

COLLECTIVE BARGAINING COMMITTEE

SEPTEMBER 9, 2008

MINUTES

PRESENT: Manar, Zippay, Harding, Coatney, Goodman, Thomas, Circuit Clerk Mathis, Supr. of Assessments McDaniel, County Clerk Zippay, County Treasurer Boehm, Jack Knuppel, Roger Griffith and others

ABSENT: Fraser

AGENDA:

1. Executive Session
 - a. Collective Bargaining -- AFSCME
 - b. Discuss personnel

The meeting was called to order at 4:00 p.m. by Committee Chairman Zippay.

MOTION: Motion was made by Thomas, seconded by Harding, to go into Executive Session for the purpose of discussing personnel at 4:05 p.m. All in Favor, **Motion Carried.**

MOTION: Motion was made by Thomas, seconded by Harding, to come out of Executive Session at 4:35 p.m.

MOTION: Motion was made by Thomas, seconded by Goodman to go into Executive Session for the purpose of collective bargaining at 5:55 p.m. All in favor, **Motion Carried.**

MOTION: Motion was made by Goodman, seconded by Thomas, to come out of Executive Session at 7:00 p.m. All in favor, **Motion Carried.**

The meeting adjourned at 7:10 p.m.

Prepared by: Char Taylor
Prepared on: 09-11-08

ANIMAL CONTROL COMMITTEE MEETING

SEPTEMBER 9, 2008

MINUTES

PRESENT: Manar, Novak, Wiggins, Harding, Dragovich, Pomatto, Vojas and Buzie Bertagnolli

ABSENT: Quarton

AGENDA:

1. Review 2006 Goals for Animal Control
2. Executive Session
 - a. Discuss Personnel

The meeting was called to order at 3:10 p.m. by Committee Chairman Novak, and the Committee discussed the municipalities who have responded to the Macoupin County Animal Control Ordinance. According to information presented by Bertagnolli, seven (7) municipalities have agreed to adopt the Macoupin County Animal Control Ordinance and are on file; eighteen (18) municipalities have agreed verbally but are not on file; and two (2) municipalities have not responded.

The Committee unanimously agreed to direct the Animal Control Administrator to send letters to all municipalities informing them that the deadline for responses to be on file is October 1, 2008 otherwise the County's assistance for animal control (except in the case of emergencies) will no longer be offered..

MOTION: Motion was made by Pomatto, seconded by Wiggins, to go into Executive Session at 3:20 p.m for the purpose of discussing personnel. All in favor **Motion Carried.**

MOTION: Motion was made by Pomatto, seconded by Wiggins to come out of Executive Session at 4:05 p.m. All in favor, **Motion Carried.**

MOTION: Motion was made by Vojas, seconded by Harding, to direct Board Chairman Manar and Committee Chairman Novak to prepare a list of goals, for the Animal Control Administrator, to accomplish by January 1, 2009. All in favor, **Motion Carried.**

The meeting adjourned at 4:10 p.m.

Prepared by: Char Taylor
Prepared on: 09-11-08

FINANCE COMMITTEE MEETING

SEPTEMBER 25, 2008

MINUTES

PRESENT: Manar, Thomas, Coatney, Harding, Watson, Zippay, County Clerk
Zippay, County Treasurer Boehm

ABSENT: Lux and Pratt

AGENDA:

1. Approve change in polling places for General Election
2. Discuss County investment provisions
3. Executive Session
 - a. Update on union negotiations
 - b. Health Insurance
 - c. Discuss Personnel
4. Resolution establishing a policy regarding health insurance coverage for Employees following employment with Macoupin County
5. Discuss reporting of revenues and expenditures to General Fund
6. Ordinance regarding the Public Health Department Maple Street Clinic
7. IMRF Resolution to purchase Military Time

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

County Clerk Zippay discussed the possibility of changing the North Otter Polling Place to Sunset Lake. The new location was more accommodating according to the County Clerk.

MOTION: Motion was made by Harding, seconded by Coatney, to recommend to the full Board the approval of changing the North Otter Polling Place to Sunset Lake. All in favor, **Motion Carried.**

The next item on the agenda was to discuss the County's investment provisions. The Committee questioned County Treasurer Boehm concerning the safety of all the funds in her custody given the volatility of the national financial markets. The Treasurer assured the Committee that all funds, on deposit, were insured under the FDIC insured limit of \$100,000. or were collateralized. The Treasurer assured the Committee that the funds were not at risk. The Committee requested Treasurer Boehm to make a presentation to the full County Board concerning the safety of the funds in her custody.

The Resolution establishing a policy regarding health insurance coverage for employees following employment with Macoupin County was then discussed. The Resolution establishes a policy that health insurance coverage for employees of Macoupin County is

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terminated upon termination of employment unless otherwise provided for by applicable Federal law, State law, County Ordinance or Resolution or other action of the Macoupin County Board. The Chairman recommended that the Committee consider the resolution to clear up any misunderstandings due to past instances regarding health insurance for employees who leave employment (for whatever reason) with Macoupin County.

