

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

**A Resolution Establishing Supplemental Appropriations from the General Fund
for Fiscal Year 2012-2013**

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; and

WHEREAS, the Finance Committee of the Macoupin County Board held numerous meetings open to the public to discuss the FY 2012-2013 budget; therefore

BE IT RESOLVED, the Macoupin County Board establishes supplemental appropriations for the Fiscal Year 2012-2013 general fund budget totaling \$6,396,752 as enumerated below; and

BE IT FURTHER RESOLVED, that the County Board and its Finance Committee will be open to revisiting the budget for the Regional Superintendent of Schools and have a recommendation for a full year budget at the November 2012 meeting following a request from the ROE to appropriate a two-month budget to align the office's budget plan with other counties in the multi-county region and address the ROE's concern with 105 ILCS 5/3A-7; and

BE IT FURTHER RESOLVED, that the County Board and its Finance Committee agree to revisit the entire FY 2012-2013 general fund budget in order to review the status of available revenues no later than six months from the date of this resolution's adoption; and

BE IT FURTHER RESOLVED, that the appropriation for each office/department shall be effective for the period of September 1, 2012 through August 31, 2013.

1	Animal Control	15,000	16	Public Defender	224,653
2	Building Maintenance	3,000	17	Real Est. Stamps	170,000
3	Circuit Clerk	454,584	18	Sheriff	2,706,447
4	Circuit Court	80,000	19	States Attorney	433,081
5	Copy Room	9,832	20	Sup of Assess.	164,132
6	Coroner	83,936	21	Supt of Schools	11,870
7	County Board	87,655	22	Tax Assmt. & Coil.	65,000
8	County Administration	465,000	23	Treasurer	173,198
9	County Clerk/Recorder	311,239	24	Sale of Property	88,592
10	Courthouse	160,500	25	Sub TOTAL:	6,396,752
11	Drug Task Force	51,198	26	Rev. Fund	0
12	Elections	221,779	27	Budget Stabilization Fund	0
13	Emergency Management	53,530			
14	Jury Commission	4,840	28	TOTAL:	6,396,752
15	Probation	357,686			

SIGNED this 11th day of September, 2012.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois

MACOUPIN COUNTY BOARD
RESOLUTION No. _____

A Resolution Establishing Fiscal Year 2012-2013 Special Fund Budgets

WHEREAS, the Macoupin County Board is responsible for developing an annual budget for the offices and departments in County government; and

WHEREAS, the Finance Committee of the Macoupin County Board held numerous meetings open to the public to discuss the FY 2012-2013 budget and recommends the adoption of the Special Funds budget for FY 2012-2013; therefore

BE IT RESOLVED, that the County Board of Macoupin County approve the attached Special Fund Budget for the 2012-2013 fiscal year.

SIGNED this 11th day of September, 2012.

