

ADJOURNED MEETING

October 9, 1990

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, October 9, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present, one absent.

Motion was made by Snodgrass, seconded by Jubelt, to accept last month's Minutes. 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. Larry Kemper, from Jerseyville Rural Water Company, Inc., discussed briefly the issuance of \$600,000 Water Facilities Revenue Bonds. Motion was made by Campbell, seconded by Armour, to accept Larry Kemper's report.

John Fettig, Executive Director of the Economic Development Corporation, and Dan Fisher addressed the board regarding Enterprise Zoning.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board on the Flu Immunization Program.

COMMITTEE REPORTS:

The Regional Supt. of Schools Report of September 18, 1990, was read by Pomatto. The purpose of the meeting was to discuss the possibility of enlarging the Alternative School. Motion was made by Campbell, seconded by Bellm, to accept the report and place on file. All in favor, motion carried.

The Finance Committee Report of September 21, 1990, was read by Payne. The purpose of the meeting was to discuss the Special Funds Budget and the General Fund Budget. Motion was made by Payne, seconded by Denby, to accept the report and place on file. All in favor, motion carried.

The ESDA Report of September 26, 1990, was read by Mitchell. The purpose of the meeting was to discuss with the Macoupin County Farm Bureau the

possibility of a 911 emergency system for Macoupin County. Motion was made by Jubelt, seconded by Frank, to accept and place on file. All in favor, motion carried.

The Fees and Salaries Report of September 28, 1990, was read by Cerar. The purpose of the meeting was to discuss raises for County Employees and discuss the County Officials' salaries. No action was taken regarding the raises. Motion was made by Cerar, seconded by Denby, to accept and place on file. All in favor, motion carried.

The Finance Committee Report of October 3, 1990, was read by Payne. The purpose of the meeting was to discuss funding requests from Zelmer Airport, Macoupin County Extension and Senior Citizens. Motion was made by Payne, seconded by Cerar, to accept and place on file. All in favor, motion carried.

The M & M Base Materials Report of October 1, 1990, was read by Caveny. Minutes of the previous meeting were read and approved. Bill totaling \$126.23 for September were read and approved. Motion was made by Bellm, seconded by Snodgrass, to accept and place on file. All in favor, motion carried.

The County Clerk Report of October 5, 1990, was read by Christopher. The purpose of the meeting was to (1) Discuss Local Government Health Insurance Plan, (2) Discuss life insurance for County Employees, and (3) Discuss Disability Policy for County Employees. Motion was made by Jubelt, seconded by Kilduff, to table the Disability Leave Policy. All in favor, motion carried. Motion was made by Frank, seconded by Bruce, to accept and place on file. All in favor, motion carried.

The Road and Bridge Report of October 4, 1990, was read by Bruce. The purpose of the meeting was to audit the September bills. The Road and Bridge, also, met on October 5, 1990. The purpose of the meeting was to open bids on a new 1991 Suburban Carry All for the Resident Engineer. Motion was made by

Nichelson, seconded by Bruce, to accept and place on file. All in favor, motion carried.

RESOLUTIONS:

A Resolution authorizing the issuance of \$600,000 aggregate principal amount Water Facilities Revenue Bonds, Series 1990 (Jerseyville Rural Water Company, Inc. --Water Tower Project), of the County of Macoupin, Illinois was approved. Motion was made by Mitchell, seconded by Payne. Roll call taken: 26 ayes, and 1 absent. Motion Carried.

An agreement that the Macoupin County Board will contribute toward the IMRF employer share for the employees of the Macoupin County Public Health Department for the period of September 1, 1990, thru August 31, 1991, in an amount not to exceed \$25,275.07 was approved. Motion was made by Kilduff, seconded by Mitchell. Roll call taken: 22 ayes, 4 naves, and 1 absent. Motion Carried.

A Resolution to award a suburban surveying vehicle to the low bidder. Lige Daley was awarded the contract for a gas engine for \$18,116.15 was approved. Motion was made by Payne, seconded by Beyer. Roll call taken: 26 ayes and 1 absent. Motion Carried.

A Resolution for a water line permit across County Highway 12 (Emerson Airline Road) for Illini Feeders, President Don Hunt was approved. Motion was made by Mefford, seconded by Quirk. Same roll call taken, motion carried.

A proposal for the new Local Government Health Plan effective December 1, 1990 was approved. Motion was made by Campbell, seconded by Quirk, to give the County Clerk the power to act on the life insurance that the employees would be losing with this new health plan. Motion was made by Molinar, seconded by Pomatto. Same roll call taken, motion carried.

A Resolution adopting the 1990-1991 Budget was approved. Motion was made by Payne, seconded by Denby. Roll call taken: 25 ayes, 1 nay, and 1 absent. Motion Carried.

NEW BUSINESS:

County Clerk Saracco reported Howard Carney of United Way will be here October 19, 1990. Motion was made by Mitchell, seconded by Campbell, to allow Howard Carney to speak on behalf of United Way.

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 Mefford, seconded by Kilduff, to adjourn at 2:45 p.m. All in favor, motion carried.