

ANNUAL MEETING**SEPTEMBER 8, 1992**

The Annual Meeting of the Macoupin County Board was called to order Tuesday, September 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-six members present and one absent.

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

Kent Tarro addressed the board on the Hepatitis B Vaccine Program for babies. A Seatbelt Program will be held on September 28, 1992 at Carlinville South Grade School from 9:00 a.m. to 10:00 a.m.

COMMITTEE REPORTS:

The BSDA/Environmental Committee Report of August 12, 1992 was read by Mitchell. The purpose of the meeting was to discuss a County Nuisance Ordinance. Michael J. McGill discussed the possible operation of a Thermal Soil Recycling Plant. This is a procedure in which soil, containing hydrocarbons, is removed and taken to the Thermal Soil Recycling Plant where it goes through a process that removes the hydrocarbons. When questioned about this type of facility actually being built in Macoupin County, Chairman Thomas indicated that such a facility could not be built because the county board approved a moratorium on pollution control facilities. Motion was made by Pomatto, seconded by Bertagnolli, to accept the report as read. All in favor, motion carried.

The Finance Committee Reports of August 17, August 24, and September 4, 1992 was read by Denby. The report of August 17, 1992

was to discuss preliminary revenue estimates for next fiscal year and begin discussions on FY 93 budget. Jo Goudy of the Mental Health Center requested \$170,000.00, which is an increase of \$10,000.00 and 7.3% over last year's budget. The August 24, 1992 and September 4, 1992 was to continue discussion on the FY 93 budget. The County Highway budget request of \$731,619.00 is a decrease of \$24,900.00 and -3.2%. The General Fund tentative budget was discussed. The estimated revenue in the General Fund is approximately \$4,273,000.00 and the estimated expenditure is \$4,268,229.68. The Special Fund tentative budget was discussed. The estimated revenue in the Special Funds is approximately \$9,099,400.00, and the estimated expenditure is \$9,907,200.12. As long as the state makes no further reductions to our revenues the General Fund will balance for FY 93. The final budget will be brought before the board for approval at the October 13, 1992 board meeting. Chairman Thomas thanked all the officials for their cooperation on the FY 93 budget. Motion was made by Denby, seconded by Jubelt, to accept all three minutes as read. All in favor, motion carried.

The County Clerk Committee Report of August 21, 1992 was read by Cerar. The purpose of the meeting was to open bids for a microfilm project in the recorder's office. County Clerk Saracco explained that half of the cost of this project would be paid out of this year's special fund budget, and the remaining half would be paid out of next year's special fund budget. Three bids were received. Business Records Corporation, from Chicago, in the amount of \$220.00 per book for a total of sixty books at \$13,200.00

was awarded the low bid. Motion was made by Cerar, seconded by Molinar, to accept the minutes as read. Roll call taken: 26 yes and 1 absent. Motion Carried.

The M & M Base Materials Report of August 31, 1992 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$48,923.19 for September payment were read and approved. Motion was made by Snodgrass, seconded by Quirk, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of September 3, 1992 was read by Bruce. The main purpose of the meeting was to audit the August bills. Motion was made by Frank, seconded by Nichelson, to accept the minutes. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of September 1, 1992 was read by Armour. The purpose of the meeting was (1) Discuss Federal prisoners, (2) Discuss an agent for the Drug Task Force, (3) Discuss the purchase of new cars, and (4) Discuss the FY 93 Budget. Randy Holliday, of IMPACT, addressed the committee concerning the American Disabilities Act. IMPACT will help with self-evaluation and provide a transitional plan to meet the requirements of the American Disabilities Act for a cost of no more than \$2,000.00. Motion was made by Cerar, seconded by Christopher, to accept and to comply with minutes as read. All in favor, motion carried.

Chairman Thomas asked the board to go into executive session to discuss pending collective bargaining agreements. Motion was made by Jubelt, seconded by Payne, to go into executive session at 1:40 p.m. Motion was made by Payne, seconded by Jubelt, to come

out of executive session at 1:48 p.m. after discussing various collective bargaining agreements. No action was taken by the board.

COMMUNICATIONS:

A letter was received informing the board that the John C. Anderson House is being considered by the Illinois Historic Sites Advisory Council as a Historic Place. Motion was made by Denby, seconded by Bellm, to have Chairman Thomas write a letter supporting that decision. All in favor, motion carried.

A petition from the Macoupin County Employees requesting pay increase was read. Motion was made by Frank, seconded by Bruce, to submit it to the Fees and Salaries Committee. All in favor, motion carried.

PETITIONS:

A petition to replace culvert in Brushy Mound Township, Project #8, for an estimated cost of \$3,500.00 total was approved. Motion was made by Snodgrass, seconded by Gaffney. Same roll call taken, motion carried.

RESOLUTIONS:

Tentative budgets for fiscal year 92-93 in the General Fund and in the Special Funds were approved. Motion was made by Payne, seconded by Quanton. Same roll call taken, motion carried.

A resolution to hire Hanson Engineers to update R.O.W. plats and deeds for property needed for new bridge over Macoupin Creek south of Brooms Orchard was adopted. Motion was made by Quanton, seconded by Pomatto. Same roll call taken, motion carried.

A Memorandum of Agreement between IMPACT, Inc. and Macoupin

County for the period of August 15th, 1992 through October 31, 1992 was approved. Motion was made by Jubelt, seconded by Bertagnolli, to accept the agreement subject to States Attorney approval. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Chairman Thomas reported to the board that the state EPA may close the Staunton Landfill on September 18, 1992 or the EPA may grant an extension until October of 1993. Thomas asked the board's approval to draft a letter opposing any landfill extension that is filed with the EPA. Motion was made by Jubelt, seconded by Mitchell, to approve the letter. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Denby, seconded by Cerar, to adjourn at 2:20 p.m. All in favor, motion carried.