

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 12, 2009

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., May 12, 2009, by Vice-Chair Watson. The meeting opened with the Pledge of Allegiance. There were twenty-four members present and three members absent.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Nichelson, Glenn
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.	Zirkelbach, Jim

ABSENT

Manar, Andrew
Novak, Joe
Thomas, David

MINUTES

Motion by Quirk, seconded by Coatney, to approve the minutes of the April 14, 2009, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Sheriff, Building and Grounds Committee** met on April 15, 2009. The Committee met for an update on the Courthouse Restoration Project, update on Contract Negotiations, Courthouse and Sheriff's Office Vending Machine Contract, Membership of Illinois Route 66 Scenic Byway and pending grant application. Sheriff Albrecht gave an update on the Courthouse Restoration Project regarding a grant received for an exterior survey. Dr. Chapman and Attorney Robert Watson along with Lewis & Clark Community College have offered assistance in obtaining financing for the project.

Albrecht gave an update on the union negotiations. The Committee discussed the vending machines in the courthouse and jail complex and discussed seeking bids for vending machines. Discussion regarding membership to the Illinois Route 66 Scenic Byway was held. Albrecht reported on grant money for a vehicle through COPS Grant money. The Sheriff contacted Congressman Hare to help Macoupin County in housing Federal prisoners in the County jail. Motion by Coatney, seconded by Kiel to approve the minutes as written. All in favor, motion carried.

The **Liquor Control Commission** met on April 20, 2009. The Committee met to address noise complaints in the area of the Full Throttle Thursdays, Inc. located on the Shipman Blacktop.

The Committee discussed with the owners of the establishment and a representative of the homeowners about their complaints. After much discussion, the Commission will meet during June to stay apprised of the situation. Motion by Vojas, seconded by Pomatto to approve the minutes as written. All in favor, motion carried.

The **Emergency Management Committee** met on April 25, 2009. The Committee met to discuss a proposal from the Gillespie/Benld Ambulance Service to serve the Special Service Area #1, formerly the Mt. Olive Area Ambulance. The Committee approved an inventory of the equipment and establish an amount minus depreciation and to commit to a two year agreement with an option. The Committee authorized having a two year agreement between the Gillespie/Benld Ambulance Service and Macoupin County for Special Service Area by Mr. Sinclair. Motion by Harding, seconded by Zirkelbach, that the minutes be approved as written. All in favor, motion carried.

The **Executive Committee** met on May 4, 2009. The Committee met to review and approve the agenda for the May 2009 County Board meeting and review non-union employee timesheets. The Committee approved all items for the May 2009 Agenda including additional items from Chairman Manar. Lux gave an update on the EMA Committee meeting held in Gillespie. The Committee reviewed and accepted timesheets as submitted for April 2009 for the non-union employees. Motion by Pratt, 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, advised the Board that the State has eliminated tire pickups and now can only be done if deemed dangerous. Tarro gave a report on third hand smoke and an update on the public transportation. The Safe Families Golf Outing will be held June 26, 2009 at Timber Lakes Golf Course, Staunton.

John Trevino, Shipman, addressed the Board regarding concerns with the economy and the State of the County. Mr. Trevino requested the Board hold their meetings in the evening to give citizens the opportunity to attend the meetings.

Mike Sherer, Interim Director of West Central Planning, gave an update on programs available for summer jobs through the Job Center Board.

APPOINTMENTS

Motion by Wieseman, seconded by Zirkelbach to re-appoint Deno Filippini to the Unit 7 Fire Protection District Board of Trustees for a three year term beginning May 4, 2009. All in favor, motion carried.

Motion by Quarton, seconded by Harding to re-appoint Brian Solomon to the Scottville-Modesto Fire Protection District for a three year term beginning May 4, 2009. All in favor, motion carried.

Motion by Herschelman, seconded by Pratt to appoint Lacey Butcher to replace Gary Elliott to the Scottville-Modesto Fire Protection District for a term beginning May 1, 2009 through April 30, 2010. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pratt, seconded by Long to approve a resolution providing an amendment to COBRA pursuant to the American Recovery and Reinvestment Act of 2009. All in favor, motion carried.

ORDINANCE

None

UNFINISHED BUSINESS

Motion by Lux, seconded by Long to enter into an Intergovernmental Agreement with the Gillespie/Benld Area Ambulance and Macoupin to provide emergency response services within the Special Service Area No. 1. All in favor, motion carried.

NEW BUSINESS

Motion by Coatney, seconded by Kiel to authorize the Circuit Clerk and Sheriff to seek bids for vending machines in the Courthouse and Jail Complex. All in favor, motion carried.

CONSENT AGENDA

Motion by Schwallenstecker, seconded by Lux to approve the Mileage and Per Diem; Claims and Officers Report; and to place the Letter from the City of Carlinville "A Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas; letter from AMEREN IP: Trimming trees in and around the Staunton and Williamson areas in the near future; Counties at the Capitol; Letter from Staunton School Superintendent Kyle Hlafka and ITS Bike Trail Committee Correspondence on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Motion by Bellm, second by Pratt to approve a resolution designating May 18-22, 2009 as Macoupin County Small Business Recognition Week. All in favor, motion carried.

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

Prepared by: Michele Zippay