

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**DECEMBER 13, 2011**

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., December 13, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

**PRESENT**

**ABSENT**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Manar, Andrew
Nichelson, Bill	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

**MINUTES**

Motion by Coatney, seconded by Reiher to approve the November County Board minutes with amendments. All in favor, motion carried.

**COMMITTEE REPORTS**

The **Economic Development Committee** met on November 28, 2011. The Committee met for the purpose of a revolving loan application. After a lengthy discussion, the Committee recommended to the full Board making a loan from the revolving loan fund to Mr and Mrs. Robbs for \$10,000 on a single pay note at 3% interest for one year. Motion by Watson, seconded by Quirk to approve the minutes as written. All in Favor. Motion Carried.

The **Finance Committee** met on November 30, 2011. The Committee met for the purpose of discussing tax levy, County Fairground lease, policy on refunding Sheriff's bonding fees & associated transfer resolution, insurance policies on County building and equipment, IMRF, State's Attorney Grant funding, apartment building, and tourism fund. The Committee recommended to the full Board the adoption of the 2011 Property Tax Levy with an additional \$10,000 levy for tort liability and Social Security funds over their 2010 levels as was discussed by the Committee and with all available and remaining balance to be placed in the corporate fund.

The Committee tabled discussion on County fairground lease. The Committee recommended to the full Board to adopt the resolution to transfer funds in the County Treasury and to include the amended language as discussed. The Committee recommended to the full Board to borrow money to pay off the current contract for deed, list all properties on the mortgage and work to sell off the apartment building. The Committee recommended to the full Board a resolution making a supplemental appropriation to the Tourism fund. Motion by Coatney, seconded by Harding to approve the minutes as written. All in Favor. Motion Carried.

The **Executive Committee** met on December 5, 2011. The Committee met for the purpose of approving timesheets, approve agenda for the December 2011 meeting of the County Board, approve the revolving loan fund monthly report – November, discussing state’s attorney grant funding, and an executive session to review executive session minutes. The Committee accepted all October and November 2011 timesheets and the revolving loan fund report as presented. The Committee recommended to the full Board increasing the State’s Attorney’s appropriation in the General fund by \$36,548.00 because of receiving a federal grant. The Committee approved with additions and corrections the agenda for the December 2011 County Board meeting. The Committee recommended to the full Board to make those minutes public that we have discussed could be made public. Motion by Zirkelbach, seconded by Quirk to approve the minutes as written. All in Favor. Motion Carried.

The **Road and Bridge Committee** met on December 6, 2011. The Committee recommended to the full Board the 2012 Motor Fuel Tax resolution in the amount of \$1,614,488.. The Committee recommended to the full Board a resolution appropriating the County Engineer’s salary from the Motor Fuel Tax fund for a period beginning January 1, 2012 through December 31, 2012. The Committee recommended to the full Board the Local Agency Agreement for Federal Participation for the Palmyra Road Bridge Project. The Committee recommended to the full Board the Supplemental Agreement to the Preliminary Engineering Services Agreement for Federal Participation with Cummins Engineering Corporation for design of the Emmerson Airline Road. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in Favor. Motion Carried.

The **Judiciary Committee** met on December 12, 2011. The Committee met for the purpose of discussing Court Appointed Attorney’s Fee Rate adjustment and mileage reimbursement, Naming of Director of Court Services, Implementation of Drug Court, Funding issues with conflict Public Defender Program, and state reimbursement for salaries of probation officers. Motion by Quirk, seconded by Watson to approve the minutes as written. All in Favor. Motion Carried.

## **REPORTS FROM SPECIAL COMMITTEES**

None.

## **GUESTS**

Kent Tarro, Macoupin County Public Health Department, addressed the Board on a new initiative, “Say It Out Loud”, that is working to reduce the stigma with of behavioral health problems

with middle school and 24 year olds for the next six months.

### **APPOINTMENTS**

Motion by Bacon, seconded by Quarton to approve appointment of Charles W. Overbey of Girard to serve as a Trustee of the South Palmyra Rural Water District for the remainder of the unexpired term ending May 2, 2016. All in favor. Motion Carried.

Motion by Herschelman, seconded by Coatney to approve appointment of Bill Harding, Raymond Coatney, Bernie Kiel, Julia Watson, and Robert Vojas to serve as members of the Subcommittee on Courthouse Renovations. All in favor. Motion Carried.

### **PETITIONS**

None.

### **EXECUTIVE SESSION**

Motion by Reiher, seconded by Thomas to resolve into executive session at 1:13 p.m. for the purpose of reviewing executive session minutes. All in favor, motion carried.

Motion by Bacon, seconded by Novak to arise from executive session at 1:20 p.m.. All in favor, motion carried.

Motion by Schwallenstecker, seconded by Reiher to release the executive session minutes from July 13, 2010; December 6, 2010; February 8, 2011; March 8, 2011; and March 24, 2011 and to hold executive session minutes from April 13, 2010; May 11, 2010; Sept 14, 2010; Oct 12, 2010; September 13, 2011; August 2, 2011; and August 22, 2011 due to ongoing personnel matters. All in favor, motion carried.

### **RESOLUTIONS**

Motion by Novak, seconded by Harding to approve the Resolution Supporting the Efforts of West Central Development Council to Obtain Grant Funds from the U.S.D.A. to Help Low and Moderate Income Communities Evaluate Their Water/Sewer Systems. All in favor, motion carried.

