

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MAY 12, 1998

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, May 12, 1998, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present and none absent.

MINUTES

Motion by Bellm, seconded by Odorizzi, to approve the minutes of the April 14, 1998 meeting. All in favor, motion carried.

GUESTS

Ann Kleinlein, Administrator, Mental Health Department, introduced Brenda Beanblossom, Clinical Director. As part of Mental Health Month, Brenda presented each Board member with a "thank you" gift for their continuous support throughout the years.

Kent Tarro, Public Health Administrator, introduced Phil Whitler, Sanitary Engineer, who made a presentation on how the County is working to prevent mosquito infestation. Larvacide is the best means of eliminating the mosquitos.

Jim Pitchford, ESDA Coordinator, reported there had been seven severe thunderstorm warnings in Macoupin County this past month. He also informed the Board that the Attorney General's Office was now investigating a situation discovered at the Diamond Meat Packing Plant after a recent fire.

COMMITTEE REPORTS

Watson reported on the minutes of the April 28, 1998, **Industrial Commission Committee** meeting. The purpose of the meeting was to discuss the problems with the Royal Lakes project and an outstanding bill to Landreth Lumber Company. Chairperson Watson stated her understanding was that funds would be advanced from the County loan fund as materials were purchased. Fisher explained Royal Lakes failed to complete the work as done by B & G before the expiration date of the grant. Fisher will investigate and report back to the Committee. Motion by Watson, seconded by Morgan, to approve the minutes as reported. All in favor, motion carried.

Mitchell read the minutes of the May 4, 1998, **Fees and Salaries Committee** meeting. The Committee agreed to recommend to the full Board that the Sheriff be paid upon providing certification of 189 days for past compensatory and sick time. Salary recommendations to the full Board were \$39,000.00 annually for County Clerk and Treasurer, effective December 1, 1998 and \$42,000.00 base pay for the Sheriff with a 3% salary increase each year for the remaining three years of his term. The Committee also agreed to recommend to the full Board hiring George Boggs in the States Attorney's office at an annual salary of \$22,000.00 plus benefits. Motion by Caveny, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Payne discussed the minutes of the May 5, 1998, **Planning and Subdivision Committee** meeting. The Committee agreed to approve the Preliminary Plat for Bodner Five Star Subdivision. Motion by Payne, seconded by Morgan, to approve the minutes as written. All in favor, motion carried.

Motion by Campbell, seconded by Don Bertagnolli, to approve the Plat for Bodner Five Star Subdivision. All in favor, motion carried.

Bellm read the minutes of the **Road and Bridge Committee** meeting May 8, 1998. The Committee approved engineering agreements with Ozyurt & Stone for bridge construction in Bird and Dorchester Townships. The Committee discussed the candidates and certifications for the County Engineer's position. The Committee decided to send a final offer letter to the owner of the last parcel of the right of way for Shipman Road not secured. Motion by Bellm, seconded by Odorizzi, to approve minutes as reported. All in favor, motion carried.

Bellm commended Valerio on his continuous efforts in securing the right of way of 29 parcels needed for the Shipman Road construction.

Chairman Denby advised candidates for the County Engineer's position must pass an oral and written examination administered by the Illinois Department of Transportation to certify them as candidates. The Road & Bridge Committee will select a candidate and an alternate and refer to full Board for hire.

Jubelt discussed the minutes of the May 11, 1998 **Sheriff's Building and Grounds Committee** meeting. The Committee agreed to recommend to the Board the purchase of an upgraded computer system for the Sheriff's Department to be purchased from BEE Consulting and Computer in the amount of \$6,780.00. Stripping the floors on the second floor at the Courthouse was discussed and tabled. Bills were approved for payment and approval granted to pay Woolpert \$3,633.00 out of the Capital Improvement Line Item of the General Fund. Bids were closed for the new chairs for the Board room and low bid was Schwartz Furniture in the amount of \$4,950.00. Motion by Jubelt, seconded by Snodgrass, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Malham, seconded by Bellm, to reappoint Ronnie Steward and Chris Millard to the Henderson Water District for five-year terms effective May 12, 1998, ending April 30, 2003. All in favor, motion carried.

Motion by Snodgrass, seconded by Payne, to appoint Maurice Hays as Trustee for the Girard Fire Protection District effective May 12, 1998 for a three-year term ending the first Monday in May, 2001. All in favor, motion carried.

