

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

FEBRUARY 10, 1998

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, February 10, 1998, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-one members present and six absent.

MINUTES

Motion by Snodgrass, seconded by Bellm, to approve the minutes of the January 13, 1998, meeting. All in favor, motion carried.

GUESTS

Peggy Garrison, Public Health Department, discussed the Diabetes Control Program now available at the Macoupin County Public Health Department funded by the Rural Health Program. The program offers nutrition counseling, diabetes education, eye and health check-ups in addition to support groups. Garrison also told Board members that the Department Administrator, Kent Tarro, was again participating in the "Kiss-a-Pig" Contest and asked for their support.

Garrison, on behalf of the Cancer Society, requested use of the Courthouse grounds for their annual Fundraiser on June 12, 1998. Motion by Campbell, seconded by Don Bertagnolli, to approve use of Courthouse grounds for the cancer Society Annual Fundraiser. All in favor, motion carried.

Craig Bussmann, Public Health Department, provided an update on the Food Inspection Process in Macoupin County. The Department will provide training for temporary food stand operators with "hands-on" demonstrations on how to cook and serve food. With two inspectors, the Department is making every effort to inspect and license all aspects of food preparation in the County. Bussmann also advised there would be another tire pick-up program in Carlinville and possibly another location in the future. The prior tire pick-up programs have been very successful.

George Demas, a Macoupin County restaurant owner, told Bussmann all the hardships he put on businesses in Macoupin County.

The Board gave Lance Jubelt a warm welcome to the meeting. Jubelt has not been attending meetings due to illness. Motion by Bellm, seconded by Caveny, to recognize Lance Jubelt as present and change the count to twenty-two present and five absent. All in favor, motion carried.

COMMITTEE REPORTS

Bellm discussed the minutes of the January 26, 1998, Road and Bridge Committee meeting. Three bids were received for County MFT Seal Coat Aggregate and the contract was awarded to low bidder. Bellm also discussed the minutes of the February 6, 1998 Road and Bridge Committee meeting. Claims were approved for

payment. Approved supplemental resolution to complete Maintenance Patrol for \$10,000; engineering agreement with Ozyurt & Stone for bridge design in Bird Township; and a water line permit for Timber Wind Estates to cross Emmerson Airline. Motion by Bellm, seconded by Campbell, to approve the minutes of both meeting as reported. All in favor, motion carried.

Denby advised that in accordance with State Statutes, the County has one hundred days to appoint a new County Engineer or apply for additional time. The position has been advertised in several newspapers and responses from as far away as South Carolina have been received. Appointment of an Acting Engineer and the proposed salary increase will be addressed under Resolutions.

Quirk read the minutes of the January 29, 1998 Circuit Court, Coroner and States Attorney Committee meeting. The Committee voted to give the Library Board the power-to-act to purchase a computer system in the Law Library as soon as possible after reviewing the matter further. Motion by Quirk, seconded by Don Bertagnolli to approve the minutes as written. All in favor, motion carried.

Denby discussed the minutes of the February 9, 1998, Sheriff, Building and Grounds Committee meeting. The committee voted to pay the final bill to the painters in the amount of \$1,014.00. A discussion was held regarding replacing the front doors of the jail with electronic doors and Chairman Denby will discuss the project with an electrical contractor. Safety for office staff in the Sheriff's Department was also discussed and Chairman Denby will discuss the matter with Dennis Schuette. Motion by Payne, seconded by Kiel to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Christopher, seconded by Pomatto, to reappoint Ken Clark, Marvin Payne and Ken Snider to the Macoupin County Emergency Telephone System Board for a three-year term effective February 16, 1998. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Campbell, to reappoint John Madden, Marion A. Verton, Tony Kravanya, and Raymond Pavichevich to the Gillespie Cemetery Association Board of Directors for six (6) year terms effective February 18, 1998. All in favor, motion carried.

Motion by Payne, seconded by Snodgrass, to reappoint Vernon L. Smith to the Virden Cemetery Association Board of Directors for a six-year term effective January 1998 through January, 2004. All in favor, motion carried.

Fraser discussed the safety needs in the Sheriff's Department, advising the need of bullet proof glass in the main entrance, protecting the employees and totally securing the jail. Zirkelbach also discussed the need for automatic doors on the main entrance.

COMMUNICATIONS

Motion by Caveny, seconded by Campbell, to place on file a letter of resignation from Sheriff Zirkelbach from the Macoupin County Emergency Telephone System Board effective immediately.

Motion by Caveny, seconded by Campbell, to appoint Chief Deputy Gary Wheeler to replace Zirkelbach on the E.T.S.B. Twenty-one ayes and 1 nay. Motion carries.

PETITIONS

Motion by Campbell, seconded by Bellm, to approve three Petitions for 50/50 Culvert Projects in Polk Township for \$1,500.00; Shaws Point Township for \$1,500.00; and Nilwood Township for \$6,000.00. Roll call vote: 22 ayes and 5 absent: motion carried.

RESOLUTIONS

Motion by Payne, seconded by Malham, to approve amended Resolution Designating and Qualifying Depositories for Official Funds in Macoupin County. Same roll call vote: motion carried.

Motion by Caveny, seconded by Landers, to approve a Supplemental County Maintenance Resolution for 1997 in the amount of \$10,000.00. Same roll call vote: motion carried.

Motion by Bellm, seconded by Beverly Bertagnolli, to adopt two Resolutions, one for County MFT Seal Coat Aggregate and one for Township MFT and Non-MFT Seal Coat Aggregate for 1998. Same roll call vote: motion carried.

Motion by Don Bertagnolli, seconded by Bellm, to approve an Engineering Agreement between Macoupin County and Ozyurt & Stone for a bridge project in Bird Township. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Jubelt, to adopt a Resolution requesting consent of the Illinois Department of Transportation to the appointment of Harold Valerio as Acting County Engineer effective March 2, 1998. Same roll call vote: motion carried.

Motion by Don Bertagnolli, seconded by Pomatto, to adopt a Resolution to Set Salary for Acting County Highway Commissioner to \$750.00 per month in addition to current salary and overtime, if worked, commencing March 2, 1998, for the time of his increased duties. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Payne, to approve a permit for Timber Wind Estates for permission to locate, construct, operate, maintain, repair, renew, and remove an underground water service line across County Highway 12, also known as Emmerson Airline. Same roll call vote: motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Mike Mathis, Circuit Clerk, informed the Board that the Circuit Clerk's Office has collected "non-standard" revenues during the past several years and will now deposit \$7,081.00 into General Fund Revenue through a Court Order.

NEW BUSINESS

Caveny questioned the possibility of Sean Stinnett receiving a salary increase because of his qualifications and current salary. The question will be referred to the Road and Bridge Committee.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Payne, to adjourn at 2:08 p.m. All in favor, motion carried.