

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 12, 1996

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 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.

GUESTS

Kent Tarro, Public Health Administrator, briefly discussed the Board of Rural Health, which will have its first board meeting on November 19. This program will provide services to uninsured Macoupin County Citizens at its existing facilities in Gillespie, Girard and Carlinville, in addition to providing transportation to other locations for medical services when necessary. Almost all hospitals, physicians and four dentists in addition to most public agencies, will be a part of the Board of Rural Health.

Tarro reported the Household Hazardous Waste Program was successful, serving over 200 households, despite the inclement weather.

Approximately 3,300 flu vaccines have been administered throughout the County.

Chairman Denby made a presentation to retiring Board Members with individual plaques commemorating 65 years of service to Macoupin County. Elmer Bruce, 33 years; Victor Scopel, 18 years; and Glenn Nichelson, 14 years. Scopel was not present.

MINUTES

Motion by Payne, seconded by Snodgrass, to approve the minutes of the October 8, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Caveny read the minutes of the October 15, 1996 Agriculture Committee meeting. Renewal of the farm lease was discussed and Harding was to obtain a copy of the lease from the University of Illinois Extension Office and that the terms of the lease would be decided at that time, since renewal is not due until March 1, 1997. An offer was made to purchase 40 acres of the leased property. Motion by Quirk, seconded by Campbell to approve minutes as reported. All in favor, motion carried.

Denby briefly discussed the minutes of the October 25, 1996, Public Health Committee meeting. Tarro asked that the Special Funds Levy be increased for Public Health employees to allow an additional \$90,000.00 to cover Social Security and I.M.R.F. In addition, he requested an increase in Levy participation of \$60,000.00 to pay for the Public Health Department employees' share of health insurance costs in a step-by-step manner. He requested a systematic increase in County support that will allow for a smoother budgeting process over a period of three years for an efficient transition of cost-sharing. The Committee agreed to proceed with discussion in helping the Macoupin County Public Health Department pay their benefits.

Motion by Denby, seconded by Bruce, to approve the minutes as reported. All in favor, motion carried.

Payne read the minutes of the November 1, 1996, Planning and Subdivision Committee meeting. The Committee agreed to recommend to the full board the approval of the King's Lake Subdivision contingent upon the immediate platting of the remaining lots. This must be a written agreement from Arlis Bessmer. The Macoupin County Emergency Telephone System Board addressed the Committee regarding two Ordinances regarding adding provision for the number of buildings and dwellings and the power of assigning names to the new streets and roads to the Macoupin County Emergency Telephone System Board. Motion by Payne, seconded by Bellm to approve minutes as read. All in favor, motion carried.

Bertagnolli again questioned the GTE telephone system being updated in the Bunker Hill area. Payne assured her systems would be updated so the 911 system will be operational.

Chairman Denby read a letter from Arlis Bessmer and Marie Bartony spoke on behalf of Arlis Bessmer, stating that she would like the situation resolved expediently. The information will be given to the States Attorney for his review and decision.

Bruce read the minutes of the M & M Base Materials meeting of November 4, 1996. Bills were approved for payment and the plant site is nearly disassembled and site clean-up is progressing. Motion by Bruce, seconded by Snodgrass, to approve the minutes as read. All in favor, motion carried.

Bellm read the minutes of the November 6, 1996 Road and Bridge Committee meeting. Claims were approved for payment and a 50/50 culvert project in Cahokia Township was approved with an agreement for preliminary engineering for the timber bridge project with W.V.P., Decatur, Il. Motion by Bellm, seconded by Bacon to approve minutes as read. All in favor, motion carried.

Christopher read the minutes of the November 12, 1996 Sheriff, Building and Grounds Committee meeting. Bids were opened for the sale of three squad cars and the high bidders were accepted. Approval was granted for the Assembly of God Church to use the Judge's chair on November 28, 29 and 30th. It was agreed that a joint meeting be held with the Sheriff, building and Grounds Committee and the Finance Committee to discuss the Merit Commission. Motion by Payne, seconded by Morgan to approve minutes as reported. All in favor, motion carried.

#### EXECUTIVE SESSION

None.

#### APPOINTMENTS

Chairman Denby appointed Mike Reynolds to the position of Highway Maintainer in the Macoupin County Highway Department.

**COMMUNICATIONS**

Motion by Bruce, seconded by Odorizzi, to place on file in the Macoupin County Clerk's Office a letter from Lance Jubelt, stating that due to continuing medical problems he would not be a candidate for Vice-Chairman of the Macoupin County Board at this time. All in favor, motion carried.

**PETITIONS**

None.

**RESOLUTIONS**

Motion by Snodgrass, seconded by Pomatto to adopt a Resolution designating the 1997 holidays for the 7th Judicial Circuit and Macoupin County employees. All in favor, motion carried.

Motion by Nichelson, seconded by Griffith, to adopt an Amended Resolution to complete County Engineer's salary for 1996 in the amount of \$13,583.32. All in favor, motion carried.

Motion by Campbell, seconded by Bellm to adopt a Resolution to contract for engineering services for bridge construction in Cahokia Township, Section 96-06111-00-BR with W.V.P., Decatur, IL, in the amount of \$36,500.00. All in favor, motion carried.

Motion by Payne, seconded by Bacon to approve a bridge repair project in Cahokia Township over a branch of Spring Creek in the approximate amount of \$4,000.00. All in favor, motion carried.

Motion by Quirk, seconded by Landers to adopt a Resolution for a water line to bore under County Road 14 for a 1" PVC water line to the home of Clara Ayres, Bunker Hill Township, Fosterburg Water District. All in favor, motion carried.

**CLAIMS AND OFFICERS REPORT**

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

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion by Christopher, seconded by Watson, to adopt an Ordinance amending the "Ordinance Establishing An Emergency Telephone System Board in Macoupin County, Illinois," by adding a provision for the numbering of buildings and dwellings. All in favor, motion carried.

Motion by Pomatto, seconded by Harding to approve an amendment to "The Ordinance Establishing An Emergency Telephone System Board in Macoupin County, Illinois," granting the power of assigning names to new streets and roads to the Macoupin County Emergency Telephone System Board. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Campbell, seconded by Quarton, to adjourn at 1:56 p.m. All in favor, motion carried.