

ADJOURNED MEETING**NOVEMBER 9, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, November 9, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three present and four absent.

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

Judge Koval addressed the board regarding the Law Library Fund, a special fund. Judge Koval explained to the board that the Law Library has always been able to operate from fees that were received to cover expenses, not money from the General Fund. Judge Koval requested that \$3,500.00 be transferred into the Law Library Fund to cover expenses because fees are not accumulating as projected. Motion was made by Cerar, seconded by Scopel, to transfer \$3,500.00 from the General Fund to the Law Library Fund. The Circuit Court-Court Appointed Attorneys budget will also be reduced by \$3,500.00. All in favor, motion carried.

Kent Tarro addressed the board on the Healthy Moms/Healthy Kids Program and the Community Health Needs Assessment Advisory Committee.

Sheriff Zinkelbach and Detective Jeff Rhodes presented Christopher E. Weeks with a Certificate of Appreciation for his valuable service to the Sheriff's Department in apprehending a fleeing burglar.

Becky Woody, Supervisor of the Center for Youth Services at Tri-County Counseling, and Chief George Boggs of the Bunker Hill Police Department, discussed the programs administered by this

organization and asked the board to consider giving a donation.

COMMITTEE REPORTS:

The ESDA/Environmental Committee and Solid Waste Management Advisory Committee of November 4, 1993 was read by Mitchell. Tracey Kelsey, of Heneghan & Associates, discussed the draft report of Phase I of the Solid Waste Management Plan. Motion was made by Pomatto, seconded by Molinar, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials of November 1, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$2,845.00 for November payment were read. Motion was made by Frank, seconded by Bruce, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of November 5, 1993 was read by Bruce. The main purpose of the meeting was to audit the October bills. Motion was made by Campbell, seconded by Malham, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of November 9, 1993 was read by Jubelt. Judge Koval addressed the Committee concerning Plan A and Plan B that the architect had submitted for renovating the ground floor of the Courthouse. Plan B was the preference of those officials who would be affected by the changes. The Committee was informed that Pro-Em-Tech, which currently services the courthouse and the jail, is going out of business. A contract was submitted by Mel Spears, owner of Air Masters, in the amount of approximately \$380.00 per month to cover services in the Courthouse and new jail. The Committee agreed to have Darrell Goodman replace

one broken window and repair the other windows in the Courthouse dome in the amount of approximately \$800.00. Bids were opened for the 1974 International Harvester Tractor. The high bidder was Rick Stewart, of Carlinville, in the amount of \$4,318.00. Motion was made by Jubelt, seconded by Molinar, to accept and to comply with the recommendations of the minutes as read. All in favor, motion carried. Motion was made by Scopel, seconded by Christopher, to give the Sheriff, Building and Grounds Committee the power-to-act on the service contracts for the jail and courthouse. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Quirk, seconded by Morgan, to appoint Robert Lehmann to serve as Commissioner of South Otter Drainage District #1 for a three year term. All in favor, motion carried.

Motion was made by Denby, seconded by Scopel, to appoint Dr. Jose K. Villegas to serve on the Macoupin County Board of Health as Dr. Talcherkar's replacement. All in favor, motion carried.

COMMUNICATIONS:

A letter was read from Senator Paul Simon announcing that a hearing will be held on November 13, 1993 at 9:30 a.m., concerning the structure of the national health care plan and the effect it will have on the state. Motion was made by Payne, seconded by Campbell, to place on file. All in favor, motion carried.

A copy of the 1992-1993 Annual Board Report from Illinois Valley Economic Development Corporation was received. Motion was made by Mitchell, seconded by Scopel, to accept and place on file. All in favor, motion carried.

Motion was made by Payne, seconded by Jubelt, to go into executive session at 2:07 p.m. for potential litigations and collective bargaining units. Motion was made by Pomatto, seconded by Nichelson, to come out of executive session at 2:29 p.m. All in favor, motion carried.

RESOLUTIONS:

A proclamation declaring the week of November 14-20, 1993 as Winter Storm Preparedness Week was adopted. Motion was made by Mitchell, seconded by Bellm. Roll call taken: 23 ayes and 4 absent. Motion Carried.

A water line permit to Steven Fouts to cross Emerson Airline Road was approved. Motion was made by Malham, seconded by Frank. Same roll call taken, motion carried.

A blanket permit for Centel Telephone Company of Illinois to use county highway right of ways for communication lines was adopted. Motion was made by Campbell, seconded by Bruce. Same roll call taken, motion carried.

A resolution to appropriate \$700,000 for 1994 Motor Fuel Tax Maintenance work was approved. Motion was made by Scopel, seconded by Bertagnolli. Same roll call taken, motion carried.

A resolution giving the County Clerk and County Board Chairman the power to apply for a CDAP Grant for R & R Bindery was adopted. Motion was made by Payne, seconded by Nichelson. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

On Wednesday November 3, 1993 Chairman Thomas and Dan Fisher attended a meeting in Springfield at the Division of Aeronautics concerning a feasibility study for constructing an airport in Macoupin County.

A resolution to transfer \$3,500.00 from the General Fund Account to the Law Library Account was approved. The expenditure budget of the Circuit Court-Court Appointed Attorneys will be reduced by \$3,500.00. Motion was made by Payne, seconded by Bertagnolli. Roll call taken: 20 ayes, 3 nays, and 4 absent. Motion Carried.

NEW BUSINESS:

Motion was made by Payne, seconded by Mitchell, to give the Finance Committee the power-to-act on the request from Becky Woody for a donation from the County Board to the Center of Youth Services at Tri-County Counseling Center. All in favor, motion carried.

Motion was made by Pomatto, seconded by Jubelt, to give the Finance Committee the power-to-act on the revolving loan request by Curry Ready Mix. All in favor, motion carried.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Mitchell, seconded by Scopel, to adjourn at 2:43 p.m. All in favor, motion carried.