

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**FEBRUARY 19, 2013**

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., February 19, 2013. The meeting opened with the Pledge of Allegiance to the Flag. There were sixteen members present and no members absent.

**PRESENT**

Armour, Todd  
Lewis, Shilda  
Quarton, Robert  
Thomas, David  
Watson, Julia  
Zirkelbach, Jim

Coatney, Raymond  
Long, Frank  
Schwallenstecker, O.  
Tranter, Mike  
Wieseman, Francis

Dragovich, Mark  
Pomatto, Ruth Ann  
Starr, Harry  
Vojas, Robert  
Wiggins, Tony

**ABSENT**

Harding, William  
Kiel, Bernard

**MINUTES**

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

**COMMITTEE REPORTS**

The **Public Services Committee** met on February 6, 2013. The Committee met for the purpose of discussing Review of timesheet for non union personnel, Sale of County Property (Apartment Building), Sheriff's Budget Overview, Jail Update (locks & Federal Prisoners), USDA Grant, Personnel Update, Landfill Sale, Courthouse Preventive Maintenance, Landmarks Illinois Grant and Election Judge Salary Appropriation & Reimbursement. The Committee directed CFO Springer to draft a resolution and publication notice with review of the State's Attorney in order to take to the full Board at the March County Board meeting. The Committee recommended to the full Board a resolution establishing supplemental appropriations from the General Fund for Fiscal Year 2012-2013. Motion by Tranter, seconded by Lewis to approve the minutes as written. All in favor. Motion carried.

The **General Administration Committee** met on February 6, 2013. The Committee met to discuss an agreement with Spyglass Group, the Probation Fee Fund, and to review timesheets for non-union personnel. The Committee recommended to the full Board the Spyglass agreement pending a review from the State's Attorney. Motion by Watson, seconded by Coatney to approve the minutes as written. All in favor. Motion carried.

The **Executive and Budget Committee** met on February 7, 2013. The Committee met for the purpose of approving timesheets, approving agenda for the February 2013 meeting of the County Board, discussion of the Enterprise Zone Administrator, discussion of County Board rules and approving Revolving Loan Fund Monthly Report – January. The Committee accepted the January 2013 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the February 2013 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. The Committee recommended to the full Board granting the Transportation and Development Committee the power-to-act regarding the Enterprise Zone Administrator. The Committee recommended 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. Motion by Watson, seconded by Tranter to approve the minutes as written. All in favor. Motion carried.

The **Transportation and Development Committee** met on January 2, 2013. The Committee recommended to the full Board following petitions: Chesterfield #28, Hilyard #55, Polk #35, Polk #36, Scottville #47 and Shipman #33. The Committee recommended to the full Board a resolution to accept the bids and award contracts to the low bidders. The Committee recommended to the full Board a resolution obligating \$ 48,762.60 of Motor Fuel Tax funds for the 2013 mortgage payment for the property at 21639 IL Route 4, Carlinville. The Committee recommended to the full Board a resolution to granting Carlinville Winning Communities permission to route a portion of its proposed bike trail on Macoupin Station Road between Corbin Hills Road and Parkside Lane. The Committee recommended to the full Board recommend the full Board approve the Preliminary Engineering Services Agreement for Federal Participation with Hampton, Lenzini & Renwick, Inc. The Committee recommended to the full Board the Preliminary Engineering Services Agreement for Federal Participation with Hutchison Engineering, Inc. The Committee recommended to the full Board the Local Agency Agreement for Federal Participation for the 2<sup>nd</sup> Road bridge project. The Committee recommended to the full Board the Preliminary Engineering Agreement for Federal Participation with Hutchison Engineering, Inc. Motion by Wieseman, seconded by Long to approve the minutes. All in favor. Motion carried.

## **REPORTS FROM SPECIAL COMMITTEES**

The **Courthouse Renovations Subcommittee** met on January 16, 2013. The Committee met for the purpose of discussing courthouse renovations and meeting with Bonnie McDonald of Landmarks Illinois Advisory Committee. Motion by Watson, seconded by Tranter to approve the minutes as written. All in favor. Motion carried.

## **GUESTS**

Kent Tarro, Macoupin County Public Health Department, discussed the Senior Health Expo would be held this year on March 5<sup>th</sup> at the Crystal Ballroom in Staunton and encourage all seniors to take part.

Cari Patton asked the Board to consider the consequences to awarding bids to the lowest bidder who is out of the county. Her company had recently lost the bid for the Highway Department's rock letting to a company from St. Louis. Engineer Reinhart informed the Board that the state law required the lowest bidder who met the responsible bidder requirements to receive the bid, which was the case in this year's rock letting. Patton asked if the Board would consider an ordinance allowing local companies to have a 5% allowance to come in at 5% over the lowest bid from any non-local company and still receive the bid. Motion by Quarton, seconded by Armour to refer the matter to the Transportation and Development Committee for further discussion. All in favor. Motion carried.

Larry Pfeiffer, Regional Superintendent of Education, informed the Board that GED testing standards would be changing this year and asked the Board to tell anyone who has started GED testing but has not yet finished it to come into his office and get it done this year. If they do not, it is likely that they will lose all progress made and will need to begin all over.

### **APPOINTMENTS**

Motion by Tranter, seconded by Harding to approve re-appointment of Paul Quirk to West Central Development Council Board for a term of one year ending December 31, 2013. All in favor. Motion carried.

Motion by Pomatto, seconded by Coatney to approve re-appoint of Mike Kostich and Jeff Sudduth to the Emergency Telephone Systems Board for a three year term ending February 28<sup>th</sup>, 2016. All in favor. Motion carried.

### **PETITIONS**

Motion by Wieseman, seconded by Long to approve the following petitions: Chesterfield #28, Hilyard #55, Polk #35, Polk #36, Scottville #47 and Shipman #33. Roll Call Vote: 16 ayes, 0 nays. Motion carried.

### **AYE**

Armour, Todd  
Lewis, Shielda  
Quarton, Robert  
Thomas, David  
Watson, Julia  
Zirkelbach, Jim

Coatney, Raymond  
Long, Frank  
Schwallenstecker, O.  
Tranter, Mike  
Wieseman, Francis

Dragovich, Mark  
Pomatto, Ruth Ann  
Starr, Harry  
Vojas, Robert  
Wiggins, Tony

### **NAY**

### **EXECUTIVE SESSION**

None.

**RESOLUTIONS**

Motion by Schwallenstecker, seconded by Wieseman to approve a Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013. Roll Call Vote: 16 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

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

Motion by Vojas, seconded by Wieseman to approve Resolution to accept bids and award contracts to the low bidders from the January 31, 2013 MFT Rock Letting. Roll Call Vote: 13 Ayes, 3 Nays. Motion carried.

**AYE**

**NAY**

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

Motion by Tranter, seconded by Long to approve MFT Resolution for annual payment on 21639 IL Route 4 Property. Roll Call Vote: 16 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

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

Motion by Lewis, seconded by Wiggins to approve Resolution granting permission to Carlinville Winning Communities to sign a portion of Macoupin Station Road for a bike trail. All in favor. Motion carried.

Motion by Watson, seconded by Zirkelbach to approve Resolution Granting the Transportation & Development Committee the power-to-act on appointing an Enterprise Zone Administrator with the amendment of striking clause 4. Roll Call Vote: 16 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

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

**ORDINANCE**

None.

**UNFINISHED BUSINESS**

Motion by Tranter, seconded by Quarton to approve the County Board rule changes as presented. Roll Call Vote: 16 Ayes, 0 Nays. Motion 0 carried.

**AYE**

**NAY**

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

**NEW BUSINESS**

Motion by Wiggins, seconded by Lewis to approve the Agreement with Spyglass Group. Roll Call Vote: 16 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Lewis, Shilda	Long, Frank	Pomatto, Ruth Ann
Quarton, Robert	Schwallenstecker, O.	Starr, Harry

Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony
Zirkelbach, Jim		

Motion by Schwallenstecker, seconded by Zirkelbach to approve Preliminary Engineering Services Agreement for Federal Participation with Hampton, Lenzini, & Renwick, Inc. for design of bridge and culvert replacement structures on Sawyerville Hills Road. Roll Call Vote: 16 Ayes, 0 Nays. Motion carried.

**AYE**

**NAY**

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

Motion by Watson, seconded by Coatney to approve Preliminary Engineering Services Agreement for Federal Participation with Hutchison Engineering, Inc. for replacement or rehabilitation of bridge no. 059-3000 on North Scottville Road over Big Apple Creek. Same Roll Call. Motion carried.

Motion by Pomatto, seconded by Zirkelbach to approve Local Agency Agreement for Federal Participation for the construction of a bridge on 2<sup>nd</sup> Road over May Branch. Same Roll Call. Motion carried.

Motion by Vojas, seconded by Tranter to approve Preliminary Engineering Services Agreement for Federal Participation with Coombe-Bloxdorf P.C. for the design review and coordination of the County and Township railroad crossings that are a part of the High Speed Rail project. Same Roll Call. Motion carried.

**CONSENT AGENDA**

Motion by Wieseman, seconded by Quarton to allow mileage and per diem. Roll Call Vote: 16 Ayes, 0 Nays. Motion Carried.

**AYE**

**NAY**

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Lewis, Shielda	Long, Frank	Pomatto, Ruth Ann
Quarton, Robert	Schwallenstecker, O.	Starr, Harry
Thomas, David	Tranter, Mike	Vojas, Robert
Watson, Julia	Wieseman, Francis	Wiggins, Tony

Zirkelbach, Jim

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

Motion by Watson, seconded by Pomatto to place CFO Revolving Loan Report – January 2013, Letter from former county employee, Russell Alexander, Letter from Department of Agriculture regarding Brand Book, Letter from Illinois Treasurer Regarding Audit Filing and Letter from Harold Valerio regarding his retirement on file at the County Clerk's office. All in favor. Motion carried.

### **MATTERS OF RECOGNITION**

None.

### **ADJOURNMENT**

Motion by Long, seconded by Wiggins to adjourn at 7:31 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan