

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 13, 1997

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, May 13, 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, introduced Paula Campbell, a Community Health Intern from Illinois State University which will be working with the Health Department this summer. Tarro distributed a packet of information which included: information on the next Diabetes Care Seminar to be held May 21, 1997 at Community Memorial Hospital, Staunton; a schedule for Nutrition Counseling Services for Diabetics; information on the new Medical Transportation Program and a request for volunteer drivers for this program; information on annual Women's Health Exams; and the Macoupin County DUI Task Force Newsletter.

MINUTES

Motion by Malham, seconded by Bellm, to approve the minutes of the April 8, 1997 meeting. All in favor, motion carried.

COMMITTEE REPORTS

Bellm discussed the minutes of the April 18, 1997, **ESDA/Environmental Committee** meeting. The Committee discussed the possibility of establishing a Macoupin-Montgomery Regional Recycling Authority and a contribution of approximately 25% of the cost of employing Don Greg, Solid Waste Management Coordinator from Montgomery County. The Committee also agreed to donate \$5,000.00 to We Care Recycling. Motion by Bellm, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of a meeting held May 2, 1997, to discuss the payment of the bill from Kufa and Son for work completed in the Circuit Clerk's Traffic and Criminal Division. The Committee agreed to recommend to the full Board to pay Kufa and Son \$3,671.05; \$2,506.00 for the repair of the damage caused by the malfunction of the heating and cooling system in the Circuit Clerk's Traffic and Criminal Division and \$1,165.05 for new thermostats and controls. Motion by Campbell, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Pomatto read the minutes of the May 7, 1997, **Public Health Committee** meeting. Bids were opened for the new animal control truck. Five bids were received, with the bid awarded to the low bidder Bruckert-Daley of Carlinville for a 1997 Chevrolet truck in the amount of \$15,090.00. Motion by Christopher, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Bellm reviewed the minutes of the May 9, 1997, **Road and Bridge Committee** meeting. Claims were approved for payment. An Agreement for Federal participation for preliminary engineering on four railroad crossing at Standard City was approved in addition to 50/50 petitions, one in Barr Township for \$4,000.00 and two in Bird Township, #20 for \$6,500.00 and #21 for \$5,000.00. A discussion was held on obtaining the Board's position on maintenance of 911 road signs. Motion by Bellm, seconded by Payne, to approve the minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the May 12, 1997, **Sheriff, Building and Grounds Committee** meeting. A discussion was held about housing the Macoupin County Emergency Telephone System Board Public Service Answering Point for 911 service in the current dispatch area of the new jail. Sheriff Zirkelbach indicated he supports the Public Service Answering Point for 911 being located in the jail facility and felt that the current space would be adequate for both 911 and the Sheriff Department's needs. The Committee agreed to make this recommendation to the full Board at the May 13, 1997 meeting. Judge Koval discussed the possibility of replacing the carpeting in Judge Carmody's Courtroom and it was agreed Chairman Denby will follow up and report back to the Committee. Sheriff Zirkelbach also reported that they are in the process of double bunking beds in the female section of the jail to accommodate additional female prisoners, as transferring prisoners out is \$50.00 a day. Motion by Payne, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

EXECUTIVE SESSION

None.

APPOINTMENTS

Chairman Denby appointed Bill Griffith to the Macoupin County Board of Review to replace Eldon Armour. Motion by Payne, seconded by Don Bertagnolli, to approve the appointment to the Board of Review. All in favor, motion carried.

Motion by Odorizzi, seconded by Bellm, to reappoint William E. Knop to the Staunton Fire Protection District for a three-year term effective the first Monday in May, 1997, ending the first Monday in May, 2000. All in favor, motion carried.

Motion by Zippay, seconded by Harding to reappoint John R. Weis to the Mt. Olive Fire Protection District Board of Trustees for a three-year term beginning May, 1997, and ending May, 2000. All in favor, motion carried.

Motion by Harding, seconded by Payne, to appoint Charles E. Traylor to the Macoupin County Emergency Telephone System Board effective May 14, 1997, to complete the term of Gary Foster, who resigned for personal reasons. The remainder of the term will end February, 2000. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read a letter of resignation from Gary Foster from the Macoupin County Emergency Telephone System Board effectively immediately due to personal reasons.

A letter was discussed from William Rogers, President, Asbury Cemetery Association requesting funds for repairs, maintenance and upkeep of the cemetery. Motion by Payne, seconded by Kiel, to approve a payment of \$300.00 for upkeep of the Asbury Cemetery. All in favor, motion carried.

PETITIONS

Motion by Campbell, seconded by Caveny, to approve the following Petitions for 50/50 culvert projects:

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|---------------|------------|
| Bird Township | \$6,500.00 |
| Bird Township | \$5,000.00 |
| Barr Township | \$4,000.00 |

All in favor, motion carried.

RESOLUTIONS

Motion by Bellm, seconded by Don Bertagnolli, to accept a Resolution awarding low bidders for County MFT oil. Roll call vote: 23 ayes and 4 absent. Motion carried.

Motion by Payne, seconded by Campbell, to accept a Resolution awarding low bidders for Township MFT oil. Same roll call vote, motion carried.

Motion by Bellm, seconded by Campbell, to approve an Engineering Agreement with McDonough Engineering for four railroad crossings near Standard City in the amount of \$21,676.00. Same roll call vote, motion carried.

Motion by Watson, seconded by Campbell, approving a Resolution for payment to Kufa and Son in the amount of \$3,671.05 for installation of new thermostats and controls in addition to repair of the damage caused by the malfunction of the heating and cooling system in the Circuit Clerk's Traffic and Criminal Division. Same roll call vote: motion carried.

Motion by Caveny, seconded by Harding, to adopt a Resolution donating \$5,000.00 to We Care Recycling from the Solid Waste Management #1 Fund, which is a Tipping Fee Fund. Same roll vote: motion carried.

Don Gregg, Montgomery County Solid Waste Coordinator, gave a brief presentation on the possibility of establishing a Macoupin-Montgomery Recycling Authority and stated he would prepare a proposal describing the services which could be provided for Macoupin County at a future Board meeting. Motion by

Harding, seconded by Don Bertagnolli, to table any further discussion or resolution until the proposal is received. All in favor, motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

A lengthy discussion ensued regarding the maintenance of the road signs to identify 911 addresses in the unincorporated areas of the County. Denby suggested the Highway Committee and the 911 Board get together again to arrive at a solution for maintenance of the road signs. There was a motion by Beverly Bertagnolli, seconded by Bellm, to request the States Attorney to get an opinion from the Attorney General regarding who is responsible for the maintenance of the 911 signs in County areas outside of municipalities. All in favor, motion carried.

NEW BUSINESS

Campbell requested Board members sign and adopt a Petition to reject the multibillion dollar bailout plan being proposed by Illinois Power Company and its allies. Motion by Caveny, seconded by Morgan, to adopt a Petition to State Senator Vince Demuzio, urging the rejection of the multibillion dollar bailout plan being proposed by Illinois Power Company and its allies. All in favor, motion carried.

Dan Fisher advised that hearings were held Saturday and that Bunker Hill, Royal Lakes, and Wilsonville have requested to be included in the Macoupin County Enterprise Zone. Motion by Beverly Bertagnolli, seconded by John Caveny, to give Chairman Denby and County Clerk Saracco the authority to sign the Agreements if Bunker Hill, Royal Lakes and Wilsonville meet the criteria to become a part of the Enterprise Zone. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Campbell, seconded by Payne, to adjourn at 2:22 p.m. All in favor, motion carried.