

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 12, 2000

Prior to the meeting, County Clerk Saracco administered the Oath of Office to the newly elected County Board members: Darrell Bellm, Margie Christopher, William Griffith, Bernard Kiel, Glenn. Nicholson, Vera Pratt, Paul J. Quirk, Julia Watson, and Robert "Tony" Wiggins.

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 12, 2000 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.

First order of business was to reorganize the County Board. County Board Chairman Denby appointed Julia Watson to act as Temporary Chairperson.

Motion by Quirk, seconded by Griffith, to nominate Don B. Denby as Chairman of the Macoupin County Board. Motion by Campbell, seconded by Kiel, to close nominations. Motion by Zippay, seconded by Harding to seat Don B. Denby as County Chairman by acclamation. All in favor, motion carried.

Motion by Griffith, seconded by Kiel, to nominate Beverly Bertagnolli as Vice Chairperson of the Macoupin County Board. Motion by Mitchell, seconded by Kiel, to close nominations. Motion by Don Bertagnolli, seconded by Coatney, to seat Beverly Bertagnolli as Vice Chairperson of the Macoupin County Board by acclamation. All in favor, motion carried.

MINUTES

Motion by Campbell, seconded by Don Bertagnolli, to approve the minutes of the November 14, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, explained there would be another round of flu shots given at the Health Department when the vaccine arrives around Christmas time. Tarro also briefly discussed a grant received to help provide counseling services to school students which will run through June 2001 and will be funded at 100% next school year. Tarro thanked the Board members for their support and wished them happy holidays.

COMMITTEE REPORTS

Bellm read the minutes of the November 27, 2000 **Legislation Committee** meeting. The Committee voted to allow Supervisor of Assessments McDaniel to contact several vendors to appear before this Committee after the first of the year regarding geographic information system. The

Committee also approved the purchase of two new printers which are to be funded from the Tax Assessment and Collection Supplies. Motion by Bellm, seconded by Bacon, to approve the minutes as reported. All in favor, motion carried.

Pomatto read the minutes of the December 4, 2000, **Regional Superintendent of Schools** meeting. Masinelli discussed the expansion possibilities for his office and purchasing real estate in Carlinville. Motion by Christopher, seconded by Quirk, to approve the minutes as written. All in favor, motion carried.

Denby read the minutes of the December 5, 2000, **County Clerk Committee** meeting. The Committee discussed several options for storage of Courthouse records, and County Clerk Saracco was to report back to the Committee after further information is gathered. Motion by Mitchell, seconded by Don Bertagnolli, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the December 8, 200 **Road and Bridge Committee** meeting. Claims were approved for payment. Bids were accepted and closed at 2:00 p.m. for the new County Highway Office and Maintenance Building. The Committee agreed to accept the low bidder Maco Construction in the amount of \$1,154,589.00. After reading the minutes of the meeting, Bellm reported to board members Maco elected to withdraw their bid due to items they neglected to bid on. The County could have kept their bid bond of \$50,000.00 but elected to defer his request and take the next low bidder, J. Wilkinson, Inc. with a bid of \$1,249,150.00. After a lengthy discussion regarding the new facility, a motion was made by Bellm, seconded by Mitchell, to amend the minutes to accept the bid of J. Wilkinson, Inc. All in favor, motion carried.

Jubelt discussed the minutes of the December 11, 2000 **Sheriff, Building and Grounds Committee** meeting. The Committee approved payment to H & H Construction as partial payment for the new roof on the jail and also approved H & H to install 161 linear feet of snow guard over the doors of the jail in the amount of \$2,132.00. The Committee also accepted low bid for snow blower from Sloan's Implement. The Committee gave Sheriff Wheeler and Chairman Denby the power-to-act on the sale of the tractor. Bills were approved for payment and Kufa Heating and Air Conditioning is to inspect the heating and air conditioning problem at the jail and submit a proposal to the Committee. Since the Resource Officer's salary has been paid out of the Sheriff's budget, the first payment of the grant in the amount of \$9,700.00 will be transferred from the General Fund to the Salary Line Item of the Sheriff's budget. Motion by Landers, seconded by Campbell, to approve the minutes as reported. All in favor, motion carried.

#### APPOINTMENTS

Motion by Quirk, seconded by Kiel, to reappoint Frank Maynerish as representative of the Otter Lake Water Commission for a six-year term ending 12/31/2006. All in favor, motion carried.

Motion by Christopher, seconded by Beverly Bertagnolli, to appoint Earl Nixon and Robert Ruyle to the Medora Community Fire Protection District effective the first Monday in May, 2001 and length of term will be determined by lot. All in favor, motion carried.

#### COMMUNICATIONS

Denby read a letter from County Clerk Saracco regarding purchase of a building in the 100 block of East First North Street for storage of county records, asking the Board to further explore the possibility of buying the building for use by Macoupin County. Motion by Jubelt, seconded by Don Bertagnolli, to place correspondence on file in the County Clerk's office. All in favor, motion carried.

#### EXECUTIVE SESSION

None

#### PETITIONS

None.

#### RESOLUTIONS

Motion by Bellm, seconded by Caveny, to approve a Resolution awarding the contract for the construction of the Macoupin County Highway Office and Maintenance building in the amount of \$1,249,150.00. After a very lengthy discussion, roll call vote taken: 9 ayes and 18 nays. Motion **did not** carry.

Motion by Mitchell, seconded by Jubelt, to adopt the MFT 2001 Maintenance Program Resolution in the amount of \$1,110,103.00. Roll call vote: 27 ayes, motion carried.

Motion by Caveny, seconded by Bacon, to approve a Resolution approving the salary of the Macoupin County Engineer from the Motor Fuel Tax Fund for the period 1/1/01 – 12/31/01. Same roll call vote: motion carried.

Motion by Coatney, seconded by Griffith, to adopt a Resolution to adjust the accounts of the General Fund Budget by transferring \$9,700.00 from the Contingency account to reimburse the Sheriff Department permanent salary to reimburse for participation in the grant for resource officer. Same roll call vote: motion carried.

#### ORDINANCES

None.

### CLAIMS AND OFFICERS REPORT

Motion by Malham, seconded by Griffith, to approve the Claims and Officers report. All in favor, motion carried.

### UNFINISHED BUSINESS

Kiel requested information regarding a 911 update and it was decided to request the 911 Coordinator will be requested to provide an update at the next Board meeting.

### NEW BUSINESS

Bellm asked where the Highway Department staff will be moved.

Fraser discussed number of people on the Macoupin County Board and Chairman Denby advised due to the census guidelines several issues of reapportionment will need to be examined by July 1, 2001.

### MILEAGE AND PER DIEM

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

### ADJOURNMENT

Motion by Nickelson, seconded by Caveny, to adjourn at 2:04 p.m. All in favor, motion carried.