

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

AUGUST 8, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 8, 1995 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

Motion by Payne, seconded by Scopel, to approve the minutes of the July 11, 1995 meeting. All in favor, motion carried.

Motion by Armour, seconded by Odorizzi to seat member Don B. Denby, Jr., changing the count to twenty-six members present and one absent. All in favor, motion carried.

### GUESTS

Charles Landers, Macoupin County Coroner, addressed the Board requesting an additional \$5,000.00 be added to his budget to complete this fiscal year due to the increasing number of cases, toxicology testing and x-rays.

Karen Hazard, R. N., Public Health Department, advised the Board of the Well Child Clinics for school age children that Public Health will be holding so that families meeting the WIC guidelines will be able to obtain school physicals at a substantial savings. Parents may call the Public Health Department to schedule an appointment.

Paula Robinson, Cooperative Extension Service, addressed the Board for approval to place a proposed referendum for a .05% tax rate on the ballot in November. Rick Keim, Unit Leader submitted a proposed budget, which would have to be approved by the Board if the referendum passes. The proposed referendum will be addressed later in the meeting.

### COMMITTEE REPORTS

Malham read the minutes of the County Clerk and Election Committee meeting of July 14, 1995. Approved County Clerk and Recorder budget, Election budget, Copy Room budget, Real Estate Transfer Stamps budget and the Recorder Microfilm budget request to submit to Finance Committee. Motion by Quirk, seconded by Nicholson to approve minutes as read. All in favor, motion carried.

Snodgrass read the minutes of the July 17, 1995 Circuit Court, Coroner and States Attorney Committee meeting. Approved the Circuit Court budget, States Attorney budget, Probation budget, Probation Fee Account budget, and Coroner's budget requests for submission to the Finance Committee. The Committee agreed to recommend to the Finance Committee the purchase of a computer system for the Probation Department to be paid out of the Probation Fee Account. Motion by Snodgrass, seconded by Scopel to accept minutes as presented. All in favor, motion carried.

Bruce read the minutes of the July 26, 1995 Road and Bridge Committee meeting. The purpose of the meeting was to purchase Right-of-Way for a bridge in Dorchester township from Ron Slayden, Beverly Mieure, and James and Esther Hicks. Motion by Campbell, seconded by Caveny to approve the minutes as read. All in favor, motion carried.

Denby discussed the minutes of the August 2, 1995 Finance Committee meeting. Approved to recommend to the full Board an additional \$500.00 in the Jury Commission Budget and an additional \$1,000.00 in the Circuit Clerk's General Fund budget. Agreed to refer to full Board the Cooperative Extension Service ballot referendum. Agreed to recommend to the Board to increase the following items: \$9,600.00 to West Central Illinois Valley Regional Planning line item, \$800.00 to the Appellate Assistant Service, \$30,000.00 to Capital Improvement, \$2,500.00 to the Coroner's budget, \$500.00 to the Jury Commission budget and \$2,000.00 to the Circuit Clerk's budget. The Committee also agreed to increase the Audit line item of the General Fund by \$3,500.00. Motion by Denby, seconded by Pomatto, to adopt the minutes as presented. All in favor, motion carried.

Jubelt presented the minutes of the August 3, 1995 Sheriff, Building and Grounds Committee meeting. The Committee agreed to support the Regional Impaired Driver Enforcement Task Force. Bills were reviewed and discussed. It was agreed to transfer \$5,000.00 from the Sheriff's Reimbursement Fund to the Jail budget due to equipment repair and maintenance agreement. It was also decided to increase the Contingency Line Item of the General Fund in order to transfer \$3,700.00 into the Sheriff's Budget Uniforms line item. The Committee approved the move of the Election Office from the Courthouse to the Kufa building. Motion by Pomatto, seconded by Payne to approve minutes as reported. All in favor, motion carried.

The Board discussed the fact that Brighton Painting had not removed the paint chip barrels from the parking lot and that when Snodgrass checked the dome paint job there were burn spots because it had been painted when wet. MAB, the paint manufacturer, has agreed to provide the paint for an additional coat. The Board feels the final payment to Brighton Painting should be withheld until these problems are resolved.

