

**ADJOURNED MEETING****AUGUST 11, 1992**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, August 11, 1992, at 1:00 p.m. by Board Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

Motion was made by Malham, seconded by Snodgrass, to approve last month's Minutes. All in favor, motion carried.

Kent Tarro addressed the board on the Safety KIDS Coalition.

**COMMITTEE REPORTS:**

The Circuit Court, Coroner and States Attorney Committee Report of July 22, 1992 was read by Snodgrass. The purpose of the meeting was to discuss the budget request for next fiscal year. The Circuit Court's budget request of \$134,408.00 is an increase of \$40,900.00 and 43.7% over last year's budget. The Law Library budget in the amount of \$15,000.00 was approved. The States Attorney's budget request of \$219,773.85 is an increase of \$4,600.00 and 2.1% higher than last year's budget. The Coroner's budget request of \$31,585.00 is an increase of \$2,000.00 and 6.7% over last year's budget. The Probation Department's budget request in the amount of \$193,402.00 is an increase of \$3,294.50 and 1.7% higher than last year's budget. The Probation Fee Fund in the amount of \$11,500.00 was approved. The Public Defender's budget request of \$95,483.11 is an increase of \$3,681.61 and 4% higher than last year's budget. Motion was made by Nichelson, seconded by Quirk, to approve the minutes as read. All in favor,

motion carried.

The Circuit Clerk Committee Report of July 24, 1992 was read by Jubelt. The purpose of the meeting was to discuss budget request for next fiscal year. The Circuit Clerk's budget request for \$291,196.08 is an increase of \$3,800.05 and 1.3% over last year's budget. The Court Automation Fund request for \$50,921.54 is an increase of \$1,289.54 and 2.5% over last year's budget. The Jury Commission budget request is in the amount of \$4,600.00 is an increase of \$3,600.00 and 360% over last fiscal year. Motion was made by Jubelt, seconded by Molinar, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of July 29, 1992 was read by Armour. The purpose of the meeting was to discuss budget request for next fiscal year. The Sheriff's budget request of \$224,280.00 is an increase of \$64,673.15 and 41.4% over last year's budget. The salaries in the amount of \$1,166,503.40 was approved, but must be brought before the Fees and Salaries Committee. The Jail budget request for \$227,000.00 is an increase of \$43,000.00 and 23.3% over last year's budget. The Courthouse budget request for \$81,775.00 is an increase of \$5,145.55 and 6.7% over last fiscal year. Motion was made by Pomatto, seconded by Malham, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of July 30, 1992 was read by Chairman Thomas. The purpose of the meeting was to meet with Ray Hickman to discuss the County Audit and Eric Stark, of Administrative Services, addressed the committee. The total

Revenue in the General Fund was \$3,862,879.00 and the total expenditures was \$4,060,759.00 creating a deficit of \$197,880.00. Eric Stark discussed the benefits of a Section 125 Plan to the County. No action was taken at this time until further discussion at the next Finance Committee Meeting. Motion was made by Armour, seconded by Jubelt, to accept the minutes as read. All in favor, motion carried.

The Public Health Committee Report of August 4, 1992 was read by Pomatto. The purpose of the meeting was to discuss budget request for the next fiscal year. The Animal Control Fund, a special fund, budget request was in the amount of \$10,000.00. The Macoupin County Animal Control, a special fund, budget request was in the amount of \$35,000.00. The Animal Control Account in the General Fund budget request was in the amount of \$41,490.00. The Macoupin County Public Health Department requested an amount of \$508,808.00 an increase of \$60,497.00 and 13.4% over last year's budget. Motion was made by Christopher, seconded by Frank, to accept the minutes as read. All in favor, motion carried.

The Development Commission Meeting of July 28th was read by Watson. The purpose of the meeting was to discuss the 1992-93 budget. Dan Fisher request of \$10,000.00 was the same as last year. Motion was made by Frank, seconded by Nichelson, to accept the minutes. All in favor, motion carried.

The M & M Base Materials Report of August 3, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$38,215.56 for August payment were read and approved. Motion was made by Scopel, seconded by Odorizzi, to

accept the minutes. All in favor, motion carried.

The Road and Bridge Committee Report of August 7, 1992 was read by Bruce. The main purpose of the meeting was to audit the July bills. Motion was made by Pomatto, seconded by Gaffney, to accept the minutes. All in favor, motion carried.

**APPOINTMENTS:**

Motion was made by Payne, seconded by Bruce, to re-appoint June Weise, Kathleen Ryan, Dr. Keith Hedrick, Mike Verticchio, and Barbara Heyen to the Welfare Service Committee for a three year term. All in favor, motion carried.

Motion was made by Scopel, seconded by Quirk, to re-appoint Dr. David Riesenberger and Dr. Tom Cioni and to appoint Dr. Anand Talcherkar to the Macoupin County Board of Health for a three year term. All in favor, motion carried.

**COMMUNICATIONS:**

A thank you letter from Alice Drury was received. Motion was made by Malham, seconded by Bellm, to place on file. All in favor, motion carried.

A copy of a letter that Judge Koval received from the Office of the Illinois Appellate Defender concerning restoration of funds to their budget for appeal cases was read. Motion was made by Payne, seconded by Mitchell, to place the letter on file. All in favor, motion carried.

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

A letter from the Macoupin County Humane Society reviewing the proposal for spaying/neutering animals and increase of county dog tag registration was read. Motion was made by Mitchell, seconded by Jubelt, to place on file and to refer this to the Public Health Committee for action. All in favor, motion carried.

**RESOLUTIONS:**

A resolution authorizing transfer from the General Fund-Contingency Account to the following accounts: \$17,000.00 to Jail-Housing Inmates in other Counties, \$6,000.00 to Courthouse-Equipment Repair/Maintenance, and \$4,000.00 to States Attorney Accounts was approved. Motion was made by Armour, seconded by Molinar, to adopted all three transfers. Roll call taken: 24 yes and 3 absent. Motion Carried.

A resolution to approve a water line permit in the Village of Medora was adopted. Motion was made by Mitchell, seconded by Bellm. Same roll call taken, motion carried.

A resolution authorizing the submission of an application to the Lieutenant Governor's office for grant funding available through the Illinois Clean and Beautiful Program was approved. Motion was made by Mitchell, seconded by Frank. Same roll call taken, motion carried.

**CLAIMS AND OFFICERS REPORT:**

Motion was made by Bruce, seconded by Snodgrass, to approve the claim and officers report. All in favor, motion carried.

**UNFINISHED BUSINESS:**

A Public Hearing concerning the Staunton and Litchfield Landfill will be held on Thursday, August 13, 1992, from 7:00 p.m.

to 9:00 p.m. at the Gillespie Civic Center. State Representative Gary Hannig and Senator Vince Demuzio will be present.

**NEW BUSINESS:**

County Clerk Saracco asked the board's permission to pay all bills that accumulate after this board meeting until the end of August 1992 provided there is money left in that line item to pay the bill. Motion was made by Scopel, seconded by Christopher, to give the County Clerk the power to act on this. All in favor, motion carried.

**MILEAGE AND PER DIEM:**

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

**ADJOURNMENT:**

Motion was made by Mitchell, seconded by Malham, to adjourn at 1:45 p.m. All in favor, motion carried.