

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

DECEMBER 9, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 9, 1997 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.

### MINUTES

The minutes of the November 10, 1997, meeting were amended by changing the motion to return to regular session being made by Griffith instead of Mitchell. In addition, in the minutes of the November 6, 1997, Sheriff, Building and Grounds Committee meeting it is the "highest" bid accepted for the sale of three squad cars. Motion by Campbell, seconded by Quirk, to approve the minutes of the November 10, 1997, meeting as amended. All in favor, motion carried.

### GUESTS

Kent Tarro, Administrator, Public Health Department, distributed the Macoupin County DUI Task Force Newsletter which will be distributed to every resident in Macoupin County. The Public Health Department will be holding medical check-up clinics for the 9,000 people in the County without insurance. The Department will also be able to provide pneumonia shots at the walk-in clinic in Carlinville each month. The Public Health Department Choir sang their rendition of the 12 Days of Christmas, which was enjoyed by everyone.

Motion by Christopher, seconded by Caveny, to seat Quarton and change the count to twenty-five present and two absent. All in favor, motion carried.

### COMMITTEE REPORTS

Quirk read the minutes of the November 14, 1997, **Circuit Court, Coroner and States Attorney** Committee. Wanda Hammann, Chief Probation Officer discussed the need for a security system in the Department and possible options. After the Committee conducted a walk through of the Probation Department, it was decided that Chairman Denby would contact Architect Dennis Schuette and the Appellate Court to request assistance in providing security options. Motion by Quirk, seconded by Malham, to approve minutes as reported. All in favor, motion carried.

Bellm discussed the minutes of the November 21, 1997, **Road and Bridge Committee** meeting. Two bids were received for the pole building and the Committee approved accepting the low bid of \$26,700.00 from J.A.M. Construction of Carlinville. Motion by Bellm, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

Caveny discussed the minutes of the November 25, 1997, **Agriculture Committee** meeting. The County farm lease consisting of 29 acres and a letter from Rick and Gerald Rosentreter in which they expressed interested in purchasing the property which they farm were discussed. States Attorney Moreth advised the ground could be sold or leased but, if leased, the County should take bids. The

Committee agreed that the lease will be continued as last year's lease and a bid auction for the lease will be held in August, 1998. Motion by Campbell, seconded by Quarton, to approve the minutes as reported. All in favor, motion carried.

Payne read the minutes of the December 3, 1997, **Finance Committee** meeting. The Committee agreed to allow \$30,000.00 of the IMRF Tax Levy to be used by Public Health Department to pay for IMRF matching benefits: to increase the Developmentally Disabled Fund Tax Levy by \$15,000.00. Illinois Valley Economic Development Corporation will receive \$10,000.00 of the increase and the Macoupin School for the Retarded will receive \$5,000.00 of the increase. The Committee also approved the County Tax Levy in the amount of \$2,896,000.00 for 1998-99. Motion by Payne, seconded by Pomatto, to approve minutes as written. All in favor, motion carried.

Bellm discussed the minutes of the December 6, 1997, **Road and Bridge Committee** meeting. Claims were approved for payment; a Resolution for \$900,000.00 for the 1998 M.F.T. Maintenance Program was approved in addition to a Resolution appropriating \$35,666.72 from M.F.T. Funds for County Engineer's salary for the period January 1, 1998 to August 31, 1998. Two 50/50 Petitions for culvert projects were also approved: Nilwood Township, \$8,000.00 and Shaws Point Township, \$1,500.00. Motion by Bellm, seconded by Payne, to approve minutes as recorded. All in favor, motion carried.

Denby read the minutes of the December 8, 1997, **Sheriff, Building and Grounds Committee** meeting. Bids were closed for the redecoration project in the judges' offices and chambers. The Committee agreed to recommend to the full Board the acceptance of the low bid from Frank Snodgrass and Thomas Huson in the amount of \$10,149.32. It was agreed to recommend to the full Board the purchase of a 1996 Monte Carlo program car from Bruckert Daley in the amount of \$12,961.00. The anonymous letter regarding the Sheriff's Department will be discussed at the next Board meeting. The Committee approved payment for carpeting to Schwartz Furniture in the amount of \$2,480.00. Motion by Payne, seconded by Harding to approve the minutes as submitted. All in favor, motion carried.

Chairman Denby advised that an appointment for the vacant seat on the Merit Commission should be made within thirty days, and the Sheriff will provide names to Chairman Denby.

#### EXECUTIVE SESSION

Motion by Bellm, seconded by Mitchell, to adjourn to Executive Session at 1:40 p.m. to discuss personnel issues. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Payne, to return to Regular Session at 2:23 p.m. All in favor, motion carried.

No action taken during Executive Session.



## APPOINTMENTS

Due to Lance Jubelt's illness and inability to attend County Board Committee meetings, Chairman Denby appointed additional Board members to serve on the following Committees: County Treasurer, Judy Bacon: Finance, Ray Coatney: Human Resources, Paul Quirk: Fees and Salaries, Beverly Bertagnolli: and Sheriff, Building and Grounds: Morrie Fraser. Motion by Campbell, seconded by Zippay, to approve these appointments. All in favor, motion carried.

In reference to the Palmyra-Modesto Water Commission appointment, the Commission was under the understanding that the County Board appointed the third person. Chairman Denby advised Judy Bacon had researched the issue and discovered that as of July 5, 1962, that the appointment should be made by the Judges of the Circuit Court of the Seventh Judicial Circuit. Therefore, the request will be forwarded to Judge Koval.

Motion by Malham, seconded by Quarton, to reappoint Sterling Allen as Commissioner of the South Otter Drainage District effective the 20th day of November, 1997. All in favor, motion carried.

## COMMUNICATIONS

None.

## PETITIONS

Motion by Payne, seconded by Campbell, to approve two 50/50 Petitions for Culvert Projects: Nilwood Township, \$8,000.00 and Shaws Point, \$1,500.00. All in favor, motion carried.

## RESOLUTIONS

Motion by Payne, seconded by Caveny, to approve \$10,950.00 for the States Attorney appellate prosecutor to handle appellate court cases for Macoupin County. Roll call vote: 25 ayes, 0 nays, and 2 absent. Motion carried.

Motion by Bellm, seconded by Kiel, to reject the resolution pertaining to salaries of Commissioners of the Auburn, Divernon, Girard, Pawnee, Thayer, Virden Water Commission. The overwhelming vote was yes. Motion carried to reject the resolution.

Motion by Payne, seconded by Caveny, to approve a Resolution to appropriate MFT funds for County Engineer's salary from January through August, 1998, in the amount of \$35,666.64. Same roll call vote: motion carried.

Motion by Caveny, seconded by Malham, to adopt the County Maintenance Resolution for \$900,000.00 for the 1998 MFT Program. Same roll call vote: motion carried.

Motion by Malham, seconded by Christopher, to adopt a Resolution approving a loan to R & R Bindery in the amount of \$20,000.00 from the Revolving Loan Fund. Same roll call vote: motion carried.

Motion by Payne, seconded by Mitchell, to approve the 1997 County Tax Levy. Same roll call vote: motion carried.

Motion by Harding, seconded by Fraser, to table the Resolution approving County Board participation in the IMRF pension program. Same roll call vote: motion carried.

Motion by Christopher, seconded by Pomatto, to approve a Resolution approving purchase of 1996 Chevrolet Monte Carlo automobile from Bruckert-Daley Chevrolet in the amount of \$12,961, paid from the General Fund-Sheriff Department. Same roll call vote: motion carried.

Motion by Quirk, seconded by Caveny, to approve a Resolution accepting a bid for painting and decorating for Judge Carmody's Courtroom, chambers and court reporter's office and also for Judge Koval's chambers, court reporter's office and adjacent conference room in the amount of \$10,149.32. Roll call vote: 24 ayes, 1 abstention, and 2 absent. Motion carried.

Motion by Snodgrass, seconded by Kiel, to approve a Resolution designating \$15,000.00 to the Illinois Valley Economic Development Corporation which will receive an additional \$10,000 per year from the Developmentally Disabled Tax Fund, thereby increasing the total yearly tax distribution to \$15,000.00 and \$5,000 for the Macoupin County School for the Developmentally Disabled said Tax Fund, thereby increasing the total yearly tax distribution to \$68,000. The total tax levy for the Developmentally Disabled Tax Fund will be \$83,000. Roll call vote: 25 ayes, 2 absent: motion carried.

Motion by Beverly Bertagnolli, seconded by Bacon, to adopt a Resolution authorizing the Macoupin County Treasurer to pay \$30,000 from the IMRF tax fund to the Macoupin County Public Health Department Fund, to be used to pay the Health Department's benefit match for its employee IMRF contribution. Same roll call vote: motion carried.

#### ORDINANCES

None.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Motion by Bellm, seconded by Don Bertagnolli, to disapprove the Addendum to the Teamsters Contract concerning the Administrative Secretary Position salary. Roll call vote: 25 ayes, 2 absent. Motion carried.

Motion by Harding, seconded by Fraser, to forward the anonymous letter regarding the Sheriff's Department to the Illinois State Police Public Integrity Task Force. Roll call vote: 21 ayes, 4 nays, and 2 absent. Motion carried.

#### NEW BUSINESS

Dan Fisher introduced Al McIntyre of R & R Bindery in Girard. Fisher requested a \$20,000.00 loan from the County's Revolving Loan Fund for a 14,000 sq. ft. expansion project at the Bindery which is located at the edge of Girard. The bindery now employs approximately 70 people and will add an additional 60 upon completion of the expansion.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Snodgrass, seconded by Morgan, to adjourn at 2:58 p.m. All in favor, motion carried.