

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 14, 1998

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

MINUTES

Motion by Don Bertagnolli, seconded by Bellm, to approve the minutes of the June 8, 1998 meeting. All in favor, motion carried.

GUESTS

Lily Brueggeman addressed the Board regarding the names of several roads in Bunker Hill which were changed even though they dated back to the 1800's such as Stagecoach Road being changed to Shaw Road. Mrs. Brueggeman has resided in the same location for 75 years. She also felt it would make many of the residents' abstracts incorrect and make the title searches on these properties difficult to trace in years to come. Chairman Denby advised Mrs. Brueggeman that the County Board had no authority over the naming of the roads, which is handled by the 911 Administrator. Chairman Denby told Mrs. Brueggeman he would discuss this matter with David Thomas.

Kent Tarro, Administrator, Public Health Department, briefly discussed the Department's 1997 Annual Report.

Ann Kleinlein, Mental Health Department, advised she would make her budget presentation at the Committee meeting instead of the County Board meeting.

COMMITTEE REPORTS

Payne read the minutes of the June 11, 1998, **Finance Committee** meeting. Scheffel and Company reviewed the Macoupin County Audit ending August 31, 1997 and the Committee approved it. Motion by Jubelt, seconded by Coatney, to approve minutes as written. All in favor, motion carried.

Bellm discussed the minutes of the June 23, 1998 **Road and Bridge Committee** meeting. The Committee agreed at this meeting to recommend an annual salary of \$25,837.76 for Sean Stinnett, Resident Engineer I, Macoupin County Highway Department. Motion Caveny, seconded by Jubelt, to approve minutes as reported. All in favor, motion carried.

Motion by Mitchell, seconded by Christopher, to refer the salary of Sean Stinnett to the Fees and Salaries Committee. There were twenty-one aye votes, 3 nays, and 2 absent. Motion carried.

Bellm read the minutes of the June 29, 1998 **ESDA/Environmental Committee** meeting. The Committee agreed to recommend to the full Board a contribution of \$5,000.00 to W.E.C.A.R.E. Recycling from the Tipping Fee Fund. The Committee

also agreed to accept and forward to the Finance Committee, the ESDA budget request in the amount of \$46,382.00. Motion by Bellm, seconded by Quirk, to approve minutes as reported. All in favor, motion carried.

Bellm proceeded to discuss the need for the ESDA Coordinator to have a 4-wheel drive vehicle. Pitchford had located a couple vehicles which he felt were appropriate and had low mileage and approximate cost of \$16,500.00. It was stated that bids did not need to be requested on used vehicles. When questioned, Bellm advised funds were not in the budget for this vehicle. Therefore, Chairman Denby referred the purchase of a vehicle back to the ESDA/Environmental Committee for further consideration before recommendation to the Board.

Bellm requested a change in the method of payment for Marsha Chamberlain in the ESDA office from being paid for monthly mileage to a one-time payment of \$2,000.00. These funds are in the budget and may be paid to her because of the fact that Pitchford will be out for two back surgeries in the future.

Motion by Beverly Bertagnolli, seconded by Pomatto, to pay Marsha Chamberlain a one time payment of \$2,000.00. All in favor, motion carried. Saracco advised that she will be considered a part-time County employee with taxes, etc. deducted from her salary.

Pomatto read the minutes of the June 30, 1998, **Regional Superintendent of Schools Committee** meeting. The Committee agreed to accept and forward to the Finance Committee the budget request in the amount of \$103,468.00. Motion by Christopher, seconded by Jubelt, to approve minutes as written. All in favor, motion carried.

Watson read the minutes of the July 2, 1998 **County Clerk Committee** meeting. The Committee agreed to accept and forward to Finance Committee the following budget requests: County Clerk and Recorder, \$247,180.00; Elections, \$151,000; Copy Room, \$32,468.00; Real Estate Transfer Stamps, \$175,000.00; and Microfilm, \$125,000.00. Motion by Watson, seconded by Malham, to approve minutes as reported. All in favor, motion carried.

Malham discussed the minutes of the July 6, 1998, **Public Health Committee** meeting. The Committee agreed to accept the budget request and forward to the Finance Committee in the amount of \$981,850.00. The Nuisance Ordinance was also discussed and Denby advised it would be discussed at the August Board meeting. Motion by Malham, seconded by Bacon, to approve minutes as written. All in favor, motion carried.

Quirk read the minutes of the July 7, 1998, **Circuit Court, Coroner and States Attorney Committee** meeting. The following budget requests were accepted and forwarded to the Finance Committee: Coroner, \$47,085.00; Circuit Court, \$113,525.00; States Attorney, \$291,467.46; Public Defender, \$122,118.60; Probation General Fund Budget, \$291,177.00; and the Probation Fee Fund, \$48,000.00. Motion by Quirk, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

Denby stated the State Administrative Office of Probation recommended additional staff in the Macoupin County Probation Department due to high caseloads. Chief Probation Officer Hammann requested one juvenile officer, one adult officer and one clerical person. The State would pay 94% of the salary of the juvenile officer. Denby requested a plan be submitted to him by Hammann for housing the additional staff.

Bellm discussed the minutes of the July 8, 1998, **Road and Bridge Committee** meeting. The budget was reviewed and approved for recommendation to the Finance Committee. The Committee discussed candidates for the County Engineer position and approved two 50/50 Petitions in Barr and South Palmyra township. Motion by Bellm, seconded by Campbell, to approve the minutes as written. All in favor, motion carried.

Mitchell discussed the minutes of the July 8, 1998, **Fees and Salaries Committee** meeting. The Committee approved back pay for Sheriff Zirkelbach providing the Sheriff obtain signatures of two people swearing to their knowledge that the amount of compensatory days and sick days is correct. The Committee agreed to recommend to the Full Board that Macoupin County Officials pay their employees outstanding comp. time at the end of each fiscal year, August 31. Motion by Mitchell, seconded by Landers to approve minutes as reported. All in favor, motion carried.

Don Bertagnolli noted the pay out of time cannot offset Union Contracts. Mitchell requested a resolution be prepared for presentation at the August Board meeting.

Bacon read the minutes of the July 10, 1998, **Legislation Commission** meeting. The Supervisor of Assessments budget request in the amount of \$156,740.00 was approved for referral to the Finance Committee. This budget included a salary increase of \$1,000.00 annually for the members of the Macoupin County Board of Review. Motion by Bacon, seconded by Payne, to approve the minutes as written. All in favor, motion carried. Denby stated a salary increase for the Board of Review will go to the Fees and Salaries Committee.

Watson read the minutes of the July 9, 1998, **Industrial Commission** meeting. The Committee discussed the budget and a budget similar to 1998-99 will be submitted to the Finance Committee for 1998-99. Dan Fisher advised he would no longer act as Coordinator of the Commission but would be available for any assistance he could give in the future. Chairman Denby advised he had a meeting with the mayor of Royal Lakes and it was decided to report to the County Board that the Village of Royal Lakes and its Mayor London Simmons had complied with all requirements of DCCA. Motion by Watson, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the July 13, 1998, **Sheriff, Building and Grounds Committee** meeting. Two bids were received: Quality Builders and VH Builders. The bid from Quality Builders was not considered due to failure to comply with the instructions in the Bid Invitation. The Committee's recommendation to the full Board was to award all projects to VH Builders, Carlinville, IL, and granting them an additional 30 days to the 120 days for completion of the above project. The Committee agreed to recommend to the

Finance Committee the following budgets: Sheriff's Budget, \$138,179.00; Jail Budget, \$289,000.00; and the Courthouse Budget, \$78,500.00. The Committee also agreed to approve bills for payment, including a bill from Dennis Schuette in the amount of \$1,100.00. The Committee agreed to recommend to the Full Board transfer of \$45,000.00 from the Contingency Line Item of the General Fund to the Sheriff's budget.

APPOINTMENTS

Motion by Fraser, seconded by Coatney, to appoint Edward L. Treadway to another five-year term on the Macoupin County Housing Authority Board of Commissioners, effective August 16, 1998 - August 15, 2003. All in favor, motion carried.

Motion by Jubelt, seconded by Zippay, to appoint Dean Monke to the Mt. Olive Fire Protection District to replace Walter Ruemmler. The three-year appointment will be effective April 1, 1998 - March, 31, 2001. All in favor, motion carried.

Chairman Denby read a letter from Senator Demuzio, Macoupin County Democrat Chairman, recommending a replacement on the Macoupin County Board due to the death of Joe Odorizzi. Motion by Campbell, seconded by Mitchell, to appoint Bob Kilduff to fill the vacant position and also the vacancy on the November, 1998 General Election ballot. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Bellm, seconded by Jubelt, to adjourn to Executive Session at 2:05 p.m. All in favor, motion carried.

Motion by Bellm, seconded by Mitchell, to return to Regular Session at 2:25 p.m. All in favor, motion carried.

No action taken during Executive Session.

COMMUNICATIONS

Motion by Bellm, seconded by Don Bertagnolli, to place on file in the County Clerk's Office correspondence from Monterey and Freeman Coal Mines renewing their applications for surface coal mining and reclamation operations. All in favor, motion carried.

Chairman Denby read a recommendation letter to Congressman Shimkus regarding a federal bill allowing Illinois residents the lowest electric utility rates possible. Motion by Bertagnolli, seconded by Snodgrass, recommending Chairman Denby send the above referenced letter. All in favor, motion carried.

PETITIONS

Motion by Campbell, seconded by Bellm, to approve two 50/50 Petitions for Culvert Projects as follows:

Barr Township #29	\$9,000.00
South Palmyra Township #22	\$7,000.00

Roll call vote: 24 ayes and 2 absent. Motion carried.

RESOLUTIONS

Motion by Bellm, seconded by Beverly Bertagnolli, to approve a Resolution awarding \$5,000.00 to W.E.C.A.R.E. Recycling from the Solid Waste Management #1 Fund, which is a Tipping Fee Fund. Same roll call vote: motion carried.

Motion by Payne, seconded by Jubelt, to adopt a Resolution transferring \$45,000.00 from the Contingency Line Item of the General Fund to the Sheriff's Budget: \$32,000.00 Sheriff - Salaries - Overtime and \$13,000.00 Sheriff - Supplies. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Pomatto questioned hiring additional staff in the Probation Department when the Public Health Department has registered nurses making less than road deputies. The question arose once again if the Health Department is part of the County or operates as a separate entity. Tarro stated the Attorney General's opinion is "if the Department is created by the County Board, it is a County program."

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Snodgrass, seconded by Payne, to adjourn at 2:49 p.m. All in favor, motion carried.