

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 13, 2002

The Adjourned meeting of the Macoupin County Board was called to order Wednesday, February 13, 2002, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

County Clerk Saracco administered the Oath of Office to Joe Novak, replacing Rich Mitchell on the County Board. Roll call taken: twenty-two members present and five absent.

MINUTES

Motion by Pomatto, seconded by Campbell, to approve the minutes of the January 8, 2002 meeting. All in favor, motion carried.

GUESTS

Jim Pitchford, ESDA Coordinator, and County Board Chairman Denby, were presented a plaque and two road signs from the National Weather Service in St. Louis, Mo., designating Macoupin County as the first Illinois county to be "Storm Ready".

Robert Fulton, Truant Officer for the Regional Office of Education, made a brief presentation regarding addressing the problems students have causing them to be truant. One of the goals is to have countywide uniformity in addressing these issues so that all schools address the problems in the same manner. A Committee will be established and the Board was requested to have a member serve on the committee.

Craig Bussmann, Macoupin County Public Health Department, wanted to let Board members know there will be another Household Waste Pickup in the fall of 2002.

COMMITTEE REPORTS

Denby read the minutes of the January 10, 2002, **Finance Committee** meeting. The Committee agreed to recommend to the Fees and Salaries Committee a 5% salary increase for Chief Probation Officer Wanda Hammann retroactive to September 1, 2001. There was a motion by Beverly Bertagnolli to give members of the Board of Review a 3% salary increase, but the motion died due to a lack of a second. Motion by Nickelson, seconded by Christopher, to approve the minutes as read. All in favor, motion carried.

Watson discussed the minutes of the January 22, 2002, **Economic Development Industrial Commission** meeting. The purpose of the meeting was an update of the bike trail project by Jay Jessen. Funding was discussed and reported that IDNR grant funds were available for 50% of the project and the grant deadline is March 1, 2002 and IDOT funding for 80% of the project may be available in 2004. Motion by Harding, seconded by Vojas, to approve minutes as written. All in favor, motion carried.

Watson read the minutes of the January 29, 2002, **Economic Development Committee** meeting. The Committee met to discuss a revolving loan fund application from Mama Dee's Kitchen in Virden, Illinois. The Committee agreed to recommend to the full Board the approval of granting a \$30,000.00 loan from the Revolving Loan Fund at 5% interest for fifteen years. Motion by Watson, seconded by Pratt, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the January 31, 2002, **Human Resources Committee** meeting. The Committee met to discuss a sexual harassment policy and complaint procedure. This policy is a requirement of the County's liability insurance carrier in order to obtain coverage. The Committee voted to recommend to the full Board that the Sexual Harassment Policy and Complaint Procedure be approved and a copy forwarded to each Office Holder and Department head. This policy is to be signed by all employees and posted in each office. Motion by Pratt, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Bacon read the minutes of the February 1, 2002, **Public Health Committee** and the **Planning and Subdivision Committee** meeting. The Committees met to discuss the Nuisance Ordinance and the Hearing Officer Ordinance. Kent Tarro and Craig Bussmann of the Public Health Department along with the assistance of Assistant States Attorney Brent Cain reviewed and discussed the Nuisance Ordinance and the Ordinance Creating a Macoupin County Code hearing Unit and the rules and regulations of the unit at great length. Tarro and Bussmann will make changes and send an updated copy to Committee members. Motion by Pratt, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

Watson read the minutes of the February 6, 2002, **Economic Development Industrial Commission** meeting. The purpose of the meeting was to discuss the bike path. After a very lengthy discussion, there was a motion to recommend to the full Board that Macoupin County sponsor the grant application for Macoupin County Trails by pledging \$50,000.00 toward the purchase of the right-of-way between Nilwood and Carlinville with the funds to be taken out of next fiscal year's budget. Motion by Vojas, seconded by Don Bertagnolli, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the February 8, 2002, **Road and Bridge Committee** meeting. Two 50/50 Petitions were approved to recommend to the full Board: Brushy Mound #12 for \$9,000.00 and Dorchester #21 in the amount of \$4,000.00. The Committee approved a change order to carpet the front office and rejected an order to install a ballast for a C fixture in the basement. The Committee instructed Reinhart to formally request that the county provide pest control and custodial services for the new highway building. Motion by Bellm, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the February 11, 2002, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The Committee voted that a contract be approved by the 911 Board and then presented to the County Board for approval regarding 911 dispatch issues. The Committee voted to recommend to the full Board the approval, to CISCO, for an electric line easement to extend overhead electric service to a new building that CISCO is

planning to construct on the property they lease from Macoupin County lying south of the fairgrounds. The new electric service extension would be east of and along Route 4 and would consist of the installation of three poles and associated guy wires and anchors. Approval for the purchase of the Security Pro Security System for the jail in the amount of \$5,115.75 was granted. Garella Pest management was given permission to add the new highway facility to their current contract for an additional \$50.00 a month and a custodian could provide services for 4 hours a week with the provision that Sheriff Wheeler agrees. Finally, the Committee voted to give the power-to-act to Sheriff Wheeler and Board Chairman Denby to select the highest bids on the sale of the used squad cars. Motion by Nickelson, seconded by Don Bertagnolli, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Pomatto, seconded by Zippay, to reappoint John Russell to another five-year term on the Macoupin County Housing Authority Board of Commissioners, retroactive to August 15, 2001. All in favor, motion carried.

