

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 12, 2010

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., January 12, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-five members present and two members present.

MINUTES

Motion by Schwallenstecker, seconded by Harding to approve the minutes of the December 8, 2009, as written. All in favor, motion carried.

COMMITTEE REPORTS

Motion by Pratt, second by Pomatto to take the approval of the minutes of November 30, 2009 off the table for approval. Motion carried.

The **Executive Committee** met on November 30, 2009. The Committee approved timesheets for non-union personnel. The Committee approved the agenda with additional/changes for the December 2009 meeting. The Committee agreed each Officeholder be the Freedom of Information Officer along with an alternate who will be responsible to carryout the duties. The Committee approved travel expenses up \$1000 for the Board Chairman to attend meetings in Washington DC in conjunction with the Economic Development Partnership. Motion by Coatney, seconded by Bacon to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on December 21, 2009. The Committee met to discuss. The Committee met to discuss construction of the Animal Control Facility. County Highway Engineer Reinhart is assisting the Mr. Cowdrey with information needed regarding the property. Motion by Novak, second by Quarton to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on January 4, 2010. The Committee approved the agenda with additions and changes for the January 2010 meeting. The Committee approved December timesheets for non-union personnel. The Committee went into executive session to discuss personnel. Motion by Coatney, seconded by Bacon to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on January 5, 2010. The Committee approved December claims in the amount of \$135,774.89. The Committee recommended for approval by the full Board a Local Agency Agreement for Federal Participation for the Litchfield Road Project in the amount \$598,281. The Committee recommended for approval by the full Board a resolution

obligating \$66,500 of Motor Fuel Tax funds for the financing of property at 21639 IL Route 4, Carlinville. The Committee recommended for passage by the full Board approval of a resolution to finance a \$199,500 mortgage loan with United Community Bank at an interest rate of 3.30% and authorize the Chairman of the County Board to sign all documents related to the loan. Reinhart had written a letter to the Union Pacific Railroad regarding concerns on the Brighton-Bunker Hill Road. Motion by Wieseman, seconded by Nicholson to approve 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, distributed a list of clinics that have been rescheduled due to the weather. The seasonal flu vaccine is \$30 and the HINI is free. Tarro informed the Board there will be PSA testing January 21st in Girard and another will be in Gillespie at a later date.

Norm Semrock, Carlinville, addressed the Board concerning the ECO plan adopted by the County and costs associated with it.

APPOINTMENTS

Motion by Michael Zippay, second by Harding, to appoint Mike Kostich, Mark Carpani and Ron Birk to the ETS Board for a term of March 1, 2010 through February 28, 2013. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

1:28 p.m. Motion by Coatney, second by Bellm to resolve into Executive Session to discuss personnel and collective bargaining. All in favor, motion carried.

1:42 p.m. Motion by Coatney, second by Novak to arise from Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Vojas, second by Goodman to approve a joint Local Agency Agreement for Federal Participation for the Litchfield Road Project in the amount of \$598,281. Roll call vote: 25 ayes and 2 nays. Motion carried.

Motion by Pomatto, second by Pratt to approve a resolution for the mortgage in the amount of \$199,500 from United Community Bank for the property located at 21649 IL Route 4, Carlinville. Same roll call, motion carried.

Motion by Harding, second by Nicholson to approve a resolution obligating \$66,500 of Motor Fuel Tax funds for the financing of the property at 21639 IL Route 4, Carlinville. Same roll call, motion carried.

ORDINANCES

None.

UNFINISHED BUSINESS

A meeting will be held January 29th in Royal Lakes with Chairman Manar, the Mayor and Board for the Village of Royal Lakes, the State's Attorney and Sheriff regarding the delinquent property in the village.

County Highway Engineer Reinhart has been working on the paper work for the sale of the property at 220 North Oak Street in Carlinville and will contact the State's Attorney when ready for the bidding process.

NEW BUSINESS

None.

CONSENT AGENDA

Motion by Wieseman, seconded by Kiel to approve the Mileage and Per Diem; Claims and Officers Report; and to place the IACBM – Talking Points; IACBM – 2009 Legislative Summary; UCCI 2010 Calendar Events; MEDP News Flash, December 2009; letter from the Administrative Office of the Illinois Courts regarding the FY2010 Annual Plan; letter from Chris Millard regarding appointments to the Henderson Water District; and U of I Institute of Government and Public Affairs Educational Seminar/February 24, 2010, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Sheriff Albrecht gave an update on Grace Hassard and a benefit planned for the family on February 13, 2010.

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

Prepared by: Michele Zippay