

ADJOURNED MEETING

January 8, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, January 8, 1991, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present, four absent.

Motion was made by Quirk, seconded by Gaffney, to approve last month's Minutes. All in favor, motion carried. Motion was made by Cerar, seconded by Bruce, to approve the minutes of the Special Board Meeting held on December 20, 1990. 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. Kent Tarro, Administrator of Macoupin County Public Health Department, reviewed the Macoupin County Public Health Department 1990 Annual Report.

Motion was made by Bellm, seconded by Campbell, to seat Joseph Frank at the board meeting.

COMMITTEE REPORTS:

The Public Health Committee Report of December 27, 1990 was read by Chairman Thomas. The purpose of the meeting was to open bids for the Animal Control vehicle. Motion was made by Pomatto, seconded by Christopher, to accept and comply with the low bid from Smokey Jennings in the amount of \$10,691.38 for a 1991 vehicle for the Animal Control. All in favor, motion carried.

The Road and Bridge Report of December 19, 1990 was read by Bruce. The purpose of the meeting was to open bids for furnishing rock chips in stockpile for 1991 Motor Fuel Tax Maintenance. The Road and Bridge Report of January 4, 1991 was read by Bruce. The purpose of the meeting was to

audit the December bills. Motion was made by Bellm, seconded by Dugan, to accept the reports and place on file. All in favor, motion carried.

The M and M Base Materials Report of January 7, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$54,898.43 for December and \$136.99 for January were read and approved. Motion was made by Quarton, seconded by Cerar, to accept and place on file with the addition to transfer \$50,000 from an operational fund to a depreciation fund be added to the report. All in favor, motion carried.

COMMUNICATIONS:

A letter from Don Stankoven requesting the appointment of Robert Lehmann as Commissioner of Drainage District #1, South Otter Township, Macoupin County, Illinois. Motion was made by Quarton, seconded by Armour, to approve the appointment of Robert Lehmann as Commissioner of Drainage District #1, South Otter Township. All in favor, motion carried.

A letter from Gerald Nairn, Project Director of West Central Illinois Criminal Justice Council, was received. Motion was made by Jubelt, seconded by Cerar, to place on file. All in favor, motion carried.

A letter from George Zorn, Staff Accountant of Illinois Criminal Justice Information Authority, was received. Motion was made by Bertagnolli, seconded by Jubelt, to place on file. All in favor, motion carried.

A letter from Thomas Henderson of the Illinois Department of Commerce and Community Affairs was received. Motion was made by Cerar, seconded by Nicholson, to place on file. All in favor, motion carried.

A letter from Vince Moreth, State's Attorney of Macoupin County, regarding First Humanics Corp., Bankruptcy AKA Sunrise Manor was received. Chairman Thomas discussed with State's Attorney Moreth regarding this matter.

RESOLUTIONS:

A Resolution for a \$3.00 fee shall be paid and deposited into the Court Automation Fund at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases and by the defendant in felony, traffic, misdemeanor, municipal ordinance or conservation cases was approved. Motion was made by Bertagnolli, seconded by Christopher. Roll call taken: 23 ayes and 4 absent. Motion Carried.

A Resolution designating and qualifying depositories for official funds was adopted. Motion was made by Quirk, seconded by Armour. Same roll call taken, motion carried.

A temporary loan from the General (Contingency Appropriation) Account to the I-Search Fund Account in the amount of \$3,000.00 was approved. A temporary loan from the General (Contingent Appropriation) Account to the Animal Control Account in the amount of \$10,000.00 was approved. Motion was made by Molinar, seconded by Pomatto. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Tom Gazda asked the board to approve payment to Lige Daley in the amount of \$18,116.15 for a suburban vehicle for the resident engineer. Motion was made by Hannig, seconded by Dugan, to approve payment to Lige Daley in the amount of \$18,116.15. All in favor, motion carried.

Thomas informed the board that a new Laborer's Union agreement has been approved by the negotiating committee of the County Board. The agreement will be on the February agenda for full board approval.

NEW BUSINESS:

Next month's County Board meeting will be held on Wednesday, February 13th. Motion was made by Campbell, seconded by Frank, to hold next month's board meeting on February 13th. All in favor, motion carried.

Dan Fisher informed the board that the 2nd Annual Business Appreciation Dinner will be held on the 23rd of January at 7:00 p.m. All board members are invited. Dan Fisher discussed possible Community Development Assistance Program (CDAP) grant application by Macoupin County in behalf of Kaho Water District.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Bertagnolli, seconded by Mitchell, to adjourn at 2:00 p.m. All in favor, motion carried.