

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

March 8, 2011

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

PRESENT

ABSENT

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	LoBue, Lee
Long, Frank	Lux, Larry	Manar, Andrew
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 Thomas, seconded by Novak to suspend the rules and move to appointments. All in favor. Motion Carried.

Motion by Thomas, seconded by Coatney to appoint John Gay of Mt. Olive to fill the vacancy in County Board District 4 and seat him on the Board. All in favor. Motion Carried.

The Honorable Judge Kenneth R. Deihl administered the oath of office to Gay.

MINUTES

Motion by Bacon, seconded by Coatney, to approve the minutes of the February 8, 2011, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Animal Control Committee** met on January 31, 2011. The Committee approved the bill to Neely Construction in the amount of \$92,009.70. The Committee also discussed the new part-time hire by the Animal Control administrator and updates on the construction of the new Animal Control facility. Motion by Novak, seconded by Vojas to approve the minutes as writte. All in Favor. Motion Carried.

The **Finance Committee** met on February 22, 2011. The Committee approve the electricity purchasing contract with Select Energy Partners for a 24 month period at 4.76 per kWh pending the

successful review of a contract by the CFO and the States Attorney's office. The Committee directed Chairman Manar to work with the States Attorney to develop a contract for the Board's part-time administrative secretary for the consideration of the full County Board. The Committee directed Chairman Manar to hire a temporary part-time employee for three days a week at minimum wage. Board Chairman Manar updated the Committee on the funds owed to the County by the State that has been late. Motion by Coatney, seconded by Wiesman to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on February 28, 2011. The Committee recommended the adoption of the proposed anti-drug and alcohol misuse policy ordinance by the Full Board at the March Meeting. The Committee approve the timesheets that were present at the meeting. The Committee approved with the changes/additions discussed the March 2011 Macoupin County Board Meeting Agenda. 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.

The **Finance Committee** met on February 28, 2011. The Committee rescinded the motion made on February 22, 2011 to approve the electricity purchasing contract with Select Energy Partners. The Committee directed CFO Springer to sign a contract with DaCott Industries for the supply of electricity through Ameren Energy Marketing for the term of 24 months at approximately 4.66 per kWh pending review of the proposed contract by the States Attorney's office. The Committee met in executive session to discuss salary adjustments and personnel. The Committee recommended to the full board a resolution establishing parity salary adjustments for non-union employees under the County Board's jurisdiction, excluding the employees working in the County Board office. The Committee also directed the CFO to ask for reports from all officials and department heads regarding their budgets through March 1, 2011 and communicate that a 5% reduction may be necessary due to payments of revenue not being received by the State of Illinois. Motion by Coatney, seconded by Thomas to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on February 28, 2011. The Committee recommended to the full board the approval of payment to Neely Construction in the amount of \$49,826.20. Motion by Coatney, seconded by Thomas to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on March 1, 2011. The Committee recommended the board approve an agreement in an amount not to exceed \$6,800 with Bruce Harris to create a sign inventory database to comply with the requirements of the federal highway administration's sign retroreflectivity standards. 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 Senior Health Fair that will be held on April 1 and April 5th and encouraged residents of the County to attend. Tarro also discussed the ribbon cutting ceremony for the new Public Transportation held earlier in the day. Tarro also discussed the Get Healthier Macoupin program that is starting and encouraged residents to check healthiermacoupin.net for more information.

APPOINTMENTS

Motion by Novak, seconded by Lux, to re-appoint Wesley Campbell to the Unit 7 Fire Protection District for a three year term effective May 2, 2011. All in favor, motion carried.

Motion by Herschelman, seconded by Kiel to re-appoint Rodger A. Smith to the Virden Cemetery Association for a six year term ending January, 2016. All in favor. Motion Carried.

PETITIONS

None.

EXECUTIVE SESSION

At 1:25 p.m. motion by Wiggins, second by Coatney to go into Executive Session for the purpose of discussing personnel and sale of County Property. All in favor, motion carried.

