

ADJOURNED MEETING

March 12, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, March 12, 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 Nichelson, to approve last month's Minutes. All in favor 24 ayes, 1 nay, and 2 absent.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the board. Tim Bennett, Insurance Representative from GIE, gave a brief introduction about the liability insurance plan we have. Jim Robertson, Claim Supervisor of GIE, spoke briefly on how claims are handled.

Kent Tarro, Administrator of Macoupin County Public Health Department, discussed high blood pressure along with a list of free hypertension clinics.

COMMITTEE REPORTS:

The Finance Committee Report of February 26, 1991 was read by Denby. The purpose of the meeting was (1) Review the County Audit with Ray Hickman of Pehlman and Dold Auditors, (2) Approve the Budget Calendar, (3) Approve the financial policy, and (4) Review the Revenue Report for the first five months of this fiscal year. Motion was made by Denby, seconded by Scopel, to adopt the report. All in favor, motion carried. Thomas informed the board that the Drug Task Force would like us to put the person employed by the Drug Task Force on our payroll with the understanding that the County will be reimbursed. Motion was made by Campbell, seconded by Bertagnolli, to accept the person on the payroll with the understanding that the County will be reimbursed. All in favor, motion carried. Thomas updated the board on what has happened with the Income Tax Surcharge and Sales Tax.

The ESDA/Environmental Committee Report and Solid Waste Management Advisory Committee Report of February 28, 1991 was read by Mitchell. The purpose of the meeting was to meet with the Macoupin County Mayors Association to discuss the Solid Waste Management Plan. Motion was made by Pomatto, seconded by Bellm, to accept the report. All in favor, motion carried.

The County Clerk Committee Report of March 1, 1991 was read by Thomas. The purpose of the meeting was to select a workman's comp. carrier for the 1991 year. Illinois Public Risk Fund has been selected as the new workman's comp. carrier for the 1991 year. Bert Bertinetti, of Bertinetti Insurance Company, spoke briefly to the board about the Illinois Public Risk Fund. Motion was made by Mitchell, seconded by Christopher, to accept the report. All in favor, motion carried. Motion was made by Cerar, seconded by Scopel, to establish an Insurance Reserve Fund of approximately \$35,000.00. All in favor, motion carried.

The M & M Base Materials Report of February 25, 1991 was read by Bruce. The purpose of the meeting was to discuss methods that Bond County might be able to obtain pozzolanic material for their roads. The M & M Base Material of March 4, 1991 was read. Minutes of the previous meeting were read and approved. Bills totaling \$16,060.59 for March were read and approved. Motion was made by Campbell, seconded by Frank to accept both reports. All in favor, motion carried.

The Road and Bridge Report of March 8, 1991 was read by Bruce. The main purpose of the meeting was to audit February bills. Motion was made by Bruce, seconded by Scopel, to accept and to give the committee power-to-act on a letting for a new bridge in Scottville Township. All in favor, motion carried.

The Circuit Clerk Committee Report of March 11, 1991 was read by Jubelt. The purpose of the meeting was (1) Don Stankoven, Circuit Clerk, requested this meeting of his Committee to explain the Circuit Clerk's office and its operations, (2) Discuss the revenues and expenses of the Child Support and Maintenance Fund, (3) Discuss the revenues and expenses of the Court Automation Fund. Motion was made by Jubelt, seconded by Campbell, to accept the report. All in favor, motion carried.

COMMUNICATIONS:

A letter from Vince Moreth regarding the liability that the County Board may incur for implementing the Federal grant for the Drug Task Force was received. Motion was made by Scopel, seconded by Mitchell, to place on file. All in favor, motion carried.

A letter from Illinois Environmental Protection Agency regarding an application for a solid waste project for the existing landfill located on Route 4 North. This application includes a closure, post-closure care plan, groundwater monitoring plan, modification of final elevations and a request for permit transfer. Motion was made by Mitchell, seconded by Quirk, to place on file. All in favor, motion carried.

A letter from Judge Koval regarding the transfer money into the budget for petit jury expenses was received. Motion was made by Jubelt, seconded by Malham, to place on file. All in favor, motion carried.

A letter requesting the consent of the Department of Transportation to the reappointment of Thomas D. Gazda as Superintendent of Highways of Macoupin County was received. Motion was made by Molinar, seconded by Dugan, to place on file. All in favor, motion carried.

