

ADJOURNED MEETING

April 9, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, April 9, 1991, 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 and three absent.

Chairman Thomas made a correction to the March 12, 1991, minutes. Under unfinished business where it reads Chairman Thomas spoke to David Cool it should be David Pool. Motion was made by Jubelt, seconded by Pomatto, to approve 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. County Treasurer Zippay addressed the board regarding the IMRF services. A requirement to be eligible for the pension plan is an employee must have 600 hours or more per year to qualify.

Coronor Wesley Landers addressed the board regarding his budget.

Mr. Landers informed the board that twice as many autopsies have been performed already compared to the amount performed all last year. Mr. Landers asked the board if they would pass a resolution to transfer \$5,000.00 into his budget.

Brett Roe, Representative of 911 E. Ad-Hoc Committee, and Jim O'Loughlin, of O'Loughlin and Associates, Inc., spoke to the board regarding the 911 Enhanced System. Mr. Roe asked the board to give Chairman Thomas authorization to sign a contract for \$7,000.00. This would enable Mr. O'Loughlin to be put on line to find a system that works and is affordable. This amount will only be paid if the contract passes. Mr. O'Loughlin will assist in helping educate the public and work towards a basic cost for this system. When an estimated cost is determined the Committee will ask the County Board for a resolution to put the referendum on the ballot, which would allow county voters to decide

whether or not they wish to pay for the 911 Enhanced System. Motion was made by Mitchell, seconded by Bertagnolli, to give Chairman Thomas the power to sign the contract for \$7,000.00. All in favor, motion carried.

Kent Tarro, Administrator of Macoupin County Public Health Department, addressed the board on self-examination screening and detection.

Dan Fisher introduced the following representatives from Rural Partners: Brett Roe, Project Manager of the Macoupin County Rural Training Committee, Joe Somerset, Assistant Director of Economic Development Soyland Power, and Ruby Ray, Training Coordinator for Rural Partners. Brett Roe and Joe Somerset spoke briefly to the board about Rural Partners.

COMMITTEE REPORTS:

The Human Resources Committee Report of March 15, 1991 was read by Payne. The purpose of the meeting was (1) Discuss the laborer's contract, (2) Discuss past IMRF services, and (3) Discuss upcoming collective bargaining negotiations. Motion was made by Scopel, seconded by Odorizzi, to accept the report. All in favor, motion carried.

The Sheriff, Building, and Grounds Report of March 22, 1991 was read by Cerar. The purpose of the meeting was (1) Lucy Klaus, of the Historical Society, addressed the Committee regarding the old jail, (2) Board Chairman Thomas updated the Committee on the progress of the second floor of the jail, (3) Discuss the purchase of the seventh squad car, (4) Discuss Correctional Officers and Illinois Valley, and the requirements of the D.O.C. for Correctional Officers, (5) Discuss the Sheriff having a sale of evidence, (6) Discuss working two dispatchers part-time in order to cut down on overtime and save money, (7) Discuss the 13 monthly payments made in a 12-month fiscal year, (8) Discuss reimbursement for Gary Ewin's monthly salary, (9) Discuss housing prisoners outside of County and food for jail, (10) Discuss the Drug Task Force secretary's salary, (11) A fax machine,

and (12) Maintenance Contracts. Sheriff Zirkelbach made a correction to the committee report. On the third page where it reads jail food would soon be out of money due to the Federal Prisoners that are being housed should read jail food would soon be out of money due to the jail running at full capacity. Motion was made by Scopel, seconded by Molinar, to accept the report. All in favor, motion carried.

The ESDA/Environmental Committee Report of March 25, 1991 was read by Mitchell. The purpose of the meeting was (1) Discuss the 911E Committee status, (2) Discuss the annual tornado drill survey, (3) Discuss training programs, (4) Discuss planned computer purchase, and (5) Discuss budget status. Mitchell informed the board on how the Solid Waste Management Meeting went. Motion was made by Nicholson, seconded by Bellm, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Reports of March 8, 1991, March 20, 1991, and April 5, 1991 was read by Bruce. The main purpose of the March 8, 1991 meeting was to audit February bills. The main purpose of the March 20, 1991 meeting was to open bids on a new bridge in Scottville Township, Section 88-19109-00-BR. Caldwell Engineering Company of Jacksonville was low bidder at \$170,803.80. The main purpose of the April 5, 1991 meeting was to audit the March bills. A cold patch letting will be held on April 17. The Committee asks for the power to act to award to low bidder subject to state approval on the cold patch letting. The Committee approved the award to Caldwell Engineering Company for the Scottville bridge for \$170,803.80. Motion was made by Payne, seconded by Bruce, to accept the reports and to give the Committee the power to act on the cold patch letting. All in favor, motion carried.

