

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 9, 2012

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., October 9, 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	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	Tranter, Mike
Vojas, Robert	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

ABSENT

Nichelson, Kevin
Watson, Julia

MINUTES

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

COMMITTEE REPORTS

The **Road and Bridge Committee** met on September 11, 2012. The Committee rejected the bid for Schale Road project and directed the County Engineer to re-let the project. Motion by Goodman, seconded by Wieseman to approve the minutes. All in favor. Motion carried.

The **Economic Development Committee** met on September 25, 2012. The Committee met for the purpose of a presentation from MEDP regarding mine revenue and TDS Transport – RFL application. The Committee recommended to the full Board the revolving loan fund application for TDS Transport. The Committee recommended to the full Board the creation of the Macoupin County Business Development Fund. Motion by Denby, seconded by Herschelman to approve the minutes. All in favor. Motion Carried.

The **Executive Committee** met on October 1, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the October 2012 meeting of the County Board,

discussion of the Ethics Ordinance, Enterprise Zone Map and approving Revolving Loan Fund Monthly Report – September. The Committee accepted the September 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the October 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the full Board the Ethics Ordinance. The Committee approved the draft of the Enterprise Zone Map created by the Ad-Hoc Committee. Motion by Quirk, seconded by Coatney to approve the minutes as written. All in favor. Motion carried.

The **Finance Committee** met on October 1, 2012. The Committee met to discuss GASB 45 Valuation of Voluntary Severance Plan, ROE FY 12-13 Budget, Board Office Expenditures, Revolving Loan Fund FY 12-13 Budget and CFO Contract. The Committee recommended to the full Board granting the Regional Office of Education budget at the full request. The Committee recommended to the full Board a special fund resolution appropriating \$60,000 to the Revolving Loan Fund #1. Motion by Coatney, seconded by Herschelman to approve the minutes as written. All in favor. Motion carried.

The **Sheriff, Building, and Grounds Committee** met on October 4, 2012. The Committee met to discuss jail medical contract, holiday Courthouse lighting, apartment building and the Regional Office of Education – Carlinville Location. The Committee recommended to the full Board to renew contract with Correctional Healthcare Companies. Motion by Coatney, seconded by Quirk to approve the minutes as written. All in favor. Motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, informed the Board of upcoming flu clinics and that shots were always available at the Maple Street Clinic in Gillespie by appointment.

APPOINTMENTS

None.

PETITIONS

Motion by Schwallenstecker, seconded by Bacon to approve the Bird #27 petition. Roll Call Vote: 25 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy
Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
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
Tranter, Mike
Wiggins, Tony

NAY

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Zirkelbach, seconded by Tranter to approve a 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
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Schwallenstecker, O.
Vojas, Robert
Zirkelbach, Jim

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

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Manar, Andrew
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Reiher, Veryl
Tranter, Mike
Wiggins, Tony

NAY

Motion by Wiggins, seconded by Novak to table a Resolution Establishing FY 2012-2013 Special Fund Supplemental Appropriations until New Business. All in favor. Motion Carried.

ORDINANCE

Motion by Herschelman, seconded by Denby to approve an Ordinance Concerning Ethics Amending Ordinance 2004.03. Roll Call Vote: 25 Ayes, 0 Nays. Motion Carried.

AYE

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Quarton, Robert	Quirk, Paul	Reiher, Veryl
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UNFINISHED BUSINESS

Clerk Duncan informed the Board that the Ad-Hoc Committee had completed work on the Enterprise Zone Map and that it was awaiting approval from the two other governing bodies.

NEW BUSINESS

Motion by Herschelman, seconded by Tranter to approve making the funding of \$60,000 available to TDS for the first phase of this expansion project and grant the power-to-act on executing the terms of the contract at 10 years at 2.5% interest in conjunction with MEDP, the State’s Attorney and TDS Transport. Roll Call Vote: 25 Aye, 0 Nays. Motion carried.

AYE

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Zirkelbach, Jim		

Motion by Vojas, seconded by Harding to direct the Chairman to support a grant application for building the road for the TDS Transport expansion project. Same Roll Call. Motion Carried.

Motion by Wiggins, seconded by Denby to bring the Resolution Establishing FY 2012-2013 Special Fund Supplemental Appropriations off the table for consideration. All in favor. Motion Carried.

Motion by Wiggins, seconded by Reiher to approve a Resolution Establishing FY 2012-2013 Special Fund Supplemental Appropriations. Roll Call Vote: 25 Aye, 0 Nays. Motion carried.

AYE

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Motion by Harding, seconded by Gay to proceed with the creation of the Macoupin County Business Development Fund. All in favor. Motion Carried.

Clerk Duncan explained that the Illinois Policy Institute had conducted a local transparency audit of county websites. Clerk Duncan had worked with the Institute to ensure Macoupin received it's correct score. While results had not yet been publically released, Duncan estimated that the County would be one of the highest scores in the state.

Motion by Novak, seconded by Coatney to approve appointing Kevin Nichelson to all committee vacancies caused by the resignation of Glenn Nichelson. All in favor. Motion Carried.

Motion by Novak, seconded by Coatney to approve the jail medical contract as recommended by the Sheriff, Building and Grounds Committee. Roll Call Vote: 25 Aye, 0 Nays. Motion carried.

AYE

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Zirkelbach, Jim		

Motion by Harding, seconded by Quarton to direct the Chairman to sign the Henderson Water District Phase 4 Right of Way Easement. Roll Call Vote: 25 Aye, 0 Nays. Motion carried.

AYE

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Nichelson, Bill	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
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Zirkelbach, Jim		

Motion by Quirk, seconded by Wiggins to place Courthouse Christmas Lighting appropriations on the November Board Meeting. 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

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Vojas, Robert	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

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

Motion by Schwallenstecker, seconded by Reiher to place CFO Revolving Loan Report – September 2012, MEDP October News Flash, Letter from Jodie Padgett re: resignation from Tourism Commission, Thank you card to County Board from Karen Hazzard and a Thank you from MCDD for quarterly payment on file at the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

Motion by Wiggins, seconded by Coatney to adjourn at 2:12 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan