

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, January 9, 1973 by Chairman Raymond J. Verneti. Roll call taken: present (21) absent (5), also present was States Attorney, Joseph P. Koval.

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

The Clerk read the minutes of the previous meeting. Motion made by Savant seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	Don Griva	ALBERT Love	Russell Powell
James Cacciatori	James Hallbauer	Mark Miller	William Reznicek
Arlie Crawford	Herman Hochmuth	Henry Mills	James Savant
Otis Fenton	Frank Jenkins	Clarence Nail	Russell Sexton
John Garbolino	John Jubelt	Elmer Perrottet	Donald Stankoven
			Raymond Verneti

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

The Clerk read the Communications as follows:

- (1) A card of appreciation for the memorial gift to the family of Claud McAfee.

/s/ Zora McAfee & family

- (2) Department of Transportation
William F. Cellini, Secretary

COUNTY ROADS
Macoupin County
County Highway System Resolution

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

Dear Sir:

We today approved a resolution adopted by the County Board on November 14, 1972. This resolution designates a change in the Highway System as follows:

ADDITION

County Highway #56:

Said road is presently known as Brushy Mound Township MFT Section 104TR. It begins at the center of Section 22, Town 9 North, Range 7 West of the Third Principal Meridian and extends easterly and southerly 2.8 miles to Illinois State Route 4, ending at the Northeast corner of Section 25, Town 9 North, Range 7 West of the Third Principal Meridian.

Very truly yours,

Richard H. Golterman
Under Secretary
Chief Transportation Engineer

/s/ Melvin B. Larsen

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

cc;
Harold W. Monroney (2)
Thomas D. Gazda, Co. Supt. of Hwys.

H. R. Hanley

(3) Department of Transportation
William F. Cellini, Secretary

COUNTY ROADS
Macoupin County
County Superintendent of Highways
Salary and Expenses Resolution

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

Dear Sir:

We today approved the two resolutions adopted by the County Board, on December 12, 1972. These resolutions appropriate, from motor fuel tax funds, \$7,333.26 for payment of the salary and \$1,375.00 for expenses of the County Superintendent of Highways from January 1, 1973 thru June 15, 1973

The above approval is with the understanding that claims for the actual traveling and other expenses will be on file and made available to the auditor.

Very truly yours,
Richard H. Golterman
Under Secretary
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)
Thomas D. Gazda, Supt. of Hwys.

(4) DEPARTMENT OF PUBLIC HEALTH
December 27, 1972

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jack Heriford
Administrator
Macoupin County Nursing Home
R.R. 2, Box 51
Carlinville, Illinois 62626

Dear Mr. Heriford:

We have your letter of December 4, 1972 in which you submit your plan of correction based upon the deficiencies found during your relicensure survey made on 11/1/72. Since there are a few listed deficiencies that you must still make a decision on, namely (11.01.01) (11.01.01.04), (12.01.14.00), (16.02.10.00), (17.05.01.00), (08.02.02.00) and (09.03.01.00) I am recommending a 6 month temporary license which would have an expiration date of May 17, 1973. Should you have these deficiencies corrected before that date please contact this office for a resurvey. I would suggest you refer to Appendix D - Section 1; Paragraph D.01.01.00, Page D-1.

If you have any questions please contact me.

Respectfully,

/s/ T. H. Fallon
T. H. Fallon
Administrative Coordinator

THF:ak
cc: Bill Irvine

(5) MACOUPIN COUNTY NURSING HOME
January 9, 1973

Mr. Harry Cavanaugh
Superintendent
State of Illinois
Department of Public Aid
Carlinville, Illinois 62626

Dear Mr. Cavanaugh:

Enclosed you will find a copy of the letter from the Department of Public Health Region III recommending a temporary license.

The Macoupin County Nursing Home Governing Board requests to Participate and admit Public Aid Shelter Care recipients.

Through information from the Local and Central offices, rates to be based on the current Group Care schedules.

By telephone I was advised by Mr. Paulson if a shelter care admittance later became a Nursing care patient the ICF-1 group II rate schedule would be used.

Very Truly yours,

/s/ Raymond J. Verneti

Board Chairman

/s/ John Garbolino

Committee Chairman

CC: Public Aid
Board Chairman
Administrator

JH:eb

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

PRESENT:

- | | | | |
|------------------|-----------------|-----------------|------------------|
| Elmer Bruce | Don Griva | Albert Love | Russell Powell |
| James Cacciatori | James Hallbauer | Mark Miller | William Reznicek |
| Arlie Crawford | Herman Hochmuth | Henry Mills | James Savant |
| Otis Fenton | Frank Jenkins | Clarence Nail | Russell Sexton |
| John Garbolino | John Jubelt | Elmer Perrottet | Donald Stankoven |
| | | | Raymond Verneti |

ABSENT:

- | | | | |
|-----------------|-------------------|---------------|---------------|
| William Bentley | Russell Masinelli | Thomas Meehan | Stanley Smith |
| | | | Roy Weller |

Mr. Jack Heriford, Superintendent of the County Nursing Home explained that the numbers listed in the letter from the Dept. of Public Health pertain to different deficiencies such as needing a smoke barrier, shortage pressure on plumbing, etc. If the deadline for the deficiencies is met, an unlimited license can be obtained.

The Petitions were read as follows:

- (1) Approved and recommended by the Road and Bridge Committee, January 4, 1973.

/s/ James Savant

/s/ Elmer Bruce

/s/ Henry Mills

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

STATE OF ILLINOIS

County of Macoupin)
Town of North Otter) SS

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of North Otter in said County, would respectfully represent that a bridge needs to be built in over the W. Fork Otter creek where the same is crossed by a highway near the W. 1/4 Corner of Section 21, T. 12N., R. 7 W., of the 3rd P.M. in said town, for which said work the Town of North Otter is responsible; that the total cost of said work will be approximately 16,000 dollars, which sum will be more than two cents on the One Hundred Dollars valuation, on the latest 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 4 day of January A.D. 1973.

/s/ Earl Hays
Highway Commissioner

/s/ G. Wallace Mateer
Supervisor

Subscribed and Sworn to before me this 4 day of January A.D. 1973

/s/ Helen Stottler
Notary Public

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

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

The Resolutions were read as follows:

(1) RESOLUTION NO. _____

RESOLUTION DIRECTING THE TREASURER OF MACOUPIN COUNTY TO MAKE IMMEDIATE COLLECTION OF DELINQUENT PERSONAL PROPERTY TAXES

WHEREAS, it is in the public interest that the Macoupin County Board promote and encourage the payment of personal property taxes and direct the Treasurer of Macoupin County to take all necessary and proper action to effect the payment of Delinquent Personal Property Taxes.

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

SECTION I: That M. A. Zippay, County Treasurer and Collector, take all necessary and proper action to cause payment of Delinquent Personal Property Taxes, to include, but not limited to suit or distress warrant.

SECTION II: This resolution shall be in full force and effect from and after its due passage and approval as required by law.

PASSED by the County Board of the County of Macoupin on January 9, 1973.

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

Approved and recommended by the Finance Committee.

ATTEST: /s/ Edward Young
Clerk of the Macoupin
County Board

H. Hochmuth

Don Griva

Frank H. Jenkins

John Jubelt

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

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

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(2) RESOLUTION

WHEREAS, the County of Macoupin, State of Illinois, has received and during the next several years will be receiving funds from the United States Government pursuant to the Federal Revenue Sharing Program;

NOW, THEREFORE, be it resolved by the County Board of Macoupin County, Illinois, as follows:

SECTION 1: - That all monies and funds heretofore received, and which will be received in the future, by the County of Macoupin, State of Illinois, from the United States Government pursuant to the Federal Revenue Sharing Program shall be expended for the following purposes, to-wit:

- a) For the construction, erection and equipping of a county nursing home; including purchase of land necessary for such nursing home and all expenses for construction, for equipment, and for engineering and legal services.
- b) For the construction and installation of an elevator in the Macoupin County Courthouse.
- c) For such other purposes as may be determined by the County Board of Macoupin County.

/s/ Raymond J. Verneti

Chairman,
County Board of Macoupin County,
Illinois.

ATTEST: Edward Young

Clerk

Passed and approved at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 9th day of January, A. D. 1973.

APPROVED by the Finance Committee.

/s/ H. Hochmuth

Chairman

/s/ Don Griva

/s/ Frank H. Jenkins

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

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

(3) Approved and recommended by the Road and Bridge Committee on January 4, 1973

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

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, on June 16, 1973, a vacancy will exist in the office of Superintendent of Highways of Macoupin County, said vacancy being caused by the expiration of the six-year term of office, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Macoupin County do and hereby does request the consent of the Department of Transportation, of the State of Illinois, to the reappointment of Thomas D. Gazda as County Superintendent of Highways, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, through its district engineer's office at Springfield, Illinois.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Edward Young, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville on January 9, 1973.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County this 9th day of January, A.D. 1973.

/s/ Edward Young
County Clerk

(SEAL) Form BLR M786 (Rev. 11-29-72)

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

PRESENT:

- Elmer Bruce Don Griva ALBERT Love Russell Powell
James Cacciatori James Hallbauer Mark Miller William Reznicek
Arlie Crawford Herman Hochmuth Henry Mills James Savant
Otis Fenton Frank Jenkins Clarence Nail Russell Sexton
John Garbolino John Jubelt Elmer Perrottet Donald Stankoven
Raymond Verneti

ABSENT:

- William Bentley Russell Masinelli Thomas Meehan Stanley Smith
Roy Weller

(4) STATE OF ILLINOIS)
Macoupin COUNTY) SS.

RESOLUTION FOR APPOINTMENT

Whereas a vacancy exists in the office of Trustee of Crossland County Cemetery in Western Mound Township and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Arlie Crawford seconded by Wm. J. Reznicek the name of Von R. Wood was proposed as Trustee of Crossland Cemetery effective

January 9, 19 73, until a term of three years

The motion was passed by the County Board and the County Clerk is hereby directed to issue the appropriate Certificate of Appointment to said appointee.

Dated January 10, 19 73

ATTEST: /s/ Edward Young
County Clerk

/s/ Raymond J. Verneti
Chairman - County Board

STATE OF ILLINOIS }
Macoupin COUNTY } SS

RESOLUTION FOR APPOINTMENT

Whereas a vacancy exists in the office of Trustee of Crossland County Cemetery in Western Mound Township and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Arlie Crawford seconded by Wm J. Reznicek the name of George Mefford was proposed as Trustee of Crossland Cemetery effective January 9, 19 73, until a term of three years

The motion was passed by the County Board and the County Clerk is hereby directed to issue the appropriate Certificate of Appointment to said appointee.

Dated January 10, 19 73

ATTEST: /s/ Edward Young
County Clerk

/s/ Raymond J. Verneti
Chairman - County Board

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STATE OF ILLINOIS }
Macoupin COUNTY } SS

RESOLUTION FOR APPOINTMENT

Whereas a vacancy exists in the office of Trustee of Crossland County Cemetery in Western Mound Township and it is the duty of said County Board to make an appointment to fill said vacancy;

On motion by Arlie Crawford seconded by Wm. J. Reznicek the name of Wyndal Smith was proposed as Trustee of Crossland County Cemetery effective January 9, 19 73, until a term of three years

The motion was passed by the County Board and the County Clerk is hereby directed to issue the appropriate Certificate of Appointment to said appointee.

Dated January 10, 19 73

ATTEST: /s/ Edward Young
County Clerk

/s/ Raymond J. Verneti
Chairman - County Board

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

Present:

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

Absent:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

The Clerk read the Claims & Officers report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 1973

CIRCUIT CLERK COMMITTEE: Circuit Clerk; Petit Jurors Meals 49.05, Grand Jurors Salary 193.60, Claims recorded in Register #12, pages 394, 413. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

CIRCUIT COURT: Circuit Court Jury Commission Salary 100.00, Probation Officer Salary 165.00, Probation Officer Mileage & Expense 12.35, Circuit Court Supplies 26.86, Psychiatry and Evaluation 35.00, Coroner's Salary 533.35, Coroner's Mileage & Expense 82.74, Coroner Bond Premium 18.00, States Attorney Salary 1791.64, Assistants States Attorney Salary 1,000.00, States Attorney Steno Salary 460.00, States Attorney Extra Help Salary 69.75. Claims recorded in Register #12, pages 394, 400, 395, 403, 403. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

COUNTY CLERK COMMITTEE: County Board Supplies 376.87, County Board Compensation 1127.20. Claims recorded in Register #12, pages 405, 406, 407. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

COUNTY TREASURER COMMITTEE: Printing 272.09, Printing; Sheriff's Office 8.00, Printing; States Attorney Office 27.80, County Officers Courthouse Tolls 392.47. Claims recorded in Register #12, pages 400, 395. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce	Don Griva	Albert Love	Russell Powell
James Cacciatori	James Hallbauer	Mark Miller	William Reznicek
Arlie Crawford	Herman Hochmuth	Clarence Nail	James Savant

Otis Fenton
John Garbolino

Frank Jenkins
John Jubelt

Clarence Nail
Elmer Perrottet

Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Masinelli

Thomas Meehan

Stanley Smith
Roy Weller

FINANCE COMMITTEE: Contingencies 66.75, Bounties 1.75, Public Defender Salary 550.00, Extra Public Defender Salary 1105.00, County Officers Fees; Operational monies as Per Resolution 36,500.00, Macoupin County Agricultural Extension Service 1250.00, Tax Collection & Assessors Supplies 203.96. Claims recorded in Claims Register #12, pages 394, 400, 395, 399, 405. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce
James Cacciatori
Arlie Crawford
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

Russell Powell
William Reznicek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Masinelli

Thomas Meehan

Stanley Smith
Roy Weller

ELECTIONS COMMITTEE: Elections; Permanent Registration Mileage 7.60, Elections; Publishing Copies of Ballots 171.67, Elections; Compensation of Tally Judges 50.00, Election Expense 4.80, Election Precinct Supplies 333.65. Claims recorded in Register #12, pages 397. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce
James Cacciatori
Arlie CRAWFORD
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

Russell Powell
William Reznicek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Masinelli

Thomas Meehan

Stanley Smith
Roy Weller

LEGISLATION COMMITTEE: Photostat Salary 460.00, Photostat Supplies 11.95, Supr. of Assessment Salary 1000.00, Supr. of Assessments Assistants Salary 880.00, Supr. of Assessments Assistants Mileage 20.48, Supr. of Assessments Supplies 27.35. Claims recorded in Register #12, pages 399, 404, 405. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, Motion carried.

PRESENT:

Elmer Bruce
James Cacciatori
Arlie Crawford
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

Russell Powell
William Reznecek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Massinelli

Thomas Meehan

Stanley Smith
Roy Weller

PUBLIC HEALTH COMMITTEE: Aid to Dependent Children 280.00, Anti-Rabies; Dog Catcher Salary 150.00. Claims recorded in Register #12, pages 394. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce
James Cacciatori
Arlie Crawford
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

Russell Powell
William Reznicek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Masinelli

Thomas Meehan

Stanley Smith
Roy Weller

SHERIFF COMMITTEE: Courthouse; Janitor's Salary 450.00, Courthouse; Extra Janitor's Salary 288.00, Courthouse; Night Supervisor Salary 240.00, Courthouse Heat 374.38, Courthouse Repairs 151.35, Courthouse Supplies 743.51, Jail; Jail Cook Salary 275.00, Jail; Jailers Salary 2024.75 Jail; Jail Food 845.81, Jail Heat 50.43, Jail; Medical Expense of Inmates 50.00, Jail Supplies 159.77, Sheriff's & Deputies Mileage 1006.94, Sheriff Supplies 96.26, Bond Premium and Car Insurance 4.95, Sheriff's Office; Meals, Lodging & Conveying Prisoners 9.91, Sheriff's Office County Car Fund 1118.83, Sheriff's Office; Special Deputy Salary 156.00. Claims recorded in Register #12, pages 396, 397, 398, 399, 401, 402. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley Russell Masinelli Thomas Meehan Stanley Smith
Roy Weller

SUPT. OF SCHOOLS COMMITTEE: Supt. of Schools Steno Salary 460.00, Supt. of Schools Extra Help Salary 50.64, Supt. of Schools Steno & Extra Help Mileage 14.28, Supt. of Schools & Assistant Mileage 42.30, Supt. of Schools Supplies & Postage 245.38. Claims recorded in Register #12, pages 403, 404. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley Russell Masinelli Thomas Meehan Stanley Smith
Roy Weller

COUNTY HOME COMMITTEE: County Home Salaries 8767.53, County Home Supplies 2928.28. Claims recorded in Register #12, pages 407, 408, 409, 410, 411, 412, 413. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley Russell Masinelli Thomas Meehan Stanley Smith
Roy Weller

COUNTY HIGHWAY: County Highway 11,120.76, County Township Bridge 6657.84, County M.F.T. 14,991.34. Claims recorded in Register #12, pages 63. Motion made by Crawford seconded by Stankoven to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley Russell Masinelli Thomas Meehan Stanley Smith
Roy Weller

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

DECEMBER 1972

Table with 2 columns: Description and Amount. Rows include Balance on hand December 1, 1972 (000.00), RECEIPTS - Operational Expense Monies (8,000.00), and 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	301.63	
	<hr/>	4,321.63

MILEAGE

Dorothy Beyer	16.00	
Maxine Fritz	17.28	
Agnes Frank	15.00	
Dorothy Kreevich	18.00	
Diana Smith	9.52	
Eileen Madden	12.24	
	<hr/>	88.04

REVENUE EXPENSE

Revenue Supplies	520.36	
Telephone	143.30	
Postage	200.00	
Equipment Repairs	41.23	
Convention, Mtgs, Dues, etc.	36.00	
Microfilm Maintenance Agreement	1,095.00	
Excess Operational Monies	1,551.47	
	<hr/>	3,587.36

Overpayment of \$2.97 shown in November report	2.97	<hr/>	2.97
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TOTAL DISBURSEMENTS			8,000.00
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Balance on hand December 31, 1972			000.00
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COUNTY CLERK FEE ACCOUNT
DECEMBER 1972

Balance on hand December 1, 1972			000.00
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RECEIPTS			3,188.35
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DISBURSEMENTS			
County Treasurer - Clearing Out Account			3,188.35

Balance on hand December 31, 1972			000.00
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COUNTY CLERK MONTHLY REPORT REAL ESTATE
TRANSFER STAMP ACCOUNT

Balance on hand December 1, 1972			12,574.50
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RECEIPTS		<hr/>	1,051.50
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TOTAL			13,626.00
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DISBURSEMENTS			000.00
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Balance on hand December 31, 1972			13,626.00
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TAX REDEMPTION MONTHLY REPORT
DECEMBER 1972

Balance December 1, 1972			6,737.71
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Receipts and Deposits		<hr/>	1,843.16
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Total			8,580.87
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Disbursements		<hr/>	5,981.34
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Balance on hand December 31, 1972			2,599.53
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BANK RECONCILIATION

Balance December 31, 1972			2,599.53
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DUE TO PURCHASERS:

Classic Leasing	457.19
Macoupin County	204.47
John Katrinich	51.78
B.A. Schubert	884.76

Emery & Juanita Beck	154.72	
Isaac & Olivia Swopen	110.65	
Lincoln Loveless	298.79	
Ralph Luken	78.01	
Maurice McGrady	127.44	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	12.65	
Carol Zirkelbach	6.94	
Guy & Nita Milani	59.99	
J. Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk Fees	39.00	
	<u>39.00</u>	2,599.53

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COUNTY TREASURER'S ACCOUNT REPORT
DECEMBER 31, 1972

Balance on hand December 1, 1972 000.00

RECEIPTS

Estimated Operational Monies		7,500.00
Tax Fund Publication Fees		<u>699.91</u>
		8,199.91

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	
Mary Ann Cherry	420.00	
	<u>420.00</u>	4,060.00

MILEAGE

Wilma Cox	10.24	
Phyllis Petrolina	15.00	
Frances Balestri	14.96	
Norma Shores	15.12	
Erminia Wenzel	11.52	
Sandra Cunningham	14.28	
Mary Ann Cherry	11.56	
	<u>11.56</u>	92.68

TELEPHONE

General Telephone Company	52.68	52.68
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PREMIUM ON BONDS

Louis B. Hannig	764.00	764.00
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SUPPLIES

The Benld Enterprise	197.50	
Macoupin County Enquirer	7.45	
Illinois Office Supply	144.28	
S.C.M. Corporation	24.00	
Waltons' Stationery Shop	9.00	
	<u>9.00</u>	382.23

POSTAGE

Wendell Bates, Postmaster	16.00	16.00
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MISCELLANEOUS

Wilma Cox	3.20	<u>3.20</u>
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TOTAL EXPENDITURES 5,370.79

TRANSFER OF FUNDS ** CLEARING OUT ACCOUNT 2,829.12

8,199.91

BANK BALANCE DECEMBER 31, 1972 .00

\$933.30 INTEREST ON ESCROW MONEY INVESTED IN TREASURY BILLS,
DEPOSITED IN GENERAL FUND.

COUNTY TREASURER'S REPORT
SUSPENSE ACCOUNT
1971 TAX

Balance on hand October 22, 1971 \$104,463.91

RECEIPTS

1971 Tax Paid by Railroad	138,431.03
1971 Tax Paid under Protest Individuals & Insurance Co.	37,813.75

1971 Tax Paid under Protest Utilities	1,769.21	
Interest Received on Treasury Bills	<u>3,120.25</u>	<u>181,134.24</u>
		285,598.15

DISBURSEMENTS

Transfer to Railroads (Tax Objections sustained)	1,374.16	
Transfer to Tax Fund (Tax Objections Overruled)	8,383.20	
Transfer to Tax Fund (Railroad not under Protest)	50,418.08	
Court Order #72-C-127 to Tax Fund	11,443.92	
To General Fund - Interest on Treasury Bills	<u>3,120.25</u>	<u>74,739.61</u>
		210,858.54

Balance on Hand November 17, 1972 Treasury Bills in Bank	89,066.70	
	<u>121,791.84</u>	
		210,858.54

COUNTY TREASURER'S REPORT
1971 REAL ESTATE TAX, RAILROADS AND UTILITIES
COLLECTED AND DISTRIBUTED IN 1972
TAX FUND

TOTAL TAX COLLECTED \$5,586,210.51

Township Bond	7,341.85	
Town-Relief	363,055.29	
Township Road & Bridge, Oil, Spec. Bridge & Equip.	476,560.07	
Corporation Tax	316,165.23	
Corporation Road & Bridge	44,279.27	
School Tax	3,569,549.84	
Junior Colleges	204,901.85	
Fire Districts	39,747.01	
Viriden Sanitary District	19,875.94	
Carlinville Park District	25,976.03	
County Tax (General)	150,682.91	
Tuberculosis	15,228.04	
Ill. Mun. Retirement Fund	77,454.32	
County Highway	150,122.84	
County Township Bridge	30,034.60	
Federal Aid to Roads	70,548.71	
Audit Fund	3,607.32	
Mental Deficiency	<u>10,693.13</u>	5,575,824.25

Publication Fees	699.91	
Tax Sale Certificates	376.00	
Co. Treas. Tax Sale	1,134.00	
South Otter Drainage Dist.	708.82	
Interest & Penalties To General "A" & St. Atty. Fee Acct.	6,992.02	
Penalties - County Sales		
Redemptions	181.80	
Court Orders	<u>293.71</u>	10,386.26

TOTAL TAX DISTRIBUTED 5,586,210.51

SUMMARY UNPAID PERSONAL PROPERTY TAX, 1971 TAX COLLECTABLE IN 1972

Staunton	\$3,389.77
Mt. Olive	2,148.85
Cahokia	2,796.32
Honey Point	1,148.33
Shaws Point	780.75
Nilwood	1,636.01
Girard	2,544.47
Viriden	2,607.38
Dorchester	1,117.57
Gillespie	6,410.88
Brushy Mound	583.69
Carlinville	3,233.56
South Otter	935.99
North Otter	1,401.51
Bunker Hill	3,625.22
Hilyard	394.91
Polk	202.93
Bird	580.91
South Palmyra	2,626.19
North Palmyra	1,332.73
Brighton	3,727.84

Shipman	1,821.96
Chesterfield	601.79
Western Mound	972.14
Barr	1,202.27
Scottville	1,773.00
	<hr/>
	\$49,596.97

CIRCUIT CLERK
MONTHLY REPORT
DECEMBER 1972

Balance on Hand December 1, 1972	4,217.17
Clerk's Fees	6,787.12
	<hr/>
	11,004.29

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

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	460.00
Kathryn D. Hasquin (Salary)	420.00
Kathryn D. Hasquin (Travel Pay)	17.00
General Telephone Company of Illinois	245.23
The Benld Enterprise (Office Supplies)	90.75
Macoupin County Enquirer (Office Supplies)	42.80
Wendell Bates, Post Master (Postage)	253.00
Farmers & Merchants National Bank (Printed Checks)	8.74
Frank Thornber Company (Office Supplies)	1,382.12
	<hr/>
Secretary of State, Passport Division (Passports)	4,044.64
	<hr/>
	30.00
	<hr/>
	4,074.64
	<hr/>
Michael A. Zippay, County Treasurer (Excess Funds)	4,217.17
	<hr/>
	8,291.81

RECEIVED FROM OTHERS

RECEIPTS

DISBURSEMENTS

Judgments and Fines	\$400.00	\$400.00
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REPORT FOR MONTH OF DECEMBER
PROBATE DIVISION

RECEIPTS	2,844.03
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DISBURSEMENTS

Reg. of Vital Stat.	2.00
The Central Trust Bank (Rental)	42.00
Vera Pratt (Salary)	460.00
Vera Pratt (Mileage)	10.88
Vera Selvo (Salary)	460.00
Vicki DeMartini (Salary)	420.00
Vicki DeMartini (Mileage)	12.24
Betty Claro (Salary)	50.62
Betty Claro (Mileage)	2.16
M.A. Zippay, (Refund on C.F. Received 5-31-72)	31.00
M.A. Zippay, Excess fees	1,353.13
	<hr/>
TOTAL DISBURSEMENTS	2,844.03

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENTS
Judgments and Fines	30.00	30.00
Sheriff Fee	7.40	7.40
St. Atty. Fee	15.00	15.00
Library	11.00	11.00
Refund and Overpayment	44.60	44.60
	<hr/>	<hr/>
	108.00	108.00

MONTHLY REPORT, CIRCUIT CLERK, MAGISTRATE DIVISION, FOR DECEMBER 1972

Balance on Hand, December 1, 1972	0,000.00
Clerk's Fees	3,601.00

DISBURSEMENTS

Gladys Crandall	266.31
Marilyn Dana	460.00
Roberta Bilbruck	420.00
Lois Price	420.00
Gladys Crandall, Mileage	6.16
Marilyn Dana, Mileage	12.48
Roberta Bilbruck, Mileage	7.80
Lois Price, Mileage	9.52
L.V. Slavens	6.00

August C. Bartulis	1.50
Allan Zippay, Co. Treas. Excess Fees	<u>1,991.23</u>
TOTAL	3,601.00
DISBURSEMENTS	<u>3,601.00</u>
BALANCE	0,000.00

OTHERS DISBURSEMENTS

Richard Zarr, Sheriff	124.80
Restitution	63.00
Allan Zippay, Co. Treas. Fines	928.20
Illinois Commerce Comm.	25.00
Dept. of Conservation	50.00
Brighton, City of	177.00
Bunker Hill, City of	105.00
Carlinville, City of	705.00
Girard, City of	293.00
Medora, Village of	50.00
Mt. Olive, City of	155.73
Palmyra, Village of	185.00
Staunton, City of	142.00
Viriden, City of	230.00
White City, Village of	<u>10.00</u>
TOTAL	3,243.73

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STATES ATTORNEY ACCOUNT

Balance December 1, 1972	000.00
Operational monies for December, 1972	<u>3,700.00</u>
Total	3,700.00

EXPENDITURES

SALARIES:

Thomas P. Carmody	591.65
Joseph P. Koval	1699.99
Dennis L. Schwartz	500.00
	<u>2791.64</u>

EXPENSES

Telephone Expense	19.45
Supplies	23.40
Excess Monies	865.51
	<u>908.36</u>

Total Expenditures	3,700.00
Balance on Hand December 31, 1972	0,000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance December 1, 1972	000.00
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RECEIPTS

Reimbursement of States Attorney Salary	
October, 1972	600.00
Fees	15.00
Tax Fund Distribution	<u>6992.02</u>

TOTAL RECEIPTS	7,607.02
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DISBURSEMENTS

County Treasurer - General Fund	<u>7,607.02</u>
Balance on hand December 31, 1972	000.00

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MACOUPIN COUNTY JAIL REPORT FOR DECEMBER 1972

Prisoners Received	32
Prisoners Discharged	27

	Pris.	Days	Meals
Prisoners Rec'd & discharged within December	37	175	525
Prisoners Rec'd this mth. & still Incar.	3	81	243
Prisoners Rec'd in Prev. mos. & dis'd in Dec.	5	77	231
Prisoners Rec'd in Prev. mos. & still Incar.	<u>4</u>	<u>202</u>	<u>606</u>
		535	1,605

Total Groceries for the Month of December 1972 \$845.81
 Average costs per meal for December 1972 .26

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SHERIFF'S MONTHLY REPORT
 DECEMBER 1972

Dec. 4, 1972 Ed Young, Co. Clk. - Working Fund 8,000.00

DISBURSEMENTS

Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief Deputy	740.00	
Betty Lewis, Office Deputy	460.00	
Deanna Demuzio, Clerk	420.00	
Joe Liston, Bailiff	450.00	
Woodie Neighbors, Deputy	600.00	
Herbert Hoover, Sgt. Deputy	612.50	
Frank Braido, Deputy	600.00	
Donald Lolie, Sgt. Deputy	372.50	
Richard Eller, Deputy	450.00	
James Aulabaugh, Deputy	600.00	
	<hr/>	
		6,305.00

DEPUTY MILEAGE

Herbert Hoover	22.08	
Donald Lolie	15.96	
Frank Braido	14.96	
Richard Eller	16.72	
	<hr/>	
		69.72

OFFICE EXPENSE

General Telephone	87.70	
John W. Lewis (Lic. Plates for 3 squad cars)	21.00	
Post Office - Postage	32.00	
	<hr/>	
		140.70

TOTAL DISBURSEMENTS

6,515.42

Transfer of funds
 To M.A. Zippay Co. Treas. Check #752

1,484.58

SHERIFF MONTHLY FEE ACCOUNT

RECEIPTS:

Deposits 12/20/72	709.60	
12/28/72	119.40	
	<hr/>	
		829.00

Transfer of funds to M. A. Zippay
 County Treas. Ck. # 113

829.00

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MACOUPIN COUNTY NURSING HOME REPORT
 DECEMBER 1972

RECEIPTS

Private Patients	6,312.00	
Auction Sale	274.65	
	<hr/>	
		6,586.65

TOTAL RECEIPTS

6,586.65

EXPENDITURES

General Payroll	3,243.50
Nursing Payroll	4,931.69
Building Maintenance Payroll	592.34
Food	613.51
Water, Electricity, Fuel, Telephone	1,355.97
General Supplies	158.40
Nursing Supplies	24.75
Carlinville Sanitation	50.00
Transportation	15.00
Auditing	40.00
Building Maintenance	176.88
Auction Expense	90.37
Miscellaneous	30.55
General Fund	286.00
Furnishings and Equipment	
Repairs on washer motor	86.85

TOTAL EXPENDITURES

11,695.81

Loss 5,109.16

Average Patients for December 20.7

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COUNTY HIGHWAY - NOVEMBER 1972
PAYROLL

Bacon, C. Keith	600.00
Bouillon, William	600.00
Deatherage, Harvey	622.50
Dobrinic, Anthony Jr.	600.00
Genetti, Frank	600.00
Link, Gary L.	600.00
Smith, Keith	600.00
Steward, Lewis	600.00
Spurney, David J.	600.00
Succech, Louis	600.00
Wood, Paul	600.00
Woolfolk, Michael	600.00
Brown, Dwight	622.50
Redfern, Hal	950.00
Kessinger, Myrtle	420.00
Stottler, Helen	460.00
361-44-3368 Spurney, David J.	112.00
323-38-8697 Sackett, Denis	48.00
332-46-9696 York, Ronald A.	192.00

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COUNTY HIGHWAY DEPARTMENT PAYROLL
DECEMBER 1972

Keith Bacon	600.00
William Bouillon	600.00
Harvey Deatherage	645.00
Anthony Dobrinic Jr.	600.00
Frank Genetti	600.00
Gary L. Link	600.00
Keith Smith	600.00
Louis Steward	600.00
Louie Suceck	600.00
Paul Wood	600.00
Michael Woolfolk	600.00
Dwight Brown	645.00
Hal Redfern	950.00
Myrtle Kessinger	420.00
Helen Stottler	460.00
Thomas D. Gazda	1333.32
David Spurney	600.00
Michael Cummings	208.00
Ronald A. York	224.00

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TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW -- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF DECEMBER 31, 1972.

1. GENERAL FUND	\$103,791.19
2. GENERAL "A" & STATES ATTORNEY FEES ACCOUNT	.00
3. COUNTY NURSING HOME	855.48
4. ILLINOIS MUNICIPAL RETIREMENT FUND	17,357.69
5. INHERITANCE TAX FUND	19,093.31
6. MENTAL DEFICIENCY FUND	5,577.87
7. CONDEMNATION FUND	1,090.00
8. AUDIT TAX FUND	5,923.33
9. DOG TAX FUND	3,658.70
10. SOUTH OTTER DRAINAGE DISTRICT #1	898.23
11. LAW LIBRARY ACCOUNT	4,345.32
12. COUNTY FARM ACCOUNT	23,292.95
13. ANTI-RABIES FUND	937.31
14. EMERGENCY RELIEF FUND	.00
15. TUBERCULOSIS FUND	26,788.32
16. COUNTY COURT TRUST FUND	2,100.09
17. TREASURER'S ACCOUNT	.00
18. STATES ATTORNEY ACCOUNT	.00
19. TAX FUND	1,930.09
20. HIGHWAY PAYROLL CLEARING ACCOUNT	.00
21. TOWNSHIP MOTOR FUEL ACCOUNT	86,616.03
22. COUNTY HIGHWAY FUND	118,679.97
23. COUNTY MOTOR FUEL ACCOUNT	256,203.28
24. COUNTY TOWNSHIP BRIDGE ACCOUNT	35,508.90
25. FEDERAL AID TO ROADS ACCOUNT	107,126.86
26. SUSPENSE ACCOUNT	210,858.54
27. GRAVEL ROAD ACCOUNT	802.45
28. TAX SALES FEES ACCOUNT	3,783.00
29. PERSONAL TAX ESCROW ACCOUNT	152,157.07
30. REVENUE SHARING TRUST FUND	117,628.00
31. COUNTY OFFICER'S FUND	38,179.94

INVESTMENTS

1. TOWNSHIP MOTOR FUEL ACCOUNT	155,000.00
2. COUNTY MOTOR FUEL ACCOUNT	300,000.00
3. COUNTY OFFICER'S FUND	215,000.00

4. GENERAL FUND	20,000.00
5. CONDEMNATION FUND	60,000.00
7. PERSONAL TAX ESCROW FUND	513,481.32

/s/ M. A. Zippay

COUNTY TREASURER

FINANCE COMMITTEE

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

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

The Committee Reports were read as follows:

(1) ROAD AND BRIDGE COMMITTEE REPORT FOR JANUARY 1973.

AFTER HAVING REACHED AN AGREEMENT WITH THE NURSING HOME COMMITTEE, I MOVE THAT THE MACOUPIN COUNTY HIGHWAY DEPARTMENT BE ALLOWED TO ESTABLISH A STOCKPILE SITE ON THE MACOUPIN COUNTY NURSING HOME GROUNDS.

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

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

(2) Office of
 THE COUNTY TREASURER
 CARLINVILLE, ILLINOIS 62626
 January 9, 1973

TO THE MEMBERS OF THE MACOUPIN COUNTY BOARD

The County Treasurer's Committee met for the purpose of discussing the remodeling of the counter in the County Treasurer's Office.

The Committee approved the above remodeling.

Mr. Roy Weller

/s/ Wm. J. Reznicek
Mr. Wm. J. Reznicek

/s/ Mark M. Miller

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

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

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(3) THE GUSTAV HEINZ COMPANY
December 9, 1972

Mr. Edward Yound
County Clerk
Clerk of the County Board
County Court House
Carlinville, Illinois 62626

Gentlemen:

We submit a bid for the installation of 7922 sq. ft of 1/8 Armstrong Vinyl Asbestos tile, size 12 x 12 for .444 per sq. ft, a total of 3517.36. Over the counter purchase of this tile would be .34 per sq. ft. delivered. While you have not asked for a bid of this type tile we offer it as a comparison to your requested bid material.

We submit a bid for the installation of 1/8 12 x 12 or 9 x 9 pure vinyl tile in salable rejects for .544 per sq. ft., a total of 4309.56. This material is the best flooring available on todays market, is extremely durable for traffic and has a low cost maintenance factor. Please note the salable reject factor which means the pure vinyl content has dropped below 94% and Federal regulations require it be listed as salable rejects. The Board would have to agree possibly to several color selections with color samples to be submitted. This possibility is stated because it may be impossible to obtain 7922 sq. ft. of one color.

Above bids are complete installed with a high quality latex cement. Thank you for the opportunity of submitting this bid.

Very truly yours,
/s/ Howard C. Heinz

Howard C. Heinz
THE GUSTAV HEINZ COMPANY
HCH/st

Motion made by Hallbauer seconded by Love to accept the bid of pure vinyl tile and authorize the Nursing Home Committee to enter into contract for that tile. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

William Bentley	Russell Masinelli	Thomas Meehan	Stanley Smith
			Roy Weller

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(4) The County Clerk reported the first check received for Revenue Sharing was \$117,628, and the second check was \$112,291 giving a total for the 1972 Share of \$229,919.

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(5) The Sheriff's Committee reported that meals are now being prepared in the Jail itself for the prisoners.

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

PRESENT:

Elmer Bruce	Don Griva	Albert Love	Russell Powell
-------------	-----------	-------------	----------------

James Cacciatori
Arlie Crawford
Otis Fenton
John Garbolino

James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

William Reznicek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Masinelli

Thomas Meehan

Stanley Smith
Roy Weller

The Unfinished Business was as follows: Mr. Garbolino of the Nursing Home Committee discussed ways to obtain contracts for the Nursing Home. He said he would call on Mr. Woods to submit a plan and contract. The States Attorney reported that all contracts would have to have an Architect's Seal. The States Attorney said he would work with the Nursing Home Committee on this and report back to the County Board. Mr. Garbolino also reported the Nursing Home received \$274 from the auction sale but had to pay #360 for advertising.

The New Business was as follows: The appointment to fill the vacancy of Claude McAfee of District #3 was discussed and would have to be made in 60 days. The deadline date would be January 24, 1973. Garbolino nominated John J. Farmer of Brighton and was seconded by Griva, Miller nominated George E. Krause but received no second. Perrottet moved the nomination be closed. Roll call taken, motion carried.

PRESENT:

Elmer Bruce
James Cacciatori
Arlie Crawford
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

Russell Powell
William Reznicek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

Russell Masinelli

Thomas Meehan

Stanley Smith
Roy Weller

Motion made by Mills seconded by Miller to accept mileage and per diem. Roll call taken, motion carried.

PRESENT:

Elmer Bruce
James Cacciatori
Arlie Crawford
Otis Fenton
John Garbolino

Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet

Russell Powell
William Reznicek
James Savant
Russell Sexton
Donald Stankoven
Raymond Verneti

ABSENT:

William Bentley

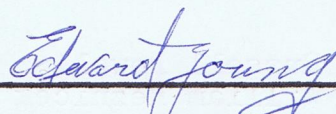
Russell Masinelli

Thomas Meehan

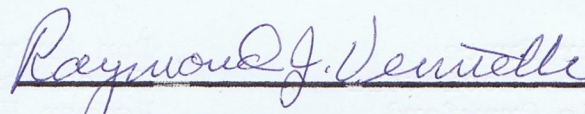
Stanley Smith
Roy Weller

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

Meeting adjourned at 2:30 p.m.



Edward Young, County Clerk



Raymond J. Verneti, Chairman