

## ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

### MINUTES

JULY 10, 2001

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 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 Christopher, seconded by Harding, to approve the minutes of the June 12, 2001 meeting. All in favor, motion carried.

### GUESTS

Kent Tarro, Administrator, Public Health Department, explained a new program in Macoupin County: Community Care School-Linked Health Center. Schools districts in Macoupin County will work with the Health Department in getting health and dental services to low income children in the southern part of the County.

### COMMITTEE REPORTS

Bellm read the minutes of the June 13, 2001, **Legislation Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Supervisor of Assessments budget request. Motion by Bellm, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the June 21, 2001, **Road and Bridge Committee** meeting. Low bidder was awarded for Bird Township Bridge and the Committee rejected the change order for the bathrooms in the basement of the new Highway Building. Motion by Bellm, seconded by Quarton, to approve the minutes as read. All in favor, motion carried.

Watson read the minutes of the June 22, 2001, **County Clerk and Elections Committee** meeting. The Committee voted to recommend to the Finance Committee the approval of County Clerk and Recorder budget; the Elections budget request and the Copy Room budget request. The Committee agreed to recommend to the Finance Committee the projected revenue for Special Funds of the Real Estate Transfer stamps and Recorder Microfilm budget. Maintenance for County Archives building was discussed and also the possibility of raising the fee for dog tags. Motion by Vojas, seconded by Quirk, to approve minutes as recorded. All in favor, motion carried.

Pomatto read the minutes of the June 25, 2001, **Regional Superintendent of Schools Committee** meeting. The Committee voted to recommend to the Finance Committee the approval of the Regional Superintendent of School's Budget request. Motion by Pomatto, seconded by Nickelson, to approve minutes as presented. All in favor, motion carried.

Bellm read the minutes of the June 29, 2001, **ESDA Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the ESDA budget request. Pitchford brought Committee up-to-date on the tire clean-up program and the Weather Radio Early Warning

System. Motion by Bellm, seconded by Harding, to approve minutes as reported. All in favor, motion carried.

Watson read the minutes of the July 2, 2001, **Economic Development Industrial Commission Committee** meeting. The Committee agreed to recommend to the Finance Committee the approval of the Economic Development budget request. The Greenways and Trails plan for Macoupin County was discussed in addition to the possibility of a medium security prison being located in Gillespie. The Committee recommended the full Board support the City of Gillespie in their endeavor to secure the prison. Motion by Watson, seconded by Christopher, to approve minutes as written. All in favor, motion carried.

Christopher read the minutes of the July 3, 2001, **Circuit Clerk Committee** meeting. The Committee voted to recommend to the Finance Committee the approval of the Circuit Clerk's budget request, Jury Commission budget request, Special Funds budgets and anticipated revenue of each: Court Automation, Document Storage and Child Support and Maintenance. Motion by Christopher, seconded by Malham, to approve minutes as reported. All in favor, motion carried.

Campbell discussed the minutes of the July 6, 2001, **Road and Bridge Committee** meeting. Claims were approved for payment. Two 50/50 petitions in Nilwood Township were approved. The basement walls and floors in the new Highway Building have been poured and the Committee approved a final layout for the building name plate. Equipment needs, load limits and speed limits on county roads were discussed. Motion by Campbell, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the July 9, 2001, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. Committee agreed to post a speed and weight sign on Brighton Bunker Hill Road. Committee agreed to transfer from the Contingency Line Item of the General Fund to Purchase New Vehicles Line Item of Sheriff's Department. The Committee also agreed to transfer \$38,800.00 from the COPS Grant Account to the Permanent Salary line Item of the Sheriff's budget. The following budgets will be recommended to the Finance Committee: Sheriff's Budget, Jail Budget and the Courthouse Budget. Motion by Jubelt, seconded by Pratt, to approve minutes as reported. All in favor, motion carried.

There was a lengthy discussion held regarding weights and speed limit on Brighton Bunker Hill Road. Reinhart thought it was the Highway's Department to set limits rather than the Sheriff's Department. States Attorney Moreth will check statutes and file a report.

#### APPOINTMENTS

Motion by Bacon, seconded by Pratt, to re-appoint Gary Elliott to the Scottville-Modesto Rural Fire Protection District Board of Trustees for a three-year term, May 1, 2001 – April 30, 2004. All in favor, motion carried

#### COMMUNICATIONS

None.

## EXECUTIVE SESSION

None.

## PETITIONS

Motion by Bellm, seconded by Caveny, to adopt two 50/50 Petitions: Nilwood #21, \$6,000.00 and Nilwood #22, \$5,000.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

## RESOLUTIONS

Motion by Mitchell, seconded by Caveny, to approve a Resolution awarding low bid of \$151,808.93 for Bird Township Bridge from S. W. Mac Construction, Staunton, Illinois. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Bellm, to adopt a Resolution approving the 2001 Prevailing Wage Rates for Macoupin County. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Mitchell, to adopt a Resolution deducting #38,800.00 from the Contingency Line Item of the General Fund and increasing the Sheriff Department's Budget, Permanent Salary Line item by \$38,800.00 to reimburse the account for salary of an officer assigned to duty under the Cops Grant. Same roll call vote: motion carried.

Motion by Jubelt, seconded by Griffith, to adopt a Resolution deducting \$12,195.00 from the Contingency Account of the General Fund and increasing the Sheriff's Budget, Purchase of New Vehicles line item by \$12,195.00 to allow money to purchase new vehicles after sale of used county police vehicles. Same roll call vote: motion carried.

Motion by Pratt, seconded by Pomatto, to approve the Timberlake Estates First Addition Subdivision in Mt. Olive Township. Same roll call vote: motion carried.

Motion by Mitchell, seconded by Jubelt, to table the Resolution on speed limits on the Brighton Bunker Hill Road. All in favor, motion carried.

## CLAIMS AND OFFICERS REPORT

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

## UNFINISHED BUSINESS

Vojas requested an update regarding E-911 situation in Macoupin County.

## NEW BUSINESS

Campbell questioned reports he received from junk dumping and rats in the Henderson area. Other Board members stated the Macoupin County Public Health Department had been there numerous times.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Mitchell, seconded by Vojas, to adjourn at 2.00 p.m. All in favor, motion carried.