

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 10, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, April 10, 2001 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

MINUTES

Motion by Harding, seconded by Malham, to approve the minutes of the March 13, 2001 meeting . Beverly Bertagnolli states a correction needed to be made in the Road and Bridge Committee Report regarding weight limits on County Highways. Said correction is noted, all in favor, motion carried.

GUESTS

Debbie Link, representative of Kent Tarro, Administrator, Public Health Department, addressed the Board regarding the Senior Health Fairs to be held throughout Macoupin County. There will be five fairs held throughout the County, and appointments can be made to access these services. Further information can be obtained by calling the Macoupin County Public Health Department.

Miss Link also addressed the Board regarding the Macoupin County Family Violence Coalition. The contact person for the Family Violence Coalition is Kim Gates, at the Gillespie Office, 1-888-259-6364.

A representative of the County Archive Committee discussed with the Board of the status of the removal of the old records from the dome area and other sites in the Courthouse to the new storage facility. An invitation was extended to the Board to visit the new facility after the meeting to see the progress that they have made.

COMMITTEE REPORTS

Caveny read the minutes of the March 21 and March 28, 2001, **Agriculture Committee** meetings. The Committee discussed the lease of county owned land which has been a landfill with Richard Lippold and discussed the balance in the Farm Account. Motion by Caveny, seconded by Malham, to lease to Richard Lippold, 13 acres of County owned land located in Section 33 of Carlinville Township for \$75.00 per acre for one year. All in favor, motion carried. Motion by Caveny, seconded by Quarton, to approve minutes as read. All in favor, motion carried.

Caveny read the minutes of the April 4, 2001, **Agriculture Committee** meeting. The Committee discussed the criteria for the annual \$500.00 Agriculture Related Higher Education Scholarships for each of the 9 school districts in Macoupin County. Motion made by Harding, seconded by Malham, to offer a \$500.00 Agriculture Related Higher Education Scholarship to each

of the nine school districts in Macoupin County. The scholarships will be funded from the Farm Account and will be administered through the Extension Service and will be matched by the University of Illinois. Motion by Quarton, seconded by Malham, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the April 6, 2001, **Road and Bridge Committee** meeting. Committee agreed to ask the Board for the **“Power-to-Act”** at the April 17, 2001 oil letting. Motion by Mitchell, seconded Bellm, to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the April 9, 2001, **Sheriff, Building and Grounds Committee** meeting. Bills approved for payment. Bids opened for the painting on the second floor of the Courthouse. Discussed a letter received from AirMasters. Discuss a contract with Evercom Telephone System for Prisoners. Discuss information regarding elevator contracts. Motion by Jubelt, seconded by Nichelson, to approve minutes as read. All in favor, motion carried.

APPOINTMENTS

Motion by Masinelli, seconded by Vojas, to reappoint Bart Yakos as Trustee of the Staunton Fire Protection District for a three year term 4/10/01 – 4/9/04. All in favor, motion carried.

Motion by Bacon, seconded by Pratt, to appoint Norman Stults to fill the vacancy on the Palmyra Village Board of Trustees for a six-year term from 4/1/01 – 3/31/07. All in favor, motion carried.

Motion by Christopher, seconded by Quirk, to appoint Earl Nixon, Robert Ruyle and Clifford Ruyle to a 3-year, 2-year and 1-year terms respectively to the newly created Medora Community Fire Protection District effective the first Monday of May 2001. All in favor, motion carried.

Motion by Pratt, seconded by Quirk, to appoint David Fitzgerald to a three-year term on the Girard Fire Protection District, effective the first Monday of May, 2001. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read a Proclamation recognizing April, 2001, as “Child Abuse Prevention Month.” Motion by Mitchell, seconded by Pratt, all in favor, motion carried. Wanda Hammann, Chief Probation Officer, announced there will be an event recognizing Child Abuse Prevention in each County of the Seventh Judicial Circuit on April 26, 2001, at 7:30 p.m. with featured speakers. The local newspapers will carry specific information.

Chairman Denby read a letter from Brad Mullen regarding his petition to post weight limits on county roads, and on Bunker Hill-Brighton Road in particular.

performing autopsies.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Pomatto, seconded by Harding, to approve a Resolution increasing the Jersey County Rural Water rate of \$.50/1,000 gallons. Roll call vote: 24 ayes, 2 nays, 1 absent. Motion carried.

Motion by Bellm, seconded by Mitchell, to table both Resolutions spending money from County Farm Special Fund. Roll call vote: 11 ayes, 15 nays, 1 absent. Motion failed.

Motion by Fraser, seconded by Jubelt, to table a \$10,000.00 payment from the Farm Account Fund to the Macoupin County Extension Service for agriculture-related purposes. Roll call vote: 14 ayes, 12 nays, 1 absent. Resolution tabled.

Motion by Griffith, seconded by Caveny, to approve a total up to \$4,500.00 (\$500.00 each) to the nine school districts in Macoupin County from the Farm Account Special Fund for Agriculture-related Higher Education Scholarships every year. Roll call vote: 17 ayes, 9 nays, 1 absent. Motion carried.

Motion by Pratt, seconded by Bertagnolli, to approve bid for painting of second floor of courthouse by Versatile of Ramsey, IL, in the amount of \$13,785.00. Roll call vote: 26 ayes, 0 nays, 1 absent. Motion carried.

Motion by Mitchell, seconded by Jubelt, to approve renewal of contract with Evercom Systems, Inc., a telephone system for prisoners. Roll call vote: 26 ayes, 0 nays, 1 absent. Motion carried.

Motion by Campbell, seconded by Jubelt, for approval of a maintenance contract with Otis Elevator to cover the elevator in the Courthouse and the elevator in the jail. Roll call vote: 26 ayes, 0 nays, 1 absent. Motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Request by Saracco for janitorial services at the County archives and records storage building was denied pending review by the Sheriff, Building and Grounds Committee.

NEW BUSINESS

American Cancer Society requests the use of the Courthouse grounds on June 8, 2001. Motion by Pratt, seconded by Malham, to let the American Cancer Society use the Courthouse grounds of June 8, 2001. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Quirk, seconded by Mitchell, to adjourn at 2:55 p.m. All in favor, motion carried.