

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 9, 1996

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

GUESTS

Craig Bussmann, Public Health Department, briefly discussed new Illinois food safety regulations for restaurants which went into effect July 1, 1996. He reminded members of the tire pick-up program scheduled for July 24 and 25, 1996. Bussmann also advised that Macoupin County will be conducting a household hazardous waste pick up program this year on Saturday, November 2, 1996, in Carlinville. Last time Macoupin County had this program, 330 homes participated. Complete information will be provided at a future meeting.

MINUTES

Motion by Scopel, seconded by Quirk, to approve the minutes of the June 10, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Mitchell discussed the minutes of the June 13, 1996 ESDA/Environmental Committee meeting. ESDA/Environmental budget was approved for recommendation to the Finance Committee in the amount of \$41,659.68. The Committee also agreed to recommend to the Board to join the National Flood Insurance Program. Motion by Bellm, seconded by Griffith to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the June 18, 1996 Road and Bridge Committee meeting. The budget was approved and recommended to the Finance Committee. Motion by Bruce, seconded by Payne to approve minutes as read. All in favor, motion carried.

Denby discussed the minutes of the June 20, 1996, County Clerk and Election Committee meeting. The following budgets were approved for recommendation to Finance Committee: Real Estate Transfer Stamps budget in the amount of \$175,000.00; Recorder Film Budget in the amount of \$125,000.00; County Clerk and Recorder budget in the amount of \$218,219.00; Elections budget in the amount of \$160,000.00; Copy Room budget in the amount of \$28,868.00. Motion by Denby, seconded by Bertagnolli to accept minutes as reported. All in favor, motion carried.

Christopher discussed the minutes of the June 21, 1996 Circuit Clerk Committee meeting. Budgets approved for submission to Finance Committee: Circuit Clerk in the amount of \$312,300.00, an increase of \$7,300.00 over last year due to increase in salary line item; Jury Fund budget in the amount of \$3,000.00; Document Storage Fund budget in the amount of \$26,500.00; the Court Automation Fund budget in the amount of \$42,000.00. A recommendation was made

to the Fees and Salaries Committee to discuss the matter of paying accumulated time to non-union employees upon retirement and recommend to Finance Committee to transfer \$8,425.00 out of the Contingency Line Item of the General Fund to the Salary Line Item of the Circuit Clerk's General Fund Budget. Motion by Bellm, seconded by Snodgrass to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the June 24, 1996 Quality Committee meeting. The Honeywell Performance Contract was the purpose of the meeting. Chairman Denby will contact Honeywell to request a proposal for the new jail facility only. States Attorney Moreth will meet with a representative from Honeywell and a person knowledgeable in heating and cooling to discuss some terminology in the contract. Motion by Jubelt, seconded by Payne to approve minutes as reported. All in favor, motion carried.

Jubelt advised that even though the new contract may be of a much lesser amount, the Committee is willing to return to full Board if so requested.

Jubelt reviewed the minutes of the June 24, 1996 Sheriff, Building and Grounds Committee meeting. These following budgets were approved for submission to the Finance Committee: Sheriff's budget in the amount of \$1,825,526.88; the Jail budget request in the amount of \$217,000.00; the Courthouse budget in the amount of \$74,500.00. In addition, a recommendation was made to Full Board to approve an annual Resolution clarifying which sources of monies can be transferred into the Sheriff's Reimbursement Fund. Motion by Jubelt, seconded by Payne to approve minutes as reported. All in favor, motion carried.

Bacon reviewed the minutes of the June 25, 1996 Circuit Court, Coroner and States Attorney Committee meeting. The following budgets were approved for submission to Finance Committee: Law Library in the amount of \$15,100.00; Circuit Court in the amount of \$112,620.00; States Attorney in the amount of \$273,040; Probation Department in the amount of \$207,928.28; Probation Fees Account budget in the amount of \$13,0760.00; the Public Defender budget in the amount of \$101,636.00; the Coroner budget in the amount of \$43,295.00; in addition to an amendment to the Probation and Court Services Fund budget in the amount of \$20,744.22. Motion by Snodgrass, seconded by Christopher to approve minutes as reported. All in favor, motion carried.

Denby reported on the minutes of the June 26, 1996 Fees and Salaries, Finance Committee and Collective Bargaining Team meeting. The following salary increases were approved for 1995-96: \$75.00 per month for non-union employees; \$75.00 per month for three non-union Highway Department employees; \$75.00 per month for ESDA Coordinator. For Fiscal Year 1996-97 the following increases were approved: States Attorney's Attorney Da-Niel Cunningham a salary increase to \$27,000.00; a 10% salary increase for the three employees in the Public Defender's office; and \$50,000.00 to the Public Health Department to offset their 1996-97 budget. Motion by Denby, seconded by Harding to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the June 27, 1996 Regional Superintendent of Schools Committee meeting. The budget was approved in the amount of \$89,930.00. Motion by Quirk, seconded by Zippay to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the July 1, 1996 M & M Base Materials meeting. Bills were approved for payment for June and July and a discussion was held concerning making cold patch. Motion by Nicholson, seconded by Bruce to approve minutes as read. All in favor, motion carried.

Watson reviewed the minutes of the July 2, 1996 Industrial Commission meeting. The budget was approved in the amount of \$7,000.00. Motion by Watson, seconded by Armour to approve minutes as reported. All in favor, motion carried.

Denby reviewed the minutes of the July 3, 1996 Public Health Committee meeting. The following budgets were approved for submission to the Finance Committee: Public Health in the amount of \$985,540.00; Animal Control in the amount of \$38,408.00; Animal Control Special Fund budget in the amount of \$30,000.00; Animal Control Claim Fund budget in the amount of \$15,000.00. Motion by Denby, seconded by Caveny to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the July 5, 1996 Road & Bridge Committee meeting. Claims were approved for payment and eleven 50/50 culvert projects were approved. Motion by Campbell, seconded by Scopel to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the July 8, 1996 Sheriff, Building and Grounds Committee meeting. Recommended to Full Board that a Merit Commission be considered; approved bills for payment; approved transfer of \$36,000.00 from Sheriff's Reimbursement Fund to Sheriff's budget; approved payment of \$3,500.00 for removal of pigeons from the Courthouse. Motion by Jubelt, seconded by Scopel to approve minutes as reported. All in favor, motion carried.

Motion by Jubelt, seconded by Christopher to approve payment of \$3,600.00 to Enviro Service, Inc. for removal of pigeons from Courthouse. Roll call vote: 26 ayes and 1 absent. Motion carried. A resolution will be signed at next meeting.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Denby, seconded by Bertagnolli, to appoint William Harding and Judy Bacon to the Greene/Macoupin County Extension Service Board for a one-year term. All in favor, motion carried.

Motion by Armour, seconded by Bruce to reappoint John Russell to the Macoupin County Housing Authority, Board of Commissioners for a 5-year term effective August 16, 1996. All in favor, motion carried.

COMMUNICATIONS

Letter was read from Macoupin County Soil and Water Conservation District thanking the Board for their continued cooperation and support. Motion by Malham, seconded by Armour to pay \$5,000.00 to the Soil Conservation Assistance Program. Roll call vote, 26 ayes 1 absent. Motion carried.

Chairman Denby read a letter from Richard E. Lounsbury, President, We Care Recycling, requesting a \$5,000.00 grant from the County Board to help offset operating losses in 1996, for this non-for-profit organization. Motion by Bellm, seconded by Harding to obligate \$5,000.00 from the Solid Waste Management Plan #1. Roll call vote, 26 ayes 1 absent. Motion carried. Resolution will be prepared and signed at next month's meeting.

PETITIONS

Motion by Mitchell, seconded by Scopel, to approve the following 50/50 Culvert Projects. Roll call vote, 26 ayes and 1 absent. Motion carried.

Barr #21	\$4,000.00	Cahokia #17	\$4,500.00
Barr #22	\$4,500.00	Hillyard	\$6,000.00
Barr #23	\$2,500.00	Polk #21	\$3,500.00
Bird	\$6,000.00	Polk #22	\$4,000.00
Brushy Mound	\$5,000.00	Shipman	\$8,000.00
Cahokia #16	\$3,500.00		

RESOLUTIONS

Motion by Bertagnolli, seconded by Scopel to adopt annual Resolution listing sources of monies transferred into Sheriff's Reimbursement Fund. Roll call vote: 25 ayes, 1 present, and 1 absent. Motion carried.

Motion by Scopel, seconded by Armour to approve the Resolution transferring \$36,000.00 from the Sheriff Reimbursement Fund to the General Fund. Roll call vote: 26 ayes 1 absent. Motion carried.

Motion by Payne, seconded by Jubelt to adopt a Resolution increasing the Sheriff Expenditure Budget by \$36,000.00. Same roll call vote. Motion carried.

Motion by Caveny, seconded by Bertagnolli, to adopt a Resolution recommending Macoupin County join the National Flood Insurance Program. Same roll call vote. Motion carried.

Motion by Nichelson, seconded by Scopel, to approve a Resolution increasing the Probation Fee Account Expenditure Budget by \$20,744.22. Same roll call vote. Motion carried.

There was a lengthy discussion regarding the Fees and Salaries Resolution. Bellm and Campbell gave a presentation about why they felt the Highway Department employees deserved a larger raise than all other non-union employees. Denby suggests the resolution be passed and the Fees and Salaries

Committee will see what we have at the end of this fiscal year and perhaps a "dearer" raise can be given in 1996-97.

Motion by Jubelt, seconded by Landers, to adopt the Fees & Salaries Resolution for 1995-96, granting all non-union full-time employees \$75.00 per month increase. Roll call vote: 21 ayes, 2 nays, 3 present, and 1 absent. Motion carried.

Motion by Bacon, seconded by Payne to adopt a Resolution for a 6" water line to be placed in an open trench across CH 12 at Liberty Court and Shady Lane, Girard. Roll call vote: 26 ayes and 1 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Mitchell expressed his concern regarding each office using different leave policies. He wants a committee appointed to make a policy for all offices. He also was very unhappy with the fact that people were receiving sick leave and compensatory time after retirement, amounting to several thousand dollars. He wants a "use it or lose it" policy. Harding suggested a uniform policy be developed and recommend Office Holders abide by it or explain their reasoning to the Board for not adhering to the policy. Denby stated they would explore further.

NEW BUSINESS

Motion by Quirk, seconded by Bertagnolli for the Board to donate \$200.00 to Crime Stoppers to help defray the costs of the picture-taking at the Macoupin County Fair. All in favor, motion carried.

A lengthy discussion took place regarding Exxon Coal returning the mineral rights to Macoupin County on 10,600 acres located from 108 North of Carlinville East to Standard City and West back to Route 4. This issue will be addressed at a future Board meeting.

Campbell discussed the Kassebaum-Kennedy bill to protect access to health insurance even if with a pre-existing condition and requested the Board's support of this bill. Motion by Quarton, seconded by Bertagnolli to support the bill. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Malham, seconded by Bacon, to adjourn at 2:32 p.m. All in favor, motion carried.