

## ANNUAL MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

SEPTEMBER 10, 1996

The Annual meeting of the Macoupin County Board was called to order Tuesday, September 10, 1996 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

#### GUESTS

Dan Fisher requested Board approval to give the Finance Committee the power-to-act on two possible loans from the revolving loan fund. One is a start-up for a new business just north of Carlinville, bringing as many as 100 jobs to the area. The other loan is for Curry Redi-Mix to expand their headquarters. The total cost for both projects would be less than \$50,000.00.

Motion by Bertagnolli, seconded by Landers, to give the Finance Committee the power-to-act on two proposed loans from the County Revolving Loan Fund. All in favor, motion carried.

Kent Tarro, Public Health Department, informed members of the Diabetes Control Program being implemented. There are approximately 3,000 people in Macoupin County with diabetes and another 3,000 cases going undetected. The goal is to locate 220 people to get the annual eye exam by an ophthalmologist which identifies diabetes and then follow up with a physician for treatment.

Tarro also discussed the Breast and Cervical Cancer Control Program for women age fifty and over to get annual mammograms and pap smears. All seven hospitals and the physicians in this area are cooperating with this program. This program is a direct result of the Six County Rural Health Network.

#### MINUTES

Motion by Scopel, seconded by Harding, to approve the minutes of the August 13, 1996 meeting. All in favor, motion carried.

#### COMMITTEE REPORTS

Scopel read the minutes of the August 21, 1996, Fees and Salaries Finance Committee meeting. The Committee approved a two-year contract for the ESDA Director. Approved salary increase for non-union employees of \$100 monthly and an accelerated vacation schedule for 1996-97. A Longevity Schedule was approved in lieu of a salary increase for 1997-98. An annual salary increase was approved for the Macoupin County Engineer for 1996-97 in the amount of \$2,500.00. Motion by Nicholson, seconded by Bruce to approve minutes as reported. All in favor, motion carried.

Campbell read the minutes of the August 23, 1996, Planning and Subdivision Committee meeting. The Committee approved recommending to the full Board subdividing the property belonging to Keith Tanksley in Staunton Township. Motion by Scopel, seconded by Landers, to approve minutes as read. All in favor, motion carried.

Denby discussed the minutes of the August 26, 1996, Barr Section 25B Letting meeting. A bid was awarded to C. E. Clark & Sons Contractors in the amount of \$19,905.00. Motion by Denby, seconded by Scopel to approve minutes as reported. All in favor, motion carried.

Christopher read the minutes of the August 30, 1996, Finance Committee meeting. The General Fund Budget for Fiscal Year 1996-97 was approved, in the amount of \$4,975,000.00. Motion by Christopher, seconded by Snodgrass to approve the minutes as reported. All in favor, motion carried.

Christopher read the minutes of the September 3, 1996 Finance Committee meeting. The Committee unanimously agreed to increase the Tax Levy in order to provide an additional \$50,000.00 to the Macoupin County Public Health Department. The Special Funds Budget was discussed and approved. The Committee also discussed revamping the Claims and Officers Report. Motion by Pomatto, seconded by Landers to approve minutes as reported. All in favor, motion carried.

Motion by Campbell, seconded by Bertagnolli, to approve a small loan to the Public Health Department until the Tax Levy is completed. All in favor, motion carried.

Jubelt discussed the minutes of the September 5, 1996 Sheriff, Building and Grounds Committee meeting. The Committee discussed remodeling/repairing the bathroom on the second floor of the Courthouse. The Committee also discussed a problem of water dripping down the wall in the Circuit Clerk's office causing damage. They also discussed the heating and air-conditioning on the west side of the ground floor of the Courthouse as well as the possible need for a new boiler. Denby will discuss these problems with architect Dennis Schuette. Sheriff Zirkelbach has applied for a Federal Grant in the amount of \$56,000.00 to be used for salary, full benefits and equipment for a detective secretary. Bills for Sheriff's office were approved. Approval was granted for the Sheriff to purchase three new squad cars. Motion by Armour, seconded by Jubelt, to approve minutes as reported. All in favor, motion carried.

Sheriff Zirkelbach advised he had spoken to someone regarding new signs for the outside of the Courthouse which can be changed as necessary.

Bruce read the minutes of the September 6, 1996, Road and Bridge Committee meeting. Claims were approved for payment and two Petitions for 50/50 culvert projects in Cahokia and Honey Point Townships were approved. The Committee granted approval of a Federal Highway Safety Sign replacement project. Motion by Bruce, seconded by Bellm to approve the minutes as read. All in favor, motion carried.

