

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**MARCH 12, 2013**

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., March 12, 2013. The meeting opened with the Pledge of Allegiance to the Flag. There were seventeen members present and one member absent.

**PRESENT**

Armour, Todd            Coatney, Raymond  
Harding, William      Kiel, Bernard  
Long, Frank            Pomatto, Ruth Ann  
Schwallenstecker, O. Starr, Harry  
Tranter, Mike          Vojas, Robert  
Wieseman, Francis    Wiggins, Tony

**ABSENT**

Zirkelbach, Jim

**MINUTES**

Motion by Coatney, seconded by Pomatto to approve the [February County Board minutes](#). All in favor. Motion carried.

**COMMITTEE REPORTS**

The **Public Services Committee** met on March 6, 2013. The Committee met for the purpose of discussing Review of timesheet for non union personnel, tax assessment and collection budget, budget review, USDA grant, landfill sale, and architectural proposals for Courthouse Project. The Committee directed CFO Springer to draft a resolution and publication notice with review of the State's Attorney in order to take to the full Board at the March County Board meeting. The Committee recommended to the full Board a resolution transferring funds in the County Treasury. The Committee recommended to the full Board awarding the architectural contract to Loyet and Associates for the North Stair Renovation project. Motion by Coatney, seconded by Kiel to approve the minutes as written. All in favor. Motion carried.

The **General Administration Committee** met on March 6, 2013. The Committee met to discuss an budget review, GED Testing Center Proposal, Technology Audit, Tort Liability Fund, County Farm Lease Revisions, Revolving Loan Fund, and to review timesheets for non-union personnel. The Committee approved timesheets for February from non-union personnel. The Committee recommended to the full Board participating in a technology audit at no cost to the county. Motion by Watson, seconded by Coatney to approve the minutes as written. All in favor.

Motion carried.

The **Executive and Budget Committee** met on March 7, 2013. The Committee met for the purpose of approving timesheets, approving agenda for the March 2013 meeting of the County Board, discussion of the six month budget review, 2012 CFO Lease Report and approving Revolving Loan Fund Monthly Report – February. The Committee accepted the February 2013 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the March 2013 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee accepted the CFO Lease Report for 2012. Motion by Watson, seconded by Lewis to approve the minutes as written. All in favor. Motion carried.

The **Transportation and Development Committee** met on March 8, 2013. The Committee recommended to the full Board following petition: Dorchester #28. The Committee recommended to the full Board a Local Agency Amendment #1 for Federal Participation for the Nine Mile Road HSIP project in the amount of \$151,700. The Committee recommended to the full Board a resolution to a Local Agency Agreement for Federal Participation for the Emmerson Airline Road project. Motion by Harding, seconded by Wieseman to approve the minutes. All in favor. Motion carried.

## **REPORTS FROM SPECIAL COMMITTEES**

None.

## **GUESTS**

Mr. Tarro was on the agenda, but was not present at the meeting.

## **APPOINTMENTS**

Motion by Wieseman, seconded by Tranter to approve re-appointment of Clifford E. Braatz to serve as a trustee of the Bunker Hill Fire Protection District for a term beginning May 6, 2013 and ending May 2, 2016. All in favor. Motion carried.

Motion by Pomatto, seconded by Vojas to approve appointment of Rory Makler to serve as a trustee of the Unit 7 Fire Protection District Board effective May 6, 2013 and ending May 2, 2016. All in favor. Motion carried.

Motion by Pomatto, seconded by Tranter to approve re-appointment of Edward R. Dippold to serve as a trustee of the Unit 7 Fire Protection District Board effective May 6, 2013 and ending May 2, 2016. All in favor. Motion carried.

Motion by Harding, seconded by Thomas to approve appointment of Shielda Lewis of Virden to serve on the Macoupin Economic Development Partnership Board for a one year term effective March 7, 2013. All in favor. Motion carried.

Motion by Tranter, seconded by Coatney to approve appointment of Tony Wiggins to fill the unexpired term of Mike Mathis as a representative of Macoupin County on the Central Illinois Economic Development Authority Board for a term commencing March 7, 2013 and ending January 1, 2015. All in favor. Motion carried.

Motion by Thomas, seconded by Tranter to approve appointment of Wilbert Scheller of Mt. Olive to serve on the Mt. Olive Fire Protection District for a three year term ending May 2, 2016. All in favor. Motion carried.

### **PETITIONS**

Motion by Wieseman, seconded by Long to approve the following petition: Dorchester #33.  
Roll Call Vote: 17 ayes, 0 nays. Motion carried.

#### **AYE**

Armour, Todd  
Harding, William  
Long, Frank  
Schwallenstecker, O.  
Tranter, Mike  
Wieseman, Francis

Coatney, Raymond  
Kiel, Bernard  
Pomatto, Ruth Ann  
Starr, Harry  
Vojas, Robert  
Wiggins, Tony

#### **NAY**

Dragovich, Mark  
Lewis, Shielda  
Quarton, Robert  
Thomas, David  
Watson, Julia

### **EXECUTIVE SESSION**

None.

### **RESOLUTIONS**

None.

### **ORDINANCE**

Chairman Dragovich said there would be no action taken on the Ordinance regarding the establishment of an Enterprise Zone fee schedule for the Macoupin County Enterprise Zone.

**UNFINISHED BUSINESS**

Chief Financial Officer Springer said the committees had recently heard from all Elected Officials and Department Heads regarding their budgets at the mid-year point. All seemed to be in good shape excluding the Sheriff who faced a \$200,000 deficit in his budget and the Circuit Clerk who faced a \$100,000 deficit in his budget. Springer also estimated that the Board was running slightly behind last years nearly 7 million dollars in revenue.

**NEW BUSINESS**

Motion by Coatney, seconded by Lewis to enter into negotiations with Loyet & Associates for the Architectural Proposal for Courthouse North Stair Renovation Project pending approval from State’s Attorney Watson and Loyet & Associates. Roll Call Vote: 17 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	

Regional Superintendent Pfeiffer informed the Board that all County departments would be taking part in a technology audit to see what our county technology needs are and that results would be reported back to the Board upon completion.

Motion by Vojas, seconded by Kiel to approve the Amended Local Agency Agreement for Federal Participation for the Nine Mile Road HSIP project. Roll Call Vote: 17 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	

Motion by Quarton, seconded by Kiel to approve the Local Agency Agreement for Federal Participation for the Emmerson Airline Road Project. Same Roll Call. Motion carried.

Motion by Tranter, seconded by Wiggins to approve a two year contract with Ameren Energy Market for Electricity Supply. Same Roll Call. Motion carried.

**CONSENT AGENDA**

Motion by Quarton, seconded by Tranter to allow mileage and per diem. Roll Call Vote: 17 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	

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 the CFO Revolving Loan Report – February 2013, CFO Annual Lease Report – 2012, Correspondence from the Illinois Department of Transportation re: ITEP Grant Application, Correspondence from Illinois Comptroller re: extension for filling of Annual Financial Report, Correspondence from IPMG re: 2013 ICRMT Annual Meeting and Executive Board Election, Special Service Area #1 Annual Fiscal Report – CY 2013 and Notice from Ameren Illinois re: upcoming vegetation activities on file at the County Clerk’s office. All in favor. Motion carried.

**MATTERS OF RECOGNITION**

None.

**ADJOURNMENT**

Motion by Coatney, seconded by Kiel to adjourn at 6:41 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan