

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 12, 2007

The Regular meeting of the Macoupin County Board was called to order Tuesday, June 12, 2007, 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
Coatney, Raymond
Dragovich, Mark
Goodman, Frances
Harding, Bill
Herschelman, Lyndal
Kiel, Bernie
Long, Frank
Lux, Larry
Manar, Andrew

Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

ABSENT

Wieseman, Francis
Wiggins, Tony
Yowell, Chris
Zippay, M. A.
Zirkelbach, Jim
Fraser, Morrie

Chairman Manar requested a moment of silence for a fallen Macoupin County soldier Jeremy Costello who was killed in Iraq on June 2, 2007.

Motion by Thomas, seconded by Pratt, to suspend the rules and move to Resolutions. All in favor, motion carried. Motion by Thomas, seconded by Zippay, for Chairman Manar to read into the record a Resolution honoring the services of Board member Lance Jubelt who passed away May 21, 2007. All in favor, motion carried. After the reading, the Board observed a moment of silence for Lance Jubelt.

MINUTES

Motion by Coatney, seconded by Wieseman, to approve the minutes of the May 8, 2007 meeting. All in favor, motion carried.

GUESTS

Phil Whitler, Public Health Department, spoke to the Board members about the prevention and control of mosquitos. Every town has been treated, usually three days before their holiday celebrations. At a later date, the Department goes back and does another treatment. If additional treatment is necessary, they will also provide one. They use a pan with fan and net and set it where they have had the viruses before and catch 300-400 mosquitos. The mosquitos are ground up and placed into a tube and it is tested for West Nile virus. Usually West Nile does not show up until July

or August. Whitler recommended people gardening in the early a.m. or p.m. should wear protection with at least 35% Deet.

Motion by Wiggins, seconded by Bellm, to seat Vojas, and change the count to 25 present and 1 absent. All in favor, motion carried.

COMMITTEE REPORTS

The **Ad-Hoc Building Committee** met on May 21, 2007. Dennis Schuette presented the Committee with revised plans that incorporated a second floor to the clinic addition and also a preliminary estimate of construction costs. The Committee discussed the easement with Roger Goodman as well as an existing electrical line crossing the property owned by Ameren. Schuette was asked to contact Ameren again to get a cost estimate of putting the power line underground. Schuette also brought the Committee up-to-date on set back ordinances of the City of Carlinville. He also spoke with the City to determine that no significant sewer or water mains cross the property. Motion by Bellm, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** meeting was held on June 5, 2007. May claims were approved for payment and one 50/50 Petition, South Otter #20, was approved and recommend for approval to the full Board. The Committee also approved and recommended to the full Board a Preliminary Engineering Services Agreement with Coombe-Bloxdorf for design of repairs to the bridge carrying Quarton over Otter Creek in the amount of \$10,000.00. Mr. Schwallenstecker suggested the Committee do a site inspection of the Highway Department facilities for various items including safety and cleanliness. The Committee also discussed the Macgomery Church Camp Road Bridge in Polk Township that collapsed during heavy rains on Mother's Day 2002. Motion by Goodman, seconded by Wieseman, to approve the minutes as reported. All in favor, motion carried.

The Finance Committee and Special Committee on Health Insurance met on June 11, 2007. The Committee recommended to the full Board a resolution approving a change in the renewal date for the County's health insurance plan to the first day of September of each year. The Committee also discussed reimbursing the employees for co-pays for the 2005-06 plan year. The Committee voted for County Clerk Zippay to include a memo with the June 15th payroll checks informing the employees to submit copies of their Explanation of Benefits prior to Monday, July 16th at 4:00 p.m. The method of reimbursement will then be reassessed after the Committee has a better understanding of the cost. The Committee also voted to recommend to the full Board the approval of increasing the FY 2006-07 appropriation from the Health Insurance Special Fund by \$70,000.00 and increasing the appropriation for Tort Liability Fund by \$67,000.00. The Committee voted to recommend to the full Board the approval of increasing the appropriation for the Pet Population Special Fund from \$9,000.00 to \$14,000.00 for FY 2006-07 and increasing the appropriation for the Animal Control Claim Fund from \$30,000.00 to \$45,000.00 for 2006-07. The Committee voted to recommend to the full Board: increasing the appropriation for the Real Estate Stamp Fund from \$120,000.00 to \$155,000.00; transferring \$40,000.00 from Document Storage Fund to the General Fund; and increasing the Courthouse line item in the General Fund budget from \$83,000.00 to \$123,000.00 to account for the special fund transfer. Chairman Manar distributed copies of proposed budget

schedule along with forms for budget requests for fiscal year 2007-08. Now all budget requests will be submitted in a uniform method. Motion by Thomas, seconded by Coatney, to approve minutes as presented. All in favor, motion carried.

APPOINTMENTS

Motion by Zirkelbach, seconded by Zippay, to appoint Mark Dragovich, to fill the vacancy in District 4, by the passing of Lance Jubelt. All in favor, motion carried.

County Clerk Zippay swore in new Board member, Mark Dragovich. Motion by Zirkelbach, seconded by Lux, to seat Dragovich and change the count to 26 present and 1 absent. All in favor, motion carried.

PRESENT

Bacon, Judy
Bellm, Darrell
Coatney, Raymond
Dragovich, Mark
Goodman, Frances
Harding, Bill
Herschelman, Lyndal
Kiel, Bernie
Long, Frank
Lux, Larry
Manar, Andrew

Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

ABSENT

Wieseman, Francis
Wiggins, Tony
Yowell, Chris
Zippay, M. A.
Zirkelbach, Jim
Fraser, Morrie

Motion by Novak, seconded by Wiggins, to re-appoint Raymond Coatney and Ruth Ann Pomatto to represent Macoupin County on the Illinois Valley Economic Development Corporation Governing Board from July 1, 2007 – June 30, 2008. All in favor, motion carried.

Motion by Harding, seconded by Quarton, to re-appoint Bob Waters to another five-year term on the Macoupin County Rural Water District Board of Trustees effective June 1, 2007. All in favor, motion carried.

COMMUNICATIONS

Motion by Pomatto, seconded by Watson, to place the following communications on file in the County Clerk's office:

- a. Copy of a letter sent to County Clerk Zippay regarding Special Funds.
- b. IACBM Talking Points Bulletin.
- c. Central Illinois Region Opportunity Return Update.
- d. Letter from Donetta Pursey and Daniel Bates.
- e. Letter from County Clerk Zippay.

f. Letter from Ameren.

All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Quarton, seconded by Harding, to approve one 50/50 Petition: South Otter #20 in the amount of \$4,000.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

ABSENT

Bacon, Judy
Bellm, Darrell
Coatney, Raymond
Dragovich, Mark
Goodman, Frances
Harding, Bill
Herschelman, Lyndal
Kiel, Bernie
Long, Frank
Lux, Larry
Manar, Andrew

Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

Wieseman, Francis
Wiggins, Tony
Yowell, Chris
Zippay, M. A.
Zirkelbach, Jim

Fraser, Morrie

RESOLUTIONS

Motion by Wiggins, seconded by Pratt, to adopt a resolution changing the renewal date for the County's Health Insurance Plan to September 1st of each calendar year. All in favor, motion carried.

Motion by Wieseman, seconded by Wiggins, to table the resolution approving co-pay reimbursement to employees. All in favor, motion carried.

Motion by Novak, seconded by Watson, to adopt a resolution making supplemental appropriations for Special Funds for the 2006-2007 Fiscal Year. Roll Call Vote: 26 ayes 1 absent. Motion carried.

AYES

ABSENT

Bacon, Judy
Bellm, Darrell
Coatney, Raymond

Nichelson, Glenn
Novak, Joe
Pomatto, Ruth

Wieseman, Francis
Wiggins, Tony
Yowell, Chris

Fraser, Morrie

Dragovich, Mark
Goodman, Frances
Harding, Bill
Herschelman, Lyndal
Kiel, Bernie
Long, Frank
Lux, Larry
Manar, Andrew

Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

Zippay, M. A.
Zirkelbach, Jim

Motion by Lux, seconded by Pratt, to approve a resolution transferring \$40,000.00 from Document Storage Fund to the General Fund. Same roll call vote: Motion carried.

Motion by Quirk, seconded by Long, to approve a resolution making supplemental appropriations from the General Fund for the 2006-07 Fiscal Year increasing the Courthouse Line Item from \$83,000.00 to \$123,000.00. Same roll call vote: Motion carried.

Motion by Wiggins, seconded by Pratt, designating space next to the security station on the ground floor as lunch room for Courthouse employees. All in favor, motion carried.

