

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**MAY 14, 2013**

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., May 14, 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, 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

**ABSENT**

**MINUTES**

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

**COMMITTEE REPORTS**

The **Public Services Committee** met on May 1, 2013. The Committee met for the purpose of discussing the landfill, USDA Grant – Patrol Vehicle, Setting Bid Date for Courthouse Renovation Project, discussion on Tourism and the Old County Jail, County Clerk Budget, Space Needs Discussion, and Recorder Settlement from LPS. The Committee recommended to the full Board granting the Chairman authority to sign the grant agreement between the County and USDA when appropriate. The Committee recommended to the full Board resolutions regarding the County Clerk’s budget as discussed by the County Clerk. Motion by Pomatto, seconded by Coatney to approve the minutes as written. All in favor. Motion carried.

The **Executive and Budget Committee** met on May 6, 2013. The Committee met for the purpose of approving timesheets, approving agenda for the May 2013 meeting of the County Board, approving Revolving Loan Fund Monthly Report – April and executive session minute review. The Committee accepted the April 2013 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the May 2013 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the Board the releasing of all reviewed closed minutes pending the review of the January 10, 2012 Sheriff Building &

Grounds committee minutes by attorney Jack Knuppel and Sheriff Don Albrecht for any issues surrounding any potential outstanding union grievances. Other minutes recommended for release include: June 7, 2012 Finance Committee, October 1, 2012 Finance Committee, November 13, 2012 County Board, January 8, 2013 County Board, and April 16, 2013 County Board. Motion by Thomas, seconded by Harding to approve the minutes as written. All in favor. Motion carried.

The **General Administration Committee** met on May 7, 2013. The Committee met to discuss County Telephone System – Frontier proposal, bidding of county vending machines, probation fee fund, health department issues, resolution pertaining to the salaries of Otter Lake Water Commission, EMA budget, revolving loan fund semi-annual report, board of review, MEDP 1<sup>st</sup> Quarter Dues. The Committee recommended to the full Board a resolution declaring the amount of \$26,211 transferred from the Probation Fee Fund to the General Fund as a permanent transfer. The Committee recommended to the full Board a special fund supplemental resolution regarding the amendment to the Public Health Community Health Care Center Fund. The Committee recommended to the full Board two resolutions presented to the committee providing the Public Health Department the ability to write for capital assistance grants for the purchase of new passenger vans. The Committee recommended to the full Board increase of \$25 for low, medium, and high risk establishments as well as \$10 increase for temporary establishments. The Committee recommended to the full Board a resolution concerning the Jobs Access Reverse Commute program. Motion by Wiggins, seconded by Lewis to approve the minutes as written. All in favor. Motion carried.

The **Transportation and Development Committee** met on May 8, 2013. The Committee recommended to the full Board a Resolution to accept bids and award contracts to the low bidders from the April 25, 2013 Rural Sign Upgrade program letting. The Committee recommended to the full Board an Local Agency Agreement for Federal Participation for design of bridge and culvert replacement structures on Sawyerville Hills Road. (Section 13-00097-00-BR). The Committee recommended to the full Board a Local Agency Agreement for Federal Participation for the replacement or rehabilitation of bridge no. 059-3000 on North Scottville Road over Big Apple Creek. (Section 13-00098-00-BR). Motion by Vojas, seconded by Tranter to approve the minutes. All in favor. Motion carried.

## **REPORTS FROM SPECIAL COMMITTEES**

None.

## **GUESTS**

Larry Pfeiffer, Regional Superintendent of Schools, updated the Board on the ROE working towards becoming a GED testing site, the credit recovery program the ROE would be starting to help high school students who might be struggling in certain courses to use the summer to get the credit for that class and stay on track for graduation, and finally he said he would soon speak to the General Administrative Committee about the technology audit recently performed.

**APPOINTMENTS**

Motion by Tranter, seconded by Wiggins to approve the appointment of Raymond Coatney of Carlinville and Ruth Pomatto of Gillespie to represent Macoupin County on the Illinois Valley Economic Development Corporation Governing Board for a period of July 1, 2013 – June 30, 2015. All in favor. Motion carried.

Motion by Starr, seconded by Harding to approve appointing of the appointment of Jan Best of Carlinville to the Macoupin County Tourism Commission for a two year term ending April 16, 2015. All in favor. Motion carried.

**PETITIONS**

None.

**EXECUTIVE SESSION**

Motion by Starr, seconded by Wiggins to resolve the Board into executive session for the purpose of discussing executive session minutes review. All in favor. Motion carried. The Board resolved itself into Executive Session at 6:09 p.m.

Motion by Lewis, seconded by Wiggins to arise at 6:12 p.m. to arise from Executive Session. All in favor. Motion carried.

Motion by Harding, seconded by Kiel to release all Executive Session minutes under review excluding the January 10, 2012 Sheriff Building and Grounds minutes which will be reviewed at next month’s meeting after confirming all grievances discussed in the minutes have been resolved. All in favor. Motion carried.

**RESOLUTIONS**

Motion by Watson, seconded by Tranter to approve a Resolution to accept bids and award contracts to the low bidders from the April 25, 2013 Rural Sign Upgrade program letting. 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 Tranter, seconded by Coatney to approve Resolution Granting the Public Services Committee the power-to-act regarding the awarding of contract for Phase I of the Courthouse Renovation Project. 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 Kiel to approve Resolution making supplemental appropriations from the General Fund for Fiscal Year 2012-2013. Same Roll Call. Motion carried.

Motion by Wieseman, seconded by Quarton to approve Resolution making transfers for Fiscal Year 2012-2013. Same Roll Call. Motion carried.

Motion by Schwallenstecker, seconded by Tranter to approve Resolution making supplemental appropriations from Special Funds for Fiscal Year 2012-2013 with amendments to include a raise in the Recorder Microfilm Fund by \$25,000. Roll Call Vote: 17 Ayes, 1 Nays. Motion carried.

**AYE**

**NAY**

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

Motion by Lewis, seconded by Thomas to approve Resolution Regarding Probation Fee Fund and General Fund Transfers. 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 Pomatto, seconded by Coatney to approve Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants 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 Long to approve Resolution Authorizing Submittal of the Application dated May 21, 2013 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to make such grants. Same Roll Call. Motion carried.

Motion by Coatney, seconded by Kiel to approve Resolution authorizing application for Public Transportation Financial Assistance under Section 5316 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5316). Same Roll Call. Motion carried.

**ORDINANCE**

None.

**UNFINISHED BUSINESS**

Motion by Harding, seconded by Wiggins to authorize Chairman Dragovich to approve the USDA Grant application, sign it, and submit it. All in favor. Motion carried.

A lengthy discussion was held regarding the possibility of selling the apartment building near the Courthouse. To conclude the discussion, Chairman Dragovich reminded the Board that no bids had currently been submitted and the Board did retain the right to not go through with the sale after the bid letting, so there would be further discussion before a final decision was made.

**NEW BUSINESS**

Motion by Tranter, seconded by Zirkelbach to accept and place on file the Fiscal Year 2011-2012 Audit. All in favor. Motion carried.

State’s Attorney Watson informed the Board that Animal Control Administrator Bertagnolli had inquired about using volunteer help to work on the next phase of construction of the new animal control building. As there were potential issues to still work on, Chairman Dragovich said there would be no action taken tonight on that matter.

Motion by Quarton, seconded by Vojas to approve the Local Agency Agreement for Federal Participation for design of bridge and culvert replacement structures on Sawyerville Hills Road. (Section 13-00097-00-BR). 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 Kiel to approve Local Agency Agreement for Federal Participation for the replacement or rehabilitation of bridge no. 059-3000 on North Scottville Road over Big Apple Creek. (Section 13-00098-00-BR). Same Roll Call. Motion carried.

Motion by Schwallenstecker, seconded by Wieseman to table the Macoupin County Public Health – Food License Fee Increase Request until the next meeting so it could be brought up as a resolution. All in favor. Motion carried.

**CONSENT AGENDA**

Motion by Schwallenstecker, seconded by Wiggins 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 Schwallenstecker, seconded by Tranter to approve the Claims and Officers Report. Same Roll Call. Motion carried.

Motion by Wieseman, seconded by Long to place CFO Revolving Loan Report – April 2013, Revolving Loan Fund Semiannual Report December '12 Revise, MEDP News Flash-May, Letter from State of Illinois Department of Veterans Affairs, Letter from Illinois Housing Development Authority, Letter from IL Assoc. of Regional Superintendents of Schools, Preliminary 2014 IMRF Rate Notice, Otter Lake Water Commission Annual Financial Report and Request from Otter Lake Water Commission Regarding Resolution Pertaining to Salaries of the Otter Lake Water Commission on file at the County Clerk's office. All in favor. Motion carried.

### **MATTERS OF RECOGNITION**

Tranter informed the Board that Coatney had been part of the Honor Flight to Washington D.C. for veterans on April 23, 2013 and congratulated him on the honor. Coatney then talked about the highlights of the trip and what a memorable experience it was.

### **ADJOURNMENT**

Motion by Kiel, seconded by Long to adjourn at 7:25 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan