

ADJOURNED MEETING

August 14, 1990

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, August 14, 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 present, two absent.

Motion was made by Quarton, seconded by Cerar, to accept last month's Minutes. All in favor, motion carried.

Chairman Thomas made the recommendation to appoint Frances Aulabaugh to fill the vacancy caused by the death of Oliver Weller in County Board District #6. Motion was made by Bellm, seconded by Frank, to approve the recommendation. All in favor, motion carried. Thomas made the recommendation to re-appoint David Cerar to the Public Building Commission until September 20, 1993. Motion was made by Snodgrass, seconded by Denby, to re-appoint David Cerar to the Public Building Commission. Thomas, also, made the recommendation to re-appoint Keith Mefford to the Public Building Commission until September 20, 1994. Motion was made by Jubelt, seconded by Scopel, to re-appoint Keith Mefford to the Public Building Commission. 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. Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the Board on the Tuberculosis Control Program.

COMMITTEE REPORTS:

The County Clerk and Election Committee Report of July 13, 1990, was read by Christopher. The purpose of the meeting was to discuss FY 91 budgets for the County Clerk, Election and Copy Room. County Clerk and Recorder submitted a budget, in the amount of \$203,500.00, which is \$1,110.00 and a .5% increase over last year's budget. The Copy Room submitted a budget, in the amount of

\$25,800.00, which is an increase of \$700.00 and 3% over last year's budget. The Recorder Microfilm budget (a Special Fund) in the amount of \$30,000.00 which is \$8,000.00 and a 36% increase over last year's budget. The Real Estate Transfer Stamp budget, in the amount of \$50,000.00, which is \$15,000.00 and a 42% increase over last year's budget was submitted. The Election submitted a budget, in the amount of \$141,000.00, which is the same amount as last year's budget. Motion was made by Nicholson, seconded by Cerar, to accept and place on file. All in favor, motion carried.

The Fees and Salaries Committee Report of July 18, 1990, was read by Scopel. The purpose of the meeting was to discuss salary structure for FY 91. A discussion was held concerning the increase of mileage from .22¢ per mile to .26¢ per mile effective September 1, 1990. Motion was made by Cerar, seconded by Molinar, to accept and to comply. All in favor, 24 yes, 1 no, and 2 absent.

The ESDA and Solid Waste Management Citizens Advisory Committee Report of July 23, 1990, was read by Mitchell. The purpose of the meeting was to discuss the Solid Waste Management Plan. Motion was made by Payne, seconded by Beyer, to accept and place on file. All in favor, motion carried.

The Public Health Committee Report of July 26, 1990, was read by Thomas. The purpose of the meeting was to (1) discuss FY 91 budget for the Public Health Department, (2) discuss FY 91 budget for the Animal Control, and (3) Marsha Tolle was present to discuss reimbursement for loss of animals. The Committee agreed the offer would stand at \$2,500.00 Motion was made by Snodgrass, seconded by Payne, to accept and place on file. All in favor, motion carried.

The Legislation Committee Report of July 27, 1990, was read by Scopel. The purpose of the meeting was to discuss FY 91 budget. The budget request was in the amount of \$104,250.00 which is \$450.00 and .4% increase over last

year's appropriated amount. Motion was made by Campbell, seconded by Quirk, to accept and place on file. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of August 12, 1990, was read by Cerar. The purpose of the meeting was to discuss FY 91 budgets for the Sheriff's Department, Courthouse and Jail. The Sheriff Department's submitted a budget, in the amount of \$1,263,859.04, which is an increase of \$45,699.00 and 3.75% over last year's appropriation. The Courthouse budget was in the amount of \$79,000.00 which is a decrease of \$5,500.00 and a -6.5% over last year's appropriation. The Jail budget was in the amount of \$141,000.00, which is a decrease of \$25,000.00 and a -15% over last year's appropriation. Motion was made by Scopel, seconded by Molinar, to accept and place on file. All in favor, motion carried.

The Road and Bridge Committee Report of July 31, 1990, was read by Bruce. The purpose of the meeting was to review the proposed budget for all funds handled by the Highway Department. Motion was made by Nicholson, seconded by Bellm, to accept and place on file. All in favor, motion carried.

The M and M Base Materials Report of August 6, 1990, was read by Caveny. Minutes of the previous meeting were read and approved. Bills totaling \$47,105.44 for July were read and approved. Gazda reported that the Atwater Project is almost completed. Motion was made by Campbell, seconded by Dugan, to accept and place on file. All in favor, motion carried.

Industrial Commission Committee Report of August 13, 1990, was read by Thomas. The purpose of the meeting was to discuss Intaglio Glassware. Dan Fisher reported the Intaglio Loan Guarantee would be on a loss for loss basis with a cap of \$25,000.00. Motion was made by Mitchell, seconded by Pomatto, to accept and place on file. Motion was made by Mitchell, seconded by Campbell giving the Finance Committee and Industrial Commission the power-to-act on the Intaglio Glassware Project. All in favor, motion carried.

COMMUNICATIONS:

Three letters was read from the Governmental Interinsurance Exchange regarding reimbursements for the following sums: \$2,500.00, \$1,465.80 and \$1,447.23 for liability insurance deductible. Motion was made by Scopel, seconded by Payne, to accept and to comply. All in favor, motion carried.

A letter from the West Central Illinois Valley Regional Planning Commission regarding the funds for the Woodburn water main project was read. Motion was made by Payne, seconded by Jubelt, to accept and place on file. All in favor, motion carried.

A letter was read from Kent Tarro, Macoupin County Public Health Department, regarding the re-appointment of George Caveny, Ralph March and Lorraine Hart to the Board of the Macoupin County Public Health Department for a three year term. Motion was made by Scopel, seconded by Bruce, to accept and place on file. Motion was made by Campbell, seconded by Quirk, to re-appoint George Caveny, Ralph March, and Lorraine Hart to the Board of the Macoupin County Public Health Department for a three year term. All in favor, motion carried.

PETITIONS:

There were no petitions.

RESOLUTIONS:

A Resolution to authorize transfer of funds between appropriations in the General Fund for the following departments: Circuit Court, Copy Room, Elections, ESDA, Insurance, and States Attorney was approved. Motion was made by Kilduff, seconded by Mefford. Roll call taken: 25 yes, 2 absent. Motion carried.

A Resolution to join in the celebration and congratulate the City of Mt. Olive during its Quasquicentennial celebration was approved. Motion was made by Thomas, seconded by Jubelt. All in favor, motion carried unanimously.

A Resolution to support and encourage a Lake Project study for Apple Creek, Greene County, Illinois in the form of a reconnaissance and feasibility study by the US Army Corps of Engineers was approved. Motion was made by Mitchell, seconded by Cerar. Same roll call taken, motion carried.

A Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund was approved. Motion was made by Kilduff, seconded by Scopel. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Nichelson, seconded by Frank, to accept and approve the Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS:

Chairman Thomas reported a Solid Waste Meeting will be held on August 30th at 7:00 p.m.

NEW BUSINESS:

In regards to last month's minutes about flowers being sent to a deceased board member, the County Board secretary will send flowers to the deceased member and fellow board members will voluntarily contribute at the next board meeting.

Thomas reported that the typewriter in the County Board Office has needed repair service frequently. Thomas asked for the purchase of a new typewriter for the County Board Office. Motion was made by Mitchell, seconded by Bruce, to purchase a new typewriter for the County Board Office. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

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ADJOURNMENT:

Motion was made by Mitchell, seconded by Dugan, to adjourn at 2:15 p.m.
All in favor, motion carried.