

ANNUAL MEETING

September 11, 1990

The Annual Meeting of the Macoupin County Board was called to order Tuesday, September 11, 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, two absent.

Motion was made by Payne, seconded by Mefford, 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. Motion was made by Campbell, seconded by Kilduff. Larry Talbert, from LTD Recycling in Girard, addressed the Board concerning different materials recycled by his business.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the Board on the Food Inspection Program.

COMMITTEE REPORTS:

The Finance Committee Report of August 20, 1990, was read by Denby. The purpose of the meeting was (1) Carol Shaffner, of Tri-County Counseling, will address the Committee requesting support of that agency, (2) Kent Tarro will discuss that agency's budget, (3) discuss workmen's compensation premiums, and (4) review the County's budget for FY 91. Motion was made by Payne, seconded by Beyer to accept the report and place on file. All in favor, motion carried.

The Industrial Commission and Finance Committee Report of August 24, 1990, was read by Denby. The purpose of the meeting was to (1) discuss the Intaglio Glassware Project, and (2) discuss the General Fund status. Motion was made by Denby, seconded by Scopel, to accept the report and place on file. All in favor, motion carried.

The Public Health Committee Report of August 27, 1990, was read by Mitchell. The purpose of the meeting was to meet with representatives from Humane Society.

Motion was made by Mitchell, seconded by Cerar, to accept the report and place on file. All in favor, motion carried.

The ESDA/Environmental Committee & Solid Waste Advisory Committee Report of August 30, 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 Bruce, to accept the report and place on file. All in favor, motion carried.

The Finance Committee Report of September 6, 1990, was read by Denby. The purpose of the meeting was to discuss the General Fund Budget and the Special Funds Budget. Motion was made by Denby, seconded by Payne, to accept the report and place on file. All in favor, motion carried.

The Road and Bridge Committee Report of August 28, 1990, was read by Bruce. The main purpose of the meeting was to discuss the lease renewal for a new copy machine. The Road and Bridge Committee, also, meet on September 7, 1990. The main purpose of the meeting was to audit the August bills. Motion was made by Bruce, seconded by Snodgrass, to accept the reports and place on file. All in favor, motion carried.

The M & M Base Materials Report of September 10, 1990, was read by Caveny. Minutes of the previous meeting were read and approved. Bills totaling \$20,678.87 for August were read and approved. Motion was made by Campbell, seconded by Nicholson, to accept the report and place on file. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Kilduff, seconded by Scopel, to re-appoint Lawrence McDaniel to Supervisor of Assessment for a four year term. All in favor, motion carried.

Motion was made by Armour, seconded by Frank, to re-appoint James Ambrose

and Walter Long to the County Board of Review for a two year term. All in favor, motion carried.

Motion was made by Armour, seconded by Denby, to appoint Wayne Harms for a one year term, William Thomas for a two year term, and Carl Behme for a three year term as Commissioners of South Otter Drainage District #2. All in favor, motion carried.

COMMUNICATIONS:

An audit report prepared by Zumbahlen & Eyth, Ltd. for Tri-County Counseling Center was received. Motion was made by Mefford, seconded by Christopher, to place on file in the County Clerk's office. All in favor, motion carried.

PETITIONS:

There were no petitions.

RESOLUTIONS:

A Tipping Fee Ordinance on landfill operations was voted on. The funds received from this ordinance can only be used for Solid Waste activities. Motion was made by Payne, seconded by Snodgrass. Roll call taken: 25 yes, 2 absent. Motion carried.

A Resolution applying to the State of Illinois for a Community Development Assistant Program Grant was approved. Motion was made by Mitchell, seconded by Campbell. Same roll call taken, motion carried.

NEW BUSINESS:

Scopel asked the board to make a \$15,000.00 contribution to the Senior Citizens of Macoupin County to help with some of their expenses, such as transportation, utilities, and vans.

Scopel informed the board that the Illinois Valley Heating Assistance Program will start taking applications as of October 1, 1990.

Mitchell informed the board the Humane Society has meet to set their goals.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Nichelson, seconded by Kilduff, to adjourn at 2:20 p.m.
All in favor, motion carried.