

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

November 9, 2010

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., November 9, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

MINUTES

Motion by Wieseman, seconded by Coatney to approve the minutes of the October 12, 2010 meeting as written. All in favor, motion carried.

Motion by Thomas, seconded by Wiggins to suspend the rules to the Order of Recognition. All in favor, motion carried.

Chairman Manar read and presented Gerald Cox a resolution honoring former Macoupin County Treasurer Wilma Cox.

COMMITTEE REPORTS

The **Judiciary Committee** met on October 27, 2010. The Committee met to review FY 2009-2010 bills and budget for FY 2010-11 for the State's Attorney's office. State's Attorney Watson distributed a revised copy of the FY2010-11 Budget and FY2009-10 bills that were left. After much discussion, the Committee recommended to the Finance Committee the approval of increasing the State's Attorneys budget in the amount of \$35,469.73, due to the non-payment of Fiscal Year 2009-2010 bills. Motion by Pratt, second by Harding to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on November 1, 2010. The Committee approved the agenda with changes for the November 9th meeting. Motion by Coatney, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on October 5, 2010. The Committee met to discuss the new Animal Control Facility and related items. Novak brought the Committee update-to-date on the facility. The Committee discussed items on the facility such as heating, kennels, financing and the billing process. Motion by Quarton, seconded by Reiher to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

The **Tourism Commission** met on October 5, 2010. The Commission discussed the pending application for the Christmas Market for 2010. Debbie Zilm representative of the Christmas Market explained what items the 2010 grant would be used for. The Commission discussed at length the impact to the local economy and information that should be included in the future to justify the grants for future events. The Commission recommended for approval by the county Board 90% of the grant be award at the time of approval and 10% of the grant be awarded after post-event summary data is submitted. The Commission discussed changing the grant application to include information for post-event summary. The Commission recommended for approval by the County Board a grant of \$7,073.42 from the Tourism Fund to support advertising for the Carlinville Christmas Market as outlined in the grant application. Motion by Pratt, seconded by Bacon to approve the minutes as written. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, advised the Board there where to two Vote-N-Vac Clinic's in Macoupin County on Election Day. There where 50 vaccines given in the two locations and most of the individuals had not received the vaccines in the past. Tarro gave an update on the Transportation Program and dispatch will be at the Gillespie office.

Shari Albrecht, Executive Director of the Macoupin Economic Development Partnership, gave an update on the Shop Local Campaign. The program's goal is to keep business in the County.

APPOINTMENTS

None.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Bellm, seconded by Keil to adopt a resolution reallocating Recovery Zone Facility

Bond and Recovery Zone Economic Bond Allocations. All in favor, motion carried.

ORDINANCES

None.

UNFINISHED BUSINESS

Chairman Manar advised the Members that he has been working with Dan Snodgrass at AXA Advisors regarding the Health Insurance for employees and will be reporting back at the December meeting.

NEW BUSINESS

Motion by Quirk, seconded by Long to refer the Illinois Association of County Board Members 2010 dues to the Finance Committee. All in favor, motion carried.

Manar complimented Highway Engineer Reinhart on the work that had been done on the Brighton-Bunker Hill Road.

Motion by Pomatto, seconded by Vojas to change the date of the County Board to coordinate it with the re-organization of the new elected Board members to December 6th at 6:00 p.m. All in favor, motion carried.

CONSENT AGENDA

Motion by Reiher, seconded by Long to approve the Mileage and Per Diem. Roll call: 27, motion carried.

Motion by Herschelman, seconded by Wieseman to approve the Claims and Officers Report. Same roll call, motion carried.

Motion by Reiher, seconded by Bacon to place the Talking Points by IACBMC; 2010 Livestock Brand Book; notice of proposed annexations from the City of Staunton; letter from Judge Deihl; and MEDP News Flash on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

Motion by Reiher, seconded by Novak to adjourn. All in favor, motion carried.

The meeting adjourned at 1:35 p.m.

Prepared by: Michele Zippay