

# **ANIMAL CONTROL COMMITTEE MEETING**

**JULY 3, 2009**

## **MINUTES**

**PRESENT:** Novak, Vojas, Dragovich, Wiggins, Harding, Quarton and Buzie Bertagnolli

**ABSENT:** Pomatto

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

The Committee Members discussed the purchase of a new truck through State bidding. The total price of the truck with topper is \$21,810.00, and the following motion was made:

**MOTION:** Motion was made by Quarton, seconded by Wiggins, to recommend to the full Board the approval of purchasing an Animal Control truck in the amount of \$21,810.00 with financing from United Community Bank at 3.99%. All in favor, **Motion Carried.**

A lengthy discussion was then held regarding the new Animal Control facility and what was learned by touring the Springfield Animal Control facility.

**MOTION:** Motion was made by Harding, seconded by Vojas, to adjourn at 10:30 a.m. All in favor, **Motion Carried.**

Prepared by: Char Taylor

Prepared on: August 3, 2009

# EXECUTIVE COMMITTEE MEETING

JULY 6, 2009

## MINUTES

**PRESENT:** Bacon, Coatney, Lux, Pomatto, Pratt, Watson, Goodman and County Clerk Zippay

**ABSENT:** Novak and Thomas

### AGENDA:

1. Review and Approve July 2009 County Board Agenda
2. Review and Approve time sheets for Non-union personnel
3. Executive Session
  - a. Discuss Personnel

The meeting was called to order at 6:00 p.m.

The Committee reviewed and discussed all items for the July 2009 County Board Meeting Agenda and the following motion was made:

**MOTION:** Motion was made by Pratt, seconded by Lux, to approve all the items, with the changes that were discussed, for the July 2009 County Board Meeting Agenda. All in favor, Motion Carried.

Other items regarding the agenda were discussed by the Committee.

The time sheets for the Non-union personnel were reviewed and discussed. Char Taylor's time sheet was not available. The following motion was made:

**MOTION:** Motion was made by Goodman, seconded by Coatney, to accept and place on file the time sheets for Non-union personnel. All in favor, Motion Carried.

The meeting adjourned at 6:45 p.m.

Prepared by: Andy Manar

Prepared on: August 3, 2009

## FINANCE COMMITTEE MEETING

JULY 16, 2009

### MINUTES

**PRESENT:** Manar, Thomas, Coatney, Harding, Lux, Pratt, Watson, Zippay, County Clerk Michele Zippay, Treasurer Anne Boehm, Sheriff Don Albrecht, Circuit Clerk Mike Mathis, Judge Ken Deihl, Public Defender Josh Meyer, Acting Coroner Brad Targhetta, Chief Probation Officer Wanda Hammann, EMA Director Jim Pitchford, Donna Fritz and Sarah Oswald

The meeting was called to order by Chairman Thomas at 6:00 p.m. in the County Board Conference Room.

The purpose of the meeting was to distribute remaining budget forms returned by Department Heads and Officials for FY 2009-2010; FY 2008-2009 Supplemental Appropriations General Fund and Special Funds; Finalize FY 2009-2010 General Fund Revenue Estimates; and FY 2009-2010 Budget Requests – Circuit Clerk's Office, County Clerk, Recorder and Elections Office, Treasurer's Office, Circuit Court, Public Defender, Probation Department, Sheriff's Department, Coroner's Office, Assessor's Office, Highway Department and Public Health Department.

The Committee received the following budgets for review County Clerk, Recorder and Elections, Circuit Clerk, State's Attorney, Public Health, Highway and Emergency Management Agency.

Jim Pitchford, EMA, submitted a request for an additional \$6000 to finish the current fiscal year 2008-2009. Pitchford then submitted his request for Fiscal Year 2009-2010 in the amount of \$53,669.

Circuit Clerk Mathis presented the request for the Circuit Clerk's office for Fiscal Year 2009-2010 in the amount of \$496,250 and \$9,000 for the Jury Commission, both General Fund budgets. Mathis also request Special Fund Budgets for the Court Automation Fund for \$60,000; Document Storage for \$26,500; and Child Support Maintenance for \$17,500 all for Fiscal Year 2009-2010.