Bruce read the minutes of the August 4, 1995, Road and Bridge Committee meeting. The Committee interviewed Art Loebach for the position of County Engineer. A petition for the Fosterburg Water District was approved. Motion by Campbell, seconded by Landers to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the August 7, 1995, M & M Base Material Committee meeting. Bills were approved for payment. The D. C. Cleveland Motor has not been repaired as yet. Motion by Bruce, seconded by Scopel, to approve the minutes as read. All in favor, motion carried.

#### EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Quarton, seconded by Bacon, to appoint Mike Rhodes to the Oak Hill Cemetery Board of Trustees to fill the position vacated by Roscoe Bettis' resignation. The appointment is effective August 8, 1995, with the term expiring March 31, 2001. All in favor, Motion carried.

Motion by Harding, seconded by Scopel to reappoint Donald Lovelace to the Oak Hill Cemetery Board of Trustees for a six-year term effective April 1, 1995, expiring March 31, 2001. All in favor, motion carried.

COMMUNICATIONS

Motion by Jubelt, seconded by Denby to place on file in the County Clerk's office copies of the authority's Performance and Evaluation Draft Reports for 1993 & 1994 Comprehensive Grant Annual Statements. All in favor, motion carried.

Motion by Bacon, seconded by Campbell, to place on file in the County Clerk's office a letter of resignation from Roscoe Bettis resigning from the Oak Hill Cemetery Board. All in favor, motion carried.

PETITIONS

Motion by Payne, seconded by Campbell, to approve a 50/50 Petition for \$1,200.00 to repair a bridge in Western Mound Township. All in favor, motion carried.

RESOLUTIONS

Motion by Campbell, seconded by Bellm to approve three water line permits: one on Brighton Bunker Hill Road to the home of Arlan Frank Mir, one to the home of Jeff and Val Shupenus, and one to the home of Richard Johnson. All in favor, motion carried.

Motion by Bertagnolli, seconded by Malham to authorize a referendum relating to a tax levy to benefit the Macoupin County Cooperative Extension Service for the November election. Roll call vote. 24 ayes, 2 nays, and 1 absent. Motion carried.

Motion by Snodgrass, seconded by Quirk to adopt the Prevailing Wage Rates for Macoupin County for 1995-96. Roll call vote. 26 ayes and 1 absent.

Motion by Bertagnolli, seconded by Odorizzi, to adopt a Resolution increasing the General Fund Contingency Account by \$59,100.00. Same roll call vote. Motion carried.

Motion by Pomatto, seconded by Malham to make the following budget adjustments to the Accounts of the General Fund: Contingency, \$59,100.00; West Central Planning Commission, \$9,600.00; Appellate Assistant Service,

\$800.00; Capital Improvement, \$30,000.00; Coroner, \$5,000.00; Circuit Clerk, \$1,000.00; Jury Commission, \$500.00; Audit, \$3,500.00; Jail, \$5,000.00; Sheriff, \$3,700.00. Same roll call vote. Motion carried.

Motion by Bertagnolli, seconded by Jubelt to transfer \$5,000.00 from Sheriff Reimbursement Fund to the General Fund. Same roll call vote. Motion carried.

Motion by Christopher, seconded by Bruce, to transfer \$83,000.00 from various Special Funds to the General Fund as end-of-year Revenue. Same roll call vote. Motion carried.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Final budget will be distributed at next month's meeting. The tentative budget shows General Fund Revenue of \$4,550,000 and expenses of \$4,678,580. The combined Special Funds Fund Balances and Revenues are \$9,186,219.12. The expenses are \$6,597,525.68.

Campbell reported that Paul Simon, Carole Mosley Braun and Dick Durbin supported the resolution on Medicare that he submitted at a previous meeting.

#### NEW BUSINESS

Motion by Jubelt, seconded by Scopel to give the County Clerk the authority to pay bills for the remainder of the fiscal year if there is money left in a department budget. All in favor, motion carried.

Motion by Payne, seconded by Denby to increase the County Insurance Reserve from \$35,000.00 to \$100,000.00. Same roll call vote. Motion carried.

Chairman Thomas advised there was correspondence from the Courthouse employees and that it would be referred to Fees and Salaries Committee.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Bellm, seconded by Denby to adjourn at 2:36 p.m. All in favor, motion carried.