

## 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.