

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**JULY 8, 2008**

The adjourned meeting of the Macoupin County Board was called to order Tuesday, JULY 8, 2008, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

**PRESENT**

**ABSENT**

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
Schwallenstecker, O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Frances	Wiggins, Tony
Yowell, Chris	Zippay, MA	Zirkelbach, Jim

**MINUTES**

Motion by Coatney, seconded by Wieseman, to approve the minutes of the June 10, 2008 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Administrator, Macoupin County Public Health Department, updated the Board on the hearing held prior to the meeting regarding the General Obligation Bond for the Health Department's reorganization.

Paula Campbell, Macoupin County Public Health Department, advised the Board of the Anti-Meth Coalition and the grants they are obtaining.

**COMMITTEE REPORTS**

The **Finance Committee** met on June 12, 2008. The Committee met for the purpose of discussing insurance rates; the audit of the Mt. Olive Area Ambulance; discuss and approve the Audit; Probation Fees that were transferred; increase Traffic Violation Fees; co-pay for deductibles and Special funds. Dan Snodgrass addressed the Committee regarding the increase in rates of 5.7% for the medical insurance and an increase of 11% for dental rates. The Committee recommended for approval by the full Board the Audit for Fiscal Year September 1, 2006 through August 31, 2007. Increases in the Probation Budget in the General Fund and the following Special Funds, Probation

Fees, Traffic Fees Violation Fund, Sheriff's Federal Drug Fund, and the Health Insurance Special Fund were recommended for approval by the full Board. The Committee tabled payment of co-pays for those office visits after an employee resigned or retired. The Committee recommended for approval by the full Board the adoption of the CDAP Grant Special Fund, GIS Special Fund and ILCHF Special Fund. Motion by Thomas, seconded by Pratt, to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on June 30, 2008. The Committee met in Executive Session. Motion by Novak, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on July 1, 2008. The Committee met to approve June claims, 50/50 petitions and other business. The Committee approved for recommendation to the full Board approval 50/50 petitions for Nilwood Township and two for Hilyard Township. The Committee recommended for approval by the full Board a resolution appropriating \$112,020 in Motor Fuel Tax funds for the payment of the Highway Department's 2007 Workers Compensation premium. A recommendation for full Board approval a resolution appropriating \$16,449.42 in the Motor Fuel Tax funds for payment of the County's share of crossing improvements in the ICC Stipulated Agreement 1195. The Committee recommended for approval by the full Board a resolution appropriating an additional \$100,000 for the engineering services for the Brighton-Bunker Hill Road. The Committee authorized Engineer Reinhart to get bids for two new pickup trucks for the highway department. Motion by Goodman, seconded by Herschelman, to approve the minutes as written. All in favor, motion carried.

The **Judicial Services Committee** met on July 1, 2008. The Committee recommended for approval by the full Board an Internet Policy for Macoupin County. A recommendation for approval by the full Board to hire a full-time Public Defender was approved. The Committee recommended for approval by the full Board to authorize Judge Deihl and Circuit Clerk Mathis to obtain a new sound system in the big courtroom. Motion by Pomatto, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

The **Planning and Subdivision Committee** met on July 7, 2008. The Committee approved for recommendation to the full Board for approval the Garella Estates Subdivision in Staunton Township. Motion by Bacon, seconded Keil to approve the minutes as written. All in favor, motion carried.

## **REPORTS FROM SPECIAL COMMITTEES**

The **Liquor License Committee** met on June 26, 2008 to approve for renewal the following liquor license from July 1, 2008 through June 30, 2008: All licenses were approved, except for Full Throttle Thursdays, Inc., will be heard on Monday, June 30, 2008.

The **Liquor License Committee** met on June 30, 2008 to discuss the renewal of the liquor

license for the Full Throttle Thursday, Inc. for July 1, 2008 through June 30, 2008. The Committee approved the renewal after addressing some complaints the neighbors had raised with the Board office.

Motion by Vojas, seconded by Keil to approve the minutes of the June 26 and June 30, 2008 of the Liquor License Committee meetings. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Zippay, seconded by Harding to re-appoint Raymond Coatney and Ruth Ann Pomatto to the Illinois Valley Economic Development Corporation Governing Board for a period from July 1, 2008 through June 30, 2009; and appoint Steve Adcock, of Bunker Hill, to the Bunker Hill Cemetery Association Board of Directors. All in favor, motion carried.

