

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

OCTOBER 11, 2005

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 11, 2005 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

### MINUTES

Motion by Nichelson, seconded by Coatney, to approve the minutes of the September 13, 2005 meeting. All in favor, motion carried.

### GUESTS

Kent Tarro, Administrator, Public Health Department, advised Board members there are three flu vaccine clinics scheduled this week: Gillespie Civic Center, October 12, 2005; American Legion, Carlinville, October 13, 2005; and Wesley Center, Girard, on October 14, 2005. All clinics are held from 10:00 a.m. to 1:00 p.m. or as long as there are doses available. The County Health Department is expecting to receive 5,000 doses this year. The vaccine was purchased from Flu Zone in the United States and no vaccine was requested from England this year.

### COMMITTEE REPORTS

Coatney discussed the minutes of the September 21, 2005, Sheriff, Building and Grounds Committee meeting. The Committee voted to advertise for bids to install a front and a door on the Courthouse phone system circuit board so that it may be physically protected and concealed. Frontier stated that they would take care of covering the Board. The Committee also voted to implement a Booking Fee in the amount of \$25.00 which will be imposed upon Macoupin County prisoners. The Sheriff requested a ventilation system be installed at the dog pound. Kufa & Son Heating and Cooling said they could install an air conditioner in the back room of the dog pound for approximately \$900.00, which will be funded from the Animal Control Budget. The property on the east side of the old jail is for sale for \$40,000.00 and the Committee will investigate it after the architect's plans have been completed. The Committee voted to meet bi-monthly at 9:00 a.m. on the third Wednesday of the month. Motion by Coatney, seconded by Wiggins, to approve minutes as written. All in favor, motion carried.

Novak read the minutes from the Circuit Clerk's Committee meeting of September 27, 2005. Circuit Clerk Mathis toured the members of this Committee through all his offices. Motion by Novak, seconded by Pratt, to approve minutes as presented. All in favor, motion carried.

Pratt read the minutes of the September 27, 2005, Legislative and Technology Committee meeting. The purpose of the meeting was to discuss advertising for bids for Phase I of the Geographical Information System (GIS). The Committee voted Larry McDaniel, Supervisor of Assessments, is authorized to write the RFP for Phase I of Bulletin 810. McDaniel reported the Lions Club does not take old computers but he found a place in Springfield that does. The Committee voted to declare the outdated computer system surplus and they should be taken to Springfield by McDaniel and Jim Pitchford. Motion by Pratt, seconded by Thomas, to approve the minutes as reported. All in favor, motion carried.

Lux discussed the minutes of the September 28, 2005, Planning and Subdivision Committee meeting. Supervisor of Assessments McDaniel brought the Committee up to date on the GIS system and Bulletin 810. He will be preparing a RFP to bid for these services. Lux led the Committee page by page through the amended Planning and Subdivision Ordinance. It was a very lengthy process and Lux thanked Aaron Hutson for his continued support and help. Hutson presented the Final Plat of the Heritage Trails First Addition Subdivision in Brighton Township. The approval was conditional on a Letter of Credit being provided to County Engineer Reinhart prior to the next Board meeting. Motion by Lux, seconded by Zippay, to approve the minutes as written. All in favor, motion carried.

Goodman read the minutes of the October 4, 2005, Road and Bridge Committee meeting. Claims were approved for payment and the Committee discussed a resolution regarding the financing of two tandem dump trucks. The Committee voted to direct the County Engineer to remove all weight limit signs from Macoupin County highways due to the absence of any resolution establishing weight limits on any County highway. The Committee also discussed the potential jurisdictional transfer of the Route 66 bridge from the state to the county. Motion by Goodman, seconded by Novak, to approve the minutes as presented. All in favor, motion carried.

#### **REPORTS OF SPECIAL COMMITTEE**

Chairman Manar advised the Special Committee on Health Insurance, including office holders, Board members and County employees, is working very well together. The Committee will meet with the Finance Committee next week in making a final selection and the Board should have good news at the next Board meeting.

Malham made a brief presentation and discussed minutes of the Quarterly Interagency Committee meeting. Malham said there is always a wealth of information at these meetings and she wants to share the minutes with the Board. At the last meeting, a representative from the Litchfield, IL Social Security Office explained the new Medicare Drug Plan.

