

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**August 10, 2010**

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., August 10, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-six members present and one member absent.

**PRESENT**

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

**ABSENT**

Dragovich, Mark

**MINUTES**

Motion by Coatney, seconded by Wieseman to approve the minutes of the July 13, 2010 meeting, as written. All in favor, motion carried.

**COMMITTEE REPORTS**

The **Finance Committee** met on July 14, 2010. The Committee met for Fiscal Year 2010-2011 budget presentations, discuss the Actuarial Report on the Macoupin County Voluntary Severance Health and Welfare Offering for Fiscal Year 2008-2009; Otter Lake Water Commission (ADGPTV) for 2008 and 2009; Special Fund Supplemental Appropriations for FY 2009-2010; transfers to the General Fund for Fiscal year 2009-2010; Resolution making General Fund Supplemental Appropriations for Fiscal Year 2009-2010 and Intergovernmental Agreement for State's Attorneys Office. Fiscal Year 2010-2011 Budget Presentations were given for the Animal Control in the amount of \$57,500; Shari Albrecht, Macoupin Economic Development, \$82,500; Larry Pfeiffer, Regional Superintendent of Schools, \$74,965; and Chairman Manar \$112,575 for the County Board. The committee recommended for approval by the full Board the Actuarial Report on the Macoupin County Voluntary Severance Health and Welfare offering for Fiscal year 2008-2009. The Committee tabled the Financial Statements and Independent Auditor's Report for Otter Lake for 2008 and 2009. State's Attorney Moreth addressed the Board regarding the shortfalls in his budget

and requested \$25,000 to meet payroll through the end of the fiscal year. The State's Attorney, Finance Chair and Board Chair will meet to discuss the matter and report back at the next finance committee.

The **Finance Committee** met on July 27, 2010. The Committee met to discuss the IMRF rates for 2011; letter from IDOR (Illinois Department of Revenue) regarding salary reimbursements; Financial Statement and Independent Auditor's report for Otter Lake Commission for December 31, 2008 and 2009; Fiscal Year 2009-2010 Budget matters: Special Fund Supplemental Appropriations, resolution directing transfers to the General Fund; resolution making General Fund Supplemental Appropriations, Intergovernmental Agreement for State's Attorney's Office Budget and FY 2010-2011 Budget Matters: Special Fund Appropriations, Fiscal Year General Fund Appropriations and other matters concerning the Fiscal Year 2010-2011. Treasurer Boehm informed the Committee, the IMRF phase in rate would cost the County an additional \$50,000 next year using the actual rate could be an additional \$120,000. The Committee recommended for approval by the full Board using the phase in rate for IMRF for 2011. The Committee accepted the Financial Statement and Independent Auditor's Report for Otter Lake Water Commission for December 31, 2008 & 2009 and recommend to the full Board for approval and place on file. The Committee recommended for approval by the full Board increases for Fiscal Year 2009-2010 Special Funds: M&M Dental \$392,000 to \$492,000; Tax Sale Indemnity Fund \$7,000 to \$32,000; Tax Sale in Error Fund by \$5,000 to \$32,000; Tax Deferral Fund \$12,000; Mental Health from \$215,000 to \$254,000; and Document Storage Fund from \$141,500 to \$171,500. The Committee recommended for approval by the full Board a resolution directing transfers from the COPS Grant for \$60,000, GIS Fund \$5,800, Tax Sale in Error Interest Fund \$30,000, and Tax Sale Indemnity Fund \$11,000 to the General Fund for Fiscal Year 2009-2010. The Committee recommended for approval by the full Board an intergovernmental agreement to transfer \$30,000 from the Document Storage fund to the General Fund for the State's Attorneys Budget and to be paid back on September 1, 2010. The Committee recommended for approval by the full Board the adoption of special Fund Budgets for Fiscal Year 2010-2011. The Committee recommended to the full Board for approval increasing the State's Attorney budget in the General Fund for Fiscal Year 2009-2010 by \$30,000. The Committee recommended for approval by the full Board an interim budget for Fiscal Year 2010-2011 in the amount of \$637,890 effective September 1-14, 2010. The Committee recommended for approval by the full Board that all bills submitted after the August 10<sup>th</sup> meeting will be presented to the Finance Committee for approval and payment at the meeting scheduled for August 25<sup>th</sup>.