Bruce read the minutes of the September 9, 1996, M & M Base Materials Committee meeting. Bills were approved for payment. The Committee received an offer of \$40,000.00 by SIU-C to sell the plant. Motion by Bruce, seconded by Nicholson to approve the minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Jubelt, seconded by Bellm, to adjourn to Executive Session at 1:10 p.m.

Motion by Bellm, seconded by Bruce, to return to Regular Session at 1:22 p.m.

No action taken during Executive Session.

APPOINTMENTS

None.

COMMUNICATIONS

Motion by Campbell, seconded by Harding, to place on file in the County Clerk's Office the Motor Fuel Tax Audit for Macoupin County for the period beginning January 1, 1995 and ending December 31, 1995. All in favor, motion carried.

PETITIONS

Motion by Jubelt, seconded by Campbell, to approve two Petitions for 50/50 Culvert Projects: one for Cahokia Township with an estimated cost of \$4,000.00 and one for Honey Point Township with an estimated cost of \$3,000.00. All in favor, motion carried.

RESOLUTIONS

- a. Motion by Scopel, seconded by Bertagnolli, to adopt a Fees and Salaries Resolution for Non-Union Employees. The Resolution granted a \$100.00 monthly salary increase for 1996-97 with an accelerated vacation schedule (adding one additional day per year between 15 and 20 years) and instituting a Longevity Schedule for 1997-98, in lieu of a salary increase. The Longevity Schedule is as follows: 0 - 5 years of service = 0; starting the 6th year of service a 1% salary increase; starting the 11th year of service a 2% salary increase; starting the 16th year of service, a 3% salary increase. Roll call vote, 24 ayes and 3 absent. Motion carried.
- b. Motion by Bertagnolli, seconded by Campbell to adopt a Fees and Salaries Resolution for States Attorney Personnel and the Supervisor of Assessments which provides a \$100.00 a month salary increase for 1996-97, with the exception of one Assistant States Attorney whose salary was increased to \$27,000.00 for 1996-97. Same roll call vote. Motion carried.

- c. Motion by Scopel, seconded by Bruce, to adopt a Resolution for the Salary of the Macoupin County Engineer, with an annual increase of \$2,500.00. Same roll call vote. Motion carried.
- d. Motion by Campbell, seconded by Bellm, to adopt a Resolution for Pacific 17 Communications for Coax Cable removal. Same roll call vote. Motion carried.
- e. Motion by Bertagnolli, seconded by Caveny, to approve a Resolution to bore under Bunker Hill township Road for Fosterburg Water District. Same roll call vote. Motion carried.
- f. Motion by Bertagnolli, seconded by Campbell, to adopt a Resolution to oppose the Mortgage Electronic Registration System. Same roll call vote. Motion carried.
- g. Motion by Bellm, seconded by Campbell, to adopt the Macoupin County Budget and Special Funds Budget for 1996-97. The Revenue Budget and Expenditure Budgets for the General Fund is \$4,975,000. The Combined Revenue Budgets for the Special Funds are \$6,404,069. The Combined Expenditure Budgets for the Special Funds are \$7,527,063. Combined Beginning Fund Balances are \$3,752,400, and the Combined Ending Fund Balances are \$2,629,406. Same roll call vote. Motion carried.
- h. Motion by Jubelt, seconded by Christopher, to adopt a Resolution approving the Election Judges for the succeeding two years, beginning with the 1996 General Election. Same roll call vote. Motion carried.
- i. Motion by Campbell, seconded by Bruce, to adopt a Resolution approving Michael Renner to purchase Federal Surplus Property through the State of Illinois. Same roll call vote. Motion carried.
- j. Motion by Bertagnolli, seconded by Malham to approve ESDA Director's Contract for the period September 1, 1996 - August 31, 1998. Same roll call vote. Motion carried.
- k. Motion by Bertagnolli, seconded by Griffith, to approve the Contract for the Fraternal Order of Police Union for the period September 1, 1995 - August 31, 1998. This approval grants a 3% pay increase for 1995-96; a 3% pay increase for 1996-97; a 3% pay increase for 1997-98. In addition, a Longevity Schedule will be instituted September 1, 1995 as follows: 0-5 years of service, no increase; 6-10 years of service \$300.00 per year raise; 11-15 years of service, \$600.00 per year raise; and 16-20 years of service, \$900.00 per year raise. Same roll call vote. Motion carried.
- l. Motion by Pomatto, seconded by Harding, to approve the Tanksley Subdivision in Staunton Township. Same roll call vote. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Campbell, seconded by Bertagnolli, to approve a Highway Safety Project with the Illinois Department of Transportation. Renner explained this project was a sign replacement program for regulating and advisory signs throughout the County and the County would receive \$26,500.00 for this project. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Caveny, seconded by Bertagnolli, to adjourn at 2:14 p.m. All in favor, motion carried.