

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 14, 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.

PRESENT

Eldon Armour	Don B. Denby	Glenn Nichelson
Judy Bacon	Kenneth Dugan	Joe Odorizzi
Darrell Bellm	Bill Griffith	Marvin Payne
Beverly Bertagnolli	Bill Harding	Ruth Pomatto
Elmer Bruce	Lance Jubelt	Robert Quarton
Thomas Campbell	Mearl Landers	Paul Quirk
John Caveny	Vivian Malham	David Thomas
Margie Christopher	Lee Morgan	Julia Watson

ABSENT

Richard Mitchell	Victor Scopel	Fred Snodgrass
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Motion by Campbell, seconded by Nichelson, to approve the minutes of the October 10, 1995 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department briefly discussed the Great American Smoke-Out on November 16, 1995 and distributed literature regarding the Smoke-Out and how to help a friend quit smoking and what a quitter can expect. The number one health preventative today is to quit smoking. Tarro also advised that the Health Department will be doing periodic compliance checks on sale of tobacco to minors and that they are working on a County Ordinance restricting tobacco access to youth.

Charlot Cole, Council Chairman of the Macoupin County Extension Service thanked Board members for allowing the referendum to be placed on the ballot. Paula Robinson expressed her pleasure with the passage of the referendum and stated the Extension Service would be conservative with the proposed levy. The first year they plan to repay the University of Illinois \$40,000.00. Of the seven counties that had a ballot referendum five passed. Robinson requested a resolution for the tax levy and Thomas advised the Finance Committee would be discussing at its next meeting in addition to listing the levy separately on the tax bill. The Extension Service was invited to attend this meeting.

COMMITTEE REPORTS

Jubelt discussed the minutes of the November 13, 1995 Sheriff, Building and Grounds Committee meeting. Honeywell was the only bid for Energy Conservation. It is over one hundred pages and will need to be reviewed carefully. The Committee agreed to table the bid until the next meeting and requested the Board to grant them the power-to-act regarding the bid. The Committee agreed to pay the balance due to Quality Builders of \$14,642.00. Bids were accepted for the sale of the Sheriff's Department vehicles and high bids were awarded as follows: 1988 Chevrolet in the amount of \$1,602.00 from Larry McDaniel; the Jeepster in the amount of \$1,008.00 from Jimmy White; and the 1993 Ford in the amount of \$4,402.00 from Larry McDaniel. The Historical Society and the Chamber of Commerce will meet with the Committee at a later date regarding the old jail. The Illinois Department of

Corrections inspected the county jail which is in compliance with Illinois County Jail Standards and was commended for cleanliness. Motion by Jubelt, seconded by Payne to approve minutes as reported and give the Committee the power-to-act regarding the Emergency Conservation Bid from Honeywell. All in favor, motion carried.

Thomas discussed the minutes of the October 17, 1995 Circuit Court, Coroner and States Attorney Committee meeting. The computer system for the Probation Department was discussed and the bid will probably go out the middle of December. Cost of the system is estimated between \$40,000.00 and \$42,000.00. The system will be paid out of the Probation Fee Account, which is a Special Funds Account. The Committee also discussed the possibility of making a short-term loan from the General Fund Account to the Probation Department for the small balance that will remain. Hammann advised of a survey being conducted in the Seventh Circuit concerning how juvenile detainees are handled. Motion by Payne, seconded by Denby to approve minutes as reported. All in favor, motion carried.

Quirk discussed the minutes of the October 30, 1995 Ambulance Committee meeting. The Committee discussed and approved the Annual Report and Audit of the Mt. Olive Area Ambulance Service. Members of the Committee commended Joan Schoen for her efforts. Motion by Campbell, seconded by Bertagnolli to approve minutes as reported. All in favor, motion carried.

Denby reported on the minutes of the October 31, 1995 Finance Committee meeting. The Committee discussed the possibility of extending the Enterprise Zone and the possibility of a chemical company coming into the County. Chief Probation Officer Wanda Hammann addressed the Committee regarding the purchase of the computer system and how it would be financed. In addition Thomas suggested the Finance Committee recommend to full Board the money be loaned to the Probation Fee Account out of the General Fund and the Probation Fee Account could then reimburse the General Fund this fiscal year. It will be addressed again next month. The Committee accepted the Audit for the Macoupin County Association for the Retarded. Motion by Denby, seconded by Quirk to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the November 6, 1995 M & M Base Materials Committee meeting. Bills were approved for payment. Renner had consulted IDOT concerning excess right of way near the county line as a possible site for cold mix plant. They were unable to be of any assistance. Motion by Morgan, seconded by Pomatto to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the November 9, 1995 Road & Bridge Committee meeting. Claims were read and approved. The County will join a consortium to comply with the U. S. Department of Transportation's mandate for Drug and Alcohol Testing beginning January 1, 1996. Renner explained that pre-employment, post accident, random, and return-to-work drug and alcohol testing is mandatory for all County employees with a commercial drivers license. The implementation cost of this program is approximately \$800.00. Renner will be teaching a class to townships as they must also have a program in place.

It may not be cost effective to relocate the pozz plant. The Committee approved hiring an appraiser to purchase ROW for Joe's Creek Bridge in Western Mound Township. The Committee approved the

development of a safety program, starting with highway employees requirement to wear steel toe safety boots. Motion by Bellm, seconded by Malham to approve minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Bellm to adjourn to Executive Session at 1:57 p.m. All in favor, motion carried.

