

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**SEPTEMBER 14, 1999**

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, September 14, 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 Snodgrass, to approve the minutes of the August 10, 1999, meeting. All in favor, motion carried.

**GUESTS**

Karen Hazard, of the Macoupin County Public Health Department, outlined plans to once again offer pneumonia and flu vaccinations throughout the County.

**COMMITTEE REPORTS**

B. Bertagnolli read the minutes of the August 17, 1999, **Courthouse Renovation Committee Meeting**. The Committee and Engineer Andy Kerkemeyer, of Woolpert LLP, discussed the coordination and scheduling of the various crafts in order to meet the deadline of the renovation project. The Committee unanimously agreed to postpone any decision on proceeding with any various alternatives. Motion by Payne, seconded by Landers, to approve the minutes as reported. All in favor, motion carried.

B. Bertagnolli read the minutes of the September 7, 1999, **Courthouse Renovation Committee Meeting**. The Committee and Kerkemeyer discussed the progress of the renovation. It was reported that V H Builders has already started the drop ceiling in the hallway in the basement. The carpeting for the Treasurer's Office, the Copy Room and the Supr. of Assessments Office has been ordered. The archways in the Treasurer's Office and Copy Room are to be repaired and solid oak doors are to be installed. Committee Chairman B. Bertagnolli stated that all members of the Committee had been notified of all meetings. Further, the Committee Members were told to make inspections on their own at any time and several had done so. Chairman Denby stated that his information was that some members had not been notified of meetings; however, if this was not the case, then there was no problem. Motion by Payne, seconded by Landers, to approve the minutes as read. All in favor, motion carried.

Christopher read the minutes of the September 7, 1999, **Circuit Clerk Committee Meeting**. Circuit Clerk Mathis brought the Committee up-to-date on some changes, that will be made at the end of September, in auditing records. At the present time, receipts are recorded on the last of the month. By implementing a new STU Program, the end of the month receipts will include the first five working days of the next month. This Program will give a more accurate record of the receipts during the entire month and will be in compliance with the Child Support and Maintenance Fund. The County Clerk and County Treasurer are agreeable with this new way of auditing the records. Motion was made by Pomatto, seconded by Malham, to approve the minutes as reported. All in favor, motion carried.

Watson read the minutes of the September 10, 1999, **Industrial Commission Meeting**. The Committee made the recommendation to increase the Industrial Commission budget from \$25,000.00 to \$45,000.00 in order to pay the salary and office space for an Economic Development Coordinator. The Committee made the recommendation, to the full Board, to hire Shari Albrecht, of Staunton, to fill the position of the Economic Development Coordinator at a salary of \$23,500.00 annually along with all fringe benefits beginning October 1, 1999. Board Chairman Denby reported that several office sites are under consideration with no definite plans as yet. Motion was made by Fraser, seconded by Coatney, to approve the minutes as read. All in favor, motion carried.

Board Chairman Denby read the minutes of the September 13, 1999, **Sheriff, Building and Grounds Committee Meeting**. Sheriff Wheeler informed the Committee of a lawsuit dated August 22, 1998, from an inmate regarding allegations of improper medical treatment while incarcerated. The Sheriff has forwarded copies to Bertinetti Insurance, County Clerk Saracco and States Attorney Moreth. Sheriff Wheeler and Board Chairman Denby were previously given the power-to-act regarding the opening and the accepting of bids for the tractor and computers. The tractor bid, in the amount of \$15,516.00 from Konneker Brown, was accepted. The computer bids that were accepted was from On-Line Solutions in the amount of \$14,607.00 and from M & M Micro Systems in the amount of \$12,600.00. These amounts have already been paid out of the Sheriff's 1998-1999 budget. Sheriff Wheeler informed the Committee that the power to the jail radios was interrupted due to lightning, and Whiteside Communications corrected the problem at a cost of \$594.00. Motion was made by Payne, seconded by Quirk, to approve the minutes as read. All in favor, motion carried.

Bellm read the minutes of the September 10, 1999, **Road and Bridge Committee Meeting**. The Highway Department has completed work on the Woodburn Road. Work on the 4.5 mile road included cleaning ditches, replacing culverts, adding six inches of rock base and a new oil and chip surface. The Committee voted

unanimously to allow Engineer Reinhart to initiate the process to purchase a new tandem dump truck through the state. Motion was made by Bellm, seconded by Campbell, to approve the minutes as reported. All in favor, motion carried.

**APPOINTMENTS**

None

**COMMUNICATIONS**

None

**PETITIONS**

None

**RESOLUTIONS**

Motion by B. Bertagnolli, seconded by Bacon, to approve the 1999-2000 budget in the amount of \$6,160,000.00. Roll call vote: 24 ayes and 3 absent, motion carried.

Judge Koval informed the full Board that Circuit Clerk Mathis and he have agreed to move the Court Docket Clerk, an employee of the Circuit Clerk, to become an employee of the Court. The Judge recommended that the Circuit Court's budget be increased to pay the salary of the Court Docket Clerk and the Circuit Clerk's budget remain the same so that Circuit Clerk Mathis can hire a full-time employee to replace this employee.

Motion by Bellm, seconded by Harding, to approve a Resolution To Charge A Fee For Duplicate Tax Bills. The Macoupin County Collector, upon approval of the County Board, shall charge \$2.50 to recover the costs and expenses of providing duplicate tax bills to mortgage lenders. All in favor, motion carried.

Motion was made by B. Bertagnolli, seconded by Caveny, to increase the salary of Assistant States Attorney Brent Cain \$100.00 per month. Roll call vote: 6 ayes, 18 nays and 3 absent. Motion did not carry.

Motion by B. Bertagnolli, seconded by Zippay, to approve the Kruse Subdivision in Mt. Olive Township as all requirements of the Macoupin County Plat Act are met. All in favor, 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**

A discussion was held regarding the fact that David Thomas, the 911 Administrator, has returned to the position after taking a leave of absence.

**MILEAGE AND PER DIEM**

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

**ADJOURNMENT**

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