

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 14, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 14, 1995 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.

Motion by Campbell, seconded by Bruce to approve the minutes of the January 10, 1995 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department Administrator, discussed expanding their services to become more community and population based. The Public Health Department is preparing to open a new facility in the old Girard State Bank building with a target opening date of May 1, 1995. Tarro advised that one of the Department's goals is meeting county residents' needs by having more permanent sites to offer services such as night clinics, well check clinics, physician services, etc.

Gary Graham from the Carlinville National Bank and president of the Macoupin County Community Development Corporation requested the Board to consider taking \$20,000.00 from the revolving loan fund to participate in the Community Development loan program offering loans to new or existing businesses who would not meet bank criteria for loans. To date \$305,000.00 has been committed to this program to promote economic growth in the county.

EXECUTIVE SESSION

Motion by Snodgrass, seconded by Payne to adjourn to executive session at 1:20 p.m. to discuss collective bargaining issues.

Motion by Payne, seconded by Morgan to return to regular session at 1:33 p.m. No action taken during executive session.

COMMITTEE REPORTS

Armour read the minutes of the February 8, 1995 Sheriff, Building and Grounds Committee report. States Attorney Moreth approved advertisement for bids for the dome and roof repair, including evidence of insurance. The Board should be able to review the bids at the March meeting and work will begin as soon as weather permits. Dennis Schuette contacted the Illinois Historic Preservation Agency and the Macoupin County Historical Society regarding the color scheme for the dome and roof project. The original brownish-red color was recommended. Payment to Dennis Schuette in the amount of \$2,300.00 was approved. The bids for the repair of the door on the east side of the Courthouse in the amount of \$1,465.35 and the pad and fence for the dumpster in the amount of \$1,277.44 were awarded to Gregg McKinney.

Sheriff Zirkelbach reported he is housing 25 prisoners from St. Louis at a cost of \$45.00 per day. Sheriff Zirkelbach requested some of the revenue from housing prisoners be transferred to the Sheriff's Reimbursement Fund in order to help with overtime due to shortage of staff. In addition, Sheriff Zirkelbach requested the purchase of an additional squad car based on the anticipation of increased revenue from housing additional prisoners. Motion by Snodgrass, seconded by Campbell to accept minutes as reported and comply with recommendations. Roll call vote taken: 25 ayes and 3 absent. Motion carried.

Sheriff Zirkelbach reported the two squad cars that were approved for purchase from Miles Chevrolet will not be available until September. Therefore, he requested those two cars, in addition to the one just approved, be purchased at Wood River Ford at an increased price of \$1,500.00 per car due to the fact that they are readily available. Sheriff Zirkelbach advised there may be costly repairs to existing vehicles if the new ones are not available until September. Mitchell suggested Sheriff should advertise for bids. Motion by Pomatto, seconded by Malham to solicit bids for the three squad cars for two weeks and give the Sheriff, Buildings and Grounds Committee the power to act on the bids received. Same roll call vote taken. Motion carried.

Bruce read the minutes of the February 9, 1995 Road and Bridge Committee meeting. The main purpose of the meeting was to audit January bills. Gazda reported the Macoupin Creek Bridge project is ahead of schedule and will most likely be finished by this summer. The Committee recommended approval of an engineering agreement to design bridge over Macoupin Creek. Motion by Quirk, seconded by Bacon to accept minutes as read. All in favor, motion carried.

Bruce read the minutes of the February 6, 1995 M & M Base Materials meeting. Bills were reviewed and approved for payment. Barton Contractors from Madison County are interested in purchasing the pozz plant. The committee gave approval to forward necessary documents for sale of plant to Barton Contractors. The committee discussed a possible asking price of somewhere between \$50,000.00 and \$100,000.00. Motion by Bruce, seconded by Nicholson to approve minutes as read. All in favor, motion carried.

Pomatto reported on the minutes of the January 17, 1995 Regional Superintendent of Schools meeting. The committee discussed the merging of four counties and selection of a thirteen member board; new software bulletin board system; annual regional office audit and administrative changes of Interim Assistant Regional Superintendent Phil Garrett becoming County Truant Officer; Ron Hutson, leaving the present position of truant officer and Donald Stuckey becoming the Interim Assistant Regional Superintendent for the next 100 working days effective February 4, 1995. Motion by Quirk, seconded by Bertagnolli, to approve the minutes as reported. All in favor, motion carried.

Christopher discussed the minutes of the January 23, 1995 Circuit Clerk Committee meeting. Circuit Clerk Stankoven brought the committee up-to-date on the move of the Magistrate Division to the ground floor of the Courthouse. The Committee obtained three bids for new furnishings and equipment needed for

the move. Low bidder of \$23,815.00 from Conner Business Systems of ST. Louis, MO was approved. Circuit Clerk Stankoven also requested approval to purchase a high density filing system for the General Division in the amount of \$6,757.00. Motion by Nichelson, seconded by Christopher to accept minutes and recommendations as reported. Same roll call vote. Motion carried.

Payne discussed the January 25, 1995 Planning and Subdivision Committee meeting. It was agreed that Chairman Thomas, Mik Arnett of Regional Planning and a representative from Illinois Emergency Management Agency will meet to study the matter of Clay Heinz's request that Macoupin County consider complying with Illinois Emergency Management Agency Flood Regulations. It was agreed that a legal opinion would be requested from States Attorney Moreth on the Blue Ridge Lake Subdivision sewage system permits. Motion by Payne, seconded by Caveny to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the January 30, 1995 Finance Committee meeting. The purpose of this meeting was to discuss and accept the County audit. Motion by Denby, seconded by Armour to accept minutes as reported. All in favor, motion carried.

Watson discussed the minutes of the February 2, 1995 County Clerk Committee meeting. The Committee met with representatives from American Families Insurance, Integrated Benefit Services and Colonial Life Insurance regarding the expansion of the current Section 125 Plan for the County employees. After reviewing all proposals, the Committee agreed to recommend to full Board to contract with Colonial Life Insurance to implement a Section 125 Plan for County employees. Motion by Mitchell, seconded by Watson to adopt the minutes as reported. Same roll call vote. Motion carried.

Denby reported on the January 24, 1995 ADHOC 911E Advisory Committee meeting. The Committee amended the Ordinance to establish the Macoupin County Emergency System Telephone Board to a seven-member instead of a five-member Board. This amendment allows more people to participate. These members may consist of a Macoupin County Board member, five members representing 911 Public Safety agencies including but not limited to Police, Ambulance, Fire, and ESDA Agencies, one member-at large and should be representative of both rural and urban areas of the county. Terms of Board members should be as follows: one member for a one-year term; three members for two-year terms and three members for three-year terms. Motion by Denby, seconded by Morgan to adopt minutes as reported and change the composition of the Macoupin County Emergency Telephone System Board from five to seven. Same roll call vote taken. Motion carried.

Denby discussed the minutes of the February 13, 1995 ADHOC 911E Advisory Committee meeting. The following individuals were recommended to the Macoupin County Emergency Telephone System Board: Rodney T. Stults, Palmyra; George M. Holesko, Gillespie; Betty Sternickle, Staunton; Ken Clark, Bright; Sgt. Ken Snider, rural Gillespie; County Board Member Marvin Payne, Virden; and Louis E. Daugherty from Carlinville. Motion by Denby, seconded by Caveny to accept minutes as reported and amend MCETSB to add Sheriff Zirkelbach and ESDA

Director to act as advisory members of the Board. Same roll call vote taken. Motion carried. Terms of Board members will be decided at the first meeting in March.

APPOINTMENTS

Motion by Payne, seconded by Snodgrass to appoint Allen Mortimer and Donald Clark to the Virden Cemetery Association Board of Trustees effective January, 1995 with the term ending January, 2001. All in favor, motion carried.

