

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

OCTOBER 14, 2003

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, October 14, 2003, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-seven members present and none absent.

PRESENT

Bacon, Judy	Kiel, Bernie	Thomas, David
Bellm, Darrell	Landers, Mearl	Vojas, Robert
Campbell, Tom	Lux, Larry	Watson, Julia
Caveny, John	Malham, Vivian	Wiggins, Tony
Christopher, Margie	Manar, Andrew	Zippay, M. A.
Coatney, Raymond	Nichelson, Glenn	
Denby, Don B.	Novak, Joe	
Fraser, Morrie	Pomatto, Ruth	
Goodman, Frances	Pratt, Vera	
Harding, Bill	Quarton, Robert	
Jubelt, Lance	Quirk, Paul	

MINUTES

Motion by Pomatto, seconded by Christopher, to approve the minutes of the September 14, 2003 meeting. All in favor, motion carried.

GUESTS

Mr. Don Henderson and Craig Niehaus from the City of Staunton spoke briefly to the Board regarding the City of Staunton having the zoning rights a distance of 1.5 miles outside of the city limits. Henderson stated there had been some violations by developers. Chairman Denby advised there would be a special meeting on October 24, 2003, with Macoupin County Officials and they would be contacted after that date.

Kent Tarro, Administrator, Public Health Department, told the Board the Tire Pick-Up Program had a lot of participation from Macoupin County residents and was very successful. Tarro advised part of the flu vaccine has arrived and hopefully the rest will be here by the time the clinics are scheduled throughout Macoupin County.

COMMITTEE REPORTS

Denby read the minutes of the September 11, 2003, **Fees and Salaries Committee** meeting. Professional employees were granted a 3% salary increase for 2003-2004 and Brent Cain's longevity was reinstated. Motion by Pratt, seconded by Harding, to approve the minutes as read. All in favor, motion carried.

Bacon discussed the minutes of the September 15, 2003, **Planning and Subdivision Committee** meeting. The Committee voted to recommend to the full Board the approval of the final Plat of the Byrd Family Homestead in Hilyard Township. The Committee unanimously agreed to schedule a Planning and Subdivision Committee meeting on the last Wednesday of each month. Motion by Kiel, seconded by Pratt, to approved the minutes as reported. All in favor, motion carried.

Bacon discussed the minutes of the September 24, 2003, **Planning and Subdivision Committee** meeting. Carl Nail discussed the Final Plat of the Bristow Estates Subdivision. County Engineer Reinhart discussed the problem with private roads and said profiles of the road have not been delivered to him. Craig Bussmann from the Macoupin County Public Health Department discussed problems with the sewer system. There was a motion that guidelines be prepared for developers to follow concerning subdivisions and roads. The guidelines would show the plans and progress necessary to qualify for approval of the Planning and Subdivision Committee and the County Board. The Committee voted to table the Bristow Estates Addition until the October Planning and Subdivision Committee meeting. Motion by Bacon, seconded by Kiel, to approve the minutes as reported. All in favor, motion carried.

Bellm read the minutes of the October 7, 2003, **Road and Bridge Committee** meeting. Claims were approved for payment and several 50/50 Petitions were presented and approved. A resolution to use Motor Fuel Tax funds to pay the County Engineer Salary for October 1, 2003 through December 31, 2003 will be presented to the full Board. Motion by Bellm, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

Jubelt discussed the minutes of the October 8, 2003, **Finance Committee** meeting. Paula Robinson of the Extension Service, addressed the Committee and requested an increase on the Levy from \$75,000.00 to \$80,000.00. Circuit Clerk Mathis has sent correspondence regarding increasing clerk fees. County Clerk Zippay distributed a comparison between the current revenue and the proposed revenue which an increase would generate in the County Clerk and Recorder Fees and the Sheriff's Fees. Zippay had already contacted Scheffel and Co. to begin a study which must be done before fees can be increased. The Committee also voted to give the professional employees a 3% salary increase effective September 1, 2003. The Committee also voted to change the County Board meeting to Wednesday, November 12, 2003, at 1:00 p.m. Motion by Jubelt, seconded by Nickelson, to approve minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Bacon, seconded by Pratt, to appoint Catherine Frank to the Panther Creek Cemetery Board of Trustees, to complete the unexpired term of Gilbert Stone. Term will be from 10/14/03 – 01/01/07. All in favor, motion carried.

