

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

October 12, 2010

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

MINUTES

Motion by Coatney, seconded by Long to approve the minutes of the September 14, 2010 meeting as written. All in favor, motion carried.

COMMITTEE REPORTS

The **Animal Control Committee** met on October 4, 2010. The Committee met and reviewed the bids for the new facility. The Committee recommended for approval by the full Board the bid from Neeley Construction. The Committee recommended Chairman Manar, Novak and Scott Cowdrey will meet with Neeley Construction to work out the details. Motion by Nicholson, second by Novak to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on October 4, 2010. The Committee approved the agenda with changes for the October 12th meeting. The non-union time sheets will be approved at the next meeting. Motion by Coatney, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on October 5, 2010. The Committee approved claims in the amount of \$81,496.87. The Committee approved for passage by the full Board a 50/50 Project for South Palmyra #30 in the amount of \$4500 (\$2250). The Committee recommended for approval by the full Board a resolution naming Firm Foundations Realty's the listing agent for the sale of the Highway Department property at 220 North Oak in Carlinville and establishing the realtor's commission to be 6% of the sale price of the property. Mr. Manns of Heneghan and Associates, explained the breakdown of the cost for Supplemental Agreement #2 for the Brighton-Bunker Hill Road. The Committee approved for recommendation by the full Board supplemental Agreement No. 2 to the Preliminary Engineering Services Agreement for the Federal Participation with Heneghan and Associates for the design of the Brighton-Bunker Hill Road in the amount of \$82,400.38. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **General Services Committee** met on October 5, 2010. The Committee met to discuss County Truancy Ordinance, R.O.E. Quarterly Report, Facilities/Program Update, Surplus Equipment

Sale and Status of the County Loan to the Regional Office of Education. The Committee recommended for approval by the full Board a County Truancy Ordinance. A copy of the quarterly R.O.E. was distributed, reviewed and discussed. The Committee approved the sale of surplus property and to coordinate the date with the Highway Department. Pfeiffer updated the committee on the loan from the County board. Motion by Reiher, seconded by Herschelman to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, distributed a letter they would like to have signed by each Board Member in support of the Section 330 Grant funding and Community Health Center Status. Ms. Garrison advised the Board of the upcoming flu clinics.

Philip Borgic, Illinois Pork Producers, addressed the Board on the impact livestock has on the economy in our area and throughout Illinois. Borgic explained the changes in raising pork and how the facilities are regulated.

APPOINTMENTS

Motion by Bacon, seconded by Pomatto, to approve the supplemental list of Election Judges for a period from November 2010 through March 2012. All in favor, motion carried.

Motion by Bellm, seconded by Thomas, to appoint Jordan Garrison of Carlinville, to the Macoupin County Housing Authority Board of Directors for a five year term from October 12, 2010 through August 15, 2015. All in favor, motion carried.

Motion by Harding, seconded by Reiher, to appoint James Spoon, Carlinville, to replace Ron Birk on the Macoupin Emergency Telephone System Board for the unexpired term from October 12, 2010 through January 13, 2013. All in favor, motion carried.

PETITIONS

Motion by Wieseman, seconded by Novak, to approve a 50/50 Petition Projects for South Palmyra #30 for \$4,500 (2,250) and Scottville #41 \$4,000 (2,000). Roll call: 26 ayes, 0 nays. Motion carried.

EXECUTIVE SESSION

1:24 p.m., motion by Zippay, second by Wieseman to resolve in Executive Session to discuss union contracts. All in favor, motion carried.

At 1:42 p.m., motion by Bacon, second by Wieseman to arise from Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Coatney, seconded by Zirkelbach to adopt a resolution for the transfer of \$2,240 from the Sheriff's Fees Account to the Police Vehicle Fund. Roll call vote: 26 ayes, 0 nays. Motion carried.

Motion by Wiggins, seconded by Long to table the resolution regarding the Macoupin County Multi-Hazard Plan. All in favor, motion carried.

Motion by Novak, seconded by Bellm to adopt a resolution opposing changes to the Illinois Private Sewage Disposal Licensing Act and Code. All in favor, motion carried.

Motion by Harding, seconded by Wiggins to adopt a resolution to approve a purchasing agreement the Department of Central Management Services for the Coroner's Office. All in favor, motion carried.

ORDINANCES

Motion by Vojas, seconded by Lux to adopt the County Truancy Ordinance. Roll call vote: 26 ayes, 0 nays. Motion carried.

UNFINISHED BUSINESS

Motion by Novak, seconded by Wieseman to approve the Request for Proposal for the sale of the Oak Street property in Carlinville to Firm Foundations Realty. All in favor, motion carried.

Motion by Bellm, seconded by Fraser to approve the bid from Neely Construction in the amount of \$421,831 to build the Animal Control Facility. Roll call vote: 26 ayes, 0 nays. Motion Carried.

Motion by Harding, seconded by Zippay to empower the Board Chairman to negotiate an alternative carrier for the health insurance for County employees and report back to the Board with a plan or plans in November. All in favor, motion carried.

NEW BUSINESS

Motion by Pomatto, seconded by Nicholson to approve a grant from the Tourism Fund, as recommended by the Tourism Commission, to the Carlinville Christmas Market in the amount of \$7,700. Roll Call vote: 25 ayes and 0 nays. Motion Carried.

Motion by Goodman, seconded by Wieseman to approve the supplemental Agreement No. 2 to the Preliminary Services Agreement Federal Participation with Heneghan and Associates for the design of the Brighton-Bunker Hill Road in the amount of \$82,400.38. Same roll call, motion carried.

CONSENT AGENDA

Motion by Reiher, seconded by Schwallenstecker to approve the Mileage and Per Diem. Same roll call, motion carried.

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

Motion by Harding, seconded by Wieseman to place the letter of resignation from Ron Birk from the ETSB Board; letter from IDOT regarding MFT increase for county; MEDP News Flash; and thank you from Family of Michael Verticchio on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Motion by Zippay, seconded by Quirk to adopt a resolution honoring the former Macoupin County Treasurer Wilma Cox. All in favor, motion carried.

ADJOURNMENT

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

The meeting adjourned at 2:32 p.m.

Prepared by: Michele Zippay