Motion by Morgan, seconded by Campbell to appoint the following to the Macoupin County Emergency Telephone System Board: Rodney T. Stults, Palmyra; George M. Holesko, Gillespie; Betty Sternickle, Staunton; Ken Clark, Brighton; Ken Snider, rural Gillespie; Marvin Payne, Virden; and Louis E. Daugherty, Carlinville. In addition, Sheriff Zirkelbach and Jim Pitchford, ESDA Director for Macoupin County, will work with the Board in an advisory role. Same roll call vote. Motion carried.

COMMUNICATIONS

Motion by Payne, seconded by Quirk to place on file in the County Clerk's office a letter from Flora Reilly, Arbitrator, Illinois Arbitration Service notifying the County Board of the results of the arbitration for the Laborer's Union contract. The results of the Arbitration in favor of the Laborer's Union are as follows: (1) longevity schedule 0-5 yrs. = 0; 5-10 yrs. = 1%; 10-15 yrs. = 2% and 16-20 yrs. = 3%; (2) increase of \$50 per year in clothing allowance for all bargaining unit employees; (3) an additional step for vacation; (4) mileage reimbursement at the rate of 25 cents per mile for correctional officers who transport inmates or patients in private vehicles; (5) the amendment of Article XI, Section 3, sub-section 4, by extending the period of layoff before loss of seniority from 18 to 24 months. The results of the Arbitration in favor of the County are as follows: the inclusion of all bargaining unit employees in the Sheriff's Law Enforcement Personal (SLEP) pension system is not allowed. All in favor, motion carried.

Motion by Mitchell, seconded by Nichelson to place on file in the County Clerk's office the evaluation of the 1993-94 Annual Report of the Macoupin County Alternative School. All in favor, motion carried.

Motion by Denby, seconded by Watson to place on file in the County Clerk's office the fiscal audit of the Macoupin County Housing Authority for the year ending September 30, 1994. All in favor, motion carried.

Motion by Quirk, seconded by Harding to place the Macoupin County Housing Authority's notification from HUD concerning the F/Y '95 Comprehensive Grant Program on file in the County Clerk's office. All in favor, motion carried.

Motion by Payne, seconded by Bellm to place on file in the County Clerk's office the Macoupin County Education Service Region audit for the year ending June 30, 1994. All in favor, motion carried.

Motion by Snodgrass, seconded by Dugan to place on file in the County Clerk's office a letter from United States Senator Carol Moseley Braun notifying County officials of the passage of Senate Bill 1, the Unfunded Mandate Bill, on January 27, 1995. All in favor, motion carried.

Motion by Payne, seconded by Bertagnolli to accept a communication from Teamsters Union concerning an addendum to their contract which provided for a 4% wage increase retroactive to 9/1/94. This increase covers the period 9/1/94 - 8/31/95. Same roll call vote. Motion carried.

PETITIONS

Motion by Campbell, seconded by Denby to approve Petition from Polk Township for Project #21 to replace existing bridge #3102 at an estimated cost of \$10,000.00. Same roll call vote. Motion carried.

Motion by Armour, seconded by Nichelson to approve Petition from Nilwood Township for Project #11 to replace existing bridge #3076 at an estimated cost of \$12,000.00. Same roll call vote. Motion carried.

RESOLUTIONS

Motion by Malham, seconded by Quirk approving Resolution to contract with Rice, Berry & Uzman to design a bridge replacement and aggregate approaches over Macoupin Creek. Same roll call vote. Motion carried.

Resolution authorizing participation in the Community Development Corporation loan program was tabled until the March 14, 1995 meeting.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Mitchell discussed septic systems at the Blue Ridge Lake Subdivision. States Attorney Moreth stated permits issued meet sanitary requirements and are legal.

NEW BUSINESS

Chairman Thomas requested the Collective Bargaining Team members and Sheriff Zirkelbach to stay after the meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Payne, seconded by Mitchell to adjourn at 3:05 p.m. All in favor, motion carried.