

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 12, 2012

The regular meeting of the Macoupin County Board was called to order at 1:00 p.m., June 12, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and two members absent.

PRESENT

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

ABSENT

Denby, Tom
Fraser, Morrie

Motion by Wiggins, seconded by Herschelmann to suspend the rules and take up matters of recognition. All in favor. Motion carried.

Chairman Manar read a Resolution Recognizing and Honoring Glenn Nichelson for his service and commitment to Macoupin County and presented a plaque to G. Nichelson.

Motion by Pomatto seconded by Reiher to suspend the rules and take up appointments of Kevin Nichelson to fill the unexpired term in District 7 created by the resignation of Glenn Nichelson. All in favor. Motion carried.

Motion by Wiggins, seconded by Kiel to approve the appointment of Kevin Nichelson to fill the unexpired term in District 7 created by the resignation of Glenn Nichelson and seat him. All in favor. Motion carried. The roll call was changed to reflect the appointment and stood at 25 members present and 2 members absent.

MINUTES

Motion by Bacon, seconded by Kiel to approve the May County Board minutes with amendment. All in favor. Motion carried.

COMMITTEE REPORTS

The **Planning and Subdivision Committee** met on May 8, 2012. The Committee met to discuss the possibility of a new minor subdivision. After a lengthy discussion, the Committee took no action. Motion by Kiel, seconded by Coatney to approve the minutes as written. All in favor. Motion carried.

The **Planning and Subdivision Committee** met on May 23, 2012. The Committee met to discuss the possibility of a new minor subdivision. The Committee recommended to the full Board a minor subdivision providing that all required parties has signed off on it. Motion by Kiel, seconded by Coatney to approve the minutes as written. All in favor. Motion carried.

The **Executive Committee** met on June 4, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the June 2012 meeting of the County Board, and approving Revolving Loan Fund Monthly Report – May and met in Executive Session for the purpose of review of executive session minutes.. The Committee accepted the May 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the June 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the full Board to hold the executive session minutes from the full Board meetings held on April 13, 2010, May 11, 2010, September 14, 2010, October 12, 2010, September 13, 2011, January 10, 2012, April 10, 2012, and May 8, 2012 as well as the committee minutes from May 16, 2011, July 11, 2011, August 2, 2011, August 3, 2011, and August 22, 2011 due to personnel-union negotiations and release the executive session minutes from November 8, 2011 and December 13, 2011.. Motion by Zirkelbach, seconded by Tranter to approve the minutes as written. All in favor. Motion carried.

The **Road and Bridge Committee** met on June 5, 2012. The Committee recommended to the full Board a Resolution Accepting Bids for Macoupin Business Park Drive and Awarding a Contract to Low Bidder (Section 11-00095-00-PV). The Committee recommended to the full Board a Resolution Approving the Signing of the Route 66 Bike Trail on Appropriate County Highways. The Committee recommended to the full Board approval of the Utility Relocation Agreement with Ameren Illinois and Highway Department. Motion by Goodman, seconded by Herschelman to approve the minutes as written. All in favor. Motion carried.

The **Sheriff, Building and Grounds Committee** met on June 5, 2012. The Committee met for the purpose of discussing an ordinance regarding the sale of scrap iron, an update on the budget and an update on the property sale. The Committee recommended referring the ordinance regarding the sale of scrap iron to the State's Attorney for review. The Committee recommended to the full Board appointing CFO Springer as the contact person for the sale of the duplex at the July meeting. Motion by Coatney, seconded by Kiel to approve the minutes. All in favor. Motion Carried.

The **Finance Committee** met on June 7, 2012. The Committee met for the purpose of discussing IMRF fund, FY 11-12 Special Fund budgets, FY 11-12 General Fund budgets, transfer of funds in County Treasury, budgeting for costs of appointed special state's attorney, public safety fund-bonding fee, resolution regarding University of Illinois Extension, ROE facilities, creation of the

State's Attorney Automation fund, and met in executive session to discuss salary adjustments for non-union personnel and voluntary employee severance program. The Committee recommended to the full Board to recommend a resolution transferring funds in the County Treasury. The Committee recommended to the full Board the issue of bonding fees. The Committee recommended to the full Board the adoption of a resolution regarding University of Illinois extension. The Committee recommended to the full Board the adoption of the resolution establishing State's Attorney Automation Fund. Motion by Thomas, seconded by Coatney to approve the minutes. All in favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Phil Whitler, Macoupin County Public Health Department, discussed a vector grant they had received to help fight mosquito infestations in the county. Whitler also said traps for mosquitoes had been placed in all five 5 hotspots around the county..

Shari Albrecht, Macoupin County Economic Development Partnership introduced Gayla Walters, Technology Coordinator for Carlinville School District, and John White, Frontier Communications, who asked the Board for a letter for support regarding a grant to bring high speed fiber cables to Carlinville. Motion by Coatney, seconded by Wiggins to direct the Chairman to draft a letter of support. All in favor. Motion carried.

APPOINTMENTS

Motion by Wiggins, seconded by Harding to appoint Jean Rumble of Carlinville to the Macoupin County Housing Authority Board filling the vacancy created by the resignation of Robert Hozian. All in favor. Motion carried.

Motion by Harding, seconded by Tranter to appoint Sarah Seimer to the Scottville-Modesto Rural Fire Protection District Board for a three year term ending April 30, 2015. All in favor. Motion carried.

PETITIONS

None.

