

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

AUGUST 11, 1998

County Clerk Saracco administered the Oath of Office to Bob Kilduff and he was seated on the Macoupin County Board.

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, August 11, 1998, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

MINUTES

Motion by Campbell, seconded by Bellm, to amend the minutes of the July 14, 1998, meeting to include the following statement after the minutes of the Legislation Committee meeting: "Denby stated a salary increase for the Board of Review will go to the Fees and Salaries Committee." Motion by Campbell, seconded by Bellm, to approve the minutes of the July 14, 1998 meeting as amended. All in favor, motion carried.

GUESTS

None.

COMMITTEE REPORTS

Christopher read the minutes of the July 20, 1998, **Finance Committee** meeting. Budget requests were as follows: Macoupin County Extension Service, \$82,965.00 from the County, an increase of \$7,965.00 over last year; Mental Health Department, \$175,841.00, an increase of \$930.56 over last year due to the purchase of one computer; Merit Commission \$6,190.00, \$1,400.00 less than last year. Motion by Christopher, seconded by Jubelt, to approve minutes as reported. All in favor, motion carried.

Caveny read the minutes of the July 21, 1998 **Agriculture Committee** meeting. Upon the advice of the States Attorney, the farm lease will be put out for bid prior to October 1, 1998. Motion by Caveny, seconded by Harding, to approve minutes as written. All in favor, motion carried.

Denby discussed the minutes of the July 22, 1998, **County Treasurer Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Treasurer's budget request in the amount of \$150,900.00. Motion by Denby, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Christopher read the minutes of the July 23, 1998, **Circuit Clerk Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Circuit Clerk's budget request in the amount of \$369,093.18; the Jury Commission, \$4,000.00; Court Automation, \$35,384.00; Document Storage, \$26,500.00; and Child Support and Maintenance, \$16,766.00. Mathis reported he would be installing a phone system to direct calls to appropriate departments.

Motion by Don Bertagnolli, seconded by Landers to approve minutes as written. All in favor, motion carried.

Denby told Board members Mathis had a new sliding window installed in the Probate Department and suggested they visit to see how nice it looked.

Denby discussed the minutes of the July 24, 1998 **Planning and Subdivision Committee** meeting. Discussion was held regarding Lakeview Estates Subdivision at Lake Williamson. The Committee agreed to recommend to the full Board approval of the Lakeview Estates Subdivision. Motion by Kiel, seconded by Harding to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the August 4, 1998, **AD HOC Committee** meeting. The Committee discussed salary increases for non-union employees who made a proposal of \$150.00 per month per year over a three-year period. The Ad Hoc Committee will meet and make a recommendation to the Fees and Salaries Committee. An employee "handbook" for all County offices was also discussed. Motion by Landers, seconded by Campbell, to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the August 5, 1998, **Finance Committee** meeting. The Committee discussed the General Fund and Special Funds budgets. Motion by Jubelt, seconded by Coatney, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the August 7, 1998, **Road and Bridge Committee** meeting. There was discussion regarding the appointment of a new Highway Engineer and the recommendations will be forwarded to the Board on August 11, 1998. Safety vest policy recommended by Workman's Comp provider will be investigated. Motion by Bellm, seconded by Kilduff, to approve minutes as written. All in favor, motion carried.

Denby discussed the August 10, 1998, **Sheriff, Building and Grounds Committee** meeting. The Committee reviewed the blue prints for the renovation in the Sheriff's Department. The proposal from Otis Elevator has not been received and Sheriff will ask Brent Cain to follow-up. Chairman Denby remarked on the excellent job that was done on the landscaping of the jail. Motion by Denby, seconded by Bacon, to approve minutes as reported. All in favor, motion carried.

Chairman Denby commended the janitors and the Sheriff's Department on the steam cleaning of the outside of the Courthouse.

APPOINTMENTS

Motion by Campbell, seconded by Don Bertagnolli, to appoint Dan Fleming to replace Maurice Sullivan on the Central Macoupin County Rural Water District, with a term expiring on April 30, 2000. All in favor, motion carried.

COMMUNICATIONS

Motion by Campbell, seconded by Harding, to place on file in the County

Clerk's Office the correspondence advising of appointment of Jury Commissioners in the Circuit Court for the Seventh Judicial Circuit. All in favor, motion carried.

Denby read a letter from Etta Frank expressing concerns of Mega Hog Farming coming to Macoupin County.

PETITIONS

None.

RESOLUTIONS

Motion by Pomatto, seconded by Christopher, to approve a Resolution awarding VH Builders the contracts for Probation Department and Sheriff's Department Security Upgrade and the Courthouse Renovation Project. Roll call vote: 26 ayes and 1 absent. Motion carried.

Motion by Beverly Bertagnolli, seconded by Bellm, to adopt a Resolution reappointing Lawrence McDaniel as Chief County Assessment Officer for Macoupin County for a four-year term, September 1, 1998 - August 1, 2002. Roll call vote: 24 ayes, 2 nays, and 1 absent. Motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Bellm, seconded by Don Bertagnolli, to give the Road & Bridge Committee the power-to-act to hire Macoupin County Engineer. Roll call vote: 26 ayes and 1 absent. Motion carried.

A discussion was held regarding the Macoupin County Building Permit. Morgan suggested the Permit be referred back to the Planning and Subdivision Committee and Denby directed it back to the Committee.

NEW BUSINESS

Motion by Mitchell, seconded by Jubelt, to approve the Tentative Revenue and Expenditure Budgets for 1998-99 Fiscal Year. Same roll call vote: motion carried.

Motion by Bellm, seconded by Beverly Bertagnolli, to table approving the Plat for Lakeview Estates Subdivision until it is reviewed by the Planning and Subdivision Committee. All in favor, motion carried.

Morgan introduced Joyce Gwillim from Staunton who will be on the ballot in the November election.

Motion by Campbell, seconded by Caveny, to approve the Election Judges for the succeeding two years, beginning with the 1998 General Election. Same roll call vote. Motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Don Bertagnolli, seconded by Fraser, to adjourn at 2:31 p.m. All in favor, motion carried.