

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 8, 1998

The Regular Meeting of the Macoupin County Board was called to order Monday, June 8, 1998, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

MINUTES

Motion by Don Bertagnolli, seconded by Quirk, to approve the minutes of the May 12, 1998 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed his meeting with Macoupin County Mayors regarding the Nuisance Ordinance. The mayors were not in favor of a countywide Nuisance Ordinance, but for keeping this authority in the individual towns. The Nuisance Ordinance issue will go back to the Public Health Committee for further discussion and recommendation.

COMMITTEE REPORTS

Watson read the minutes of the June 2, 1998, County Clerk Committee meeting. The Committee agreed to recommend to the full Board that KOM-TEL Consulting Services be selected as the County's long distance carrier. Motion by Mitchell, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the June ,3 1998, Sheriff, Building and Grounds Committee report. The Committee agreed to have Greg McKinney repair and tuckpoint the blocks, steps and railings on the East and West sides of the Courthouse at an estimated cost of \$3,190.00. The Committee agreed to pay the West Central dues for training employees in the Sheriff's Department in the amount of \$4,000.00. Bill Griffith will follow-up on getting the downspouts of the Courthouse repaired to eliminate wall damage. Chief Deputy Wheeler had pictures of the damage if Board members wanted to see them. Motion by Harding, seconded by Snodgrass, to approve minutes as read. All in favor, motion carried.

Bellm reviewed the minutes of the June 5, 1998, Road & Bridge Committee meeting. Approval was granted for 50/50 petitions. An extension from IDOT was requested for Harold Valerio, Acting County Engineer. The County will take possession of the property adjacent to the maintenance building June 12, 1998. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

None.

EXECUTIVE SESSION

None.

COMMUNICATIONS

Denby read a letter from the Illinois Department of Transportation extending the time of appointment of Harold Valerio as Acting Count Engineer for Macoupin County for a period of 100 days effective June 8, 1998.

Denby read another letter from IDOT regarding candidates for the County Engineer position and the testing and certification process conducted by the Illinois Department of Transportation.

Motion by Quirk, seconded by Zippay, to seat Caveny and change the count to twenty-four present and three absent. All in favor, motion carried.

Motion by Campbell, seconded by Bacon, to place on file in the County Clerk's Office a letter from Project Life listing their Public Hearing Schedule for 1999-2001. All in favor, motion carried.

Saracco read a letter from the Illinois Department of Transportation notifying Kent Tarro, Administrator, Public Health Department, that the Highway Safety Project is extended for three months, until September 30, 1998. Motion by Harding, seconded by Bacon, to place on file in the County Clerk's Office. All in favor, motion carried.

A letter from the Central Macoupin Water District requesting easements for water lines along County roads. Harold Valerio advised further investigation may be needed prior to granting an easement. Motion by Campbell, seconded by Malham, to refer the correspondence to the Highway Department and the States Attorney's Office. All in favor, motion carried.

PETITIONS

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

Barr Township #27	\$1,500.00
Barr Township #28	\$2,500.00
Polk Township #26	\$6,000.00
South Palmyra Township #21	\$6,500.00

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

RESOLUTIONS

Motion by Mitchell, seconded by Malham, to adopt a Resolution selecting KOM-TEL Consulting to provide long distance service to the various departments of Macoupin County Government at the following rates:

Intrastate	7.5 cents per minute (90% of all calls)
Interstate	9.9 cents per minute
Inerlata	6.5 cents per minute
800 #	7.5 cents Intra & 9.9 cents Inter
Calling Card	19.9 cents per minute (no surcharge)

Same roll call vote: motion carried.

Motion by Mitchell, seconded by Snodgrass, to approve a Resolution adopting the Prevailing Wage Rates for Macoupin County for 1998-99. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Board members shared concerns received from residents regarding the 911 street names. Members were reminded that residents had the opportunity to attend hearings prior to street name changes being made.

Denby reported the decision of the Arbitrator had been received regarding the salary for the administrative assistant position in the Highway Department. The arbitrator set the salary for this position at \$13.25 per hour.

On Friday, June 12, 1998, another step in the arbitration process regarding the overtime in the Corrections Department will take place.

NEW BUSINESS

Denby advised that a two-thirds vote of the Board is needed to change the day of the Regular County Board meeting from the second Monday to the second Tuesday, so that all meetings are held on the same day. Motion by Bellm, seconded by Christopher, to change the day of the Regular Count Board meeting in June to the second Tuesday of the month. Roll call vote: 21 ayes, nays, and 3 absent. Motion carried.

Mitchell discussed the possibility of lifting the moratorium on landfills now that the Solid Waste Management Plan is operational. This topic will be referred to the ESDA Committee.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Griffith, to adjourn at 1:48 p.m. All in favor, motion carried.