

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 10, 1996

Prior to the meeting County Clerk Saracco administered the oath of office to the newly elected County Board Members: Darrell Bellm, Don Bertagnolli, Thomas Campbell, Margie Christopher, Kenneth Dugan, Morrie Fraser, Bill Griffith, Lance Jubelt, Bernard Kiel, Rich Mitchell, Lee Morgan, Marvin Payne, Ruth Ann Pomatto, Paul Quirk, Fred Snodgrass, Julia Watson, and Michael Allan Zippay.

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 10, 1996 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.

First order of business was to re-organize the County Board. Motion by Mitchell, seconded by Campbell to nominate Lance Jubelt as temporary Chairperson. Motion by Griffith, seconded by Mitchell to close nominations. All in favor, motion carried. Jubelt was seated as temporary chairperson by acclamation.

Temporary Chairperson Jubelt entertained nominations for Chairman, Macoupin County Board. Motion by Griffith, seconded by Mitchell to nominate Don B. Denby as Chairman. Motion by Campbell, seconded by Quirk to close nominations. Motion by Campbell, seconded by Quirk, to seat Don B. Denby as County Board Chairperson by acclamation.

Motion by Payne, seconded by Bellm to nominate Mitchell as Vice Chairman. Motion by Zippay, seconded by Griffith, to nominate Beverly Bertagnolli as Vice Chairman. Motion by Harding, seconded by Jubelt to close nominations. Motion by Bellm, seconded by Griffith, to proceed with a secret ballot. Zippay questioned Denby as to the legality of the secret ballot and Denby advised it was legal. All in favor, motion carried. Char Taylor distributed the ballots for the secret vote and votes were tallied by County Clerk Saracco and Linda Valerio. First vote was a tie vote, 12 for Bertagnolli, 12 for Mitchell. Second vote resulted in the same tie vote. Motion by Harding, seconded by Campbell upon the approval of States Attorney Moreth that a "flip of the coin" be held with Bertagnolli as heads and Mitchell as tails. All in favor, motion carried. Chairman Denby tossed the coin with the result "tails" and Mitchell was seated as Vice Chairman of the Macoupin County Board.

GUESTS

Kent Tarro, Public Health Administrator, briefly spoke about the Gillespie Water System malfunction. Tarro thanked numerous people for their efforts during this emergency and stated that all the local cities' volunteers worked together around the clock. At the present time water from this system may be used for everything but consumption and is being steadily tested.

Jim Pitchford, ESDA Coordinator, spoke at length about his role in the emergency water situation and emphasized working together made things run smoothly throughout the County.

MINUTES

Motion by Payne, seconded by Griffith, to approve the minutes of the November 12, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Christopher read the minutes of the November 13, 1996 Circuit Clerk Committee meeting. A discussion was held regarding the remaining budget in the Circuit Clerk's office and personnel practices. Motion by Christopher, seconded by Pomatto to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the Road and Bridge Committee meeting of November 15, 1996. Low bidders were approved for sign letting. Motion by Bellm, seconded by Quirk to approve minutes as read. All in favor, motion carried.

Quirk discussed the minutes of the November 18, 1996 Ambulance Committee meeting. The Committee agreed to recommend to full Board to increase the base rate of the Mt. Olive Area Ambulance Service and increase the loaded mileage. Motion by Campbell, seconded by Payne to approve minutes as reported. All in favor, motion carried.

Payne discussed the November 22, 1996 Planning and Subdivision Committee meeting minutes. The purpose of the meeting was to discuss the Timberwind Estates Subdivision west of Girard. The Committee agreed Mr. Jennings should work with County Engineer and the Health Department to meet County's requirements of the Planning and Subdivision Ordinance. Motion by Payne, seconded by Campbell to approve minutes as reported. All in favor, motion carried.

Payne discussed the minutes of the December 3, 1996 Finance Committee meeting. The Committee discussed the request of the Cooperative Extension Service to increase their funds from \$70,000.00 to \$85,000.00. The Committee agreed to raise their funds to \$73,000.00. The Committee discussed a request of the USDA Natural Resources Conservation Service to enter into a joint proposal with the federal and state government to upgrade and improve the county's soil survey by digitizing current aerial and satellite photography of the entire county. The Committee approved the 1996 Tax Levy. The Committee agreed to increase the jurors' mileage from 15 cents to 25 cents per mile. In addition, the Committee recommended to full Board that the County Clerk, County Treasurer and Supervisor of Assessments commence with obtaining bids for a new upgraded, updated computer system. Motion by Malham, seconded by Snodgrass to approve minutes as reported. All in favor, motion carried.

Bellm reviewed the minutes of the December 6, 1996 Road and Bridge Committee meeting. The Committee approved a resolution to secure a loan from the Chesterfield State Bank for a new truck; approved 1997 County Maintenance in the amount of \$850,000.00; and approved transferring balance of M & M account to Highway Department. Motion by Bellm, seconded by Campbell to approve the minutes as reported. All in favor, motion carried.

Armour read the minutes of the December 9, 1996 Sheriff, Building and Grounds Committee meeting. The Committee agreed that a Resolution

establishing the creation of a Merit Commission be sent to Assistant States Attorney Brent Cain for changes and/or additions. The Committee agreed to refer the possibility of purchasing signs for the Circuit Clerk's office to the Circuit Clerk Committee and refer to Legislative Committee the request of a partition in the Supervisor of Assessments Office. The Committee discussed the electrical repairs in the Courthouse and reviewed the Electrical Distribution System Study by Woolpert Company and voted to recommend to the full Board the most expensive option with Option #2 also being an option. Motion by Armour, seconded by Landers to approve minutes as reported.

Sheriff Zirkelbach discussed the cost of putting up and replace broken Christmas lights as the Courthouse.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Campbell, seconded by Bertagnolli to re-appoint Roger Acuncius, Glenn Scroggins and Lyle Moulton to a six-year term on the Bunker Hill Cemetery Association Board of Directors effective December 10, 1996. All in favor, motion carried.

Motion by Bertagnolli, seconded by Campbell, to appoint John J. McCurdy to a six-year term on the Bunker Hill Cemetery Association Board of Directors effective December 10, 1996 to replace H. Vernon Scheldt, who did not want to be reappointed. All in favor, motion carried.

Motion by Armour, seconded by Quarton, to appoint Robert Lehmann as Commissioner of South Otter Drainage District #1 effective December 10, 1996. All in favor, motion carried.

Motion by Payne, seconded by Pomatto, to re-appoint Gary Foster, George Holesko and Rod Stults, as members of the Macoupin County Emergency Telephone System Board for a three-year term effective the first Monday in February, 1997.

COMMUNICATIONS

Motion by Campbell, seconded by Payne, to place on file in the County Clerk's office correspondence from the Circuit Court for the Seventh Judicial Circuit regarding the appointment of Jury Commissioners. All in favor, motion carried.

Motion by Mitchell, seconded by Payne, to place on file in the County Clerk's office a communication from Norbert J. Goetten, State's Attorneys Appellate Prosecutor regarding the annual contribution rate. All in favor, motion carried.

Motion by Quirk, seconded by Griffith to place on file in the County Clerk's office the Mt. Olive Area Ambulance Service, Inc. annual report for the year ended June 30, 1996 and 1995. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Payne, seconded by Christopher to adopt the 1996-97 Macoupin County Property Tax Levy. Roll call vote: twenty-three ayes, four absent. Motion carried.

Motion by Mitchell, seconded by Snodgrass to adopt a resolution dissolving the Macoupin County Public Building Commission. Same roll call vote. Motion carried.

Motion by Quirk, seconded by Campbell, to adopt a resolution increasing the base rate of the Mt. Olive Area Ambulance Service from \$130.00 to \$160.00 and to increase the loaded mileage from \$1.75 per mile to \$3.00 per mile. Same roll call vote. Motion carried.

Motion by Campbell, seconded by Jubelt to adopt a resolution to appropriate \$35,666.72 of Motor Fuel Tax Funds for 1997 salary of County Engineer from January 1, 1997 through August 30, 1997. Same roll call vote. Motion carried.

Motion by Payne, seconded by Malham to approve a resolution to appropriate \$850,000.00 of Motor Fuel Tax funds for 1997 County Maintenance. Same roll call vote. Motion carried.

Motion by Bellm, seconded by Campbell to adopt a resolution dissolving the M & M Base Materials Account and transfer all funds to the Macoupin County Highway Department. Same roll call vote. Motion carried. Mitchell advised the Board members that the money to establish the M & M Base Materials account came from revenue sharing and not from the Highway Department.

Motion by Payne, seconded by Bellm, to approve a resolution securing a loan between the Macoupin County Highway Department and the Chesterfield State Bank in the amount of \$44,310.00 for a three-year period for the purchase of a 1997 International Tandem Truck. Same roll call vote. Motion carried.

Motion by Payne, seconded by Quirk to adopt the Resolution from the office of the State's Attorneys Appellate Prosecutor regarding payment of annual dues for representing Macoupin County in all Appellate Court appeals for 1997 in the amount of \$10,950.00. Same roll call vote, motion carried.

Motion by Morgan, seconded by Griffith to adopt a resolution increasing the mileage rate of people serving as jurors in Macoupin County from \$.15 to \$.25 per mile effective January 1, 1997. Same roll call vote. Motion carried.

Motion by Payne, seconded by Armour to adopt a resolution at the request of the USDA Natural Resources Conservation Service to enter into a joint proposal with the federal and state government to upgrade and improve the county's soil survey by digitizing current aerial and satellite photography of the entire county. Same roll call vote. Motion carried.

Motion by Beverly Bertagnolli, seconded by Don Bertagnolli, to adopt a Joint Purchasing Act Participation Resolution with the Illinois Department of Central Management Services. Same roll call vote. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded Bellm, to adjourn at 2:29 p.m. All in favor, motion carried.