

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 10, 2012

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., April 10, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two member absent.

PRESENT

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

Coatney, Raymond
Fraser, Morrie
Harding, William
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseaman, Francis

Denby, Tom
Gay, John
Herschelman, L.
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Watson, Julia

ABSENT

Nichelson, Bill
Wiggins, Tony

MINUTES

Motion by Nichelson, G., seconded by Coatney to approve the March County Board minutes with amendment. All in favor. Motion carried.

COMMITTEE REPORTS

The **Executive Committee** met on April 2, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the April 2012 meeting of the County Board, and approving Revolving Loan Fund Monthly Report – March. The Committee accepted the March 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the April 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Quirk, seconded by Zirkelbach to approve the minutes as written. All in favor. Motion Carried.

The **Public Health Committee** met on April 2, 2012. The Committee met for the purpose of discussion of cottage industry food bill – farmer’s market vendors registration program, review or geo-thermal wells inspection fees, review of National Pollution Discharge and Elimination System Bill, consideration of charging not-for-profit food operations, consideration of publishing food inspection scores and violations monthly. The Committee recommended to the full Board the adoption of the Farmer’s Market Vendors’ Registration Program/fee. The Committee

recommended to the full Board charging a \$50.00 annual inspection fee to the Not-for-Profits food operations. Motion by Denby, seconded by Wieseman to approve minutes as written. Roll Call Vote: 24 ayes, 1 nay. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

Coatney, Raymond
Fraser, Morrie
Harding, William
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Watson, Julia

Denby, Tom
Gay, John
Herschelman, L.
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

NAY

Long, Frank

The **Road and Bridge Committee** met on April 3, 2012. The Committee met for the purpose of discussion on the sale of the Staunton-Bunker Hill Road stockpile. The Committee directed the County Engineer to process with the negotiations of a sale of approximately 1.4 acres of the Staunton-Bunker Hill Road stockpile to Dorchester township. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor. Motion Carried.

The **Finance Committee** met on April 5, 2012. The Committee met for the purpose of discussing the FY 10-11 annual audit, the response from the County Officials on midpoint budget review, tax assessment and collection update, archive donations, election costs due to the balloting issue, electricity contract update and new death certificate copies. The Committee recommended to the full Board to accept the FY 10-11 audit as presented. The Committee recommended to the full Board the approval of a resolution making supplemental appropriations to the General Fund which includes the additional funds allocated to the Archives Donation line item. Motion by Bacon, seconded by Pomatto to approve the minutes. All in favor. Motion Carried.

The **Sheriff, Building and Grounds Committee** met on April 6, 2012. The Committee met for the purpose of discussion on holding outside prisoners in the Macoupin County Jail, placing apartment building up for sale, discussion on building and grounds, and energy efficient lighting proposals. The Committee recommended to the full Board entering into a contract with D. Lewis Electric of Virden to perform the energy efficient lighting project in the county courthouse and jail building contingent upon receiving grant notification from Illinois DCEO and Illinois Clean Energy Foundation. The Committee recommended to the full Board that the Sheriff enter into contract with Summerill Group, LLC for the purpose of assisting in negotiating a contract for the housing of federal prisoners. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, recognized the outstanding individual of Ron Madge in his efforts to help prevent domestic violence. The State's Attorney's office was recognized as the outstanding organization for their efforts to help prevent domestic violence.

Don Brown addressed the Board on issues regarding the Coroner's office. After asking can an elected official request mileage reimbursement for conducting official county business, has the Coroner committed an illegal act by requesting mileage for official county business and why doesn't the County provide office space for the Coroner, Chairman Manar and State's Attorney Watson answered. Each elected official can request mileage reimbursement for conducting official county business. Each request is approved by the Board each month at the full Board meeting and the State's Attorney said no request was made illegally to date. In 2007, the County Board decided that the necessity of the Coroner's office did not rise to the need to provide funding for rent of office space as the arrangement working under then Coroner Landers and now Coroner Targhetta was working well.

APPOINTMENTS

Motion by Nichelson, G., seconded by Herschelman to re-appointment of Gary Marsaglia to the Virden Fire Protection District Board of Trustees. All in favor. Motion Carried.

Motion by Dragovich, seconded by Thomas to re-appointment of Gary Buske, Sr. of Mt. Olive and David Hartke of Litchfield to the Mt. Olive Fire Protection District Board of Trustees for a three year term ending 2015. All in favor. Motion carried.

