

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

NOVEMBER 15, 1994

MINUTES

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 15, 1994 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

A motion by Payne, seconded by Quarton to approve the minutes of the October 11, 1994 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department Administrator, discussed the Great American Smoke Out on Thursday, November 17, 1994 and advised that the Health Department has several self help tips available at their office and suggested non-smokers try to help smokers make it through the day. Tarro also distributed information on breast cancer awareness.

Clay Heinz addressed the Board requesting consideration of the possibility of the county participating in the Federal Flood Insurance Program. Heinz is unable to secure flood insurance and he resides in a Zone A flood plain. He stated that if flooding occurs at his residence, south of Carlinville old waterworks, that his only recourse would be to come back on the county for damages. Tom Gazda, County Highway Department, stated Heinz resides three miles upstream from the bridge, which is where the flooding may occur. Motion by Jubelt, seconded by Denby to refer this topic to appropriate committee. All in favor, motion carried.

Sheriff Zirkelbach extended his thanks to all who helped in his re-election campaign.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Payne to adjourn to Executive Session at 1:14 p.m. to discuss collective bargaining, personnel and possible litigation issues.

Motion by Caveny, seconded by Quirk to return to regular session at 1:55 p.m. No action taken during Executive Session.

COMMITTEE REPORTS

Frank read the minutes of the October 18, 1994 County Clerk's committee meeting. Health insurance renewal was the main topic of discussion. The committee recommended approval of Option #7 of the Blue Cross Blue Shield Health Insurance Plan for County employees, which would result in an increase of \$23.24 per month per employee. The increase was mainly due to poor claims experience. Motion by Molinar, seconded by Christopher to accept minutes as read. All in favor, motion carried. Motion by Frank, seconded by Scopel to

approve the change in the group health insurance plan as recommended by the County Clerk's Committee. All in favor, motion carried.

Bruce read the minutes of the October 28, 1994 Road and Bridge Committee meeting. Bids for Bird Project #17 were opened; five bids received and Thompson Culvert, low bidder, was awarded the bid in the amount of \$4,998.00

Bruce read the minutes of the November 10, 1994 Road and Bridge Committee meeting. November bills were audited and approved for payment. The Committee also discussed budget and levy and Gazda advised the Crown II Mine Road is completed and work is continuing on Macoupin Creek Bridge. Motion by Campbell, seconded by Bellm to accept reports as read. All in favor, motion carried.

Bruce read the minutes of the M & M Base Materials Committee meeting of November 7, 1994. Bills were approved for November payment in the amount of \$5,559.23. The pozz plant will be put up for sale. Montgomery County may be interested in purchasing the end loader. Dissolving the M & M Committee was also discussed and will be addressed again in December. Motion by Bruce, seconded by Bacon to approve minutes as read. All in favor, motion carried.

Jubelt reviewed the minutes of the October 17, and November 9, 1994 Sheriff, Buildings and Grounds Committee meetings. The Committee reviewed the credentials and past working experience on historical buildings of three architects. The Committee recommended Dennis Schuette as the architect for the dome and roof repair. States Attorney Moreth's request for an extension of time from the Department of Labor regarding the asbestos removal was denied. The east side door to the boiler room was closed and there is no access to employees. Sheriff Zirkelbach contacted E.C.A. and they can remove 250 sq. ft. of asbestos boiler insulation for \$3,216.00; encapsulate approximately 170 ft. of pipe insulation in the basement hallway and boiler room for \$1,565.00; and reinstall boiler insulation in the amount of \$2,698.00.

Motion by Jubelt, seconded by Morgan to accept the minutes of both meetings as reported. In addition, approve action to hire Dennis Schuette for roof and dome repair and E.C.A. for asbestos removal and abatement. All in favor, motion carried.

Payne reviewed the minutes of the October 26, 1994 Planning and Subdivision Committee meeting. The purpose of the meeting was to discuss a proposed subdivision by Mr. Charles Landreth in Section 13 of Brighton Township - Grand Vue Estates. Additional information was requested regarding this project and will be provided at a future meeting. Motion by Payne, seconded by Caveny to approve minutes as reported. All in favor, motion carried.

Scopel read the minutes of the October 21, 1994 Fees and Salaries Committee meeting. The Committee discussed the following items: promotion

and salary increase in Circuit Clerk's office; salary increases for staff in States Attorney's office; compensation and benefits for County Clerk, County Sheriff, and County Treasurer; educational reimbursement policy; sick leave policy and non-union salary schedule for fiscal year 1993-95. It was the consensus of the Committee to address these items at the November 1, 1994 meeting. Motion by Scopel, seconded by Caveny to accept minutes as read.

Scopel read the minutes of the November 1, 1994 Fees and Salaries Committee meeting. The Committee discussed at length the salary increases for the County Clerk, County Sheriff and County Treasurer. Chairman Thomas said that it is advisable to wait until after the Veto Session of the Illinois General Assembly to set the salaries. Motion by Campbell, seconded by Caveny to give the Fees and Salaries Committee the power to act after the Veto Session of the General Assembly. All in favor, motion carried.

The Committee agreed on the following for the States Attorney's staff: Assistant States Attorney Da-Niel Cunningham's salary be increased to \$24,500.00; Doug Goings salary be increased to \$37,500.00 and Brent Cain's salary be increased \$100.00 per month since Mr. Cain represents the County in union negotiations.

The Committee agreed to increase County Board Chairman's salary from \$400.00 per month to \$600.00 per month and provide Health Insurance at a monthly amount of \$186.33. Motion by Quirk, seconded by Molinar to approve the minutes as read. All in favor, motion carried.

APPOINTMENTS

Motion by Frank, seconded by Bacon, to appoint Michael VanBebber to the Scottville West Cemetery Board of Trustees to replace Nell J. Alborn who has resigned due to poor health. This term will expire April 14, 1999. Motion by Frank, seconded by Bacon. All in favor, motion carried.

COMMUNICATIONS

Motion by Payne, seconded by Scopel to place the following documents on file in the County Clerk's office: Area Agency on Aging, Inc. letter designating public hearing dates for November; letter from Environmental Protection Agency for certification of closure of the Staunton Landfill and revision of closure and post-closure care cost estimates; letter of resignation from Gwen Molinar. All in favor, motion carried.

Chairman Thomas presented Certificates of appreciation to Gwen Molinar and Charlie Frank thanking them for their many years of devoted service to the Macoupin County Board.

Motion by Frank, seconded by Jubelt to place on file in the County Clerk's office an Abstract of Votes for the 911 referendum. Chairman Thomas explained that the 911 Board was a five or nine member board set by state statute and would consist of at least one county board member, one member from police and/or fire department, ESDA or EMT personnel and one citizen at large. This is a volunteer board. All in favor, motion carried.

Motion by Payne, seconded by Bertagnolli to place on file in the County Clerk's office Application for Surface Coal Mining and Reclamation Operations Permit - Underground Operations UCM-1 Freeman United Coal Mining Company, Crown II Mine. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Campbell, seconded by Bertagnolli to approve a Resolution for the Village of Sawyerville to construct, operate and remove sewer facility described under County Highway No. 29Q (Sawyerville Road). All in favor, motion carried.

Motion by Bertagnolli, seconded by Morgan to approve a Community Development Assistant Grant (CDAP) to remove architectural barriers from public buildings. Roll call vote taken. Twenty-two ayes, no nays and five absent: motion carried.

Motion by Pomatto, seconded by Malham to adopt a resolution that the telecommunications carriers for residents of Macoupin County are authorized to collect from their subscribers the 911 Emergency Telephone System surcharge. Same roll call vote taken: motion carried.

CLAIMS AND OFFICERS REPORT

Motion by Payne, seconded by Odorizzi to approve Claims and Officers Report. All in favor, motion carried. Gazda provided details of a conference claim.

NEW BUSINESS

Chairman Thomas reported the County's Workers' Compensation carrier may be changed and requested the Board to grant the County Clerk's Committee the power to act on the renewal of the Workers' Compensation carrier, if it is necessary, prior to the next County Board meeting. Motion by Bertagnolli, seconded by Bacon to grant County Clerk's Committee power to act. All in favor, motion carried.

Dan Fisher requested a loan for David Curry from the revolving loan fund. He also requested the Board give the Finance Committee the power to act on that request, if needed, prior to the next County Board meeting. Motion by Payne, seconded by Frank to give the Finance Committee the power to act on the loan application of David Curry from the revolving loan fund. All in favor, motion carried.

Motion by Jubelt, seconded by Bellm to allow the Carlinville Chamber of Commerce to provide Court House tours during the week end of the Christmas Market, December 2, 3, and 4. All in favor, motion carried.

UNFINISHED BUSINESS

Motion by Scopel, seconded by Bertagnolli to enter into an agreement with the FOP to grant them a 4% pay increase for 1993-94 and an additional 4% pay increase for 1994-95. Same roll call vote taken: 22 ayes, no nays, and 5 absent. Motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Morgan, seconded by Jubelt to adjourn at 2:58 p.m. All in favor, motion carried.