

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 13, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 13, 2001 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

Chairman Denby requested the Board observe a moment of silence for Donald Quarton, former Macoupin County Board member, who recently passed away.

MINUTES

Motion by Mitchell, seconded by Pratt, to approve the minutes of the October 9, 2001 meeting. All in favor, motion carried.

GUESTS

Marjorie Thomae, Macoupin County Public Health Department, advised the Department has approximately 1,500 flu shots left for the remaining clinics in Staunton, Girard, Palmyra and Shipman. The Health Department will also hold catch-up clinics in different areas of the County as long as the vaccine is available.

Paula Robinson, Macoupin County Extension Service, distributed a flyer addressing an education program designed to enable leaders and decision makers to be prepared for the future of community planning. Chairman Denby suggested this workshop be scheduled in early 2002.

COMMITTEE REPORTS

Jubelt discussed the minutes of the October 26, 2001, **Finance Committee** meeting. The Committee had been given the power-to-act on the health and dental insurance for County employees and the Committee approved Blue Cross/Blue Shield Health and Dental insurance for 2001-2002. The Committee voted that beginning January 1, 2002, the County will no longer reimburse employees for any part of the \$500.00 deductible. Employees must now pay 20% of the next \$10,000.00, after deductible, instead of the next \$6,250.00 and the drug card will be raised from \$10/\$20 to \$15/\$30/\$45. Motion by Jubelt, seconded by Quarton, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the October 26, 2001, **Road and Bridge Committee** meeting. A change order was rejected for an 80 amp electrical circuit and the county engineer was instructed to obtain a change order from the contractor to delete alternate #7 from the contract due to the fact that an antenna won't be needed since the E911 tower will be constructed east of the new building. Motion by Bellm, seconded by Quirk, to approve minutes as reported. All in favor, motion carried.

Bellm also read the minutes of the November 8, 2001, **Road and Bridge Committee** meeting. The County was not a successful bidder on IDOT retired equipment sale. The Committee also awarded tanks and propane gas to the low bidders, Boente Gas and M & K Gas, Carlinville, IL. Motion by Bellm, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the November 9, 2001, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. Sheriff Wheeler and Courthouse Security Officer Bort will gather information regarding security plan for Courthouse security. The Committee also voted to hire Heneghan and Associates to design drainage improvements for the Courthouse in the amount of \$12,200.00. The money received from Jersey County Prisoners will be transferred into housing inmates line item of the jail budget and \$851.13 will be transferred into transporting prisoners line item. Bids for pest control were awarded to low bidder, Garella pest Control in the amount of \$275.00 monthly. The Sheriff was authorized to purchase the unmarked vehicle and money received when the old squad cars are sold will be used to reimburse that fund. Motion by Jubelt, seconded by Bacon, to approve minutes as written. All in favor, motion carried.

#### APPOINTMENTS

Motion by Bacon, seconded by Pratt, to reappoint James R. Launer, to the Palmyra-Modesto Water Commission for a six-year term starting November 13, 2001. All in favor, motion carried.

#### COMMUNICATIONS

Chairman Denby read a letter of commendation from Circuit Clerk Mathis on behalf of Aaron Bishop, Crime Victim's Coordinator in the Macoupin County States Attorney's Office. Motion by Mitchell, seconded by Bellm, to place on file in the County Clerk's office. All in favor, motion carried.

Motion by Pratt, seconded by Griffith, to place on file in the County Clerk's Office, a copy of Administrative Order No. 01-AD-7, regarding per diem pay for Court Reporters. All in favor, motion carried.

Motion by Mitchell, seconded by Pratt, to place on file in the County Clerk's Office a copy of the collective bargaining unit agreement between the Chief Judge of the Seventh Judicial Circuit and the FOP, on behalf of the Macoupin County Probation Department. All in favor, motion carried.

County Clerk Saracco read a proposed Resolution from American Legion Post 436 requesting Macoupin County pass the Resolution establishing English as the Official Language of Government in Macoupin County. Motion by Bellm, seconded by Beverly Bertagnolli, to pass this Resolution. All in favor, motion carried.

Chairman Denby Commended Carlinville and Girard High Schools on their sporting achievements this school year and Bellm made a motion, seconded by Pratt, to send these schools letters of commendation. All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Beverly Bertagnolli, seconded by Harding, to approve the precinct boundary changes in Barr and Nilwood Townships. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Pomatto, seconded by Christopher to adopt a Resolution approving Heneghan and Associates to design drainage improvements for the Macoupin County Courthouse at a cost not to exceed \$12,200.00. Roll call vote: 16 ayes, 8 nays and 3 absent. Motion carried.

Motion by Nickelson, seconded by Campbell, to award the contract for pest control for county-owned buildings to the lowest bidder, Garella pest Control in the amount of \$275.00 per month. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Pratt, to approve a Resolution to deduct \$5,513.22 from the Contingency Account to the following line items: \$3,885.00, jail-housing inmates; \$851.13, Sheriff-lodging/meals/convey prisoners; \$527.09 to jail-medical expenses of inmates; and \$250.00 to jail-food. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None..

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 1:48 p.m. All in favor, motion carried.