

COLLECTIVE BARGAINING COMMITTEE**AUGUST 18, 2008****MINUTES**

PRESENT: Chairman Manar, Committee Chairman Zippay, Committee members Thomas and Goodman. Also present: Assistant States Attorney Jack Knuppel, Circuit Clerk Mike Mathis and representatives from AFSCME.

The meeting was called to order at 6:00 p.m. in the County Board conference room by Committee Chairman Zippay.

MOTION: Motion was made by Thomas, seconded by Harding, to enter into executive session for the purpose of collective bargaining with AFSCME, All in favor, **Motion Carried.**

The time of executive session is 6:15 pm.

MOTION: Motion was made by Thomas, seconded by Goodman, to enter into regular session, All in favor, **Motion Carried.**

The time of reconvening regular session is 7:00 pm.

Committee Chairman Zippay said that the committee will continue to work with AFSCME to negotiate the contract. Jack Knuppel and Roger Griffith will communicate in the near future to schedule the next negotiation session.

MOTION: Motion was made by Goodman, seconded by Thomas, to adjourn the committee meeting, All in favor, **Motion Carried.**

The meeting adjourned at approximately 7:05 pm.

Prepared by: Chairman Manar

SHERIFF, BUILDING AND GROUNDS COMMITTEE**AUGUST 20, 2008****MINUTES****PRESENT:** Sheriff Albrecht, Coatney, Voja, Kiel, Novak, Quirk, Watson and Zippay**AGENDA:**

1. Courthouse Security Cameras
2. Vehicle Deal with E.M.A. and Sheriff's Office
3. Budget Update
4. Dialogue with 9-1-1 (Aaron Bishop will attend)
5. Update on Courthouse Restoration Efforts
6. Personnel Updates

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

Sheriff Albrecht informed the Committee that the project of implementing and installing security cameras, at the Courthouse, is moving forward. Judge Deihl is in agreement with the installation of the Arraignment Camera. All cameras, in the jail at the present time, are working properly and were helpful in the recent attempted jail break a few months ago.

The next item on the agenda was the vehicle deal with the Sheriff's Office and E.M.A. Sheriff Albrecht reported that a Dodge Durango had been used in a crime, and the vehicle was seized by the Sheriff's Department. Sheriff Albrecht will trade the EMA vehicle which is a Yukon with 180,000 miles for the Dodge Durango which has 80,000. The Sheriff's Department will take possession of the Yukon and it will be used as a trade-in on the next purchase of a squad car. The Yukon has 180,000 miles on it, and the Durango has only 80,000 miles on it. The Durango will need repairs to the body of the vehicle in the amount of approximately \$1,100.00. E.M.A. purchased the Dodge Durango in the amount of \$7,400.00 which will be paid to the Sheriff's Department over a two-year period. The Sheriff's Department will use the Yukon as a trade-in.

Sheriff Albrecht reported that his office will make it to the end of the current Fiscal Year without over-spending. The Committee Members congratulated the Sheriff on a job well done.

The 4th item on the agenda was to discuss with Aaron Bishop, Administrator of 9-1-1, the possibility of the Sheriff's Office Dispatchers providing dispatching services to 9-1-1 for a fee. Bishop and Sheriff Albrecht discussed the matter with the Committee, and the following motion was made:

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MOTION: Motion was made by Watson, seconded by Zippay, to recommend to the full Board, the approval of further researching the possibility of the Sheriff's Office Dispatchers providing services to 9-1-1 for a fee. All in favor, Motion Carried.

Sheriff Albrecht updated the Committee on the Courthouse restoration project. Efforts are being made to receive grant fund for the outside restoration. White and Borgnoni are doing a great job, and the Sheriff's Administrator is also working to obtain grants for the project. Efforts are also being made to qualify the Courthouse for a free-standing historic site in order to qualify for application for these funds.

Sheriff Albrecht then gave a personnel update.

The meeting adjourned at 10:05 a.m.

REPORT OF ROAD & BRIDGE COMMITTEE MEETING - SEPTEMBER 2, 2008

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

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

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

Claims 6126 through 6158 totaling \$ 66,514.42 were read and approved.

PETITIONS:

The following 50/50 project petitions were presented:

<u>Project</u>	<u>Cost</u>	<u>County Share</u>
Cahokia #25	\$ 4,000.00	\$ 2,000.00
Gillespie #14	6,000.00	3,000.00
Shipman #30	50,000.00	25,000.00
Western Mound #28	8,000.00	4,000.00

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

DISCUSSION:

The Committee was updated on the status of the Windy Hill Road Bridge in Dorchester Township. The project is expected to be completed within the next couple of weeks.

The Julian Ave. Bridge in Royal Lakes has been awarded. Construction is expected to start near the end of September.

There was a discussion about the two culverts installed last week. A 7 ft. diameter aluminized metal pipe was installed on the Brighton-Bunker Hill Road just west of Woodburn and a 5.5 ft. diameter aluminized metal pipe was installed on the Staunton-Bunker Hill Road east of Ness School Road.

The Committee was updated on the status of Litchfield Road. Design plans are progressing and Monterey Mine has completed a review of the preliminary right-of-way plat.

The meeting was adjourned at 9:50 a.m..

Prepared by: Tom Reinhart

FINANCE COMMITTEE MEETING**AUGUST 28, 2008****MINUTES**

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

AGENDA:

1. Resolution congratulating Tour de Donut organizers
2. Resolution Increasing Election Judge Pay (Reimbursable from IL State Board of Elections)
3. Resolution regarding Sheriff's Bonding Fee
4. Resolution establishing a \$50 per month contribution for health and dental insurance for all non-union County employees
5. Resolution increasing Probation Fees
6. Resolution regarding the housing of federal prisoners in the Macoupin County jail
7. Resolution establishing a fee charged for Sheriff's foreclosure auction
8. Contributions to Health Insurance Special Fund from Highway Department and Public Health Department (HRA)
9. Resolution regarding the renewal of Health / Dental Insurance Policy effective September 1, 2008 through August 31, 2009
10. Deductible for General Liability Insurance for the Highway Department
11. Measures concerning Fiscal Year 2008-09 General Fund Budget Revenue and Expenditures
12. Other Measures regarding fees and revenue
13. Executive Session
 - a. Collective Bargaining
 - b. Personnel

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

The Committee discussed the Resolution congratulating the Tour de Donut organizers and the Resolution read in part as follows: "The Macoupin County Board commends and congratulates all organizations, parties and individuals responsible for organizing the 2008 Tour de Donut and Ribfest in Staunton".

MOTION: Motion was made by Harding, seconded by Pratt, to recommend to the full Board the approval of the Resolution congratulating the 2008 Tour de Donut organizers. All in favor, **Motion Carried.**

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The Committee then discussed increasing payment to Election Judges which is reimbursable from the Illinois State Board of Elections, and the following motion was made:

MOTION: Motion was made by Zippay, seconded by Lux, to recommend to the full Board the approval of increasing payments to Election Judges as follows:

For Election Judges who attend training: \$160.00

For Election Judges who do not attend training: \$150.00

All in favor, Motion Carried.

A discussion was held regarding a Resolution establishing a \$50 per month contribution for health, dental and insurance from all non-union employees, and the following motion was made:

MOTION: Motion was made by Harding, seconded by Coatney, to recommend to the full Board the approval of a \$50 per month contribution toward health, dental and life insurance from a) each employee of County Government not covered by a union contract and b) each recipient of health dental and/or life insurance coverage. This resolution becomes effective October 1, 2008. All in favor, Motion Carried.

The Committee discussed increasing the Probation Fees since these fees have not been increased since 1992. The Finance Committee and in consultation with the Resident Judge of Macoupin County, recommends that the County Board approves increasing the Probation Fees.

MOTION: Motion was made by Pratt, seconded by Watson, to recommend to the full Board the approval of increasing the Probation Fees from \$15. per month to \$25. per month. All in favor, Motion Carried.

A discussion was held regarding the housing of Federal prisoners in the Macoupin County jail. The Committee unanimously agreed that any revenues realized due to the housing of Federal prisoners shall be deposited as follows: 50% to the Public Safety Fund and 50% to the General Fund.

MOTION: Motion was made by Lux, seconded by Coatney, to recommend to the full Board the approval of authorizing the Sheriff to enter into contracts with agencies within the Federal Government to house prisoners in the Macoupin County jail. All in favor, Motion Carried.

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The next item on the agenda was a Resolution regarding fees for sale of Real Estate by Court Judgment. A copy of this Resolution is attached.

MOTION: Motion was made by Zippay, seconded by Watson, to recommend to the full Board the approval of a Resolution regarding fees for sale of Real Estate by Court Judgment. All in favor, Motion Carried.

The Committee discussed Health Insurance payments due from the Highway Department and the Public Health Department. The following motion was made:

MOTION: Motion was made by Harding, seconded by Pratt, to recommend to the full Board the payment for Health Insurance from the Highway Department in the amount of \$1,350.33; and the payment for Health Insurance from the Public Health Department in the amount of \$3,731.52. All in favor, Motion Carried.

The renewal of the County's Health/Dental Insurance Policies were then discussed at length. There will be no change in the current plan, and the following motion was made:

MOTION: Motion was made by Watson seconded by Pratt, to recommend to the full Board the approval of renewing the County's Health/Dental Insurance Policies on a month-to-month basis, and Chairman Manar be given the power-to-act regarding this issue. All in favor, Motion Carried.

The next item on the agenda was discussion of the deductible for General Liability Insurance for the Highway Department. County Clerk Zippay reported that there had been two claims - \$5,000. from the Sheriff's Department and \$6,000. from the Highway Department.

MOTION: Motion was made by Pratt, seconded by Harding, to direct the County Clerk to proceed with the above. All in favor, Motion Carried.

A lengthy discussion was held regarding measures concerning FY 2008-09 General Fund Budget Revenue and Expenditures. The Committee unanimously agreed that all Officials and Department Heads look into their Fees to determine the possibility of raising same. The County Clerk was directed to research the cost to have a Cost Study done on the County's Fees, and the Clerk will report back to the next Finance Meeting.

MOTION: Motion was made by Harding, seconded by Pratt, to recommend that all Officials and Department Heads study their Fees to determine if any may be increased. These Officials/Department Heads will report back at the next Finance Committee. All in favor, Motion Carried.

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MOTION: Motion was made by Coatney, seconded by Pratt, to go into Executive Session at 6:44 p.m. All in favor, Motion Carried.

MOTION: Motion was made by Coatney, seconded by Harding to come out of Executive Session at 7:13 p.m. All in favor, Motion Carried.

Board Chairman suggested that, in order to show good faith to the County employees, the January 2009 Board Meeting be cancelled.

MOTION: Motion was made by Watson, seconded by Pratt, to recommend to the full Board the approval of canceling the January 2009 Board Meeting in order to show good faith to all County employees. All in favor, Motion Carried.

The meeting adjourned at 7:15 p.m.

Prepared by: Char Taylor