

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 13, 2000

The Regular meeting of the Macoupin County Board was called to order Tuesday, June 13, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were 24 members present and 3 absent.

MINUTES

Motion by Don Bertagnolli, seconded by Snodgrass, to approve the minutes of the May 9, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Craig Bussman, advised Board members Tarro had applied for a \$10,000.00 grant for a Radon Survey on property in Macoupin County and believes it will be approved. Macoupin County is in a moderate risk zone and the grant would allow detection devices to be placed in homes for detecting the odorless, tasteless gas that is a risk factor in lung cancer.

Board members briefly discussed the pork producing plant which may locate in Macoupin County. Quirk advised he had read it was going to Montgomery County.

Bussman advised his Department had already issued 63 sewage permits this year and usually the annual total is approximately 125.

Ken Clark discussed at length the obstacles in getting the 911 on board in Macoupin County.

Winnie Muhl, GTE briefly discussed a voice mail system for county offices. The informational packets will be given to the Sheriff Buildings and Grounds Committee for review.

COMMITTEE REPORTS

Denby read the minutes of the May 9, 2000 Public Hearing . The hearing is an opportunity for those present to air views, opinions and ask questions on the proposed extension of the Macoupin County Enterprise Zone.

Denby read the minutes of the May 16, 2000 **Human Resources Committee** meeting. The Committee denied grievances filed by Robert Klaus and Susan Lewis. Motion by Mitchell, seconded by Campbell, to approve minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the June 8, 2000, **Sheriff, Buildings and Grounds Committee** meeting. Bills were approved for payment. The Committee agreed to advertise for bids for the remainder of the painting at the Courthouse. The Committee also agreed to recommend to

the full Board the hiring of a School Resource Officer for Southwestern School District and Macoupin County from the School Resource Officer Grant. Sheriff Wheeler reported that the new signs for the Courthouse will be hung in two or three weeks. The Committee agreed to recommend to the Board to hire a seventh dispatcher and allow money in the salary line item in the Sheriff's new budget. Motion by Jubelt, seconded by Christopher, to approve the minutes as written. All in favor, motion carried.

Motion by Quirk, seconded by Pomatto, for the Sheriff's Department to request bids for painting required at the Courthouse. All in favor, motion carried.

Campbell read the minutes of the June 9, 2000, **Road and Bridge Committee** meeting. Claims were approved for payment. Several 50/50 petitions were presented and approved. Construction on the Eagerville Bridge should begin in the next couple of weeks and the Shipman Road project is nearing completion. Dennis Schuette advised final plans are expected to be completed for the new highway department building by July 1, 2000. Motion by Campbell, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Jubelt, seconded by Christopher, to reappoint Ruth Ann Pomatto and Rich Mitchell to the Illinois Valley Economic Development corporation Governing Board for the period July 1, 2000 through June 30, 2001. All in favor, motion carried.

COMMUNICATIONS

Motion by Bellm, seconded by Jubelt, to place on file in the County Clerk's Office a letter from the Illinois Department of Natural Resources renewing the application for surface coal mining and reclamation operations of the Freeman United Coal Mining Company. All in favor, motion carried.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Mitchell, seconded by Kilduff, to approve the following 50/50 culvert replacement projects in the following townships:

Bird #22	\$ 3,000.00
Hilyard #33	6,000.00
Nilwood #16	9,000.00
Nilwood #17	8,000.00
Nilwood #18	9,000.00

Nilwood #19	2,000.00
Scottville #29	3,500.00

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Shaws Point #28	3,000.00
Shipman #19	8,000.00
Shipman #20	15,000.00
Western Mound #26	6,000.00

All in favor, motion carried.

RESOLUTIONS

Motion by Campbell, seconded by Jubelt, to adopt a Resolution that approves the hiring of a Court Security Officer according to the stipulations of the School Resource Officer Grant. This officer will be shared by the Southwestern School District and the Macoupin County Sheriff's Department. The officer will work at the school district 75% of the time and work for the county 25% of the time and the school district will pay for 75% of the salary and the county will pay for 25% of the salary plus benefits. Roll Call Vote: 16 ayes, 8 nays, and 3 absent. Motion carried.

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Denby read correspondence from David Dunn and Davis Klaus regarding their application to the Illinois Department of Agriculture to expand a 1,000 head livestock management facility by an additional 1,000 head. Motion by Harding, seconded by Beverly Bertagnolli to respond that the Macoupin County Board does not object to this project. All in favor, motion carried.

NEW BUSINESS

Pomatto advised the Board of a paper survey prepared by Sherry Albrecht and the new Competitive Communications Initiative Committee. She requested the County Board to distribute the survey to constituents in their area after the July meeting and request they be returned at the August Board meeting.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Bellm, to adjourn at 2:00 p.m. All in favor, motion carried.