

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 11, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 11, 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 Scopel, seconded by Odorizzi, to approve the minutes of the June 12, 1995 meeting. All in favor, motion carried.

Chairman Thomas introduced Dwight Brown, Acting County Engineer.

GUESTS

Patrick Ruprecht from the **Red Cross** addressed the Board requesting use of the County Board Room for a blood drive on July 28, 1995 from 1:00 - 6:00 p.m. This drive would be for County employees in addition to the public. Information will be given to the Sheriff for distribution to individual offices. Motion by Jubelt, seconded by Scopel to approve the use of the County Board Room for a Blood Drive on July 28, 1995. All in favor, motion carried.

Karen Hazard, R. N., Public Health Department, discussed the Macoupin County Public Health Department 1994 Annual Report. She brought to the attention of the Board that the leading cause of death in Macoupin County is heart disease. Hazard also noted that Public Health had received a small grant to start education for early detection of breast and cervical cancer, which they plan to implement in October in correlation with Nation Breast Cancer Prevention month. Seventy-five percent of Public Health's funding is from grants, for which they compete with other agencies. Recently they have received a Federal grant for \$50,000.00 through the Illinois Department of Transportation with which the Department plans to implement a highway safety program.

Paula Robinson, Macoupin County Cooperative Extension Service, discussed the request for a Referendum on the November, 1995 ballot for a .05% tax rate which could generate as much as \$130,000 through tax dollars which may be matched by the University of Illinois. This funding will be used to repay the University of Illinois for keeping the Cooperative Extension Service operational and to implement additional programs needed by Macoupin County residents.

Robinson then introduced the Council Chairperson, Annette Cole who advised of the many programs, besides HEA and 4-H which the Extension Service makes available to the public. These programs include: agricultural seminars, pesticide application training, pesticide safety programs, and educating children and adults in health awareness.

In addition, **Robinson** introduced Aaron Holley and Chad Cartey who also spoke on behalf of what they have learned from participation in 4-H programs such as leadership skills including being able to make a presentation to a large group such as the County Board.

Motion by Christopher, seconded by Landers to table the request until the August, 1995 meeting. All in favor, motion carried.

Bill Denby addressed the Board regarding a new subdivision, Hurricane Creek Fourth Addition, just south of Route 108. Maintenance bonds have been provided to States Attorney Moreth, who suggested changes which have been made. Adoption of the plat was completed at the Planning Committee meeting on June 29. Motion by Payne, seconded by Denby to adopt the plat as submitted. All in favor, motion carried.

Marty Rogers presented a document listing all Macoupin County World War I Veterans. He discussed the possibility of having this document framed and hung on the main floor in the Courthouse. There was some discussion about other groups such as the DAR which may also request documents to be posted in the Courthouse. Chairman Thomas suggested Rogers view the Lincoln Papers posted on the main floor of the Courthouse for possible display style. Motion by Payne, seconded by Scopel to refer this topic to Sheriff's Building and Grounds Committee for further investigation and discussion.

In addition, **Rogers** provided a replica of the proposed Veterans Memorial to be displayed on the Courthouse grounds. To date, the Committee is working with the VFW and American Legion to secure additional funding for this project. Rogers reported they have approximately \$5,000.00 to date. Rogers was invited to the next Committee meeting.

COMMITTEE REPORTS

Bellm discussed the minutes of the June 13, 1995 **Legislative Committee** meeting. The Committee discussed and approved the Supervisor of Assessment's budget request in the amount of \$123,500.00 and referred to the Finance Committee for consideration. The Committee toured the new office facilities of the Supervisor and agreed to the purchase of a new counter for this office. Motion by Payne, seconded by Bacon, to accept the minutes as presented. All in favor, motion carried.

Jubelt discussed the minutes of the June 14, 1995 **County Treasurer Committee** meeting. The Committee approved the County Treasurer's budget in the amount of \$142,013.00 and the County Treasurer's Automation Fund budget in the amount of \$6,000.00 and submitted to the Finance Committee for consideration. Motion by Jubelt, seconded by Snodgrass to accept minutes as reported. All in favor, motion carried.

Bruce read the minutes of the June 31, 1995 **Road and Bridge Committee** meeting. Bids were opened for the used equipment and bids were awarded to

high bidder for the equipment. The Committee also approved an Enstar Cable Company permit along County Highway 41 from Route 16 south 1/2 mile through the intersection, as the Committee was given the power-to-act at the June 12, 1995 Board meeting. Motion by Bellm, seconded by Armour to approve the minutes as read. All in favor, motion carried.

Christopher discussed the minutes of the June 27, 1995 **Circuit Clerk Committee** meeting. Stankoven advised Committee that fees may be reduced due to the fact that in many cases bond has been waived by the court, instead of the County collecting 10% of each bond. The Committee approved the Circuit Clerk's budget request in the amount of \$308,629.92 and submitted to Finance Committee for consideration. The Jury budget in the amount of \$4,100.00 was approved. The Court Automation Fund budget in the amount of \$79,918.00 was approved for submission to the Finance Committee. The Document Storage Fund budget was approved in the amount of \$26,500.00 for submission to the Finance Committee. Motion by Nichelson, seconded by Quarton to approve minutes as presented. All in favor, motion carried.

Thomas briefly reviewed the minutes of the June 28, 1995 **Regional Superintendent of Schools Committee** meeting which included four counties forming one Regional Office of Education effective August 7, 1995 and approving the budget in the amount of \$88,422.08 to submit to the Finance Committee. Motion by Payne, seconded by Quirk to approve the minutes as reported. All in favor, motion carried.

Payne reported on the **Planning and Subdivision Committee** meeting of June 29, 1995. The Committee agreed to approve Timber Brook Acres Subdivision in South Otter Township. The Committee also approved the Hurricane Fourth Addition subdivision in Carlinville Township and changed the minimum building size to 1,800 sq. ft. The Committee discussed updating the Planning and Subdivision Ordinance. Motion by Payne, seconded by Campbell to approve the minutes as reported. All in favor, motion carried.

Bruce read the minutes of the July 3, 1995, **M & M Base Materials Committee** meeting. Bills were approved for July payment, and it was agreed that pozz could only be sold to signatories of the original agreement. Motion by Snodgrass, seconded by Odorizzi to approve minutes as read. All in favor, motion carried.

Mitchell discussed the minutes of the July 5, 1995 **ESDA/Environmental Committee** meeting. The Committee approved the ESDA/Environmental budget request in the amount of \$51,189.32 which provides for the addition of a Contingency Line Item in the amount of \$3,000.00 to be used exclusively for the purchase of an ESDA Vehicle. Approval and submission to Finance Committee was granted for \$2,500.00 Solid Waste Management budget. Solid Waste Management Special Funds budget request in the amount of \$20,000.00 was approved. This fund will be used to pay Phase II of the Solid Waste Management Plan for Macoupin County. The Committee approved partial payment of \$8,917.50 for Macoupin County's share for Phase II of the Solid Waste Management Plan.

Some Board members objected to the purchase of the vehicle and there was considerable debate about the necessity of the vehicle and its use. Motion by Payne, seconded by Snodgrass to approve minutes as reported. All in favor, motion carried.

Armour read the minutes of the July 10, 1995 **Sheriff, Building and Grounds Committee** meeting. The County was awarded a grant in the amount of \$27,920.00 for removal of architectural barriers. The following proposals were accepted: Griffith Plumbing & Heating in the amount of \$6,880.00 for installation of three handicapped water coolers, changes in the mens and womens restrooms on the ground floor of the Courthouse and installation of insulation under lavatories on the first and second floor restrooms of the new jail facility; Mac's Fire & Safety, Inc. in the amount of \$1,270.00 for installation of ADA approved signaling devices to six restrooms in the jail building; from Impact, Inc. in the amount of \$1,882.50 for signage proposal in Courthouse and Dover Elevator in the amount of \$5,116.00.

