

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

APRIL 8, 2003

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, April 8, 2003, 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.

PRESENT

Bacon, Judy
Bellm, Darrell
Bertagnolli, Beverly
Campbell, Tom
Caveny, John
Christopher, Margie
Denby, Don B.
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie
Landers, Mearl
Lux, Larry

Malham, Vivian
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia
Wiggins, Tony
Zippay, M. A.

ABSENT

Coatney, Raymond
Fraser, Morrie

MINUTES

Motion by Campbell, seconded by Pomatto, to approve the minutes of the March 11, 2003 meeting. All in favor, motion carried.

GUESTS

Amanda Kauffman, Macoupin County Center for the Developmentally Disabled, advised Board members that memberships have increased to 112 and their budget reduced by \$15,000.00 due to discontinuing the summer school program for 2003. The Department is going to have a monthly fundraiser and County Board members were invited to their upcoming prom.

Kent Tarro, Administrator, Public Health Department, requested approval for the American Cancer Society to use the Courthouse Grounds for their annual "Laps for Life" on June 6, 2003. Motion by Bellm, seconded by Pratt, to set aside the agenda rules and vote on the above request. Motion by Quirk, seconded by Pratt, to allow the American Cancer Society to use the Courthouse Grounds for their annual "Laps for Life" on June 6, 2003. All in favor, motion carried.

Tarro also advised 1,800 pharmacy cards have been issued and advised that additional funds are needed, as was agreed to at the onset of the program. Tarro also updated the Board on the proposed health insurance plan for employers in Macoupin County.

Vivian Malham, distributed a copy of the Macoupin County Service Directory for 2003 to all County Board members.

COMMITTEE REPORTS

Bacon read the minutes of the March 25, 2003, **Planning and Subdivision Committee** meeting. The Committee voted to recommend approval to the full Board of the Vonron Subdivision in Carlinville Township and the Pirok Subdivision in Staunton Township. Craig Bussmann, Macoupin County Public Health Department discussed the necessity of the Department's signature on the subdivision plats as required by the Plat Act. Motion by Pratt, seconded by Landers, to approve the minutes as written. All in favor, motion carried.

Jubelt discussed the minutes of the April 3, 2003, **Finance Committee** meeting. Danny Phipps, Auditor, from Scheffel & Company discussed the Audit report for the year ending August 31, 2002. Every County Office must begin to make an inventory of all equipment worth over \$500.00 prior to October, 2003. The Committee voted to recommend to the full Board approval of the Macoupin County Audit Report for the year ending August 31, 2002. Motion by Jubelt, seconded by Bertagnolli, to approve the minutes as reported. All in favor, motion carried.

Bellm read the minutes of the April 4, 2003, **Road and Bridge Committee** meeting. Claims were approved for payment and six applicants for summer help were hired. The Committee also voted to request the **power-to-act** in awarding the contract for the lowboy trailer scheduled for letting at 10:00 a.m. Friday, April 11, 2003 and also requested the **power-to-act** in awarding contracts for the oil and patch letting scheduled for 10:00 a.m. Thursday, April 17, 2003. Motion by Bellm, seconded by Kiel, to approve the minutes as read. All in favor, motion carried.

Motion by Campbell, seconded by Caveny, to give the **Road and Bridge Committee** the **power-to-act** on both the lowboy trailer letting on April 11, 2003 and awarding contracts for the oil and patch letting on April 17, 2003. All in favor, motion carried.

Jubelt discussed the minutes of the April 7, 2003 **Finance Committee** meeting. The Committee discussed at length the budget shortfalls in all offices and how they will be addressed. Another Finance Committee meeting will be held prior to the May, 2003 Board meeting. Motion by Campbell, seconded by Nickelson, to approve minutes as mailed. All in favor, motion carried.

APPOINTMENTS

Motion by Vojas, seconded by Lux, to reappoint William E. Knop to the Staunton Fire Protection District for a three-year term effective April 8, 2003 until the first Monday in May, 2006. All in favor, motion carried.

Motion by Bertagnolli, seconded by Landers, to reappoint Roger Acuncius, Glenn Scroggins and John McCurdy, to the Bunker Hill Cemetery Association Board of Directors for six year terms beginning April 8, 2003 – April 7, 2009. All in favor, motion carried.

Motion by Pratt, seconded by Caveny, to appoint Quirk to the Regional Planning Commission to replace Novak due to work hours. All in favor, motion carried.

Motion by Pomatto, seconded by Zippay, to appoint Andy Manar to replace Emil Borgini, on the Macoupin County Housing Authority Board of Trustees. All in favor, motion carried.

COMMUNICATIONS

Motion by Quarton, seconded by Kiel, to place on file in the County Clerk's office the Financial Statements and Independent Auditor's Report of the Otter Lake Water Commission for the year ending December 31, 2002. All in favor, motion carried.

Chairman Denby read a thank you card for flowers sent by the Macoupin County Board to the family of Phil Brown, former Macoupin County Circuit Clerk.

EXECUTIVE SESSION

None.

PETITIONS

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

Bunker Hill – Fema - Cemetery Road	\$17,990.10
Bunker Hill – Bain Road	\$22,410.44
Bunker Hill #15	\$16,000.00
Bunker Hill #16	\$16,000.00
Nilwood – Fema – W. Standard City Rd	\$23,517.21
Dorchester – Fema – Wilhoit Airport Rd	\$10,000.00
Dorchester	\$70,000.00

Roll call vote: 25 ayes and 2 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Bertagnolli, Beverly
Campbell, Tom
Caveny, John
Christopher, Margie

Malham, Vivian
Nichelson, Glenn
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert

ABSENT

Coatney, Raymond
Fraser, Morrie

Denby, Don B.
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie
Landers, Mearl
Lux, Larry

Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia
Wiggins, Tony
Zippay, M. A.

RESOLUTIONS

Motion by Nickelson, seconded by Thomas, to rescind the IMRF Resolution passed at the March, 2003 meeting, due to the 48 hour rule for posting changes. All in favor, motion carried.

Motion by Christopher, seconded by Quirk, to adopt a Resolution amending the Professional Service Agreement with Joseph E. Meyer increasing minimum bid from \$350.00 to \$450.00. Same roll call vote: motion carried.

Motion by Harding, seconded by Bellm, to adopt a Resolution executing Professional Service Agreement with Joseph E. Meyer to act as Delinquent Tax Agent for the purpose of collecting delinquent mobile home taxes under the provisions of the Mobile Home Local Services Act. Same roll call vote: motion carried.

Motion by Pomatto, seconded by Pratt, to approve the Macoupin County Audit for fiscal year ending August 31, 2002. Same roll call vote: motion carried.

Motion by Vojas, seconded by Bellm, to support the use of TEA-21 High Priority Project funds for the Schoolhouse Bicycle/Pedestrian Trail in Madison, St. Clair and Macoupin Counties. All in favor, motion carried.

Motion by Kiel, seconded by Campbell, to approve the Vonron subdivision in Carlinville Township. All in favor, motion carried.

Motion by Vojas, seconded by Lux, to approve the Pirok Subdivision in Staunton Township. All in favor, motion carried.

ORDINANCE

Motion by Watson, seconded by Pratt, to adopt an Ordinance to require additional member contributions for past service converted to the alternative benefit program for County Officers. Same roll call vote: motion carried.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Chairman Denby read a letter he sent to the Finance Committee and the Sheriff's Committee telling them of the condition of two air conditioning compressor units in the jail. It has not been working correctly for several years per Gerald Brandt, maintenance engineer. The cost was \$11,000.00 to replace the compressors and which needed to be installed now so they will be operating when it gets hot. Denby discussed the situation with Finance Committee chairman Jubelt and they agreed that this was an emergency situation, therefore, it does not come under the \$10,000.00 approval limit. Air Masters installed the compressors and Chairman Denby wrote a letter to each committee to inform them of the action taken.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Novak, seconded by Vojas, to adjourn at 1:50 p.m. All in favor, motion carried.