

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

AUGUST 10, 1999

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 10, 1999 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 Quirk, seconded by Snodgrass, to approve the minutes of the July 13, 1999 meeting. All in favor, motion carried.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, discussed Public Health Problems and Priorities for their 5 Year Plan, 1999-2004. Garrison presented documentation of the five highest priority health problems and advised the Health Department will be expanding programs to work with the entire County to reduce these problems over the next five years.

COMMITTEE REPORTS

Denby read the minutes of the July 16, 1999, **Sheriff, Building and Grounds Committee** meeting. The Committee voted to pay approximately \$5,000.00 for plumbing problems in the Courthouse basement floor, sink removal in the copy room and electricians to move the electrical panel box. The Committee agreed to recommend to the Finance Committee the approval of the following budgets: the Sheriff's budget request in the amount of \$1,928,000.00, \$123,904.00 over last year; the jail budget request in the amount of \$291,000.00, \$15,000.00 over last year; and the Courthouse Budget in the amount of \$84,500.00, \$6,000.00 over last year's budget. The Committee also voted to authorize the Sheriff to advertise for bids and purchase items on his list from the balance of funds available to the Sheriff from the General Fund. Motion by Don Bertagnolli, seconded by Campbell, to approve minutes as presented. All in favor, motion carried.

Malham read the minutes of the July 26, 1999, **Public Health Committee** meeting. The Committee agreed to recommend approval of the following budgets to the Finance Committee: Public Health Department in the amount of \$1,251,574.00; the Animal Control General Fund budget in the amount of \$67,766.00; the Macoupin County Animal Control Claim Fund in the amount of \$20,000.00; and the Animal Control Special Funds budget in the amount of \$25,000.00. Motion by Campbell, seconded by Mitchell, to approve the minutes as reported. The vote was 23 ayes, one nay and 3 absent, motion carried.

Denby read the minutes of the July 27, 1999, **Finance Committee** meeting. The Committee agreed to accept the following budgets: Mental Health Center, in the amount of \$175,966.00; the

Extension Service, in the amount of \$240,275.00; the Merit Commission in the amount of \$7,240.00; the Macoupin County Association for the Retarded in the amount of \$116,700.00; and the County Board budget in the amount of \$91,138.00. In addition, the Committee voted to recommend to the full Board to refuse the Exxon Coal proposal. Motion by Mitchell, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

Watson read the minutes of the July 29, 1999 **County Clerk and Election Committee** meeting. The Committee approved recommendation of the following budgets to the Finance Committee: County Clerk and Recorder budget in the amount of \$283,306.00; Elections budget in the amount of \$160,000.00; Copy Room budget in the amount of \$35,782.00; the Real Estate Transfer Stamps fund in the amount of \$175,000.00; and the Recorder Microfilm fund in the amount of \$125,000.00. Motion by Malham, seconded by Quirk, to approve minutes as presented. All in favor, motion carried.

Denby read the minutes of the July 30, 1999, **Courthouse Security** meeting. Board Chairman Denby discussed Courthouse security with Judges Koval and Carmody, Bailiff Bort and Chief Deputy Mertz. No action was taken but all agreed they should proceed with all due haste. Motion by Pomatto, seconded by Griffith, to approve minutes as written. All in favor, motion carried.

Denby read the minutes of the July 30, 1999 **Ad Hoc Committee** meeting. The Committee discussed the Courthouse renovation project, lack of security in the Courthouse and progress of the removal of items from the Courthouse dome. Motion by Harding, seconded by Campbell, to approve minutes as reported. All in favor, motion carried. Chairman Denby advised the Board he spoke to Wolpert staff and the floor of the dome is safe.

Denby read the minutes of the August 2, 1999, **Finance Committee** meeting. The Committee approved for recommendation to the full Board the following tentative budgets: General Fund Revenue in the amount of \$6,135,000.00; the General Fund Expenditure in the amount of \$6,105,207.00; and the Special Funds budget with the understanding that there will be adjustments made. Motion by Bellm, seconded by Mitchell, to approve minutes as written. All in favor, motion carried.

Mitchell discussed the minutes of the August 3, 1999 **Fees and Salaries Committee** meeting and read all of the Committee's recommendations for salary increases for various employees. Motion by Mitchell, seconded by Beverly Bertagnolli, to approve the minutes as read. All in favor, motion carried.

Denby read the minutes of the August 4, 1999, **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board the approval of the Kruse Subdivision, Section 2, in Mt. Olive Township. The Committee also discussed Fifth Addition of Hurricane Subdivision west of Carlinville, but no action will be taken until the Preliminary Plat is brought to the Committee. Motion by Pomatto, seconded by Harding, to approve the minutes as reported. All in favor, motion carried.

Bellm discussed the minutes of the August 5, 1999, **Road and Bridge Committee** meeting. The Committee discussed salary increases for employees in the Highway Department, voted to turn down an offer from IDOT to accept jurisdiction of Shipman Blacktop, and agreed to pay the Federated Church \$645.00 for repairs to their parking lot in an effort to be a good neighbor. County Engineer Reinhart reported the paint striping machine had been received and staff had been trained. Motion by Bellm, seconded by Campbell, to approve the minutes. All in favor, motion carried.

Denby read the minutes of the August 9, 1999, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The Committee rejected the offer from Exxon Coal. The Committee was advised the F.O.P. Union has disbanded and its members have joined the Laborers' Union. The Committee agreed to recommend salary increases of 3% for 1998-99 and an additional 3% for 1999-2000 for Jeff Rhodes, Tim Lovejoy, Fred Snodgrass and George Griffith, the ranking officers who joined the Laborers' Union. The Committee also voted to recommend to the full Board the disbanding of the Merit Commission. The Committee gave Sheriff Wheeler and Chairman Denby the **power-to-act** regarding the opening and approving of the bids for the lawn tractor and computers for the Sheriff's office. Motion by Christopher, seconded by Campbell, to approve minutes of this meeting. All in favor, motion carried.

APPOINTMENTS

Motion by Campbell, seconded by Snodgrass, to appoint Robert Malham and Allison Shipp to five year terms beginning May 1, 1999 - April 30, 2004 and Mike Braley to serve the remaining term of Dan Fleming which will expire May 2000 on the Central Macoupin County Rural Water District. All in favor, motion carried.

Motion by Harding, seconded by Zippay, to appoint Ilene Winters to the Macoupin County Housing Authority Board of Commissioners for a five-year term effective August 10, 1999 - August 9, 2004. All in favor, motion carried.

COMMUNICATIONS

None.

PETITIONS

None.

EXECUTIVE SESSION

Motion by Bellm seconded by Mitchell, to adjourn to Executive Session at 1:40 p.m. to discuss personnel and union issues. All in favor, motion carried.

Motion by Bellm, seconded by Griffith, to return to regular session at 2:05 p.m. All in favor, motion carried.

No action taken during Executive Session.

RESOLUTIONS

Motion by Kilduff, seconded by Beverly Bertagnolli, to approve a Resolution to pay the estimated \$5,000.00 for repair of the plumbing problems in the Courthouse basement floor, sink removal in the copy room, and to move the electrical panel box. Roll call vote: 24 ayes and 3 absent, motion carried.

Motion by Mitchell, seconded by Zippay, to refuse the proposal that Exxon Coal convey to the County by quitclaim deed approximately 10,600 acres of fee coal. All in favor, motion carried.

Motion by Don Bertagnolli, seconded by Campbell, to execute Letter of Understanding #2 agreeing to the accretion of the ranking officers of the Macoupin County Sheriff's Department into the collective bargaining Agreement between the Macoupin County Board, Sheriff Gary Wheeler, as co-employers, and Laborers' Local 1274. The Board also approved salary increases for the four ranking officers involved at 3% per year for 1998-1999 and 1999-2000, bringing them in line with the Laborer's Local members, due to the FOP Union being disbanded. All in favor, motion carried.

