

ADJOURNED MEETING**JANUARY 12, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, January 12, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present and five absent.

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

Ron Hallbauer and Paula Robinson, from the Extension Service, described the different programs and services the extension service provides. Paula asked for the board's permission to place the question as it reads "Shall Macoupin County provide Revenue to Fund the 4-H youth, and adult educational programs of the Macoupin County Cooperative Extension Service by levying and collecting annually a tax, not to exceed .05% of the value equalized or assessed by the Department of Revenue, of all taxable property in Macoupin County?" be placed as a referendum on the April 20, 1993, ballot. A resolution will be voted on later.

Elaine Miller, Representative from Nanatron Company, spoke briefly to board concerning the company and its services.

Coroner Charlie Landers informed the board that he will be sending a deputy coroner to the Deputy Coroner Training Program that begins February 1, 1993, for an approximate cost of \$375.00.

Kent Tarro addressed the board on the Food Protection Program Licensing Fees Hearings. Mr. Tarro also let the board know that there will be a tire pickup on March 8, 1993, thru March 12, 1993.

COMMITTEE REPORTS:

The Circuit Court, Coroner and States Attorney Committee Report of December 17, 1992 was given by Chairman Thomas. The purpose of the meeting was to discuss the County Coroner's budget. Motion was made by Payne, seconded by Nicholson, to accept the minutes. All in favor, motion carried.

The Ambulance Committee Report of December 22, 1992 was read by Molinar. The purpose of the meeting was to review the audit of the Mt. Olive Area Ambulance Service. The audit as of June 30, 1992 showed a fund balance of \$54,491.41 for the ambulance service. Motion was made by Molinar, seconded by Scopel, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of December 29, 1992 was read by Denby. Dan Fisher explained the procedure for loans made from the Economic Development Revolving Loan Fund. Paula Robinson, of the Extension Service, discussed the possibility of an Extension Service Referendum. Motion was made by Denby, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of January 4, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$870.71 for December and \$26,417.40 for January were read and approved. Motion was made by Molinar, seconded by Bellm, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of January 8, 1993 and January 11, 1993 was read by Bruce. The purpose of the meeting was to audit the December bills. The January 11, 1993 meeting opened bids for Township Motor Fuel Tax chips for the 1993 construction

season. Motion was made by Bruce, seconded by Scopel, to accept both reports as read. All in favor, motion carried.

The Sheriff, Building and Grounds Report of January 7, 1993 was read by Armour. The purpose of the meeting was to discuss the report from Impact regarding the Americans with Disabilities Act and review the claims for the Sheriff's Department. The report from Impact will be on file in the County Clerk's office. Sheriff Zirkelbach addressed the matter of housing the U.S. Marshall's Federal Prisoners and layoffs. If the county doesn't receive any of these prisoners, some people may need to be laid off. As of now 6 to 8 people may be laid off. Motion was made by Armour, seconded by Brown, to accept the minutes as read. All in favor, motion carried.

The Fees and Salaries Report of January 12, 1993 was read by Scopel. The purpose of the meeting was to discuss a promotion and salary increase of \$150.00 per month, for Harold Valerio and Dwight Brown and discuss the possibility of reimbursing the Coroner for office space in his home and a secretary. Motion was made by Scopel, seconded by Cerar, to accept the minutes as read. All in favor, motion carried.

COMMUNICATIONS:

An audit report from the Mt. Olive Area Ambulance Service, Inc. for June 30, 1992 was placed on file. Motion was made by Payne, seconded by Frank. All in favor, motion carried.

An audit report from the Macoupin County Road Districts and Township Bridge Programs for Fiscal Year 1991 was placed on file. Motion was made by Bruce, seconded by Nichelson. All in favor, motion carried.

A letter from the West Central Illinois Criminal Justice Council requesting payment for annual fees for the Assist Program in the amount of \$1,555.00 was received. Motion was made by Scopel, seconded by Campbell, to accept and comply with the letter. Roll call taken: 22 yes and 5 absent. Motion Carried.

A letter from McKeever Communication discussing the cost to change from a low band 39 MHz to VHF high band 150 MHz communication system for the Sheriff's Department was read. It will cost \$600.00 to formulate the actual propagation coverage map and \$400.00 for coordination and FCC licensing fees, for a total cost of \$1,000.00. Motion was made by Malham, seconded by Scopel, to accept and comply with the recommendation. Same roll call taken, motion carried.

A letter from the Humane Society was read. Motion was made by Pomatto, seconded by Christopher, to place on file. County Clerk Saracco asked the board to allow animals to be adopted out on weekends from the Macoupin County pound. County Clerk will work with members of the Humane Society to work on adoption of animals to start at some future time. Motion was made by Jubelt, seconded by Malham, to allow the adoption of animals on weekends. All in favor, motion carried.

RESOLUTIONS:

A resolution to transfer \$83,902.00 for salary increases to employees was adopted. The money would come out of the Contingency Account and be put into various salary accounts in the General Fund. Motion was made by Bertagnolli, seconded by Payne, to transfer the money. Same roll call taken, motion carried.

A resolution to amend County Highway Fund Budget in the amount

of \$16,262.00 for the salary increases of 3% for county employees was adopted. Motion was made by Frank, seconded by Payne. Same roll call taken, motion carried.

A resolution designating and qualifying depositories for official funds was approved. Motion was made by Nicholson, seconded by Armour. Same roll call taken, motion carried.

A resolution authorizing a referendum relating to a tax levy to benefit the Macoupin County Cooperative Extension Service be placed on the April 20, 1993 ballot was approved. Motion was made by Armour, seconded by Malham, to allow the referendum to be placed on the ballot. Roll call taken: 21 yes, 1 present, and 5 absent. Motion Carried.

An agreement between county-state and Chicago Northwestern R.R. to rebuild crossing at TR 189 just south of Standard City was adopted. Motion was made by Malham, seconded by Denby. Roll call taken: 22 present and 5 absent. Motion Carried.

An agreement for a water line permit for Ka Ho Public Water District was adopted. Motion was made by Jubelt, seconded by Scopel. Same roll call taken, motion carried.

A resolution to award contract to low bidder to furnish township MFT rock chips for the county was adopted. Motion was made by Payne, seconded by Bruce. Same roll call taken, motion carried.

A resolution authorizing the transfer of \$15,000.00 from the Macoupin County Animal Control Fund to Animal Control Fund was approved. Motion was made by Watson, seconded by Frank, Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Dugan, seconded by Morgan, to adjourn at 3:00 p.m. All in favor, motion carried.