

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 10, 2000

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 10, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

MINUTES

Motion by Payne, seconded by Mitchell, to approve the minutes of the September 12, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Jessica Thoron, Public Health Department, distributed schedules of the Department's flu and pneumonia vaccination clinics and a brochure describing all the Health Services provided by the Macoupin County Public Health Department. To emphasize the large number of services provided, employees released a balloon for each service available.

COMMITTEE REPORTS

Watson read the minutes of the September 29, 2000 **Economic Development Industrial Commission** meeting. The Committee voted to recommend to the full Board the conveyance of three acres, including the easement, for which the amount of real estate tax, interest and penalties would be needed to redeem the property. Motion by Jubelt, seconded by Mitchell, to approve minutes as written. All in favor, motion carried.

At this time Chairman Denby announced the vote at the Economic Development Industrial Commission was illegal. He read a letter from Joseph E. Meyer, Delinquent Tax Agent, explaining how the County acquired the property.

At this time there were several lengthy presentations on the pros and cons of selling this property. Will Hebron, a local attorney, Lea Hudson and Jim Burke who have been working on the pork plant project, and Louis Daugherty, Alderman, City of Carlinville, in addition to several Board members, expressed their thoughts on this issue.

Motion by Bellm, seconded by Christopher, to refuse to sell the three acres including the easement, to the City of Carlinville. Roll call vote: 7 ayes, 18 nays, and 2 absent. Motion did not carry.

Motion by Mitchell, seconded by Masinelli, to agree to give the City of Carlinville the option to purchase the three acres plus the easement. Roll call vote: 19 ayes, 6 nays, and 2 absent. Motion carried.

Denby read the minutes of the October 4, 2000, **Ad Hoc Committee** meeting. Dixon Insurance made a presentation explaining the increase of the Blue Cross Blue Shield premium increase.

There were lengthy discussions about other insurance plans and many questions from the floor. Denby stated he would attempt to get the Board to give the Finance Committee the power-to-act. At the request of Sheriff Wheeler, Denby agreed to ask a delegation of employees, limited to no more than two from each division, be permitted to attend the Finance Committee meeting for the purpose of input in selection of dependent coverage. Motion by Bellm, seconded by Campbell, to approve the minutes as read. All in favor, motion carried.

Bids for health insurance have been requested at the same level of coverage we have now and two alternate bids at lower levels. The bids will be addressed at the Finance Committee meeting later in the month. Motion by Bellm, seconded by Campbell, to give the Finance Committee the power-to-act on the health insurance issue. All in favor, motion carried.

Bellm read the minutes of the October 5, 2000, **Road and Bridge Committee** meeting. Claims were approved for payment. Final plans and specs for the highway building have been approved by the Illinois Department of Transportation and the project is ready to be bid. Construction on Eagarville bridge is progressing on schedule. Motion by Bellm, seconded by Mitchell, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Quarton, seconded by Kilduff, to reappoint Sterling Allen as Commissioner of the South Otter Drainage District #1 for a 3-year term effective 10/10/00. All in favor, motion carried.

Motion by Kilduff, seconded by Christopher, to appoint Shannon Loveless-Bilbruck to complete the remaining term of Rod Stultz effective November 2, 2000 through February 2003. All in favor, motion carried.

COMMUNICATIONS

None.

EXECUTIVE SESSION

Motion by Bellm, seconded by Caveny, to adjourn to Executive Session at 1:56 p.m. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Harding, to return to Regular Session at 2:15 p.m. All in favor, motion carried. No action taken during Executive Session.

Motion by Caveny, seconded by Bellm, to advertise for bids for the new County Highway Department Building. After lengthy discussion a roll call vote was taken: 18 ayes, 7 nays and 2 absent. Motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Payne, seconded by Don Bertagnolli, to approve the final plat of the Timberwind Subdivision. Roll call vote: 25 ayes and 2 absent. Motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Mitchell advised he had spoken to Illinois Valley regarding the letter read at the last meeting from the Silver Strands Senior Citizen Center. Mitchell said if the Board gave to one center we would have to give to each of the centers in Macoupin County.

Saracco updated Board members on the progress of the volunteers working on the documents in the dome. Eventually the State will microfilm the documents at no cost to the County. At a future date, the Board will need to think about storage of the original documents.

NEW BUSINESS

Denby advised the Sheriff's Building and Grounds Committee will meet following the Board meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Bellm, to adjourn at 2:28 p.m. All in favor, motion carried.