Motion by Kilduff, seconded by Quirk, to adopt a Resolution increasing the salary for Chief Probation Officer Wanda Hammann from \$42,657.00 to \$44,000.00 annually effective September 1, 1999. Roll call vote: 24 ayes and 3 absent, motion carried.

Motion by Don Bertagnolli, seconded by Bill Griffith, to approve a Resolution to increase the salary of Supervisor of Assessments, Larry McDaniel, by \$100.00 per month effective September 1, 1999. Roll call vote: 10 ayes, 14 nays and 3 absent. Motion did not pass.

Motion by Mitchell, seconded by Bellm, to adopt a Resolution increasing monthly salary of Assistant County Engineer, Harold Valerio from \$3,049.80 to \$3,141.30 and the salary of Resident Engineer I, Sean Stinnett from \$2,153.16 to \$2,300.00 effective September 1, 1999. Roll call vote: 24 ayes and 3 absent, motion carried.

Motion by Mitchell, seconded by Beverly Bertagnolli, to approve a Resolution increasing the monthly salary of Jim Pitchford, ESDA Coordinator from \$2,387.48 to \$2,487.48 effective September 1, 1999. Roll call vote: 23 ayes, 1 nay and 3 absent, motion carried.

Motion by Beverly Bertagnolli, seconded by Bacon, to approve a Resolution increasing Chief Deputy Coroner Brad Targhetta's salary from \$50.00 per case to \$200.00 per month and Deputy Coroner be raised from \$35.00 per case to \$50.00 per case and stenographer's fee for Coroner's inquest be raised from \$30.00 to \$50.00 effective September 1, 1999. Roll call vote: 24 ayes and 3 absent, motion carried.

Motion by Kilduff, seconded by Masinelli, to adopt a Resolution increasing the salaries of the States Attorney's Staff as follows effective September 1, 1999: First Assistant States Attorney

Doug Goings from \$42,000.00 to \$45,000.00 and Assistant States Attorney Jennifer Watson from \$24,000.00 to \$28,000.00. Roll call vote: 22 ayes, 1 nay, 1 abstention and 3 absent, motion carried.

Motion by Griffith, seconded by Kiel, to adopt a Resolution increasing annual salaries of Public Defender's Office as follows effective September 1, 1999: Public Defender Dodd from \$27,735.00 to \$28,500.00; Public Defender Grandone from \$28,000.00 to \$28,800.00; and Chief Public Defender Hebron from \$32,536.00 to \$33,300.00. Roll call vote: 14 ayes, 10 nays, and 3 absent, motion carried.

Motion by Beverly Bertagnolli, seconded by Masinelli to increase the monthly salary for Circuit Clerk Mathis from \$2,754.16 to \$3,250.00 effective September 1, 1999. Roll call vote: 19 ayes, 5 nays, and 3 absent, motion carried.

Motion by Don Bertagnolli, seconded by Griffith, to abolish the Sheriff's Department Merit Commission at the end of the fiscal year, August 31, 1999. Roll call vote: 23 ayes, 1 nay, and 3 absent, motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

Motion by Snodgrass, seconded by Don Bertagnolli, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Christopher, seconded by Coatney, to approve the General Fund Tentative Budget in the amount of \$6,135,000.00, the General Fund Expenditure budget in the amount of \$6,105,207.00, and the Special Funds Tentative Budget with the understanding there will be adjustments made. All in favor, motion carried.

Campbell brought to the attention of Board members that Senator Vince Demuzio, State Representative Gary Hannig, and Congressman John Shimkus will be available of August 26, 1999 at the Farm Bureau Building for a question/answer presentation.

Mitchell advised Illinois Valley had received a grant for assisting senior citizens in Macoupin

County with utility expenses. If residents have an application on file, they can call the Illinois Valley Office or visit the office in Gillespie.

MILEAGE AND PER DIEM

Motion by Griffith, seconded by Don Bertagnolli, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Bacon, seconded by Malham, to adjourn at 2:45. All in favor, motion carried.