

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 13, 1996

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

The minutes of January 9, 1996 were amended to reflect appointment of Robert Donaldson to the South Otter Drainage District instead of Ronald and under Unfinished Business the letter to Campbell should include Medicaid along with Medicare. Motion by Snodgrass, seconded by Scopel, to approve the amended minutes of the January 9, 1996 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department, stated there were 8,200 citizens in Macoupin County who are totally uninsured and the figure increases to 8,500 when children are included. The Health Department is working toward a way to provide low cost, high quality care to these uninsured citizens. A meeting is being held February 21, 1996 with local physicians and hospital administrators to continue working to develop a plan to provide care to these individuals.

The Public Health Department is also developing a County Nuisance Ordinance for submission to States Attorney Moreth and then for approval by the Board.

Tarro also reported closing of clinics in Palmyra, Brighton and Bunker Hill due to lack of participation. Tarro advised it's not feasible for staff to conduct these clinics with such a low turnout. Citizens from these areas can be incorporated in clinics held regularly in nearby areas such as Shipman.

Peggy Garrison, Public Health Department and Kathy Smith, Carlinville Hospital, requested permission to use the Courthouse grounds for a fund raising event on June 7, 1996 for the Cancer Society entitled Relay for Life.

Motion by Malham, seconded by Campbell to approve the Cancer Society's request to use the Courthouse grounds on June 7, 1996 for a fund raising event. All in favor, motion carried.

COMMITTEE REPORTS

Jubelt discussed the minutes of the January 10, 1996 Quality Committee. A letter of intent was signed with Honeywell, Inc. regarding energy conservation. Honeywell will report back to this Committee in approximately six weeks with possible suggestions and costs. Motion by Jubelt, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the January 17, 1996 ESDA/Environmental Committee and Solid Waste Management Advisory Committee meeting. Funding for Solid Waste Management Plans have changed and Macoupin will assume 100% rather than 30% funding after June 30, 1996. The Macoupin Solid Waste Management

Plan must be adopted and approved by June 30, 1996, therefore the plan must be submitted to EPA on June 16, 1996. Motion by Payne, seconded by Bertagnolli to approve minutes as read. All in favor, motion carried.

Payne read the minutes of the February 1, 1996 ESDA/Environmental Committee and Solid Waste Management Advisory Committee meeting. Decisions were made regarding what should be included in Phase II of the Solid Waste Management Plan and that a draft for public review will be ready by March 1, 1996. Motion by Payne, seconded by Jubelt to accept the minutes as read. All in favor, motion carried.

Payne read the minutes of the February 2, 1996 Finance Committee meeting. The County Audit was discussed. Motion by Scopel, seconded by Morgan to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the February 5, 1996 M & M Base Materials Committee meeting. Sangamon County has expressed interest in purchasing the plant. Bills were approved for payment. Motion by Odorizzi, seconded by Bellm to approve minutes as reported. All in favor, motion carried.

Chairman Denby advised he had established an AD HOC Committee to the Planning and Subdivision Committee with the Board members from Districts 1, 2, 3, and 4 with Jubelt as Chairman to discuss possible changes in the Planning and Subdivision Ordinance.

Jubelt discussed the minutes of the February 7, 1996 AD HOC Committee meeting. The Committee will discuss the possibility of a change in the Planning and Subdivision Ordinance to include a County building permit. A sub-committee will visit Madison County and meet with Plat Officer Allen Martin to discuss possible solutions. Motion by Christopher, seconded by Quirk to approve minutes as presented. All in favor, motion carried.

Bruce read the minutes of the February 8, 1996 Road and Bridge Committee meeting. The Committee approved the purchase of a new truck in the amount of \$62,880.00. In addition, an engineering agreement was approved with Ozyurt and Stone to replace structure over Macoupin Creek in Shaws Point Township; approved IDOT replacing the structure over Hurricane Creek one mile north of Carlinville and authorized \$40,000.00 from the County Motor Fuel Tax fund to finalize the 1995 maintenance program. Motion by Bruce, seconded by Bellm to approve minutes as read. All in favor, motion carried.

Motion by Bertagnolli, seconded by Campbell to approve purchase of a new truck for the Highway Department in the amount of \$62,880.00. Roll call vote, 26 ayes and 1 absent. Motion carried.

Jubelt discussed the minutes of the February 9, 1996 Sheriff, Building and Grounds Committee. Sheriff Zirkelbach discussed the possibility of forming a Merit Commission. He will investigate further and report back at a future meeting. Discussion was held on the old jail and the possibility of the Carlinville Chamber of commerce obtaining a grant to pay a portion of the cooling, heating and air conditioning. The Committee approved architect

Dennis Schuette to do the design and obtain contractor's fees for the heating, air-conditioning, roofing and ventilation for \$3,000.00. The Committee granted Sheriff Zirkelbach permission to contact car dealers on two program cars needed. Discussion was held regarding a policy for closing of the Courthouse due to snow or inclement weather. Motion by Bellm, seconded by Malham to approve minutes as reported tabling the policy on closing of the Courthouse due to inclement weather. All in favor, motion carried.

Board discussed the possibility of using the \$1,700.00 in the Preservation Fund toward the \$3,000.00 architectural fees for the Old Jail. Motion by Scopel, seconded by Snodgrass to authorize \$3,000.00 for Dennis Schuette to proceed with the study of what needs to be done with the old jail, using \$1,700.00 from the Preservation Fund. Roll call vote: 25 ayes, 1 nay, 1 absent. Motion carried.

Payne discussed the minutes of the Planning and Subdivision Committee meeting of February 9, 1996. Discussion was held on the Illinois Plat Act and surveying of the Sunset Lake area. Renner discussed ownership of Beachview Drive and stated Sunset Lake has jurisdiction of this road. The Committee agreed to accept the subdivision based on approval of States Attorney Moreth, County Engineer Renner and Sanitarian Bussmann. Motion by Campbell, seconded by Landers to approve minutes as reported. All in favor, motion carried.

#### EXECUTIVE SESSION

None.

#### APPOINTMENTS

Motion by Payne, seconded by Snodgrass to appoint Betty Sternickle to a three-year term on the Macoupin County Emergency Telephone Systems Board effective the first Monday in March, 1996. All in favor, motion carried.

Motion by Snodgrass, seconded by Watson to reappoint Anthony P. Dubosh to the Virden Cemetery Association Board for a six-year term effective January, 1996 until January 2002. All in favor, motion carried.

Chairman Denby advised he appointed Zippay to replace him on the Finance Committee. Motion by Scopel, seconded by Bertagnolli to approve this appointment. All in favor, motion carried.

#### COMMUNICATIONS

Motion by Mitchell, seconded by Jubelt to place on file in the County Clerks office the Annual Report for the Regional Office of Education for 1995. All in favor, motion carried.

#### PETITIONS

None.

## RESOLUTIONS

Motion by Armour, seconded by Bacon to adopt a Resolution giving an easement to the Illinois Department of Transportation on Route 4 North of town for bridgework over Hurricane Creek, approximately one-half acre for the sum of \$1,275.00. Roll call vote: 26 ayes, no nays, 1 absent. Motion carried.

Motion by Nichelson, seconded by Scopel to approve Resolution for an Engineering Agreement between Macoupin County and Ozyurt and Stone on Section 95-20113-00-BR. Same roll call vote, motion carried.

Motion by Campbell, seconded by Bertagnolli to adopt a Resolution for a Supplemental County Maintenance Resolution for Section 95-00000-00-GM1 at a cost of \$40,000.00. Same roll call vote, motion carried.

Motion by Bertagnolli, seconded by Scopel to adopt a Resolution authorizing \$34,000.00 be transferred from Sheriff's Reimbursement Fund to the General Fund and the second Resolution increasing the Sheriff's Budget by \$34,000.00 for the purchase of new vehicles. Same roll call vote, motion carried.

Motion by Snodgrass, seconded by Malham to adopt a Resolution evidencing the Board's support for COGA's proposed location, construction and operation for its fertilizer production plan in Girard. Same roll call vote, motion carried.

## CLAIMS AND OFFICERS REPORT

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

## UNFINISHED BUSINESS

Wanda Hamann, Probation Department, advised bids for the Probation Department's computer system will be opened February 14, 1996, and the loan of not more than \$10,000.00 that was discussed at an earlier meeting may be needed. Motion by Bertagnolli, seconded by Campbell to give the Circuit Court, Coroner and States Attorney Committee the power-to-act regarding the loan to the Probation Department. All in favor, motion carried.

County Clerk Saracco requested the Sheriff's Building and Grounds Committee to address the problem of pigeon droppings at the Courthouse.

## NEW BUSINESS

Chairman Denby described the incident with the heating and cooling system in the new Circuit Clerk's office which caused the ceiling tile to fall on the new equipment due to water leakage. Kufa will fix the air conditioning and Griffith will repair the heating system parts, and the County will replace the damaged computer keyboards. Denby stated it was necessary to repair the damage immediately and address liability later.

Denby discussed correspondence received from the Transportation Board in Washington, D. C.. There are going to be several mergers, including Southern Pacific and Union Pacific Railroads in Illinois. Souther Pacific tracks will be expanded to connect to Chicago Northwestern at the bridge overpass between Nilwood and Girard. Tracks between Barr, just north of Nilwood will be abandoned, as will track between Edwardsville and the Decamp area, just south of Staunton.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Odorizzi to adjourn at 2:30 p.m. All in favor, motion carried.