Motion by Kiel, seconded by Nicholson, to reappoint Anthony P. Dubosh to the Virden Cemetery Association Board of Trustees for another six-year term, January 2002 – January 2008. All in favor, motion carried.

Motion by Zippay, seconded by Pomatto, to appoint William Harding to the Soil and Water Conservation Department Steering Committee. All in favor, motion carried.

COMMUNICATIONS

Motion by Bellm, seconded by Kiel, to place on file in the County Clerk's office the Otter Lake Water Commission 2001 Annual Report. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Caveny, to place on file in the County Clerk's office the Audit of Macoupin County Motor Fuel Tax Fund for Audit Year 2000. All in favor, motion carried.

Chairman Denby read a letter from Frank Schwab, Illinois Valley Economic Development Corporation.

Motion by Bellm, seconded by Pratt to place on file a letter from Shari Albrecht in reference to including the Rogers True Value property in the Macoupin County Enterprise Zone. All in favor, motion carried.

Denby discussed a letter regarding the sale of property to the City of Carlinville

Denby read a note from Southwestern High School expressing their gratitude for use of Courtroom A by their drama club.

EXECUTIVE SESSION

Motion by Caveny, seconded by Pratt, to adjourn to executive session at 1:45 p.m. All in favor, motion carried.

Motion by Pratt, seconded by Caveny, to return to regular session at 2:00 p.m. All in favor, motion carried.

PETITIONS

Motion by Bellm, seconded by Quirk, to approve two 50/50 Petitions: Brushy Mound #12 for \$9,000.00 and Dorchester #21 for \$4,000.00. Roll Call Vote: 21 ayes, 1 present and 5 absent. Motion carried.

RESOLUTIONS

Motion by Bacon, seconded by Pratt, to approve the Macoupin County Harassment Policy. Same roll call vote: motion carried.

Motion by Caveny, seconded by Christopher to accept low bidders for 2002 MFT rock for Macoupin County and Townships. Same roll call vote: motion carried.

Motion by Nickelson, seconded by Pratt, to approve a Resolution granting a 5% salary increase for Chief Probation Officer, Wanda Hammann, retroactive to September 1, 2001. Roll call vote: 18 ayes, 3 nays, 1 present and 5 absent. Motion carried.

Motion by Kiel, seconded by Pratt, to adopt a Resolution approving a loan of \$30,000.00 to Mama Dee's Kitchen restaurant in Virden, Illinois, from the Macoupin County Revolving Loan Fund. Roll call vote: 20 ayes, 1 nay, 1 present, and 5 absent. Motion carried.

Motion by Bellm, seconded by Caveny, to adopt a Resolution budgeting \$50,000.00 for construction of bike trail in fiscal year 2002-2003. Roll call vote: 6 ayes, 15 nays, 1 present and 5 absent. Motion did not carry.

Motion by Caveny, seconded by Harding, to approve an electric line easement for Central Illinois Steel Company to extend overhead electric service to a new building that CISCO is planning to construct on the property they lease from Macoupin County lying south of the fairgrounds. Roll call vote: 21 ayes, 5 absent, 1 present. Motion carried.

Motion by Quirk, seconded by Pratt, to adopt a Resolution to Pay for Housing Juveniles in Sangamon County in the amount of \$15,300.00. Same roll call vote: motion carried.

Motion by Caveny, seconded by Bellm, to adopt a contract with the Teamsters Local Union No. 525 for the period September 1, 2001 through August 31, 2004. Roll call vote: 20 ayes, 1 abstention, 5 absent. Motion carries.

Motion by Pratt, seconded by Caveny, to approve a Resolution whereby the County Board agrees to reimburse those employees for \$250.00 of the \$500.00 deductible only after the employee provides documentation from Blue Cross/Blue Shield Insurance Company that the employee has reached or exceeded the full \$500.00 deductible. Same roll call vote: motion carried.

Motion by Kiel, seconded by Don Bertagnolli, to adopt a Resolution that any party who is responsible for or who has requested or received the services associated with a response to a Level, A, B, C, or D Hazardous Materials or Weapons of Mass Destruction event will be responsible for all expenses associated with the cost of any response or service, said payment to be paid directly to the responders. Roll call vote: 22 ayes, 5 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

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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