

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 14, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 14, 1995 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

Motion by Payne, seconded by Scopel to approve the minutes of the February 14, 1995 meeting. All in favor, motion carried.

GUESTS

Judge Joseph Koval addressed the Board requesting an increase in court appointed attorney fees due to very large cases this year. Koval requested \$20,000.00 for the remainder of the year, but stated he would request \$10,000.00 and come back for an additional \$10,000.00 if needed. He advised court appointed attorneys get \$35.00 an hour for out-of-court services and \$45.00 an hour for in-court services, which has been a standard fee for several years.

Chief Boggs from the City of Bunker Hill and Bob Hewitt, addressed the Board requesting financial support for the Tri-County Center for Youth Services. Participating counties are Macoupin, Montgomery, Jersey, Greene and Calhoun. This center provides crisis intervention counseling for juveniles and works with them and their families to get juveniles back in their homes. At the present time, over 40% of the services provided are in Macoupin County. In addition, the Tri-County Center is receiving calls from police departments trying to handle some of these crisis situations themselves with the Center providing educational services to these departments. Chairman Thomas invited both gentlemen to attend the upcoming Finance Committee meeting.

Kent Tarro, Public Health Department Administrator, discussed application for the Federal Rural Health Outreach Grant, \$300,000.00 for a three-year grant, for which the Public Health Department will act as administrator. This grant would allow the Public Health Department along with four doctors, five dentists, hospitals, etc. to provide low income medical services, dental clinics, counseling services, heart risk prevention programs, cancer prevention program, and programs that will provide transportation for these families to and from the clinics to receive services. Tarro advised over seventy letters from throughout the County have been received in support of this grant. Tarro thanked Board members for their letters of support.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Bacon to adjourn to executive session at 1:28 p.m. to discuss collective bargaining issues and personnel matters.

Motion by Bellm, seconded by Mitchell to return to regular session at 1:50 p.m. No action taken during executive session.

COMMITTEE REPORTS

Chairman Thomas stated the minutes of the February 27, 1995 Fees and Salaries Committee were in their packets and he would entertain any questions. State statute provides that the Sheriff will be Supervisor of Safety in the County and the fee for this service, \$2,500.00 annually, is also set by statute.

The Committee recommends to full Board that a 4% salary increase for 1993-94 and 1994-95 be given to three non-union employees in the Highway Department: Harold Valerio, Dwight Brown and Betty Scheldt, taking into consideration the \$50.00 raises already given for 1993-94 and 1994-95.

Motion by Mitchell, seconded by Bertagnolli, to accept Committee report and comply with the \$2,500.00 salary increase for the Sheriff for handling duties as Supervisor of Safety effective 12/1/94 (if so approved by States Attorney) and the 4% salary increase for the three non-union employees in the Highway Department. Roll call vote. 23 ayes and 4 absent. Motion carried.

Jubelt discussed the minutes of the March 13, 1995 Sheriff, Building and Grounds Committee meeting. Bids for courthouse dome and roof repair were closed. Low bid from Brighton Painting Company in the amount of \$59,600.00 was approved. Brighton Painting Company agreed project would be completed 90 days from March 14, 1995. Bids for squad cars for Sheriff's Department were closed. Approval to purchase three 1995 Crown Victoria squad cars from Wood River Ford in the amount of \$47,890.50 was approved. Bills for \$460.00 for Courthouse dome and roof repair and \$200.00 for Courthouse renovation from Dennis Schuette were approved.

Sheriff Zirkelbach reported he was putting into effect immediately rank and salary scale for office personnel in Sheriff's Department. Betty Hall will have the rank of Corporal with a starting salary of \$1,735.00 and Jan Goodman will have the title of Administrative Assistant, no longer be a member of the union and receive a salary of \$1,855.00. Sheriff Zirkelbach will discuss at upcoming Fees and Salaries Committee meeting.

Motion by Mitchell, seconded by Armour to accept minutes as reported.

Motion by Mitchell, seconded by Armour to accept low bidders, Brighton Painting Company base proposal and alternate 1 totalling \$59,600.00, plus additional monies for removal of lead based paint contingent upon States Attorney Moreth's approval of proper insurance coverage. Same roll call vote. Motion carried.

Motion by Payne, seconded by Quirk to approve payment to Dennis Schuette for architectural services in the amount of \$460.00 for dome and roof repair and \$200.00 for Courthouse renovation project. Same roll call vote. Motion carried.

Bruce read the minutes of the March 6, 1995 M & M Base Materials Committee meeting. Bills for March payment were approved. There has been

some interest expressed for the purchase of the pozz plant and the insurance carrier has advised of a reduced premium due to closure of the plant. Motion by Mitchell, seconded by Caveny to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the March 10, 1995 Road and Bridge Committee meeting. February bills were audited. High bidder for 1984 Ram Charger was awarded to Edward Weindel and low bidder for pipe for Nilwood Project #11 was awarded to Flynn. Gazda reported highway workers have been insulating highway shed on North Oak Street and John Deere loader has been exchanged for an identical new loader as per original bid. The Committee recommended that the beginning salary scale for Resident Engineer I remains as was established in 1986 at \$1,916.66. Motion by Christopher, seconded by Bellm to accept minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Pomatto, seconded by Mitchell to appoint William Sigman, Carole Scheller, Wilma Melchert, Betty Sandretto and Charles Schmidt to the Gillespie Cemetery Association Board of Trustees effective February 18, 1995 for a six-year term. All in favor, motion carried.

Motion by Campbell, seconded by Scopel to appoint Robert "Sonny" Albertine to fill the position on the Public Health Board of Trustees vacated by the death of Reverend Everett Hageman. All in favor, motion carried.

COMMUNICATIONS

Motion by Payne, seconded by Bertagnolli placing correspondence from EPA to Mr. Michael Hamrock, West Central Illinois Valley Regional Planning Commission, on file in the County Clerk's office advising that Phase II solid waste planning grant application under the Illinois Solid Waste Management Act has been approved. All in favor, motion carried.

Motion by Malham, seconded by Scopel placing the Solid Waste Needs Assessment for West Central Joint Action Solid Waste Committee on file in the County Clerk's office. All in favor, motion carried.

Motion by Denby, seconded by Bacon to place on file in the County Clerk's office correspondence to the Macoupin County Housing Authority regarding public hearings for the 1995 Comprehensive Grant Plan Update. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Denby, seconded by Bertagnolli to adopt a Resolution approving Macoupin County investing \$20,000.00 from Revolving Loan Funds in the

Community Development Corporation of Macoupin County. Same roll call vote. Motion carried.

Motion by Payne, seconded by Harding to approve a Resolution to increase County MFT 1994 Maintenance appropriation by \$1,000.00 to cover a small overrun of the original amount appropriated. Same roll call vote. Motion carried.

Motion by Scopel, seconded by Jubelt to adopt a Resolution increasing the Circuit Court expenditure account of court appointed attorneys by \$10,000.00 to make up for projected deficit in this account. Roll call vote taken: 22 ayes and 5 absent. Motion carried.

Motion by Denby, seconded by Payne to adopt a Resolution transferring \$46,000.00 from the Sheriff's Reimbursement Fund to the General Fund. Same roll call vote. Motion carried.

Motion by Quirk, seconded by Armour to adopt a Resolution increasing the Sheriff's expenditure accounts of salaries/overtime by \$8,000.00 and purchase of new vehicles by \$38,000.00. Same roll call vote. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Thomas advised he has the Fast Track Newsletter if anyone wishes to review it.

NEW BUSINESS

Motion by Payne, seconded by Jubelt to give Finance Committee the power-to-act to consider possibility of a short term loan to the Macoupin County Emergency Telephone Systems Board. States Attorney Moreth will draw up necessary documents. Roll call vote taken: 21 ayes, 1 nay and 5 absent. Motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bertagnolli, seconded by Scopel to adjourn at 2:50 p.m. All in favor, motion carried.