

**MACOUPIN COUNTY  
EXECUTIVE COMMITTEE MEETING**

**February 7, 2013**

**MINUTES**

**PRESENT:** Thomas, Coatney, Harding, Vojas, Watson, Dragovich, CFO Springer, States Attorney Jennifer Watson, County Clerk Pete Duncan, Ollie Schwallenstecker, Jeanette Baker.

A meeting of the Executive Committee will be held **Thursday , February 7, 2013 at 5:00 p.m. in the County Board Conference Room.**

**AGENDA:**

1. Enterprise Zone Administrator
2. Review of timesheets for non-union personnel
3. Approve February Meeting Agenda
4. RLF Report – January
5. County Board Rules

The meeting was called to order by Committee Chairman Watson at 5:00 p.m.

Board Chairman opened the committee by talking about the Enterprise Zone Administrator item. He said that currently there are no county employees who would like to take the position; so he had a discussion with Aaron Coe, a part-time employee with the City of Carlinville with a background in GIS mapping and planning. Dragovich said that the state has set new guidelines and deadlines requiring all current Enterprise Zones in the state to re-apply for approval. The first deadline is at the end of March; however, DCEO has not yet provided an application to be filled out by the Zones. Dragovich said he met with the Mayor of Gillespie and Aaron Coe (as a representative of Carlinville) and suggested the idea of hiring Coe as an administrator. The idea would be to pay the City of Carlinville a contracted amount for Coe's services as the EZ Administrator. Dragovich said he went to the City of Carlinville's city council meeting on Monday and presented the idea of contracting for Coe's services at a rate of \$1,500 for the application process and remainder of the current fiscal year borne by the county. Following the initial year and work required for the application, his proposal would be to split the \$1,500 annual cost of employing Coe as the EZ Administrator with both the City of Carlinville and City of Gillespie. Board members were provided a copy of the proposal that Dragovich gave to the City of Carlinville. Dragovich said that the City of Carlinville's Finance Committee was now considering the proposal and he hoped that Carlinville would take action on the proposal on the 18<sup>th</sup> at their full council meeting. Dragovich said that given the time constraints of filing a potential application with the state by the end of March, he believed the Transportation & Development Committee should be given the power to act on appointing an EZ Administrator following any potential action by the city of Carlinville.

**MOTION:** Motion was made by Harding, seconded by Coatney to recommend giving the Transportation & Development Committee the

**power to act on appointing an Enterprise Zone Administrator. All in favor, Motion Carried.**

Committee reviewed non-union personnel time sheets and made the following motion:

**MOTION: Motion was made by Coatney, seconded by Vojas to accept the January 2013 Time Sheets for Non-union Personnel as presented. All in favor, Motion Carried.**

The draft agenda for the February 2013 County Board Meeting was reviewed and discussed. During discussion of the February Board agenda, CFO Springer explained that the rule adopted by the Board last month to alternate roll calls from alphabetical to reverse-alphabetical had been questioned. Springer said the question was whether or not this would impact the motion for "same roll call." Springer said that the language on this rule had now been amended to clarify that the alternating of roll calls would have no impact on a request for "same roll call." Next, Board member Schwallenstecker addressed the committee stating that he believed County Board Rule #5 conflicted with Robert's Rules of Order. Clerk Duncan noted that our Board rules state that they will automatically supersede Robert's Rules in any case. Discussion was held on both rules.

**MOTION: Made by Harding, seconded by Coatney to recommend to the full board that the current county board rule regarding the alternating of roll calls between alphabetical and reverse-alphabetical shall not impact a request for "same roll call" when all members present have voted unanimously. All in favor, Motion Carried.**

Discussion on the February 2013 draft agenda resumed. Springer was asked to present the January RLF Report. He stated that there had been some questions from Board members about the Mercantile Center / R&A Enterprises and the currency on their loans. This was being asked because several board members had seen that the Mercantile Center was closing down its operations in Mt. Olive. Springer said that he today received February payments for both loans, leaving both loans current. Furthermore, Springer noted that information the TDS Transport loan approved by the Board in October had been added to the report and that the first payment is due in March. Harding asked Springer about the status of the Connexus loan. Springer said that it was turned over to the State's Attorney's office for collection in December.

**MOTION: Made by Thomas, seconded by Coatney to approve the January 2013 RLF Report. All in favor, Motion Carried.**

**MOTION: Made by Harding, seconded by Dragovich to approve (with additions and corrections) the draft Agenda for the February 2013 County Board Meeting as reviewed. All in favor, Motion Carried.**

There being no motions of objection, Watson declared the meeting adjourned.