

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 8, 2013

The adjourned meeting of the Macoupin County Board was called to order at 6:00 p.m., January 8, 2013. The meeting opened with the Pledge of Allegiance to the Flag. There were eighteen members present and no members absent.

PRESENT

ABSENT

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	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 Wiggins, seconded by Harding to suspend the rules and proceed to matters of recognition. All in favor. Motion carried.

Chairman Dragovich then presented a certificate of recognition to the Mt. Olive 8th Grade Lady Bombers on becoming the 2A Junior High School 2012 State Champions to the coach and players in attendance.

Dragovich then presented a certificate of recognition to the Civil War Roundtable for their work in restoring the Civil War era flag and having it placed in the Courthouse.

MINUTES

Motion by Coatney, seconded by Vojas to approve the December Reorganizational County Board minutes. All in favor. Motion carried.

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

COMMITTEE REPORTS

The Public Health Committee met on December 18, 2012. The Committee met for the purpose of discussing the Public Transportation Operating Procedures. The Committee recommended to the full Board the operating procedures as discussed for approval. Motion by Coatney, seconded by Vojas to approve the minutes as written. All in favor. Motion carried.

The **Economic Development Committee** met on December 27, 2012. The Committee met to discuss tourism grant applications. The Committee recommended to the full Board granting \$4,000.00 to the Carlinville Christmas Market and \$4,000.00 to the Macoupin County Fair Board contingent upon the Fair Board verifying that all funding to complete the project was in place in addition to both entities meeting all final requirements. Motion by Watson, seconded by Zirkelbach to approve the minutes as written. All in favor. Motion carried.

The **Executive Committee** met on January 2, 2013. The Committee met for the purpose of approving timesheets, approving agenda for the January 2013 meeting of the County Board, discussion of the conceal carry ballot question, discussion of public health settlement and approving Revolving Loan Fund Monthly Report – December. The Committee accepted the December 2012 time sheets for non-union personnel. The Committee approved with additions and corrections the agenda for the January 2013 County Board Meeting. The Committee accepted the Revolving Loan Fund Report. Motion by Thomas, seconded by Harding to approve the minutes as written. All in favor. Motion carried.

The **Finance Committee** met on January 2, 2013. The Committee met for the purpose of discussing employee dental insurance, Liberty National Life Insurance, Sale of Property Line item, Grant Fund, Probation Fee Fund Due to Due From, GASB 45 RFP Proposals, Employee Share Agreement between Board and Emergency Telephone System Board, FY 12-13 Special Fund Budget, Adjustments to Circuit Clerk stipend, and public safety tax. The Committee recommended to the full Board accepting a quote from MetLife dental and life policy effective February 1st. The Committee recommended to the full terminating the agreement with Liberty National Life effective 30 days from the date of the letter notifying them. The Committee recommended to the full Board transferring money from the Grant Fund back to the General Fund Capital Outlay line in the amount of \$4,593.61. The Committee recommended to the full Board approving an agreement for actuarial services with Timothy Sharpe of Geneva to perform required GASB 45 services. The Committee recommended to the full Board continuing the discussion of the Public Safety Tax to be placed on the Consolidated Election to be held April 9, 2013. Motion by Goodman, seconded by Wieseman to approve the minutes. All in favor. Motion carried.

REPORTS FROM SPECIAL COMMITTEES

None.

GUESTS

Kent Tarro, Macoupin County Public Health Department, discussed the availability of flu shots for those who still may be interested for the rest of the month.

Greg Boente informed the Board on an effort in Carlinville to create a bike trail from Loveless Park to Beaver Dam. He asked the Board for the County to place ‘share the road’ signage

along Macoupin Station Road. Dragovich informed him that the Transportation and Development Committee would look into that. He also asked for a letter of support for the project. Motion by Wiggins, seconded by Lewis to direct the Chairman to draft a letter of support for the project. All in favor. Motion carried.

APPOINTMENTS

Motion by Tranter, seconded by Harding to approve re-appointing Dave Thomas, Robert Quarton and Michael Zippay III to the West Central Development Council Board for a one year term ending December 31, 2013. All in favor. Motion carried.

PETITIONS

None.

EXECUTIVE SESSION

Motion by Coatney, seconded by Kiel to resolve into executive session for the purpose of discussing litigation. All in favor. Motion carried. The Board resolved into executive session at 6:24 p.m.

Motion by Wiggins, seconded by Coatney at 6:30 p.m. to arise from executive session. All in favor. Motion carried.

Dragovich said that action would be taken on the litigation matter in unfinished business.

RESOLUTIONS

Motion by Wieseman, seconded by Watson to approve a Resolution Establishing Supplemental Appropriations from the General Fund for Fiscal Year 2012-2013. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

Armour, Todd
Harding, William
Long, Frank
Schwallenstecker, O.
Tranter, Mike
Wieseman, Francis

Coatney, Raymond
Kiel, Bernard
Pomatto, Ruth Ann
Starr, Harry
Vojas, Robert
Wiggins, Tony

Dragovich, Mark
Lewis, Shilda
Quarton, Robert
Thomas, David
Watson, Julia
Zirkelbach, Jim

NAY

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

ORDINANCE

Motion by Long, seconded by Tranter to approve an Ordinance Authorizing Advisory Referendum on Concealed Carry. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	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 Vojas to approve an Ordinance Authorizing Referendum on Special County Retailers' Occupation Tax for Public Safety. Roll Call Vote: 10 Ayes, 8 Nays. Motion Carried.

AYE

NAY

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

UNFINISHED BUSINESS

Motion by Tranter, seconded by Quarton to approve the County Board rule changes as presented. Roll Call Vote: 17 Ayes, 1 Nays. Motion Carried.

AYE

NAY

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

Motion by Pomatto, seconded by Watson to approve the Public Health Department settlement. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	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

NAY

Motion by Tranter, seconded by Coatney to approve the Macoupin County Public Transportation Program Operating Procedures. All in favor. Motion carried.

NEW BUSINESS

Motion by Starr, seconded by Kiel to approve the County Board Committee Assignments. Roll Call Vote: 17 Ayes, 1 Nays. Motion Carried.

AYE

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

NAY

Wiggins, Tony

Motion by Watson, seconded by Harding to approve granting \$4,000.00 to the Carlinville Christmas Market and \$4,000.00 to the Macoupin County Fair Board contingent upon the Fair Board verifying that all funding to complete the project was in place in addition to both entities meeting all final requirements. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	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

NAY

Motion by Wiggins, seconded by Pomatto to approve MetLife as the new employee dental and life insurance provider. Same Roll Call. Motion carried.

Motion by Thomas, seconded by Coatney to award bid and approve an agreement for actuarial services with Timothy Sharpe of Geneva to perform required GASB 45 services. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	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 Tranter, seconded by Quarton to direct the Chairman to sign the revised employee share agreement between Board and Emergency Telephone System Board. All in favor. Motion carried.

Motion by Harding, seconded by Wiggins to submit a nomination form for the Courthouse to the ‘Ten Most Endangered Historic Places in Illinois for 2013.’. All in favor. Motion Carried.

CONSENT AGENDA

Motion by Long, seconded by Quarton to allow mileage and per diem. Roll Call Vote: 18 Ayes, 0 Nays. Motion Carried.

AYE

NAY

Armour, Todd	Coatney, Raymond	Dragovich, Mark
Harding, William	Kiel, Bernard	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 Long, seconded by Watson to approve the Claims and Officers Report. Same roll call. Motion carried.

Motion by Harding, seconded by Vojas to place CFO Revolving Loan Report – December 2012 and Ameren Upcoming Vegetation Activities Notification for Benld, Sawyerville and Staunton on file at the County Clerk’s office. All in favor. Motion carried.

MATTERS OF RECOGNITION

None.

ADJOURNMENT

Motion by Kiel, seconded by Coatney to adjourn at 7:27 p.m. All in favor. Motion carried.

Prepared by: Pete Duncan