

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, April 10, 1973 at 1:00 p.m. by Chairman, Raymond J. Verneti. Roll call taken -present 23, absent 4 , also present was the States Attorney, Joseph P. Koval.

PRESENT:

William Bentley	John Garbolino	Albert Love	James Savant
Elmer Bruce	Don Griva	Russell Masinelli	Russell Sexton
James Cacciatori	James Hallbauer	Mark Miller	Stanley Smith
Arlie Crawford	Herman Hochmuth	Henry Mills	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Verneti
Otis Fenton	John Jubelt	William Reznicek	

ABSENT:

Thomas Meehan	Clarence Nail	Russell Powell	Roy Weller
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The regular order of business was set aside to discuss the important matters first, due to some members of the County Board having to leave.

The Clerk reported receiving a liquor license from James W. Tipler of Staunton for Corral #7 and requesting a refund of \$165.00. Motion made by Garbolino, seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	James Savant
Elmer Bruce	Don Griva	Russell Masinelli	Russell Sexton
James Cacciatori	James Hallbauer	Mark Miller	Stanley Smith
Arlie Crawford	Herman Hochmuth	Henry Mills	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Verneti
Otis Fenton	John Jubelt	William Reznicek	

ABSENT:

Thomas Meehan	Clarence Nail	Russell Powell	Roy Weller
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The Committee Reports were read as follows:

1. The Election Committee of the Macoupin County Board met Friday, April 4th at 7:00 p.m. in the Courthouse.

Illinois Law provides that counties of 40,000 or more population must have some form of automatic voting by 1974.

We reviewed the information gathered over the past eight (8) months on vote counters and voting machines that will answer the purpose for this county.

Vote counters could be completely installed and programmed in the Courthouse at a cost of \$29,481. This would do the entire job for the County. But if we are to be ready for automatic voting by 1974, we will have to order this in the very near future as the waiting period for delivery is approximately eight months.

The Election Committee would like to have the Board give them authority to proceed and order same.

Motion made by Fenton seconded by Stankoven to give the Elections Committee authority to proceed and order same. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	James Savant
Elmer Bruce	Don Griva	Russell Masinelli	Russell Sexton
James Cacciatori	James Hallbauer	Mark Miller	Stanley Smith
Arlie Crawford	Herman Hochmuth	Henry Mills	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Verneti
Otis Fenton	John Jubelt	William Reznicek	

ABSENT:

Thomas Meehan	Clarence Nail	Russell Powell	Roy Weller
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2. James Savant of the Road & Bridge Committee reported as such:

APRIL 1973 REPORT OF THE ROAD AND BRIDGE COMMITTEE

A meeting is being arranged with State District Engineer Harold Monroney to review state and local highway problems in the county.

A Materials Letting for a concrete bridge deck for North Otter Project #9 is being held on Friday, April 13, 1973.

In order to begin casting the concrete beams before the next board meeting, the Committee requests power to act in awarding the bid.

The Illinois Commerce Commission has approved the County's petition for flashing lights at the Chicago and Northwestern railroad crossing on the Prairietown Road South of Staunton.

Federal Highway Safety Funds providing 50% of the costs have been approved for ambulances for Northwestern, Brighton and Medora.

The Committee went to Jacksonville and purchased a used asphalt distributor from Illinois Road Contractors Company for \$12,000.

Motion made by Garbolino seconded by Reznicek to accept as read and place on file and to give power to act in awarding bid for Materials Letting. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	James Savant
Elmer Bruce	Don Griva	Russell Masinelli	Russell Sexton
James Cacciatori	James Hallbauer	Mark Miller	Stanley Smith
Arlie Crawford	Herman Hochmuth	Henry Mills	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Kernetti
Otis Fenton	John Jubelt	William Reznicek	

ABSENT:

Thomas Meehan	Clarence Nail	Russell Powell	Roy Weller
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3. Don Griva of the Circuit Clerk Committee reported:

This is to certify that the Circuit Clerk's Committee met with Philip Brown, Circuit Clerk, on Monday, April 9, 1973 on the subject of new typewriters, because the ones we have in the office at the present time aren't strong enough to carry the load.

/s/ Philip Brown
Philip Brown
Circuit Clerk

Motion made by Stankoven seconded by Reznicek to seat William Bentley. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	James Savant
Elmer Bruce	Don Griva	Russell Masinelli	Russell Sexton
James Cacciatori	James Hallbauer	Mark Miller	Stanley Smith
Arlie Crawford	Herman Hochmuth	Henry Mills	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Verneti
Otis Fenton	John Jubelt	William Reznicek	

ABSENT:

Thomas Meehan	Clarence Nail	Russell Powell	Roy Weller
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The Clerk read the minutes of the previous meeting. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	James Savant
Elmer Bruce	Don Griva	Russell Masinelli	Russell Sexton
James Cacciatori	James Hallbauer	Mark Miller	Stanley Smith
Arlie Crawford	Herman Hochmuth	Henryf Mills	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Verneti
Otis Fenton	John Jubelt	William Reznicek	

ABSENT:

Thomas Meehan	Clarence Nail	Russell Powell	Roy Weller
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The Communications were read as follows:

1. State of Illinois
DEPARTMENT OF TRANSPORTATION
Springfield

Chicago

March 30, 1973

FAS ROUTE 736
Macoupin County
Section 36G-1
Project S-736(104)
C-96-024-73
Resolution

Mr. Edward Young
County Clerk
Macoupin County
Carlinville, Illinois 62626

Dear Sir:

We today approved the Federal-aid secondary resolution for Section 36G-1, adopted by the County Board on October 10, 1972, and one copy is returned herewith.

