

ADJOURNED MEETING**MARCH 10, 1992**

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 10, 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 Cerar, seconded by Malham, 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. Russell Masinelli, Macoupin County Regional Superintendent of Schools, reviewed the annual report for the year 1991.

Wanda Hammann thanked the board for the new offices on the second floor of the new jail and invited the board members to come by to see the new offices.

Kent Tarro, Administrator of the Macoupin County Public Health Department, went over the 1991 Annual Report of the Macoupin County Public Health Department.

COMMITTEE REPORTS:

The ESDA/Environmental Committee and Solid Waste Citizens Advisory Committee of February 24, 1992 was read by Mitchell. Mik Arnett brought the committees up to date on the Solid Waste Management Plan. Motion was made by Mitchell, seconded by Christopher to accept the report. All in favor, motion carried.

The Road and Bridge Committee of February 25, 1992 was read by Bruce. The purpose of the meeting was to open bids for hauling lime to the Pozzolanic Plant. One bid from Beelman for \$16.80 per ton was

received. Motion was made by Christopher, seconded by Pomatto, to approve the report. All in favor, motion carried.

The Road and Bridge Committee Report of March 6, 1992 was read by Bruce. The purpose of the meeting was to audit the February bills. Motion was made by Christopher, seconded by Pomatto, to accept the report. All in favor, motion carried.

Chairman Thomas asked the board to give the Agricultural Committee the power-to-act when meeting with Mr. Rosentreter on the lease of the county farm and the repair of field tile. Motion was made by Quanton, seconded by Caveny, to give the committee the power-to-act. All in favor, motion carried.

The M & M Base Materials Report of March 2, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$199.30 for February were read and approved. Motion was made by Bruce, seconded by Scopel, to accept the report. All in favor, motion carried.

The Fees and Salaries Committee Report of March 5, 1992 was read by Scopel. The purpose of the meeting was to discuss the Laborers' and Teamsters' Contract. Motion was made by Scopel, seconded by Bertagnolli, to accept the report. All in favor, motion carried.

COMMUNICATIONS:

Letter from Sheriff Zirkelbach was read concerning the purchase of office supplies through state contract bid prices to save the county money. Motion was made by Quirk, seconded by Nicholson, to place on file. All in favor, motion carried.

An audit report for the Macoupin County Educational Service Region for the year ended June 30, 1991 was received. Motion was made

by Jubelt, seconded by Hannig, to place the audit report on file. All in favor, motion carried.

Letter from Illinois Valley Economic Development Corporation applying for a grant in the amount of \$26,000 to provide one raised roof van to be used in the transportation of Senior Citizens in the City of Brighton was received. Motion was made by Scopel, seconded by Malham, to place on file. All in favor, motion carried.

Letter from West Central Illinois Criminal Justice Council requesting payment of \$1,630.00 for the ASSIST Program was received. Motion was made by Scopel, seconded by Molinar. Roll call vote taken: 26 yes and 1 absent. Motion Carried.

Letter from Judge Koval requesting board approval to transfer the Abraham Lincoln documents to the State Archives in Springfield was received. Motion was made by Denby, seconded by Bellm, to authorize the transfer of the documents provided we retain ownership and receive a suitable copy to keep on file. All in favor, motion carried. The details of the arrangement will be left up to Judge Koval to work out with Mr. Beard, Assistant Director of the Lincoln Legal Papers.

Judge Koval spoke briefly to the board to request more money for the Circuit Courts' budget. Judge Koval agreed to talk with County Clerk Saracco to decide on an amount that would carry through the rest of the year.

Thomas asked the board to go into executive session to discuss the Laborers' and Teamsters' Contracts. Motion was made by Denby, seconded by Snodgrass, to go into executive session at 2:00 p.m. Motion was made by Jubelt, seconded by Scopel, to come out of executive session at 2:20 p.m.

RESOLUTIONS:

Teamsters Local Union No. 525 Contract for September 1, 1991 through August 31, 1992 was adopted. Motion was made by Scopel, seconded by Bertagnolli. Roll call taken: 26 yes and 1 absent. Motion Carried.

Laborers Local Union No. 1274 Contract for September 1, 1991 through August 31, 1992 was adopted. Motion was made by Cerar, seconded by Hannig. Same roll call taken, motion carried.

A resolution to grant salary increases and amend budget was adopted. Motion was made by Scopel, seconded by Bertagnolli, to amend the resolution to include increasing salary accounts for Highway Department. Same roll call taken, motion carried.

A resolution opposing any further cut in the Motor Fuel Tax Allotment was approved. Motion was made by Pomatto, seconded by Molinar. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

NEW BUSINESS:

Sheriff Zirkelbach report that the Drug Task Force has obtained excess monies do to a drug bust. Sheriff Zirkelbach would like to see the money that will be given back to the County put back into the account that is paying our drug task force agent.

MILEAGE AND PER DIEM:

Motion was made by Odorizzi, seconded by Bellm, 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.