

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 11, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 11, 1997 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were nineteen members present and eight absent.*

GUESTS

Peggy Garrison, Public Health Department, reported that there would be a zero tolerance dance at the Coliseum Ballroom in Benld on Saturday, March 15, 1997 from 7:30 p.m. - 11:30 p.m. for a fee of \$5.00 sponsored by the D.U.I. Task Force for all high schools students in Macoupin County.

Garrison requested, on behalf of the American Cancer Society, to use the Courthouse grounds for a fund raising walking event on "Laps for Life" June 13, 1997. Motion by Bellm, seconded by B. Bertagnolli, to approve using the Courthouse Grounds on June 13, 1997. All in favor, motion carried.

Craig Bussmann, Public Health Department, briefly discussed the Planning and Subdivision Ordinance, requesting an addition be made on Page 30, Section 6.9 to include "including a private sewage permit." Motion by Malham, seconded by D. Bertagnolli, to include the change to Page 30, Section 6.9 "including a private sewage permit", all in favor, motion carried.

MINUTES

Motion by Harding, seconded by Morgan, to approve the minutes of the February 11, 1997 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Denby discussed the minutes of the February 24, 1997 Fees and Salaries and Finance Committee meeting. The possibility of the County paying a portion of the benefits for the Public Health Department was discussed and it was decided that the Committees schedule another meeting in April to discuss the matter further. Motion by Denby, seconded by Watson, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the March 4, 1997, Planning and Subdivision Committee meeting. It was agreed to recommend to the full Board the adoption of the Amended Planning and Subdivision Ordinance and the Affidavit for Purpose of Plat Act and Tract Survey Requirements. Motion by B. Bertagnolli, seconded by Bellm, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the March 3, 1997, Legislation Committee meeting. Bids for the computer system for the offices of the County Clerk, County Treasurer and Supervisor of Assessments were opened. After reviewing the proposals Computer Technologies was awarded the contract for hardware at a

cost of \$30,364.00 and Manatron was awarded the contract for the software at a cost of \$75,000.00, to be paid off over a three-year period. Motion by Bellm, seconded by Bertagnolli, to approve the minutes as reported. All in favor, motion carried.

Motion by B. Bertagnolli, seconded by Caveny, to seat Campbell, and change the count to 20 present and 7 absent.* All in favor, motion carried.

Bellm read the minutes of the March 7, 1997, Road and Bridge Committee meeting. Bills were approved for payment and Petitions for 50/50 projects in Barr, Carlinsville, Cahokia, Dorchester, and North Otter townships were approved. Motion by Bellm, seconded by Odorizzi, to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the March 10, 1997 Sheriff, Building and Grounds Committee meeting. The Committee agreed to recommend to the full Board approving the Merit Commission Ordinance. Discussion was held regarding the possibility of hiring a third Court Security Officer at the Courthouse, but at the present time there are no court funds available for hiring a third person. Sheriff Zirkelbach informed the Committee that Dee Goode will be hired March 15 to replace Jan Goodman who will be retiring June 30th, indicating he had no funds available in his budget to pay her salary. Sheriff Zirkelbach also requested an additional \$27,000.00, which is not available in his budget, to pay Jan Goodman and Betty Hall for accumulated overtime, vacation, etc. when they retire. This issue will be addressed at a future meeting. A new dispatcher has also been hired to replace Melanie Cherry when she leaves May 31, 1997, and she has been working sixty hours without a salary. The Sheriff also discussed the possibility of adopting a resolution which will charge \$15 bonding fee for each prisoner. The Sheriff, Jail Superintendent, and County Board Chairman will discuss at a later date. The Committee agreed to recommend to the Board to transfer \$50,000.00 from the Sheriff's Reimbursement Fund to the Sheriff's General Fund Budget as follows: \$13,677.50 to the Purchase of New Vehicles and \$36,322.50 to Salaries-Overtime. Discussion was held regarding the possibility of hiring another company to do the pest control for the Courthouse and jail. Sheriff Zirkelbach informed the Committee that he was very pleased with Garella Pest Control and did not prefer to change. Bills were approved for payment. Motion by Denby, seconded by D. Bertagnolli, to approve minutes as reported. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Motion by Malham, seconded by D. Bertagnolli, to reappoint Harry M. Moore to the Virden Cemetery Association Board of Trustees for a six-year term effective January 1, 1997 with term ending January 1, 2003. All in favor, motion carried.

COMMUNICATIONS

Motion by Malham, seconded by Christopher to pay John Carty \$300.00 to help defray his expenses for mowing and brush cleanup at the Macoupin County Pauper cemetery. All in favor, motion carried.

Motion by B. Bertagnolli, seconded by Mitchell to place on file in the County Clerk's Office correspondence from the Circuit Court appointing Mike Mathis the Clerk for the Macoupin County Jury Commission. All in favor, motion carried.

Motion by Campbell, seconded by Bellm, to place on file in the County Clerk's Office the Annual Report for 1996 of the Macoupin County Probation Department. All in favor, motion carried.

Chairman Denby advised Board members he had received a communication from the United States Postal Service regarding post office closings in Palmyra, Atwater and Plainview. Harding, retired postmaster, advised these locations had been closed for some time and there was probably no need for concern.

Chairman Denby discussed correspondence from Judge Koval to ADIC requesting advise and information on metal detectors and screening devices for the Macoupin County Courthouse.

PETITIONS

Motion by Campbell, seconded by B. Bertagnolli, to approve Petitions for the following 50/50 culvert replacement projects:

Cahokia	\$16,000.00	Dorchester	\$7,000.00
North Otter	\$ 7,000.00	Bird	\$3,000.00
Carlinville	\$30,000.00		

All in favor, motion carried.

RESOLUTIONS

- a. Motion by Mitchell, seconded by Bellm, to approve a Resolution of the Illinois Local Elected Officials Summit On Jobs, Employment, and Training. Roll call vote: 19 ayes, 1 present, 7 absent. Motion carried
- b. Motion by Mitchell, seconded by Bellm to adopt a Resolution increasing the ESDA Budget by \$200.00 to pay for a disaster exercise for the Brighton Fire Department which will be reimbursed by the State of Illinois. Roll call vote: 20 ayes, 7 absent. Motion carried.

- c. Motion by Campbell, seconded by Christopher, to adopt a Resolution authorizing a budget increase to the Probation Fee Account, a Special Funds Budget, in the amount of \$7,817.98. Wanda Hammann, Chief Probation Officer, explained that after this money is collected it must be budgeted so it can be spent. Same roll call vote: motion carried.
- d. Motion by Odorizzi, seconded by Landers to adopt a Resolution transferring \$50,000.00 from the Sheriff's Reimbursement Fund to the General Fund for the purchase of a new vehicle \$13,677.50 and \$36,322.50 overtime salaries. Same roll call vote: motion carried.
- e. Motion by Bellm, seconded by Campbell, to approve a Resolution authorizing the purchase of updated equipment for the County's property tax assessment, extension and collection programs. Manatron was selected for the software and Computer Technologies for the hardware. Same roll call vote: motion carried.
- f. Motion by D. Bertagnolli, seconded by Christopher, to approve Macoupin County Ordinance O-97.1, Merit Commission Ordinance, with the right to amend. Same roll call vote, motion carried.

D. Bertagnolli requested copies be sent to both unions.
- g. Motion by Malham, seconded by Mitchell to approve Macoupin County Ordinance 9-97.2, Amended Subdivision Regulations, an Ordinance, with change approved on Page 30, Section 6.9. Same roll call vote, motion carried.
- h. A Resolution Affidavit for Purpose of Plat Act and Tract Survey Requirements, was tabled until the next meeting.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Chairman Denby advised Woolpert Electric Company from Belleville prepared the bid specs and drawings and advertised in local newspapers for the

electrical updating at the Courthouse. Bids are to be returned to the County Clerk's office by March 26, 1997. In the first phase of upgrading the Courthouse electrical system, the main service located in the basement will be replaced. Woolpert Electric has chosen a company to build the electrical panel at a cost of about \$3,500.00 to \$4,500.00. The work will be completed by an electrical contractor before summer.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Caveny, to adjourn at 1:58 p.m. All in favor, motion carried.