

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**FEBRUARY 11, 2003**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, February 11, 2003, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

**PRESENT**

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

**MINUTES**

Motion by Pomatto, seconded by Pratt, to approve the minutes of the January 14, 2003 meeting. All in favor, motion carried.

**GUESTS**

Richard Allen, Explorer Pipeline Company, made a presentation to the Board regarding how the pipeline travels and operates through Macoupin County and the types of fuel in their pipeline. He also introduced Dana D. Yanchunas, Health, Safety and Environmental Coordinator from the East Alton office, who is the local contact person if the need arises. Mr. Allen assured Board members of Explorer Pipeline Company's commitment to Macoupin County to provide excellent service.

Kent Tarro, Administrator, Public Health Department, updated Board members on the progress of the new Prescription Drug Card Program. Approximately 1,000 County residents have signed up for the program and Tarro said he had received mostly positive responses from the citizens who have used them. The Health Department is also proceeding with trying to develop health insurance for small businesses in Macoupin County. To date, three bids have been received and the target date for pilot sites is the fall of 2003. Tarro briefly discussed the possibility of meeting with Chairman Denby, County Clerk Zippay and County Treasurer Cox regarding a Board resolution on record keeping. Board member Zippay requested Tarro use gross rather than net salaries on his

Department's section of the Claims and Officers report, as gross salary is what's reflected on all departments.

## **COMMITTEE REPORTS**

Bellm read the minutes of the January 16, 2003, **Road and Bridge Committee** meeting. The Committee had been granted the **power-to-act** for awarding County and Township MFT Rock. Contracts were awarded to Curry Ice and Coal, Sonneborn Bros., and Leprechaun Trucking for County MFT Rock. A list is available from the Highway Department on the contracts awarded for Township MFT Rock. Motion by Bellm, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

Bacon discussed the minutes of the January 31, 2003, **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board the approval of the re-division of Lot 17 in Campbell's Crossing Third Addition in Brushy Mound Township, into Lot 17-A and 17-B. They also recommended approval of the Final Plat of Rotsch Addition in Staunton Township. The Final Plat of Vonron Addition in Carlinville Township was discussed but tabled pending additional information. The Committee also discussed, but did not take any action, on the preliminary plat of Deer Run Estates in Gillespie Township, one mile west of Route 16. Motion by Bacon, seconded by Pratt, to approve the minutes as recorded. All in favor, motion carried.

Jubelt discussed the minutes of the February 5, 2003, **Finance Committee** meeting. The Committee agreed to recommend to the full Board an increase in the Probation Fees Account Special Fund budget from \$77,000.00 to \$108,137.00, which involves no additional funds. The Committee voted to recommend to the full Board increasing the States Attorney's budget in the amount of \$6,102.00 to cover the 4.5% reduction taken from the State grants. County Clerk Zippay discussed at length the projected Revenue and Expenditures of the General Fund. The projected revenue for FY 2002-2003 will be short approximately \$250,000.00. The Committee approved the transfer of \$600.00 from the Contingency Line Item of the General Fund to the County Board Budget to pay for the prescription cards. The Committee also recommended the heating bill for the Archives Building be paid from the Courthouse budget. Motion by Jubelt, seconded by Quirk, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the February 7, 2003, **Road and Bridge Committee** meeting. Several preliminary engineering services agreements were approved in addition to a Local Agency Agreement for federal participation for construction of a bridge carrying West Atwater Road over Macoupin Creek in Shaws Point Township. The Committee agreed to request power-to-act in awarding the Polk Township bridge letting scheduled for February 14, 2003. Dale Watson of Brighton has been hired to fill the vacant Resident Engineer II position to start employment February 10, 2003. Motion by Bellm, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the February 10, 2003, **Sheriff, Building and Grounds Committee** meeting. Bids were closed for the sale of five used squad cars. Bids were opened for the sale of five used squad cars. The Committee voted to accept the high bids for the purchase of two

used squad cars: Grace Quality Used Cars for the two 1999 Ford Crown victories in the total amount of \$6, 712.00. The Committee accepted the high bids for the purchase of three used squad cars: Welcome Motors for three 2000 Ford Crown Victorias in the amount of \$16,608.00. Bills were approved for payment. Motion by Nickelson, seconded by Bertagnolli, to approve minutes as read. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Kiel, seconded by Pratt, to reappoint Harry M. Moore to the Virden Cemetery Association Board of Directors from January 2003 – January 2009. All in favor, motion carried.

Motion by Malham, seconded by Zippay, to reappoint Shannon Bilbruck and appoint Tom Ruyle to replace Ed Traylor on the Macoupin County Emergency Telephone System Board Terms of each position is 2/11/03-2/10/06.

### **COMMUNICATIONS**

Chairman Denby read a letter from the Illinois Professional Emergency Manager Program approving Pitchford's request for accreditation. The certification will be presented to Pitchford on September 3, 2003. Motion by Jubelt, seconded by Caveny, to place on file in the County Clerk's office. All in favor, motion carried.

Motion by Caveny , seconded by Jubelt, to place on file in the County Clerk's office the Audit Report of the Calhoun, Greene, Jersey and Macoupin County Regional Office of Education #40 for the year ended June 30, 2002. All in favor, motion carried.

Motion by Bacon, seconded by Harding, to place on file in the County Clerk's office the Palmyra-Modesto Water Commission Auditor's Report, May 1, 2002. All in favor, motion carried.

Motion by Malham, seconded by Christopher, to place on file in the County Clerk's office the annual Financial Report for Henderson Water district for the year ended June 30, 2002. All in favor, motion carried.

### **EXECUTIVE SESSION**

None.

### **PETITIONS**

None.

### **RESOLUTIONS**

Motion by Bertagnolli, seconded by Thomas, to approve a Resolution transferring \$600.00 from the Contingency fund to the County Board Budget for the purpose of paying for the Prescription Drug Discount Program. Roll call vote: 27 ayes. Motion carried.

**AYES**

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

Motion by Bacon, seconded by Pratt, to approve a Resolution for the re-division of Lot 17 in Campbell's Crossing Third Addition in Brushy Mound Township, into Lot 17-A and Lot 17-B. Same roll call vote: motion carried.

Motion by Vojas, seconded by Lux, to approve the Final Plat of Rotsch Addition in Staunton Township. Same roll call vote: motion carried.

Motion by Caveny, seconded by Pomatto, to approve a Resolution increasing the States Attorney's Budget by \$6,201.00 to cover the 4.5% received from State grants and money. Same roll call vote: motion carried.

Motion by Caveny, seconded by Pratt, to adopt a Resolution authorizing the payment from the Courthouse budget in the amount of \$176.50 for work done at the Archives Building. Roll call vote: 25 ayes and 2 nays. Motion carried.

**PRESENT**

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

**NAYS**

Fraser, Morrie
Landers, Mearl

Motion by Quirk, seconded by Quarton, to increase the Probation Fees Special Funds budget from \$77,000.00 to \$108,137.00 for expenditures in the Probation office. Roll call vote: 27 ayes.

Motion carried.

**AYES**

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

Motion by Malham, seconded by Coatney, to approve a Local Agreement for Federal Participation for construction of a bridge on West Atwater Road, Shaws Point Township in an approximate amount of \$500,000.00. Same roll call vote: motion carried.

Motion by Bellm, seconded by Kiel, to approve a Preliminary Engineering Services Agreement with Allen Henderson and Associates for bridge design in Virden Township in an approximate amount of \$150,000.00. Same roll call vote: motion carried.

Motion by Bellm, Seconded by Kiel, to approve a Preliminary Engineering Services Agreement with Allen Henderson and Associates for bridge design on Waggoner Road. Same roll call vote: motion carried.

Motion by Bellm, seconded by Caveny, to approve a Preliminary Engineering Services Agreement with Coombe-Bloxdorf for road design on Hagaman Road in an estimated amount of \$237,500.00. Same roll call vote: motion carried.

**CLAIMS AND OFFICERS REPORT**

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

**UNFINISHED BUSINESS**

Vojas, who is the Board's appointee to the E-911 Board, discussed using microwave links to the dispatch center from the tower rather than phone lines due to the fact that the Courthouse blocks transmission. Vojas suggested having Sternickle meet with the Sheriff's Building and Grounds Committee regarding putting a 3' tower on the Courthouse grounds. Pitchford advised there are brackets at the 190' level on the Courthouse that would hold a dish rather than erecting another tower. There was also a suggestion regarding the composition of the E-911 Board.

Wiggins questioned policies regarding an ill employee in County Highway Department.

**NEW BUSINESS**

Motion by Caveny, seconded by Bertagnolli, to grant the Public Health Employee three months leave of absence. Vote resulted in 26 ayes and 1 nay. Motion carried.

**AYES**

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

**NAYS**

Jubelt, Lance

**MILEAGE AND PER DIEM**

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

**ADJOURNMENT**

Motion by Fraser, seconded by Vojas, to adjourn at 2:33 p.m. All in favor, motion carried.