

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 14, 2012

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., February 14, 2012. The meeting opened with the Pledge of Allegiance to the Flag being led by Nathan Mary of Staunton. There were twenty-five members present and one member absent.

PRESENT

Bacon, Judy
Gay, John
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Watson, Julia
Zirkelbach, Jim

Coatney, Raymond
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseaman, Francis

Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

ABSENT

Fraser, Morrie

Motion by Thomas, seconded by Wiggins to suspend the rules of order and proceed to Matters of Recognition. All in favor. Motion carried. Chairman Manar presented a certificate of achievement to Nathan Mary from Troop 34 of Staunton, Illinois on his earning of the rank of Eagle in the Boy Scouts of America.

Motion by Coatney, seconded by Wiggins to suspend the rules of order and proceed to Appointment iv and approve appointment of Tom Denby to the vacancy in County Board District 8. All in favor. Motion carried. The Honorable Judge Kenneth R. Deihl administered the oath of office to Denby. The roll call was changed to 26 members present and 1 absent.

MINUTES

Motion by Pomatto, seconded by Herschelman to approve the January County Board minutes. All in favor. Motion carried.

COMMITTEE REPORTS

The **Sheriff, Building and Grounds Committee** met on January 10, 2012. The Committee met for the purpose of executive session regarding PBLC – grievances (4). Motion by Quirk, seconded by Coatney to approve the minutes as written. All in Favor. Motion Carried.

The **Courthouse Revnovations Subcommittee** met on January 11, 2012. The Committee met for the purpose of discussion an advisory committee and other related business. The **Courthouse Revnovations Subcommittee** met on January 25, 2012. The Committee met for the purpose of discussion an advisory committee and other related business. The Committee recommended Richard Walden, Bill Chapman, Bob Watson, Molly Rosentreter, Judge Carmody, Vicki McCourt, Douglas Andrews, Shari Albrecht, Don Albrecht, Julia Watson, Judge Deihl (in an ex-officio capacity only) and John Alexander to the full Board for appointments on the advisory committee. Motion by Harding, seconded by Kiel to approve both sets of minutes as written. Roll Call Vote: 25 Ayes, 1 Nay. Motion carried.

AYE

Bacon, Judy
 Dragovich, Mark
 Herschelmann, L.
 Manar, Andrew
 Novak, Joe
 Quirk, Paul
 Thomas, David
 Watson, Julia
 Zirkelbach, Jim

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

Denby, Tom
 Harding, William
 Long, Frank
 Nichelson, Glenn
 Quarton, Robert
 Schwallenstecker, O.
 Vojas, Robert
 Wiggins, Tony

NAY

Gay, John

The **Animal Control Committee** met on January 30, 2012. The Committee met for the purpose of discussing animal control budget, income, T.A.I.L.S. and other related business. The Committee recommended to the full Board to recommend to the full Board that Animal Control fees be increased as discussed by resolution and/or in ordinance by the list the animal administrator provides to the Committee prior to the next regular full Board meeting. Motion by Novak, seconded by Goodman to approve the minutes as written. All in favor. Motion Carried.

The **Economic Development Committee** met on February 1, 2012. The Committee met for the purpose of discussing Enterprise Zone and other related business. The Committee recommended proceeding with having the States Attorney Office prepare an ordinance to look into potential revisions to the enterprise zone and to reach out to the Enterprise Zone partners to begin a discussion on how the Zone can be better utilized in the County. Motion by Zirkelbach, seconded by Watson to approve the minutes as written. All in favor. Motion Carried.

The **Legislation and Technology Committee** met on February 2, 2012. The Committee met for the purpose of discussing new Ortho flight of our GIS system. The Committee recommended to the full Board a contract with Bruce Harris and Associates for the new Ortho Flight for our GIS System. Motion by Bacon, seconded by Schwallenstecker to approve the minutes as written. All in favor. Motion Carried.

The **Executive Committee** met on February 6, 2012. The Committee met for the purpose of approving timesheets, approving agenda for the February 2012 meeting of the County Board, approving Revolving Loan Fund Monthly Report – January, approving lease report, and discussion of

agreement with CGI Communications/Macoupin County Movie Tour Book. The Committee accepted the January 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the February 2012 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee accepted the Lease Report. The Committee recommended to the full Board the agreement with CGI Communications / Macoupin County Movie Tour Book. Motion by Bacon, seconded by Schwallenstecker to approve the minutes as written. All in favor. Motion Carried.

The **Road and Bridge Committee** met on February 7, 2012. The Committee placed on file a letter regarding conditions on Fosterburg Road and have the County Engineer look at the area of Fosterburg Road where the accidents have occurred and report back to the Committee on possible solutions. The Committee approved rehiring of Jim Lonergan as a temporary resident engineer for 2012 at a rate of \$30.00/hr with no other benefits provided. Motion by Goodman, seconded by Wieseman to approve the minutes as written. All in favor. Motion Carried.

The **Sheriff, Building and Grounds Committee** met on February 8, 2012. The Committee met for the purpose of discussing jail medical resolution, sale of duplex apartment, discussion of parking lot west of duplex, and electrical upgrades in county buildings. The Committee recommended a resolution to the full Board to affirm the one year contract for jail medical service from Correctional Healthcare, Inc in the amount of \$80,333.76. The Committee recommended to the full Board to move forward with the sale of duplex apartment. Motion by Coatney, seconded by Long to approve the minutes as written. All in favor. Motion Carried.

The **Finance Committee** met on February 8, 2012. The Committee met for the purpose of discussing sheriff's office budget, tax assessment & collection budget, resolution establishing supplemental appropriations from the General Fund for FY 11-12 (archives) and CFO review. The Committee recommended to the full Board that the Sheriff have the authority to deposit the current \$125,000 and future funding received pursuant the contract with the ETSB into the Sheriff's Public Safety Fund. The Committee recommended to the full Board a resolution establishing supplemental appropriations from the General Fund for FY 11-12. Motion by Thomas, seconded by Novak to approve the minutes changing the date in the heading. All in favor. Motion Carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, updated the Board on the Health Department's role in enforcing the 'No Smoking' ban. Tarro said that the public health department has followed up on every complaint the department has ever received on violations on the 'No Smoking' ban. They tried a new approach by going at lunch time and found numerous patrons smoking. The restaurant was given a ticket by the Public Health department with a fine. The fee increases after the initial ticket.

APPOINTMENTS

Motion by Reiher, seconded by Gay to approve re-appointment of Tom Ruyle, Bill Harding, and Rich Bivin to three year terms effective March 1, 2012 to the Macoupin County Emergency Telephone System Board. All in favor. Motion Carried.

Motion by Quirk, seconded by Bacon to approve appointment of Brandon Robinson of Shipman, Illinois to a term of three years effective March 1, 2012 to the Macoupin County Emergency telephone System Board, filling the position vacated by Brandon Oxley at the expiration of his term ending February 29, 2012. All in favor. Motion carried.

Motion by Novak, seconded by Herschelman to approve re-appointment of Deno Filippini of Gillespie, Illinois to a term of three years effective May 7, 2012 as a trustee for the Unit 7 Fire Protection District.. All in favor. Motion carried.

Motion by Coatney, seconded by Vojas to approve Appointment of Rich Walden, Dale Chapman, Bob Watson, Mollie Rosentreter, John Alexander, Judge Tom Carmody, Judge Ken Diehl, Vicki McCourt, Julia Watson, Shari Albrecht, Don Albrecht, and Douglas Andrews as recommended by the Subcommittee on Courthouse Renovations to serve as members of the Public Advisory Committee on Renovation of the Macoupin County Courthouse. Roll Call Vote: 25 Ayes, 1 Nay. Motion carried.

AYE

NAY

Bacon, Judy
Dragovich, Mark
Herschelman, L.
Manar, Andrew
Novak, Joe
Quirk, Paul
Thomas, David
Watson, Julia
Zirkelbach, Jim

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

Denby, Tom
Harding, William
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

Gay, John

Motion by Nichelson, G., seconded by Kiel to approve re-appointment of Fred Reichert, James Hendricks, and Bill Dodd to the Virden Cemetery Board for a six year term ending January 1, 2018. All in favor. Motion carried.

Motion by Bacon, seconded by Reiher to approve re-appointment of James Launer to serve as a commissioner of the Palmyra-Modesto Water Commission for a six-year term commencing January 1, 2012. All in favor. Motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pomatto, seconded by Wiggins to approve a resolution establishing supplemental appropriations from the General Fund for FY 11-12. Roll Call Vote: 26 Ayes, 0 Nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Denby, Tom
Dragovich, Mark	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
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 Harding, seconded by Herschelman to approve a resolution approving Correctional Healthcare Company (formerly known as Health Professionals Ltd) Contract Extension. Roll Call Vote: 26 Ayes, 0 Nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Denby, Tom
Dragovich, Mark	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
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 Watson, seconded by Quirk to table a resolution amending resolution 2009.29 regarding fees administered by the Animal Control Department. All in favor. Motion carried.

ORDINANCE

Motion by Novak, seconded by Harding to table an ordinance amending the Animal Control Ordinance. All in favor. Motion carried.

UNFINISHED BUSINESS

Motion by Wiggins, seconded by Quarton to refer the ordinance concerning synthetic alternative drugs to Judiciary Committee. All in favor. Motion carried.

Motion by Schwallenstecker, seconded by Gay to refer back to the Road and Bridge Committee the issue of establishing seasonal load postings on designated county highways. After a lengthy discussion regarding the topic, motion withdrawn by Schwallenstecker.

NEW BUSINESS

County Clerk Pete Duncan updated the Board that working with Chairman Manar and Chief Financial Officer Gabe Springer, his office had put nearly 15 years worth of Claims and Officers Reports online as ‘checkbook summaries.’ These summaries can be found at www.macoupincode.com and clicking ‘Checkbook’.

Motion by Schwallenstecker, seconded by Coatney to approve contract for Photogrammetric Services between Macoupin County, Illinois and Bruce Harris & Associates, Inc. Roll Call Vote: 26 Ayes, 0 Nays. Motion carried.

AYE

Bacon, Judy
Dragovich, Mark
Harding, William
Long, Frank
Nichelson, Glenn
Quarton, Robert
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

Coatney, Raymond
Gay, John
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Manar, Andrew
Novak, Joe
Quirk, Paul
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Zirkelbach, Jim

NAY

Denby, Tom
Goodman, Frances
Kiel, Bernard
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Pomatto, Ruth Ann
Reiher, Veryl
Tranter, Mike
Wieseman, Francis

Motion by Schwallenstecker, seconded by Reiher to approve agreement with CGI Communications, Inc. through National Association of County Officials to produce a Macoupin County Movie Tour Book at no cost. Same roll call. Motion carried.

Chairman Manar reminded the Board that a meeting regarding the renewal of Macoupin County Emergency Operation Plan would be held March 7th at 10:00 a.m. in the Board room.

Motion by Herschelman, seconded by Long to approve lease agreement with Rosentreter Farms. Same roll call. Motion carried.

CONSENT AGENDA

Motion by Reiher, seconded by Quarton to allow mileage and per diem. Roll Call Vote: 26 Ayes, 0 Nays. Motion carried.

AYE

NAY

Bacon, Judy	Coatney, Raymond	Denby, Tom
Dragovich, Mark	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
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 Pomatto, seconded by Long to approve the Claims and Officers Report. Same roll call. Motion carried.

Motion by Wieseman, seconded by Wiggins, to place CFO Report on Revolving Loan Fund – January 2012, Macoupin County Lease Report – 2012, Notice: Ameren tree trimming / Carlinville, Letter of thanks from Carlinville PD re: Animal Control, Letter from the family of Jeep Taylor, United Counties Council of Illinois Legislative Day & University of Illinois Education Seminar, IMRF Employee Annual Statement Information, Letter from Brandon Oxley re: intentions to not seek re-appointment to Macoupin County Emergency Telephone System Board, MEDP News Flash – January 2012, MEDP News Flash – February 2012, Letter re: 2012 ICRMT Annual Meeting & Executive Board Election, Letter re: Fosterburg Road conditions from Jim Strobeck on file in the County Clerk’s office. Same roll call. Motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

Motion by Reiher, seconded by Wiggins to adjourn at 2:50 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan