

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 10, 2012

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

PRESENT

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

Dragovich, Mark
Harding, William
Long, Frank
Novak, Joe
Quirk, Paul
Tranter, Mike
Wieseman, Francis

ABSENT

Fraser, Morrie
Nichelson, Bill
Thomas, David

MINUTES

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

COMMITTEE REPORTS

The **Road and Bridge Committee** met on January 3, 2012. The Committee met for the purpose of approving petitions, approving resolution regarding power-to-act for the Motor Fuel Tax letting, Economic Development / TARP agreement with the Illinois Department of Transportation for design and construction of Macoupin Business Park Drive (Section 11-00095-00-PV), Local Agency Agreement for Federal Participation for construction of structure over Macoupin Creek on Standard City Road (Section 06-00088-00-BR), and a resolution placing a 20 ton weight limitation on certain County Highways from January 15 to April 15. The Committee recommended to the full Board two petitions: Barr #34 - \$3,000 and South Otter #27 - \$3,000. The Committee recommended to the full Board a resolution establishing Macoupin Business Park Drive a Class III Truck Route. The Committee to approve the Power-to-Act resolution for the Motor Fuel Tax letting. The Committee recommended to the full Board the Economic Development / TARP agreement with the Illinois Department of Transportation for design and construction of Macoupin Business Park Drive (Section 11-00095-00-PV). The Committee

recommended to the full Board the Local Agency Agreement for Federal Participation for construction of structure over Macoupin Creek on Standard City Road (Section 06-00088-00-BR). A motion was made to approve a resolution placing a 20 ton weight limitation from January 15 to April 15 each year for the following County highways: Otten Road, Fosterburg Road, Woodburn Road, and Shipman Road, but it died for lack of a second. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in Favor. Motion Carried.

The **Executive Committees** met on January 3, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the January 2012 County Board meeting, approve Revolving Loan Fund Monthly Report – December, and review County Board Rules. The Committee accepted December 2011 Time Sheets for Non-Union Personnel. The Committee accepted the Revolving Loan Fund Report, The Committee approved with additions and corrections the Agenda for the January 2012 County Board meeting. The Committee recommended to the full Board that starting in February 2012 that every other month the Board will meet in the evening on the second Tuesday at 5:00 p.m. until the re-organization of the Board. Motion by Harding, seconded by Long to approve the minutes with amendments. All in Favor. Motion Carried.

The **Finance Committee** met on January 4, 2012. The Committee met for the purpose of discussing copy room budget, dental and life rates, arbitration costs, workman's compensation and first quarter budget review. The issue of arbitration costs was tabled. The Committee approved that the amount of \$8,388 be paid out of the Tort Liability Fund in an effort to assist Public Health Department in paying for workman's compensation. Motion by Harding, seconded by Pomatto to approve the minutes as written. All in Favor. Motion Carried.

The **Agriculture Committee** met on January 9, 2012. The Committee met for the purpose of discussing sealed bid process for advertised 16-acre farm ground lease. The Committee recommended to the full Board awarding the lease to Rosentreter farms for the 16 acre farm next to the county highway building in the amount of \$360/acre per year. Motion by Long, seconded by Pomatto to approve the minutes as written. All in Favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

David Hopper, Macoupin County Public Health Department, updated the Board on the Yellow Dot Program in which a yellow dot in the back window of a vehicle tells law enforcement or first responders that emergency information is located in the glove compartment of the vehicle. The yellow dot sticker as well as information sheet can be picked up at the Health Department.

Brian Boston, EMT-I, AS, BA, spoke in the possibility of the Board passing a synthetic drug

ban ordinance. He discussed the risks of synthetic drugs as well as the ways in which retailers find ways to market and sell the drugs to children and young adults. Boston mentioned other local governments having passed a ban. Motion by Wieseman, seconded by Wiggins to direct the State's Attorney to come up with a draft ordinance banning synthetic drugs by the February County Board meeting. All in favor, motion carried.

Alma Frohoch discussed the need for better repairs on certain roads in Bunker Hill township. She mentioned that last fall she had called Tom Reinhart about an issue on a County highway and it was fixed within days. She asked if the Board had any recourse to getting action from Bunker Hill Township in fixing township roads. The Board reminded her that the township was an independent governing body that they had no control over and past attempts to help, such as allowing the township to rent County own equipment for repairs, were not acted upon by the township. The County did say they would look for ways to be of assistance.

APPOINTMENTS

Motion by Bacon, seconded by Harding to approve appointment of Jeffrey Sudduth of Modesto to the Macoupin County Emergency Telephone Systems Board to fill the unexpired term of Mark Carpani ending February 28, 2013. All in favor. Motion Carried.

Motion by Coatney, seconded by Reiher to approve re-appointment of David Thomas, Paul Quirk, Robert Quarton, and Michael Zippay III to the West Central Development Council Board to serve as representatives of Macoupin County for a term effective January 1, 2012 through December 31, 2012. All in favor. Motion carried.

Motion by Vojas, seconded by Coatney approve appointment of Don Brown of Staunton to the Macoupin County Board of Review to fill the unexpired term of Joe Karlovic. All in favor. Motion carried.

PETITIONS

Motion by Quarton, seconded Long to approve Barr #34 - \$3,000 and South Otter #27 - \$3,000 petitions. Roll Call vote: 23 ayes, 0 nays. Motion Carried.

AYE

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Pomatto, Ruth Ann
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Vojas, Robert

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Watson, Julia

Dragovich, Mark
Harding, William
Long, Frank
Novak, Joe
Quirk, Paul
Tranter, Mike
Wieseman, Francis

NAY

Wiggins, Tony Zirkelbach, Jim

EXECUTIVE SESSION

Motion by Reiher, seconded by Quarton to resolve into executive session at 2:15 p.m. for the purpose of discussing collective bargaining and personnel. All in favor, motion carried.

Motion by Herschelman, seconded by Coatney to arise from executive session at 2:45 p.m.. All in favor, motion carried.

Motion by Tranter, seconded by Gay to direct the Chairman to meet with the Sheriff regarding collective bargaining and personnel matters. All in favor, motion carried.

RESOLUTIONS

Motion by Herschelman, seconded by Wiggins to approve a resolution establishing Macopin Business Park Drive a Class III Truck Route. All in favor. Motion carried.

Motion by Harding, seconded by Long to approve a resolution given the Road & Bridge Committee the Power-to-Act awarding contracts for Motor Fuel Tax Rock after letting. All in favor. Motion carried.

Motion by Watson, seconded by Quirk to approve a resolution for participation in the State's Attorneys Appellate Prosecutor Program from November 1, 2011 through November 30, 2012. Roll Call Vote: 23 ayes, 0 nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
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.	Tranter, Mike
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zirkelbach, Jim	

Motion by Pomatto, seconded by Wiggins to approve a Resolution opposing the closure of the Colonel John H. Wilson Post Office Mail Processing Center in Springfield, Illinois. All in favor. Motion carried.

ORDINANCE

None.

UNFINISHED BUSINESS

Chairman Manar reminded the Board that the first meeting of the Sub-Committee on Courthouse Renovation will be held Wednesday January 11th at 5 pm.

After lengthy discussion, motion by Schwallenstecker seconded by Tranter to refer back to the Road and Bridge Committee the issue of establishing seasonal load postings on designated county highways. All in favor. Motion carried.

Ruth Ann Pomatto was excused from the meeting at this point changing the roll to 22 members present and 4 members absent.

NEW BUSINESS

County Clerk Pete Duncan updated the Board that his office had put online every set of minutes as well as all passed resolutions and ordinances from December 1972 until the present. This information can be found at www.macoupincode.com. Duncan also said that as all of the work on this project had been done in-house that it had been completed at no cost to the taxpayers of the county.

Chairman Manar reminded the members that a new law in effect as of January 1, 2012 requires all Board members to complete online Open Meetings Act Training by the end of the year and further information would be made available to the members soon.

Motion by Wieseman, seconded by Novak to approve Economic Development / TARP agreement with the Illinois Department of Transportation for design and construction of Macoupin Business Park Drive (Section 11-00095-00-PV). Roll Call Vote: 22 Ayes, 0 Nays. Motion carried.

AYE

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Wieseman, Francis

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Harding, William
Long, Frank
Novak, Joe
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

NAY

Motion by Wiggins, seconded by Herschelman to approve Local Agency Agreement for Federal Participation for construction of structure over Macoupin Creek on Standard City Road (Section 06-00088-00-BR). Same Roll Call. Motion carried.

Chairman Manar also discussed the advisory referendum placed on the March ballot. He asked that if any Board member had suggestions on rule changes regarding meeting times for the current year, let him know before the next meeting.

CONSENT AGENDA

Motion by Reiher, seconded by Schwallenstecker to allow Mileage and Per Diem. Roll Call Vote: 22 Ayes, 0 Nays. Motion Carried.

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Vojas, Robert
Wiggins, Tony

NAY

Motion by Long, seconded by Nichelson, G. to approve the Claims and Officers Report. Same roll call. Motion carried.

Motion by Wiggins, seconded by Novak, to place CFO Report on Revolving Loan Fund – December 2011 and Notice regarding Ameren tree trimming. on file in the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

Chairman Manar wished Ollie Schwallenstecker a happy birthday.

ADJOURNMENT

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

Prepared by: Pete Duncan