

ADJOURNED MEETING

May 8, 1990

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 8, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

Bill McAllister, of the Extension Service, invited the Board Members to the 75th anniversary celebration of the 4-H Group. The ceremony will be held on the steps of the Farm Bureau Building prior to next month's meeting, and a luncheon will be served.

Bill Rhoades, Employee Relations Manager of Monterey Mine, discussed longwall mining and acid rain. A video was viewed, and Board Members directed questions regarding same.

Larry Davis and Larry Kemper, representatives of Jersey County Rural Water Company, addressed the Board regarding Revenue Bonds to be sold for constructing water storage tanks in Macoupin County.

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

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Report of April 11, 1990, was read by Armour. The purpose of the meeting was: (1) Open bids for Courthouse landscaping, (2) Discuss the acorn project, (3) Discuss management/F.O.P. Union Negotiations, (4) Discuss over-time of employees of Sheriff's Department. Motion was made by Armour, seconded by Payne, to accept and place on file. All in favor, motion carried.

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The ESDA/Environmental Committee Meeting Report of April 17, 1990, was read by Mitchell. The purpose of the meeting was to discuss the Solid Waste Management Plan. Motion was made by Mitchell, seconded by Bellm, to accept and place on file. All in favor, motion carried.

The Human Resources Committee Meeting Report of April 23, 1990, was read by Denby. The purpose of the meeting was to discuss the initial proposal for the management personnel in the Sheriff's Department. Motion was made by Denby, seconded by Scopel, to accept and place on file. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Meeting Report of May 1, 1990, was read by Cerar. The purpose of the meeting was:
(1) Update on acorn/pillar project. Mr. Fieker was present to update the Committee on the Acorn Day plans, (2) Bill McAllister discussed the landscape bids for the Courthouse lawn, (3) Update Committee on the status of the Fraternal Order of Police/Sheriff's Management Union. Motion was made by Quirk, seconded by Kilduff, to proceed with the repair of the posts surrounding the perimeter of the Courthouse. Mr. Ferrero, of Virden, is to complete the project at the cost of \$150.00 per post and a total cost of \$1,650.00. All in favor, motion carried. Motion was made by Cerar, seconded by Scopel, to accept the Sheriff, Building and Grounds Committee Report and place on file. All in favor, motion carried.

Bruce read the Road & Bridge Committee Meeting Report of April 24, 1990. The purpose of the meeting was to open bids for a bridge in Brighton Township, and bid was awarded to Illinois Excavators in the amount of \$254,150.35.

Bruce read the Report of the Road & Bridge Committee Meeting of May 2, 1990. The purpose of the meeting was to open oil bids for MFT funds for the 1990 maintenance season, and all low bids were approved.

The Road & Bridge Committee Meeting Report, of May 3, 1990, was read by Bruce. The main purpose of the meeting was to attend a hearing in Brighton sponsored by the Illinois Department of Transportation in regard to a state proposal to widen U.S. Route 67 from Alton to Jacksonville to 4 lanes. Motion was made by Nichelson, seconded by Bellm, to accept all Road & Bridge Committee Reports and place on file. All in favor, motion carried.

The M & M Committee Meeting Report, of May 8, 1990, was read by Caveny. Motion was made by Campbell, seconded by Weller, to accept the minutes of the M & M Committee Meeting and place on file. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Kilduff, seconded by Bruce, to appoint Delmar Balke to the Staunton Fire Protection District. All in favor, motion carried.

COMMUNICATIONS:

A letter from the Central Illinois Youth Service Bureau concerning the closing of the Group Home I located between Gillespie and Benld was read. Motion was made by Campbell, seconded by Kilduff, to place on file. All in favor, motion carried.

A letter was read from the Illinois Department of Labor concerning a grievance, which was denied, in the Sheriff's Department. Motion was made by Campbell, seconded by Snodgrass, to place on file. All in favor, motion carried.

A letter was read from the West Central Illinois Valley Regional Planning Commission requesting the County's share of the local dues in the amount of \$5,350.00. Motion was made by Mitchell, seconded by Beyer, to approve and to comply. All in favor, motion carried.

A letter from Rosemary Welch was read asking that the County Board vote against the establishment of a Special Services Area for the operation of the ambulance in Bunker Hill. A discussion was held, and it is the consensus of the Board that the residents of Bunker Hill reach an agreement regarding this matter. Motion was made by Campbell, seconded by Christopher, to place on file. All in favor, motion carried.

PETITIONS:

A Petition to build a bridge over a branch of Shaws Point Creek in Honey Point Road District, in the amount of \$10,000.00, was approved. Motion was made by Weller, seconded by Frank. Roll call taken, motion carried.

RESOLUTIONS:

A Resolution authorizing \$20,000.00 from the County's Matching Fund and \$1,000.00 from the County's Motor Fuel Tax Funds be appropriated for engineering fees. Motion was made by Scopel, seconded by Quirk. Same roll call, motion carried.

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A Material Letting for the 1990 County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was approved. Motion was made by Snodgrass, seconded by Cerar. Same roll call, motion carried.

A Resolution to approve the low bid of \$254,150.35, submitted by Illinois Excavators for the construction of a bridge in Brighton Township, was adopted. Motion was made by Campbell, seconded by Quirk. Same roll call, motion carried.

A Resolution to approve the low bid of \$346,639.00, submitted by Litchfield Bituminous Company for the Atwater Road, was adopted. Motion was made by Mefford, seconded by Nichelson. Same roll call, motion carried.

A Resolution authorizing the Macoupin County Board to recognize the Illinois Fraternal Order of Police Labor Counsel as the bargaining unit for the supervisory employees of the Macoupin County Sheriff's Department was adopted. Motion was made by Scopel, seconded by Cerar. Roll call was taken: 25 yes votes, 1 no vote and 1 absent. Motion carried.

A Resolution determining the wage rates was approved. Motion was made by Mitchell, seconded by Snodgrass. Roll call taken, motion carried.

A Memo of Intent from the Jersey County Rural Water Company was approved. Motion was made by Cerar, seconded by Jubelt, to approve. Same roll call, motion carried.

CLAIMS & OFFICERS REPORT:

Motion was made by Scopel, seconded by Nichelson, to accept and approve the Claims & Officers Report. Same roll call, motion carried.

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UNFINISHED BUSINESS:

Chairman Thomas stated that on the advice of the States Attorney, the Board would adjourn into Executive Session. After Executive Session, the Board voted to approve prior accumulated over-time by some of the Sheriff's Department employees. Motion was made by Mitchell, seconded by Kilduff, to agree to the terms of the Resolution. All in favor, motion carried.

NEW BUSINESS:

Chairman Thomas reported that the County Officials, Judges and Department Heads had met to review the County Financial Policy and the Budget Calendar for 1990.

MILEAGE & 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 Mefford, seconded by Mitchell, to adjourn at 3:40 p.m. All in favor, motion carried.