Motion by Fraser, seconded by Campbell, to appoint the following to the Central Macoupin County Rural Water District:

Frank Grichnick to complete the 5 year term of William Broom from May 1996 - April 30, 2001.

Barry Adkins to a 5-year term retroactive to May 1997 - April 30, 2002.

Linwood Turley a 5-year term effective May 1998 - April 30, 2003.
Maurice Sullivan to complete the 5-year term of Max Lowrance effective May 1995 - April 30, 2000.
All in favor, motion carried.

Motion by Fraser, seconded by Morgan, to appoint Bart Yakos to the Staunton Fire Protection District effective May 12, 1998 ending the first Monday in May, 2001. All in favor, motion carried.

Motion by Harding, seconded by Don Bertagnolli, to reappoint Rich Mitchell and Ruth Ann Pomatto to the Illinois Valley Economic Development Corporation Governing Board for the period July 1, 1998 through June 30, 1999. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Pomatto, to appoint Bill Harding, Vivian Malham and Judy Bacon to serve on the Macoupin County Cooperative Extension Service IDOT Board of Directors. All in favor, motion carried.

EXECUTIVE SESSION

None.

COMMUNICATIONS

Motion by Payne, seconded by Bellm, to place on file in the County Clerk's office correspondence from the Illinois Department of Commerce and Community Affairs approving the application to amend the Ordinance Amending the Enterprise Zone and the Intergovernmental Agreement in and between the City of Gillespie, City of Carlinville and Macoupin County to expand the boundaries of the Macoupin County Enterprise Zone. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Bellm, seconded by Bertagnolli, to approve a Resolution accepting low bidder for County MFT Oil and County MFT Cold Patch for the 1998 Maintenance Season. Roll call vote: 27 ayes, motion carried.

Motion by Jubelt, seconded by Pomatto, to approve a Resolution giving the County Clerk an annual salary increase from \$32,500.00 to \$39,000.00 effective December 1, 1998. Roll call vote: 25 ayes and 2 nays, motion carried.

Motion by Mitchell, seconded by Zippay, to approve a Resolution giving the County Treasurer an annual salary increase from \$32,500 to \$39,000.00 effective December 1, 1998. Roll call vote: 26 ayes and 1 nay, motion carried.

Motion by Payne, seconded by Jubelt, to approve a Resolution increasing the County Sheriff's base salary to \$42,000.00 effective December 1, 1998 with a 3%

salary increase on the Sheriff's base salary to be given each of the remaining three years of his term. Roll call vote: 27 ayes, motion carried.

Motion by Don Bertagnolli, seconded by Landers, to approve payment of past compensatory time and sick time for the retiring Sheriff upon receipt of certification, in addition to the County's percentage of SLEP through the last day of employment in 1998 as Captain under current contract, excluding longevity. The certification will be given to Chairman Denby who will discuss with County Clerk Saracco. Roll call vote: 25 ayes and 2 nays, motion carried.

Morgan asked if the pay for compensatory time should have gone to the Finance Committee since it was not a budgeted item. States Attorney Moreth indicated the situation is unique to the Sheriff's office as the procedure in the Courthouse is that the supervisor approves overtime as it is earned and is paid at that time.

Motion by Beverly Bertagnolli, seconded by Griffith, to approve a Resolution authorizing hire of George Boggs in a full time position in the States Attorneys Office as a Crime Victims Coordinator at an annual salary of \$22,000.00 plus benefits. States Attorney Moreth explained he was well qualified for the position and did not require training. Roll call vote: 27 ayes, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to approve a Resolution Certifying Names to Take the Examination for County Engineer. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Zip, to amend and approve a Resolution approving the proposal from BEE Consulting and Computer Systems, Springfield, IL, for upgrading the computer system in the Sheriff's Office to a 300 MHZ system in an amount not to exceed \$7,280.00. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Mitchell, to approve a Resolution for the Purchase 30 new chairs from Schwartz Furniture for the County Board Room in the amount of \$4,950.00. Roll call vote: 25 ayes, 1 nay and 1 absent, motion carried.

Motion by Payne, seconded by Bellm, to approve two Engineering Agreements, for construction of two bridges, one in Dorchester Township and one in Bird Township. Roll call vote: 26 ayes and 1 absent, motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Quirk suggested an annual review of compensatory time so that the County is not continuously faced with the situation of paying out these large amounts of money which are not budgeted. Denby will refer to Fees and Salaries Committee.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Fraser, seconded by Griffith, to adjourn at 2:15 p.m. All in favor, motion carried.