

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 9, 1995

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 9, 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 Bacon to approve the minutes of the April 11, 1995 meeting. All in favor, motion carried.

GUESTS

Peggy Garrison, Public Health Department and Paula Robinson, Cooperative Extension Service were present and discussed the Macoupin County SAFEKIDS Coalition activities. Paula stated the National SAFEKIDS Coalition started in 1987 and Macoupin County joined in 1993. The main purpose is to educate people in the prevention of the number one health risk for children, accidents. Macoupin County has distributed 3,255 safety check lists to 105 classrooms in 9 school districts throughout Macoupin County. Several activities and educational programs such as "bike rodeos" have taken place throughout the county and will continue throughout the month.

Judge Koval briefly addressed the Board requesting an additional \$10,000.00 for court-appointed attorney fees.

EXECUTIVE SESSION

None.

COMMITTEE REPORTS

Thomas discussed the minutes of the April 27, 1995 ADHOC Planning and Subdivision Committee meeting. Updating the current County Planning and Subdivision Ordinance was discussed in addition to the possibility of hiring a Maps and Plats Officer in the Supervisor of Assessments Office. Motion by Mitchell, seconded by Bacon to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the May 1, 1995 M & M Base Materials Committee meeting. A brief update was provided on the pozz plant, insurance premiums for 1995 were reviewed, and bills were approved for May payment. Motion by Bellm, seconded by Scopel to accept minutes as read. All in favor, motion carried.

Bruce read the minutes of the May 5, 1995 Road and Bridge Committee meeting. April bills were audited, concrete deck on new bridge over Macoupin creek has been poured, Contech was low bidder for pipe bids and the Committee made arrangements to let Shaws Point Township borrow an old county truck until they could get a new one. Motion by Bruce, seconded by Odorizzi to accept minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the May 8, 1995 Sheriff, Buildings and Grounds Committee meeting. Bids will be obtained for remodeling restrooms in Courthouse; 3 water fountains; and upgrading elevators at Courthouse and new jail. Bids must be received by 9:00 a.m., Wednesday, June 7, 1995. The Committee discussed two Petitions from Courthouse employees: one requesting enforcement of the Illinois Clean Indoor Air Act for a non-smoking facility and the second petition for a designated smoking area. The possibility of using the janitors' room on the east side of the Courthouse was discussed as there is an outside door at this location. The possibility of installing the air purifier that used to be located in the old County Board room in the janitors' room was also discussed. States Attorney Moreth will review the Clean Indoor Air Act prior to the June meeting. The Sheriff's Reimbursement Fund will be addressed at the next meeting. Contract cancelled with AirMasters for the Courthouse and new jail. Bob Fritz will take over all the services that were provided by AirMasters. Sheriff Zirkelbach recommended that Bob Fritz be given a salary increase for these additional duties. Inadequate radio equipment for the correctional officers was discussed. Bills from Dennis Schuette and Brighton Painting were received and recommended for payment. Motion by Landers, seconded by Payne to approve minutes as reported, excluding the non-smoking resolution. All in favor, motion carried.

Motion by Scopel, seconded by Payne to approve payment of \$1,200.00 to Dennis Schuette and \$21,456.00 to Brighton Painting for dome and roof repair. Roll call vote taken. 25 ayes, 2 absent; motion carried.

Mitchell discussed the minutes of the May 3, 1995 ESDA/Environmental Committee meeting. It was agreed to transfer \$1,000.00 from the Contingency Line Item of the General Fund to the ESDA budget. The Committee agreed to amend the Landfill Moratorium Ordinance which was adopted in 1990 to read "until the Solid Waste Management Plan has been implemented." Motion by Payne, seconded by Nicholson to adopt minutes as reported. All in favor, motion carried.

Denby briefly discussed the minutes of the May 9, 1995 Finance Committee meeting. Discussion regarding amending the Sheriff's Reimbursement Fund was tabled and will be discussed at a future Finance Committee meeting. There will be a Finance Committee meeting prior to the next Sheriff, Buildings and Grounds Committee meeting. Motion by Denby, seconded by Scopel to accept minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Payne, seconded by Jubelt to appoint the following persons to the 708 Mental Health Board for a 3-year term beginning May 9, 1995: Hilda Bettis, Girard; Greg Toppmeyer, Virden; and Jim Boston, Mt. Olive. All in favor, motion carried.

COMMUNICATIONS

Motion by Bacon, seconded by Mitchell to place on file in the County Clerk's office a letter from the Illinois Emergency Management Agency

providing a copy of the 1004 Chemical Safety Report. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Quirk, seconded by Bertagnolli to adopt a Resolution authorizing transfer of \$10,000.00 from Contingency Fund to the Circuit Court-Court Appointed Attorneys Fund. Same unanimous roll call vote. Motion carried.

Motion by Mitchell, seconded by Pomatto to adopt a Resolution authorizing the transfer of \$1,000.00 from the Contingency Line Item to the ESDA Telephone and Vehicle Expense Line Item. Same unanimous roll call vote. Motion carried.

Motion by Payne, seconded by Malham to extend the Landfill Moratorium Ordinance until the original Solid Waste Management Plan has been implemented and approved by the Illinois Environmental Protection Agency. Roll call vote taken: 24 ayes, 1 nay and 2 absent. Motion carried.

Motion by Bertagnolli, seconded by Payne to give County Engineer Gazda the power to act regarding a water line permit on 9-mile lane west of Virden. Same unanimous roll call vote. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Bertagnolli asked if 911 E Committee had been advised of the out-of-date phone situation in the Bunker Hill area. Payne advised GTE assured him all phone systems would be upgraded for 911 operation.

NEW BUSINESS

County Engineer Tom Gazda advised of his pending retirement at the end of June, 1995 and stated he would discuss further at June meeting.

Chairman Thomas reminded members the June meeting is on Monday, June 12, 1995.

Motion by Denby, seconded by Griffith to approve the Macoupin County Financial Policy and Budget Calendar for 1995. All in favor, motion carried.

Motion by Bertagnolli, seconded by Scopel to request Congress to adopt the Support of Medicare Resolution. Same unanimous roll call vote. Motion carried.

Dan Fisher briefly discussed the public hearing held prior to the Board meeting requesting County Board Chairman and County Clerk be given the authority to sign all documents relative to the CDAP grant for the Central Macoupin Rural Water District in addition to expanding enterprize zones in the county.

Motion by Mitchell, seconded by Christopher to approve a Community Development Assistance Program grant for the Central Macoupin County Public Water District to construct a rural water system to serve the residents of the County. Same unanimous roll call vote. Motion carried.

Motion by Bertagnolli, seconded by Campbell to give County Board Chairman and Macoupin County Clerk the authority to sign appropriate documents for the CDAP grant application. Same unanimous roll call vote, motion carried.

Motion by Bertagnolli, seconded by Denby to amend the enterprise zone boundaries and grant authority for County Board Chairman and Macoupin County Clerk to sign all appropriate documents in the expansion of the enterprise zone. Same unanimous roll call vote, motion carried.

Donald Stankoven, Circuit Clerk thanked the Board members for the new facilities in the traffic and criminal division and invited all to visit.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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