

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 9, 1999

The Adjourned Meeting of the Macoupin County Board was called to order Tuesday, March 9, 1999, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-two members present and five absent.

MINUTES

Motion by Pomatto, seconded by Landers, to approve the minutes of the February 9, 1999 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, briefly discussed the success of the recent Lipid and Glucose Screening Program with over 300 screenings. Tarro stated the second week in April is National Public Health Week and the Public Health Awards will be announced at the April Board meeting.

Tarro requested the Macoupin County Cancer Society be granted permission to use the Courthouse grounds for their Annual "Laps for Life" on June 11, 1999, from 5:30 - 8:30 p.m. Chairman Denby granted the permission with no objection from Board members.

COMMITTEE REPORTS

Bellm read the minutes of the March 5, 1999, **Road and Bridge Committee** meeting. Claims were approved for payment and several 50/50 petitions were approved for presentation to the full Board. In addition, there was a lengthy discussion regarding the Highway Department assuming maintenance responsibility for the new 911 signs. The topic was then tabled until the next meeting. Motion by Bellm, seconded by Caveny to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the March 8, 1999, **Sheriff, Building and Grounds Committee** meeting. The Committee agreed to purchase a sound system for Judge Carmody's Courtroom in the amount of \$591.74. They also voted to take bids to purchase a new detective car, offer the wrecked auto to Chicago auto buyers and ask for bids from county auto dealers, taking the wrecked auto as trade. The Committee will select the option that is the least expensive to the County. Sheriff Wheeler reported the grievance settlement voted on at the last Board meeting was not accepted as prepared. Problems with the leaking roof at the jail was also discussed. The Committee approved the bills for payment and to reappoint Gary Vogel to the Merit Commission for a term of six years. Motion by Campbell, seconded by Payne, to approve minutes as presented. All in favor, motion carried.

APPOINTMENTS

Motion by Caveny, seconded by Christopher, to reappoint Leo Mills, Marie Goforth-Allen, Mary Lou Burns and Rose Mary Rexing to the St. Denis Cemetery Association Board of Directors effective March 9, 1999 - March 8, 2005. All in favor, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to reappoint Gary Vogel to the Merit Commission for a six-year term, March 9, 1999 - April 30, 2005. All in favor, motion carried.

COMMUNICATIONS

Motion by Don Bertagnolli, seconded by Payne, to pay John Carty \$300.00 for mowing the Macoupin County Cemetery for the 1999 season. All in favor, motion carried.

Chairman Denby read correspondence from the Village of Wilsonville requesting renewal admission approval to the Enterprise Zone. Jubelt stated the need to proceed with the Enterprise Zone as requests have also been pending from Benld, Bunker Hill, and Mt. Olive.

Denby also discussed correspondence from the Illinois Association of County Board Members and Commissioners regarding the Legislative Agenda. The proposed Bills included #313, changes to the way motor fuel tax dollars are apportioned to counties; #661 Elected County Officials Optional Retirement Plan Change, etc. Concerns of the Association include stipends for elected county officials containing funding not only for the stipend but for the benefits increases which accompany such increases and the attempt to increase to 80,000 pounds the weight of trucks on all roads. The General Assembly will be requested to put a hold on truck weight increases in an effort to preserve an already deteriorating road system.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Payne, seconded by Campbell, to approve the following 50/50 Petitions for Culvert Projects:

Shaws Point #27	\$ 8,000.00
Bunker Hill #14	\$ 5,500.00
Cahokia #22	\$26,000.00
North Otter #32	\$ 7,000.00
#33	\$ 2,500.00
#34	\$ 5,000.00
#35	\$ 3,500.00

Roll call vote: 22 ayes and 5 absent. Motion carried.

RESOLUTIONS

None.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Denby advised he will be speaking with architect, Dennis Schuette, to find out original contractor for roof of the jail and the warranty, if any remaining.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion made by Jubelt, seconded by Caveny, to adjourn at 1:22 p.m. All in favor, motion carried.