

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 10, 1997

The Adjourned meeting of the Macoupin County Board was called to order Monday, November 10, 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

Motion by Snodgrass, seconded by Don Bertagnolli, to approve the minutes of the October 14, 1997 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed the Food License Fee Schedule, advising that approximately 275 food service locations are checked annually by the Public Health Department.

EXECUTIVE SESSION

Motion by Campbell, seconded by Caveny, to adjourn to Executive Session at 1:26 p.m. to discuss labor negotiations. All in favor, motion carried.

Motion by Griffith, seconded by Snodgrass, to return to Regular Session at 1:56 p.m. All in favor, motion carried.

No action taken during Executive Session.

COMMITTEE REPORTS

Denby read the minutes of the October 15, 1997, **Planning and Subdivision Committee** meeting. Engineer Renner explained that the fall of the land would prevent run-off from Miller Addition reaching Sunset Lake. There was a lengthy discussion concerning land use and/or zoning in Macoupin County. Motion by Fraser, seconded by Morgan, to approve the minutes as read. All in favor, motion carried.

Denby discussed the minutes of the October 21, 1997 **Ad Hoc Committee** meeting. The consensus of the Committee was to withdraw the salary increase of 5% from the Public Defenders and calculate longevity as cumulative time with part-time employment being included. Salaries for Public Defenders, Assistant States Attorney, County Engineer, Supervisor of Assessments and ESDA Coordinator will be negotiated separately beginning September 1, 1998. Motion by Don Bertagnolli, seconded by Fraser, to approve minutes as recorded. All in favor, motion carried.

Bellm discussed the minutes of the November 7, 1997, **Legislative Committee** meeting. Bids were closed for the 36" wide, plain paper copier for the Supervisor of Assessments Office. The Committee approved purchase of the Map Machine from Ikon Office Solutions in the amount of \$5,400.00, which is included

in the Supervisor of Assessment's 1997-98 budget. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the November 6, 1997, **Sheriff, Building and Grounds Committee** meeting. There was discussion regarding the Merit Commission composition and Denby will report back when he receives information. Sheriff discussed the elevator maintenance contract and he will contact States Attorney Moreth for his opinion. Christmas lights have been removed from the Courthouse. The computer system has been installed in the Sheriff's Department at a cost of \$4,250.70. Renovation of the old jail was discussed with the Carlinville Chamber of Commerce. The Chamber has a sum of \$1,399.71 for the jail restoration project. Chairman Denby will request Dennis Schuette to provide an estimate for the cost of renovation. Agreed to recommend to the full Board payment of \$12,600.00 to Mitchell Brothers for the electrical portion of the Woolpert Project in the Courthouse. A discussion was held regarding use of metal detectors at the Courthouse. Advertisement for bids for painting and decorating of the judges courtrooms will run two weeks in County publications. Chairman Denby and Sheriff Zirkelbach will open bids for the sale of three squad cars and highest bid will be accepted. Motion by Harding, seconded by Campbell to approve minutes as reported. All in favor, motion carried.

Bellm discussed the minutes of the November 6, 1997 **Road and Bridge Committee** meeting. Bids were opened for the pole building and all bids were rejected as they were over estimate. Approved an Agreement and Resolution to transfer jurisdiction of CH 60 to the township. There was a resolution increasing County Engineer's salary by \$1,500.00 per annum. Motion by Bellm, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

Malham read the minutes of the November 5, 1997 **Public Health Committee** meeting. The Nuisance Ordinance was forwarded to Judge Koval for his review after which it will be returned to the Public Health Committee for recommendation to the Board. Proposed Food License Fees were approved for recommendation to the full Board. The Committee agreed to recommend to the full Board a one time budget increase of \$25,000.00 to help with the shortfall to be paid out of Contingency. Motion by Pomatto, seconded by Christopher, to approve the minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Caveny, seconded by Campbell, to appoint Paul Quirk to replace Fred Snodgrass as Chairman of the Circuit Court, Coroner, and States Attorney Committee. All in favor, motion carried.

COMMUNICATIONS

Motion by Bellm, seconded by Landers, to forward to the Finance Committee correspondence from Illinois Valley Economic Development Corporation requesting consideration to increase their allocation of county mental deficiency funds by an addition \$12,000.00 to \$15,000.00 annually as the allocation. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Snodgrass, seconded by Bellm, to table a Resolution pertaining to salaries of Commissioners of the Auburn, Divernon, Girard, Pawnee, Thayer, and Virden Water Commission. All in favor, motion carried.

Motion by Bellm, seconded by Bacon, to adopt a Resolution, Court Administrative Order designating 1998 holidays. All in favor, motion carried.

Motion by Caveny, seconded by Harding, to approve a Cooperative Agreement with the Soil and Water Conservation District and Department of Agriculture Natural Resources Conservation Service to update and digitize the Soil Survey in the amount of \$18,466.00. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Bellm, seconded by Caveny, to approve a Resolution and Agreement transferring jurisdiction of County Highway 60 to Carlinville Township. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Pomatto, to adopt a Resolution for a one time payment of \$25,000.00 to the Public Health Department for fiscal year September 1, 1997 through August 31, 1998, to help cover expenses of the Department. Same roll call vote: motion carried.

Motion by Griffith, seconded by Don Bertagnolli, to approve a Resolution authorizing payment of \$12,600.00 to Mitchell Brothers Electric, Inc., for completed work under the contract between Mitchell Brothers Electric, Inc. and the Macoupin County Board, to be paid from the Capital Improvement Account of the General Fund. Same roll call vote: motion carried.

Motion by Bellm, seconded by Campbell, to adopt a Resolution authorizing a \$1,500.00 annual salary increase for the Macoupin County Engineer September 1, 1997 - August 1, 1998. Roll call vote: 11 ayes, 13 nays, and 3 absent. Motion does not carry.

Motion by Don Bertagnolli, seconded by Griffith, to approve a Resolution establishing longevity guidelines and salary increases for non-union employees as recommended by the Ad Hoc Committee established by the County Board. Roll call vote: 24 ayes and 3 absent. Motion carried.

ORDINANCES

Motion by Beverly Bertagnolli, seconded by Malham, to Amend the Macoupin County Food Sanitation Ordinance 0-97.5, to include Food License Fee Schedule. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Denby read correspondence from Rich Mitchell, Vince Moreth and Steve McGinnis regarding a salary issue in the Highway Department and an anonymous letter expressing concerns about issues in the Sheriff's Department. Motion by Bacon, seconded by Landers, to pass the correspondence to the appropriate County Board Committees for consideration.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Fraser, seconded by Odorizzi, to adjourn at 3:10 p.m. All in favor, motion carried.