

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 9, 2002

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 9, 2002, 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 Pomatto, seconded by Pratt, to approve the minutes of the June 11, 2002 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, brought the Board up-to-date on the Planning Community Access Program funded by Health and Human Resources. Tarro explained a pharmacy benefit prescription plan for County residents having a difficult time paying for prescriptions which should begin in the next few months. In addition, the Macoupin County Public Health Department is also helping develop a health benefit plan for small business in Macoupin County so they can keep their employees and offer them a benefit package.

Shari Albrecht, Economic Development Coordinator, distributed Illini Valley Resource Conservation and Development (RC&D) Feedback and Public Involvement form to Board members requesting their input for Macoupin County. Albrecht also advised the Board there would be a special events tent for Macoupin County communities to display items from individual areas and promoting products from our County.

Larry Pfeiffer was introduced as the newly appointed Regional Superintendent of Schools and Pfeiffer provided Board members a copy of their Annual Report.

COMMITTEE REPORTS

Bacon read the minutes of the July 17, 2002, **County Treasurer Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the County Treasurer's budget request and also the Treasurer's Automation Fund anticipated balance, income and expenditures. Motion by Pratt, seconded by Coatney, to approve minutes as read. All in favor, motion carried.

Quirk read the minutes of the June 18, 2002, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee opened bids for the remodeling job from Highway to Probation Department from VH Builders Inc., in the amount of \$12,5000.00 and a bid from Brummet Construction in the amount of \$27,200.00. Since the full Board gave this Committee the power-to-act at the June County Board meeting, the bid for remodeling the Highway office to the

Probation office was awarded to low bidder, VH Builders, Inc. of Carlinville, Illinois. The \$12,500.00 is to be paid out of the Probation Fee Account. Motion by Campbell, seconded by Christopher, to approve the minutes as written. All in favor, motion carried.

Quirk read the minutes of the June 19, 2002, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee approved to recommend to the Finance Committee the following budgets: Probation budget, Probation Fees budget, the Circuit Court budget, the Law Library budget, and the Coroners budget. States Attorney Moreth and Public Defender Hebron were absent due to a jury trial and their budget requests will be discussed at a future meeting. Motion by Quirk, seconded by Pomatto, to approve minutes as reported. All in favor, motion carried.

Watson read the minutes of the June 21, 2002, **Economic Development Industrial Commission** meeting. The Committee reviewed the final draft of the Macoupin County Trails and Greenway Plan. Shari Albrecht explained that in order to complete the requirements of the IDNR grant, the trail plan must be approved prior to August 1, 2002. The Committee agreed to recommend the approval to the full Board. Motion by Bacon, seconded by Campbell, to approve the minutes as written. All in favor, motion carried.

Bacon discussed the minutes of the June 24, 2002, **Planning and Subdivision Committee and Public Health Committee** meeting. The Committee met to discuss the Nuisance Ordinance and determined five of the biggest complaints: override junkyards, abandoned vehicles, overgrowth of weeds/grass in residential areas, dilapidated buildings and garbage accumulated at a resident or dumped onto someone's private or public property. The Committee voted to table the Nuisance Ordinance until a time when it can be revised. Motion by Bacon, seconded by Pratt, to approve minutes as reported. All in favor, motion carried.

Watson read the minutes of the June 25, 2002, **County Clerk and Elections Committee** meeting. The Committee voted to recommend to the Finance Committee the approval of the following budgets: County Clerk and Recorder, Elections Office, Special Funds of Real Estate Transfer Stamps and Recorder Microfilm Fund. Pratt stated that the minutes reflected she was present but she was absent. Motion by Pratt, seconded by Watson, to approve the amended minutes as read. All in favor, motion carried.

Malham read the minutes of the July 2, 2002, **Public Health Committee** meeting. The Committee agreed to recommend to the Finance Committee the Public Health budget request, the Animal Control General Fund budget, the Animal Control Special Fund and the Macoupin County Animal Control Claim special fund budgets. Motion by Malham, seconded by Wiggins, to approve the minutes as written. All in favor, motion carried.

Bacon read the minutes of the July 3, 2002, **Regional Superintendent of Schools Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Regional Superintendent of Schools' budget. Motion by Bacon, seconded by Pratt, to approve the minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the July 8, 2002, **Sheriff, Building and Grounds Committee** meeting. Sheriff Wheeler distributed copies of a letter received from the Illinois Department of Corrections in which the results of the July 3, 2002 inspection were outlined: the facility is understaffed by approximately 11 correctional officers; 14-day medical screening of prisoners in addition to daily sick calls were not done. The Committee agreed to recommend to the Finance Committee the following budgets: Sheriff's budget, the Jail budget, and the Courthouse budget request. Motion by Jubelt, seconded by Griffith, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the July 8, 2002, **Road and Bridge Committee** meeting. Claims were approved for payment. The Highway Department has been awarded 1.484 million dollars from the Illinois Department of Transportation, Illinois Major Bridge Program for the replacement of the structure carrying Ritchie Road over Otter Creek. Motion by Bellm, seconded by Vojas, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Quarton, seconded by Caveny, to reappoint David McWard and William Sonneborn to five-year terms on the South Palmyra Rural Water District May 2002 – May 2007. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read a thank you note to Board Members from the Macoupin County American Cancer Society, for their contribution to Laps for Life. Motion by Campbell, seconded by Pratt, to place on file in the County Clerk's office. All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Vojas, seconded by Don Bertagnolli, to adopt a Resolution approving the Macoupin County Trails and Greenways Plan at no cost to the County. Roll call vote: 24 ayes, 1 nay, and 2 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Circuit Clerk asked what progress had been in addressing the mold situation in the Courthouse. He stated the general public has been complaining about the mold in the building.

Mathis also asked if anything had taken place in regard to a telephone routing system for the Courthouse and Jail facilities. Chairman Denby advised Sheriff Wheeler would be investigating what type of system will work of the County buildings.

NEW BUSINESS

Chairman Denby requested the Board give the Sheriff's Building and Grounds Committee the **power-to-act** on the upcoming contract bids for repairing the drainage problem outside of the Courthouse. Motion by Pratt, seconded by Caveny, to give the Committee the **power-to-act**. Roll call vote: 25 ayes and 2 absent. Motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Coatney, to adjourn at 1:55 p.m. All in favor, motion carried.