

ANNUAL MEETING
SEPTEMBER 10, 1991

The Annual Meeting of the Macoupin County Board was called to order Tuesday, September 10, 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.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the board. Coroner Landers address the board concerning his budget. Mr. Landers recommended that he be allowed to charge the fees that are set up in the Coroner's handbook for various services provided by the Coroner. Motion was made by Scopel, seconded by Odorizzi, to have the States Attorney draw up a resolution to set Coroner fees as stipulated in the Coroner's handbook, but to allow one free copy of the inquest to the family. All in favor, motion carried.

Kent Tarro, Administrator of the Public Health Department, talked to the board about an Out Reach Genetic Clinic being offered. An information seminar will be held on September 19, 1991, at the Farm Bureau Building to explain this program to the attending physicians. The first clinic will be on held on September 27, 1991 at the Public Health Department. This program is part of a state grant which pays \$1,000.00 to cover the cost of staff time and the use of the facilities.

Jack Mitch of Hettick addressed the board concerning a proposed asphalt plant that is being built in a residential area. Mr. Mitch asked if the board has the authority to issue a permit to approve

this. Motion was made by Campbell, seconded by Bertagnolli, to have States Attorney Moreth and Superintendent of Highway, Tom Gazda, check into this matter.

The minutes of August 13, 1991 were amended. A typographical error was corrected from, "Macoupin County Air Fair," to "Macoupin County Art Fair." Motion was made by Snodgrass, seconded by Frank, to approve last month's Minutes with this amendment. All in favor, motion carried.

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 1:30 p.m. Motion was made by Bruce, seconded by Hannig, to come out of executive session at 1:40 p.m.

COMMITTEE REPORTS:

The Finance Committee Reports of August 14, 1991 and August 22, 1991 were read by Denby. The purpose of the meetings was to (1) Discuss budget requests, (2) Review revenue projections for next fiscal year, (3) Continue discussion of general fund budget, and (4) Discuss special funds budget. Motion was made by Denby, seconded by Mitchell, to accept the reports. All in favor, motion carried. Sheriff Zirkelbach spoke briefly to board about the 3% cut in his budget. Thomas expressed his concern with the 3% cut, but explained that because the state is cutting our income tax surcharge and holding some of our reimbursements and other revenues this was the best solution the Finance Committee could come up with. A tentative budget with the 3% cut was prepared. If the board passes the tentative budget, each individual office will have to submit a

revised budget for each of the line items in their budget. This budget will be brought before the board for approval at the October board meeting. Motion was made by Cerar, seconded by Armour, to accept the tentative budget that was prepared. All in favor: 25 ayes and 1 nay.

The Circuit Court, Coroner and States Attorney Committee Report of August 27, 1991 was read by Snodgrass. The purpose of the meeting was to discuss possibility of purchasing seven new desks for the probation department. Motion was made by Payne, seconded by Christopher, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of August 16, 1991 and September 6, 1991 was read by Bruce. On August 16, 1991 the Committee met with the owners of land which is needed for Right-of-Way to construct a new bridge in Eagerville over Cahokia Creek. On September 6, 1991 the main purpose of the meeting was to audit August bills. Motion was made by Frank, seconded by Scopel, to accept both reports. All in favor, motion carried.

The M & M Base Material Report of September 9, 1991 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$137.26 for August were read and approved. Motion was made by Bruce, seconded by Quirk, to accept the report. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Snodgrass, seconded by Caveny, to appoint Wayne Harms as a permanent commissioner for Drainage District #2 of South Otter Township for a term of three years. All in favor, motion carried.

Motion was made by Bertagnolli, seconded by Pomatto, to re-appoint Russell Masinelli and to appoint Harold Boatman to the Personnel Advisory Board for a two year term. Motion was made to re-appoint Frank Schwab and to appoint Judith Schwartz and James Nichelson to the Welfare Service Committee for a three year term. These are committees of the Macoupin County Office of the Illinois Department of Public Aid. All in favor, motion carried.

COMMUNICATIONS:

A supplemental permit from the Illinois Environmental Protection Agency to revise post-closure cost estimates for the Virden Municipal Landfill was received. Motion was made by Payne, seconded by Snodgrass, to place on file. All in favor, motion carried.

A thank you letter from Danley Vlasich for allowing the establishment of a tour program for the Macoupin County Courthouse and the Old Macoupin County Jail was received. Motion was made by Molinar, seconded by Gaffney, to place on file. All in favor, motion carried.

RESOLUTIONS:

A resolution for handicapped accessibility was approved. Motion was made by Mitchell, seconded by Cerar. Roll call taken: 26 ayes and 1 absent. Motion Carried.

A list of election judges for Macoupin County for a two year term beginning March 1992 thru November 1994 was approved. Motion was made by Campbell, seconded by Frank. Same roll call taken, motion carried.

Motion was made by Caveny, seconded by Quirk, to approve the FY '92 budget for the Macoupin County Public Health Department. All

in favor, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Chairman Thomas attended an Illinois Association of County Board Chairmen meeting in Springfield and reported on several topics. A proposal for setting salaries for the Superintendents of Highways was discussed. Under this proposal salaries would not be set by County Boards. The proposal was tabled until the next County Board Chairmen's meeting in Chicago. The Association will also try to convince the state to fund 100% of new state mandated programs or release the counties from those mandates.

NEW BUSINESS:

Sheriff Zirkelbach asked that certain revenue reimbursements be put back into the line item of sheriff's budget instead of the General Fund. This will be taken up at a subsequent meeting.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

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