

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 11, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 11, 1997 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and three absent.

Chairman Denby read a letter from Vince Demuzio, Macoupin County Democrat Chairman, stating that the Committeemen in Macoupin County Board District 9 had met and recommend to the County Board that Raymond L. Coatney be appointed to fill the vacancy on the County Board created by the death of Eldon Armour. Motion by Bellm, seconded by Payne to approve the appointment of Raymond L. Coatney to replace Eldon Armour from District 9. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, advised he was the representative for the Diabetes Association and solicited contributions.

Tarro also discussed the D.U.I. Task Force and their efforts to reduce the deaths in Macoupin County due to drinking and driving. The Task Force will be hiring off duty Macoupin County Sheriff deputies for Friday and Saturday night patrols and pay them overtime. Tarro will approve payments and forward to the County Clerk's office who will pay deputies.

Tarro read a letter from a Shipman resident, commending a County Health Department nurse for her excellent care and assistance with the resident's newborn child who had endured serious health problems.

MINUTES

Motion by Campbell, seconded by D. Bertagnolli, to approve the minutes of the January 14, 1997 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Payne discussed the minutes of the January 24, 1997, Planning and Subdivision Committee meeting. The Committee accepted and agreed to recommend to the full Board approval of the Road Name Configuration Map for the Macoupin County Emergency Telephone System Board. Chairman Denby indicated he would check with the State's Attorney to schedule a meeting to review the revised Planning and Subdivision Ordinance. Motion by Payne, seconded by Malham to approve minutes as reported. All in favor, motion carried.

Pomatto read the minutes of the January 29, 1997 Public Health Committee meeting. The Committee agreed to do everything possible to assist the Macoupin County Public Health Department in paying their fringe benefits and that this Committee along with the Finance Committee and County Clerk Saracco meet after the Board meeting to discuss the matter further. Motion by

Pomatto, seconded by Christopher to approve minutes as read. All in favor, motion carried.

Denby discussed the minutes of the January 10, 1997, Fees and Salaries Committee meeting. A \$50.00 salary increase for Maintenance Engineer Bob Fritz was denied due to the fact that it is considered a union matter. Sean Stinnett, a full-time employee in the Highway Department, was granted a salary increase to \$18,000.00 annually and Administrative Assistant Jean Davis's salary remained the same. Motion by Denby, seconded by Odorizzi to approve minutes as reported. All in favor, motion carried.

Bellm expressed his displeasure with Davis not receiving a salary increase.

Payne read the minutes of the February 4, 1997, Finance Committee meeting. Scheffel and Company discussed the County's annual audit for 1995-96 and made several suggestions which will be discussed by County Officials at a meeting in the near future. Motion by Campbell, seconded by D. Bertagnolli to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the February 7, 1997, Road and Bridge Committee meeting. Bills were approved for payment along with several agreements and resolutions and one ordinance. Motion by Bellm, seconded by Odorizzi, to approve minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Campbell, seconded by Payne to reappoint Ruth Ann Pomatto, Ralph March and Lorraine Hart to the Macoupin County Board of Health for a three-year term ending 8-31-99. All in favor, motion carried.

COMMUNICATIONS

Saracco read a note from the family of Eldon Armour.

Motion by Payne, seconded by Campbell to place on file in the County Clerk's office the Tri-County Counseling Center Audit Report, June 30, 1995. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Fraser, seconded by Payne to adopt a Resolution in which the Illinois Department of Transportation has awarded a grant to the Macoupin County Public Health Department in the amount of \$9,200.00 to pay Sheriff deputies for working extra shifts as D.U.I. patrols. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Payne, seconded by Bellm to approve the following Resolutions:
a. Resolution appropriating \$20,000.00 of matching funds to construct the railroad crossings which will be reimbursed by the Grade crossing Protection Fund; b. Resolution appropriating \$56,000.00 TBP, \$7,000.00 County Bridge, \$3,500.00 each from Nilwood and Shaws Point Road District to construct bridge 2.5 miles east of Standard City; c. Ordinance accepting complete maintenance responsibilities for W-15-D in return for \$45,000.00 from the State. Same roll call vote, motion carried.

Motion by Payne, seconded by Bellm to approve the following Highway Department Agreements: a. local agency agreement for Federal Participation Construction of nine railroad crossings along with the BN corridor; b. local agency agreement for Federal Participation-Construction of bridge 2.5 miles east of Standard City; c. County-State agreement to accept \$45,000.00 for Macoupin County to assume maintenance responsibilities of W-15-D. Same roll call vote, motion carried.

Denby read the addressing Guidelines for the Macoupin County Emergency Telephone System Board. Motion by Payne, seconded by Jubelt to adopt a Resolution addressing these Guidelines. Same roll call vote: motion carried.

Motion by Harding, seconded by Campbell to adopt a Resolution hiring Sean Stinnett as a full time Engineer Technician by the Macoupin County Highway Department at an annual salary of \$18,000.00. Same roll call vote: motion carried.

Motion by Campbell, seconded by Bellm to adopt a Resolution creating the position of Assistant to the ESDA Coordinator, effective March 1, 1997, who will receive as compensation reimbursement for mileage driven related to the performance of these duties. Same roll call vote, motion carried.

CLAIMS AND OFFICERS REPORT

Motion by D. Bertagnolli, seconded by Harding to approve the Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Zippay, to adjourn at 1:51 p.m. All in favor, motion carried.