

ADJOURNED MEETING

April 9, 1991

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, April 9, 1991, 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 and three absent.

Chairman Thomas made a correction to the March 12, 1991, minutes. Under unfinished business where it reads Chairman Thomas spoke to David Cool it should be David Pool. Motion was made by Jubelt, seconded by Pomatto, to approve last month's Minutes. All in favor, motion carried.

Chairman Thomas made a request to dispense with the regular order of business in order to allow guests to address the board. County Treasurer Zippay addressed the board regarding the IMRF services. A requirement to be eligible for the pension plan is an employee must have 600 hours or more per year to qualify.

Coronor Wesley Landers addressed the board regarding his budget.

Mr. Landers informed the board that twice as many autopsies have been performed already compared to the amount performed all last year. Mr. Landers asked the board if they would pass a resolution to transfer \$5,000.00 into his budget.

Brett Roe, Representative of 911 E. Ad-Hoc Committee, and Jim O'Loughlin, of O'Loughlin and Associates, Inc., spoke to the board regarding the 911 Enhanced System. Mr. Roe asked the board to give Chairman Thomas authorization to sign a contract for \$7,000.00. This would enable Mr. O'Loughlin to be put on line to find a system that works and is affordable. This amount will only be paid if the contract passes. Mr. O'Loughlin will assist in helping educate the public and work towards a basic cost for this system. When an estimated cost is determined the Committee will ask the County Board for a resolution to put the referendum on the ballot, which would allow county voters to decide