

ADJOURNED MEETING**DECEMBER 14, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, December 14, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five present and two absent.

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

Chairman Thomas made a motion to dispense with the regular order of business to honor the Carlinville High School Boys Football Team for placing second in the Illinois High School Association Class 2A State Football Tournament. Chairman Thomas presented a plaque and a resolution to Coach Andy Easton and Superintendent Dr. Randy Tinder for a job well done. Motion was made by Denby, seconded by Cerar. Roll call taken: 24 ayes and 3 absent. Motion Carried.

Ron Hutson, Assistant Regional Superintendent of Schools, discussed the 1993 Annual Report of the Regional Superintendent of Schools.

Kent Tarro informed the board that the Macoupin County Public Health Department is celebrating its 10 year anniversary and thanked the board for all their cooperation. Tarro also spoke briefly on preventing heart disease.

Representatives of Combined Insurance Program explained their policy to the board and asked permission to show the employees individually their policy. Motion was made by Jubelt, seconded by Denby, to refer the matter to the proper committee.

Motion was made by Payne, seconded by Snodgrass, to go into

executive session at 1:22 p.m. to discuss collective bargaining agreements. Motion was made by Pomatto, seconded by Nichelson, to come out of executive session. All in favor, motion carried.

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Report of November 12, 1993 was read by Jubelt. A discussion was held regarding the contract with Mel Spears of AIRmasters. The committee agreed to accept the contract with Mel Spears, of AIRmasters, beginning November 1, 1993 in the amount of \$380.00 per month for the Courthouse and Jail facility. The asbestos problem on the boiler and pipes in the Courthouse was discussed. States Attorney Moreth will make a request for another extension. McKeever's specs for the radios for the Sheriff's Department was discussed. The elevator contract with Otis was discussed. Letters from Judge Schwartz and Judge Koval regarding the need for Courthouse security was read. Sheriff Zirkelbach informed the board of a problem with heating and cooling on the offices on the second floor of the new jail. Mel Spears, of AIRmasters, found the problem to be where the sensors are placed. States Attorney Moreth agreed to write a letter to Petersburg Plumbing to see if they would correct the problem, since they were the company that originally put these sensors in the wrong place. Motion was made by Pomatto, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of November 23, 1993 was read by Denby. Mayor Pascoe, Bill Harding and Representatives of the City of Carlinville discussed the possibility of an airport in light of the meeting with IDOT. Roy Close will be in charge of the fund raising

for this airport. Kent Tarro asked that the Levy be raised from 7.2 cents to 7.5 cents, which would be an increase of \$10,000.00 to \$12,000.00 in revenue for the Public Health Department. Jo Goudy, of the Mental Health Department, requested an increase from \$160,000.00 to \$170,000.00 on the County Levy. Becky Woody, of the Center for Youth Services, requested \$2,000.00 from the County in order to meet that department's matching grant requirements. The Committee motioned to contribute \$1,500.00 to the Center for Youth Services. The County Levy was discussed. The estimated assessed valuation for 1993-1994 is \$240,000,000.00. The Committee motioned to accept a total tax levy in the amount of \$2,375,000.00, an increase of 7% over last year. Motion was made by Denby, seconded by Molinar, to accept the minutes as read and to accept the recommendations. Same roll call taken, motion carried.

The Planning and Subdivision Committee of December 2, 1993 was read by Payne. The purpose of the meeting was to continue discussing the possibility of a new subdivision southwest of Bunker Hill. The Committee agreed to table any action on the approval of the subdivision until all requirements of the Plat Act have been met. Motion was made by Payne, seconded by Scopel, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of December 7, 1993 and December 10, 1993 was read Bruce. The main purpose of the meeting on December 7, 1993 was to open MFT Bids on rock chips for the 1994 maintenance season. The main purpose of the meeting held on December 10, 1993 was to audit the November bills. Motion was made by Frank, seconded by Dugan, to accept the minutes as read. All in

favor, motion carried.

APPOINTMENTS:

Motion was made by Denby, seconded by Snodgrass, to appoint John Russell to the Board of Commissioners of the Macoupin County Housing Authority to fill the vacancy of Peter J. Peretti. All in favor, motion carried.

COMMUNICATIONS:

A letter from the State's Attorneys Appellate Prosecutor notifying the board that the county's contribution for Fiscal Year 1994 is the same as Fiscal Year 1993 in the amount of \$10,950.00. Motion was made by Payne, seconded by Scopel, to place on file. All in favor, motion carried.

The 1992 Audit for the Macoupin County Motor Fuel Tax Fund and the Macoupin County Township Bridge Fund was received. Motion was made by Odorizzi, seconded by Cerar, to place on file. All in favor, motion carried.

RESOLUTIONS:

Resolution asking for the county's contribution to participate in the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 1994, commencing December 1, 1993, and ending November 30, 1994, for a sum of money not to exceed \$10,950.00 was adopted. Motion was made by Payne, seconded by Bertagnolli. Same roll call taken, motion carried.

Resolution to approve low bids for letting held for MFT Maintenance Rock Chips was approved. Low bidder was Sonneborn Bros. for \$6.61 and \$6.47 per ton and Curry for base rock at \$6.00 per ton. Motion was made by Campbell, seconded by Snodgrass. Same roll call

taken, motion carried.

Resolution to approve low bids for new pickup truck to Drew Ford for \$15,103.25 and a new blazer to Smokey Jennings for \$21,800.00 was adopted. Motion was made by Payne, seconded by Quanton. Same roll call taken, motion carried.

Resolution to appropriate MFT Funds for 1994 for county engineer's salary of \$55,812.50 was adopted. Motion was made by Bertagnolli, seconded by Frank. Same roll call taken, motion carried.

Resolution to appropriate \$1,200.00 from the County and \$1,200.00 from the State for W15-D road was approved. Motion was made by Bruce, seconded by Caveny. Same roll call taken, motion carried.

Resolution to adopt 1993-1994 Property Tax Levy in the amount of \$2,412,500.00 was approved. Motion was made by Scopel, seconded by Cerar. Roll call taken: 18 ayes, 5 nays, and 4 absent. Motion Carried.

CLAIMS AND OFFICER REPORTS:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Odorizzi, seconded by Malham, to adjourn at 2:25 p.m. All in favor, motion carried.

PUBLIC HEARING
MINUTES
DECEMBER 14, 1993

A Public Hearing on a County Property Tax Increase at 6.91% was held at 12:45 p.m. on Tuesday, December 14, 1993. The proposed property tax levy was presented to the County Board by Chairman Thomas. The proposed levy is 6.91% higher than the previous tax extension, \$2,412,500.00 levy compared to \$2,256,537.00 for the tax extension.

Motion was made by Scopel, seconded by Caveny to close the hearing. Campbell opposed. Motion Carried.