

~~ADJOURNED MEETING~~

DECEMBER 10, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, December 10, 1991, at 1:00 p.m. by Board Chairman David P. Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

Motion was made by Scopel, seconded by Nichelson, to approve last month's Minutes with a few corrections. All in favor, motion carried.

The Honorable Judge Joseph Koval addressed the Board regarding a Resolution concerning a new method of dispersing fees collected by the Office of the Circuit Clerk. Judge Koval suggested that the Board opt out at this time until the County Board has had an opportunity to more fully study Public Act 87-670 and its impact on Macoupin County.

Mr. Ross Gates and Mr. Ron Hallbauer, of the Macoupin County Extension Service were present, and two members of the 4-H Club distributed Christmas cookies and candy to the Board Members. Mr. Ron Hallbauer gave an update on the activities, services and programs of the Extension Service and thanked the Board for their continued support.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the Board regarding the services and programs of that agency.

COMMITTEE REPORTS:

The Human Resources Committee Report was read by Payne. The purpose of the meeting was an Appeal of Notice of Termination

of General Assistance in Virden Township. The Committee unanimously affirmed the decision of Shelda K. Lewis to deny the request for General Assistance for Chester W. Adams. Motion was made by Frank, seconded by Molinar, to accept the Committee Report and place on file. All in favor, motion carried.

The Ambulance Committee Report was read by Molinar. The purpose of the meeting was to discuss the Semi-annual Report of the Mt. Olive Area Ambulance Service with Joan Schoen, the Director of the Mt. Olive Area Ambulance Service. Motion was made by Mitchell, seconded by Bertagnolli, to accept the Committee Report and place on file. All in favor, motion carried.

The Road and Bridge Committee Report of November 15th was read by Bruce. The main purpose of the meeting was to open Motor Fuel Tax bids for rock chips for the 1992 maintenance season. Five bids were received, and Curry Ice & Coal was the low bidder with prices per ton at various locations of \$6.77, \$6.68 and \$6.60. Motion was made by Scopel, seconded by Armour, to accept the Committee Report and place on file. All in favor, motion carried.

The Road and Bridge Committee Report of November 19th was read by Bruce. The main purpose of the meeting was to open bids on pipe to be furnished for the North 2.6 miles of the Standard City Road. This pipe is needed to replace rusted out pipe on the road before new pozzolanic work is done in 1992. The Committee voted to award to low bidder Contech in the amount of \$13,674.64. Motion was made by Scopel, seconded by Armour, to accept the Committee Report and place on file. All in favor, motion carried.

The Road and Bridge Committee Meeting of December 6th was read by Bruce. The main purpose of the meeting was to audit the November bills. The Committee also approved a Resolution on W15D for State and County help of \$1,200.00 each. The Committee approved Resolutions awarding MFT chips contract to low bidder Curry Ice & Coal. Motion was made by Bruce, seconded by Bellm, to accept the Committee Report and place on file. All in favor, motion carried.

The Finance Committee Report of November 22, 1991, was read by Denby. The purpose of the meeting was to discuss the County Levy. The Committee approved the total Property Tax Levy, in the amount of \$2,148,390.00 which is an increase of 3.99% over last year. Motion was made by Denby, seconded by Christopher, to accept the Committee Report and place on file. All in favor, motion carried.

Board Chairman Thomas requested the power-to-act regarding a subdivision near the Assembly of God Church. Motion was made by Campbell, seconded by Armour, to grant the Planning and Sub-division Committee the power-to-act. All in favor, motion carried.

COMMUNICATIONS:

A thank you note, from Robert Stock, was read. Motion was made by Jubelt, seconded by Snodgrass to place on file. All in favor, motion carried.

A letter was read from Ken Clark, of Brighton, asking that the Sheriff's budget be restored, and that a committee will be formed to set into motion a county-wide petition drive for that purpose. Motion was made by Jubelt, seconded by Quirk to place on file. All in favor, motion carried.

A letter, from the State Treasurer, was read asking the County Board to consider placing an Advisory Referendum question on the March 17, 1992, ballot. The questions is as follows: Should the State of Illinois establish a college savings program which would allow families to make set monthly payments into a Future Education Account that would guarantee their children's future college tuition at an Illinois public university? Motion was made by Caveny, seconded by Snodgrass, to put the Advisory Referendum question on the March ballot. All in favor, motion carried.

APPOINTMENTS:

The following gentlemen were appointed to the Corr Cemetery Board in Honey Point Township: Walter Charles Eppinger, Vice President; Dennis Slightom, Treasurer; Richard Edmonds, Sr., Trustee; Fred DeBarr, Trustee; and Richard Edmonds, Jr., Trustee. Motion was made by Campbell, seconded by Payne to appoint the above for six-year terms. All in favor, motion carried.

RESOLUTIONS:

A Resolution to transfer \$10,000.00 from the General Fund - Development Commission Fund to the Macoupin County Development Commission, Inc. Motion was made by Scopel, seconded by Frank, to adopt the Resolution and place on file. Roll call taken, motion carried.

A Resolution that allows the County to opt out at this time regarding the manner which various fees are disbursed and paid over by the Circuit Clerk's Office. The Resolution allows the County Board to approve Public Act 87-670 some time in the future after the Board has had sufficient time to study the Act and its impact on Macoupin County. Motion was made by Mitchell,

seconded by Nichelson, to adopt the Resolution and place on file. Same roll call, motion carried.

A Resolution designating County Holidays was adopted. Motion was made by Caveny, seconded by Pomatto. Same roll call, motion carried.

Motion was made by Mitchell, seconded by Hannig, to approve the Election Judges. Same roll call, motion carried.

A Resolution approving the low bidder of Curry Ice & Coal, Inc. for rock chips was adopted. Motion was made by Odorizzi, seconded by Bruce. Same roll call, motion carried.

A Resolution for the maintenance of State Aid Gravel and Macadam Roads in the amount of \$1,200.00 was adopted. Motion was made by Mitchell, seconded by Snodgrass, Same roll call, motion carried.

The Board adopted the Macoupin County Tax Levy in the amount of \$2,148,390.00. Motion was made by Penby, seconded by Scopel. Same roll call, motion carried.

A Resolution to increase the Court Automation Fees from \$3.00 to \$5.00 was adopted. Motion was made by Bertagnolli, seconded by Quirk. Same roll call, motion carried.

A Resolution was adopted which creates an Overall Economic Development Committee. Motion was made by Bertagnolli, seconded by Campbell. Same roll call, motion carried.

Motion was made by Payne, seconded by Jubelt to go into Executive Session. All in favor, motion carried.

Motion was made by Jubelt, seconded by Scopel to come out of Executive Session. All in favor, motion carried.

Motion was made by caveny, seconded by Bertagnolli, to approve the claims that had been signed. Same roll call, motion carried.

Motion was made by Cerar, seconded by Hannig, to approve payment to Design Architects, Inc. in the amount of \$65,028.03. Same roll call, motion carried.

UNFINISHED BUSINESS:

Board Chairman Thomas requested the Board's permission for power-to-act regarding the disposal of the Sheriff's vehicles. Motion was made by Bruce, seconded by Mitchell, to give the Sheriff's Committee the power-to-act. Same roll call, motion carried.

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

Motion was made by Mitchell, seconded by Odorizzi, to adjourn at 3:10 p.m. All in favor, motion carried.