

ADJOURNED MEETING**MAY 12, 1992**

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 12, 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-five members present and one absent. Chairman Thomas asked everyone to observe a moment of silence in memory of county board member George Caveny, who died on May 1, 1992.

Motion was made by Bruce, seconded by Odorizzi, 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. Kent Tarro and Craig Bussmann addressed the board on the Staunton Landfill. Mr. Tarro discussed what steps have been taken so far in this matter and what steps will be taken next to determine that the landfill is being operated with an appropriate permit and if not legal action will be taken to stop it. Kent Tarro addressed the board on the financial benefits the Health Department brings to the county. A cost/savings report for the Macoupin County Public Health Department Programs Fiscal Year, 1991 was passed out.

COMMITTEE REPORTS:

The ESDA/Environmental Committee Report of April 23, 1992 was read by Mitchell. The purpose of the meeting was to discuss city/county agreement and discuss Carlinville and Staunton Landfills. Motion was made by Pomatto, seconded by Quirk, to approve the minutes. All in favor, motion carried.

The Regional Superintendent of Schools Committee Report of April

30, 1992 was read by Pomatto. The committee was informed that the State Superintendent is considering abolishing the Regional Superintendents Offices. The committee agreed to present to the full board for approval a resolution opposing any and all efforts to eliminate the office of the Regional Superintendent of Schools. Motion was Nicholson, seconded by Scopel, to approve the minutes. All in favor, motion carried.

The Finance Committee Report of May 1, 1992 was read by Denby. The purpose of the meeting was to discuss the county's financial status. The County's Financial Policy and Budget Calendar was reviewed. Motion was made by Denby, seconded by Molinar, to approve the committee report, the county's financial policy, and the budget calendar. All in favor, motion carried.

The M & M Base Materials Report of May 4, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$6,847.14 for April were read and approved. The committee voted to reject Bond County as a Limited Partner with M & M. Motion was made by Campbell, seconded by Nicholson, to approve the report. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of May 7, 1992 was read by Armour. The purpose of the meeting was (1) open bids for asbestos removal of the probation house, (2) discuss the reimbursement for raises to Sheriff's budget, (3) discuss the tentative date for the Sheriff's sale, (4) discuss moving the dog tags from the Sheriff's department, (5) discuss the transfer of funds from the Sheriff's Reimbursement Fund to salaries-temporary and salaries-overtime line items of the Sheriff's budget, (6) discuss the jail budget and the

courthouse budget, and (7) discuss the Sheriff's revenue. Two bids were received for asbestos removal in the probation house. The low bidder was Environmental Control & Abatement, Inc. in amount of \$2,100.00. The tentative date for the Sheriff's sale is set for June 7, 1992 at 12:30 p.m. Sheriff Zirkelbach requested the transfer of \$13,500.00 from the Sheriff's Reimbursement Fund into the salaries-temporary and overtime line items in the Sheriff's budget. Motion was made by Snodgrass, seconded by Malham, to approve and comply with the minutes. Roll call taken: 25 yes and 1 absent. Motion Carried. Sheriff Zirkelbach reported that Brighton Police Department requested that the County begin dispatching for their Police Department at \$8,500.00 per year for this service.

The Road and Bridge Committee Report of May 8, 1992 was read by Bruce. Resolutions were reviewed and approved by the Committee. IDOT (Illinois Department of Transportation) proposed to place US 67 in a lower classification and raise classification of Illinois Route 267. Motion was made by Bruce, seconded by Quirk, to approve the report and give the committee the power to act to award to low bidders for the Motor Fuel Tax letting subject to state approval.

APPOINTMENTS:

Motion was made by Odorizzi, seconded by Bruce, to re-appoint Norman Ruffini as trustee of the Staunton Fire Protection District for a three year term. All in favor, motion carried.

A notice from the members of the General Assembly re-appointing Richard Maguire as trustee of the Virden Sanitary District beginning May 1, 1992 until April 30, 1995. Motion was made by Bertagnolli, seconded by Snodgrass, to place on file. All in favor, motion

carried.

COMMUNICATIONS:

Thank you card from the family of George Caveny was received. Motion was made by Payne, seconded by Mitchell, to place on file. All in favor, motion carried.

A letter from Department of Central Management Services with the new monthly rate for the employees health insurance was received. The new rates have increased 16% from last year. Motion was made by Mitchell, seconded by Scopel, to approve the agreement with the Local Government Health Plan. All in favor, motion carried.

A permit from the Illinois Environmental Protection Agency requesting transfer and facility name change, modification of the groundwater monitoring plan, submittal of closure and post-closure care plans, and cost estimates for the Staunton Landfill was received. Motion was made by Payne, seconded by Cerar, to place on file. All in favor, motion carried.

Thank you letter from attorney Frederick D. Floreth for the hospitality he received at the county board meeting was placed on file. Motion was made by Gaffney, seconded by Christopher. All in favor, motion carried.

A letter from Gary Hannig opposing the recent changes in the Motor Fuel Tax Allotment was read. Motion was made by Pomatto, seconded by Jubelt, to place on file. All in favor, motion carried.

A letter from Tom Ryder concerning the Income Tax Surcharge Revenue was read. Motion was made by Molinar, seconded by Gaffney, to place on file. All in favor, motion carried.

A copy of a letter that was sent to Vince Demuzio from the West

Central Illinois Valley Regional Planning Commission concerning the income tax surcharge on behalf of their member counties was received. Motion was made by Dugan, seconded by Bellm, to place on file. All in favor, motion carried.

A refund check in the amount of \$7,901.00 from Illinois Public Risk Fund for the workers compensation insurance payroll audit was received. Motion was made by Mitchell, seconded by Malham, to place on file. All in favor, motion carried.

The re-appointment of Richard Mitchell and Victor Scopel to the Illinois Valley Economic Development Corporation Governing Board beginning July 1, 1992 was approved. Motion was made by Bertagnolli, seconded by Jubelt, to approve the appointments. All in favor, motion carried.

A letter from Freeman United Coal Mining Company to make the entrance roads to Crown II and Crown III Mines 80,000 pounds was read. The Company would be willing during the 1992 calendar year to compensate the Macoupin County Highway Department for the cost of materials incurred by the department. Motion was made by Malham, seconded by Mitchell, to place on file. All in favor, motion carried.

PETITIONS:

A petition for a 50-50 project to replace bridge with two eight feet round culverts in Barr Township at a estimated cost of \$18,000.00 was approved. Motion was made by Quarton, seconded by Frank. Same roll call taken, motion carried.

RESOLUTIONS:

A resolution authorizing transfer of \$37,000.00 from the Contingency Account to the Circuit Court Account was approved. Motion

was made by Scopel, seconded by Snodgrass. Same roll call taken, motion carried.

A resolution to maintain the elected position of Regional Superintendent of Schools was adopted. Motion was made by Quirk, seconded by Christopher. Same roll call taken, motion carried.

A resolution prohibiting certain adult uses and activities in unincorporated areas of Macoupin County was approved. Motion was made by Bertagnolli, seconded by Scopel. Same roll call taken, motion carried.

A resolution to approve day labor furnishing of Pozzolanic for Standard City Road at \$7.27 per ton for \$166,882.85 total was adopted. Motion was made by Snodgrass, seconded by Payne. Same roll call taken, motion carried.

A resolution to approve low bidder for Standard City Road to Calhoun County Construction Company for a total of \$381,644.83 was adopted. Motion was made by Quarton, seconded by Campbell. Same roll call taken, motion carried.

A resolution to designate Crown II and Crown III mine road for 80,000 pound trucks was approved. Motion was made by Denby, seconded by Payne. Same roll call taken, motion carried.

A resolution to approve county to do design of Burlington Northern Railroad Crossings for \$15,000.00 was approved. Motion was made by Jubelt, seconded by Frank. Same roll call taken, motion carried.

A resolution to approve engineering agreement for Sheppard, Morgan, Schwaab, of Alton to design Shipman Road was adopted. Motion was made by Quirk, seconded by Christopher. Same roll call taken,

motion carried.

A resolution to appropriate partial funds to pay for design Shipman Road \$10,000.00 MFT and \$60,000.00 local matching was approved. Motion was made by Mitchell, seconded by Pomatto. Same roll call taken, motion carried.

An agreement with Green, Bardford, Springfield to design township bridge in Western Mound was adopted. Motion was made by Frank, seconded by Bellm. Same roll call taken, motion carried.

Dan Fisher asked the board's approval on a CDAP grant voucher in the amount of \$17,500.00 for water facilities and general administration for Lake Kaho Water District. Motion was made Jubelt, seconded by Bertagnolli, to approve the grant. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Bertagnolli, seconded by Malham, to adjourn at 2:40 p.m. All in favor, motion carried.