

ADJOURNED MEETING**OCTOBER 12, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, October 12, 1993, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

Campbell informed the board that the National Health Care Meeting had been changed to October 4, 1993 instead of October 5, 1993. Motion was made by Malham, seconded by Pomatto, to approve last month's minutes with this change. All in favor, motion carried.

Craig Bussman, discussed the County Health Department's, inspections of tanning beds. The most serious problem found during these inspections was non-compatible bulbs, which could cause serious burns.

Roy Close, Mayor of Scottville, discussed with the board the possibility of having a feasibility study done for an airport in Macoupin County at no cost to the county. This would be funded 50% from the state and 50% county. The county's portion would come from private pledges of money. Chairman Thomas read a letter from the City of Gillespie expressing their support of a feasibility study to be done for an airport in Macoupin County. Mr. Close has come before the board to ask that a resolution be passed allowing the feasibility study to be done.

Motion was made by Scopel, seconded by Jubelt, to go into executive session at 1:27 p.m. to discuss collective bargaining and land acquisitions. Motion was made by Bertagnolli, seconded by Malham, to come out of executive session at 2:15 p.m. All in favor,

motion carried.

COMMITTEE REPORT:

The Ambulance Committee Report of September 22, 1993 was read by Chairman Thomas. The purpose of the meeting was to discuss the Audit/Annual Report of the Mt. Olive Area Ambulance Service and possible rate restructuring. The report showed a balance of \$36,513.70 at the end of the 1992-1993 fiscal year. Mr. Schoen, Manager/Director of the Mt. Olive Area Ambulance Service, requested the base rate of \$100.00 be increased to \$130.00 and the mileage rate of \$1.25 per loaded mile be increased to \$1.75. Motion was made by Bellm, seconded by Molinar, to accept and to comply with the recommendations of the report. Roll call vote taken: 24 yes and 3 absent. All in favor, motion carried.

The Regional Superintendent of Schools Committee Report of September 29, 1993 was read by Pomatto. The purpose of the meeting was to discuss the issues surrounding the passage of SB 937 in mid July. This bill allows reorganization and consolidation of Educational Service Regions throughout the State of Illinois. Motion was made by Payne, seconded by Brown, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Meeting on October 4, 1993 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$51,181.10 for October payment were read and approved. Motion was made by Scopel, seconded by Cerar, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of October 7, 1993 was read by Bruce. The purpose of the meeting was to audit the September

bills. Motion was made by Campbell, seconded by Malham, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Meeting on October 5, 1993 was read by Denby. The purpose of meeting was to discuss final General Fund and Special Fund Budgets to be proposed to the county board. The Soil and Water District's budget in the tentative budget is \$5,000.00, a decrease of \$1,500.00 from the FY 93 budget. The General Fund Budget shows a revenue projection of \$4,095,000.00, and projected expenses of \$4,049,483.17. Motion was made by Denby, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of October 8, 1993 was read by Denby. The purpose of the meeting was to discuss state prison facility land acquisition. Dan Fisher discussed the different options for financing the property being considered for the Super Maximum Prison. The Committee agreed to borrow \$50,000.00 from the Rural Electric Co-op Association and to use recaptured Revolving Loan Funds to pay this debt. Motion was made by Payne, seconded by Nichelson, to accept the minutes as read. Motion was made by Mitchell, seconded by Bellm, to allow the County Board Chairman to enter into an agreement with the seller of the land for the amount of money needed to secure the purchase of the land. Same roll call taken, motion carried.

The Fees and Salaries Committee Report of October 6, 1993 was read by Scopel. The purpose of the meeting was to discuss salary requests by the non-union employees. Motion was made by Scopel, seconded by Jubelt, to accept the minutes as read. All in favor,

motion carried.

The Sheriff, Building, and Grounds Committee Report of October 8, 1993 was read by Jubelt. Debbie Mouser, of the Soil and Water Conservation District asked permission to bury a time capsule on the Courthouse grounds marking the 50th anniversary of the Soil and Water Conservation District. A new radio system for the Sheriff's Department was discussed. The Committee agreed to allow McKeever Communications to write generic specifications for the Sheriff's Committee to review before putting the radio system out for bids. An update on the status of the "Americans with Disabilities Act" was discussed. Sheriff Zirkelbach discussed possibly starting a ride-along program for the board members with deputies to give a better understanding of the duties they have. Motion was made by Jubelt, seconded by Payne, to accept the minutes as read. All in favor, motion carried.

COMMUNICATIONS:

A copy of the audit report from the Mt. Olive Area Ambulance Service Inc. was read. Motion was made by Payne, seconded by Campbell, to place on file. All in favor, motion carried.

Letter was read from the Department of Central Management Services notifying the county that health and dental coverage for the employees will terminate effective midnight October 31, 1993. Motion was made by Molinar, seconded by Pomatto, to place on file. All in favor, motion carried.

An annual report from the Illinois Valley Economic Development Corporation covering July 1, 1992 through June 30, 1993 was received. Motion was made by Mitchell, seconded by Scopel, to place on file.

All in favor, motion carried.

Letter from Frank Schwab, Executive Director of the Illinois Valley Economic Development Corporation regarding the Low Income Home Energy Assistance Program in Calhoun, Greene, Jersey and Macoupin counties was read. Motion was made by Bertagnolli, seconded by Scopel, to place on file. All in favor, motion carried.

Letter was read from Michael Mathis, President of the Macoupin County Mayors Association, conveying their support of a feasibility study for an airport in Macoupin County. Motion was made by Jubelt, seconded by Mitchell, to place on file. All in favor, motion carried.

RESOLUTIONS:

Resolution adopting the Budget for Fiscal Year 1993-1994 was approved. Motion was made by Payne, seconded by Denby. Same roll call taken, motion carried.

A joint resolution to incorporate Macoupin County into the Calhoun/Greene/Jersey/Macoupin Educational Service Region was approved. Motion was made by Brown, seconded by Scopel. Same roll call taken, motion carried.

Resolution authorizing the transfer of \$3,000.00 from the Development Commission Fund in the General Fund to the Macoupin County Development Commission, Incorporated was adopted. Motion was made by Campbell, seconded by Christopher. Same roll call taken, motion carried.

An engineering contract to design Macoupin Creek Bridge south of Brooms Orchard with Hanson Engineers of Springfield was approved. Motion was made by Payne, seconded by Jubelt. Same roll call taken,

motion carried.

Resolution allowing a feasibility study for an airport in Macoupin County was approved. Motion was made by Mitchell, seconded by Malham. Same roll call taken, motion carried.

Dan Fisher asked permission to expand the Enterprise Zone for a business outside of Virden. Motion was made by Bertagnolli, seconded by Campbell, to expand the Enterprise Zone. All in favor, motion carried.

CLAIMS AND OFFICERS:

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

UNFINISHED BUSINESS:

Chairman Thomas informed the board that the Regional Planning and EPA will hold a meeting November 4, 1993 at 7:00 p.m. on the Solid Waste Management Project.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Malham, seconded by Bertagnolli, to adjourn at 8:25 p.m. All in favor, motion carried.