

ADJOURNED MEETING

February 13, 1990

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 13, 1990, at 1:00 p.m. by Chairman Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, three absent.

Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Motion was made by Campbell, seconded by Bellm, to comply with the request. All in favor, motion carried.

Russell Masinelli, Regional Supt. of Schools, distributed the Annual Report of the Regional Supt. of Schools and addressed the Board Members regarding same.

Carol Shafner, of Tri-County Counseling Center, distributed a report and addressed the Board regarding that agency.

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

COMMITTEE REPORTS:

Denby read the minutes of the Human Resources Committee Meeting of January 19, 1990. The purpose of the meeting was to discuss the grievance submitted by Deputy Robert Mertz of Macoupin County Sheriff's Department. The Committee unanimously agreed to deny the grievance. Motion was made by Weller, seconded by Pomatto, to accept the Report and place on file. All in favor, motion carried.

The ESDA/Environmental Committee Report, of January 23, 1990, was read by Mitchell. The purpose of the meeting was to discuss the possible purchase of a used computer, in the amount of \$2,300.00, for the ESDA