#### **COMMUNICATIONS**

Chairman Manar requested Kent Tarro to provide an update on the Private Sewage

**Act. The code has never been followed since 1971. The proposed plan affects 3,500 Macoupin County residents with septic tanks which the State is proposing be inspected annually by a licensed Environmental Health Practitioner. All of the fees will go directly to the State Department of Public Health. The Macoupin County Department of Public Health is requesting support of the Board to require these checks only be required on septic tanks that discharge off of their own property, and not the tanks that discharge on their own property. Chairman Manar stated he would work with Tarro to establish a resolution for a future meeting.**

**Nora Feuquay discussed correspondence from Senator Deanna Demuzio. The Senator is inviting all Board members to attend her Economic Summit on Saturday, October 15, 2005, at the Olin Building at Blackburn College in Carlinville. Registration begins at 8:30 a.m. in the Demuzio Center.**

### **APPOINTMENTS**

**Motion by Thomas, seconded by Coatney, to approve the appointments to the Special Task Force on Assessments. Kent Tarro, Public Health Department, will chair this Committee which will include the following members: Tom Ament, Eric Benefiel, Brad Bott, Craig Bussmann, Mark Edwards, Roger Goodman, Marilyn Herbeck, Dale Kasten, Jim Launer, Larry McDaniel, Vera Pratt, London Simmons and Dave Thomas. All in favor, motion carried.**

### **PETITIONS**

**None.**

### **EXECUTIVE SESSION**

**None.**

### **RESOLUTIONS**

**Motion by Thomas, seconded by Kiel, to adopt a Resolution that will include the Macoupin County Highway Department paying for their Social Security match for the employees of the Highway Department. Roll call vote: 27 ayes. Motion carried.**

**Motion by Harding, seconded by Coatney, to adopt a Resolution establishing a \$25.00 Booking Fee at the Macoupin County Jail. Same roll call vote: Motion carried.**

**Motion by Pratt, seconded by Kiel, to table the Resolution approving the final plat of the Heritage Trails First Addition Subdivision in Brighton Township. All in favor, motion carried.**

**Motion by Goodman, seconded by Nichelson, to table the resolution and reject all bids**

for the tandem dump trucks. All in favor, motion carried.

Motion by Pratt, seconded by Vojas, to adopt the Macoupin County Holiday Schedule for 2006. All in favor, motion carried.

### ORDINANCES

Chairman Manar advised the Planning and Subdivision Committee is working on the appendices and the Ordinance should be ready for approval by the next Board meeting.

Motion by Pomatto, seconded by Malham, to adopt the Hotel/Motel Ordinance, effective October 11, 2005. Same roll call vote: motion carried.

### CLAIMS AND OFFICERS REPORT

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

### UNFINISHED BUSINESS

Chairman Manar distributed the Macoupin County Spatial Needs Assessment, fall 2005, prepared by Dennis Schuette, to all Board members. Manar saw it as a guide for Macoupin County over the next several years. Topics can be addressed with Coatney, Chair of the Sheriff's Building and Grounds Committee, or Thomas, Chair of the Finance Committee.

### NEW BUSINESS

Chairman Manar stated at the present time there is no agreement with IDOT regarding the transfer of the Macoupin County Bridge from the State to Macoupin County. He has sent correspondence to all persons involved and after the transfer takes place, Macoupin County will be eligible for a \$100,000.00 grant because of jurisdictional transfer from MFT funds.

Sheriff Albrecht thanked the Board and members of the Sheriff's Building and Grounds Committee for being so cooperative and working with him on several issues, including budget, since he has become Sheriff. He explained how he had purchased new vehicles and invited Board members to stop on their way out to see the new look of the Macoupin County squad cars.

Bellm questioned how the County could purchase property when the County is experiencing financial situations. Manar explained the plan was for the future and no decisions had been made at this time. The property is being checked out because of its close proximity to other County buildings. Fraser stated the county putting up its own building is more feasible in the long run. Manar said they hoped to explore something like that in the next couple years.

**Motion by Bacon, seconded by Jubelt, to give the Road and Bridge Committee the power-to-act regarding a loan for the new tandem dump trucks. All in favor, motion carried.**

**MILEAGE AND PER DIEM**

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

**ADJOURNMENT**

**Motion by Nichelson, seconded by Vojas, to adjourn at 2:10 p.m. All in favor, motion carried.**

**PREPARED BY LINDA VALERIO**