

**ADJOURNED MEETING****FEBRUARY 9, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, February 9, 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 Quanton, seconded by Fomatto, to approve last month's Minutes. All in favor, motion carried.

Craig Bussmann, from the Macoupin County Public Health Department, discussed the Food License Fees. The Public Health Department decided to conduct a Needs Assessment Program during 1993. This Needs Assessment will help determine who will need to be inspected and licensed and how many times establishments will need to be inspected. The tire clean-up Program will begin March 8, 1993 through March 12, 1993. The Illinois Environmental Household Hazardous Pick-Up Program will be on Saturday, March 20, 1993 from 8:00 a.m. to 3:00 p.m. The collection site is the old Staunton Bowling Alley parking lot.

**COMMITTEE REPORTS:**

The County Clerk Committee Report of January 15, 1993 was read by Cerar. The purpose of the meeting was to discuss a Disability Leave Policy for Macoupin County. Motion was made by Armour, seconded by Scopel, to accept the minutes as read. All in favor, motion carried. Motion was made by Nichelson, seconded by Armour, to adopt the Disability Leave Policy. All in favor, motion carried.

The Finance Committee Report of January 26, 1993 was read by Denby. The purpose of the meeting was to discuss a Revolving Loan

Fund application by 3-V Industries, Inc in the amount of \$15,000.00 at 5% interest for a term of 5 years. Motion was made by Denby, seconded by Campbell, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of February 3, 1993 was read by Denby. The purpose of the meeting was to discuss the county audit with Ray Hickman. The General Fund showed an overall deficiency of \$60,149.00 between revenue and expenditures for Fiscal Year ending August 31, 1992. The Special Funds showed an excess of \$268,828.00 between revenue and expenditures for Fiscal Year ending August 31, 1992. Next fiscal year the County may experience a \$100,000.00 shortfall due to a decline in revenue. Motion was made by Denby, seconded by Scopel, to adopt the minutes as read. All in favor, motion carried. A copy of the audit will be filed in the County Clerk's office.

The Sheriff, Building and Grounds Committee Report of February 3, 1993 was read by Armour. Randy Holliday, of Impact, will discuss the Self-Evaluation and Transition Plan for Compliance with the Americans with Disabilities Act. Motion was made by Snodgrass, seconded by Jubelt, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of January 28, 1993 and February 5, 1993 was read by Bruce. The main purpose of the meeting was to approve a petition to replace a washed-out bridge in Cahokia Township. The main purpose of the meeting was to audit the January bills. Motion was made by Bruce, seconded by Odorizzi, to accept both minutes as read. All in favor, motion carried.

The M & M Base Materials Report of February 1, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$126.71 for February were read and approved for payment. Motion was made by Bellm, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

Chairman Thomas briefly reported on a meeting he attended with Don Denby and Mayor Pascoe pertaining to Monterey Coal Mine. Thomas reported that the long wall project is proceeding on schedule.

#### APPOINTMENTS:

Motion was made by Molinar, seconded by Christopher, to re-appoint Robert H. Meehan as trustee of the Bunker Hill Fire District for a three year term beginning March 1993. Roll call taken: 25 yes and 2 absent. Motion Carried.

Motion was made by Jubelt, seconded by Scopel, to re-appoint Kelly Corcoran as trustee of the Mt. Olive Fire Protection District for a three year term beginning March 1993. Same roll call taken, motion carried.

Motion was made by Mitchell, seconded by Pomatto, to re-appoint John Madden, Marion A. Verton, Tony Kravanya, and Raymond Pavichevich to the Gillespie Cemetery Association for a 6 year term, effective February 18, 1992. Same roll call taken, motion carried.

#### COMMUNICATIONS:

A copy of the annual audit report for the Macoupin County Housing Authority for Fiscal Year 1992 was received. Motion was made by Cerar, seconded by Nichelson, to place the audit on file. All in favor, motion carried.

A copy of annual audit report of the Regional Superintendent of

Schools for Fiscal Year 1992 was received. Motion was made by Payne, seconded by Mitchell, to place the audit on file. All in favor, motion carried.

**PETITIONS:**

A petition to approve 50-50 project to replace falling bridge in Cahokia Township East of Eagerville for a total estimated cost of \$18,000.00 was approved. Motion was made by Scopel, seconded by Jubelt. Same roll call taken, motion carried.

**RESOLUTIONS:**

A resolution authorizing the transfer of \$3,981.60 from the Contingency Account in the General Fund to the Sheriff-Miscellaneous Line item Account in the General Fund was adopted. Motion was made by Payne, seconded by Brown, to transfer the money. Same roll call taken, motion carried.

A resolution to participate in the Office of the State's Appellate Prosecutor for Fiscal Year 1993 in the amount of \$10,950.00 was adopted. Motion was made by Mitchell, seconded by Scopel, to participate. Same roll call taken, motion carried.

A joint county-state agreement to construct south end of Standard City Road for an estimated cost of \$430,000.00 was approved. Motion was made by Malham, seconded by Snodgrass. Same roll call taken, motion carried.

A joint county-state agreement to furnish Pozzolanic for Standard City Road for a total cost of \$190,000.00, of which \$8,000.00 will be county cost, was approved. Motion was made by Denby, seconded by Armour. Same roll call taken, motion carried.

A resolution to appropriate \$215,000.00 to pay for Standard City

Road and furnish Pozzolanic material was adopted. Motion was made by Watson, seconded by Bellm. Same roll call taken, motion carried.

**CLAIMS AND OFFICERS REPORT:**

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

Motion was made by Bertagnolli, seconded by Scopel, to transfer \$22,075.35 from the Sheriff Reimbursement Account to the Sheriff Budget. Same roll call taken, motion carried.

**MILEAGE AND PER DIEM:**

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

**ADJOURNMENT:**

Motion was made by Cerar, seconded by Malham, to adjourn at 1:25 p.m. All in favor, motion carried.