

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**AUGUST 12, 2003**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 12, 2003, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and no one absent.

**PRESENT**

Bacon, Judy	Landers, Mearl	Wiggins, Tony
Bellm, Darrell	Lux, Larry	Zippay, M. A.
Campbell, Tom	Malham, Vivian	
Caveny, John	Nichelson, Glenn	
Christopher, Margie	Novak, Joe	
Coatney, Raymond	Pomatto, Ruth	
Denby, Don B.	Pratt, Vera	
Fraser, Morrie	Quarton, Robert	
Goodman, Frances	Quirk, Paul	
Harding, Bill	Thomas, David	
Jubelt, Lance	Vojas, Robert	
Kiel, Bernie	Watson, Julia	

Chairman Denby requested a Moment of Silence, due to the recent death of County Board Member and Vice Chairperson, Beverly Bertagnolli.

Chairman Denby explained the procedure to appoint a County Board member to replace Beverly Bertagnolli. Denby also explained election procedures for a new Vice Chairperson to the Macoupin County Board, which will take place at the September meeting.

**MINUTES**

Motion by Pomatto, seconded by Pratt, to approve the minutes of the July 8, 2003 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Administrator, Public Health Department, made a brief presentation on the Macoupin County Public Health Department 2002 Annual Report. Tarro also distributed flyers for the Free Used Tire Collection to be held on September 12 from 9:00 a.m. – 5:00 p.m. and Saturday September 13<sup>th</sup> from 8:00 a.m. – 4:00 p.m. at the Southwest corner of Route 108 and Junction 267. The collection is sponsored by Macoupin, Greene, and Jersey County Health Departments and the Illinois Environmental Protection Agency.

Debbie Link, Diabetes Control Coordinator, passed out flyers Board members could read and possibly pass on to someone they knew who may have diabetes or show symptoms of the disease. The Public Health Department is working toward identifying people with Diabetes and helping control this disease. They send out a quarterly newsletter to over 1,400 County residents and have a monthly support group which meets the third Tuesday of every month at the Health Department office.

Don Hays spoke on behalf of the students attending the Macoupin County Center for Developmentally Disabled. These students are related to many familiar Macoupin County families. Mr. Hays' son is a student at MCCDD and he explained how necessary this school is to its 17 students. These services are not available anywhere else in our County, and he asked for the understanding of the Macoupin County Board to protect those County residents who cannot protect themselves.

Betty Sternickle, E911 Coordinator, provided a brief update on the implementation of the system. Sternickle meets with the Illinois Commerce Commission on August 19<sup>th</sup> and the judge will decide when testing starts. They are still working on Mt. Olive, Brighton and Medora frequencies. Whiteside Electronics will be testing all responding agencies on Monday at 6:00 p.m. and each day thereafter at 6:00 p.m. At present, E911 has hired seven full-time and three part-time dispatchers and they are currently working out of the new E911 dispatch facility located in the Sheriff's Department.

### **COMMITTEE REPORTS**

Jubelt gave a brief synopsis of the **July 16, July 22, July 25, July 29, and August 4, 2003 Finance Committee** meetings. Jubelt thanked all the members of the Finance Committee and Office Holders for working diligently and combining meetings and working together to present to the County Board a balanced General Fund Tentative Budget for 2003-2004. Jubelt stated that every line item of the General Fund had been reviewed and discussed at length. Resolutions referencing all the budget changes will be addressed under the Resolution portion of today's agenda. Motion by Christopher, seconded by Pratt, to approve all minutes as discussed. All in favor, motion carried.

Bellm read the minutes of the July 28, 2003, **Road and Bridge Committee** meeting. Bids were opened for Propane and Macgomery Church Camp Road Bridge. Bids were awarded to M & K Gas, Carlinville, Illinois for propane and Yamnitz and Associates, Fieldon, IL for the Macgomery Church Camp Road Bridge project. Reinhart reported that at the Finance Committee meeting the Highway Department was asked to pay its employees' health insurance premium in addition to the inland marine insurance this year at a cost of approximately \$110,000.00 to \$115,000.00. Motion by Bellm, seconded by Quirk, to approve the minutes as read. All in favor, motion carried.

Bellm read the minutes of the August 8, 2003, **Road and Bridge Committee** meeting. Bills were approved for payment and the Committee voted to approve a 50/50 Petition, Polk #28 in the amount of \$7,000.00. Chairman Denby updated the Committee on the status of the general fund budget. Due to retirements, the Highway Department had two full-time highway maintainer positions open and the Committee filled these two positions from the short list of candidates from June 13, 2003. Motion by Bellm, seconded by Quarton, to approve minutes as written. All in favor, motion carried.

Watson discussed the minutes of the July 8, 2003, **Economic Development Industrial Commission** Committee meeting. The purpose of the meeting was to discuss the Gillespie Area News receiving a loan from the Macoupin County Revolving Loan Fund. Patty Ambrose, owner of the Gillespie Area News, addressed the Committee seeking this loan to acquire equipment and supplies to diversify and expand into the sublimation market. This is a heat transfer process which can be used to print graphics onto award plaques, trophies, commemorative plates, etc. Ambrose stated expanding into this area will enable Gillespie Area News to hire two or possibly three new employees. The Committee reviewed the matter of the \$6,000.00 loan and agreed to recommend to the full Board. Albrecht informed the Committee of the possible recruitment of a retail project, but no action was taken. Motion by Watson, seconded by Harding, to approve the minutes as presented. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Campbell, seconded by Landers, to reappoint Helen Richards and Sonny Albertine to another 3-year term on the Macoupin County Board of Health effective August 31, 2003 – August 30, 2006. All in favor, motion carried.

