

## EXECUTIVE SESSION MINUTES

**JANUARY 10, 2006**

**PRESENT:** 25 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Sheriff Albrecht and Char Taylor

Judy Bacon, Darrell Bellm, Tom Campbell, Carlos Christopher, Don Denby, Morrie Fraser, Frances Goodman, Bill Harding, Bernie Kiel, Larry Lux, Vivian Malham, Andrew Manar, Glenn Nichelson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Frances Wieseman, Tony Wiggins and M.A. Zippay

**ABSENT:** Ray Coatney and Lance Jubelt

**RE:** Contract Negotiations for FOP (Sheriff's Department)

Chairman Manar updated the Board on the status of the negotiations with the FOP Union which includes the employees of the Sheriff's Department. Manar advised the Board members that the FOP was offered the same raises as Teamster and AFSCME have received which is 2% for 2004-05; 2% for 2005-06; 3% for 2006-07 and 4% for 2007-08. Also, AFSCME and Teamsters agreed that if the insurance increases more than ten percent negotiations can be reopened. FOP wants to add a clause that if negotiations are reopened due to the insurance then the wage issue will be revisited.

Harding informed the Board Members that after conferring with the Attorney for the County, the County should be as consistent in their contracts as possible.

Manar also advised the Board Members of the participation of the various Unions on the Special Health Insurance Committee. Manar, as well as other members of the Committee, felt the FOP's lack of participation was very noticeable.

State's Attorney Moreth noted to the Board that FOP cannot strike so if the County Board agreed to the request of the FOP it could lead to disaster.

Sheriff Albrecht addressed the Members of the Board regarding the issues in the Contract.

The Committee chose not to recommend the FOP contract to the full Board for approval.

Motion by Denby, second by Pratt to return to regular session at 1:55p.m. All in favor, motion carried.

Prepared by Michele Zippay

## **EXECUTIVE SESSION MINUTES**

**March 14, 2006**

PRESENT: 27 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Sheriff Albrecht and Char Taylor

Judy Bacon, Darrell Bellm, Tom Campbell, Carlos Christopher, Ray Coatney, Don Denby, Morrie Fraser, Frances Goodman, Bill Harding, Lance Jubelt, Bernie Kiel, Larry Lux, Vivian Malham, Andrew Manar, Glenn Nichelson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins and M.A. Zippay

RE: Contract Negotiations for FOP (Sheriff's Department)

Chairman Manar informed the Board that there is a tentative agreement with the Sheriff's Department and FOP for their Union contract. Manar advised the Board members that the FOP was offered the same raises as Teamster and AFSCME have received which is 2% for 2004-05; 2% for 2005-06; 3% for 2006-07 and 4% for 2007-08. FOP wants to add a clause that if negotiations are reopened due to the insurance then the wage issue will be revisited.

Sheriff Albrecht informed the Board that the reopen clause for the increase of the insurance could possibly only happen twice in the remainder of the contract.

There were questions regarding which union the Animal Control officer is in. Manar advised the Board that the Animal Control office is in the AFSCME union but under the Sheriff's Department.

Motion by Denby, second by Pratt to return to regular session at 2 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## **EXECUTIVE SESSION MINUTES**

**May 9, 2006**

PRESENT: 26 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Sheriff Albrecht and Char Taylor

Judy Bacon, Darrell Bellm, Tom Campbell, Carlos Christopher, Ray Coatney, Don Denby, Morrie Fraser, Frances Goodman, Bill Harding, Lance Jubelt, Bernie Kiel, Larry Lux, Vivian Malham, Andrew Manar, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins and M.A. Zippay

ABSENT: Glenn Nichelson

RE: F.O.P. Grievance

Chairman Manar gave the time line of the importance of the issue before the County Board regarding Capt. Jeff Rhodes filing a grievance due to the fact that he no longer has a vehicle.

Sheriff Albrecht reviewed the grievance filed by the employee in the Sheriff's Department. Albrecht explained to the Board the actions he had taken for keeping the car at the jail as it is to transport prisoners and felt that no other correctional officers have vehicles to drive to and from work. Only the road deputies have vehicles due to the fact that they are on duty once they leave their home.

