

ADJOURNED MEETING**SEPTEMBER 14, 1993**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, September 14, 1993, at 1:00 p.m. The meeting opened with the Pledge of the Allegiance to the Flag. There were twenty-six members present and one absent.

Caveny asked to amend the minutes of August 10, 1993 to yes vote instead of a no vote on the resolution to transfer \$22,000.00 from the jail budget to the states attorney budget. Motion was made Campbell, seconded by Quirk, to approve last month's minutes with the amendment. All in favor, motion carried.

Karen Hazzard, R.N.B.S for the Public Health Department, let the board know that flu immunizations will be given to people 18 years old and over. The Public Health Department will be giving cholesterol screening tests in the old highway department.

COMMITTEE REPORTS:

The Committee Report of August 12, 1993 and August 25, 1993 was read by Frank. The purpose of the meeting on August 12, 1993 was to discuss the four bids on the insurance. The purpose of the meeting on August 25, 1993 was to propose to the full board the approval of the Blue Cross/Blue Shield Health Insurance Plan from Dixon Insurance of Carlinville. Motion was made by Holinar, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of August 24, 1993 and August 30, 1993 was read by Denby. County Highway Engineer Tom Gazda addressed the County Highway budget. The County Highway budget request was in the amount of \$794,272.00, an increase of \$40,095.24 over last fiscal year. Dan Fisher addressed the Harmon's IGA Project. The proposed

project involves application for up to \$500,000.00 in COAP funds to be used as part of a \$1.2 million renovation of the Virden Harmon's ISA Store. The County Board budget request of \$72,071.65 was the same as last fiscal year. The purpose of the meeting on August 30, 1993 was to discuss the budget requests for fiscal year 1993-1994. The projected revenue in the General Fund for next fiscal year is approximately \$3,995,000.00, and the requests are in the amount of \$4,375,715.24, which would create a deficit of \$380,715.24. Motion was made by Deaby, seconded by Scopel, to accept the minutes as read. All in favor, motion carried.

The Human Resources Committee Report of August 27, 1993 was read by Payne. The purpose of the meeting was to hear a General Assistance Appeal of a denial to Shannon Taylor of Virden Township. Motion was made by Malhan, seconded by Pomatto, to approve the minutes as read. All in favor, motion carried.

The Public Health Committee Report of August 31, 1993 was read by Pomatto. The purpose of the meeting was to discuss the re-appointment of Ruth Pomatto, Ralph March, and Lorraine Hart to the Public Health Board. Motion was made by Payne, seconded by Jubell, to approve the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of September 10, 1993 was read by Bruce. The main purpose of the meeting was to audit the August bills. Motion was made by Bellin, seconded by Snodgrass, to approve the minutes as read. All in favor, motion carried.

The N & N Base Materials Report of September 7, 1993 was read by Bruce. The minutes of the previous meeting were read and approved. Bills totaling \$24,020.13 for September payment were read and approved. Motion was made by Bruce, seconded by Mitchell, to approve

the minutes as read. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Campbell, seconded by Scopel, to approve the resolution to re-appoint Ralph March, Lorraine Hart, and Ruth Pomatto to the Public Health Board for a three year term.

COMMUNICATIONS:

A schedule of designated court holidays as determined by the circuit court was read. Motion was made by Jubelt, seconded by Quirk, to place on file. All in favor, motion carried.

Motion was made by Jubelt, seconded by Snodgrass, to go into executive session at 1:26 p.m. to discuss collective bargaining agreements. Motion was made by Campbell, seconded by Mitchell, to come out of executive session at 1:37 p.m.

RESOLUTIONS:

Resolution to approve a tentative budget for Fiscal Year 1993-1994 was adopted. Motion was made by Payne, seconded by Brown. Roll call vote: 25 yes, 1 no, and 1 absent. Motion Carried.

Resolution supporting the passage of Senate Bill 993 which would end the practice of imposing unfunded federal mandates on States and Local Government was adopted. Motion was made by Cerar, seconded by Quirk. Roll call vote taken: 26 yes and 1 absent. Motion Carried.

Resolution to approve Blue Cross/Blue Shield for providing health/dental insurance for Macoupin County Employees beginning November 1, 1993 was adopted. Motion was made by Scopel, seconded by Snodgrass. Same roll call taken, motion carried.

Resolution to pay for Preliminary Engineering for Joes Creek Bridge West of Haganan was adopted. Motion was made by Quirk, seconded by Caveny. Same roll call taken, motion carried.

Resolution to pay for Preliminary Engineering for Macoupin Creek Bridge South of Carlinville was adopted. Motion was made by Cerar, seconded by Armour. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

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

UNFINISHED BUSINESS:

Chairman Thomas requested that the Sheriff, Buildings and Grounds Committee be given the power-to-act on the remodeling of the ground floor of the courthouse. Motion was made by Campbell, seconded by Malhan, to give the committee the power-to-act. All in favor, motion carried.

NEW BUSINESS:

The University of Illinois will hold a National Health Care Meeting on October 8, 1993 and October 25, 1993 at 6:30 p.m. at the Gillespie Civic Center.

Chairman Thomas asked the board to give the County Clerk and the County Board Chairman the power to review and make any decision on choosing our long distance carrier.

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Mitchell, seconded by Payne, to adjourn at 2:00 p.m. All in favor, motion carried.