

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 14, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 14, 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 Bellm, seconded by Griffith, to approve the minutes of the September 9, 1997 meeting. All in favor, motion carried.

GUESTS

In observance of National 4-H Week, October 5-11, 1997, Matt Peterson and Carrie Beck gave presentations on their 4-H experiences and how these experiences enrich the lives of young people throughout the world.

Kent Tarro, Administrator, Public Health Department, invited members to meet Dr. Lumpkin, Director, State Public Health Department, on October 20, 1997 at 10:00 a.m. at the Macoupin County Public Health Office.

Tarro distributed a copy of the Flu Vaccine Clinic Schedule for 1997 and advised walk-ins were welcome at the Health Department if a nurse was available. Tarro explained that at the Public Health Committee budget meeting the Public Nuisance Ordinance was discussed and that any ordinance adopted by the County Board applies to all units of local government jurisdiction within the county. Only Home Rule written into the community's code would prohibit the enforcement of the Ordinance and Macoupin County has no Home Rule. Tentative costs for enforcement were also presented. Tarro also presented a proposed Food License Fee Schedule along with an explanation of the number of inspections done annually (715) in Macoupin County. These charges are being considered in order to help balance the budget. Chairman Denby requested the Public Health Committee approve proposed Food License Fees and the change in the Public Nuisance Ordinance prior to bringing them to the County Board.

The DUI Task Force would like to put a billboard up in the area of the Courthouse or on Route 4. Tarro will check various locations and the Illinois Department of Transportation and report back to the Board.

EXECUTIVE SESSION

Motion by Bellm, seconded by Mitchell, to adjourn to Executive Session at 1:37 p.m. All in favor, motion carried.

Motion by Mitchell, seconded by Snodgrass, to return to Regular Session at 1:48 p.m. All in favor, motion carried.

No action taken during Executive Session.

## COMMITTEE REPORTS

Mitchell read the minutes of the September 22, 1997 **Fees and Salaries and Finance Committee** meeting. The Non-union Employees made a presentation on the issues of calculating years-of-service for Longevity; a 5% salary increase plus longevity awarded to Public Defender personnel and Buzzie Bertagnolli discussed reasons she should be classified as Chief Deputy with an additional \$70.00 per month salary increase. The Committee voted to recommend to the full Board that Buzzie Bertagnolli receive \$70.00 per month additional salary and the title of Chief Deputy. The Committee also voted to recommend to the full Board that "years-of-service" be calculated as consecutive service from the most recent start date of full time employment. Motion by Mitchell, seconded by Payne, to approve minutes as written. All in favor, motion carried.

Mitchell explained for his vote on the topic of "consecutive or cumulative" years-of-service. He misunderstood and voted for consecutive when his intention was to vote for cumulative.

Chairman Denby is establishing an Ad-Hoc Committee of 9 people and himself as Chair to investigate and make recommendations to the Board regarding salary, longevity, and personnel issues and report back to the Board prior to the November meeting. Committee members will include: County Clerk Saracco, Circuit Clerk Mathis, County Treasurer Cox, States Attorney Moreth, Coroner Landers, Superintendent of Schools, Masinelli, Sheriff Zirkelbach, Board Chairman Denby, Chair of Fees & Salaries Committee, Rich Mitchell and Chair of Finance Committee, Marvin Payne. The Committee will meet as often as necessary to get information for November meeting. Motion by Zippay, seconded by Christopher, to establish an Ad-Hoc Committee. All in favor, motion carried.

Denby reviewed the minutes of the October 6, 1997, **Sheriff, Building and Grounds Committee** meeting. The Committee approved for recommendation to the Board for four 1997 Ford Crown Victorias from Wood River Ford in the amount of \$19,686 each. Sheriff Zirkelbach discussed the possibility of purchasing a computer system for his department. The Committee approved painting Judge Carmody's Chambers and Courtroom at a cost of \$4,978.00. Motion by Snodgrass, seconded by Don Bertagnolli, to approve minutes as reported. All in favor, motion carried.

Bacon read the minutes of the October 7, 1997, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee approved the updated salary schedule as approved by Judge Myerscough and Judge Koval. The Committee approved removing the payment line item in the amount of \$6,305.00 from the General Fund Budget. The Committee also agreed to increase the Probation Fee Budget by \$6,305.00 to \$42,500.00 to pay off copy machine. Motion by Quirk, seconded by Payne, to approve minutes as written. All in favor, motion carried.

Christopher read the minutes of the October 8, 1997, **Circuit Clerk Committee** meeting. The Committee discussed the results of the auction; storage racks which need to be built for the first floor storage area; new file folders for the Circuit Clerk's office; shredding obsolete files and removal of unused

equipment. Motion by Malham, seconded by Harding, to approve minutes as recorded. All in favor, motion carried.

Bellm reviewed the minutes of the October 9, 1997, **Road and Bridge Committee** meeting. Claims were approved for payment and three 50/50 Petitions were approved: \$1,500.00, Hilyard Township; \$7,500, Brushy Mound Township; and \$3,000.00, Honey Point Township. The Committee approved recommending a \$1,000.00 annual salary increase for Sean Stinnett and \$1,500.00 annual increase for County Engineer. Motion by Bellm, seconded by Quarton, to approve minutes as written. All in favor, motion carried.

### APPOINTMENTS

Chairman Denby thanked Mike Mathis for all the work he did in conjunction with the Public Auction held last weekend.