Motion by Vojas, seconded by Tranter to re-appointment of William E. Knop of Staunton to the Staunton Fire Protection Board of Trustees for a three year term ending 2015. All in favor. Motion carried.

PETITIONS

None.

EXECUTIVE SESSION

Motion by Schwallenstecker, seconded by Harding to resolve into executive session for the purpose of discussing personnel – union negotiations. All in favor. Motion carried. The Board

resolved into executive session at 1:13.

Motion by Schwallenstecker, seconded by Reiher at 1:34 to arise from executive session. All in favor. Motion carried.

Motion by Bacon seconded by Wieseman to refer union negotiation matters to the Collective Bargaining Committee. All in favor. Motion carried.

RESOLUTIONS

Motion by Schwallenstecker, seconded by Kiel to approve a resolution authorizing application for Public Transportation Financial Assistance under Section 5311(i) of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311). All in favor. Motion carried.

Motion by Goodman, seconded by Long to approve a resolution regarding an Acceptance of Special Warrenty Concerning Section 5311 Non-Metro Public Transportation. All in favor. Motion carried.

Motion by Vojas, seconded by Herschelman to approve a resolution Resolution Authorizing Supplemental Funds from the General Fund for FY 11-12. Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

NAY

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

ORDINANCE

None.

UNFINISHED BUSINESS

After lengthy discussion, motion by Quirk, seconded by Pomatto to modify the County Board rule change as presented to include an effective date of December 1, 2012. Roll Call Vote: 22 Ayes, 3 Nays. Motion Carried.

AYE

Bacon, Judy
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

Coatney, Raymond
Harding, William
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

Dragovich, Mark
Herschelman, L.
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Watson, Julia

NAY

Denby, Tom
Fraser, Morrie
Gay, John

Motion by Herschelman, seconded by Kiel to accept lighting upgrade proposal from D. Lewis of Virden. Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

Coatney, Raymond
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Harding, William
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

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Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Watson, Julia

NAY

Motion by Novak, seconded by Coatney to grant power-to-act on executing contract with D. Lewis to Chief Financial Officer Springer. All in favor. Motion Carried.

Motion by Novak, seconded by Denby to refer the issue of financing the contract with D. Lewis to the Finance Committee and granting them the power-to-act. All in favor. Motion Carried.

NEW BUSINESS

Motion by Tranter, seconded by Long to move forward with the contract with Summerill Group, LLC for the purpose of assisting in negotiating a contract for the housing of federal prisoners. Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard

Coatney, Raymond
Fraser, Morrie
Harding, William
Long, Frank

Denby, Tom
Gay, John
Herschelman, L.
Manar, Andrew

NAY

Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Thomas, David	Tranter, Mike
Vojas, Robert	Wieseeman, Francis	Watson, Julia
Zirkelbach, Jim		

Motion by Wieseeman, seconded by Quarton to accept the annual audit as presented. All in favor. Motion carried.

Motion by Thomas, seconded by Long to refer the 5 procedures raised by the auditors in side letter to the Finance committee. All in favor. Motion carried.

After lengthy discussion, motion by Gay, seconded by Denby to granting the request of the Public Health Board to levy a fee on the Cottage Industry Food Bill – Farmer’s Market Vendors and Not-for-Profit Registration Program. Roll Call Vote: 20 Ayes, 2 Nays, 3 Presents.

AYE

Bacon, Judy	Coatney, Raymond	Denby, Tom
Dragovich, Mark	Fraser, Morrie	Gay, John
Goodman, Frances	Harding, William	Herschelman, L.
Kiel, Bernard	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Thomas, David	Tranter, Mike
Vojas, Robert	Wieseeman, Francis	

NAY

Long, Frank
Watson, Julia

PRESENT

Manar, Andrew
Quarton, Robert
Zirkelbach, Jim

CONSENT AGENDA

Motion by Reiher, seconded by Harding to allow mileage and per diem. Roll Call Vote: 25 Ayes, 0 Nays. Motion carried.

AYE

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

NAY

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

Motion by Herschelman, seconded by Long, to place CFO Report on Revolving Loan Fund – March 2012, Top 25, Under 45 Macoupin Made Young Leaders, Illinois Noxious Week Law Notification, Ameren Upcoming Vegetation Activities Notification, U of I Extension Data for Decision Makers, Route 66 Trail Letter to District 6 on file in the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

None

ADJOURNMENT

Motion by Reiher, seconded by Wieseman to adjourn at 2:50 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan