

ADJOURNED MEETING

FEBRUARY 11, 1992

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 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 Payne, seconded by Campbell, 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. Danley Vlasich, Chairperson of the Macoupin County Courthouse, Old Jail, and Restoration Committee, received a certificate of appreciation from the County Board for all the good work the organization has performed in Macoupin County.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board on Car Seating Loaner Program. Chairman Thomas congratulated Mr. Tarro for his good leadership at the Public Health Department.

COMMITTEE REPORTS:

The Human Resources Committee Report of January 22, 1992, was read by Payne. The purpose of the meeting was to decide upon the appeal of termination of Terry L. Spencer from General Assistance in Virden Township. Motion was made by Nicholson, seconded by Frank, to accept the report. All in favor, motion carried.

The M & M Base Material Report of February 13, 1992, was read by Bruce. Minutes of the previous meeting were read and approved.

Bills totaling \$138.30 for January were read and approved. The Committee approved oil bids from Montgomery service Company of \$.753 for No. 2 Oil. Motion was made by Scopel, seconded by Snodgrass, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of February 7, 1992, was read by Bruce. The purpose of the meeting was to audit the January bills. Chairman Thomas also reported that the State will be taking \$20,614.00 away from the County's Motor Fuel Tax allotment. This is a 7.6% cut. Chairman Thomas asked the board's approval to draft a letter to Senator Demuzio, Representative Hannig, and Representative Ryder protesting the state's actions. Motion was made by Armour, seconded by Scopel, to approve the letter. All in favor, motion carried. Motion was made by Scopel, seconded by Odorizzi, to accept the report. All in favor, motion carried.

The Sheriffs, Building and Grounds Committee Report of February 10, 1992, was read by Cerar. The purpose of meeting was to open bids for the equipment in the probation house. The following high bids were accepted: (1) The central air-conditioner, in the amount of \$255.00, from John Madden, (2) The water heater, in the amount of \$75.55, from Brian McNally, (3) The bathroom stool, in the amount of \$26.50, from Diana Schott, (4) The bathroom vanity, kitchen cabinets, kitchen sink, in the amount of \$30.00, from Wanda Hammann, (5) The beige/brown desk, in the amount of \$50.00, from the First Assembly of God Church, and (6) All the storm windows, in the amount of \$10.25, from John Lutz. Motion was made by Molinar, seconded by Christopher, to accept the report. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Payne, seconded by Snodgrass, to approve the appointment of Vernon L. Smith as trustee of the Virden Cemetery Association #3 for a six year term beginning January 1992. All in favor, motion carried.

Motion was made by Frank, seconded by Quirk, to approve the appointment of Louis G. Rhodes to the Oakhill Cemetery Board to replace Werner Harbaugh, who has resigned from the board. All in favor, motion carried.

COMMUNICATIONS:

A letter from Senator Demuzio concerning the proposed rate increase by Illinois Power was read. Motion was made by Pomatto, seconded by Mitchell, to place on file. All in favor, motion carried.

A letter from the Illinois Department of Commerce and Community Affairs was read. Motion was made by Snodgrass, seconded by Malham, to place on file. All in favor, motion carried.

RESOLUTIONS:

A resolution authorizing the transfer of \$25,000.00 from the Sheriff Reimbursement Account to the General Fund Account was approved. Motion was made by Scopel, seconded by Cerar. Roll call taken: 24 ayes and 3 absent. Motion Carried.

A resolution to amend the Sheriff's budget due to the transfer from the Sheriff Reimbursement Account to the General Fund Account in the amount of \$25,000.00 was approved. Motion was made by Campbell, seconded by Payne. Same roll call taken, motion carried.

A resolution of support to insure continued health benefits

for retired coal miners was adopted. Motion was made by Bertagnolli, seconded by Mitchell. Same roll call taken, motion carried.

A resolution expanding the Macoupin County Enterprise Zone in the City of Carlinville and the City of Gillespie was approved. Motion was made by Campbell, seconded by Gaffney. Same roll call taken, motion carried.

A resolution appropriating \$190,000.00 from the Matching Fund to be used for construction of proposed improvement to Standard City Road was adopted. Motion was made by Mitchell, seconded by Scopel. Same roll call taken, motion carried.

A joint county-state resolution to finance construction of Standard City Road with total cost of \$430,000.00, of which local cost would equal about \$15,000.00, was approved. Motion was made by Quirk, seconded by Malham. Same roll call taken, motion carried.

A joint county-state resolution to finance the furnishing of Pozzolanic Materials with a total cost of \$175,000.00, of which local cost would equal \$175,000.00, was adopted. Motion was made by Mitchell, seconded by Molinar. Same roll call taken, motion carried.

A resolution to designate the Standard City Road a Class III Road to carry 80,000 pound trucks was approved. This will provide the county with an additional \$107,000.00 to improve the Standard City Road. Motion was made by Scopel, seconded by Quirk. Same roll call taken, motion carried.

A resolution appropriating \$75,000.00 from the Matching Fund

to be used to match federal money for a new deck on the Staunton Road Bridge over Cahokia Creek was adopted. Motion was made by Campbell, seconded by Quirk. Same roll call taken, motion carried.

A letter from the Circuit Court Judge Shonkwiler of Piatt County encouraging the board to quickly complete all steps necessary to move Courtroom B into adequate facilities was read.

A resolution opposing the development of 6.4 acres at the existing landfill between Staunton and Sawyerville was adopted. Motion was made by Mitchell, seconded by Bertagnolli. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Pomatto thanked the ESDA Director, Jim Fitchford, for his help with the gas leak at the nursing home.

Thomas informed the board that the re-financing of the jail bonds was completed. Thomas asked the board for the power-to-act subject to the architect's approval to make the final payment of \$15,258.00 to Bellm Construction in completing renovation of the second floor above the sheriff's department. Motion was made by Cerar, seconded by Scopel, to approve payment. Same roll call taken, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Dugan, to adjourn at 2:15 p.m. All in favor, motion carried.