

**ADJOURNED MEETING****OCTOBER 13, 1992**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, October 13, 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 Nichelson, seconded by Malham, to approve last month's Minutes. All in favor, motion carried.

Kent Tarro addressed the board on the Flu Immunization Program. A schedule of clinics giving the vaccine was passed out. These clinics are for adults age 18 or over. Adult age of 18 to 54 will need an order by their physician to receive the vaccine from the clinic. Ages 55 and over do not need an order.

Chairman Thomas asked the board to go into executive session to discuss pending collective bargaining agreements and potential litigation. Motion was made by Payne, seconded by Jubelt, to go into executive session at 1:10 p.m. Motion was made by Malham, seconded by Pomatto, to come out of executive session at 1:35 p.m.

**COMMITTEE REPORTS:**

The Fees and Salaries Committee Report of September 23, 1992 was read by Scopel. The purpose of the meeting was to discuss:

(1) Salary requests, (2) Promoting and hiring additional employees, and (3) Circuit Clerk's and Coroner's Salaries. Judge Koval requested a salary increase in the amount of \$200.00 per month for Virginia Anderson due to additional duties in the law library. Chief Probation Officer Wanda Hammann requested that Marilyn Loveless be upgraded from clerk to deputy clerk. Wilma Cox, Dorothy Beyer, and

Vera Pratt requested a salary increase for the non-union employees of the courthouse. Circuit Clerk Stankoven requested a salary increase of \$5,000.00. Coroner Charles Landers requested a salary increase of \$5,000.00. County Highway Engineer, Tom Gazda, requested a salary increase for Harold Valerio and Dwight Brown in the amount of \$150.00 per month for the next two years. States Attorney Moreth requested an additional \$25,000.00 to hire another attorney to handle the heavy workload. Sheriff Zirkelbach requested approximately \$107,000.00 for the sheriff's department. No action was taken at this time on these requests. Motion was made by Scopel, seconded by Cerar, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of October 5, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$8,925.40 for October payment were read and approved. The Committee approved the purchase of 17,500 tons of slag for next years work and approved a transfer of funds to bring the Depreciation Fund to a total of \$125,000.00. Motion was made by Molinar, seconded by Nichelson, to accept the report as read. All in favor, motion carried.

The Road and Bridge Committee of September 30, 1992 and October 8, 1992 was read by Bruce. The purpose of the meeting held on September 30, 1992 was to tour the roads and bridges in the southern portion of the county. The committee was informed by Tom Gazda that a new end loader was needed for the highway department. The cost for repairs on the existing end loader is approximately ten to fifteen thousand dollars. The purpose of the meeting held on October 8, 1992 was to audit the September bills. The committee approved resolution

to borrow money to purchase a new end loader. Bids will be taken on October 27th and the committee requests power to act on the best bid. Motion was made by Bellm, seconded by Christopher, to accept both reports as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of October 7, 1992 was read by Cerar. The purpose of the meeting was to discuss: (1) U.S. Marshall's Federal Prisoners, (2) Cost of double bunking, and (3) Bid and cost of Lease Pay Program for radio equipment. Paul Zinich and Kim Freemont, of CH Health Technologies, discussed the correctional Food Service Consulting Program for the jail. After the study and analysis was completed a net savings in one year could be approximately \$12,000.00 for Macoupin County. Chairman Thomas clarified that adult prisoners are not being housed outside of Macoupin County. Juvenile prisoners are housed outside of Macoupin County due to state statute. Motion was made by Armour, seconded by Snodgrass, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of October 9, 1992 was read by Denby. The purpose of the meeting was to adopt Fiscal Year 1992-1993 General Fund Budget. Mayor Pascoe and Alderman Wes Loveless discussed the waterline north of Carlinville with the committee. The County's contribution toward this new waterline project would be \$50,000.00 from the County Farm Account, a Special Fund, since no grant money is available. Denby made a motion to amend the minutes to say after the new waterline is installed, the County would turn ownership and future care of the waterline over to the City of Carlinville. Motion was made by Payne, seconded by Cerar, to approve

the amendment made by Denby. All in favor, motion carried. Motion was made by Denby, seconded by Scopel, to accept the report as the amendment reads. Roll call vote taken: 24 yes and 3 absent. Motion Carried.

**APPOINTMENT:**

Motion was made by Malham, seconded by Armour, to appoint Bill Thomas as Commissioner for Drainage District #2 of South Otter Township for a three year term. All in favor, motion carried.

**COMMUNICATIONS:**

A copy of an application for modification of the closure plan to clarify the acceptance of waste after initiation of closure from the Illinois Environmental Protection Agency for the Staunton Landfill was received. Motion was made by Jubelt, seconded by Scopel, to place on file. All in favor, motion carried.

A letter from the Illinois Valley Economic Development Corporation concerning the operation of the Low Income Home Energy Assistance Program was read. Motion was made by Mitchell, seconded by Gaffney, to place on file. All in favor, motion carried.

Motion was made by Payne, seconded by Bertagnolli, to adopt the F.O.P Contract with Macoupin County for last year and this year. Same roll call taken, motion carried.

**RESOLUTIONS:**

Resolution to approve the budget for fiscal year 1992-1993 for the General Fund, Special Funds, and Highway Department was adopted. Motion was made by Denby, seconded by Molinar. Same roll call taken, motion carried.

A state mandates referendum act resolution was approved. This

is a referendum that will be placed on the November 3, 1992 ballot questioning state mandates to local government without some kind of financial funding supplied by the state. Motion was made by Bertagnolli, seconded by Pomatto. Same roll call taken, motion carried.

An agreement with IDOT to put new automatic flashing light signals on Washer Road Crossing in Gillespie, 90% state, 10% local, for a total cost of \$55,147.00 was approved. Motion was made by Mitchell, seconded by Frank. Same roll call taken, motion carried.

An agreement with state for county to build new approaches to railroad crossing west of old standard mine, 90% state, 10% local, for a total cost of \$70,000.00. Motion was made by Malham, seconded by Denby. Same roll call taken, motion carried.

Resolution authorizing the highway department to borrow about \$75,000.00 to purchase a new end loader was approved. Motion was made by Denby, seconded by Bruce, to approve and to give the Road and Bridge Committee the power to act on the purchasing and financing of the new end loader. Same roll call taken, motion carried.

Motion was made by Payne, seconded by Bertagnolli, to give the Finance Committee the power to act on the CDAP loan agreement between Schien Body & Equipment Company and Macoupin County. All in favor, motion carried.

#### CLAIMS AND OFFICERS REPORT:

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

#### UNFINISHED BUSINESS:

A follow up letter that was sent to Bertagnolli from Katherine

Super, deputy assistant to the President, was read aloud. According to Ms. Super, there will be no meeting to discuss a trade agreement between the United States Government and Macoupin County.

**NEW BUSINESS:**

Dan Fisher informed the board that an Illinois Clean and Beautiful grant in the amount of \$4,465.00 to continue educational programs and to purchase large recycling bins was applied for.

**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 Cerar, to adjourn at 2:50 p.m. All in favor, motion carried.