

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

NOVEMBER 13, 1999

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 9, 1999 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were 23 members present and 4 absent.

County Board Chairman Denby advised Board member Bill Griffith had part of his lung removed recently and Campbell suggested sending a card.

### MINUTES

Motion by Don Bertagnolli, seconded by Harding, to approve the minutes of the October 12, 1999 meeting. All in favor, motion carried.

### GUESTS

Kent Tarro, Public Health Department, advised Board members there had been another tire pick-up completed in Staunton of approximately 10,000 tires, bringing the total close to 110,000 tires being removed from Macoupin County in the past several years. Tarro also discussed a tobacco settlement for the prevention of smoking by our youth. At least one-half of Illinois' portion of the "Half for Tobacco Prevention" funds must be used for prevention. If a youth does not use tobacco by 21 years of age, there is less than a 5% chance of being a tobacco user.

### COMMITTEE REPORTS

Beverly Bertagnolli read the minutes of the October 15, 1999, **Courthouse Renovations Committee** meeting. The Committee voted to extend the completion dates of the Courthouse Renovations Project as follows: (1) the heating system must be fully operational on October 22, 1999. The heating system is not required to be balanced at that time. All supporting electrical work for allowing testing control and balancing of the HVAC system shall be completed by October 22, 1999. (2) the General Contractor work and all mechanical work shall be completed by October 31, 1999; (3) the electrical contractor shall be totally completed with all of the electrical systems on November 5, 1999. The Committee also voted to train John Barrett for the preventive maintenance of the new HVAC system in the Courthouse. If a problem should arise, Kufa heating and Cooling is to be called and Kane Mechanical is to be called if Kufa should need any assistance. Motion by Bacon, seconded by Campbell to approve minutes as reported. All in favor, motion carried.

Payne discussed the minutes of the October 19, 1999 **Human Resources Committee** meeting. The Committee agreed to deny the Grievance filed on behalf of Correctional Officers Robert Tipps and James Hudgins. There was discussion that Jail Superintendent Link should have been aware of the mandate when it was enacted in his Department. Motion by Campbell, seconded by Malham, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the October 27, 1999 **Road and Bridge Committee** meeting. The Committee opened bids for three culvert projects: Honey Point #26 and #27 and South Palmyra #21 and accepted Contech Construction Productions low bid of \$9,324.83. Motion by Payne, seconded by Pomatto to approve the minutes. All in favor, motion carried.

Beverly Bertagnolli discussed the minutes of the **Courthouse Renovation Committee** on October 28, 1999. Minutes were changed to reflect "rescind her" motion instead of "the motion" in paragraph one. It was the consensus of the Committee that in the event of a shut down or problem of any sort with the HVAC system after the warranty expires, the janitorial staff should call: (1) Kufa Heating and Cooling; (2) Mabus Electric; and (3) Kane Mechanical. John Barrett, Kufa Heating and Cooling, and Mabus Electric should be trained in the maintenance of the new HVAC system. Motion by Campbell, seconded by Don Bertagnolli, to approve the minutes as amended. All in favor, motion carried.

Chairman Denby discussed the minutes of the November 1, 1999 **Planning and Subdivision Committee** meeting. The purpose of the meeting was to discuss Timber Lakes Subdivision North of Staunton. This meeting was purely informational. Motion by Bellm, seconded by Payne, to approve the minutes of the meeting. All in favor, motion carried.

Bellm discussed the minutes of the November 5, 1999, **Road and Bridge Committee** meeting. Claims were approved for payment, one 50/50 petition was approved along with resolutions and agreements for recommendation to the full Board. The Sheriff's Department is planning to auction surplus equipment and the Highway Department will participate. Motion by Bellm, seconded by Don Bertagnolli, to approve minutes as presented. All in favor, motion carried.

Chairman Denby discussed the minutes of the November 8, 1999, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The topic of losing telephone service in the Courthouse and Jail facilities when there is a power outage was discussed. The Committee agreed to recommend to the full Board the purchase of a battery pack in the amount of \$1,635.28. The Committee also recommended the Board direct Chairman Denby to contact Woolpert and request assistance in solving the problem of losing the telephone system when the power goes off. The Committee agreed to recommend to the full Board to accept the low bid for the construction of a 16' x 32' storage shed from Quarton Construction in the amount of \$9,600.00. The Committee recommended to the full Board purchase of 4 Crown Victoria squad cars from Morrow Brothers Ford in the amount of \$20,262.30 each. Another recommendation to the full Board was for Sheriff Wheeler to hire a third Court Security Officer, whose salary will be paid out of the Sheriff's budget and the fringes will be paid out of the Court Security fund. The Committee recommended the transfer of \$30,000.00 from the Court Security fund to the salary line item of the Sheriff's budget for the reimbursement of the salary of a Court Security Officer.

#### APPOINTMENTS

Motion by Payne, seconded by Don Bertagnolli, to reappoint Ruth Ann Pomatto, Ralph March

and Lorraine Hart to another three-year term on the Macoupin County Board of Health effective 8/31/99 -8/31/2002. All in favor, motion carried.

Motion by Christopher, seconded by Zippay, to appoint Vivian Malham to the recently established ninth member of the Macoupin County Board of Health from this date until 7/1/2002. All in favor, motion carried.

### COMMUNICATIONS

County Clerk Saracco read a thank you card from Marty Rodgers.

Motion by Campbell, seconded by Payne, to place on file in the County Clerk's Office a letter of resignation from Betty Sternickle from the Macoupin County Emergency Telephone Systems Board due to her acceptance of the Administrative Assistant position with ETSB.

Motion by Bellm, seconded by Quirk, to place on file in the County Clerk's Office copies of the Macoupin County Road Districts and Township Bridge Program Audits for 1998. All in favor, motion carried.

### PETITIONS

Motion by Bacon, seconded by Payne, to approve a 50/50 culvert project, South Palmyra #21 in the amount of \$28,000.00, low water crossing on Weller Road. All in favor, motion carried.

### EXECUTIVE SESSION

None.

### RESOLUTIONS

Motion by Bellm, seconded by Don Bertagnolli, to approve the Subsidence Agreement with Monterey Coal Company for County Highways 3 and 20 (Litchfield Road and Womac Road). Roll call vote: 23 ayes, 4 absent. Motion carried.

Motion by Campbell, seconded by Caveny, to approve the Local Agency Agreement for Federal Participation for Section 96-06111-00-BR, Cahokia Road District; bridge replacement over Lake Eagarville Spillway in the amount of \$300,000.00. Same roll call vote: motion carried.

Motion by Quirk, seconded by Campbell, to approve Construction Agreement and Resolution with Cahokia Road District for Section 96-06111-BR, Cahokia Road District, bridge replacement over Lake Eagarville spillway. Same roll call vote: motion carried.

Motion by Payne, seconded by Caveny, to approve Preliminary Engineering Agreement with Rice, Berry, and Uzman for Section 99-00073-00BR, bridge replacement on Hettick Road. Same roll call vote: motion carried.

Motion by Don Bertagnolli, seconded by Caveny, to accept the low bid for the construction of a 16' x 32' storage shed from Quarton Construction in the amount of \$9,600.00. Same roll call vote: motion carried.

Motion by Quirk, seconded by Malham, to purchase four Crown Victoria squad cars in the amount of \$20,262.30 each from the low bidder, Morrow Brothers Ford. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Don Bertagnolli, for the Sheriff to hire a third Court Security Officer whose salary will be paid out of the Sheriff's budget and the fringes will be paid out of the Court Security Fund. Same roll call vote: motion carried.

#### ORDINANCES

Motion by Payne, seconded by Landers to adopt an Ordinance relating to restricting the solicitation and acceptance of gifts by County Officials and employees. All in favor, motion carried.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Motion by Beverly Bertagnolli, seconded by Harding, to approve the plat for Sun Valley Estates at Lake Williamson. All in favor, motion carried.

#### NEW BUSINESS

None.

#### 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 Caveny, seconded by Malham, to adjourn at 2:15. All in favor, motion carried.