

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 11, 2012

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., December 11, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were eighteen members present and no members absent.

PRESENT

ABSENT

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shilda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Wiggins, seconded by Harding to suspend the rules and proceed to matters of recognition. All in favor. Motion carried.

Chairman Dragovich then presented Andrew Cisler and Blake Kolesa of Troop 34, Staunton, IL certificates of recognition on earning the rank of eagle in the Boy Scouts of America.

MINUTES

Motion by Coatney, seconded by Tranter to approve the November County Board minutes. All in favor. Motion carried.

COMMITTEE REPORTS

The **Economic Development Committee** met on November 14, 2012. The Committee met for the purpose of discussing the revolving loan fund application for Mercantile Center. The Committee recommended to the full Board to amortize the loan over 10 years with a payment of \$100.00 a month with a ballot in one year. Motion by Tranter, seconded by Zirkelbach to approve the minutes as written. All in favor. Motion carried.

The **Finance Committee** met on November 28, 2012. The Committee met to discuss the tax levy, the municipal primary costs, costs of appointed Special State's Attorney, FY 12-13 first quarter budget review, County liability and work comp insurance, and tax assessment and collection budget. The Committee recommended to the full Board a 3% increase on the property tax levy for 2012 payable in 2013. The Committee recommended to the full Board a resolution regarding General Fund

appropriations for fiscal year 2012-2013. Motion by Pomatto, seconded by Harding to approve the minutes as written. All in favor. Motion carried.

The **Road and Bridge Committee** met on December 4, 2012. The Committee recommended to the full Board the Resolution concerning 2013 County Motor Fuel Tax Maintenance. The Committee recommended to the full Board the Resolution to appropriate County Engineer's Salary from the Motor Fuel Tax (MFT) Fund for a period beginning January 1, 2013 through December 31, 2013. The Committee recommended to the full Board the Supplemental Preliminary Engineering Services Agreement with Cummins Engineering for Nine Mile Road HSIP Project. The Committee recommended to the full Board the Preliminary Engineering Contract with Cummins Engineering for various projects including Palmyra Road, Staunton-Bunker Hill Road, and Walshville Road. The Committee recommended to the full Board the Local Agency Agreement for Federal Participation for the Rural Sign Upgrade Program. Motion by Goodman, seconded by Wieseman to approve the minutes. All in favor. Motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, discussed the public transportation program and the need for the Board to approve the Program Operating Procedures. Motion by Tranter, seconded by Quarton to refer the procedures to the Public Health Committee. All in favor. Motion carried.

Tom Ament discussed with the Board the possibility of putting an advisory referendum on the ballot regarding concealed carry. Motion by Thomas, seconded by Coatney to refer to the matter to the Executive Committee. All in favor. Motion carried.

APPOINTMENTS

None.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Schwallenstecker, seconded by Coatney to approve a Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Tranter, seconded by Coatney to approve Resolution concerning 2013 County Motor Fuel Tax Maintenance. Same Roll Call. Motion Carried.

Motion by Novak, seconded by Vojas to approve a Resolution to appropriate County Engineer’s Salary from the Motor Fuel Tax (MFT) Fund for a period beginning January 1, 2013 through December 31, 2013. Same Roll Call. Motion Carried.

ORDINANCE

Motion by Watson, seconded by Zirkelbach to approve an Ordinance providing for the levy and assessments of taxes for the County of Macoupin, Illinois for the Fiscal Year beginning September 1, 2012 and ending August 31, 2013. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

UNFINISHED BUSINESS

None.

NEW BUSINESS

County Clerk Duncan discussed the proposed dates for the County Board meetings in 2013. Motion by Wieseman, seconded by Long to approve the proposed dates. All in favor. Motion carried.

Chairman Dragovich informed the Board that County Board rules and committee assignments would be discussed and considered at the January meeting.

Motion by Wiggins, seconded by Pomatto to approve the non-union personnel timesheets for November. All in favor. Motion carried.

Motion by Watson, seconded by Tranter to allow the Mercantile Center to make \$100 a month payments for 2013 with a ballon payment on their revolving loan at the end of 2013. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Harding, seconded by Wiggins to direct the Economic Development Committee to consider tourism grants in the place of the Tourism Commission. All in favor. Motion carried.

Motion by Kiel, seconded by Tranter to approve the Supplemental Preliminary Engineering Services Agreement with Cummins Engineering for Nine Mile Road HSIP Project. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Wieseman, seconded by Vojas to approve the Preliminary Engineering Contract with Cummins Engineering for various projects including Palmyra Road, Staunton-Bunker Hill Road, and Walshville Road. Same Roll Call. Motion Carried.

Motion by Quarton, seconded by Long to approve the Local Agency Agreement for Federal Participation for the Rural Sign Upgrade Program. Same Roll Call. Motion Carried.

CONSENT AGENDA

Motion by Reiher, seconded by Kiel to allow mileage and per diem. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shilda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

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

Motion by Novak, seconded by Coatney to place CFO Revolving Loan Report – November 2012, MEDP November News Flash, Illinois Policy Institute Press Release: Macoupin Only Bright Spot in Western, Central Illinois Online Transparency Audit , Final Report on Ad-Hoc Committee for Enterprise Zone Technology Conversion, Letter from Illinois Commerce Commission: Notice of Pre-hearing Conference and Letter from Enquirer-Democrat re: Meeting Time on file at the County Clerk’s office. All in favor. Motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

Motion by Thomas, seconded by Harding to adjourn at 7:20 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan