

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 8, 2012

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., May 8, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one member absent.

PRESENT

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

Coatney, Raymond
Fraser, Morrie
Harding, William
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

Denby, Tom
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Tranter, Mike
Wieseman, Francis

ABSENT

Thomas, David

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

Chairman Manar presented a certificate of appreciate for volunteerism to Lane Pfeiffer who had recently be recognized by the Governor for his volunteerism. Manar also recognized MEDP who had recently was named a member of the Regional Commerce Magazine 2012 Who's Who.

MINUTES

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

COMMITTEE REPORTS

The **Finance Committee** met on April 25, 2012. The Committee met for the purpose of coroner salary request, FY 11-12 special fund budgets, FY 11-12 general fund budgets, public safety fund, findings from side letter from auditors, lighting project funding source, creation of budget stabilization fund, jurisdictional transfer of section of old Rt. 66, public health budget amendments, ordinance concerning death certificate copy fees, and executive session: personnel matters regarding CFO review. The Committee recommended to the full Board to accept a resolution in support of pursuing Illinois Transportation Enhancement Funding for the Historic Route 66 Bike Trail from

Staunton to Mt. Olive. The Committee recommended to the full Board an appropriations increase in a supplemental special fund resolution as discussed by Administrator Kent Tarro. The Committee recommended to the full Board a resolution authorizing special fund supplemental appropriations for FY 11-12, including additional Public Health requests. The Committee recommended to the full Board a resolution establishing the Budget Stabilization Fund with amendments, a resolution establishing supplemental appropriations from the General Fund for FY 11-12, and a resolution transferring funds in the County Treasury. The Committee recommended to the full Board the County Clerk's recommendation on the Death Certificate Copy Fees Ordinance. Motion by Harding, seconded by Coatney to approve the minutes. All in favor. Motion Carried.

The **Executive Committee** met on April 30, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the May 2012 meeting of the County Board, and approving Revolving Loan Fund Monthly Report – April and met in Executive Session for the purpose of review of executive session minutes.. The Committee accepted the April 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the May 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the full Board that they retain January 10, 2012 and April 6, 2012 executive session minutes due to personnel – collective bargaining. Motion by Quirk, seconded by Watson to approve the minutes as written. All in favor. Motion Carried.

The **Road and Bridge Committee** met on May 1, 2012. The Committee recommended to the full Board a resolution signing the Rt. 66 Bike Trail on the designated County Highways. The Committee joined the Finance Committee in recommending to the full Board a resolution in support of pursuing Illinois Transportation Enhancement Program funding for the Historic Rt. 66 Bike Trail. The Committee recommended to the full Board approval of the Local Agency Agreement for Federal Participation for the Emmerson Airline Road project. The Committee recommended to the full Board a resolution obligating \$70,795.70 for MFT funds for the 2012 mortgage payment for the property at 21639 IL Rt 4, Carlinville. The Committee recommended to the full Board a resolution to accept the bids and award contracts to the low bidders. Motion by Goodman, seconded by Herschelman to approve the minutes as written. All in favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

The **Tourism Commission** met on April 26, 2012. The Commission met for the purpose of consideration of the Macoupin County Fair Board's application for Tourism Grant funds. The Commission tabled the application. Motion by Pomatto, seconded by Harding to approve the minutes as written. All in favor. Motion Carried.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, discussed a new state mandate that all students entering the 6th and 9th grade must have a TVAC vaccinations by

October 15th, 2013. The Public Health Department had added an additional vaccination clinic in Gillespie for the third Thursday of each month.

Shari Albrecht and Courtney Woods of the Macoupin County Economic Development Partnership discussed that the MEDP would be having a progressive retailing event across the county on June . MEDP is holding their annual dinner at the Gillespie Civic Center on June 14th where this year's Top 25 Under 45 awards would be awarded and any member interested in nominating a young person in their community still had time to do so.

APPOINTMENTS

Motion by Schwallenstecker, seconded by Gay to re-appoint Nelson Grman and Mickey Robinson to serve on the Macoupin County Tourism Commission for a two year term ending May 1, 2014. All in favor. Motion Carried.

PETITIONS

None.

EXECUTIVE SESSION

Motion by Quarton, 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 1:21.

Motion by Reiher, seconded by Herschelman at 1:47 to arise from executive session. All in favor. Motion carried.

