

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 8, 1998

Prior to the meeting, County Clerk Saracco administered the oath of office to the newly elected County Board Members: Judy Bacon, Beverly Bertagnolli, Donald L. Bertagnolli, Thomas P. Campbell, John F. Caveny, Don B. Denby, Jr., Robert Kilduff, Mearl Landers, Vivian Malham, Ron Masinelli, Rich Mitchell, Ruth Ann Pomatto, Robert K. Quarton, and Michael Allan Zippay.

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, December 8, 1998, 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.

First order of business was to re-organize the County Board. County Board Chairman Denby appointed County Clerk Saracco to act as Temporary Chairperson.

Motion by Mitchell, seconded by Griffith, to nominate Don B. Denby as Chairman. Motion by Payne, seconded by Quirk, to close nominations. Motion by Bellm, seconded by Beverly Bertagnolli, to seat Don B. Denby as County Board Chairman by acclamation.

Motion by Bellm, seconded by Payne, to nominate Mitchell as Vice Chair. Motion by Griffith, seconded by Snodgrass, to nominate Beverly Bertagnolli as Vice Chair. Motion by Bellm, seconded by Harding, to close nominations. Motion by Quirk, seconded by Bellm, requesting a secret ballot. All in favor, motion carried. Char Taylor distributed ballots for the secret vote and votes were tallied by County Clerk Saracco and Linda Valerio. Vote results were 11 votes for Mitchell and 13 votes for Bertagnolli. Beverly Bertagnolli was seated as Vice Chair of the Macoupin County Board.

MINUTES

Motion by Snodgrass, seconded by Campbell, to approve the minutes of the November 10, 1998 meeting. All in favor, motion carried.

Chairman Denby observed a Moment of Silence for the death of Ruth Coatney, wife of County Board member, Raymond Coatney.

GUESTS

Kent Tarro, Public Health Department, made a very brief presentation on the Public Health Community Assessment and the 5-Year Program Planning Process. Tarro also requested Board members to advise him of any areas they wished addressed for County residents.

Carl Maly asked the Board if they were seriously considering use of the old library building for storage. Chairman Denby advised if Maly had anyone interested to follow through as he didn't know how long it would take for the County to make a decision regarding storage.

COMMITTEE REPORTS

Prior to proceeding with Committee Reports, Chairman Denby advised Board members to let him know if they had preferences to committee assignments.

Bellm discussed the minutes of the December 4, 1998, Road and Bridge Committee meeting. Three 50/50 projects were approved in Nilwood, Girard and Cahokia Townships and resolutions were approved to appropriating MFT funds for County Engineer's salary and County Maintenance Resolution for 1999. Motion by Bellm, seconded by Don Bertagnolli, to approve minutes as written. All in favor, motion carried. Denby advised that just today the County Highway Department had reached an agreement in the final chapter of their property acquisition without going to court.

Payne briefly discussed the minutes of the November 20, 1998, **Finance Committee** meeting. Presentations were made by Kent Tarro, Public Health Department; Paula Robinson, Macoupin County Extension Service; Ann Kleinlein, Director of the Mental Health Department; and Myrna Wieties, Macoupin Center for Developmentally Disabled. The Committee approved the County Tax Levy which is limited to an aggregate increase of 1.7% or a \$49,000.00 increase over the previous years from \$2,917,775.00 to \$2,869,000.00. Motion by Christopher, seconded by Landers to approve the minutes as written. All in favor, motion carried.

Denby discussed the minutes of the December 7, 1998 Sheriff Building and Grounds Committee meeting. Bills were approved for payment. Sheriff Wheeler and Brent Cain will discuss the Otis Elevator payment and report back to the Committee. The new custodian work schedule was discussed and the three full-time custodians will work from 3:00 to 11:00 and the one part time custodian will work the day shift. The custodians will be on a weekly rotating schedule. Motion by Landers, seconded by Don Bertagnolli to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Malham, seconded by Don Bertagnolli, to appoint Mary Steward to serve the remainder of Jim Kelly's term on the Henderson Water District effective December 8, 1998. All in favor, motion carried.

Motion by Snodgrass, seconded by Payne, to appoint David Fitzgerald to serve the remainder of Maurice Hays' term on the Girard Fire Protection District effective December 8, 1998 through the first Monday in May, 2001. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby presented correspondence from Dennis Schuette in the amount of \$3,000.00 for preliminary work on cost estimate and design for new Macoupin County Office Building adjacent to the Jail. Denby advised that the building was way "down the line" and Don Bertagnolli stated the "longer we wait the more expensive it gets."

Denby also read correspondence from Andy Manar regarding the request by the City of Bunker Hill to be included in the Enterprize Zone. Other requests have been made from Village of Wilsonville and City of Benld. Payne asked if Regional Planning could work on this. Denby said Industrial Committee will discuss and go from there.

Chairman Denby read correspondence from Brent Cain regarding clear title for proposed property purchase and Denby stated he would attend closing on Thursday.

PETITIONS

Motion by Campbell, seconded by Bellm, to approve three 50/50 Culvert Projects as follows:

Cahokia Township Project #21	\$3,500.00
Girard Township Project #6	\$7,000.00
Nilwood Township Project #13	\$4,000.00

All in favor, motion carried.

RESOLUTIONS

Motion by Bellm, seconded by Don Bertagnolli, approving County Maintenance Resolution for 1999 in the amount of \$1,025,537.00. Roll call vote: 14 ayes and 3 absent. Motion carried.

Motion by Griffith, seconded by Mitchell, approving Resolution appropriating \$36,666.88 from Motor Fuel Tax Funds for salary of County Engineer from January 1, 1999 through August 30, 1999. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Quirk, to approve a Resolution to Purchase Real Estate at 132 E. 2nd South Street, Carlinville, IL, in an amount not to exceed \$50,000.00. Same roll call vote: motion carried.

Motion by Payne, seconded by Bellm, to refer the approval of Lakeview Estates Subdivision back to the Subdivision Committee with power to act. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Kilduff, to approve a Resolution paying \$3,0000.00 from the General Fund--Capital Improvement Account to Dennis Schuette for architectural services for preliminary design and cost estimates of a county office building north of the jail/county office complex. Same roll call vote: motion carried.

Motion by Payne, seconded by Watson, to adopt the 1998 Tax Levy Resolution for Macoupin County determining the amount of all County taxes to be raised for all county purposes and levying said taxes for the County of Macoupin in the State of Illinois. Same roll call vote: motion carried.

ORDINANCES

None

CLAIMS AND OFFICERS REPORT

Motion was made by Harding, seconded by Griffith, to approve the Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Campbell express concerning regarding dumping at a closed landfill. Sheriff Wheeler agreed to investigate the situation.

MILEAGE AND PER DIEM

Motion by Harding, seconded by Snodgrass, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion made by Snodgrass, seconded by Caveny, to adjourn at 1:50 p.m. All in favor, motion carried.