



# County Board

215 S. East Street

Carlinville, IL 62626

<http://www.macoupincountyil.gov/>

## Regular Meeting

### ~ Minutes ~

Tuesday, August 8, 2017

6:00 PM

County Board Room

#### I. CALL TO ORDER

#### II. ROLL CALL

PRESENT: Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins

ABSENT: Reiher

#### III. APPROVAL OF MINUTES

1. Macoupin County Board - Regular Meeting - Jul 11, 2017 6:00 PM  
Motion by Brown, seconded by Kiel to accept the minutes. Voice vote:

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Don Brown, Board Member
<b>SECONDER:</b>	Bernie Kiel, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

#### IV. COMMITTEE REPORTS

1. Executive Committee - Regular Meeting - Aug 1, 2017 5:00 PM  
Motion by Watson, seconded by Harding to accept the minutes. Voice vote:

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Julia Watson, Board Vice Chairman
<b>SECONDER:</b>	Bill Harding, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

2. Road and Bridge Committee - Regular Meeting - Aug 2, 2017 9:00 AM  
Motion by Quarton, seconded by Wieseman to accept the minutes. Voice vote:

**RESULT:**       **ACCEPTED [UNANIMOUS]**  
**MOVER:**       Robert Quarton, Board Member  
**SECONDER:**   Francis Wieseman, Board Member  
**AYES:**        Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

3.       General Administrative Committee - Regular Meeting - Aug 2, 2017 5:00 PM  
          Motion by Thomas, seconded by Lewis to accept the minutes. Voice vote:

**RESULT:**       **ACCEPTED [UNANIMOUS]**  
**MOVER:**       David Thomas, Board Member  
**SECONDER:**   Shielda Lewis, Board Member  
**AYES:**        Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

4.       Finance Committee - Regular - Aug 3, 2017 5:00 PM  
          Motion by Harding, seconded by Armour to accept the minutes. Voice vote:

**RESULT:**       **ACCEPTED [UNANIMOUS]**  
**MOVER:**       Bill Harding, Board Member  
**SECONDER:**   Todd Armour, Board Member  
**AYES:**        Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

#### V.       REPORTS FROM SPECIAL COMMITTEES

1.       Liquor Commission - Special Meeting - Jul 20, 2017 9:00 AM  
          Motion by Wieseman, seconded by Kiel to accept the minutes. Voice vote:

**RESULT:**       **ACCEPTED [UNANIMOUS]**  
**MOVER:**       Francis Wieseman, Board Member  
**SECONDER:**   Bernie Kiel, Board Member  
**AYES:**        Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

#### VI.      GUESTS

1.       Kent Tarro - Public Health Department  
          Kent Tarro of the Public Health Department spoke about the Public  
          Transportation program. Since it is run on the state fiscal year, last fiscal year  
          they had an 11.4% in rides from 64,403 to 71,644. Tarro was very pleased with  
          that and said slowly but surely they are building to 90,000 rides.

VII. APPOINTMENTS

1. Appointment Tim McLean to the Macoupin Public Housing Board to fill the unexpired term of Lee LoBue ending August 15, 2021  
Motion by Thomas, seconded by Lewis to appointment Tim McLean to the Macoupin Public Housing Board to fill the unexpired term of Lee LoBue ending August 15, 2021. Voice vote:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	David Thomas, Board Member
<b>SECONDER:</b>	Shielda Lewis, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

2. Reappointment of Roger Kratochvil to the Macoupin Public Housing Board for a term ending August 1, 2022  
Motion by Tranter, seconded by Pomatto to approve the reappointment of Roger Kratochvil to the Macoupin Public Housing Board for a term ending August 1, 2022. Voice vote:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Tranter, Board Member
<b>SECONDER:</b>	Ruth Ann Pomatto, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

3. Appointment of Richard Fulton to the Unit 7 Fire Protection District to the unexpired term of Deno Filippini expiring May 1, 2018  
Motion by Brown, seconded by Wieseman to approve the appointment of Richard Fulton to the Unit 7 Fire Protection District to the unexpired term of Deno Filippini expiring May 1, 2018. Voice vote:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Don Brown, Board Member
<b>SECONDER:</b>	Francis Wieseman, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

VIII. PETITIONS

1. Cahokia #32 \$40,000  
Motion by Harding, seconded by Petrak to approve the Cahokia #32 petition. Roll call vote:

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Bill Harding, Board Member  
**SECONDER:**    Cathy Petrak, Board Member  
**AYES:**         Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                          Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                          Wiggins  
**ABSENT:**        Reiher

- 2.        Shaws Point #39        \$22,000  
           Motion by Harding, seconded by Petrak to approve the Shaws Point #39 petition.  
           Roll call vote:

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Bill Harding, Board Member  
**SECONDER:**    Cathy Petrak, Board Member  
**AYES:**         Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                          Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                          Wiggins  
**ABSENT:**        Reiher

IX. EXECUTIVE SESSION

X. RESOLUTIONS

- 1.        Resolution Establishing Appropriations for the General Fund and Special Funds for Fiscal Year 2017-2018  
           Duncan explained that the budget for consideration tonight was basically the same as the tentative budget approved last month. The General Fund budget is a three month appropriation based off of the initial appropriation of the FY 2016-2017. The special fund budgets are a full year appropriation based upon the requests made by the department heads.

Motion by Pomatto, seconded by Starr to adopt the Resolution Establishing Appropriations for the General Fund and Special Funds for Fiscal Year 2017-2018. Roll call vote:

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        Ruth Ann Pomatto, Board Member  
**SECONDER:**    Harry Starr, Board Member  
**AYES:**         Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                          Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                          Wiggins  
**ABSENT:**        Reiher

- 2.        Resolution Regarding Sheriff FY 16-17 Appropriations  
           After reviewing the numbers that night, the Sheriff presented a request to move the following funds among his different budgets.

Lower the Courthouse budget by \$30,000

Lower the Jail budget by \$1,300

Lower the Court Security budget by \$17,388

Lower the Medical Jail budget by \$4,182

Lower the Purchase of New Vehicle budget by \$25,000

Increase the Sheriff budget by \$77,780.

Thomas asked if the Sheriff felt this would allow him to cover all the expenses for the remainder of the fiscal year and he believed it would.

Motion by Brown, seconded by Starr to adopt the Resolution Regarding Sheriff FY 16-17 Appropriations. Roll call vote:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Don Brown, Board Member
<b>SECONDER:</b>	Harry Starr, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

3. Resolution Regarding FY 16-17 Special Funds Appropriations  
Duncan explained this resolution would adjust the appropriations for six special funds to allow for them to finish out the fiscal year. All six funds had sufficient balances to handle these expenses.

Motion by Harding, seconded by Petrak to adopt the Resolution Establishing Appropriations for the General Fund and Special Funds for Fiscal Year 2017-2018. Roll call vote:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Harding, Board Member
<b>SECONDER:</b>	Cathy Petrak, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

XI. ORDINANCES

XII. UNFINISHED BUSINESS

1. FY 2016-2017 Month 11 Budget Review

Duncan explained that on the General Fund expenditure side, the total spent so far is 86% of what was budgeted. This is \$175,105.20 more than at this point last fiscal year. The percentage is also somewhat inflated down since the elevator project is still included in the budget though most of that cost has yet to be spent. On individual departments, all departments were asked during the budget hearings if they believed they would be able to meet their budget this fiscal year. Actions were taken last month to adjust the Sheriff's, Coroner, EMA and County Board budgets and their would be additional action taken on the Sheriff's budget tonight.

On the revenue side, the county had brought in 92% of the revenue they projected for the year. This is \$269,616 more than at this point last fiscal year, though this is mainly since nearly all the special fund transfers had already happened as funds were available as opposed to last fiscal year when the transfers were done at the end of the fiscal year. Total fees and charges for services are up compared to last fiscal year. The property tax distribution for the 2016 payable 2017 year had come, and while it is lower than last year, that is probably based on the number of people who have paid as well as how many people have paid in full. The state money is down from this point at the fiscal year, though the county did better last month than they had in previous months.