EXECUTIVE SESSION

Motion by Wieseman, seconded by Reiher to resolve into executive session for the purpose of discussing personnel – union negotiations and review of executive session minutes. All in favor. Motion carried. The Board resolved into executive session at 1:29.

Motion by Wiggins, seconded by Quarton at 1:44 to arise from executive session. All in favor. Motion carried.

Motion by Watson seconded by Pomatto to hold the executive session minutes from the full Board meetings held on April 13, 2010, May 11, 2010, September 14, 2010, October 12, 2010, September 13, 2011, January 10, 2012, April 10, 2012, and May 8, 2012 as well as the committee minutes from May 16, 2011, July 11, 2011, August 2, 2011, August 3, 2011, and August 22, 2011 due to personnel-union negotiations and release the executive session minutes from November 8, 2011 and December 13, 2011. All in favor. Motion carried.

Motion by Schwallenstecker, seconded by Zirkelbach to refer the voluntary employee severance package for fiscal year 2012-2013 to the Finance Committee. All in favor. Motion Carried.

Motion by Reiher, seconded by Harding to approve a resolution regarding salary adjustments for non-union personnel. Roll Call Vote: 24 ayes, 0 nays and 1 abstain. Motion Carried.

AYE

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wiggins, Tony

Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Kevin
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

NAY

ABSTAIN
Watson, Julia

RESOLUTIONS

Motion by Vojas, seconded by Tranter to approve a resolution regarding FY 2011-2012 special fund supplemental appropriations. Roll Call Vote: 25 ayes, 0 nays. Motion Carried.

AYE

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl

Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Kevin
Quarton, Robert
Schwallenstecker, O.

NAY

Thomas, David Tranter, Mike Vojas, Robert
Watson, Julia Wieseman, Francis Wiggins, Tony
Zirkelbach, Jim

Motion by Novak, seconded by Coatney to approve a resolution transferring funds in the County treasury. Same roll call. Motion carried.

Motion by Harding, seconded by Wieseman to approve a resolution establishing supplemental appropriations from the General Fund for Fiscal Year 2011-2012. Same roll call. Motion carried.

Motion by Goodman, seconded by Vojas to approve a resolution accepting bids for Macoupin Business Park Drive and awarding a contract to low bidder (Section 11-00095-00-PV). Same roll call. Motion carried.

Motion by Novak, seconded by Zirkelbach to approve a resolution approving the signing of the Route 66 Bike Trail on appropriate County highways. All in favor. Motion carried.

Motion by Wiggins, seconded by Coatney to table a resolution in support of Hospitals' tax-exempt status. All in favor. Motion carried.

Motion by Reiher, seconded by Herschelman to approve a resolution authorizing the execution of a mutual aid agreement with the Illinois Coroners and Medical Examiners Association. All in favor. Motion carried.

Motion by Reiher, seconded by Harding to approve a Resolution Regarding University of Illinois Extension. Roll Call Vote: 25 ayes, 0 nays. Motion carried.

AYE

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Watson, Julia
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseman, Francis

Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Kevin
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

NAY

Motion by Coatney, seconded by Wieseman to approve a resolution creating the State's Attorney Automation Fund. All in favor. Motion carried.

ORDINANCE

Motion by Harding, seconded by Reiher to table an ordinance regarding the sale of scrap iron. All in favor. Motion carried.

Motion by Harding, seconded by Coatney to approve the prevailing wage ordinance. Roll Call Vote: 25 ayes, 0 nays. Motion carried.

AYE

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Watson, Julia
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseman, Francis

Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Kevin
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

NAY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Vojas, seconded by Bacon to approve the recommendation from Planning and Subdivision Committee on Creation of Minor Subdivision – Streeb Estates. Roll Call Vote: 25 ayes, 0 nays. Motion carried.

AYE

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Watson, Julia
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseman, Francis

Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Kevin
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

NAY

Motion by Novak, seconded by Herschelman to approve the utility agreement with Ameren Illinois and Highway Department. Same roll call. Motion carried.

Motion by Quirk, seconded by Quarton to approve the West Central Development Council annual dues. Same roll call. Motion carried.

Motion by Reiher, seconded by Long to accept and place on file the Macoupin County Jail 2012 Inspection Report. All in favor. Motion carried.

Motion by Reiher, seconded by Long to refer the Public Safety Fund – Bonding Fee to the Sheriff, Building and Grounds Committee. All in favor. Motion carried.

Clerk Duncan updated the Board on the Ad-Hoc Committee on the Enterprise Zone Technology Conversion on the Enterprise Zone Electronic Map.

CONSENT AGENDA

Motion by Reiher, seconded by Long to allow mileage and per diem. Roll Call Vote: 25 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, Bill	Nichelson, Kevin
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

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

Motion by Pomatto, seconded by Schwallenstecker, to place Letter of Resignation from Robert Hozian re: MCHA Board and Macoupin County Board of Health, Letter from former employee Kathy Basso re: Health Department, Letter from IEMA re: Macoupin Co. Emergency Operations Plan, Announcement re: Area Agency on Aging for Lincolnland Public Hearings, Thank you note from family of Fred Snodgrass, CFO Revolving Loan Report – May 2012, MEDP News Flash May 2012, Northern/Central Illinois Pipeline Association 2012 Public Awareness Survey and University of Illinois Extension – Ready to Grow on file in the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

Motion by Vojas, seconded by Zirkelbach to approve a resolution recognizing and applauding the retirement of Mark Skertich from the Staunton School District. All in favor. Motion carried.

ADJOURNMENT

Motion by Reiher, seconded by Quarton to adjourn at 2:20 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan