

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – DECEMBER 2, 2008

PRESENT: Goodman, Novak, Pomatto, Schwallenstecker, Vojas, Wieseman, and Reinhart.

PURPOSE OF THE MEETING: Audit November claims and other business.

The meeting was called to order at 9:05 a.m..

Claims 6254 through 6288 totaling \$ 101,638.94 were read and approved.

APPROVED AND RECOMMENDED:

Resolution giving the Road and Bridge Committee Chairperson Power-to-Act to accept the low bids and award contracts from the December 18, 2008 County Motor Fuel Tax Rock letting.

MOTION: Made by Wieseman, seconded by Novak to approve the resolution and recommend passage by the full board. All in favor. Motion Carried.

2008 County Motor Fuel Tax Maintenance Resolution in the amount of \$1,519,850.00. (Section 09-00000-00-GM)

MOTION: Made by Schwallenstecker, seconded by Pomatto to approve the resolution and recommend passage by the full board. All in favor. Motion Carried.

Resolution to Appropriate County Engineer's Salary from the Motor Fuel Tax Fund for a period beginning January 1, 2009 through December 31, 2009 in the amount \$95,095.00 and transfer \$47,547.50 of the County's Federal Surface Transportation Funds to the State in exchange for an equal amount State (MFT) Funds. (Section 09-00000-00-CS)

MOTION: Made by Schwallenstecker, seconded by Wieseman to approve the resolution and recommend passage by the full board. 4 ayes, 2 nays. Motion Carried.

An intergovernmental agreement with the Illinois Department of Transportation (IDOT) allowing the installation and maintenance of "STOP AHEAD" signs by IDOT on Macoupin County Highways near State Highway intersections.

MOTION: Made by Vojas, seconded by Novak to approve the resolution and recommend passage by the full board. All in favor. Motion Carried.

DISCUSSION:

Reinhart reported that the Julian Ave Bridge in Royal Lakes has been completed and open to traffic. Also, the public information meeting for the Brighton-Bunker Hill Road project held November 24th was well attended. Many constructive comments were received.

Reinhart also reported that Macoupin County has been included in a federal disaster declaration for the heavy rains that occurred September 12th, 13th, and 14th. Funds made available from the declaration will help offset the costs incurred to repair damages from the storms.

The meeting was adjourned at 9:50 a.m..

Prepared by: Tom Reinhart

FINANCE COMMITTEE MEETING

DECEMBER 4, 2008

MINUTES

PRESENT: Manar, Thomas, Lux, Coatney, Harding, Pratt, Watson, Zippay, County Clerk Zippay, County Treasurer Boehm, Supt. of Schools Pfeiffer, Jack Matlack, Paula Robinson, Doug Kilberg, Debbie Lyons, Angie Little and Kent Tarro

AGENDA:

1. Regional Office of Education Short Term Loan
2. FY 2008-2009 Special Fund Appropriation adjustments
3. IMRF
4. 2008 Tax Levy Payable in 2009
5. New Business
6. Executive Session: Discuss Personnel

Before the meeting was called to order, David Thomas was sworn-in by County Clerk Zippay to the Macoupin County Board from District 4.

The meeting was called to order at 6:00 p.m. by Committee Chairman Thomas.

Larry Pfeiffer, from the Regional Office of Education, requested a short term loan in the amount of \$100,000.00 which will be repaid in three months. Pfeiffer explained that the State has been delayed in making distributions to the Office. Many other Regional Offices of Education across the State are in similar situation. The Committee discussed the matter, and the following motion was made:

MOTION: Motion was made by Watson, seconded by Lux, to recommend to the full Board the approval of authorizing County Treasurer Boehm to initiate a short term loan, to the Regional Office of Education, in the amount of \$100,000.00 which will be repaid in three months after being issued. All in favor, **Motion Carried.**

Jack Matlack requested a Tax Levy amount for the Veteran's Assistance Commission to remain the same as last year at a rate of .02 in the amount of \$105,000.00.

Paula Robinson requested a Tax Levy amount for the Extension Service in the amount of \$90,000.00 which is \$10,000.00 more than last year.

Doug Kilberg requested a Tax Levy amount for the Mental Health Association in the amount of \$196,000.00 which is the same amount as last year.

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Debbie Lyons and Angie Little requested a Tax Levy amount for the Center for Developmentally Disabled in the amount of \$35,000.00 which is the same as last year.

Kent Tarro requested a Tax Levy amount for Public Health in the amount of \$270,000.00 which is the same as last year.

Board Member Coatney reported that he had previously met with Illinois Valley Executive Director Frank Schwab who could not attend. Coatney requested a Tax Levy amount for Illinois Valley in the amount of \$17,000.00 which is the same as last year.

Tom Reinhart was not present to discuss the amounts necessary for the highway funds within the tax levy.

County Clerk Zippay and the Committee discussed FY 2008-2009 Special Fund Appropriation adjustments, and the following motion was made:

MOTION: Motion was made by Pratt, seconded by Coatney, to recommend to the full Board the approval of the FY 2008-2009 Special Fund Appropriation adjustments. A copy is attached. All in favor, **Motion Carried.**

County Clerk Zippay and the Committee discussed each line item of the Macoupin County 2008 Tax Levy payable in 2009. The Committee made small adjustments to the amounts presented by the County Clerk. After discussion, the following motion was made:

MOTION: Motion was made by Watson, seconded by Pratt, to recommend to the full Board the approval of the 2008 Tax Levy payable in 2009 in the amount of \$4,358,000.00. This includes Co-Op Extension, Special Service Area and Veteran's Assistance Commission. A copy is attached. All in favor, **Motion Carried.**

The Committee discussed the dramatic increase that will be necessary to maintain IMRF payments due to the fall in the stock market. Chairman Manar and Committee Chairman Thomas expressed concern that the increase could be so dramatic next year that it could severely affect the County's overall finances. The Committee suggested that solutions be presented to the Board so that all considerations be given to addressing the potential problem.

MOTION: Motion was made by Coatney, seconded by Zippay, to enter into Executive Session at 7:10 p.m. to discuss personnel. All in favor, **Motion Carried.**

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MOTION: Motion was made by Zippay, seconded by Coatney, to exit Executive Session at 7:27 p.m. All in favor, **Motion Carried.**

MOTION: Motion was made by Pratt, seconded by Zippay, to direct Board Chairman Manar to contact States Attorney Moreth (prior to the December Board Meeting) regarding personnel matters. All in favor, **Motion Carried.**

The meeting adjourned at 7:30 p.m.

Prepared by: Char Taylor
Prepared on: 12-05-08

COLLECTIVE BARGAINING COMMITTEE

NOVEMBER 10, 2008

MINUTES

PRESENT: Manar, Zippay, Harding, Coatney, Goodman, County Engineer Tom Reinhart, Representatives from the Teamsters

ABSENT: Fraser

AGENDA:

1. Executive Session
 - a. Collective Bargaining -- Teamsters/Highway Department
 - b. Discuss personnel

The meeting was called to order at 6:15 p.m. by Committee Chairman Zippay.

MOTION: Motion was made by Harding, seconded by Coatney, to go into Executive Session for the purpose of Collective Bargaining at 6:20 p.m. All in Favor, **Motion Carried.**

MOTION: Motion was made by Goodman, seconded by Coatney, to come out of Executive Session at 7:45 p.m. All in Favor, **Motion Carried.**

MOTION: Motion was made by Coatney, seconded by Goodman, to adjourn. All in favor, **Motion Carried.**

The meeting adjourned at 7:45 p.m.

Prepared by: Andrew Manar

Prepared on: 11-10-08