Chairman Denby made the following appointments: Larry Lux, Finance Committee; Lance Jubelt, Fees and Salaries Committee; Julia Watson, Chair of Fees & Salaries Committee; and Andrew Manar: Ambulance Committee, Elections Committee, and ESDA Committee. Motion by Campbell, seconded by Coatney, to approve these appointments. All in favor, motion carried.

Chairman Denby also announced that Buzie Bertagnolli would now be in charge of Danny Masinelli and Jim Ballinger who work at the Macoupin County Dog Pound.

COMMUNICATIONS

Denby read a letter from the Lahey Foundation . They have made a donation of \$500.00 to the Macoupin County Archives to help purchase archival supplies such as acid free boxes. The donation is made in memory of the children of Edward Clarence Fredrickson and his wife, Maud Wilcox Fredrickson. Their names are: DeEtte Fredrickson Lahey, Dortha Fredrickson McAnulty and Edward Wilcox Fredrickson.

Denby read notice of a class action suit filed in the Circuit Court of the Twentieth Judicial Circuit, St. Clair County, Illinois against Ford Motor Co. Macoupin County is automatically a participant in the suit as the Sheriff's Department has purchased Crown Victoria automobiles which are covered under this suit.

EXECUTIVE SESSION

None.

PETITIONS

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

Chesterfield #21	\$14,000.00	Nilwood #24	\$ 3,000.00
Chesterfield #22	4,500.00	Nilwood #25	5,000.00
Girard #7	8,500.00	No. Otter #39	4,500.00
Girard #8	1,800.00	No.Otter#40	8,000.00
		So. Otter#14	20,000.00
Hilyard #34	\$ 2,000.00	So Otter #15	12,000.00

Roll call vote: 27 ayes. Motion carried.

AYES

Bacon, Judy	Kiel, Bernie	Thomas, David
Bellm, Darrell	Landers, Mearl	Vojas, Robert
Campbell, Tom	Lux, Larry	Watson, Julia
Caveny, John	Malham, Vivian	Wiggins, Tony
Christopher, Margie	Manar, Andrew	Zippay, M. A.
Coatney, Raymond	Nichelson, Glenn	
Denby, Don B.	Novak, Joe	
Fraser, Morrie	Pomatto, Ruth	
Goodman, Frances	Pratt, Vera	
Harding, Bill	Quarton, Robert	
Jubelt, Lance	Quirk, Paul	

RESOLUTIONS

- A. Motion by Caveny, seconded by Pratt, to approve a Salary Resolution for County Engineer for the period September 1, 2003 – December 31, 2003. Same roll call vote: Motion carried.

- B. Motion by Nickelson, seconded by Pratt, to adopt a Resolution supporting the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designating the Office of the State's Attorney Appellate Prosecutor as its Agent to administer appellate court cases of Macoupin County in the amount of \$13,000.00 for December 1, 2003 and ending November 30, 2004. Same roll call vote: motion carried.
- C. Motion by Pomatto, seconded by Vojas, to approve the final Plat of Byrd Homestead in Hilyard Township. Same roll call vote: motion carried.
- D. Motion by Vojas, seconded by Wiggins, to approve a Resolution increasing the Economic Development Budget by \$16,980.00, due to a grant received in the amount of \$16,980.00 from the Illinois Department of Natural Resources. Same roll call vote: motion carried.
- E. Motion by Pratt, seconded by Campbell, to approve a Resolution approving 3% salary increases for the following staff for the period September 1, 2003 through August 31, 2004: Chief Assessment Official, Chief Probation Officer, ESDA Coordinator, County Engineer, Assistant County Engineer, Resident Engineer II, Chief Public Defender, Assistant Public Defenders (2 employees), Assistant State's Attorneys (3 employees), Crime Victim Coordinator. Same roll call vote: motion carried.

ORDINANCE

None.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

Caveny suggested some of the money left in the farm account could be used to help out the Extension Service.

Thomas asked what the County Clerk had found out about health insurance coverage for the upcoming year. Zippy replied that she had been looking into the Blue Print Plan which would only be a \$30.00 per month per participant increase rather than a \$60.00 per month increase.

NEW BUSINESS

Motion by Vojas, seconded by Nickelson, to give the Finance Committee the **power-to-act** on health insurance coverage for the upcoming year. All in favor, motion carried.

MILEAGE AND PER DIEM

Motion by Nickelson, seconded by Caveny, to allow Mileage and Per Diem. All in favor,

motion carried.

ADJOURNMENT

Motion by Harding, seconded by Caveny, to adjourn at 1:45 p.m. All in favor, motion carried.