

## REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

**September 14, 2010**

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., September 14, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-seven members present.

A moment of silence was held in memory of Wilma Cox, former Macoupin County Treasurer.

### MINUTES

Motion by Wieseman, seconded by Coatney to approve the minutes of the August 10, 2010 meeting as written. All in favor, motion carried.

Motion by Bacon, seconded by Pratt to approve the Executive Session minutes from April 2009 through January 2010. All in favor, motion carried.

### COMMITTEE REPORTS

The **Finance Committee** met on August 12, 2010. The Committee met to approve a resolution for supplemental appropriations from the General Fund for Fiscal Year 2009-2010; resolution making supplemental appropriations from Special Funds for Fiscal Year 2009-2010; amend County Administration budget for FY 2009-2010; and authorize expenditures related to payroll in the State's Attorneys' Office for the remainder of the current fiscal year. The Committee, pursuant to being granted the power to act on August 10, 2010, authorized a one time expenditure of \$25,000 for the purposes of payroll for the State's Attorneys office. Motion by Thomas, second by Pratt to approve the minutes as written. All in favor, motion carried.

The **Liquor License Committee** met on August 16, 2010. The Committee met to approve granting of a liquor license for Todd McGill, Wild Pickens. The Committee granted a liquor license to Todd McGill, Wild Pickens from September 1, 2010 through June 30, 2010. Motion by Quirk, second by Zirkelbach to approve the minutes as written. All in favor, motion carried.

The **Sheriff, Building and Grounds Committee** met on August 19, 2010. The Committee met to discuss and update on grants and potential grants, discuss and update on county buildings, discuss and update on Sheriff's employees' union contract, discuss and update regarding ongoing space need study for the Courthouse, discuss Sheriff's current and future budget; and Sheriff's office vehicle update. Sheriff Albrecht gave an update on current grants as well as potential grants. The Committee recommended to the full Board for approval the granting the Power-to-Act for the Sheriff

to proceed with demolition of the small house east of the old jail since repair/remodeling is not feasible. The Sheriff advised the Committee the August 13<sup>th</sup> arbitration hearing was cancelled and rescheduled for September 15. The Committee discussed security at the Courthouse and the Sheriff's Budget. Motion by Coatney, seconded by Keil to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on August 26, 2010. The purpose of the meeting was to discuss the Fiscal Year 2009-2010 General Fund Appropriation Resolution; Health and Dental Insurance Plans beginning September 1, 2010; power-to-act to approve bills; West Central Planning Council Dues; Executive Session: Discuss Personnel, Union Contracts and Supervisor of Assessments Salary; and Renew Voluntary Severance Package. The Committee approved an increase in the Public Health Special Fund to \$2,273,979 to complete Fiscal Year 2009-2010, pursuant to the power to act granted on August 20, 2010. The Committee approved payment of bills to be paid, except payroll for the Assessor's office, that were submitted by August 26, 2010. The Committee reviewed four options for the employees health insurance presented by Chairman Manar. The Committee recommended that all four options be presented to the Special Committee on Health Insurance and forward to the full Board for approval. The Committee tabled discussion on the West Central Planning Council dues. The Committee went into Executive Session to discuss personnel, union contracts and supervisor of assessor's salary. The Committee recommended for approval by the full Board renewal of the Voluntary Severance Package (Plan C) for Fiscal Year 2010-2011. Motion by Nichelson, seconded by Pratt to approve the minutes as written. All in favor, motion carried.

The **Finance Committee** met on September 1, 2010. The Committee met to finalize the 2010-2011 General Fund Supplemental Appropriation Resolution; supervisor of assessment office expense; Executive Session: discuss personnel, supervisor of assessments salary and union contracts; actions regarding Fiscal Year 2010-2011 General Fund appropriations and other business. The Committee recommended for approval by the full Board the Fiscal Year 2010-2011 Budget in the amount of \$6,707,673. The Committee discussed the Supervisor of Assessments office expenses. The Committee went into Executive Session to discuss personnel, supervisor of Assessments Salary and union contracts. The Committee took no action on the Supervisor of Assessments salary. The Voluntary Severance package was discussed. Motion by Lux, seconded by Harding to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on September 7, 2010. The Committee approved the agenda with changes for the September 14<sup>th</sup> meeting. The non-union time sheets will be approved at the next meeting. Motion by Pomatto, seconded by Herschelman to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on September 8, 2010. The Committee approved claims in the amount of \$100,363.17. The Committee approved for passage by the full Board two 50/50 Projects for Scottville #40 and #41. The Committee approved changes in the scope of the second phase of the Brighton-Bunker Hill Road to include Fosterburg Road intersection. The Committee rejected the bid for the Shipman cutoff road. The Committee recommended for approval by the full Board the Local Agency Agreement for Federal Participation for the Palmyra road bridge

project, Section 07-00090-00-BR. The Committee was given an update on the Litchfield Road project. Reinhart informed the Committee he submitted a TIGER II grant application for the Brighton-Bunker Hill Road. The Committee agreed to list the 200 North Oak Property with a realtor since there has not been any interest from result of the advertising. Motion by Goodman, seconded by Wieseman 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 bids for the Animal Control Shelter. After discussing the bids, the Committee will meet again to review the bids to seek other options. Motion by Novak, seconded by Vojas to approved the minutes as written. All in favor, motion carried.

### **REPORTS FROM SPECIAL COMMITTEES**

The **Special Committee on Health Insurance** met on August 16, 2010 to discuss the Fiscal Year 2010-2011 Health Insurance Renewal Rates and other options. Dan Snodgrass and Kurt Flaherty of AXA Advisors reported on the survey taken of employees with 86% responding. At that time Health Alliance would no longer offer the Multi-Plan. The Committee discussed pre-existing conditions and the cost of the options available.

The **Special Committee on Health Insurance** met on September 8, 2010 to discuss the four options prepared by Chairman Manar. Manar explained that the largest part of the county budget is the Health Insurance and that the most the county could afford would be \$440 per employee. After much discussion, the committee prefers option #3.

Motion by Bacon, seconded by Watson to approve the minutes for the August 16, 2010 and September 8, 2010 meetings as written. All in favor, motion carried.

### **GUESTS**

Craig Bussman, Macoupin County Public Health Department, reviewed the Water Well Ordinance and fees that will be voted on later in the meeting. Bussman addressed the Board regarding the Private Sewage Act which will be effective January 1, 2013, mandating samples to be paid by the homeowner. Bussman would like the Board to adopt a resolution opposing the mandate.

Peggy Garrison, Macoupin County Public Health Department, distributed a list of the Flu Vaccine Clinics that will be coming up.

Denise Kistner, U of I Extension Office, distributed a list of Tele-Institutes that will be available in the next few months. If anyone is interested attending please contact the extension office.

### **APPOINTMENTS**

Motion by Reiher, seconded by Pratt, to appoint Election Judges for a period from November 2010 through March 2012. All in favor, motion carried.

Motion by Thomas, seconded by Zippay, to appoint Dennis Yokley to the Mt. Olive Fire Protection District Board of Trustees to replace Freddy Wesson for an unexpired term from September 14, 2010 through March 31, 2011. All in favor, motion carried.

Motion by Herschelman, seconded by Coatney, to appoint Roger Anderson to the County Farmland Assessment Review Committee pursuant to 35 ILCS 200/10-120 for a term effective September 15, 2010 through December 31, 2012. All in favor, motion carried.

Motion by Thomas, seconded by Bacon, to suspend rules and move to the new business item number 4, resignation letter from State's Attorney Vince Moreth. All in favor, motion carried.

Chairman Manar presented Moreth with a plaque for his 22 years of service to Macoupin County.

Motion by Zirkelbach, seconded by Pratt to appoint Jennifer Watson to fill the remainder of the unexpired term in the office of Macoupin County State's Attorney effective September 15, 2010 at 4:31 p.m. Roll call vote: 27 ayes, 0 nays. Motion carried.

## **PETITIONS**

Motion by Harding, seconded by Wieseman, to approve 50/50 Petition Projects for Scottville #40 \$3,000 (1,500) and Scottville #41 \$4,000 (2,000). Roll call: 27 ayes, 0 nays. Motion carried.

## **EXECUTIVE SESSION**

1:35 p.m., motion by Bellm, second by Pomatto to resolve in Executive Session to discuss personnel and union contracts. All in favor, motion carried.

At 2:10 p.m., motion by Wieseman and second by Pratt to arise from Executive Session. All in favor, motion carried.

Chairman Manar reviewed the revenues and budgets for the Fiscal Year September 1, 2010 through August 31, 2011. Manar advised the Board of changes made with regard to the department budgets and insurance.

## **RESOLUTIONS**

Motion by Harding, seconded by Thomas to adopt a resolution approving the Supplemental

General Fund Appropriations for Fiscal Year 2010-2011. Roll call vote: 26 ayes, 0 nays. Motion carried.

Motion by Lux, seconded by Fraser to adopt a resolution regarding the health insurance for County employees, with a proposed amendment to the Unions requesting employees pay 10% (\$47) and the County 90% (\$432) of the premium. Roll call: 26 ayes, 0 nays. Motion Carried.

Motion by Quirk, seconded by Pratt to adopt a resolution granting the Sheriff Power-to-Act regarding demolition of the small house east of the Old Jail. Roll Call: 25 ayes, 0 nays. Motion carried.

Motion by Pratt, seconded by Wiggins to adopt a resolution regarding Document Storage and Court Automation Fees for the Circuit Clerk's Office, effective September 15, 2010. All in favor, motion carried.

Novak informed the Board, the Animal Control Committee did make a recommendation from the bids submitted. They would like to meet with the Board Chairman and Architect to review the bids.

## **ORDINANCES**

Motion by Novak, seconded by Bellm to adopt the Well Water Ordinance. All in favor, motion carried.

## **UNFINISHED BUSINESS**

Manar distributed a copy of a letter from Congressman Hare for TIGER II Discretionary Grant Application on Brighton Bunker Hill Road.

Manar advised the Board he sent a letters to the Counties in the area recommending they adopt a resolution in support of an Area Veterans Clinic.

## **NEW BUSINESS**

Motion by Pomatto, seconded by Reiher to accept the Illinois Department of Transportation Audit Report No. 79. All in favor, motion carried.

Motion by Goodman, seconded by Harding to approve the Local Agency Agreement for Federal Participation for the Hick's Creek and Joe's Creek bridge project. All in favor, motion carried.

Motion by Lux, seconded by Vojas to approve the Voluntary Severance Program "Plan C"

effective September 1, 2010 through August 31, 2011, and the audit showing the savings. Same roll call, motion carried.

Board Member Schwallenstecker addressed the Board that Soulsbey's Station in Mt. Olive will be recognized by the Route 66 Association on September 24, 2010 at 10 a.m.

### **CONSENT AGENDA**

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

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

Motion by Wiggins, seconded by Pomatto to place the UCCI 2010 Leadership Academy, October 22-23, 2010; MEDP Coffee and Commerce Business Leadership Breakfast, September 15, 2010; letter from IVEDC regarding 2011 LIHEAP program; letter from Illinois Finance Authority regarding ARRA; and letter from Ameren regarding tree trimming in the Staunton Area on file in the County Clerk's Office. All in favor, motion carried.

### **MATTERS OF RECOGNITION**

Motion by Wiggins, seconded by Wieseman to adopt a resolution honoring the life contributions of Michael Verticchio. All in favor, motion carried.

### **ADJOURNMENT**

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

The meeting adjourned at 3:15 p.m.

Prepared by: Michele Zippay