

ADJOURNED MEETING

APRIL 10, 1990

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 10, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, two absent.

Motion was made by Scopel, seconded by Campbell, to accept last month's minutes. All in favor, motion carried.

Chairman Thomas made the recommendation to appoint Lance Jubelt to fill the vacancy in County Board District #4. Motion was made by Mitchell, seconded by Campbell to approve the recommendation. All in favor, motion carried. Also, to appoint Kenneth Oettel to fill the vacancy in County Board District #1. Motion was made by Bruce, seconded by Mefford to approve the recommendation. All in favor, motion carried.

Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Josephine Goudy, Director of the County Mental Health, distributed the Annual Report of the Mental Health Center.

Sheriff Hoover addressed the Board regarding a Maintenance Contract and an Electricial Contract for the new jail and the Courthouse. Motion was made by Scopel, seconded by Mefford to act on these two contracts. All in favor, motion carried.

COMMITTEE REPORTS:

The following committee reports were read: County Clerk Committee Meeting, Finance Committee Meeting, M & M Base Materials Meeting, and Road and Bridge Committee Meeting.

County Clerk Committee Meeting met on April 3, 1990. The purpose of the meeting was to discuss the State Health Insurance Plan. Motion

was made by Christopher, seconded by Molinar to accept and place on file. All in favor, motion carried.

Finance Committee Meeting met on April 4, 1990. The purpose of the meeting to discuss Six-month review of the General Fund and to begin preliminary work on FY 91 County Budget. Motion was made by Denby, seconded by Payne to accept and place on file. All in favor, motion carried.

M & M Base Materials Meeting met on April 2, 1990. The purpose of the meeting was to read and approve March bills totaling \$1,228.87. The fly ash for this summer's work is now completely stockpiled. Motion was made by Campbell, seconded by Snodgrass to accept and place on file. All in favor, motion carried.

Road and Bridge Committee Meeting met on April 4, 1990. The meeting was held regarding County MFT and NON-MFT County Highway Letting. Road and Bridge Committee, also, met on April 6, 1990. The purpose of the meeting was to audit the March bills. Motion was made by Nichelson, seconded by Bellm to accept and place on file. All in favor, motion carried.

COMMUNICATIONS:

A letter was read from Bernard P. Killian, Director of the Illinois Environmental Protection Agency, of Springfield. The letter was in regard to Solid Waste Disposal problems. Motion was made by Payne, seconded by Snodgrass to accept and place on file. All in favor, motion carried.

A Semi-Annual Report ...Section 10, Macoupin County Contract, Special Service Area #1, Mt. Olive Area Ambulance Service, from David Watcher and Joan Schoen, Board of Directors, was received and placed on file. Motion was made by Scopel, seconded by Campbell to accept and place on file.

All in favor, motion carried.

A letter was read from R. L. Gerdt, Secretary-Treasurer of the Bunker Hill Cemetery Association, requesting the re-appointment of Roger Acuncius, Glenn Scroggins, Albert Landreth, Vernon Scheldt and Lyle Moulton. Motion was made by Caveny, seconded by Campbell to approve the appoints of the Bunker Hill Cemetery Association. All in favor, motion carried.

A letter was read from W.O. Cromwell, President of the Bunker Hill Fire Protection District, to appoint Robert H. Meehan to the Board of Trustees. Motion was made by Molinar, seconded by Christopher to approve the appointment of Robert H. Meehan to the Board of Trustees to the Bunker Hill Fire Protection District. All in favor, motion carried.

A letter was read from Warren Hemann, President of the Mt. Olive Fire Protection District, to re-appoint Kelley Corcoran as a member to the Board of Trustees for a three year term. Motion was made by Jubelt, seconded by Quirk to approve the re-appointment of Kelley Corcoran as a member of the Board of Trustees to the Mt. Olive Fire Protection District. All in favor, motion carried.

A letter was received from the Illinois Environmental Protection Agency. The letter was in regard to the Solid Waste Project. Motion was made by Campbell, seconded by Quirk, to accept and place on file. All in favor, motion carried.

#### PETITIONS

A Petition for culvert repair between Section 26 and 35, from Girard Township, in the amount of approximately \$5,000.00 was approved. Motion was made by Mitchell, seconded by Nichelson. Roll call was taken, motion carried.

RESOLUTIONS:

A Resolution authorizing the transfer of \$6,000.00 from the Development Commission Account of the General Account to the Macoupin County Development Commission Account. Motion was made by Payne, seconded by Scopel to approve and to comply. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$300.00 from the General Account Contingent Appropriation to the Auditing Expense Appropriation. Motion was made by Kilduff, seconded by Denby to approve and to comply. Same roll call taken, motion carried.

A Resolution to re-appoint Robert Evans a trustee of the Virden Fire Protection District for a three year term. Motion was made by Payne, seconded by Snodgrass to re-appoint Robert Evans as a trustee of the Virden Fire Protection District #4. Same roll call taken, motion carried.

A Resolution to re-appoint Anthony P. Dubosh as trustee of the Virden Cemetery Association #3 for a six year term. Motion was made by Payne, seconded by Snodgrass to re-appoint Anthony P. Dubosh as a trustee of the Virden Cemetery Association #3. Same roll call taken, motion carried.

A Resolution to re-appoint Roy Doll as trustee of the Girard Fire Protection District #2479 (Also #2327) for a three year term. Motion was made by Denby, seconded by Nichelson as a trustee of the Girard Fire Protection District #2479 (Also #2327). Same roll call taken, motion carried.

A Resolution on an agreement between County and State on agreed price of \$8.01 per ton for pozzolanic material on Atwater Road was read. Motion was made by Payne, seconded by Bruce to approve and place on file. Same roll call taken, motion carried.

A Resolution regarding low bids on Cold Patch Materials was read. Motion was made by Mitchell, seconded by Bellm to approve and place on file. Same roll call taken, motion carried.

A Resolution on an agreement with Engineers Collins & Price for design and repairs to Staunton Bridge over Cahokia Creek was read. Motion was made by Kilduff, seconded by Quirk to approve and place on file. Same roll call taken, motion carried.

CLAIMS & OFFICERS REPORT:

Motion was made by Mefford, seconded by Quarton to accept the Claims and Officers Report and place on file. All in favor, motion carried.

UNFINISHED BUSINESS:

Chairman David Thomas reported on the March 31, 1990, seminar that he and Mitchell attended pertaining to Solid Waste.

Pomatto asked about the \$5,000 appropriation to the Youth Service, as to how or whether or not it was going to be paid back.

NEW BUSINESS:

Chairman David Thomas reported about the Income Tax Surcharge that is suppose to be coming back, but have not been receiving anywhere near the amount that is expected. Chairman Thomas will be checking further into this matter.

Denby reported on the County Financial Policy and Budget Calendar for fiscal year beginning September 1, 1990 - August 31, 1991. Motion was made by Denby, seconded by Payne to adopt the Financial Policy and Budget Calendar. All in favor, motion carried.

MILEAGE & PER DIEM:

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

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Motion was made by Nichelson, seconded by Dugan, to adjourn at 2:  
2:  
2:04 p.m. All in favor, motion carried.