

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**NOVEMBER 8, 2005**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 8, 2005 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

**PRESENT**

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Christopher, Carlos  
Coatney, Raymond  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances  
Harding, Bill  
Jubelt, Lance  
Kiel, Bernie  
Lux, Larry  
Malham, Vivian

Manar, Andrew  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quirk, Paul  
Schwallenstecker, Oliver  
Thomas, David  
Vojas, Robert  
Watson, Julia  
Wieseman, Francis  
Wiggins, Tony  
Zippay, M. A.

**ABSENT**

Quarton, Robert

**MINUTES**

Chairman Manar requested the non-voting Ex-Officio Members of the Special Task Force on Assessments be added under appointments. The members are: all members of the Macoupin County Board; Wilma Cox, Macoupin County Treasurer; Michele Zippay, Macoupin County Clerk and Recorder; all Township Assessors and members of the Board of Review.

Motion by Coatney, seconded by Pratt, to approve the minutes of the October 11, 2005 meeting as amended. All in favor, motion carried.

**GUESTS**

Paula Robinson, University of Illinois Extension Service, invited all Board members, elected officials, appointed personnel, etc. to attend their Workshop for Elected and Appointed Officials. The Workshop will be held November 30, 2005, at Lincoln Land Community College Annex, Litchfield, IL 6:00 p.m. Please send in your registration forms by Monday, November 21, 2005.

## **COMMITTEE REPORTS**

Thomas discussed the minutes of the October 17, 2005, Finance Committee meeting. The purpose of the meeting was to discuss and finalize the decision on the Health Insurance for County employees, discuss ECO costs for elected officials, and review the 2005 Tax Lev. The Committee voted to give power-to-act to Manar and Thomas to finalize the Health Insurance Contract. The Committee requested County Treasurer Cox and IMRF Field Representative Bill Pettry to inform the Committee of the effect it would have if the County rescinded the ECO plan for future elected officials. County Clerk Zippay distributed a draft of the proposed 2005, payable in 2006 Tax Levy. Motion by Lux, seconded by Harding, to approve minutes as reported. All in favor, motion carried.

Bacon discussed the minutes of the October 26, 2005, Planning and Subdivision Committee meeting. The Committee reviewed and discussed the Amended Planning and Subdivision Ordinance. After another lengthy discussion, the Committee voted to recommend passage to the full Board of the Amendment to the Planning and Subdivision Committee. Motion by Pratt, seconded by Schwallenstecker, to approve minutes as written. All in favor, motion carried.

Goodman discussed the minutes of the November 1, 2005, Road and Bridge Committee meeting. October claims were audited and approved for payment. The Committee approved financing two new tandem dump trucks from the Bank of Palmyra at a rate of 3.67% for two years and authorized the County Engineer to sign loan documents. The Committee also agreed to accept maintenance and jurisdiction of structure 059-0032, Old Rt. 66 over Honey Creek and authorize Board Chairman Manar to enter into an Agreement with State of Illinois for the jurisdictional transfer. Motion by Goodman, seconded by Thomas, to approved minutes as presented. All in favor, motion carried.

Chairman Manar advised several items on today's Agenda have been in progress for a year or longer. He thanked members of the Health Insurance Committee and the Negotiating Committee for their time and diligence working on these projects.

## **REPORTS OF SPECIAL COMMITTEE**

Chairman Manar advised the first meeting of the Task Force on Assessments was held November 5, 2005, at the Wolf Ridge Education Center in Bunker Hill, IL. Approximately 50 individuals attended the first meeting. Manar explained the purpose of the Task Force and discussed actions by County Board, including implementing the GIS System and finalizing the Planning and Subdivision Ordinance, to lay groundwork for the recommendations of the Task Force. Larry McDaniel fielded general questions from Task Force members and also questions from the audience regarding township assessors. Members of the Task Force and audience shared ideas through very positive discussion. The next meeting is tentatively scheduled on December 5, 2005, in the Benld/Gillespie Area. Motion by Quirk, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

**COMMUNICATIONS**

None.

**APPOINTMENTS**

None.

**PETITIONS**

None.

**EXECUTIVE SESSION**

None.

**RESOLUTIONS**

Motion by Nichelson, seconded by Zippay, to adopt the Resolution supporting the continued operation of the Office of the States Attorneys' Appellate Prosecutor as our agent to administer appellate court cases in Macoupin County in the amount of \$13,000.00 from December 1, 2005, through November 30, 2006. Roll call vote: 26 ayes and 1 absent. Motion carried.

**AYES**

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Christopher, Carlos  
Coatney, Raymond  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances  
Harding, Bill  
Jubelt, Lance  
Kiel, Bernie  
Lux, Larry  
Malham, Vivian

Manar, Andrew  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quirk, Paul  
Schwallenstecker, Oliver  
Thomas, David  
Vojas, Robert  
Watson, Julia  
Wieseman, Francis  
Wiggins, Tony  
Zippay, M. A.

**ABSENT**

Quarton, Robert

Motion by Wiggins, seconded by Vojas, to approve a Resolution with Macoupin County accepting maintenance and jurisdiction of structure 059-0032, Old Rt. 66, over Honey Creek and authorizing the Board Chairman to enter into an agreement with the State of Illinois for this transfer. Same roll call vote: motion carried.

**Motion by Harding, seconded by Vojas, to approve awarding the financing of two new tandem dump trucks to the Bank of Palmyra, Palmyra, IL at a rate of 3.67 for two years and authorized the County Engineer to sign the loan documents. Same roll call vote: motion carried.**

**Motion by Bellm, seconded by Coatney, to adopt a Resolution approving a DCEO grant in the amount of \$86,000.00. Same roll call vote: motion carried.**

**Chairman Manar, explained in great detail, how the new health insurance system will work for Macoupin County employees.**

**Motion by Thomas, seconded by Pomatto, to approve renewing the insurance for County employees with Dixon-Dowland Financial Services beginning 12/1/05 – 11/30/06. In addition, approval was also granted approving the Third Part Administrator Agreement and the Business Associate Agreement with Benefit Planning Consultants, Inc. to administer the County's newly established Health Reimbursement Account. Same roll call vote: motion carried.**

#### **ORDINANCES**

**Motion by Bacon, seconded by Denby, to adopt an Amendment to the Planning and Subdivision Ordinance. All in favor, motion carried.**

**Motion by Schwallenstecker, seconded by Wieseman, to approve an Amendment to the Macoupin County Private Sewage Disposal System Ordinance. All in favor, motion carried.**

#### **CLAIMS AND OFFICERS REPORT**

**Motion by Nichelson, seconded by Malham, to approve the Claims and Officers report. All in favor, motion carried.**

#### **UNFINISHED BUSINESS**

**None.**

#### **NEW BUSINESS**

**Motion by Harding, seconded by Zippay, to approve the AFSCME Contract for Macoupin County Employees, including the amendment for the Economic and Community Development Coordinator, for the period 9/1/04 – 8/31/08. Same roll call vote: motion carried.**

**Motion by Novak, seconded by Jubelt, to approve the Teamsters Contract from 9/1/04 – 8/31/08. Same roll call vote: motion carried.**

**Chairman Manar, County Clerk Zippay, and Board members discussed**

implementation of the Space Needs Study, relocation of Election's Office. Motion by Bellm, seconded by Malham, to give the Sheriff's Building and Grounds Committee the power-to-act in reference to the time line of moving the Elections Office to the Courthouse. All in favor, motion carried.

Nora Feuquay, Economic and Community Development Coordinator, told Board members that she is taking a class at Lewis and Clark for Web Design so that she can keep the Macoupin County Website up to date. She has also received a resume from a Blackburn student that has web experience. She presented proposed new letter head and logo for her office and encouraged Board Members to bring all ideas to herself or Board Chair Manar. Oliver Schwallenstecker suggested something about historic Route #66 should be included. Nora explained our County is now considered part of the Metro St. Louis area. Calls are being received by Nora and she has the opportunity to discuss housing and businesses opportunities in Macoupin County. She explained Phase I of the environmental study had been completed and invited anyone to her office to review it. Phase II will involve the tanks at the Crossroads in Mt. Olive

#### **MILEAGE AND PER DIEM**

Motion by Novak, seconded by Pratt, to allow Mileage and Per Diem. All in favor, motion carried.

#### **ADJOURNMENT**

Motion by Novak, seconded by Pratt, to adjourn at 2:20 p.m. All in favor, motion carried.

**PREPARED BY LINDA VALERIO**