### **COMMUNICATIONS**

Denby read a letter from Shirley Thomas, American Cancer Society, thanking Macoupin County for use of the Courthouse grounds on June 6, 2003 for their Laps for Life program. Denby also read a letter from Alice Drury, Executive Advisor, Macoupin County Fair and Agricultural Association, advising the oldest county fair in Illinois is the Macoupin County Fair. Motion by Campbell, seconded by Landers, to place on file in the County Clerk's office. All in favor, motion carried.

### **EXECUTIVE SESSION**

None.

### **PETITIONS**

- a. Motion by Bellm, seconded by Quirk, to approve a 50/50 Petition in Polk Township #28 in the amount of \$7,000.00. Roll call vote: 25 ayes, 1 absent. Motion carried.

### **PRESENT**

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Caveny, John  
Christopher, Margie  
Coatney, Raymond  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances

### **ABSENT**

Malham, Vivian  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Thomas, David  
Vojas, Robert  
Jubelt, Lance

Harding, Bill  
Kiel, Bernie  
Landers, Mearl  
Lux, Larry

Watson, Julia  
Wiggins, Tony  
Zippay, M. A.

## RESOLUTIONS

- a. Motion by Pratt, seconded by Landers, to approve an Administrative Order Designating Court Holidays for Macoupin County for 2004. Same roll call vote: motion carried.
- b. Motion by Novak, seconded by Lux, to approve a Resolution transferring \$50,000.00 from the Sheriff's budget to the Jail budget. Same roll call vote: motion carried.
- c. Motion by Campbell, seconded by Pratt, to adopt a Resolution transferring \$1,900.00 from Court Security Special Fund budget to the Sheriff's budget. Same roll call vote: motion carried.
- d. Motion by Kiel, seconded by Christopher, approving a Resolution transferring \$2,500.00 from the County Clerk budget to the Election budget. Same roll call vote: motion carried.
- e. Motion by Campbell, seconded by Novak, to table a Resolution regarding a loan from the Revolving Loan Fund to Gillespie Area News. All in favor, motion carried.
- f. Motion by Bellm, seconded by Pratt, to adopt a Resolution approving an increase in Real Estate Tax Stamp Fund from \$90,000.00 to \$96,000.00 for 2002-2003. Same roll call vote: motion carried.
- g. Motion by Harding, seconded by Zippay, to approve an increase to the Economic Development Budget by \$9,000.00, due to two grants that have been received. Same roll call vote: motion carried.
- h. Motion by Nichelson, seconded by Coatney, to approve a Resolution transferring various funds to cover insurance costs for Fiscal Year 2002-2003. Same roll call vote: Motion carried.
- i. Motion by Caveny, seconded by Jubelt, to approve a Resolution approving the Tentative Macoupin County Budget for 2003-2004 in the amount of \$6,931,800.00. Roll call vote: 26 ayes. Motion carried.

## AYES

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Caveny, John

Landers, Mearl  
Lux, Larry  
Malham, Vivian  
Nichelson, Glenn

Wiggins, Tony  
Zippay, M. A.

Christopher, Margie  
Coatney, Raymond  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances  
Harding, Bill  
Jubelt, Lance  
Kiel, Bernie

Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Thomas, David  
Vojas, Robert  
Watson, Julia

- j. Motion by Pratt, seconded by Landers, to adopt the Macoupin County Special Funds budget for 2003-2004. Roll call vote: 20 ayes and 6 nays. Motion carried.

AYES

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Christopher, Margie  
Coatney, Raymond  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances  
Jubelt, Lance  
Landers, Mearl

Lux, Larry  
Malham, Vivian  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Thomas, David  
Vojas, Robert  
Watson, Julia  
Zippay, M. A.

NAYS

Caveny, John  
Harding, Bill  
Kiel, Bernie  
Quarton, Robert  
Quirk, Paul  
Wiggins, Tony

- k. Motion by Bellm, seconded by Quirk, to approve a Resolution accepting M & K Gas for propane in the amount of \$5,193.00. Roll call vote: 26 ayes, 0 nays. Motion carried.

AYES

Bacon, Judy  
Bellm, Darrell  
Campbell, Tom  
Caveny, John  
Christopher, Margie  
Coatney, Raymond  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances  
Harding, Bill  
Jubelt, Lance  
Kiel, Bernie

Landers, Mearl  
Lux, Larry  
Malham, Vivian  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Pratt, Vera  
Quarton, Robert  
Quirk, Paul  
Thomas, David  
Vojas, Robert  
Watson, Julia

Wiggins, Tony  
Zippay, M. A.

- l. Motion by Caveny, seconded by Campbell, to approve accepting a bid of \$122,256.20 from Yamnitz and Associations for Macgomery Church Camp Road Bridge. Same

roll call vote: motion carried.

- m. Motion by Malham, seconded by Thomas, to adopt a Resolution transferring \$250.00 from the Contingency Line Item to the Coroner's budget for fiscal year 2002-2003. Same roll call vote: motion carried.

### **ORDINANCE**

None.

### **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**

Motion by Caveny, seconded by Pratt, to grant the County Clerk authority to pay bills for the remainder of the fiscal year if there is money left in each department budget. All in favor, motion carried.

Bellm discussed selling 35 acres owned by the County next to the landfill. Coatney explained the property would need to be placed with a licensed realtor and sold for at least 80% of the appraised value. Campbell suggested forwarding the issue to the correct committee and it was agreed that action would be taken.

Paul Quirk discussed issues with the phone exchange beginning with (836) being charged an additional fee for Royal Lakes. He explained after talking to several different people, it was eventually removed from his bill.

### **MILEAGE AND PER DIEM**

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

### **ADJOURNMENT**

Motion by Fraser, seconded by Coatney, to adjourn at 2:30 p.m. All in favor, motion carried.