

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

OCTOBER 11, 1994 - 1:00 P.M.

MINUTES

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

A motion by Campbell, seconded by Scopel to approve the minutes of the September 13, 1994 meeting. All in favor, motion carried.

A motion by Mitchell, seconded by Molinar to dispense from the regular order of business to read a letter from Senator Demuzio recommending Vivian Malham be appointed to fill the vacancy on the Board created by the death of her husband, Lynn Malham. Motion by Denby, seconded by Armour to appoint Vivian Malham to the County Board. All in favor, motion carried.

County Clerk Saracco administered the oath of office to Vivian Malham and she was seated on the Macoupin County Board.

GUESTS

Jim Pitchford gave an update on the 911 enhanced system activity throughout the county and fielded questions from Board members. He advised \$1,550.00 had been donated to develop and promote the initiative, in addition to 5,000 coloring books donated by the owner of a St. Louis company whose parents reside in Bunker Hill. These coloring books were distributed to all schools in Macoupin County. There will be several meetings throughout the county regarding the 911 referendum. Pitchford noted there was a change in the Shipman Fire Department's phone number on the brochure he distributed. The correct number is 618-836-5438 and 618-836-5433 for the Shipman ambulance.

Kent Tarro, Public Health Department Administrator, discussed the 5-Year Public Health Plan (IPLAN). He advised the five major health problems in Macoupin County were related to: lack of county-wide prevention education program, lack of medical transportation, lack of access to health care, lack of a county-wide violence prevention program and high rate of deaths due to heart disease. These major health problem indicators are unintentional injuries, coronary heart disease, lung cancer and breast and cervical cancer. Tarro advised all agencies, state and local, will be working together to try to resolve these major issues in the next five years.

Chairman Thomas advised Marvin Payne was now present. Motion by Pomatto, seconded by Bellm to seat Payne. This will change roll call to 27 present after Payne and Malham were seated. All in favor, motion carried.

COMMITTEE REPORTS

Thomas reviewed the minutes of the October 5, 1994 Ambulance Committee meeting. Three-year contract with the Mt. Olive Area Ambulance Service was

approved and forwarded to States Attorney Moreth for review. Audit and Annual Report of the Mt. Olive Area Ambulance Service was approved and placed on file in the County Clerk's office. Motion by Campbell, seconded by Quirk to approve minutes as submitted. All in favor, motion carried.

Motion by Quirk seconded by Odorizzi for Thomas and County Clerk Saracco to execute above-referenced contract. All in favor, motion carried.

Jubelt reported the action of the October 7, 1994 **Sheriff, Building and Grounds** committee meeting. Sheriff's Department bills were reviewed and Sheriff reported all cities and villages are now on high band frequencies. The Build Illinois Grant in the amount of \$45,000.00 has been approved for Macoupin County to repair the dome and roof of the Courthouse. The Illinois Historical Preservation Agency must also provide their approval with specific guidelines before any work can begin. The grant is on an expend and reimburse basis. The renovation of the ground floor of the courthouse will move ahead very quickly once the mill work is completed. A bill in the amount of \$300.00 was approved for Design Architects. A motion by Jubelt, seconded by Molinar to approve the minutes as reported. All in favor, motion carried.

Bruce read the minutes of the October 6, 1994 **Road and Bridge** committee meeting. Gazda reported he discussed noxious weeds on state right-of-way with Jim Easterly, District 6 Engineer. Two sewer line permits were approved. A petition to construct a concrete ford across Joe's Creek and installation of a six foot pipe to replace a small bridge in Bird township were also approved. The Committee granted permission to the high school to use County Shed for the construction of one float. Motion by Bruce, seconded by Caveny to approve the minutes as read. All in favor, motion carried.

Bruce read the minutes of the October 3, 1994 **M & M Base Materials** meeting. September bills for October payment were approved. Approval was granted to advertise in trade publications for the sale of the pozz plant. Motion by Nicholson, seconded by Armour to approve minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Bellm, seconded by Jubelt to adjourn to Executive Session at 1:47p.m. to discuss personnel and collective bargaining matters.

Motion by Pomatto, seconded by Scopel to return to regular session at 1:58 p.m. No action taken during Executive Session.

COMMUNICATIONS

Motion by Bertagnolli, seconded by Snodgrass to place on file in the County Clerk's office a letter from Macoupin Baptist Association commending the Board on keeping with their current liquor license closing hours in Macoupin County.

PETITIONS

Motion by Frank, seconded by Quirk to adopt the following petitions: Barr Project #25, \$15,000.00 to construct a concrete ford across Joe's Creek and Bird Project #17, \$10,000.00 to install a six foot pipe to replace a small bridge over Kent Branch Creek. Roll call vote taken. Twenty-seven ayes and no nays. All in favor, motion carried.

RESOLUTIONS

Motion by Bacon, seconded by Quarton to approve Resolution for Ed and Jeanie Brown to construct an underground sewer line across County Highway 12. Same roll call vote taken: motion carried.

Motion by Dugan, seconded by Bruce to approve Resolution to share costs with Montgomery County for county line bridge 548 B-CA at a total cost to Macoupin County of \$6,000.00. Same roll call vote taken: motion carried.

Motion by Nicholson, seconded by Payne to approve Resolution to extend an eight inch sanitary sewer line under Center Street as part of the extension of sewer line to serve R & R Bindery in Girard. Same roll call vote taken: motion carried.

CLAIMS AND OFFICERS REPORT

Chairman Thomas advised a complete revenue guideline will be provided at the next meeting. Mitchell questioned overtime for Highway Department engineer and Gazda advised it was due to the large projects (over three million dollars) that were done all at the same time this year. Motion by Nicholson, seconded by Snodgrass to approve Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Armour seconded by Griffith to change November Board meeting from November 8 to November 15. All in favor, motion carried.

Mitchell advised he had received a complaint about the jury chairs in the main courtroom. Mitchell requested Sheriff, Buildings and Grounds Committee to look at these chairs.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bertagnolli, seconded by Morgan to adjourn at 2:08 p.m. All in favor, motion carried.