

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 9, 2008

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., December 9, 2008. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one member absent.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zippay, MA	Zirkelbach, Jim	

ABSENT

Thomas, David

Monday, December 1, 2008 the Honorable Kenneth R. Deihl, Circuit Court Judge, administered the Oath of Office to the following Board Members elected at the General Election on November 4, 2008: Judy Bacon, Raymond Coatney, Mark Dragovich, William Harding, Lyndal Herschelman, Frank Long, Andrew Manar, Joe Novak, Ruth Pomatto, Robert Quarton, Paul Quirk, Veryl Reiher, Oliver Schwallenstecker, Julia Watson, Francis Wieseman, Michael A. Zippay and James Zirkelbach.

Thursday, December 4, 2008 County Clerk Zippay administered the Oath of Office to David Thomas.

Motion by Pratt, seconded by Wiggins to suspend the rules to move to the order of Resolutions for adoption of the resolution honoring Larry McDaniel.

Manar read the resolution in full and the Board adopted the resolution unanimously.

Motion by Wieseman, seconded by Harding to select Julia Watson as the Temporary Chairperson. All in favor, motion carried.

Motion by Pomatto, seconded by Vojas to nominate Andrew Manar as Chairman of the County Board. Motion by Pratt, seconded by Coatney to close nominations and elect Manar Chairman by acclamation. All in favor, motion carried.

Manar was seated as Chairman.

Motion by Zippay, seconded by Quirk to nominate Julia Watson as Vice-Chairperson of the County Board. Motion by Pratt, seconded by Coatney to close nominations and elect Watson Vice-Chairperson by acclamation. All in favor, motion carried.

Manar welcomed new Board Member Veryl Reiher.

MINUTES

Motion by Coatney, seconded by Wieseman, to approve the minutes of the November 12, 2008, meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, advised the Board Members that there will be flu vaccine clinic location and times will be announced soon. Tarro gave an update to the Board regarding the bonds for the Maple Street Clinic.

COMMITTEE REPORTS

The **Collective Bargaining Committee** met on November 10, 2008. The Committee to discuss the Teamsters Contract for the Highway Department. Motion by Pratt, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on December 2, 2008. The Committee met to approve November claims and other business. The Committee recommended for approval by the full Board granting power-to-act to the Road and Bridge Chairperson to accept the low bids and awards from the December 18, 2008 for the County Motor Fuel Tax Rock letting. The Committee recommended for approval by the full Board the 2008 County Tax Maintenance Resolution in the amount of \$1,519,850. The Committee recommended for approval by the full Board a resolution to appropriate County Engineer's Salary from the Motor Fuel Tax Fund for the year 2009 in the amount of \$95,095 and transfer \$47,547.50 of the County's Federal Surface Transportation Funds in exchange for an amount equal State (MFT) funds. The Committee recommended for approval by the full passage of an intergovernmental agreement with Illinois Department of Transportation allowing the installation and maintenance of "stop ahead" signs. The Committee discussed the Julian Avenue Bridge in Royal Lakes and an informational meeting on the Brighton-Bunker Hill Road. Reinhart information the Committee Macoupin County has been included in a federal disaster declaration due to the heavy rains that occurred in September. Motion by Novak, seconded by Goodman to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on December 4, 2008. The Committee met for the purpose of a Regional Office of Education Short Term loan; FY2008-2009 Special Fund Appropriation adjustments; IMRF; 2008 Tax Levy Payable in 2009; New Business and Executive Session: Discuss Personnel. Prior to the meeting David Thomas was sworn in by County Clerk Zippay.

Larry Pfeiffer, Superintendent of Regional Office of Education, requested a short term loan from the County due to the lack of funding from the State. The Committee authorized the Treasurer to initiate a short term loan to the ROE in the amount of \$100,000 which will be repaid in three months. Tax Levy requests were presented by Jack Matlack, Veteran's Assistance Commission at the rate of .02 for approximately \$105,000.00. Paula Robinson, University of Illinois Extension, requested \$90,000 from the tax levy which is an increase of \$10,000 from last year. Doug Kilberg, Mental Health Association, requested \$196,000; Macoupin County Center for the Developmentally Disabled requested \$35,000; Public Health requested \$270,000; Illinois Valley requested \$17,000 from the tax levy all were the same amount as last year. There was no request made on behalf of the County Highway Department. The Committee recommended for approval by the full Board adjustments for Fiscal Year 2008-2009 Special Fund budgets. The Committee approved for recommendation by the full Board the 2008 payable 2009 Tax Levy in the amount of \$4,358,000. The Committee discussed the possible increase in the rates for IMRF due to the fall in the stock market. The Committee met in Executive Session to discuss personnel. A motion by Pratt, seconded by Zirkelbach to approve the minutes as written. All in favor, motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

APPOINTMENTS

Motion by Schwallenstecker, seconded by Quirk to appoint Darrell Bellm, Fran Goodman and Larry Lux as the Labor Management Committee with AFSCME Local 3176 for the duration of the Collective Bargaining agreement from September 1, 2008 through August 31, 2011. All in favor, motion carried.

COMMUNICATIONS

None.

PETITIONS

None.

EXECUTIVE SESSION

At 1:22 p.m. motion by Pratt, second by Coatney to resolve into Executive Session for the purpose of discussing personnel. All in favor, motion carried.

At 1:55 p.m. motion by Weiseman, second by Fraser to arise from Executive Session. All in favor, motion carried.

Motion by Herschelman, seconded by Coatney to accept the resignation of Nora Fuequay as the Macoupin County Economic Development Coordinator. All in favor, motion carried.

RESOLUTIONS

Motion by Pratt, seconded by Bacon, to adopt a resolution for the 2008 payable in 2009 Tax Levy for Macoupin County including the Mt. Olive Area Ambulance, U of I Extension and the Veteran's Service Commission. Roll Call: 26 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
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Motion by Harding, seconded by Quarton, to adopt a resolution for supplemental appropriations in certain Special Fund Budgets for Fiscal Year 2008-2009. Same roll call. Motion carried.

Motion by Wiggins, seconded by Pomatto, to adopt a resolution recognizing St. Paul United Church of Christ in Carlinville. Same roll call. Motion carried.

Motion by Schwallenstecker, seconded by Wiggins, to adopt a resolution granting the power-to-act to the Chairperson to award contracts for Motor Fuel Tax Rock letting. Same roll call. Motion Carried.

Motion by Goodman, seconded by Wieseman, to adopt a resolution for the 2009 County Motor Fuel Tax Maintenance in the amount of \$1,519,850. Same roll call. Motion Carried.

Motion by Schwallenstecker, seconded by Herschelman, to adopt a resolution to appropriate the County Engineer's Salary from Motor Fuel Tax (MFT) for a period beginning January 1, 2009 through December 31, 2009. Roll Call: 22 Ayes, 3 Nays, 1 Present. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Pratt, Vera
Reiher, Veryl
Watson, Julia
Zirkelbach, Jim

Bellm, Darrell
Fraser, Morrie
Herschelman, L.
Lux, Larry
Quarton, Robert
Schwallenstecker, O.
Wieseman, Francis

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Quirk, Paul
Vojas, Robert
Wiggins, Tony

NAY

Novak, Joe
Pomatto, RA
Zippay, MA

PRESENT

Manar, Andrew

Motion by Wieseman, seconded by Harding to adopt a resolution approving an intergovernmental agreement with the Illinois Department of Transportation allowing the installation and maintenance of "STOP AHEAD" signs by IDOT on Macoupin County Highways near State Highway intersections. All in favor, motion carried.

ORDINANCE

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

The approval of the expansion of the Macoupin County Enterprise Zone to include Hawkeye Steel Sales, Inc. located in White City was not taken up due the Village not adopting the expansion.

Motion by Pomatto, seconded by Lux to approve a short term loan to the Regional Office of Education in the amount of \$100,000 for 90 days. All in favor, motion carried.

Motion by Kiel, second by Pratt to approve the 2009 Holiday Schedule submitted by Judge Kenneth Deihl. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

At 2:24 p.m., motion by Harding, seconded by Wieseman to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay