

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

February 8, 2011

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., February 8, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and one member absent.

PRESENT

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	LoBue, Lee
Long, Frank	Lux, Larry	Nichelson, Bill
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

Manar, Andrew

MINUTES

Motion by Harding, seconded by Long, to approve the minutes of the January 18, 2011, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Animal Control Committee** met on January 31, 2011. The Board postponed approving the minutes of the meeting until the March County Board meeting. Motion by Pomatto, seconded by Vojas to grant the Chief Financial Officer the power-to-act in authorizing the payment of the bill to Neely Construction recommended for payment by the Committee. All in Favor. Motion Carried.

The **Finance Committee** met on February 3, 2011. The Committee met to for the purpose of addressing accountability for the Revolving Loan Funds, update on the FY 09-10 budget, update on Special Audit, discuss providing CFO authorization to sign documents/act as authorized agent of County on fiscal matters, discuss power-to-act regarding energy contract proposals received; discuss status of bidding County Land north of Carlinville, discuss amending the Animal Control Inter-fund Loan, discuss amendment to truancy ordinance, discuss resolution establishing practices and procedures for administration of the County's health, dental and life insurance, discuss resolution establishing signature requirements for action taken by the County Board. The Committee

recommended to the full Board the passage of the amendment of the truancy ordinance directing fines collected into the General Fund. The Committee recommended to the Full Board a resolution amending the Revolving Loan Fund procedures to institute new provisions of accountability. The Committee recommended to the full board that the Chief Financial Officer may act as an agent of the County Board on fiscal matters. The Committee recommended to the full Board that the Finance Committee have the power to act on contracting out electricity supply costs for the County. The Committee recommended to the Full Board amending the Animal Control Inter-fund Loan to increase accountability. The Committee recommended to the Full Board a resolution establishing practices and procedures for administration of the County's health, dental, and life insurance policies. The Committee recommended to the Full Board a resolution establishing signature requirements for certain actions taken by the County Board following an amendment to add in a citation to the Treasurer's statutory responsibilities. Motion by Coatney, seconded by Thomas to approve the minutes as written. All in favor, motion carried.

The **Sheriff's Building and Grounds and Economic Development Join Committee** met on February 7, 2011. The Committee met in Executive Session to discuss the appraisal performed on the County Property north of Carlinville located along Route 4 near the Highway Department. Motion by Novak, seconded by Quirk to recommend to the full Board that the appraisal be accepted as presented. Motion by Coatney, seconded by Thomas to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, updated the Board on the Public Transportation Program saying that the program was working to ensure that any riders with disabilities would soon have rides available. Tarro advised the Board of the new public transportation number of 877-600-0707 and invited them to the Ribbon Cutting Ceremony for the Macoupin County Public Transportation System on Tuesday March 8th at 9:00 am at the Maple Street Clinic in Gillespie.

Mike Mathis, Circuit Clerk, asked the Board to approve a resolution granting him the power to work with the other Elected Officials and Department Heads to declare property throughout that Courthouse that is beyond repair surplus in order to help clean up the building. Mathis also requested the Board move to temporarily not collect the fine for e-citations. Motion by Lux, seconded by Thomas to not collect the fine from e-citations. All in favor. Motion Carried.

APPOINTMENTS

Motion by Reiher, seconded by G. Nicholson to approve the County Board Committee and Commission Assignments effective February 8, 2011. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

At 1:26 p.m. motion by Kiel, second by Reiher to go into Executive Session for the purpose of discussing sale of County Property. All in favor, motion carried.

At 1:56 p.m. motion by Novak, second by G. Nichelson to come out of Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Harding, seconded by Vojas, to amend the Animal Control Inter-fund Loan. Roll Call: 25 Ayes, 0 Nays. Motion Carried.

AYE

NAY

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|----------------------|-------------------|-------------------|
| Bacon, Judy | Coatney, Raymond | Dragovich, Mark |
| Fraser, Morrie | Goodman, Frances | Harding, William |
| Herschelman, L. | Kiel, Bernard | LoBue, Lee |
| Long, Frank | Lux, Larry | Nichelson, Bill |
| 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 | | |

Motion by Schwallenstecker, seconded by Reiher, to adopt a resolution establishing practices and procedures for the administration of the Macoupin County Revolving Loan Funds. Same roll call. Motion carried.

Motion by Herschleman, seconded by Dragovich, to adopt a resolution establishing practices and procedures for the administration of the County’s Health, Dental and Life Insurance Policies. Same roll call. Motion carried.

Motion by Thomas, seconded by Coatney, to adopt a resolution establishing signature requirements for certain actions taken by the County Board. Same roll call. Motion carried.

Motion by Wiggins, seconded by Long, to adopt a resolution declaring surplus property in the Counthouse. Same roll call. Motion carried.

ORDINANCE

Motion by Wieseman, seconded by Wiggins to adopt an ordinance amending the Macoupin County Truancy Ordinance. Roll Call vote: 24 ayes, 1 nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Dragovich, Mark	Kiel, Bernard
Fraser, Morrie	Goodman, Frances	Harding, William	
Herschelman, L.	LoBue, Lee	Long, Frank	
Lux, Larry	Nichelson, Bill	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	

UNFINISHED BUSINESS

Motion by Herschleman, seconded by LoBue to accept the appraisal of County Property. Roll Call vote: 25 Ayes, 0 nays. Motion carried.

Motion by Pomatto, seconded by Herschleman to empower the Chief Financial Officer to be designated staff member to negotiate on possible sale of County Property. Roll Call vote: 25 Ayes, 0 Nays. Motion carried.

Motion by Wieseman, seconded by Coatney to accept the Facilites Use Study and implement provisions as possible under the direction of the Chief Financial Officer. Roll Call vote: 25 Ayes, 0 Nays. Motion Carried.

NEW BUSINESS

Motion by Quirk, seconded by Herschleman to grant Chairman Manar and Finance Committee Chairman Thomas authority to sign proxy votes for the Illinois Counties Risk Management Trust Executive Board Election. Roll Call vote: 25 ayes, 0 Nays. Motion Carried.

Motion by Quirk, seconded by Novak to keep the Rules Governing the County Board showing that the meetings of the County Board will be held on the second Tuesday of every month at 1:00 p.m.. Roll Call vote: 18 Ayes, 7 Nays. Motion Carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Goodman, Frances	Dragovich, Mark
Harding, William	Herschelman, L.	Lux, Larry	Fraser, Morrie

Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann	Kiel, Bernard
Quarton, Robert	Quirk, Paul	Schwallenstecker, O	LoBue, Lee
Thomas, David	Vojas, Robert	Watson, Julia	Long, Frank
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim	Nichelson, Bill
			Reiher, Veryl

Motion by Schwallenstecker, seconded by Vojas to accept the remaining changes to the Rules Governing the County Board on Rule 14 and Rule 18. Roll Call vote: 25 Ayes, 0 Nays. Motion Carried.

Vice Chairwoman Watson updated the Board on the Special Meeting to Address Audit saying the special audit might be completed in time for a special meeting at the end of February, more likely it would be completed by the March meeting of the Board.

Motion by Pomatto, seconded by Lux to grant the Finance Committee the Power-to-Act on Contracting Electricity. Roll Call vote: 25 Ayes, 0 Nays. Motion Carried.

Motion by Zirkelbach, seconded by Thomas to authorize the Chief Financial Officer to Act as County Fiscal Agent. Roll Call vote: 25 Ayes, 0 Nays. Motion Carried.

CONSENT AGENDA

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

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

Motion by Wiggins, seconded by Reiher, to place a Letter from Ameren regarding tree trimming in and around the Gillespie area; Letter to State's Attorney Watson regarding Employee Vacancy in State's Attorney's Office; Thank You from the Family of Michael Allan Zippay; Letter from the IEPA Regarding the Emergency Planning and Community Right-to-Know Act of 1986; MEDP News Flash; and IACBM Zone 2 Meeting in Jacksonville on February 26, 2011. All in favor, motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

At 2:56 p.m., the meeting was adjourned.

Prepared by: Pete Duncan