

ADJOURNED MEETING

July 10, 1990

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, July 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-five present, one absent.

Chairman Thomas and the other County Board members bowed their heads in memory of Oliver Weller, a County Board member.

Motion was made by Nicholson, seconded by Campbell, to accept last month's Minutes. 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 Immunization Program, the incidents of measles in the County and presented a 6-minute tape on "Public Health Program".

COMMITTEE REPORTS:

The County Treasurer Committee Report of June 12, 1990, was read by Kilduff. The purpose of the meeting was to discuss FY 91 budget. County Treasurer Zippay presented a budget in the amount of \$134,600.00 which is an increase of approximately 9% over last year's budget. Motion was made by Denby, seconded by Payne, to accept and place on file. All in favor, motion carried.

The Circuit Clerk Committee Report of June 18, 1990, was read by Molinar. The purpose of the meeting was to discuss FY 91 budget. Circuit Clerk Stankoven submitted the following budgets: Circuit Clerk General Fund Budget \$258,712.00, Jury Commission Budget \$10,858.00, Child Support and Maintenance Budget \$34,132.00, and Court Automation Budget \$49,632.00. The Committee agreed to submit the requested budgets to the Finance Committee for approval.

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

The Regional Superintendent of Schools Committee Report of June 20, 1990, was read by Pomatto. The purpose of the meeting was to discuss FY 91 budget. Russell Masinelli, Regional Superintendent of Schools, requested a budget in the amount of \$88,150.00 which is less than 3% increase over last year's budget. Motion was made by Kilduff, seconded by Christopher, to accept and place on file. All in favor, motion carried.

The Circuit Court, Coroner, and States Attorney Committee Report was read by Snodgrass. The purpose of the meeting was to discuss FY 91 budget. The Circuit Court budget request was in the amount of \$117,210.00 but was decreased to \$115,942.00 to reflect the current year's salary paid to the Judge's secretary. The Public Defender budget request was in the amount of \$97,370.00 but was decreased to \$95,500.00 to reflect the current year's salary paid to the assistants. The Probation budget request was in the amount of \$191,062.00 which includes raises granted by the State for Probation Officers, but no raises were included for clerical help. The Coroner's budget request was in the amount of \$30,500.00 which was the same appropriated amount as last year. States Attorney Moreth budget request was in the amount of \$191,600.00 which is the same appropriated amount as last year. Motion was made by Payne, seconded by Dugan, to accept and place on file. All in favor, motion carried.

The Fees and Salaries Committee Report of June 25, 1990, was read by Scopel. The purpose of the meeting was to discuss salary structure for FY 91. A discussion was held regarding the current salaries of the County Officials. No action was taken pending the Preliminary Revenue Estimates for next fiscal year. Motion was made by Scopel, seconded by Denby, to accept and place on file. All in favor, motion carried.

The M & M Committee Meeting of July 2, 1990, was read by Caveny. Minutes of the previous meeting were read and approved. Bills totaling \$5,215.24 for June were read and approved. Motion was made by Campbell, seconded by Bellm, to accept and place on file. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of July 9, 1990, was read by Cerar. The purpose of the meeting was to discuss FY 91 budgets of the Sheriff, Courthouse, and Jail. A motion was made to designate the County Board Room as the designated smoking area in the Courthouse provided there are no Public Meetings being held at the time. Motion was made by Mitchell, seconded by Kilduff to make the County Board Room the designated smoking area in the Courthouse. Motion was made by Beyer, seconded by Snodgrass, to accept and place on file. All in favor, motion carried.

The Road and Bridge Committee Report of July 6, 1990, was read by Bruce. The main purpose of the meeting was to audit the June bills. Gazda reported the Atwater Road as a Class III Designated Truck Route in order to receive a grant from the State to help pay for the construction of the Atwater Road. Motion was made by Nichelson, seconded by Scopel, to accept and place on file. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Mitchell, seconded by Campbell to re-appoint Emil Borgini to the Board of Commissioners of the Macoupin County Housing Authority for a five year term. All in favor, motion carried.

COMMUNICATIONS:

A Thank You card from June Wiese for the resolution she received as the first Public Health Administrator was received. Motion was made by Payne, seconded by Jubelt, to place on file. All in favor, motion carried.

A letter was read from Vince Demuzio regarding the current landfill siting process. Motion was made by Mitchell, seconded by Bruce, to place on file. All in favor, motion carried.

A letter from Gary Hannig concerning House Bill 4013, which would change the local siting of landfills in Illinois was read. Motion was made by Mitchell, seconded by Scopel, to place on file. All in favor, motion carried.

A letter was read from John Saracco regarding the Proposed Special Service Area Petition (Bunker Hill). A moratorium is now placed on creating a Special Service Area for two years. Motion was made by Molinar, seconded by Cerar, to place on file. All in favor, motion carried.

A letter was read from Kaywin Davis, Executive Director of the Youth Service Bureau of Central Illinois, concerning the closing of the group home in Macoupin County. Motion was made by Campbell, seconded by Mefford, to place on file. All in favor, motion carried.

A letter from Don A. Drone, CPA Internal Auditor, regarding the audit report of the Macoupin County Educational Service Region for the year ended June 30, 1990, was read. Motion was made by Scopel, seconded by Beyer, to place on file along with a copy of the audit report. All in favor, motion carried.

PETITIONS:

There were no petitions.

RESOLUTIONS:

A Resolution to transfer \$4,470.00 from the Development Commission Account of the General Account to the Macoupin County Development Commission to complete this years appropriation cycle was approved. Motion was made by Snodgrass, seconded by Mitchell. Roll call taken: 25 yes, 1 absent. Motion carried.

A Resolution to transfer \$10,000.00 from the General (Contingent) Account to the Insurance Deductible Account to maintain sufficient funds to pay claims for County's share of deductible on employee health insurance was approved. Same roll call taken, motion carried.

A Resolution to establish the Atwater Road as a Class III Designated Truck Route was approved. Motion was made by Mitchell, seconded by Kilduff. All in favor, motion carried.

A Resolution changing financing of Atwater Road work providing for an additional \$59,692 of state funds for construction of Atwater Road Section 89-00059-00-FP and reducing local matching funds by the same amount was approved. Motion was made by Mitchell, seconded by Kilduff. All in favor, motion carried.

A Resolution changing financing of Atwater Road work providing for an additional \$35,708 of state funds for construction of Atwater Road Section 89-00059-01-FP (day labor) and reducing local matching funds by the same amount was approved. Motion was made by Mitchell, seconded by Kilduff. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

A petition was received in the County Clerk's Office from the County Employees regarding the new Insurance Program.

Chairman Thomas reported the first meeting of the Citizens Advisory Board will be held on Monday, July 23, 1990, at 7:00 p.m.

NEW BUSINESS:

A motion was made by Christopher that when a County Board member passes away flowers be sent. Motion was made by Christopher, seconded by Molinar that flowers be sent to a deceased County Board member.

A petition from the County Employees regarding cost of living pay increase was read. Motion was made by Scopel, seconded by Snodgrass to submit it to the Fees and Salaries Committee Meeting.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Mitchell, seconded by Frank, to adjourn at 2:10 p.m. All in favor, motion carried.