

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 9, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 9, 1996 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and two absent.

Motion by Payne, seconded by Nicholson, to approve the minutes of the December 12, 1995 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department distributed a handout and briefly discussed Winter Safety Tips, including winter driving, influenza, hypothermia, frostbite and health tips for winter weather.

Chairman Denby stated David Thomas resigned from the County Board, District 4, effective December 1, 1995. Denby expressed thanks for Thomas' years of service to the Board and as Chairman. At the December meeting Denby read a letter from Senator Demuzio and the District 4 Precinct Committeemen recommending Michael Allan Zippay to replace Thomas. Motion by Campbell, seconded by Bertagnolli to appoint Michael Allan Zippay to the County Board from District 4. All in favor, motion carried.

County Clerk Saracco administered the oath of office to Michael Allan Zippay. Motion by Jubelt, seconded by Snodgrass to seat Michael Allan Zippay on the Macoupin County Board. All in favor, motion carried.

COMMITTEE REPORTS

Bruce read the minutes of the December 18, 1995 Road and Bridge Committee meeting. Bids were opened for aggregate for the 1996 County Maintenance Program.

Bruce read the minutes of the January 5, 1996 Road and Bridge Committee meeting. Claims were approved for payment, petitions for culvert replacements in Bunker Hill, Cahokia and South Palmyra Townships were approved and discussions were held regarding replacement of the Department's aging equipment and federally mandated substance abuse policy. Motion by Campbell, seconded by Quirk to approve the minutes of the December 18, 1995 and January 5, 1996 Road and Bridge Committee reports. All in favor, motion carried.

Payne discussed the minutes of the December 27, 1995 Planning and Subdivision Committee meeting. Discussion was held regarding the Sun Valley subdivision of the Illinois District Council Assemblies of God Council Headquarters on Route 4 south of Carlinville. Since there is no dedication of roads, this subdivision does not need to meet the requirements of the Subdivision Act. Motion by Payne, seconded by Harding to accept minutes as reported. All in favor, motion carried.

Jubelt reviewed the minutes of the January 4, 1996 Sheriff, Building and Grounds Committee meeting. The Honeywell proposal meeting was rescheduled due to inclement weather. Carlinville Chamber of Commerce discussed the old jail and possibility of a grant to do repairs. They will report back to this Committee at a later date. Sheriff Zirkelbach reported all ADA requirements had been met with the exception of the signage and completion of the ladies room. Discussion was held regarding closing of the Courthouse due to inclement weather. Motion by Jubelt, seconded by Caveny to approve the minutes as reported. All in favor, motion carried.

The Sheriff reported that when the Courthouse is closed the Sheriff's Office does not receive compensatory time or overtime. There is no additional cost of the County.

Bruce read the minutes of the January 8, 1996 M & M Base Materials Committee meeting. Officers were elected for 1996; bills were approved for payment and the next meeting will be scheduled at the plant, weather permitting. Motion by Bruce, seconded by Bellm to approve minutes as read. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Quarton, seconded by Scopel to appoint Ronald Donaldson as Commissioner of South Otter Drainage District #1 for a three-year term from the first Tuesday of September 1995 through the first Tuesday of September 1998. All in favor, motion carried.

Motion by Bertagnolli, seconded by Campbell to appoint Kelly Heyen to replace Walter J. Long on the Macoupin County Board of Review. All in favor, motion carried.

Chairman Denby made the following Committee appointments: Payne Chairman, Finance Committee; Campbell to County Treasurer Committee; Bertagnolli to ESDA/Environmental Committee; Harding to Fees & Salaries Committee; Griffith and Harding to Collective Bargaining Team; Zippay to Circuit Court Committee and Human Resources Committee.

COMMUNICATIONS

County Clerk Saracco reminded Board members of County Board Member Conference February 26 and 27, 1996 at the Renaissance Hotel, Springfield, Illinois.

PETITIONS

Motion by Bertagnolli seconded by Bellm to approve a Petition for a bridge to be built in Bunker Hill Township over Indian Creek at a cost of \$15,000.00. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Harding, seconded by Quarton to approve a Petition for a bridge to be built over Branch W. Fork Otter Creek in South Palmyra Road District at a cost of \$2,000.00. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Mitchell to approve a Petition for a bridge over Branch of Spring Creek in Cahokia Road District at a cost of \$3,000.00. Same roll call vote: motion carried.

RESOLUTIONS

Motion by Payne, seconded by Armour to adopt a Resolution designating banks or other depository or depositories in which the funds and monies received by Macoupin County Treasurer may be deposited. Same roll call vote, motion carried.

Motion by Quirk, seconded by Campbell to adopt a Resolution awarding low bidder for County MFT and Non-MFT County Highway Letting. Same roll call vote, motion carried.

Motion by Christopher, seconded by Nichelson to approve a Resolution awarding low bidder for County MFT chips and Non-MFT chips to various townships throughout the County. Same roll call vote, motion carried.

CLAIMS AND OFFICERS REPORT

Motion by Caveny, seconded by Campbell to approve the Claims and Officers Report. All in favor, motion carried.

UNFINISHED BUSINESS

Campbell read a letter he received from President Clinton regarding the resolution and signatures Campbell sent to the President in support of Medicare.

Otis Elevator has completed work on updating the Courthouse elevator to be in compliance with the American Disability Act. When the Sheriff approves the work, the bill will be forwarded to Jack Stewart, West Central Planning Commission, to be paid from the ADA grant.

NEW BUSINESS

Chairman Denby advised that there are three bargaining units within the County; the Teamsters have striking rights and the FOP and Laborers are bound by arbitration. The Laborers had an arbitration hearing on January 5, 1996 and the hearing officer should make a decision within 30-45 days. The Laborers requested 4% for 1994-95; 4% for 1995-96; and 3% for 1996-97. The County offered 3% raise for each of the three years of the contract.

FOP is expected to set an arbitration hearing date within the next thirty days. FOP is holding for the same longevity program as the Laborers received in 1993-94.

The Teamsters and non-union employees are on hold until the results of union arbitrations are received.

Mitchell requested guidelines from Board members regarding negotiations. Caveny suggested the possibility of having material to review regarding contracts prior to Board meetings. Denby will make efforts to have information available for review in his office prior to Board meeting when possible. It was also suggested that the Fees and Salaries Committee play a part in negotiations.

County Clerk Saracco requested approval to go to bid for a new vehicle for Animal Control to replace the 1982 truck. Motion by Scopel, seconded by Bruce to approve going to bid for a new Animal Control vehicle. All in favor, motion carried.

MILEAGE AND PER DIEM

Motion by Odorizzi, seconded by Bruce to allow mileage and per diem. All in favor, motion carried.

ADJOURNMENT

Motion by Mitchell, seconded by Odorizzi to adjourn at 1:52 p.m. All in favor, motion carried.