

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 6, 2010

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., December 6, 2010. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four members absent.

PRESENT

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

ABSENT

Dragovich, Mark
Lux, Larry
Pratt, Vera
Zippay, MA

Monday, December 6, 2010 the Honorable Josh Meyer, Circuit Court Judge, administered the Oath of Office to the following Board Members elected at the General Election on November 2, 2010: Morrie Fraser, Frances Goodman, Bernard Kiel, Lee LoBue, Glenn Nichelson, Robert Vojas, Tony Wiggins.

Thursday, December 16, 2010 Board Chairman Manar administered the Oath of Office to Larry Lux.

Motion by Pomatto, seconded by Wiggins to select David Thomas as the Temporary Chairperson. All in favor, motion carried.

Motion by Quirk, seconded by Zirkelbach to nominate Andrew Manar as Chairman of the County Board. Motion by Harding, seconded by Wieseman to close nominations. All in favor, motion carried.

Manar was seated as Chairman.

Motion by Pomatto, seconded by Bacon to nominate Julia Watson as Vice-Chairperson of the County Board. Motion by Zirkelbach, seconded by Goodman to close nominations. All in favor, motion carried.

MINUTES

Motion by Coatney, seconded by Herschelman, to approve the minutes of the November 9, 2010, meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, handed out Christmas Cards with a wall calendar for 2011 and phone numbers for the Public Health Department. Tarro advised the board of the new public transportation number of 877-600-0707.

COMMITTEE REPORTS

The **Finance Committee** met on November 22, 2010. The Committee met to for the purpose of updates on employee health insurance, Illinois Association of County Board Members dues, financing for the Animal Control facility, contract for deed property located at 227 E. First North Street, State's Attorney budget for FY 2010-2011 and Executive Session: First round of interviews for the Finance Manager position. Manar brought the Committee up-to-date regarding the employee health insurance. The Committee tabled the matter of Illinois Association of County Board members 2010 dues. 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 E First North Street. No action was taken on the State's Attorney's budget until further information could be provided. The Committee met in Executive Session to conduct the first round of interviews for the Finance Manager position. Motion by Thomas, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on November 29, 2010. The Committee approved the agenda with changes for the December 6th meeting. The Committee approved the October Time Sheets for non-union personnel. Motion by Bacon, seconded by Kiel to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on November 30, 2010. The Committee approved claims in the amount of \$83,224.74. The Committee recommended for approval by the full Board the County Motor Fuel Tax Maintenance Resolution in the amount of \$1,577,010. The Committee recommended for approval by the full Board a resolution to appropriate the County Engineer's salary from the Motor Fuel Tax Fund for 2011 in the amount of \$98,610 and transfer \$49,305.50 of the County's Federal Surface Transportation Funds to the State in exchange for an equal amount of State MFT Funds. The Committee recommended for approval by the full Board a resolution tonaming 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. Motion by Bacon, seconded by Kiel to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on December 2, 2010. The Committee met for the purpose of 2010 Tax Levy Ordinance Payable in 2011; FY2010-2011 Special Fund Appropriation adjustments; discuss health insurance and Executive Session: recommend candidate to the full

board for the Finance Manager position. Tax Levy requests were presented by Jack Matlack, Veteran's Assistance Commission requesting funds in the same amount as 2009. The University of Illinois Extension, requested \$80,000; Mental Health Association, requested \$196,000; Macoupin County Center for the Developmentally Disabled requested \$35,000; Public Health requested \$270,000; Locust Street Resource Center requested \$80,000; Illinois Valley requested \$58,000 from the tax levy all were the same amount as last year. There was no request made on behalf of the County Highway Department. The Committee approved for recommendation by the full Board the 2010 payable 2011 Tax Levy in the amount of \$4,543,600. The Committee met in Executive Session to discuss recommending a candidate to the full board for the Finance Manager position. The Committee made a recommendation to the full board that Gabe Springer be hired as County's Chief Financial Office and to direct Chairman Manar and Committee Chairman Thomas to develop an employment contract with Mr Springer. The Committee recommended for approval by the full Board adjustments for Fiscal Year 2010-2011 Special Fund budgets. A motion by Pratt, seconded by Zirkelbach to approve the minutes as written. All in favor, motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

APPOINTMENTS

Motion by Herschelman, seconded by Quirk to appoint Roger Anderson and Ken Snider to the Henderson Water District Board for a five year term beginning December 6, 2010 through December 5, 2015. All in favor, motion carried.