This resolution provides for the construction of an aggregate base and a bituminous surface treatment.

It appropriates \$110,000.00 from matching funds and \$110,000.00 from motor fuel tax funds for the County's portion of the cost of constructing the proposed improvement. Also, it appropriates \$60,000.00 from matching funds and \$60,000.00 from motor fuel tax funds for the purchase of right-of-way, utility adjustments, and engineering costs.

Any reference to the "Department of Public Works and Buildings" in the above resolution shall be construed to mean the "Department of Transportation". Also, any reference to the "United States Bureau of Public Roads" shall be construed to mean the "Federal Highway Administration".

Very truly yours,

Roger F. Nusbaum
Acting Chief
Transportation Engineer

/s/ Melvin B. Larsen

By: Melvin B. Larsen
Engineer of Local Roads
and Streets

cc-
Harold W. Monroney
Jack M. Hook (Dist. 6)
R. D. Schmidt
Thomas D. Gazda, Supt. of Hwys.

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2. State of Illinois
DEPARTMENT OF TRANSPORTATION
Springfield

Chicago

March 29, 1973

Mr. Edward Young
County Clerk
Macoupin County
Carlinville, Illinois

Dear Mr. Young:

This letter acknowledges receipt of a certified copy of the resolution adopted by your County Board at its meeting held on March 13, 1973, reappointing Mr. Thomas D. Gazda as Superintendent of Highways for Macoupin County, effective June 16, 1973.

This action by the County Board is final as the statutes do not require further action by the Department.

Very truly yours,

Roger F. Nusbaum
Acting Chief
Transportation Engineer

/s/ Melvin B. Larsen

By: Melvin B. Larsen
Engineer of Local Roads
and Streets

cc-
H. W. Monroney
Thomas D. Gazda, Supt. of Hwys.

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3. DEPARTMENT OF CORRECTIONS
Bureau of Detention standards and Services

March, 28, 1973

Sheriff Richard Zarr
Macoupin County Jail
East First South Street
Carlinville, Illinois 62626

Dear Sheriff Zarr:

Re: Emergency Illinois County Jail Assistance Program
Remodeling/Renovation - Grant No. 2-06-24-0167-02

I am pleased to officially advise you that the Department of Corrections, Bureau of Detention Standards and Services, has awarded a grant to Macoupin County in the amount not to exceed \$1,409.98 for the purpose of the remodeling of your kitchen and also for kitchen equipment.

The remodeling will include the material and labor as outlined in your grant application dated February 20, 1973.

This grant will become effective April 1, 1973.

The remodeling grant will be made under the following Conditions:

1. Grant shall be limited to cost of material and labor only.
2. Awards will be made only upon receipt of appropriate documents and must be in compliance with state bid requirements for expenditures over \$1500.
3. Upon receipt of plans, bid documents or other required data, the Bureau shall remit to the county 50 percent of the Grant Award Funds.

- 4. A monthly status report of the project and the work in progress will be required.
- 5. Upon certified completion of work, receipt in this office of all bills for both material and labor and inspection by Bureau personnel, the balance of the grant award funds shall be remitted to the county.

It is further requested that this renovation and the purchase of the equipment be completed by July 1, 1973.

We wish you every success in completion of this program.

Sincerely yours,

/s/ Anthony S. Kuharich, Chief

Anthony S. Kuharich, Chief

ASK:jr

- CC: Mr. Raymond J. Verneetti, Chairman, Board of Supervisors
 Mr. John R. Hanke, Regional Director, West Central Illinois Law Enforcement Commission
 Mr. Howard Rubin, Regional Coordinator, Illinois Law Enforcement Commission
 Mr. Henry Waters, Chief Fiscal Officer, Illinois Department of Corrections
 Mr. James E. Hendricks, Detention Supervisor, Region II

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4. DENNIS L. SCHWARTZ
 Attorney at Law
 P.O. Box 36
 123 1/2 East Main Street
 Carlinville, Illinois 62626

March 30, 1973

Hon. Raymond J. Verneetti
 Chairman
 Macoupin County Board
 Macoupin County Courthouse
 Carlinville, IL 62626

Dear Ray,

At this time I wish to express my sincere appreciation to you and all members of the Macoupin County Board for the opportunity to serve as an Assistant State's Attorney for the past four years. On April 1, 1973, I will assume my duties as an Associate Judge of the Seventh Judicial Circuit of Illinois, and I ask that the Board accept this note as my resignation as an Assistant State's Attorney.

The experiences I have had assisting the State's Attorney shall always be remembered. I am thankful to have been able to contribute to the fulfillment of equal justice under law.

Very truly yours,

/s/ Dennis L. Schwartz

Dennis L. Schwartz

DLS/jmb

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5. Office of the
 SHERIFF OF MACOUPIN COUNTY
 Richard Zarr, Sheriff
 Carlinville, Illinois 62626

GRAND JURY REPORT

We, the Grand Jury, after due inspection find the Macoupin County Jail to be very neat, clean and the sanitary conditions to be in exceptionally good condition.

The security conditions have been greatly improved with the addition of a vestibule, which includes a new safety lock, for the protection of the jailers.

We, find the meals are now being prepared in the Jail kitchen. The kitchen having been recently remodeled with new appliances installed.

Dated this 23rd day of March A. D. 1973.

/s/ Ray Gallo Sr.
 Foreman.

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Motion made by Reznicek seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

- | | | | |
|------------------|-----------------|-------------------|-------------------|
| William Bentley | John Garbolino | John Jubelt | William Reznicek |
| Elmer Bruce | Don Griva | Albert Love | James Savant |
| James Cacciatori | James Hallbauer | Russell Masinelli | Russell Sexton |
| Arlie Crawford | Herman Hochmuth | Mark Miller | Stanley Smith |
| John Farmer | Frank Jenkins | Elmer Perrottet | Donald Stankoven |
| | | | Raymond Verneetti |

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

The Petition was read as follows:

Approved and Recommended by the Road and Bridge Committee, April 6, 1973.

/s/ James Savant
/s/ Elmer Bruce
/s/ Henry Mills
/s/ James Cacciatori

PETITION FOR COUNTY AID TO BUILD BRIDGE
TOWNSHIP ORGANIZATION, SECTION 35

STATE OF ILLINOIS)
County of Macoupin) SS
Town of Hillyard)

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Hillyard in said County, would respectfully represent that a bridge needs to be built in over the Branch of Coops creek where the same is crossed by a highway near the N. E. Corner of Section 31, T. 8 N., R. 8 W., of the 3rd P.m. in said town, for which said work the Town of Hillyard is responsible that the total cost of said work will be approximately 1500 dollars, which sum will be more than two cents on the One Hundred Dollars Valuation, on the lastest assessment roll of said Town, and the levy for road and bridge tax for the two years last past in said Town was in each year for the full amount allowed by law to be raised for all road and bridge purposes, except for laying out, altering, widening or vacating roads, the major part of which levy is needed for the ordinary repair of roads and bridges.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Town being prepared to furnish the other half of the amount required.

Dated at Carlinville , this 6th day of April A.D. 1973.

/s/ Paul C. Handling
Highway Commissioner

/s/ George M. Caveny
Supervisor

Subscribed and Sworn to before me this 6th day of April A.D. 1973.

/s/ Helen Stottler
Notary Public

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Motion made by Griva seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

The Resolutions were read as follows:

- ILLINOIS MUNICIPAL RETIREMENT FUND
SUGGESTED FORM OF RESOLUTION TO ALLOW CREDITABLE SERVICE FOR MILITARY LEAVE
RESOLUTION NUMBER 1 (4-10-73)

WHEREAS, Article 7 of the Illinois Pension Code (Illinois Revised Statutes, Chap. 108 $\frac{1}{2}$, Sec. 7-139) provides that the governing body of a municipality or participating instrumentality may elect to allow creditable service to participating employees who leave their employment to serve in the armed forces of the United States for all periods of such service, and

WHEREAS, such allowance of creditable service applies to employees leaving participating employment to enter the military service and returning to active employment within 90 days after separation from such service, and

WHEREAS, no creditable service can be allowed for any period used in the computation of a pension for service in any branch of the armed forces of the United States;

RESOLVED, that the County Board of Macoupin County
 (Governing Body)
 of Macoupin County, Illinois
 (Municipality or Participating Instrumentality)
 elects to allow creditable service to participating employees who have left or leave their employment to serve in the armed forces of the United States for one year of service, provided such employee returned or returns to active employment and participation in the Illinois Municipal Retirement Fund within 90 days after release from service;

FURTHER RESOLVED, that the Clerk, Edward Young shall be directed
 (Clerk or Secretary)
 to file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund.

CERTIFICATION:

The undersigned, the County Clerk of Macoupin County,
 (Clerk or Secretary) (Municipality or
Illinois Participating Instrumentality), does, hereby certify that I am the keeper of its records
 and that the foregoing is a true and correct copy of a resolution duly adopted by its govern-
 ing body at a meeting held on the 10th day of April 1973.

/s/ Edward Young
 (Clerk or Secretary)

SEAL

IMRF Form 6.62
8/71

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Motion made by Sexton seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

- | | | | |
|------------------|-----------------|-------------------|------------------|
| William Bentley | John Garbolino | John Jubelt | William Reznicek |
| Elmer Bruce | Don Griva | ALBERT Love | James Savant |
| James Cacciatori | James Hallbauer | Russell Masinelli | Russell Sexton |
| Arlie Crawford | Herman Hochmuth | Mark Miller | Stanley Smith |
| John Farmer | Frank Jenkins | Elmer Perrottet | Donald Stankoven |
| | | | Raymond Verneti |

ABSENT:

- | | | | |
|----------------|---------------|-------------|------------------|
| Otis Fenton | Thomas Meehan | Henry Mills | Clarence P. Nail |
| Russell Powell | Roy Weller | | |

2. GIRARD FIRE PROTECTION DISTRICT #2327

RESOLUTION

WHEREAS, the Girard Fire Protection District was created under the Laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and

WHEREAS, VERNER HUNT has served faithfully and well as trustee of said Girard Fire Protection District from the formation of the District until the present time and desires to be reappointed; and

WHEREAS, it is in the best interest of the Girard area for VERNER HUNT to be reappointed as trustee of said district for a period to expire on the first Monday of May, 1976, after VERNER HUNT shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that VERNER HUNT should be and is hereby reappointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1976, or until his successor shall have been appointed and qualified and said VERNER HUNT shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2327 in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

/s/ Raymond J. Verneti

GIRARD FIRE PROTECTION DISTRICT # 2327

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT VERNER HUNT of the County of Macoupin and State of Illinois, as principal and EDD GIBSON and M.C. SHUTT as sureties, of the County of Macoupin and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of Two Thousand Dollars for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

WITNESS OUR HAND AND SEAL this 9th day of APRIL, A. D. 1973.

The condition of the above obligation is such that, WHEREAS, the above bounden VERNER HUNT has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the term of three (3) years until the first Monday in May, A. D. 1976, and until his successor has been appointed and qualified.

NOW, if the said VERNER HUNT shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the party of parties entitled thereto all moneys that may come into his hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

/s/ Verner D. Hunt (SEAL)

/s/ Edd Gibson (SEAL)

/s/ M. C. Shutt (SEAL)

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Amelia B. Lynch, a Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that VERNER HUNT, as principal and EDD GIBSON and M. C. SHUTT, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Dated this 9th day of April, A. D. 1973.

/s/ Amelia B. Lynch
Notary Publici

Motion made by Crawford seconded by Hallbauer to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

- William Bentley, Elmer Bruce, James Cacciatori, Arlie Crawford, John Farmer, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt=, Albert Love, Russell Masinelli, Mark Miller, Elmer Perrottet, William Reznicek, James Savant, Russell Sexton, Stanley Smith, Donald Stankoven, Raymond Vernetti

ABSENT:

- Otis Fenton, Russell Powell, Thomas Meehan, Roy Weller, Henry Mills, Clarence P. Nail

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The Clerk read the Claims & Officers Report.

Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

- William Bentley, Elmer Bruce, James Cacciatori, Arlie Crawford, John Farmer, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Albert Love, Russell Masinelli, Mark Miller, Elmer Perrottet, William Reznicek, James Savant, Russell Sexton, Stanley Smith, Donald Stankoven, Raymond Vernetti

ABSENT:

- Otis Fenton, Russell Powell, Thomas Meehan, Roy Weller, Henry Mills, Clarence P. Nail

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1973

CIRCUIT COURT, CORONER, STATES ATTORNEY COMM: REZNICEK, PERROTTET, BENTLEY Petit Jurors 1,438.90
Various Grand Jurors 257.20, Jury Commission Clerk's Salary 100.00, Foreign Witness Per Diem & Mileage 13.52, Circuit Court Supplies 55.98, Jury Commissioners Salary 44.80, Probation Officer Salary 165.00, Probation Officer Mileage & Expense 18.00, Coroner's Advanced Jurors Fees 24.00, Coroner's Salary 500.00, Coroner's Mileage & Expense 123.39, States Attorney Supplies 75.98, States Attorney Salary 1,833.32, States Attorney Steno Salary 460.00, Assistants' States Attorney Salary 1,000.00, Claims recorded in Register #12, pages 465, 462, 469, 463, 464, 471. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

- William Bentley, John Garbolino, John Jubelt=, William Reznicek

Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

COUNTY CLERK COMMITTEE: County Board Supplies 137.24, County Board Compensation 933.40. Claims recorded in Register #12, pages 474. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

COUNTY TREASURER COMMITTEE: Printing; Notice of Board Meeting 6.60, Printing; Sheriff's Office 8.00, Printing; States Attorney 8.20, County Officers Courthouse Tolls 493.69. Claims recorded in Register #12, pages 463, 464. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

FINANCE COMMITTEE: Civil Defense Equipment 384.10, Civil Defense; Mileage of Director 30.00, Contingencies 208.50, Public Defender Salary 1,074.99, Extra Public Defender Salary 908.40, Tax Assessment & Collection Supplies 882.33, Vital Statistics 703.00, County Officers Operational Monies as Per Resolution 37,500.00. Claims recorded in Register #12, pages 463, 464, 473, 474, 464. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

ELECTIONS COMMITTEE: Elections Supplies 46.72, Elestions; Printing Ballots 41.30. Claims recorded in Register #12, pages 465. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy weller		

LEGISLATION COMMITTEE: Photostat Supplies 475.99, Photostat Salary 460.00, Supr. of Assessments mileage & expense 7.50, Supr. of Assessments Salary 1,000.00, Supr. of Assessments Assistants Salary 880.00, Supr. of Assessments Supplies 19.55, Claims recorded in Register #12, pages 468, 473. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

PUBLIC HEALTH COMMITTEE: Aid to Dependent Children 280.00, Anti-Rabies Supplies 43.76, Anti-Rabies; Dog Catcher Salary 150.00. Claims recorded in Register #12, pages 467. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

SHERIFF'S COMMITTEE: Jail Repairs 423.04, Jail Supplies 138.84, Jail Food 517.78, Jail:Medical Expense of Inmates 111.70, Jail Heat 104.17, Jail Cook Salary 425.00, Jailers Salary 1,963.40, Jailers Mileage 18.48, Courthouse Heat 673.59, Courthouse Night Supervisor's Salary 240.00, Courthouse Extra Janitor's Salary 336.00, Courthouse Janitor's Salary 450.00, Courthouse Repairs 85.40, Courthouse Supplies 604.58, Sheriff's & Chief Deputy's Mileage 1,118.77, Sheriff's & Employees Uniforms, Ammo & Supplies 27.71, Sheriff's Office; Federal Grant 591.04, Sheriff's Special Deputy Salary 244.00, Sheriff's Supplies 180.26, Sheriff's Office; County Car Fund 715.15. Claims registered in Register #12, pages 466, 467, 468, 464, 465, 469, 470. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

SUPT. OF SCHOOLS COMMITTEE: Supt. of Schools Steno Salary 460.00, Supt. of Schools Extra Help Salary 151.92, Supt. of Schools & Assistants Mileage 53.00, Supt. of Schools Steno & Extra Help Mileage 21.24, Truant Officer Salary 96.00, Truant Officer Mileage 36.80, Supt. of School Supplies & Postage 146.75. Claims recorded in Register #12, pages 472. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

COUNTY HOME COMMITTEE: County Home Supplies 3,884.11, County Home Salaries 9,158.90. Claims recorded in Register #12, pages 475, 476, 477, 478, 479, 480. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
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Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

ROAD AND BRIDGE COMMITTEE: County Highway 18,452.41, County Motor Fuel Tax 29,731.98. Claims recorded in Register #9, 1 pages 82, 83. Motion made by Savant seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

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COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT

Balance on hand March 1, 1973 000.00

RECEIPTS - Operational Expense Monies 8,000.00

DISBURSEMENTS

SALARIES

Edward Young	1,000.00	
Shirley Russell	460.00	
Mary M. Derrick	420.00	
Mary F. Ruffini	286.36	
Diana Smith	420.00	
Dorothy Kreevich	420.00	
Dorothy Beyer	460.00	
Eileen Madden	420.00	
Agnes Frank	381.81	
Maxine Fritz	210.00	
	<u>4,478.17</u>	4,478.17

MILEAGE

Dorothy Kreevich	22.00	
Mary F. Ruffini	15.00	
Diana Smith	12.32	
Agnes Frank	19.00	
Dorothy Beyer	22.00	
Eileen Madden	14.96	
	<u>105.28</u>	105.28

REVENUE EXPENSE

Supplies	1,733.28	
Telephone	77.71	
Postage	200.00	
Equipment	90.00	
Convention, Mtgs, Dues, etc.	27.00	
Excess Monies	1,288.56	
	<u>3,416.55</u>	3,416.55

TOTAL DISBURSEMENTS 8,000.00

Balance on hand March 31, 1973 000.00

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COUNTY CLERK FEE ACCOUNT
MARCH 1973

Balance on hand March 1, 1973 000.00

RECEIPTS 3,695.70

DISBURSEMENTS

County Treasurer - Clearing Out Account 3,695.70

Balance on hand March 31, 1973 000.00

COUNTY CLERK MONTHLY REPORT REAL ESTATE
TRANSFER STAMP ACCOUNT

Balance on hand March 1, 1973	14,709.50
RECEIPTS	<u>2,312.50</u>
TOTAL	17,022.00
DISBURSEMENTS	000.00
Balance on hand March 31, 1973	17,022.00

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TAX REDEMPTION MONTHLY REPORT
MARCH 1973

Balance on hand March 1, 1973	3,903.00
Receipts and Deposits	<u>5,353.60</u>
Total	9,256.60
Disbursements	<u>3,305.68</u>
Balance on hand March 30, 1973	5,950.92

RECONCILIATION

Balance March 30, 1973	5,950.92
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Due to purchasers, etc:

Classic Leasing	2,380.70
B. A. Schubert	980.45
Emery & Juanita Beck	154.72
Richard Russell	182.43
Ralph Luken	1,423.05
Maurice McGrady	127.44
H. W. Baker	15.03
Carl Wallis	8.59
W. W. Denby	12.65
Virgil & Lucille Moss	42.24
Virgil & Lucille Moss (Refund)	133.15
Henry Jacobs	131.16
Albertha & Sammie Govan	99.85
Carol Zirkelbach	6.94
J. Vercoglio	11.06
Refused by purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>163.00</u>

5,950.92

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COUNTY TREASURER'S ACCOUNT REPORT
MARCH 31, 1973

Balance on hand March 1, 1973	.00
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RECEIPTS	
Estimated Operational Monies	8,000.00

EXPENDITURES
SALARIES

M. A. Zippay	1,000.00
Wilma Cox	460.00
Phyllis Petrolina	460.00
Frances Balestri	460.00
Norma Shores	420.00
Erminia Wenzel	420.00
Sandra Cunningham	420.00
Ruth Savant	420.00
Mary Ann Cherry	<u>371.36</u>

4,431.36

MILEAGE

Wilma Cox	14.08
Phyllis Petrolina	21.00
Frances Balestri	16.72
Norma Shores	16.80
Erminia Wenzel	15.12
Sandra Cunnignham	16.80
Ruth Savant	14.28
Mary Ann Cherry	<u>12.24</u>

127.04

POSTAGE	
Wendell Bates, Postmaster	32.00

32.00

EQUIPMENT REPAIRS & UPKEEP	
Pitney Bowes	40.54

S. C. M. Corporation	<u>266.00</u>	306.54
TELEPHONE		
General Telephone Company	41.42	41.42
CONVENTION TRAVELING EXPENSE, ETC		
M. A. Zippay	15.00	15.00
SUPPLIES		
The Benld Enterprise	93.25	
Waltons Stationery Shop	9.00	
Illinois Office Supply	<u>209.48</u>	<u>311.73</u>
TOTAL EXPENDITURE		5,265.09
TRANSFER OF FUNDS - Clearing Out Account		<u>2,734.91</u>
		8,000.00
Bank Balance March 31, 1973		.00

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CIRCUIT CLERK
MONTHLY REPORT
MARCH 1973

Balance on hand March 1, 1973	4,121.25
Clerk's Fees	<u>7,269.50</u>
	11,390.75

(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)

(Above sum also includes following Bonds transferred from Magistrate Division:

\$350.00 (Book 17 on Page 152 for John Mayfield)

\$1000.00 (Book 17 on Page 141 for Oscar Joseph McNear, Jr.)

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	460.00
Kathryn D. Hasquin (Salary)	420.00
Kathryn D. Hasquin (Travel Pay)	20.00
General Telephone Company of Illinois	411.39
Wendell Bates, Post Master (Postage)	210.00
Frank Thornber Company (Office Supplies)	694.90
Central Office Equipment Company (Repairs)	15.10
Hailstone Office Machines (Office Supplies -New)	33.00
Farmers & Merchants National Bank (Printed Checks)	<u>7.99</u>
	3,397.38
Secretary of State, Passport Division (Passports)	<u>200.00</u>
	3,597.38
Michael A. Zippay, County Treasurer (Excess Funds)	<u>4,121.25</u>
	7,718.63
Robert Broverman (Refund overpayment filing fee)	5.00
Alvin G. Whitehouse (Refund overpayment filing fee)	<u>10.00</u>
	7,733.63
John Mayfield (Refund Bond (Book 17 on Page 152)	<u>315.00</u>
	8,048.63

Distribution from above Bond: (Book 17 Page 141 for Oscar Joseph McNear, Jr.)

Richard Zarr (Sheriff's fees)	120.20
Joseph P. Koval (State's Attorney's Fees)	15.00
Bruce I. Gordon (Solicitor's Fee)	744.80

<u>RECEIVED FROM OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$415.00	\$415.00

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REPORT FOR MONTH OF MARCH 1973

PROBATE DIVISION

RECEIPTS	
Clerk Fees	3,541.53

DISBURSEMENTS	
Vera Pratt (Salary)	460.00
Vera Selvo (Salary)	460.00
Vicki DeMartini (Salary)	420.00
Vera Pratt (Mileage)	14.08

Vicki DeMartini (Mileage)		14.96
State of Reg. of Vital Stat. (Birth Cert.)		4.00
The Central Trust Bank (Rental)		42.00
M. A. Zippay, Excess Fees		<u>2,126.49</u>
TOTAL DISBURSEMENTS		3,541.53

<u>RECEIVED FOR OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Reporter Fees	\$4.60	\$4.60
Library	28.00	28.00
G. A. L.	25.00	25.00
	<u>\$57.60</u>	<u>\$57.60</u>

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STATES ATTORNEY ACCOUNT

Balance March 1, 1973		000.00
Operational Monies March 1973	=	<u>4,000.00</u>
TOTAL		4,000.00

EXPENDITURES:		
SALARIES		
Joseph P. Koval	1,833.32	
Dennis L. Schwartz	500.00	
Edmond H. Rees	500.00	
	<u>2,833.32</u>	
EXPENSES:		
Supplies	63.50	
Telephone	19.20	
Excess Monies	1,083.98	
	<u>1,166.68</u>	
TOTAL EXPENSES		4,000.00

Balance on hand March 30, 1973		000.00
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= GENERAL "A" AND STATES ATTORNEY FEE ACCOUNT

Balance March 1, 1973		000.00
Receipts		000.00
Disbursements		000.00
Balance on hand March 30, 1973		000.00

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SHERIFF'S MONTHLY REPORT - OFFICE ACCOUNT

March 1, 1973 Ed Young, Co. Clerk - Working Fund		8,000.00
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DISBURSEMENTS		
Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief Deputy	730.00	
Betty Hoover, Office Dep.	460.00	
Deanna Demuzio, Clerk	420.00	
Jos. Liston, Bailiff	450.00	
Herbert Hoover, Sgt. Dep.	612.50	
Donald Lolie, Sgt. Dep.	372.50	
Woodie Neighbors, Dep.	600.00	
Frank Braido, Dep.	600.00	
Richard Eller, Dept.	600.00	
James Aulabaugh, Dep.	600.00	
Donald Love, Dep.	150.00	
	<u>6,595.00</u>	

Mileage		
Betty Hoover	21.12	
Donald Lolie	12.92	
Frank Braido	15.64	
Herbert Hoover	20.16	
	<u>69.84</u>	

OFFICE EXPENSE		
General Telephone	104.63	
Post Office (Postage)	32.00	
	<u>136.63</u>	

TOTAL DISBURSEMENTS		6,801.47
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1, 198.53

Transfer of funds-clearing out Office Acc't to M.A. Zippay, Co. Treas - Check #853		1,198.53
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FEE ACCOUNT - MARCH 1973

RECEIPTS

Deposited 3/19/73 1,019.50
 3/30/73 728.60
1,748.10

Transfer of funds - clearing out Acc't
 to M. A. Zippay, Co. Treas - Check # 116 1,748.10

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TO: Edward Young, County Clerk
 and Clerk of the County Board

Monthly Report of Dog Catcher
 on Illinois Rabies Law of 1953

BY: Kenny Noble, Dog Catcher month of February 1973

Dogs Impounded Twenty Seven
 Dogs Claimed None
 Dogs Disposed of Twenty Seven
 Dogs Sold None
 Dogs in Pound end of Month None
 Dogs Sold to Kennel None
 Fines None
 Feed _____

/s/ Kenny Noble

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TO: Edward Young, County Clerk
 and Clerk of the County Board

Monthly Report of Dog Catcher
 on Illinois Rabies Law of 1953

BY: Kenny Noble, Dog Catcher month of March 1973

Dogs Impounded twenty two
 Dogs Claimed None
 Dogs Disposed of twenty two
 Dogs Sold None
 Dogs in Pound end of Month None
 Dogs Sold to Kennel None
 Fines None
 Feed _____

/s/ Kenny Noble

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MACOUPIN COUNTY JAIL REPORT FOR MARCH 1973

Prisoners Received 62
 Prisoners Discharged 57

Prisoners rec'd & disc within March 1973	PRIS.	DAYS	MEALS
Prisoners rec'd this month & still Incar.	4	70	210
Prisoners rec'd in Prev. mos. & disc in Mar.	2	9	18
Prisoners rec'd in Prev. mos. & still Incar.	2	90	180
		<u>374</u>	<u>1023</u>

Total Groceries for March 1973 \$517.78

Salary of Jail Cooks for March 1973 \$425.00

Average costs per meal for the month of March 1973 .92 per meal

Of this .92 cents per meal, includes Cook's Salary

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MONTHLY REPORT, CIRCUIT CLERK, MAGISTRATE DIVISION, MARCH 1973

Balance on hand March 1, 1973 0,000.00
 Clerk's Fees 3,647.90

DISBURSEMENTS

Marilyn Dana 460.00
 Roberta Bilbruck 420.00
 Lois Price 420.00
 Betty Claro 84.40
 Marilyn Dana, Mileage 21.84
 Roberta Bilbruck, Mileage 12.60
 Lois Price, Mileage 12.32
 Betty Claro, Mileage 3.60
 Denby & Dobbs 7.00
 Allan Zippay, County Treasurer, Excess Fees 2,206.14

TOTAL DISBURSEMENTS 3,647.90

BALANCE 0,000.00

OTHER DISBURSEMENTS

Richard Zarr, Sheriff	87.80
Allan Zippay, Co. Treasurer, Fines	1,475.45
Benld, City of	60.00
Brighton, City of	57.00
Bunker Hill, City of	255.00
Carlinville, City of	611.00
Eagarville, Village of	10.00
Gillespie, City of	35.00
Girard, City of	389.00
Medora, Village of	15.00
Mt. Olive, City of	200.00
Palmyra, Village of	5.00
Staunton, City of	384.00
Virden, City of	125.00
Restitution	14.75
	<hr/>
TOTAL	3,724.00

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MARCH PAYROLL - COUNTYHIGHWAY

