

ADJOURNED MEETING

NOVEMBER 12, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, November 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-six members present and one absent.

Motion was made by Nichelson, seconded by Dugan, 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. Lorraine Little, Representative from the Macoupin County Adopt-A-Pet, received a certificate of appreciation from the County Board for all the good work the organization has performed in Macoupin County.

Brett Roe, Chairman of the 911E Ad Hoc Committee, and Debbie ^(Stevens) Stevenson passed out a financial report and resolutions of support received from various organizations. Mr. Roe thanked the board for allowing the 911E System to be put on the ballot.

Kent Tarro, Administrator of the Public Health Department, updated the board on flu clinics, and discussed a program called Healthy Kids for low income children.

Thomas asked the board to go into executive session to discuss pending collective bargaining agreements. Motion was made by Jubelt, seconded by Scopel, to go into executive session at 1:17 p.m. Motion was made by Mitchell, seconded by Payne, to come out of executive session at 1:19 p.m.

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Reports of October

31, 1991 and November 12, 1991 were read by Cerar. The purpose of the meeting on October 31, 1991 was (1) A representative of Lincoln Land Boiler Company will be present to discuss the boiler repair, (2) Danley Vlasich will be present to discuss the Christmas tours at the Courthouse and (3) Discuss the telephone cable between the Courthouse and the jail. Three options for the communication needs in the Sheriff's Department and on the second floor of the jail were discussed. The Committee agreed to have Chairman Thomas contact other telephone vendors to see if they would be interested in submitting proposals for the three options that were discussed. The purpose of the meeting on November 12, 1991 was to discuss the Sheriff's vehicles and to discuss the telephone system for the second floor of the new jail. Sheriff Zirkelbach asked that a resolution be presented to the full board to allow the purchase of used equipment without letting out bids. The Committee agreed to recommend to the full board the purchase of Option #1 in the amount of \$29,050.72. Option #1 replaces the entire telephone system in the Sheriff's Department with a new system that could accommodate the second floor, and burying a cable between the jail and the Courthouse to link both systems, eliminating any delays. Motion was made by Payne, seconded by Campbell, to amend the proposed resolution which would allow the Macoupin County Sheriff to purchase used equipment valued in excess of \$10,000.00 without seeking competitive bids. The amendment would allow all county offices to purchase used equipment. All in favor, motion carried. Motion was made by Scopel, seconded by Malham, to adopt the amended resolution allowing all county offices to purchase used equipment valued in excess of \$10,000.00, without seeking

competitive bids. Roll call vote taken: 26 yes and one absent. Motion Carried. Motion was made by Scopel, seconded by Snodgrass, to accept and to comply with the two committee reports. Same roll call taken, motion carried.

The Road and Bridge Committee Report of October 16, 1991 and November 7, 1991 was read by Bruce. The purpose of the meeting on October 16, 1991 was to open bids for a bridge in Cahokia Township over Cahokia Creek. The main purpose of the meeting on November 7, 1991 was to audit October bills. Motion was made by Bruce, seconded by Odorizzi, to accept the reports. All in favor, motion carried.

The M & M Base Material Report of November 4, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$138.97 for October were read and approved. Motion was made by Campbell, seconded by Molinar, to accept the report. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Christopher, seconded by Scopel, to appoint William Rogers, P. G. Rogers, and K. L. Rogers for six year terms and Cindy Rogers, Greta Walton, and Doug Walton for three year terms as trustees to the Asbury Cemetery in Brighton, all beginning August 1, 1991. All in favor, motion carried.

Motion was made by Payne, seconded by Frank, to grant the request of \$300.00 to the trustees to the Asbury Cemetery. All in favor, motion carried.

Motion was made by Payne, seconded by Scopel, to appoint Sterling Allen as commissioner of South Otter Drainage District #1 of South Otter Township for a three year term. All in favor, motion

carried.

COMMUNICATIONS:

A letter from David Pool, of Design Architects, Inc., requesting payment to Bellm Construction for work done on the second floor of the jail in the amount of \$47,939.80 was received. Motion was made by Denby, seconded by Pomatto, to comply and to place on file. Same roll call taken, motion carried.

A letter from State's Attorneys Appellate Prosecutor stating that the county's contribution of \$10,950.00 will remain the same for this year as last year was received. Motion was made by Mitchell, seconded by Bertagnolli, to place on file. All in favor, motion carried.

A letter Joseph Koval, Chief Judge, designating court holidays was received. Motion was made by Jubelt, seconded by Scopel, to place on file. All in favor, motion carried.

A letter from the Project Life Area Agency on Aging Inc., with a schedule of public hearings was received. Motion was made by Mitchell, seconded by Scopel, to place on file. All in favor, motion carried.

A thank you letter from Gary Ewin for the support and assistance given to him and his family during Operation Desert Shield and Desert Storm was received. Motion was made by Bellm, seconded by Gaffney, to place on file. All in favor, motion carried.

Quarterly board reports from the Illinois Valley Economic Development Corporation beginning July 1, 1991 thru September 30, 1991 was received. Motion was made by Mitchell, seconded by

Snodgrass, to place on file. All in favor, motion carried.

A semi-annual report from the Mt. Olive Area Ambulance Service was read by Molinar. Motion was made by Christopher, seconded by Molinar, to have the ambulance committee meet with the Mt. Olive Area Ambulance Service organization. All in favor, motion carried.

RESOLUTIONS:

A resolution acknowledging Robert Stock for outstanding professional service as an Official Certified Court Reporter in the Seventh Judicial Circuit for more than 28 years was adopted. Motion was made by Mitchell, seconded by Malham. Same roll call taken, motion carried.

A resolution to appropriate \$52,812.50 from Motor Fuel Tax Fund to pay County Superintendent's salary from January 1, 1992 to December 31, 1992 was approved. Motion was made by Scopel, seconded by Quirk. Same roll call taken, motion carried.

A supplemental resolution to appropriate \$2,708.33 to pay for increase in County Superintendent of Highway's salary from June 16, 1991 to December 31, 1991 was adopted. Motion was made by Quirk, seconded by Frank. Same roll call taken, motion carried.

A resolution to approve low bidder from Cahokia Township Bridge of \$291,912.29 to Barton Contractors, Roxanna, Illinois was adopted. Motion was made by Mitchell, seconded by Campbell. Same roll call taken, motion carried.

A resolution to create a Special Fund for the purpose of holding reimbursement monies from Workman's Compensation, Illinois Valley, Drug Task Force, and D.A.R.E was approved. Motion was made by Bertagnolli, seconded by Molinar. Same roll call taken, motion

carried.

A resolution that the Macoupin County Board agrees to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1992 in the amount of \$10,950.00 was approved. Motion was made by Mitchell, seconded by Bruce. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Odorizzi, seconded by Dugan, to accept and approve the claims and officers report. All in favor, motion carried.

UNFINISHED BUSINESS:

Thomas reported that he would like to attend the annual county officials meeting held in Chicago. Motion was made by Payne, seconded by Scopel, to have Chairman Thomas attend the annual meeting on their behalf. All in favor, motion carried.

NEW BUSINESS:

Campbell asked the board to adopt a resolution protesting the 18% rate increase from Illinois Power. Motion was made by Caveny, seconded by Bertagnolli, to have Chairman Thomas draft a letter to the Governor and state legislators expressing our concern on this matter.

Bellm suggested that a letter should be sent to Jim Donaldson, Macoupin County Fair Board President, regarding the entrance to the Macoupin County Fair Grounds. Changes made to the entrance of the fairgrounds may expose the water line causing problems in cold weather.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Odorizzi, to adjourn at 2:30 p.m. All in favor, motion carried.