

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – NOVEMBER 10, 2009

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

PURPOSE OF THE MEETING: Discuss and review Litchfield Road at-grade crossing agreement with Union Pacific Railroad.

The meeting was called to order at 2:00 p.m..

The committee reviewed and discussed the Public Road At-Grade Crossing Agreement for the relocation and construction of the railroad crossing and approaches for the new alignment of Litchfield Road, County Highway 3. The agreement includes the right-of-entry agreement and insurance requirements for the contractor. The agreement is the last item needed to complete the right-of-way acquisition for the Litchfield Road project. In accordance with the "Power-to-Act" given to the Committee by the County Board at its November 6, 2009 meeting, the following motion was made:

MOTION: Made by Novak, seconded by Pomatto to approve the Public Road At-Grade Crossing Agreement with the Union Pacific Railroad. All in favor. Motion Carried.

The meeting was adjourned at 2:15 p.m.

Prepared by: Tom Reinhart

SHERIFF, BUILDING AND GROUNDS COMMITTEE MEETING

NOVEMBER 18, 2009

MINUTES

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

AGENDA:

1. Discuss potential sale of county owned property just east of old jail (old Briegel home).
2. Discussion on \$100,000.00 capital budge funds from State of Illinois (not yet received).
3. Annual renewal of H.P.L. contract (jail medical provider) due December 15, 2009
4. Report on holiday lighting at Courthouse.
5. Vehicle report of Sheriff's Office vehicles.
6. Report on Illinois Senate President John Cullerton's recent visit to Macoupin County Courthouse.
7. Update on cost / feasibility study for M.C.S.O. to provide Macoupin E 9-1-1 dispatching services.
8. Report on painting of county board room.
9. M.C.S.O. budget update
10. Executive Session

The meeting was called to order at 9:30 a.m. by Committee Chairman Coatney who then turned the meeting over to Sheriff Albrecht.

Sheriff Albrecht gave an update on Chief Deputy Bart Hassard's 6-year old daughter who has undergone 2 surgeries to remove a brain tumor. To date, Gracie appears to be doing well and is out of Intensive Care and in a private room.

Sheriff Albrecht reported that an individual approached the County regarding the purchase of the property east of the old jail. A discussion was held by Sheriff Albrecht and the Committee regarding the possible sale of the county owned property, and the following motion was made:

MOTION: Motion was made by Quirk, seconded by Vojas, to recommend to the full Board the approval to proceed with the bidding process for the sale of the county owned property east of the old jail. The County has the right to accept or reject any and all bids. All in favor, Motion Carried.

Sheriff Albrecht reported at a previous meeting that Senator Demuzio was working for the County to receive funds for the restoration project of the Courthouse. The State has approved \$100,000.00, (but the funds have not as yet been received) and the cost of the study alone is \$35,000.00. The \$35,000.00 was received in a previous grant through D.C.E.O. and has been completed. The architect previously estimated a cost of \$9,000,000.00 for the restoration.

SHERIFF, BUILDING AND GROUNDS COMMITTEE MEETING
NOVEMBER 18, 2009

PAGE -2-

The Sheriff then discussed the annual contract renewal of H.P.L. (Health Professionals, LTD.) which provides medical services for the jail. The anniversary date of each year (December 15), the contract has an inflationary increase built in. It is either 5% or the average medical Consumer Price Index (CPI) for the preceding 12 months whichever is less. For the past twelve months, the medical CPI has been averaging 3.2%. Health Professionals offered a 2.5% increase to the County. The current contract is \$75,225.00 with an inflation of 2.5% which is an increase of \$1,880.63 totals \$77,105.63. If less than 50 prisoners are housed, the County receives a reduction the following month's payment. The matter was discussed, and the following motion was made:

MOTION: Motion was made by Watson, seconded by Zippay, to authorize Sheriff Albrecht to renew the HPL Contract. All in favor, Motion Carried.

Dennis Goodwin will put the Christmas lights on the Courthouse again this year at a cost of \$1,000.00.

Sheriff Albrecht then gave an update on the Sheriff's Office vehicles. There were enough funds available in last year's budget to purchase 3 Impala squad cars with 2 trade-ins. The Sheriff's plan of replacing vehicles every three years or whenever they reach approximately 120,000 miles is on track and working very successfully.

The Sheriff gave an update on Senator President John Cullerton's recent to Macoupin County Courthouse and to the Gillespie schools. The Senator gave suggestions regarding where funding may be available.

Sheriff Albrecht then gave an update on the cost / feasibility study for Macoupin County Sheriff's Office to provide Macoupin E 9-1-1 dispatching services. Scheffel is working on the study of the issue.

Committee Member Joe Novak was acknowledged and thanked for the painting recently completed in the County Board Conference Room. The materials / paint cost approximately \$193.37, and there was no charge for the labor.

As of November 4, 2009, the remaining amount in the Macoupin County Sheriff's budget is \$2,088,456.10 which is 85.01%. This is right on target.

MOTION: Motion was made by Novak, seconded by Kiel, to enter into Executive Session at 10:30 a.m. for an update on Union negotiations. All in favor, Motion Carried.

MOTION: Motion by Zippay, seconded by Vojas, to come out of Executive Session at 10:40 a.m. with no action taken. All in favor, Motion Carried.

The meeting adjourned at 10:50 a.m.

Prepared by: Char Taylor
Prepared on: 11-20-09

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – NOVEMBER 24, 2009

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

PURPOSE OF THE MEETING: Discuss purchase of property to replace the 220 North Oak St. facility.

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

MOTION: Made by Wieseman, seconded by Vojas to resolve into Executive Session at 9:05 a.m. to discuss the purchase of property. All in favor. Motion Carried.

MOTION: Made by Novak, seconded by Wieseman to arise from Executive Session at 10:40 a.m. All in favor. Motion Carried.

MOTION: Made by Pomatto, seconded by Schwallenstecker to recommend the full Board approve the Highway Department's purchase of the property at 21639 Route 4, Carlinville. 6 ayes, 0 nays, with Chairman Goodman abstaining. Motion Carried.

The meeting was adjourned at 10:45 a.m.

Prepared by: Tom Reinhart

FINANCE COMMITTEE MEETING

NOVEMBER 30, 2009

MINUTES

PRESENT: Manar, Thomas, Lux, Coatney, Harding, Pratt, Watson, Zippay, County Clerk Zippay, County Treasurer Boehm, Dan Fisher, Paula Robinson, Frank Schwab, Doug Kilberg, Debbie Lyons, Kent Tarro, Peggy Garrison, Jack Matlack, Tom Reinhart, Donna Fritz and Sherry Ricchiardi

AGENDA:

1. Dan Fisher will discuss the Public Hearing to apply for a grant to demolish the Benld Elementary School
2. Recommend the 2009 Tax Levy payable in 2020
3. Health Insurance Update

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

Dan Fisher addressed the Committee regarding a Public Hearing to be held Friday, December 4, 2009 at 12:30 p.m. in regard to demolishing the Benld Elementary School. Macoupin County is applying to the State of Illinois for a Community Development Assistance Program Grant on behalf of the Community Unit School District #7. The County could be reimbursed for any administrative costs associated with the grant.

Doug Kilberg, Director of the Locust Resource Center (formerly the Macoupin County Mental Health Association) made a Tax Levy request in the amount of \$196,000.00 which is the same as last year.

Jack Matlack, from the Veterans Assistance Commission, made a Tax Levy request in the amount of \$110,000.00 which is the same.

Kent Tarro, Administrator of the Public Health Department, requested the Board to maintain the Tax Levy at its current rate which is \$270,000.00.

Paula Robinson, Administrator of the University of Illinois Extension, made a request in the amount of \$80,000.00 which is the same as last year.

Debbie Lyons, Administrator of the Center for the Developmentally Disabled, made a request of \$80,000.00 which is the same as last year's Tax Levy.

Tom Reinhart, County Engineer, made a request, to as close to the rate as possible, for County Highway, Special Bridge, and Federal Aid Matching.

