

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**JANUARY 14, 2003**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 14, 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 Campbell, seconded by Quarton, to approve the minutes of the December 10, 2002 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Administrator, Public Health Department, updated Board members on the progress with the new pharmacy cards. Approximately 900 County residents have signed up for the program.

Betty Sternickle provided a brief update on E-911. Sternickle stated that five full time and two part time dispatchers have been hired. The radios have been ordered and should be installed by the end of January. Due to water damage in storage, new furniture had to be made and is due to arrive on Monday. Bids for construction at the Bunker Hill Center were extremely high and will be requested again in the future. The tower has been installed in Bunker Hill. Testing should start around mid April.

**COMMITTEE REPORTS**

Bellm read the minutes of the January 10, 2003, **Road and Bridge Committee** meeting.

Claims were approved for payment. The Committee agreed to request the "Power to Act" from the County Board in awarding contracts for the rock letting scheduled for January 16, 2003. Reinhart is scheduling interviews for the Resident Engineer position. Motion by Bellm, seconded by Quirk, to approve the minutes as written. All in favor, motion carried. Motion by Campbell, seconded by Caveny, to give the Road and Bridge Committee members the "Power to Act" in awarding contracts for the rock letting scheduled for January 16, 2003. All in favor, motion carried.

Jubelt discussed the minutes of the January 13, 2003, **Sheriff, Building and Grounds Committee** meeting. The Committee agreed to recommend to the full Board the approval of a 25-year lease for the Fairgrounds in the amount of \$900.00 annually, which shall incur an increase based upon the cost of living adjustment every 5 years. The Committee voted not to increase the size of the parking lot at the Courthouse due to budget restraints. Bills were approved for payment and the Committee approved the door on the south west corner of the Courthouse basement be replaced with concrete bricks. The Committee also agreed to transfer \$10,740.00 from the General Fund to the Deputy Equipment Line Item of the Sheriff's budget. Motion by Jubelt, seconded by Nickelson, to approve the minutes as written. All in favor, motion carried.

### **APPOINTMENTS**

Motion by Thomas, seconded by Jubelt, to appoint Freddy Wesson to the Mt. Olive Fire Protection District Board of Trustees, replacing Kelley Corcoran. Term of office is 1/14/03 – 3/12/008. All in favor, motion carried.

### **COMMUNICATIONS**

Craig Bussmann, Macoupin County Public Health Department, distributed a list of proposed food license fee increases. The Public Health Department implemented inspection fees in 1997 and conduct approximately 750 inspections annually and must do return checks at establishments with violations. Board member Jubelt felt the fees were excessive, as some increased as much as 50%. Motion by Malham, seconded by Pomatto to approve increased fees for the Public Health Department Inspections. Chairman Denby called for a voice vote of which the results were 25 ayes and 2 nays, Jubelt and Caveny voting nay.

Chairman Denby read an update from the Macoupin County Enterprise Zone. 2002 saw record growth for the Macoupin County Enterprise Zone. Four projects totaled \$1,382,000.00, creating 38 jobs and retaining 28 jobs in Macoupin County.

Chairman Denby read correspondence from Monterey Coal Company in reference to Monterey's plans to subside by long wall mining a portion of Litchfield Road/County Road 3 starting in August 2003. It will be necessary to close down a portion of the road and barricades may be established by the County and repairs to the road made pursuant to provisions of agreement.

Caveny thanked Board Chairman Denby for his letter to the editor.

### **EXECUTIVE SESSION**

None.

### **PETITIONS**

None.

### **RESOLUTIONS**

Motion by Bertagnolli, seconded by Pratt, to adopt a Resolution designating and qualifying depositories for official County funds for 2003. 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 adopt a Resolution supporting the application of the West Central Development Council for Economic Development comprehensive planning activities. Same roll call vote: motion carried.

Motion by Christopher, seconded by Campbell, to approve a Resolution transferring \$10,740.00 from the Sheriff's School Resource Fund to the General Fund for the Deputy Equipment Line item of the Sheriff's budget. Same roll call vote: motion carried.

Motion by Bertagnolli, seconded by Landers, to approve a 25 year lease with the Macoupin County Fairground Board of Directors at an annual fee of \$900. This fee will be reviewed every five years. 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**

Goodman requested receiving information in advance that required Board vote, so members could be more informed on the topic prior to voting. Chairman Denby said it wasn't possible and discussed slow mail routing.

Thomas requested receiving the revenue guidelines at each Board meeting, and County Clerk Zippay advised she was working on it.

## **MILEAGE AND PER DIEM**

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

## **ADJOURNMENT**

Motion by Harding, seconded by Novak, to adjourn at 1:45 p.m. All in favor, motion carried.