

SHERIFF, BUILDING AND GROUNDS COMMITTEE

APRIL 15, 2009

MINUTES

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

ABSENT: Novak and Zippay

AGENDA:

1. Courthouse Restoration Project Update
2. Update on Contract Negotiations
3. Courthouse and Sheriff's Office Vending Machine Contract
4. Membership of Illinois Route 66 Scenic Byway
5. Update on Pending Grant Application

The meeting was called to order at 10:00 a.m. by Committee Chairman Coatney.

Sheriff Albrecht gave an update on the Courthouse Restoration Project. Architects from White and Borgognoni are currently making an exterior survey which should take approximately one week. The survey was paid from a \$35,000.00 grant awarded by the Illinois Department of Commerce and Economic Opportunity. Representatives from White and Borgognoni will use a hydraulic bucket lift to examine the outside of the Courthouse. The examination includes all levels from the base to the dome. After a time, the architectural firm will present the County with a report on the condition of the 150 year-old building and recommendations on restoration. Dr. Chapman and Attorney Watson, with the Lewis and Clark College, have offered their assistance in seeking financing for the Courthouse Restoration Project.

MOTION: Motion was made by Quirk, seconded by Kiel, to send a letter of appreciation to Dr. Chapman and Attorney Watson. All in favor, **Motion Carried.**

Sheriff Albrecht gave an update on the Contract Negotiations. The Sheriff's Department employees voted to change unions from the Fraternal Order of Police to the Policemen's Benevolent Labor Committee. The Sheriff discussed the negotiations at length with the Committee.

The Sheriff then discussed the Sheriff's Department and Courthouse vending machines contract. It was brought to his attention that the machines are plugged into the County's electricity and the County receives no type of payment. A letter was received indicating that they could not pay for the electricity. The Sheriff and Committee Members discussed the possibility of advertising for bids for the vending machines, and the following motion was made:

SHERIFF, BUILDING AND GROUNDS COMMITTEE

APRIL 15, 2009

PAGE -2-

MOTION: Motion was made by Vojas, seconded by Kiel, giving the Sheriff and the Circuit Clerk the authority to develop a process to bid out the vending machines in the Courthouse and Sheriff's Department. All in favor, **Motion Carried.**

The Sheriff discussed the membership of Illinois Route 66 Scenic Byway. Since the County is very involved in tourism, Sheriff Albrecht discussed the many ways in which this would be beneficial to Macoupin. The Sheriff will contact Ollie and Judy Schwallenstecker regarding the amount of dues.

Sheriff Albrecht then reported a pending grant application for a vehicle. He also reported that there is new COPS Grant money which will be available as well. Application has been made for the COPS Grant.

The Sheriff has contacted Congressman Hare to help the County in housing Federal prisoners in our facility and the Congressman has sent a letter on the County's behalf.

The meeting adjourned at 11:10 a.m.

Prepared by: Char Taylor

Prepared on: 04-22-09

LIQUOR CONTROL COMMISSION

APRIL 20, 2009

MINUTES

PRESENT: Commissioners Manar, Zirkelback, Nicholson, Vojas and Quirk; Board Member Bill Harding, Peggy and Gary Johnston (owners of Full Throttle Thursdays, Inc. Bar) and Rick Davis representing homeowners near Full Throttle Thursdays

AGENDA:

1. Address Noise Complaints

The meeting was called to order by Commissioner Vojas at 7:00pm.

The Commission heard detail from Mr. Rick Davis regarding noise from Full Throttle Thursdays, Inc. Bar. Mr. Davis enumerated several complaints including a) noise coming from outdoor speakers at all times during the day and b) noise coming from outdoor bands. Mr. Davis attended the meeting to represent property owners near Full Throttle Thursdays.

After considerable discussion, owners Peggy and Gary Johnston agreed that the outdoor speakers would be turned off to eliminate the noise to the neighbors.

Mr. Davis informed the Commission that "burnouts" outside of his home on Shipman Road following the last Commission meeting were addressed by the owners.

Chairman Manar told all parties that the Commission would not tolerate the same activity that was experienced during the summer of 2008 and the Commission would consider revoking the license if the situation isn't addressed.

Mr. Johnston gave Mr. Davis his personal cell phone number and asked that if any issues arise, he be called directly so that the situation can be dealt with immediately.

The Commission agreed that another meeting would be held during the month of June to stay apprised of the situation. The Commissioners asked the Chairman to communicate to Sheriff Albrecht that all complaints regarding the establishment should be communicated to the Commission.

The meeting adjourned at 8:45 p.m.

Prepared by: Andy Manar

Prepared on: 04-30-09

EMA Committee Meeting

Date: Saturday, April 25, 2009

Time: 11:00am

Place: Gillespie Ambulance Building

Present: Larry Lux, Mark Dragovich, Frank Long, Paul Quirk, Jim Zerlelback

Absent: Darrell Bellm, Glen Nichelson

Guests: Mr. Thomas, Mr. Zippay, Mr. Norvill, Ms. Holesko, Mr. Fillippini

Purpose: Gillespie/Benld Ambulance Service proposed to service entire Service Area #1 which was previous known as Mt. Olive Ambulance Association

Meeting was called to order at 11:00 am by Chairman Lux.

