

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 14, 2000

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, March 14, 2000 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were 21 members present and 6 absent.

MINUTES

Motion by Bellm, seconded by Campbell, to approve the minutes of the February 8, 2000 meeting. All in favor, motion carried.

Chairman Denby asked the Board to observe a Moment of Silence due to the death of the former States Attorney, Kenneth Boyle.

GUESTS

Kent Tarro, Administrator, Public Health Department, distributed the Department's Calendar of Events for the month of April, 2000 and also the schedule and an invitation to upcoming Networking Breakfasts scheduled throughout the County.

Motion by Pomatto, seconded by Beverly Bertagnolli, for County Board Chairman Denby to send a letter of support for increasing the Health Protection Grant line item of the Illinois Department of Public Health, which helps defray the cost of local environmental inspection services and the communicable disease control program. All in favor, motion carried.

Motion by Bellm, seconded by Payne, granting the Macoupin County Cancer Society permission to use the Courthouse grounds for their annual ALaps for Life@ on June 9, 2000 from 5:30 - 8:30 p.m. All in favor, motion carried.

Russell G. Masinelli, Regional Superintendent of Schools, presented the 1998-99 Annual Report and Financial Statements of the Calhoun-Greene-Jersey-Macoupin Regional Office of Education. Masinelli briefly discussed the upcoming Teacher Institute 2000 and other services provided by the Regional Office of Education #40.

Tosha Cantrell, Unit Educator in Youth Development, Macoupin County Extension Service, introduced herself to Board members and provided them with information on 4H in Macoupin County, along with a document entitled AThe Promise of Biotechnology.@

COMMITTEE REPORTS

Payne discussed the minutes of the February 29, 2000 **Finance Committee** meeting. The

meeting was an informational meeting of the presentation of the Macoupin County Audit for the

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year ending August 31, 1999, due to lack of a quorum. The Audit will be presented to the full Board at their next meeting. Motion by Payne, seconded by Don Bertagnolli, to approve the minutes as reported. All in favor, motion carried.

Pomatto read the minutes of the March 1, 2000 **Regional Superintendent of Schools Committee** meeting. Superintendent Masinelli addressed the Committee on several topics: Adult Education Program, Regional Office State Audit, the structure and operation of the Regional Office, and reasons for not changing bookkeeping methods. Kyle Hlafka explained the operations of the School District Improvement and Education Service Committee. Motion by Pomatto, seconded by Quirk, to approve the minutes as reported. All in favor, motion carried.

Watson read the minutes of the March 6, 2000 **Economic Development Industrial Commission** meeting. Shari Albrecht brought the Committee up to date on the loan for Billie=s Restaurant in Mt. Olive. The Committee also voted to write-off the \$10,000.00 loan to B and G and the \$2,500.00 loan to K & R Jefferson, Inc. The Committee also directed the States Attorney to continue pursuing all legal avenues to seek repayment of these loans. The Committee agreed to recommend to the full Board an increase in the Economic Development Industrial Commission Budget in the amount of \$7,500.00 to develop a web site for Macoupin County. Albrecht reported she had contacted three different companies and had chosen Kevin Walker from Integrated Media to help develop a County web site. Motion by Jubelt, seconded by Harding, to approve the minutes as written. All in favor, motion carried.

Quirk read the minutes of the March 8, 2000 **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee approved the bid of Jeff Robinson of Quality Interior Construction of Carlinville to remodel the project for the Probation Department off the west wall of the Highway Department in the amount of \$2,050.00. The Committee agreed that Board Chairman Denby and Chief Probation Officer Hammann can approve this bid if Robinson provides Hammann with a copy of the declaration page of his liability insurance. Hammann updated the Committee on new staff members and their assignments. Motion by Quirk, seconded by Don Bertagnolli, to approve minutes as written. All in favor, motion carried.

Bellm read the minutes of the March 10, 2000 **Road and Bridge Committee** meeting. Claims were approved for payment and the Committee agreed the Highway Department should participate in the Federal and State surplus property programs. Reinhart reported that Schuette Design had started work on final plans and specs for the new Highway Department facility. Motion by Bellm, seconded by Payne, to approve the minutes as reported. All in favor, motion carried.

Denby read the minutes of the March 13, 2000 **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. The Committee approved the bid from Moro Brothers in Greenfield in the amount of \$20,982.85 to purchase a 2000 Ford Crown Victoria squad car and Sheriff Wheeler was given he authority to accept the highest trade-in. The Committee recommended

Sheriff Wheeler hire another deputy. The Committee approved purchase of six cages for the squad cars in the amount of \$450.00 each and also the installation of a new engine in a 1995 squad car

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in the amount of \$3,611.50. Motion by Payne, seconded by Snodgrass, to approve the minutes as read. All in favor, motion carried.

APPOINTMENTS

Motion by Snodgrass, seconded by Payne, to reappoint Fred Reichert and James Hendricks to another six-year term on the Virden Cemetery Association Board of Directors: January, 2000 - January 2006. All in favor, motion carried.

Motion by Jubelt, seconded by Zippay, to reappoint John Weis to a three-year term effective May 2000 - May 2003 on the Mt. Olive Fire Protection District. All in favor, motion carried.

Motion by Payne, seconded by Snodgrass, to reappoint Art Gatermann as Trustee to the Girard Fire District for a three-year term beginning the first Monday in May, 2000 and ending the first Monday in May, 2003. All in favor, motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to appoint Jerry Loveless to replace Ken Snider on the Emergency Telephone Assistance Board. All in favor, motion carried.

COMMUNICATIONS

Motion by Christopher, seconded by Don Bertagnolli, to accept the resignation letter from Ken Snider resigning from the Emergency Telephone Assistance Board. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Zippay, to place on file in the County Clerk=s office the Macoupin County Audit Report and Financial Statements for the year ended August 31, 1999. All in favor, motion carried.

Motion by Harding, seconded by Jubelt, to place on file in the County Clerk=s office the 2000 Meeting Schedule for the Macoupin County Emergency Telephone System Board. All in favor, motion carried.

Motion by Bellm, seconded by Payne, approving the Monterey Coal Company, No 1 Mine Surface Coal Mining and Reclamation Operations Permit No. 291, Renewal No 1. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

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RESOLUTIONS

Motion by Landers, seconded by Caveny, to approve the County=s Agreement with the Supervisory of Assessments continuing to assess the Monterey properties. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Bill Harding, to increase the Industrial Commission Expenditure Budget by \$7,500.00 to establish a Macoupin County web site. Roll call vote: 21 ayes and 6 absent. Motion carried.

Motion by Don Bertagnolli, seconded by Harding, to approve a Resolution writing off loans to B & G Construction in the amount of \$10,000.00 and a loan to K & R Jefferson, Inc. in the amount of \$2,500.00. Same roll call vote: motion carried.

Motion by Payne, seconded by Don Bertagnolli, to adopt a Resolution approving the Macoupin County Audit for the year ending August 31, 1999 performed by Scheffel & Company. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Bellm, to approve an Agreement for the Highway Department to purchase federal surplus equipment. Same roll call vote: motion carried.

Motion by Campbell, seconded by Quirk, to adopt a Resolution to proceed with remodeling for the Probation Department and accepting low bidder Jeff Robinson to do the work in the amount of \$2,050.00. Same roll call vote: motion carried.

Motion by Snodgrass, seconded by Masinelli, to approve a Resolution to purchase a 2000 Ford Crown Victoria police car from Moro Brothers, Greenfield, Illinois at a cost not to exceed \$20,982.85. The cost of the automobile will be reduced by the amount of the trade-in negotiated between Moro Brothers and the Macoupin County Sheriff on a 1994 Crown Victoria squad car. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Landers, to adopt a Resolution to adjust the Expenditure Budgets in Accounts of the General Fund as follows: \$16,789.00 from the Contingency Line Item of the General Fund to the Sheriff - Deputy Equipment in the amount of \$2,700.00 and \$14,089.00 to the Sheriff-Purchase Vehicles account, to allow for purchase of security screens for police cars and for a new police vehicle. Same roll call vote: motion carried.

ORDINANCES

CLAIMS AND OFFICERS REPORT

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

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UNFINISHED BUSINESS

Sheriff Wheeler and Board members discussed the office holder signs and brackets. Sheriff Wheeler had a display for everyone to view a sample of how they will appear in the Courthouse.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Payne, seconded by Don Bertagnolli, to adjourn at 1:57 p.m. All in favor, motion carried.