

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JANUARY 14, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 14, 1997 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present and four absent.

A moment of silence was observed in remembrance of Eldon Armour, County Board Member, who passed away January 4, 1997. Mitchell advised a replacement would be named within sixty days.

GUESTS

Kent Tarro, Administrator, Public Health Department, discussed the Stop Smoking Cessation Program which will begin January 18, 1997 at the Health Department. Please call the Public Health Department, 854-3233 if interested in participating in this program.

Tarro also briefly discussed the Diabetes Control Program which his office is in the process of developing. The Department is developing a list of all known diabetics in Macoupin County so that an up-to-date educational newsletter on the disease can be distributed to all persons with this problem. It will be a very comprehensive program which will include screening, treatment, eye exams, etc.

MINUTES

Motion by Payne, seconded by Campbell, to approve the minutes of the December 10, 1996 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Bellm read the minutes of the December 16, 1996 M & M Base Materials Committee meeting. Bills were approved for payment and the 1994-95 audit was distributed. Site cleanup continues and each county will share equally in any remaining clean-up costs. Motion by Campbell, seconded by D. Bertagnolli, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the December 18, 1996 Road & Bridge Committee meeting. A material letting for County MFT and Non-MFT Seal Coat Aggregate was held. The contract was awarded to the low bidder, Curry Ice and Coal. Motion by Bellm, seconded by Payne to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the January 10, 1997 Road and Bridge Committee meeting. Claims were approved for payment. Construction engineering for the 1997 construction season was discussed in addition to equipment purchases and the purchase of a new tandem dump truck. The following title changes for Highway Department Personnel were approved: Harold Valerio, Assistant County Engineer; Jean Davis, Administrative Assistant; and Sean Stinnett, Engineering Technician I. Motion by Bellm, seconded by Quirk to approve minutes as read. All in favor, motion carried.

Christopher read the minutes of the December 16, 1996 **Circuit Clerk Committee** meeting. The Committee agreed to direct Circuit Clerk Mathis to purchase new signs for his office. Mathis brought the Committee up to date on the status of the Circuit Clerk's General Fund budget. Motion by Christopher, seconded by Malham to approve minutes as read. All in favor, motion carried.

Mitchell briefly discussed the December 17, 1996 **Sheriff, Building and Grounds Committee** meeting and entertained any questions. The Committee approved Woolpert provide construction services including site visits, construction meetings and show drawings for review beginning in January 1997. Motion by Harding, seconded by Malham to approve minutes as written. All in favor, motion carried.

Watson discussed the December 20, 1996 **County Clerk and Election Committee** meeting. Bids were reviewed for the Voter Registration and Election Program and County Clerk Saracco selected Governmental Business Systems, Inc., in the amount of \$22,500.00. Motion by Campbell, seconded by D. Bertagnolli to approve minutes as reported. All in favor, motion carried.

Snodgrass read the minutes of the December 26, 1996 **Circuit Court, Coroner and States Attorney Committee** meeting. Chief Probation Officer Wanda Hammann informed the Committee of a need for a new copy machine and she had received four bids and had selected CDS Company - Minolta Brand in the amount of \$7,170.00, with a payment of \$169.00 monthly for 60 months. Motion by Snodgrass, seconded by Quirk to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the December 30, 1996 **ESDA/Environmental Committee** meeting. The Gillespie water incident was discussed at length and it was recommended that the Full Board consider an Assistant ESDA Coordinator be named. Motion by Payne, seconded by Snodgrass to approve minutes as reported. All in favor, motion carried.

An assistant for the ESDA coordinator will be discussed at the February meeting.

Bellm read the minutes of the December 31, 1996 **Legislation Committee** meeting. The Committee approved a partition in the office of the Supervisor of Assessments at a cost not to exceed \$1,000.00. The Committee also approved a cellular phone for the Supervisor of Assessments at a cost of \$30.00 per month. Motion by Bellm, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Christopher read the minutes of the January 10, 1996 **Sheriff, Building and Grounds Committee** meeting. The Committee agreed to recommend to the full Board the approval of a Merit Commission for the Sheriff's Department. The Committee also agreed to recommend to full Board the approval of Ron Rice, Gary Vogel and Don Gibson to serve on the Sheriff's Merit Commission. The Committee agreed to a \$50.00 monthly salary increase for Bob Fritz due to the additional duties that he has undertaken since the cancellation of the AirMaster Service Contract in 1995. The Committee also approved Sheriff Zirkelbach hiring a third clerical person. Bills were approved for payment.

Motion by Pomatto, seconded by Snodgrass to approve minutes as reported. All in favor, motion carried.

After a lengthy discussion regarding a salary increase for Bob Fritz, there was a motion by Bellm second by Campbell to return the issue of Mr. Fritz's salary increase to the Fees and Salaries Committee.

#### EXECUTIVE SESSION

None.

#### APPOINTMENTS

None.

#### COMMUNICATIONS

Motion by Payne, seconded by D. Bertagnolli, to give the Planning and Subdivision Committee the "power-to-act" to approve the Road Name Configuration Map before the end of January, 1997, as requested by Kenneth Snider, Macoupin County Emergency Telephone Assistance Board. All in favor, motion carried.

#### PETITIONS

None.

#### RESOLUTIONS

Motion by B. Bertagnolli, seconded by Pomatto to comply with the 7th Judicial District Administrative Order designating the day after Christmas a holiday in 1997. A roll call vote was started when Board member Christopher suggested Sheriff Zirkelbach explain to the Board the cost of his staff receiving overtime pay if the Courthouse were closed December 26, 1997. After much discussion B. Bertagnolli and Pomatto rescinded their motion and second. States Attorney Moreth suggested the decision be left up to the individual office holders and that the Courthouse remain open. Motion by Harding, seconded by Caveny to leave the decision of the December 26, 1997, holiday to the individual officer holders. Roll call vote: 17 ayes, 5 nays and 4 absent. Motion carried.

Motion by Snodgrass, seconded by Quanton, to authorize replacement of the copy machine in the Probation Department in the amount of \$7,170.00. D. Bertagnolli advised equipment not be purchased prior to Board approval and Fraser offered some alternatives to prevent purchase prior to approval so that the office can run smoothly. Roll call vote, 22 ayes and 4 absent. Motion carried.

Motion by Payne, seconded by Christopher to adopt a Resolution designating and qualifying depositories for official funds for 1997. Same roll call vote: motion carried.

Motion by Campbell, seconded by Christopher to adopt a Resolution approving creation of a Merit System for Sheriff Personnel in Macoupin County

with two democrat and one republican serving on this Commission. The Sheriff has appointed Ron Rice, Gary Vogel and Don Gibson. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mitchell advised Chairman Denby had distributed a list of Committee assignments for 1996-97. If any questions, contact Denby.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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