

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 14, 1999

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 14, 1999 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were 25 members present and 2 absent.

MINUTES

Motion by Campbell, seconded by Kilduff, to approve the minutes of the November 13, 1999 meeting. All in favor, motion carried.

GUESTS

Julie Thoron, Sanitarian, Macoupin County Public Health Department, discussed different programs provided by the Department including Food Safety and Education Programs for Food Handlers, and Personal and Dental Hygiene Programs for School Students. She distributed information on food safety over the holidays, drive sober bumper stickers and recipes for non-alcoholic beverages.

Brenda Beanblossom, Macoupin County Mental Health Department, thanked the County for resurfacing the Mental Health parking lot.

COMMITTEE REPORTS

Quirk read the minutes of the November 23, 1999, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee voted to direct Chief Probation Officer Wanda Hammann to obtain a couple of contractors' proposals to make one to three offices for the Probation Department, from the west wall in the Highway Department. The Committee also discussed the possibility of purchasing the Farm Bureau Building. Motion by Payne, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

Watson read the minutes of the November 24, 1999, **Industrial Commission** meeting. The Committee directed the Industrial Commission Coordinator Shari Albrecht to contact a professional web site designer to build a web for the County. The Committee also authorized Albrecht to begin negotiations with DCCA for an industrial site and to proceed with the application to include Macoupin County in the CCI. The Committee also voted to adopt the Revolving Loan Fund Policies and to write-off the \$10,000.00 loan to B & G. It was requested that approval of the Committee meeting minutes include Board adoption of the Revolving Loan Fund Policies. Beverly Bertagnolli felt that people who had already applied for loans would be penalized when Chairman Denby said they would have to abide by these new rules. Motion by Caveny, seconded by Watson, to approve the minutes as read. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Landers, to give the Industrial Commission to the power-to-act on the Billie's purchase. All in favor, motion carried.

Denby read the minutes of the **County Officials and Department Heads** meeting of November 29, 1999. Y2K preparedness was discussed by ESDA Coordinator, Jim Pitchford. He also mentioned additional fire extinguishers were needed in the Courthouse. It was recommended a diesel-powered electric generator be placed at the Courthouse. It was also recommended that the jail building be studied to determine the generator size necessary to guarantee continuous operation of the HVAC for inmates and operation of all security systems. Motion by Bacon, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Beverly Bertagnolli read the minutes of the December 7, 1999 **Courthouse Renovations Committee** meeting. The Committee agreed to have the two gray doors on the north and south sides of the main floor of the Courthouse painted green and the walls between these doors and storm doors also painted green. Motion by Payne, seconded by Mitchell, to approve minutes as written. All in favor, motion carried.

Quirk read the minutes of the December 9, 1999, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee voted to authorize States Attorney Moreth to purchase the file cabinets from Conner Business Systems in the amount of \$5,700.00. This purchase is to be funded from the States Attorney's 1999-2000 budget. If, at the end of this fiscal year the States Attorney is in need of additional funds due to the purchase of file cabinets, the Committee recommended that funds be allocated from the Contingency Line Item of the General Fund to the States Attorney's budget. Quirk reported that Chief Probation Officer, Wanda Hammann, will not have the cost estimate of constructing three offices for her Department until Friday afternoon. A meeting will be held prior to the Board meeting on Tuesday, December 14, 1999. Motion by Beverly Bertagnolli, seconded by Don Bertagnolli, to approve minutes as recorded. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Beverly Bertagnolli, to give the Circuit Court, Coroner and States Attorney Committee the power-to-act to advertise for bids for the expansion of the Probation Office, three offices, in the County Highway Department's current space. All in favor, motion carried.

Bellm read the minutes of the December 10, 1999, **Road & Bridge Committee** meeting. The Committee approved a resolution to appropriate the County Engineer's salary for January 1, 2000 through December 31, 2000; a resolution to appropriate \$1,200,090.00 for County MFT maintenance for January 1, 2000 through December 31, 2000; an engineering agreement with Rice, Berry & Uzman to do a preliminary study on the Monterey Road for \$8,000.00; and a local agency agreement for federal participation for preliminary engineering on the Hettick Road bridge replacement for \$38,000.00. The Committee was presented with preliminary plans and cost estimate prepared by Schuette Design for the new County Highway facility located at the old county nursing home site and agreed to request approval from the County Board for the Highway Department to

proceed with plans, specifications and construction of the new facility. The preliminary cost estimate is \$712,237.00. Motion by Bellm, seconded by Payne, to approve minutes as reported. All in favor, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to approve the Schuette Design study and bid specifications off a new building for the County Highway Department. All in favor, motion carried.

Denby read the minutes of the December 13, 1999 **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The Committee agreed to direct County Treasurer Cox to deposit the \$1,000.00 check from Monterey Coal Company to the Sheriff's Department into the General Fund then the \$1,000.00 is to be transferred into the Purchase of Equipment Line Item of the Sheriff's budget. Borgini Pest Management, Gillespie, IL, was the low bidder for pest control services in the Courthouse and Jail facilities. All bids were rejected for building a storage shed to store the tractor. The Committee also rejected the request for the County to dispatch for the City of Girard. Motion by Pomatto, seconded by Harding to approve the minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Quarton, seconded by Payne, to appoint Robert Lehmann as Commissioner of the South Otter Drainage District #1 for a term of three years commencing on the first Tuesday in September, 1999 through the first Tuesday in September, 2002. All in favor, motion carried.

COMMUNICATIONS

County Clerk Saracco read a letter from Monterey Coal Company to Sheriff Wheeler which included a check for \$1,000.00 to assist in upgrading equipment in the Sheriff's Department. Motion by Mitchell, seconded by Bellm, to place on file in the County Clerk's Office. All in favor, motion carried.

Motion by Mitchell, seconded by Payne, to place on file in the County Clerk's Office a letter from the State's Attorneys Appellate Prosecutor to States Attorney Moreth regarding Macoupin County's contribution for handling criminal and civil appeals. All in favor, motion carried.

Chairman Denby read a letter from Circuit Clerk, Mike Mathis, commending Larry McDaniel for his assistance and expertise during the Courthouse renovation project. Motion by Griffith, seconded by Don Bertagnolli, to place on file in the County Clerk's Office. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Payne, seconded by Mitchell, to adopted a Resolution approving the continued operation of the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for Macoupin County in the amount of \$10,950.00. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Caveny, to adopt a Resolution for the County Engineer's salary of \$60,000.00 for January through December, 2000. Same roll call vote: motion carried.

Motion by Bellm, seconded by Campbell, to approve the Resolution for County MFT Maintenance for January through December, 2000 in the amount of \$1,200,090.00. Same roll call vote, motion carried.

Motion by Caveny, seconded by Mitchell, to approve a Resolution for a Preliminary Engineering study of Monterey Road with Rice, Berry & Uzman in the amount of \$8,000.00. Same roll call vote: motion carried.

Motion by Coatney, seconded by Pomatto, to approve a Local Agency Agreement for Federal Participation on a bridge replacement on the Hettick Road for \$38,000.00. Same roll call vote: motion carried.

Motion by Watson, seconded by Malham, to adopt a Resolution transferring \$10,000.00 from the Macoupin County Animal Control Fund (dog tags) into the Animal Control fund to allow the Animal Control Fund to pay operating expenses. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mitchell voiced concern that Resolutions should be required for the loan “write-off”, Revolving Loan Fund Policies, and transfer of funds into the Sheriff’s Department, as approving Committee meeting minutes doesn’t mean the issue has full Board approval. Resolutions will be followed up on for next month’s meeting.

Motion by Payne, seconded by Mitchell, to table discussion regarding Board District 7 precinct boundaries in Virden until the next meeting. All in favor, motion carried.

MILEAGE AND PER DIEM

Motion by Bacon, seconded by Don Bertagnolli, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Payne, seconded by Don Bertagnolli, to adjourn at 2:10. All in favor, motion carried.