

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

JULY 12, 1994 - 1:00 P.M.

MINUTES

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, July 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.

A motion by Nicholson, seconded by Mitchell to approve the minutes of the June 13, 1994 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed the Illinois Planning for Local Assessment of Needs from 1994 to 1999. Five major health problems are related to: 1) lack of a comprehensive prevention education program, 2) lack of medical transportation, 3) lack of access to health care providers, 4) lack of a countywide violence prevention program and 5) high rate of death due to heart disease. The four major health indicators are: motor vehicle accidents, coronary heart disease, lung cancer and breast and cervical cancer.

Tarro also distributed a publication entitled "The Role of Public Health and Community Prevention Under Health Care Reform" and briefly addressed the role of Public Health doing everything possible to help improve the health of Macoupin County residents.

John Demas, owner of the Red Top Inn in Bunker Hill addressed the board requesting a late hour (after 2:00 a.m.) liquor license. There was a motion by Denby, seconded by Armour to refer this topic to the Liquor Commission which will report back to the Board at a future meeting. All in favor, motion carried.

A moment of silence was observed in memory of John Garbolino, a former member of the Macoupin County Board, who passed away July 5, 1994.

COMMITTEE REPORTS

Mitchell discussed the minutes of the July 1, 1994 ESDA/Environmental Committee meeting. The main focus of the meeting was the discussion of the 1994-95 ESDA budget of \$44,674.20, \$180.00 over last year, which was approved and submitted to Finance Committee for approval. In addition, there was a recommendation to the Board to place the Enhanced 911 Resolution on the ballot in November. Motion by Payne, seconded by Molinar to accept the minutes as recorded. All in favor, motion carried.

Frank discussed the June 29, 1994 County Clerk Committee meeting. The 1994-95 fiscal year budget requests were: County Clerk and Recorder budget in the amount of \$211,600.00, an increase of \$6,000.00 over last year's appropriation; the Election Budget of \$135,000.00, a decrease of \$3,000.00;

Copy Room Budget of \$25,778.00, an increase of \$200.72 over last year; Recorder Microfilm budget of \$75,000.00; and Real Estate Transfer Stamp budget of \$150,000.00. These requests were submitted to Finance Committee for approval. A discussion was held regarding County Clerk Saracco obtaining proposals for the automation of the County Clerk and Recorder's office. Saracco explained special funds have been earmarked for several years for this project. Motion by Scopel, seconded by Malham to approve the minutes as submitted. All in favor, motion carried.

Chairman Thomas reported that at the June 28, 1994 Regional Superintendent of Schools Committee meeting they discussed various programs being offered and also the consolidation of the Macoupin County Education Service Center with the counties of Jersey, Greene and Calhoun. Budget request for 1994-95 in the amount of \$86,022.08, the same as last year, was submitted to Finance Committee for approval. Motion by Payne, seconded by Quirk to accept minutes of the meeting. All in favor, motion carried.

Payne discussed the minutes of the June 27, 1994 Planning and Subdivision Committee meeting. The main purpose of the meeting was to discuss the proposed Henderson Water District which requested a public hearing to discuss submission of a CDAP grant on behalf of the water association. Motion by Payne, seconded by Jubelt to accept the minutes as submitted. All in favor, motion carried.

Jubelt discussed the minutes of the June 20, 1994 County Treasurer's Committee meeting. The main purpose of the meeting was the discussion of the 1994-95 fiscal year budget in the amount of \$137,413.00, which was an increase of \$4,387.67 in the postage line item and \$200.00 in the publishing costs line item. Motion by Jubelt, seconded by Denby to accept the minutes as presented. All in favor, motion carried.

Minutes of the July 6, 1994 Road and Bridge Committee meeting were read by Bruce. The purpose of the meeting was to approve petitions for various Road Commissioners for culvert replacements.

Minutes of the July 8, 1994 Road and Bridge Committee meeting were read by Bruce. The June bills were audited and petitions were approved for bridge and culvert repair in several townships. In addition, the preliminary County Highway budget for 1994-95 in the amount of \$790,000 was discussed. This amount is 3% less than the prior year. Motion by Quirk, seconded by Armour to approve the minutes of both meetings as presented. All in favor, motion carried.

Bruce read the minutes of the July 11, 1994 M & M Base Materials meeting. Bills were read and approved for payment. Gazda reported the pozzolanic work at the Crown II Mine Road was completed and this may be the final project. Motion by Dugan, seconded by Bellm to approve the minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the July 7, 1994 Sheriff, Building and Grounds committee. The purpose of the meeting was to discuss budget requests

for fiscal year 1994-95, review monthly bills and discuss the bill from Whiteside Communications. Sheriff's budget request in the amount of \$1,508,031.79 was submitted to Finance Committee for approval. Jail budget was submitted in the amount of \$206,000.00, an increase of \$4,000.00 over last year. Courthouse budget request was approved and submitted to the Finance Committee in the amount of \$68,500.00, a decrease of \$10,504.00 from last year. Motion by Christopher, seconded by Caveny to accept minutes as presented. All in favor, motion carried.

Sheriff discussed purchase of four new squad cars, prices, types, etc. Motion by Bertagnolli, seconded by Scopel to give the Sheriff's committee the authority to review the purchase process and the power to take action on the purchase of these vehicles. It was also agreed to give the Sheriff's committee the authority to review and act on the bid for the repair of the banister on the southwest side of the Courthouse. Roll call vote taken: 23 ayes and 4 absent: motion carried.

Motion by Bertagnolli, seconded by Molinar to give the Sheriff's committee the power to act on obtaining a security fence on the northeast side of the jail. Same roll call vote taken: motion carried.

#### EXECUTIVE SESSION

Motion by Bellm, seconded by Jubelt to adjourn to Executive Session at 1:44 p.m. to discuss collective bargaining and personnel.

Motion by Denby, seconded by Malham to return to regular session at 2:25 p.m. No action taken during Executive Session.

#### APPOINTMENTS

Motion by Armour, seconded by Christopher to appoint Don B. Denby, Jr. to the Macoupin County Housing Authority for a five year term effective August 16, 1994. All in favor, motion carried.

#### COMMUNICATIONS

Motion by Mitchell, seconded by Scopel to place on file in the County Clerk's office a letter from Congressman Richard J. Durbin regarding the High Speed Rail Project. All in favor, motion carried.

Motion by Quirk, seconded by Bruce to place on file in the County Clerk's office a letter from Senator Vince Demuzio regarding comments on the High Speed Rail Project. All in favor, motion carried.

Motion by Mitchell, seconded by Denby approving Chairman Thomas sending a letter to the Illinois Environmental Protection Agency similar to the letter suggested by the Central Illinois Municipal Joint Action Agency for Solid Waste for a twenty year solid waste management plan. All in favor, motion carried.

Motion by Cerar, seconded by Malham, to place on file in the County Clerk's office a letter from the Carlinville Guy Baird Unit 554 of the American Legion Auxiliary supporting placing the Enhanced 911 referendum on the ballot in November. All in favor, motion carried.

#### PETITIONS

Gazda reported six of the petitions for costs of new culverts were as a result of the 1993 flood and four of the petitions were routine repair. Motion by Denby, seconded by Christopher to approve all petitions for 50% township and 50% county costs for new culverts. Roll call vote taken: 20 ayes and 7 absent: motion carried.

#### RESOLUTIONS

A Resolution placing the Enhanced 911 Referendum before the voters in the November 8, 1994 general election was adopted as submitted. Motion by Mitchell, seconded by Quirk. Same roll call vote taken: motion carried.

Motion by Mitchell, seconded by Morgan to adopt Resolution of Support of the CDAP grant. Same roll call vote taken: motion carried.

Motion by Watson, seconded by Jubelt to adopt a resolution to transfer \$20,000 from Real Estate Transfer Stamp Fund to the General Fund. Same roll call vote taken: motion carried.

Motion by Jubelt, seconded by Dugan to adopt a resolution to transfer \$33,000 from Court Security Officer Fee Fund to the General Fund. Same roll call vote taken: motion carried.

#### CLAIMS AND OFFICERS REPORT

Motion by Bellm, seconded by Christopher to approve Claims and Officers Report. All in favor, motion carried.

#### UNFINISHED BUSINESS

There was a discussion on the possibility of the City of Brighton having the County dispatch their police calls for a monthly charge. Motion by Mitchell, seconded by Scopel to return the issue to the Sheriff, Building and Grounds committee for further review with the power to take necessary action on this issue. All in favor, motion carried.

#### NEW BUSINESS

William Bilbruck addressed the board regarding funds for the maintenance of Joiner Cemetery. It was agreed that he would meet with County Clerk Saracco to discuss the complete situation.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Malham, seconded by Watson to adjourn at 2:59 p.m.