

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 11, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 11, 2001 at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present and two absent.

Chairman Denby requested the Board observe a moment of silence for Dave Cerar, former Macoupin County Board member, who recently passed away.

MINUTES

Motion by Pratt, seconded by Pomatto, to approve the minutes of the November 13, 2001 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, requested the Board's permission to hold a Candlelight Vigil on the Courthouse steps on December 20, 2001, to remember those whose lives were changed forever due to injury or death from alcohol or drug related traffic crashes. Motion by Beverly Bertagnolli, seconded by Pratt, to pass this request. All in favor, motion carried.

Ken Edwards, Hearing Officer, from Pike County made a lengthy presentation regarding the manner in which the nuisance ordinance is enforced in Pike County. Mr. Edwards hears cases on violations of the nuisance ordinance, which reduces the number of cases going into the court system. Jane Johnson, Environmental Health Department Director for Pike and Scott Counties, explained the difference in Pike County since this system has been implemented.

COMMITTEE REPORTS

Caveny read the minutes of the November 15, 2001, **Agriculture Committee** meeting. The Committee had a lengthy discussion regarding the placement of the 911E radio tower at the new County Highway location. The Committee will visit the site to select the most advantageous location for the wires. Motion by Vojas, seconded by Quirk, to approve minutes as reported. All in favor, motion carried.

Mitchell discussed the minutes of the November 30, 2001, **Fees and Salaries Committee** meeting. The Committee recommended to the Finance Committee a salary increase of 5% for Chief Probation Officer Wanda Hammann retroactive to September 1, 2001. The Committee voted to recommend to the full Board a monthly salary of \$250.00 and \$25.00 plus mileage for all Committee meetings for County Board members. The Committee also voted to give a salary increase from \$600.00 to \$850.00 plus \$50 plus mileage for each Committee meeting to the County Board Chairman. This motion died due to lack of a second. There was another vote that

the current salary for the County Board Chairman remain in effect and this motion passed. Motion by Pomatto, seconded by Harding, to approve minutes as written. All in favor, motion carried.

Bacon read the minutes of the December 4, 2001, **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board the approval of Whispering Hills Estates Subdivision in Brighton Township. Kenneth Edwards made a presentation to the Committee regarding the enforcement of county ordinances in Pike County. Discussion was also held regarding a nuisance ordinance in Macoupin County. The Public Health Department will draft an ordinance and report back to this Committee. Motion by Bacon, seconded by Kiel, to approve the minutes as presented. All in favor, motion carried.

Caveny read the minutes of the December 5, 2001, **Agriculture Committee** meeting. The Committee discussed that Pleasant View Farms will lose five acres due to 911E tower. The Committee voted to lease two parcels of County farm land. Motion by Quarton, seconded by Malham, to approve minutes as reported. All in favor, motion carried.

Don Arnett, Macoupin County Fair Association, discussed the possibility of changing from harness racing to stock car races. The racing season would be from April 1 through November 1 and would be one night a week, probably Saturday night. Further information will be gathered and brought back to this Board.

Bellm read the minutes of the December 7, 2001, **Road and Bridge Committee** meeting. Claims were approved for payment. Resolutions were approved for establishing a utility coordination council, motor fuel tax program and County Engineer's salary. The exterior of the concrete aprons for the new building is complete and interior construction in the office is underway. Motion by Bellm, seconded by Don Bertagnolli, to approve the minutes as read. All in favor, motion carried.

Mitchell discussed the minutes of the December 10, 2001, **Fees and Salaries Committee** meeting. The Committee discussed the possibility of rescinding the motion that was approved at the last Fees and Salaries Committee meeting to increase salaries for County Board members. It was agreed that no recommendation be made regarding rescinding the above motion. Motion by Mitchell, seconded by Beverly Bertagnolli, to approve the minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the December 10, 2001, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment and a recommendation was approved to transfer \$1,000.00 from the Contingency Line Item of the General Fund to the Deputy Equipment Line Item of the Sheriff's budget. The Committee also voted to transfer money from the Contingency Line Item of the General Fund to the Permanent Salaries Line Item of the Sheriff's budget for raises for qualified employees. This amount will be \$215.00 for each of the qualified employees--\$125.00 a month for last year's salary increase and \$90.00 a month for this year's increase. Motion by Jubelt, seconded by Nickelson, to approve the minutes as reported. All in favor, motion carried.

## APPOINTMENTS

Motion by Bellm, seconded by Jubelt, to appoint Bob Waters to fill a vacancy on the Central Macoupin County Rural Water District Board of Directors with his term expiring May, 2002. This motion also includes reappointment of Frank Grichnik to a five year term expiring May, 2006. All in favor, motion carried.

## COMMUNICATIONS

None.

## EXECUTIVE SESSION

None.

## PETITIONS

None.

## RESOLUTIONS

Motion by Harding, seconded by Wiggins, to table the resolution increasing salaries of County Board members. All in favor, motion carried.

Motion by Zippay, seconded by Caveny, to approve a Resolution approving salary for Macoupin County Engineer, Tom Reinhardt, for January-August, 2002 in the amount of \$43,667.00. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Bellm, seconded by Mitchell, to adopt a Resolution for Macoupin County MFT Maintenance for January – December, 2002, in the amount of \$1,175,553.00. Same roll call vote: motion carried.

Motion by Quirk, seconded by Bellm, to adopt a Resolution establishing a council between the Macoupin County Engineer, County Board Chairman and utility companies. Same roll call vote: motion carried.

Motion by Malham, seconded by Nickelson, to pass a Resolution supporting the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designating the Office of the State's Attorney Appellate Prosecutor as its Agent to administer appellate court cases of Macoupin County in the amount of \$13,000.00 for December 1, 2001 and ending November 30, 2002. Same roll call vote: motion carried.

Motion by Malham, seconded by Christopher, to approve the plat of the Whispering Hills Estates Subdivision in Brighton Township. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Wiggins, to adopt a Resolution to increase the Sheriff Permanent Salaries line item by \$186,000.00 and decrease the Contingency Account of the General Fund by the same amount for the purpose of increasing the salaries for fiscal year 2000-2001 by \$73,812.50 and fiscal year 2001- 2002 by \$131,580.00 in the Sheriff's Department. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Beverly Bertagnoli, to adopt a Resolution increasing the Sheriff/Deputy Equipment line item by \$1,000.00 and deduction the same amount from the Contingency Account of the General Fund to allow for donation of \$1,000.00 from Monterey Coal Company deposited as miscellaneous revenue. Same roll call vote: motion carried.

#### CLAIMS AND OFFICERS REPORT

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

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None..

#### MILEAGE AND PER DIEM

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

#### ADJOURNMENT

Motion by Mitchell, seconded by Griffith, to adjourn at 2:25 p.m. All in favor, motion carried.