

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 13, 1998

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, January 13, 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.

A Moment of Silence was observed in honor of former thirty-three year Macoupin County Board Member, Elmer Bruce, who passed away on December 25, 1997.

MINUTES

Motion by Campbell, seconded by Zippay, to approve the minutes of the December 9, 1997, meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, advised that February is National Heart Month and that the Health Department will be providing Heart Health Screenings in the month of February. People interested in the screening may call the Macoupin County Health Department for an appointment. In addition, Tarro distributed a flyer providing the specifics of the Healthcare Providers Alliance Total Cholesterol Screening which will also take place in February, providing a complete lipid and cholesterol/triglyceride panel testing.

Chairman Denby told Tarro that George Demas, who operates a restaurant in the County, expressed concerns to him about the Macoupin County Food Ordinance which requires annual inspections. Mr. Demas was concerned that events held in the parks during the summer are not inspected. Tarro explained that the risk of food outbreaks at temporary outlets is low. Problems mainly occur when food items are stored for periods of time and are heated and cooled. If the Health Department is advised of a particular problem, they investigate immediately.

Josephine Goudy, Director, Macoupin County Mental Health Department, made a brief presentation on their Annual Report. Ms. Goudy announced that this was her last presentation as she was leaving the Department after 23 1/2 years of service. Chairman Denby and the Board commended her on her years of service and wished her well in future endeavors.

COMMITTEE REPORTS

Watson read the minutes of the January 6, 1998, County Clerk Committee meeting. The Committee agreed to recommended to the full Board that the County not bid for insurance as it was unanimously agreed that current premiums are very competitive and the Committee is satisfied with the excellent service received. Motion by Watson, seconded by Griffith, to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the January 8, 1998, Sheriff, Building and Grounds committee meeting. Resident requirements for Sheriff's staff was

discussed. A candidate for the Merit Commission will be appointed at the January Board meeting. The Committee recommends approval of the Laborers' Contract by the full Board provided difficulties in the "me too" clause are clarified. Sgt. Thorpe of the Illinois State Police, stated he found no evidence of criminal activity in the Sheriff's Department and there would be no recommendation for further investigation. Motion by Payne, seconded by Landers, to approve minutes as written. All in favor, motion carried.

Sheriff Zirkelbach stated Sgt. Thorpe, investigator for the Illinois State Police asked who had the authority to grant comp time and when the answer was the Sheriff, he stated no investigation was necessary.

Bellm discussed the minutes of the January 9, 1998, **Road and Bridge Committee** meeting. Claims were approved for payment and two resolutions were approved for the right of way on the Shipman road project and the County's share of the railroad crossing on TR 175. Bellm also read the minutes of the January 12, 1998, **Road and Bridge Committee** meeting. Low bidders were accepted for the material letting for Township MFT and Non-MFT Coat Aggregate. Motion by Bellm, seconded by Payne, to accept minutes of both meetings, as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Beverly Bertagnolli, seconded by Malham, to appoint James R. Launer to replace Ross Gates on the Palmyra-Modesto Water Commission. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Margie Christopher, to appoint Barry Smith from Girard, to complete the five-year term of Ron Rice on the Sheriff's Department Merit Commission. All in favor, motion carried.

COMMUNICATIONS

Motion by Bellm, seconded by Payne, to place on file in the County Clerk's Office correspondence from Chief Judge Myerscough commending the Sheriff's staff on receiving an excellent inspection report from the Department of Corrections. All in favor, motion carried.

Chairman Denby read a letter of resignation from Mike Renner, County Engineer, to be effective March 2, 1998. Chairman Denby advised certain procedures must be followed in filling this position. If the position is not filled by March 3, 1998, Denby will prepare a Resolution naming Harold Valerio, Acting County Engineer, until the position is filled.

PETITIONS

None.

RESOLUTIONS

Motion by Payne, seconded by Beverly Bertagnolli, to approve a Resolution

designating a bank or banks or other depository or depositories in which the funds and monies received by Macoupin County Treasurer may be deposited. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Harding, seconded by Bellm, to adopt a Resolution authorizing County Board participation in elected IMRF pension program with a qualifying date of December 1, 1988. Roll call vote: 3 ayes, 21 nays, and 3 absent. Motion does not carry.

Motion by Griffith, seconded by Don Bertagnolli, to adopt a Resolution allowing Service Credit for Military Service prior to IMRF participation. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Payne, seconded by Bellm, to approve a Resolution from the Matching Fund for \$1,000.00 for Rail Road Crossing construction in Standard City. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Quirk, to adopt a Resolution for \$100,000.00 from the Matching Fund to purchase right of way for the South Portion of the Shipman Road. Same roll call vote: motion carried.

Motion by Bellm, seconded by Bacon, to approve a Resolution accepting low bidder for County and Township MFT Rock for 1998. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Denby stated the Negotiating Committee had come to an agreement with the Laborer's Contract if an adjustment in the "me too" clause as referring to unit wide increases and not individual is included. Motion by Don Bertagnolli, seconded by Harding, to adopt the Laborer's Local #1274 Contract for the period 9-1-98 through 8-31-2000. Roll call vote: 23 ayes, 1 nay, 3 absent. Motion carried.

Campbell expressed concern that the doors are always open at the Sheriff's Department, losing heat and cooling. Don Bertagnolli advised the doors must remain open for handicap accessibility and that the only solution would be automatic doors. The topic will be referred to the Sheriff, Buildings and Grounds Committee for further discussion.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Griffith, seconded by Don Bertagnolli, to adjourn at 2:08 p.m. All in favor, motion carried.