

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 9, 2002

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, April 9, 2002, 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 Nickelson, seconded by Beverly Bertagnolli, to approve the minutes of the March 12, 2002 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Macoupin County Public Health Department, presented the 2002 Board of Health Outstanding **Individual** of the Year Award to Pat Heise, CEO of Staunton Community Memorial Hospital. During the past twenty years, Mr. Heise has supported and participated in numerous programs in cooperation with the Macoupin County Public Health Department supporting the citizens of Macoupin County. Tarro presented the 2002 Board of Health Outstanding **Organization** of the Year Award to the Coal Country Chamber of Commerce. Mickey Robinson accepted this award for the Chamber of Commerce.

Beverly Bertagnolli commended Jennifer Watson of the States' Attorneys Office and the Sheriff's Department for their excellent work on action taken to handle the pit bull ring situation.

COMMITTEE REPORTS

Bacon read the minutes of the March 14, 2002, Public Health Committee and Planning and Subdivision Committee meeting. The main topic of discussion was the Nuisance Ordinance. It was decided to limit the effective area to unincorporated areas except if a city wanted to be included. The ordinance will be discussed at the April 9th County Board meeting and a Public hearing is scheduled for April 25th and voted on at the May 14 Board meeting. Motion by Bacon, seconded by Don Bertagnolli, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the March 26, 2002, Road and Bridge Committee meeting. A cost summary of the new building was discussed with MACO and several items were in conflict with the County's records. A change order in the amount of \$1,335.00 was approved which includes furnishing, installing, and waxing floor tile in the foreman's office, lunchroom, and shop restroom. Motion by Bellm, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

Denby read the minutes of the April 4, 2002, Fees and Salaries Committee meeting. The Committee agreed to recommend to the full Board that the elected county officials be given the

following salary increases: \$5,000.00 the first year, \$5,000.00 the second year and a 3% salary increase for the third and fourth years. Motion by Bellm, seconded by Nickelson, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the April 5, 2002 Road and Bridge Committee meeting. Approved for recommendation to the full Board a Local Agency Agreement for federal participation for construction of Emmerson Airline Bridge and a resolution for 2001 motor fuel tax in the amount of \$14, 376.18. The Committee agreed not to approve MACO's pay request until the project is complete and accepted by the Board. Motion by Bellm, seconded by Don Bertagnolli, to approve minutes as written. All in favor, motion carried.

Denby read the minutes of the April 8, 2002, Sheriff, Building and Grounds Committee meeting. The Committee agreed to pay \$22,950.00 to Sangamon County Detention Center for the housing of juveniles from the traffic violations and fees fund. Bills were approved for payment. Motion by Christopher, seconded by Griffith, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Masinelli, seconded by Vojas, to reappoint Ronald Dustman to the Staunton Fire Protection District Board of Trustees for another three-year term effective April 9, 2002 – April 8, 2005. All in favor, motion carried.

Motion by Bacon, seconded by Harding, to appoint Paul Harris to the Scottville-Modesto Rural Fire Protection District board for a three-year term 5-1-02 – 4-30-05. All in favor, motion carried.

Motion by Campbell, seconded by Beverly Bertagnolli, to appoint Bob Vojas to fill the vacant seat on the E-911 Board of Directors effective 2/1/02 – 1/31/05. All in favor, motion carried.

Motion by Campbell, seconded by Harding, to direct new board member Novak to attend Rich Mitchell's meeting until new appointments are made December 1, 2002. Denby appointed Beverly Bertagnolli as Chair of the Fees and Salaries Committee. All in favor, motion carried.

COMMUNICATIONS

None.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Bellm, seconded by Malham, to approve a Local Agency Agreement between Macoupin County and the Illinois Department of Transportation for Federal Participation for Emmerson Airline Bridge, Sec. 00-00074-00-BR. Roll Call vote: 22 ayes, 1 nays and 4 absent. Motion carried.

Motion by Don Bertagnolli, seconded by Watson, to adopt a supplemental Resolution for 2001 County MFT Maintenance in the amount of \$14,376.18. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Vojas, to adopt a Resolution approving the following salary increase for elected officials effective December 2, 2002: Beginning year one, \$5,000.00 increase; beginning of year two, \$5,000.00 increase; beginning of year three, 3% increase; and beginning of year four, 3% increase. Roll call vote: 21 ayes, 1 nays, and 4 absent. Motion carried.

Motion by Vojas, seconded by Don Bertagnolli, to approve a Resolution to pay Sangamon County \$22,950.00 for housing juvenile offenders from Macoupin County. The money will be paid from the Traffic Violation Fee Account Fund. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Christopher, to approve a Lease Agreement between the Macoupin County Emergency Telephone System Board and the Macoupin County Sheriff's Department for real estate located at 21488 Route 4, Carlinville, Macoupin County, Illinois from March 11, 2002 – March 11, 2012. Roll call vote: 22 ayes, 1 nays and 4 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Don Bertagnoli, seconded by Nickelson, to adjourn at 1:52 p.m. All in favor, motion carried.