

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 12, 1995

The Regular meeting of the Macoupin County Board was called to order Monday, June 12, 1995 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present and five absent.

Campbell requested the minutes of the May 9, 1995 meeting be changed to read "Tom Campbell introduced a Resolution in Support of Medicare and recommended support of its passage." Motion by Scopel, seconded by Campbell to adopt the May 9, 1995 minutes as changed. All in favor, motion carried.

Motion by Bellm, seconded by Jubelt to seat Marvin Payne and change members present to twenty-three and four absent.

GUESTS

Peggy Garrison, Public Health Department stated the Girard clinic moved into it's new facility in the First National Bank building the beginning of May, 1995. They are currently running a maternal/child health clinic. The immunization clinics in the northern part of the County will be moved into this clinic. On July 25, 1995 the clinic normally held at the American Legion in Virden will be held in the new facility. The new facility should save money, time and human resources. Garrison expressed the Public Health Department's gratitude to the Virden American Legion for the use of their facility.

The Public Health Department is trying to locate an additional facility in the southern part of the County. A facility approximately 2,800 sq. ft. is needed and Pomatto advised the Public Health Committee had toured facilities in Mt. Olive and Benld.

EXECUTIVE SESSION

COMMITTEE REPORTS

Jubelt discussed the minutes of the June 7, 1995 Sheriff, Building and Grounds Committee meeting. The Committee closed bids for the ADA project and since only a couple bids were received they decided to table accepting any bids pending obtaining additional information from Jack Stewart of the Regional Planning Commission. Approved payment to architect Dennis Schuette in the amount of \$550.00 and approved \$32,184.00 payment to Brighton Painting Company. Bids were closed on Sheriff's vehicles and the low bids were accepted for the sale of these vehicles.

The Committee passed a motion that in accordance with the Clean Air Act, there will be no smoking in the Courthouse. The designated smoking area is outside the east side door to the janitor's room. During inclement weather, only the janitor's room is the designated smoking area.

The Committee agreed to transfer \$68,500.00 from the Sheriff's Reimbursement Fund to the Sheriff's Budget of the General Fund. Bertagnolli requested information regarding how many times transfers have taken place and if this transfer would accommodate the Sheriff's Department until the end of the fiscal year. Committee discussed using the funds from the sale of the three Sheriff's vehicles for the purchase of radios that are needed for correctional officers. Motion by Jubelt, seconded by Armour to accept and comply with the action taken at the Committee meeting. Roll call vote taken: 23 present, 4 absent. Motion carried.

Thomas briefly discussed the minutes of the May 31, 1995 Finance Committee meeting. Approved transfer of \$4,000.00 to the postage line item of the Circuit Clerk's General Fund budget from the contingency line item. Approval was also granted for the Amended Resolution to the Sheriff's Reimbursement Fund. Motion by Nichelson, seconded by Pomatto, to approve and comply with the minutes of the meeting with the exception of the tax referendum which will be discussed at the July meeting. Same roll call vote. Motion carried.

Bruce read the minutes of the May 26, 1995 Road and Bridge Committee meeting. The Committee interviewed Dwight Brown and Harold Valerio for the position of Acting County Engineer but agreed not to make a definite decision regarding the appointment until the June 8, 1995 Road and Bridge Committee meeting. Gazda reported a washed out culvert in Polk Township. Jean Davis, Chief Deputy in the Highway Department addressed the Committee requesting that the Committee consider making her a Confidential Employee the same as Jan Goodman, in the Sheriff's Office, with the same salary. No action was taken. Motion by Scopel, seconded by Landers to approve the minutes as read. All in favor, motion carried.

Bruce read the minutes of the June 5, 1995 M & M Base Materials Committee meeting. Bills were approved for June payment. Montgomery County decided against the pozz parking lot. Thomas indicated the insurance premiums were paid. The group was advised of Gazda's pending retirement and the death of his father. Motion by Payne, seconded by Scopel to approve the minutes as read. All in favor, motion carried.

Bruce read the minutes of the June 8, 1995 Road and Bridge Committee meeting. They reviewed and approved two 50-50 culvert projects, one in Polk Township for \$6,000.00 and one in Chesterfield Township for \$2,000.00. The Committee approved a Resolution appointing Dwight Brown as Acting Engineer. Eight applications were received for Gazda's position and three candidates will be interviewed. Gazda requested the Board give the Road and Bridge Committee the power-to-act regarding a permit of right away for Enstar Cable. Motion by Bertagnolli, seconded by Armour to approve the minutes as read and grant the Road and Bridge Committee the power-to-act on Enstar permit of right away. All in favor, motion carried.

APPOINTMENTS

Motion by Payne, seconded by Armour to reappoint Victor Scopel and Richard Mitchell to the Illinois Valley Economic Development Corporation Governing Board for a one-year term effective July 1, 1995. All in favor, motion carried.

COMMUNICATIONS

Motion by Bellm, seconded by Nichelson to place on file in the County Clerk's office correspondence from Project Life, Area Agency on Aging, Inc., listing dates and times of Public Hearing schedule.

Motion by Bruce, seconded by Nichelson to accept with regret, the resignation letter of County Engineer, Tom Gazda, effective June 30, 1995. All in favor, motion carried.

PETITIONS

Motion by Campbell, seconded by Bertagnolli to approve a \$2,000.00 culvert project in Chesterfield Township and a \$6,000.00 culvert project in Polk Township. Same roll call vote. Motion carried.

RESOLUTIONS

Motion by Mitchell, seconded by Malham to table a Resolution establishing a licensing system for the operation of Macoupin County raffles until the July meeting. All in favor, motion carried.

Motion by Scopel, seconded by Landers to adopt a Resolution appointing Dwight Brown as Acting County Engineer for 100 days or until the position is filled. Same roll call vote. Motion carried.

Motion by Mitchell, seconded by Christopher to adopt a Resolution increasing the General Fund - Contingency Account by \$30,000.00 Same roll call vote. Motion carried.

Motion by Armour, seconded by Scopel to adopt a Resolution to transfer \$103,451.55 from Sheriff Reimbursement Fund to General Fund as revenue from housing prisoners from St. Louis. Same roll call vote. Motion carried.

Motion by Watson, seconded by Armour to adopt a Resolution to increase Sheriff's Department expense budget by \$51,725.78 per agreement with Finance Committee. Same roll call vote. Motion carried.

Motion by Mitchell, seconded by Jubelt to adopt a Resolution to transfer \$16,774.22 from Sheriff Reimbursement Fund to General Fund. Same roll call vote. Motion carried.

Motion by Jubelt, seconded by Griffith to adopt a Resolution to transfer \$16,774.22 from General Fund to the Sheriff's Budget Fund. Same roll call vote. Motion carried.

Motion by Nichelson, seconded by Malham, to adopt a Resolution transferring \$4,000.00 from contingency account to Circuit Clerk for a deficiency in postage. Same roll call vote. Motion carried.

Motion by Campbell, seconded by Morgan to adopt a Resolution increasing the Probation Fee Account by \$5,000.00. Same roll call vote. Motion carried.

Motion by Jubelt, seconded by Griffith to adopt an Amended Resolution of the Sheriff's Reimbursement Fund which will expire August 31, 1996. Same roll call vote. Motion carried.

Motion by Payne, seconded by Mitchell, adopting a Resolution honoring Thomas D. Gazda, County Engineer, on his retirement effective June 30, 1995. Same roll call vote. Motion carried.

Chairman Thomas commended Gazda on his excellent performance as a county employee the past twenty-eight years. Mrs. Beverly Gazda was introduced to the Board and Gazda gave a brief overview of the progress made by the Highway Department during his tenure. Chairman Thomas invited all to join in a reception honoring Gazda after the Board meeting.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Thomas advised he had a current copy of the High Speed Rail Newsletter if anyone wanted to review it. DeLeuw Cather, 421 S. Grand Avenue West, Suite 2A West, Springfield, IL 62704, will conduct a study and allow people to register comments by calling 1-800-555-3672.

Chairman Thomas stated 1994 County property taxes should be mailed this week with the first payment due July 17, 1995 and final payment September 1, 1995. The county tax rate is almost identical to last year.

NEW BUSINESS

Bertagnolli advised there was concern regarding a resume submitted for employment in the Highway Department. Chairman Thomas advised the topic should be addressed at the next regular Road and Bridge Committee meeting and suggested leaving their name with Mrs. Davis for notification. Additional questions were raised, and Chairman Thomas stated personnel matters were not discussed in open session. Bertagnolli requested notification of next Road and Bridge Committee meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Scopel, seconded by Christopher to adjourn at 2:35 p.m. All in favor, motion carried.