

FINANCE COMMITTEE MEETING

NOVEMBER 22, 2010

MINUTES

PRESENT: Manar, Thomas, Coatney, Harding, Watson, Zippay

ABSENT: Lux and Pratt

AGENDA:

1. Executive Session
First round of interviews for the Finance Manager position
2. Employee Health Insurance
3. Illinois Association of County Board Members 2010 Dues
4. Financing for Animal Control Facility
5. Contract for Deed property located at 227 East First North Street
6. States Attorney's budget for FY 2010-2011

The meeting was called to order by Committee Chairman Thomas at 5:30 p.m.

MOTION: Motion was made by Coatney, seconded by Harding , to enter into Executive Session at 5:45 p.m. to begin interviews for the Finance Manager position. All in favor, **Motion Carried.**

MOTION: Motion was made by Coatney , seconded by Harding , to come out of Executive Session at 6:07 p.m. All in favor, **Motion Carried.**

County Board Chairman Manar brought the Committee up-to-date regarding the employee Health Insurance.

The next item discussed was the Illinois Association of County Board Members 2010 Dues, and the following motion was made:

MOTION: Motion was made by Harding, seconded by Zippay, to table the matter of the Illinois Association of County Board Members 2010 Dues. All in favor, **Motion Carried.**

County Board Chairman Manar reported that a major portion of the financing for the Animal Control facility may come from the State.

A discussion was held regarding the Contract for Deed for the property located at 227 East First North Street, but no action was taken at this time.

FINANCE COMMITTEE MEETING
NOVEMBER 22, 2010
PAGE -2-

No action was taken on the State's Attorney's budget request, at this time, until further information becomes available from the State's Attorney. The Crime Victims Grant was discussed with no action taken.

MOTION: Motion was made by Coatney, seconded by Harding to go into Executive Session at 6:24 p.m. to continue interviews for the Finance Manager position. All in favor, **Motion Carried.**

MOTION: Motion was made by Coatney, seconded by Harding to come out of Executive Session at 7:33 p.m. All in favor, **Motion Carried.**

The meeting adjourned at 8:45 p.m.

Prepared by: Char Taylor
Prepared on: November 22, 2010

EXECUTIVE COMMITTEE MEETING

NOVEMBER 29, 2010

MINUTES

PRESENT: Thomas, Bacon, Coatney, Goodman, Pomatto, Watson

ABSENT: Lux, Novak and Pratt

AGENDA:

1. Review, Discuss and approve December Agenda for County Board Meeting
2. Review October Time Sheets for Non-union personnel

The meeting was called to order at 5:30 p.m. by Committee Chairman Thomas

Executive Committee Chairman Thomas and the Committee discussed and reviewed the December Macoupin County Board agenda; and the following motion was made:

MOTION: Motion was made by Coatney, seconded by Watson, to approve the agenda for the December Macoupin County Board meeting with changes and/or additions as discussed. All in favor, **Motion Carried.**

The October Time Sheets for Non-union personnel were reviewed, discussed and the following motion was made:

MOTION: Motion was made by Bacon, seconded by Pomatto, to accept the October Time Sheets for Non-union personnel. All in favor, **Motion Carried.**

The meeting adjourned at 6:05 p.m.

Prepared by: Char Taylor

Prepared on: November 29, 2010

REPORT OF ROAD & BRIDGE COMMITTEE MEETING – NOVEMBER 30, 2010

PRESENT: Goodman, Nicholson, Novak, Schwallenstecker, Vojas, Wieseman, Reinhart

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

Claims 7284 through 7311 totaling \$ 83,224.74 were read and approved.

The Committee considered the 2011 County Motor Fuel Tax Maintenance Resolution. (Section 11-00000-00-GM)

MOTION: Made by Wieseman, seconded by Vojas to approve the 2011 Motor Fuel Tax Resolution in the amount of \$1,577,010 and recommend passage by the full board. All in favor. Motion Carried.

A resolution for the County Engineer's salary for 2011 was considered. This resolution is required to use motor fuel tax to pay the county engineer's salary. The resolution is also a requirement of the county engineers salary program. The following motion was made:

MOTION: Made by Nicholson, seconded by Vojas to approve and recommend passage by the full board a resolution to appropriate the County Engineer's salary from the Motor Fuel Tax Fund for a period beginning January 1, 2011 through December 31, 2011 in the amount \$98,610.00 and transfer \$49,305.00 of the County's Federal Surface Transportation Funds to the State in exchange for an equal amount State (MFT) Funds. (Section 11-CS117-00-AC) All in favor. Motion Carried.

The Committee reviewed a resolution for the sale of the 220 North Oak St. property. The County Board passed a similar resolution at its October 2010 meeting but States Attorney Watson reviewed the resolution and found that several items required by statute were missing. Watson wrote a new resolution to include all the necessary items.

MOTION: Made by Novak, seconded by Schwallenstecker to approve and recommend passage by the full board a resolution naming Firm Foundations Realty as the listing agent for the sale of the Highway Department property at 220 North Oak St. Carlinville and establishing the realtor's commission to be 6 % of the sale price of the property. All in favor. Motion Carried.

Reinhart asked about the status of raises for the nonunion highway personnel for FY 2010-2011. The union employees received a 4% raise on September 1, 2010 by contract and an equivalent raise was budgeted for the nonunion employees. Chairman Goodman will inquire about the raises.