XIII. NEW BUSINESS

1. 2017-2018 Health Insurance Renewal

Duncan said that Dan Snodgrass, the County's insurance agent, had gotten an initial rate increase of 5%. The final proposal was a rate increase of 1%. This would be an additional \$1,200 a month. The County would be responsible for the entire increase based upon the current labor contracts. The feeling of the Finance committee would be it would be hard to find a better deal this year.

Motion by Watson, seconded by Lewis to renew the County's health insurance with Blue Cross Blue Shield for 2017-2018. Roll call vote:

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Julia Watson, Board Vice Chairman  
**SECONDER:**   Shielda Lewis, Board Member  
**AYES:**         Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

2.     Annual Report for Special Service Area #2  
       Dragovich explained that this was the annual requirement for the Special Service Area #2 in Bunker Hill that requires putting the audit on file with the County.

Motion by Watson, seconded by Long to accept and place on file the Annual Report for Special Service Area #2. Voice vote:

**RESULT:**       **ACCEPTED [UNANIMOUS]**  
**MOVER:**        Julia Watson, Board Vice Chairman  
**SECONDER:**   Frank Long, Board Member  
**AYES:**         Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

3.     Request for Proposals for Property Tax Software  
       Duncan explained that the General Administrative Committee recommended based on the Assessor, Treasurer and Clerk's request that a RFP be put out for new property tax system. The belief is there could be a more efficient solution that could be had at a cheaper cost.

Motion by Petrak, seconded by Long to approve putting out a request for proposals for new property tax system and send a notice to the current vendor stating the desire to terminate the contract on 12/1/2017 with the possibility of an three month extension. Roll call vote:

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Cathy Petrak, Board Member  
**SECONDER:**   Frank Long, Board Member  
**AYES:**         Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak,  
                  Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman,  
                  Wiggins  
**ABSENT:**       Reiher

4.     Granting Finance Committee Power-to-Act Re: End of Year Bills  
       Dragovich explained this was the annual meeting of the Finance committee that allows for the final bills of the fiscal year to be paid. Thomas said this meeting would be August 28th at 5:00 p.m. with all bills being due to the County Clerk on August 24th.

Motion by Starr, seconded by Pomatto to grant the Finance committee power to act. Same roll call:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Harry Starr, Board Member
<b>SECONDER:</b>	Ruth Ann Pomatto, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

XIV. CONSENT AGENDA

1. Claims and Officers Report  
Motion by Quarton, seconded by Wieseman to approve the claims and officers report. Roll call vote:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert Quarton, Board Member
<b>SECONDER:</b>	Francis Wieseman, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

2. Mileage and Per Diem  
Motion by Quarton, seconded by Watson to approve the per diem and mileage. Roll call vote:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert Quarton, Board Member
<b>SECONDER:</b>	Julia Watson, Board Vice Chairman
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

3. COMMUNICATIONS

Motion by Watson, seconded by Long to accept and place on the file the communications. Voice vote:

<b>RESULT:</b>	<b>ACCEPT AND PLACE ON FILE [UNANIMOUS]</b>
<b>MOVER:</b>	Julia Watson, Board Vice Chairman
<b>SECONDER:</b>	Frank Long, Board Member
<b>AYES:</b>	Armour, Brown, Dragovich, Harding, Kiel, Lewis, Long, Petrak, Pomatto, Quarton, Rull, Starr, Thomas, Tranter, Watson, Wieseman, Wiggins
<b>ABSENT:</b>	Reiher

1. Monthly Revolving Loan Fund Report - July 2017



2. Monthly County Clerk Report - July 2017
3. Monthly Animal Control Report - July 2017
4. Notice from IDNR Re: Macoupin Energy Mine 1 Permit No. 419, Renewal No 1
5. Notice from Environmental Corporation of America Re: Proposed Tower in Mt. Olive

XV. MATTERS OF RECOGNITION

1. Recognition of Jeanette Baker  
Dragovich presented a certificate of appreciation to Jeanette Baker on the event of her retirement. She started with the County in 2002 and became the Board secretary in 2011. She will be missed.

XVI. ADJOURNMENT

Motion by Kiel, seconded by Rull to adjourn at 6:45 p.m. All in favor. Motion carried.