

ADJOURNED MEETING

February 13, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Wednesday, February 13, 1991, at 1:00 p.m. by Chairman David 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 Cerar, seconded by Armour, 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. Ron Hutson, Assistant Regional Superintendent of Schools, spoke briefly on the Annual Report of the Regional Superintendent of Schools.

Sherry Rondi, Staunton Area Recyclers, discussed in great length recycling and activities of the Solid Waste Management Group. Several questions were asked by the board members and answered by Sherry Rondi.

Kent Tarro, Administrator of Macoupin County Public Health Department, addressed the board on Hemocult Testing and how you can test yourself.

COMMITTEE REPORTS:

The ESDA/Environmental Committee Report and Solid Waste Management Advisory Committee Report of January 9, 1991 was read by Mitchell. The purpose of the meeting was Amy M. Arnett and Ken Kirby discussed the action agenda for the Solid Waste Management Plan. Mayor's Group will meet February 28, 1991, at 7:00 p.m. Motion was made by Nicholson, seconded by Odorizzi, to accept the report and place on file. All in favor, motion carried.

The Sheriff, Building, and Grounds Committee Report of January 14, 1991 was read by Armour. The purpose of the meeting was to (1) Discuss the second floor of the jail, (2) Discuss the over-time in the Sheriff's Department, and

(3) Sheriff Zirkelbach has indicated that he wants to talk to his Committee about a number of items. Chairman Thomas discussed the following highlights regarding the committee report: (1) Purchase of new squad cars and the selling of the old cars and (2) Past due medical bills on inmates. After a lengthy discussion motion was made by Armour, seconded by Frank, to accept the report, but purchase only six new squad cars. Money received for selling the old squad cars is to be deposited in the General Fund. Roll call taken: 24 yes, 1 no, and 2 absent. Motion was made by Jubelt, seconded by Christopher, to pay the past due medical bills, in the amount of \$17,762.05 from the Contingency Line Item, and further direct States Attorney Moreth to pursue reimbursement with Bertinetti Insurance Company. Roll call taken: 25 yes and 2 absent.

The Sheriff, Building, and Grounds Committee Report of February 6, 1991 was read by Cerar. The purpose of the meeting was to discuss the second floor of the new jail. Motion was made by Payne, seconded by Quirk, to accept and comply. All in favor, motion carried.

The Road and Bridge Report of January 28, 1991 was read by Bruce. The purpose of the meeting was to approve bridge projects and culvert projects. The Road and Bridge Report of February 5, 1991 was read by Bruce. The main purpose of the meeting was to open bids on pipe for Macoupin County Project 1-1991 and North Otter Project #26. Motion was made by Scopel, seconded by Frank, to accept and place on file. All in favor, motion carried.

The M and M Base Materials Report of February 4, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$8,736.06 for February were read and approved. Motion was made by Molinar, seconded by Pomatto, to accept and place on file. All in favor, motion carried.

The Regional Supt. of Schools Report of January 31, 1991 was read by

Pomatto. The Committee discussed the following reports: (1) Commercial Drivers License, (2) Single Parent Program, (3) Regional Vocational Education Delivery System, (4) Alternative School, (5) Project Genesis, (6) FAX Project, (7) TI-IN Network, (8) Upcoming dates, and (9) Annual Report. Motion was made by Christopher, seconded by Gaffney, to accept and place on file. All in favor, motion carried.

The Industrial Development Commission Report of February 7, 1991 was read by Watson. The purpose of the meeting was to discuss CDAP Projects. Motion was made by Payne, seconded by Jubelt, to accept and place on file. All in favor, motion carried.

The Public Health Committee Report of February 11, 1991 was read by Pomatto. The purpose of the meeting was to meet with Veterinarians and Humane Society Representative to discuss the Animal Control. Motion was made by Campbell, seconded by Nichelson, to accept and place on file. All in favor, motion carried.

The Road and Bridge Report of February 8, 1991 was read by Bruce. The main purpose of the meeting was to audit January bills. Motion was made by Pomatto, seconded by Scopel, to accept and place on file. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Payne, seconded by Nichelson, to re-appoint Harry M. Moore as trustee of the Virden Cemetery Association #3 for a six year term. All in favor, motion carried.

COMMUNICATIONS:

A letter along with the Annual Audit Report from Elwood E. Steirmeyer, Executive Director of the Macoupin County Housing Authority was received.

Motion was made by Denby, seconded by Frank, to accept the audit and to place on file. All in favor, motion carried.

A letter along with a copy of the audit report for the Macoupin County Educational Service Region was received. Motion was made by Jubelt, seconded by Molinar, to accept the audit and place on file. All in favor, motion carried.

A letter from Carl Kasten congratulating Sheriff Zirkelbach for a job well done in serving small claims. Motion was made by Campbell, seconded by Quirk, to place on file. All in favor, motion carried.

A letter from Paul Simon, United States Senator, regarding Low Income Home Energy Assistance Program was received. Motion was made by Scopel, seconded by Cerar, to place on file. All in favor, motion carried.

PETITIONS:

The following petitions for 50-50 County-Township Bridge work were approved.

Carlinville 5, Brushy Mound 7	\$ 6,000
Polk Project 20	3,000
South Palmyra Project 17	6,000
South Palmyra Project 18	7,000
Western Mound Project 24	6,000
Cahokia Project 12	3,000
North Otter Project 26	22,000
North Otter Project 27	4,000

Motion was made by Mitchell, seconded by Frank, to approve the following petitions. Same roll call taken, motion carried.

RESOLUTIONS:

A Resolution authorizing the transfer of \$5,000.00 from the General (Contingent Appropriation) to the Insurance Deductible Account was approved. Motion was made by Mitchell, seconded by Bruce. Same roll call taken, motion carried.

A Resolution to support United States Armed Forces in the Persian Gulf was adopted. Motion was made by Mitchell, seconded by Malham. Same roll call taken, motion carried.

A Resolution to apply for CDAP Grant on behalf of KaHo Water District was adopted. Motion was made by Campbell, seconded by Bertagnolli. Same roll call taken, motion carried.

A Resolution for Handicapped Accessibility was approved. Motion was made by Mitchell, seconded by Harnig. Same roll call taken, motion carried.

A Resolution authorizing the submission of an application to the Illinois Department of Commerce and Community Affairs (DCCA) for grant funding available through the Illinois Clean and Beautiful Program was adopted. Motion was made by Payne, seconded by Quirk. Same roll call taken, motion carried.

A Resolution for Blanket Permit to "Fosterburg Water District" to run water lines on County Highways was adopted. Motion was made by Caveny, seconded by Quirk. Same roll call taken, motion carried.

A Resolution requesting consent of Department of Transportation to re-appoint incumbent as County Superintendent of Highways was approved. Motion was made by Molinar, seconded by Cerar. Same roll call taken, motion carried.

A Resolution for Blanket Permit to "City of Carlinville" to run water line on County Highways was approved. Motion was made by Caveny, seconded by Bellm. Same roll call taken, motion carried.

A Resolution between Chesterfield Township and County to hire Casler, Houser, Hutchison to design bridge over Macoupin Creek was approved. Motion was made by Christopher, seconded by Scopel. Same roll call taken, motion carried.

A Resolution between Brighton Township and County to hire WVP Corporation

to design bridge over Girder Branch was approved. Motion was made by Payne, seconded by Bertagnolli. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

County Clerk Saracco inquired to the board about a bill from West Central Illinois Criminal Justice Council for annual fees for ASSIST Program. Motion was made by Bertagnolli, seconded by Hammig, to take it out of the Contingency Line Item, but include it in the Sheriff's budget next year. Same roll call taken.

Thomas informed the board that another month of workmen's compensation insurance has been purchased. Motion was made by Bellm, seconded by Mitchell, to give the County Clerk Committee the power to act on the workmen's compensation insurance.

Chairman Thomas informed the board that a letter was going to be sent to Governor Edgar, State Representative Hammig, and State Senator Demuzio regarding (1) House Bill 6 - Local Control of Landfills and (2) Income Tax Surcharge. Motion was made by Scopel, seconded by Payne, to send a letter to the following people regarding the two issues.

NEW BUSINESS:

Chairman Thomas reported that a copy of the audit was received. He was well pleased with the audit report.

MILEAGE AND PER DIEM:

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

Adjourned Meeting
February 13, 1991
Page -7-

ADJOURNMENT:

Motion was made by Nichelson, seconded by Mitchell, to adjourn at 3:30 p.m.

All in favor, motion carried.