

## REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

JULY 11, 2000

The Regular meeting of the Macoupin County Board was called to order Tuesday, July 11, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

### MINUTES

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

### GUESTS

Jim Pitchford, ESDA Coordinator, brought the Board up to date on the installation of the UCC weather transmitter tower which will now be located in the Litchfield area rather than Carlinville. Pitchford explained several radio alert receivers purchased through the Illinois First Grant administered by the Illinois Department of Commerce and Community affairs, have been distributed in Macoupin County and eventually will be in all schools, nursing homes, etc.

Kent Tarro, Administrator, Public Health Department, briefly explained the Environmental Health Grant which will bring money into our County which will be used for additional food safety training programs, food born illness, seniors and a Safe Food Newsletter to be distributed to all Macoupin County residents.

### COMMITTEE REPORTS

Bellm read the minutes of the June 14, 2000, **Legislation Committee** meeting. The Committee approved to recommend to the Finance Committee the approval of the Supervisor of Assessments budget in the amount of \$171,352.00 and the Tax Assessment and Collection budget in the amount of \$87,000.00. Motion by Bellm, seconded by Campbell, to approve the minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the June 16, 2000 **County Treasurer's Committee** meeting. The Committee approved the Enterprise Zone but no other abatements. The Committee agreed to recommend to the Finance Committee the approval of the County Treasurer's budget request in the amount of \$173,104.14 and the Treasurer's Automation anticipated budget in the amount of \$24,700.00. Motion by Jubelt, seconded by Payne, to approve the minutes as reported. All in favor, motion carried.

Quirk read the minutes of the June 19, 2000 **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee agreed to recommend to the Finance Committee the Circuit Court's budget request in the amount of \$167,667.84; the Law Library anticipated budget, a special Fund, in the amount of \$20,000.00; the County Coroner's budget in the amount of \$66,485.00; the Public Defender's budget in the amount of \$128,199.00; the Probation budget in the amount of

\$339,818.00; States Attorney Budget in the amount of \$364,980.40; and the Probation Fee budget in

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the amount of \$57,000.00. Motion by Payne, seconded by Christopher, to change the second paragraph on page two to read the States Attorney budget rather than the Coroner's budget. All in favor, motion carried. Motion by Payne, seconded by Christopher, to approve the minutes as amended. All in favor, motion carried. Chairman Denby stated the increase in mileage should be sent to the Fees and Salaries Committee.

Denby read the minutes of the June 23, 2000, **Economic Development Commission** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Economic Development budget in the amount of \$46,500.00. The Committee agreed to transfer \$5,854.00 from the Contingency Fund to the Economic Development budget for 1999-2000 to reimburse the Economic Development budget from which the cost of the County Website was paid. Chairman Denby advised the monthly mileage allowance will be sent to the Fees and Salaries Committee. Motion by Mitchell, seconded by Kilduff, to approve the minutes as written. All in favor, motion carried.

Malham read the minutes of the June 26, 2000, **Public Health Committee** meeting. The Committee agreed to recommend to the Finance Committee approval of the Public Health budget request in the amount of \$1,534,859.00; approve \$30,000.00 additional for salary increases for 2001-2002; the Animal Control General Fund budget request in the amount of \$72,766.00; Animal Control Special Fund budget in the amount of \$30,000.00 and the Animal Control Claim Special Fund budget request in the amount of \$15,000.00. Motion by Malham, seconded by Beverly Bertagnolli, to approve the minutes as written. All in favor, motion carried.

Bellm discussed the minutes of the June 27, 2000, **Road and Bridge Committee** meeting. Bids were opened for several 50/50 culvert projects and bids were awarded to each of the low bidders of each bid group. The Committee discussed the status of the new Highway building. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the June 28, 2000 **ESDA/Environmental Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the ESDA/Environmental budget request in the amount of \$49,796.00. The Committee also agreed to direct Chairman Bellm and ESDA Coordinator Pitchford to advertise for bids for a vehicle. This vehicle will be purchased this fiscal year and \$3,400.00 from the ESDA budget will be used to help purchase the vehicle. Motion by Bellm, seconded by Campbell to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the June 29, 2000 **County Clerk Committee** meeting. The Committee agreed to assess an additional \$3.00 fee to transactions through the Recorder's Office. The Committee also agreed to recommend to the full Board approval for County Clerk Saracco to hire Tri-Min, Inc. as the vendor to provide services to automate vital statistics and land records. Approximately \$350,000.00 has been saved over several years for this project in two Special Funds, the Recorder Microfilm Fund and the Real Estate Stamp Fund. These funds will pay for the entire project over a three to four year period. Motion by Jubelt, seconded by Harding, to approve the minutes as reported. All in favor, motion carried.

Denby read the minutes of the June 30, 2000 **Planning and Subdivision Committee** meeting. The Committee approved the Heyen Addition Map of Lots 1 and 2 with the approval of the Village of Shipman, IL. Motion by Mitchell, seconded by Payne, to approve minutes as read. All in favor, motion carried.

Pomatto read the minutes of the July 3, 2000, **Regional Superintendent of Schools Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Regional Superintendent of Schools budget request in the amount of \$105,704.00. Motion by Pomatto, seconded by Quirk, to approve the minutes as written. All in favor, motion carried.

Bellm read the minutes of the July 7, 2000 **Road and Bridge Committee** meeting. Claims were approved for payment. The budget for 2000-2001 was reviewed, adopted and recommended for passage to the Finance Committee. Chairman Denby told Reinhart salary reviews for non-union employees would be discussed at the August meeting. Reinhart reported the highway building plans that were to be done by July 1, 2000 are not complete and Schuette expects to have them done in two weeks. Motion by Campbell, seconded by Bellm, to approve the minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the July 10, 2000, **Sheriff, Building and Grounds Committee** meeting. The Committee reviewed and approved the bills for payment. The Committee approved the bid from S & H Decorating to do the painting on the southwest staircase of the Courthouse in the amount of \$8,500.00. The Committee agreed since the Merit Commission is no longer in existence, that fund should be transferred into the General Fund. The Committee agreed to give the Sheriff the power-to-act regarding the purchase of a Life Scan Fingerprinting System in the amount of \$10,000.00. The Committee agreed to contract the dispatching services for the City of Brighton, with an increase of 5% on the \$16,800.00 annually. The Committee recommended to the Finance Committee the Sheriff's budget in the amount of \$1,911,325.00; the jail budget in the amount of \$299,000.00; and the Courthouse budget in the amount of \$88,500.00. Motion by Jubelt, seconded by Payne, to approve minutes as presented. All in favor, motion carried.

#### APPOINTMENTS

Motion by Mitchell, seconded by Masinelli, to reappoint Emil Borgini to another five-year term on the Macoupin County Housing Authority Board of Commissioners effective 8/17/00 – 8/16/05. All in favor, motion carried.

Motion by Snodgrass, seconded by Don Bertagnolli, to reappoint Ruth Ann Pomatto and Richard Mitchell to another one-year term on the Macoupin County Board of Health, from 8/31/00 – 8/30/01. All in favor, motion carried.

#### COMMUNICATIONS

Motion by Mitchell, seconded by Malham, to place on file in the County Clerk's Office the "thank you" letter from the board members of the American Cancer Society, Macoupin County

North, for use of the Courthouse grounds for their annual "Laps for Life." All in favor, motion carried.

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Motion by Mitchell, seconded by Jubelt, to place on file in the County Clerk's Office correspondence from Steve McGinnis, Assistant Business Representative, Local Union #525, regarding health insurance. All in favor, motion carried.

Motion by Jubelt, seconded by Mitchell, approving \$5,000.00 be paid to the Macoupin County Soil and Water Conservation District for Soil Conservation Assistance in Macoupin County. All in favor, motion carried.

Motion by Mitchell, seconded by Jubelt, to place on file in the County Clerk's Office the Fiscal Year 2000-2001 Budget for the Macoupin County Emergency Telephone System Board. All in favor, motion carried.

#### EXECUTIVE SESSION

None.

#### PETITIONS

None.

#### RESOLUTIONS

Motion by Campbell, seconded by Quirk, to approve a Resolution increasing the Economic Development Department budget by \$5,854.00 from the contingency account in order to pay for development of the County website. Roll call vote: 26 ayes and 1 nay. Motion carried

Motion by Mitchell, seconded by Payne, to refer the issue of increasing mileage reimbursement to the Fees and Salaries Committee. All in favor, motion carried.

Motion by Harding, seconded by Kilduff, to adopt a Resolution selecting Tri-Min software programs for the County Clerk to begin automated indexing, storage and retrieval of land, birth, death and marriage documents. Roll call vote: 26 ayes and 1 absent. Motion carried.

Motion by Snodgrass, seconded by Payne, to approve Hurricane Subdivision, 5<sup>th</sup> Addition, Carlinville, IL, subject to County Highway Engineer's approval of construction plans. Same roll call vote: motion carried.

Motion by Payne, seconded by Griffith, to adopt a Resolution increasing fees in Recorder's Office by \$3.00 for each filing. Two dollars of the fee must be used toward the County's mapping system, and \$1.00 is intended for the discretionary authority of the Recorder. Same roll call vote: motion carried.

Motion by Payne, seconded by Bellm, to approve the Heyen Addition adjacent to Shipman,

upon receiving an acceptance letter from the Village of Shipman. Same roll call vote: motion carried.

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Motion by Griffith, seconded by Pomatto, to adopt a Resolution authorizing payment from the Capital Improvement Account of the General Fund for painting the southwest staircase of the Courthouse in the amount of \$8,500.00. S & H Decorating, Carlinville, IL, will do the painting. Roll call vote: 25 ayes, 1 absent, and 1 abstention. Motion carried.

Motion by Mitchell, seconded by Kilduff, to approve a Resolution authorizing the Macoupin County Sheriff to purchase a Life Scan Fingerprinting System at a total cost of \$77,388.00. A State grant will pay for all but \$10,000.00, which will be paid from the Jail budget. Roll call vote: 26 ayes and 1 absent. Motion carried.

Motion by Don Bertagnolli, seconded by Griffith, to adopt a Resolution approving an agreement with the Village of Brighton to provide dispatching services for a period of one year in the amount of \$17,640.00. This is a 5% increase over the previous year's agreed amount. Same roll call vote: motion carried.

#### ORDINANCES

None.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

County Clerk Saracco announced that the \$2,300.00 received from Kane Mechanical for damage to County equipment during the renovation project has been deposited in the General Fund.

#### NEW BUSINESS

None.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Christopher, seconded by Snodgrass, to adjourn at 2:27 p.m. All in favor, motion carried.

