

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 11, 2011

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., October 11, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one member absent.

PRESENT

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

Coatney, Raymond
Gay, John
Herschelman, L.
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Wieseaman, Francis

ABSENT

Vojas, Robert

MINUTES

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

COMMITTEE REPORTS

The **Animal Control Committee** met on September 26, 2011. The Committee met for the purpose of having a discussion with representatives of T.A.I.L.S., discussion of ways to increase publicity for adoptions and donations, building updates, and finances. Motion by Quarton, seconded by Long to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on October 3, 2011. The Committee met for the purpose of approving September timesheets, approving agenda for the October 2011 meeting of the County Board and approving the Revolving Loan Fund Monthly Report – September. The Committee accepted the September 2011 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the October 2011 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Bacon, seconded by Coatney to approve the minutes as written. All in Favor. Motion Carried.

The **Road & Bridge Committee** met on October 4, 2011. The Committee tabled action on the City of Girard's request on an ordinance regarding Golf Carts until it is amended by the City. The Committee recommended to the full Board approval of a Preliminary Engineering Agreement with Hampton Lenzini and Renwick, Ins for design of a bridge on Rinaker Road over Hurricane Creek in Brushy Mound township. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in Favor. Motion Carried.

The **Finance Committee** met on October 5, 2011. The Committee met for the purpose of revolving loan fund, MEDP 3rd Quarter Dues, electricity contract update, audit proposals, mileage, update from Regional Office of Education, GIS Fund, Archives Donations, and Redistricting costs. The Committee recommended to the full Board accepting the lump sum settlement of \$10,000.00 from Mama Dee's Kitchen to settle their revolving loan and that the suit lay dormant until payment is received. The Committee recommended to the full Board accepting a bid from Scheffel and Company to perform county audit for a term of four years provided stipulations that they submit a detailed completion timeline and also agree to prepare management discussion and analysis. The Committee recommended to the full Board to approve the CFO receiving mileage at the current county board rate for county related business. The Committee recommended to the full Board a resolution supporting Regional Office of Education. The Committee recommended to the full Board a resolution concerning Archive Donations. Motion by Harding, seconded by Thomas to approve the minutes as written. All in Favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

The **Tourism Commission** met on September 21, 2011. The Commission met for the purpose of discussing the Carlinville Christmas Market grant application. After a discussion of the previous County Clerk having given an incorrect balance of the tourism fund meaning the Christmas Market foundation did not receive their full grant payment, the Commission recommended paying the balance of the 2010 fund. Motion by Watson, seconded by LoBue to approve the minutes as written. All in Favor. Motion Carried.

The **Tourism Commission** met on October 3, 2011. The Commission met for the purpose of discussing the Carlinville Christmas Market grant application. The Commission recommended giving \$3,000 to the Christmas Market this year for the tourism grant. Motion by Watson, seconded by LoBue to approve the minutes as written. All in Favor. Motion Carried.

GUESTS

Kent Tarro, Macoupin County Public Health Department, updated the Board on the Public Health Department receiving Domestic Violence Service Funding. This funding comes from the Department of Justice and will help to provide increased services to victims of domestic violence.

APPOINTMENTS

Motion by Bacon, seconded by Harding to approve appointment of Terry Ambrose to serve on the Panther Creek Cemetary Association Board of Trustees for the Period of October 11, 2011 through August 16, 2013. All in favor. Motion Carried.

Motion by Schwallenstecker, seconded by Novak to approve reappointment of Mickey Robinson and Nelson Grman to the Macoupin County Tourism Commission to fill the remainder of an unexpired two-year term ending April 30, 2012. All in favor. Motion Carried.

Motion by Herschleman, seconded by LoBue to approve appointment of Dr. Elizabeth O'Brien of Carlinville to fill the unexpired term of Dr. Gregg Laws of Carlinville ending August 31, 2013. All in favor. Motion Carried

Motion by Quarton, seconded by Harding to approve re-appointment of Wade Stults to the Stults Cemetery Board for an unexpired term ending September 1, 2015. All in favor. Motion Carried.

