

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 9, 2009

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., June 9, 2009. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

PRESENT

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Bellm, Darrell
Fraser, Morrie
Herschelman, L.
Lux, Larry
Novak, Joe
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zippay, MA

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Quirk, Paul
Thomas, David
Wieseman, Francis
Zirkelbach, Jim

ABSENT

MINUTES

Motion by Harding, seconded by Coatney to approve the minutes of the May 12, 2009, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Legislative and Technology Committee** met on May 29, 2009. The Committee met to discuss the Assistant Supervisor of Assessment position and an update of the office. Chairman Manar clarified the job title portion of the minutes. Motion by Pratt, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on June 1, 2009. The Committee met to approve the agenda for the June Board meeting and review non-union employee time sheets. The Committee approved all items, including additional items that may arrive from the Road and Bridge Committee, Finance Committee and any items from Chairman Manar. The Committee accepted the time sheets received. Motion by Bacon, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on June 2, 2009. The Committee approved May claims totaling \$71,552.36. The Committee discussed and accepted the appraisal of the property on North Oak Street. After much discussion, the Committee decided not to accept any municipal

projects from American Recovery and Reinvestment Act (ARRA) funds. The Committee recommended for approval by the full Board preliminary engineering services agreement for federal participation with Cummins Engineering Corporation of Springfield for projects on Nine Mile Road and Emmerson Airline Road. Motion by Goodman, seconded by Herschelman, that the minutes be approved as written. All in favor, motion carried.

The **Finance Committee** met on June 4, 2009. The Committee met to increase the appropriation of the Pet Population Control Fund; Insurance Co-Pay; discuss FY 2008-09 General Fund Budget; set FY2009-10 Budget Preparation Schedule; proposal to reduce number of precincts; discuss special funds; and discuss county policies. The Committee approved for recommendation to the full Board an increase in the Pet Population Fund from \$9,000 to \$19,000. The Committee tabled discussion on the insurance co-pay. The Proposed Finance Committee Schedule for FY 2009-2010 Budgets was approved by the Committee. The County Clerk distributed the revenue for the current fiscal year and the list of budget shortfalls in the General Fund for Fiscal Year 2008-2009. Discussion to consolidate precincts was held and will be taken up by June 2010. The Committee approved for recommendation by the full Board an increase of \$1,741,656 in some of the special funds. The Committee approved for recommendation by the full Board "County Policies and Procedures", which include mandating direct deposit and no separate check for the overtime in the Sheriff's Office. Motion by Thomas, seconded by Coatney to approved the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, informed the Board of upcoming Senior Health Fairs on Tuesday July 14th and Tuesday, August 25th at the Maple Street Health Center in Gillespie. The Safe Families Golf Outing will be held June 26, 2009 at Timber Lakes Golf Course, Staunton.

Jim Pitchford, Emergency Management Services, Bernie Keil and Aaron Bishop of E-911 recognized Thomas "Joe" Schroeder, for his 18 years of service to Macoupin County.

APPOINTMENTS

Motion by Bellm, seconded by Pratt to re-appoint Dennis Jordan and appoint Bill Walter to the Central Macoupin County Rural Water District for five years term beginning May 9, 2009. All in favor, motion carried.

Motion by Harding, seconded by Quarton to approve the re-appointments of William "Bill" Sonneborn for a one year term beginning May 1, 2009 through April 30, 2010; re-appoint David

Traylor for a two year term beginning May 1, 2009 through April 30, 2011; re-appoint William “Bill” Hays for a three year term beginning May 1, 2009 through April 30, 2012; re-appoint John Carey for a four year term beginning May 1, 2009 through April 30, 2013; and re-appoint David McWard for a five year term beginning May 1, 2009 through April 30, 2014 to the South Palmyra Rural Water District. All in favor, motion carried.

Motion by Zippay, seconded by Quirk to re-appoint Ruth Ann Pomatto and Raymond Coatney to the Illinois Valley Corporation Board of Directors for a term of July 1, 2009 through June 30, 2010. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

1:14 p.m. Motion by Coatney, second by Keil to resolve into Executive Session. All in favor, motion carried.

1:31 p.m. Motion by Wiggins, second by Novak, to arise from Executive Session. All in favor, motion carried.

Motion by Harding, second by Pratt to have the State’s Attorney draft a letter outlining the process of appointing a replacement for the Coroner upon his resignation. All in favor, motion carried.

RESOLUTIONS

Motion by Vojas, seconded by Keil to approve a resolution for a preliminary engineering services agreement for Federal Participation with Cummins Engineering Corporation, Springfield, for design of the Highway Safety Improvement Program project on the Nine Mile Road, County Highway 37 in an amount not to exceed \$99,424.75. Roll call vote: 27 ayes, 0 nays. Motion carried.

AYE

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NAY

Motion by Nichelson, seconded by Pratt to approve a resolution for a preliminary engineering

services agreement for Federal Participation with Cummins Engineering Corporation, Springfield, for design of the Highway Safety Improvement Program project on the Emmerson Airline Road, County Highway 12 in an amount not to exceed \$126,369.85. Same roll call, motion carried.

Motion by Novak, second by Pomatto to adopt a resolution increasing the Pet Population Control Fund from \$9,000 to \$19,000 for Fiscal Year 2008-2009. Same roll call, motion carried.

Motion by Coatney, second by Goodman to approve a resolution for supplemental Special Fund Budgets for the Health Department, Recorder Microfilm, Real Estate Tax Stamp and Tax Liquidation funds for Fiscal Year 2008-09. Same roll call, motion carried.

ORDINANCE

Motion by Quirk, second by Weiseman to adopt the 2009 Prevailing Wage Ordinance for Macoupin County. Roll call vote: 27 ayes, 0 nays. Motion carried.

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NAY

UNFINISHED BUSINESS

Lux announced that all paper work had been completed for the closing of the Mt. Olive Area Ambulance.

NEW BUSINESS

Motion by Bellm, seconded by Harding to establish Payroll Policies for Macoupin County effective September 1, 2009. All in favor, motion carried.

CONSENT AGENDA

Motion by Quirk, seconded by Vojas to approve the Mileage and Per Diem; Claims and Officers Report; and to place the Talking Points, Illinois Association of County Board Members and Macoupin County Inter-Agency Meeting of April 8, 2009, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Wiggins commended the Sheriff and his Department of the professional job at the funeral of William "Bill" Bort.

Quirk commended the Southwestern Girls Softball team for placing 2nd in the State Tournament.

A moment of silence was held for the Veterans who served our country.

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

Prepared by: Michele Zippay