Motion by Wiesman, seconded by Long to appoint Bob Hozian to fill the remainder of the unexpired term of Debbie Throne on the Macoupin County Board of Health expiring August 31, 2011. All in favor, motion carried

Motion by Bacon, seconded by Quarton to re-appoint Richard Sims, Phyllis Moffet and Marvin Sims to the Pulliam Cemetery, Inc. for six-year terms beginning January 1, 2011 through December 31, 2017. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

At 6:28 p.m. motion by Coatney, second by Wiesman to go into Executive Session for the purpose of discussing personnel and Finance Manager Position. All in favor, motion carried.

At 6:54 p.m. motion by Herschleman, second by Coatney to come out of Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Pratt, seconded by Bacon, to adopt a resolution regarding the Macoupin County Multi-Hazard Mitigation Plan. Roll Call: 23 Ayes, 0 Nays. Motion Carried.

AYE

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

NAY

Motion by Harding, seconded by Quarton, to adopt a resolution approving the State's Attorney's Office participation in the State's Attorney's Appellate Prosecutor. Same roll call. Motion carried.

Motion by Schwallenstecker, seconded by Vojas, to adopt a resolution for supplemental appropriations in certain Special Fund Budgets for Fiscal Year 2010-2011. Same roll call. Motion carried.

Motion by Novak, seconded by Wiesman, to adopt a resolution Sale of Property located at 220 North Oak Street in Carlinville. Same roll call. Motion carried.

Motion by Harding, seconded by Kiel, to adopt a resolution for the 2011 County Motor Fuel Tax Maintenance in the amount of \$1,577,010. Same roll call. Motion carried.

Motion by Schwallenstecker, seconded by Nichelson, to adopt a resolution to appropriate the County Engineer's Salary from Motor Fuel Tax (MFT) for a period beginning January 1, 2011 through December 31, 2011. Same roll call. Motion carried.

Motion by Wiggins, seconded by Coatney to adopt a resolution supporting Tenaska clean-coal project in Christian county. Same roll call. Motion carried.

ORDINANCE

Motion by Watson, seconded by Reiher to adopt the 2010 payable in 2011 Property Tax Ordinance for Macoupin County. Roll Call vote: 23 ayes, 0 nays. Motion carried.

UNFINISHED BUSINESS

Manar updated the Board on the health insurance negotiations saying that Health Alliance and Health Link have merged and they are checking to see if that merger would solve the county's networking issues.

NEW BUSINESS

Motion by Wiggins, seconded by Coatney to hire Gabe Springer for the position of Chief Financial Officer at a starting salary of \$42,000 and directed State's Attorney Watson to draw up a contract for the position. Roll Call vote: 23 Ayes, 0 Nays. Motion Carried.

CONSENT AGENDA

Motion by Reiher, seconded by Bacon, to allow Mileage and Per Diem. All in favor, motion carried.

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

Motion by Wiesman, seconded by Wiggins, to place a letter from IDNR regarding Shay Mine; article from Alton Telegraph regarding Greene County salary cuts; letter from IDOC regarding Jail Inspection Report; letter from UDOT denying Tiger II grant application for Brighton-Bunker Hill Road; IDOT Audit Report #30 – Township Bridge Program; and IDOT Audit Report #58 – Road Districts Motor Fuel Tax on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Manar presented a plaque recognizing Darrell Bellm for his twenty years of service on the County Board.

Manar stated there was a plaque recognizing Michele Zippay for her eight years of service as County Clerk and Recorder and he would present it to her as she was unable to attend the meeting.

Manar informed that the ground breaking ceremony for the County Animal Shelter would be on Saturday December 11, 2010.

Schwallenstecker informed that the Route 66 Wayside Obelisk was placed on the north side of the Carlinville Square recently. This is the second one placed in Macoupin County joining the one placed on the northwest corner of the Virden square.

ADJOURNMENT

At 7:24 p.m., motion by Reiher, seconded by Bacon to adjourn. All in favor, motion carried.

Prepared by: Pete Duncan