

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 11, 2003

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

PRESENT

Bacon, Judy
Bellm, Darrell
Bertagnolli, Beverly
Campbell, Tom
Caveny, John
Christopher, Margie
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

ABSENT

Wiggins, Tony
Zippay, M. A.
Coatney, Ray

MINUTES

Motion by Campbell, seconded by Pomatto, to approve the minutes of the February 11, 2003 meeting. All in favor, motion carried.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, advised there will be an Emergency Response Readiness meeting Thursday March 27 at the Farm Bureau Building at 5:30 p.m. This meeting will include discussion of emergency response to any public health emergency as terrorism, tornadoes, lack of water or food supply or any danger to the citizens of Macoupin County. This is an educational and coordinating meeting for primary and secondary responders and not available to the public. Macoupin County will be prepared for any disaster, including a terrorist attack.

Kay Stinnett discussed the policies and procedures for keeping medical information and the confidentiality of that information being in compliance with federal and state laws of the Health Insurance Portability and Accountability Act of 1996.

Patty Hayes from the Macoupin County Center for the Developmentally Disabled distributed

packets with information about the Center and thanked the Board for their continued support.

COMMITTEE REPORTS

Denby read the minutes of the February 14, 2003, **Road and Bridge Committee** meeting. Eight proposals were requested and four bids received. The bids were accepted and granted to low bidder, SW-Mac Construction. Motion by Denby, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

Denby read the minutes of the February 24, 2003, **Economic Development Industrial Committee** meeting. The Committee voted to recommend to the full Board that R & A Enterprises be loaned \$25,000.00 at 5% interest for a term of five years, with money becoming available May 1, 2003 and repayment commencing November 1, 2003. The Committee also agreed to recommend to the full Board that full support be given to the Industrial Exit 44 Project but due to budget restraints, the Committee directed the Economic Development Coordinator to locate a private developer for the project. Lastly, the Committee voted that the Economic Development Coordinator Albrecht be given permission to act as Downtown Coordinator for Mt. Olive, as time allows, until September 1, 2003. Motion by Pratt, seconded by Christopher, to approve the minutes as written. All in favor, motion carried.

Bertagnolli read the minutes of the **Election Committee** meeting of February 28, 2003. The Committee discussed the purchase of computer equipment and the "Help America Vote Act." County Clerk Zippay discussed the "Help America Vote Act" which is the federal law to replace punch card voting. Each precinct will receive \$4,000.00 and the actual cost is \$12,000.00. Zippay also discussed optical scanning voting used in Peoria, Illinois. Additional equipment would be necessary as the voter registration files are full and a bid has been received from G. B. S., but at this time other vendors have not responded. Reducing the number of precincts was also discussed in addition to costs for updating all equipment. Motion by Bertagnolli, seconded by Pratt, to approve the minutes as written. All in favor, motion carried.

Bellm read the minutes of the March 7, 2003, **Road and Bridge Committee** meeting. Claims were approved for payment. Local Agency Agreement and Preliminary Engineering services Agreement with Coombe-Bloxdorf for design of bridge replacement was approved. Summer help will be discussed at the April Road and Bridge Committee meeting. Motion by Bellm, seconded by Quirk, to approve the minutes as read. All in favor, motion carried.

Motion by Bellm, seconded by Campbell, to give the **Road and Bridge Committee** the **power-to-act** in awarding the contract for two pickup trucks scheduled for letting at 10:00 a.m. on March 14, 2003. All in favor, motion carried.

Jubelt read the minutes of the March 10, 2003, **Finance Committee** meeting. County Clerk Zippay discussed a "Resolution to Require Additional Member Contributions for Past Service Converted to the Alternative Benefit Program for County Officers." The Committee agreed to recommend to the full Board approval of the above-referenced resolution. Officials and Department heads will be asked to attend a future Finance Committee meeting to answer questions regarding their

budgets. Motion by Jubelt, seconded by Watson, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Harding, seconded by Quarton, to appoint Gary Huson to replace the deceased Ross Sims on the Scottville-Modesto Rural Fire Protection District board for a 3-year term beginning May 1, 2003 through April 30, 2006. All in favor, motion carried.