Chairman Denby advised Fred Snodgrass has requested not to be Chairman of the Circuit Court, Coroner and States Attorney Committee. Denby will appoint a new chair at the next Board meeting.

### COMMUNICATIONS

County Clerk Saracco read a letter from Non-union Employees. Motion by Payne, seconded by Bellm, to place on file in the County Clerk's Office. All in favor, motion carried.

Saracco read a letter from the Macoupin County Association for the Retarded thanking the Board for their contribution to the Mental Deficiency Fund. Motion by Mitchell, seconded by Pomatto, to place on file in the County Clerk's Office. All in favor, motion carried.

Denby read a letter from the employees of the Macoupin County Public Health Department. Motion by Payne, seconded by Snodgrass, to place on file in the County Clerk's Office. All in favor, motion carried.

Saracco advised he had a letter from Scheffel & Co. setting out requirements for the Macoupin County Audit for the Fiscal Year ending August 31, 1997 and there would be a resolution later in the meeting.

Denby read a letter from William Pettry, IMRF, to Randy Link, Sheriff's Office, advising the County Board has no jurisdiction in IMRF or SLEP eligibility. The Board passed a Resolution allowing Correctional Officers and Telecommunicators to buy back IMRF/SLEP to 1990. Don Bertagnoli stated proof of being a fully commissioned officer with employment dates to match will serve as proof for IMRF/ SLEP eligibility. Chairman Denby referred the issue back to Sheriff's Buildings, and Grounds Committee.

Denby read a letter from Mary Ann Maltby to all County Board members regarding her concerns about the Board's decision on the Longevity issue. The letter will be passed on to the Ad-Hoc Committee.

## PETITIONS

Motion by Payne, seconded by Caveny, to approve a 50/50 culvert project Petition in the amount of \$1,500.00 for Hilyard Township. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Mitchell, seconded by Bellm, to approve a 50/50/ culvert project Petition for Honey Point Township in the amount of \$3,000.00. Same roll call vote: motion carried.

Motion by Caveny, seconded by Harding, to approve a 50/50 culvert project Petition for Brushy Mound Township in the amount of \$7,500.00. Same roll call vote: motion carried.

## RESOLUTIONS

Motion by Pomatto, seconded by Bacon, to adopt a Resolution selecting Scheffel & Co. to perform the annual audit for Macoupin County in the amount of \$17,480.00. Roll call vote: 23 ayes, 1 nay, and 3 absent. Motion carried.

Motion by Mitchell, seconded by Don Bertagnolli, to go out for bid in 1998 for the Macoupin County Annual Audit. All in favor, motion carried.

Motion by Mitchell, seconded by Don Bertagnolli, to adopt a Resolution accepting Blue Cross/Blue Shield as provider of Health/Dental Insurance for Macoupin County Employees for the 1997-98 year at an increase of approximately 5%. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Payne, seconded by Snodgrass, to table the Resolution pertaining to salaries of Commissioners of the Auburn, Divernon, Girard, Pawnee, Thayer, Virden Water Commission until the November meeting. All in favor, motion carried.

Motion by Bellm, seconded by Griffith, to adopt a Resolution changing Buzzie Bertagnolli's title to Chief Deputy and a \$70.00 monthly salary increase paid from the Industrial Commission Budget effective September 1, 1997. Roll call vote: 18 ayes, 2 abstentions, 2 nays, 2 present, 3 absent. Motion carried.

Motion by Mitchell, seconded by Griffith, to approve a Resolution closing the Sheriff's Reimbursement Fund and transferring fund balance to General Fund. Roll call vote: 24 ayes, 3 absent. Motion carried.

Motion by Snodgrass, seconded by Malham, to increase the Probation Fee Account Expenditure Budget by \$6,305.00 to pay off copy machine Lease/Purchase Contract. Same roll call vote: Motion carried.

Motion by Payne, seconded by Beverly Bertagnolli, to approve a Resolution updating the compensation schedule for Probation Department employees as recommended by the Chief Judge of the 7th Judicial Circuit. Same roll call vote: Motion carried.

Motion by Don Bertagnolli, seconded by Griffith, to approve purchase of four 1997 Ford Crown Victoria police cars from Wood River Ford, Wood River, IL, in the amount of \$19,686.00 per vehicle. Same roll call vote: motion carried.

Motion by Payne, seconded by Mitchell to table Resolutions regarding Longevity schedule and changes to judges chambers. All in favor, motion carried.

#### ORDINANCES

None.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Chairman Denby advised he had gotten the requested estimates for Macoupin County Board members to participate in IMRF. The cost would be approximately \$3,000.00 to \$4,000.00 per year, excluding the County Board Chairman's salary. Mitchell suggested moving forward with IMRF for Board members and Don Bertagnolli felt the needs of the Macoupin County Health Department should be addressed prior to IMRF for Board members. Denby referred both topics to the Fees and Salaries Committee.

#### NEW BUSINESS

Motion by Bellm, seconded by Payne to convene the November, 1997 County Board meeting on Monday, November 10, 1997 at 1:00 p.m., due to the observance of Veterans Day on Tuesday, November 11, 1997. All in favor, motion carried. Reminder will be included in agenda packet.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Mitchell, seconded by Odorizzi, to adjourn at 2:55 p.m. All in favor, motion carried.