

ADJOURNED MEETING

JANUARY 11, 1994

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, January 11, 1994, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six present and one absent.

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

Chairman Thomas made a motion to dispense with the regular order of business to allow guests to address the board. Captain James Aulabaugh, employee of the Macoupin County Sheriff Department, addressed the board regarding his health insurance and retirement with the county. County Clerk Saracco will check with our insurance carrier to find out more information.

Kent Tarro informed the board that the first meeting on the Health Care Needs Assessment Program was held on November 16, 1994.

COMMITTEE REPORTS:

The Road and Bridge Committee of January 7, 1994 was read by Bruce. The main purpose of the meeting was to audit the December bills. Motion was made by Quirk, seconded by Caveny, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of January 3, 1994 was read by Bruce. Minutes of the November meeting were read and approved. Bills totaling \$4,956.04 and \$140.88 for December were read and approved. Motion was made by Campbell, seconded by Quanton, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of January

10, 1994 was read by Jubelt. The purpose of the meeting was to discuss the roof of the courthouse and review the bills. The Sheriff discussed the possibility of a "booking in" fee of \$5.00 or the maximum amount allowed by the law. Darrell Goodwin and Mike Schaeffer prepared a video showing the repairs that need to be done to the dome and roof of the courthouse. Chairman Thomas told the board that he is checking with the Department of Historic Preservation for grants that maybe available to help with the cost of repairs since the courthouse is listed on the register of Historic Landmarks. Sheriff Zirkelbach reported that samples of asbestos that have been taken from the boiler and the pipes in the ground floor of the courthouse have been sent off to the Industrial Testing Laboratory in St. Louis. A report on the samples has not been received. A discussion was held regarding the heating problems in the new jail. Heating sensors are not located in the proper places. The Committee agreed to have AirMasters place the sensors in the proper location and have States Attorney Moreth pursue this issue with Petersburg Plumbing to recover any costs that would be incurred to have the sensors installed in the proper place. Motion was made by Jubelt, seconded by Molinar, to accept the minutes as read. All in favor, motion carried.

The Circuit Clerk Committee Report of December 22, 1993 was read by Christopher. The purpose of the meeting was to discuss the possibility of purchasing a new computer system for the circuit clerk department. Judge Koval informed the board that several systems have been studied, and the only one that best meets their needs is J.I.M.S. System. This system would be installed by Goodin &

Associates. Randy Basler, of Goodin & Associates, and Joe Regan, of Intergrated Business Systems Inc., was present to answer any questions. This system would cost \$106,666.00 for the computer hardware and \$33,010.00 for the software, along with a three year maintenance agreement with automatic upgrades on the software and maintenance. The funding for the new computer system would come from the Court Automation Fund. Judge Koval stated that if this was declared an emergency expenditure the county board would not have to bid the project. Motion was made by Scopel, seconded by Pomatto, to accept the minutes as read and to table any action on the new computer system until States Attorney Moreth gives an opinion regarding emergency expenditures.

Motion was made by Jubelt, seconded by Cerar, to go into executive session at 2:16 p.m. to discuss collective bargaining agreements. Motion was made by Malham, seconded by Mitchell, to come out of executive session at 2:23 p.m.

APPOINTMENTS:

Motion was made by Denby, seconded by Snodgrass, to appoint Jeff Harms and Carl Behme to South Otter Drainage District No. 2 for a three year term. All in favor, motion carried.

RESOLUTIONS:

A resolution designating and qualifying depositories for official funds was approved. Motion was made by Payne, seconded by Armour. Roll call taken: 25 ayes and 2 absent. Motion Carried.

A resolution designating county holidays was adopted. Motion was made by Quirk, seconded by Scopel. Roll call taken: 26 ayes and 1 absent. Motion Carried.

One year lease agreement from the Department of Conservation for a chip stockpile sit at Hornsby was approved. Motion was made by Odorizzi, seconded by Morgan. Same roll call taken, motion carried.

A resolution to appropriate \$60,000.00 from County-Township Bridge Fund to build new bridge just west of Lake Carlinville dam in Brushy Mound Township was approved. Motion was made by Christopher, seconded by Bellm. Same roll call taken, motion carried.

A county-state agreement to finance and build a new bridge west of Lake Carlinville dam with all costs totaling about \$509,000.00 and designating funds was approved. Motion was made by Dugan, seconded by Bruce. Same roll call taken, motion carried.

An agreement between county and Brushy Mound to build new bridge west of Lake Carlinville dam was adopted. Motion was made by Bruce, seconded by Jubelt. Same roll call taken, motion carried.

An agreement between county and Polk Township to hire design engineer for plans for new bridge in Polk Township west of Lake Catatoga was adopted. Motion was made by Bertagnolli, seconded by Nichelson. Same roll call taken, motion carried.

An agreement between county and Dorchester Township to hire design engineer for plans for new bridge in Dorchester Township at south end of township near Sims and McCormick farms was approved. Motion was made by Bertagnolli, seconded by Nichelson. Same roll call taken, motion carried.

An agreement between county and North Otter Township to hire design engineer for plans for new bridge in North Otter Township near the Finney farm was adopted. Motion was made by Bertagnolli, seconded by Nichelson. Same roll call taken, motion carried.

A permit for Sharon Abner to dig across Emerson Airline to install a sewer line for the "Country Cooking" Restaurant was approved. Motion was made by Malham, seconded by Payne. Same roll call taken, motion carried.

UNFINISHED BUSINESS:

States Attorney Moreth reported on moving the heating sensors. Moreth stated it first has to be determined who was at fault. If Petersburg Plumbing is at fault, then he will try to recover the cost of relocating the heating sensors.

After researching the laws on bid letting for the new computer in the Circuit Clerk's Department, States Attorney Moreth advised the board that it could declare the computer purchase an emergency expense, and purchase a new computer system without bid letting. The County Board declared the computer purchase an emergency expenditure. Motion was made by Christopher, seconded by Molinar, to accept and to comply with the recommendation of the committee report on December 22, 1993. Same roll call taken, motion carried. Motion was made by Mitchell, seconded by Scopel, to give the Finance Committee the power-to-act to finance the purchase of the new computer system.

NEW BUSINESS:

Motion was made by Frank, seconded by Nicholson, to give the Finance Committee the power-to-act on a \$10,000.00 loan to Staunton Ready Mix from the Revolving Loan Fund. All in favor, motion carried.

Dan Fisher asked the board to allow an administrative fee in the amount of \$3,500.00 to be charged to the Revolving Loan Fund. Part of this money would be used for a grant match of \$2,500.00 in order

to received \$10,000.00 grant from Rural Partners. Motion was made by Jubelt, seconded by Payne, to give the Finance Committee the power-to-act on this. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT:

Motion was made by Payne, seconded by Caveny, to approve the claims and officers report with the exception of AirMaster bill. 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 Malham, seconded by Pomatto, to adjourn at 2:50 p.m. All in favor, motion carried.