

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 10, 2008

The adjourned meeting of the Macoupin County Board was called to order Tuesday, JUNE 10, 2008, 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	Raymond Coatney
Dragovich, Mark	Fraser, Morrie	Harding, William
Herschelman, Lyndal	Kiel, Bernard	Long, Frank
Lux, Larry	Manar, Andrew	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quirk, Paul	Schwallenstecker, Oliver
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Frances	Wiggins, Tony	Yowell, Chris
Zippay, M.A.	Zirkelbach, Jim	

ABSENT

MINUTES

Motion by Coatney, seconded by Long, to approve the minutes of the May 13, 2008 meeting, with an amendment to the Collective Bargaining Committee minutes to be changed to “contact Jack Knuppel”. All in favor, motion carried.

GUESTS

Kent Tarro, Macoupin County Public Health Department, advised the Board Members that hearing the General Obligation Bond will be held on July 8th at 11:00 a.m. in the County Board Room.

COMMITTEE REPORTS

The **Planning and Subdivision Committee** met on May 28, 2008. The Committee recommended for approval by the full Board the Rull-Markel Subdivision in Dorchester Township. Motion by Pratt, seconded by Bacon, to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

APPOINTMENTS

Motion by Herschelman, seconded by Zippay to appoint Darrell Bellm to the Job Center for a period from June 10, 2008 through June 10, 2012 and D. Jody Hogge to the Job Center from June 10, 2008 through June 10, 2012. All in favor, motion carried.

AYE

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Bellm, Darrell
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Pomatto, Ruth Ann
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Wiggins, Tony
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NAY

Raymond Coatney
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
Schwallenstecker, Oliver
Watson, Julia
Yowell, Chris

COMMUNICATIONS

Motion by Pomatto, seconded by Quirk to place the following correspondence on file in the County Clerk's Office: Public Health Department Audit and the updated Macoupin County Fairgrounds Schedule. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

At 1:10 p.m. motion by Novak, second by Bellm to resolve into Executive Session for the purpose of pending litigation. All in favor, motion carried.

At 1:25 p.m. motion by Fraser, second by Coatney to arise from Executive Session. All in favor, motion carried.

On motion of Schwallenstecker, second by Vojas to authorize State's Attorney Moreth to follow the recommendation of the Insurance Company on pending litigation. All in favor. Motion carried.

RESOLUTIONS

Motion by Bacon, seconded by Pratt, to approve the Final Plat of the Rull-Markel Subdivision in Dorchester Township. Roll Call Vote: 26 Ayes, 0 Nays. Motion Carried.

AYE

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Bellm, Darrell
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NAY

Raymond Coatney
Harding, William
Long, Frank
Nichelson, Glenn
Pratt, Vera
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Watson, Julia
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ORDINANCE

Motion by Thomas, seconded by Kiel to approve the Macoupin County Prevailing Wage Ordinance. Same roll call. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Bacon, seconded by Long to approve the Executive Session Minutes from January 2006, November, 2007. All in favor. Motion Carried.

Manar read the Public Notice for the hearing of the Public Health General Obligation Bonds.

NEW BUSINESS

Manar advised the Board the AFSCME proposals will be distributed to the Collective Bargaining Committee for discussion at the next Committee meeting.

The Finance Committee will meet Thursday, June 12 and Board the Health Insurance renewal rates will be available.

MILEAGE AND PER DIEM

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

ADJOURNMENT

At 1:35 p.m., motion by Fraser, seconded by Kiel to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay