

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

MARCH 13, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 13, 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 Caveny, to approve the minutes of the February 13, 2001, meeting as mailed. All in favor, motion carried.

### GUESTS

Kent Tarro, Administrator, Public Health Department, briefly explained the upcoming Senior Health Fairs to be held throughout Macoupin County from March through September. The first one is scheduled for March 20, 2001 in Staunton, Illinois, and preventative screenings will be conducted for cholesterol, hemoglobin, colon cancer, vision, iron, blood pressure and bone density in addition to numerous services provided throughout the County.

Kent Kilberg, Executive Director, Macoupin County Mental Health Center, discussed his scheduled meetings through Macoupin County to determine where need exists.

### COMMITTEE REPORTS

Bellm read the minutes of the March 9, 2001, **Road and Bridge Committee** meeting. Bills were approved for payment and a Local Agency Agreement was approved for preliminary engineering for Phase II of Shipman road reconstruction. The Committee reviewed Attorney General's opinion on setting weight limits on County Highways and voted unanimously that no weight limitation be placed on Brighton-Bunker Hill Road or the Fosterburg Road. Motion by Bellm, seconded by Bertagnolli, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the March 12, 2001, **Road and Bridge Committee** meeting. Bids were accepted for the new County Highway Office and Maintenance Building until 2:00 p.m. The Committee voted to approve and recommend to the full Board awarding the contract for the base bid and all alternates to the low bidder, Maco Construction in the amount of \$1,221,331.70. Motion by Bellm, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the March 12, 2001, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. Salary issues for the Sheriff's Department personnel were referred to Union for discussion during negotiations. Approved low bid from Daley Bruckert for two 2000 Chevrolet Lumina in the amount of \$19,492.00. The Committee also agreed to recommend to the full Board approval of a proposal from VH Builders for repairs to the old Carlinville Library in the amount of \$3,588.00 and will be funded by the County Clerk and Circuit Clerk funds. The Committee agreed to recommend to full Board a proposal from Global Equipment

Company for shelving for the old Carlinville Library. Approval was also given for Dolliger and Sons Construction for ceiling repairs in several offices in the Sheriff's Department in the amount of \$3,222.00. Recommendation to the full Board for final payment to H & H Construction on the amount of \$49,007.00 for new roof on jail was made. Motion by Jubelt, seconded by Caveny, to approve minutes as written. All in favor, motion carried. Beverly Bertagnolli suggested before final payment be made to H & H construction that all guaranteed items be in black and white. Denby advised he guarantees everything will be correct.

#### APPOINTMENTS

Motion by Bacon, seconded by Quarton, to appoint Virgil Miller, Gilbert Stone and Tom Woolfolk to the Panther Creek Cemetery Association Board of Directors for a six-year term beginning March 13, 2001. All in favor, motion carried.

Motion by Pratt, seconded by Kiel, to reappoint Allen Mortimer and Donald Clark to another six-year term on the Board of Trustees of the Virden Cemetery Association 1/1/01 – 1/1/07. All in favor, motion carried.

#### COMMUNICATIONS

Denby read a card of thanks from the family of Robert Kilduff.

#### EXECUTIVE SESSION

None.

#### PETITIONS

None.

#### RESOLUTIONS

Motion by Beverly Bertagnolli, seconded by Bellm, to adopt a Resolution increasing the ESDA Early Warning System Account of the General Fund by \$50,000.00 and reducing the Contingency Account by the same amount for installation of various early warning systems in Macoupin County municipalities. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Nickelson, seconded by Pratt, to approve a Resolution increasing the Probation-Domestic Violence Account by \$6,811.25 and reducing the Contingency Account by the same amount for expenditure of money for specific grant-funded program. Same roll call vote: motion carried.

Motion by Fraser, seconded by Jubelt, to purchase two 2000 Chevrolet Lumina in the amount of \$19,492.00 from Bruckert Chevrolet for purchase of two detective cars for the Sheriff's Department. Same roll call vote: motion carried.

Motion by Christopher, seconded by Fraser, to transfer \$12,195.00 from the General Fund to the Purchase of Vehicle Line Item of the Sheriff's budget. This amount was received for sale of old vehicles. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Landers, to adopt a Resolution approving purchase of shelving in the amount of \$4,947.00 from Global Equipment Company. This shelving will be used in the old Carlinville library and will be paid for from the budgets of the Circuit Clerk and County Clerk. Same roll call vote: motion carried.

Motion by Campbell, seconded by Bellm, to adopt a Resolution awarding the contract for the construction of the new Highway Department building to Maco Construction in the amount of \$1,221,331.70. Roll call vote: 15 ayes, 10 nays and 2 absent. Motion carried.

Motion by Bellm, seconded by Harding, to approve a Local Agency Agreement for Federal Participation for Preliminary Engineering of Phase II of Shipman Road in the amount of \$100,000.00. Same roll call vote: motion carried.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Nickelson, seconded by Caveny, to adjourn at 1:53 p.m. All in favor, motion carried.