Committee approved Honeywell, Inc. to do a survey regarding the heating and cooling systems in the Courthouse and new jail facility at **no cost to the County**. The Committee approved the following: Sheriff's budget request in the amount of \$1,574,498.64; Courthouse budget request in the amount of \$73,500.00; approval to pay Brighton Painting Company \$9,139.28; approved presenting a Resolution to full Board regarding an imprisonment rate of \$25.00 per day to be charged for prisoners who are gainfully employed; approved payment to Quality Builders in the amount of \$42,354.00; installation of a light outside the jury room going east in the amount of \$765.00.

Thomas stated architect Dennis Schuette advised him that the County received a good job on both the dome and roof repair and the ground floor renovation. He also noted there is a problem with one of the hatches at the very top of the dome and efforts are being made to get it repaired. All papers have been submitted on the grant for which the County received \$45,000.00. Thomas sent thank you letters to members of the General assembly. Motion by Payne, seconded by Scopel to approve the minutes as read. All in favor, motion carried.

Bruce read the minutes of the July 7, 1995 **Road and Bridge Committee** meeting. The bills were reviewed and claims signed by Committee members. The Committee adjourned to Executive Session at 9:15 and returned to regular session at 10:00 a.m. The Committee approved a \$400.00 monthly increase for Dwight Brown, Acting County Engineer, in addition to any over-time earned. The Highway Department's anticipated receipts for FY 1995-96 were in the amount of \$841,000.00; anticipated expenditures were in the amount of \$846,000.00. Motion by Nichelson, seconded by Jubelt to approve the minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Snodgrass to adjourn to Executive Session at 3:00 p.m. All in favor, motion carried.

Motion by Jubelt, seconded by Armour to return to regular session at 3:23 p.m. All in favor, motion carried.

Board member Denby excused himself from the remainder of the meeting. The remaining roll call votes will reflect 24 ayes and 3 absent.

APPOINTMENTS

Motion by Denby, seconded by Scopel to reappoint Emil Borgini as Commissioner to the Macoupin County Housing Authority for a five-year term effective August 16, 1995. All in favor, motion carried.

COMMUNICATIONS

Motion by Payne, seconded by Snodgrass to place on file in the Macoupin County Clerk's office correspondence from the Environmental Protection Agency regarding the Staunton Fuel & Material Inc., Staunton, Illinois, asphalt concrete batch plant. All in favor, motion carried.

Motion by Payne, seconded by Christopher to place on file in the Macoupin County Clerk's office a thank you note from Thomas Gazda for the Board's participation in his retirement festivities. All in favor, motion carried.

Sheriff Zirkelbach advised the Board he had been contacted by the Carlinville Chamber of Commerce that several bus tours of the Old Jail and the Courthouse have been scheduled in August and September. He stated his office would be providing supplies and labor to clear the Jail in preparation of these numerous visits in August and September.

Motion by Scopel, seconded by Snodgrass to approve an additional \$400.00 per month salary for the Acting County Engineer effective July 1, 1995 until the new County Engineer is appointed. Same roll call vote. Motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Mitchell, seconded by Bacon to adopt the Resolution honoring the Gillespie High School Miner Softball Team as Runners-Up in the Illinois Class A State Softball Tournament. County Clerk Saracco read the resolution. Roll call vote, 25 ayes and 2 absent. Motion carried. Chairman Thomas presented the framed Resolution to Coach Olson and the Gillespie High School Softball team members.

Motion by Payne, seconded by Scopel to adopt a Resolution establishing a licensing system for the operation of Macoupin County raffles, charging \$5.00 per license. Same roll call vote, motion carried.

Motion by Bertagnolli, seconded by Harding to adopt a Resolution affixing an imprisonment rate of \$25.00 per day to be charged for prisoners who are gainfully employed. Same roll call vote, motion carried.

Motion by Bellm, seconded by Jubelt to table two resolutions for additional funds in the Circuit Clerk's office. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Caveny, seconded by Bertagnolli for the Board to donate \$200.00 to Crime Stoppers to help defray the costs of the picture-taking at the Macoupin County Fair to be taken from the Courthouse budget account. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Malham, seconded by Christopher to adjourn at 3:51 p.m. All in favor, motion carried.