

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 8, 1989 at 1:00 p.m. by Dave Thomas, County Board Chairman. The meeting opened with the Pledge of Allegiance to the Flag. There were 25 members present, 2 absent.

PRESENT:

John M. Arkabauer	Thomas P. Campbell	Kenneth N. Dugan	Glenn Nichelson
Eldon O. Armour	George M. Caveny	Joseph C. Frank	Ruth Pomatto
Darrell L. Bellm	David Cerar	Keith Mefford	Donald L. Quarton
Gerald Beyer	Margie Christopher	Richard Mitchell	Paul Quirk
Elmer C. Bruce	Don B. Denby, Jr.	Gwen Molinar	Victor Scopel
Fred J. Snodgrass	Raymond W. Spudich	David Thomas	Paul Watson
Oliver Weller			

ABSENT:

Ted Tomso
Marvin L. Payne

Chairman Thomas dispensed with the regular order of business. With no one wishing to address the Board, Thomas proceeded with the regular order of business to accept the minutes of the July 11, 1989 Adjourned Meeting. A motion was made by Snodgrass, seconded by Cerar to accept last month's minutes as presented. All in favor. Motion carried unanimously.

COMMITTEE REPORTS

CIRCUIT COURT, CORONER & STATES ATTORNEY COMMITTEE MEETING - July 21, 1989

Present: Snodgrass, Dugan, Watson, Mefford, Thomas, Judge Koval and Sheriff Hoover

Absent: Pomatto

Purpose of the Meeting: Possible Purchase of Security Equipment for the Judges' Chambers and Courtrooms.

The Meeting was called to order at 8:30 a.m. by Chairman Snodgrass. Judge Koval requested the committee's approval to purchase a security system for the three Judges' chambers and courtrooms in addition to the States Attorney's two offices. Judge Koval explained the type of security system necessary to meet their needs, and informed the committee that the Court Services Traffic Fund will fund the project.

A representative from McKeever Communications was present to demonstrate the system and to answer any questions.

After a brief discussion, the committee agreed to advertise for bids for the requested security system. The specs will be on hand in the Sheriff's Office, and the committee will meet at a later date to open bids.

Motion: Motion was made by Dugan, seconded by Mefford, to advertise for bids for the security system for the eight locations in the Courthouse. All in favor, Motion Carried.

Motion: Motion was made by Mefford, seconded by Snodgrass to adjourn at 10:00 a.m. All in favor, Motion Carried.

Motion made by Nichelson, seconded by Bellm to accept report. All in favor. Motion carried.

PUBLIC HEALTH COMMITTEE MEETING - July 24, 1989

Present: Mitchell, Caveny, Frank, Mefford, Thomas and County Clerk Saracco

Purpose of the Meeting: (1) Discuss the Animal Control FY 90 Budget
(2) Discuss the role of the vets in the Animal Control Program

The meeting was called to order at 9 a.m. by Chairman Mitchell. County Clerk Saracco reported the status of the Animal Control Fund. The salaries of the two Wardens are paid out of the General Fund, and this totals approximately \$37,500.

Motion: Motion was made by Mitchell, seconded by Mefford, to approve the requested amount of \$37,500. for the Animal Control Budget and forward to the Finance Committee. All in favor, Motion Carried.

The committee held a discussion regarding the role of the vets in the Animal Control Program. At this time, the vets are responsible for the solution for killing the animals. When the Animal Control Wardens need the solution, they obtain it from the vets.

Motion: Motion was made by Frank, seconded by Caveny, to maintain the same procedure if the vets are in agreement. All in favor, Motion Carried.

Motion: Motion was made by Mefford, seconded by Mitchell, to adjourn at 9:40 a.m. All in favor, Motion carried.

Motion made by Mitchell, seconded by Frank to accept and comply with committee report. All in favor. Motion carried unanimously.