At 2:00 p.m. motion by Coatney, second by Novak to come out of Executive Session. All in favor, motion carried. The Chairman noted that the Board intended to act on agenda items 1 and 2 from the executive session in resolutions.

RESOLUTIONS

Motion by Pomatto, seconded by Vojas, to adopt the resolution regarding parity salary adjustment for non-union employees under the County Board's Jurisdiction. Roll Call: 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	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

NAY

Wiggins, Tony Zirkelbach, Jim

Motion by Schwallenstecker, seconded by Harding, to adopt a resolution for MFT Annual Payment on 21639 IL Rt 4 Property in the amount of \$70,796.70. Same roll call. Motion carried.

Motion by Herschleman, seconded by LoBue, to adopt a resolution regarding sale of County Property North of Carlinville off Rt. 4. Same roll call. Motion carried.

ORDINANCE

Motion by Pomatto, seconded by Bacon to adopt an ordinance regarding the Public Transportation Program/ Drug Free Workplace Policy. Roll Call vote: 27 ayes, 0 nays. Motion carried.

AYE

NAY

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Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Lux, Larry
Nichelson, Bill	Nichelson, Glenn	Novak, Joe
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UNFINISHED BUSINESS

Chief Financial Officer Springer updated the Board on the Finance Committee's action on electricity rate procurement. The Committee had entered a contract with Daycot Energy Services for 4.66 cents, a cent and a half lower with could lead to \$40,000 savings over 2 years.

Schwallenstecker asked about the Demuzio Broadband Initiative and its rollout.

NEW BUSINESS

Motion by Wiggins, seconded by Long to refer discussions and planning of the County Board redistricting to the Executive Committee. All in favor, motion carried.

Motion by Novak, seconded by Wieseman to give Chairman authority to send up to 3 people to the Cemetery Preservation Workshop for the County. All in favor, motion carried.

Motion by Schwellenstecker, seconded by Reiher to enter into agreement with Bruce Harris and Associated a Sign Inventory Database to comply with sign inventory requirements and new retroreflectivity standards in an amount not to exceed \$6,800.00 All in favor, motion carried.

The Board discussed the condition of roads around the County from the weather this winter. Motion made by Schwellenstecker to grant the Road and Bridge Committee the power to, within 7 days, limit a vehicle's weight allowed on a road where necessary, not seconded.

Chairman Manar updated the Board on the Special Audit. He informed the Board that it would be complete this month, a special meeting of the Finance Committee would be held and he would more than likely try to schedule a special full board meeting to discuss the results.

CONSENT AGENDA

Motion by Nicholson G., seconded by Reiher, to allow Mileage and Per Diem. Roll call vote: 26 Ayes, 0 Nays. Motion Carried

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

Motion by Reiher, seconded by Herschelman, to place a copy of a thank you from the family of Harry Marcacci, letter to Clerk Duncan regarding District 4 vacancy, Locust Street Resource Center Annual Report, MEDP News Flash, CFO Revolving Loan Fund Report – March 2011 on file in the County Clerk's office. All in favor, motion carried.

MATTERS OF RECOGNITION

Motion by Kiel, seconded by Vojas to adopt the resolution honoring County Board Member Vera Pratt. All in favor. Motion Carried.

Motion by Nicholson, G, seconded by Novak to adopt the resolution honoring Benld Mayor Matt Turcol. All in favor. Motion Carried.

Motion by Wiggins, seconded by Zirkelbaah to adopt the resolution honoring County Board Member and former Treasurer Michael Allan Zippay. All in favor. Motion Carried.

Motion by Harding, seconded by Reiher to direct the Chairman to sign the Sunshine Week Proclamation. All in favor. Motion Carried.

ADJOURNMENT

Motion by Reiher, seconded by Coatney to adjourn at 2:56 p.m. All in favor. Motion Carried.

Prepared by: Pete Duncan