The **Executive Committee** met on August 2, 2010. The Committee approved the agenda with changes for the August 10<sup>th</sup> meeting. The Committee approved the June and July time sheets for the non-union personnel.

The **Road and Bridge Committee** met on August 3, 2010. The Committee approved claims in the amount of \$155,161.54. The Committee approved for passage by the full Board 50/50 Projects for Hilyard 51, 52 and 53, Bunker Hill 21, North Palmyra 22, 23 and 24 and Scottville 39. The Committee recommended for adoption by the full Board the power-to-act for the Shipman Cutoff Road project. The Committee approved for recommendation by the full Board an agreement with the Illinois Department of Transportation for the expenditure of the Emergency Road Program funds for the Shipman Cutoff Road project. Reinhart advised the committee the Veteran's Assistance Office

has expressed interest in renting office space at the Highway Building located at 21639 IL Route 4. The Committee discussed the amount of money being spent to advertise the sale of the property at 220 North Oak in Carlinville.

Motion by Bacon, seconded by Pratt to approve all Committee minutes as written. All in favor, motion carried.

## **REPORTS FROM SPECIAL COMMITTEES**

The **Special Committee on Health Insurance** met on July 21, 2010 to discuss the Fiscal Year 2010-2011 Health Insurance Renewal Rates and other options. Dan Snodgrass and Kurt Flaherty of AXA Advisors presented rates and coverage for Blue Cross and Health Alliance along with the list of physicians and hospitals that are covered by Health Alliance. The various departments with gather the information needed and forward it to Dan to firm up the rates for the Health Insurance. Motion by Lux, seconded by Quarton to approve the minutes as written. All in favor, motion carried.

## **GUESTS**

Kent Tarro, Macoupin County Public Health Department, distributed a list of Flu Vaccine Clinics. The drive thru clinics will be for individuals 18 or older and will not be able to get the pneumonia vaccine. Tarro explained the Resolutions and Ordinance regarding the Transportation Grants

Jim Pitchford, EMA, distributed information on railroad crossing rebuilding that will begin September 2, 2010 through October 10, 2010.

Motion by Pratt, seconded by Wiggins to suspend rules to adopt a resolution declaring August 10, 2010 Paula Robinson Day in Macoupin County, Illinois. All in favor, motion carried.

## **APPOINTMENTS**

Motion by Quirk, seconded by Herschelman, to appoint Tom Donaldson to fill the unexpired term of Jim Hruska to the Central Macoupin County Rural Water District for a term beginning May 1, 2010 through May 1, 2012. All in favor, motion carried.

Motion by Pomatto, seconded by Harding, to re-appoint Dr. Gary Pellizzaro, Dr. Gregg Laws and Dr. Joshua Poos to the Macoupin County Board of Health for a term of three years from September 1, 2010 through August 31, 2013. All in favor, motion carried.

Motion by Zippay, seconded by Thomas, to appoint Edward Marburger, Mt. Olive to fill the unexpired term of Dean Monke to the Mt. Olive Fire Protection District for a term beginning August

10, 2010 through March 31, 2011. All in favor, motion carried.

Motion by Bacon, seconded by Quarton, to appoint Brandon Oxley to fill the unexpired term of Malvern Allen to the Macoupin County Emergency Telephone System Board for a term September 1, 2010 through February 28, 2012. All in favor, motion carried.

Motion by Vojas, seconded by Lux, to re-appoint Deanna Taylor to the Macoupin County Housing Authority Board of Directors for a term of five years from August 16, 2010 through August 16, 2015. All in favor, motion carried.

### **PETITIONS**

Motion by Wieseman, seconded by Quarton, to approve 50/50 Petition Projects for Hilyard #51 \$2,500 (1,250), Hilyard #52 \$1,500 (750), Hilyard #53 \$2,500 (1,250), Bunker Hill #21 \$25,000 (\$12,500), North Palmyra #22 \$42,000 (21,000), North Palmyra #23 \$6,000 (3,000) North Palmyra #24 \$20,000 (10,000) and Scottville #39 \$2,500 (1,250). Roll call: 26 ayes, 0 nays. Motion carried.

### **AYES**

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

### **ABSENT**

Dragovich, Mark

### **EXECUTIVE SESSION**

None.

### **RESOLUTIONS**

Motion by Lux, seconded by Long to adopt a resolution supporting the establishment of a community based outpatient veterans clinic in South Central Illinois. All in favor, motion carried.

Motion by Thomas, seconded by Harding to adopt a resolution for supplemental Special Fund Fiscal Year 2009-2010 increases or Animal Control Fund, Tax Sale Indemnity Fees, Tax Sale in Error Indemnity Fees, Tax Deferral Fund, Mental Health Fund, Document Storage Fund and M & M Dental

Fund. Roll call: 26 ayes, 0 nays. Motion Carried.

**AYES**

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

**ABSENT**

Dragovich, Mark

Motion by Zirkelbach, seconded by Lux to adopt a resolution approving an inter-governmental fund transfer for Fiscal Year 2009-2010 for the State’s Attorneys office. Roll Call: 5 ayes, 21 nays. Motion failed.

**AYES**

Harding, William  
Hershelman, Lyndal  
Lux, Larry  
Watson, Julia  
Zirkelbach, Jim

**NAYS**

Bacon, Judy	Bellm, Darrell
Coatney, Raymond	Fraser, Morrie
Goodman, Frances	Harding, William
Kiel, Bernard	Long, Frank
Manar, Andrew	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann
Pratt, Vera	Quarton, Robert
Quirk, Paul	Reiher, Veryl
Schwallenstecker O.	Thomas, David
Vojas, Robert	Wieseman, Francis
Wiggins, Tony	Zippay, M.A.

**ABSENT**

Dragovich, Mark

A resolution establishing General Fund Supplemental Appropriations for Fiscal Year 2009-2010 dies of lack of a motion.

Motion by Pratt, seconded by Novak to approve a resolution transferring \$60,000 from COPS Grant Fund, \$5,800 from GIS Fund, \$30,000 from the Tax Sale in Error Interest Fund, and \$11,000 from the Tax Sale Indemnity Fees Fund into the General Fund for Fiscal Year 2009-2010. Roll call: 26 ayes, 0 nays. Motion Carried.

**AYES**

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

**ABSENT**

Dragovich, Mark

Motion by Harding, seconded by Coatney to approve a resolution establishing appropriations for Fiscal Year 2010-2011 for the Special Funds. Same roll call, motion carried.

Motion by Thomas, seconded by Schwallenstecker to approve a resolution establishing an interim General Fund budget in the amount of \$637,890 for Fiscal Year 2009-2010 effective September 1, 2009 through September 14, 2010. Same roll call, motion carried.

Motion by Novak, seconded by Wieseman to approve a resolution authorizing application for Public Transportation Financial Assistance. All in favor, motion carried.

Motion by Herschelman, seconded by Quirk to approve a resolution granting the power-to-act the Road and Bridge Committee to award a contract after the Shipman Cutoff Road letting. Roll call: 26 ayes, 0 nays. Motion carried.

**AYES**

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

**ABSENT**

Dragovich, Mark

Motion by Pratt, seconded by Wiggins to approve a resolution amending the Circuit Clerk Fees effective September 1, 2010. Same roll call, motion carried.