A letter from Robert Smith, Project Director of the Illinois Valley Economic Development Corporation, applied for a grant in the amount of \$25,000.00

to provide one van to be used in the transportation of Senior Citizens was received. Motion was made by Scopel, seconded by Gaffney, to place on file. All in favor, motion carried.

A letter from Governor Edgar regarding his views on the landfill and income tax surcharge issues was received. Motion was made by Hannig, seconded by Cerar, to place on file. All in favor, motion carried.

A letter from Mark Westhoff, Director of Sales and Marketing of Southwestern Illinois Tourism & Convention Bureau was received. Motion was made by Bertagnolli, seconded by Bruce, to place on file. All in favor, motion carried.

A letter along with an Annual Report was received from Elwood Steinmeyer, Executive Director of the Macoupin County Housing Authority. Motion was made by Denby, seconded by Scopel, to place on file. All in favor, motion carried.

A copy of the Revenue Guideline for the period September 1, 1990 through January 31, 1991 was received. Motion was made by Denby, seconded by Hannig, to place on file. All in favor, motion carried.

A letter from Josephine Goudy, Executive Director of the Macoupin County Community Mental Health Center, regarding the appointment of Eldon Duellm as a new member of the Macoupin County 708 Mental Health Board. Motion was made by Bertagnolli, seconded by Pomatto, to appoint Eldon Duellm as a member of the Macoupin County 708 Mental Health Board. All in favor, motion carried.

A Declaration to vacate part of plat was received. Motion was made by Jubelt, seconded by Odorizzi, to vacate part of plat that was specified. All in favor, motion carried unanimously.

RESOLUTIONS:

A Resolution authorizing the transfer of \$5,000.00 from the General Fund-Development Commission Account to the Macoupin County Development Commission Account was approved. Motion was made by Mitchell, seconded by Scopel.

Roll Call taken: 25 ayes, 0 nays, and 2 absent. Motion Carried.

A Resolution authorizing the transfer of \$12,000.00 from the General Fund-Contingency Account to the General Fund Circuit Court - Petit Jurors Account was approved. Motion was made by Quirk, seconded by Christopher. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$25,000.00 from the Court Security Service Fees Fund to the General Fund was approved. Motion was made by Bellm, seconded by Cerar. Same roll call taken, motion carried.

A Resolution authorizing the transfer of \$25,000.00 from the Animal Control Claim Fund Account to the Animal Control Working Fund Account was approved. Motion was made by Frank, seconded by Jubelt. Same roll call taken, motion carried.

A Resolution to recognize the Southwestern Illinois Tourism and Convention Bureau as one of the official tourism bureaus for Macoupin County, Illinois was approved. Motion was made by Molinar, seconded by Malham. Same roll call taken, motion carried.

An agreement to do design work for Chesterfield Township Bridge by Casler, Houser & Hutchison, Inc. was approved. Motion was made by Quirk, seconded by Harnig. Same roll call taken, motion carried.

An agreement to do design work for Brighton Township Bridge by WVP Corporation was approved. Motion was made by Bertagnolli, seconded by Quirk. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

APPOINTMENT:

Thomas asked the board to appoint John Cerar to the Solid Waste Advisory Committee. Motion was made by Scopel, seconded by Nichelson, to approve the appointment of John Cerar. All in favor, motion carried.

UNFINISHED BUSINESS:

Chairman Thomas informed the board that he has spoke to David Cool regarding the space on the second floor of the new jail.

Chairman Thomas informed the board that a new Laborer's Union contract has been approved but would like to give the Human Resource Committee the power-to-act on the Laborer's Union contract before going to the board for full approval. Motion was made by Campbell, seconded by Bertagnolli. All in favor, motion carried.

Dan Fisher addressed the board on Rural Partners and would like to invite Dr. Jerry Robinson of U of I and Douglas Dougherty of Soyland Power Co-Op to the next board meeting.

NEW BUSINESS:

Campbell asked the board chairman to send a letter to Macoupin County's State Representative and Senator to protest the telephone tax which subsidizes telephone service for those who do not pay their phone bills. The Chairman will send a letter of protest. Motion was made by Campbell, seconded by Quirk, to send a letter of protest. All in favor, motion carried.

Christopher asked the chairman to send a letter congratulating the Lady Birds of Southwestern for winning 3rd place in the basketball tournament. Motion was made by Christopher, seconded by Quirk. All in favor, motion carried.

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MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Nichelson, seconded by Malham, to adjourn at 2:50 p.m. All in favor, motion carried.