

ADJOURNED MEETING

FEBRUARY 8, 1994

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, February 8, 1994, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-one present and six absent.

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

Kent Tarro addressed the board on the Macoupin County Needs Assessment-Health Problem Priority. Tarro reported the five needs identified as a result of the Health Needs Assessment were as follows: 1) Prevention Education, 2) Medical Transportation, 3) Access to Health Care, 4) Violence Prevention, and 5) Prevention of Heart Disease.

COMMITTEE REPORTS:

The Agriculture Committee Report of January 24, 1994 was read by Chairman Thomas. The purpose of the meeting was to discuss the renewal of the County Farm Lease. Motion was made by Pomatto, seconded by Christopher, to accept the minutes as read. All in favor, motion carried.

The Finance Committee Report of January 26, 1994 was read by Denby. The purpose of the meeting was discuss the county audit, and to allocate money to the Development Commission from the Revolving Loan Fund. Ray Hickman, of Pehlman and Dold Auditors, reviewed the audit for the fiscal year ending August 31, 1993 with the board. The Committee agreed to obtain a loan, in the amount of \$106,600.00 from the Bank of Palmyra, for the computer system in the Circuit Clerk's

Office. Approval was given to Dan Fisher to charge \$3,500.00 in administration fees to the Revolving Loan Fund. The funds will be placed in the Development Commission Account to be used as part of the match for a \$10,000.00 grant from the Rural Partners/Kellogg Program. The proposed grant will fund such items as tourism, industrial site and community brochures, a business after hours program, and the Macoupin County Development Commission annual meeting. Motion was made by Denby, seconded by Molinar, to accept minutes as read and to accept the recommendations of the committee. All in favor, motion carried.

The Road and Bridge Committee Report of February 4, 1994 was read by Bruce. The main purpose of the meeting was to approve January bills. All resolutions and agreements to be presented at the February 8, 1994 board meeting were reviewed and approved. Motion was made by Bruce, seconded by Campbell, to give the committee the power-to-act and to give Chairman Thomas the authority to sign all necessary documents on joint agreement between county and state for proposed bridge over Macoupin Creek south of Broom Orchard.

The M & M Base Materials Report of February 7, 1994 was read by Bruce. Minutes of the previous meeting were read and approved. Bills totaling \$1,015.78 for October were read and approved. Motion was made by Snodgrass, seconded by Quirk, to accept the minutes as read. All in favor, motion carried.

Motion was made by Jubelt, seconded by Malham, to go into executive session at 1:22 p.m. to discuss potential litigations and collective bargaining agreements. Motion was made by Nichelson, seconded by Payne, to come out of executive session. All in favor,

motion carried.

Sheriff, Building and Grounds Committee Report of February 8, 1994 was read by Jubelt. The purpose of the meeting was to discuss the sensors at the jail, the Sheriff's radio system, and review the bills for the Sheriff's Department. A representative from McKeever Communications was present to answer questions from the Committee on the high band radio system. Motion was made by Frank, seconded by Payne, to accept the minutes as read. All in favor, motion carried.

APPOINTMENTS:

Motion was made by Payne, seconded by Snodgrass, to re-appoint Fred Reichert and James Hendricks as trustees of the Virden Cemetery Association for six year term. All in favor, motion carried.

COMMUNICATIONS:

A copy of the audit report for the Macoupin County Educational Service Region for the year ended June 30 1993 was received. Motion was made by Payne, seconded by Denby, to place on file. All in favor, motion carried.

RESOLUTION:

A proclamation claiming the week of February 27, 1994 thru March 5, 1994 as Tornado Preparedness Week was approved. Motion was made by Denby, seconded by Malham. Roll call taken: 21 ayes and 6 absent. Motion Carried.

The County Farm Lease Agreement with Gerald and Frances Rosentreter for two year beginning March 1, 1994 was adopted. Motion was made by Frank, seconded by Caveny. Same roll call taken, motion carried.

A resolution authorizing the transfer of \$25,000.00 from the

Sheriff Reimbursement Fund to the General Fund and to increase the Sheriff's Budget in the amount of \$25,000.00 was approved. Motion was made by Molinar, seconded by Quirk. Same roll call taken, motion carried.

A water line permit for Bryan A. Armstrong to locate line across Hettick Road just west of Hettick was adopted. Motion was made by Denby, seconded by Frank. Same roll call taken, motion carried.

A joint agreement between county-state to finance and build Crown II Mine Road with an estimated cost of \$970,000.00 was adopted. Motion was made by Payne, seconded by Snodgrass. Same roll call taken, motion carried.

A joint agreement between county-state to finance pozzolanic materials for Crown II Mine Road with an estimated cost of \$170,000.00 was adopted. Motion was made by Quirk, seconded by Dugan. Same roll call taken, motion carried.

A jurisdictional transfer for the county to maintain about 3 miles of Old Route 4 and in return to receive \$550,000.00 worth of funds from the state to re-build Crown II Mine Road was adopted. Motion was made by Payne, seconded by Bruce. Same roll call taken, motion carried.

A resolution to allow 80,000 pound trucks on Crown II Coal Mine Road for State Grant of \$120,720.00 was adopted. Motion was made by Odorizzi, seconded by Nichelson. Same roll call taken, motion carried.

An agreement with Girard Township was adopted for county to temporarily take over jurisdiction of Township Road needed to be used during construction of Crown II Mine Road. Motion was made by

Malham, seconded by Snodgrass. Same roll call taken, motion carried.

A resolution to appropriate \$90,000.00 from County's matching funds to construct Crown II Mine Road was approved. Motion was made by Campbell, seconded by Pomatto. Same roll call taken, motion carried.

A resolution to appropriate \$170,000.00 to pay for pozzolanic material for Crown II with \$136,000.00 reimbursement was adopted. Motion was made by Odorizzi, seconded by Quirk. Same roll call taken, motion carried.

A permit for Field Tile Easement across nine mile lane for Richard and June Bray was adopted. Motion was made by Payne, seconded by Frank. Same roll call taken, motion carried.

Three separate Engineering agreements to design bridges in North Otter, Dorchester, and Polk Township was approved. Motion was made by Campbell, seconded by Mitchell. Same roll call taken, motion carried.

The Industrial Committee was given the power-to-act to approve the expansion of the Enterprise Zone retroactive to February 8, 1994 board meeting. Motion was made by Mitchell, seconded by Bellm. Same roll call taken, motion carried.

UNFINISHED BUSINESS:

Chairman Thomas informed the board that there will be a public hearing Friday, February 18, 1994 on the American Disabilities Act.

NEW BUSINESS:

Dan Fisher informed the board that the annual meeting of the Macoupin County Development Commission will be held on Thursday, February 24, 1994 at 6:00 p.m. at the Gillespie Municipal Building.

CLAIMS AND OFFICERS REPORT:

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

MILEAGE AND PER DIEM:

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

ADJOURNMENT:

Motion was made by Odorizzi, seconded by Malham, to adjourn at 2:40 p.m. All in favor, motion carried.