin County Enterprise Zone and the Intergovernmental Agreement by and between the City of Gillespie, Illinois; City of Carlinville, Illinois; and Macoupin County Illinois. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Pratt, seconded by Coatney, to adjourn to Executive Session at 2:12 p.m. to discuss a personnel matter in the Sheriff's office. All in favor, motion carried.

Motion by Denby, seconded by Zippay, to return to Regular Session at 2:34 p.m. All in favor, motion carried.

Motion by Schwallenstecker, seconded by Harding, to agree with the action taken by the **Sheriff's Committee** in regard to Captain Rhodes' Grievance. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Schwallenstecker asked if there was any action going to be taken on the Noise Abatement Ordinance. Chairman Manar advised the Board that additional language will include "decibel levels" and States Attorney Moreth and Assistant States Attorney Cain are working on the Ordinance.

Wiggins thanked Sheriff Albrecht, County Engineer Reinhart and Board member Coatney for their help in removing a large limb at the dog pound facility.

The contract is up for the EMA office and will be referred to the Finance Committee. The Audit from the Mt. Olive Ambulance will be referred to the Finance Committee.

Board member Bellm asked what corrective measures the Board was taking to correct the "booking fee" issue. After much discussion, Manar suggested to Judge Koval that he contact him when there is a problem. Chairman Manar advised the Judge it takes fourteen votes of the Board to pass resolutions and ordinances. Manar noted this fee was part of the revenue portion of the budget passed last September and if it is not collected, the budget will have to be adjusted accordingly.

NEW BUSINESS

Motion by Coatney, seconded by Wiggins, to approve an Intergovernmental Agreement with the Macoupin County Housing Authority pending the award letter from IHDA.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Jubelt, seconded by Quirk, to adjourn at 2:50 p.m. All in favor, motion carried.

Prepared by: Linda Valerio