

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JULY 13, 2004

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, July 13, 2004, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three absent.

MINUTES

Motion by Pomatto, seconded by Christopher, to approve the minutes of the June 8, 2004 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Administrator, Public Health Department, requested help of Board members or any resident of Macoupin County to assist the Department in recognizing West Nile Virus. If crows or blue jays fall over dead, place the dead bird in a zip lock bag and then double wrap in two more plastic bags, and put them in the freezer prior to calling the Health Department. Tarro advised today was a "heat alert day" and folks should stay inside for their own safety. He distributed information regarding heat-related conditions and suggested everyone be alert of senior citizens out in the heat. Tarro also distributed handouts informing Macoupin County residents how to report public health threats to the Macoupin County Public Health Department.

Vera Bierbaum made a very thorough presentation regarding the water flow situation on Woodburn Road. She explained at which sites the water flows across this road and in the ditches and the damage that is done by this water flow problem each year. She provided a map and also as many as ten pictures showing exactly what takes place. She has lived in same location on Woodburn Road since 1955 and has done everything possible, including speaking to an erosion control expert, to help prevent or rectify this serious situation. She asked the County to "please consider this 4.1 miles of road and make it safer for residents." There was no comment from the County Engineer. Chairman Denby advised he would refer it to the Road and Bridge Committee.

COMMITTEE REPORTS

Bellm read the minutes of the July 18, 2004 Road and Bridge Committee meeting. The Committee voted to approve the State's suggested salary structure for the reappointment of County Engineer Reinhart and forward to Fees and Salaries Committee.

9-1-04 – 8-31-05	90% of Salary Program Target
9-1-05 – 8-31-06	95% of Salary Program Target
9-1-06 – 8-31-07	100% of Salary Program Target
9-1-07 – 8-31-08	100% of Salary Program Target
9-1-08 – 8-31-09	100% of Salary Program Target
9-1-09 – 8-31-10	100% of Salary Program Target

Motion by Bellm, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the June 23, 2004, **Sheriff Building and Grounds Committee** meeting. Buzie Bertagnolli discussed the problems with Animal Control Warden Masinelli at length. Bertagnolli documented dates and times of infractions committed by Masinelli and the fact that he had been warned about failure to perform duties as prescribed by Bertagnolli. A proposed fee schedule, animal release form, adoption contract and policy statements on the use and treatment of animals were distributed. The Committee voted to direct Sheriff Wheeler to dismiss Animal Control Warden Masinelli, after discussion and approval of States Attorney Moreth. A grant has been received from the Illinois Criminal Justice Authority for purchase of a patrol car. The Committee voted to transfer \$22,311.93 from the Court Security fund to the Overtime line item in the Sheriff's budget. Motion by Campbell, seconded by Caveny, to approve minutes as reported. All in favor, motion carried.

Bacon discussed a dog situation she had been called about and that no action had been taken. She was directed by Denby to discuss this situation with Deputy Rhodes since Bertagnolli is on vacation.

Denby read the minutes of the June 28, 2004 **Liquor Commission** meeting. Fourteen licenses were renewed in Macoupin County. Motion by Bellm, seconded by Harding, to approve minutes as written. All in favor, motion carried.

Bacon discussed the minutes of the June 30, 2004 **Planning and Subdivision Committee** meeting. Bacon brought to the attention of the Board that she had asked Supervisor of Assessment McDaniel to provide a monthly report on building permits. This report was delivered this morning so it was not included in the agenda packet. She asks that this report be made part of the minutes of the June 30, 2004 meeting. Aaron Hutson of Bunker Hill discussed several changes proposed to the Subdivision Ordinance. The Committee voted to amend the Macoupin County Subdivision Ordinance to include minor subdivisions and forward to full Board for approval. The Committee also voted to include a line in the Owners Certificate naming the School District, which is required by State Statutes. Motion by Bacon, seconded by Landers, to approve the amended minutes of the **Planning and Subdivision Committee** meeting. All in favor, motion carried.

Denby read the minutes of the July 2, 2004, **Fees & Salaries Committee** meeting. County Engineer Reinhart presented the Road & Bridge Committee's recommendation for his contract renewal. There was a lengthy discussion concerning the County Engineer Salary Program which is a state program, partially funded by Federal Highway Funds.. If the County would agree to pay 95% of the recommended Salary Program, the County could use Federal Funds to pay half of the salary and Motor Fuel Tax would fund the balance. The Committee voted to join the State Salary Program at 95% of the Program Target Salary for the six-year contract of County Engineer Reinhart. Motion by Malham, seconded by Quirk, to approve the minutes as reported. All in favor, motion carried.

