

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 10, 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.

PRESENT

Eldon Armour	Kenneth Dugan	Marvin Payne
Judy Bacon	William Griffith	Ruth Ann Pomatto
Darrell Bellm	Bill Harding	Paul Quirk
Beverly Bertagnolli	Lance Jubelt	Robert Quarton
Elmer Bruce	Vivian Malham	Victor Scopel
Thomas Campbell	Mearl Landers	Fred Snodgrass
John Caveny	Lee Morgan	David Thomas
Donald B. Denby, Jr.	Glenn Nichelson	Julia Watson
	John Odorizzi	

ABSENT

Margie Christopher	Richard Mitchell
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Motion by Jubelt, seconded by Bacon, to approve the minutes of the September 12, 1995 meeting. All in favor, motion carried.

GUESTS

Karen Hazzard, R. N., Public Health Department, briefly discussed the Health Department's Flu Vaccine Clinics for the 1995-96 season, and distributed a copy of the scheduled clinics. The guidelines are the same as last year.

COMMITTEE REPORTS

Denby discussed the minutes of the October 4, 1995 Finance Committee meeting. Bids were opened for the County Audit for fiscal year September 1, 1994 to August 31, 1995. Bids were received from Pehlman and Dold, Springfield, Illinois in the amount of \$19,200.00 and Scheffel and Company from Jerseyville, Illinois in the amount of \$15,989.00. The Committee agreed to recommend to the full Board the low bid from Scheffel and Company. Motion by Denby, seconded by Scopel to accept minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the October 5, 1995 Sheriff Building and Grounds Committee meeting. Bids were closed for the purchase of three new squad cars. Two bids were received: one from Bruckert Chevrolet in Bunker Hill for three 1995 Chevrolet Caprices in the amount of \$58,695.45 and one from Wood River Ford for three Ford Crown Victorias in the amount of \$50,636.88. The Committee had been given the power-to-act on the purchase of these cars at the last Board meeting and gave the bid to low bidder, Wood River Ford. The Committee agreed to transfer \$30,000 from the Sheriff's Reimbursement Fund to the New Vehicle Purchase Line Item of the Sheriff's budget. ESDA Coordinator, Jim Pitchford advised the Committee of his inability to locate a 4-wheel drive vehicle for \$3,000.00 and requested to purchase a 1991 Caprice from the Sheriff's office for \$2,500.00 and use the remaining \$500.00 for repairs to this car. In turn, he would give his 1978 Jeep to the Sheriff to sell. The Committee agreed unanimously to approve his request.

Dennis Schuette discussed the possibility of renovating the old jail and the Committee agreed the project would have to be bid out. The Committee also agreed to invite Josephine Remling of the Historical Society to the next meeting to discuss the old jail. Schuette also discussed the possibility of renovating the lower level hallway of the Courthouse, and the Committee agreed to defer this decision to a later date. Motion by Payne, seconded by Caveny to accept minutes as reported. All in favor, motion carried.

Sheriff Zirkelbach reported he had just received a report that there was a problem with plaster on some of the walls on the ground floor of the Courthouse. He will check it out and report back to the Committee. In addition, Jubelt reported that some electrical work had not been completed to satisfaction and there was discussion regarding retainage to Quality Builders.

Motion by Campbell, seconded by Bertagnolli to retain \$8,000.00 from Quality Builders until all work is completed satisfactorily. All in favor, motion carried.

Motion by Scopel, seconded by Quirk to give Chairman Thomas, County Clerk Saracco and Sheriff Zirkelbach the power to act to approve final payment to Brighton Painting when final invoice is received. All in favor, motion carried.

Jubelt explained the discussion the Committee had with Honeywell Company's representative regarding energy conservation through a performance based contract which would provide a return investment for operational equipment through energy and maintenance savings in the Courthouse and new jail facility. The County is not ready to commit to a performance based contract at this time, but would like to solicit proposals from companies providing this type of service. Motion by Malham, seconded by Jubelt to accept requests for proposals for energy conservation measures through a guaranteed energy savings contract. All in favor, motion carried.