EMPLOYEE	SALARY
Bouillon, William	600.00
Crawford, Harry	Disability
Deatherage, Harvey	645.00
Dobrinic, Anthony Jr.	600.00
Genetti, Frank	600.00
Link, Gary L.	600.00
Smith, Keith	600.00
Steward, Lewis	600.00
Sucech, Louis	600.00
Wood, Paul	600.00
Woolfolk, Michael	600.00
Brown, Dwight	645.00
Redfern, Hal	950.00
Kessinger, Myrtle	420.00
Stottler, Helen	460.00
Bacon, C. Keith	600.00
Spurney, David	600.00
Michael R. Cummings	320.00
Thomas L. Schmidt	288.00
Paul R. Settles	304.00
George A. Spudich	320.00

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MACOUPIN COUNTY NURSING HOME REPORT
APRIL 1973

RECEIPTS

Public Aid Patients	1,953.64
Private Patients	7,912.00
TOTAL RECEIPTS	9,865.64

Expenditures

General Payroll	3,466.84	
Nursing Payroll	4,837.14	
Food	1,091.67	
Water, Elec., Fuel, Telephone	1,074.57	
General Supplies	227.35	
Nursing Supplies	27.90	
Carlinville Sanitation	50.00	
Transportation	15.00	
Auditing	40.00	
Educational Seminars	21.12	
General Fund (Insurance)	286.00	
Insurance (Fire & Wind)	172.00	
Miscellaneous	25.20	
Furnishings and Equipment		
Washer motor	277.50	
Mower battery	23.36	
Pans, rake, spatula	15.43	
Boiler gauges, therm	24.52	340.81
Plant Operation and Maintenance		
Galvanized pipe and fittings		4.11
TOTAL GENERAL REQUIREMENTS		11,679.71
Loss		1,814.07

Average Patients for March 1973
34.7

Special Requirements as required by standards

Wall Mirrors	149.75
Paint and Supplies	126.48
Cabinets (medicine)	25.00
Labor	854.92
Cabinet locks and hangers	9.15

TOTAL 1,165.30

As authorized by Board

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK

AS PRESCRIBED BY LAW -- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1973

1. General Fund	54,966.64
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	312.12
4. Illinois Municipal Retirement Fund	23,656.33
5. Inheritance Tax Fund	11,007.99
6. Mental Deficiency Fund	3,477.87
7. Condemnation Fund	21,215.00
8. Audit Tax Fund	5,923.33
9. Dog Tax Fund	2,951.61
10. South Otter Drainage District #1	898.23
11. Law Library Account	4,516.32
12. County Farm Account	7,088.75
13. Anti-Rabies Fund	704.32
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	10,527.39
16. County Court Trust Fund	2,900.09
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Tax Fund	40,516.85
20. Highway Payroll Clearing Account	.00
21. Township Motor Fuel Account	43,573.68
22. County Highway Fund	103,299.45
23. County Motor Fuel Account	302,889.97
24. County Township Bridge Account	24,087.42
25. Federal Aid to Roads Account	107,126.86
26. Suspense Account	113,544.54
27. Gravel Road Account	816.45
28. Tax Sales Fees Account	3,783.00
29. Personal Tax Escrow Account	612,940.07
30. Revenue Sharing Trust Fund	95.90
31. County Officer's Fund	11,968.54

INVESTMENTS

1. Township Motor Fuel Account	313,000.00
2. County Motor Fuel Account	300,000.00
3. County Officer's Fund	215,000.00
4. General Fund	20,000.00
5. Suspense Account	97,314.00
6. Condemnation Fund	40,000.00
7. Personal Tax Escrow Fund	59,217.00
8. Revenue Sharing Trust Fund	230,513.10

/s/ M. A. Zippay
County Treasurer

James Hallbauer of the Planning Commission reported the resignation of Jim Pickar as District Officer. Ed Treadway of Staunton was appointed as his replacement. Motion made by Sexton seconded by Garbolino to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence Nail
Russell Powell	Roy Weller		

John Garbolino of the Nursing Home Committee reported there is 36 patients in the Nursing Home and 1 in the hospital. The painting inside the Nursing Home is almost complete and looks very nice. Jack Heriford, Administrator of the Nursing Home stated that people was under the wrong impression about accepting patients in the Nursing Home and the Nursing Home is acceptin patients until the capacity for patients is met. Motion made by Reznicek seconded by Farmer to accept as stated and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
Arlie Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

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Motion made by Reznicek seconded by Savant to allow mileage & per diem. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	John Jubelt	William Reznicek
Elmer Bruce	Don Griva	Albert Love	James Savant
James Cacciatori	James Hallbauer	Russell Masinelli	Russell Sexton
ARLIE Crawford	Herman Hochmuth	Mark Miller	Stanley Smith
John Farmer	Frank Jenkins	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

Otis Fenton	Thomas Meehan	Henry Mills	Clarence P. Nail
Russell Powell	Roy Weller		

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Motion made by Reznicek seconded by Savant to adjourn until Tuesday, May 8, 1973.

Meeting adjourned at 1:50 p.m.

Edward Young
Edward Young, County Clerk

Raymond J. Verneti
Raymond J. Verneti, Chairman