

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 8, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 8, 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

Dan Fisher introduced John Davidson, president of AG BUY CO, who made a presentation about his company located in Carlinville, Illinois. He wishes to expand, building a new facility at the Carlinville Plaza. AG BUY CO sells agriculture equipment, and will be expanding to other products in the future. 1993 sales were 1.2 million dollars and that will double by the end of 1996. Currently six people are employed and hopefully this will double by 1998. Davidson's request is that the Enterprize Zone be expanded to include the area where his new facility will be located.

Motion by Scopel, seconded by Pomatto to give Board Chairman Denby authority to vote at the Enterprize Zone Governing Board meeting. All in favor, motion carried.

Kent Tarro, Administrator, Public Health Department, briefly discussed the upcoming Household Hazardous Waste Collection Project in Macoupin County on Saturday, November 2, 1996, from 8:00 a.m. to 3:00 p.m. The collection site is in Carlinville at the old Schien Manufacturing Company. Bring any unwanted household hazardous wastes to this site for proper disposal.

Tarro also distributed information about the influenza vaccine for 1996-97 and a schedule of when the shots will be administered throughout the County.

Larry McDaniel, Supervisor of Assessments, discussed the recent Tax Equalization Program. McDaniel explained that the Assessed Value of Property in Macoupin County can be equalized in two ways. His office applied an equalization factor to each township in the county. The equalization factors were determined for each township by comparing sales prices of property during the last three years with their assessed values. The other method of equalizing property values is to allow the State of Illinois, Department of Revenue, to apply the same factor to all townships. This method is not as fair as using separate factors for each township.

MINUTES

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

COMMITTEE REPORTS

Harding discussed the minutes of the September 25, 1996, Industrial Commission meeting. Loans were approved for recommendation to the Finance Committee from the Revolving Loan Fund: \$25,000, Curry Ready Mix; \$15,000.00, Sullivan Drugs; \$10,000.00, Glass Factory; and \$3,500.00 K & R Enterprises.

Motion by Harding, seconded by Payne to approve the minutes as read. All in favor, motion carried.

Payne discussed the minutes of the October 2, 1996, Finance Committee meeting. The Finance Committee, which had been given the power-to-act to approve loans recommended by the Industrial Commission, granted approval for the recommended loans from the Revolving Loan Fund. The Committee agreed to recommend to the full Board that a one-time grant in the amount of \$30,000.00 be approved for the Macoupin County Public Health Department. The Committee unanimously agreed that there would be no change in the rank of the Copy Room personnel at this time. Motion by Payne, seconded by Odorizzi to approve the minutes as reported; 24 ayes, 1 nay, and 2 absent. Motion carried.

Denby discussed the minutes of the October 3, 1996, Sheriff, Building and Grounds Committee meeting. The Committee agreed to discuss the Merit Commission when the Sheriff is present. Discussion was held regarding the possibility of hiring an additional Court Security Officer in the Courthouse. Chairman Denby will contact Judge Koval to determine funding for this additional position. Bids will be received through October 7, 1996, for the three new squad cars. A proposal from Dennis Schuette was discussed and the Committee agreed to recommend to full Board the approval of the preliminary architectural drawings for renovation of lower level corridor, west side of the Courthouse and the second level restrooms adjacent to the large Courtroom in the amount of \$800,000. In addition, the Committee agreed to recommend to the full Board approval of the electrical design analysis for the Courthouse to Woolpert Company, of Belleville, in the amount of \$2,900,000. Bills were approved for payment. Motion by Denby, seconded by Scopel to approve minutes as reported. All in favor, motion carried.

Denby stated Wood River Ford got the bid for the three new squad cars at \$18,000.00 each. Renovation at the Courthouse would be in following priority order: 1) electrical; 2) upstairs restrooms; and 3) ground level corridor.

Bruce read the minutes of the October 4, 1996, Road and Bridge Committee meeting. Claims were approved for payment. The Committee agreed to accept \$45,000.00 lump sum offer from IDOT for the Old Gravel Road. The Committee reviewed nineteen job applications for an upcoming vacancy in the Highway Department, and nine candidates were selected for interview. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

#### EXECUTIVE SESSION

Motion by Mitchell, seconded by Bellm, to adjourn to Executive Session at 1:50 p.m. All in favor, motion carried.

Motion by Bellm, seconded by Zippay, to return to Regular Session at 2:12 p.m. All in favor, motion carried.

No action taken during Executive Session.

#### APPOINTMENTS

None.

COMMUNICATIONS

Motion by Mitchell, seconded by Bellm, to place on file in the County Clerk's Office the Macoupin County Road Districts and Township Bridge Program Audit for 1995. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Mitchell, seconded by Scopel to pay \$30,000.00 to Macoupin County Public Health Department to pay employers' share of IMRF and Social Security. Roll call vote: 24 ayes, 1 nay, and 2 absent. Motion carried.

Motion by Mitchell, seconded by Campbell, to adopt a Resolution for a water line for Fosterburg Water District in Dorchester Township, crossing township road at Sections 19, 20, 29, & 30. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Scopel, seconded by Bruce, to adopt a supplemental Resolution for County Engineer's salary to complete 1996, in the amount of \$17,840.00. Same roll call vote. Motion carried.

Motion by Malham, seconded by Bacon, to adopt a Resolution for \$2,900.00 to be paid to Woolpert Company, Belleville, Illinois, to proceed with electrical design analysis of the Courthouse. Same roll call vote. Motion carried.

Motion by Campbell, seconded by Harding to approve a Resolution for payment of \$800.00 to Dennis Schuette for preliminary architectural drawings for renovation of the lower level corridor and west side of the Courthouse and to renovate the second floor restrooms adjacent to the large Courtroom. Same roll call vote. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Armour, seconded by Bellm, to give the Agricultural Committee the power-to-act regarding the County Farm Lease. All in favor, motion carried.

Steve McGinnis, Assistant Business Agent, Teamsters Local 525, discussed the grievance regarding annual longevity payments. Teamsters understanding is that all payments should be made September first each year. Motion by Christopher, seconded by Malham, to refer to the Negotiating Team who will meet with the Teamsters to resolve this issue as soon as possible. All in favor, motion carried.

Chairman Denby reminded Board members to contact him if they were interested in the fall conference held in Chicago.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Caveny, seconded by Quirk, to adjourn at 2:50 p.m. All in favor, motion carried.