Motion by Quirk, seconded by Kiel, to approve the June 2007 Macoupin County Prevailing Wage Resolution. All in favor, motion carried.

Motion by Goodman, seconded by Quarton, to approve a Preliminary Engineering Services Agreement with Coombe-Bloxdorf for design of repairs to structure 059-3022, the bridge carrying Quarton Road over Otter Creek, in an amount not to exceed \$10,000.00. Roll call vote: 26 ayes, 1 absent. Motion carried.

AYES

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Manar, Andrew

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Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert
Watson, Julia

ABSENT

Wieseman, Francis
Fraser, Morrie
Wiggins, Tony
Yowell, Chris
Zippay, M. A.
Zirkelbach, Jim

ORDINANCE

Motion by Pratt, seconded by Schwallenstecker, to pass an Ordinance regulating the granting of permits for pyrotechnic display fireworks and consumer fireworks displays. Roll call vote: 23

ayes, 3 nays, and 1 absent. Motion carried.

AYES

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Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Schwallenstecker, O.
Thomas, David
Vojas, Robert

Watson, Julia
Wieseman, Francis
Yowell, Chris
Zippay, M. A.
Zirkelbach, J.

ABSENT

Fraser, Morrie

NAYS

Bellm, Darrell
Herschelman, L.
Wiggins, Tony

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Zippay, seconded by Pomatto, to give the **Judicial Committee the power-to-act** to move the position of Docket Entry Clerk from the Circuit Court Judge's office back to the Circuit Clerk's Office. All in favor, motion carried.

Thomas inquired whether there was time to amend the agenda for the Judicial Services Committee that is scheduled. Chairman Manar stated the agenda will be amended to reflect that.

Mr. Herschelman once again wanted to know if there had been so many problems in Palmyra at election time why he was not called. County Clerk Zippay explained to him it is not unusual to get four or five calls from each precinct on election day. County Clerk Zippay explained she had done what was expected of her and it was turned over to the States Attorney and any further action comes from him. There was a lengthy discussion about election judges and Chairman Manar felt the role of the Board was only to approve the list of election judges every two years. He stated a problem with election judges was the responsibility of the Election Authority which is the County Clerk. Motion by Novak, seconded by Vojas, to table the issue until a decision is made by the States Attorney. All in favor, motion carried.

NEW BUSINESS

Motion by Pratt, seconded by Kiel, to nominate Julia Watson as Vice Chairman of the Macoupin County Board. All in favor, motion carried. Motion by Thomas to close nominations and elect Watson by acclamation. All in favor, motion carried. Motion by Pratt, seconded by Kiel, to seat Watson as Vice Chair. All in favor, motion carried.

Dennis Schuette gave a presentation on the proposed changes on the old medical building across from the Courthouse. Vojas asked if these upgrades could take place in phases rather than happening all at one time and the answer was yes. Bellm advised Circuit Clerk Mathis' storage in basement could take place first. Next phase could be offices for Board Chairman and Secretary and Economic Development Coordinator.

Motion by Bellm, seconded by Harding, to make a computerized time keeping system available to office holders if they elect to use it: Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

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Buzie Bertagnolli provided an update on the Animal Control Department. She thanked Ruth Ann Pomatto and Connie LeVora for going with her to get the Krispy Kreme donuts as they made \$1,656.00 selling them and Bertagnolli donated \$2,802.00 from tips she got at the Glades to the animal shelter building fund. The Animal Control Building Fund now has \$9,300.00. There will also be a Golf Outing held July 13, 2007 at Timber Lakes to make money for the Shelter. One town passed the County Dog Ordinance on May 19th and six others are looking at passing it which will make it easier if all towns and villages use the same ordinance countywide. The next Rabies Clinic will be held July 21st in Girard from 9:00 .m. to 11:00 a.m. Tonight is the 501C3 meeting and they will be asking for a liaison from the Macoupin County Board to work with them.

Coatney announced the next Sheriff, Building and Grounds Committee meeting will be Wednesday, June 20, 2007. There will be an Agriculture meeting on Thursday at 9:00 a.m. The Judicial Services meeting will be Saturday June 16, 2007 at 9:00 a.m. and the Planning and Subdivision Committee meeting will be June 27, 2007 at 10:00 a.m.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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

Prepared by: Linda Valerio