Motion by Denby, second by Zippay to return to regular session at 2:34 p.m. All in favor, motion carried.

Prepared by Michele Zippay



## **EXECUTIVE SESSION MINUTES**

**August 8, 2006**

**PRESENT:** 25 Board Members, State's Attorney Vince Moreth, County Clerk Zippay and Jack Knuppel, State's Attorneys Appellate Prosecutor

Judy Bacon, Darrell Bellm, Tom Campbell, Carlos Christopher, Morrie Fraser, Frances Goodman, Bill Harding, Lance Jubelt, Bernie Kiel, Larry Lux, Vivian Malham, Andrew Manar, Glenn Nichelson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins and M.A. Zippay

**ABSENT:** Ray Coatney and Don Denby

**RE:** AFSCME Grievance

Chairman Manar introduced Jack Knuppel of the State's Attorneys Appellate Prosecutor, a Labor Attorney who helped the County negotiate the union contracts.

Manar explained that there are two grievances filed against the County Clerk on two separate issues. One grievance is due to the discharge of an employee. County Clerk Zippay explained the discharge was due to violation of the Ethics Ordinance adopted by the State of Illinois and the County of Macoupin.

Knuppel explained the process and representation by each side during the arbitration by each side as well as the potential outcome.

After much discussion, the Board members determined that it would be in the best interest of the County to be represented by Knuppel.

Motion by Quarton, seconded by Kiel, to return to regular session at 2:45 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## **EXECUTIVE SESSION MINUTES**

**October 10, 2006**

**PRESENT:** 23 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Circuit Clerk Mike Mathis, Sheriff Don Albrecht and Charlene Taylor

Judy Bacon, Darrell Bellm, Tom Campbell, Ray Coatney, Don Denby, Morrie Fraser, Bill Harding, Lance Jubelt, Bernie Kiel, Larry Lux, Vivian Malham, Andrew Manar, Joe Novak, Ruth Pomatto, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins and M.A. Zippay

**ABSENT:** Carlos Christopher, Frances Goodman, Glenn Nicholson and Vera Pratt

**RE:** Purchase of Property for County Buildings

Chairman Manar had Circuit Clerk Mike Mathis explain the need for more storage space and a possible solution he presented to the Board.

Motion by Novak, seconded by Jubelt, to return to regular session at 2:45 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## EXECUTIVE SESSION MINUTES

**November 14, 2006**

PRESENT: 23 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Circuit Clerk Mathis and Charlene Taylor

Judy Bacon, Darrell Bellm, Tom Campbell, Carlos Christopher, Ray Coatney, Don Denby, Frances Goodman, Bill Harding, Lance Jubelt, Bernie Kiel, Larry Lux, Vivian Malham, Andrew Manar, Glenn Nicholson, Joe Novak, Ruth Pomatto, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins and M.A. Zippay

ABSENT: Morrie Fraser and Vera Pratt

RE: Purchase of Property for County Buildings

The Board members discussed at length property available for purchase to the north of the Courthouse. A special fund will be used to assist in purchasing the property.

It was decided that a Committee to assess building needs for the County should be formed.

Motion by Novak, seconded by Bellm, to return to regular session at 2:37 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## **EXECUTIVE SESSION MINUTES**

**December 12, 2006**

PRESENT: 27 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Circuit Clerk Mike Mathis, and Charlene Taylor

Judy Bacon, Darrell Bellm, Ray Coatney, Morrie Fraser, Fran Goodman, Bill Harding, Lyndal Herschelman, Lance Jubelt, Bernie Kiel, Frank Long, Larry Lux, Andrew Manar, Glenn Nichelson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins, Chris Yowell, M.A. Zippay and James Zirkelbach

RE: Purchase of Property for County Buildings

Chairman Manar deferred to Darrell Bellm, member of the Committee to Explore Property. Bellm reported that the Committee would need another month to report back to the Board

Motion by Harding, seconded by Keil, to return to regular session at 2:45 p.m. All in favor, motion carried.

