

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

NOVEMBER 14, 2000

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, November 14, 2000 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 Mitchell, seconded by Bacon, to approve the minutes of the October 12, 2000 meeting as mailed. All in favor, motion carried.

GUESTS

Becky Voyles, Public Health Department, discussed the new Radon Detection Program, that will be taking place within the Department starting in December, through a grant from the Illinois Department of Nuclear Safety. Radon testing will be done with 50% in the south part of the County, 25% in Carlinville, 6% north of Carlinville, and 19% farmers. Radon levels will be tested in approximately 200 homes and if someone has a grave concern regarding radon gas at their home, they can call the Macoupin Public Health Department.

Linda Kmiecik, chairman of the group of people working on historical preservation of records in the Courthouse Dome, requested the Board to reconsider purchasing the old library as a location for permanent storage of the historical records, as the building is built to house heavy books on two floors, has a dry basement and is an environmentally sound building.

County Clerk Saracco commended Linda and all of the people for donating their time and effort to helping in the restoration of these historical records. Chairman Denby told Linda he would refer this issue to the County Clerk's Committee and bring it back to the Board at a later date.

COMMITTEE REPORTS

Jubelt discussed the minutes of the October 10, 2000 **Sheriff, Building and Grounds Committee** meeting. The Committee closed the bids for the four squad cars. Jubelt stated the Committee had the power-to-act to accept the low bid for the four 2001 Ford Crown Victoria squad cars and accepted the bid from Drew Ford of Gillespie in the amount of \$20,674.45 each. The Committee also agreed Gerald Brand would install a chain link fence around the air conditioning unit at the Courthouse. Motion by Jubelt, seconded by Payne, to accept the minutes as written. All in favor, motion carried.

Payne read the minutes of the October 27, 2000, **Finance Committee** meeting. The Committee voted to close the bids for health insurance for County employees. The Committee had the power-to-act regarding the approval of a health insurance plan for County employees and voted to remain with Blue Cross/Blue Shield another year with the following changes: 2% reduction in

commission of broker; prescription card goes to \$10/\$20 instead of \$5/\$10; and the employees deductible will be increased from \$250.00 to \$500.00. The Committee also agreed to address the subject of health insurance in July 2001. Motion by Payne, seconded by Landers, to approve minutes as reported. All in favor, motion carried.

Payne read the minutes of the November 3, 2000 **Planning and Subdivision Committee** meeting. The Committee agreed to recommend to the full Board approval of the plat of Hurricane Creek Fifth Addition pending approval of the 911 Administrator of the road name. Motion by Payne, seconded by Don Bertagnolli to approve the minutes as read. All in favor, motion carried.

Bellm read the minutes of the November 9, 2000 **Road and Bridge Committee** meeting. The bills were approved for payment and the Committee recommended approving two engineering agreements with Coombe-Bloxdorf for bridge replacements. Plans for the highway building have been advertised and will be opened at 2:00 p.m. December 8, 2000. Brad Mullen requested the Board pass a resolution restricting weight of vehicles on the Brighton Bunker Hill and Fosterburg roads. An opinion has been requested from the Attorney General. Motion by Bellm, seconded by Mitchell to approve the minutes as reported. All in favor, motion carried.

Jubelt discussed the minutes of the November 13, 2000 **Sheriff, Building and Grounds Committee** meeting. The Committee agreed to advertise for bids to sell the tractor and use funds for future expenditures in the jail. The Committee also recommended Wheeler advertise for bids to purchase a new snow blower. Sheriff Wheeler was directed to ask H & H Construction to inspect the roof of the Courthouse and report back at next meeting. The Committee unanimously agreed that Gerald Brand contact an Engineer from Trane to determine the problem with the HVAAC in the new jail and to get an estimate of the cost and report back to the Committee. Bills were approved for payment. Motion by Jubelt, seconded by Bellm, to approve minutes as written. All in favor, motion carried.

APPOINTMENTS

None.

COMMUNICATIONS

Motion by Beverly Bertagnolli, seconded by Christopher, to approve the disposal of the Circuit Clerk's old AS400 as surplus property as it is no longer of use to the County and its removal will free up needed storage space. All in favor, motion carried.

Motion by Bellm, seconded by Caveny, to place on file in the County Clerk's office the Macoupin County Road Districts and Township Bridge Program. All in favor, motion carried.

Motion by Campbell, seconded by Bellm, to table the decision on the Brighton Bunker Hill Road until notification is received from the Attorney General's Office.

EXECUTIVE SESSION

None

PETITIONS

None.

RESOLUTIONS

Motion by Mitchell, seconded by Kilduff, to approve an Interagency Agreement with the Macoupin County Housing Authority in accordance with federal law. All in favor, motion carried.

Motion by Bellm, seconded by Jubelt, to approve the purchase of four new squad cars for the Sheriff's Department at the low bid of \$20,607.45 each. Roll call vote: 25 ayes and 3 absent. Motion carried.

Motion by Payne, seconded by Beverly Bertagnolli, to approve a Resolution designating the Office of the State's Attorney Appellate Prosecutor as the County's agent to administer appellate court cases of Macoupin County in the amount of \$13,000.00 for fiscal year 2000. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Watson, to adopt a Resolution granting the City of Carlinville the Option to Purchase three acres and the annexation of the property into the city of Carlinville. Roll call vote: 21 ayes, 3 nays, 3 absent. Motion carried.

Motion by Mitchell, seconded by Fraser, to approve an Annexation Agreement with the City of Carlinville, Roll call vote: 21 ayes, 3 nays, 3 absent. Motion carried.

Motion by Payne, seconded by Mitchell, to approve two Engineering Agreements with Coombe and Bloxdorf for bridge replacements over Emerson Airline and Dry Run Creek. Roll call vote: 24 ayes and 3 absent. Motion carried

ORDINANCES

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

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