

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 11, 2013

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., June 11, 2013. The meeting opened with the Pledge of Allegiance to the Flag. There were eighteen members present and no members absent.

PRESENT

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

ABSENT

Motion by Wiggins, seconded by Armour to suspend the regular order of business and proceed to matters of recognition. All in favor. Motion carried.

Motion by Pomatto, seconded by Watson to adopt a Resolution congratulating Bill Norris on his retirement. All in favor. Motion passed.

MINUTES

Motion by Coatney, seconded by Lewis to approve the May Meeting Minutes as presented. All in favor. Motion carried.

COMMITTEE REPORTS

The Executive & Budget Committee met on May 22, 2013. The Committee met for the purpose of discussing the FY 2013-2014 budget and the Current FY 2012-2013 budget. Motion by Watson, seconded by Tranter to approve the minutes as written. All in favor. Motion carried.

The Public Services Committee met on May 24, 2013. The Committee met for the purpose of opening of bids for Courthouse Renovation North Stair Project – Phase 1 and Courthouse Renovation North Stair Project – Contract Award. The Committee to accept the bid from James Staat Tuckpointing Inc for the Phase I of the north stair renovation project in the amount of \$21,700.00. Motion by Coatney, seconded by Kiel to approve the minutes as written. All in favor. Motion carried.

The General Administrative Committee met on May 29, 2013. The Committee met to discuss update on technology audit, FY 2012-2013 EMA budget, health department loan, and review of timesheets for non-union personnel. The Committee approved the timesheets for non-union personnel. The Committee directed the CFO to prepare a document to loan \$100,000 to the Health Department after approval from State's Attorney with payment due date back to the County no later than December 31, 2013. Motion by Thomas, seconded by Lewis to approve the minutes as written. All in favor. Motion carried.

The Public Services Committee scheduled for June 3, 2013 did not meet as there was not a quorum of members present.

The Executive & Budget Committee met on June 3, 2013. The Committee met for the purpose of approving timesheets, approving agenda for the June 2013 meeting of the County Board, approving Revolving Loan Fund Monthly Report – May, executive session minute review, FY 2012-13 Budget, set dates for FY 2013-2014 Budget Hearings, Health Department – loan, and Circuit Court's FY 2012-2013 budget. The Committee accepted the May 2013 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the June 2013 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the Board holding the January 10, 2012 Sheriff Building & Grounds committee due to an outstanding grievances. The Committee recommended a Resolution Establishing Supplemental Appropriations from the General Fund for FY 2012-2013 and the corresponding documents of how we are going to fulfill those funds [transfer resolution and special fund resolution] and with the caveat also of drafting two separate resolutions by the CFO. Motion by Watson, seconded by Tranter to approve the minutes. All in favor. Motion carried.

The Transportation & Development Committee met on June 5, 2013. The Committee met for the purpose of approving timesheets and reviewing petitions. The Committee recommended to the full Board the following petitions: Chesterfield #31, Chesterfield #32, Chesterfield #33, Nilwood #34 and Shipman #34. Motion by Coatney, seconded by Kiel to approve the minutes as written. All in favor. Motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Public Health Administrator, discussed with the Board the actions he has been taking to bring his department's budget into the black. The budget is currently has a \$175,000 deficit. Tarro also said he would hopefully be coming back for a longer presentation on the new Affordable Care Act and some of the benefits the act offers for those interested in affordable, quality insurance.

Courtney Wood, Macoupin Economic Development Partnership, informed the Board that Progressive Retailing Day would be held on June 20th with participants from around the County. Wood also requested the Board pass a proclamation declaring June 17th – June 21st as Macoupin Small Business Week.

Motion by Schwallenstecker, seconded by Long to approve the proclamation declaring June 17th – June 21st as Macoupin Small Business Week. All in favor. Motion carried.

APPOINTMENTS

Motion by Harding, seconded by Long to approve the appointment of Don Miller to the Henderson Water District for a term of 5 years beginning on May 13, 2013 and ending on May 13, 2018. All in favor. Motion carried.

Motion by Quarton, seconded by Harding to approve the appointment of Keith Harms of 27640 Boston Chapel Road, Waggoner, to replace Chris Millard on the Henderson Water District for a term of 5 years beginning on July 8, 2013 and ending on July 8, 2018. All in favor. Motion carried.

PETITIONS

Motion by Vojas, seconded by Quarton to approve the Chesterfield #31 petition. Roll Call Vote: 18 Ayes, 0 Nays. Motion carried.

AYE

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

NAY

Motion by Wiseman, seconded by Wiggins to approve the Chesterfield #32 petition. Same Roll Call. Motion carried.

Motion by Armour, seconded by Harding to approve the Chesterfield #33 petition. Same Roll Call. Motion carried.

The Chesterfield #34 petition was not recommended by the Transportation and Development Committee and so no action was necessary.

Motion by Long, seconded by Kiel to approve the Nilwood #34 petition. Same Roll Call. Motion carried.

Motion by Thomas, seconded by Coatney to approve the Shipman #34 petition. Same Roll Call. Motion carried.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pomatto, seconded by Vojas to approve a Resolution regarding a loan to Macoupin County Public Health Department for purposes of payroll and departmental operation. Roll Call Vote: 18 Ayes, 0 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shielda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Tranter, seconded by Pomatto to approve Resolution regarding Public Health Food Fee Increases. Roll Call Vote: 13 Ayes, 5 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark	Harding, William
Lewis, Shielda	Pomatto, Ruth Ann	Quarton, Robert	Kiel, Bernard
Schwallenstecker, O.	Starr, Harry	Thomas, David	Long, Frank
Tranter, Mike	Vojas, Robert	Watson, Julia	Wieseman, Francis
Zirkelbach, Jim			Wiggins, Tony

Motion by Schwallenstecker, seconded by Tranter to approve Resolution requesting expenditures from the Budget Stabilization Fund. Roll Call Vote: 13 Ayes, 5 Nays. Motion carried.

AYE

NAY

Coatney, Raymond	Dragovich, Mark	Lewis, Shilda	Armour, Todd
Pomatto, Ruth Ann	Quarton, Robert	Schwallenstecker, O.	Harding, William
Thomas, David	Tranter, Mike	Vojas, Robert	Kiel, Bernard
Watson, Julia	Wieseman, Francis	Wiggins, Tony	Long, Frank
Zirkelbach, Jim			Starr, Harry

Motion by Schwallenstecker, seconded by Watson to approve Resolution making supplemental appropriations from the General Fund for Fiscal Year 2012-2013 with amendment to the Probation fund. Roll Call Vote: 13 Ayes, 5 Nays. Motion carried.

AYE

Coatney, Raymond
Pomatto, Ruth Ann
Thomas, David
Watson, Julia
Zirkelbach, Jim

Dragovich, Mark
Quarton, Robert
Tranter, Mike
Wieseman, Francis

Lewis, Shilda
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

NAY

Armour, Todd
Harding, William
Kiel, Bernard
Long, Frank
Starr, Harry

Motion by Schwallenstecker, seconded by Watson to approve Resolution making transfers for Fiscal Year 2012-2013. Roll Call Vote: 12 Ayes, 6 Nays. Motion carried.

AYE

Coatney, Raymond
Pomatto, Ruth Ann
Tranter, Mike
Wieseman, Francis

Dragovich, Mark
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

Lewis, Shilda
Thomas, David
Watson, Julia
Zirkelbach, Jim

NAY

Armour, Todd
Harding, William
Kiel, Bernard
Long, Frank
Quarton, Robert
Starr, Harry

Motion by Pomatto, seconded by Thomas to approve Resolution making supplemental appropriations from Special Funds for Fiscal Year 2012-2013. Roll Call Vote: 13 Ayes, 5 Nays. Motion carried.

AYE

Coatney, Raymond
Pomatto, Ruth Ann
Thomas, David
Watson, Julia
Zirkelbach, Jim

Dragovich, Mark
Quarton, Robert
Tranter, Mike
Wieseman, Francis

Lewis, Shilda
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

NAY

Armour, Todd
Harding, William
Kiel, Bernard
Long, Frank
Starr, Harry

ORDINANCE

Motion by Pomatto, seconded by Vojas to approve a Prevailing Wage Ordinance. Roll Call Vote: 18 Ayes, 0 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shilda
Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

UNFINISHED BUSINESS

Motion by Thomas, seconded by Tranter to hold the Sheriff Building and Grounds Committee Executive Session Minutes from January 2012 as one of the grievances discussed is still outstanding. All in favor. Motion carried.

Chairman Dragovich discussed the Courthouse renovation projects

NEW BUSINESS

Motion by Thomas, seconded by Coatney to approve the presented dates for the FY 2013-2014 Budget Hearings. All in favor. Motion carried.

County Clerk Duncan updated the Board on a plan between his office and the Circuit Clerk’s office to rearrange the current Recorder’s office with the Probate office. This would move the two offices of the County Clerk’s into adjoining rooms with a connecting door and would move two of the three offices of the Circuit Clerk’s into adjoining rooms with a connecting door. This would make both offices more efficient, allow for better use of space, help cover vacation time for employees and keep the County’s budget down. Motion by Coatney, seconded by Wiggins to approve the plan and allow the County Clerk and Circuit Clerk to make the necessary arrangements to carry out the plan. All in favor. Motion carried.

CONSENT AGENDA

Motion by Wieseman, seconded by Quarton to allow mileage and per diem. Roll Call Vote: 18 Ayes, 0 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	Lewis, Shilda

Long, Frank	Pomatto, Ruth Ann	Quarton, Robert
Schwallenstecker, O.	Starr, Harry	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Harding, seconded by Long to approve the Claims and Officers Report. Same Roll Call. Motion carried.

Motion by Schwallenstecker, seconded by Pomatto to place CFO Revolving Loan Report – May 2013, Public Notice from IEPA re: Proposed Issuance of a Federally Enforceable State Operating Permit PGC II, LLC Mt. Olive, Letter from IDOT re: Illinois High Speed Rail, Letter from MEDP re: annual dinner, MEDP 2013 Operating Budget, MEDP 2013 First Quarter Revenues & Expenses, MEDP 2012 Statement of Revenues & Expenses and MEDP 2013 Treasurer's Reports – January - April on file at the County Clerk's office. All in favor. Motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

Motion by Coatney, seconded by Long to adjourn at 7:33 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan