

The Regular meeting of the Macoupin County Board was called to order Monday, June 10, 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 Jubelt, seconded by Snodgrass to seat Marvin Payne and change the count to twenty-seven members present.

GUESTS

Kent Tarro, Public Health Department Administrator discussed the used tire pick-up program scheduled for July 24 from 7:00 a.m. to 4:00 p.m. and on July 25, from 8:00 a.m. to 5:00 p.m. at Carlinville Truck Equipment Mfg., North University Street, Carlinville.

Tarro also briefly discussed the Macoupin County Public Health Department's 1995 Annual Report.

MINUTES

Motion by Scopel, seconded by Malham, to approve the minutes of the May 14, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Bellm read the minutes of the June 4, 1996 Legislative Committee meeting. The budget for the Supervisor of Assessments' office was approved in the amount of \$145,932.00 for submission to the Finance Committee. Hiring of additional staff for this office was referred to Fees and Salaries. Motion by Bellm, seconded by Scopel to accept the minutes as read. All in favor, motion carried.

Campbell read the minutes of the June 5, 1996 County Treasurer's Committee meeting. The Treasurer's budget was approved in the amount of \$142,500.00 for submission to Finance Committee. The Treasurer's Automation Fund budget was approved in the amount of \$15,000.00. The Committee also agreed to recommend the County implement a Delinquent Real Estate Tax Liquidation program with Joseph E. Meyer acting as agent on behalf of Macoupin County. Motion by Mitchell, seconded by Pomatto, to accept minutes as read. All in favor, motion carried.

Wilma Cox, Macoupin County Treasurer requested the Board's approval of the Delinquent Real Estate Tax Liquidation Program and introduced Jack Butler of Meyers and Associates who provided a brief explanation of the program and entertained questions from Board members.

Jubelt discussed the minutes of the June 5, 1996 Sheriff, Building and Grounds Committee meeting. Bills were approved for payment and the Sheriff's Merit Commission was discussed. Brent Cain will be invited to the next Sheriff's Committee meeting. It was also noted that the Sheriff's office may be requesting money be transferred from the Sheriff's Reimbursement Fund to the Sheriff's budget due to

three employees on Workmen's Compensation and overtime that must be paid to cover employees taking vacations. Jubelt also stated the Committee is exploring a solution to the pigeon problem at the Courthouse. Motion by Jubelt, seconded by Snodgrass to approve minutes as reported. All in favor, motion carried.

Bruce read the minutes of the June 6, 1996 Road and Bridge Committee meeting. Claims were approved for payment and high bidders were accepted for purchase of used County equipment. Motion by Bruce, seconded by Quirk to approve minutes as read. All in favor, motion carried.

Mitchell read the minutes of the June 7, 1996 ESDA/Environmental Committee and Solid Waste Management Advisory Committee meeting. The Solid Waste Management Plan for Macoupin County was approved. Motion by Mitchell, seconded by Bellm to approve the minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Payne, seconded by Jubelt, to adjourn to Executive Session at 1:45 p.m. All in favor, motion carried.

Motion by Bertagnolli, seconded by Campbell, to return to Regular Session at 1:58 p.m. All in favor, motion carried.

No action taken during Executive Session.

APPOINTMENTS

None.

COMMUNICATIONS

Motion by Payne, seconded by Scopel to place on file in the County Clerk's office correspondence from Project Life, Area Agency on Aging Inc., listing Public Hearing dates. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Mitchell, seconded by Snodgrass, to adopt the Prevailing Wage Rates for Macoupin County for 1996-97. Roll call vote: 27 ayes, 0 nays. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 325-327

Motion by Quirk, seconded by Bellm, to approve a Resolution authorizing \$70,000.00 from matching funds for engineering from Sheppard, Morgan and Schwabb for improvements on Shipman road. Same roll

call vote. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 332

Motion by Bertagnolli, seconded by Mitchell to approve a Resolution authorizing a road bore under Huette Rd. for a one inch water service to the property of Ronald Breeden. Same roll call vote. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 333-335

Motion by Campbell, seconded by Bertagnolli to adopt a Resolution creating a Delinquent Real Estate Tax Liquidation Program with Joseph E. Meyer as the agent on behalf of the County of Macoupin. Same roll call vote. Motion carried.

RECORDED IN COUNTY BOARD BOOK, 4 PAGE 328

Motion by Campbell, seconded by Bellm to adopt a Resolution approving the Macoupin County Solid Waste Management Plan. Same roll call vote. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 331

Motion by Jubelt, seconded by Snodgrass to approve a Resolution to increase Probation General Fund Account, Equipment - \$4,000.00. Same roll call vote. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 329

Motion by Bertagnolli, seconded by Harding to approve a resolution to increase General Fund Miscellaneous Revenue \$4,000.00 from DUI Task Force Revenue. Same roll call vote. Motion carried.

RECORDED IN COUNTY BOARD BOOK 4, PAGE 330

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Harding, seconded by Armour to approve the rate increase of the Jersey County Rural Water District. \$1.00 per month increase in the minimum monthly customer bill and an increase of \$.30 per 1,000 gallon of water. All in favor, motion carried.

Bertagnolli requested the Board take action on the Non-Union Courthouse Employees salary increase.

Denby reported the decision had been received on June 7, 1996, from the Laborer's Union Arbitration

Hearing. The Laborer's Union was granted each item requested, mainly a 4% salary increase for 1994-95; 4% salary increase for 1995-96; and 3% salary increase for 1996-97.

Motion by Mitchell, seconded by Scopel, to approve the Teamsters' contract. A three-year contract from 9/1/95 - 8/30/98 with a change in the holiday schedule and a health insurance cap of \$220.00 per month. The first year a longevity program will be instituted as follows: 0-5 years = 0; beginning the 6th year of employment, \$300 annual longevity payment; beginning the 11th year of employment, \$600 annual longevity payment; and beginning the 16th year, \$900 annual longevity payment; the second contract year, 1996-97, a 3% salary increase; and a 3 % salary increase in 1997-98; and \$100 annually for steel-toed shoes. Same roll call vote, motion carried.

NEW BUSINESS

None.

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 2:00 p.m. All in favor, motion carried.

DON B. DENBY, JR., CHAIRMAN
MACOUPIN COUNTY BOARD

JOHN SARACCO
COUNTY CLERK