

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 8, 2002

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 8, 2002, 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 Pomatto, seconded by Coatney, to approve the minutes of the September 10, 2002, meeting. All in favor, motion carried.

GUESTS

Members from VFW Posts in Macoupin and Montgomery Counties are requesting approval from the county board to form a Veterans Assistance Commission. Jim Mathena from Donnellson, Illinois, explained that the commission must be funded by counties' general funds or through a special real estate tax for Veterans Assistance. However, such taxing procedures are subject to the Property Tax Extension Limitation Law (PTELL). The request to form the Veterans Assistance Commission will be referred by Chairman Denby to the Finance Committee.

Kent Tarro, Administrator, Public Health Department, introduced Mr. Stephen Shear of Health Management Associates, Chicago, Illinois. He explained at length the proposed discount pharmacy drug program. There are no income or monetary requirements for this discount program but assumed to be used mostly by seniors. Brand name drugs will be discounted 20-30% and generic drugs 50-60%. Board member Zippay questioned the effect on Circuit Breaker Program and was advised by Shear there should be none. The cost of this program to Macoupin County would be a one time fifty cent charge per card. This item will be voted on under resolutions.

The item regarding Gillespie Lake has been resolved.

COMMITTEE REPORTS

Jubelt discussed the minutes of the September 24, 2002, **Finance Committee** meeting. The purpose of the meeting was to discuss insurance issues. Mr. I. L. Bertinetti of Bertinetti and Gazda Insurance, addressed the Committee along with Mr. Gregg Peterson, President of Insurance Program Managers Group. Increases in all insurance, including health was discussed at length. The Committee voted to proceed with bids on the Liability Package and Workman's Compensation Insurance for Macoupin County. Motion by Jubelt, seconded by Caveny, to approve minutes as reported. All in favor, motion carried.

Denby read the minutes of the September 27, 2002, **Public Health Committee** meeting. Kent Tarro addressed the Committee regarding a prescription drug discount program. It was explained at length and the Committee voted to recommend to the full Board that the County pay fifty cents charge for each card issued. Motion by Beverly Bertagnolli, seconded by Malham, to approve minutes as written. All in favor, motion carried.

Pomatto read the minutes of the September 30, 2002, **Regional Superintendent of Schools Committee** meeting. The Committee met with Larry Pfeiffer, Regional Superintendent of Schools, to discuss the new Lewis and Clark College Complex. Planning stages were discussed and it was too early for a dollar amount. Motion by Christopher, seconded by Pratt, to approve the minutes as read. All in favor, motion carried.

Pomatto read the minutes of the September 30, 2002, **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board approval of Huber Estates Subdivision in Brighton Township and Campbell Crossing Second Addition in Carlinville Township, subject to street name changes. Panther Creek Estates Subdivision still has serious unresolved issues and approval was tabled until reviewed by County Engineer and brought back to Committee. The Committee voted to direct County Engineer Reinhart to study and review the Macoupin County Subdivision Ordinance and report back to Committee. In addition, it was agreed to have all Subdivision Plats reviewed by County Engineer Reinhart, County Supervisor of Assessments McDaniel and 911E Administrator Sternickle before approval of the Planning and Subdivision Committee. Motion by Bacon, seconded by Kiel, to approve minutes as reported. All in favor, motion carried.

Bellm discussed the minutes of the October 4, 2002, **Road and Bridge Committee** meeting. Bills were approved for payment and a 50/50 Petition was presented and approved along with a preliminary engineering services agreement and resolution appropriating county engineer's salary for the remainder of the year. Personnel issues were discussed. Motion by Bellm, seconded by Quirk, to approve minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the October 7, 2002, **Sheriff, Building and Grounds Committee** meeting. Bills were approved for payment. Gerald Brand provided a lengthy report regarding the drainage project at the Courthouse. The completion date is October 20, 2002. Sheriff Wheeler reported that five new squad cars will be purchased through state bid. The Fairgrounds lease was discussed and the Committee agreed chairman Denby meet with the Fair Association to discuss the new lease and report back to Committee at the November meeting. Motion by Campbell, seconded by Pratt, to approve minutes as reported. All in favor, motion carried.

APPOINTMENTS

Motion by Campbell, seconded by Caveny, to reappoint Lawrence P. McDaniel as Chief County Assessment Officer for the period of 9/1/02 through 8/31/06. Chairman called all in favor, and Bellm registered his vote as a nay: 25 ayes 1 nay, and 1 absent. Motion carried.

COMMUNICATIONS

None.

EXECUTIVE SESSION

None.

PETITIONS

Motion by Bellm, seconded by Quarton, to approve a 50/50 Petition for South Otter Township Project #12 in the amount of \$18,000.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

RESOLUTIONS

Motion by Christopher, seconded by Pomatto, to adopt the Resolution approving the Revenue and Expenditure Budgets for Macoupin County for fiscal year 9/1/02 – 8/31/03. Roll call vote: 21 ayes, 5 nays and 1 absent. Motion carried. Bacon requested copies of the budget be sent to Board members. Vojas asked how often budget was updated and it was explained the expenditure guidelines were in the monthly Claims and Officers report.

Motion by Bellm, seconded by Vojas, to adopt a Resolution approving a Preliminary Engineering Agreement with Coombe-Bloxdorf, Sec. #02-18111-00-BR bridge design over branch of Macoupin Creek in Polk Township. Roll call vote: 26 ayes and 1 absent. Motion carried.

Motion by Watson, seconded by Jubelt, to approve a Resolution transferring \$5,000.00 from the Macoupin County Animal Control Fund to Animal Control Special Fund. Same roll call vote: motion carried.

Motion by Quirk, seconded by Caveny, to adopt a Resolution approving salary for County Engineer for September 1, 2002 – December 31, 2002, in the amount of \$22,488.62. Same roll call vote: motion carried.

Motion by Pratt, seconded by Kiel, to approve holiday schedule for the 2003 calendar year. Same roll call vote: motion carried.

Motion by Beverly Bertagnolli, seconded by Caveny, to adopt a Resolution approving payment of fifty cents per person for each enrollee into the proposed Pharmacy Benefit Management Program. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Motion by Kiel, seconded by Pratt, to approve the following subdivisions: Huber Estates Subdivision, Brighton Township and Campbell Crossing, Second Addition, Brushy Mound Township. Same roll call vote: motion carried.

Vojas explained that in the middle of August, radio bids were going out for E911 and the system should have been on line in early December, 2002. The bids went out and came back on schedule. Six RFPs went out and only two bids were returned. The bids that were returned did not address the five-year maintenance plan in the RFP, so they had to be rejected. The new RFP is going out this week with a return date of October 28, 2002. The new schedule will be March or April 2003. Over one hundred applications were received for the E911 operator positions. Of course, hiring operators is a mute point until radio equipment system is in place and working.

NEW BUSINESS

None.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Jubelt, seconded by Griffith, to adjourn at 2:420 p.m. All in favor, motion carried.