

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 12, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 12, 1996 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-three members present and four absent.

Motion by Scopel, seconded by Campbell, to approve the minutes of the February 13, 1996 meeting. All in favor, motion carried.

GUESTS

Peggy Garrison, Public Health Department, discussed sponsoring the first annual Public Health Award. This award honors one county resident and one county organization that has furthered public health principles and practices in Macoupin County. She distributed nomination forms to all present. Nominations should be 150 words or less and are due no later than March 29, 1996.

Jim Pitchford, ESDA Director, provided an update on the Coal Gasification, Inc. (COGA) project by Girard. The Illinois EPA held a Public Hearing prior to issuing applicable permits to allow the project to continue. If the COGA project becomes a reality, it would use about one million tons of high-sulfur coal to produce nitrogen fertilizer. The \$850,000,000 project would use union labor for constructing the plant, according to COGA officials. Public comments on the project will be accepted until April 1, 1996. A final decision on the permits is expected by the end of April, 1996.

COMMITTEE REPORTS

Bacon discussed the minutes of the February 14, 1996 Circuit Court, Coroner and States Attorney Committee meeting. Bids were closed for the computer equipment for Probation. Committee agreed to amend the Probation Fee Account budget to \$31,419.00. The bid in the amount of \$24,060.00 from PC Electronics was accepted. The Probation Department has joined the Fraternal Order of Police Union. Motion by Payne, seconded by Nichelson to approve the minutes as reported. All in favor, motion carried.

Motion by Nichelson, seconded by Quirk to seat Armour, changing count to twenty-four present, three absent. All in favor, motion carried.

Denby discussed the minutes of the February 20, 1996 Liquor Commission meeting which resulted in issuing a beer and wine liquor license to the Gillespie Country Club from March 1, 1996 through July 1, 1996, subject to annual renewal. Motion by Mitchell, seconded by Campbell to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the February 23, 1996 Circuit Clerk Committee meeting. Bids were closed for the microfilming project in the Circuit Clerk's office. Stankoven informed the Committee that five bids had been requested

and one bid from MSCI of Rantoul had been received in the amount of \$86,183.66. The Committee agreed to recommend to full Board the purchase of the read-out station on lease agreement at \$765.00 per month and the County begin Phase I in the amount of \$16,124.00. Motion by Payne, seconded by Watson to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the March 4, 1996 M & M Base Materials Committee meeting. Bills were approved for payment totalling \$98.96. Motion by Scopel, seconded by Bellm to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the March 6, 1996 AD HDC Committee meeting. The Committee agreed to review the newly revised Macoupin County Subdivision Ordinance. Motion by Quirk, seconded by Caveny to approve minutes as read. All in favor, motion carried.

Bacon discussed the minutes of the March 7, 1996 Circuit Court, Coroner and States Attorney Committee meeting. The Committee agreed to recommend to the Fees and Salaries Committee that the Coroner's salary be increased to \$25,000.00 per year. Motion by Bertagnolli, seconded by Bacon to approve minutes as read. All in favor, motion carried.

Bruce read the minutes of the March 11, 1996 Road and Bridge Committee meeting. Bills were approved for payment. Resolutions were approved to accept low bidder for cold patch; improve bridge over Hagemann Road, and a joint agreement between County and State to construct Section 93-00070-00BR; and a petition approved for a county water line permit for James Hodgkinson across Emerson Airline, County Highway 12. Motion by Scopel, seconded by Bellm to approve minutes as reported. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Jubelt, seconded by Zippay to appoint Kelly Corcoran to a six-year term as a Trustee for the Mt. Olive Fire Protection District effective March 12, 1996. All in favor, motion carried.

Motion by Bertagnolli, seconded by Caveny to reappoint Robert H. Meehan to the Board of Trustees of the Bunker Hill Fire Protection District for a three-year term beginning May 1, 1996. All in favor, motion carried.

Chairman Denby appointed Darrell Bellm as co-chairman of the Road and Bridge Committee and Thomas Campbell as a member of the Road and Bridge Committee.

COMMUNICATIONS

Motion by Mitchell, seconded by Payne to place on file in the County Clerks office the annual fiscal audit report for the year ending September 30, 1995 for the Macoupin County Housing Authority. All in favor, motion carried.

PETITIONS

Motion by Nichelson, seconded by Scopel to approve a county water line permit for James Hodgkinson across Emerson Airline, County Highway 12, west of Girard. All in favor, motion carried.

RESOLUTIONS

Motion by Bertagnolli, seconded by Scopel to adopt a Resolution to increase expenditure budget of the Probation Fee Account by \$9,419.00, from \$22,000.00 to \$31,419.00, which reflects a loan from the General Fund to the Probation Fee Account, payable by the end of this fiscal year. Twenty-three ayes, one nay. Motion carried.

Motion by Mitchell, seconded by Bruce to adopt a Resolution accepting the low bidder of the 1996 County MFT cold patch. All in favor, motion carried.

Motion by Pomatto, seconded by Harding to adopt a Resolution for improvement by County for Bridge Section 93-00070-00 BR, Hagemann Road. All in favor, motion carried.

Motion by Scopel, seconded by Odorizzi to adopt a Resolution for a joint Agreement between County and State to construct Section 93-00070-00 BR at an estimated cost of \$326,000.00. All in favor, motion carried.

Motion by Bellm, seconded by Mitchell to table until the next Board meeting the purchase of microfilm read out equipment and phase I of the microfilming operations in the Circuit Clerk's office, by which time a proper resolution should be completed and submitted to the Board for approval. All in favor, motion carried. Chairman Denby will notify Circuit Clerk.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Denby advised the FOP Union has scheduled a binding arbitration hearing for April 22, 1996. Their concerns are promotion and lay off policies. The Laborers Union is awaiting the decision from the binding arbitration hearing. It has exceeded sixty days, so a decision should be forthcoming soon. Denby also stated there will be no negotiations with the Teamsters Union or non-union Courthouse employees until the binding arbitration decision is received for the Laborers Union.

Mitchell reported the Solid Waste Management Plan, Phase II should be moving forward and Public Hearings will be held soon.

NEW BUSINESS

Motion by Caveny, seconded by Harding that Executive Session minutes for the calendar year be made available to the public in the County Clerk's office, after review by County Board Chairman and County Clerk. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bruce, seconded by Odorizzi to adjourn at 2:20 p.m. All in favor, motion carried.