

ANIMAL CONTROL COMMITTEE MEETING

FEBRUARY 2, 2009

MINUTES

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

AGENDA:

1. Discuss and make recommendations regarding the Animal Control Building/Shelter
2. Discuss other business

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

Novak reported that the person who was to appear in court on animal abuse charges did not make the court appearance. Judge Brunton, therefore, forfeited the bond money to the Animal Control Department.

Animal Control Administrator Buzie Bertagnolli distributed copies of the plans for the building/shelter, and the Committee Members held a very lengthy and informational discussion regarding the many decisions to be made before the actual construction begins. The Members agreed that the building must be constructed as economically as possible as well as energy efficient.

Bertagnolli distributed copies of the Macoupin County Animal Control Activity Report for the month of January 2009. A copy is attached.

The meeting adjourned at 10:30 a.m.

Prepared by: Char Taylor

Prepared on: 02-03-09



MACOUPIN COUNTY ANIMAL CONTROL

Monthly Activity Report to the Macoupin County Board

Month: January-09

Unincorporated Calls:	68
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Calls by Municipal Partners:	104
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Benld:	7
Bunker Hill:	2
Carlinville:	14
Chesterfield:	3
Dorchester:	2
Eagarville:	4
Gillespie:	15
Girard:	10
Lake Ka-Ho:	0
Medora:	0
Modeto:	0
Mt. Clare:	4
Mt. Olive:	9
Nilwood:	0
Palmyra:	0
Royal Lakes:	0
Sawyerville:	2
Shipman:	5
Staunton:	11
Viriden:	0
White City:	2
Wilsonville:	14

Rabies Vaccinations:	529
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Adoptions:	23
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Cats	5
Dogs	12
Other	6

Spay and Neuter:	26
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Reported Bites:	8
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Pets relinquished:	4
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Abuse/Neglect Reports:	43
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Public Service / Educational Events:
spoke at Arabian, Inc banquet
Mt. Olive City Council meeting
Shipman City Council meeting

Staunton City Council meeting
Carlinvill City Council meeting

Information Calls regarding questions about animal ~~control~~ control 39

Buzie Bertagnolli
Buzie Bertagnolli, Administrator

2/2/09
Date

PLANNING AND SUBDIVISION COMMITTEE MEETING

FEBRUARY 2, 2009

MINUTES

PRESENT: Bacon, Kiel, Goodman, Pratt, Schwallenstecker, Robert DuVall, Chris Burger, Ronald Swager, Dave Kramer, Larry Pfeiffer, Aaron Bishop, John Bresnan and Bruce Pitchford

ABSENT: Lux and Wiggins

AGENDA:

1. Robert Duvall, from Patrick Engineering in Springfield, will discuss a grant for Energy Efficiency

The meeting was called to order at 10:30 a.m. by Committee Chairperson Bacon.

Robert DuVall, from Patrick Engineering, introduced representatives from Patrick Engineering: Chris Burger P.E., Vice President; Ron Swager and Dave Kramer. Patrick Engineering Inc. is seeking support from the Counties of Macoupin, Montgomery and Christian for an energy conservation education and assistance grant. If the application is successful, the grant will enable Patrick Engineering to provide certain energy efficiency services free of charge. A letter of support will in no way obligate the county to conduct any energy efficiency project, but will enable Patrick to provide these no-cost services:

1. Identifying sources of grant funding for energy conservation projects.
2. Energy audits for select public facilities for potential cost-efficiency energy retrofits.
3. Developing cost estimates and savings estimates.
4. Preparing pre-approval applications for grant funds or final incentive application to help fund projects

A representative from Patrick Engineering, Inc. will be present to discuss the concept with Board Members, and a copy of the letter of support is attached.

MOTION: Motion was made by Pratt, seconded by Goodman, to recommend to the full Board the approval of a letter of support for an energy conservation and assistance grant application to be coordinated by Patrick Engineering, Inc. of Springfield. All in favor, Motion Carried.

The meeting adjourned at 11:15 a.m.

Prepared by: Char Taylor
Prepared on: 02-03-09

February 10, 2009

Patrick Engineering Inc., co Bob DuVall
300 West Edwards St.
Springfield, IL 62704

David Baker, Manager
Department of Commerce and Economic Opportunity
620 East Adams Street
Springfield, IL 62701

Subject: Support for an Energy Conservation Education Project

Dear Mr. Baker:

On behalf of Macoupin County, we are expressing our full support of an energy conservation education and assistance grant that will be coordinated by Patrick Engineering Inc. The grant will enable Macoupin County and others in our region to identify potential energy conservation projects, to complete energy audits for select public facilities for potential cost-effective energy retrofits, to develop cost estimates and savings estimates, and to identify grant programs that can assist with implementation.