Bruce read the minutes of the October 2, 1995 **M & M Base Materials Committee** meeting. Mike Renner, new Macoupin County Engineer was introduced by President Thomas. There was a lengthy discussion regarding the possibility of moving the pugmill and the production and sale of cold mixes to both counties. Renner and Loebach will investigate possible sites and probable cost to move the plant. Bills were approved for October payment. Phone services was disconnected and D. C. Motors were repaired. Motion by Snodgrass, seconded by Pomatto to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the October 6, 1995 **Road and Bridge Committee** meeting. Claims in the amount of \$68,017.21 were approved. Renner will check into purchasing a tandem truck. The Committee discussed using the pozz plant for cold mix and also moving the plant; having a contractor install a fence on Dorchester Township bridge project; and a culvert replacement for Mt. Olive/Staunton Township. Motion by Bruce, seconded by Bellm to approve minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Bacon, seconded by Quarton to appoint Ross Gates to the Palmyra-Modesto Water Commission for a six-year term effective 9-1-94 through 8-31-2000. All in favor, motion carried.

COMMUNICATIONS

Motion by Nichelson, seconded by Morgan to place on file in the County Clerk's office a letter from Illinois Valley Economic Development Corporation advising of the 1996 Low Income Home Energy Assistance Program. If anyone has questions regarding this program, they may call Joseph Broers, 217-839-4431. All in favor, motion carried.

Motion by Bacon, seconded by Bertagnolli to place on file in the County Clerk's office correspondence from Sheriff Zirkelbach requesting transfer of \$30,000.00 from the Sheriffs' Reimbursement Fund to the Sheriffs' budget. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Snodgrass, seconded by Armour to adopt a Resolution appropriating \$12,750.00 from the Motor Fuel Tax Fund for the salary of the County Engineer of Highways for the period October 1, 1995 through December 31, 1995. Roll call vote, 25 ayes and 2 absent; motion carried.

Recorded In County Board Book 4, Page 244

PRESENT

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| Eldon Armour | Kenneth Dugan | Marvin Payne |
| Judy Bacon | William Griffith | Ruth Ann Pomatto |
| Darrell Bellm | Bill Harding | Paul Quirk |
| Beverly Bertagnolli | Lance Jubelt | Robert Quarton |
| Elmer Bruce | Vivian Malham | Victor Scopel |
| Thomas Campbell | Mearl Landers | Fred Snodgrass |
| John Caveny | Lee Morgan | David Thomas |
| Donald B. Denby, Jr. | Glenn Nichelson | Julia Watson |
| | John Odorizzi | |

ABSENT

- | | |
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| Margie Christopher | Richard Mitchell |
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Motion by Bertagnolli, seconded by Caveny to approve a Resolution to transfer \$30,000.00 from the Sheriff's Reimbursement Fund to the General Fund. Same roll call vote, motion carried.

Recorded In County Board Book 4, Page 242

Motion by Bertagnolli, seconded by Quirk to approve a Resolution increasing the Sheriff's expenditure budget by \$30,000.00 for the purchase of new vehicles. Same roll call vote, motion carried.

Recorded in County Board Book 4, Page 243

Motion by Payne, seconded by Denby to adopt a Resolution approving Scheffel & Company to perform auditing services for Macoupin County for the fiscal year ending August 31, 1995 at a fee of \$15,989.00. Same roll call vote, motion carried.

Recorded in County Board Book 4, Page 245 - 252

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Campbell advised the Board that member Bertagnolli had been honored by the National Association of Chiefs of Police for her continued services to the County by participation in MADD, Crime Victims Association, EMT, etc. The Board gave her a round of applause.

NEW BUSINESS

In the agenda packet was a copy of the Macoupin County Extension Service proposed budget with and without passage of the Referendum.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Quarton, seconded by Caveny to adjourn at 1:58 p.m. All in favor, motion carried.