Motion by Kiel, seconded by Pratt, to appoint Arthur Gatermann to the Girard Fire protection District for a three-year term effective March 11, 2003 until the first Monday in May, 2006. All in favor, motion carried.

Motion by Campbell, seconded by Wiggins, to appoint Joan Schoen from the Mount Olive Area Ambulance Service to replace George Holesko on the Macoupin County Emergency Telephone System Board with her term beginning 3/1/03 – 2/28/06. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read a letter from Gregg Weeks, Granite City, Illinois, requesting fees for vital statistics be reduced for genealogist. Input from Board member Pratt explaining the time it takes helping genealogy customers, assured the Board it would not be feasible to reduce the fees.

Chairman Denby read a letter from the mayor of the Village of Brighton requesting assistance in the upkeep of the Brighton/Bunker Hill road. Motion by Bellm, seconded by Thomas, to place on file in the County Clerk's office. All in favor, motion carried.

Chairman Denby read a letter from the West Central Development Council advising of the different types of grants available to local communities. The Council also thanked the Board for their continued support. Motion by Bellm, seconded by Jubelt, to place on file in the County Clerk's office. All in favor, motion carried.

Chairman Denby read a letter from the Illinois Municipal Retirement Fund regarding impact of recent investment returns on employer reserves, employer funding status and employer contribution rates in 2004. Motion by Pratt, seconded by Jubelt, to place on file in the County Clerk's office. All in favor, motion carried.

Chairman Denby read a letter from the Federated Church regarding purchasing a parking lot owned by Macoupin County. Motion by Christopher, seconded by Bertagnolli, to place on file in the County Clerk's office. All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Pratt, seconded by Bertagnolli, to adopt a resolution requiring additional IMRF member contributions for past service converted to an alternate benefit program for County Officers to be paid by the employee, both their portion and the County’s match. Roll call vote: 26 ayes and 1 absent. Motion carried.

PRESENT

ABSENT

Bacon, Judy
Bellm, Darrell
Bertagnolli, Beverly
Campbell, Tom
Caveny, John
Christopher, Margie
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.

Coatney, Ray

Motion by Bellm, seconded by Quarton, to approve a Preliminary Engineering Services Agreement with Coombe-Bloxdorf for bridge design on Palmyra Road ¼ mile west of Palmyra not to exceed \$46,100.00. Same roll call vote: motion carried.

Motion by Bellm, seconded by Caveny, to approve a Local Agency Agreement for Federal Participation for Reconstruction of the Monterey Mine Road, C. H. 56. Same roll call vote: motion carried.

Motion by Zippay, seconded by Thomas, to adopt a Resolution authorizing a loan from the Macoupin County Revolving Loan Fund to R & A Enterprises of Illinois in the amount of \$25,000.00 at an interest rate of 5% for a period of five years. Funds will be awarded May 1, 2003, with monthly installments commencing November 1, 2003. Same roll call vote: motion carried.

Motion by Malham, seconded by Caveny, to adopt a Resolution electing hybrid entity status and designating the health care component for the purpose of the Health Insurance Portability and Accountability Act of 1996. Same roll call vote: motion carried.

Motion by Harding, seconded by Malham, to adopt a Resolution proclaiming April 7-12, 2003, as University of Illinois Extension Week. Same roll call vote: motion carried.

Motion by Quirk, seconded by Caveny, to adopt a Resolution increasing the Probation Office Budget by \$6,129.00, due to money received from the Illinois Criminal Justice Authority for a Juvenile Sex Offender Grant. 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

None

NEW BUSINESS

Bellm questioned the fact that individual cities take animals to the Macoupin County Dog Pound and leave them for only \$10 no matter how many they bring. This procedure is costly to the County and will be addressed at a meeting scheduled early in April.

Thomas referred to an Appellate Court Division of items on the County Board Agenda being passed without being posted 48 hours prior to meeting. States Attorney Moreth stated new business doesn't have to be posted.

Fraser asked when the basement of the Courthouse was going to be scrapped and repainted since the water drainage problem has been fixed. Chairman Denby advised with the budget situation that it would probably be quite some time.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Novak, seconded by Vojas, to adjourn at 2:23 p.m. All in favor, motion carried.