County Clerk Zippay, presented the request for the County Clerk and Records Office for Fiscal Year 2009-2010 in the amount of \$344,257, with \$43,860 for pay increases per the union contract. Zippay requested \$279,410 for the Election Office and \$170,000 for Real Estate Tax Stamps. Special Fund requests for the County Clerk's office were \$15,000 in Recorder Microfilm; \$40,000 Real Estate Transfer Fund; \$1500 for Vital

Record Fund and \$50,000 for the Grant Fund which would be money from the HAVA grant for voting upgrades.

Treasurer Boehm presented a request in the amount of \$173,355 from the General Fund for Fiscal Year 2009-2010. Boehm submitted request of \$10,000 in the Treasurer Automation Special Fund, \$5,000 in the Tax Sale Indemnity Fees Fund and \$5,000 in the Tax Sale in Error Interest Fees.

Judge Deihl presented the budget request for Fiscal Year 2009-2010 for the Circuit Court in the amount of \$95,850. Deihl represented special fund requests for Fiscal Year 2009-2010 for the Law Library for \$30,000 and for Court Automation for \$60,000.

Josh Meyer, Public Defender, presented the Fiscal Year 2009-2010 request for the Public Defender's Office in the amount of \$281,000.

Wanda Hammann, Chief Probation Officer, requested an increase of \$42,000 in the Probation Department Line of the General Fund. Hammann stated this would be a transfer from the Probation Fees Account, a special fund.

**MOTION: Motion made by Pratt, seconded by Lux to recommend to the full Board for approval an increase of \$42,000 in the General Fund to \$327,120 in the Probation Department Budget within the General Fund for the remainder of the current fiscal year 2008-2009. All in favor, Motion Carried.**

Hammann requested for Fiscal Year 2009-2010 \$285,100 for the Probation Department from the General Fund and \$132,000 to be budgeted from the Probation Fees Account which is a special fund.

Sheriff Don Albrecht presented the Sheriff's Department budget request for Fiscal Year 2009-2010 in the amount \$3,040,658 from the General Fund and \$134,000 for the Courthouse Budget from the General Fund. Albrecht submitted requests for Special Funds for Fiscal Year 2009-2010 for Sheriff's Drug Fund \$3,000, Sheriff's DUI Equipment Fund \$4,000, Sheriff's Federal Drug Fund \$5,000, Arrestee's Medical Cost Fund \$20,000, Sheriff's COPS Grant/SRO \$60,000, and Sheriff's Leads Account \$12,000.

Brad Targhetta, Acting Coroner, presented the Fiscal Year 2009-2010 budget request for the Coroner's office in the amount of \$81,330.

Targhetta reviewed the request for additional funds for the current Fiscal Year 2009-2010 and presented a comparison chart of counties similar in size. Targhetta explained ways money could be saved in certain line items within the budget.

Discussion on the FY 2008-2009 Supplemental Appropriations for the General Fund and Special Funds and finalizing of the FY 2009-2010 General Fund Revenue estimates will be taken up at the meeting on July 23, 2009.

Manar stated that the following Departments will present their budgets at the July 23<sup>rd</sup> meeting Regional Office of Education, Assessor's office, State's Attorney, Highway Department and Public Heath.

The meeting adjourned at 7:50 p.m.

Prepared by Michele Zippay

## **FINANCE COMMITTEE MEETING**

**JULY 23, 2009**

### **MINUTES**

**PRESENT:** Manar, Thomas, Harding, Lux, Pratt, Watson, Zippay, County Clerk Michele Zippay, Treasurer Anne Boehm, Judge Ken Deihl, Regional Superintendent of Schools Larry Pfeiffer, County Highway Engineer Tom Reinhardt, Public Health Administrator Kent Tarro, Chief Assessment Officer John Bresnan, Chief Probation Officer Wanda Hammann, Donna Fritz and Sherry Ricchiardi

**ABSENT:** Coatney

The meeting was called to order by Chairman Thomas at 6:50p.m. in the County Board Conference Room.

