

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 10, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 10, 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.

Jubelt requested the minutes of the December 13, 1994 meeting be changed to reflect the \$6,000.00 for Dennis Schuette was for architectural services and not for repairs to Courthouse roof and dome. Motion by Armour, seconded by Nicholson to approve minutes of the December 13, 1994 meeting as amended. All in favor, motion carried.

GUESTS

Coroner Landers addressed the Board requesting approval to appoint three Deputy Coroners (office deputies) at no cost to Macoupin County. These services are needed to expedite paperwork for cremation permits. Motion by Campbell, seconded by Harding to approve three additional Deputy Coroners for Macoupin County. All in favor, motion carried.

Kent Tarro, Public Health Department Administrator, discussed winter topics: preparing for severe weather, appropriate dress, furnace and fireplace safety and winterizing the car.

COMMITTEE REPORTS

Jubelt reviewed the minutes of the January 5, 1995 Sheriff, Building and Grounds Committee meeting. Repairing the heating system in the old jail was discussed and will be addressed at a future meeting. Sheriff Zirkelbach will get an estimate to repair the downspout on the east side of the Courthouse and also to repair the door on the same side of the ground floor. Approval was given to pay Quality Builders \$25,167.00 on the ground floor renovation. This installment will come from the traffic fee violation account. In addition, approval was given to pay Dennis Schuette \$1,200.00 on the architectural services provided for the Courthouse roof and dome project.

The Committee approved to recommend to full Board a 4% salary increase for fiscal year 1993-94 and an additional 4% for 1994-95 for the chief deputy and jail superintendent. The 4% salary increase will include the previous \$50.00 per month increase, and will not be in addition to that raise. Motion by Nicholson, seconded by Scopel to approve and comply with the recommended action of the Sheriff, Building and Grounds Committee. A roll call vote was taken. 24 ayes and 3 absent. Motion carried.

Bruce read the minutes of the December 20, 1994 and January 6, 1995 Road and Bridge Committee meetings. The Committee agreed to award low bidders for MFT Rock Chips for the county and townships, audited bills for payment, and

approved renting two new stockpile sites. Motion by Bruce, seconded by Jubelt to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the December 19, 1994 and January 9, 1995 M & M Base Materials Committee meetings. Elections were held and officers for the year are: Dave Thomas, President, Paul Hamrock, Vice President and Elmer Bruce, Secretary. A Memo of Understanding designating \$120,000.00 to Macoupin County and \$40,000.00 to Montgomery County in addition to the title to the \$80,000.00 end loader was reviewed. Bills were reviewed and approved for payment.

Chairman Thomas advised preliminary steps are being taken to dissolve the M & M Base Committee and that there is a possibility that a contractor may purchase the plant. Motion by Payne, seconded by Dugan to approve the minutes of the meetings as read.

Thomas reviewed the minutes of the December 21, 1994 and January 4, 1995 ADHOC 911 Advisory Committee meetings. The Committee discussed an Ordinance establishing an Emergency Telephone System Board and possible members of the of this Board. Motion by Scopel, seconded by Bellm to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Armour, seconded by Nichelson to appoint the following to the Corr Cemetery Board effective December 3, 1994 for a six-year term: David D. Slightom, President; Rick Edmonds, Secretary; Roy D. Wolfe, Trustee; Albert J. Fries, Trustee and David A. Jackson, Trustee. All in favor, motion carried.

Motion by Christopher, seconded by Pomatto to appoint Dr. Gregory J. Deters to serve on the Macoupin county Board of Health for a three-year term to end August 31, 1995. All in favor, motion carried.

COMMUNICATIONS

Motion by Malham, seconded by Scopel to place on file in the County Clerk's office Dr. Villegas' resignation letter resigning from the Board of Health. All in favor, motion carried.

Motion by Quirk, seconded by Morgan to approve payment of \$2,295.00 to the Central Illinois Criminal Justice Council for in-service training of County law enforcement personnel (\$75.00 for each full time officer; \$25.00 for each part time officer and \$40.00 for each correctional officer). Roll call vote taken; 24 ayes and 3 absent. Motion carried.

Motion by Mitchell, seconded by Bellm to place on file in County Clerk's office a Memo of Understanding designating \$120,000.00 to Macoupin County and \$40,000.00 to Montgomery County in addition to the \$80,000.00 end loader. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Jubelt, seconded by Armour to adopt a resolution designating banks in Macoupin County as depository or depositories for funds and monies received by Macoupin County Treasurer. Same roll call vote taken: 24 ayes and 3 absent. Motion carried.

Motion by Mitchell, seconded by Watson to adopt an ordinance establishing an Emergency Telephone System Board in Macoupin County, Illinois. Same roll call vote taken: 24 ayes and 3 absent. Motion carried.

Motion by Quirk, seconded by Scopel to adopt a resolution awarding low bidders for motor fuel tax rock chip letting for the County Highway Department. Same roll call vote taken. 24 ayes and 3 absent. Motion carried.

Motion by Payne, seconded by Harding to adopt a resolution awarding low bidders for motor fuel tax rock chip letting for the townships. Same roll call vote taken. 24 ayes and 3 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Payne, seconded by Jubelt to make the Executive Session minutes of the Macoupin County Board meetings for the 1994 calendar year available to the public in the County Clerk's office. All in favor, motion carried.

Request was made by Board member to have door in conference room checked regarding the legality of it opening "in" instead of "out."

County Clerk Saracco advised there will be no federal surplus commodities distribution in January and that the next distribution will be in March. He advised of the possibility of the program being discontinued by the summer of 1995 due to lack of funding.

Bellm expressed his concerns to Sheriff Zirkelbach regarding the closure of the Courthouse on January 6, 1995 due to inclement weather. Sheriff Zirkelbach advised he had consulted with the judges before making the decision.

Caveny asked Thomas if anything had been done regarding Clay Heinz's request regarding flood insurance. Thomas reported it would be addressed at the next Planning and Subdivision Committee meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Harding, seconded by Odorizzi to adjourn at 2:05 p.m. All in favor, motion carried.