

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

AUGUST 14, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 14, 2001 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 Don Bertagnolli, to approve the minutes of the July 10, 2001 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, gave a brief presentation on the Macoupin County Public Health Department 2000 Annual Report. Tarro thanked the Board for their continued support.

COMMITTEE REPORTS

Mitchell discussed the minutes of the July 13, 2001, **Fees and Salaries Committee** meeting. The Committee agreed to recommend to the Court Administrator that the salary increase for the members of the Probation Department not exceed \$100.00 per month. The Committee also agreed to recommend to the Finance Committee that Chief Probation Officer Wanda Hammann be given a salary increase no less than the salary increase of her staff. Motion by Malham, seconded by Beverly Bertagnolli, to approve minutes as reported. All in favor, motion carried.

Quirk read the minutes of the July 24, 2001, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the following budgets: Circuit Court, Law Library Fund, States Attorney, Public Defender, Probation, and Coroner in addition to a projected revenue in the Probation Fee Account. Motion by Quirk, seconded by Landers, to approve minutes as written. All in favor, motion carried.

Malham discussed the minutes of the **Public Health Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the following budgets: Animal Control, Animal Control Special Fund, Public Health Department and the estimated revenue for the Macoupin County Animal Control Claim Fund. The Committee also agreed to recommend to the Finance Committee an additional \$30,000.00 from the County General Fund to assist with a 3% salary increase for the Public Health Department. They also voted to increase the cost of dog tags from \$3.00 to \$5.00. Motion by Christopher, seconded by Pratt, to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the July 30, 2001, **County Treasurer Committee** meeting. The Committee voted to recommend to the Finance Committee the approval of the Treasurer's budget and anticipated income of the Treasurer's Automation Fund. Motion by Jubelt, seconded by Campbell to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the August 7, 2001, **Finance Committee** meeting. The Committee agreed to grant \$4,500.00 to the Extension Service from the Farm Account Special Fund. The Extension Service Budget was presented and will be taken under consideration. The Mental Health Center presented their budget and it was taken into consideration. Macoupin County Mental Deficiency made a budget request which was also taken under consideration. The Committee and County Clerk Saracco discussed every budget request for the General Fund for Fiscal Year 2001-2002. Motion by Jubelt, seconded by Pratt, to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the August 8, 2001 **Finance Committee** meeting. The Committee agreed that the salary of the Sheriff's employee who is funded by a grant be included in the Sheriff's budget and the grant funds will be deposited into the General Fund when received. The following budgets were approved: County Board, General Fund Revenue, Tentative General Fund Budget, and the Special Funds Budget. The Committee agreed to recommend to the full Board to grant the Macoupin County Extension Service \$4,500.00. The Committee also voted to transfer \$50,000.00 from the Farm Account to the General Fund. Motion by Beverly Bertagnolli, seconded by Landers, to approve the minutes as written. All in favor, motion carried.

Bellm read the minutes of the August 10, 2001, **Road and Bridge Committee** meeting. One 50/50 Petition and a Preliminary Engineering Agreement were both approved. An update of the new Highway Building was presented and salaries for non-union employees were briefly discussed. Motion by Bellm, seconded by Caveny, to approve minutes as reported. All in favor, motion carried.

#### APPOINTMENTS

Motion by Malham, seconded by Harding, to re-appoint Dr. Gregg Laws, Dr. Lourdes Cruz, and Dr. Gary Pellizzaro to another three-year term on the Macoupin County Board of Health, 8/14/01 – 8/13/04. All in favor, motion carried.

#### COMMUNICATIONS

Denby referred to a memo from States Attorney Moreth regarding speed limits on county roads.

County Clerk Saracco read a letter from Benton and Associates, Inc. regarding CDAP grant funded project in Hettick regarding Water System Improvement. Motion by Mitchell, seconded by Bellm, to place correspondence on file in the County Clerk's office. All in favor, motion carried.

Chairman Denby read a letter from Jim Grundel, Administrative Officer of the Courts, explaining all probation departments were not able to spend their entire fiscal year 2001 grants which has now created a pool of these funds and Macoupin will receive an additional \$9,389.28.

Denby read correspondence from Ralph March and Judy Bacon, requesting permission to barricade half a block of East Main Street in Palmyra for a Street Dance August 18, 2001 to raise money to purchase new playground equipment in the public park. Motion by Beverly Bertagnolli, seconded by Bellm, to grant permission for the street dance. All in favor, motion carried.

Denby discussed correspondence from Brent Cain regarding an easement request from the Attorney General's Office regarding the site of a former dump which the County now owns.

Denby read from an article from "The Beacon News" regarding the drop in population in Macoupin County as a result of the 2000 Census. One of the Board members advised perhaps all the figures were not totally accurate and the loss may not be as high as stated.

#### EXECUTIVE SESSION

None.

#### PETITIONS

Motion by Nickelson, seconded by Bellm, to approve a 50/50 Petition for Shipman #23 in the amount of \$7,000.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

#### RESOLUTIONS

Motion by Beverly Bertagnolli, seconded by Pratt, to approve the Tentative County Revenue and Expenditure Budgets for Fiscal Year 2001-2002. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Pratt, to adopt a Resolution approving a 45 MPH speed limit for vehicles in excess of 8 tons on Brighton-Bunker Hill Road. Roll call vote: 24 ayes, 2 nays and 1 absent. Motion carried.

Motion by Nickelson, seconded by Harding, to adopt a Preliminary Engineering Agreement between Macoupin County and Coombe-Bloxdorf for a bridge in Nilwood Township for \$16,000.00. Roll call vote: 26 ayes, 1 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Mitchell, to approve a Resolution to increase the County General Fund Expenditure Budget for fiscal year 2001-2002 in order to make a one-time payment of \$30,000.00 to the Macoupin County Public Health Department to help pay for 3% salary increase plus fringe benefits for employees of the Department. Same roll call vote: motion carried.

Motion by Christopher, seconded by Caveny, to adopt a Resolution to transfer \$50,000.00 from the Farm Account Fund to the General Fund upon the recommendation of the Finance Committee. Same roll call vote: motion carried.

Motion by Nickelson, seconded by Pratt, to approve a Resolution to adjust expenditure budgets in the accounts of the General Fund: \$29,500.00 from the Contingency Account to the Sheriff's Permanent Salaries to increase the account for salaries in the Sheriff's Department. Same roll call vote: motion carried.

Motion by Don Bertagnolli, seconded by Pratt, to adjust expenditure budgets in the accounts of the General Fund from: \$8,500.00 from Courthouse Supplies; \$8,900.00 Courthouse Equipment Repair, \$2,600.00 from Courthouse/Purchase of Equipment; for a total of \$20,000 to Jail/Medical Expense of Inmates to pay for unforeseen expenses in medical treatment for inmates. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Don Bertagnolli asked if the problem of moisture in the basement of the Courthouse had been addressed. Denby stated it was recommended Hurst & Roche of Hillsboro do a study for \$5,500.00. Hennegans will advise their thoughts on Thursday.

NEW BUSINESS

County Clerk Saracco advised of the possibility of eliminating polling places and precincts in Barr and Nilwood Townships. He'll report back at next Board meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Bellm, to adjourn at 2:13 p.m. All in favor, motion carried.