The purpose of the meeting was to distribute outstanding budget forms for FY 2009-2010; Resolution(s) to complete FY2008-2009 supplemental appropriations; Complete FY 2009-2010 General Fund Revenue Estimates; Update from Special Committee on Health Insurance; IMRF upcoming rates; and FY 2009-2010 Budget Requests – Regional Office of Education, Assessor's Office, Highway Department, Public Health Department, County Board Office, State's Attorney's Office, Animal Control Department and other; Resolution(s) making transfers into the General Fund; other business regarding FY08-09 Appropriations; and other business regarding FY09-10 Appropriations.

Manar distributed the remaining budgets for Fiscal Year 2009-2010.

Regional Superintendent of Schools Pfeiffer presented his budget request in the amount of \$91,131 for Fiscal Year 2009-2010. Pfeiffer advised the Committee that various grants through the State have either been eliminated or cut. Currently the Alternative Education Program transportation will be cut. Pfeiffer also advised the Committee that Jersey and Calhoun counties are funding at 100% and Greene County is funding at 50%.

Assessor Bresnan presented the Fiscal Year 2009-2010 budget for the Assessor's Office in the amount of \$198,373 and for Tax Assessment and Collections in the amount of \$81,650. Bresnan requested \$166,369 for the GIS Fund, a special fund for the Fiscal Year 2009-2010.

Highway Engineer Reinhardt submitted the Budget request for the County Highway Department for Fiscal Year 2009-2010. The request includes County Highway IN THE AMOUNT OF \$1,557,900, County Township Bridge \$400,000, County Motor Fuel Tax

\$550,000, Matching Highway Fund \$3,020,000, Township Motor Fuel \$2,310,000, and Township Bridge \$600,000. All funds for the Highway Department are special funds.

Public Health Administrator Tarro presented the budget requests for Fiscal Year 2009-2010 for the Health Department. Tarro explained that the Public Health Department receives approximately \$266,000 from the County through property taxes and all other funds are through State and Federal Grants. Tarro informed the Committee that the full time staff has been reduced from 45 to 19 and there are still a few part-time positions. Tarro distributed a list of cuts to programs due to lack of funding from the State.

Manar distributed resolutions to complete the current fiscal year along with recommendations and resolutions to resolve shortfalls in the budgets for the State's Attorney, Coroner and EMA. Manar suggested intergovernmental loans as a possibility. The Committee discussed the shortfalls of the departments and the possible transfers at length.

**Motion by Lux, seconded by Watson, to table the proposals regarding supplemental appropriations and resolutions of transfer of funds. All in favor, motion carried.**

Treasurer Boehm advised the Committee she will need to notify IMRF of the County's decision on rates for the County match for the upcoming fiscal year by August 31<sup>st</sup>.

Manar informed the Committee that the Special Committee on Health Insurance met prior to the Finance meeting. Blue Cross is proposing a 9.3% increase for the upcoming fiscal year. AXA Advisors also submitted proposals from Health Alliance and Health Link as well as other options to lower the premium. The Health Insurance Committee will meet again on August 5<sup>th</sup>.

Judge Deihl provided the Committee with a letter regarding the use of the Court Record Automation Fund.

The next Finance Committee meeting is schedule for 5:30 p.m. at the University of Illinois Extension office and if business was not complete another meeting will be held on July 28<sup>th</sup> at 5:30 p.m.

The meeting adjourned at 8:30 p.m.

Prepared by Michele Zippay

## FINANCE COMMITTEE MEETING

JULY 28, 2009

### MINUTES

**PRESENT:** Manar, Thomas, Coatney, Harding, Lux, Pratt, Watson, Zippay, County Clerk Zippay, Treasurer Boehm, Judge Deihl, Circuit Clerk Mathis, State's Attorney Moreth, Acting Coroner Targhetta, EMA Jim Pitchford, and Donna Fritz

The meeting was called to order by Chairman Thomas at 5:30 p.m. at the University of Illinois Extension Office.

The purpose of the meeting was to discuss Resolution(s) to complete FY2008-2009 supplemental appropriations; resolution(s) making transfers into the General Fund; resolution regarding expenditures from the GIS fund; other measures regarding FY08-09 Appropriations; complete FY 2009-2010 General Fund Revenue estimates; finalize FY09-10 Special Fund Appropriations; FY 09-10 General Fund Appropriations; resolutions and measures concerning the FY09-10 Budget, IMRF Rates and other FY 09-10 Appropriations.

The Committee discussed the special fund increases for various Special Funds to complete the current Fiscal Year (2008-09).

**Motion by Pratt, seconded by Watson to recommend for approval by the full Board increasing the Special Funds for Fiscal Year 2008-2010 for the Federal Matching Aid from \$400,000 to \$550,000; Probation Fees Account from \$132,000 to \$174,100; Real Estate Tax Stamp Fund from \$20,000 to \$40,000; Tax Sale in Error Interest Fees Fund \$10,000 to \$40,000; GIS Fund from \$150,000 to \$175,000; Delinquent Real Estate Tax Liquidation Fund from \$4,500 to \$20,000; Document Storage from \$26,500 to \$46,500 and County Health – WIC from \$141,300 to \$218,000. All in favor, motion carried.**

Manar distributed a proposal for adjustments in the current Fiscal Year 2008-2009 General Fund Budget. The adjustments to the budgets would be a combination of transfers from other budgets and intergovernmental loans. The proposal included intergovernmental loans to the State's Attorney for \$21,500 and to the Coroner for \$3,500. These loans would be from special funds and need to be repaid on September 1, 2009.

**Motion by Watson, seconded by Lux recommend for approval by the full Board the adjustments of County Administration, State's Attorney,**

**Circuit Court, Coroner, Tax Assessment and Collections, Emergency Management Agency and Probation budgets in the General Fund, which includes intergovernmental loans of \$21,500 to the State's Attorneys office and \$3,500 to the Coroner's office. Roll call vote: 6 ayes, 1 present. Motion carried.**

Upon recommendation of State's Attorney Moreth, the Board Chairman and committee decided the loan should be from the County Farm Account to the General fund. If the funds are not repaid to the Account, the budgets for Fiscal Year 2009-10 the respective budgets will be reduced by the amounts loaned.

The Committee discussed several resolutions transferring special funds to the General Fund and use of special funds.

**Motion by Watson, second by Harding to recommend for approval by the full Board adoption of a resolution transferring \$60,000 from the COPS Grant Fund to the General Fund. All in favor, motion carried.**

**Motion by Zippay, seconded by Harding to recommend for approval by the full Board adoption of resolutions regarding the GIS Fund, the Tax Sale in Error Interest Fund, and Delinquent Real Estate Tax Liquidation Fund. All in favor, motion carried.**

The Committee discussed the options of paying IMRF for the next few years. Using the phase in rate for Fiscal Year 2009-2010 will cost the county an additional \$50,000 and the normal rate would cost approximately an additional \$120,000. The County must notify IMRF by August 31<sup>st</sup> which plan will be used.

**Motion by Pratt, second by Watson, to recommend to the full Board for approval the phase in rate effective, July 1, 2010. All in favor, motion carried.**

Finance Chairman Thomas and Board Chairman Manar recommended a new policy for paying bills after the August meeting prior to the end of the fiscal year. The Board will no longer give authority to the County Clerk to process bills if there are budgeted funds available in the General Fund.

**Motion by Pratt, seconded by Lux to recommend to the full Board for approval that all bills submitted after the August 11<sup>th</sup> meeting will be presented to the Finance Committee for approval and payment at a meeting scheduled for August 27<sup>th</sup>. All in favor, motion carried.**

The Committee discussed the Special Fund Budgets for Fiscal Year 2009-2010.

