

ADJOURNED MEETING**MAY 11, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, May 11, 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 Malham, seconded by Nichelson, to approve last month's Minutes. All in favor, motion carried.

Several guests addressed the board. Bill Harding, proponent of improving Zelmer Airport, explained the first step in the development of an airport would be a feasibility study. Mr. Harding requested that Macoupin County conduct a feasibility study to determine if there is a need for a larger airport in the county.

Debbie Stevenson, from Macoupin County Soil and Water Conservation District, updated the board on the programs of her office.

Kent Tarro reviewed the Macoupin County Public Health Department 1992 Annual Report. A copy of the report is on file in the County Clerk's Office.

COMMITTEE REPORTS:

The Industrial Commission Report of April 22, 1993 was read by Chairman Thomas. A representative from I.D.O.T. Division of Aeronautics, discussed the Zelmer Airpark located near Palmyra. Dan Fisher discussed briefly the possibility of funding from grants that might be available. Motion was made by Bellm, seconded by Pomatto, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report was read by

Jubelt. The purpose of the meeting was to discuss the American with Disabilities (ADA) Report and review the sheriff department's bills. Motion was made by Jubelt, seconded by Scopel, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of May 3, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$5,350.56 for May 1993 were read and approved. The Balance Statements for both accounts were read and approved. Motion was made by Frank, seconded by Christopher, to accept the report. All in favor, motion carried.

The Road and Bridge Committee Report of May 7, 1993 was read by Bruce. The main purpose of the meeting was to audit the April bills. The Committee opened bids on selling used equipment and voted to award to all high bidders. Motion was made by Bellm, seconded by Campbell, to accept the minutes as read. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Payne, seconded by Nichelson, to re-appoint Charles E. Jones as Trustee of the Virden Sanitary District for a three year term. All in favor, motion carried.

Motion was made by Odorizzi, seconded by Morgan, to appoint Rose McNaughton as Trustee of the Staunton Fire Protection District for a three year term. All in favor, motion carried.

COMMUNICATIONS:

The Macoupin County Financial Policy Fiscal Year 1993-1994 and the Macoupin County General Fund Budget Calendar was read by Denby and reviewed by the board. Motion was made by Denby, seconded by

Molinar to accept and place on file the budget calendar and financial policy. All in favor, motion carried.

Resolution from the Cahokia Township objecting to the County Highway Department charging engineering fees in excess of actual expense incurred by the county for a shared project, and for charging a handling fee for materials purchased through the County Highway Department was received. Chairman Thomas read a letter from Thomas Gazda responding to this complaint. Motion was made by Payne, seconded by Frank, to place this on file. All in favor, motion carried.

The M & M Base Materials Financial Statements for November 30, 1992 and 1991 was received. Motion was made by Bruce, seconded by Scopel, to place on file. All in favor, motion carried. All in favor, motion carried.

A copy of the five-year Comprehensive Grant Plan was received from the Macoupin County Housing Authority. Motion was made by Denby, seconded by Nicholson, to place on file. All in favor, motion carried.

RESOLUTIONS:

A resolution for Local Government Health Plan Agreement for Health Insurance effective July 1, 1993 was tabled. The health insurance will increase approximately 30%. The county will solicit proposals for health insurance. Liability insurance will be going down \$10,000.00. Motion was made by Payne, seconded by Cerar, to table the resolution to approve the Local Government Health Plan Agreement. All in favor, motion carried.

A resolution and agreement between county and Chesterfield

Township to build a bridge over Macoupin Creek at a cost of \$420,000.00 bridge over Macoupin Creek. The state will pay state 80%, County 10%, and Township 10%. Motion was made by Christopher, seconded by Payne. Roll call taken: 25 ayes and 2 absent. Motion Carried.

A resolution between the county and the state for county to furnish pozzolanic material for Standard City Road for \$8.50 per ton was approved. Motion was made by Scopel, seconded by Jubelt. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Mitchell, seconded by Malham, to adjourn at 2:25 p.m. All in favor, motion carried.