

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 13, 2012

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

PRESENT

Bacon, Judy	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie
Goodman, Frances	Harding, William
Kiel, Bernard	Long, Frank
Nichelson, Bill	Novak, Joe
Quarton, Robert	Quirk, Paul
Schwallenstecker, O.	Thomas, David
Watson, Julia	Wieseman, Francis
Zirkelbach, Jim	

ABSENT

Nichelson, Kevin
Tranter, Mike

MINUTES

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

COMMITTEE REPORTS

The **Executive Committee** met on November 1, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the November 2012 meeting of the County Board, County Board Rules, and approving Revolving Loan Fund Monthly Report – October and Executive Session: Review of Executive Session Minutes. The Committee accepted the October 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the November 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Pomatto, seconded by Zirkelbach to approve the minutes as written. All in favor. Motion carried.

The **Road and Bridge Committee** met on November 7, 2012. The Committee recommended to the full Board the High Speed Rail Local Roads Engineering Review Agreement. The Committee accepted a bid for the Wolf Road Project and recommended to the full Board a resolution awarding the contract to Delaurent Construction Company, Inc based on its low bid. Motion by Goodman,

seconded by Wieseman to approve the minutes. All in favor. Motion carried.

The **Finance Committee** met on November 8, 2012. The Committee met to discuss holiday lighting donations, set a date for November levy meeting, State's Attorney federal grant, a resolution regarding county officials stipends and an executive session for parity salary adjustments for non-union employees. The Committee recommended to the full Board to increase the appropriation level to \$469,629.00 to reflect the receipt of federal grant money from the Department of Justice. The Committee recommended to the full Board a resolution regarding elected county official state stipends. Motion by Coatney, seconded by Thomas to approve the minutes as written. All in favor. Motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Peg Garrison, Macoupin County Public Health Department, passed out the Christmas Card from Public Health to the Board members and asked they consider signing a letter of support for the Maple Street Clinic grant.

APPOINTMENTS

Motion by Herschelman, seconded by Kiel to approve the re-appointment of Frank Maynerich to the Otter Lake Water Commission for a six year term expiring on December 31, 2018. All in favor. Motion carried.

PETITIONS

None.

EXECUTIVE SESSION

Motion by Wiggins, seconded by Long to resolve into executive session for the purpose of discussing personnel and the semi-annual review of executive session minutes. All in favor. Motion carried. The Board resolved into executive session at 1:05 p.m.

Motion by Reiher, seconded by Wiggins at 1:12 to arise from executive session. All in favor. Motion carried.

Motion by Watson, seconded by Thomas to release the executive session minutes from the April 13, May 11, September 14, and October 12 full Board meetings from 2010; the May 16, July 11, and August 3 Sheriff, Building and Grounds Committee meeting from 2011; the August 22 Collective Bargaining Committee from 2011; the August 22 Finance Committee from 2011; the September 13 full Board meeting from 2011; the April 25 Sheriff, Building and Grounds Committee from 2012; the April 25 Finance Committee meeting from 2012; and the June 12, July 10, August 14, and September 11 full Board meetings from 2012; and to hold the January 10 Sheriff, Building and Grounds Committee, the June 7 and October 1 Finance Committee meetings, all from 2012, minutes due to ongoing negotiations. All in favor. Motion carried.

Chairman Manar said the personnel matter discussed would be acted on under resolutions on the agenda.

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: 25 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Quarton, Robert
Schwallenstecker, O.
Watson, Julia
Zirkelbach, Jim

Coatney, Raymond
Fraser, Morrie
Harding, William
Long, Frank
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis

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

NAY

Motion by Thomas, seconded by Gay to approve a Resolution awarding contract for the Wolf Road Railroad crossing in Mt. Olive Township. Same Roll Call. Motion Carried.

Motion by Novak, seconded by Vojas to approve a Resolution regarding county official stipends as amended. Roll Call Vote: 25 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Quarton, Robert

Coatney, Raymond
Fraser, Morrie
Harding, William
Long, Frank
Novak, Joe
Quirk, Paul

Denby, Tom
Gay, John
Herschelman, L.
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl

NAY

Schwallenstecker, O. Thomas, David Vojas, Robert
Watson, Julia Wieseman, Francis Wiggins, Tony
Zirkelbach, Jim

Motion by Watson, seconded by Quarton to approve a Resolution accepting the West Central Development Council Comprehensive Economic Development Strategy. All in favor. Motion Carried.

Motion by Watson, seconded by Quarton to approve a Resolution Regarding Salary Adjustments for Non-Union Employees. Roll Call Vote: 25 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	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O. Thomas, David		Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

Motion by Harding, seconded by Wiggins to approve a Resolution regarding participation in the service program of the Office of the State's Attorneys Appellate Prosecutor for the Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013. Same Roll Call. Motion Carried.

ORDINANCE

None.

UNFINISHED BUSINESS

Chief Court Services Director Lee LoBue updated the Board on a charity he had started to raise funds for the Courthouse Holiday Lighting.

NEW BUSINESS

County Clerk Duncan informed the Board that the November Tax Levy meeting would be November 28th at the County Board room.

Chairman Manar updated the Board that the County Board rules would need to be reviewed at the December Board meeting by the new Board and if any Board members had suggestions for changes, they should contact the Board office.

Motion by Goodman, seconded by Vojas to approve the High Speed Rail Local Roads Engineering Review Agreement. Roll Call Vote: 25 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	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Thomas, David	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

Motion by Harding, seconded by Long to have a reorganization meeting on December 3rd at 6:00 p.m. and then the regular Board meeting on December 11th at 6:00 p.m. All in favor. Motion carried.

CONSENT AGENDA

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

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

Motion by Novak, seconded by Coatney to place a) CFO Revolving Loan Report – October 2012, Correspondence from IDNR re: Springfield Coal Company, Letter from John

Gahle re: Animal Control on file at the County Clerk's office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

Vice Chair Watson presented a certificate of recognition to Chairman Manar for his service on the Board.

Chairman Manar presented a certificate of recognition to the retiring Board Members. Paul Quirk, Joe Novak, John Gay, Morrie Fraser, Judy Bacon, Kevin Nichelson, Lyndal Herschelman, Veryl Reiher, Tom Denby, and Fran Goodman.

ADJOURNMENT

Motion by Reiher, seconded by Wiggins to adjourn at 1:56 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan