

LIQUOR COMMISSION

JUNE 22, 2009

MINUTES

PRESENT: Manar, Vojas, Quirk, Dawn Reno, Peggy Johnston, and Ron Morrow

The meeting was called to order at 6:00 p.m. by Chairman Manar. The purpose of the meeting was to review annual licenses and discuss previous issues concerning Full Throttle Bar.

Chairman Manar read a list of Liquor Licenses seeking renewal. A total of seven licenses were presented for approval.

Manar stated that he contacted Sheriff Albrecht regarding any reports to the Sheriff's Department involving Full Throttle. Manar stated that only one report had been filed dealing with a situation that was unrelated to previous noise complaints by neighbors.

MOTION: Motion was made by Vojas, seconded by Quirk, to recommend to approve the licenses as presented by Chairman Manar and Clerk Zippay and to direct Clerk Zippay to process the license for Ron Morrow effective July 1, 2009. All in favor, Motion Carried.

The meeting adjourned at approximately 7:10 p.m.

Prepared by: Andrew Manar
Prepared on: 6-30-09

FINANCE COMMITTEE MEETING

JULY 2, 2009

MINUTES

PRESENT: Manar, Thomas, Coatney, Harding, Lux, Pratt, Watson, Zippay, County Clerk Michele Zippay, Judge Ken Deihl, Chief Probation Officer Wanda Hammann, Chief Deputy Coroner Brad Targhetta, 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 Review the FY 2007-2008 Audit; discuss the Coroner's Office Salary and Responsibilities; FY 2008-2009 Supplemental Appropriations; reduce number of County Precincts; discuss Current Year Tax Cycle and Executive Session: Discuss Personnel.

Danny Phipps of Scheffel and Company, PC presented the Fiscal Year 2007-2008 Audit for Macoupin County. Phipps gave a detailed overview with the General Fund having a deficit of \$303,000 at the end of the fiscal year. The anticipated deficit when the budget was developed by the County Board and the officials was estimated to be approximately \$600,000 due to revenue losses from the mine closures.

MOTION: Motion made by Watson, seconded by Lux recommend to the full Board for approval the Macoupin County audit for Fiscal Year 2007-2008. All in favor, **Motion Carried.**

Chairman Manar informed the Committee that Coroner Landers submitted his resignation effective June 30, 2009. Manar advised the Committee he received several inquiries regarding making the Coroner an appointed position rather than an elected position. A binding resolution would need to be voted on at the Election to make it an appointed position. Another option is to combine the Coroner with the Emergency Management Agency.

The deadline to adopt a resolution for a binding question for the February 2010 primary is November 30, 2009.

County Clerk Zippay presented three bills for the Tax Assessment and Collection Budget totaling approximately \$25,000. Zippay had an Election bill for \$20,000 for equipment maintenance and a request from the Health Department for the WIC Program budget.

Manar advised the committee that at this time he has received no request for additional money in the budgets for county departments but anticipated that those requests would come before the Finance Committee in the near future prior to the end of the fiscal year.

The Committee will discuss 2008-2009 supplemental appropriations at a future Committee meeting.

County Clerk Zippay gave an update regarding the reduction of precincts in the County. State law allows for the reduction of precincts no later than June of the calendar year and she will begin working on the elimination of two additional precincts after the February primary.

The County Clerk advised the Committee that the Assessor delivered the abstract to be signed and sent to the Department of Revenue. The County will be awaiting the final multiplier from the State, which takes about four weeks.

MOTION: At 7:40 p.m. Motion by Zippay, second by Harding to resolve into Executive Session to discuss personnel.

7:50 p.m. The Committee arose from Executive Session

MOTION: Motion made by Zippay, seconded by Coatney to authorize the County Board Chairman to hire a temporary person to work in the Board Office. All in favor, Motion Carried.

The meeting adjourned at 7:53 p.m.

Prepared by Michele Zippay
Date: July 3, 2009

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – JULY 7, 2009

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

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

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

Claims 6542 through 6589 totaling \$ 102,420.52 were read and approved.

PETITIONS:

The following 50/50 project petitions were presented:

<u>Project</u>	<u>Cost</u>	<u>County Share</u>
Barr #33	\$ 3,500.00	\$ 1,750.00
Bird #24	3,000.00	1,500.00
Mt. Olive #8	13,000.00	6,500.00
Mt. Olive #9	8,000.00	4,000.00

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

APPROVED AND RECOMMENDED:

The Committee considered Local Agency Agreements for Federal Participation for the engineering design of the Highway Safety Improvement Program (HSIP) projects on the Nine Mile Road (Section 02-00082-00-FP) and Emmerson Airline (Section 01-00079-00-FP). These are agreements between the County and IDOT to use HSIP funds to pay 90% the HSIP eligible engineering costs and surface transportation funds to pay 80% of the non-HSIP engineering costs.

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

DISCUSSION:

In other discussion, Reinhart reported that he had completed NBIS biennial inspections for the 189 county, township, and municipal bridges in the county. The Committee also discussed the status of the summer mowing and maintenance program.

The meeting was adjourned at 9:45 a.m.

Prepared by: Tom Reinhart

FINANCE COMMITTEE MEETING

JULY 9, 2009

MINUTES

PRESENT: Board Members: Manar, Thomas, Lux, Coatney, Harding, Pratt, Watson and Zippay. Also Present: County Treasurer Boehm, Acting Coroner Targhetta, Public Defender Meyer, States' Attorney Moreth, Chief Probation Officer Hamman, Sheriff Albrecht, Judge Deihl and employee representatives of AFSCME.

AMENDED AGENDA:

1. Distribute Budget Forms returned by Department Heads and Officials for FY 2009-2010 Requests
2. FY 2008-2009 Supplemental Appropriations
3. FY 2009-2010 General Fund Revenue Estimates
4. Insurance Renewal Rates effective September 1, 2009
5. IMRF Upcoming Rates
6. Health Insurance Committee

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

States Attorney Moreth outlined a general fund supplemental request to finish out the current fiscal year (FY 2008-2009). The office requires an additional \$41,000 to meet payroll until August 31st. Public Defender Meyer addressed the committee on efficiencies that his office and the States Attorney's office have been working on. Moreth told the committee that hiring a full-time public defender was the best decision the county board has made in recent years.

Acting Coroner Targhetta requested \$15,000 in additional funds to finish out the current fiscal year. Funds are needed to cover a shortfall in the autopsy line. EMA Coordinator Jim Pitchford submitted a written request for an additional \$3,569.82 in additional fund for the current fiscal year. The Regional Superintendent of Schools submitted a written request for \$5,940.00 in additional funds for the current fiscal year to cover personnel costs.

Sheriff Albrecht presented a supplemental general fund request to cover costs at the Courthouse that resulted in a budgetary shortage due to the purchase of the clinic building and apartment. The total request from the Sheriff's office is \$11,535.69.

Special fund supplemental appropriations requests were also discussed. The following motion was made:

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JULY 9, 2009
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MOTION: Motion was made by Watson, seconded by Pratt, to recommend to the full Board the approval of a resolution increase in the FY 2008-2009 appropriation from the Federal Aid Matching Fund (Highway Department) from the current level of \$400,000.00 to \$550,000.00. All in favor, **Motion Carried.**

Chairman Manar reviewed revenue estimates for the upcoming fiscal year. Current estimates show that the County's base revenues will decline approximately 8-12% as compared to the current fiscal year. The downturn in revenues can be attributed to downward trends in the economy that negatively impact sales tax and income tax revenues. The expected downturn in revenues is in addition to the reductions already experienced from the mine closures. Chairman Thomas said that the committee would gather more information and finalize estimates at the next meeting.

Chairman Manar informed the Committee that he met with insurance agent Dan Snodgrass and the County should expect a 10% increase in the cost of employee health insurance in the coming fiscal year. Manar informed the Committee that this increase would not be sustainable in next year's budget. Manar stated that he sent letters to the three unions representing county employees to convene the Special Committee on Health Insurance to generate ideas again to curb increasing costs of the County's health plan without cutting employee benefits. Manar suggested that the committee should look at expanding the HRA program. The Special Committee will meet at 5:30 p.m. on July 23rd prior to the Finance Committee meeting.

Treasurer Boehm informed the committee that the costs for IMRF will increase next year significantly due to the drop in the stock market. IMRF has informed the County that it can phase in the increased costs over several years. The increase next year is expected to be approximately \$120,000.00. If the increase is phased in, the increased cost is expected to be approximately \$60,000.00.

Budget forms for FY 2009-2010 from elected officials and department heads were distributed to committee members.

Treasurer Boehm complimented the Sheriff and his department for responding quickly to an incident involving her three year old Granddaughter. Boehm commended the work of the Sheriffs Department during the emergency situation.

MOTION: Motion was made by Harding, seconded by Lux to adjourn. All in favor, **Motion Carried.**

The meeting adjourned at approximately 8:10 p.m.

Prepared by: Andrew Manar
Prepared on: 7-11-09