

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

SEPTEMBER 11, 2012

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., September 11, 2012. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three members absent.

PRESENT

Coatney, Raymond	Denby, Tom	Fraser, Morrie
Gay, John	Goodman, Frances	Harding, William
Herschelman, L.	Kiel, Bernard	Long, Frank
Manar, Andrew	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

ABSENT

Bacon, Judy
Dragovich, Mark
Nichelson, Bill

Coroner Targhetta led the Board in a moment of silence in observance of the September 11th anniversary after brief remarks about his time working in New York City after the attack.

Motion by Wiggins, seconded by Coatney to suspend the rules and move to matters of recognition. All in favor. Motion carried.

Chairman Manar then recognized the 160th Anniversary of the Macoupin County Fair, the 2012 County Fair Person of the Year, Don Arnett, and Don Arnett, John Rich, and Keith Woods for their many years of service to the Macoupin County Fair

MINUTES

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

COMMITTEE REPORTS

The **Finance Committee** met on August 27, 2012. The Committee met to discuss approval of FY 11-12 bills, FY 11-12 budget, and progress on auditors findings form side letter. The Committee approved all the bills presented to the Finance committee. Motion by Thomas, seconded by Harding

to approve the minutes as written. All in favor. Motion carried.

The **Road and Bridge Committee** met on September 4, 2012. The Committee approved the Honey Point #34 and #35 petitions and recommended them to the full Board. The Committee recommended the Board a power-to-act resolution for the Schale Road railroad crossing approaches. Motion by Goodman, seconded by Wieseman to approve the minutes. All in favor. Motion Carried.

The **Executive Committee** met on September 5, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the September 2012 meeting of the County Board, discussion of the Ethics Ordinance and approving Revolving Loan Fund Monthly Report – August. The Committee accepted the August 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the September 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the full Board the Ethics Ordinance. Motion by Zirkelbach, seconded by Quirk to approve the minutes as written. All in favor. Motion carried.

The **Finance Committee** met on September 5, 2012. The Committee met to discuss establishment of FY 2012-2013 budgets, public safety fund, request for Coroner FY 11-12 bills, County Insurance Severance Program, and CFO Contract. The Committee tabled discussion of the public safety fund. The Committee recommended to the full Board the Special Funds budgets for FY 12-13 with discussed amendments. The Committee recommended to the full Board to go with option #2 on the FY 12-12 general fund budgets. Motion by Coatney, seconded by Herschelman 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 that a drive-thru flu clinic would take place at the Macoupin County Fairgrounds on September 27th.

APPOINTMENTS

Motion by Schwallenstecker, seconded by Reiher to approve the supplemental list for appointment of Election Judges for a term beginning November 6, 2012 and ending March 18, 2014. All in favor. Motion carried.

PETITIONS

Motion by Pomatto, seconded by Reiher to approve the Honey Point #34 and #35 petitions.
Roll Call Vote: 24 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Coatney, Raymond	Denby, Tom	Fraser, Morrie
Gay, John	Goodman, Frances	Harding, William
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Manar, Andrew	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
Coatney, Raymond	Denby, Tom	Fraser, Morrie

EXECUTIVE SESSION

Motion by Harding, seconded by Coatney to resolve into executive session for the purpose of discussing personnel – union negotiations. All in favor. Motion carried. The Board resolved into executive session at 1:35.

Motion by Nichelson, seconded by Reiher at 1:42 to arise from executive session. All in favor. Motion carried.

Chairman Manar indicated that action would be taken on personnel - in the regular order of business where they were listed

RESOLUTIONS

Motion by Herschelman, seconded by Tranter to approve a Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013. Roll Call Vote: 24 Ayes, 0 Nays. Motion Carried.

AYE

NAY

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Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
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Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Coatney, seconded by Tranter to approve a Resolution Establishing FY 2012-2013 Special Fund Supplemental Appropriations. Same Roll Call. Motion Carried.

Motion by Pomatto, seconded by Harding to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement. All in favor. Motion carried.

Motion by Goodman, seconded by Wieseman to approve a Resolution Granting Power to Act to the Road & Bridge Committee to award a contract for the Schale Road Railroad Crossing Project. Roll Call Vote: 24 Aye, 0 Nays. Motion carried.

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Motion by Thomas, seconded by Long to refer to the Finance Committee the Sheriff's office paying back the general fund the money required to cover the PBLC retroactive costs associated with the contract. All in favor. Motion carried.

ORDINANCE

Motion by Herschelman, seconded by Denby to refer the Ethics Ordinance to the Executive Committee. All in favor. Motion carried.

UNFINISHED BUSINESS

Motion by Schwallenstecker, seconded by Reiher to grant the power-to-act to the Executive Committee in approving the Enterprise Zone map. All in favor. Motion carried.

Motion by Reiher, seconded by Goodman to approve the voluntary severance package for FY 2012-2013. Roll Call Vote: 24 Aye, 0 Nays. Motion carried.

AYE

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NEW BUSINESS

Motion by Harding, seconded by Quirk to approve paying the Coroner request for FY 11-12 out of the current fiscal year. Roll Call Vote: 24 Aye, 0 Nays. Motion carried.

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Chairman Manar noted that the following item was an action item following Executive Session. Motion by Schwallenstecker, seconded by Thomas to approve the Contract with Teamsters Local 525. Same Roll Call. Motion carried.

Wiggins acknowledged that this month marked 25 years that Animal Control Administrator Bertagnolli had been working for the county.

CONSENT AGENDA

Motion by Kiel, seconded by Quarton to allow mileage and per diem. Roll Call Vote: 24 Aye, 0 Nays. Motion carried.

AYE

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Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
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Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Kiel, seconded by Herschelman to approve the Claims and Officers Report. Same

roll call. Motion carried.

Motion by Reiher, seconded by Zirkelbach to place CFO Revolving Loan Report – August 2012 and MEDP September 2012 News Flash on file at the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

Motion by Reiher, seconded by Kiel to adjourn at 2:28 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan