

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

**PRESENT**

Eldon Armour	Kenneth Dugan	John Odorizzi
Darrell Bellm	Joseph Frank	Marvin Payne
Elmer Bruce	Lance Jubelt	Ruth Pomatto
Thomas Campbell	Lynn Malham	Paul Quirk
John Caveny	Richard Mitchell	Victor Scopel
David Cerar	Gwen Molinar	Fred Snodgrass
Margie Christopher	Lee Morgan	David Thomas
Don Denby	Glenn Nichelson	Julia Watson

**ABSENT**

Beverly Bertagnolli	Gary Brown	Donald Quarton
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Motion was made by Campbell, seconded by Nichelson, to approve last month's Minutes. All in favor, motion carried.

**GUEST**

**Kent Tarro** addressed the board on the Federal Rural Health Outreach Grant. Tarro will report back to the board on whether or not the grant was received.

**Kirk Sewing**, Representative of the Carpenter's Union, Local 725, made a good will visit to promote relations with the county board.

**COMMITTEE REPORT**

The Sheriff, Building & Grounds Committee Report of February 8, 1994 and March 2, 1994 was read by Jubelt. The purpose of the meeting was to discuss the radio system in the Sheriff's Department. The committee members unanimously agreed that Sheriff Zirkelbach obtain proposals to upgrade the radio system. The purpose of the meeting on March 2, 1994 was to open bids for the radio system for the Sheriff's Department. Two proposals had been received for the radio system for the Sheriff's Department. Motion was made by Jubelt, seconded by Molinar, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of March 3, 1994 & March 4, 1994 was read by Bruce. The main purpose of the meeting on March 3, 1993 was to open bids for MFT rock chips for the townships and to award to all low bidders. The main purpose of the meeting on March 4, 1994 was to audit February bills and approve resolutions. Motion was made by Quirk, seconded by Nichelson, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of March 7, 1994 was read by Bruce. Minutes of the previous meeting were read and approved. Bills for March payment were read and approved. Motion was made by Payne, seconded by Bellm, to accept the minutes as read. All in favor, motion carried.

Motion was made by Frank, seconded by Snodgrass, to go into executive session at 1:18 p.m. to discuss collective bargaining agreements and pending litigations. Motion was made by Payne, seconded by Morgan, to come out of executive session at 1:27 p.m.

The Planning and Subdivision Committee Report of February 9, 1994 was read by Payne. The purpose of the meeting was to discuss Mr. Storey's Johnstown Meadows Subdivision. Motion was made by Morgan, seconded by Campbell, to go into executive session at 8:00 a.m. to discuss Mr. Storey's Johnstown Meadow Subdivision. Motion was made by Morgan, seconded by Campbell, to come out of executive session at 9:15 a.m. Motion was made by Payne, seconded by Scopel, to accept the minutes as read. All in favor, motion carried.

The Sheriff, Building and Grounds Committee Report of March 8, 1994 was read by Jubelt. The purpose of the meeting was to discuss the two proposals for the radio system in the Sheriff's Department. Motion was made by Snodgrass, seconded by Malham, to go into executive session at 10:05 a.m. Motion was made by Malham, seconded by Christopher, to come out of executive session at 10:45 a.m. to discuss pending litigation. A bid from Ron Whiteside, of Whiteside Communications, in the amount of \$60,165.00 and a bid from McKeever Communications in the amount of \$112,560.81 was received. **MOTION:** Motion was made by Cerar, seconded by Armour, to accept the bid of Whiteside Communications. Roll call was taken as follows: Armour-yes, Cerar-yes, Christopher-yes, Malham-no, Molinar-yes, Snodgrass-yes, Thomas-yes, Jubelt-no. 6 yes votes, 2 no votes. Motion Carried. Darrell Goodwin, of F.A.S.T Construction, addressed the committee again on the repair work that needs to be completed on the roof and dome of the Courthouse. Motion was made by Campbell, seconded by Malham, to table the recommendation of the committee and to refer this matter back to the committee until further information can be obtained on these radio systems. Roll call vote taken: 5 ayes, 19 nays, and 3 absent.

**AYES**

Darrell Bellm	Lynn Malham	Glenn Nichelson
Thomas Campbell	Lee Morgan	

**NAYS**

Eldon Armour	Joseph Frank	Ruth Pomatto
Elmer Bruce	Lance Jubelt	Paul Quirk
John Caveny	Richard Mitchell	Victor Scopel
David Cerar	Gwen Molinar	Fred Snodgrass
Margie Christopher	John Odorizzi	David Thomas
Don Denby	Marvin Payne	Julia Watson
Kenneth Dugan		

**ABSENT**

Beverly Bertagnolli	Gary Brown	Donald Quarton
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Motion did not carry. Motion was made by Scopel, seconded by Molinar, to accept and to comply with the committee report with terms of financing to be reserved. Roll call vote taken: 19 ayes, 5 nays, and 3 absent.

**AYES**

Eldon Armour	Joseph Frank	Ruth Pomatto
Elmer Bruce	Lance Jubelt	Paul Quirk
John Caveny	Richard Mitchell	Victor Scopel
David Cerar	Gwen Molinar	Fred Snodgrass
Margie Christopher	Glenn Nichelson	David Thomas
Don Denby	John Odorizzi	Julia Watson
Kenneth Dugan		

**NAYS**

Darrell Bellm	Lynn Malham	Marvin Payne
Thomas Campbell	Lee Morgan	

**ABSENT**

Beverly Bertagnolli Gary Brown Donald Quarton

Motion Carried. Motion was made by Mitchell, seconded by Bellm, to give the Sheriff, Building, & Grounds Committee the power-to-act to repair the roof and dome of the courthouse. All in favor, motion carried.

**APPOINTMENT**

Motion was made by Campbell, seconded by Jubelt, to re-appoint Richard Johnson to the board of trustees to the Fosterburg Water District for a five year term. All in favor, motion carried.

**COMMUNICATION**

An annual audit from the Macoupin County Housing Authority ending September 30, 1993 was received. Motion was made by Denby, seconded by Scopel, to place on file. All in favor, motion carried.

**RESOLUTION**

Resolution to award MFT rock chip bids for townships to the low bidders was adopted. Motion was made by Quirk, seconded by Frank. Roll call vote taken: 24 ayes and 3 absent. Motion Carried.

**AYES**

Eldon Armour	Kenneth Dugan	John Odorizzi
Darrell Bellm	Joseph Frank	Marvin Payne
Elmer Bruce	Lance Jubelt	Ruth Pomatto
Thomas Campbell	Lynn Malham	Paul Quirk
John Caveny	Richard Mitchell	Victor Scopel
David Cerar	Gwen Molinar	Fred Snodgrass
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**RESOLUTION RECORDED COUNTY BOARD BOOK 4 PAGE: 2**

Resolution appropriating \$350,000.00 for the Macoupin Creek Bridge south of Broom's Orchard was approved. Motion was made by Mitchell, seconded by Snodgrass. Same roll call taken, motion carried.

**RESOLUTION RECORDED COUNTY BOARD BOOK 4 PAGE: 1**

Resolution of support for the Montgomery County Board was approved. Motion was made by Mitchell, seconded by Odorizzi. Same roll call taken, motion carried.

**RESOLUTION RECORDED COUNTY BOARD BOOK 4 PAGE: 3**

**CLAIMS AND OFFICER REPORT**

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

**UNFINISHED BUSINESS**

Denby reported to the board on deferred compensation. Thomas presented a resolution to establish a Deferred Compensation Plan to be made available to all eligible county employees. Motion was made by Nichelson, seconded by Caveny, to approve the

resolution. Same roll call taken, motion carried.

**RESOLUTION RECORDED COUNTY BOARD BOOK 4 PAGE: 4**

Dan Fisher asked the board to give Chairman Thomas authorization to sign all necessary documents on the expansion of the Enterprise Zone. Motion was made by Campbell, seconded by Caveny, to allow appropriate documents to be signed. All in favor, motion carried.

**NEW BUSINESS**

Denby reported that the W.E.C.A.R.E Recycling requested financial assistance with operations. Motion was made by Pomatto, seconded by Christopher, to refer this matter to the ESDA & Environmental Committee. All in favor, motion carried.

**MILEAGE AND PER DIEM**

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

**ADJOURNMENT**

Motion was made by Morgan, seconded by Quirk, to adjourn at 2:30 p.m. All in favor, motion carried.

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John Saracco, County Clerk

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David Thomas, County Board Chairman