

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

August 9, 2011

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., August 9, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

PRESENT

Bacon, Judy
Fraser, Morrie
Harding, William
LoBue, Lee
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseman, Francis

Coatney, Raymond
Gay, John
Herschelman, L.
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Watson, Julia
Zirkelbach, Jim

ABSENT

MINUTES

Minutes of the July Board Meeting will be approved at the September meeting as they were inadvertently left off the July meeting agenda.

COMMITTEE REPORTS

The **Collective Bargaining Committee** met on July 12, 2011. The Committee met for the purpose of executive session: contract negotiations. Motion by Harding, seconded by Long to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on July 20, 2011. The Committee met for the purpose of FY 11-12 Budget requests and Blue Cross/Blue Shield Health Insurance. The Committee had the following FY 11-12 requests: Animal Control - \$150,475.10 which is an increase of \$17,725.10 over last year's budget due to loan payments, building insurance, and benefit package; Coronado - \$83,936.00 which is no change from last year's budget; Public Defender - \$247,756.00 an increase of \$23,103.60 to help cover the cost of hiring a new full time assistant public defender; Law Library - \$30,000.00 which is no change from last year's budget; Circuit Court - \$80,000.00 which is a slight decrease from last year's budget. The Committee recommended to the full Board a letter be sent to Blue Cross/Blue Shield of Illinois notifying them of the county's intent to

terminate the County's group health insurance effective September 1 of this year. Motion by Thomas, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on July 27, 2011. The Committee met for the purpose of FY 11-12 budget requests and annual audit. The Committee heard the following FY 11-12 budget requests: Circuit Clerk - \$667,602.00 which is an increase of \$12,591 due to health insurance rate increases; ; Treasurer - \$189,610 which is an increase due to health insurance rate increases; Tax Sale Indemnity Fees Fund - \$2000.00; Treasurer's Automation Fund - \$15,000.00; Tax Sale in Error Interest Fees Fund - \$8,000.00; Tax Assessment and Collections - \$83,800.00; Emergency Management Agency - \$55,325.20 which is an increase due to health insurance rate increases; Supervisor of Assessment - \$389,030.00 which is the same amount as last year; County Clerk - \$339,931.40 which is an increase of \$34,917.40 due to health insurance rate increases and a salary and benefits for a potential new hire in the Records office that is currently staffed by one employee; Elections - \$221,799 which is a \$40,294.30 decrease due to there being only one election instead two this fiscal year. Real Estate Stamp - \$170,000 which is an increase of \$48,000.00 to cover the costs of the transfers into other budgets made from this line item this year; Copy Room - \$13,715.00 which is an increase of \$4,080.00 due to Atrix Copy Systems which was previously paid from the now abolished Real Estate Special Fund; Recorder's Microfilm - \$30,000 which is an increase of \$10,000 to help cover Recorder's office costs paid previously by the now abolished Real Estate Special Fund; Vital Record Automation Fund - \$3,000 which is the same as last years budget; Grant Fund - \$50,000 which is the same as last years for a Help America Vote Act grant. The Committee also recommended to the full Board requesting a proposal for annual audit for the FY 2010-2011. Motion by Bacon, seconded by Coatney to approve the minutes as written. All in Favor. Motion Carried.

The **Executive Committee** met on August 1, 2011. The Committee met for the purpose of approving July timesheets; approve agenda for the August 2011 meeting of the County Board, the Revolving Loan Fund Monthly Report – July.. The Committee approved the July timesheets, accepted the Revolving Loan Fund report as present and approved with additions and corrections the agenda for the August 2011 County Board Meeting. Motion by Quirk, seconded by Zirkelbach to approve the minutes as written. All in Favor. Motion Carried.

The **Road & Bridge Committee** met on August 2, 2011. The Committee recommended to the full Board the Shipman #32 petition. The Committee also recommended to the full Board the resolution appropriating \$367,000 in Motor Fuel Tax funds for construction and construction engineering of the Shipman Road project. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in Favor. Motion Carried.

The **Finance Committee** met on August 3, 2011. The Committee met for the purpose of FY 11-12 budget requests, FY 11-12 temporary budget, FY 10-11 Supplemental appropriations. The Committee heard the following FY 11-12 budget requests: State's Attorney - \$448,449.80 which is a increase over last years budget to cover postage costs and hiring a new full time employee. Sheriff – increase of \$62,473 to help cover numerous purchases of the office. The Committee recommended to the full Board a resolution regarding FY 10-11 special fund supplemental appropriations, a resolution regarding transfer of county funds; a resolution regarding the FY 10-11 General Fund supplemental

appropriation and a resolution establishing a general fund interim budget for FY 11-12. The Committee also requested from the full Board the power-to-act concerning payment of bills after August 9th. Motion by Watson, seconded by Reiher to approve the minutes as written. All in Favor. Motion Carried.

The **Sheriff, Buildings and Grounds Committee** met on August 3, 2011. The Committee met for the purpose of possible FY 10-11 budget request, Courthouse renovation project, and executive session: discuss potential contract from ETSB.. Motion by Quirk, seconded by Long to approve the minutes as written. All in Favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, updated the Board on the Senior Fall Health Day at the Maple Street Clinic on September 18, 2011 which has all of the screenings one would normally get at Senior Health Fairs.

Stephanie Lawton on behalf of the 911 Dispatchers discussed numerous issues regarding the notification they received from ETSB that their contract would be terminated 9/1/11 and the potential contract between the County and ETSB for the County to take over 911 dispatching. A lengthy discussion between the Board members and Lawton followed.

APPOINTMENTS

Motion by Reiher, seconded by Herschleman to approve the new County Board committee assignments. All in favor, motion carried.

Motion by Quarton, seconded by Bacon to appoint Wade Stults of Palmyra, Illinois to fill the term of Rick Maguire of Virden, Illinois on the Macoupin County Board of Health through August 31, 2014. All in favor, motion carried.

Motion by Herschleman, seconded by Tranter to re-appoint Ruth Ann Pomatto, Ralph March, and Bob Hozian to three-year terms on the Macoupin County Board of Health. All in favor, motion carried.

Motion by Nichelson, G., seconded by Coatney to re-appoint Dave Thomas and Lee LoBue to the Public Housing Authority for a term ending August 15, 2016. All in favor, motion carried.

PETITIONS

Motion by Harding, seconded by Goodman to approve the following 50/50 petition:
Shipman #32. Roll call vote: 27 ayes, 0 nays. Motion Carried.

AYE

Bacon, Judy
Fraser, Morrie
Harding, William
LoBue, Lee
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseman, Francis

Coatney, Raymond
Gay, John
Herschelman, L.
Long, Frank
Nichelson, Glenn
Quarton, Robert
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NAY

EXECUTIVE SESSION

Chairman Manar advised the Board that after consulting with State's Attorney Watson, the executive session on the agenda to discuss Personnel-911 Dispatching Contract was not something that could be discussed in executive session as agreements between two governing bodies is an exception to the executive session standard.

RESOLUTIONS

Motion by Goodman, seconded by Quirk, to adopt a Resolution Appropriating \$367,000 in MFT Funds for Construction and Construction Engineering of the Shipman Rd Project. Roll Call Vote: 27 Ayes, 0 Nays. Motion Carried.

AYE

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NAY

Motion by Novak, seconded by Harding, to adopt a Resolution Urging the United States Postal Service to Maintain the Operation of Macoupin County Post Office Locations with an amendment to include the Hettick and Piasa Post Offices. All in favor, motion carried.

Motion by Pomatto, seconded by Harding, to adopt a Resolution Approving Supplemental General Fund Appropriations for FY 10-11. Roll Call Vote: 27 Ayes, 0 Nays. Motion Carried.

AYE

NAY

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

Motion by Wieseman, seconded by Coatney, to adopt a Resolution Approving Supplemental Special Fund Appropriations for FY 10-11. Same Roll Call. Motion Carried.

Motion by Wieseman, seconded by Coatney, to adopt a Resolution Transferring Money from County Funds. Same Roll Call. Motion Carried.

Motion by Wieseman, seconded by Coatney, to adopt a Resolution Resolution Approving Interim General Fund Budget for FY 11-12. Same Roll Call. Motion Carried.

ORDINANCE

None.

UNFINISHED BUSINESS

After a lengthy discussion, motion by Tranter, seconded by Vojas to proceed with a contract between the County Board and the Emergency 911 Board for the Sheriff's department to take over 911 Dispatching with two changes to the proposed contract: one, an up to 90 day implementation date instead of September 1, 2011 being the implementation date and two, increase the amount the 911 Board would pay the Sheriff's office for dispatching from the proposed \$225,000 to \$250,000 annually. Roll Call Vote: 27 Ayes, 0 Nays. Motion Carried.

AYE

NAY

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

NEW BUSINESS

Motion by Novak, seconded by Kiel to approve the Finance committee having the power-to-act to approve bills between August 9, 2011 through August 31, 2011. All in favor. Motion Carried.

Motion by Coatney, seconded by Wiggins to approve soliciting bids for professional auditing services for FY 2010-2011. All in favor, motion carried.

Motion by Novak, seconded by Kiel to approve terminating Blue Cross Blue Shield Health Insurance and granting the power-to-act to the Finance Committee to approve a new health insurance plan before September 1, 2011. All in favor. Motion Carried.

Chairman Manar informed the Board that they would take up the Courthouse Renovation agenda item at a later date.

CONSENT AGENDA

Motion by Wieseman, seconded by Reiher to allow Mileage and Per Diem. Roll Call Vote: 27 Ayes, 0 Nays. Motion Carried.

AYE

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

NAY

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

Motion by Wiggins, seconded by Kiel, to place the MEDP News Flash – Special Issue, CFO Report on Revolving Loan Fund – July 2011, Thank You Card from Board Member Thomas on file in the County Clerk’s office. Same Roll Call. Motion carried.

MATTERS OF RECOGNITION

Motion by Reiher, seconded by Wieseman to adopt a Resolution Recognizing the Dodransbicentennial of Chesterfield Illinois. All in favor. Motion Carried.

ADJOURNMENT

Motion by Reiher, seconded by Kiel to adjourn at 3:20 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan