

ANNUAL MEETING OF THE MACOUPIN COUNTY BOARD

SEPTEMBER 13, 1994 - 1:00 P.M.

MINUTES

The Annual meeting of the Macoupin County Board was called to order Tuesday, September 13, 1994 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and two absent.

A motion by Payne, seconded by Nicholson to approve the minutes of the August 9, 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 William Griffith be appointed to fill the vacancy on the Board created by David Cerar's resignation. Motion by Campbell, seconded by Denby to appoint William E. Griffith to the County Board from District 8. All in favor, motion carried.

County Clerk Saracco administered the oath of office to William E. Griffith and he was seated on the Macoupin County Board.

GUESTS

Betty Simms, Mothers Against Drunk Drivers, made a brief presentation on closing hours for establishments with liquor licenses issued in Macoupin County and throughout the State of Illinois. In addition, she reported there were 440 injuries and 11 deaths in Macoupin County in 1992. She stated statistics show one-half are liquor related.

Kent Tarro, Administrator, Public Health Department, reported that arrival of the flu vaccine, which is purchased through a large consortium, may be delayed this year. The first Macoupin County clinic is scheduled for September 26, 1994. Tarro advised he will notify the media immediately if there will be a delay.

Jo Goudy and Myrtle Stoneking from the Mental Health Department discussed a pilot project, in which Macoupin County is participating, on depression among the rural elderly. They discussed the differences between the usual symptoms of aging from symptoms of depression and distributed materials for review.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Bellm to adjourn to Executive Session at 1:37 p.m. to discuss personnel and collective bargaining matters.

Motion by Christopher, seconded by Pomatto to return to regular session at 2:04 p.m. No action taken during Executive Session.

COMMITTEE REPORTS

Chairman Thomas discussed the August 16, 1994 **Liquor Commission Meeting** stating that no recommendation be made to the full Board to amend the Liquor License Resolution regarding closing hours. Motion by Mitchell, seconded by Bertagnolli to accept and comply with minutes. Campbell requested a roll call vote be taken: 24 ayes, 1 nay and 2 absent. Motion carried.

Denby discussed the minutes of the September 2, 1994 **Finance Committee meeting**. The purpose of the meeting was to discuss the General Fund and Special Funds budgets. The Special Funds budget was approved to send to the Board. Fisher provided an update on the Fosnock loan and discussed the Economic Development proposal. Motion by Denby, seconded by Scopel to approve the minutes as submitted. All in favor, motion carried.

Pomatto read the minutes of the September 6, 1994 **Regional Superintendent of Schools meeting**. Ron Hutson's retirement and new assignments were discussed in addition to Phil Garrett's appointment as Interim Assistant Regional Superintendent. Motion by Molinar, seconded by Bruce to accept the minutes as read. All in favor, motion carried.

Scopel read the minutes of the September 7, 1994 **Fees and Salaries Committee**. The purpose of the meeting was the approval of a recommended increase in Election Judges' salaries. In addition, salaries and benefits for non-union employees of the County Highway Department were discussed and County Engineer Gazda was ordered to give the three non-union employees the same salary increase as that given to the Courthouse non-union employees. Motion by Scopel, seconded by Payne to accept the minutes as read. All in favor, motion carried.

Jubelt reported on the minutes of the September 8, 1994 **Sheriff, Building and Grounds Committee**. The purpose of the meeting was to review the bills for the Sheriff's Department, discuss the ADA Grant, open bids for sale of old cars in the Sheriff's Department, discuss the purchase of new cars and cooks' salaries. The Illinois Department of Commerce and Community Affairs awarded a grant to Macoupin County in the amount of \$26,150.00 for removing barriers that face the disabled. Bids were closed on sale of old cars and the high bid from Chicago Motors in the amount of \$10,503.00 for the three Chevrolet Caprices was accepted. High bid of \$227.00 was accepted for the Chrysler LeBaron. The issue of purchasing additional cars was delayed until a later date since four new cars were recently purchased. Motion by Jubelt, seconded by Armour to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the September 9, 1994 **Road and Bridge Committee meeting**. The August bills were audited. Gazda reported work on the Mine Road, mine detour road and Stage Coach Road bridge. Petitions were approved for two bridge projects in Bunker Hill Township. Motion by Bertagnolli, seconded by Bellm to adopt minutes as reported. All in favor, motion carried.

Bruce read the minutes of the September 12, 1994 M & M Base Materials meeting. September bills were approved for payment. A written appraisal of \$80,000.00 for the endloader was received and they are looking for a buyer for the plant. Motion by Payne, seconded by Bacon to approve minutes as read. 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 Illinois Valley Economic Development Corporation advising of their operation of the Low Income Home Energy Assistance Program in Macoupin County which will begin on October 1, 1994. All in favor, motion carried.

PETITIONS

Motion by Bertagnolli, seconded by Frank to adopt the following petitions for bridge improvements: Bunker Hill #11, \$11,000.00; Bunker Hill #12, \$8,000.00; and Bird #17, \$10,000.00. All in favor, motion carried.

RESOLUTIONS

Motion by Denby, seconded by Watson to adopt the 1994-95 General Fund and Special Fund budgets. There will be a revision to the Special Funds Budget to include Tort Liability Fund. All in favor, motion carried.

Motion by Mitchell, seconded by Snodgrass to approve the list of election judges who will serve for the next two-year period. Roll call vote: 25 ayes, 2 absent: motion carried.

Motion by Pomatto, seconded by Nichelson to adopt a Resolution proposing an increase for election judges pay from \$50/60 per election to \$65/\$75 per election. Same roll call vote taken: motion carried.

Motion by Snodgrass, seconded by Christopher to transfer \$15,000.00 from Macoupin County Animal Control (Claim Fund) to Animal Control (Operations Fund). Same roll call vote taken: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Thomas provided the Board with information on the High Speed Rail System.

NEW BUSINESS

Campbell mentioned recent articles regarding dumping waste in Illinois and possible legislation. Chairman Thomas will get a copy of the latest bill.

Sheriff Zirkelbach provided a brief update on the Federal Crime Bill.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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