

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**NOVEMBER 8, 2011**

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

**PRESENT**

Bacon, Judy  
Gay, John  
Herschelman, L.  
Long, Frank  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Watson, Julia  
Zirkelbach, Jim

Coatney, Raymond  
Goodman, Frances  
Kiel, Bernard  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Tranter, Mike  
Wieseman, Francis

Dragovich, Mark  
Harding, William  
LoBue, Lee  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Vojas, Robert  
Wiggins, Tony

**ABSENT**

Fraser, Morrie  
Manar, Andrew

Motion by Schwallenstecker, seconded by Wiggins to suspend the rules and take up matters of recognition. All in favor, motion carried.

Clerk Duncan read a resolution acknowledging the contributions of Larry Lux to the people of Macoupin County, Illinois and a resolution to recognize the service of Wanda Hammann upon her retirement. Motion by Vojas, seconded by Pomatto to approve the resolutions.

Sylvia Lux then addressed the Board on behalf of the Lux family discussing how much Larry enjoyed serving on the Board and that

Judge Kenneth R. Deihl then addressed the Board honoring Wanda Hammann. Hammann then addressed the Board introducing her family, thanking the Board for the cooperation, and thanking her staff for their work.

**MINUTES**

Motion by Reiher, seconded by Coatney to approve the October County Board minutes with amendments. All in favor, motion carried.

**COMMITTEE REPORTS**

The **Executive Committee** met on October 31, 2011. The Committee met for the purpose of approving October timesheets, approving agenda for the November 2011 meeting of the County Board and approving the Revolving Loan Fund Monthly Report – October. The Committee accepted the October 2011 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the November 2011 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Zirkelbach, seconded by Quirk to approve the minutes as written. All in Favor. Motion Carried.

The **Sheriff's Building and Grounds, Finance, and Judiciary Committees** met jointly on November 2, 2011. The Committee met for the purpose of discussing the formation of a building commission. After much discussion, the Committee recommended to the full Board the creation of a subcommittee for the limited purpose of Courthouse renovations. Motion by Harding, seconded by Long to approve the minutes with amendments. All in Favor. Motion Carried.

The **Finance Committee** met on November 2, 2011. The Committee met for the purpose of discussing lighting project proposal, building insurance quotes, equipment contracts, and voluntary life insurance proposals. The Committee recommended to the full Board to allow Liberty National Life Insurance to offer voluntary life insurance to county employees. The Committee recommended to the full Board to direct the CFO to prepare a RFP for services related to energy saving lighting proposals. The Committee recommended to the full Board that the insurance of the jail building be renewed with Columbia Insurance Group. Motion by Thomas, seconded by Vojas 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 stating that an open house for the County Health Center in Gillespie would be held in the near future and the Board would be invited. He also handed out Christmas cards to all the Board members.

Shari Albrecht, MEDP Administrator, addressed the Board on Small Business Saturday being held on November 27<sup>th</sup>. Albrecht requested that the Board sign a Small Business Saturday Proclamation.

## **APPOINTMENTS**

Motion by Wiggins, seconded by Herschelman to approve appointment of Judy Bacon to the Macoupin County Tourism Commission to fill the remainder of the unexpired term of Vera Pratt ending April 30, 2013. All in favor. Motion Carried.

**PETITIONS**

None.

**EXECUTIVE SESSION**

Motion by Reiher, seconded by Long to resolve into executive session at 1:25 p.m. for the purpose of reviewing executive session minutes. All in favor, motion carried.

Motion by Reiher, seconded by Coatney to arise from executive session at 1:32 p.m.. All in favor, motion carried.

Motion by Thomas, seconded by Herschelman to refer the executive session minutes to the Executive Committee and have the committee recommend which minutes to release. All in favor, motion carried.

**RESOLUTIONS**

None.

**ORDINANCE**

None.

**UNFINISHED BUSINESS**

Motion by Wiggins, seconded by Novak to create a sub-committee to proceed with forming a volunteer public advisory committee regarding Courthouse renovation. Roll Call Vote: 24 ayes, 1 nay. Motion carried.

**AYE**

Bacon, Judy  
Goodman, Frances  
Kiel, Bernard  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl

Coatney, Raymond  
Harding, William  
LoBue, Lee  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.

Dragovich, Mark  
Herschelman, L.  
Long, Frank  
Novak, Joe  
Quirk, Paul  
Thomas, David

**NAY**

Gay, John

Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Pomatto, seconded by Kiel to approve allowing golf carts on the portion of County highway specified in Girard City Ordinance as long as the golf carts meet all requirements listed in ordinance. Roll Call Vote: 25 ayes, 0 nays. Motion Carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Gay, John	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	LoBue, Lee
Long, Frank	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 approve granting power-to-act to Finance Committee on business related to apartment building.. Roll Call Vote: 22 ayes, 2 nays, 1 abstain. Motion carried.

**AYE**

**NAY**

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

Motion by Quirk, seconded by Tranter to approve changing insurance carriers for the jail buildings to Columbia. Roll Call Vote: 25 ayes, 0 nays. Motion carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Gay, John	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	LoBue, Lee
Long, Frank	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 Reiher to approve 2012 County Board meeting schedule. All in favor. Motion carried.

Motion by Reiher, seconded by Novak to place the Administrative Order for Court Holidays in 2012 on file. All in favor. Motion carried.

Motion by Vojas, seconded by Long to have the Chief Financial Officer prepare a request for proposal regarding lighting upgrade project. All in favor. Motion carried.

Motion by Vojas, seconded by Zirkelbach to allow Liberty National offer voluntary life insurance to county employees. Roll Call Vote: 22 ayes, 3 nays. Motion carried.

**AYE**

**NAY**

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

**CONSENT AGENDA**

Motion by Reiher, seconded by Tranter to allow Mileage and Per Diem. Roll Call Vote: 25 Ayes, 0 Nays. Motion Carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Gay, John	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	LoBue, Lee
Long, Frank	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  
Zirkelbach, Jim

Wieseeman, Francis

Wiggins, Tony

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

Motion by Novak, seconded by Long, to place CFO Report on Revolving Loan Fund – October 2011, Ameren Notice – Upcoming Vegetation Activities, MEDP Newsflash – November 2011, Macoupin Center for Developmentally Disabled Thank You Note on file in the County Clerk’s office. Same roll call. Motion carried.

### **MATTERS OF RECOGNITION**

### **ADJOURNMENT**

Motion by Reiher, seconded by Harding to adjourn at 2:10 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan