

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 12, 1999

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, January 12, 1999, 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.

MINUTES

Motion by Payne, seconded by Kilduff, to approve the minutes of the December 8, 1998 meeting. All in favor, motion carried.

GUESTS

Mel Spears, AirMasters, heating and cooling contractor, provided a description of the heating problems which exist with the boiler in the Courthouse and possible solutions. Chairman Denby stated he would refer the boiler situation back to the Sheriff's Building and Grounds Committee for discussion.

Motion by Beverly Bertagnolli, seconded by Quirk, to seat Mearl Landers and change the count to twenty-five present and two absent. All in favor, motion carried.

Peggy Garrison, Public Health Department distributed the Macoupin County Public Health Department Food and Safety Newsletter and discussed Food Sanitation Courses given throughout the year.

Jim Pitchford, ESDA Coordinator, distributed information on the Snowstorm/Ice Emergency on January 1-3, 1999. An application has been made for a grant to assume some of the cost of this emergency situation.

Vivian Malham distributed information on the Women's Financial Information Program being provided by the University of Illinois Extension, Macoupin County. Malham stated she had taken the course and felt it was very beneficial.

COMMITTEE REPORTS

Watson read the minutes of the December 18, 1998, **Industrial Commission** meeting. The Committee agreed to use West Central Planning Commission and not hire a replacement of Dan Fisher in addition to dissolving the budget for the Development Commission. The Committee agreed to refer the question of how to handle the \$70.00 monthly payment to Buzie Bertagnolli to the Fees and Salaries Committee. Motion by Harding, seconded by Landers, to approve minutes as written. All in favor, motion carried.

Mitchell requested Resolutions for this action to be on the agenda of next County Board meeting.

Payne discussed the minutes of the December 22, 1998, **Planning and Subdivision Committee** meeting. The Committee approved the Plat of the Volunteer Park Estates Subdivision at Lake Williamson. Motion by Don Bertagnolli, seconded by Campbell, to approve minutes as reported. All in favor, motion carried. Don Bertagnolli asked Payne how soon we may look forward to 911 and his response was possibly by the fall of 1999.

Payne discussed the minutes of the December 28, 1998, **Human Resources Committee** meeting. The Committee denied the appeal of Public Assistance to Chester Adams due to the failure of the claimant to appear. Motion by Payne, seconded by Coatney, to approve minutes as written. All in favor, motion carried.

Chairman Denby advised Board members that were interested in attending the United Counties Council of Illinois Conference to let his secretary know.

Watson discussed the minutes of the January 5, 1999 **County Clerk Committee** meeting. County Clerk Saracco requested funding for one additional person and provided workload increase information supporting the need for an additional staff member. The Committee agreed to recommend funding for an additional full-time person to the full Board. Motion by Payne, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Payne read the minutes of the January 6, 1999, **Finance Committee** meeting. The Committee agreed to recommend to the full Board to restore the total funding of \$90,000.00 to the Public Health Department from the General Fund. This total includes the T.B. Tax Fund and will be done from this date forward unless increased or decreased by future boards due to future conditions. Motion by Christopher, seconded by Mitchell to approve minutes as written. All in favor, motion carried.

Bellm discussed the minutes of the January 6, 1999, and January 8, 1999 **Road and Bridge Committee** meetings. The Committee recommended awarding the contract to the low bidders for County and Township MFT Rock and approved a utility permit from Level 3 Communications for fiber optic cable under county highways. Motion by Bellm, seconded by Quarton, to approve minutes as presented. All in favor, motion carried. Bellm commended Tom Reinhart and his staff for the excellent job of snow removal during our recent snowstorm.

APPOINTMENTS

Motion by Campbell, seconded by Bacon, to appoint Paul Wahl to the Oak Hill Cemetery Board effective January 12, 1999, due to the resignation of Corky Redfern. All in favor, motion carried.

Motion by Quarton, seconded by Malham, to appoint Robert Donaldson as commissioner of South Otter Drainage District #1 for a term of three years effective the first Tuesday of September, 1998 through the first Tuesday in September, 2001. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Mitchell, seconded by Bellm, to adopt a Resolution approving low bidder for County MFT Rock for 1999. Roll call vote: 25 ayes, two absent, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to adopt a Resolution approving low bidder for Township MFT Rock for 1999. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Beverly Bertagnolli, to approve a Resolution to restore funding to Public Health Department at 1988 level. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Payne, to adopt a Resolution increasing County Clerk Expenditure Budget by amount necessary to add an additional employee. Same roll call vote: motion carried.

Motion by Quirk, seconded by Landers, to approve a Resolution to pay Woolpert LLP \$2,372.50 for professional services from August 23, 1998 through December 12, 1998. Same roll vote: motion carried.

Motion by Mitchell, seconded by Kilduff, to approve a Resolution designating and qualifying depositories for official funds in Macoupin County. Same roll call vote: motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to approve a Utility Permit from Level 3 Communications for fiber optic cable under county highways. Same roll call vote: motion carried.

ORDINANCES

None

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Circuit Clerk Mathis asked Denby if electrical work was completed in the lower level of the Courthouse and Denby replied he did not know. Mathis requested payment be held until such time as lighting is completely restored.

NEW BUSINESS

Wanda Hammann, Chief Probation Officer, introduced Susan Dunn, new probation officer provided by the Administrative Office.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion made by Snodgrass, seconded by Caveny, to adjourn at 1:48 p.m. All in favor, motion carried.