

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

AUGUST 13, 2002

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, August 13, 2002, 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.

MINUTES

Motion by Pomatto, seconded by Coatney, to approve the minutes of the July 9, 2002, meeting. All in favor, motion carried.

GUESTS

Jim Pitchford, ESDA Coordinator, announced that all phones in Macoupin County will have access to the Universal Emergency Number 911 effective September 1, 2002.

Kent Tarro, Administrator, Public Health Department, made a brief presentation on the Department's 9/1/00 – 8/30/01 Annual Report. He reported that all of the birds tested in the last three weeks have tested positive for the west Nile virus advising to always use bug repellent and wear long pants and shirts for protective purposes. Tarro noted that the Macoupin County Public Health Department will be offering a Pharmacy Plan to help with purchase of medicine for Macoupin County residents who have no insurance. The upcoming community forums were also announced.

Betty Sternickle, E-911 Coordinator, explained radio specs were sent out and construction should begin in six weeks and dispatchers, five full time and three part time, should be hired by October 15, 2002. Bunker Hill will now be the "back-up" instead of Gillespie and construction will start on that facility soon.

COMMITTEE REPORTS

Bellm read the minutes of the July 10, 2002, **ESDA/Environmental Committee** meeting. The meeting was held to discuss approving the ESDA budget to the Finance Committee. The budget was in the amount of \$51,197.00. Motion by Bellm, seconded by Harding, to approve minutes as read. All in favor, motion carried.

Watson read the minutes of the July 15, 2002, **Economic Development Industrial Commission** Committee meeting. The Committee approved to recommend to the Finance Committee the budget in the amount of \$44,350.00. Motion by Christopher, seconded by Vojas, to approve minutes as submitted. All in favor, motion carried.

Beverly Bertagnolli read the minutes of the July 16, 2002, **Fees and Salaries** Committee meeting. The purpose of the meeting was to discuss the longevity issue as it refers to non-union

employees. The Committee and Dianne Smith discussed the matter at great length and Denby suggested the employees review the matter and report back to this Committee with a solution to which the employees agreed. Motion by Beverly Bertagnolli, seconded by Jubelt, to approve the minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the following **Finance Committee** meetings: July 26, 2002, July 31, 2002, and August 7 & 9, 2002 and the July 17, 2002, **Sheriff, Building and Grounds Committee** meetings. At the Sheriff's meeting the bids were closed for Courthouse Drainage Project. The contract was awarded to low bidder K.L.B. Contractors, Inc. Staunton, Illinois, in the amount of \$127,517.37. At the July 26, 2002 meeting, the Committee agreed to transfer \$15,000.00 received from the General Fund to the ESDA budget to pay for equipment and also transfer \$1,000.00 from the Contingency Line Item of the General Fund to the ESDA budget. The Committee approved the County Board budget in the amount of \$162,918.00. At the July 31, 2002, meeting the Committee agreed to give a 5% salary increase to the Chief Public Defender and two Assistant Public Defenders in addition to reviewing the projected County revenue. At the August 7, 2002, Finance Committee, finalization of the 2002-2003 tentative budget was discussed and it was agreed to meet again on August 9. At the August 9, 2002 meeting, the Committee discussed individual budgets. Several budgets were increased and decreased the Committee recommended \$250,000.00 be transferred from the General Fund Reserve into the General Fund and then further cut up to 4.5% on all budgets. Motion by Pomatto, seconded by Beverly Bertagnolli, to approve minutes as recorded. All in favor, motion carried.

Quirk read the minutes of the July 29, 2002, **Circuit Court, Coroner and States Attorney Committee** meeting. The Committee voted to recommend to the Finance Committee the approval of the States Attorney's budget request in the amount of \$438,909.00, including \$39,887.00 for salary increases and the hiring of an additional secretary; approval of the Public Defender budget request in the amount of \$143,919.20, and to recommend a 10% salary increase for Hebron, Dodd, and Grandone. Motion by Kiel, seconded by Pratt, to approve minutes as read. All in favor, motion carried.

Bacon read the minutes of the August 6, 2002, **Planning and Subdivision Committee** meeting. The Committee approved the final plat of King Estates Subdivision, subject to the increase in lot size to one acre each. Motion by Bacon, seconded by Pratt, to approve minutes as read. All in favor, motion carried.

Bellm read the minutes of the August 9, 2002, **Road and Bridge Committee** meeting. Bills were approved for payment. Discussion was held regarding the highway maintenance position and the lack of janitorial services at the Highway building. Motion by Bellm, seconded by Caveny, to approve the minutes as written. All in favor, motion carried.

Beverly Bertagnolli read the minutes of the August 12, 2002, **Fees and Salaries Committee** meeting. A 3% salary increase was granted for "professionals." Motion by Beverly Bertagnolli, seconded by Campbell, to approve minutes as read. All in favor, motion carried.

APPOINTMENTS

Motion by Don Bertagnolli, seconded by Coatney, to appoint Betty Schaeffer to complete the unexpired term of Jim Frank on the Macoupin County Rural Water District Board for the period August 2002 – May 2005. All in favor, motion carried.

Motion by Nickelson, seconded by Coatney, to appoint Larry Kaburick as Chairman of the Macoupin County Veterans Memorial Committee. All in favor, motion carried.

Motion by Harding, seconded by Bacon, to appoint David Traylor to complete the unexpired term of Norm Champion on the South Palmyra Rural Water District effective August 13, 2002- May 1, 2003. All in favor, motion carried.

Motion by Christopher, seconded by Zippay, to reappoint the following for three-year terms on the Public Health Department Board of Directors: Vivian Malham 8/1/02-7/31/05; Ruth Ann Pomatto, Ralph March and Lorraine Hart 9/1/02 – 8/31/05. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read correspondence regarding an upcoming legal matter.

EXECUTIVE SESSION

None.

PETITIONS

None.

RESOLUTIONS

Motion by Bellm, seconded by Jubelt, to table the tentative budget resolution. All in favor, motion carried.

Motion by Beverly Bertagnolli, seconded by Pratt, to approve Resolution appointing election judges for the next 2-year term. Roll call vote: 23 ayes, 2 abstentions, and 2 absent. Motion carried.

Motion by Bellm, seconded by Don Bertagnolli, to amend the ESDA budget to allow for expenditure and revenue increase of \$16,000.00 for the Department of Justice Homeland Security Grant. Roll call vote: 25 ayes and 2 absent. Motion carried.

Motion by Zippay, seconded by Beverly Bertagnolli, to table Resolution regarding salary increases for several Macoupin County employees until the September Board meeting. All in favor, motion carried.

Motion by Bacon, seconded by Pratt, to approve the final plat for King Estates Subdivision in Macoupin County. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Coatney, to adjourn at 2:30 p.m. All in favor, motion carried.