Motion by Watson seconded by Wieseman to hold the executive session minutes from January 10, 2012 and April 16, 2012 due to personnel-union negotiations. All in favor. Motion carried.

Motion by Bacon, seconded by Novak to suspend the rules and proceed to unfinished business- AFSCME contract. All in favor. Motion Carried.

Motion by Reiher, seconded by Schwallenstecker to approve the AFSCME contract as presented for September 1, 2011 through August 31, 2014. Roll Call Vote: 26 ayes, 0 nays. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances

Coatney, Raymond
Fraser, Morrie
Harding, William

Denby, Tom
Gay, John
Herschelman, L.

NAY

Kiel, Bernard	Long, Frank	Manar, Andrew
Nichelson, Bill	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	

RESOLUTIONS

Motion by Vojas, seconded by Tranter to approve a resolution establishing budget stabilization fund. Roll Call Vote: 26 ayes, 0 nays. Motion Carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Denby, Tom
Dragovich, Mark	Fraser, Morrie	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
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Motion by Harding, seconded by Coatney to approve a resolution establishing supplemental appropriations from the General Fund for Fiscal Year 2011-2012. Same roll call. Motion carried.

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

Motion by Schwallenstecker, seconded by Long to approve a resolution regarding FY 2011-2012 Special Fund supplemental appropriations with an amendment of an additional \$19,500 appropriation for the Grant Fund. Same roll call. Motion carried.

Motion by Zirkelbach, seconded by Novak to approve a resolution opposing closure of the Benld Post Office. All in favor. Motion carried.

Motion by Coatney, seconded by Denby to approve a resolution in support of pursuing Illinois Transportation Enhancement Funding for the Historic Route 66 Bike Trail, Staunton to Mt. Olive. All in favor. Motion carried.

Motion by Wieseman, seconded by Novak to approve a MFT Resolution for Annual Payment on 21639 IL Route 4 Property. Roll Call Vote: 26 ayes, 0 nays. Motion Carried.

AYE

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NAY

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Tranter, Mike
Wieseman, Francis

Motion by Nichelson, G., seconded by Long to approve a resolution regarding MFT Oil Letting. Same roll call. Motion carried.

Motion by Herschelman, seconded by Kiel to approve a resolution establishing a portion of the Emmerson Airline a Class III Truck Route. Same roll call. Motion carried.

ORDINANCE

Motion by Schwallenstecker to amend the ordinance regarding Certified Death Certificate Copy fees by increasing the proposed fee from \$17 for the first copy and \$6 for each additional copy to \$18 for the first copy and \$7 for each additional copy. Motion died for lack of a second.

Motion by Harding, seconded by Coatney to approve an ordinance regarding Certified Death Certificate Copy Fees as presented. Roll Call Vote: 25 ayes, 1 nays. Motion Carried.

AYE

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Manar, Andrew
Novak, Joe
Quirk, Paul
Vojas, Robert
Wiggins, Tony

NAY

Schwallenstecker, O.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Nicholson, G., seconded by Kiel to Local Agency Agreement for Federal Participation for Construction of Emmerson Airline HSIP Project. Roll Call Vote: 26 ayes, 0 nays. Motion Carried.

AYE

NAY

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Dragovich, Mark	Fraser, Morrie	Gay, John
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Kiel, Bernard	Long, Frank	Manar, Andrew
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Wiggins, Tony	Zirkelbach, Jim	

Motion by Novak, seconded by Herschelman to appoint Pete Duncan as the County representative to the Ad-Hoc Committee on Enterprise Zone Technology Conversion. All in favor. Motion carried.

CONSENT AGENDA

Motion by Reiher, seconded by Long to allow mileage and per diem. Roll Call Vote: 26 ayes, 0 nays. Motion Carried.

AYE

NAY

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Dragovich, Mark	Fraser, Morrie	Gay, John
Goodman, Frances	Harding, William	Herschelman, L.
Kiel, Bernard	Long, Frank	Manar, Andrew
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Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Zirkelbach, Jim	

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

Motion by Schwallenstecker, seconded by Kiel, to place Macoupin County's Emergency Resources for Children and Youth, MEDP News Flash April 2012, CFO Revolving Loan Report – April 2012, MEDP Progressive Retailing Event – June 21, 2012 on file in the County Clerk's office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

None

ADJOURNMENT

Motion by Wiggins, seconded by Reiher to adjourn at 2:30 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan