

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

DECEMBER 10, 2002

Prior to the meeting, County Clerk Zippay administered the Oath of Office to all County Board members elected at the general election.

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, December 10, 2002, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present.

First order of business was to reorganize the County Board. Chairman Denby appointed Julia Watson to act as a Temporary Chairperson.

Motion by Bertagnolli, seconded by Bacon, to nominate Don B. Denby as Chairman of the Macoupin County Board. Motion by Quirk, seconded by Pratt, to close nominations. All in favor, motion carried. Motion by Watson, seconded by Bertagnolli, to seat Don B. Denby as County Board Chairman by acclamation. All in favor, motion carried.

Chairman Denby requested nominations for Vice Chairperson. Motion by Kiel, seconded by Pratt, to nominate Beverly Bertagnolli as Vice Chairperson of the Macoupin County Board. Motion by Campbell, seconded by Pratt, to close the nominations and seat Beverly Bertagnolli as Vice Chairperson by acclamation. All in favor, motion carried.

A Lottery was held to determine terms of office for County Board members. The results were as follows: District 1, 442; District 2, 244; District 3, 244; District 4, 244; District 5, 424; District 6, 424; District 7, 442; District 8, 442; and District 9, 424.

MINUTES

Motion by Bertagnolli, seconded by Campbell, to approve the minutes of the November 12, 2002 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, advised Board members there are approximately 250 doses of the flu vaccine remaining. He advised citizens could still phone the Health Department to make an appoint to receive the vaccine. Tarro also explained the Drug Discount Card Program has received 750 applications and they have been sent to Advanced PCS and cards should start mailing on Friday or Monday of next week. If County residents want to apply via the phone for the prescription card, they can call 854-3223 ext. 237. Tarro briefly discussed the small pox vaccine and how his Department was coordinating with the hospital in the event there would be an attack. Plans are already in place in case of an anthrax threat.

Jim Pitchford, ESDA Coordinator, discussed his role throughout the county in case of a small pox attack. Heather Adams from the Red Cross was also present and is helping to prepare the emergency services education document for Macoupin County.

Coroner Landers briefly discussed the protocol for death investigations in Macoupin County. This document was prepared by Coroner Landers, Sheriff Wheeler and States Attorney Moreth. This policy is informational only for County Board members.

Debbie Hart, Director of the Developmentally Disabled Program, addressed the Board, explaining she had just been appointed to this position last week and that they are a not for profit organization serving 17 students from the ages 18-65. They have three teachers and volunteers serving these students. Chairman Denby thought they could go to Illinois Valley as an alternative. Hart explained only four of the students could participate in Illinois Valley as the others would not be able to function in that environment due to mental and behavioral disabilities. Hart requested any assistance the County could offer and their organization would apply for grants, etc.

COMMITTEE REPORTS

Jubelt discussed the minutes of the November 13, 2002, **Finance Committee** meeting. The Committee discussed the audit procedural changes that will take place next fiscal year. Circuit Clerk Mathis and Coroner Landers discussed budget cutbacks and how their offices would be affected. The maximum amount the levy can be raised is \$83,500.00. Motion by Lance, seconded by Novak, to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the December 4, 2002, **Finance Committee** meeting. The Committee voted the Probation Budget be cut by 4.5% of the funds that come from the General Fund. County Engineer Reinhart stated that although it appears both highway funds have large balances, all of the Federal Aid Matching Fund money has been obligated as well as most of the County Highway Fund money. The Committee voted the Highway Department would pay \$53,000.00 toward the Inland Marine Insurance. The Committee also agreed to recommend to the full Board the reduction of the amount for the Mentally Disabled item on the Tax Levy from \$88,000.00 to \$17,000.00 and increase the Corporate item from \$749,000.00 to \$820,000.00. Motion by Jubelt, seconded by Bellm, to approve minutes as reported. All in favor, motion carried.

Bellm read the minutes of the December 6, 2002, **Road and Bridge Committee** meeting. The Committee approved a resolution for the 2003 Motor Fuel Tax Program and also another resolution appropriating the county engineer's salary from the Motor Fuel Tax fund for the period 1/1/03 – 3/21/03.

APPOINTMENTS

Motion by Coatney, seconded by Pratt, to reappoint Robert Lehmann as Commissioner of the South Otter Drainage District #1. All in favor, motion carried.

COMMUNICATIONS

Chairman Denby read a letter from IDNR stating funds should be available for the bike trail in 2004.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Campbell, seconded by Bellm, to approve the following Petitions:

a.	Hilyard Township #36	\$ 6,000.00	Shipman #25	\$16,000.00
b.	North Palmyra #19	20,000.00	Scottville #30	5,000.00
c.	Cahokia #24	3,500.00	Scottville #31	8,000.00
d.	Polk #29	4,000.00	Scottville #32	3,500.00
e.	Brushy Mound #13	9,000.00	N. Palmyra #20	7,000.00
f.	Shipman #24	12,000.00	S. Palmyra #24	23,000.00
			Dorchester #22	5,000.00

Roll call vote: 27 ayes, motion carried.

RESOLUTIONS

Motion by Bellm, seconded by Caveny, to adopt a Resolution appropriating salary for County Engineer from 1/1/03 – 8/31/03. Same roll call vote: motion carried.

Motion by Bellm, seconded by Quirk, to adopt the County Maintenance Resolution in the amount of \$1,127,900.00 for County MFT Maintenance for 2003. Same roll call vote: motion carried

Motion by Pratt, seconded by Nicholson, to approve a Resolution amending the transferred funds in the School Resource Officer Grant Fund from \$38,800.00 to \$29,100.00, as these are the only funds available. Same roll call vote: motion carried.

Motion by Pomatto, Malham, seconded by Pomatto, to adopt a Resolution Accepting Petition for Recognition of the Veterans Assistance Commission of Macoupin County. Roll call vote: 24 ayes and 3 nays. Motion carried.

Motion by Pomatto, seconded by Bertagnolli, to amend the Proposed 2002 Tax Levy to reflect a change in the Developmentally Disabled Line Item from \$17,000.00 to \$52,000.00. Roll call vote: 27 ayes. Motion carried.

Motion by Bertagnolli, seconded by Pomatto, to adopt the amended 2002 Tax Levy. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Campbell read a letter from AARP in support of critical services for senior citizens. Motion by Bertagnolli, seconded by Pratt, to place this letter on file in the County Clerk's office and Chairman Denby write a letter to the governor in support of these issues. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Jubelt, seconded by Bacon, to adjourn at 2:35 p.m. All in favor, motion carried.