

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 13, 2009

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., October 13, 2009. The meeting opened with the Pledge of Allegiance. There were twenty-five members present and two members absent.

PRESENT

Bacon, Judy
Dragovich, Mark
Harding, Wm.
Long, Frank
Nichelson, Glenn
Pratt, Vera
Schwallenstecker, O.
Wieseman, Francis
Zirkelbach, Jim

Bellm, Darrell
Fraser, Morrie
Herschelman, L.
Lux, Larry
Novak, Joe
Quick, Paul
Vojas, Robert
Wiggins, Tony

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Watson, Julia
Zippay, MA

ABSENT

Quarton, Robert
Thomas, David

MINUTES

Motion by Coatney, seconded by Bellm to approve the minutes of the September 8, 2009, meeting. All in favor, motion carried.

COMMITTEE REPORTS

The **Executive Committee** met on October 5, 2009. The Committee met to approve the agenda for the October 2009 meeting, approve and review non-union personnel time sheets for October 2009, and approve the Responsible Bidder Ordinance. The Committee approved all items for the agenda for the October 2009 meeting. The time sheets submitted for the non-union personnel for October 2009 were accepted and placed on file. Dale Stewart and Preston Hall, gave an overview of the effects of the Responsible Bidder Ordinance. The Committee recommended for approval by the full Board the adoption of the Responsible Bidder Ordinance. Motion by Bacon, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on October 5, 2009. The Committee met to interview the bidders to design and over-see construction of the building of the Animal Control Facility. The Committee interviewed Scott Cowdrey and Roger German, with Cowdrey and German Design Architecture, Springfield, and Rob Wirth, Wirth Residential and Commercial Designer Construction Management Services, Gillespie. The Committee recommended for approval by the full Board to contract with Cowdrey and German to design and oversee the construction of the Animal Control

Facility. Motion by Harding, second by Wiggins to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on October 6, 2009. The Committee met to approve September claims; 50/50 petition projects; preliminary engineering services agreement; update on the Brighton-Bunker Hill Road; and Road and Bridge Committee meetings. The Committee approved September claims in the amount of \$80,586.34. The Committee recommended for approval by the full County Board 50/50 projects for Hilyard #50, South Palmyra #26, South Palmyra #27, and South Palmyra #28. The projects in South Palmyra Township are less than the normal 50 percent due to money received from FEMA. The Committee recommended for approval by the full Board a preliminary engineering services agreement with Coombe-Bloxdorf, of Springfield for the design of the Schale Road railroad crossing approached in an amount not to exceed \$13,500, the project has been selected by the Illinois Commerce Commission for 100% funding from the Grade Crossing Protection Fund. The Committee agreed to not meet on months when it has no agenda, but that Committee should not ordinarily go two consecutive months without a meeting. The County Engineer will notify the Committee members when there is no meeting. Reinhart advised the Committee between September 15–30 the Department personnel logged 423.5 hours on the project on the Brighton curve off the Brighton-Bunker Hill Road at an approximate cost of \$21,233.42. Motion by Wieseman, seconded by Goodman to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on October 6, 2009. The Committee met to discuss a letter from State's Attorney Moreth, measures concerning State's Attorney salary, employee severance program, and update on Health/Dental/Life Insurance. After discussing the possible early retirement of the State's Attorney, the Committee requested Treasurer Boehm to get additional information from IMRF. The Committee approved for recommendation by the full Board the adoption of an "Amended Voluntary Severance Program Plan B". Motion by Coatney, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

The **Special Committee on Health Insurance** met on September 30, 2009. Dan Snodgrass and Kurt Flaherty from AXA Advisors discussed the rates and options for health, dental and life insurance for the employees. The Committee recommended Chairman Manar seek approval from the full Board to change the health insurance from Blue Cross to Principal, dental insurance from Blue Cross to Lincoln Financial and life insurance from Fort Dearborn to Lincoln Financial at the October Board Meeting. Motion by Lux, seconded by Quirk to approve the minutes as written. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, informed the Board of the upcoming 21 Flu Vaccine Clinics throughout the County. Tarro gave an update on the

H1N1 vaccine that the department should receive by the end of October or beginning of November.

Shari Albrecht, Executive Director, Macoupin County Economic Development Partnership, gave an update on the progress of the goals and funding for the partnership.

Chairman Manar recognized Verlene Klopmeier, Bunker Hill, 30 years and Rosie Huff, Chesterfield, 25 years, service with the 4-H.

APPOINTMENTS

None.

PETITIONS

Motion by Goodman, second Wieseman, to approve 50/50 Petition Projects for Hilyard #50 \$3,000 (\$1,500), South Palmyra #26 \$15,000 (\$2,564.99), South Palmyra #27 \$25,000 (\$3,470.76) and South Palmyra #28 \$4,000 (\$715.15). Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

AYE

Bacon, Judy
Dragovich, Mark
Harding, Wm.
Long, Frank
Nichelson, Glenn
Pratt, Vera
Schwallenstecker, O.
Wieseman, Francis
Zirkelbach, Jim

Bellm, Darrell
Fraser, Morrie
Herschelman, L.
Lux, Larry
Novak, Joe
Quick, Paul
Vojas, Robert
Wiggins, Tony

ABSENT

Quarton, Robert
Thomas, David

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Watson, Julia
Zippay, MA

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Novak, second by Zirkelbach to approve a resolution regarding fees administered by the Animal Control Department. Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

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Zippay, MA

ABSENT

Quarton, Robert
Thomas, David

Motion by Pomatto, second by Pratt to approve a resolution regarding the health/dental/life insurance policies for the Fiscal Year ending August 31, 2010. Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

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ABSENT

Quarton, Robert
Thomas, David

ORDINANCES

Motion by Zippay, second by Pomatto to approve a Fair Contracting Ordinance. Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

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Zippay, MA

ABSENT

Quarton, Robert
Thomas, David

UNFINISHED BUSINESS

County Highway Engineer Reinhart reported that September 15 – 30 a crew cleaned up the debris and stump removal in the area of flooding in the Brighton area. Reinhart has been in contact with the Union Pacific Railroad regarding this project. Goodman will set up a meeting with Senator Demuzio, Representative Hannig, the Illinois Commerce Commission and the Stahl and Bailey families.

Motion by Harding, second Lux to adopt the amended Employee Severance Program – Plan B. All in favor, motion carried.

NEW BUSINESS

Motion by Bellm, second by Vojas to approve Preliminary Engineering Services Agreement with Coome-Bloxdorf, Springfield, for the design of the Schale Road Railroad crossing approaches (Section 08-0711-00-SP) \$13,500. Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

AYE

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Zippay, MA

ABSENT

Quarton, Robert
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Motion by Pratt, second by Watson to approve the application for Tourism Funds from the Carlinville Christmas Market. Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

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ABSENT

Quarton, Robert
Thomas, David

Motion by Long, second by Keil to adopt a rule change proposal to change the monthly meeting to be held at 7:00 p.m. on the second Tuesday of the month. Roll call vote: 6 ayes, 19 nays and 2 absent. Motion failed.

AYE

Dragovich, Mark
Fraser, Morrie
Kiel, Bernard
Long, Frank
Manar, Andrew
Reiher, Veryl

NAY

Bacon, Judy
Bellm, Darrell
Coatney, Raymond
Lux, Larry
Novak, Joe
Pratt, Vera
Schwallenstecker, O.
Watson, Julia
Wiggins, Tony
Zirkelbach, Jim

ABSENT

Quarton, Robert
Thomas, David

Motion by Pomatto, second by Novak to negotiate a contract with Cowdrey and German for the design and overseeing of the construction of the Animal Control facility. Roll call vote: 25 ayes, 0 nays and 2 absent. Motion carried.

AYE

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ABSENT

Quarton, Robert
Thomas, David

CONSENT AGENDA

Motion by Bacon, seconded by Herschelman to approve the Mileage and Per Diem; Claims and Officers Report; and to place the 2009 Illinois Livestock Brand Book; Macoupin County Economic Development Partnership News Flash; and IACBM: Talking Points, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

The meeting adjourned at 2:40 p.m.

Prepared by: Michele Zippay