

**ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD**

**MINUTES**

**JANUARY 11, 2005**

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, January 11, 2005 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  
Campbell, Tom  
Christopher, Margie  
Denby, Don B.  
Fraser, Morrie  
Goodman, Frances  
Harding, Bill  
Jubelt, Lance  
Kiel, Bernie

Lux, Larry  
Malham, Vivian  
Manar, Andrew  
Nichelson, Glenn  
Novak, Joe  
Pomatto, Ruth  
Quarton, Robert  
Quirk, Paul  
Schwallenstecker, O.

**ABSENT**

Watson, Julia  
Wieseman, Francis  
Wiggins, Tony  
M. A. Zippay  
Thomas, David  
Vojas, Robert

Coatney, Ray  
Pratt, Vera

**MINUTES**

Motion by Denby, seconded by Campbell, to approve the minutes of the December 14, 2004 meeting. All in favor, motion carried.

**GUESTS**

Kent Tarro, Administrator, Public Health Department, advised Board members that they have about fifty flu vaccines available and residents may call the Public Health Department for an appointment to receive the flu vaccine. The Department can now administer the vaccine to anyone over 50 years old. Tarro told Board members Macoupin County is one of six counties in the State of Illinois to participate in the Framingham Study of health habits and risk factors. This study will start with prenatal care until the participant is 21 years of age. This is the first program of this type and the United States Department of Health and Human Services, EPA and the Center for Disease Control will be participating with a target start date of January, 2006.

Chairman Manar introduced the new E-911 Administrator, Naomi Iler.

Buzie Bertagnolli, Assistant Animal Control Administrator, introduced the new Animal Control Warden, Bobby Osmoe, and stated his training is completed.

## **COMMITTEE REPORTS**

Bacon read the minutes of the Legislative Committee meeting of December 28, 2004. The Committee discussed wireless carrier access to Universal Service Funds. Chairman Manar requested a letter of support for the Illinois Commerce Commission to allow wireless carriers to be designated as eligible telecommunications carriers. The Committee voted to recommend to the full Board the approval of sending a letter of support to the Illinois Commerce Commission regarding Universal Service Funds that will help wireless phone companies expand their service area in Macoupin County. Motion by Bacon, seconded by Pomatto, to approve minutes as written. All in favor, motion carried.

Bacon read the minutes of the December 29, 2004, Planning and Subdivision Committee meeting. The Committee discussed the minor subdivision of Timothy and Gale Bunt in Shipman Township. The Committee voted to recommend approval of this subdivision to the full Board. Discussion of amending the Planning and Subdivision Ordinance was discussed at length and will be discussed again at a later date when amendments are made to the Planning and Subdivision Ordinance. Motion by Bacon, seconded by Kiel, to approve minutes as read. All in favor, motion carried.

Goodman read the minutes of the January 4, 2005, Road and Bridge Committee meeting. Claims were approved for payment. The Committee reviewed the status of highway and bridge projects currently in design or under construction. Reinhart reported he has not been able to find a satisfactory used dump truck to replace truck 50T. Specifications for the two new dump trucks are still being developed. Motion by Goodman, seconded by Thomas, to approve minutes as reported. All in favor, motion carried.

## **APPOINTMENTS**

Motion by Kiel, seconded by Goodman, to appoint Bruce Pitchford to the Macoupin County Board of Review effective January 11, 2005 until May 31, 2006. All in favor, motion carried

A list of 2005 County Board Committees was distributed.

## **COMMUNICATIONS**

Chairman Manar reviewed and discussed the letter he had written to the Illinois Commerce Commission. Motion by Campbell, seconded by Christopher, to approve sending the letter to the Illinois Commerce Commission. All in favor, motion carried.

## **EXECUTIVE SESSION**

None.

## **PETITIONS**

None.

## **RESOLUTIONS**

Motion by Harding, seconded by Malham, to approve a Resolution designating and qualifying depositories for official county funds for 2005. All in favor, motion carried.

Motions by Denby, seconded by Schwallenstecker, to approve the new building permit form. Schwallenstecker suggested the applicant's email address be added to the form. Denby withdrew his original motion and requested an email address be included on the form and Schwallenstecker seconded. All in favor, motion carried.

Motion by Malham, seconded by Wiggins, to adopt a Resolution approving waiving the Building Permit Fee of \$100.00 for Tax Exempt 501C3 entities. All in favor, motion carried.

Chairman Manar explained the purpose of establishing the Technology Improvement Task Force. Motion by Malham, seconded by Lux, to establish the Technology Improvement Task Force. All in favor, motion carried.

Motion by Wiggins, seconded by Christopher, to adopt a Resolution approving the Final Plat of the Bunt Subdivision, a minor subdivision in Shipman Township. All in favor, motion carried.

## **CLAIMS AND OFFICERS REPORT**

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

## **UNFINISHED BUSINESS**

Chairman Manar discussed the minor changes he proposed in the Revised County Board Rules. The only change that was made, was to add Animal Control to section ( r ) in the proposed changes for Rule 20. Motion by Denby, seconded by Vojas, to approve the Revised County Board Rules with the addition of animal control. All in favor, motion carried.

## **NEW BUSINESS**

Chairman Manar congratulated Tom Reinhart, County Engineer, on the birth of his new son.

Chairman Manar advised Board members of several calls from County employees regarding prescription costs doubling. Manar stated the Finance Committee would review it and told Board members it was not the Committee's fault that this was a procedure Blue Cross/Blue Shield seemed to be implementing throughout the State and no one had control over it.

**MILEAGE AND PER DIEM**

**Motion by Fraser, seconded by Zippay, to allow Mileage and Per Diem. All in favor, motion carried.**

**ADJOURNMENT**

**Motion by Novak, seconded by Bacon, to adjourn at 1:45 p.m. All in favor, motion carried.**

**PREPARED BY LINDA M. VALERIO**