

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 8, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 8, 1997 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 Department Administrator, thanked Board members for their consideration in implementing a Nuisance Ordinance in Macoupin County. Tarro briefly discussed the Macoupin County Public Health Department's Annual Report, highlighting new and increased services to County citizens. Tarro also distributed a number for the Medicare Consumer HelpLine and advised WIC Program participants who used to be serviced in Shipman will now be serviced in the Gillespie and Carlinville clinics effective August 1, 1997.

MINUTES

Motion by Bellm, seconded by Snodgrass, to approve the minutes of the June 9, 1997 meeting and the Special Board meeting held June 24, 1997. All in favor, motion carried.

COMMITTEE REPORTS

Denby discussed the minutes of the June 18, 1997 Sheriff, Building and Grounds Committee meeting. The Committee agreed to recommend to the full Board the adoption of the resolution regarding the monies to be put into the Sheriff's Reimbursement Fund. It was agreed that the Merit Commission budget would be discussed at a different time. The Committee agreed to approve Change Order #2 for Mitchell Brothers to do additional work in the Courthouse dome. A recommendation will be made to the Finance Committee for approval of the Sheriff's Budget in the amount of \$1,754,066.00; Jail Budget in the amount of \$256,000.00; and the Courthouse Budget in the amount of \$78,500.00. Motion by Griffith, seconded by Morgan, to approve minutes as reported. All in favor, motion carried.

Christopher read the minutes of the June 24, 1997, Circuit Clerk Committee meeting. The Committee granted approval for the Circuit Clerk to hire Shirley Young and Betty Claro as part-time employees to fill in for a pregnancy leave and vacations. The Committee also approved solicitation of bids and purchase of two air-conditioners and redoing four windows to be paid from Capital Improvement. Surge protectors for Circuit Clerk's Office were approved to be purchased out of next fiscal year's budget. Motion by Christopher, seconded by Payne, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the June 30, 1997 **Legislative Committee** meeting. The main purpose was approval of the Supervisor of Assessment's Budget in the amount of \$159,440.00 which was approved to send to Finance Committee. The Committee also approved purchase of a Notebook Computer in the amount of \$3,100.00 and a new Laser Printer in the amount of \$1,300.00. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the July 1, 1997, **County Treasurer's Committee** meeting. The Budget Request for Fiscal Year 1997-98 was approved for recommendation to the Finance Committee in the amount of \$150,900.00. Motion by Campbell, seconded by Fraser, to adopt minutes as reported. All in favor, motion carried.

Watson reviewed the minutes of the July 2, 1997, **County Clerk and Recorder Committee** meeting. The budget request for Fiscal Year 1997-98 was discussed and approved to recommend to the Finance Committee the County Clerk and Recorder budget in the amount of \$240,180.00; Elections - \$153,000.00; and Copy Room - \$30,968.00; the Real Estate Transfer Stamp budget - \$175,000.00 and Recorder Microfilm budget in the amount of \$125,000.00. Motion by Watson, seconded by Quirk to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the July 3, 1997, **Road and Bridge Committee** meeting. Claims were approved for payment and two 50/50 Petitions were approved in North Otter and Polk Townships. Motion by Bellm, seconded by Snodgrass to approve minutes as read. All in favor, motion carried.

Denby discussed the minutes of the July 7, 1997, **Sheriff, Building and Grounds Committee** meeting. The Committee accepted the proposal from VH Builders for two sally port overhead door replacements in the amount of \$4,982.00, to be paid out of the Capital Improvement Fund. A quote from Global Technical Systems, Inc. to replace 27 smoke heat detectors in the amount of \$2,066.25 was approved. Motion by Payne, seconded by Malham to approve minutes as reported. All in favor, motion carried.

There was a lengthy discussion regarding the purpose of the Sheriff's Reimbursement Fund and what should be deposited into this account. It was then agreed that this topic would be addressed under Resolutions.

EXECUTIVE SESSION

Motion by Payne, seconded by Snodgrass to adjourn to Executive Session at 1:45 p.m. All in favor, motion carried.

Motion by Mitchell, seconded by Griffith, to return to Regular Session at 2:05 p.m. All in favor, motion carried. No action taken during Executive Session.

APPOINTMENTS

- a. Motion by Snodgrass, seconded by Zippay to reappoint John Matuska to a five-year term as a Commissioner of the Macoupin County Housing Authority effective August 16, 1997. All in favor, motion carried.
- b. Motion by Beverly Bertagnolli, seconded by Coatney, to appoint Dr. Alfred G. Garcia to the Macoupin County Board of Health effective July 8, 1997 - August 31, 1998, completing the term of Dr. David Riesenberger who resigned effective June 13, 1997.

- c. Motion by Campbell, seconded by Don Bertagnolli, to appoint Vivian Malham as the third member to the Macoupin County Cooperative Extension Service Unit along with Judy Bacon and Bill Harding, since the Macoupin-Greene Extension Unit is no longer operational. All in favor, motion carried.

COMMUNICATIONS

None.

PETITIONS

Motion by Campbell, seconded by Bellm, to approve two Petitions for 50/50 Culvert Projects:

North Otter Township	\$ 4,000.00
Polk Township	\$18,000.00

All in favor, motion carried.

RESOLUTIONS

Motion by Bellm, seconded by Fraser, to remove the following source from the Resolution listing monies to be deposited into the Sheriff's Reimbursement Fund: (n) payments for rent 911. All in favor, motion carried.

After another lengthy discussion, there was a motion by Bellm, seconded by Malham to table the Sheriff's Reimbursement Fund Resolution until the August 1997 meeting. Roll call vote; 23 ayes, 4 absent. Motion carried.

Motion by Campbell, seconded by Don Bertagnolli, to allow County Clerk Saracco to prepare a Resolution including \$4,982.00 for two sally port doors and \$2,066.25 for 27 new smoke with heat detectors at the jail. All in favor, motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Bellm, to adjourn at 2:28 p.m. All in favor, motion carried.