Guests were introduced.

Larry Norvill, Gillespie/Benld Ambulance Service filled in past history of this problem (closing of Mt. Olive Ambulance Service) as it related to Gillespie/Benld Ambulance Service.

Major concern as of this meeting if Litchfield could or would not accept a long term agreement with Macoupin County to service part of this area.

Mr. Norvill presented his plan for Gillespie/Benld Ambulance Area to take over area in detail.

Mr. Sinclair would pursue Mt. Olive Fire Protection District concerning assistance for vehicle storage and crew a place to stay if necessary.

Motion: Mr. Quirk, second by Mr. Long to inventory equipment and establish an amount minus depreciation of Mt. Olive Ambulance Service and to commit to a 2 year term with options.

Motion: Mr. Long, second by Mr. Dragovich to have Mr. Sinclair write up a 2 years agreement with Gillespie/Benld Ambulance Service and Macoupin County.

Meeting adjourned at 12:15 pm

Larry Lux

Benld/Gillespie Proposal attached.

APRIL 25, 2009

**PROPOSAL FOR AMBULANCE COVERAGE OF MT. OLIVE AREA BY
GILLESPIE-BENLD AREA AMBULANCE SERVICE, INC.**

The following information is being supplied to the Macoupin County Board as a proposal to supply ambulance service to the entire area designated as Special Service Area #1 in Macoupin County.

To house a BLS ambulance within the City limits of Mt. Olive.

To staff that vehicle with EMT-B's from the Mt. Olive area and pay them at a similar rate to what we pay the volunteers that work for our ambulance service and to schedule crews in a similar manner that we currently use.

Initial 2 year agreement, need definition of equipment that would need to be returned if agreement discontinued.

We feel that a schedule where volunteers would know what hours they would be required to be available and a significant increase in the amount the volunteers would receive per call would be an incentive to revive interest in active participation by the individuals available in that area. If there were not enough volunteers to cover 24 hours a day, we would cover as many shifts as possible in Mt. Olive and could respond from our main station when no crew was available there.

We already have all the facilities available that we use in our own operation for billing and recordkeeping. All monies received and paid out for operation of Special Service Area #1 will be separated from funds used for Gillespie-Benld Area Ambulance Service. We will not subsidize Special Service Area #1 with monies earned by Gillespie-Benld Area Ambulance Service and visa versa. Keeping the agreement for ambulance service with one provider that is in county will reduce the amount of paperwork for the County Board in regards to budgets and reports.

We anticipate a minimum payroll at that station of \$52,500.00 based on \$3.00 per hour for one crew for one year. This payroll would be going into the hands of individuals who live in Macoupin County and much of it would be spent in Macoupin County.

In 2008, the Gillespie-Benld Area Ambulance Service completed 185 mutual aid transfers. Sixty-one of those transfers were for individuals who were residents of the City of Litchfield; twenty-four were for residents of Mt. Olive. Although the residents of the City of Litchfield are paying taxes to the Litchfield Ambulance Service, their service does not feel it is their responsibility to transfer those residents to a higher level of care when it is requested. We take the position that residents of the area we cover take priority and will transfer them as long as we have a crew available. If we have a second crew available, we take transfers for other towns. We do many transfers for Mt. Olive due to the fact they have a BLS ambulance service, and the hospitals are requesting an ALS ambulance for the transfer which we can supply. The transfers listed above do not include transfers made for Litchfield residents by other ambulance services such as Hillsboro, Nokomis, Carlinville or services out of Springfield who come down and pick up the patients and take them back to Springfield. If Litchfield will not transfer the residents who live in Montgomery County how concerned do you think they will be about transferring residents out of Mt. Olive?

EXECUTIVE COMMITTEE MEETING

MAY 4, 2009

MINUTES

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

ABSENT: Thomas and Pratt

AGENDA:

1. Review and Approve Agenda for the April 2009 County Board Meeting
2. Review Employee Time Sheets

The meeting was called to order at 6:30 p.m.

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

MOTION: Motion was made by Lux, seconded by Watson, to approve all items, including additional items that may arrive at a later date from County Board Chairman Manar, for the May 2009 Agenda for the County Board Meeting. All in favor, **Motion Carried.**

Emergency Management Committee Chairman Lux discussed, in detail, results of the EMA Committee Meeting which was held at the Gillespie/Benld Ambulance Building in Gillespie.

The non-union employees' Time Sheets were reviewed and discussed, and the following motion was made:

MOTION: Motion was made by Lux, seconded by Pomatto, to accept the non-union employees' Time Sheets as submitted for April, 2009. All in favor, **Motion Carried.**

The meeting adjourned at 7:15 p.m.

Prepared by: Char Taylor
Prepared on: 05-05-09