

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 12, 2004

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 12, 2004, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

PRESENT

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

MINUTES

Motion by Christopher, seconded by Pomatto, to approve the minutes of the September 14, 2004 meeting. All in favor, motion carried.

Motion by Quirk, seconded by Zippay, to seat Wiggins. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, thanked everyone for their support and help with the Safe Families Golf Outing. Tarro informed the board members that all scheduled influenza vaccination clinics are on hold at the current time. The Department had been expected to get the vaccine from the Chiron Corporation in the United Kingdom. The Medicines and Healthcare Products Regulatory Agency has suspended licensing the company which stopped the release of the vaccine for this season. Tarro stated that he was hoping to receive 4,700 doses, but now hopes to get 2,000 doses.

COMMITTEE REPORTS

The **Finance Committee** met on September 27, 2004, regarding the Health and Dental Insurance approved for the County employees for November 1, 2004 – October 31, 2005. At the present time, an increase of 13.7% for the medical insurance and 9.8% for the dental insurance is anticipated. The Committee will meet again when there is more information available on other options. Motion by Nichelson, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the September 28, 2004, **Road and Bridge Committee** meeting. The Committee opened bids for Tall Timber Road Railroad Crossing, with bid going to TJSE Corporation, Edwardsville, IL for \$60,486.51. Motion by Bellm, seconded by Quirk, to approve minutes as written.

Bacon read the minutes of the **Planning and Subdivision** meeting on September 29, 2004. The Committee met regarding the Gary Rull property in Dorchester Township that had been recorded in 1999 for subdivision. Also, Dave Whipple, 911-E Administrator, noted that an error had been made in the numbering and naming of streets on the property and will correct the error. A revised Macoupin County Application for Building Permit was approved. Motion by Campbell, seconded by Bacon, to approve minutes as written. All in favor, motion carried.

Watson read the minutes of the **Fees and Salaries Committee** on October 1, 2004. The Committee discussed increasing the Animal Control Assistant Administrator on a temporary basis due to the extra duties until a full-time Animal Control Warden is hired and trained. The training of the new Animal Control Warden should be completed by January, 2005. Motion by Pomatto, seconded by Harding, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the October 5, 2004, **Road and Bridge Committee** meeting. The Committee approved September claims for payment. The Committee agreed to recommend to the full Board preliminary engineering service agreements at the following locations: Windy Hill Road over West Fork Cahokia Creek and Honey Creek Road over Spanish Needle Creek. The Committee, after being presented with a letter and petition with 1,800 signatures from Mr. Fred Adamiski, regarding Emmerson Airline Road, is having the County Engineer write a response. Motion by Bellm, seconded by Kiel, to approve minutes as written. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

A letter received from the Macoupin Center for the Developmentally Disabled was read thanking the Board for their funding. Motion by Nichelson, seconded by Wiggins, to place on file. All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

- a. Motion by Campbell, seconded by Malham, to support the CDAP Grant application on behalf of the Central Macoupin County Rural Water District. Roll call vote: 25 ayes and 2 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
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
Manar, Andrew
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Quarton, Robert
Quirk, Paul

Thomas, David
Vojas, Robert
Watson, Julia
Wiggins, Tony
Zippay, M. A.

ABSENT

Jubelt, Lance
Pratt, Vera

- b. Motion by Bellm, seconded by Lux, to approve the following Preliminary Engineering Service Agreements with Rice, Berry & Associates for bridge replacement for Windy Hill Road over West Fork Cahokia Creek approximately three miles west of Staunton, and a bridge replacement for Honey Creek Road over Spanish Needle Creek approximately 3 miles north of Gillespie and each shall not to exceed \$20,000.00. Same roll call vote: motion carried

CLAIMS AND OFFICERS REPORT

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

NEW BUSINESS

Caveny questioned why the temporary salary increase for the Animal Control Assistant Administrator and what the responsibilities were. Chairman Denby informed the board of the additional duties the employee has taken on since the Animal Control Warden has not been replaced. Chairman Denby stated that October 18th the Animal Control Warden would start.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Novak, seconded by Nichelson, to adjourn at 1:32 p.m. All in favor, motion carried.