With the implementation of cost-effective measures, we anticipate reducing our annual energy consumption both now and in the future. We ask that you strongly consider supporting this project concept and grant request.

Thank you in advance for your consideration.

Sincerely,

Andrew Manar
Chairman, Macoupin County Board

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – FEBRUARY 3, 2009

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

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

The meeting was called to order at 9:00 a.m. at the Highway Department maintenance facility at 220 North Oak St.. An interested party has recently inquired about purchasing the property. The Committee examined the facility and surrounding grounds. The facility is currently used to store Highway Department equipment, rock salt, and traction aggregate. If the property is sold equivalent storage will be required at the Highway Department facility north of Carlinville. The meeting was adjourned to the Highway Department conference room. After some additional discussion the following motion was made:

MOTION: Made by Wieseman, seconded by Novak to have the Highway Department facility at 220 North Oak St., Carlinville appraised and have County Engineer Reinhart investigate the costs for a salt storage structure and an equipment storage structure. All in favor. Motion Carried.

Claims 6342 through 6377 totaling \$ 90,966.10 were read and approved.

The Committee reviewed the list of surplus equipment attached to these minutes and the following motion was made:

MOTION: Made by Novak, seconded by Pomatto to accept the list and approve the sale of the listed equipment at Konneker Brown's consignment auction. All in favor. Motion Carried.

Reinhart updated the Committee on the status of the Brighton-Bunker Hill Road project. The project development report and plans are proceeding but the Illinois Department of Transportation has indicated that they will not approve plans for the project at the current funding level. Efforts are being made by Chairman Manar to secure additional funding for the project. If additional funding for the entire project is not identified the project will still proceed but in multiple construction phases as funding permits.

Reinhart reported that FEMA is about to complete the paperwork on the Stagecoach Road culvert that was washed out in the heavy rains September 14, 2008.

Reinhart also reported that the Highway Department has ordered all of the rock salt it is allowed to under the state contract. The Highway Department has a small stockpile of salt on hand but it is probably not enough to make it through the rest of the winter. He is trying to identify additional suppliers of salt.

The Committee was provided with a report comparing Motor Fuel Tax maintenance costs from the year 2008 to the year 2000. The report is attached to these minutes.

The meeting was adjourned at 10:20 a.m..

Prepared by: Tom Reinhart

Surplus Equipment List

February 2, 2009

1. 51T – 1983 International S-1900 tandem dump truck, 466 engine, 204,425 miles? (odometer broken). Broken frame rail.
2. 58T - 1985 International S-1900 tandem dump truck, 466 engine, 231,664 miles
3. Ford 335 tractor (C541731), hours unknown, 3-cyl. Gas, 3 pt., power steering.
4. 1991 Chevrolet Suburban, 5.7L V-8, 215,808 miles
5. 1993 Ford Crown Victoria, 4.6L V-8, odometer reads 87,795 miles but has been replaced. Est.165,000+ actual mileage.
6. Fuel Tanks: 2 - 550 gallon with pump
 1 - 300 gallon without pump
 1 – 250 gallon with pump
7. Lincoln Idealarc 250 Welder
8. 1962 Grace tow-behind rotary broom
9. Hobart portable welder and generator 12CW-41209



MACOUPIN COUNTY HIGHWAY DEPARTMENT

21480 Route 4 • Carlinville, IL 62626-0165

Thomas A. Reinhart, P.E.
County Engineer

Phone (217) 854-6416
FAX (217) 854-6861

Motor Fuel Tax Maintenance Cost Comparison 2008 vs. 2000 February 2, 2009

The Illinois Association of County Engineers (IACE) recently completed a statewide study comparing 2008 costs vs. 2000 costs for the predominant items of material/work bid as part of county and township annual Motor Fuel Tax (MFT) maintenance programs. The year 2000 was the base year chosen as it was the first complete maintenance season after local agencies began receiving an increase under the last capital program, "Illinois First". Analysis of the Macoupin County statistics along with the general results of the IACE study is presented below.

County MFT

Macoupin County Highway Department's 2008 MFT maintenance program costs were 200% of its 2000 costs. Statewide, the average county's 2008 costs were 191% of their 2000 costs and individual counties ranged from 147% to 293% for the predominant items of Sealcoat, HMA and CMA (Cold-Mix Asphalt).

In the "For The Record" publication from IDOT, 2008 MFT Revenues statewide for counties were 110% of 2000 MFT Revenues (\$221,160,568 vs. \$200,432,250 respectively). This resulted directly in an over 42% reduction in the purchasing power of the statewide county MFT Revenue stream from 2000 to 2008. However, during this time, Macoupin County's 2008 MFT Revenues were only 96% of 2000 MFT Revenues (\$1,249,800 vs. \$1,299,713 respectively). This resulted directly in a 52% reduction in the purchasing power of Macoupin County's MFT Revenue stream from 2000 to 2008.

Township MFT

The data for the townships is an average of common oil and aggregates used in Macoupin County. The townships average 2008 costs were 203% of their 2000 costs. Statewide, the average county's township 2008 costs were 189% of their 2000 costs and individual county's township costs ranged from 142% to 268% for the predominant items of Sealcoat, HMA and CMA (Cold-Mix Asphalt).

In the "For The Record" publication from IDOT, 2008 MFT Revenues statewide for township/unit roads were 110% of 2000 MFT Revenues (\$100,378,218 vs. \$90,970,250

respectively). This resulted directly in a 42% reduction in the purchasing power of the Township/Unit Road MFT Revenue stream from 2000 to 2008. However, during this time, Macoupin County's Township 2008 MFT Revenues were only 97% of 2000 MFT Revenues (\$1,557,220.75 vs. \$1,608,051.05 respectively). This resulted directly in a 52% reduction in the purchasing power of the Township/Unit Road MFT Revenue stream from 2000 to 2008.

Summary

The information above can be summarized in one disconcerting statement. In 2008, Macoupin County and its Townships could only afford to perform 48% of the road maintenance they were able to perform in 2000.

County MFT Maintenance Cost Comparison - 2008 vs. 2007 vs. 2000

COUNTY BID COSTS - PREDOMINANT ITEM(S) BID FOR ANNUAL MAINTENANCE															
County	Predominant Item(s) Bid for Annual Maintenance	Unit Price [\$/Sq Yd]*			%	%	2000			2007			2008		
		2000	2007	2008			Oil [\$/gal]	Aggregate [\$/Ton]	HMA/CMA [\$/Ton]	Oil [\$/Gal]	Aggregate [\$/Ton]	HMA/CMA [\$/Ton]	Oil [\$/Gal]	Aggregate [\$/Ton]	HMA/CMA [\$/Ton]
Macoupin	Sealcoat, CMA	0.9818	1.9426	1.9640	200%	101%	0.8000	7.630	24.500	1.5090	14.650	48.750	1.6790	13.760	49.000

* Sealcoat assumes: 0.20 Gal / Sq Yd for Oil and 20 # / Sq Yd Aggregate (and 1.00 Specific Gravity for Oil bid by the Ton)
 HMA assumes: 1.5 Inch Thick Mat and 112 # / In-Sq Yd
 CMA assumes: 1.5 Inch Thick Mat and 94 # / In-Sq Yc and 1.00 Specific Gravity

Unit Prices of [\$ / Sq Yd] for comparison between years .

Township MFT Maintenance Cost Comparison - 2008 vs. 2007 vs. 2000

TOWNSHIP/UNIT ROAD BID COSTS - PREDOMINANT ITEM(S) BID FOR ANNUAL MAINTENANCE															
Unit Roads or Townships in County of:	Predominant Item(s) Bid for Annual Maintenance	Unit Price			% Increase 08 vs. 00	% Increase 08 vs. 07	2000			2007			2008		
			[\$/Sq Yd]*				Oil [\$ /Gal]	Aggregate [\$ /Ton]	HMA/CMA [\$ /Ton]	Oil [\$ /Gal]	Aggregate [\$ /Ton]	HMA/CMA [\$ /Ton]	Oil [\$ /Gal]	Aggregate [\$ /Ton]	HMA/CMA [\$ /Ton]
		2000	2007	2008											
		0.2320	0.4250	0.4708	203%	111%	0.7700	7.800		1.5600	11.300		1.8000	11.080	
Macoupin	Sealcoat														

* Sealcoat assumes: 0.20 Gal / Sq Yd for Oil and 20 # / Sq Yd Aggregate (and 1.00 Specific Gravity for Oil bid by the Ton)
 HMA assumes: 1.5 Inch Thick Mat and 112 # / In-Sq Yd
 CMA assumes: 1.5 Inch Thick Mat and 94 # / In-Sq Yc and 1.00 Specific Gravity

Unit Prices of [\$ / Sq Yd] for comparison between years.