Prepared by Michele Zippay



## **EXECUTIVE SESSION MINUTES**

**February 20, 2007**

**PRESENT:** 26 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Roger Goodman and Charlene Taylor

Judy Bacon, Darrell Bellm, Ray Coatney, Morrie Fraser, Fran Goodman, Bill Harding, Lyndal Herschelman, Lance Jubelt, Frank Long, Larry Lux, Andrew Manar, Glenn Nichelson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins, Chris Yowell, M.A. Zippay and James Zirkelbach

**ABSENT:** Bernie Kiel

**RE:** Purchase of Property for County Buildings

Darrell Bellm, read the minutes of the Ad Hoc Committee meeting on February 9, 2007 regarding the purchase of property to the north of the Courthouse. Bellm informed the Board that the Committee toured the building with Circuit Clerk Mathis.

Roger Goodman, of Kasten Goodman, reviewed the updates and improvements need on the old Carlinville Medical Building which will cost approximately \$29,440.

The possibility of renting space to others to help offset the cost of the purchase and repairs of the building was discussed. The Board also discussed relocating those offices that currently are paying rent into the building. There is also currently \$40,000 set aside for the purchase of this property.

The Board discussed the handicap accessibility of the building and what would need to be done to comply.

Discussion was also held regarding the time table of the repairs as well as how to proceed with the purchase.

Motion by Novak, seconded by Bellm, to return to regular session at 2:37 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## **EXECUTIVE SESSION MINUTES**

**March 13, 2007**

**PRESENT:** 26 Board Members, State's Attorney Vince Moreth, County Clerk Zippay, Circuit Clerk Mathis, Dennis Schuette, Roger Goodman and Charlene Taylor

Judy Bacon, Darrell Bellm, Ray Coatney, Morrie Fraser, Fran Goodman, Bill Harding, Lyndal Herschelman, Lance Jubelt, Bernie Kiel, Frank Long, Larry Lux, Glenn Nicholson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins, Chris Yowell, M.A. Zippay and James Zirkelbach

**ABSENT:** Andrew Manar

**RE:** Purchase of Property for County Buildings

Roger Goodman will update the windows and replace the roof prior to the County purchasing the building.

Dennis Schuette presented preliminary design plans for the building and property to be purchased by the County.

Motion by Wieseman, seconded by Pratt, to return to regular session at 1:41 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## EXECUTIVE SESSION MINUTES

August 14, 2007

PRESENT: 27 Board Members, State's Attorney Vince Moreth, County Clerk Zippay and Charlene Taylor

Judy Bacon, Darrell Bellm, Ray Coatney, Mark Dragovich, Morrie Fraser, Fran Goodman, Bill Harding, Lyndal Herschelman, Bernie Keil, Frank Long, Larry Lux, Andrew Manar, Glenn Nicholson, Joe Novak, Ruth Pomatto, Vera Pratt, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins, Chris Yowell, M.A. Zippay and James Zirkelbach

RE: Property for Animal Control Building

Chairman Manar addressed the Board regarding a letter sent to members of the Animal Control Committee referencing property in the Benld area.

A letter will be sent to the property owners regarding this information.

Motion by Harding, seconded by Zippay, to return to regular session at 1:49 p.m. All in favor, motion carried.

Prepared by Michele Zippay

## EXECUTIVE SESSION MINUTES

November 13, 2007

PRESENT: 25 Board Members, State's Attorney Vince Moreth and County Clerk Zippay

Judy Bacon, Darrell Bellm, Mark Dragovich, Morrie Fraser, Fran Goodman, Bill Harding, Lyndal Herschelman, Bernie Keil, Frank Long, Larry Lux, Andrew Manar, Glenn Nichelson, Joe Novak, Ruth Pomatto, Robert Quarton, Paul Quirk, Ollie Schwallenstecker, David Thomas, Robert Vojas, Julia Watson, Francis Wieseman, Tony Wiggins, Chris Yowell, M.A. Zippay and James Zirkelbach

ABSENT: Ray Coatney and Vera Pratt

RE: Personnel

Several members have concerns regarding the assessment of properties in various areas of the County.

There were questions regarding the discrepancies between townships which overlap cities and/or villages. Concerns were expressed over the townships that do not have assessors.

The Field Assessor position was discussed at length.

Motion by Fraser, seconded by Vojas, to return to regular session at 2:20 p.m. All in favor, motion carried.

Prepared by Michele Zippay