**Motion by Watson, seconded by Harding to recommend to the full Board for approval the adoption of the Special Fund Budgets for Fiscal Year 2009-2010. All in favor, motion carried.**

Lux sought clarification on two points of the severance package the Board adopted last year one was when the employee began to pay the 80% and whether or not dependent coverage ceases upon termination. Manar advised the Lux and the Committee that if a person severs employment any time during the current fiscal year September 1<sup>st</sup> that employee would pay 20% for the insurance beginning September 1, 2009. Under the current proposal the severance agreement did not allow for dependent coverage to continue upon termination.

The next Finance Committee meeting is schedule for 5:30 p.m. on August 5<sup>th</sup>.

The meeting adjourned at 7:00 p.m.

Prepared by Michele Zippay

Sheriff, Building & Grounds Committee meeting  
July 29, 2009

Present: Sheriff Don Albrecht; Raymond Coatney, Chairman; Joe Novak, Bob Voyas; Paul Quirk; Mike Zippay, and Julia Watson

1. **Painting of County Board Room.** A discussion was held concerning the painting of the County Board room. The labor will be donated and the paint is available through Ace Hardware. Joe Novak will talk to the painter about the wallpaper, and will push the project along.

2. **Union Negotiations.** It was reported that even though two or 3 meetings have been held, there is no substantive progress to report regarding union negotiations. Because of the temporary leave of absence due to illness on the part of the current union negotiator there have not been any meetings scheduled. A new negotiator for the union will have to be appointed and this has not been done at this time, as far as anyone knows.

3. **Grant Applications.** It was reported that an application was submitted for a new squad car and the grant was denied. The Sheriff's office has also applied for a grant to cover the wages of three deputies; however this application was also denied. According to the rejection, Macoupin County does not rank high enough to be able to obtain these grants.

4. **Route 66 Membership.** It was reported that the fee to join Route 66 was reduced from \$500 to \$100. Therefore, the Macoupin County Sheriff's office will be joining the membership.

5. **Vending Machine Bids.** The Sheriff has decided to put the bids out for the vending machines at the start of the new fiscal year, making the bids coincide with the fiscal year.

6. **Air Conditioner at the Jail.** A discussion was held concerning the big air handler at the jail. This is an original piece of equipment when the jail was built and it is on its "last legs". The estimated cost of replacing the unit is \$60,000. The sheriff had to seek input and information from commercial air conditioning people. The new equipment will be designed so as to make the system more efficient and eliminate the current design problems that have helped to create the situation that the Sheriff is dealing with today. Bids will be let as required by law.

7. **Animal Control.** A discussion was held regarding the calls that fall on the Sheriff's department for animal control when no animal control person is available. The Sheriff understands the problems of a one-person department, but feels as though the animal control department should explore the possibility of adding a part-time employee to cover calls when Buzie is not available. Often people are told "no one is available," and that reflects badly on the Sheriff's department. The Sheriff suggested that we may need to explore the possibility of entering into an intergovernmental agreement with an adjoining County to cover situations or emergencies for animal control. It should be understood that the County calls come first, and that the County officers do not have the equipment or facilities to contain, pick-up, or transport dogs. Joe Novak, as chairman of animal control said he realized what a problem it was to the County Sheriff, and

that he will work to resolve the problem, with the hope that a backup person can be designated to answer calls.

8. **Budget Update.** The Sheriff reported that he is six thousand to \$10,000 short in the courthouse budget because of acquiring the apartment house. His expenditures increased by \$11,000 because of making payments on the apartment building.

9. **Personnel Update.** The board members were informed that Ginny Ziglar, administrative assistant, retired effective July 1, 2009. Her position will not be filled because of budget restraints.

Deputy Tim Lovejoy retired after 25 years with the Department. He was the school resource officer at Southwestern High School. The Sheriff will replace him with someone from in house if possible, and no new officer will be hired.

10. **Sheriff Dispatching for 911.** The Sheriff reports that he and Aaron Bishop of 911 have met several times and have discussed the sheriff dispatching for 911. It was decided that the best way to really get to the heart of the situation would be to have a cost study done.

