

ADJOURNED MEETING**AUGUST 10, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, August 10, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

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

Paula Robinson, A Coordinator of the Macoupin County Rural Partners, discussed the recently-conducted "Systematic County-wide Assessment of Needs (SCAN)" to assess the opinions of Macoupin County citizens regarding business expansion and retention, tourism, the environment, education and services. The Committee selected 400 Macoupin County residents at random to fill out a questionnaire. A report summarizing citizens' opinions and perceptions regarding issues of concern and opportunity in Macoupin County was put together and passed out to all the board members. Extra copies of the report will be keep in the County Clerk's Office.

Kent Tarro talked about how flooding has affected water quality and food control. Tarro passed out a pamphlet called, "After the Flood."

COMMITTEE REPORTS:

The Circuit Court, Coroner and States Attorney Committee Report of July 14, 1993 was read by Snodgrass. The purpose of the meeting was to discuss budget request for Fiscal Year 1993-1994. The Law Library, a special fund, budget request was in amount of \$18,500.00. The Circuit Court budget request was in the amount of \$126,590.00,

a decrease of \$2,393.00 compared to last fiscal year. The Coroner's budget request was in the amount of \$36,195.00, an increase of \$4,450.00 over last fiscal year's appropriation. The budget request for the States Attorney was in amount of \$242,160.00, an increase of \$22,386.15 over last year. The Probation budget request was in the amount of \$203,360.00, an increase of \$4,500.00 over last fiscal year's appropriation. Motion was made by Nichelson, seconded by Brown, to accept the minutes as read. All in favor, motion carried.

The County Clerk Committee Report of July 16, 1993 was read by Frank. The purpose of the meeting was to open bids for the Health Insurance. Bids were received from LGHP, Wroten-Waters of St. Louis, Wall Street Financial of Carlinville, Dixon Insurance of Carlinville, Simpson Insurance of Litchfield, and CDH Insurance of Jacksonville. Three Self-Funding Plans were submitted. The Committee will make a recommendation for health insurance coverage to the county board at the September meeting. Motion was made by Bellm, seconded by Malham, to accept the minutes as read. All in favor, motion carried.

The Industrial Commission Committee Report of July 20, 1993 was read by Watson. The purpose of the meeting was to discuss the budget request for next fiscal year. Dan Fisher's budget request of \$10,000.00 for the Development Commission is the same as last fiscal year. Motion was made by Frank, seconded by Jubelt, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of August 3, 1993 was read by Denby. The purpose of the meeting was to (1) Discuss the budget request for the Public Defender's Office for next fiscal year, (2) Discuss Exxon Coal and Minerals Company's proposal to grant coal

rights to the county, (3) Discuss the payment of \$50,000.00 from the County Farm Account to the City of Carlinville for the County's portion of the construction of a waterline north of Carlinville, (4) Discuss the possible transfer of \$22,000.00 from the Contingency Line Item of the General Fund to the States Attorney's budget Coroner's budget, (5) Discuss the possible transfer of \$4,500.00 from the Contingency Line Item of the General Fund to the Coroner's budget, (6) Discuss preliminary revenue estimates, and (7) Discuss the budget requests for 1993-1994. The Public Defender budget request was in the amount of \$111,890.71, an increase of \$14,303.70 over last year's appropriation. The possibility of transferring \$4,500.00 from the Contingency Line Item of the General Fund to the coroner's budget was discussed. A request from Dennis Schuette in the amount of \$850.00 for preliminary layouts for the ground floor conversion of the Courthouse was discussed. This is to be paid from the Capital Improvement Line Item of the General Fund. Payment of \$50,000.00, from the County Farm Account to the City of Carlinville for the County's portion of the construction of a waterline north of Carlinville was discussed. The revenue projection for next fiscal year was \$3,995,000.00. The expenditure projection for next fiscal year was \$4,473,359.08 which is a shortfall of approximately \$478,000.00. Motion was made by Denby, seconded by Cerar, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of August 2, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$3,818.69 for August payment were read and approved. Motion was made by Campbell, seconded by Snodgrass, to accept the

report as read. All in favor, motion carried.

The Road and Bridge Committee Report of August 6, 1993 was read by Bruce. The main purpose of the meeting was to audit the July bills and to review the proposed budget. A discussion was held about the possibility of the highway department helping flood victims during the clean-up stage. Motion was made by Bruce, seconded by Scopel to accept the report and to give the committee the power-to-act in working out details to help out the flood victims. All in favor, motion carried.

The Public Health Committee Report of August 4, 1993 was read by Pomatto. The purpose of the meeting was to discuss the budget request for next fiscal year. The Animal Control budget in the general fund request was in the amount of \$40,008.00, a decrease of \$2,725.00 compared to last fiscal year. The Animal Control Special Fund Budget request of \$25,000.00 is the same as last fiscal year. The Animal Control (Dog Tags--Special Fund) budget request of \$10,000.00 is the same as last fiscal year. The Public Health budget request was in the amount of \$727,238.00, an increase of \$195,197.00 over last fiscal year. Approximately \$179,000.00 of the increase is due to the hiring of three registered nurses, one part-time licensed Practical Nurse, in clerk, one janitor and one part-time Health Inspector. Motion was made by Christopher, seconded by Pomatto, to accept the minutes as read. All in favor, motion carried.

COMMUNICATIONS:

Letter from Sue Leonis, Assistant to the Governor for Local Government Affairs, regarding unfunded State mandates upon local governments, and income tax surcharge was received. Motion was made

by Quirk, seconded by Payne, to place on file. All in favor, motion carried.

Letter from West Central Illinois Valley Regional Planning Commission requesting Macoupin County's share of dues in the amount of \$9,536.00 beginning July 1, 1993 thru June 30, 1994 was received. Motion was made by Mitchell, seconded by Armour, to place on file. All in favor, motion carried.

A copy of the audit report for the Macoupin County Educational Service Region for the year ended June 30, 1992 was received. Motion was made by Jubelt, seconded by Cerar, to place on file. All in favor, motion carried.

Motion was made by Jubelt, seconded by Pomatto, to go into executive at 1:35 p.m. to discuss collective bargaining. Motion was made by Malham, seconded by Scopel, to come out of executive session at 1:43 p.m.

RESOLUTIONS:

Resolution to increase the Coroner's budget from the Contingency Account in the amount of \$4,500.00 was approved. Motion was made by Scopel, seconded by Snodgrass. Roll call vote taken: 24 ayes and 3 absent. Motion Carried.

Resolution to increase the States Attorney budget from the Jail budget in the amount of \$22,000.00 was approved. Motion was made by Jubelt, seconded by Scopel. Roll call vote taken: 18 ayes, 5 nays, 1 present, and 3 absent. Motion Carried.

Resolution to increase the audit budget from the Contingency Account in the amount of \$1,000.00 was adopted. Motion was made by Derby, seconded by Snodgrass. Roll call vote taken: 24 ayes and 3

absent. Motion Carried.

Resolution to increase the law library fee from \$4.00 to \$6.00 beginning September 1993 was adopted. Motion was made by Payne, seconded by Frank. Roll call vote taken: 19 ayes, 5 ayes, and 3 absent. Motion Carried

An agreement between Benton and Associates of Jacksonville and County for design of a new bridge over Joe's Creek on County Highway 33, Sec. 8, West of Hagaman was approved. Motion was made by Snodgrass, seconded by Frank. Roll call vote taken: 24 ayes and 3 absent. Motion Carried.

Resolution giving County Board Chairman and County Clerk authority to sign appropriate documents for a CDAP application by Macoupin County to DCCA for Carolyn Williams, DBA Harmons Foods, Inc., was passed with giving the Finance Committee the power-to-act. Motion was made by Brown, seconded by Snodgrass. Same roll call taken, motion carried.

Letter from the City of Carlinville requesting the county's pledge of \$50,000.00 for the construction of a waterline north of town to the fairgrounds and the old county nursing home site. This payment would come out of the County Farm Account. Motion was made by Denby, seconded by Payne, to approve the request. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Motion was made by Mitchell, seconded by Scopel, to approve

payment of \$2,935.00 to West Central Planning Commission for the remaining balance that is owed for the solid waste program.

Motion was made by Scopel, seconded by Quirk, to give the County Clerk the power to pay any bills out of this fiscal year provided there are sufficient funds in that budget.

NEW BUSINESS:

The resolution to re-appoint Ralph March, Lorriane Hart, and Ruth Pomatto to the Public Health Board was discussed at great length. Gary Brown asked the board that a suitable replacement be made for Ralph March. Motion was made by Brown, seconded by Scopel, to table this matter and refer it to the Public Health Committee. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Jubelt, seconded by Mitchell, to adjourn at 2:16 p.m. All in favor, motion carried.