

ADJOURNED MEETING

November 13, 1990

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

An amendment to last month's minutes where it reads to give the County Clerk the power to act on the life insurance, it should read to give the County Clerk Committee the power to act on the life insurance. Motion was made by Nichelson, seconded by Bruce, to accept last month's Minutes with the amendment. 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. Jim Pitchford, from ESDA, discussed briefly about Earthquakes and how to prepare for such an emergency.

Debbie Stevens, from Resource Conservationist for the Macoupin County Soil and Water Conservation District, handed out Soil Survey Books.

Richard Rice appeared before the board to request to tap on to the County Water Line as a business. Motion was made by Campbell, seconded by Armour, to give Chairman Thomas the power regarding this matter.

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

COMMITTEE REPORTS:

The ESDA/Environmental Committee Report of October 24, 1990, was read by Mitchell. The purpose of the meeting was to discuss the Enhanced 911 System. Motion was made by Campbell, seconded by Payne, to accept the report and place on file. All in favor, motion carried.

The Public Health Committee Report of November 1, 1990, was read by Thomas. The purpose of the meeting was to discuss a list of needs that the Macoupin

County Humane Society had suggested for the County Dog Pound. Motion was made by Campbell, seconded by Mefford, to accept and to comply. All in favor, motion carried.

The Human Resource Committee Report of November 7, 1990, was read by Payne. The purpose of the meeting was to (1) Discuss tentative agreement with Teamsters Local #525 and Highway Department, (2) Discuss collective bargaining negotiations with Fraternal Order of Police Labor Council and Laborers' International Union Local 1274, and (3) Discuss grievance filed by Deputy Robert Mertz on October 16, 1990. Motion was made by Payne, seconded by Nichelson, to accept and place on file. All in favor, motion carried.

The Macoupin County Development Commission Report of October 25, 1990, was read by Thomas. The purpose of the meeting was to discuss (1) Enterprize Zone, (2) Zelmer Memorial Airport, and (3) Other Business. Thomas suggested to take an interest in establishing an Enterprize Zone. Motion was made by Nichelson, seconded by Bellm, to accept and place on file. All in favor, motion carried.

The M & M Base Material Report of November 5, 1990, was read by Caveny. Minutes of the previous meeting were read and approved. Bills totaling \$937.49 for October were read and approved. Motion was made by Campbell, seconded by Frank, to accept and place on file. All in favor, motion carried.

The Road and Bridge Report of November 8, 1990, was read by Bruce. The main purpose of the meeting was to audit the October bills. Motion was made by Bruce, seconded by Mefford, to accept and place on file. All in favor, motion carried.

The Fees and Salaries Committee Report of November 9, 1990, was read by Denby. The purpose of the meeting was to (1) Discuss Jail Administrator Salary, (2) Discuss established salaries for Sergeants of Corrections, and (3) Discuss the possibility of increasing the cost of animal adoption from the current cost

of \$15.00 to \$25.00 for males and \$30.00 for females. Motion was made by Denby, seconded by Cerar, to substitute the word create to the word acknowledge the position of Jail Administrator. Motion was made by Denby, seconded by Cerar, to accept and place on file. All in favor: 23 ayes, 1 nay, and 3 absent.

COMMUNICATIONS:

Thank you letter from the Macoupin County Public Health Department for contributing the employer's share of the Public Health Employee's IMRF Pension Plan for the 1991 fiscal year was received. Motion was made by Beyer, seconded by Frank, to place on file. All in favor, motion carried.

A letter from Judge Koval, Officials, and Employees of Macoupin County regarding the Christmas Holiday was received. Chairman Thomas suggested that this matter be taken up at next month's meeting. Motion was made by Mefford, seconded by Jubelt, to place on file. All in favor, motion carried.

A letter from Don Stankoven advising the Board that the Judges of the 7th Judicial Circuit re-appointed Frank Aghetta and Esther Quinn as Macoupin County Jury Commissioners. Motion was made by Bruce, seconded by Christopher, to re-appoint Frank Aghetta and Esther Quinn as Macoupin County Jury Commissioners. All in favor, motion carried.

A letter from the Mt. Olive Area Ambulance Service along with Financial Statements was received. Motion was made by Armour, seconded by Molinar, to place on file. All in favor, motion carried.

A letter from the Supreme Court regarding the Holiday Schedule for 1991 was received. Motion was made by Pomatto, seconded by Payne, to place on file. All in favor, motion carried.

A letter from James Zirkelbach regarding the contract between the Macoupin County Sheriff's Department (management) and the FOP. Motion was made by Mefford, seconded by Frank, to place on file. All in favor, motion carried.

A letter from Illinois Environmental Protection Agency regarding application for permit to modify the development and operation of a solid waste management site was received. Motion was made by Payne, seconded by Jubelt, to place on file. All in favor, motion carried.

A letter from the State's Attorneys Appellate Prosecutor was received. Motion was made by Cerar, seconded by Nichelson, to place on file. All in favor, motion carried.

Thomas asked the Board to go into executive session to discuss pending collective bargaining agreements. Motion was made by Jubelt, seconded by Pomatto, to go into executive session. Motion was made by Campbell, seconded by Nichelson, to come out of executive session after discussing various collective bargaining agreements for 20 minutes.

RESOLUTIONS:

A Resolution to approve the Teamsters Local Union No. 525 Agreement. Motion was made by Payne, seconded by Denby. Roll call taken: 24 ayes and 3 absent. Motion Carried.

A Resolution to approve the FOP Agreement. Motion was made by Mitchell, seconded by Frank. Same roll call taken, motion carried.

A Resolution to appropriate \$700,000 of Motor Fuel Tax Funds for 1991 County Maintenance was approved. Motion was made by Kilduff, seconded by Bruce, Same roll call taken, motion carried.

A Resolution regarding the new adoption fee for dogs from the Macoupin County Dog Pound shall be \$25.00 for male dogs and \$30.00 for female dogs was approved. Motion was made by Mefford, seconded by Mitchell. Same roll call taken, motion carried.

A Resolution to provide Health Insurance for employees of Macoupin County effective 12:01 a.m., January 1, 1991 was approved. Motion was made by Jubelt,

seconded by Pomatto. Same roll call taken, motion carried.

A Resolution providing for Fees and Salaries for Non-Union Employees was approved. Motion was made by Payne, seconded by Frank. Same roll call taken, motion carried. Motion was made by Frank, seconded by Caveny, to increase the salary of the Board Chairman \$100.00 effective upon the new Board Chairman taking office. Same roll call taken, motion carried.

A Resolution authorizing the transfer from the General Fund Development Commission Account to the Macoupin County Development Commission Account for the sum of \$5,000.00 was approved. Motion was made by Payne, seconded by Campbell. Same roll call taken, motion carried.

A Resolution to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1991, appropriating a sum of money not to exceed \$10,950.00 was approved. Motion was made by Christopher, seconded by Molinar. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Molinar inquired about the inoculation of animals, as to who enforces the vaccination of animals. It is a state law.

Aulabaugh asked what the minimum age limit was to sell liquor. State's Attorney Moreth reported the age limit within the County is 18 unless the City or County, when applicable, has an ordinance that says 21.

NEW BUSINESS:

Chairman Thomas thanked the old board members for their service and congratulated the new board members who will be taking office in December.

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MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Mefford, seconded by Bellm, to adjourn at 3:00 p.m. All in favor, motion carried.