

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

APRIL 13, 1999

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, April 13, 1999, 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 Campbell, to approve the minutes of the March 9, 1999 meeting. All in favor, motion carried.

### GUESTS

Kent Tarro, Administrator, Public Health Department, presented the Organizational Annual Public Health Award to the Staunton Lyons Club. Present to accept the award was Betty Wood, Joann Mertz and Joann Jackson. Tarro also presented the Individual Public Health Award to Dr. John Lapp, Carlinville, IL.

### COMMITTEE REPORTS

Quirk read the minutes of the March 17, 1999 Circuit Court, Coroner and States Attorney Committee meeting. Wanda Hammann brought the Committee up to date on Department activities and the grant progress. The security issue was discussed once again and it was decided to attempt to gain space in the jail or Courthouse or use the office space in the post office as a last resort. Motion by Caveny, seconded by Quirk, to accept minutes as written. All in favor, motion carried.

Denby read the minutes of the March 19, 1999 Finance Committee meeting. Danny Phipps, of Scheffel and Company gave an overview of the audit of Macoupin County for fiscal year ending August 31, 1998. He also mentioned Y2K problems need to be addressed in all County offices. Motion by Campbell, seconded by Beverly Bertagnolli, to approve the minutes as submitted. All in favor, motion carried.

Bellm read the minutes of the March 12, March 29, and April 9, 1999, Road and Bridge Committee meetings. The main topic of the March 12, 1999 meeting was the repair and maintenance of the Emergency Telephone System Board signs. It was noted that this meeting convened at 8:55 and not 9:09 a.m. The Committee voted unanimously to refuse any responsibility for the maintenance of the 911 signs. At the March 29, 1999 meeting bids were opened and awarded to low bidder for several 50/50 Petitions in Girard, South Otter, Shaws Point, and North Otter townships. Claims were approved at the April 9, 1999 meeting and an agreement and resolution approved for recommendation to the full Board for a jurisdictional transfer for a one mile section of an unmarked State Route from

Dorchester to IL 138. In addition Reinhart agreed to negotiate with the consultant and draft an agreement to redesign the bridge in Polk Township, saving on construction costs. Motion by Bellm, seconded by Don Bertagnolli, to approve the minutes of all three meetings as reported. All in favor, motion carried.

Denby discussed the minutes of the April 12, 1999, Sheriff, Building and Grounds Committee meeting. It was agreed to advertise for bids for the treatment of termites both inside and outside of the jail. Board Chairman and Sheriff Wheeler will open bids and approve the lowest bid. The Committee decided to install a monitor system in the new jail at a cost of approximately \$3,000.00. John Barrett explained how the floors at the Courthouse will be stripped and maintained. The Committee accepted low bid from Smokey Jennings of Palmyra for a 1999 Chevrolet Malibu with a trade in of \$4,670.00. The bills were approved for payment and the Committee will request power-to-act from full Board to advertise and accept bids during the week of May 17 for heating and cooling system in the Courthouse. Motion by Campbell, seconded by Don Bertagnolli, to approve minutes as written. All in favor, motion carried.

States Attorney Moreth recommended the Committee not be granted the power-to-act on the heating and cooling bids as executing a contract requires vote of full Board. Motion by Bellm, seconded by Kilduff, to schedule a special Board meeting during the week of May 17, 1999. All in favor, motion carried.

#### APPOINTMENTS

Motion by Beverly Bertagnolli, seconded by Campbell, to reappoint Don L. Ray, W. J. Diestelhorst, and Ralph L. Gerdt to the Bunker Hill Cemetery Association for a six-year term effective March 1, 1999 - February 28, 2005. All in favor, motion carried.

Motion by Kilduff, seconded by Masinelli, to appoint Ronald Dustman to the Staunton Fire Protection District for a three-year term effective the first Monday in May, 1999 - April 30, 2002. All in favor, motion carried.

Motion by Harding, seconded by Quarton, to appoint Paul Harris to the Scottville-Modesto Rural Fire District Board of Trustees for a three-year term effective May 1, 1999 - April 30, 2002. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Landers, to reappoint Richard Johnson to the Fosterburg Water District Board of Trustees for a five-year term effective May 1, 1999 - first Monday in May, 2004. All in favor, motion carried.

Motion by Snodgrass, seconded by Kiel, to appoint Chester Jones to replace Roy Dahl as Trustee on the Girard Fire Protection District effective April 13, 1999 - First Monday in May, 2002. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Caveny, to appoint Donald Dean Rull to the Bunker Hill Volunteer Fire Protection District to a three-year term effective April 13, 1999 - April 12, 2002. All in favor, motion carried.

Motion by Caveny, seconded by Jubelt, to appoint Dr. Lourdes M. Cruz to replace Gregory E. Deters on the Macoupin County Board of Health effective 4-1-99 - August 31, 2001. All in favor, motion carried.

### COMMUNICATIONS

Motion by Christopher, seconded by Mitchell, to place on file in the County Clerk's Office the Macoupin County Audit Report for the year ending August 31, 1998. All in favor, motion carried.

Chairman Denby discussed correspondence from the Ford County Board Chairman regarding the IMRF/ECO retirement for elected officials.

Chairman Denby also discussed an article from the Illinois State Journal which discusses employees taking early retirement from an IMRF-covered government program meaning that a person cannot then continue to work in any capacity for any IMRF covered government.

Chairman Denby advised the Illinois State Labor Relations Board will be holding an election in the next couple weeks regarding the Macoupin County Fraternal Order of Police Union members disbanding and joining the Labor Union.

### EXECUTIVE SESSION

None.

### PETITIONS

None.

### RESOLUTIONS

Motion by Kilduff, seconded by Don Bertagnolli to adopt an Amended Administrative Order designating 1999 holidays. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Bellm, seconded by Campbell, to approve an Agreement and Resolution for a jurisdictional transfer of an unmarked state route south of Dorchester from the State of Illinois to Macoupin County. Same roll call vote: motion carried.

Motion by Caveny, seconded by Mitchell, to adopt a Resolution accepting low bidder for County MFT Oil for 1999 and low bidder for County MFT Cold Patch for 1999. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Snodgrass, to adopt a Resolution awarding the low bid for the purchase of a 1999 Chevrolet Malibu police car in the amount of \$13,200.00, including a trade in of \$4,670.00 to Smokey Jennings Chevrolet, Palmyra. Same roll call vote: motion carried.

#### ORDINANCES

None.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Jubelt questioned the progress on the Economic Development Committee and also the status of the Macoupin County Building Permit. These topics will be discussed at future committee meetings and reported back to the full Board.

#### NEW BUSINESS

None.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion made by Mitchell, seconded by Malham, to adjourn at 1:55 p.m. All in favor, motion carried.