

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 13, 2010

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., July 13, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-six members present and one member absent.

PRESENT

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker O.
Watson, Julia
Zippay, M.A.

Bellm, Darrell
Fraser, Morrie
Herschelman, L.
Lux, Larry
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

ABSENT

Pratt, Vera

MINUTES

Motion by Wieseman, seconded by Bacon to approve the minutes of the June 8, 2010 meeting, as written. All in favor, motion carried.

COMMITTEE REPORTS

The **Liquor Commission Meeting** was held on June 24, 2010. The Committee approved the renewal eight licensees for the period July 1, 2010 through June 30, 2010. Motion by Nichelson, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on June 30, 2010. The Committee discussed the bids received and after much discussion directed Chairman Novak to seek an opinion from the State's Attorney. State's Attorney Moreth informed the Committee it must legally re-bid the project. Motion by Pomatto, seconded by Novak to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on June 30, 2010. County Treasurer gave a revenue report advising the Committee reimbursements for the Public Defender, Supervisor of Assessments, State's Attorneys and others had not received. The Committee approved for recommendation by the full

Board the hiring of Finance/Benefits Manager Position. Circuit Clerk Mathis presented the FY2010-2011 for the Circuit Clerk's office \$530,850, increase of \$17,412 due the salary increases, Jury Commission in the amount of \$9,000; and special funds of Document Storage \$45,000 and Child Support and Maintenance remained the same. 911 Administrator Bishop updated the Committee on the budget that was adopted by the ETS Board on May 25, 2010. EMA Coordinator Pitchford requested \$48,327 for the Emergency Management Agency. County Highway Engineer Reinhart presented the budget requests for Fiscal Year 2010-2011 for County Highway \$1,557,900, County Township Bridge \$400,000, Matching \$550,000, County MFT \$3,020,000, Township MFT \$2,310,000 and Township Bridge (Bond) \$600,000, which are special funds. Public Health Administrator Tarro presented the Public Health Budget in the amount of \$1,845,464 which is \$149,654 less than last fiscal year. The Committee entered into Executive Session to discuss the County Engineer's salary and contract. The Committee referred to the County Engineer's Contract/Salary back to the Road and Bridge Committee. Motion by Thomas, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on July 6, 2010. The Committee went in Executive Session to discuss the County Engineer's Contract/Salary. After much discussion, the Committee recommended for approval by the full Board the resolution requesting consent of the Illinois Department of Transportation to reappoint of the incumbent as county engineer and the reappointment of the County Engineer. The Committee also recommended for approval by the full Board the renewal of the agreement with the Department of Transportation for participation in the County Engineer Salary Program. Reinhart advised the Committee that no bids were received on June 24th for the sale of the 220 North Oak Street property. The State's Attorney's office advised that the property can now be listed with a realtor, with a Board resolution naming the realtor and amount of the realtor's commission. The Committee approved claims in the amount of \$88,668.83. Motion by Goodman, seconded by Herschelman to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on July 6, 2010. The Committee did not have a quorum.

The **Finance Committee** met on July 7, 2010. State's Attorney Moreth presented his budget request for Fiscal Year 2010-2011 in the amount of \$465,000 which includes pay increases for the employees of 6% over a period of three fiscal years. Judge Deihl presented the Fiscal Year 2010-2011 for the Circuit Court in the amount of \$71,250 and Special fund budget requests for Law Library \$30,000. Probation Officer Hammann requested \$361,783 for the Probation Department for Fiscal Year 2010-2011, an increase of \$12,924 and \$42,000 for the Probation Fees Special Fund. County Clerk Zippay presented the Fiscal Year 2010-2011 General Fund Budget request for the County Clerk/Recorder for \$282,400, Elections \$244,900 and \$170,000 for the Real Estate Tax Stamps and Springfield Fund budgets Recorder Microfilm \$20,000; Real Estate Tax Stamps (\$60,000), Vital Record Fund \$1,500 and HAVA (Macoupin County Grant Fund) \$50,000. Treasurer Boehm requested \$175,300 for the Treasurer's Office for Fiscal Year 2010-2011 and Special Fund budgets for the Treasurer Automation Fund \$15,000, \$10,000 for Tax Sale Indemnity Fund and \$8000 for the Tax Sale in Error Interest Fees. Assessor Bresnan requested \$126,475 for Fiscal Year 2010-2011, \$92,357 for the Tax Assessment and Collections and \$221,007 for the GIS Fund (Special Fund). Sheriff Albrecht presented the Sheriff/Jail budget for Fiscal year 2010-2011 in

the amount of \$3,204,935 and for the Courthouse \$137,000. Albrecht requested special fund budgets for the Sheriff's Drug Fund \$3,000; Sheriff's DUI Equipment Fund \$4000; Sheriff's Federal Drug Fund \$5,000; Arrestee's Medical Cost Fund \$20,000; Sheriff's COPS Grant/SRO \$60,000 and Sheriff's LEADS Account \$12,000. Motion by Harding, second by Coatney to approve the minutes as written. All in favor, motion carried.

The **Economic Development Committee** met on July 8, 2010. The Committee recommended for approval by the full Board a loan in the amount of \$50,000 at 3% for a period of 10 years to Betty Phelps of Bunker Hill. Motion by Bacon, motion by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on July 12, 2010 to discuss the bids for the Animal Control facility. After much discussion, the committee recommended for approval by the full Board to direct Architect Scott Cowdrey to resume with the re-bidding process of the Animal Control Facility, making changes and/or alternates as agreed upon. Motion by Novak, seconded by Quarton to approve the minutes with the correction "Absent: Wiggins". All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

The **Special Committee on Health Insurance** met on July 7, 2010 to discuss the Fiscal Year 2010-2011 Health Insurance Renewal Rates. Dan Snodgrass and Kurt Flaherty of AXA Advisors gave update to the Committee of the HRA (Health Reimbursement Account) since its inception in 2006 the County has saved approximately \$367,000. Snodgrass discussed the 14% increase for the health insurance effective September 1, 2010 and how the new health insurance laws have affected the rates. The Committee was informed of plan benefit changes by Blue Cross/Blue Shield are the office visit co-pays from \$30 to \$50 and emergency room visit co-pays form \$75 to \$150. The Committee will meet again on July 21, 2010. Motion by Lux, seconded by Harding to approve the minutes as written. All in favor, motion carried.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, distributed information on school or sport physicals that will be held at the Macoupin County Maple Street Clinic as well as other locations throughout the County.

Mark Dugger, Macoupin County Farm Bureau, advised the Board that the Bureau did not evict the Regional Office of Education from the Bureau building.

Brenda Beanblossom, Locust Street Resource Center, addressed the Board regarding Elder Abuse Awareness month. They are working with the Sheriff to get information out as well as recruiting volunteers. The next meeting will be held on September 1st at 10 a.m. in the County Board Conference Room.

APPOINTMENTS

Motion by Quirk, seconded by Harding, to appoint John Bowman and Ed Econie to the Central Macoupin County Rural Water District for a five year term beginning May 1, 2010 through May 1, 2015. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

At 1:20 p.m., motion by Herschelman, seconded by Pomatto to resolve into Executive Session. All in favor, motion carried.

At 2:12 p.m., motion by Wieseman, seconded by Novak to arise from Executive Session. All in favor, motion carried.

RESOLUTIONS

Motion by Goodman, seconded by Herschelman to adopt a resolution requesting consent of the Illinois Department of Transportation for reappointment of incumbent as County Engineer and reappointment of the County Engineer. Roll call vote: 21 ayes and 5 nays. Motion carried.

PRESENT

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker O.
Watson, Julia
Zippay, M.A.

Bellm, Darrell
Fraser, Morrie
Herschelman, L.
Lux, Larry
Novak, Joe
Quirk, Paul
Thomas, David
Wieseman, Francis
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Manar, Andrew
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

ABSENT

Pratt, Vera

ORDINANCES

None.

UNFINISHED BUSINESS

Motion by Novak, seconded by Wiggins to approve the re-bidding of a new Animal Control Facility with changes and alternate proposals quotes. All in favor, motion carried.

Motion by Vojas, seconded by Bacon to approve the advertising of Finance and Benefits Manager with salary negotiable in all Macoupin County Papers. All in favor, motion carried.

NEW BUSINESS

Motion by Zirkelbach, seconded by Wieseman to approve a loan from the Macoupin County Revolving Loan Fund in the amount of \$50,000 at three percent interest to Betty Phelps to open a fitness center. Roll call vote: 26 ayes, 0 nays. Motion Carried.

Sheriff Albrecht addressed the Board regarding House Bill 5055 a law awaiting the Governor's signature which would allow private companies to hold Judicial Sales of property for Mortgage Foreclosures. Albrecht discussed the financial impact to the County should be bill be signed by the Governor. Motion by Pomatto, seconded by Keil to direct the Chairman to write a letter on behalf of the County Board in opposition to the legislation. All in favor, motion carried.

Motion by Long, seconded by Schwallenstecker, to approve an agreement with IDOT for participation in the County Engineer's Salary Program. Roll call vote: 24 ayes and 2 nays. Motion carried.

Motion by Thomas, seconded by Coatney to refer an Intergovernmental Agreement for Fiscal Year 2009-2010 requested by State's Attorney Moreth. All in favor, motion carried.

CONSENT AGENDA

Motion by Reiher, seconded by Keil to approve the Mileage and Per Diem. Roll vote: 26 ayes and 0 nays. Motion carried.

Motion by Harding, seconded by Long to approve the Claims and Officers Report. Same roll vote, motion carried.

Motion by Wiggins, seconded by Bellm to place the UCCI Golf Outing and Seminar on July 26-27, 2010 Information; ICABMC Counties at the Capitols Report (Local Government Distributive Fund); letter from IHDA, re: Application for housing development located in Carlinville; Letter from IHDA, re: Application for housing development located in Bunker Hill, Mt. Olive and Gillespie; Notice from Ameren regarding Tree Trimming; and West Central Planning Report, on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

Motion by Herschelman, seconded by Quirk to adopt a resolution recognizing the 175th Anniversary of Anderson Farm near Atwater. All in favor, motion carried.

ADJOURNMENT

Motion by Bacon, seconded by Reiher to adjourn. All in favor, motion carried.
The meeting adjourned at 2:10 p.m.

Prepared by: Michele Zippay