

## REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

JUNE 9, 1997

The Regular meeting of the Macoupin County Board was called to order Tuesday, June 9, 1997 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

### GUESTS

Kent Tarro, Public Health Department Administrator, discussed upcoming Senior Health Fairs throughout the County sponsored by Project Life Area Agency on Aging with the cooperation of the Macoupin County Public Health Department and the numerous services that will be provided at the Health Fairs. Tarro advised Board members he had secured a new van through a grant from the Illinois Rural Health Plan to transport Macoupin County citizens who meet the criteria of the program, to medical appointments. To date, Tarro has nine volunteer drivers for the program and he will know the results in September of another grant the Health Department submitted to the Illinois Department of Transportation for a second van.

Jo Goudy, Executive Director of the Macoupin County Mental Health Department, gave a brief overview of the Department and introduced the following staff members, who made brief presentations. Joe Kravanya, Youth Counselor in the adolescent unit, provides individual counseling in house and also at the school sites throughout the County, working with approximately 8-10 students at each site. Lisa Hauter, Prevention Specialist, handles alcohol and drug abuse prevention. She is available to make presentations on drug and alcohol awareness, self esteem building, in addition to life and coping skills. She can be contacted at the Mental Health Department for presentations or inservice training.

Kinney Miles, Child/Adolescent Activities Program, developed the JAMB Program, which is modeled after the "Big Brother - Big Sister" Program, with the addition of a therapeutic element. Josh Poos, is working with Kinney on this project for the summer. The JAMB Program provides in depth counseling and the opportunity for the youth and volunteer to develop relationships based upon positive role models. At present, approximately 25-30 students are being serviced through JAMB, and there are more students needing service than individuals to provide it.

### MINUTES

Motion by Campbell, seconded by Don Bertagnolli, to approve the minutes of the May 13, 1997 meeting. All in favor, motion carried.

### COMMITTEE REPORTS

Payne discussed the minutes of the May 30, 1997. **Planning and Subdivision Committee** meeting. Mike Renner, County Engineer, discussed the preliminary plat of Charles Bonnell known as Bunker Hill Estates. It was decided that since the plat conforms to the Subdivision Ordinance, the Committee has no authority to force Mr. Bonnell to change his plat. After a lengthy discussion, the Committee

agreed that Mike Renner will recommend to Mr. Bonnell that due to safety reasons, there be only four entries instead of eight. The Subdivision Ordinance was discussed at length. Motion by Snodgrass, seconded by Pomatto, that the minutes be approved as reported. All in favor, motion carried.

Chairman Denby discussed the fact that the Board should proceed with its land use plan and suggested a special Board meeting be held June 24, 1997, at 1:00 p.m. for all Board members to provide input on this topic. Notices will be mailed to all members.

Bellm read the minutes of the June 5, 1997, **Road & Bridge Committee** meeting. An agreement for Federal Participation for Preliminary Engineering on four Railroad Crossings at Standard City was approved in addition to an Ordinance accepting the signs installed for the Traffic Sign Upgrade Program as official traffic control devices. Two 50/50 Petitions for culvert projects in the City of Palmyra and Scottville Township were also approved. Motion by Bellm, seconded by Payne to approve minutes as read. All in favor, motion carried.

#### **EXECUTIVE SESSION**

None.

#### **APPOINTMENTS**

Motion by Zippay, seconded by Campbell, to reappoint I. L. Bertinetti to another term of office on the West Central Workforce Development Council, Inc. All in favor, motion carried.

Motion by Campbell, seconded by Christopher, to appoint Ruth Ann Pomatto to replace Vic Scopel on the Illinois Valley Board of Directors; appoint Beverly Bertagnolli to replace Ruth Ann Pomatto on the Public Health Committee; and appoint Vivian Malham as Chairman of the Public Health Committee. All in favor, motion carried.

#### **COMMUNICATIONS**

Motion by Odorizzi, seconded by Malham, to approve a Waterline Permit across Highway #3 for Mike Bitter. All in favor, motion carried.

#### **PETITIONS**

Motion by Payne, seconded by Caveny, to approve two Petitions for 50/50 Culvert Projects:

Scottville Township	\$3,000.00
City of Palmyra	\$4,000.00

All in favor, motion carried.

#### **RESOLUTIONS**

Motion by Caveny, seconded by Harding, to approve an Agreement for Engineering Services work in Standard City for the Railroad Crossing Safety Project. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Payne, seconded by Griffith, to adopt a Resolution transferring \$97,087.22 from the Lease Fund to the General Fund for the purpose of dissolving the Lease Fund. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Don Bertagnolli, to approve a Resolution adjusting the Expenditure Budget of the General Fund in the amount of \$56,146.00, decreasing the Contingency Account and increasing Sheriff Permanent Salaries, to allow for salary increases for FOP personnel. Same roll call vote: motion carried.

### **ORDINANCES**

Motion by Payne, seconded by Bellm, to approve Macoupin County Ordinance 97. , to accept the signs for the Sign Upgrade Program. Same roll call vote: motion carried.

### **CLAIMS AND OFFICERS REPORT**

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

### **UNFINISHED BUSINESS**

Chairman Denby advised he has a proposed contract from Solid Waste Management Coordinator, Don Greg, in Montgomery County. It will be reviewed and discussed with Montgomery County and the final contract will be brought to the Board at a future meeting.

Circuit Clerk, Mike Mathis, requested the Board declare the outdated equipment from all County offices to be surplus so that an auction of this equipment can be held in the future with funds received going back to the General Fund, with the exception of the Sheriff's Department, whose funds will be returned to the Sheriff's Budget. Motion by Pomatto, seconded by Bertagnolli, to approve outdated equipment surplus with an auction of this equipment to be held in the future. All in favor, motion carried.

### **NEW BUSINESS**

Chairman Denby scheduled a Special Board meeting on Tuesday, June 24, 1997, at 1:00 p.m. in the County Board Room to discuss the Planning and Subdivision Ordinance.

### **MILEAGE AND PER DIEM**

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

### **ADJOURNMENT**

Motion by Bertagnolli, seconded by Griffith, to adjourn at 1:58 p.m. All in favor, motion carried.