

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 9, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, April 9, 1996 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

Motion by Scopel, seconded by Campbell, to approve the minutes of the March 12, 1996 meeting. All in favor, motion carried.

GUESTS

Jennie Killam, Public Health Department, requested the Macoupin County Board's support of a resolution promoting a no smoking life style for our youth. Killam has written news articles and will soon make a public service announcement on WSMI regarding tobacco prevention for youth. This summer she will be conducting non-smoking programs in individual cities and hopes to bring a Tobacco Free Ordinance to the Board this fall.

COMMITTEE REPORTS

Denby reviewed the minutes of the March 14, 1996, Planning and Subdivision Committee meeting. The Committee approved, with the approval of the States Attorney, the Melville Subdivision east of Bunker Hill. Jim Rosentreter of Sawyerville discussed the legality of deeding separate properties and drives in and around Eagerville Lake. The Committee unanimously agreed that he must comply with the rules and regulations of the Subdivision Ordinance. Motion by Denby, seconded by Campbell to approve the minutes as reported. All in favor, motion carried.

Bruce read the minutes of the April 1, 1996 M & M Base Materials Committee meeting. Bills were approved for payment and insurance for the upcoming year was discussed. Motion by Bruce, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the April 4, 1996 Road and Bridge Committee meeting. Resolutions and Petitions were approved for submission to full Board. Recommended low quote from Chesterfield Bank for financing new tandem truck. Discussed upcoming disaster drill scheduled for April 16, 1996 and also announced the retirement of Dwight Brown, effective June 1, 1996 after 28 years of service. Motion by Bruce, seconded by Scopel to accept minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the April 8, 1996 Sheriff, Building and Grounds Committee meeting. Committee agreed to pay Dennis Schuette \$2,900.00 for architectural fees for the renovation of the old jail, \$1,735.00 coming from Preservation Fund and \$1,165.00 from Capital Improvement. The Committee agreed to proceed with the project of renovating the old jail with the Carlinville Chamber obtaining a \$25,000.00 grant, the Chamber will then pay \$12,500.00, the same as Macoupin County. Motion by Jubelt, seconded by Christopher to approve minutes as reported. All in favor, motion carried. Jubelt advised the Committee will come back to the Board before anything is finalized.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Caveny, seconded by Scopel to appoint John Jubelt, Keith Mefford, Albert Rhodes, David Cerar and Joseph Charles Frank to the Macoupin County Building Commission, with term expiring December 31, 1996. All in favor, motion carried.

Motion by Nicholson, seconded by Snodgrass to reappoint Roy Doll to the Girard Fire Protection District effective the first Monday of May, 1996, with term expiring on the first Monday in May, 1999. All in favor, motion carried.

Motion by Campbell, seconded by Odorizzi to reappoint Rose McNaughton to the Staunton Fire Protection District effective the first Monday in May, with term expiring the first Monday in May, 1999. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby reported he had two letters concerning appointments, but he will make them at the May meeting.

PETITIONS

Motion by Campbell, seconded by Quirk to approve two 50/50 culvert projects in Honey Point Township, one over a branch of Honey Creek and the other over Cottonwood Creek. All in favor, motion carried.

Motion by Nicholson, seconded by Snodgrass, to approve a 50/50 culvert project in Girard Township, over a branch of East Fork Creek. All in favor, motion carried.

RESOLUTIONS

Motion by Armour, seconded by Morgan to adopt a Resolution for Macoupin County to collect IMRF contributions for the 911E Emergency Telephone System Board employees. Roll call vote: 17 ayes, 8 nays, 1 present and 1 absent. Motion carried.

Motion by Malham, seconded by Harding to adopt a Resolution for a Joint Agreement for nine Burlington Northwestern Railroad Safety projects in Macoupin County. All in favor, motion carried.

Motion by Christopher, seconded by Scopel to adopt a Resolution for engineering the improvements of the Burlington Safety projects by McDonough Engineering of Hillsboro, Illinois, in the amount of \$22,000.00. Macoupin County will be reimbursed \$15,000.00 of this project. All in favor, motion carried.

Motion by Bertagnolli, seconded by Bellm to increase the ESDA Budget by \$500.00 to pay for the Macoupin County Disaster Exercise. All in favor, motion carried.

Motion by Mitchell, seconded by Jubelt to adopt a Resolution of Support for Lake KaHO Water District to apply for a Community Development Assistance Program Grant. All in favor, motion carried.

Motion by Mitchell, seconded by Jubelt to adopt a Resolution of Support of a No Smoking Life Style for American Youth. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Pomatto, seconded by Campbell to return to the table the proposed resolution from the March 12, 1996 meeting regarding the purchase of microfilm read out equipment and phase I of the microfilming operations in the Circuit Clerk's office. All in favor, motion carried.

Motion by Mitchell, seconded by Bertagnolli to reject all bids on the microfilm equipment for the Circuit Clerk's office and reject the purchase of this equipment at this time. All in favor, motion carried.

NEW BUSINESS

A bill was submitted by Dennis Schuette for \$2,900.00 for architectural services on renovation of the Old Macoupin County Jail. Approval has already been granted a previous meeting.

Mitchell advised Board members a Solid Waste Management Public Hearing will be held on April 25, 1996 at 7:00 p.m. in the County Board Room.

Chairman Denby advised that the binding arbitration hearing for the FOP is scheduled April 29, 1996.

Motion by Bertagnolli seconded by Campbell to thank 4_H for the Plat Book. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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