### **COMMUNICATIONS**

Motion by Bellm, seconded by Wiggins to place the following correspondence on file in the County Clerk's Office: Macoupin County Inter-Agency Minutes of April 9, 2008; Letter from the Macoupin County Center for the Developmentally Disabled; notice from AMEREN IP regarding tree trimming in the Carlinville Area; and letter from the ITS Trail Committee regarding property purchase from Norfolk Southern Railroad. All in favor, motion carried.

### **PETITIONS**

Hilyard #43	\$9,000
Hilyard #44	\$3,500
Nilwood #29	\$8,000

Motion by Schwallenstecker, seconded Weiseman to approve the above 50/50 Petitions. Roll Call Vote: 27 ayes, 0 nays. Motion carried.

### **EXECUTIVE SESSION**

At 1:20 p.m. motion by Novak, second by Pratt to resolve into Executive Session for the purpose of discussing personnel. All in favor, motion carried.

At 2:10 p.m. motion by Harding, second by Zippay to arise from Executive Session. All in favor, motion carried.

On motion of Novak, second by Coatney to authorize Chairman Manar and Sheriff Albrecht

to work with Jack Knuppel to negotiate the Sheriff's Union contract. All in favor. Motion carried.

**RESOLUTIONS**

Motion by Thomas, seconded by Pratt, to approve a resolution for supplemental appropriations for Fiscal Year 2007-2008 for the following Special Funds: Probation Fees Account to \$132,000; Traffic Fees Violation Fund \$81,055; Sheriff's Federal Drug Fund \$6,000; Health Insurance Reimbursement Account \$75,000; and Macoupin County GIS Fund \$150,000; CDAP Grant Fund \$40,000; and ILCHF (Public Health) \$105,000. Roll Call Vote: 27 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
Schwallenstecker, O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Frances	Wiggins, Tony
Yowell, Chris	Zippay, MA	Zirkelbach, Jim

Motion by Watson, seconded by Bacon, to approve a resolution for supplemental appropriation for the Probation Budget in the General Fund from \$317,520 to \$337,520 for the transfer of funds. Same Roll Call. Motion Carried.

Motion by Harding, seconded by Herschelman, to adopt a resolution appropriating the Worker's Compensation Insurance premium in the amount of \$112,020 from the Motor Fuel Tax Fund. Same Roll Call. Motion Carried.

Motion by Novak, second by Nichelson, to adopt a Motor Fuel Tax resolution to appropriate \$16,449.42 for the BNSF Railroad crossing on the Crown II Mine Road. Same roll call. Motion carried.

Motion by Quirk, seconded Kiel to adopt a resolution for supplemental Motor Fuel Tax for the Preliminary Engineering on the Brighton-Bunker Hill Road in the amount of \$100,000. Same roll call. Motion Carried.

Motion by Bacon, seconded by Pratt to adopt a resolution approving the final plat of Garella Estates Subdivision in Staunton Township. Roll Call: 26 ayes, 1 nay. Motion Carried.

**AYE**

**NAY**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
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Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
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Pratt, Vera	Quarton, Robert	Quirk, Paul
Schwallenstecker, O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Frances	Yowell, Chris
Zippay, MA	Zirkelbach, Jim	

### **ORDINANCE**

None.

### **CLAIMS AND OFFICERS REPORT**

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

### **UNFINISHED BUSINESS**

Motion by Thomas, seconded by Lux to approve the Mt. Olive Area Ambulance Service Audit ending June 30, 2007 and place in it on file in the County Clerk's office. All in favor. Motion Carried.

Motion by Pomatto, seconded by Long to adopt the Macoupin County Audit for FY2006-2007 and place it on file in the County Clerk's Office. All in favor. Motion Carried.

### **NEW BUSINESS**

Motion by Pomatto, seconded by Pratt, to have Judge Deihl proceed hiring a full-time Public Defender for Macoupin County. All in favor. Motion Carried.

Motion by Pratt, seconded by Kiel, to adopt an internet policy and email use for employees of Macoupin County. All in favor. Motion Carried.

Motion by Pomatto, seconded by Wiggins, to authorize Judge Deihl and Circuit Clerk Mathis to get bids to update the Sound System in the in the big Courtroom. All in favor. Motion Carried.

Chairman Manar advised the Board of the Animal Control Letter that is being sent to the Municipalities in Macoupin County.

Motion by Goodman, seconded by Coatney to refer the budget cuts for the Sheriff's Department to the Finance Committee. All in favor. Motion Carried.

**MILEAGE AND PER DIEM**

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

**ADJOURNMENT**

At 2:32 p.m., motion by Nichelson, seconded by Kiel to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay