

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 9, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 9, 2001 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 Nickelson, to approve the minutes of the December 12, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Karen Hazard, Public Health Department, advised the Department had received an additional supply of the flu vaccine. Clinics have been scheduled and the dates posted in the local newspapers. Karen said County residents could also call the Health Department to schedule an appointment. Every Tuesday in February lipid screenings will be held at all of the Public Health facilities.

Ken Clark provided an update on the status of 911 and requested Board approval to erect a 180' tower in a 15 x 15' area on the jail grounds. The tower will not interfere with the Sheriff's frequency and the Macoupin County Sheriff has no objections. The frequency is unavailable until the FCC issues it.

Brenda Beanblossom introduced Doug Kilberg, new Director of the Mental Health Department. He told the Board about himself and that he looked forward to working with the Board.

COMMITTEE REPORTS

Bellm read the minutes of the December 12, 2000, **Road and Bridge Committee** meeting. The Committee approved allowing Maco Construction to withdraw its bid without penalty and award the contract for the base bid and all alternatives for the new Highway Department building to J. Wilkinson, Inc., for \$1,249,150.00. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Watson read the minutes of the December 20, 2000, **Economic Development Industrial Commission** meeting. The Macoupin County Economic Development Commission was contacted in the fall of 2000 by the Illinois Department of Natural Resources to apply for a \$20,000.00 Trail Planning Grant. The Committee agreed to the process for the grant application: formation of trail committee, engineering and getting Board permission to apply for the grant and entering into an

agreement with an engineering firm. Motion by Watson, seconded by Coatney to approve minutes as written. All in favor, motion carried.

Bellm discussed the January 3, 2001 **Road and Bridge Committee** meeting. The Committee opened bids for County and Township MFT and awarded contracts to low bidders: Sonneborn Brothers and Curry Ice and Coal. Motion by Bellm, seconded by Campbell, to approve minutes as submitted. All in favor, motion carried.

Bellm read the minutes of the January 5, 2001, **Road and Bridge Committee** meeting. Claims were approved for payment. Two preliminary engineering services agreements were approved in addition to two local agency agreements for bridge replacements. The new highway department building was discussed at length. Motion by Bellm, seconded by Quirk, to approve the minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the January 8, 2000 Sheriff, Building and Grounds Committee meeting. Bills were approved for payment. The Committee agreed to have Gerald Brand check into the alternatives of the County purchasing materials for a 16' x 32' building with a 9' door to store the tractor. Brand was also to check into the matter of the pigeon dropping removal company PermaNet System to see if there were other companies providing the same service. The Committee agreed to recommend to the Board that E911 be given approval to build a 1880 foot tower on the west side of the Sheriff's Department building with the understanding that this tower does not interfere with the radio system of the Sheriff. If problems occur, E911 is responsible for correction at their expense. County Clerk Saracco agreed to pay Dee Dee Goode's overtime from his budget for her to do dog tags. Motion by Jubelt, seconded by Christopher, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

Motion by Bellm, seconded by Don Bertagnolli, to place on file in the County Clerk's office a letter from Springfield/Sangamon County ESDA. All in favor, motion carried.

Chairman Denby distributed copies of his Committee assignments for the year 2001 and requested Board members to speak with him directly if they had concerns.

EXECUTIVE SESSION

None

PETITIONS

None.

RESOLUTIONS

Motion by Watson, seconded by Harding, to approve a Resolution for the County to apply for a \$20,000.00 grant for planning and a feasibility study for establishing the Macoupin County Bike Trail. All in favor, motion carried.

Motion by Zippay, seconded by Landers, to adopt a Resolution Qualifying Depositories for Official Funds in Macoupin County for the year 2001. Roll call vote, 23 ayes, 4 absent. Motion carried.

Motion by Bellm, seconded by Caveny, to approve a Resolution approving low bidder for County and Township MFT Rock for 2001. Same roll call vote: motion carried.

Motion by Bellm, seconded by Nickelson, to approve a Resolution for a preliminary Engineering Agreement with Sheppard, Morgan and Schwaab for Phase II of County Highways 57 in the amount of \$106,000.00 Same roll call vote: motion carried.

Motion by Bellm, seconded by Quirk, to approve a Preliminary Engineering Agreement with Rice, Berry and Uzman for Monterey Mine Road in the amount of \$32,000.00. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli seconded by Campbell, to adopt a Resolution of Support for the application of the West Central Development Council for Economic Development Comprehensive Planning Activities. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Griffith, to approve a Contract with PermaNet System in the amount of \$11,984.00 for prevention of pigeon droppings at the Courthouse. This fee is to be paid from the Capital Improvement Account. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Pomatto, to allow E911 to erect a tower on the side of the County Jail Building. E911 will be responsible for all maintenance and correcting any problems which may occur. Same roll call vote: motion carried.

AGREEMENTS

Motion by Caveny, seconded by Nichelson, to approve a Local Agency Agreement between the County of Macoupin and the State of Illinois for Emerson Airline Bridge in the amount of \$61,000.00. Same roll call vote: motion carried.

Motion by Bacon, seconded by Harding, to approve a Local Agency Agreement between the County of Macoupin and the State of Illinois for Hettick Road Bridge in the amount of \$440,000.00
Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Denby made a plea to the Board members to reconsider the construction of the new Highway Department because it is needed and prices will be higher in the future. County Engineer Reinhart also spoke on behalf of the necessity of this building and guaranteed Board members that road maintenance in Macoupin County will not suffer due to spending the Motor Fuel Tax Funds for the new building. After an extremely long discussion, the following motion was made. Motion by Caveny, seconded by Beverly Bertagnolli that:

- a. The County Clerk Committee will meet and discuss the issue of record storage prior to the next Board meeting and report back to the Board at its February meeting.
- b. The Road and Bridge Committee is to meet prior to the next Board meeting to discuss changing the design and cost of the new Highway building prior to the next Board meeting.
- c. The Finance Committee is to meet prior to the next Board meeting to discuss paying for storage of records and the proposed Highway building.

Roll call vote: 22 ayes, 1 nay, and 4 absent. Motion carried.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Nickelson, seconded by Caveny, to adjourn at 2:45 p.m. All in favor, motion carried.

