

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 9, 2010

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

MINUTES

Motion by Herschelman, seconded by Quirk to approve the minutes of the January 12, 2010, with the correction in line three saying "two members absent" in place of "two members present". All in favor, motion carried.

COMMITTEE REPORTS

The **Finance Committee** met on January 25, 2010. The Committee met to review the FY2009-2010 General Fund and Special Fund Budgets; Tax Assessment and Collection Supplies Line and Executive Session to discuss salary adjustments for non-union personnel and update regarding union contract negotiations. The County Clerk distributed a handout with the revenue comparison for 2008-2009 to 2009-2010 and advised the State reimbursements for salaries are over \$300,000 behind. The Committee approved for recommendation by the full Board an increase in the County Farm Account Special Fund budget an increase to \$6000. The Committee discussed outstanding bills to be paid from the Tax Assessment and Collection Budget for the remainder of Fiscal Year 2009-2010 and approved increasing the County Farm Account to \$11,100 to pay those bills. Thomas explained that per the auditors recommendations bills must be paid from funds that are relative to the type of claim being made. Motion by Harding, seconded by Coatney to table the motion to increase the County Farm Account to \$11,100. All in favor, motion carried. Motion by Pomatto, seconded by Vojas to approve the minutes as written. All in favor, motion carried.

Motion by Coatney seconded by Nichelson to grant the Finance Committee power-to-act to approve the payment for the outstanding bills for the Tax Assessment and Collection bills. All in favor, motion carried.

The **Executive Committee** met on February 1, 2010. The Committee approved the agenda with additional changes for the February 2010 meeting. The Committee approved January 2010 timesheets for non-union personnel. Motion by Coatney, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, advised the Board that to date, 7500 vaccines have been given and there are many doses available. Tarro also informed the Board that PSA testing can be scheduled by calling the Health Department for an appointment. An update on the Transportation Grant was given.

Norm Semrock, Carlinville, distributed information he received from the Illinois Municipal Retirement Fund (IMRF) and addressed the Board concerning the ECO plan.

APPOINTMENTS

Motion by Novak, seconded by Harding, to appoint Dean Plovich, Gillespie to the ETS Board to fill the unexpired term of Joan Schoen effective February 9, 2010 through February 28, 2012. All in favor, motion carried.

Motion by Wieseman, seconded by Zirkelbach, to re-appoint John McCurdy to the Bunker Hill Cemetery Association Board of Directors for a term of February 9, 2010 through February 28, 2015. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pomatto, seconded by Thomas to approve a resolution to increase the Special Fund Budget of the County Farm Account for Fiscal Year 2009-2010 to \$6,000. Roll call vote: 24 ayes and 0 nays. Motion carried.

Vice-Chair Watson read the resolution deeding the delinquent properties to the Village of Royal Lakes.

ORDINANCES

None.

UNFINISHED BUSINESS

County Highway Engineer Reinhart reported on the Brighton Bunker Hill Road and weight limits for trucks on bridges in the unincorporated areas of the county.

NEW BUSINESS

Motion by Thomas, seconded by Vojas to assign the proxy votes for both candidates to represent counties to the ICRMT. All in favor, motion carried.

Fraser brought up concerns regarding the under vote for constitutional officers and the privacy issues. County Clerk Zippay advised the Illinois Association of County Clerk's and Recorders has tried to repeal the Act and are supporting legislation currently in the General Assembly to have this done. Senator Haine and Representative Watson each have introduced a bill to repeal this law.

Motion by Quirk, seconded by Harding to table the expense report for the Special Service Area and Benld/Gillespie Area Ambulance for the period of July 1, 2009 through December 31, 2009. All in favor, motion carried.

CONSENT AGENDA

Motion by Nichelson, seconded by Kiel to approve the Mileage and Per Diem; Claims and Officers Report; and to place the letter from IDNR regarding the public hearing for Shay No. 1 Mine; MEDP News Flash, letter from Paul Robinson regarding upcoming Extension programs; ITS Trail Committee Trivia Night/ITS Trail Update; letter from Judge Kenneth R. Deihl regarding the Drug Court Program; and letter to the Editor from John Fritsche regarding the Route 66 Bicycle Trail, on file in the County Clerk's Office. All in favor, motion carried.

Motion by Zirkelbach, seconded by Quirk, to approve the letter from Coroner Brad Targhetta regarding DMORT. All in favor, motion carried.

MATTERS OF RECOGNITION

Sheriff Albrecht gave an update on Grace Hassard and a benefit planned for the family on February 13, 2010.

ADJOURNMENT

The meeting adjourned at 1:54 p.m.

Prepared by: Michele Zippay