**FINANCE COMMITTEE MEETING
NOVEMBER 30, 2009
PAGE -2-**

Frank Schwab, Director of Illinois Development Corporation, made a request of \$17,000.00 which is the same amount as last year's Tax Levy.

The Committee Members discussed the 2009 Tax Levy payable in 2010, and the following motion was made:

MOTION: Motion was made by Watson, seconded by Coatney, to recommend to the Full Board the approval of the 2009 Macoupin County Tax Levy payable in 2010 in the amount of \$4,559,000.00 which is an increase of \$186,006.00 over last year's Tax Levy. All in favor **Motion Carried.**

Board Chairman Manar gave an update on the County's Health Insurance.

Committee Members were given copies of three letters from area businesses requesting that Jo Ann Plovich remain in the States Attorney's Office collecting bad checks. A discussion was held regarding the matter, and the following motions were made:

MOTION: Motion was made by Pratt, seconded by Harding, directing County Board Chairman Manar respond to those who had sent the letters. All in favor, **Motion Carried.**

MOTION: Motion was made by Coatney, seconded Pratt, directing Chairman Manar send a letter to States Attorney Moreth regarding the issue. If States Attorney Moreth feels the position is needed, he is welcome to attend the next Finance Meeting and discuss the matter. All in favor, **Motion Carried.**

County Clerk Zippay requested an Executive Session to discuss personnel.

MOTION: Motion was made by Coatney, seconded by Pratt, to enter into Executive Session to discuss personnel at 7:18 pm. All in favor, **Motion Carried.**

MOTION: Motion was made by Coatney, seconded by Harding, to come out of Executive Session at 7:23 p.m. All in favor, **Motion Carried.**

The meeting adjourned at 7:30 p.m.

Prepared by: Char Taylor
Prepared on: 12-03-09

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – DECEMBER 1, 2009

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

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

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

Claims 6761 through 6802 totaling \$ 124,921.26 were read and approved.

APPROVED AND RECOMMENDED:

The Committee first considered a resolution that would grant the Road and Bridge Committee Chairperson Power-to-Act on the results of the upcoming County Motor Fuel Tax Rock letting.

MOTION: Made by Wieseman, seconded by Pomatto to approve the resolution giving the Road and Bridge Committee Chairperson Power-to-Act to accept the low bids and award contracts from the December 17, 2009 County Motor Fuel Tax Rock letting and recommend passage by the full board. All in favor. Motion Carried.

The Committee also considered the 2010 County Motor Fuel Tax Maintenance Resolution (Section 10-00000-00-GM).

MOTION: Made by Schwallenstecker, seconded by Nichelson to approve the 2010 County Motor Fuel Tax Maintenance Resolution in the amount of \$1,518,760.00 and recommend passage by the full board. All in favor. Motion Carried.

The Committee discussed the annual resolution to allocate the County Engineer's 2010 salary from the Motor Fuel Tax Fund and to transfer an amount equal to one half of the salary in County federal funds to the State in exchange for MFT funds. (Section 10-CS117-00-AC)

MOTION: Made by Schwallenstecker, seconded by Vojas to approve the resolution to appropriate the County Engineer's salary from the Motor Fuel Tax Fund for a period beginning January 1, 2010 through December 31, 2010 in the amount \$96,995.00 and transfer \$48,497.50 of the County's Federal Surface Transportation Funds to the State in exchange for an equal amount State (MFT) Funds and recommend passage by the full board. All in favor. Motion Carried.

The Committee reviewed the results of the November 18, 2009 letting for the construction of the Chesterfield Township bridge (Section 04-08109-00-BR). The low bidder was Yamnitz and Associates with a bid of \$363,011.95. The engineers estimate is \$487,869.50. The following motion was made:

MOTION: Made by Wieseman, seconded by Novak to accept the bids from the November 18, 2009 letting and recommend awarding a contract to Yamnitz and Associates in the amount \$ 363,011.95.

The committee discussed financing options for the purchase of new property. Reinhart was directed to contact local banks.

The meeting was adjourned at 9:35 a.m.

Prepared by: Tom Reinhart