

ADJOURNED MEETING

APRIL 10, 1990

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 10, 1990, at 1:00 p.m. by Chairman David Thomas. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present, two absent.

Motion was made by Scopel, seconded by Campbell, to accept last month's minutes. All in favor, motion carried.

Chairman Thomas made the recommendation to appoint Lance Jubelt to fill the vacancy in County Board District #4. Motion was made by Mitchell, seconded by Campbell to approve the recommendation. All in favor, motion carried. Also, to appoint Kenneth Oettel to fill the vacancy in County Board District #1. Motion was made by Bruce, seconded by Mefford to approve the recommendation. All in favor, motion carried.

Thomas made a request to dispense with the regular order of business in order to allow guests to address the Board. Josephine Goudy, Director of the County Mental Health, distributed the Annual Report of the Mental Health Center.

Sheriff Hoover addressed the Board regarding a Maintenance Contract and an Electricial Contract for the new jail and the Courthouse. Motion was made by Scopel, seconded by Mefford to act on these two contracts. All in favor, motion carried.

COMMITTEE REPORTS:

The following committee reports were read: County Clerk Committee Meeting, Finance Committee Meeting, M & M Base Materials Meeting, and Road and Bridge Committee Meeting.

County Clerk Committee Meeting met on April 3, 1990. The purpose of the meeting was to discuss the State Health Insurance Plan. Motion