

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 12, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 12, 1995 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.

County Clerk Saracco read a letter of resignation from County Board Chairman Thomas, effective December 1, 1995. Motion by Payne, seconded by Scopel to place the letter of resignation on file in the County Clerk's office. All in favor, motion carried.

Motion by Bertagnolli and Armour, seconded by Scopel to nominate Don B. Denby, Jr. as County Board Chairman.

Motion by Christopher, seconded by Bellm to close nominations. All in favor, motion carried.

Don B. Denby, Jr., was voted County Board Chairman by acclamation.

Motion by Scopel, seconded by Pomatto to nominate Lance Jubelt as Vice Chairman.

Motion by Payne, seconded by Bruce to close nominations. All in favor, motion carried.

Lance Jubelt was voted Vice Chairman, Macoupin County Board by acclamation.

Motion by Nichelson, seconded by Morgan, to approve the minutes of the November 14, 1995 meeting. All in favor, motion carried.

GUESTS

Glenda Costello, Public Health Department briefly discussed "Lights On for Life" which is a symbolic nationwide daytime headlight observance to focus attention on the impaired driving issue on Friday, December 15, 1995.

COMMITTEE REPORTS

Jubelt discussed the minutes of the November 27, 1995 Finance Committee meeting. The Committee approved the 1995 Tax Levy in the amount of \$2,648,400.00. The Committee also approved listing the levy for the Cooperative Extension Service on a separate line of the tax bill. Motion by Jubelt, seconded by Payne to accept the minutes as reported. All in favor, motion carried.

Christopher read the minutes of the December 1, 1995 Circuit Clerk Committee meeting. Circuit Clerk Stankoven discussed the possibility of Imaging/Microfilming old records in order to free up space in the Courthouse.

The Committee recommended Stankoven continue gathering information regarding the imaging/microfilming. Motion by Christopher, seconded by Malham to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the December 4, 1995 M & M Base Materials Committee meeting. Bills were approved for payment; approval was granted to transfer \$10,000.00 from savings to checking and the Treasurer's year end report was approved. Motion by Bellm, seconded by Scopel to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the December 7, 1995, Sheriff, Building and Grounds Committee meeting. The Committee agreed to accept the bid from Honeywell, Inc., regarding the Energy Conservation Performance Contract, sign the Letter of Intent and proceed with the second study/survey of the Courthouse and jail facility. This study/survey will be of no cost to the County. Motion by Jubelt, seconded by Payne to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the December 8, 1995 Road and Bridge Committee meeting. Claims were approved for payment. Approved County Engineer's salary from Motor Fuel Tax Fund for \$38,250.00 and County Maintenance Program Resolution for \$776,860.00. Motion by Bruce, seconded by Odorizzi to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the December 11, 1995 Sheriff, Building and Grounds Committee meeting. Bills were approved for payment. Sheriff Zirkelbach discussed the ADA project and the Veteran's Memorial. Staff from the Macoupin County Historical Society and Carlinville Chamber of Commerce discussed possibilities of use for the old Macoupin County Jail. Motion by Jubelt, seconded by Payne to approve minutes as discussed. All in favor, motion carried.

Sheriff Zirkelbach reported the ADA upgrades are in progress now.

#### EXECUTIVE SESSION

Motion by Mitchell, seconded by Bellm to adjourn to Executive Session at 1:36 p.m. All in favor, motion carried.

Motion by Mitchell, seconded by Bellm to return to regular session at 2:20 p.m. All in favor, motion carried. No action taken during Executive Session.

After returning to regular session, there was a motion by Bertagnolli, seconded by Bellm that upon the recommendation of the State's Attorney, the Macoupin County Board should reject the request of the Macoupin County Emergency Telephone Systems Board to enroll current and future employees of the ETSB in the Illinois Municipal Retirement Fund, the County health insurance program and any other benefits which are paid by Macoupin County for its employees. All in favor, motion carried.

APPOINTMENTS

County Clerk Saracco read a letter from Senator Demuzio noting that on Saturday, December 9, 1995, the Precinct Committeemen from District 4 met to discuss filling the vacancy in their district due to the resignation of David Thomas. Their recommendation was the appointment of Michael Allan Zippay to fill the vacancy. Chairman Denby discussed the procedure when there was a vacancy and said he would be making the appoint of Michael Allan Zippay to fill the vacancy in District 4 at the January, 1996 County Board meeting.

COMMUNICATIONS

Motion by Mitchell, seconded by Scopel to place on file in the County Clerk's office correspondence from the State of Illinois, Environmental Protection Agency to issue a Federally Enforceable State Operating Permit to the OK Grain Elevator in Litchfield. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Malham, seconded by Scopel to adopt the County Extension Service Tax Levy Resolution. Roll call vote: 24 ayes and 2 absent. Motion carried.

Motion by Bertagnolli, seconded by Caveny to adopt the Resolution from the office of the State's Attorneys Appellate Prosecutor regarding payment of annual dues for representing Macoupin County in all Appellate Court appeals for 1996 in the amount of \$10,950.00. Same roll call vote, motion carried.

Motion by Mitchell, seconded by Snodgrass to approve the Resolution of the County Engineer's salary from Motor Fuel Tax Fund in the amount of \$38,250.00 for 1996. Same roll call vote, motion carried.

Motion by Caveny, seconded by Harding to approve the Resolution for the Motor Fuel Tax County Maintenance Program for 1996 in the amount of \$776,860.00. Same roll call vote, motion carried.

Motion by Payne, seconded by Morgan to adopt the Macoupin County Tax Levy Resolution in the amount of \$2,648,400.00 and \$40,000.00 for special services for 1996. Same roll call vote, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Snodgrass, seconded by Pomatto to approve the proposed expansion of the Macoupin County Enterprise Zone. All in favor, motion carried.

Denby expressed his appreciation for everyone's assistance in getting through this first meeting and advised Board members he plans to be in his office from 9:00 - 12:00 daily.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Dugan, seconded by Odorizzi to adjourn at 2:42 p.m. All in favor, motion carried.