Motion by Jubelt, seconded by Caveny to return to regular session at 2:25 p.m. All in favor, motion carried. No action taken during Executive Session.

Motion by Jubelt, seconded by Payne to adjourn to Executive Session at 2:38 p.m. All in favor, motion carried.

Motion by Caveny, seconded by Payne to return to regular session at 2:15 p.m. All in favor, motion carried. No action taken during Executive Session.

APPOINTMENTS

Motion by Bacon, seconded by Harding to appoint Steve King, John Dambacher and Ross Sims to the Scottville Modesto Rural Fire Protection District Board of Directors effective November 11, 1995. All in favor, motion carried.

COMMUNICATIONS

Motion by Denby, seconded by Bacon to place on file in the County Clerk's office a copy of the annual audit of the Macoupin County Association for Retarded Citizens. All in favor, motion carried.

Motion by Bertagnolli, seconded by Quirk to place on file in the County Clerk's office a copy of the Mt. Olive Area Ambulance Service, Inc. Annual Report and Audit. All in favor, motion carried.

Motion by Nichelson, seconded by Griffith to place on file in the County Clerk's office a copy of the Annual Report for the Illinois Valley Economic Development Corporation. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Campbell, seconded by Caveny to adopt a Resolution designating the 1996 holidays for the 7th Judicial Circuit and Macoupin County. Roll call vote: 23 ayes, 1 nay, and 3 absent. Motion carried.

AYES

Eldon Armour
 Judy Bacon
 Darrell Bellm
 Beverly Bertagnolli
 Elmer Bruce
 Thomas Campbell
 John Caveny
 Margie Christopher

Kenneth Dugan
 Bill Griffith
 Bill Harding
 Lance Jubelt
 Mearl Landers
 Vivian Malham
 Lee Morgan
 Glenn Nichelson

Joe Odorizzi
 Marvin Payne
 Ruth Ann Pomatto
 Robert Quarton
 Paul Quirk
 David Thomas
 Julia Watson

NAYS

Don B. Denby, Jr.

ABSENT

Richard Mitchell Victor Scopel Fred Snodgrass

Motion by Jubelt, seconded by Christopher to adopt a Resolution proclaiming November 12-18, 1995 as Winter Storm Preparedness Week. Roll call vote: 24 ayes and 3 absent. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 255

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Thomas presented the tentative negotiated contract with the Teamsters Union for the Board's review. A three-year contract from 9/1/95 - 8/30/98 with a change in the holiday schedule and a health insurance cap of \$210.00 for 1996 and \$220.00 monthly for 1997 with a 3% salary increase each of the three years and a longevity program instituted as follows: 0-5 years = 0; beginning the 6th year of employment, \$300 annual salary increase; beginning the 11th year of employment, \$600 annual salary increase; and beginning the 16th year, \$900 annual salary increase; these increases are cumulative. Motion by Bertagnolli, seconded by Caveny to enter into this three-year contract with the Teamsters. Roll call vote: 10 ayes, 14 nays and 3 absent. Motion did not carry.

AYES

Judy Bacon
 Beverly Bertagnolli
 Elmer Bruce
 Thomas Campbell
 Don B. Denby

Lee Morgan
 Joe Odorizzi
 Marvin Payne
 David Thomas
 Julia Watson

NAYS

Eldon Armour
 Darrell Bellm
 John Caveny
 Margie Christopher
 Kenneth Dugan
 Bill Griffith
 Bill Harding

Lance Jubelt
 Mearl Landers
 Vivian Malham
 Glenn Nichelson
 Ruth Ann Pomatto
 Robert Quarton
 Paul Quirk

ABSENT

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A public notice has been posted in this building of an upcoming election by the Probation Department employees regarding the possibility of joining the Fraternal Order of Police labor union.

Caveny questioned how the people with the same phone numbers, but are not a part of 911, get the surcharge removed from their phone bills. Payne advised they are removing these charges and the situation occurred in Brighton and Medora.

Bertagnolli suggested to Payne that when the interviews are conducted for the 911 Coordinator that complete background checks and former employer reports be made on the candidates. Payne stated that fifty applications had been received and it had been narrowed to five candidates, with interviews starting that evening.

NEW BUSINESS

Chairman Thomas advised Sheriff Zirkelbach was meeting with the Illinois State Police today regarding 24 hour coverage in District 18. County patrol is called out to interstate accidents, etc. when State Police are unavailable.

Thomas also advised of the opening of the Job Center in Carlinville. There are only going to be three offices in an eight county area; the other offices will be in Litchfield and Jerseyville. Federal funding may affect the JTPA and Private Industry Council.

Last year the County adopted a Deferred Comp Plan for its employees and now the Illinois Municipal Retirement Fund Board has recently endorsed the same plan, designating a good choice.

County Clerk Saracco stated the election office is completely moved into its new facility across the street and thanked the Board for working with his office to accomplish this task. Numerous compliments have been received on the sign identifying election's office. The sign was done locally and several office holders have suggested to Saracco that signs of this type would be ideal in the Courthouse to designate each individual division. It was suggested that perhaps the Board could take a look at this as a possible winter project.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Dugan, seconded by Watson to adjourn at 3:05 p.m. All in favor, motion carried.

DAVE THOMAS, CHAIRMAN
MACOUPIN COUNTY BOARD

JOHN SARACCO
COUNTY CLERK