

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – OCTOBER 14, 2008

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

PURPOSE OF THE MEETING: Discuss purchase of pickup trucks.

The meeting was called to order at 12:45 p.m.

Reinhart presented the Committee a cost comparison between the state bid and the low bid of the October 6, 2008 letting for the purchase of two pickup trucks. The county can save \$4,308.50 per truck for a total of \$8,617.00 by purchasing from the state bid. Reinhart recommended and the Committee agreed to reject the bids from the October 6th letting and purchase the trucks from the state bid.

The meeting was adjourned at 12.55 p.m..

Prepared by: Tom Reinhart

SHERIFF, BUILDING AND GROUNDS COMMITTEE

OCTOBER 15, 2008

MINUTES

PRESENT: Coatney, Vojas, Novak, Quirk, Watson, Zippay and Sheriff Albrecht

ABSENT: Kiel

AGENDA:

1. Courthouse restoration update
2. Personnel update
3. Video arraignment progress
4. Courthouse security cameras
5. Jail medical provider information
6. Painting progress at the Courthouse
7. Opening of Royal Lakes Sheriff's Office Sub-post
8. Bonding fee status
9. Courthouse Christmas Lighting

The meeting was called to order at 9:00 a.m. by Committee Chairman Coatney.

Sheriff Albrecht brought the Committee up-to-date regarding the Courthouse exterior restoration project. Efforts are being made, by Sheriff Administrator Ginny Ziglar and the Citizens Committee for the Courthouse Exterior Restoration Project, to collect artifacts from the Courthouse which will help to place the Courthouse on the National Register for Historic Places. The Courthouse must qualify for a free-standing historic site in order to qualify for application for grants. Sheriff Albrecht reported that Attorney Bob Watson, President of the Lewis & Clark Board and Dr. Chapman, President of Lewis & Clark College are very interested in the project and will be meeting with Sheriff Albrecht to discuss the project.

The next item on the agenda was a personnel update. Sheriff Albrecht reported that Captain Jeff Rhoads, a veteran of the Sheriff's Department for 21 years, will be retiring October 16, 2008.

The union employees have voted to leave the Fraternal Order of Police Union and agreed to join the Police Benevolent Labor Union as of September 11, 2008. The contract with F.O.P. expired as of August 30, 2008.

9-1-1 Administrator Aaron Bishop is working with Sheriff Albrecht in determining the time and cost involved for the Sheriff's Dispatchers to possibly provide dispatching services to 9-1-1 for a fee.

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Sheriff Albrecht reported that the video/court appearance cameras are mounted in the Courthouse and testing will take place at 8:00 a.m. on October 27th.

The Sheriff and a representative from H.P.L., the jail medical provider, have been discussing the possibility of renewing the contract.

The painting has been completed in the Courthouse as well as treatment for mold.

Sheriff Albrecht reported that the Sheriff's Office Sub Station in Royal Lakes is valuable to the deputies. There will be an open house at the Sub Station on October 25th from 10:00 a.m. to noon.

The Bonding Fee has been taking in approximately \$30,000. to \$40,000. annually. The County's auditor has been contacted to re-evaluate the fee and determine if it can be increased from \$30.

The Courthouse Christmas lights will be done again this year at a cost of \$1,000.00.

The meeting adjourned at 10:05 a.m.

LEGISLATION AND TECHNOLOGY COMMITTEE

EMERGENCY MEETING

October 24, 2008

MINUTES

PRESENT: Manar, Pratt, Schwallenstecker, Bacon, Kiel, Dragovich, Quarton and Wieseman

AGENDA:

1. Plat Officer
2. Executive Session
 - a. Discuss Personnel

The meeting was called to order by Committee Chairperson Pratt at 1:40 p.m. Pratt gave the committee a brief update on the status of Supervisor of Assessments Larry McDaniel.