Reinhart was asked about the Highway Department's winter readiness. Reinhart reported that the salt shed is at capacity, the trucks are being fitted with salt spreaders and the snow plows are ready. The Committee also discussed Madison County's use of liquid deicers and possibility of using that method in Macoupin County.

The meeting was adjourned at 10:00 a.m.

Prepared by: Tom Reinhart

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The meeting was adjourned at 10:00 a.m.

Prepared by: Tom Reinhart

FINANCE COMMITTEE MEETING

DECEMBER 2, 2010

MINUTES

PRESENT: Manar, Thomas, Coatney, Harding, Watson, Pomatto, Vojas, County Clerk Pete Duncan, County Treasurer Boehm and guests

Absent: Pratt, Lux, Zippay

AGENDA:

1. Recommend the 2010 Tax Levy Ordinance Payable in 2011
2. Executive Session
 - a. Recommend Candidate to the Full Board for the Finance Manager Position
3. Resolution making supplemental appropriations for Special Funds for FY 2010-2011
4. Discuss Health Insurance

The meeting was called to order at 5:30 p.m. by Committee Chairman Thomas.

Board Chairman Manar distributed a copy of a letter filed with County Clerk Pete Duncan temporarily replacing Committee members Larry Lux with Bob Vojas and Alan Zippay with Ruth Pomatto. Chairman Manar said both Zippay and Lux indicated that they would be unable to attend Finance Committee meetings due to health reasons and asked to be temporarily replaced.

Chairman Thomas invited guests to make presentations regarding the 2010 Tax Levy. Kent Tarro representing the Health Department requested \$270,000 (level to 2009). Jack Matlack representing the Veterans' Assistance Commission requested funds in the same amount as 2009. Matlack noted that the Commission was in need of new computers. Frank Schwab representing Illinois Valley Economic Development Authority requested \$58,000 (level to 2009). Denise Kistner representing the Cooperative Extension Service requested \$80,000 (level to 2009). Doug Kilburg representing Locust Street Resource Center requested \$196,000 (level to 2009). Heather Roberts representing Macoupin Center for the Developmentally Disabled in place of Debbie Lyons requested \$35,000 (level to 2009). Roberts noted that the Center expects to have to make major repairs to their basement walls in the near future. Tom Reinhart representing the Highway Department requested funds to maintain the maximum rate to no jeopardize certain grants. Note: a copy of the presentations are attached.

The Committee discussed at length the need to reduce certain portions of the levy, predominately security levy and tort levy to maximize the flexibility in the corporate levy which is used by the General Fund.

FINANCE COMMITTEE MEETING
December 2, 2010
PAGE -2-

After considerable discussion, the committee recommended a levy of \$4,543,600.00.

MOTION: Motion was made by Harding, seconded by Watson, to recommend to the full Board the approval of an Ordinance establishing the 2010 Property Tax Levy payable in 2011 in the following amounts:

Corporate	\$1,174,600
Public Health	\$270,000
County Highway	\$472,000
Special Bridge	\$245,000
FA Matching	\$283,000
Developmentally Disabled (IL Valley)	\$58,000
Mental Health	\$196,000
Social Security	\$380,000
IMRF	\$825,000
Tort/Liability	<u>\$330,000</u>
<i>Subtotal:</i>	<i>\$4,233,600</i>
Cooperative Extension	\$80,000
Special Service Area	\$110,000
Veterans Assistance Comm.	<u>\$120,000</u>
<i>TOTAL:</i>	<i>\$4,543,600</i>

All in favor, Motion Carried.

MOTION: Motion was made by Harding, seconded by Coatney, to resolve into executive session at 6:25 p.m. for the purpose of Recommend Candidate to the Full Board for the Finance Manager Position. All in favor, Motion Carried.

MOTION: Motion was made by Coatney, seconded by Vojas, to come out of executive session at 7:05 p.m. All in favor, Motion Carried.

Committee Chairman Thomas asked for a motion regarding the Benefit Manager position.

FINANCE COMMITTEE MEETING

December 2, 2010

PAGE -3-

MOTION: Motion was made by Watson, seconded by Coatney, to recommend to the full Board that Gabe Springer be hired as the County's Chief Financial Officer (CFO) and to direct Chairman Manar and Committee Chairman Thomas to develop an employment contract with Mr. Springer to be brought in front of the full Board. All in favor, **Motion Carried.**

The Committee discussed the need to update appropriation levels for two special funds where increased revenues are expected.

MOTION: Motion was made by Pomatto, seconded by Vojas, to recommend to the full Board a supplemental appropriation resolution that a) creates the Public Transportation Fund as a special fund in the County treasury, b) increases the appropriation for the Public Transportation Fund to \$250,000.00 for FY 2010-2011, and c) increases the appropriation for the Tourism Fund from \$5,000.00 to \$14,000.00 for FY 2010-2011. All in favor, **Motion Carried.**

Chairman Manar reported to the Committee that Dan Snodgrass indicated that Health Alliance and HealthLink are expected to merge networks in the near future which would help solve network coverage holes in the County for the County's employee health insurance plan. No action was taken.

The meeting adjourned at 7:20 p.m.

Minutes Prepared by: Chairman Manar
12/03/10