

## REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

AUGUST 8, 2000

The Regular meeting of the Macoupin County Board was called to order Tuesday, August 8, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

### MINUTES

Motion by Pomatto, seconded by Malham, to approve the minutes of the July 11, 2000 meeting as mailed. All in favor, motion carried.

### GUESTS

Craig Bussmann, Department of Public Health, distributed copies of the Macoupin County Public Health Department 1999 Annual Report and briefly discussed highlights of the report.

### COMMITTEE REPORTS

Denby read the minutes of the July 24, 2000, **Circuit Clerk Committee** meeting. The Committee approved the following budgets be recommended to the Finance Committee: Circuit Clerk budget, \$417,936.70; Jury Commission, \$5,500.00; Court Automation, \$35,384.00; Document Storage, \$26,500.00; and Child Support and Maintenance, \$16,766.00. Circuit Clerk Mathis reported that the Fiscal Year to Date Trend of cases is up 121% over the last fiscal year. Motion by Quirk, seconded by Malham to approve minutes as reported. All in favor, motion carried.

Motion by Quirk, seconded by Caveny, to seat Masinelli and Zippay. All in favor, motion carried.

Denby read the minutes of the July 25, 2000 **Finance Committee** meeting. Paula Robinson, Macoupin County Extension Service, Ann Kleinlein, Administrator, Mental Health Department, and Christine Mitchell, Macoupin County Developmentally Disabled each presented their budget requests for 2000 – 2001. The Committee agreed to forward these requests to the Fees and Salaries Committee. Judge Brunton addressed the Committee regarding a salary increase for Assistant States Attorney Jennifer Watson. County Clerk Saracco and the Committee worked balancing the 2000-2001 budget in the amount of approximately \$5,925,000.00. Motion by Mitchell, seconded by Pomatto, to approve minutes as reported. All in favor, motion carried.

Watson read the minutes of the July 25, 2000, **County Clerk and Election Committee** meeting. The following budgets were approved to recommend to the Finance Committee: County Clerk and Recorder, Copy Room, Elections Office, Recorder and Microfilm, and Real Estate Transfer Stamp. Motion by Campbell, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

Quirk read the minutes of the July 27, 2000, **Circuit Court, Coroner and States Attorney**

**Committee** meeting. Judge Koval, Judge Brunton, States Attorney Moreth and Public Defender

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Hebron provided the Committee with information necessary to make a decision regarding the hiring of a part-time public defender for Juvenile cases. The Committee agreed to forward the request for a part-time Public Defender for Juvenile Cases to the Fees and Salaries Committee after Assistant States Attorney Goings contacts members of the Bar for their opinion. Motion by Harding, seconded by Bellm, to approve the minutes as read. All in favor, motion carried.

Denby read the minutes of the July 28, 2000, **Finance Committee** meeting. Frank Schwab of Illinois Valley addressed the Committee regarding clients served in Macoupin and Montgomery Counties and that \$17,000.00 annually is contributed by Macoupin County for these services. If these funds are not sufficient to operate Illinois Valley, fund raisers must be held. Motion by Bellm, seconded by Mitchell, to approve minutes as reported. All in favor, motion carried.

Mitchell discussed the minutes of the August 1, 2000, **Fees and Salaries Committee** meeting. The purpose of the meeting was to discuss salary increases for professional employees. The Committee agreed to recommend to the full Board the following salary increases for September 1, 2000 – August 31, 2001: Chief Probation Officer from \$44,000.00 to \$45,320.00; Supervisor of Assessments from \$34,638.00 - \$35,838.00; Assistant States Attorney Jennifer Watson from \$28,000.00 to \$38,000.00; Assistant States Attorney Doug Goings from \$45,000.00 to \$46,350.00; Public Defender Hebron from \$33,300.00 to \$34,300.00; Assistant Public Defender Dodd from \$28,500.00 to \$29,355.00; Assistant Public Defender Grandone from \$28,800.00 to \$29,664.00; Assistant Highway Engineer, from \$37,696.00 to \$38,827.00; Engineer Technician I from \$27,600.00 to \$28,800.00; ESDA Coordinator from \$29,850.00 to \$30,746.00. The raise for the Crime Victims Coordinator was from \$20,600.00 to \$25,600.00, which is a two year contract. The Committee denied a \$250.00 vehicle allowance for the Economic Development Coordinator. It was unanimously agreed Albrecht be allowed mileage at the prevailing mileage rate.

Motion by Mitchell, seconded by Landers, to amend the minutes of the August 1, 2000, Fees and Salaries Committee meeting to include approval of the Committee to recommend to full Board increasing mileage allowance from \$.26 to \$.32 per mile. All in favor, motion carried.

Motion by Mitchell, seconded by Harding, to approve the amended minutes as reported. All in favor, motion carried.

Bellm read the minutes of the August 3, 2000 **Road and Bridge Committee** meeting. Claims were approved for payment. The Committee unanimously voted to request that a Board vote on Harold Valerio's pay increase be tabled and a joint Fees and Salaries/Road and Bridge Committee meeting be held before the September Board meeting. Reinhart reported that the highway building plans have been sent to IDOT for review. Motion by Bellm, seconded by Campbell, to approve the minutes as written All in favor, motion carried.

Denby read the minutes of the August 7, 2000, **Sheriff, Building and Grounds Committee** meeting. The bills were approved for payment. The Committee voted that the stairs in the Courthouse be painted black and the Committee also approved the painting estimate from S & H Decorating in the amount of \$3,500.00. The Committee denied Judge Carmody's request to repaint

his office since it was painted just two years ago. The Committee approved a proposal from Betty Maguire for two new shades in Judge Carmody's office. Another discussion was held regarding the

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leaking roof of the jail. Denby was directed to contact Jim Hudson of H & H Construction to inspect the roof and determine whether or not a metal roof is feasible and to write specs to advertise for a new roof. Motion by Campbell, seconded by Griffith, to approve the minutes as written. All in favor, motion carried.

### APPOINTMENTS

None.

### COMMUNICATIONS

County Clerk Saracco read a letter from Catherine Stoddard, Mt. Olive, Illinois, concerning due date of final tax installment.

### EXECUTIVE SESSION

None.

### PETITIONS

None.

### RESOLUTIONS

Motion by Mitchell, seconded by Campbell, to adopt Resolution for Election Judges for 2000-2002 cycle. Roll call vote, 23 ayes and 4 absent. Motion carried.

Motion by Mitchell, seconded by Campbell, to approve the Macoupin County Tentative Revenue and Expenditure Budget of the General Fund and Special Funds Budget for fiscal year September 1, 2000 – August 31, 2001. Same roll call vote: motion carried.

Judge Koval made a presentation on behalf of Wanda Hammann and the operation of the Probation Department. Judge Koval agrees with the 8% salary increase recommended by the Administrative Office and is willing to execute an Administrative Court Order to that effect.

Motion by Mitchell, seconded by Landers, to approve a Resolution giving Chief Probation Officer, Wanda Hammann a 3% salary increase, from \$44,000.00 to \$45,320.00 effective September 1, 2000 – August 31, 2001. Roll call vote: 20 ayes, 3 nays, and 4 absent. Motion carried.

Motion by Bellm, seconded by Campbell, to table last vote. Voice vote was taken with the majority voting nay. Motion did not pass.

Motion by Watson, seconded by Beverly Bertagnolli, to approve a Resolution increasing the

salary of the Supervisor of Assessments, Larry McDaniel from \$34,638.00 to \$35,838.00 effective September 1, 2000 – August 31, 2001. Roll call vote: 21 ayes, 2 nays, and 4 absent. Motion carried.

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Motion by Beverly Bertagnolli, seconded by Bacon, to adopt a Resolution increasing the salary of Assistant States Attorney Jennifer Watson from \$28,000.00 to \$38,000.00 effective September 1, 2000 – August 31, 2001. Roll call vote: 19 ayes, 3 nays, 1 abstention and 4 absent: motion carried.

Motion by Griffith, seconded by Bellm, to adopt a Resolution increasing Assistant States Attorney Doug Goings salary from \$45,000.00 to \$46,350.00 effective September 1, 2000 – August 31, 2001. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Bellm, to adopt a Resolution increasing the salary of Crime Victim Coordinator Aaron Bishop, from \$20,600.00 to \$25,600.00 effective September 1, 2000 – August 31, 2002. Same Roll call vote: motion carried.

Motion by Mitchell, seconded by Landers, to adopt a Resolution increasing the salary of Public Defender, Will Hebron, from \$33,000.00 to \$34,300.00 effective September 1, 2000 – August 31, 2001. Same roll call vote: motion carried.

Motion by Bellm, seconded by Mitchell, to adopt a Resolution increasing the salary of Assistant Public Defender, William Grandone, from \$28,800.00 to \$29,664.00 effective September 1, 2000 – August 31, 2001. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Kiel, to adopt a Resolution increasing the salary of Assistant Public Defender, Robert Dodd, from \$28,500.00 to \$29,355.00 effective September 1, 2000 – August 31, 2001. Same roll call vote: motion carried.

Motion by Bellm, seconded by Campbell, to table the resolution for the Assistant Highway Engineer's salary increase. Roll call vote: 9 ayes, 14 nays, and 4 absent. Motion did not pass.

Motion by Griffith, seconded by Harding, to adopt a Resolution increasing the salary of the Assistant Highway Engineer, Harold Valerio from \$37,696.00 to \$38,827.00 effective September 1, 2000 – August 31, 2001. Roll call vote: 14 ayes, 9 nays, and 4 absent. Motion carried.

Motion by Bellm, seconded by Campbell, to adopt a Resolution increasing the salary of Engineer Technician I, Sean Stinnett from \$27,600.00 to \$28,800.00 effective September 1, 2000 – August 31, 2001. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Bellm seconded by Beverly Bertagnolli, to adopt a Resolution increasing the salary of ESDA Coordinator, Jim Pitchford from 29,850.00 to \$30,746.00 effective September 1, 2000 – August 31, 2001. Same roll call vote: motion carried.

Motion by Caveny, seconded by Quirk, to approve a Resolution increasing Coroner's Expenditure budget by \$5,000.00 for Medical Exams. Roll call vote: 20 ayes, 3 nays and 4 absent. Motion carried.

Motion by Mitchell, seconded by Griffith, to increase mileage reimbursement for Macoupin county employees from \$.26 per mile to \$.32 per mile. Roll call vote: 23 ayes and 4 absent. Motion carried.

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Motion by Pomatto, seconded by Malham, to approve an expenditure adjustment to decrease the Contingency Account of the General Fund Budget by \$2,000.00 and increase the State's Attorney budget in the amount of \$2,000.00 to correct deficiency in account caused by prior purchase of filing system approved by the County Board. Same roll call vote: motion carried.

Motion by Campbell, seconded by Beverly Bertagnolli, to adopt a Resolution on the recommendation of the Health and Human Services Committee that the Macoupin County Board authorize the Macoupin County ESDA Coordinator to purchase a used 1998 GMC four wheel drive SUVA from Bates Motor Company, Carlinville, IL in the amount of \$23,200.00. Roll call vote: 20 ayes, 3 nays and 4 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Mitchell, to approve a Resolution decreasing the Contingency Line Item of the General Fund by \$18,000.00 and increasing the ESDA Vehicle Expense by \$18,000.00. Roll call vote: 23 ayes and 4 absent. Motion carried.

#### ORDINANCES

None.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

Chairman Denby briefly discussed the May 16 Human Resources Committee meeting when grievances filed by the Laborers' Union were denied. Motion by Mitchell, seconded by Coatney, to approve action of the Human Resources Committee denying this action. All in favor, motion carried.

Malham requested the Board reconsider the original vote on the Chief Probation Officer's raise, as there were members not sure of what they were voting on.

Motion by Beverly Bertagnolli, seconded by Snodgrass, to revote on Wanda Hammann's raise. Roll call vote: 18 ayes, 5 nays, 4 absent. Motion carried.

Motion by Jubelt, seconded by Malham, to increase the salary of the Chief Probation Officer by 4.5% effective September 1, 2000 – August 31, 2001. Roll call vote: 15 ayes, 8 nays, and 4 absent. Motion carried.

NEW BUSINESS

None.

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MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Jubelt, to adjourn at 2:48 p.m. All in favor, motion carried.