A discussion was held to allow service credit for military service, and the following motion was made:

MOTION: Motion was made by Coatney, seconded by Zippay, to recommend to the full Board the approval of increasing credit for military service from two years to a maximum of four years. All in favor, **Motion Carried.**

Board Chairman Manar and Committee Chairman Thomas requested, from County Treasurer Boehm and County Clerk Zippay, a monthly revenue and expenditure report of the General Fund in order to monitor the budget. Boehm and Zippay agreed that such a report will be completed monthly.

MOTION: Motion was made by Watson, seconded by Harding, to go into Executive Session at 6:26 p.m. for the purposes of discussing personnel, health insurance and collective bargaining. All in favor, **Motion Carried.**

MOTION: Motion was made by Harding, seconded by Coatney, to come out of Executive Session at 7:00 p.m. All in favor, **Motion Carried.**

MOTION: Motion was made by Watson, seconded by Coatney, to authorize and direct Board Chairman Manar to negotiate a settlement prior to October 1, 2008 regarding health insurance coverage for an employee who has been on a leave from County employment. All in favor, **Motion Carried.**

MOTION: Motion was made by Harding, seconded by Coatney, to direct County Clerk Zippay to have an audit done on the County's Health Insurance plan from 2004 forward. All in favor, **Motion Carried.**

Public Health Director Kent Tarro discussed, with the Finance Committee, the need for a final Ordinance to be passed by the County Board that pledges that upon default of any repayment of the Bond Issue that the State can intercept County Sales Tax, Income Tax and Personal Property Replacement Tax.

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Tarro discussed the planned budgeting for repayment. This includes the enhanced payments for Medicaid services provided by the medical and dental clinics and transportation program from the Center for Medicaid and Medicare Services that have just begun. Tarro assured the Finance Committee that he has the ability to budget appropriately and tighten the finances where necessary to continue to successfully meet the Public Health Department goals. The interest payment varies from year to year but tops out at \$36,000. Total interest on the bond will total \$200,000. A continued repayment of the bank loan will be over \$600,000. in interest. The bond issue will save over \$400,000. in interest payments.

It was also noted, by County Board Chairman Manar, the Property Tax received by the Health Department would cover the annual repayment should for some reason the Health Department default on bond payments to the Illinois Finance Authority.

MOTION: Motion was made by Watson, seconded by Zippay, to recommend to the full Board the approval of adopting an Ordinance for the Public Health Department Maple Street Clinic in Gillespie. The Ordinance pledges that upon default of any repayment of the Bond Issue that the State can intercept County Sales Tax, Income Tax and Personal Property Replacement Tax. All in favor, Motion Carried.

The meeting adjourned at 7:30 p.m.

Prepared by: Char Taylor
Prepared on: 09-29-08

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – OCTOBER 7, 2008

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

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

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

Claims 6159 through 6214 totaling \$ 100,996.89 were read and approved.

PETITIONS:

The following 50/50 project petitions were presented:

<u>Project</u>	<u>Cost</u>	<u>County Share</u>
Cahokia # 26	\$ 6,000	\$ 3,000
Gillespie # 15	6,000	3,000
Polk #32	3,000	1,500
Hillyard #45	10,000	5,000
Hillyard #46	10,000	5,000
Hillyard #47	3,000	1,500
Shaws Point #34	12,000	6,000
Shaws Point #35	25,000	12,500
South Palmyra #26	15,000	7,500
South Palmyra #27	25,000	12,500
South Palmyra #28	4,000	2,000

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

A petition for aid from the City of Gillespie was reviewed and discussed. The following motion was made.

MOTION: Made by Pomatto, seconded by Wieseman to table the petition until the City of Gillespie's eligibility is determined. All in favor. Motion Carried.

DISCUSSION:

Reinhart presented the Committee with the costs for recent culvert replacement projects on county highways.

County Project # 18: Brighton-Bunker Hill Road \$ 23,340.19
84-inch diameter x 82 feet CMP

County Project # 19: Staunton-Bunker Hill Road \$ 33,502.87
66-inch diameter x 114 feet CMP

County project # 20 on Stagecoach Road was completed on October 3, 2008 but the total costs are not yet available. This project consisted of 2 runs of 108-inch x 80 feet CMPA. The cost for the culvert alone was \$ 28,380.40.

The Committee was updated on the status of the Brighton-Bunker Hill Road Project. The Illinois Commerce Commission had an onsite meeting to look at the culvert under the railroad at the Brighton curve. The culvert is undersized and has caused water to backup over the Brighton-Bunker Hill Road and flood a neighboring home several times this year. The replacement of the culvert is included in the improvements desired for the Brighton-Bunker Hill Road.

The Committee reviewed the results of the October 6, 2008 letting for the purchase of two pickup trucks. It was the Committee's recommendation to purchase the trucks from the lowest bidder in the county and waive the specification deviations.

The meeting was adjourned at 10:25 a.m..

Prepared by: Tom Reinhart