

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, March 8, 1994, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four present and three absent.

PRESENT

Eldon Armour	Kenneth Dugan	John Odorizzi
Darrell Bellm	Joseph Frank	Marvin Payne
Elmer Bruce	Lance Jubelt	Ruth Pomatto
Thomas Campbell	Lynn Malham	Paul Quirk
John Caveny	Richard Mitchell	Victor Scopel
David Cerar	Gwen Molinar	Fred Snodgrass
Margie Christopher	Lee Morgan	David Thomas
Don Denby	Glenn Nichelson	Julia Watson

ABSENT

Beverly Bertagnolli	Gary Brown	Donald Quarton
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Motion was made by Campbell, seconded by Nichelson, to approve last month's Minutes. All in favor, motion carried.

GUEST

Kent Tarro addressed the board on the Federal Rural Health Outreach Grant. Tarro will report back to the board on whether or not the grant was received.

Kirk Sewing, Representative of the Carpenter's Union, Local 725, made a good will visit to promote relations with the county board.

COMMITTEE REPORT

The Sheriff, Building & Grounds Committee Report of February 8, 1994 and March 2, 1994 was read by Jubelt. The purpose of the meeting was to discuss the radio system in the Sheriff's Department. The committee members unanimously agreed that Sheriff Zirkelbach obtain proposals to upgrade the radio system. The purpose of the meeting on March 2, 1994 was to open bids for the radio system for the Sheriff's Department. Two proposals had been received for the radio system for the Sheriff's Department. Motion was made by Jubelt, seconded by Molinar, to accept the minutes as read. All in favor, motion carried.

The Road and Bridge Committee Report of March 3, 1994 & March 4, 1994 was read by Bruce. The main purpose of the meeting on March 3, 1993 was to open bids for MFT rock chips for the townships and to award to all low bidders. The main purpose of the meeting on March 4, 1994 was to audit February bills and approve resolutions. Motion was made by Quirk, seconded by Nichelson, to accept the minutes as read. All in favor, motion carried.

The M & M Base Materials Report of March 7, 1994 was read by Bruce. Minutes of the previous meeting were read and approved. Bills for March payment were read and approved. Motion was made by Payne, seconded by Bellm, to accept the minutes as read. All in favor, motion carried.

Motion was made by Frank, seconded by Snodgrass, to go into executive session at 1:18 p.m. to discuss collective bargaining agreements and pending litigations. Motion was made by Payne, seconded by Morgan, to come out of executive session at 1:27 p.m.