

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 13, 2012

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., March 13, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three member absent.

PRESENT

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, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

ABSENT

Denby, Tom
Fraser, Morrie
Watson, Julia

MINUTES

Motion by Coatney, seconded by Reiher to approve the February County Board minutes with amendment. All in favor. Motion carried.

COMMITTEE REPORTS

The **Judiciary Committee** met on February 22, 2012. The Committee met for the purpose of discussing Synthetic Drug Ban Ordinance. The Committee recommended to the full Board passage of Synthetic Drug Ban Ordinance. Motion by Pomatto, seconded by Gay to approve the minutes as written. All in Favor. Motion Carried.

The **Animal Control Committee** met on March 5, 2012. The Committee met for the purpose of discussion of animal control fees- changes, building personnel, and other related business. The Committee recommended to the full Board the adoption of Resolution Amending Resolution 2009.29 Regarding Fees Administered by the Animal Control Department and also the Ordinance Amending the Macoupin County Animal Control Ordinance. Motion by Long, seconded by Harding to approve both sets of minutes as written. All in favor. Motion Carried.

The **Executive Committee** met on March 6, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the March 2012 meeting of the County Board, approving Revolving Loan Fund Monthly Report – February, and discussion of Synthetic Drug Ordinance. The

Committee accepted the February 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the March 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Bacon, seconded by Thomas to approve the minutes as written. All in favor. Motion Carried.

The **Finance Committee** met on March 8, 2012. The Committee met for the purpose of discussing tax assessment & collection budget, tax redemption fund, and midyear budget review. The Committee recommended to the full Board to the General Fund and to correspondingly increase the appropriating by \$30,000 in the Tax Assessment and Collection budget. The Committee recommended to the full Board reducing the General Fund Misc. Real Estate Stamp line item by \$10,171.87 and transfer that amount to the Tax Redemption fund to cover a shortage in that fund recently discovered from before Clerk Duncan took office. Motion by Coatney, seconded by Herschelman to approve the minutes changing the date in the heading. All in favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, requested the Board approve the following resolutions. A Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants, which would replace aging vehicles in the Public Transportation Program. 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), which would fund on extension of the intercity bus service for the Public Transportation Program. A Resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), which would provide job access reverse commute service to the Public Transportation Program. A Resolution authorizing application for Public Transportation Financial Assistance under Section 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311), which would be an extension of the New Freedom Program. Tarro reminded the Board that the Public Transportation Program has served over 3,000 people.

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 appointment of Karen A. Dowell of 29862 Henry Road, Girard, IL to the Board of Trustees of the Girard Fire Protection District effective May 7, 2012 for a term of three years. All in favor. Motion Carried.

Motion by Wieseman, seconded by Quirk to approve appointment of John E. Mansfield of 4115 Mills Bottom Road, Shipman, IL to the Bunker Hill Fire Protection Board of Trustees effective May 2011 for a term of three years. All in favor. Motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

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). Roll Call Vote: 24 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, Glenn
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Zirkelbach, seconded by Pomatto to approve a resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s general authority to make such grants. Same Roll Call. Motion carried.

Motion by Vojas, seconded by Herschelman to approve a resolution authorizing application for Public Transportation Financial Assistance under Section 5317 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311). Same Roll Call. Motion carried.

Motion by Wiggins, seconded by Wieseman to approve a resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. 5311). Same Roll Call. Motion carried.

Motion by Novak, seconded by Bacon to approve a resolution establishing supplemental appropriations from the General Fund for FY 11-12. Roll Call Vote: 24 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, Glenn
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Coatney, seconded by Reiher to approve a resolution to transfer funds in the County Treasury during FY 11-12 with amendment. Same Roll Call. Motion carried.

Motion by Novak, seconded by Wiggins to bring a Resolution Amending Resolution 2009.29 regarding fees administered by the Animal Control Department off the table. All in favor. Motion carried.

Motion by Novak, seconded by Quarton to approve a resolution amending resolution 2009.29 regarding fees administered by the Animal Control Department. Same Roll Call. Motion Carried.

ORDINANCE

Motion by Harding, seconded by Wiggins to approve a Ordinance Concerning Synthetic Alternative Drugs. Roll Call Vote: 24 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, Glenn
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Pomatto, seconded by Novak to bring a Ordinance Amending the Macoupin County Animal Control Ordinance off the table. All in favor. Motion carried.

Motion by Novak, seconded by Wiggins to approve a Ordinance Amending the Macoupin County Animal Control Ordinance. Same Roll Call. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Manar passed out an updated list of County Board Committee Assignments.

Motion by Schwallenstecker, seconded by Gay to refer back to the Road and Bridge Committee the issue of establishing seasonal load postings on designated county highways. After a lengthy discussion regarding the topic, motion withdrawn by Schwallenstecker.

CONSENT AGENDA

Motion by Reiher, seconded by Wieseman to allow mileage and per diem. Roll Call Vote: 24 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, Glenn
Novak, Joe	Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, O.
Thomas, David	Tranter, Mike	Vojas, Robert
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

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

Motion by Novak, seconded by Zirkelbach, to place CFO Report on Revolving Loan Fund – February 2012, Election results website notice, Illinois Counties Association Scholarships notice, US Postal Regulatory Commission Order Affirming Determination re: Scottville, Illinois Post Office, Letter from US Postal Regulatory Commission re: Resolution 2012.04 / Colonel John H. Wilson, Jr. Mail Processing Center, Letter from Illinois Housing Development Authority re: Public Notification of Proposed Project / City of Mt. Olive Applicant, Letter from Illinois Housing Development Authority re: Public Notification of Proposed Project / City of Brighton Applicant, Record of Committee Witness to the Illinois House of Representatives re: HR 685 / Postal Services, and March 2012 MEDP News Flash on file in the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

Chairman Manar recognized the Sheriff, Regional Superintendent of Schools and State’s Attorney for the Drug Awareness Program they had put on in Bunker Hill last month.

ADJOURNMENT

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

Prepared by: Pete Duncan