Motion by Thomas, seconded by LoBue to approve the Resolution Establishing Supplemental Appropriations for the General Fund for FY 11-12. Roll Call Vote: 26 Ayes, 0 Nays, 1 Present. Motion carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark	
Fraser, Morrie	Gay, John	Goodman, Frances	
Harding, William	Herschelman, L.	Kiel, Bernard	
LoBue, Lee	Long, Frank	Manar, Andrew	<b><u>PRESENT</u></b>
Nichelson, Bill	Nichelson, Glenn	Novak, Joe	Watson, Julia
Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul	
Reiher, Veryl	Schwallenstecker, O.	Thomas, David	
Tranter, Mike	Vojas, Robert	Wieseman, Francis	
Wiggins, Tony	Zirkelbach, Jim		

Motion by Schwallenstecker, seconded by Pomatto to approve the Resolution to Transfer Funds in the County Treasury. Roll Call Vote: 27 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Manar, Andrew
Nichelson, Bill	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Wiggins, seconded by Novak to approve the Resolution for 2012 County Motor Fuel Tax Maintenance. Same roll call. Motion carried.

Motion by Herschelman, seconded by Kiel to approve the Resolution to Appropriate County Engineer’s Salary from Motor Fuel Tax Fund for a period beginning January 1, 2012 through December 31, 2012. Same roll call. Motion carried.

Motion by Reiher, seconded by Wieseman to approve the Resolution Making Supplemental Appropriation to the Tourism Fund with amendment to increase the County Farm Account appropriation from \$3,000 to \$553,152.40. Same roll call. Motion carried.

**ORDINANCE**

Motion by Schwallenstecker, seconded by Pomatto to approve the Ordinance Providing for the Levy and Assessments of Taxes for the County of Macoupin, Illinois for the Fiscal Year beginning September 1, 2011 and ending August 31, 2012. Roll Call Vote: 27 Ayes, 0 Nays. Motion carried.

**AYE**

Bacon, Judy  
Fraser, Morrie  
Harding, William  
LoBue, Lee  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Tranter, Mike  
Wieseman, Francis

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Long, Frank  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Vojas, Robert  
Wiggins, Tony

Dragovich, Mark  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Watson, Julia  
Zirkelbach, Jim

**NAY**

**UNFINISHED BUSINESS**

Motion by Novak, seconded by Gay to direct Chief Financial Officer Springer to secure a loan from United Community Bank not to exceed \$94,500 and with the following terms: 5 year adjustable rate mortgage for 20 years at 2.85% . Roll Call Vote: 25 Ayes, 0 Nays, 2 Present. Motion carried.

**PRESENT**

Bacon, Judy  
Fraser, Morrie  
Herschelman, L.  
Long, Frank  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Watson, Julia  
Zirkelbach, Jim

Coatney, Raymond  
Gay, John  
Kiel, Bernard  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Tranter, Mike  
Wieseman, Francis

Dragovich, Mark  
Harding, William  
LoBue, Lee  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Vojas, Robert  
Wiggins, Tony

**ABSENT**

**PRESENT**  
Goodman, Frances  
Manar, Andrew

Motion by Tranter, seconded by Reiher to approve structure insurance for the Courthouse building from Columbia Insurance. Roll Call Vote: 27 Ayes, 0 Nays. Motion carried.

**AYE**

Bacon, Judy  
Fraser, Morrie  
Harding, William  
LoBue, Lee  
Nichelson, Bill  
Pomatto, Ruth Ann  
Reiher, Veryl  
Tranter, Mike

Coatney, Raymond  
Gay, John  
Herschelman, L.  
Long, Frank  
Nichelson, Glenn  
Quarton, Robert  
Schwallenstecker, O.  
Vojas, Robert

Dragovich, Mark  
Goodman, Frances  
Kiel, Bernard  
Manar, Andrew  
Novak, Joe  
Quirk, Paul  
Thomas, David  
Watson, Julia

**NAY**

Wieseaman, Francis      Wiggins, Tony      Zirkelbach, Jim

Motion by Coatney, seconded by Wiggins to approve property insurance for the voting machines and tabulators from Columbia Insurance. Same Roll Call. Motion carried.

**NEW BUSINESS**

Motion by Harding, seconded by Pomatto to approve Local Agency Agreement for Federal Participation for Reconstruction of Structure 059-3024 on Hettick-Scottville Rd (Section 10-00094-00-BR). Roll Call Vote: 27 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Manar, Andrew
Nichelson, Bill	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseaman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Nichelson, G., seconded by Herschelman to Supplemental Preliminary Engineering Services Agreement with Cummins Engineering for Emmerson Airline Road HSIP Project. Same roll call. Motion carried.

Motion by Vojas, seconded by Long to make a loan from the County Revolving Loan Fund to Mr. and Mrs. Robbs for \$10,000 on a single pay note at 3% interest for one year. All in favor. Motion carried.

LoBue informed the Board that he had accepted the Chief Probation Officer position, which will now be called the Chief Court Services Officer and therefore would need to resign from the Board.

**CONSENT AGENDA**

Motion by Reiher, seconded by Quarton to allow Mileage and Per Diem. Roll Call Vote: 25 Ayes, 0 Nays. Motion Carried.

**AYE**

**NAY**

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances

Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Manar, Andrew
Nichelson, Bill	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Quarton, Robert	Quirk, Paul
Reiher, Veryl	Schwallenstecker, O.	Thomas, David
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Bacon, seconded by Kiel to approve the Claims and Officers Report. Same roll call. Motion carried.

Motion by Reiher, seconded by Coatney, to place CFO Report on Revolving Loan Fund - November 2011, Open Meetings Act Amendment, FOIA Update, Letter from IDOT/ Audit Report Numbers 31, 59, 80, Letter from Illinois Housing Development Authority/Proposed Financing on file in the County Clerk's office. Same roll call. Motion carried.

### **MATTERS OF RECOGNITION**

None.

### **ADJOURNMENT**

Motion by Bacon, seconded by Wieseman to adjourn at 2:20 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan