

ADJOURNED MEETING

March 13, 1990

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 13, 1990, at 1:00 p.m. by Vice-chairman Pete Denby. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, two absent.

Denby made a request to dispense with the regular order of business in order to allow guests to address the Board. June Wiese, of the Macoupin County Public Health Department, introduced Karen Hazard. Ms. Hazard addressed the Board regarding the recent outbreak of meningitis in Livingston. She discussed the cause and the symptoms of meningitis and the occurrences that led to the State Health Department's decision to hold an immunization clinic in Livingston.

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

COMMITTEE REPORTS:

Armour read the Sheriff, Building and Grounds Committee Report of February 16, 1990. A representative of Pro-Em-Tech addressed the Committee concerning a proposal for a Preventative Maintenance Agreement for the new jail, and he will attend the next Building Commission Meeting to discuss that proposal. The Committee unanimously agreed to the following: obtain bids for the landscaping of the Courthouse lawn, proceed with the development of a pilot program for the re-cycling in the Courthouse and issue a letter rescinding the grant for the renovation of the old jail. Sheriff Hoover gave an up-date on all operations of the new jail and reported that the management personnel election had been held.

The Committee accepted a bid in the amount of \$394.64 from Darrell Goodwin to repair the stairs and floor in the Courthouse dome. Motion was made by Mitchell, seconded by Snodgrass, to approve the Committee Report and place on file. All in favor, motion carried.

The County Clerk Committee Meeting Minutes, of February 21, 1990, were read by Cerar. The purpose of the meeting was to meet with Mr. Bertinetti regarding the County's insurance coverages. The Committee discussed some cost containment options but no action was taken at that time. Motion was made by Cerar, seconded by Bellm, to accept and place on file. All in favor, motion carried.

The Human Resources Committee Meeting Minutes, of February 22, 1990, were read by Payne. The purpose of the meeting was to hear testimony and evidence regarding the case of Deputy Robert Mertz vs. Macoupin County. Arbitrator Shoup conducted the meeting pursuant to Grievance Procedures outlined in the union contract and will render a written opinion in thirty days. Motion was made by Payne, seconded by Scopel, to accept and place on file. All in favor, motion carried.

The Finance Committee Meeting Minutes, of February 23, 1990, were read by Payne. The Committee met with the County auditor to discuss the audit, and the Committee will be meeting to discuss the County's current financial status. Centralized payroll was discussed, and County Clerk Saracco is to discuss the issue at the next County Officer's Meeting and report back to the Finance Committee. The Committee unanimously agreed to deny the request from the Intaglio Company for a Loan Guarantee from

Macoupin County. A request to purchase a used computer, in the amount of \$2,300.00, for the ESDA Office was denied by the Committee. Motion was made by Payne, seconded by Nichelson, to accept and place on file. All in favor, motion carried.

The Planning and Subdivision Committee Meeting Minutes, of March 7, 1990, were read by Payne. Ray Bonnell, of Bunker Hill, requested that the Land Subdivision Control Regulations be amended to reduce the acreage minimum to less than 5 acres but not less than 2 acres. The Committee unanimously agreed to obtain additional information before making a decision. The Committee agreed to authorize the Chairman, of the Planning & Subdivision Committee, to sign-off on recommendations of subdivisions before presenting to the full Board. Motion was made by Payne, seconded by Snodgrass, to accept and place on file. All in favor, motion carried.

Bruce read the Road & Bridge Committee Meeting Minutes of February 20th and the Minutes of March 9, 1990. The purpose of the meeting held on February 20, 1990, was to inspect several County and Township roads and bridges in the northern and western parts of the County. The purpose of the meeting held on March 7, 1990, was to audit the February bills. The Committee approved two culvert projects for North Palmyra and Nilwood Townships and approved to accept bids to sell an old tractor and grader. The Superintendent reported that he is planning for a design to reconstruct the Staunton Bridge over Cahokia Creek as some of its beams are failing. The Department is also planning to open bids for a new bridge in Brighton Township. Motion was made by Bruce, seconded by

Bellm, to accept and place on file. All in favor, motion carried.

Caveny read the minutes of the M & M Committee Meeting which was held on March 5, 1990. The Committee approved the February bills in the amount of \$2,224.89. Motion was made by Campbell, seconded by Weller, to accept and place on file. All in favor, motion carried.

COMMUNICATIONS:

A letter was read from the President of the Board of Trustees of the Mt. Olive Fire Protection District, Warren Hemann, requesting the re-appointment of Kelly Corcoran. County Clerk Saracco reported that the appointment would be voted upon at the April Board Meeting.

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. County Clerk Saracco reported that the appointments would be voted upon at the next Board Meeting.

A letter was read from W.O. Cromwell, President of the Bunker Hill Fire Protection District, recommending the appointment of Robert H. Meehan to the Board of Trustees. County Clerk Saracco stated that the appointment would be voted upon at the April Board Meeting.

A letter was read from Danny Sims, Secretary of the Zelmer Memorial Airpark Board of Directors, of Palmyra. The letter was in regard to the rules and regulations of waste disposal sites on or near airports. Motion was made by Mitchell, seconded by Kilduff, to accept and place on file. All in favor, motion carried.

PETITIONS:

A Petition to build a bridge over a Branch of Horse Creek, in Nilwood Township, in the amount of approximately \$2,500.00 was approved. Motion was made by Snodgrass, seconded by Beyer. Roll call was taken, motion carried.

A Petition to build a bridge over a Branch of Jog's Creek, in North Palmyra Township, in the amount of approximately \$3,500.00 was approved. Motion was made by Snodgrass, seconded by Beyer. Same roll call, motion carried.

RESOLUTIONS:

A Resolution providing for Howerton Tipton to construct, operate, maintain, repair, extend and remove an underground sewer service line across County Highway 12 at 923 West Center Street, Girard, was read. Motion was made by Cerar, seconded by Nichelson, to approve and place on file. Same roll call, motion carried.

CLAIMS & OFFICERS REPORT:

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

NEW BUSINESS:

Motion was made by Mitchell, seconded by Kilduff, to hold a Public Hearing at 7:00 p.m. on April 9, 1990, at the Bunker Hill American Legion Hall on a proposal to designate a Special Service Area #2. The Special Service Area #2 has been proposed to allow Bunker Hill to operate its own ambulance service. All in favor, motion carried.

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MILEAGE & PER DIEM:

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

Motion was made by Cerar, seconded by Nichelson, to adjourn at 2:00 p.m. All in favor, motion carried.