

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

NOVEMBER 10, 1998

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

### MINUTES

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

### GUESTS

Karen Hazard, R. N., Public Health Department, advised PSA testing will be provided by the Public Health Department during November and December clinics at a cost of \$20.00. Please call the Department (217) 854-3223 for an appointment.

Paula Robinson, Macoupin County Extension Service, made a brief presentation on the Annual 4-H Awards Night.

Ivan Dozier, USDA made a presentation of the history of land use in Illinois.

### COMMITTEE REPORTS

Quirk discussed the minutes of the October 20, 1998, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee approved purchase of office equipment for the new Probation Officer. The amount will be approximately \$5,000.00 to be paid out of the Probation Fee Account. The status of the union negotiations was discussed along with the hiring process of probation officers and the remodeling of the office. Motion by Quirk, seconded by Quarton, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the October 27, 1998, **Industrial Commission** meeting. Chairman Denby informed the Committee he had received correspondence from Jim Mussatto, Mayor of Wilsonville, regarding participation in the Enterprise Zone. The Committee also discussed replacement of the Macoupin County Industrial Commission Coordinator. Motion by Denby, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Mitchell advised Matt Turcol, Mayor of Benld, had also expressed interest in the Enterprise Zone. Denby advised Dick Meno was working on it.

Bellm read the minutes of the November 6, 1998 **Road and Bridge Committee** meeting. The Committee approved recommending a utility permit for Don Burgess of Girard. The Committee also recommended the stipend for the Acting County Engineer end in November and approved a 3% salary increase for Assistant Engineer Valerio effective December 1, 1998. Motion by Bellm, seconded by Snodgrass, to approve minutes as reported. All in favor, motion carried.

Denby discussed the minutes of the November 9, 1998 **Sheriff, Building and Grounds Committee** meeting. Low bid for carpet in the Sheriff's office was accepted from Schwartz Furniture in the amount of \$3,998.00. Low bid from Moro Brothers was accepted for purchase of four Crown Victoria squad cars in the amount of \$19,906.75. The Committee also agreed to hire Dennis Goodwin to put up Christmas lights on the Courthouse in the amount of \$250.00. The Committee also approved purchase of nine new signs for the parking lot on the east side of the Courthouse in the amount of \$360.00 from Emra Edwards of Gillespie. Motion by Campbell, seconded by Caveny, to approve minutes as written. All in favor, motion carried.

#### **APPOINTMENTS**

Motion by Beverly Bertagnolli, seconded by Caveny, to appoint Dr. Alfred Garcia, Dr. Greg Deters, and Dr. Gary Pellizzaro to the Macoupin County Board of Health for a three-year term effective September 1, 1998. All in favor, motion carried.

#### **COMMUNICATIONS**

Motion by Snodgrass, seconded by Beverly Bertagnolli, to place on file in the County Clerk's Office the 1999 Annual Probation Plan from the Administrative Office of the Illinois Courts. All in favor, motion carried.

#### **PETITIONS**

None

#### **RESOLUTIONS**

Motion by Beverly Bertagnolli, seconded by Mitchell, to adopt a Resolution for the Workforce Investment Act of 1998. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Don Bertagnolli, to adopt Administrative Order Designating 1999 Holidays for Macoupin County. All in favor, motion carried.

Motion by Campbell, seconded by Kilduff, to adopt a Resolution establishing the salary of the Assistant Highway Engineer at \$3,049.81 effective December 1, 1998. Roll call vote: 24 ayes and 3 absent. Motion carried.

Prior to the vote Bacon questioned the raise not going before the Fees and Salaries Committee prior to Board voting. Mitchell and Bellm explained all other raises were granted September 1, 1998, with the exception of Assistant Highway Engineer and felt the Board voting would prohibit another Committee meeting for just that purpose.

Motion by Bellm, seconded by Snodgrass, to adopt a Resolution to Purchase/Install carpeting on the first floor of the Sheriff's Department to the low bidder, Schwartz Furniture, in the amount of \$3,998.00. Same roll call vote: motion carried.

Motion by Griffith, seconded by Campbell, to adopt a Resolution for the purchase of four 1999 Ford Crown Victoria police cars from Moro Brothers, Greenfield, Illinois at a cost not to exceed \$19,906.75. Moro Brothers was low bidder. Same roll call vote: motion carried.

Motion by Bellm, seconded by Kilduff, to grant a Water Line Permit to Don E. Burgess, across Emmerson Airline. Same roll call vote, motion carried.

### **ORDINANCES**

None

### **CLAIMS AND OFFICERS REPORT**

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

### **UNFINISHED BUSINESS**

Mitchell discussed letter from Carl Maly regarding record storage at the Courthouse. Chairman Denby will discuss with Maly and report back to Board at future meeting.

Chairman Denby advised Board members contract negotiations with the FOP will probably go to arbitration.

Don Bertagnolli stated office holders had been requested to submit a master inventory list of equipment to Chairman Denby. Chairman Denby will follow-up.

### **NEW BUSINESS**

Beverly Bertagnolli shared concerns of County residents regarding cancellation of the ADVANTRA health insurance in Macoupin County. Several Board members stated various reasons they had heard for the cancellation. Bertagnolli provided phone numbers to the Attorney General's Office 800-243-0618 and Senior Citizen consumer complaints 800-252-2518. Campbell stated AARP was taking a bus to Springfield regarding discussion of ADVANTRA with Governor.

Motion by Bellm, seconded by Mitchell, to give permission to County Board Chairman Denby to investigate property purchase. All in favor, motion carried.

Chairman Denby thanked Lee Morgan for his years of service on the Macoupin County Board, as Morgan elected to give up his seat on the Board due to health problems.

**MILEAGE AND PER DIEM**

Motion by Caveny, seconded by Malham, to allow Mileage and Per Diem. All in favor, motion carried.

**ADJOURNMENT**

Motion made by Snodgrass, seconded by Caveny, to adjourn at 2:12 p.m. All in favor, motion carried.