**ORDINANCES**

Motion by Pomatto, seconded by Reiher to adopt the Public Transportation Ordinance. Roll call vote: 25 ayes, 0 nays. Motion carried.

**AYES**

Bacon, Judy  
Fraser, Morrie  
Herschelman, L.  
Lux, Larry  
Novak, Joe  
Quarton, Robert  
Schwallenstecker O.  
Watson, Julia  
Zippay, M.A.

Bellm, Darrell  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Pomatto, Ruth Ann  
Quirk, Paul  
Thomas, David  
Wieseaman, Francis

Coatney, Raymond  
Harding, William  
Long, Frank  
Nichelson, Glenn  
Pratt, Vera  
Reiher, Veryl  
Vojas, Robert  
Wiggins, Tony

**ABSENT**

Dragovich, Mark

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Motion by Harding, seconded by Zippay to approve and place on file the Regional Office of Education #40 audit ending June 30, 2009, Actuarial Report on Macoupin County Voluntary Severance Health and Welfare Offering for Fiscal Year 2008-2009, and Otter Lake Water Commission (ADGPTV) Finance Statements and Independent Auditor's Report for 2008 and 2009. All in favor, motion carried.

Motion by Fraser, seconded by Pratt, to approve the use of the 2011 Phase in the Rate for IMRF. Roll call vote: 26 ayes, 0 nays. Motion carried.

**AYES**

Bacon, Judy  
Fraser, Morrie  
Herschelman, L.  
Lux, Larry  
Novak, Joe

Bellm, Darrell  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Pomatto, Ruth Ann

Coatney, Raymond  
Harding, William  
Long, Frank  
Nichelson, Glenn  
Pratt, Vera

**ABSENT**

Dragovich, Mark

Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zippay, M.A.	Zirkelbach, Jim	

Motion by Thomas, seconded by Watson to grant power-to-act to the Finance Committee to approve bills received between August 10 – 31, 2010. Same roll call, motion carried.

Motion by Thomas, seconded by Pratt to grant power-to-act to the Finance Committee to approve both Special and General Fund expenditures through the end of the fiscal year and if needed raise appropriations. Roll call vote: 26 ayes, 0 nays. Motion carried.

**AYES**

**ABSENT**

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

Motion by Schwallenstecker, seconded by Reiher to approve Special Section 5333(b) Warrant for Application to the Small Urban and Rural Transportation Program. All in favor, motion carried.

Motion by Wieseman, seconded by Bacon to approve the 2011 Court Holidays. All in favor, motion carried.

Motion by Quirk, seconded by Vojas to approve a Joint agreement with the Illinois Department of Transportation for the expenditure of Emergency Road Program Fund on the Shipman Cutoff Road. All in favor, motion carried.

**CONSENT AGENDA**

Motion by Reiher, seconded by Bacon to approve the Mileage and Per Diem. Roll vote: 26 ayes and 0 nays. Motion carried.



**AYES**

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

**ABSENT**

Dragovich, Mark

Motion by Keil, seconded by Weiseman to approve the Claims and Officers Report. Same roll call, motion carried.

Motion by Novak, seconded by Reiher to place the letter from Congressman Hare to U.S. Department of Veterans Affairs; Local Officials Day at the State Fair; MEDP Community Funding Forum – August 25, 2010; Letter of Illinois Department of Revenue regarding County Official Salaries/stipends; and MEDP News Flash – July 2010, on file in the County Clerk’s Office. All in favor, motion carried.

**MATTERS OF RECOGNITION**

Motion by Vojas, seconded by Lux to adopt a resolution congratulating Bev Beyer of Staunton for being Elected President of the Illinois Ladies Auxiliary VFW. All in favor, motion carried.

**ADJOURNMENT**

Motion by Reiher, seconded by Quarton to adjourn. All in favor, motion carried.

The meeting adjourned at 2:20 p.m.

Prepared by: Michele Zippay