Motion by Harding, seconded by Quarton to approve appointment of Nicholas Clevenger to the Stults Cemetery Board to fill the unexpired term of Wanda Clevenger ending September 1, 2015. All in favor. Motion Carried.

Motion by Bacon, seconded by Pomatto to approve appointment of Monte Clevenger to the Stults Cemetery Board to fill the unexpired term of Margaret Poole ending September 1, 2012. All in favor. Motion Carried.

Motion by Zirkelbach, seconded by Gay to approve appointment of Richard Bivins to the Macoupin County 911 Board to fill the unexpired term of Dean Plovich ending February 28, 2012. All in favor, Motion Carried.

Motion by Harding, seconded by Quarton to approve appointment of Stephanie Rich to the Scottville-Modesto Rural Fire Protection District Board to fill the unexpired term of Lacey Butcher ending April 30, 2013. All in favor. Motion Carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Thomas, seconded by Quirk, to adopt a Resolution Accepting the Comprehensive Economic Development Strategy Plan Covering the West Central Development Council Economic Development District. All in favor. Motion carried.

Motion by Novak, seconded by Reiher, to adopt a Resolution Supporting Regional Office of Education All in favor. Motion carried.

Motion by Novak, seconded by Coatney, to adopt a Resolution Regarding Donations to County Archives. All in favor. Motion carried.

ORDINANCE

None.

UNFINISHED BUSINESS

Motion by Wieseman, seconded by Gay to accept bid from Scheffel and Company for auditing of County through 2014. Roll Call Vote: 26 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	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zirkelbach, Jim	

After a presentation on different options for a public building commission by Assistant State’s Attorney Jordan Garrison, motion by Herschleman, seconded by Reiher to refer the matter to a joint meeting of the Sheriff, Building and Grounds; Finance and Judiciary Committees for a recommendation. All in favor. Motion carried.

Garrison also updated the Board on the revolving loan to Mama Dee’s Kitchen. He said that an offer had been made to settle the matter with a \$10,000 payment on the outstanding balance of \$16,000. Motion by Fraser, seconded by Coatney to direct the State’s Attorney to proceed with the settlement within 60 days. Roll Call Vote: 23 ayes, 3 nays. Motion carried.

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Tranter, Mike
Wieseman, Francis

Dragovich, Mark
Goodman, Frances
Kiel, Bernard
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Reiher, Veryl
Watson, Julia
Zirkelbach, Jim

NAY

Manar, Andrew
Schwallenstecker, O.
Wiggins, Tony

NEW BUSINESS

Motion by Harding, seconded by Goodman to approve making a payment of \$2,063.00 to complete last year’s grant and award a \$3,000 grant from the Tourism Fund to the Carlinville Christmas Market. Roll Call Vote: 26 ayes, 0 nays. Motion carried.

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NAY

Motion by Reiher, seconded by Novak to approve Engineering Agreement with HRL for the Replacement of Structure 059-3140, Rinaker Rd in Brushy Mound Township. Same roll call. Motion carried.

Motion by Pomatto, seconded by LoBue to approve mileage to the Chief Financial Officer when he travels on official County business. Same roll call. Motion carried.

CONSENT AGENDA

Motion by Reiher, seconded by Novak to allow Mileage and Per Diem Roll Call Vote: 26 Ayes, 0 Nays. Motion Carried.

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Watson, Julia
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NAY

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

Motion by Wiggins, seconded by Kiel, to place CFO Report on Revolving Loan Fund – September 2011, UCCI Dinner and Reception, October 28-29th, Ameren Letter re: Tree Trimming (Girard), NACo Membership, Animal Control Facility Open House – October 30 1-3 p.m. on file in the County Clerk’s office. Same Roll Call. Motion carried.

MATTERS OF RECOGNITION

Chairman Manar asked for a moment of silence for Shirley Tranter, Board Member Mike Tranter’s mother, who had recently passed away.

ADJOURNMENT

Motion by Reiher, seconded by Reiher to adjourn at 2:21 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan