

ADJOURNED MEETING

JANUARY 14, 1992

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 14, 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-six members present and one absent.

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

Motion was made by Campbell, seconded by Frank, to hold at this time a discussion on the refinancing of the jail bonds. Present were Mike Southworth, Bond Counsel for the Public Building Commission, and Ken Alepra, Representative for the Underwriter of the bonds, Raymond James and Associates, Inc. A resolution authorizing a lease agreement with the Public Building Commission of Macoupin County and providing for the levy of taxes for the payment of rent was adopted. Motion was Snodgrass, seconded by Payne, to adopt the resolution. Roll call taken: 26 ayes and 1 absent. Motion Carried.

Randy Holliday, Independent Living Specialist from IMPACT Inc., read a statement concerning "The Americans with Disabilities Act".

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board on the prevention of heart disease.

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Report of December 16, 1991 was read by Cerar. The purpose of the meeting was to (1) Open bids for sale of Sheriff's cars, (2) Discuss Illinois Valley employees, and (3) Open bids for demolishing or removing the Probation house. Shawn Howard made the high bid for the 1986 Caprice in the amount of

\$1,100.00 and James Gibson made the high bid for the 1987 Caprice in the amount of \$1,276.00. Motion was made, with the approval of County Superintendent of Highways Tom Gazda, to have the County Highway Department demolish, remove and backfill the probation house. Sheriff Zirkelbach read an estimate, from Lincoln Land Boiler Company, for the installation of a sensor and timers on the boiler in the amount of \$2,700.00. Motion was made by Scopel, seconded by Christopher, to accept the report and to comply with the recommendations. Same roll call taken, motion carried.

The Planning and Subdivision Committee Report of December 19, 1991 was read by Payne. The purpose of the meeting was to discuss Woods Addition at Lake Williamson. Motion was made by Campbell, seconded by Hannig, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of January 7, 1992 was read by Bruce. The purpose of the meeting was to open rock bids for some townships wishing to bid their MFT maintenance rock. Curry was low bidder for rock chips for Bird, Brushy Mound, Bunker Hill, Gillespie, Girard, North Otter, and Shaws Point Townships. Beelman was low bidder to spread base rock in Brushy Mound Township. Morris Stults was low bidder to spread chips in North Otter, Steinman Trucking in Bunker Hill Township and Louis Marsch in Shaws Point. After the meeting, the Committee met with the Sheriff and County Engineer Gazda to discuss the problem of vandalism to traffic signs. Motion was made by Payne, seconded by Nichelson, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of January 10, 1992 was read by Bruce. The main purpose of the meeting was to audit the December

bills. The Committee approved the low rock bids for the Township Motor Fuel Tax work. Motion was made by Payne, seconded by Nicholson, to accept the report. All in favor, motion carried.

The M & M Base Material Report of January 6, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$177.50 for December were read and approved. Motion was made by Molinar, seconded by Bellm, to accept the report. All in favor, motion carried.

The Finance Committee Report of January 13, 1992 was read by Denby. The purpose of the meeting was 1) review receipts and expenditures of the General Funds for September 1, 1991 through December 31, 1991, (2) Discuss the new lease payment on the County Jail, and (3) Discuss the Sheriff's request for three additional personnel. The Sheriff and Committee agreed that Sheriff Zirkelbach would try to maintain the present personnel. Motion was made by Denby, seconded by Christopher, to accept the report. All in favor, motion carried.

APPOINTMENT:

Motion was made by Caveny, seconded by Dugan, to approve the appointment of David L. Lambeth to the Macoupin County Solid Waste Management Advisory Committee to replace Bill McAllister, who has stepped down from the committee. All in favor, motion carried.

COMMUNICATIONS:

A letter from Gary Hannig concerning the proposed rate increase by Illinois Power was read. Motion was made by Jubelt, seconded by Bruce, to place on file. All in favor, motion carried.

An audit report ending September 30, 1991 from the Macoupin County

Housing Authority was received. Motion was made by Denby, seconded by Quirk, to place on file. All in favor, motion carried.

Application for payment from Bellm Construction in the amount of \$23,714.48 for completion of the offices on the second floor of the new jail was received. Motion was made by Cerar, seconded by Snodgrass, to place on file. Same roll call taken, motion carried.

County Clerk Saracco asked the board to rescind the advisory referendum question that was to be placed on the March ballot because an Attorney General's opinion says that County Boards may not place Advisory Referenda on the ballot through resolution, but only by petition. Motion was made by Caveny, seconded by Scopel, to rescind the resolution to place an advisory referendum that was adopted at the December 10, 1991 board. Same roll call taken, motion carried.

RESOLUTIONS:

A resolution designating and qualifying depositories for official funds was approved. Motion was made by Campbell, seconded by Nichelson. Same roll call taken, motion carried.

A resolution to award to the low bidders on a bid letting held January 7, 1992 for the purpose of supplying, spreading rock chips and base rock for some townships using MFT Funds was adopted. Same roll call taken, motion carried.

Sheriff Zirkelbach informed the board that his salaries temporary and overtime will soon be out of money and would like to transfer money from Sheriff reimbursement account into his budget. Motion was made by Campbell, seconded by Bertagnolli, to allow the Sheriff to continue spending money out of his budget with a resolution to be approved at the next board meeting. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Campbell informed the board that, according to the Citizens Utility Board, Illinois Power was operating well in the black and that the increase in utility rates being sought by Illinois Power would be used to help pay for the Clinton Power Plant.

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 2:10 p.m. All in favor, motion carried.