

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 16, 2013

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., April 16, 2013. The meeting opened with the Pledge of Allegiance to the Flag. There were fifteen members present and three members absent.

PRESENT

Armour, Todd
Harding, William
Quarton, Robert
Tranter, Mike
Wieseman, Francis

Coatney, Raymond
Long, Frank
Schwallenstecker, O.
Vojas, Robert
Wiggins, Tony

Dragovich, Mark
Pomatto, Ruth Ann
Starr, Harry
Watson, Julia
Zirkelbach, Jim

ABSENT

Kiel, Bernard
Lewis, Shilda
Thomas, David

Chairman Dragovich asked for a moment of silence in remembrance of longtime Circuit Clerk Don Stankoven.

Motion by Wieseman, seconded by Pomatto to suspend the rules and proceed to matters of recognition. All in favor. Motion carried.

Chairman Dragovich and Vice Chairwoman Watson than presented a certificate of recognition to London Simmons for his service as mayor of Royal Lakes.

MINUTES

Motion by Coatney, seconded by Wieseman to approve the March County Board minutes as presented. All in favor. Motion carried.

COMMITTEE REPORTS

The **Public Services Committee** met on April 3, 2013. The Committee met for the purpose of discussing Budget Review – State’s Attorney, Resolution Enacting a Drug Court Fee and Establishing the Drug Court Fee Fund, Update on Federal Prisoners, Resolution Regarding Proposed Sale of County Owned Property at 227 First North Street, Carlinville, Copy Room Discussion, Vital Records Automation Update/Resolution Transferring Funds Within the County Treasury, Ordinance Establishing Genealogy Copy Fee, Discussion Regarding Recorder’s Office Books in North Hallway/Stairwell, Update of Election Electronic Poll book, Cost of Voters Guide vs Public Notices

and Courthouse North Stair Renovation Project. The Committee recommended to the full Board a resolution regarding a Drug Court Fee and Establishing a Drug Court Fee Fund. The Committee recommended to the full Board a resolution transferring funds in the County Treasury. The Committee recommended to the full Board an ordinance establishing a genealogy copy fee. The Committee recommended to the full Board a resolution regarding the sale of County owned property at 227 First North Street, Carlinville. The Committee recommended to the full Board a resolution granting the power to act to the Public Services Committee regarding the bid letting process. Motion by Tranter, seconded by Lewis to approve the minutes as written. All in favor. Motion carried.

The **General Administration Committee** met on April 3, 2013. The Committee met to discuss Public Health-Food License Fees, Public Health – Public Transportation Ordinances, Carl Nail - Request to Vacate Road in Undeveloped Subdivision (Mt. Olive), County Farm Lease Revisions, Board of Review, Revolving Loan Application-Bodner Equipment and Non-union Back pay Request. The Committee recommended to the full Board resolutions authorizing application for public transportation financial assistance under section 3511 and acceptance of special warranty pending review by the State’s Attorney. The Committee recommended to the full Board a resolution of declaration to vacate a part of the Carl Mueller Subdivision. Motion by Schwallenstecker, seconded by Tranter to approve the minutes as written. All in favor. Motion carried.

The **Executive and Budget Committee** met on April 4, 2013. The Committee met for the purpose of approving timesheets, approving agenda for the March 2013 meeting of the County Board, and approving Revolving Loan Fund Monthly Report – January. The Committee accepted the March 2013 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the April 2013 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Watson, seconded by Tranter to approve the minutes as written. All in favor. Motion carried.

The **Transportation and Development Committee** met on April 12, 2013. The Committee recommended to the full Board following petition: South Palmyra #32. The Committee recommended to the full Board an agreement with Cummins Engineering Corporation in the amount not to exceed \$ 30,032 for fee negotiator services for acquisition of right-of-way on the Emmerson Airline Road project. The Committee recommended to the full Board a resolution to accept the bids and award contracts to the low bidders. Motion by Wieseman, seconded by Long to approve the minutes. All in favor. Motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, discussed the resolutions on the agenda tonight regarding the Public Transportation Program. He said these are resolutions that required each year.

Russell Alexander asked the Board to provide funds to the Sheriff budget to pay him back pay for the time he worked before retiring that was covered by the contract settled last year. Alexander explained that he was in a non-union position and that the Sheriff had, in the past, given non-union employees the same raise as the union members had received per their contract. As the last contract was not settled for over four years, the Sheriff gave no salary increases to the non-union employees. Alexander said he believed he should get the back pay owed to him for the time he worked before retiring and that the Sheriff had said he would pay it, but he didn't have any money in his budget to cover it.

APPOINTMENTS

Motion by Vojas, seconded by Starr to approve re-appointment of Bart Yakos to the Staunton Fire Protection Board of Trustees for a three year term ending May 4, 2016. All in favor. Motion carried.

Motion by Tranter, seconded by Harding to approve appointing of George Murphy to the Virden Cemetery Association for a five year term ending December 31, 2018. All in favor. Motion carried.

Motion by Wiggins, seconded by Coatney to approve the reappointment of Mickey Robinson and Nelson Gromn as well as the appointment Ruth Ann Pomatto, Judy Bacon and Fran Goodman to the Macoupin County Tourism Commission for a two year term ending April 16, 2015. All in favor. Motion carried.

PETITIONS

Motion by Wieseman, seconded by Long to approve the following petition: South Palmyra #32. Roll Call Vote: 15 ayes, 0 nays. Motion carried.

AYE

NAY

- | | | |
|-------------------|----------------------|-------------------|
| Armour, Todd | Coatney, Raymond | Dragovich, Mark |
| Harding, William | Long, Frank | Pomatto, Ruth Ann |
| Quarton, Robert | Schwallenstecker, O. | Starr, Harry |
| Tranter, Mike | Vojas, Robert | Watson, Julia |
| Wieseman, Francis | Wiggins, Tony | Zirkelbach, Jim |

EXECUTIVE SESSION

Motion by Coatney, seconded by Starr to resolve the Board into executive session for the purpose of discussing personnel – Polic Benevolent Labor Council Contract. All in favor. Motion carried. The Board resolved itself into Executive Session at 6:21 p.m.

Motion by Harding, seconded by Wiggins to arise at 6:35 p.m. to arise from Executive Session. All in favor. Motion carried.

Chairman Dragovich said the Board would take action on this matter in the regular order of business under New Business.

RESOLUTIONS

Motion by Schwallenstecker, seconded by Tranter to approve a Resolution Enacting a Drug Court Fee and Establishing a Drug Court Fee Fund. Roll Call Vote: 15 Ayes, 0 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Long, Frank	Pomatto, Ruth Ann
Quarton, Robert	Schwallenstecker, O.	Starr, Harry
Tranter, Mike	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zirkelbach, Jim

Motion by Coatney, seconded by Harding to approve Resolution Regarding Proposed Sale of County Owned Property at 227 First North Street, Carlinville. Roll Call Vote: 14 Ayes, 1 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark	Wiggins, Tony
Harding, William	Long, Frank	Pomatto, Ruth Ann	
Quarton, Robert	Schwallenstecker, O.	Starr, Harry	
Tranter, Mike	Vojas, Robert	Watson, Julia	
Wieseman, Francis	Zirkelbach, Jim		

Motion by Tranter, seconded by Coatney to approve Resolution Regarding the North Stair Courthouse Renovation Project and Landmarks Illinois Grant Commitment. Roll Call Vote: 15 Ayes, 0 Nays. Motion carried.

AYE

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Tranter, Mike	Vojas, Robert	Watson, Julia
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Motion by Pomatto, seconded by Harding to approve Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013. Same Roll Call. Motion carried.

Motion by Schwallenstecker, seconded by Tranter to approve Resolution Transferring Funds in the County Treasury. Same Roll Call. Motion carried.

Motion by Wiseman, seconded by Quarton to approve Resolution Authorizing Application for Public Transportation Financial Assistance. Same Roll Call. Motion carried.

Motion by Pomatto, seconded by Coatney to approve Acceptance of Special Warranty Regarding Public Transportation Program. Same Roll Call. Motion carried.

Motion by Tranter, seconded by Long to approve Resolution for Declaration to Vacate Part of Carl Mueller’s Subdivision Plat. Same Roll Call. Motion carried.

Motion by Vojas, seconded by Long to approve Resolution Approving the Results and Awarding Contracts from the April 3rd MFT Oil and Patch Letting. Same Roll Call. Motion carried.

ORDINANCE

Motion by Schwallenstecker, seconded by Tranter to approve an Ordinance Establishing Genealogy Copy Fee. Roll Call Vote: 15 Ayes, 0 Nays. Motion carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Long, Frank	Pomatto, Ruth Ann
Quarton, Robert	Schwallenstecker, O.	Starr, Harry
Tranter, Mike	Vojas, Robert	Watson, Julia
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UNFINISHED BUSINESS

Motion by Tranter, seconded by Quarton to approve the Amendment to County Farm Lease. Roll Call Vote: 15 Ayes, 0 Nays. Motion carried.

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NAY

NEW BUSINESS

No action was taken on advertising bids and setting of bid dates for North Stair Courthouse Renovation project as it was covered under resolutions.

Motion by Harding, seconded by Vojas to approve the Police Benevolent Labor Council Contract. Roll Call Vote: 15 Ayes, 0 Nays. Motion carried.

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Motion by Quarton, seconded by Coatney to approve Agreement with Cummins Engineering to do the Right-of-Way Negotiations with the landowners for the Emmerson Airline Project. Same Roll Call. Motion carried.

CONSENT AGENDA

Motion by Schwallenstecker, seconded by Wiggins to allow mileage and per diem. Roll Call Vote: 15 Ayes, 0 Nays. Motion carried.

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NAY

Motion by Pomatto, seconded by Tranter to approve the Claims and Officers Report. Same Roll Call. Motion carried.

Motion by Wieseman, seconded by Long to place CFO Revolving Loan Report – March 2013, Landmarks Illinois Grant Agreement, State’s Attorney Mid Year Budget Report, Morse Farms LLC – Notice of Hearing, Pleasant Hill Village – Notice of Hearing, DCEO – Fee Schedule for Macoupin County Enterprise Zone, DCEO – New IDOR Reporting, IMRF – 2013 Employer Rate Meeting; 2012 Investment Return, WCDC-CDAP Public Facility Construction & Design Engineering Grant Applications, Cost of Voter’s Guide vs. Legal Notices for Consolidated Election and Letter from West Central Development Regarding Funding on file at the County Clerk’s office. All in favor. Motion carried.

MATTERS OF RECOGNITION

Chairman Dragovich informed the Board that there would be a ceremony regarding a grant to the Bunker Hill Library from the Illinois Secretary of State’s office on April 29th at the Bunker Hill Public Library.

Dragovich also reminded Board members that TAILS would be having their annual fundraiser at the Bates Building on April 16th.

Finally, Dragovich congratulated County Clerk Duncan and his staff for their work with the April 9th Consolidated Election. He said the election ran smoothly and the results were available on the website extremely quickly. Dragovich also updated the Board that the sales tax referendum failed by a large margin and the concealed carry referendum passed by a large margin.

ADJOURNMENT

Motion by Coatney, seconded by Wiggins to adjourn at 7:10 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan