

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, February 13, 1973 at 1:00 p.m. by Chairman Raymond J. Verneti. John J. Farmer was introduced to the board as the new board member of District #3. Roll call taken, 26 present 1 absent, also present was States Attorney, Joseph P. Koval.

PRESENT:

- William Bentley, Elmer Bruce, James Cacciatori, Arlie Crawford, Otis Fenton, Donald Stankoven, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, Raymond Verneti, John Jubelt, Albert Love, Russell Masinelli, Mark Miller, Henry Mills, Clarence P. Nail, Roy Weller, Elmer Perrottet, Russell Powell, William Reznicek, James Savant, Russell Sexton, Stanley Smith, John J. Farmer

ABSENT:

Thomas Meehan

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, Elmer Bruce, James Cacciatori, Arlie Crawford, Otis Fenton, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Albert Love, Russell Masinelli, Mark Miller, Henry Mills, Clarence P. Nail, Elmer Perrottet, Russell Powell, Roy Weller, William Reznicek, James Savant, Russell Sexton, Stanley Smith, Donald Stankoven, Raymond Verneti, John J. Farmer

ABSENT:

Thomas Meehan

The Sheriff, Richard Zarr, reported the meals for the prisoners are being cooked in the jail and also their clothes are being washed there. There are two cooks, one having a salary of \$250 per month and the other with \$175 per month. The State has provided him with 75% of the cost of utensils, pots and pans, etc., for the jail.

The Clerk read the Communications as follows:

(1) DEPARTMENT OF TRANSPORTATION William F. Cellini, Secretary

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

Dear Mr. Young:

This acknowledges receipt of a certified copy of a resolution adopted by your County Board on January 9, 1973, requesting the consent of the Department of Transportation to the reappointment of Mr. Thomas D. Gazda as Superintendent of Highways of Macoupin County.

You will be advised when action has been taken on this resolution.

Very truly yours,

Richard H. Golterman, Under Secretary, Chief Transportation

/s/ Melvin B. Larsen

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

cc- H. W. Monroney

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(2) DEPARTMENT OF TRANSPORTATION William Cellini, Secretary

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

Dear Sir:

The resolution adopted by the Board of Supervisors on December 12, 1972, appropriating \$360,000.00 of Motor Fuel Tax funds for the maintenance of Patrol 1, from January 1, 1973, to December 31, 1973, was approved today.

The estimate of maintenance costs in the amount of \$351,821.17 and the material proposal were also approved today and the County's file copies are being returned to your County

Superintendent of Highways.

Our approval is given with the understanding that no funds be expended on proposed C.H. 57 until the resolution adding that location to your County Highway System has been processed and approved.

Funds will be authorized by this office in a separate letter.

Very truly yours,

H. W. Monroney
District Engineer

By: /s/ C. Q. Hubbart
C. Q. Hubbart
Dist. Local Roads & Streets
Engineer

JRR/njh

cc: Melvin B. Larsen
Adm. Serv.
Thomas D. Gazda

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(3) MEMORANDUM

TO: Anthony S. Kuharich, Chief
FROM: James E. Hendricks, Detention Supervisor
DATE: December 7, 1972
SUBJECT: Macoupin County Jail--Third Annual Inspection Report

On December 7, 1972, I made an indepth inspection of the Macoupin County Jail. Discussions were held with the Sheriff, Chief Deputy, and Office Clerk. A tour of the facility was conducted by the Sheriff. The following is a summary of my findings and observations:

A. ADMINISTRATION

Rated Good

1. At the time of the inspection the facility staff was short one because of the death of a jail officer. The sheriff normally has three full-time jail officers and fills in the remainder of the time with part-time help. The activity in this facility would indicate a need for four full-time adequately trained jail officers.
2. The jail officers are not under a merit system and paid less than road deputies.
3. None of the jail officers have completed the U.S. Bureau of Prisoners Jailers course.
4. The facility does keep good records on its operation and the prisoners.
5. The inmate property is properly handled and safely stored. The inmate should be given a receipt for his case and property.
6. The facility does not have a commissary, however, the jail officers make all the necessary purchases for the inmates from the local stores and keeps a good accounting of inmate funds.

B. CUSTODY AND SECURITY

Rated Good

1. The facility has been remodeled to include a safety vestibule and larger dayrooms with tables. Security-type lights were installed.
2. A strip search should be a part of the admitting procedure.
3. Prisoners should be positively identified prior to release.
4. Regular checks of the inmates are made. Their checks are not made as often as they should be and are not recorded.
5. There should be a female jail officer on duty, awake, and alert at all times a female prisoner is held in custody.
6. Male jail officers should never enter the female area without the presence of a female jail officer.
7. The glass window in the female cell should be made inaccessible to prisoners.
8. Written records should be made when discipline is effected.

C. HEALTH, SANITATION, FOOD AND SAFETY

Rated Fair

1. There is no physical or medical examination nor any medical personnel under contract to the facility.
2. Prisoner complaints are dealt with at the local hospital and medical records are those which the hospital maintains.

- 3. The jail officers dispenses prescribed medication to inmates and maintains written records.
- 4. The facility has a regular cleaning schedule and on the day of the inspection was very clean.
- 5. There are tables provided in the dayroom for eating, writing, and playing cards.
- 6. The facility has an automatic washer and dryer and washes three times per week.
- 7. The food program is catered from the home of Mrs. Doris Hedden and is transported to the facility on plastic trays in a closed insulated carrier.
- 8. Menus are not made in advance.
- 9. Special diets if needed are catered from the local hospital kitchen.
- 10. An area in the facility is now in the process of being remodeled as a kitchen for the preparing of prisoners' food.
- 11. There are no emergency evacuation plans for the facility.
- 12. The facility does not have two exits from the detention.
- 13. There is no fire excape from the second floor of detention.
- 14. There is no emergency lighting system for the facility.
- 15. Jail officers are not given first aid training.

D. CORRECTIONAL SERVICES

Rated Fair

- 1. There are no educational services for this facility.
- 2. There is a library in the facility which consists of donated paperback books and magazines. These could be improved through the public library system.
- 3. The recreation area consists of the dayroom which provides a table for reading or playing cards or other small games.
- 4. Religious services are held each Sunday in the facility and inmates are allowed to contact the religious leader of their choice.
- 5. There are no regular counseling services, however, some of the agencies in the area will respond if requested.
- 6. The facility has had 16 (sixteen) prisoners on a work release program since January 1, 1972.

E. SUMMARY

Macoupin County has done an excellent job in improving the facility to its present condition. This improving should not stop, however, until the facilities, and operation of them, are rated excellent in all categories.

James E. Hendricks
Detention Supervisor
Region 2

JEH:jw

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

PRESENT:

- | | | | |
|------------------|-----------------|-------------------|------------------|
| William Bentley | Don Griva | Russell Masinelli | James Savant |
| Elmer Bruce | James Hallbauer | Mark Miller | Russell Sexton |
| James Cacciatori | Herman Hochmuth | Henry Mills | Stanley Smith |
| Arlie Crawford | Frank Jenkins | Clarence P. Nail | Donald Stankoven |
| Otis Fenton | John Jubelt | Elmer Perrottet | Raymond Verneti |
| John Garbolino | Albert Love | Russell Powell | Roy Weller |
| | | William Reznicek | John J. Farmer |

ABSENT:

Thomas Meehan

Contracts from the Road & Bridge Committee were reported as follows:

(1) January 30, 1973

Macoupin County Board
Carlinville, Illinois

Gentlemen:

recommend

We the undersigned Road and Bridge Committee hereby/award of the contract to Konneker-Brown, Inc., 218 West Main Street, Carlinville, Illinois as the low bidder of \$6046.78 for

one (1) new 1973 IHC dump truck.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant

/s/ Elmer Bruce

/s/ Henry Mills

/s/ James Cacciatori

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(2) January 30, 1973

Macoupin County Board
Carlinville, Illinois

Gentlemen:

We the undersigned Road and Bridge Committee hereby recommend award / of the contract to Dick Shirley, Inc., 400-412 West Main Street, Carlinville, Illinois as the low bidder of \$2885.00 for one (1) new 1973 1/2 ton Chevrolet pick-up truck.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant

/s/ Elmer Bruce

/s/ Henry Mills

/s/ James Cacciatori

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

PRESENT:

- | | | | |
|------------------|-----------------|-------------------|------------------|
| William Bentley | Don Griva | Russell Masinelli | James Savant |
| Elmer Bruce | James Hallbauer | Mark Miller | Russell Sexton |
| James Cacciatori | Herman Hochmuth | Henry Mills | Stanley Smith |
| Arlie Crawford | Frank Jenkins | Clarence P. Nail | Donald Stankoven |
| Otis Fenton | John Jubelt | Elmer Perrottet | Raymond Verneti |
| Jonn Garbolino | Albert Love | Russell Powell | Roy Weller |
| | | William Reznicek | John J. Farmer |

ABSENT:

Thomas Meehan

The Road & Bridge Committee submitted a contract for Material Letting on Township Motor Fuel Tax Maintenance and 25% Clause. Fifteen proposals were requested and nine bids were received.

February 6, 1973

Honorable County Board
Macoupin County
Carlinville, Illinois

Gentlemen:

A Material Letting on Township Motor Fuel Tax Maintenance and 25% Clause was held in the basement of the Court House at 10:00 A.M. , Tuesday, February 8, 1973.

Those present were Mr. Corwin Clickiner, Representative of the State Highway Dept., Mr. Edward Young, County Clerk; Mr. Thomas D. Gazda, Co. Supt. of Highways; Mr. James Savant, Mr. Henry Mills, Mr. Elmer Bruce, and Mr. James Cacciatori, members of the Road and Bridge Committee; and Mr. Raymond Verneti, Chairman of the County Board.

Fifteen (15) proposals were requested and nine (9) bids were received.

Low bidders, their bids having been accepted by the various Highway Commissioners, are as follows:

Louis Marsch, Inc.
Morrisonville, Illinois

- Girard Patrol #1 - Group 15 - Road Oil - 7850 gals. @ \$0.172
- Emulsified Asphalt - 13980 gals. @ \$0.202
- Seal Coat Aggregate - 699 tons @ \$6.00
- " 25% Clause - Group 16 - Road Oil - 5745 gals. - @ \$0.172
- Nilwood Patrol #1 - Group 22- Road Oil - 33880 gals. - @ \$0.172
- Emulsified Asphalt - 20450 gals - @ \$0.202
- Seal Coat Aggregate - 1022 tons - @ \$6.00

Illinois Road Contractors, Inc.
Jacksonville, Illinois

- Barr Patrol #1 - Group 1 - Road Oil - 6040 gals. - @ \$0.1725
Liquid Asphalt - 23319 gals. - @ \$0.1984
Seal Coat aggregate - 1026 tons - @ \$6.40
- " 25% Clause - Group 2 - Road Oil - 10680 gals. - @ \$0.1725
- Bird Patrol #1 - Group 3 - Road Oil - 17770 gals. - @ \$0.1725
Liquid Asphalt = 27215 gals. - @ \$0.1984
Seal Coat Aggregate - 1361 tons - @ \$6.40
- " 25% Clause - Group 4 - Road Oil - 12150 gals. - @ \$0.1725
- Chesterfield Patrol #1 - Road Oil - 27735 gals. - @ \$0.1725
Liquid Asphalt - 4150 gals. - @ \$0.1984
Seal Coat Aggregate - 209 tons - @ \$6.40
- Chesterfield 25% Clause - Liquid Asphalt - 2820 gals. - @ \$0.1984
Seal Coat Aggregate - 142 tons. - @ \$6.40
- Gillespie Patrol #1 - Group 14 - Liquid Asphalt - 31455 gals. - @ \$0.1984
Seal Coat Aggregate - 1573 tons - @ \$6.40
- Hillyard Patrol #1 - Group 17 - Road Oil - 28810 gals. - @ \$0.1725
Liquid Asphalt - 19305 gals. - @ \$0.1984
Seal Coat Aggregate - 965 tons - @ \$640
- " 25% Clause - Group 18 - Road Oil - 6810 gals. - @ \$0.1725
Liquid Asphalt - 1175 gals. - @ \$0.1984
Seal Coat Aggregate - 59 tons - @ \$6.40
- North Otter Patrol #1 - Group 23 - Road Oil - 82200 gals. @ \$0.1725
" " 25% Clause - Group 24 - Road Oil - 2640 gals. @ \$0.1725
Liquid Asphalt - 5280 gals. @ \$0.1984
Seal Coat Aggregate - 264 tons - @ \$6.40
- North Palmyra Patrol #1 - Group 25 - Road Oil - 11735 gals. @ \$0.1725
Liquid Asphalt - 23470 gals. @ \$0.1984
Seal Coat Aggregate - 1033 tons @ \$6.40
- " " 25% Clause - Group 26 - Road Oil - 14455 gals. @ \$0.1725
- Polk Patrol #1 - Group 27 - Road Oil - 45765 gals. @ \$0.1725
Liquid Asphalt - 7655 gals. @ \$0.1984
Seal Coat Aggregate - 382 tons @ \$6.40
- " 25% Clause - Group 28 - Road Oil - 9035 gals. @ \$0.1725
- Scottville Patrol #1 - Group 29 - Road Oil - 9390 gals. @ \$0.1725
Liquid Asphalt - 30455 gals. @ \$0.1984
Seal Coat Aggregate - 1340 tons @ \$6.40
- " 25% Clause - Group 30 - Road Oil - 11970 gals. @ \$0.1725
- Shipman Patrol #1 - Group 32 - Road Oil - 9390 gals. @ \$0.1725
Liquid Asphalt - 28565 gals. @ \$0.1984
Seal Coat Aggregate - 1258 tons @ \$6.40
- South Palmyra Patrol #1 - Group 35 - Road Oil - 13285 gals. @ \$0.1725
Liquid Asphalt - 25360 gals. @ \$0.1984
- Staunton Patrol #1 - Group 37 - Road Oil - 5870 gals @ \$0.1725
Liquid Asphalt - 26035 gal. @ \$0.1984
- Western Mound Patrol #1 - Group 40 - Road oil - 25950 gals @ \$0.1725
Liquid Asphalt - 17870 gals @ \$0.1984
Seal Coat Aggregate - 787 tons @ \$6.40

Truman L. Flatt & Sons, Inc.
Springfield, Illinois

- Virden Patrol #1 - Group 38 - Road Oil - 8310 gals. @ \$0.175
Liquid Asphalt - 4575 gals @ \$0.205
Seal Coat Aggregate - 286 tons @ \$6.20
- " 25% Clause - Group 39 - Liquid Asphalt - 4695 gals @ \$0.205
Seal Coat Aggregate - 258 tons @ \$6.20

Piasa Road Oil
Alton, Illinois

- Brighton Patrol #1 - Group 5 - Road Oil - 21120 gals. @ \$0.170
Liquid Asphalt - 16770 gals. @ \$0.195
Seal Coat Aggregate - 837 tons @ \$6.35
- Bunker Hill Patrol #1 - Group 7 - Road Oil - 18775 gals. @ \$0.170
Liquid Asphalt - 28155 gals. @ \$0.195
Seal Coat Aggregate - 1550 tons @ \$6.35

Witt Roadbuilders
Hillsboro, Illinois

- Cahokia Patrol #1 - Group 8 - Liquid Asphalt - 28365 gals. @ \$0.1976
Seal Coat Aggregate - 472 tons @ \$6.30

W. J. Counton Co.
East Alton, Illinois

Dorchester Patrol #1 - Group 13 - Liquid Asphalt - 27030 gals. @ \$0.1980
Seal Coat Aggregate - 1189 tons @ \$6.37

Mt. Olive Patrol #1 - Group 21 - Road Oil - 18075 gals. @ \$0.1720
Liquid Asphalt - 7270 gals. @ \$0.1980

Morris Stults
Palmyra, Illinois

South Palmyra Patrol #1 - Group 36 - Seal Coat Aggregate - 1394 tons @ \$ 4.35

The Highway Commissioners of Brushy Mound, Carlinville, Honey Point, Shaws Point, and South Otter have rejected the low bid of Raymueth Corp., Springfield, Illinois, on their Patrol #1 Material and 25% Clause Material. Another letting will be held for these Townships on February 26, 1973.

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their February 13, 1973 meeting award to the low bidders those contracts that have been accepted by the various Highway Commissioners; subject to the approval of the State Highway Department.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ James Cacciatori
James Cacciatori, Member

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Recommendation approved and contracts awarded February 13, 1973

/s/ Edward Young
Edward Young, County Clerk

/s/ Raymond J. Verneti
Raymond Verneti, Chairman
Macoupin County Board

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

PRESENT:

- | | | | |
|------------------|-----------------|-------------------|------------------|
| William Bentley | Don Griva | Russell Masinelli | James Savant |
| Elmer Bruce | James Hallbauer | Mark Miller | Russell Sexton |
| James Cacciatori | Herman Hochmuth | Henry Mills | Stanley Smith |
| Arlie Crawford | Frank Jenkins | Clarence P. Nail | Donald Stankoven |
| Otis Fenton | John Jubelt | Elmer Perrottet | Raymond Verneti |
| John Garbolino | Albert Love | Russell Powell | Roy Weller |
| | | William Reznicek | John J. Farmer |

ABSENT:
Thomas Meehan

The Clerk read the Resolutions as follows:

- (1) A RESOLUTION CREATING A PLANNING COMMISSION,
PROVIDING FOR APPOINTMENT OF ITS MEMBERS AND ORGANIZATION,
AND DEFINING ITS POWERS AND DUTIES

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, as follows:

SECTION 1. SHORT TITLE. This resolution shall be known as "The Macoupin County Planning Commission's Resolution".

SECTION 2. PURPOSE. It is the purpose of this resolution to create a Planning Commission whose principal duty it shall be to prepare a plan for the consideration and approval of the County Board of Macoupin County.

SECTION 3. PLANNING COMMISSION

A. Creation. There is hereby created the Macoupin County Planning Commission hereinafter referred to as "The Commission".

B. Powers and Duties. The Commission shall have the power and duty to do the following:

- (1) Make such investigations and gather such statistics as it shall deem necessary for the making of the plan.

- (2) Make or direct the making of a plan for the County of Macoupin which shall be advisory only and shall be designed to:

- (a) Provide for the present and future needs of the county and
 - (b) guide and accomplish a coordinated, adjusted and harmonious development of the county and of public improvements and utilities therein, and
 - (c) promote the health, safety, morals, order, convenience, prosperity, efficiency, economy and general welfare of the county
- (3) Recommend the plan to the County Board of Macoupin County for its consideration and adoption in the manner hereinafter set forth.
- (4) Encourage the cooperation of the political subdivisions within the county toward coordination of municipal, county metropolitan, state and other special district government plans.

C. Appointment: Membership, Terms. The Commission shall consist of twelve members, known as Citizen Members, and three members, known as Ex Officio Members. To be eligible for appointment as a Citizen Member to the Commission, a person shall be a qualified voter of Macoupin County and shall have been a resident thereof for at least one year. The Chairman of the County Board of Macoupin County shall appoint as Citizen Members of the Commission, subject to the approval of the Board, the following persons:

(1) Citizen Members. Twelve citizens who shall serve without salary. Of the twelve citizen members initially appointed, six of such citizen members shall serve for a term of 2 years, and six of such citizen members shall serve for a term of 1 year. The twelve citizen members initially appointed shall determine by lot which of them shall serve for two years and which shall serve for one year. All subsequent appointments shall be for a term of two years. Citizens members shall be eligible for reappointment and shall serve until their successors have been appointed and shall have qualified.

(2) Ex Officio Members. The following elective or appointed officials or their duly authorized representatives shall be ex officio members and shall serve without salary for their services as members of the Commission:

(a) Chairman of the County Board of Macoupin County

(b) Chairman of the Planning and Zoning Committee, of the County Board of Macoupin County.

Ex officio members shall serve for one year, be eligible for reappointment, but shall have no vote.

D. Vacancies. Appointments to fill a vacancy shall be made in the same manner as original appointments and shall be for the remainder of the unexpired term.

E. Commission members shall serve without pay; however, they shall receive a mileage allowance of 15¢ per mile for normal travel expenses.

F. Organization and Bylaws.

(1) Organization. As soon as possible after the initial appointment of members and following each annual appointment of members to full terms, the Commission shall conduct an election of a Chairman, Vice Chairman, Secretary and such other officers as it deems necessary. Such officers shall hold office for a term of 1 year and may succeed themselves.

The Chairman and Vice Chairman shall be citizen members; the Secretary and other officers may be any other qualified persons whether or not a citizen member.

(2) Bylaws. The Commission shall adopt bylaws to govern its business operation and procedure in any manner not inconsistent with this resolution and the state statutes. The adoption and amendment of bylaws shall be by a majority vote of all citizen members of the Commission; provided, however, that every member of the Commission shall be furnished a copy of such proposed bylaws and amendments at least 10 days before consideration for adoption

SECTION 4. FUNDS. The Commission shall have and may expend such funds as shall be appropriated from time to time by the County Board and no expenditures of the Commission shall be an obligation of the county unless the same are made from funds so appropriated by the County Board.

SECTION 5. PLANNING RECORDS--ANNUAL REPORT.

A. The Commission shall keep a written record of its actions which record shall be open to public inspection during regular business hours at the Commission office.

B. The Commission shall submit to the County Board an annual written report.

SECTION 6. EFFECTIVE DATE. This resolution shall be in full force and effect from and after its passage and approval as provided by law.

/s/ Raymond J. Verneti
Chairman,
County Board of Macoupin County

PASSED and APPROVED at the regular meeting of the County Board of Macoupin County, held on February 13, 1973.

APPROVED by the Planning and Zoning Committee.

/s/ James A. Hallbauer

/s/ Russell Sexton

/s/ Frank H. Jenkins

/s/ John Jubelt

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

PRESENT:

William Bentley	Don Griva	Russell Masinelli	James Savant
Elmer Bruce	James Hallbauer	Mark Miller	Russell Sexton
James Cacciatori	Herman Hochmuth	Henry Mills	Stanley Smith
Arlie Crawford	Frank Jenkins	Clarence P. Nail	Donald Stankovenn
Otis Fenton	John Jubelt	Elmer Perrottet	Raymond Verneti
John Garbolino	Albert Love	Russell Powell	Roy Weller
		William Reznicek	John J. Farmer

ABSENT:

Thomas Meehan

(2) RESOLUTION

RESOLUTION APPROVING THE APPOINTMENT OF EDMOND H. REES AS ASSISTANT STATE'S ATTORNEY IN AND FOR MACOUPIN COUNTY, ILLINOIS

WHEREAS, the appointment of Thomas P. Carmody as Assistant State's Attorney in and for the County of Macoupin and State of Illinois has been heretofore approved by the County Board; and

WHEREAS, Joseph P. Koval, State's Attorney in and for the County of Macoupin and State of Illinois has notified the County Board of Macoupin County, Illinois, that said Thomas P. Carmody has resigned, effective January 15, 1973, as such Assistant State's Attorney; and said Joseph P. Koval has further advised the County Board that he has appointed Edmond H. Rees Attorney at Law, as Assistant State's Attorney in and for the County of Macoupin and State of Illinois, to replace Thomas P. Carmody, effective January 16, 1973; and

WHEREAS, the said State's Attorney has requested that the County Board of Macoupin County confirm and approve the appointment of Edmond H. Rees as Assistant State's Attorney in and for Macoupin County, Illinois, effective January 15, 1973,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, , Illinois:

Section 1: - That the appointment of Edmond H. Rees as Assistant State's Attorney in and for the County of Macoupin and State of Illinois be and the same is hereby approved and confirmed effective January 15, 1973.

Section 2: - That the salary of said Assistant State's Attorney is hereby fixed in the sum of \$500.00 per month as previously authorized by the County Board, and the same be paid in the manner heretofore authorized for the payment of the salary of Assistant State's Attorney.

/s/ Raymond J. Verneti
Chairman, County Board of Macoupin County

ATTEST: Edward Young
Clerk

PASSED AND APPROVED at the regular February meeting of the County Board of Macoupin County, Illinois, held on February 13, 1973.

APPROVED by the State's Attorney Committee;

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Russell Powell of the Fees and Salaries Committee discussed the salary and duties of the Public Defender. A letter was read from Judge Verticchio recommending the salary be raised from \$6,600 per annum to \$8,600 per annum.

CIRCUIT COURT
February 6, 1973

Mr. Thomas Meehan, Sr.
400 East Fayette
Bunker Hill, Illinois

Mr. Elmer Perrottet
424 West Main
Carlinville, Illinois

Mr. William H. Bentley
Route 2
Carlinville, Illinois 62626

Gentlemen:

You perhaps have been advised by the Public Defender of Macoupin County, Edmond Rees, has resigned to accept the position of ASSISTANT State's Attorney. I have contacted the members of the Macoupin County Bar seeking an applicant to the position of Public Defender. The response has been negative.

I have recently been informed by Philip Wynn that he would accept the position if the salary was adjusted providing for an increase.

I, therefore, recommend that the salary of the Public Defender be adjusted to provide for an increase of forty percent of the increase provided by Statute for the State's Attorney. The State's Attorney, effective December, 1972, was given a \$5,000.00 annual increase. I recommend as the Presiding Judge of the Macoupin County Circuit Court that a \$2,000.00 increase be given to the Public Defender.

In the event that this request is not granted the Court will continue appointing lawyers on a per diem basis for indigent defendants at the bar fee schedule. An analysis of the work load indicates that appointments on a per diem basis would increase the cost for a Public Defender more than twice the proposed increase.

May I respectfully request that this matter be taken up at your next meeting. In the event the Committee has any questions please do not hesitate to contact me.

RE: Public Defender Salary

(February 6, 1973)

Sincerely yours,

/s/ Paul C. Verticchio

Paul C. Verticchio
Circuit Judge

PCV:rs

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(3) RESOLUTION

WHEREAS, the laws of the State of Illinois provide that the County Board shall fix the compensation of the Public Defender; and

WHEREAS, the County Board may fix the compensation of such Public Defender at not less than \$5,500.00 per annum and not more than \$17,600.00 per annum; and

WHEREAS, the County Board has heretofore previously fixed the compensation of the Public Defender at the sum of \$6,600.00 per annum; and

WHEREAS, the duties of the Public Defender of Macoupin County have substantially increased since the compensation was previously set, and that it is necessary to increase the salary of the Public Defender of Macoupin County to properly compensate him for the time and effort expended by him in the performance of the duties of his office;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, as follows:

Section 1: - That the salary of the Public Defender of Macoupin County be and it is hereby fixed in the amount of \$8,600.00 per annum.

Section 2: - That said compensation in the amount of \$8,600.00 per annum begin on the 15 day of February, 1973.

Section 3: - That the salary of the Public Defender of Macoupin County be paid out of the General Fund.

/s/ Raymond J. Verneti
Chairman, County Board of Macoupin County

ATTEST: /s/ Edward Young
Cler, County Board of Macoupin County

PASSED and APPROVED at the regular meeting of the County Board of Macoupin County, Illinois held on February 13, 1973.

APPROVED by the Fees and Salary Committee.

/s/ Russell Powell
/s/ Don Griva
/s/ Stanley Smith
/s/ John J. Farmer

Motion made by Stankoven seconded by Nail and Bentley to accept as read and place on file Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	James Savant
Elmer Bruce	James Hallbauer	Mark Miller	Russell Sexton
James Cacciatori	Herman Hochmuth	Henry Mills	Stanley Smith
Arlie Crawford	Frank Jenkins	Clarence P. Nail	Donald Stankoven
Otis Fenton	John Jubelt	Elmer Perrottet	Raymond Verneti
John Garbolino	Albert Love	Russell Powell	Roy Weller
		Willaim Reznicek	Jonn J. Farmer

ABSENT:

Thomas Meehan

Chairman, Raymond J. Verneti read the appointments of John J. Farmer to the Supt. of Schools Committee, Fees and Salaries Committee and Public Aid Reviewal Committee, Mark Miller to the Elections Committee, Clarence P. Nail to the Treasurer's Committee and Stanley Smith to the Public Health Committee. The appointments of the Planning Commission District members is as follows:

District #1	Ross Beckman, Staunton, Illinois
District #2	Denver Kuntz, R. R. #1, Bunker Hill, Illinois
District #3	Warren Ingham, R. R. #2, Brighton, Illinois
District #4	John McDowell, Mt. Olive, Illinois
District #5	Angelo Saracco, 309 W. Walnut, Benld, Illinois
District #6	Joe Reznicek, Hettick, Illinois
District #7	Norman Hulcher, Virden, Illinois
District #8	James Denby, R;R. #1, Carlinville, Illinois
District #9	Stan Klaus, R. R. #3, Carlinville, Illinois

The Citizens Members are:

William McAllister
 Charles Witt
 Jim Pickar

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

PRESENT:

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

ABSENT:

Thomas Meehan

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The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 FEBRUARY 1973

CIRCUIT COURT COMMITTEE: Circuit Court Supplies 183.51, Foreign Witness Per Diem and Mileage 19.00, Jury Commission Clerk's Salary 100.00, Jury Commission Salary 44.80, Jury Commission Supplies 334.85, Probation Officer Salary 165.00, Probation Officer Mileage & Expense 22.95, Psychiatric Evalutaion and Testing 185.00, Coroner's Salary 500.00, Coroner's Mileage & Expense 441.61, Coroner's Advanced Jurors Fees 24.00, States Attorney Salary 1000.00, States Attorney Steno Salary 460.00, States Attorney Supplies 165.77, Claims recorded in Register #12, pages 415, 421, 422, 416, 425, 426 Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

County CLERK COMMITTEE: County Board Compensation 1246,60, County Board Supplies 421.51. Claims recorded in Register #12, pages 428, 429. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

COUNTY TREASURER COMMITTEE: Printing; Notice of Board Meeting 10.20., Printing; Sheriff's Office 8.00, Printing; Nursing Home 70.60, County Officers Courthouse Tolls 401.80. Claims recorded in Register #12, pages 422, 416. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

FINANCE COMMITTEE: Contingen cies 235.51, Public Defender Salary 275.00, Public Defender Salary 1945.00, County Officers Fees; Operational Monies as per Resolution 37,000.00. Claims recorded in Register #12, pages 415, 416, 422, 423. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

LIGISLATION COMMITTEE: Photostat Salary 460.00, Photostat Supplies 470.39, Supr. of Assessments Salary 1000.00, Supr. of Assessments Assistants Salary 880.00, Supr. of Assessments Mileage 26.88, Supr. of Assessments Supplies 246.73. Claims recorded in Register #12, pages 421, 422, 427, 428. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	Don Griva	Russell Masinelli	James Savant
Elmer Bruce	James Hallbauer	Mark Miller	Russell Sexton
James Cacciatori	Herman Hochmuth	Henry Milles	Stanley Smith
Arlie Crawford	Frank Jenkins	Clarence P. Nail	Donald Stankoven
Otis Fenton	John Jubelt	Elmer Perrottet	Raymond Verneti
John Garbolino	Albert Love	Russell Powell	Roy Weller
		William Reznicek	John J. Farmer

ABSENT:

Thomas Meehan

PUBLIC HEALTH COMMITTEE: Aid to Dependent Children 280.00, Anti-Rabies; Dog Catcher Salary 150.00, Anti-Rabies Supplies 271.09, Claims recorded in Register #12, pages 415. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

SHERIFF'S COMMITTEE: Courthouse; Janitor's Salary 450.00, Courthouse; Extra Janitor's Salary 304.00, Courthouse; Night Supervisor's Salary 240.00, Courthouse Heat 683.91, Courthouse Repairs 240.60, Courthouse Supplies 727.59, Jail; Jail Cook Salary 275.00, Jail; Jailers Salary 2147.45, Jail Food 856.51, Jail Heat 92.47, Jail; Medical Expense of Inmates 10.00, Jail Mileage 24.08, Jail Repairs 30.00, Jail Supplies 274.98, Sheriff's and Chief Deputy's Mileage 1122.09, Sheriff's Office; Bond Premium & Car Insurance 418.00, Sheriff's & Employees Uniforms Ammo & Supplies 617.60, Sheriff's Office; Federal Grant 1335.81, Sheriff's Office; Meals, Lodging & Conveying Prisoners 27.79, Sheriff's Supplies 19.20, Sheriff's County Car Fund 777.35, Sheriff's Office Special Deputy Salary 386.00. Claims recorded in Register #12, pages 417, 418, 420, 423, 424, 425. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

SUPT. OF SCHOOLS COMMITTEE: Supt. of Schools Steno Salary 460.00, Supt. of Schools Steno Mileage 15.12, Supt. of Schools & Assistants Mileage 68.30, Supt. of Schools - Printing 675.50, Supt. of Schools Supplies and Postage 99.57, Supt. of Schools - Truant Officer Salary 96.00, Supt. of Schools - Truant Officer Mileage 52.30. Claims recorded in Register #12, pages 426, 427. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

COUNTY HOME COMMITTEE: County Home Salaries 9278.28, County Home Supplies 2725.61. Claims recorded in Register #12, pages 430, 431, 432, 433, 434, 435. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

ROAD AND BRIDGE COMMITTEE: Gravel Road Section W 15 D - Maintenance 800.00, County Highway 14221.28, County M.F.T. 9500.01, Gravel Road - Sec. W-15-D 786.00, County-Township Bridge 4364.00. Claims recorded in Register #15, pages 69, 70. Motion made by Powell seconded by Bruce to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JANUARY 1973

Balance on hand January 1, 1973 000.00

RECEIPTS - OPERATIONAL EXPENSE MONIES 8,000.00

DISBURSEMENTS
SALARIES

Edward Young	1,000.00	
Shirley Russell	460.00	
Mary Derrick	420.00	
Maxine Fritz	420.00	
Diana Smith	420.00	
Dorothy Kreevich	420.00	
Dorothy Beyer	460.00	
Eileen Madden	420.00	
Agnes Frank	343.00	
	<hr/>	4,363.00

MILEAGE

Maxine Fritz	20.52	
Diana Smith	10.08	
Dorothy Beyer	22.00	
Eileen Madden	14.28	
Dorothy Kreevich	18.00	
Agnes Frank	18.00	
	<hr/>	102.88

REVENUE EXPENSE

Supplies	1,001.01	
Addressograph Supplies, Main.	442.24	
Telephone	80.02	
Postage	203.50	
Repairs	14.00	
Convention, Mtgs. Dues, etc.	52.50	
Excess Monies	1,740.85	
	<hr/>	3,534.12

TOTAL DISBURSEMENTS 8,000.00

Balance on hand January 31, 1973 000.00

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COUNTY CLERK FEE ACCOUNT
JANUARY 1973

Balance on hand January 1, 1973 000.00

RECEIPTS 3,423.80

DISBURSEMENTS

County Treasurer - Clearing Out Account 3,423.80

Balance on hand January 31, 1973 000.00

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COUNTY CLERK MONTHLY REPORT REAL ESTATE
TRANSFER STAMP ACCOUNT

Balance on hand January 1, 1973= 13,626.00

RECEIPTS 1,673.00

TOTAL 15,299.00

DISBURSEMENTS

1,575.00

Balance on hand January 31, 1973 13,724.00

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TAX REDEMPTION MONTHLY REPORT

Balance January 1, 1973 2,599.53

Receipts and Deposits 3,106.76

Total 5,706.29

Disbursements 1,774.08

Balance on hand January 31, 1973 3,932.21

BANK RECONCILIATION

Balance January 31, 1973 3,932.21

Due to Purchasers:

Classic Leasing 1013.04

MONTHLY REPORT, CIRCUIT CLERK MAGISTRATE DIVISION, FOR JANUARY 1973

Balance on hand, January 1, 1973	0,000.00
Clerk's Fees	3,736.50
DISBURSEMENTS	
Gladys Crandall	88.00
Marilyn Dana	460.00
Robertta Bilbruck	420.00
Lois Price	420.00
GLADYS CRANDALL, MILEAGE	2.24
Marilyn Dana, Mileage	21.84
Robertta Bilbruck, Mileage	12.00
Lois Price, Mileage	11.02
Fred Smith, Jr.	4.50
Allan Zippay, Co. Treas. Excess Fees	<u>2,296.90</u>
TOTAL	3,736.50
DISBURSEMENTS	<u>3,736.50</u>
BALANCE	0,000.00

Other Disbursements

Richard Zarr, Sheriff	97.00
Restitution	137.58
Allan Zippay, Co. Treas. Fines	1,567.00
Brighton, City of	230.00
Carlinville, City of	723.00
Bunker Hill, City of	95.00
Gillespie, City of	130.00
Girard, City of	907.00
Mt. Olive, City of	139.17
Palmyra, Village of	50.00
Shipman, Village of	15.00
Staunton, City of	80.00
Virden, City of	<u>65.00</u>
TOTAL	4,235.75

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REPORT FOR THE MONTH OF JANUARY
1973
PROBATE DIVISION

RECEIPTS	
Clerk Fees	3,640.34
DISBURSEMENTS	
Betty Claro (Salary)	101.25
Betty Claro (Mileage)	4.32
Vera Pratt (Salary)	460.00
Vera Selvo (Salary)	460.00
Vicki DeMartini (Salary)	420.00
Vera Pratt (Mileage)	10.88
Vicki DeMartini (Mileage)	7.48
Modern Business (Rental)	42.00
M. A. Zippay, Excess Fees	<u>2,134.41</u>
	3,640.34

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgements and Fines	25.00	25.00
Sheriff Fees	6.40	6.40
Sheriff Fee (Foreign)	12.60	12.60
St. Atty. Fee	15.00	15.00
Library	33.00	33.00
Refund and Overpayment	<u>30.00</u>	<u>30.00</u>
	\$122.00	\$122.00

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STATES ATTORNEY ACCOUNT

Balance January 1, 1973	0,000.00
Operational monies for January 1973	<u>4,000.00</u>
Total	4,000.00

EXPENDITURES
SALARIES

Joseph P. Koval	1833.48
Thomas P. Carmody	250.00
Dennis L. Schwartz	500.00
Edmond H. Rees	<u>250.00</u>
	2833.48

EXTRA HELP		
Rosalind Bloome	69.75	
EXPENSES:		
Telephone	31.52	
Excess monies	<u>1065.25</u>	
	1096.77	
Total Expenditures		4,000.00
Balance on hand January 31, 1973		000.00
GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT		
Balance January 1, 1973		0,000.00
Receipts:		
Reimbursement of States Attorney Salary - November 1972	600.00	
Fees	<u>15.00</u>	
Total Receipts	615.00	615.00
Disbursements:		
County Treasurer - General Fund		<u>615.00</u>
Balance on hand January 31, 1973		000.00
+++++ TREASURER'S ACCOUNT REPORT JANUARY 31, 1973 +++++		
Balance on hand January 1, 1973		.00
RECEIPTS		
Estimated Operational Monies		<u>7,500.00</u>
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	210.00	
Mary Ann Cherry	<u>412.56</u>	
		4,262.56
MILEAGE		
Wilma Cox	13.44	
Phyllis Petrolina	16.00	
Frances Balestri	18.48	
Norma Shores	16.80	
Erminia Wenzel	14.40	
Sandra Cunningham	14.28	
Ruth Savant	8.84	
Mary Ann Cherry	<u>15.12</u>	
		117.36
CONVENTION, TRAVEL EXPENSE, ETC		
M. A. Zippay	30.00	30.00
SUPPLIES		
Macoupin County Enquirer	59.75	
A.P.E. Co. Corporation	<u>15.15</u>	
		74.90
EQUIPMENT REPAIRS & UPKEEP		
Pitney Bowes	40.65	40.65
TELEPHONE		
General Telephone Co.	40.24	40.24
MISCELLANEOUS		
Wilma Cox	3.20	3.20
POSTAGE		
Wendell Bates, Postmaster	266.00	<u>266.00</u>
TOTAL EXPENDITURES		4,834.91
TRANSFER OF FUNDS -- CLEARING OUT ACCOUNT		<u>2,665.09</u>
		7,500.00
BALANCE IN BANK JANUARY 31, 1973		.00
+++++		

SHERIFF'S MONTHLY REPORT
OFFICE ACCOUNT JANUARY 1973

Jan. 4, 1973 - Ed Young, Co. Clerk - working fund \$8,000.00

DISBURSEMENTS

Richard Zarr, Sheriff	\$1,000.00
Wm. Bechem, Chief Dep	730.00
Betty Lewis, 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, Dep	600.00
James Aulabaugh, Dep	600.00
	<hr/>
	\$6,445.00

MILEAGE

Herbert Hoover	22.08
Donald Lolie	17.48
Frank Braido	14.96
Richard Eller	17.60
	<hr/>
	72.12

OFFICE EXPENSE

Telephone	87.70
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TOTAL DISBURSEMENTS

\$6,604.82

Transfer of funds-clearing out acc't	1,395.18
To: M. A. Zippay Co. Treasurer Ck# 785	1,395.18

SHERIFF'S FEE ACCOUNT - JANUARY 1973

RECEIPTS:

Deposits: 1/30/73	\$1,571.00
Transfer of funds - To M. A. Zippay Co. Treasurer - Ck# 114	1,571.00

MACOUPIN COUNTY JAIL REPORT FOR JANUARY 1973

Prisoners Received	31		
Prisoners Discharged	35		
Prisoners Rec'd & discharged within January		Pris. 40	Days 614 Meals 1842
Prisoners Rec'd this mth & still Incar.		3	39 87
Prisoners Rec'd in Prev. mos. & dis'd in Jan.		9	489 1467
Prisoners Rec'd in Prev. mos. & still Incar.		2	6 12
			<hr/>
			1,148 3,408

Total Groceries for the Month of January 1973 \$811.51

Average costs per meal for January 1973 .23

Charges for housing and sustenance for Oliver Nelson Kulenkamp from Sangamon County \$45.00

MACOUPIN COUNTY NURSING HOME REPORT

RECEIPTS

State of Illinois DPA	83.64
Private Patients	6,650.00
	<hr/>

TOTAL RECEIPTS 6,733.64

EXPENDITURES

General Payroll	3,304.34
Nursing Payroll	4,852.34
Building Payroll (Maintenance)	1,121.60
Food	694.29
Water,Electricity,Fuel,Telephone	1,060.44
General Supplies	125.10
Nursing Supplies	17.04
Carlinville Sanitation	50.00
Transportation	15.00
Auditing	40.00
Educational Seminars	23.92
Building Maintenance	118.61
General Fund	286.00
Plant Operation & Maintenance -	
Repairs & Labor-waterline	66.75
Service-Fire extinguishers	84.50

Wiring, sockets, switches		
ever-ready batteries, electirc		
eel service	81.58	
Buzzers & transformer (doors)	11.49	
		244.32
Furnishing & Equipment -		
Electirc Iron & Board Covers	22.44	
Step Ladder	13.65	
Repairs to Washer	14.80	
		50.89
TOTAL EXPENDITURES		12,003.89
Loss		5,270.25
Average Patients for January 1973 --	22.2	

MACOUPIN COUNTY HIGHWAY DEPARTMENT -- JANUARY 1973

Keith Bacon	600.00
William Bouillon	600.00
Harry Crawford	Disability
Harvey Deatherage	645.00
Richard Doty	600.00
Frank Genetti	600.00
Gary L. Link	600.00
Keith Smith	600.00
Louis Steward	600.00
Louis Sucech	600.00
Paul Wood	600.00
Michael Woolfolk	600.00
Dwight Brown	645.00
Hal Redfern	950.00
Helen Stottler	460.00
Myrtle Kessinger	420.00
David Spurney	600.00
Loretta L. Sciarra	82.50
Michael R. Cummings	368.00
Ronald A. York	272.00
Thomas L. Schmidt	64.00

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	\$96,507.44
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	67.25
4. Illinois Municipal Retirement Fund	10,285.79
5. Inheritance Tax Fund	26,816.73
6. Mental Deficiency Fund	3,477.87
7. Condemnation Fund	21,090.00
8. Audit Tax Fund	5,923.33
9. Dog Tax Fund	3,668.70
10. South Otter Drainage District #1	898.23
11. Law Library Account	4,379.32
12. County Farm Account	15,760.04
13. Anti-Rabies Fund	1,126.31
14. Emergency Relief Fund	.00
15. Tuberculosis Fund	20,971.12
16. County Court Trust Fund	2,100.09
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Tax Fund	7,390.93
20. Highway Payroll Clearing Account	.00
21. Township Motor Fuel Account	43,382.95
22. County Highway Fund	113,305.24
23. County Motor Fuel Account	272,154.96
24. County Township Bridge Account	29,092.43
25. Federal Aid to Roads Account	107,126.86
26. Suspense Account	113,544.54
27. Gravel Road Account	436.45
28. Tax Sales Fees Account	3,783.00
29. Personal Tax Escrow Account	92,940.07
30. Revenue Sharing Trust Fund	95.90
31. County Officer's Fund	37,759.54

INVESTMENTS

1. Township Motor Fuel Account	235,500.00
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	572,698.32
8. Revenue Sharing Trust Fund	230,513.10

/s/ M. A. Zippay
County Treasurer

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

PRESENT:

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

ABSENT:

Thomas Meehan

The Committee Reports are as follows:

(1) February 13, 1973 Report of Road and Bridge Committee

The Committee attended a meeting on January 19 with the Township Highway Commissioners about Revenue Sharing. Mr. Alvin Keller from the Department of Local Governmental Affairs spoke to the Group about the uses and restrictions on Revenue Sharing Money.

The Committee opened bids on two new trucks on January 30, 1973. There were three bids on the new dump truck ranging from \$6464.52 to the low bid of \$6046.78 of Konneker-Brown for an International Harvester. There were five bids on a new pick up ranging from \$3129.30 to the low bid of \$2885.00 of Dick Shirley for a Chevrolet.

The Letting for all the Township Motor Fuel Tax work was held on February 6, 1973. Awards were recommended to the low bidders for 21 Township. Five Townships choose to relet the work on February 26th, 1973.

/s/ James Savant

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

PRESENT:

William Bentley	Don Griva	Russell Masinelli	James Savant
Elmer Bruce	James Hallbauer	Mark Miller	Russell Sexton
James Cacciatori	Herman Hochmuth	Henry Mills	Stanley Smith
Arlie Crawford	Frank Jenkins	Clarence P. Nail	Donald Stankoven
Otis Fenton	John Jubelt=	Russell Powell	Raymond Verneti
John Garbolino	ALBERT Love	William Reznicek	Roy Weller
		Elmer Perrottet	John J. Farmer

ABSENT:

Thomas Meehan

(2) The Sheriff's Committee met on February 9th, 1973, in reference to the City of Carlinvill assisting with the fixing of the side-walks on the North and South side of the Courthouse and also revamping the parking facility.

The Committee also inspected the doors of the Courthouse, and would like to make a recommendation that the doors on the North and South side and also the West basement doors be revamped.

They also inspected the walls where the paint has been peeling off, and it was suggested that this be repaired and repainted.

In inspecting the bathroom facilities, the committee found in the men's restrooms, that the men's uninals be torn out and new ones replaced.

The committee also suggested that the old aerial be removed from the Courthouse and the hole in the roof be repaired.

The committee also inspected the Jail, where meals are now being prepared.

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

PRESENT:

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

ABSEN T:

Thomas Meehan

(3) The Nursing Home Committee reported inspecting the painting in the Nursing Home. There are 29 patients now and will soon have 31. They discussed the contract between the Nursing Home and Builders Design Service, Lawrence E. Spellman, Architect and Leonard R. Land, Project Manager. *Edwardsville, Ill.*

A sum of \$1,050 would be paid upon execution of this agreement and subsequent payment shall be made. Should the project be suspended for more than 6 months or abandoned for some reason \$10,500 shall be paid as the Architect's Fee minus the initial payment of 2½%.

Motion made by Jenkins seconded by Garbolino to accept the Nursing Home Committee entering into contract with Builders Design Service. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

The New Business was as follows:

Soil and Water Conservation District

February 12, 1973

SUBJECT: Petition for subdividing vacant or agricultural lands

PETITIONERS: Ira Bedwell

This property has, according to soils information available in the Soil Conservation Service Office, two soil types:

HICKORY STOY ASSOCIATION

- 8 (Hickory) A light colored, well drained, silty or loamy soil with a brownish clay loam subsoil containing some pebbles. Permeability is moderate. Available moisture capacity is moderate to high.
- 164 (Stoy) A light colored, somewhat poorly drained soil developed in loess (wind deposited silty material). This soil has a mottled brown and gray silty clay loam subsoil which tends to have a dense, compact, layer brittle character (fragipan). The fragipan hinders air and water movement as well as root penetration. Stoy soils have slow permeability and a high available moisture capacity.

Sincerely,

/s/ Thomas Reznicek

Thomas Reznicek,
Chairman

TR: Bw

Enc.
copy of Soil Interpretation Sheets
Evaluation Sheet

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

PRESENT:

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

ABSENT:

Thomas Meehan

Motion made by Powell seconded by Savant to accept mileage and Per Diem. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan

Motion made by Powell seconded by Savant to adjourn until March 13, 1973.

Meeting adjourned at 3:10 p.m.

Edward Young

Edward Young, County Clerk

Raymond J. Verneti

Raymond J. Verneti, Chairman