

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 11, 1999

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, May 11, 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 Don Bertagnolli, seconded by Campbell, to approve the minutes of the April 13, 1999 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed the Senior Health Fairs scheduled throughout the County. Due to the heat, the Health Fairs have been scheduled earlier this year and one will be held in the evening hours. In addition, bone density screenings are also available for the first time. Tarro stated that on June 30, 1999 Dr. Kumar will be doing skin cancer screenings from 2:00 - 5:00 p.m. at the Carlinville office. Many of the new services are being provided as a result of the Senior Health Care Grant.

COMMITTEE REPORTS

Watson read the minutes of the May 4, 1999, Industrial Commission meeting. Mik Arnett, Director of the West Central Illinois Valley Regional Planning Commission discussed the feasibility of that Department acting as the County's Industrial Commission Coordinator. She explained the Commission's staff and time were very limited but explained how Montgomery County handled a similar situation several years ago. It was the consensus of the Committee to recommend to the full Board exploring the possibility of hiring a full-time Industrial Commission Coordinator. Motion by Beverly Bertagnolli, seconded by Harding to approve minutes as reported. All in favor, motion carried.

Chairman Denby proceeded with comments regarding the above-referenced meeting. Discussion was held in reference to full time or part time for Coordinator, contacts, possible salary, grant writing and five cities demanding service for the Enterprise Zone at this time. Denby took a show of hands regarding interest in hiring a Coordinator and the vote was overwhelmingly positive.

After amending the minutes to read Chairperson Christopher instead of Watson, Christopher read the minutes of the May 6, 1999, Circuit Clerk Committee meeting. Circuit Clerk Mathis brought the Committee up-to-date on his Department. He presented a brochure entitled "Citizen's Guide to Small Claims Court."

Jamie Gallo, a Blackburn student, will be interning in the Circuit Clerk's Department along with two part time employees being hired to assist in that Department. Joan Cain will be taking a leave of absence for six-months to intern for the State learning the new Child Support process. She will not receive any pay or benefits from Macoupin County during this time and will be responsible for paying her own health insurance. A central phone answering system for the Courthouse was discussed again but no action taken. Motion by Pomatto, seconded by Landers to approve minutes as amended. All in favor, motion carried.

Bellm discussed the minutes of the May 7, 1999, Road and Bridge Committee meeting. The Committee approved claims for payment, a Railroad Crossing Agreement for TR-175 and a Resolution for participation in the State of Illinois Joint Purchasing Program. Low bidder for the Shipman Road project was Stutz Excavating, Inc. at \$1,068,444.95. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the May 10, 1999 Sheriff, Building and Grounds Committee meeting. Sheriff Wheeler informed the Committee that thirteen men passed the test for the vacancy in the Sheriff's Department and one would be hired. The Committee agreed that Board Chairman Denby would contact architect Dennis Schuette to get bid specs for replacement of the jail roof. It was agreed to pay the bill to Otis Elevator in the amount of \$3,691.26. In addition, the Committee agreed to follow through with obtaining specs and bids for the repair, grinding, tuckpointing and painting of the south side of the Courthouse. A complete description of the Courthouse project heating, ventilation, cooling and electrical renovation was presented. Motion by Jubelt, seconded by Landers, to approve minutes as written. All in favor, motion carried.

Chairman Denby received correspondence from Judge Koval stating the third floor of the Courthouse was not safe as additional office space when the elevator was installed. Denby advised a structural engineer will be assessing the situation and will report back to the Board and the Board will decide how to expediently remedy the situation.

APPOINTMENTS

Motion by Bacon, seconded by Harding, to appoint the following to the Scottville West Cemetery Association Board of Trustees for six-year terms effective April 14, 1999 - April 13, 2005: David Smith, Henry Ruyle, Michael VanBebber, Lyndal Neighbors, Bill Elliott and Darrell Hawkins. All in favor, motion carried.

Motion by Campbell, seconded by Bellm, to appoint Bob Malham and Allison Ship to the Central Macoupin County Rural Water District for a 5-year term effective May 11, 1999 - May 10, 2004. All in favor, motion carried.

COMMUNICATIONS

County Clerk Saracco read correspondence from West Central Illinois Valley Regional Planning Commission requesting the Board to pass a Resolution approving the District's 1999 CEDS annual report.

Denby discussed correspondence from the State's Attorneys Appellate Prosecutor regarding Public Act 90-737 creating the "State Gift Ban Act" which local governments are required to create by July 1, 1999.

Denby also referred to correspondence from the Public Health Department requesting the Board take action on a building permit. Denby will meet with the Subdivision and Planning Committee and the Public Health Committee prior to the June Board meeting. Beverly Bertagnolli requested Board members be sent a copy of the proposed building permit prior to the full Board vote and Denby agreed to comply.

Denby announced the Sheriff, Building and Grounds Committee will meet at 9:00 a.m. on Thursday, May 20, 1999 to open bids for the HVAC and Electrical Renovation for the Courthouse.

There will be a special Board meeting on Friday, May 21, 1999, at 1:00 p.m. in the County Board Room.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Bellm, seconded by Kilduff, to approve a Petition for a 50/50 culvert project in South Otter Township in the amount of approximately \$12,000.00. All in favor, motion carried.

RESOLUTIONS

Motion by Mitchell, seconded by Kilduff, to adopt a Resolution approving the Economic Development District's 1999 CEDS annual report as submitted by the West Central Illinois Valley Regional Planning Commission for the Economic Development comprehensive planning activities of the District. Roll call vote: 24 ayes and 3 absent: motion carried.

Motion by Campbell, seconded by Bellm, to approve a Resolution for railroad crossing improvement on TR-175. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Bellm, to table resolution recommending hire of an Industrial Commission Coordinator. All in favor, motion carried.

Motion by Mitchell, seconded by Kilduff, to approve a Resolution for the County Engineer to participate in the Joint Purchasing Program administered by the Illinois Department of Central Management Services. Same roll call vote: motion carried.

Motion by Kilduff, seconded by Masinelli, to approve a Resolution for a Water Line Permit for Mike Pintar across County Highway 2735. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

Motion was made by Beverly Bertagnolli, seconded by Landers, to approve the Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS

Jubelt suggested checking with other counties regarding Industrial Commission Coordinator. It appears to be a long term project, in addition to the five pending enterprize zone applicants which need to be handled expediently. Denby reported he will discuss further with Regional Planning and report back to the full Board.

Don Bertagnolli questioned progress with the termites in the jail building. Denby reported Sheriff Wheeler was preparing bid specs for pest control services which should be advertised soon.

Caveny voiced his concern that the issue of the 911 signs seems to be discussed at every Road and Bridge Committee meeting.

NEW BUSINESS

Mitchell reminded Board members that the Regular County Board meeting in June will be on the second Tuesday instead of the second Monday as the Board voted to make this change in 1998 so that all Board meetings were on the same day.

Bellm commended the Highway Department on the job of preparing the new parking lot across from the jail facility.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion made by Mitchell, seconded by Bellm, to adjourn at 1:50 p.m. All in favor, motion carried.