

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 10, 1998

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, April 14, 1998, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present and five absent.

MINUTES

Motion by Campbell, seconded by Don Bertagnolli, to approve the minutes of the March 10, 1998 meeting. All in favor, motion carried.

GUESTS

Ann Kleinlein, Administrator, Mental Health Department, was introduced to the Board and advised she would be attending each Board meeting to keep current on the activities of the County. She distributed a handout about the County Mental Health Department, and the fact that their goal in making changes is streamlining operations of the Department and better communication. She welcomes any input from Board members and the community.

Peggy Garrison, Public Health Department, reported the Department had applied for a Federal Rural Health Outreach Grant for a three-year period at \$200,000.00 each year. This grant would supply support for the following areas: dental; Michigan Model for comprehensive school health education in school districts in the County; work directly with Mental Health to provide counselors to work with all Public Health Sites; Lightening Systems Microbial meters to help with food inspections, and funds to hire an additional sanitarian.

Craig Bussmann, Public Health Department, reported on the success of the two Tire Pick-Up Programs recently conducted and that approximately 30,000 tires were removed, 15,000 from the Carlinville pick-up site.

Paula Robinson, Cooperative Extension Service, introduced Master Gardeners, Todd Austin and Dan McCanless. Austin distributed the current Horticulture Newsletter which listed upcoming programs to be conducted in various areas. The trained volunteers are available to provide services to the community helping them solve problems, are available for presentations to large or small groups and do their best to contribute to the quality of life in the community. McCanless briefly discussed the Macoupin County Soil, Water and Conservation District annual Tree Sale and distributed a handout indicating the types of trees, cost, and pick up dates.

COMMITTEE REPORTS

Payne read the minutes of the March 25, 1998 **Human Resources Committee** meeting. The Committee spent most of its time in Executive Session, making a recommendation to the Board on a personnel issue. Motion by Fraser, seconded by Campbell, to approve the minutes as read. All in favor, motion carried.

Motion by Mitchell, seconded by Don Bertagnolli, that the Board proceed with the recommendation of the Human Resources Committee on a personnel issue. All in favor, motion carried.

Denby read the minutes of the March 26, 1998, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee recommended advertising for bids for installation of a security system in the Probation Department which will be paid out of the Capital Improvement Account. In addition, the Committee recommended the cost of the Alarm System be paid from the Probation Fee Account. Wanda Hammann discussed caseloads of the probation officers, which far exceed the average. Motion by Payne, seconded by Don Bertagnolli, to approve minutes as recorded. All in favor, motion carried. It was the consensus of the full Board to refer payment of the security system to the Finance Committee.

Payne discussed the minutes of the March 27, 1998, **Planning and Subdivision Committee** meeting. The Committee decided to present to the full Board the States Attorney's recommendation, that prior to the recording of a deed, an Affidavit or the approval of the Plat Officer must be obtained. Moreth will create the document as well as draft a Building Permit. Motion by Payne, seconded by Mitchell, to approve the minutes as written. All in favor, motion carried.

Denby read the minutes of the April 7, 1998, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee agreed to recommend to the Fees and Salaries Committee the possibility of hiring a full time Crime Victims Coordinator in the States Attorney's Office. Motion by Beverly Bertagnolli, seconded by Landers to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the April 9, 1998, **Road and Bridge Committee** meeting. Claims were approved for payment, approved a 50/50 Petition in Virden Township, a Resolution for an easement for construction of a bridge on county line between Madison County and Macoupin County, in Bunker Hill Township. The Committee discussed the demolition and purchase of house next to the County Shed in the amount of \$9,000.00. Upgrading computer equipment in the Highway Department was also discussed. Motion by Bellm, seconded by Don Bertagnolli, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the April 13, 1998, **Sheriff, Building and Grounds Committee** meeting. The Committee agreed to advertise for bids for new chairs for the conference room. The Committee agreed to refer the matter of the Sheriff's salary and time to the Fees and Salaries Committee. It was unanimous to recommend to full Board approval of the proposal from McCaherty Construction in the amount of \$6,370.00 for updates in Judge's Carmody's Courtroom. Motion by Campbell, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Beverly Bertagnolli, seconded by Harding, to reappoint Kelly Heyen and Jim Ambrose to the Macoupin County Board of Review for a two-year term effective June 1, 1998. All in favor, motion carried.

Motion by Bacon, seconded by Snodgrass to reappoint Louis Rhodes and Carlton "Corky" Redfern to the Oak Hill Cemetery Association Board of Trustees for a six-year term expiring the February, 2004. All in favor, motion carried.

Motion by Bacon, seconded by Quarton, to reappoint Stephen King to the Scottville-Modesto Rural Fire District Board of Trustees for a three-year term effective May 1, 1998 through April 30, 2001. All in favor, motion carried.

Motion by Christopher, seconded by Beverly Bertagnolli, to appoint Thomas W. Connors to the Bunker Hill Fire Protection District Board of Trustees for a three-year term commencing April 21, 1998. Mr. Connors is replacing W. O. Cromwell who is retiring from the Board. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Payne, seconded by Bellm, to adjourn to Executive Session at 1:17 p.m. All in favor, motion carried.

Motion by Payne, seconded by Caveny, to return to Regular Session at 1:43 p.m. All in favor, motion carried.

No action taken during Executive Session.

COMMUNICATIONS

Motion by Campbell, seconded by Caveny, to place on file in the County Clerk's office correspondence from the State of Illinois, Office of Mines and Minerals, Application for Surface Coal Mining and Reclamation Operations Permit-Underground Operations Permit. All in favor, motion carried.

PETITIONS

Motion by Payne, seconded by Snodgrass, to approve a 50/50 Petition in the amount of \$7,000.00 in the Virden Road District. Roll call vote: 22 ayes and 5 absent, motion carried.

RESOLUTIONS

Motion by Payne, seconded by Caveny, to approve an Agreement between Macoupin and Madison County for an Easement and repair to County Line Bridge in Bunker Hill Township. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Malham, to approve a transfer of \$9,000.00 from Macoupin County Animal Control Claim Fund to Macoupin County Animal Control fund, per County policy. Same roll call vote: motion carried.

Motion by Griffith, seconded by Harding, to approve a rate increase for Jersey County Rural Water Co., Inc., in the amount of \$.40 per 1,000 gallons of water. Same roll call vote: motion carried.

Motion by Bellm, seconded by Coatney, to approve a Resolution authorizing the Macoupin County Board to pay \$9,000.00 for the house and lot owned by Archie Bridges adjacent to the present property owned by Macoupin County. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Bacon, to adopt a Resolution approving a proposal submitted by McCaherty Construction to perform work in Circuit Judge Thomas Carmody's Courtroom in the amount of \$6,370.00 to be paid from the Capital Improvement Fund. Same roll call vote: motion carried. Motion by Mitchell, seconded by Fraser, to amend the Resolution to reflect that payment source should be **determined by the Finance Committee**. Same roll call vote: motion carried.

Motion by Malham, seconded by Harding, to adopt an Ordinance requiring an Affidavit for Purpose of Plat Act and Tract Survey Requirements effective in thirty days. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Dan Fisher addressed the Board about expanding the Enterprise Zone to include property on Route 108 between Loomis Lane and McCausland Avenue, which is the proposed site for a medical services building of 3,000 to 6,000 sq. feet. Lynn Turley reported the structure would be built by local contractors and house physicians as part of the umbrella of the Springfield Clinic, which now has facilities in Gillespie and Mt. Olive. Motion by Snodgrass, seconded by Quarton, to give the Board Chairman and County Clerk the authority to sign the necessary documents to expand the Enterprise Zone. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Fraser, seconded by Griffith, to adjourn at 2:35 p.m. All in favor, motion carried.