MOTION: Motion was made by Wieseman, seconded by Kiel, to go into Executive Session at 1:45 p.m. for the purposes of discussing the Plat Officer and personnel. All in favor, **Motion Carried.**

MOTION: Motion was made by Quarton, seconded by Kiel, to come out of Executive Session at 2:25 p.m. All in favor, **Motion Carried.**

MOTION: Motion was made by Wieseman, seconded by Bacon, to grant County Board Chairman Manar the power-to-act to hire a qualified person or persons for the position of a Plat Officer on a temporary basis. All in favor, **Motion Carried.**

The meeting adjourned at 2:35 p.m.

Prepared by: Char Taylor

Prepared on: October 24, 2008

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – NOVEMBER 5, 2008

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

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

The meeting was called to order at 9:00 a.m..

Claims 6215 through 6253 totaling \$ 87,989.71 were read and approved.

APPROVED AND RECOMMENDED:

The Committee considered the following engineering contract:

1. Preliminary engineering services agreement with Cummins Engineering Corporation, Springfield for design of a structure carrying 2nd Road (C.H. 10) over May Branch in an amount not to exceed \$34,444.00 (Section 08-00092-00-BR)

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

DISCUSSION:

The Committee discussed the purchase of a new tandem dump truck with a snow plow and salt spreader. Reinhart reported he has ordered one of the current trucks parked because it is unsafe to drive and cost prohibitive to repair.

MOTION: Made by Nichelson, seconded by Vojas to approve the purchase of a new tandem dump truck. All in favor. Motion Carried.

Municipal eligibly for use of the County Bridge Fund for 50/50 projects was discussed. States Attorney Moreth has written a letter to the Attorney General's office on behalf of the County Engineer requesting a definitive explanation of the municipal eligibly requirements.

The meeting was adjourned at 10:50 a.m..

Prepared by: Tom Reinhart

ECONOMIC DEVELOPMENT COMMITTEE MEETING

NOVEMBER 6, 2008

MINUTES

PRESENT: Watson, Wieseman, Coatney, Goodman, Schwallenstecker, Bacon, Yowell and Economic Development Coordinator Nora Feuquay

AGENDA:

1. Approve the Tourism Grant request from the Carlinville Christmas Market
2. Update on Private/Public Partnership
3. Revolving Loan Fund Application
4. Revolving Loan Fund Application

The meeting was called to order at 9:00 a.m. by Committee Chairperson Watson.

The Committee unanimously agreed to discuss the third item on the agenda which was a Revolving Loan Fund Application as the first order of business. After discussing the matter with the Committee, the applicant decided to withdraw the application due to the limits placed on the revolving loan fund.

Economic Development Coordinator Nora Feuquay reported that the applicant for the other Revolving Loan Fund Application was not, at this time, prepared to submit an application but perhaps would return to the committee in the future.

The Tourism Grant request from the Tourism Fund to the Carlinville Christmas Market, in the amount of \$7,140.00, was discussed at length, and the following motion was made:

MOTION: Motion was made by Goodman, seconded by Watson, to recommend to the full Board the approval of the Tourism Grant request from the Tourism Fund to the Carlinville Christmas Market in the amount of \$7,140.00 providing funds are available. The vote was 4 Ayes, 3 Nays.
Motion Carried.

Chairperson Watson then told the Committee that the Macoupin County Economic Development Partnership was meeting tonight at 6:00 p.m. at the Lewis and Clark Building in Carlinville, and the following is on the agenda:

1. Review and approve minutes of October 3 meeting.
2. Introduction of new Interim Board Members.
3. Continue review and editing of Bylaws

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4. Discussion of membership fee.
 - A. Appoint Finance Committee to help set fees.
5. Discussion of creating corporation status.
 - A. Appoint Ad-Hoc Committee
 1. Select legal counsel
 2. Select bank in which to create account for deposits
6. Discussion of selecting Executive Director
 - A. Appoint Ad-Hoc Search Committee
 1. Develop Job Description
 2. Set Salary Guidelines
 3. Advertise for the position
 4. Interview candidates
 5. Make recommendations to BOD

The meeting adjourned at 9:45 a.m.

Prepared by: Char Taylor
Prepared on: 11-06-08