

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.