

ADJOURNED MEETING**MARCH 9, 1993**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 9, 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 Nichelson, seconded by Scopel to approve last month's Minutes. All in favor, motion carried.

Jim Pitchford, ESDA Coordinator, discussed the Family Disaster Plan. Jim introduced Marsha Chamberlin and her search dog Sonny. Sonny is able to track and locate missing persons. There are only two dogs in Macoupin County that are able to do this.

Kent Tarro, Administrator of the Macoupin County Public Health Department, addressed the board on several items. Mr. Tarro reported on the progress of the tire pickup program and encouraged everyone to take advantage of this program. Other items that were introduced was Breast and Cervical Cancer Control Plan, Case Management Expansion, Tanning Facility Inspection, and IPLAN Needs Assessment for Developing Public Health Programming. Tarro stated there have not been any Hepatitis A cases reported in Macoupin County.

Josephine Goudy, Executive Director of the Mental Health Center, passed out an annual report for July 1, 1991 to June 30, 1992 for the Mental Health Center.

COMMITTEE REPORTS:

The Fees and Salaries Committee Report of February 26, 1993 was read by Scopel. The purpose of the meeting was to discuss the

promotions and salary increases for Harold Valerio and Dwight Brown in the Highway Department and to discuss the possibility of compensating County Coroner Landers for office space in his home and providing a secretary. It was recommended that the County Coroner be given \$100.00 per month for his necessary clerks, rent and other expenses. The promotions and salary increases of Harold Valerio and Dwight Brown must be denied due to the poor financial condition of the County. Any officials who have given additional raises above and beyond the 3% raises approved by the County Board must fund those salary increases out of their budgets. No additional funds will be given from the General Fund for any such raises. Motion was made by Scopel, seconded by Brown, to accept and comply with the report and recommendations. Roll call taken: 25 yes and 2 absent.

The Human Resources Committee Report of March 3, 1993 was read by Payne. The purpose of the meeting was to discuss an appeal of General Assistance for Chester W. Adams in Virden Township. Motion was made by Molinar, seconded by Frank, to accept the minutes with the correction that Jubelt was absent. All in favor, motion carried.

The Road and Bridge Committee Report of February 23, 1993 was read by Bruce. The purpose of the meeting was to open trucking bids for delivering lime to the Pozzolanic plant. The purpose of the meeting on March 5, 1993 was to audit the February bills. Motion was made by Bellm, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of March 1, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$18,568.66 for March payment were read and approved.

Motion was made by Payne, seconded by Pomatto, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of March 8, 1993 was read by Jubelt. Mel Spears, from Pro-Em Tech, discussed boiler problems in the Courthouse and on the second floor of the Sheriff's Department. Motion was made by Jubelt, seconded by Armour, to give the committee the power to act on having the repairs made by Pro-Em Tech on the boiler problems. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Molinar, seconded by Caveny, to re-appoint Don Ray, W. J. Diestelhorst, and Ralph L. Gerdt as trustees of the Bunker Hill Cemetery Association for a six year term beginning March 1, 1993. All in favor, motion carried.

Motion was made by Frank, seconded by Brown, to re-appoint Eldon Refern, Ruby Elliott, Henry Ruyle, Nell Alborn, David Smith, and Virginia Fanning as trustees of the Scottville West Cemetery for a six year term beginning April 14, 1993. All in favor, motion carried.

RESOLUTIONS:

Income Tax Surcharge Resolution asking Governor Edgar and the Illinois General Assembly to support Counties was approved. Chairman Thomas discussed the income tax surcharge briefly. He pointed out that revenue from the income tax surcharge dropped from \$500,000 to \$325,000. Less may be received this year. If that happens the County will suffer serious financial difficulty. Motion was made by Jubelt, seconded by Denby. Same roll call taken, motion carried.

Resolution authorizing the transfer of \$8,969.50 from the

Sheriff Reimbursement Fund to the General Fund was approved. Motion was made by Campbell, seconded by Frank. Same roll call taken, motion carried.

Resolution authorizing the transfer of \$16,573.00 from the Court Security Fee Account to the General Fund Account was approved. Motion was made by Mitchell, seconded by Payne. Same roll call taken, motion carried.

Resolution to increase the Sheriff Budget in the amount of \$25,542.50 was approved. Motion was made by Scopel, seconded by Malham. Same roll call taken, motion carried.

Resolution to retain same fees for filing documents in Circuit Court according to Chapter 25, Section 27.6, Illinois Revised Statutes was approved. Motion was made by Mitchell, seconded by Quirk. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Jubelt, seconded by Bellm, to approve the claims and officers report except for the bill from Lincolnland Boiler in the amount of \$203.00. All in favor, motion carried.

UNFINISHED BUSINESS:

Chairman Thomas informed the board he will be attending a Local Official Task Force Committee meeting in Springfield on Monday, March 15, 1993.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Frank, seconded by Watson, to adjourn at 2:30 p.m. All in favor, motion carried.