

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 12, 2002

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 12, 2002, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

MINUTES

Motion by Pomatto, seconded by Pratt, to approve the minutes of the February 13, 2002 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed the Macoupin County Coalition Against Domestic Violence and thanked Sheriff Wheeler, States Attorney Moreth, Aaron Bishop and the County Board for their continued support.

COMMITTEE REPORTS

Bacon read the minutes of the February 19, 2002, **Public Health and Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board the approval of the Ordinance Regulating and Controlling Nuisances with the County of Macoupin. Motion by Bacon, seconded by Pratt, to approve minutes as read. All in favor, motion carried.

Denby advised the Board that he and Kent Tarro from the Macoupin County Public Health Department, will be meeting again this week to resolve some of the problems of the nuisance ordinance.

Quirk read the minutes of the March 1, 2002, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee discussed the expansion moves of the Probation Department when the Highway Department space is vacated. Expenses for the move will include construction, upgrade of the current phone system, upgrade of the security system, computer rewiring and the file system. Chief Probation Officer Hammann indicated that the Probation Fee Account will be used to pay for the phones, security system, computer rewiring and the filing system. Motion by Christopher, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

Bellm discussed the minutes of the March 8, 2002, **Road and Bridge Committee** meeting. Bills were approved for payment. The Committee will be meeting with MACO Construction to discuss the building project on March 26, 2002. Summer help was also discussed and Reinhart reported that the bridge replacement on the Emerson Airline is currently scheduled for June 12, 2002. The Committee also discussed the need for new trucks and mowing tractors. Motion by Bellm, seconded by Quirk, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the March 1, 2002, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The Committee voted to recommend to the full Board that the Macoupin County Sheriff's Dispatch Center be designated as the Public Safety Answer Point (PSAP) for all Macoupin County residents that are not currently a part of the basic 911 system. The Committee also voted to transfer \$6,282.00 from the General Fund to the Medical Expense of Inmates Line Item of the Jail budget and also when the \$19,319.00 is received from the sale of five old squad cars, that amount be transferred from the General Fund to the Purchase New Vehicles line item of the Sheriff's budget. Motion by Don Bertagnolli, seconded by Pomatto, to approve minutes as written. All in favor, motion carried.

Chairman Denby and Larry Smith from the Frontier Telephone Company discussed the basic 911 system and the Enhanced 911 system. All Counties must have basic 911 prior to 9/11/2002.

APPOINTMENTS

Motion by Jubelt, seconded by Don Bertagnolli, to reappoint Kelly Corcoran to another term as trustee on the Mt. Olive Fire Protection District. All in favor, motion carried.

Motion by Nickelson, seconded by Pratt, to appoint Chester Jones to the Girard Fire Protection District #2479 effective 3/12/02 through the first Monday in May, 2005. All in favor, motion carried.

COMMUNICATIONS

None.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Beverly Bertagnolli, seconded by Pratt, to adopt a resolution approving IMRF Benefit Protection Leave for employees on an unpaid leave of absence. Roll Call vote: 19 ayes, 5 nays and 3 absent. Motion carried.

Motion by Caveny, seconded by Pratt, to adopt a Resolution approving Assignment of Tax Sale Certificate of Purchase(s). Roll call vote: 23 ayes, 1 nay, and 3 absent. Motion carried.

Motion by Caveny, seconded by Vojas, to approve a resolution that the \$6,282.00 which has been received as reimbursement from an inmate shall be placed directly in the Sheriff Department—Medical Expense of Inmates Account of the General Fund to help defray costs of that account. Roll call vote: 24 ayes and 3 absent. Motion carried.

Motion by Nickelson, seconded by Beverly Bertagnolli, to adopt a Resolution adjusting the expenditure budgets in the accounts of the General Fund: \$19,319.00 from the Contingency to the Sheriff/Purchase New Vehicles to increase the account in order to purchase new squad cars. Same roll call vote: motion carried.

Motion by Harding, seconded by Landers, to adopt a Resolution mandating the implementation of a nationwide 911 dialing system by September 11, 2002. Local Exchange Carriers in communities that currently operate their own basic 911 systems or are participants in a basic 911 system may choose to continue their current PSAP routing of 911 calls until the Macoupin Countywide Enhanced 911 system becomes operational and at that time, will forward E-911 calls to the Macoupin County E-911 PSAP. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Caveny, seconded by Pratt, for the American Cancer Society to use the Courthouse grounds on June 7, 2002, for their Annual Laps for Life. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Quirk, to allow the Seventh Judicial Circuit Family Violence Coordinating Council to use the Courthouse Grounds on April 11, 2002, at 7:30 p.m.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Don Bertagnolli, seconded by Nicholson, to adjourn at 1:50 p.m. All in favor, motion carried.

