

REGULAR MEETING**JUNE 14, 1993**

The Regular Meeting of the Macoupin County Board was called to order Monday, June 14, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four present and three absent.

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

Kent Tarro discussed Lederle Laboratories Nicotine Patch support for Local Public Health Group Smoking Cessation Programs. Tarro thanked the board for their support of him as Administrator of the Public Health Department.

COMMITTEE REPORTS:

The Sheriff, Building and Grounds Committee Report of June 11, 1993 was read by Jubelt. The purpose of the meeting was (1) continue reviewing the ADA Report, (2) review the bills for the Sheriff's Department, (3) discuss the replacement of a deputy who resigned, (4) update on the U.S. Marshall's Federal Prisoners, and (5) discuss the cities reimbursements for the Drug Task Force. Motion was made by Jubelt, seconded by Molinar, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of May 13, 1993 was read by Jubelt. The purpose of the meeting was to discuss the east side of the ground floor of the courthouse with the architects. The committee agreed to accept the proposal from Dennis Schuette in the amount of \$7,700.00 with the provision that, if electrical work is needed, an additional \$2,500.00 will be paid to

Schuette for architectural services. Motion was made by Jubelt, seconded by Payne, to accept and to comply with the minutes as read. Roll call taken: 24 ayes and 3 absent. Motion Carried.

The Legislative Committee Report of June 2, 1993 was read by Bellm. The purpose of the meeting was to discuss the budget request for Fiscal Year 1993-1994. The Supervisor of Assessments budget request was in the amount of \$122,823.00, which is an increase of \$9.00 over last fiscal year. Motion was made by Bellm, seconded by Snodgrass, to accept the report as read. All in favor, motion carried.

The Road and Bridge Committee Report on May 21, 1993 was read by Bruce. The main purpose of the meeting was to review 2.4 miles of old Route 4 North of Carlinville for the purpose of taking over jurisdiction of some mileage in return for some money to help rebuild Crown II Mine Road.

The purpose of the Road and Bridge Committee on May 27, 1993 was to open bids on a re-letting for County and Township Motor Fuel Tax materials. The committee voted to award to all low bidders.

On June 2, 1993 the Road and Bridge Committee met with Monterey Coal Officials, and Honey Point Township Officials to review permits and road maintenance when long wall mining begins.

On June 9, 1993 the Road and Bridge Committee opened bids for Chesterfield Township Bridge Project over Macoupin Creek. The Committee voted to award to low bidder Sangamo Construction Company for \$408,049.12.

The Road and Bridge Committee met on June 10, 1993. The purpose of the meeting was to audit the bills for May. Motion was made by

Frank, seconded by Quirk, to accept all the Road and Bridge Committee minutes as read. All in favor, motion carried.

Chairman Thomas asked the Board to go into executive session to discuss collective bargaining agreements. Motion was made by Payne, seconded by Jubelt, to go into executive at 1:23 p.m. Motion was made by Scopel, seconded by Malham, to come out of executive session at 1:35 p.m.

The M & N Base Materials Report of June 7, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$7,457.99 for June payment were read and approved. Motion was made by Snodgrass, seconded by Christopher, to accept the minutes. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Jubelt, seconded by Nicholson, to re-appoint Victor Scopel and Richard Mitchell to the Illinois Valley Economic Development Corporation Governing Board for the fiscal year beginning July 1, 1993. All in favor, motion carried.

Motion was made by Denby, seconded by Malham, to re-appoint Edward L. Treadway to the Board of Commissioners of the Macoupin County Housing Authority for a five year term. All in favor, motion carried.

COMMUNICATIONS:

A list of scheduled public hearings from the Project Life Area Agency on Aging Inc. was received. Motion was made by Payne, seconded by Scopel, to place on file. All in favor, motion carried

PETITIONS:

Petitions for 50-50 culvert projects for townships with

estimated total cost were approved. They are as follows:

Scottville	25	\$ 5,000.00
North Palmyra	17	\$10,000.00
North Otter	28	\$ 3,000.00
North Palmyra	16	\$ 2,500.00
Shaw Point	26	\$ 1,200.00
South Palmyra	19	\$ 6,500.00

Motion was made by Payne, seconded by Frank, to approve all of the petitions. Same roll call taken, motion carried.

RESOLUTIONS:

A resolution for Local Government Health Plan Agreement for Health Insurance effective July 1, 1993 was adopted. Motion was made by Bertagnolli, seconded by Molinar, to continue with the Local Government Health Plan. The County will be accepting new proposals for health insurance and decide which plan to finally accept. All in favor, motion carried.

A resolution to establish a Document Storage System Fee in the Office of the Circuit Court Clerk to convert the records of the Circuit Clerk to electronic micrographic storage was tabled. Motion was made by Payne, seconded by Brown, to table this resolution until it is reviewed by the State Attorney and referred to the Circuit Clerk's Committee. All in favor, motion carried.

A resolution of support applying to the State of Illinois for a COAP grant was adopted. Motion was made by Bertagnolli, seconded by Quirk. Same roll call taken, motion carried.

A county-state agreement for agreed prices for county to rebuild C & N.W. Railroad approaches across from Coops Mound for a total cost of about \$80,000.00 was adopted. Motion was made by Malham, seconded by Denby. Same roll call taken, motion carried.

A water line permit for James and Delores Hodgkinson and a water

line permit for Michael Alan Hodgkinson across Emerson Airline Road west of Girard was adopted. Motion was made by Nichelson, seconded by Payne. Same roll call taken, motion carried.

An agreement to award low bidders contract on MFT Materials for the county and township was adopted. Motion was made by Bellm, seconded by Cerar. Same roll call taken, motion carried.

An agreement to award contract to low bidder on Chesterfield Bridge Section 91-08108-00-BR to Sangamo Construction for \$403,049.12 was adopted. Motion was made by Quirk, seconded by Christopher. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Chairman Thomas told the board he will attend a meeting with Tom Gazda in Bloomington to express the county's concern over railroad crossings being closed if the high speed train system becomes a reality.

NEW BUSINESS:

Dan Fisher asked the board to give the Finance Committee the power to act on Midwest Recycling applying for a loan from the Revolving Loan Fund. Motion was made by Scopel, seconded by Cerar, to give the Committee the power to act. All in favor, 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 Bertagnolli, seconded by Brown, to adjourn at 2:02 p.m. All in favor, motion carried.