The M and M Base Materials Report of March 4, 1991 and April 1, 1991 was read by Bruce. On the meeting of March 4, 1991 minutes of the previous meeting

were read and approved. Bills totaling \$16,060.59 for March were read and approved. On the meeting of April 1, 1991 minutes of the previous meeting were read and approved. Bills totaling \$8,348.75 for April meeting were read and approved. Motion was made by Scopel, seconded by Nichelson, to accept the reports. All in favor, motion carried.

APPOINTMENTS:

A notification that James R. Barrington has been appointed to the Board of Trustees of the Virden Sanitary District for a three year term was received. Motion was made by Payne, seconded by Bruce, to place on file the appointment of James R. Barrington. All in favor, motion carried.

Motion was made by Odorizzi, seconded by Bruce, to re-appoint William E. Knop as Trustee of the Staunton Fire Protection District for a three year term. All in favor, motion carried.

Motion was made by Payne, seconded by Nichelson, to re-appoint Charles E. Jones as Trustee of the Virden Fire Protection District for a three year term. All in favor, motion carried.

Motion was made by Jubelt, seconded by Scopel, to re-appoint John Weis as Trustee of the Mt. Olive Fire Protection District for a three year term. All in favor, motion carried.

Motion was made by Nichelson, seconded by Malham, to re-appoint Arthur Gaternann as Trustee of the Girard Fire Protection District #2479 (also #2327) for a three year term. All in favor, motion carried.

COMMUNICATIONS:

A letter from Vince Demuzio regarding the 15 cent surcharge added to the telephone bills was received. Motion was made by Pomatto, seconded by Christopher, to place on file. All in favor, motion carried.

A letter from Governor Edgar concerning revenues available to local governments was received. The following issues were expressed: (1) Income Tax Surcharge, (2) Mandating Programs on local governments without state assistance to meet them, and (3) Limit property tax increases to the rate of inflation or 5 percent, whichever is less. Motion was made by Mitchell, seconded by Gaffney, to place on file. All in favor, motion carried.

Another letter from Vince Demuzio regarding House Bill 6 was received. House Bill 6 would eliminate local siting authority for Regional Pollution Control facilities. Motion was made by Bellm, seconded by Dugan, to place on file. All in favor, motion carried.

A letter from Gary Hannig concerning the mandatory 15 cent surcharge added to the telephone bills was received. Motion was made by Campbell, seconded by Bruce, to place on file. All in favor, motion carried.

Another letter from Gary Hannig concerning the proposed amendments to the solid waste planning and recycling act and the temporary income tax surcharge was received. Motion was made by Scopel, seconded by Cerar, to place on file. All in favor, motion carried.

A letter from Kirk Brown, Secretary of the Department of Transportation, giving their approval to re-appoint Thomas Gazda as Superintendent of Highways when his term expires on June 16, 1991, if the board wishes to do so. Motion was made by Molinar, seconded by Dugan, to place on file. All in favor, motion carried.

A letter from the Illinois Environmental Protection Agency regarding a supplemental permit for the analysis of and possible revisions to the existing groundwater monitoring program for the Virden Municipal Landfill was received. Motion was made by Payne, seconded by Frank, to place on file. All in favor, motion carried.

A letter from the Illinois Department of Commerce and Community Affairs regarding approval for Illinois Clean and Beautiful Program Funds in the amount of \$2,480.00, on behalf of Macoupin County Beautification Committee was received. Thomas reported the equalization factor is one. Motion was made by Mitchell, seconded by Scopel, to place on file. All in favor, motion carried.

RESOLUTIONS:

A Resolution authorizing the transfer of \$2,283.00 from the General Fund-Contingency Account to the General Fund-Sheriff Salaries-Permanent Account was approved. Motion was made by Caveny, seconded by Malham. Roll call taken: 24 ayes and 3 absent. Motion Carried.

A Resolution authorizing the transfer of \$5,000.00 from the General Fund-Contingency Account to the General Fund-Coronor Department was approved. Motion was made by Scopel, seconded by Christopher. Same roll call taken, motion carried.

A Resolution to approve low bidder Caldwell Engineering Company on Scottville Bridge was approved. Motion was made by Payne, seconded by Frank. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

NEW BUSINESS:

Thomas informed the board that the preliminary architect Hurst-Rosche, hired to finish the second floor of the new jail, is having an open house Saturday, April 20, 1991. Everyone is invited.

MILEAGE AND PER DIEM:

Motion was made by Bruce, seconded by Cerar, to allow mileage and per

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diem. All in favor, motion carried.

ADJOURNEMENT:

Motion was made by Mitchell, seconded by Payne, to adjourn at 3:05 p.m.

All in favor, motion carried.