

ADJOURNED MEETING

DECEMBER 8, 1992

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, December 8, 1992 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

Motion was made by Bellm, seconded by Scopel, to nominate Rich Mitchell as Temporary Chairperson. All in favor, motion carried.

County Clerk Saracco administered the oath to all the County Board Members who were elected at the General Election.

Motion was made by Scopel, seconded by Payne, to nominate David Thomas as Permanent Chairperson to the County Board. Motion was made by Jubelt, seconded by Malham, to close nominations. Motion was made by Cerar, seconded by Bellm, to elect David Thomas by acclamation. All in favor, motion carried.

Motion was made by Cerar, seconded by Christopher, to nominate Don Denby as Vice-Chairperson. Motion was made by Campbell, seconded by Molinar, to elect Don Denby by acclamation. All in favor, motion carried.

Chairman Thomas congratulated Ruth Pomatto for being appointed as an elector to the 20th Congressional District to vote for Bill Clinton as President and Al Gore as Vice-President.

The Election Committee Report of December 3, 1992 was read by Nicholson. The purpose of the meeting was to (1) Discuss an agreement for election services with Business Records Corporation, (2) Discuss method to choose terms for County Board Members, and (3) Discuss consolidated election to be held April 1993. Motion was made

by Mitchell, seconded by Watson, to accept the report as read. The method to choose terms for county board members would require only one lottery to be held for each county board district. County Clerk Saracco explained that each board member in their respective district will appear on the ballot in the same sequence of terms during the next ten year period; a 4yr-4yr-2yr, 4yr-2yr-4yr, or 2yr-4yr-4yr. Motion was made by Snodgrass, seconded by Bertagnolli, to accept the recommendation on choosing the terms for the county board members. Chairman Thomas welcomed new members Lee Morgan out of District #1 and Gary Brown out of District #6 to the County Board.

Chairman Thomas invited representatives from both parties to witness the lottery. Present for the Democrat Party was Senator Vince Demuzio. The result of the lottery that was held for each County Board district to determine the sequence of terms are as follows: District 1 will be 4-2-4, District 2 will be 2-4-4, District 3 will be 4-4-2, District 4 will be 4-2-4, District 5 will be 4-2-4, District 6 will be 2-4-4, District 7 will be 4-4-2, District 8 will be 4-4-2, and District 9 will be 2-4-4.

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

Diane VanWinkle, of Central Illinois Tourism Council, presented two copies of a poster with a picture of the Courthouse on it. The poster is used throughout Illinois to advertise places of interest to visit in Central Illinois. One will be displayed in the Courthouse and the other at the jail.

Chairman Thomas asked the board to go into executive session to discuss the Laborer's union contract, and a grievance that was filed.

Motion was made by Bellm, seconded by Jubelt, to go into executive session at 1:29 p.m. Motion was made by Payne, seconded by Scopel, to come out of executive session at 1:53 p.m.

Kent Tarro and Craig Bussmann addressed the board on Food Inspections and Licensing Program. Kent Tarro explained that after nine years of free service, it was necessary to charge a fee for the food service operation license effective January 1, 1993. Pastor Hageman, President of the Macoupin County Health Department Board, spoke briefly on the Food Inspection Program.

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Report of November 13, 1992 was read by Cerar. The purpose of the meeting was to open bids for the new police cars for the sheriff's department. Four bids were received. The low bid was from County Line Ford in Staunton in the amount of \$66,729.00, with seven trade-ins. The committee agreed to purchase seven 1993 Ford Crown Victoria vehicles for the sheriff's department provided that the vehicles be purchased and made road-ready for no more than \$84,000.00, the budgeted amount. Motion was made by Snodgrass, seconded by Malham, to approve the purchase. Roll call taken: 26 yes and 1 absent. Motion Carried.

The Finance Committee Report of November 20, 1992 was read by Denby. The purpose of the meeting was to discuss the Macoupin County Tax Levy. The Committee agreed to recommend to the full board that the Tax Levy be adopted for a total amount of \$2,257,400.00. This represents a 4.96% increase over the previous year's tax extension. Motion was made by Denby, seconded by Molinar, to accept and to comply with the minutes as read. Same roll call taken, motion

carried and the Tax Levy was adopted.

The Road and Bridge Committee Report of December 1, 1992 was read by Bruce. The main purpose of the meeting was to open bids on a new car for the County Engineer. Two bids were received. The Committee voted to award to low bidder from County Line Ford for an outright purchase of \$12,300.00. Motion was made by Payne, seconded by Bertagnolli, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of December 7, 1992 was read by Bruce. The purpose of the meeting was to open bids for furnishing and hauling rock chips for 1993 MFT maintenance. Motion was made by Pomatto, seconded by Christopher, to accept the report as read. All in favor, motion carried.

COMMUNICATIONS:

Letter was received from the Illinois Historic Preservation Agency notifying the board that the John C. Anderson House was entered in the National Register of Historic Places. Motion was made by Frank, seconded by Malham, to place on file. All in favor, motion carried.

Letter was read from West Central Illinois Valley Regional Planning Commission requesting the county's contribution of \$2,935.00 for Phase I of the Solid Waste Planning Program. Motion was made by Mitchell, seconded by Payne, to place on file. All in favor, motion carried.

RESOLUTIONS:

A resolution designating county holidays was adopted. Motion was made by Nichelson, seconded by Scopel. Same roll call taken,

motion carried.

A resolution to buy one 1993 police type car for \$12,300.00 from County Line Ford was approved. Motion was made by Frank, seconded by Brown. Same roll call taken, motion carried.

A resolution to appropriate Motor Fuel Tax Funds for county engineer's 1993 salary of \$54,312.50 was adopted. Motion was made by Scopel, seconded by Jubelt. Same roll call taken, motion carried.

A resolution to appropriate \$1,200.00 from County General Fund for W15D road was approved. Motion was made by Mitchell, seconded by Cerar. Same roll call taken, motion carried.

A resolution to award contract to furnish rock chips to county to low bidder for letting on December 7, 1992 was adopted. Motion was made by Payne, seconded by Odorizzi. Same roll call taken, motion carried.

A resolution to transfer \$20,000.00 from the Lease Fund to the Macoupin County Building Commission Fund per bond resolution was approved. Motion was made by Jubelt, seconded by Nicholson. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

NEW BUSINESS:

Chairman Thomas announced that all standing committees will remain until new ones are made up. He will draft a letter to the Farm Bureau thanking them for the dinner served to the county board. Dan Fisher addressed the board on several items. Fisher has asked the board to give the Finance Committee the power to act on the 2

requests for loan funds from the Economic Development Revolving Loan Fund. Motion was made by Bertagnolli, seconded by Scopel, to give the Finance Committee the power to act. Fisher informed the board the city of Bunker Hill is petitioning to be included in the Enterprise Zone. This item will be deferred until next board meeting. Fisher also asked the board to give the Road and Bridge Committee the power to act on a water line permit by Lake Kaho Water District. Motion was made by Scopel, seconded by Cerar, to give the Committee the power to act on this.

Motion was made by Brown, seconded by Payne, to approve the Laborer's Contract with Macoupin County for fiscal year 1992-1993, retroactive to September 1, 1992. Same roll call taken, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Mitchell, seconded by Malham, to adjourn at 2:40 p.m. All in favor, motion carried.