Bellm read the minutes of the July 6, 2004 **Road and Bridge Committee** meeting. Bids were opened for supplying 6,500 gallons of propane gas to the Highway Department. One bid was received from Boente Gas, Carlinville, Illinois, and the Committee voted to reject the bid and rebid propane at a later date. Bids were opened for Enslow Road Bridge and Yamnitz and Associates of Fieldon, Illinois, was awarded the contract as low bidder. The Committee voted again to approve the County Engineers Salary Program at 95% of the Program Target Salary for the six-year contract of County Engineer Reinhart. Motion by Bellm, seconded by Caveny, to approve minutes as read. All in favor, motion carried.

Denby read the minutes of the July 7, 2004, **Budget Committee** meeting. Denby discussed the County Engineer's contract. The Road and Bridge Committee and Fees and Salaries Committee recommended to the Board that the County join the County Engineer Salary Program as administered by the State of Illinois, Department of Transportation. There was a lengthy discussion regarding revenue amounts of 2003-04 and expected revenue of 2004-2005. Motion by Pomatto, seconded by Manar, to approve the minutes as reported. All in favor, motion carried.

Bellm read the minutes of the July 9, 2004 **Road and Bridge Committee** meeting. Claims were approved for payment and three 50/50 Petitions were approved to go before the full Board. Reinhart reported that the propane letting has been scheduled for 10:00 a.m. Tuesday, July 20, 2004. Motion by Bellm, seconded by Quirk, to approve minutes as read. All in favor, motion carried.

APPOINTMENTS

Motion by Campbell, seconded by Manar, to reappoint Merle Wadsworth to the Bunker Hill Cemetery Association Board of Trustees for another six-year term 7/13/04 – 7/12/10. All in favor, motion carried.

Motion by Campbell, seconded by Manar, to appoint James P. Meisenheimer III to the Bunker Hill Cemetery Board of Trustees for a six-year term 7/13/04 – 7/12/10. All in favor, motion carried.

Motion by Bellm, seconded by Wiggins, to appoint Norman Bowman to the Central Macoupin County Rural Water District effective July 13, 2004 through the First Monday in May, 2005. All in favor, motion carried.

COMMUNICATIONS

Denby read a letter from the Honorable Joseph P. Koval commending Sheriff Wheeler and the Court Security Officers on the acquisition of the x-ray machine to be used as part of Courthouse Security at no cost to the county. Motion by Thomas, seconded by Pratt, to place on file in the County Clerk's office. All in favor, motion carried.

EXECUTIVE SESSION

Motion by Bellm, seconded by Quirk, to adjourn to Executive Session at 1:50 p.m. to discuss personnel matters. All in favor, motion carried.

Motion by Bellm, seconded by Caveny, to return to Regular Session at 2:09 p.m. All in favor, motion carried.

No action taken during Executive Session.

PETITIONS

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

Honey Point #31	\$ 7,000.00
Honey Point #32	\$ 3,000.00
Shipman #27	\$ 9,000.00

Roll call vote: 24 ayes and 3 absent. Motion Carried.

RESOLUTIONS

Motion by Bellm, seconded by Quarton, to approve a Resolution awarding a contract to Yamnitz & Associates for the construction of a bridge carrying Enslow Road over a Shearles Branch in the amount of \$167,984.60. Same roll call vote: motion carried.

Motion by Nichelson, seconded by Pratt, to approve Election Judges for the next two years – July 13, 2004 – July 12, 2006. Roll call vote: 23 ayes and 3 absent. Motion carried.

Motion by Bellm, seconded by Caveny, to approve a Resolution approving the County joining the State Salary Program at 95% of the Program Target Salary for the six-year contract of County Engineer Reinhart. Roll call vote: 23 ayes, 1 present, and 3 absent. Motion carried.

Motion by Pratt, seconded by Kiel, to approve a Resolution transferring \$5,000.00 from the Contingency Line Item of the General Fund to the Circuit Court’s Budget for fiscal year 2003-2004. Roll call vote: 24 ayes and 3 absent. Motion carried.

ORDINANCE

Motion by Pratt, seconded by Bacon, to approve an Amendment to the Macoupin County Planning and Subdivision Ordinance. All in favor, motion carried.

Board member Thomas asked again the status of the Audit for 2003-2004. Denby said he would ask again.

Board member Manar wanted to know if the 911 audit was included in the County Audit and

the answer was yes. Manar also announced Senator Demuzio would be holding a class at Blackburn College on July 24, 2004, regarding Economic Development.

CLAIMS AND OFFICERS REPORT

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion by Bellm, seconded by Harding, to act as grant sponsor for the Central Macoupin County Rural Water District for Phase III grant application which will be filed in early 2005. All in favor, motion carried.

MILEAGE AND PER DIEM

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

ADJOURNMENT

Motion by Bellm, seconded by Novak, to adjourn at 2:25 p.m. All in favor, motion carried.