

## ADJOURNED MEETING

APRIL 13, 1993

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, April 13, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

Motion was made by Campbell, seconded by Scopel, 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 give recognition to several people. Motion was made by Molinar, seconded by Payne, to dispense with the regular order of business. A resolution was presented to Agnes Frank, an employee of the Macoupin County Courthouse, by Chairman Thomas for her many years of loyal service as an employee of Macoupin County. Motion was made by Juhelt, seconded by Malham. Roll call taken: 24 ayes and 3 absent. All in favor, motion carried.

A congratulatory resolution was presented to Jim Sexton, Coach of Blackburn Lady Beavers Basketball team, for winning the NSCAA Women's Basketball Team National Championship. Motion was made by Denby, seconded by Cerar. Same roll call taken, motion carried.

A congratulatory resolution was presented to Randy Legendre, Coach of the Staunton Basketball team, Muclin Hawkins, Superintendent of the Staunton High School, and John Nilan, Principal of the Staunton High School for winning the State Class A Championship. Motion was made by Bruce, seconded by Odorizzi. Same roll call taken, motion carried.

Kent Yarro reported on the recycling of tires and hazardous

waste cleanup programs held recently. He also discussed the Healthy Communities 2000 Newsletter.

**COMMITTEE REPORTS:**

The Sheriff, Building & Grounds Committee Report of March 11, 1993 was read by Jubelt. The purpose of the meeting was to discuss the conversion of the ground floor of the Courthouse to Courtrooms, and Circuit Clerk offices. Motion was made by Jubelt, seconded by Payne, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building & Grounds Committee Report of April 12, 1993 was read by Jubelt. The purpose of the meeting was to review the monthly bills of the Sheriff's Department and discuss the proposals for the ground floor of the Courthouse. Pro-Em-Tech informed the Committee that some immediate repairs need to be done on the boiler at the Courthouse. The estimated cost of repairs by Pro-Em-Tech was in the amount of \$1,566.00. Sheriff Zinkelbach informed the Committee that a security camera on the northeast side of the jail needs to be replaced. The estimated cost to replace the security camera is approximately \$2,000.00. Motion was made by Jubelt, seconded by Christopher, to accept the minutes as read. Motion was made by Payne, seconded by Armour, to go ahead with the repairs on the boiler and to replace the security camera. Same roll call taken, motion carried.

The Finance Committee Report of March 19, 1993 was read by Genby. Leo Berardi, of Public Employees Benefit Services Corp., gave a presentation regarding Deferred Compensation. Kent Tarro discussed amending the Public Health Budget. Since the Department of Public Health will be experiencing an increase in revenue, Tarro asked that

the revenues and expenditures be increased to \$532,041.00. County Clerk Saracco discussed the Expenditure Guideline for the period of September 1, 1992, thru February 28, 1993. Motion was made by Denby, seconded by Scopel, to accept the minutes as read. All in favor, motion carried.

The ESUA/Environmental Committee and the Solid Waste Advisory Committee of March 29, 1993 was read by Chairman Thomas. A representative, from Heneghan and Associates, held a Public Meeting regarding the Solid Waste Plan. Motion was made by Payne, seconded by Bella, to accept the minutes. All in favor, motion carried.

The Road & Bridge Committee Report of April 6, 1993 & April 8, 1993 was read by Bruce. The main purpose of the meeting on April 6, 1993 was to open bids on County and Township Motor Fuel tax materials. The main purpose of the meeting on April 8, 1993 was to audit the March bills. The Committee asked the Board for the power to act on the Engineering Agreement and a Joint Agreement with the State for a new bridge over Macoupin Creek, South of Broom's Orchard. Motion was made by Bruce, seconded by Scopel, to accept the minutes as read and give the Road and Bridge Committee the power to act. All in favor, motion carried.

The M & M Base Materials Report of April 5, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$4,819.55 for April payment and financial statement was read and approved. Motion was made by Pomatto, seconded by Frank, to accept the minutes. All in favor, motion carried.

**APPOINTMENTS:**

Motion was made by Payne, seconded by Nicholson, to re-appoint

Rodger A. Smith, as trustee of the Vinden Cemetery Association for a six year term. All in favor, motion carried.

Motion was made by Payne, seconded by Mitchell, to re-appoint Robert Evans, as trustee of the Vinden Fire Protection District for a three year term. All in favor, motion carried.

Motion was made by Mitchell, seconded by Malham, to re-appoint Roy Doll as trustee of the Girard Fire Protection District for a three year term. All in favor, motion carried.

#### COMMUNICATIONS:

A letter from the Macoupin County Soil and Water Conservation District requesting the county's annual contribution in the amount of \$6,500.00 was received. Motion was made by Armour, seconded by Quarton, to place on file and to comply with the letter. Same roll call taken, motion carried.

A letter from State Representative Tom Kyder concerning the Income Tax Surcharge was read. Motion was denied, seconded by Brown, to place on file. All in favor, motion carried.

A letter from State Representative Gary Hannig concerning the Income Tax Surcharge change was read. Motion was made by Gentry, seconded by Caveny, to place on file. All in favor, motion carried.

A letter from Senator Vince Demuzio concerning the Income Tax Surcharge and tax caps was received. Motion was made by Bellm, seconded by Rollmar, to place on file. All in favor, motion carried.

A letter from Charles Rollman, Mt. Olive Township Trustee, asking the County Board to purchase new election booths was read. Motion was made by Campbell, seconded by Mitchell, to place on file.

All in favor, motion carried.

A letter from Paula Robinson, of the Macoupin County Extension Service, requesting the county's grant portion of \$11,500.00 was received. Motion was made by Armour, seconded by Scopel, to place on file and to comply with the letter. Same roll call taken, motion carried.

A letter from William L. Rogers, President of the Ashbury Cemetery Association, requesting funds from the county for maintenance for Ashbury Cemetery was received. Motion was made by Quanton, seconded by Christopher, to pay an allotment of \$300.00 to Ashbury Cemetery. All in favor, motion carried.

**RESOLUTIONS:**

A resolution authorizing the transfer of \$10,000.00 from the Probation Fees Account to the General Fund Account was approved. Motion was made by Denby, seconded by Frank. Same roll call taken, motion carried.

Dan Fisher addressed the proposed amendments to the Enterprise Zone. Fisher asked the board to give the Enterprise Zone Board the power to act on the proposed amendments. Motion was made by Jubelt, seconded by Caveny, to give the committee the power to act. All in favor, motion carried.

Three resolutions awarding NFI Cold Patch and Oil Products for County and Township to low bidders was approved. Motion was made by Frank, seconded by Dugan. Same roll call taken, motion carried.

A joint agreement with the State and County to construct new earthen approaches at the Chicago and Northwestern Railroad Crossing southwest of Standard City in the amount of \$80,000.00 was approved. 90% of project will be federal funds and 10% will be state funds.

Motion was made by Malham, seconded by Denby. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Campbell, to adjourn at 2:02 p.m. All in favor, motion carried.