**Motion:** Bob Voyas made the following Motion: That a cost study be conducted to determine the cost of the Sheriff doing 911 Dispatching, and that the Sheriff coordinate with 911 in obtaining their approval of sharing the fee for the cost study. Quirk Seconded. Voice Vote: All in favor.

At this point Aaron Bishop joined the meeting and said he would take the proposition to his board. He said he is not in a position to say "yes" or "no," but that he is willing to recommend it to his 911 Board. The time frame for a cost study would be four to 6 weeks. (Aaron then left.)

11. **Retirement Payouts.** A discussion was held concerning the hit that budgets often take because of carried over sick days and compensatory/overtime due at the time of retirements. The Sheriff stated that he has been working to get a handle on the number of sick days that can be carried over. The possibility of establishing a special fund that will be used to cover these big payments, so they don't come out of the office holder's budget was discussed.

**Motion:** Joe Novak made a motion that a recommendation be made to the finance committee to consider the establishment of a Special Fund entitled "Retirement Payouts." Bob Voyas Seconded. Voice Vote: All in favor.

12. **Vehicles.** It has been the goal of the Department that 1/3 of the vehicles be replaced each year. At the end of three years, most vehicles have approximately 120,000 miles on them and it is counter-effective to keep them going. It is the hope of the Sheriff to get a couple of cars out of this year's budget.

Meeting adjourned at 11:27.

# EXECUTIVE COMMITTEE MEETING

AUGUST 3, 2009

## MINUTES

**PRESENT:** Manar, Bacon, Coatney, Lux, Pomatto, Pratt, Watson and County Clerk Zippay

**ABSENT:** Goodman, Novak and Thomas

### AGENDA:

1. Review and Approve August 2009 County Board Agenda
2. Review and Approve time sheets for Non-union personnel
3. Executive Session
  - a. Discuss Personnel

The meeting was called to order at 6:00 p.m. by Board Chairman Manar

Board Chairman Manar and the Committee Members reviewed and discussed all items for the August 2009 County Board Meeting Agenda and the following motion was made:

**MOTION:** Motion was made by Pratt, seconded by Pomatto, to approve all the items, with the changes that were discussed, for the August 2009 County Board Meeting Agenda. All in favor, Motion Carried.

**MOTION:** Motion was made by Lux, seconded by Lux, seconded by Coatney, to go into Executive Session at 6:45 p.m. to discuss personnel.

**MOTION:** Motion was made by Bacon, seconded by Lux, to come out of Executive Session at 7:05 p.m.

**MOTION:** Motion was made by Coatney, seconded by Pratt, to direct the County Board Chairman to follow-up with the employee on the recommendation to the full Board. All in favor, Motion Carried.

The time sheets for the Non-union personnel were reviewed and discussed. John Bresnan's time sheet was not available. The following motion was made:

**MOTION:** Motion was made by Watson, seconded by Pratt, to accept the time sheets for Non-union personnel. All in favor, Motion Carried.

The meeting adjourned at 7:20 p.m.

Prepared by: Char Taylor

Prepared on: August 3, 2009

## FINANCE COMMITTEE MEETING

AUGUST 5, 2009

### MINUES

**PRESENT:** Manar, Thomas, Lux, Coatney, Harding, Pratt, Watson, Zippay, County Clerk Zippay, County Treasurer Boehm, Judge Deihl, Larry Pfeiffer, States Attorney Moreth, Sheriff Albrecht, Brad Targhetta, Josh Meyer, Wanda Hammann, Sherry Ricchiardi, Donna Fritz, Buzie Bertagnolli and Circuit Clerk Mathis

### AGENDA:

1. Budget request from Animal Control Administrator
2. Finalize FY 2009-2010 General Fund Revenue Estimates
3. Finalize FY 09-10 Appropriations for the General Fund
4. Resolutions and Measures Concerning the FY 09-10 Budget
5. Employee Severance Program
6. Other Business regarding FY 09-10 Appropriations

The meeting was called to order at 5:30 p.m. by Committee Chairman Thomas.

Animal Control Administrator Buzie Bertagnolli and the Committee Members discussed the Animal Control Budget. The Animal Control Fee Schedule Proposal was reviewed, and it will be presented to the Animal Control Committee for consideration.

A discussion was held regarding the possibility of consolidating the Animal Control Regular Fund and the Animal Control Claims Fund. Bertagnolli reported that the Department of Agriculture informed her that the County could consolidate the two Animal Control Funds, and the following motion was made:

**MOTION:** Motion was made by Zippay, seconded by Harding, to recommend to the full Board the approval of consolidating the Animal Control Regular Fund and the Animal Control Claims Fund. All in favor, **Motion Carried.**

A copy of the "Voluntary Employee Severance Program – Plan B" was distributed by Board Chairman Manar, and it was discussed at length. No action was taken at this time as additional information is needed.

FINANCE COMMITTEE MEETING  
AUGUST 5, 2009  
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Board Chairman Manar gave a very informative presentation regarding the 2009-2010 General Fund Revenue Estimates and the 09-10 Appropriations for the General Fund. The 2009-2010 General Fund Revenue Estimates is in the amount of \$6,608,902.00, and the 09-10 Appropriations is in the amount of \$6,608,902.00. After discussing the matter at length, the following motion was made:

**MOTION:** Motion was made by Watson, seconded by Harding, to recommend to the full Board the approval of the General Fund budget, in the amount of \$6,608,902.00, which is 95% of the final 2008-2009 budget amounts. A copy of the Appropriations from the General Fund for Fiscal Year 2009-2010 is attached. All in favor, **Motion Carried.**

County Clerk Zippay requested an increase of \$500.00 to the Recorder Microfilm Special Fund, and following motion was made:

**MOTION:** Motion was made by Watson, seconded by Pratt, to recommend to the full Board the approval of increasing the Recorder Microfilm Special Fund in the amount of \$500.00. All in favor, **Motion Carried.**

The meeting adjourned at 7:15 p.m.

Prepared by: Char Taylor  
Prepared on: August 6, 2009

MACOUPIN COUNTY BOARD  
RESOLUTION No. \_\_\_\_\_

**A Resolution Establishing Appropriations  
from the General Fund for Fiscal Year FY 2009-2010**

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; therefore

BE IT RESOLVED, the Macoupin County Board establishes appropriations for the Fiscal Year 2008-2009 general fund totaling \$6,608,902 as enumerated below; and therefore

BE IT FURTHER RESOLVED, that the appropriation for each office/department shall be effective for the period of September 1, 2009 through August 31, 2010.

1	Animal Control	15,000	15	Probation	310,859
2	Building Maintenance	30,000	16	Public Defender	219,450
3	Circuit Clerk	397,351	17	Real Est. Stamps	170,000
4	Circuit Court	71,250	18	Sheriff	2,456,703
5	Copy Room	9,832	19	States Attorney	391,457
6	Coroner	83,936	20	Sup of Assess.	175,326
7	County Board	112,575	21	Supt of Schools	74,965
8	County Administration	926,628	22	Tax Assmt. & Coll.	60,557
9	County Clerk/Recorder	276,589	23	Treasurer	152,386
10	Courthouse	123,000	24	<b>Sub TOTAL:</b>	<b>6,378,902</b>
11	Drug Task Force	45,995	25	Rev. Fund	230,000
12	Elections	221,779	26	<b>TOTAL:</b>	<b>6,608,902</b>
13	Emergency Management	48,327			
14	Jury Commission	4,939			

SIGNED this 11<sup>th</sup> Day of August, 2009.

Voting Yes: \_\_\_\_\_

Voting No: \_\_\_\_\_

\_\_\_\_\_  
Michele Zippay  
Clerk  
Macoupin County

\_\_\_\_\_  
Andrew Manar  
Chairman of the Board  
Macoupin County