

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

AUGUST 13, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 13, 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.

GUESTS

Kent Tarro, Public Health Department, reported on the success of the Used Tire Pickup Program held in July. There were 300 participants, between 20,000 and 30,000 tires removed, with only 3% of the participants outside of Macoupin County.

Tarro also advised of the conversion that was taking place within the Department of Public Aid, Department of Public Health, Department of Mental Health, Department of Children and Family Services and Rehabilitation Services operating computer system to serve clients more efficiently.

MINUTES

Motion by Snodgrass, seconded by Campbell, to approve the minutes of the July 9, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Jubelt reviewed the minutes of the July 16, 1996 Quality Committee meeting. The Committee agreed to send the question on the Honeywell Performance Contract back to the full Board. It was agreed that States Attorney Moreth and County Board Chairman Denby will meet with company representatives involved to resolve the problems in the basement on the east side of the Courthouse concerning heating and air conditioning. Motion by Jubelt, seconded by Payne to accept minutes as reported. All in favor, motion carried.

Mitchell reported the minutes of the August 5, 1996 ESDA/Environmental Committee meeting. The Committee recommended the passage of the Floodplain Ordinance to the full Board. ESDA Coordinator Pitchford submitted a 6-year contract with a salary of \$30,000.00. The Committee voted to recommend the Contract to Fees and Salaries and Finance Committee. Motion by Campbell, seconded by Payne to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the August 5, 1996 M & M Base Materials meeting. Bills were approved for payment and the Committee discussed the sale of the plant and authorized Leobach to accept any offer of \$50,000.00. Motion by Bellm, seconded by Quirk to accept minutes as read. All in favor, motion carried.

Bruce read the minutes of the August 9, 1996 Road and Bridge Committee meeting. Claims were approved for payment and a Petition was approved for a 50/50 culvert project in Scottville Township for approximately \$4,000.00. The Committee granted approval for letting a Brighton Township bridge replacement and a water line permit for the Henderson and Fosterburg Water Districts.

Motion by Campbell, seconded by Bruce to accept minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the August 12, 1996 Sheriff, Building and Grounds Committee meeting. Bills were reviewed and approved for payment. Purchase of ten new lightbars for squad cars from Whiteside Communications, Sorento, Illinois, was approved at a cost of \$6,850.00. It was agreed that Craig Bussmann of the Public Health Department and County Engineer Renner would oversee the filling in of the well under the sidewalk on the Northeast side of the Courthouse and proper covers will be placed on all three. Committee agreed the County will pay the electrical bill for the lights surrounding the Veteran's memorial. Motion by Jubelt, seconded by Armour to approve minutes as reported. All in favor, motion carried.

Payne advised members that the minutes of the August 12, 1996 Fees and Salaries Committee were lengthy and he would answer any questions. A salary increase of 10% for 1996-97 for the Public Defender and his two assistants was approved. The Committee approved a salary increase for 1996-97 for Assistant States Attorney Da-Niel Cunningham to \$27,000.00 and Jim Pitchford, ESDA Director to \$27,000.00 for 1996-97. The Budget for the Macoupin County Emergency Telephone system Board in the amount of \$456,300.00 was placed on file. The Committee voted to transfer \$3,500.00 from the Contingency Line Item of the General Fund to the Circuit Clerk's budget. The budget request for the School for the Mentally Retarded was approved. County Board budget was approved in the amount of \$83,392.88 and Solid Waste Management budget request in the amount of \$2,500.00 was approved. Motion by Payne, seconded by Scopel, to approve minutes as written. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Armour, seconded by Snodgrass, to appoint Gary Foster to the Emergency Telephone Assistance Board to replace the vacancy created by the resignation of Louis Daugherty. All in favor, motion carried.

COMMUNICATIONS

None.

PETITIONS

Motion by Quirk, seconded by Campbell to approve a Petition for 50/50 project in Scottville Township over a branch of Big Apple Creek in the amount of \$4,000.00. All in favor, motion carried.

RESOLUTIONS

Motion by Armour, seconded by Malham to adopt a Resolution for a water line for Henderson Water District to cross County Highway 20. All in favor, motion carried.

Motion by Mitchell, seconded by Christopher, to adopt a Resolution for payment of \$5,000.00 to W.E.C.A.R.E. Recycling, Inc. from the Solid Waste Management Fund. Roll call vote: 26 ayes, 1 absent. Motion carried.

Motion by Payne, seconded by Morgan, to adopt a Resolution to transfer \$3,500.00 from the Contingency Line Item of the General Fund Budget to the Salary Line Item of the Circuit Clerk General Fund Budget to complete the fiscal year. Same roll call vote. Motion carried.

Motion by Caveny, seconded by Malham, to adopt a Resolution to transfer \$6,800.00 from the Jail Budget to the Sheriff's Budget for purchase of new light bars for ten squad cars. Same roll call vote. Motion carried.

Motion by Bertagnolli, seconded by Scopel, to adopt a Resolution making budget adjustments to various accounts of the General Fund to allow for salary increases to be paid to County employees for the fiscal year September 1, 1995 through August 31, 1996 in an amount not to exceed \$215,000. Same roll call vote. Motion carried.

Motion by Scopel, seconded by Nicholson, to adopt a Resolution for non-union employees salary increases for 1996-97 as follows: a 10% salary increase for the Public Defender and two Assistants; increase in annual salary to \$27,000.00 for ESDA Director and one of the Assistant States Attorneys. Same roll call vote. Motion carried.

Motion by Caveny, seconded by Malham, to adopt a Resolution authorizing the County Clerk to place on the ballot in the 1996 General Election Ballot in Macoupin County the following public question: "Shall the Property Tax Extension Limitation Law (35 ILCS 200/18 - 185 through 18-245), which limits the annual property tax extension increases, apply to non-home rule taxing districts with all or a portion of their equalized assessed valuation located in Macoupin County?". Roll call vote: 22 ayes, 4 nays, 1 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Mitchell asked if any response had been received on FOP Arbitration and Chairman advised no response received to date.

There was a lengthy discussion regarding the pros and cons of the Honeywell Performance Contract. Motion by Jubelt, seconded by Caveny to adopt the total Honeywell Performance Contract as presented at a cost of \$473,450.00 after the contract language was reviewed by the States Attorney. Roll call vote: 8 ayes, 18 nays, and 1 absent. Motion did not carry. States Attorney Moreth stated that if the Quality Committee elects to consider a smaller scale project, it will be necessary to solicit bids.

NEW BUSINESS

Motion by Malham, seconded by Bellm, to adopt an Ordinance Regulating Development in Floodplain Areas in Macoupin County. Roll call vote: 26 ayes, 1 absent. Motion carried.

Motion by Payne, seconded by Snodgrass, to adopt the 1996-97 Tentative Budget. All in favor, motion carried.

Motion by Pomatto, seconded by Malham, to give the County Clerk's Committee the power-to-act on accepting the low bidder for the new Animal Control vehicle. All in favor, motion carried.

Motion by Harding, seconded by Bellm, to adopt a Resolution to pay one-half of the Fleet Insurance on the vehicles in the Highway Department at a cost of \$12,000.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Payne, to adjourn at 2:28 p.m. All in favor, motion carried.