

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 9, 2007

The adjourned meeting of the Macoupin County Board was called to order Tuesday, October 9, 2007, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, Bill	Herschelman, Lyndal	Kiel, Bernie
Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth
Pratt, Vera	Quarton, Robert	Quick, Paul
Schwallenstecker, O.	Thomas, David	
Vojas, Robert	Watson, Julia	Wieseman, Francis
Wiggins, Tony	Yowell, Chris	Zippay, M.A.
Zirkelbach, James		

ABSENT

MINUTES

Motion by Pomatto, seconded by Long, to approve the minutes of the September 11, 2007 meeting, as corrected on page one with twenty-six members. All in favor, motion carried.

GUESTS

Kent Tarro, Macoupin County Public Health Department, informed the Board members their will be a drive-thru flu vaccine clinic on October 13th Macoupin County. On October 20th flu & pneumonia vaccine clinics will be held at the Girard High School, Carlinville High School and Gillespie Middle School. State and County employees will be able to obtain their vaccines at the Public Health Department on October 22nd. Tarro also reported on “Macoupin on the Move”, a walking program that has a participation of 285 people.

Jim Hill, Senior Commander of the American Legion Post #554, addressed the Board regarding File for Life. By participating in the File for Life Program a person will keep vital medication information readily available for EMT’s and other emergency workers for their use when responding. Mr. Hill is seeking support for all of Macoupin County for this project.

Motion by Goodman, second by Harding to place a resolution of support for the File for Life on the November agenda. All in favor, motion carried.

COMMITTEE REPORTS

The **Ad Hoc Building Committee** met on September 21, 2007. The purpose of the meeting was an update on the purchase and renovation of North Property. After much discussion, the Committee decided that the closing on the building clinic should set the closing between the County and Roger Goodman for October 9th. The Committee established the terms for a Contract for Deed on the north property. Dennis Schuette gave an update on the renovation of the clinic project. Larry Pfeiffer offered to research the possibility of obtaining grants for the project. Motion by Bacon, seconded by Keil, to approve the minutes as written. All in favor, motion carried.

The **Liquor Commission** met on September 21, 2007. The Committee granted a liquor license to Peggy Johnston owner of "Full Throttle Thursdays" which is located on the outside Carlinville. Motion by Nichelson, seconded by Zirkelbach to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** meeting was held on October 2, 2007. The purpose of the meeting was audit September claims and other business. The Committee approved claims for September totaling \$94,436.34. Reinhart reported that there were no bids received for the Quarton Road Bridge project. The Committee discussed the status of the Shipman Cutoff Road. Reinhart distributed the timeline for the Brighton-Bunker Hill Road. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on October 3, 2007 to discuss items pertaining to the Fiscal Year 2007-2008. Chairman Manar outlined several items that impact the General Fund budget which include the estimated revenue loss from Crown II Mine, purchase of the North Clinic Property, a retirement option, a letter to County Officials regarding the budget and special funds, Illinois Coalition for Community Services (Economic Development Office), Flex Spending Account (reduction in Social Security and IMRF), public safety tax, economic development tax, real estate transfer tax, traffic violation fee fund and discuss possible two-year plan to balance a budget with a limited use of reserves. Manar also discussed adopting a temporary budget versus a permanent budget. The approved for recommendation to the full Board a resolution to transfer the balance of the Real Estate Tax Stamp fund to the general fund and abolish the fund. Manar presented information compiled by Dan Snodgrass, Circuit Clerk Mathis and himself regarding health insurance to allow employees to retire under the IMRF guidelines. Additional information is being gathered to see what the potential savings could be. The Committee recommended to the full Board for approval that the Fiscal Year 2007-2008 Traffic Fees Violation Fund be spent down as recommended by the State's Attorney. The Committee approved abolishing the Traffic Fees Violation Fund when the balance is 0. The Committee directed the Board Chairman to proceed with informal discussion with the Illinois Coalition for Community Services regarding the County's Economic Development. The Committee discussed a letter to be sent to the elected officials and department heads regarding their budgets until a permanent budget is adopted. The Committee reviewed the budget line by line and approved for recommendations an overall budget for approval by the full Board in the amount of approximately 25% of the last fiscal year's final budget. Motion by Thomas, seconded by Pratt to approve the minutes showing \$1,874,385 for the temporary General Fund budget for Fiscal Year

2007-2008. All in favor, motion carried.

APPOINTMENTS

Motion by Harding, seconded by Quirk, to appoint Al Shipp to replace Bob Waters to the Central Macoupin County Rural Water District for an unexpired five year term. All in favor, motion carried.

Motion by Herschelman, seconded by Novak, to appoint Mike Mathis to represent Macoupin County on the Central Illinois Economic Development Authority Board for a period October 9, 2007 through August 31, 2010. All in favor, motion carried.

AYE

NAY

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Long, Frank	Lux, Larry	Manar, Andrew
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth
Pratt, Vera	Quarton, Robert	Quirk, Paul
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COMMUNICATIONS

Motion by Coatney, seconded by Long, to place the following communications on file in the County Clerk's office:

- a. Letter from Doug and Sue Clark regarding Otter Lake.
- b. Central Illinois Opportunity Returns Newsletter.
- c. Copy of a letter from the Macoupin County Housing Authority.
- d. Letter from the Illinois Housing Development Authority regarding the Springfield Homeownership Coalition for People with Disabilities.

All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pratt, seconded by Quirk, to adopt an Administrative Order designating holidays for Macoupin County. All in favor, motion carried.

Motion by Zippay, seconded by Coatney, to approve a resolution participation in the State’s Attorneys Appellate Prosecutor for the Fiscal Year December 1, 2007 through November 30, 2008. Roll call vote: 27 ayes: Motion carried.

Motion by Pratt, seconded by Lux, to adopt a Resolution approving a temporary General Fund Budget through November 13, 2007 for Fiscal Year 2007-2008. Same roll call vote: Motion carried.

Motion by Quarton, seconded by Long, to adopt a resolution of support for increased Capitol for Rural America. All in favor, motion carried.

Motion by Bacon, seconded by Pratt, to adopt a resolution authorizing the intent of requesting Public Transportation Financial Assistance through the Federal Transit Act of 1991. All in favor, motion carried.

Motion by Harding, seconded by Nichelson, to adopt a resolution transferring the Real Estate Tax Stamp Fund to the General Fund as recommended by the Finance Committee. All in favor, motion carried.

The resolution regarding the use of the balance of the Traffic Violation Fee Fund was included in the General Fund budget.

The resolution approving the special fund appropriation for the Traffic Violation Fee Fund will be on the agenda for the November 2007.

AYE

NAY

- | | | |
|----------------------|---------------------|-------------------|
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| Vojas, Robert | Watson, Julia | Wieseman, Francis |
| Wiggins, Tony | Yowell, Chris | Zippay, M.A. |

Zirkelbach, James

ORDINANCE

None.

CLAIMS AND OFFICERS REPORT

Motion by Pomatto, seconded by Zippay, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

Chairman Manar advised the Board that the Leadership Committee met with Colleen Hadley, Christian County Treasurer in Springfield at Senator Demuzio's office on October 14th. Nora Feuquay informed the Board as to the various things Christian County has done to offset the financial loss. Feuquay stated that Macoupin County has already done in the last few years such as streamlining procedures and reducing polling places.

Nora Feuquay gave a brief update on the workshop held October 4 for the former miners who were employed Crown III mine.

Shari Albrecht, Department of Commerce and Economic Opportunity, advised the Board that if an individual is interested assistance for opening a business their may be State assistance for the revolving loan fund.

NEW BUSINESS

Resolution No. 07-06 adopted by the City of Bunker Hill regarding the Bunker Hill Brighton Road was distributed to all members for informational purposes.

The approval for use of Flexible Spending Accounts for County employees will be approved at the next meeting.

Motion by Novak, seconded by Bacon, to give the Finance Committee power to act regarding the Worker's Comp Insurance and a Recycling Grant Application to Department of Commerce and Economic Opportunity. All in favor, motion carried.

Motion by Watson, seconded by Wieseman, to approve a letter to the Department Heads and County Officials as recommended by the Finance Committee regarding the Fiscal Year 2007-2008 general fund budgets. All in favor, motion carried.

Chairman Manar announced the Finance Committee will meet on October 17th at 6:00 p.m. and the Planning and Subdivision Committee will meet at the end of the month.

MILEAGE AND PER DIEM

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

ADJOURNMENT

At 1:58 p.m., motion by Bacon, seconded by Nicholson to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay