

REGULAR MEETING

JUNE 8, 1992

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 8, 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-one members present and five absent. Chairman Thomas expressed his thanks and appreciation to fellow board members support during the loss of his mother.

With the boards approval Chairman Thomas would like to appoint John Caveny to the county board to fill the unexpired term of the late George Caveny. Motion was made by Molinar, seconded by Bertagnolli, to approve the appointment of John Caveny to the county board. All in favor, motion carried.

Motion was made by Mitchell, seconded by Snodgrass, 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. Steve Alden, Leader of Canaan Land, informed the board that a non-profit organization for abused and runaway children between the ages 10 - 17 will be opening soon.

Thomas Gazda along with Roger Smith, an engineer for IDOT talked about the status on US 67 in Macoupin County. Mr. Smith explained to the board why Route 267 was placed in a higher classification than US 67. Mr. Smith assured the board that US 67 will be maintained.

Josephine Goudy, Executive Director of the Mental Health

Center, reviewed the annual report of the Mental Health Center from July 1, 1990 to June 30, 1991.

Brett Roe, Project Leader for the Rural Partners Strategic Needs Assessment Project, updated the board on the Rural Partners Project, and a county-wide survey being completed.

Judge Koval addressed the board on a letter that was sent to him from the Office of the State Appellate Defender concerning appeal cases. The letter stated that the State Appellate Defender's budget is 24 percent lower than last year and has asked that the Courts assign no further appeals to their office. Although the courts are still required to provide Public Defenders in appeal cases, the court will no longer be able to depend on the State Appellate Defender's Office for their services. The County may have to provide this service at county expense. Effective June 1, 1992 the Probation Department will assess fees for civil cases and the fees collected will be put into the general fund.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board on summer seatbelts promotional campaign.

Sheriff Zirkelbach reported on the sheriff's sale. A profit of approximately \$2,000.00 was figured from the sale. Sheriff Zirkelbach thanked Darrell Bellm and Lynn Malham for all their help at the sale.

COMMITTEE REPORTS:

The Road and Bridge Committee of May 28, 1992 and June 4, 1992 was read by Bruce. The main purpose of the May 28, 1992

meeting was to open bids on Motor Fuel Tax materials for the 1992 maintenance season. The main purpose of the June 4, 1992 meeting was to audit the May bills and approve resolutions. Motion was made by Scopel, seconded by Cerar, to give the committee the power to act on low bidder on Township M.F.T. Letting and to approve the minutes. All in favor, motion carried.

The M & M Base Materials Report of June 1, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$8,914.98 for June were read and approved. The annual audit was reviewed and approved. Motion was made by Bruce, seconded by Snodgrass, to approve the minutes. All in favor, motion carried.

The Fees and Salaries Committee Report of June 5, 1992 was read by Scopel. The purpose of the meeting was to discuss raising liquor license fees and to discuss other fee changes as a result of the County Officials meeting. Liquor License for bars were increased from \$500.00 to \$600.00 per year. Clubs were increased from \$125.000 to \$150.00 per year. Copies of births, deaths, and marriages were increased from \$5.00 to \$7.00 per copy. Motion was made by Scopel, seconded by Odorizzi, to approve the minutes and to adopt all fee changes. Roll call vote taken: 21 yes and 5 absent. Motion Carried.

APPOINTMENTS:

Motion was made by Bertagnolli, seconded by Christopher, to appoint Richard Johnson to the board of Trustees of the Fosterburg Water District for a five year term. All in favor,

motion carried.

Motion was made by Molinar, seconded by Malham, to approve the appointment of Ruth Pomatto to the Public Health Board until August 31, 1992. All in favor, motion carried.

COMMUNICATIONS:

A letter from Sheriff Zirkelbach thanking Darrell Bellm and Lynn Malham for donating their services at the Sheriff's sale on June 7, 1992 was read. Motion was made by Pomatto, seconded by Bruce, to place on file.

A letter from Jim Curry, President of Curry Ice & Coal, Inc. expressing their appreciation to the board for all their support to make the roads to Crown II and Crown III Coal Mines 80,000 pounds was read. Motion was made by Malham, seconded by Bellm, to place on file. All in favor, motion carried.

Letters from Gary Hannig and Tom Ryder concerning the Motor Fuel Tax and Macoupin County's application for Economic Development funds for Crown II Mine Road was received. Motion was made by Bruce, seconded by Scopel, to place on file. All in favor, motion carried.

A schedule of public hearings from Project Life Area Agency on Aging Inc. was received. The public hearing in Carlinville will be held on June 12, 1992 from 1:00 p.m. until 2:00 p.m. Motion was made by Dugan, seconded by Nichelson, to place on file. All in favor, motion carried.

Letters from West Central Illinois Valley Regional Planning Commission requesting payment for Macoupin County's annual dues in the amount of \$5,350.00 and would like to

request to be included in the next annual budget in the amount of \$9,536.00 was received. Motion was made by Mitchell, seconded by Cerar, to pay the annual dues and place on file. All in favor, motion carried.

A notification to the board that a permit application from the Staunton Landfill has been submitted to the Illinois Environmental Protection Agency requesting a permit transfer and facility name change, modification of the groundwater monitoring plan, establishment of final contours, submittal of closure and post-closure care plans, and cost estimates was read. States Attorney reported that the application was denied. Motion was made by Denby, seconded by Quanton, to place on file. All in favor, motion carried.

A letter from Governor Edgar to Chairman Thomas concerning the proposed reduction in the local government portion of the surtax was read. Motion was made by Scopel, seconded by Gaffney, to place on file. All in favor, motion carried.

A letter to Judge Koval from the Office of the State Appellate Defender regarding appeal cases was read. Motion was made by Denby, seconded by Campbell, to place on file. All in favor, motion carried.

RESOLUTIONS:

A resolution authorizing transfer of \$75,000.00 from the Matching Fund to County Highway Fund was approved. Motion was made by Armour, seconded by Pomatto. Same roll call taken, motion carried.

A resolution to approve low bidders for the Township M.F.T

Maintenance Letting was adopted. Motion was made by Bellm, seconded by Quanton. Same roll call taken, motion carried.

A resolution to approve low bidders of all county cold patch letting with the exception of cold patch item 1B was adopted. Motion was made by Bruce, seconded by Odorizzi. Same roll call taken, motion carried

A resolution to approve low bidders on County M.F.T Letting for items 2 and 3 was adopted. Approval on item 1 is being withheld at this time for further study and review. Motion was made by Mitchell, seconded by Scopel, to give the committee the power to act on item 1 when the decision is made. Same roll call taken, motion carried.

A resolution to approve Explorer Pipe Line permit was approved. Motion was made by Cerar, seconded by Christopher. Same roll cal taken, motion carried.

Chairman Thomas thanked the Highway Department for a job well done demolishing the Probation House.

CLAIMS AND OFFICERS REPORT:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Mitchell, to adjourn at 2:35 p.m. All in favor, motion carried.