

ADJOURNED MEETING

December 11, 1990

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, December 11, 1990, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

County Clerk Saracco administered the oath of office to new County Board members and congratulated the new members to the board.

Nominations to select a temporary Chairman were opened. Motion was made by Jubelt, seconded by Snodgrass, to nominate Richard Mitchell as temporary Chairman. All in favor, motion carried.

Nominations to select a Chairman were opened. Motion was made by Christopher, seconded by Cerar, to nominate David Thomas as the new County Board Chairman. Motion was made by Molinar, seconded by Nicholson, to close nomination for County Board Chairman. Motion was made by Bellm, seconded by Jubelt, to elect David Thomas as County Board Chairman by acclamation. All in favor, motion carried.

Chairman Thomas took a moment to thank the other board members for re-appointment of Chairman and congratulated the five new board members.

Chairman Thomas accepts nominations for Vice-Chairman. Motion was made by Armour, seconded by Malham, to nominate Don Denby as Vice-Chairman of the Macoupin County Board. Motion was made by Armour, seconded by Cerar, to elect Don Denby as Vice-Chairman of the Macoupin County Board by acclamation. All in favor, motion carried.

County Clerk took roll call. There were twenty-five members present, two absent. Motion was made by Snodgrass, seconded by Nicholson, to approve last month's Minutes. All in favor, motion carried.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Sheriff Zirkelbach

informed the board that one person from the Sheriff's Department will be leaving. His reserve unit has been activated. Sheriff Zirkelbach suggested that yellow ribbons be put around the Courthouse. Motion was made by Mitchell, seconded by Snodgrass, to make up the difference between what the military would pay and what he would receive from the County as a deputy provided there is no conflict in the labor union contract.

Judge Koval, Chief Judge of the Seventh Judicial Circuit, spoke briefly regarding holiday schedule.

Brett Roe, Chairman of the Macoupin County 911 Enhanced Development Committee, addressed the board briefly on the 911 Enhanced System and how it would work.

Kent Tarro, Administrator of Macoupin County Public Health Department, addressed the Board on Communicable Diseases.

COMMITTEE REPORTS:

The Finance Committee Report of November 16, 1990, was read by Denby. The purpose of the meeting was to (1) Discuss the Macoupin County Tax Levy and (2) Meet with those agencies who are requesting an increase in the Levy. Motion was made by Denby, seconded by Payne, to accept the report and place on file. All in favor, motion carried.

The County Clerk Committee Report of November 21, 1990, was read by Christopher. The purpose of the meeting was to (1) Open bids for \$10,000.00 life insurance for County Employees and (2) Discuss Disability Leave Policy for County Employees. Motion was made by Nicholson, seconded by Cerar, to accept and place on file. All in favor, motion carried.

The County Treasurer Committee Report of November 26, 1990, was read by Thomas. The purpose of the meeting was to discuss the purchase of a printer and a work station for the Supervisor of Assessment's Office and the Treasurer's

Office. Motion was made by Bellm, seconded by Armour, to accept and place on file. All in favor, motion carried.

The Road and Bridge Report of December 7, 1990, was read by Bruce. The purpose of the meeting was to audit the November bills. The Committee was given the power to approve low bidders for the Motor Fuel Tax letting for Rock Chips. Motion was made by Bruce, seconded by Pomatto, to accept the report and place on file. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of December 6, 1990, was read by Cerar. The purpose of the meeting was to (1) Discuss the plumbing problem in the upstairs restroom of the Courthouse, (2) Discuss the payment of past due bills for the Sheriff's Department, and (3) Meet with the Building Commission to discuss the second floor of the new jail. Motion was made by Cerar, seconded by Molinar, to accept and place on file. All in favor, motion carried.

The Industrial Commission Committee Report of December 10, 1990, was read by Thomas. The purpose of the meeting was to discuss Enterprise Zone application. Dan Fisher spoke briefly on the Enterprise Zone. County's vote is extremely important on applying for an Enterprise Zone.

Thomas asked the Board to go into executive session to discuss salary dispute and collective bargaining agreements. All guests were excused and County Treasurer Zippay was invited. Motion was made by Jubelt, seconded by Snodgrass to go into executive session at 2:40 p.m. Motion was made by Payne, seconded by Watson, to come out of executive session at 3:10 p.m.

COMMUNICATIONS:

A letter from Judge Koval regarding a transfer from the Contingent Fund to Circuit Court Appointed Attorneys Account in the amount of \$15,000.00 was read. Motion was made by Jubelt, seconded by Christopher, to transfer

from the Contingent Fund to Circuit Court Appointed Attorneys account in the amount of \$15,000.00. All in favor, motion carried.

A letter from Brett Roe, Chairman of Macoupin County 911 Enhanced Development Committee, was received. Motion was made by Mitchell, seconded by Malham, to donate \$100.00 to help pay for printing, costs, postage, and other expenses associated with promoting a 911 Enhanced System in Macoupin County. All in favor, motion carried. This donation will be taken out of the County Board Fund.

Chairman Thomas presented a holiday schedule to be observed by Macoupin County for the year 1991, which includes Good Friday. Motion was made by Jubelt, seconded by Nicholson, to approve the holiday schedule for 1991. All in favor, motion carried.

A letter from the Circuit Court Seventh Judicial Circuit appointing Edmond H. Rees as Assistant Public Defender for Macoupin County was received. Motion was made by Payne, seconded by Campbell, to place on file. All in favor, motion carried.

A letter from Judge Koval, Officials, and Employees of Macoupin County regarding Christmas Holiday was received. Motion was made by Molinar, seconded by Campbell, to leave it up to the Officials or Department Heads of each office. All in favor, motion carried.

RESOLUTIONS:

A Resolution on 1990-1991 Property Tax Levy was adopted. Motion was made by Payne, seconded by Pomatto. Roll call taken: 25 yes and 2 absent. Motion Carried.

A Proposed Disability Leave Policy was read. No action was taken.

A Resolution appropriating \$47,000 for Superintendent's salary for 1991 from Motor Fuel Tax Funds was approved. Motion was made by Mitchell, seconded

by Snodgrass. Same roll call taken, motion carried.

A Resolution appropriating \$1200 from County and \$1200 from State for W-15-D Section was approved. Motion was made by Mitchell, seconded by Payne. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

NEW BUSINESS:

Larry McDaniel addressed the Board about township multipliers. The county multiplier would be greater than 1.0 because several townships have assessments which are too low compared to actual sales. Therefore, those townships have a multiplier greater than 1.0 so as not to penalize townships that have accurate assessments. Supervisor of Assessment is extending the time to file complaints on revised assessment in those townships affected to December 21, 1990.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Jubelt, seconded by Molinar, to adjourn at 3:45 p.m. All in favor, motion carried.