

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 14, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 14, 1996 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

GUESTS

Kent Tarro, Public Health Department Administrator discussed National Safe Kids Week and handed out a flyer which has been distributed to 4,000 students throughout the County. The Flyer includes a family safety check list which Tarro suggested everyone abide by. He also advised there will be a used tire pick up in July and more information will be available at the next meeting.

MINUTES

Motion by Malham, seconded by Scopel, to approve the minutes of the April 9, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Quarton read the minutes of the April 9, 1996 Circuit Court, Coroner and States Attorney Committee meeting. Committee members toured the Probation Department to assess furniture needs and approved Wanda's selection from DeMarco at a cost of \$2,366. Motion by Quirk, seconded by Bacon, to approve minutes as read. All in favor, motion carried.

Pomatto read the minutes of the April 15, 1996 Regional Superintendent of Schools Committee meeting. There was an update on the R. O. E. Consolidation and also an update on the recent grant approval. Motion by Pomatto, seconded by Zippay, to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the April 17, 1996 Quality Committee meeting. The Committee recommended accepting option II plus completing the heating and cooling in the States Attorney's rooms in the west half of the basement and correcting the controls on the east half of the basement. Motion by Jubelt, seconded by Mitchell, to accept the minutes as reported.

Scopel discussed the minutes of the May 2, 1996 Fees and Salaries Committee meeting. The Committee agreed to recommend to the full Board to increase the salary of Coroner Landers to \$25,000.00 effective December 1, 1996. Motion by Scopel, seconded by Mitchell, to approve minutes as reported. All in favor, motion carried.

Motion by Campbell, seconded by Quirk to seat Beverly Bertagnolli, and change the count to 26 present, 1 absent. All in favor, motion carried.

Bruce read the minutes of the May 6, 1996 M & M Base Materials Committee report. Bills were approved for payment and the Committee agreed to reduce

the number of meetings to every other month. Motion by Campbell, seconded by Nicholson to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the ADHOC Planning and Subdivision Committee meeting of May 7, 1996. The Committee agreed to recommend to the Planning and Subdivision Committee that a Maps and Plats Officer be named and that Larry McDaniel fill that position. The Committee agreed that a Building Permit must be obtained before construction of a residence may begin. The cost of the permit will be \$10.00. A permit must also be obtained for any other buildings at a cost of \$5.00. Motion by Campbell, seconded by Armour, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the May 10, 1996 Road & Bridge Committee meeting. Claims were approved for payment and low bidders were accepted for County and Township M.F.T. Oil Letting. Motion by Bellm, seconded by Payne, to accept the minutes as reported. All in favor, motion carried.

Christopher read the minutes of the May 13, 1996 Sheriff, Building and Grounds Committee meeting. Brent Cain brought the Committee up to date on the Laborers and F. O. P. arbitration. In addition, the Merit System in the Sheriff's Department was discussed. Motion by Payne, seconded by Scopel to approve minutes as reported. All in favor, motion carried.

Chairman Denby advised that before a Merit System can be implemented, an ordinance needs to be adopted.

Sheriff Zirkelbach reported the roof repairs were being made at a cost of less than \$2,500.00 and they will be addressing the flag problem.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Bellm, to adjourn to Executive Session at 1:55 p.m. All in favor, motion carried.

Motion by Mitchell, seconded by Payne, to return to Regular Session at 2:16 p.m. All in favor, motion carried.

No action taken during Executive Session.

APPOINTMENTS

Motion by Bertagnolli, seconded by Christopher, to appoint H. W. Wilkinson to fill the vacancy on the 708 Mental Health Board effective May 14, 1996. All in favor, motion carried.

Motion by Campbell, seconded by Malham to reappoint Greg Bierman to the Henderson Water District Board of Trustees for a five-year term commencing on May 1, 1996 through May 1, 2001. All in favor, motion carried.

Motion by Scopel, seconded by Bertagnolli, to appoint Dr. Gary J. Pellizzaro to the Macoupin County Public Health Board effective May 14, 1996 through August 30, 1998. All in favor, motion carried.

Motion by Payne, seconded by Nichelson, to appoint Charles E. Jones to the Virden Fire Protection District Board of Trustees for a three-year term effective May 1, 1996 and ending May 1, 1999. All in favor, motion carried.

COMMUNICATIONS

None.

PETITIONS

None.

RESOLUTIONS

Motion by Campbell, seconded by Payne, to adopt a Resolution accepting low bidders Illinois Road Contractors and Louis Marsch for County MFT oil. All in favor, motion carried.

Motion by Bruce, seconded by Bellm to adopt a Resolution accepting low bidders Illinois Road Contractors, Macoupin County Asphalt, Louis Marsch, Inc., Piasa Road Oil and Steinman Trucking for Township MFT oil. All in favor, motion carried.

Motion by Scopel, seconded by Quirk, to adopt a Resolution increasing the salary of the County Coroner from \$20,160.00 to \$25,000.00 effective December 1, 1996. Roll call vote: 26 ayes and 1 absent. Motion carried.

Motion by Scopel, seconded by Caveny, to adopt a Resolution to transfer \$10,000.00 in the expenditure budget from the Contingency Account to the Circuit Court/Court Appointed Attorney. Same roll call vote, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

There was a lengthy discussion regarding the Honeywell Performance Partnership with Macoupin County. There was a motion by Campbell, seconded by Landers to call a special Board meeting on May 22, 1996 for a complete tour of the proposed improvements and repairs to the Courthouse and jail. After much discussion, Campbell and Landers withdrew their motion. It was agreed that Honeywell would provide a tour to any interested Board members right after the Board meeting.

Motion by Jubelt, seconded by Caveny, to give the Quality Committee the "power-to-act" to approve proposed Honeywell Partnership for Energy and Operating Efficiency" contract between Macoupin County and Honeywell, Inc., contingent upon approval by States Attorney. The performance partnership may be cancelled by Macoupin county if the bids received exceed the Estimated Project Cost of \$461,000.00 by more than 5%. Roll call vote: 26 ayes, 1 absent. Motion carried.

NEW BUSINESS

Motion by Mitchell, seconded by Payne, to table the request for a rate increase for Jersey County Rural Water District until issue is discussed with States Attorney Moreth. All in favor, motion carried.

Mitchell advised that by the June 10, 1996 Board meeting, everyone should have a copy of the Solid Waste Management Plan.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Campbell, seconded by Watson, to adjourn at 2:45 p.m. All in favor, motion carried.