MINUTES OF ROAD & BRIDGE COMMITTEE METING - JULY 13, 1989

Those attending were Elmer Bruce, Darrell Bellm, Donald Quarton, Glenn Nickelson and David Thomas.

The main purpose of the meeting was to open bids on the Hagaman Bridge repairs. Six proposals were taken out, 2 bids were received. The low bid was 38% over the estimate and was rejected by the Committee. This action was approved by the State Engineer.

ROAD & BRIDGE COMMITTEE MEETING - July 14, 1989

(cont'd on next page)

Those attending were Elmer Bruce, Darrell Bellm, Donald Quarton, Glenn Nichelson and David Thomas.

The main purpose of the meeting was to buy Right-of-Way for Bird Bridge Section 87-02198-00-BR.

Thomas Gazda and the Committee reviewed the proposed Right-of-Way purchase at the bridge site at 9 a.m. At 10:00 a.m. the Committee met with landowner Foget and Best and purchased Right-of-Way purchase at the bridge site at 9:00 a.m. At 10:00 a.m. the Committee met with landowner Fogel and Best and purchased Right-of-Way from these owners.

ROAD & BRIDGE - August 4, 1989

Those attending were Thomas, Burce, Quarton, Bellm, and Nichelson.

The Committee opened pipe bids for four township projects. Awards were made to low bidders.

Personnel problems were discussed. The Committee reaffirmed that there are no light duty or desk jobs available in the department.

Dave Thomas explained budget cuts proposed for the department cutting proposed budget from \$678,000 to \$622,000.

Gazda discussed bridge letting in Bird Township to be held on August 7, 1989 and re-letting for Hagaman Bridge to be held on August 16th.

Gazda informed the committee that the pozz work should be completed on August 4th on the Staunton Road.

A discussion was held about new law requiring County to take competitive bids for items over \$10,000. Dave Thomas is to review this with our State's Attorney.

ROAD & BRIDGE - August 7, 1989

Those attending were Bruce, Nichelson, Quarton and Bellm.

The main purpose of the meeting was to open bids for a new bridge in Bird Township Section 87-02109-00-BR.

Three bids were received. The low bid was from Caldwell Engineering, Jacksonville, Illinois for \$161,841.50. The estimate was \$169,447.50.

The committee voted to award to low bidder subject to State approval.

The committee requested "Power to Act" on awarding contracts for repairs to Hagaman Bridge. The letting is to be held on August 16, 1989.

Motion was made by Bruce and seconded by Bellm to accept and comply with the minutes of the Road & Bridge Committee Meetings. All in favor. Motion carried.

REPORT OF M&M MEETING - August 7, 1989

The meeting was called to order at 11:05 a.m. on Monday, August 1, 1989 at the Ariston Restaurant in Litchfield by President George Caveny. Present from Montgomery County was Paul Hamrock, Ken German, Vernon Smith, Walter Webb and Art Loebach. Present from Macoupin County was George Caveny, John Arkabauer, David Thomas and Tom Gazda.

Minutes of the previous meeting was approved as printed and read. Bills totaling \$30,906.99 for July were read and approved.

Gazda explained some of the bills at the plant caused by a bearing and gear breakdown in the Pug Mill. The Committee authorized the Superintendents to purchase existing spare parts for the plant from the manufacturer.

Art Loebach passed out a letter from the insurance companies pointing out that the County Superintendents of each County were covered under the M&M policy.

Gazda reported that the pozzolonic portion of the Staunton Road improvement was completed as of Friday, August 4, 1989.

M&M will purchase about 3,000 tons of slag this year to add to stockpile for next year's work.

A short discussion was held about Workmen's Compensation payments. Meeting adjourned at 11:40 a.m.

Motion made by Campbell, seconded by Bruce to accept and comply with the committee report. All in favor. Motion carried.

MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC. - July 24, 1989

Present: C. Largio, H. Starr, J. Jubelt, D. Arnold, D. Fisher, O. Weller, E. Bruce & K. Dugan. A quorum was declared by Chairperson Largio.

Minutes of the March 2 Macoupin Co. Board Industrial Committee meeting were passed out and accepted by acclamation.

On a motion by Jubelt, second by Arnold, that the current officers be re-elected: C. Largio, chairperson, O. Weller, vice chairperson, J. Saracco, secretary. Motion approved unanimously. Fisher pointed out bylaws designate the Macoupin County Treasurer, M.A. Zippay, shall serve as MCDC Treasurer.

Fisher reported on: Schien CDAP, Old Jail Historic Preservation grant, Priase Manufacturing Co Blackburn College Exel Program, Corridor of Opportunity Program, Japan Marketing/Study trip, and the Clean & Beautiful Grant.

Under new business, the MDC budget for the 1989-90 fiscal year was approved (Motion Jubelt, second, Weller, unanimous). \$22,500 in county fees and a total budget of \$36,700. Fisher explained this year the MCDC will have total revenues of an estimated \$30,642 (\$25,000 from Macoupin County) and Total expenditures of around \$27,000, leaving a bank balance of about \$3000.

Fisher was given authority to hold a business appreciation dinner for all Macoupin Co. Manufacturers. Tentative budget authority of \$350 was given on a motion by Weller, second Largio, unanimously.

Meeting adjourned at 8:20 p.m.

A motion was made by Campbell, seconded by Nicholson to accept and comply with report. All in favor. Motion carried.

Chairman Thomas reported that a letter was received from the County Auditors. Purpose of the letter was to offer suggestions to improve internal accounting controls and procedures within the County.

FINANCE COMMITTEE MEETING - July 20, 1989

Present: Denby, Payne, Cerar, Christopher, Spudich, Mefford, and Thomas

Purpose of the Meeting: Discuss FY 1990 Preliminary Budgets

The meeting was called to order at 7:00 p.m. by Co-chairman Payne. June Wiese, Administrator of the Public Health Department and Rev. Everett Hageman, President of the Public Health Board, were present to discuss their FY 1990 Budget. The Public Health Department is requesting to raise their Levy from .04377 to .06877 which creates an increase of .025. This increase would bring in approximately \$153,957.36 based on the current year's evaluation. The Department also requests the county to begin paying the Fringe Benefits which amount to approximately \$50,850. The combined amounts of the two requests would total \$204,807.36. The committee agreed to take the matter into consideration. Wiese and Hageman were excused.

The Finance Committee held a discussion regarding the status of the General Fund. The projected revenue for 1990 is \$3,735,500., and the projected expenses total \$3,822,708 which creates a deficit of \$87,208. The revised General Fund Revenue for FY 1990 includes approximately \$500,000. that Macoupin County intends to receive from the temporary tax increase recently signed into law.

The Finance Committee held a discussion regarding the status of the General Fund. The projected revenue for 1990 is \$3,735,500., and the projected expenses total \$3,822,708. which creates a deficit of \$87,208. The revised General Fund Revenue for FY 1990 includes approximately \$500,000. that Macoupin County intends to receive from the temporary tax increase recently signed into law.

The Finance Committee held lengthy discussions on some of the budget requests and unanimously agreed to the following:

Motion: The Legislative budget request was in the amount of \$104,624., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$100,000. All in favor, Motion carried.

Motion: The Treasurer's budget request was in the amount of \$136,434., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$120,000. All in favor, Motion carried.

Motion: The Regional Supt. of Schools had originally requested \$94,369.96, and the committee approved \$92,000. be sent to the Finance Committee. However, the final budget request was \$90,919.96. The Finance Committee unanimously agreed to a Preliminary Budget amount of \$84,000. All in favor, Motion Carried.

Motion: The Circuit Clerk's budget request was in the amount of \$261,820., and the committee approved \$250,820. be sent to the Finance Committee. The Finance Committee unanimously agreed to a Preliminary Budget amount of \$225,000. All in favor, Motion Carried.

Motion: The ESDA budget request was in the amount of \$48,520., and the Finance Committee agreed to a Preliminary Budget amount of \$42,750. All in favor, Motion carried.

Motion: The Election budget request was in the amount of \$141,000., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$141,000. All in favor, Motion carried.

The committee agreed to adjourn and meet again on Wednesday, July 25, 1989, at 7:00 p.m. in order to continue reviewing the Preliminary Budgets.

Motion was made by Mefford, seconded by Christopher to adjourn at 10:10 p.m. All in favor, Motion Carried.

FINANCE COMMITTEE MEETING - July 26, 1989

Present: Denby, Payne, Cerar, Spudich, Mefford, Thomas, County Supt. of Highways Gazda, County Treasurer Zippay. Absent: Christopher

Purpose of the Meeting: Discuss FY 1990 Preliminary Budgets.

The meeting was called to order at 7:00 p.m. by Co-chairman Denby. Count Supt. of Highways Gazda was present to explain the Highway Department's budget, and County Treasurer Zippay was present to answer questions regarding the Special Fund Accounts. The committee held a discussion and made the following motion:

Motion: Motion was made by Cerar, seconded by Spudich, to transfer the remaining \$3,000. interest money in the Revenue Sharing EP 17 Fund to the General Fund. All in favor, Motion Carried.

After Gazda and Zippay were excused, the Finance Committee held lengthy discussions regarding some of the budget requests and unanimously agreed to the following:

Motion: The County Highway budget request was in the amount of \$678,460., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$622,000. All in favor, Motion Carried.

Motion: The Circuit Court's budget request was in the amount of \$137,400., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$92,000. All in favor, Motion Carried.

Motion: The Coroner's budget request was in the amount of \$35,225., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$30,500. All in favor, Motion Carried.

Motion: The States Attorney's budget request was in the amount of \$202,400., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$186,000. All in favor, Motion Carried.

Motion: The Probation Departments budget request was in the amount of \$185,263., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$176,000. All in favor, Motion Carried.

Motion: The County Clerk's budget request was in the amount of \$202,350., and the committee approved \$195,350. be sent to the Finance Committee. The Finance Committee unanimously agreed to a Preliminary Budget amount of \$195,350. All in favor, Motion Carried.

Motion: The Industrial Commission's budget request was in the amount of \$22,500., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$22,500. All in favor, Motion Carried.

The Finance Committee then discussed the Public Health Department's budget request. The budget request was in the amount of approximately \$50,850. for the Fringe Benefits which the Department requests the county to begin paying. The Department also requests a raise in their Levy from .04377 to .06877 which creates an increase of .025. This increase would bring in approximately \$153,957.36 based on the current year's evaluation.

Motion: The Finance Committee unanimously agreed not to pay the Public Health Department's Fringe Benefits and to withhold action on increasing the Levy until the budget is completed. All in favor, Motion Carried.

Motion: Motion was made by Denby, seconded by Payne to adjourn at 10:30 p.m. and to meet on Monday, July 31, 1989, at 7:00 p.m. All in favor, Motion Carried.

FINANCE COMMITTEE MEETING - July 31, 1989

Present: Denby, Payne, Cerar, Spudich, Thomas, County Clerk Saracco and County Treasurer Zippay

Absent: Christopher and Mefford

Purpose of the Meeting: Discuss FY 1990 Preliminary Budget Requests.

The meeting was called to order at 7:00 p.m. by Co-chairman Payne. County Clerk Saracco and County Treasurer Zippay were present to answer any questions concerning the General Fund and the Special Funds. The Finance Committee held lengthy discussions regarding some of the budget requests and unanimously agreed to the following:

Motion: The Animal Control budget request was in the amount of \$37,500., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$37,500. All in favor, Motion carried.

Motion: The Jail budget request was in the amount of \$166,00., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$166,000. All in favor, Motion Carried.

Motion: The Courthouse budget request was in the amount of \$84,500., and the Finance Committee unanimously agreed to a Preliminary Budget amount of \$72,000. All in favor, Motion Carried.

Motion: The Sheriff's budget request was in the amount of \$1,273,252., and the Finance Committee unanimously agreed to a Preliminary Budget of \$1,120,000. All in favor, Motion Carried.

Motion: The Finance Committee unanimously agreed to the following Preliminary Budget amounts; all in favor, Motion Carried.

Capital Outlay	\$100,000.	Insurance	\$386,000.
Contingency	150,000.	Jury Commission	1,000.
County Board	70,000.	Matching Funds	2,400.
Tri-County	2,500.	Planning Comm.	100.
Aid to Children	1,000.	Soil Conservation	6,500.
App. Service	10,950.	Tax Assessment/Co.	41,000.
Audit	13,500.	Trans. Frgt.	500.
Bur. Sol/Sal	1,000.	W. Central Plan.	5,350.
Care Cemetery	1,000.	Youth Service Bur.	7,000.
Copy Room	25,000.	Task Force	30,000.
Gravel Road	3,000.		

Motion: The Extension Service budget request was in the amount of \$12,000., and the Finance Committee agreed to a Preliminary Budget amount of \$11,500. All in favor, Motion Carried.

Motion: The Finance Committee unanimously agreed to a Special Funds budget in the amount of \$4,168,999. All in favor, Motion Carried.

The Finance Committee agreed to meet on Wednesday, August 2, 1989, at 9:00 a.m. All in favor, Motion Carried.

Motion: Motion was made by Payne, seconded by Denby, to adjourn at 10:15 p.m. All in favor, Motion Carried.

Present: Denby, Payne, Spudich, Mefford, Thomas, County Clerk Saracco and County Treasurer

Absent: Christopher and Cerar

Purpose of the Meeting: Discuss FY 90 Preliminary Budget

The meeting was called to order at 9:00 a.m. by Co-chairman Payne. The Finance Committee discussed the fact that the present budget shows a deficit of approximately \$30,000., and it should be noted that the revenue generated by the temporary income tax hike will be placed in the General Fund for 1990. If this revenue had not been available, the county would be facing an even greater deficit.

The committee then met with County Clerk Saracco, County Treasurer Zippay and Supervisor of Assessments McDaniels to discuss the tentative budget proposals. The remaining office holders and department heads will meet after the regular monthly meeting on August 8, 1989. Notices will be sent regarding the scheduling of these meetings.

Motion: Motion was made by Denby, seconded by Spudich, to adjourn at 10:30 a.m. All in favor, Motion carried.

Motion was made by Spudich, seconded by Cerar to accept the committee reports. All in favor, Motion carried unanimously.

COMMUNICATIONS

Mr. David Thomas
County Chairman, Macoupin Co. Board
c/o County Clerk's Office
Macoupin County Courthouse
Carlinville, Illinois 62626

August 4, 1989

Re: Change on Gillespie City Cemetery Board - Wilma Melchert

Dear Dave:

Mr. Edward Dippold recently resigned as a member of the Board of Directors of the Gillespie City Cemetery. Pursuant to a request by the City Council, the Cemetery Board has accepted and recommended the appointment of Wilma Melchert, City Treasurer of the City of Gillespie as a member of the Gillespie City Cemetery Board.

It is the understanding of Mr. Verton that you would probably appoint her upon the recommendation of the Cemetery Board to take Mr. Dippold's place.

Very truly yours,
/s/ John P. Madden

Motion made by Campbell, seconded by Mitchell to approve appointment.

RESOLUTIONS

WHEREAS, the low bid of \$161,841.50 submitted by CALDWELL ENGINEERING, P.O. BOX 280, JACKSONVILLE, IL. 62651 for the construction of a bridge in Bird Township, Section 87-02109-00-BR, Macoupin County is acceptable to the Macoupin County Board and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$161,841.50.

STATE OF ILLINOIS
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on August 8, 1989.

Witness my hand and seal of the County Court of said County at Carlinville this 8th day of August, A.D. 1989.

/s/ John Saracco
County Clerk

Motion made by Weller, seconded by Quirk to approve request. Roll Call Vote taken. 25 Yes, 2 Absent. Resolution adopted unanimously.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

The following transfers of money within Departments of the General Fund are considered by the Macoupin Co. Board:

DEPARTMENT	AMOUNT	FROM	TO
Copy Room	130.00	Salaries	Commodities
	100.00	Contractual	Commodities
County Board	4,000.00	Commodities	Contractual
Elections	2,400.00	Salaries	Contractual
	1,400.00	Commodities	Contractual
ESDA	1,100.00	Miscellaneous	Contractual
	1,000.00	Miscellaneous	Salaries
Supr. of Assmts.	1,625.00	Salaries-Permanent	Salaries-Temporary
Tax Assessments & Collection	900.00	Capital Outlay	Contractual

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 8th DAY OF AUGUST, 1989

/s/ David Thomas, Chairman
Macoupin Co. Board

Attest:

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Arkabauer to approve transfer. Same Roll Call Vote. Resolution adopted.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$15,000.00, or so much thereof as is reasonably necessary is hereby transferred from the General Account to the Insurance Deductible Account. This transfer is made for the following purpose: To maintain sufficient funds to pay claims for County's share of deductible on employee health insurance.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF AUGUST, 1989.

/s/ David Thomas, Chairman
Macoupin Co. Board

Attest:

/s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Bellm. Same Roll Call Vote. Resolution adopted.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$25,780.59, or so much thereof as is reasonably necessary is hereby transferred from the Revenue Sharing E.P.#1 Account to the General Account. This transfer is made for the following purpose: Remaining interest is transferred from the Revenue Sharing Fund to the General Fund as all obligated money was spent.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF AUGUST, 1989.

/s/ David Thomas, Chairman
Macoupin Co. Board

Attest:

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Spudich that resolution be adopted. Same roll call vote. Resolution Adopted.

In regard to Claims & Officers Report, Spudich inquired about the large sum of money being paid to one of the employees at the County Jail. It was noted that due to a shortage of jail employees, said employee was working double shifts to compensate for this shortage. Motion made by Scopel, seconded by Snodgrass to adopt Claims & Officers Report. All in favor. Motion carried.

UNFINISHED BUSINESS

Regarding the bill that was turned in for legal services last month, Thomas reported that Judge Russell reviewed the expenses and cut them where he felt feasible. Judge Russell approved the bill; therefore, bill was paid per instructions from the Board.

County Clerk Saracco requested general approval for payment of August bills that would continue to come in the rest of the month; thus, not having to hold them over to a new fiscal year in September.

Motion made by Scopel, seconded by Watson to give the County Clerk authority to pay the bills. All in favor. Motion carried.

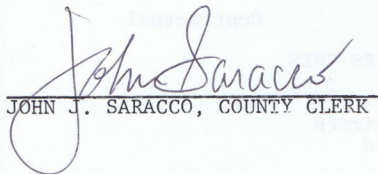
NEW BUSINESS

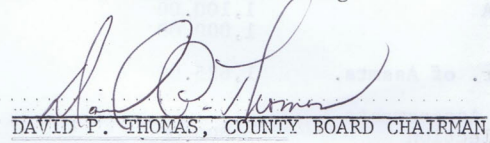
County Board Chairman Thomas reported that the tentative budget that would be approved after the finance meeting (Aut. 8) would be on file in the County Clerk's Office for anyone's inspection if they choose to do so.

Motion made by Mefford, seconded by Bruce to allow mileage and per diem. All in favor. Motion carried.

Motion made by Mefford, seconded by Cerar to adjourn until the next Board meeting.

Meeting adjourned at 1:35 p.m.


JOHN J. SARACCO, COUNTY CLERK


DAVID P. THOMAS, COUNTY BOARD CHAIRMAN