

ADJOURNED MEETING**JULY 13, 1993**

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

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

George Witmann, Attorney for the Jersey Rural Water, addressed the board on a resolution that will be brought up later in the meeting concerning an amendment of the water facilities revenue bonds for the Jersey Rural Water Company, Inc.--Water Tower Project.

Kent Tarro discussed the Project Life Illinois Department on Aging Health Promotion and Disease Prevention Grant that was received by the Macoupin County Public Health Department.

COMMITTEE REPORTS:

The County Clerk and Election Committee Report of June 18, 1993 was read by Frank. The purpose of the meeting was to discuss the budget request for next fiscal year. The County Clerk budget request was for \$205,600.00, which is \$11,415.00 less than last fiscal year's budget. The Elections budget request was for \$141,000.00, which is an increase of \$3,000.00 over last fiscal year's budget. The Copy Room budget request of \$26,643.000 was the same as last fiscal year. The Recorder/Microfilm, a special fund, budget request was for \$60,000.00, which is an increase of \$20,000.00 over last fiscal year. The Real Estate Stamps, a special fund, budget request was for \$50,000.00, an increase of \$10,000.00 over last fiscal year. Motion

was made by Nicholson, seconded by Brown, to accept the minutes as read. All in favor, motion carried.

The ESDA/Environmental Committee Report of June 21, 1993 was read by Mitchell. The purpose of the meeting was to discuss the budget request for next fiscal year. The ESDA budget request was for \$49,303.00, an increase of \$538.00 over last year's appropriation. The Solid Waste Management budget request of \$3,000.00 was the same as last fiscal year. The Solid Waste #1 fund, a special fund, was for \$15,000.00. Motion was made by Bellm, seconded by Quirk, to accept the minutes as read. All in favor, motion carried.

The County Treasurer's Committee Report of June 22, 1993 was read by Jubelt. The purpose of the meeting was to discuss the budget request for next fiscal year. The County Treasurer's budget request was for \$138,360.00, an increase of 20 cents over last year's appropriation. Motion was made by Jubelt, seconded by Campbell, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of June 24, 1993 was read by Denby. Mr. Humphreys, of Exxon Coal and Minerals Company, presented a written proposal to convey approximately 10,500 acres of undeveloped underground fee owned coal rights to Macoupin County at no cost. Paula Robinson, of the Extension Service, reported on the financial status of the agency. The possibility of a Deferred Compensation Program was discussed and no action was taken due to the lack of interest by the employees. Dan Fisher informed the committee that Midwest Recycling has applied for a loan from the Revolving Loan Fund in the amount of \$15,000.00 to be used as part of the financing for a \$30,000.00 project. The company will shred waste tires. Motion was

made by Denby, seconded by Molinar, to accept the minutes and approval of the loan to Midwest Recycling. Roll call vote taken: 25 ayes and 2 present. Motion Carried.

The Regional Superintendent of Schools Committee Report of June 29, 1993 was read by Pomatto. The purpose of the meeting was discuss request for next fiscal year. The Regional Superintendent of Schools budget request of \$89,606.33 was the same amount that was appropriated last fiscal year. Motion was made by Pomatto, seconded by Morgan, to accept the minutes as read. All in favor, motion carried.

The Circuit Clerk Committee Report of July 1, 1993 was read by Christopher. The purpose of the meeting was to discuss the budget request for next fiscal year. The Circuit Clerk's budget request was for \$303,686.08, an increase of \$6,850.00 over last year's appropriation. The Jury Commission budget request of \$2,000.00 was the same as last fiscal year. The Court Automation Fund, a special fund, budget request of \$50,921.54 is the same that was appropriated last fiscal year. Motion was made by Snodgrass, seconded by Jubelt, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building, and Grounds Committee Report of July 9, 1993 was read by Jubelt. The purpose of the meeting was (1) Update ADA Report, (2) Discuss the budget request for next fiscal year, (3) Discuss the elevator maintenance, (4) Discuss the possible purchase of a riding mower, and (5) Discuss the possible installation of two exhaust hoods - one in each lab room. Two contracts for the service of the elevators in the courthouse and the new jail were submitted. Dover Elevator for approximately \$350.00 per month and Otis Elevator

for approximately \$700.00 per month. No decision was made until the contracts are studied by States Attorney Moreth to determine if both contracts cover the same services. Three bids were submitted for the lawn mower. The Committee agreed to accept the low bid from Konneker-Brown in the amount of \$2,682.00 for the Cub Cadette lawn mower. Sheriff Zirkelbach requested permission to hold an auction for the inventory in the evidence room. Part of the funds can be used to purchase and install the two hoods needed in the two lab rooms. The Sheriff's budget request was for \$1,523,643.78, an increase of \$105,347.38 over last year's appropriation. The Courthouse budget request of \$81,775.00 is the same amount that was appropriated last fiscal year. The Jail budget request of \$227,000.00 is the same amount that was appropriated last fiscal year. Motion was made by Molinar, seconded by Odorizzi, to accept the minutes as read and to purchase the Cub Cadette lawn mower. Roll call vote taken: 26 ayes and 1 nay. Motion Carried.

The M & M Base Materials Report of July 12, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$1,675.47 for July were read and approved. Motion was made by Snodgrass, seconded by Nichelson, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of July 8, 1993 was read by Bruce. The main purpose of the meeting was to audit the June bills. Gazda reported that IDOT will no longer furnish personnel to do the required testing at the pozz plant. The county will have to hire a consultant to do the work or agree to have Harold Valerio do the work for \$1,400.00. Motion was made by Bruce, seconded by Scopel, to

accept the report and to accept the recommendation on Harold Valerio to do the testing at the pozz plant for \$1,400.00. Roll call vote taken: 18 ayes, 7 nays, and 2 present. Motion Carried.

COMMUNICATIONS:

A cost of living pay increase requested from the county employees for fiscal year 1993-1994 was read. Motion was made by Pomatto, seconded by Bertagnolli, to refer it to the Fees and Salaries Committee. All in favor, motion carried.

RESOLUTIONS:

A resolution to establish a Document Storage System Fee in the Office of the Circuit Clerk to convert the records of the Circuit Court Clerk to electronic micrographic storage was adopted. Motion was made by Watson, seconded by Malham. Roll call vote taken: 21 ayes, 5 nays, and 1 absent. Motion Carried.

A resolution to transfer \$11,456.04 from the Sheriff's Reimbursement Account to increase the Sheriff's budget was approved. Motion was made by Jubelt, seconded by Morgan. Roll call vote taken: 26 ayes and 1 absent. Motion Carried.

A water line permit for Richard and Jane Maguire across a 9 mile lane west of Virden was adopted. Motion was made by Payne, seconded by Michelson. Same roll call taken, motion carried.

A resolution allowing the County Board Chairman and County Clerk to execute any and all documents, including payment vouchers, as needed for construction of the Ka-Ho Public Water District water system was approved. Motion was made by Scopel, seconded by Jubelt. Same roll call taken, motion carried.

A resolution concerning an amendment with respect to the Water

Facilities Revenue Bonds, Series 1990 (Jersey Rural Water Company, Inc.--Water Tower Project), of the County of Macoupin, Illinois was adopted. Motion was made by Payne, seconded by Quirk. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Macoupin County will lose approximately \$175,000 from the Income Tax Surcharge when the State of Illinois adopts the 1994 Fiscal Year Budget.

Motion was made by Jubelt, seconded by Caveny, to approve \$200.00 expenditure from the Contingency Fund for film and photos for the crime stoppers at the Macoupin County Fair.

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 Mitchell, seconded by Bellm, to adjourn at 2:20 p.m. All in favor, motion carried.