

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 9, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 9, 2001 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 Pratt, seconded by Mitchell, to approve the minutes of the September 11, 2001 meeting. All in favor, motion carried.

GUESTS

Amy Rehe, spoke regarding her positive learning experiences through 4-H Programs and has been selected as one of 35 4-H members from the State of Illinois to attend the National 4-H Congress being held in Atlanta, GA. She shared with Board members that making presentations and demonstrations for the last ten years in 4-H, she is not longer nervous about public speaking. Barbara Mitchell, a 4-H instructor, explained she was a late comer into the program and wished she had the opportunity to participate earlier and the members explained how it is a family involved organization.

Kent Tarro, Administrator, Macoupin County Public Health Department, discussed the flu and pneumonia shot clinic schedule and explained additional clinics will be held as the Department receives more vaccine.

Nancy Ruyle spoke on behalf of the Timbered Estates Association Board of Directors. She explained their requirements for connecting to the Henderson Water District and also regarding lot size. Chairman Denby said the individual planning a subdivision in that area was not adhering to the Macoupin County Subdivision Act. The county board recently refused to give approval for the subdivision.

County Clerk Saracco discussed consolidating precincts in Barr and Nilwood townships. Curtis Hays, Mary Fanning and John Robb were present and stated they had no problem with the proposed changes. Saracco will present a resolution to make precinct boundary changes at the November meeting.

COMMITTEE REPORTS

Bellm read the minutes of the September 20, 2001, **ESDA/Environmental Committee** meeting. The Committee agreed to recommend to the full Board a contribution of \$7,500.00 to support We Care Recycling Program in Macoupin County for 2001. ESDA Coordinator handed out suggestions for needed security at the Courthouse. Motion by Bellm, seconded by Harding, to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the September 28, 2001, **Finance Committee** meeting. The Committee agreed to advertise for bids for the County's Health Insurance coverage due to the fact that our current carrier is stating a 45% increase over last year. The Finance Committee will meet Friday October 26, 2001, to open the bids. Motion by Jubelt, seconded by Christopher, to approve the minutes as reported. All in favor, motion carried.

Watson read the minutes of the October 1, 2001, **Economic Development Industrial Commission** meeting. The Committee will discuss the Bike Trail Project and the Macoupin County Soil and Water Department will discuss the Regional Development Project. The Committee recommended to the full Board that Shari Albrecht be given permission to proceed with the Resource Conservation Development Program. Motion by Malham, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

Bacon read the minutes of the October 2, 2001, **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board the approval of the Final Plat of the John Henry Addition west of Girard. Craig Bussmann reported 169 sewer permits were issued last year and 157 already in 2001. The Committee also discussed the junk yard on Fosterburg Road. Motion by Bacon, seconded by Kiel, to approve minutes as reported. All in favor, motion carried.

Mitchell discussed the minutes of the October 3, 2001, **Finance Committee** meeting. The Committee voted to give the Assistant Animal Control Warden a salary increase of \$80.00 a month, \$90.00 a month and \$100.00 a month for the next three years. The Committee also voted to give Assistant States Attorney Cain a salary increase of \$800 annually. Motion by Mitchell, seconded by Beverly Bertagnolli, to approve minutes as submitted. All in favor, motion carried.

Bellm read the minutes of the October 4, 2001, **Road and Bridge Committee** meeting. Claims were approved for payment. County Engineer is to inspect and bid on suitable pickups and mowing tractors available on the IDOT retired equipment sale. Speed limit signs will go up October 19, 2001 on Brighton-Bunker Hill Road. The Committee was updated on the new building. Motion by Bellm, seconded by Campbell, to approve the minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the October 5, 2001, **Sheriff, Building and Grounds Committee** meeting. The Committee agreed to ask the full Board to give the Negotiating Committee the power-to-act regarding the approval of the F.O.P. contract. The Committee also agreed to proceed with Heneghan and Associates for plans to solve the Courthouse drainage problem and then advertise for bids. Bills were approved for payment and the lease on the office space in the basement of the Post Office was signed in the amount of \$5,400.00 annually on a five-year lease. Dennis Goodwin was hired to put lights on Courthouse for Christmas and the Committee agreed to advertise for bids for pest control services. The Committee voted to allow E911 to erect their radio tower on the new County Highway site with the understanding that it does not interfere with any County radio frequency. Jubelt also discussed the minutes of the October 9, 2001 meeting prior to the Board meeting at which the Committee approved the State bid from Landmark Ford for five 2002 Ford Crown Victoria Squad Cars at \$20,343.00 each. Motion by Jubelt, seconded by Pratt, to approve the minutes of the October 5 and 9<sup>th</sup> meetings. All in favor, motion carried.

## APPOINTMENTS

Motion by Christopher, seconded by Landers, to appoint Bob Waters, to fill an existing vacancy on the Macoupin County Rural Water District. The term would be from October 9, 2001 through 12/31/2002. All in favor, motion carried.

Motion by Mitchell, seconded by Campbell, to appoint Richard Fulton to complete the term of William Sigman, on the Gillespie Cemetery Board. This appointment is made due to the death of Mr. Sigman and the term will be October 9, 2001 through February 18, 2007. All in favor, motion carried.

## COMMUNICATIONS

Motion by Mitchell, seconded by Bacon, to place on file in the County Clerk's office correspondence from the Macoupin County Health Department about a virus hoax. All in favor, motion carried.

## EXECUTIVE SESSION

None.

## PETITIONS

None.

## RESOLUTIONS

Motion by Campbell, seconded by Landers, to approve the Resolution allowing the City of Carlinville to purchase County-owned property adjacent to the old city landfill. Roll call vote: 25 ayes and two absent, Motion carried.

Motion by Mitchell, seconded by Campbell, to pass a Resolution giving the Finance Committee the power-to-act on the health insurance coverage for Macoupin County Employees. Same roll call vote: motion carried.

Motion by Bellm, seconded by Caveny, to adopt a Resolution authorizing the contribution of \$7,500.00 to support We Care Recycling Program in Macoupin County Illinois. Roll call vote: 24 ayes, 1 nay and 2 absent. Motion carried.

Motion by Pratt, seconded by Nickelson, to approve the final plat of the John Henry Addition west of Girard. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Harding, seconded by Mitchell, to give the Negotiating Committee the power-to-act in executing the Union Contract for the Fraternal Order of the Police. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Caveny, to give Brent Cain, Assistant State's Attorney, a salary increase of \$800.00 per year. Roll call vote: 14 ayes, 10 nays, and 3 absent. Motion carried.

Motion by Don Bertagnolli, seconded by Caveny, for the Sheriff's Department to purchase five 2002 police cars from Landmark Ford, Springfield, IL, in the amount of \$20,347.00. Roll call vote: 24 ayes and 3 absent. 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

Mitchell questioned why the \$50,000.00 had not been transferred from the Farm Account to the General Fund. County Clerk advised he would take care of it.

#### NEW BUSINESS

Malham advised Jim Zuber's son had received a heart transplant and remains hospitalized.

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Mitchell, seconded by Bellm, to adjourn at 2:20 p.m. All in favor, motion carried.