

ADJOURNED MEETING**APRIL 12, 1994**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, April 12, 1994, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

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

Craig Bussmann, of the Macoupin County Public Health Department, reported on the upcoming changes in the food establishments inspections. The new state law calls for: high risk establishments to be inspected three times annually; medium risk establishments twice annually; and low risk establishments once per year. Macoupin County has 260 establishments who will receive unannounced inspections.

Karen Hazzard, Director of Nursing for the Macoupin County Public Health Department, announced a series of Senior Health Fairs beginning in Virden on April 20th and Palmyra on April 21st. These fairs are funded by Project Life and will continue throughout the County until late August.

COMMITTEE REPORTS:

The ESDA/Environmental Committee and the Solid Waste Management Advisory Committee Report of March 20, 1994, was read by Board Chairman Thomas. The purpose of the meeting were: discuss the draft copy of Phase I, discuss Phase II and discuss the Solid Waste Management Advisory Committee. Motion was made by Payne, seconded by Snodgrass, to accept and comply with the recommendations. All in

favor, motion carried.

The Road and Bridge Committee Reports of March 14, 1994, April 6, 1994, and April 8, 1994, were read by Bruce. The main purpose of the meeting held March 14th was to approve the State-County Agreement for Macoupin Creek Bridge Sec. 77-00044-00-BR. The main purpose for the meeting held April 6th was to open bids for County cold patch paid with MFT Funds. The main purpose of the Road and Bridge Meeting held April 8, 1994, was to audit the March bills. Motion was made by Scopel, seconded by Odorizzi, to accept the Minutes as read. All in favor, motion carried.

The M & M Minutes were read by Bruce. The Minutes of the previous meeting were approved. The bills for April were approved, and the 1993 Audit was approved. Motion was made by Quirk, seconded by Pomatto, to accept the Minutes as read. All in favor, motion carried.

The Minutes of the Sheriff, Building and Grounds Committee Meeting of April 11, 1994, were read by Armour. The purposes of the meeting were: Jack Stewart discussed the grant application for the Courthouse roof and dome repair; Architect Dennis Schuette presented the drawings for the renovation of the ground floor of the Courthouse prior to advertising for bids; and the bills were reviewed. Motion was made by Payne, seconded by Frank, to accept and comply with the recommendations. All in favor, motion carried.

Motion was made by Campbell, seconded by Malham, to go into Executive Session at 1:29 p.m. to discuss pending litigation and personnel. Motion was made by Caveny, seconded by Scopel, to come out of Executive Session at 2:01 p.m. All in favor, motion carried.

When the Board reconvened, the Members voted to accept the recommendation of the Collective Bargaining Team regarding grievances filed. These grievances included notices of shift changes for the Sheriff's Department, salary for cooks while serving as matrons for the jail and 30-minute dinner breaks. Motion was made by Denby, seconded by Molinar. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Scopel, seconded by Nicholson, to re-appoint John Weis as Trustee of the Mt. Olive Fire Protection District for a three-year term. All in favor, motion carried.

Motion was made by Scopel, seconded by Snodgrass, to re-appoint Arthur Gatermann as Trustee for the Girard Fire Protection District for a term of three years. All in favor, motion carried.

Motion was made by Payne, seconded by Snodgrass, to re-appoint Charles Jones to the Virden Fire Protection District for a three-year term. All in favor, motion carried.

COMMUNICATIONS:

A letter of resignation was read from Board Member Donald Quanton. Due to ill health, Mr. Quanton also requested that his name be withdrawn as a County Board Member Candidate in the November General Election. Motion was made by Payne, seconded by Malham, to accept and place on file. All in favor, motion carried.

A letter from William Rogers, President of the Asbury Cemetery Association, requesting funds from the County to maintain Asbury Cemetery. Motion was made by Bertagnolli, seconded by Quirk, to place on file and approve the request of \$300.00. All in favor, motion carried.

Motion was made by Payne, seconded by Christopher, to accept and place on file the M & M Base Materials Audit Report. All in favor, motion carried.

RESOLUTIONS:

A Resolution of Support of the Macoupin County 911E Adhoc Committee's efforts to study the proposed 911E System was approved. Motion was made by Pomatto, seconded by Quirk. Roll call taken: 23 ayes and 4 absent. Motion carried.

A Resolution to award cold patch MFT bids to low bidder Mahoney Asphalt and Staunton Fuel and Materials was approved. Price ranging from \$22.50 to \$23.00 per ton. Motion was made by Payne, seconded by Morgan. Same roll call taken, motion carried.

A Resolution to build a small bridge on Macoupin - Montgomery County Line in Shaws Point Township for \$79,500.00 was approved. Macoupin's cost share is 52.64%, and State funds will cover 80%. Motion was made by Malham, seconded by Armour. Same roll call taken, motion carried.

A Resolution to build a small bridge on Macoupin - Montgomery County Line in Nilwood Township for an estimated cost of \$131,700.00 was approved. Macoupin's cost share is 52.64% and the State funds will cover 80%. Motion was made by Quirk, seconded by Armour. Same roll call taken, motion carried.

A County-State Agreement for price of pozzolanic material on Crown II Mine Road to be \$7.63 per ton was approved. Motion was made by Bellm, seconded by Cerar. Same roll call taken, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Bruce, seconded by Nichelson, to approve the

Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS:

County Board Chairman Thomas stressed the importance of the issue of unfunded mandates on the November ballot. These were recently added by the legislature and warranted unanimous support by the Board.

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 Frank, seconded by Malham, to adjourn at 2:20 p.m. All in favor, motion carried.