

ADJOURNED MEETING

JULY 14, 1992

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, July 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-four members present and three absent.

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

Chairman Thomas presented Alice Drury with a certificate of appreciation for a life time dedication to the Macoupin County Fair.

Kent Tarro, Administrator of the Macoupin County Public Health Department, renamed their board room as the George Caveny Board Room in honor of the late George Caveny. Mr. Tarro discussed home cooked food causing food-borne illness. Mr. Tarro presented a certificate of recognition from the I.D.P.H and I.E.P.A to Paul Shaw of the Carlinville Water Department for consistent maintenance of required levels of fluoride in drinking water throughout 1991. A short film on the Dental Sealant Program was shown.

Susan Malm addressed the board regarding the Staunton Landfill. She asked the board for any assistance they could give to stop the dumping at the landfill.

COMMITTEE REPORTS:

The County Treasurer's Committee Report of June 10, 1992 was read by Christopher. The purpose of the meeting was to discuss budget request for next fiscal year. The County Treasurer's budget request of \$135,898.80 was the same amount as last fiscal year with the three percent salary increase. Motion was made by Molinar,

seconded by Nicholson, to approve the minutes. All in favor, motion carried.

The Legislative Committee Report of June 17, 1992 was read by Bellm. The purpose of the meeting was to discuss budget request for next fiscal year. The Supervisor of Assessment's budget request of \$120,405.00 is an increase of \$2,386.00 and 1.98% over last year's budget. Motion was made by Scopel, seconded by Campbell, to approve the minutes. All in favor, motion carried.

The Regional Superintendent of Schools Committee Report of June 23, 1992 was read by Pomatto. The purpose of the meeting was to discuss budget request for next fiscal year. The Regional Superintendent of School's budget request in the amount of \$88,255.33 was the same amount as last fiscal year with the three percent salary increase. Motion was made by Quarton, seconded by Molinar, to approve the minutes. All in favor, motion carried.

The ESDA/Environmental Committee Report of July 2, 1992 was read by Mitchell. The purpose of the meeting was to discuss budget requests for next fiscal year. The budget request of the ESDA/Environmental was in the amount of \$46,262.00 an increase of \$202.00 and .4% over last year's budget. The Solid Waste Management budget request was in the amount of \$3,000.00, which is the same amount as last fiscal year. Motion was made by Snodgrass, seconded by Jubelt, to approve the minutes. All in favor, motion carried.

The County Clerk and Election Committee Reports of July 8, 1992 was read by Cerar. The purpose of the meeting was to discuss budget requests for next fiscal year. The Election budget request of \$138,000.00 is an increase of \$5,000.00 and 3.7% over last fiscal

year. The Copy Room requested a budget of \$26,113.00, a decrease of \$71.00 from last fiscal year. The County Clerk's budget request of \$212,405.00 is a decrease of \$600.00 compared to last fiscal year. The Real Estate Transfer Fund and Recorder Microfilm budget requests were in the amount of \$40,000.00. Motion was made by Christopher, seconded by Gaffney, to approve the minutes. All in favor, motion carried.

The M & M Base Materials Report of July 6, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$5,080.50 for July were read and approved. Motion was made by Campbell, seconded by Cerar, to approve the minutes. All in favor, motion carried.

The Planning and Subdivision Committee Report of July 9, 1992 was read by Chairman Thomas. The purpose of the meeting was to discuss the Hurricane Third Addition Subdivision. Motion was made by Bellm, seconded by Armour, to accept the minutes and approve the Third Addition Subdivision. All in favor, motion carried.

The Road and Bridge Committee Report of July 10, 1992 was read by Bruce. The main purpose of the meeting was to audit the June bills. Motion was made by Scopel, seconded by Odorizzi, to approve the minutes. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Danby, seconded by Snodgrass, to re-appoint John Matuska as Commissioner to the Macoupin County Housing Authority for a five year term. All in favor, motion carried.

RESOLUTIONS:

A resolution authorizing the transfer of \$5,575.35 from the

Sheriff's Reimbursement Account to the Sheriff's Salaries-Overtime Account in the General Fund was adopted. Motion was made by Jubelt, seconded by Christopher. Roll call taken: 24 yes and 3 absent. Motion Carried.

A resolution authorizing the transfer of \$11,497.07 from the Sheriff's Reimbursement Account to the Sheriff's Salaries-Temporary Account in the General Fund was adopted. Motion was made by Malham, seconded by Scopel. Same roll call taken, motion carried.

A resolution authorizing the transfer of \$8,950.00 from the Contingency Account to the Capital Improvement in the General Fund was adopted. Motion was made by Denby, seconded by Frank. Same roll call taken, motion carried.

A resolution authorizing the transfer of \$1,500.00 from the Contingency Account to the Sheriff-Office Supplies Account in the General Fund was adopted. Motion was made by Snodgrass, seconded by Scopel. Same roll call taken, motion carried.

A permit to the City of Girard allowing construction of storm sewer across Emerson was adopted. Motion was made by Nicholson, seconded by Snodgrass. Same roll call taken, motion carried.

The County Oil Bid was awarded to Illinois Road Contractors of Jacksonville, the second low bidder. Due to incorrect paper work and certain specifications the first low bidder for the county oil bid, G. W. Tooley, was rejected under the recommendation of the State's Attorney. Motion was made by Scopel, seconded by Bellm, to award Illinois Road Contractors the county oil bid. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Chairman Thomas reported that the state budget in Springfield has been approved for fiscal year 1993. The county will receive approximately 75% of the income tax surcharge allotment for a twelve month period, but payments will be spread over eighteen months. The payments will be made from July, 1992 through December, 1993.

Campbell questioned the status of the Schien CDAP Grant. Dan Fisher, County Economic Development Coordinator, explained that the owners are selling equipment to pay expenses. Fisher explained that all parties are aware of the developments and will continue to monitor the situation.

NEW BUSINESS:

Bertagnolli asked the board to donate money to allow the Sheriff's Department to take pictures of children in a police car at the Macoupin County Fair. Motion was made by Bertagnolli, seconded by Malham, to approve a \$200.00 expenditure to the Sheriff's Crime Stopper Program. All in favor, motion carried.

Bertagnolli asked that a letter be written to President Bush to enter into a trade agreement between the U.S. and Macoupin County. The idea is to protest trade agreements with other countries in which it is believed American jobs would be lost. Motion was made by Bellm, seconded to Pomatto, to allow Bertagnolli to write the letter on behalf of Macoupin County. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Mitchell, to adjourn at 2:10 p.m. All in favor, motion carried.