Voting Yes: _____

Voting No: _____

Andrew W. Manar
Chairman of the Board
Macoupin County, Illinois

Pete Duncan
Clerk
Macoupin County, Illinois

Anne Boehm
Treasurer
Macoupin County, Illinois

2012-13 Special Funds Budget

Date: 9/5/2012

Acct	Fund	Begin Bal (Est) 9/1/2012	FY 12-13 Revenue (est)	FY 12-13 Expense Level	FY 11-12 Final Expenses	End Balance (est) 9/1/2013
11	ANML CNTRL	\$44,188	\$108,000	\$107,000	\$107,000	\$45,188
60	ARRESTEE'S MEDICAL COST FUND	\$72,561	\$12,000	\$20,000	\$0	\$64,561
-	BUDGET STABILIZATION FUND	\$219,102	\$0	\$0	\$0	\$219,102
13	CENTRAL MACOUPIN RURAL WATER GRANT	\$0	\$37,900	\$37,900	\$37,900	\$0
41	CHILD SUPP / MAINT	\$174,000	\$3,000	\$27,500	\$0	\$149,500
38	CO FARM ACCT	\$71,693	\$10,000	\$3,000	\$0	\$78,693
20	CO HIGHWAY	\$285,540	\$1,656,250	\$1,656,250	\$1,410,790	\$285,540
23	CO MATCH HIWAY	\$398,061	\$600,000	\$600,000	\$373,249	\$398,061
22	CO MOTOR FUEL	\$1,346,011	\$2,600,000	\$2,600,000	\$1,942,596	\$1,346,011
21	CO TWP BRIDGE	\$563,655	\$410,000	\$410,000	\$182,311	\$563,655
76	CORONER'S FEE FUND	\$1,972	\$6,000	\$6,000	\$9,638	\$1,972
31	COURT AUTO FND	\$300,138	\$60,000	\$100,000	\$99,127	\$260,138
32	COURT SECURITY	\$21,744	\$96,000	\$80,000	\$170,231	\$37,744
25	DELINQ TAX LIQ	\$385,045	\$60,000	\$4,000	\$2,398	\$441,045
29	DOC STORAGE	\$561,639	\$70,000	\$96,500	\$84,422	\$535,139
74	E 911	\$2,045,504	\$660,000	\$826,600	\$899,804	\$1,878,904
39	EXTENSION SERV	\$0	\$75,000	\$75,000	\$0	\$0
63	HEALTH REIMBURSEMENT ACCT	\$1,634	\$75,000	\$75,000	\$38,497	\$1,634
4	IMRF***	\$1,516,966	\$1,200,000	\$1,200,000	\$1,186,222	\$1,516,966
12	LAW LIBRARY	\$35,538	\$30,000	\$30,000	\$19,725	\$35,538
71	MACOUPIN CO GIS	\$711,616	\$150,000	\$228,408	\$158,584	\$633,208
64	MACOUPIN CO GRANT FUND	\$58,116	\$75,000	\$75,000	\$265,190	\$58,116

34	MENTAL DEFICIENT	\$58,664	\$52,000	\$52,000	\$52,000	\$52,000	\$58,664
8	MENTAL HEALTH	\$66,921	\$160,000	\$180,000	\$217,845	\$46,921	
65	PET POPULATION FUND	\$13,772	\$12,000	\$24,000	\$14,940	\$1,772	
56	PH - COMMUNITY CARE	\$49,299	\$1,656,300	\$1,656,300	\$993,695	\$49,299	
	PH - COMMUNITY CARE						
67	HEALTH CTRS, INC.	\$13,907	\$16,000	\$16,000	\$9,246	\$13,907	
2	PH - M&M DENTAL	\$138,167	\$627,850	\$627,850	\$566,904	\$138,167	
75	PH - TRANSPORTATION	\$189,086	\$752,377	\$752,377	\$460,081	\$189,086	
6	PH - WIC	\$28,659	\$198,000	\$198,000	\$147,806	\$28,659	
15	PROBATION FEES	\$223,286	\$100,000	\$157,000	\$91,390	\$166,286	
7	PUBLIC HEALTH	\$194,068	\$3,683,669	\$3,809,137	\$3,474,988	\$68,600	
37	RECDR MICROFILM	\$139,379	\$100	\$30,000	\$20,404	\$109,479	
35	REVOLVING LOAN	\$66,205	\$2,430	\$20,000	\$10,000	\$48,635	
28	S / A CRIME VICTIM	\$0	\$25,000	\$25,000	\$0	\$0	
14	SHERIFF DRUG FUND	\$3,763	\$3,000	\$3,000	\$0	\$3,763	
51	SHERIFF DUI EQUIP FUND	\$12,962	\$4,000	\$4,000	\$0	\$12,962	
	SHERIFF'S COPS GRANT /						
42	SCHOOL RESOURCE OFFICER	\$2,152	\$60,000	\$60,000	\$140,000	\$2,152	
	SHERIFF'S FEDERAL DRUG						
57	FUND	\$9,560	\$1,000	\$5,000	\$0	\$5,560	
36	SHERIFF'S LEADS ACCT	\$4,200	\$12,000	\$12,000	\$0	\$4,200	
30	SOCIAL SECURITY	\$583,768	\$350,000	\$386,000	\$396,026	\$547,768	
	SOUTH CTRL IL DRUG TASK						
17	FORCE / GRANTS	\$17,595	\$118,009	\$118,009	\$83,592	\$17,595	
-	STATE'S ATTY AUTOMATION	\$0	\$1,000	\$1,000	\$0	\$0	
61	TAX SALE ERR INT FUND	\$107,972	\$25,000	\$25,000	\$21,272	\$107,972	
48	TAX SALE INDEMNITY	\$154,748	\$18,000	\$30,000	\$30,000	\$142,748	

10	TORT LIABILITY	\$213,226	\$370,000	\$420,000	\$407,400	\$163,226
	TOURISM PROMOTION					
66	FUND	\$6,015	\$5,000	\$5,000	\$5,063	\$6,015
16	TREAS AUTO FUND	\$72,850	\$17,000	\$30,000	\$24,298	\$59,850
27	TWP BRDG (BOND)	\$327,618	\$600,000	\$600,000	\$0	\$327,618
24	TWP MOTOR FUEL	\$788,273	\$2,200,000	\$2,250,000	\$2,338,419	\$738,273
70	VITAL RECORDS AUTOMAT	\$3,597	\$3,000	\$3,000	\$2,268	\$3,597
	TOTALS	\$12,304,435	\$19,066,885	\$19,757,831	\$16,495,320	\$11,613,489
	***IMRF beginning balance est./does not include wages for Sheriff retro payment Est. End Balance accounts for entire "Expense Level" Column to be spent during FY					

Resolution 2012. ____

POWER-TO-ACT RESOLUTION

Section 08-07111-00-SP

WHEREAS, the Macoupin County Highway Department has, on behalf of Carlinville Township, prepared plans to improve the roadway approaches to the Schale Road at-grade railroad crossing as directed by Illinois Commerce Commission order T09-0092; and,

WHEREAS, the Macoupin County Highway Department will have a bid letting on September 6, 2012 for the construction of the approaches; and,

WHEREAS, due to the time constraints of ICC order T09-0092 it is advantageous to award a contract as soon as possible after bidding.

NOW THEREFORE BE IT RESOLVED, by the County Board of Macoupin County, at its Regular Reconvened Adjourned September Session, assembled this 11th day of September, A.D., 2012 by the County Board of Macoupin County that the Road and Bridge Committee of the County Board is hereby authorized to award a contract to the successful bidder on the above-mentioned project; and,

BE IT FURTHER RESOLVED, by the County Board of Macoupin County that the Chairman of the County Board is hereby authorized and directed to sign the contract for the above-mentioned project awarded by the Road and Bridge Committee.

Passed and approved by the County Board of Macoupin County, this 11th day of September 2012.

Attest: _____
Pete Duncan
County Clerk
Macoupin County, Illinois

By: _____
Andrew Manar
Chairman of the Board
Macoupin County, Illinois

(SEAL)

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act authorizes the state of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development of improved public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD:

Section 1. That the Macoupin County Public Health Department enter into a Downstate Public Transportation Operating Assistance Agreement, Contract No. 4265, Grant No. OP-13-52-IL with the state of Illinois and amend such agreement, if necessary, in order to obtain grant assistance under the provisions of the Downstate Public Transportation Act (30 ILCS 740/1 et seq.).

Section 2. That the Administrator of the Macoupin County Public Health Department is hereby authorized and directed to execute the Agreement or its amendments on behalf of the Macoupin County Public Health Department for such assistance.

Section 3. That the Administrator of the Macoupin County Public Health Department is hereby authorized to provide such information and file such documents as may be required to perform the Agreement or its amendments and request and receive the grant funding.

ADOPTED this _____ day of September, 2012.

Name/Title