The Regular meeting of the Macoupin County Board was called to order on Monday, June 11 1973 at 1:00 p.m. by Chairman, Raymond J. Vernetti. Roll call taken - 23 present, 4 absent, also present was the States Attorney, Joseph P. Koval.

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James A. Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

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

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James A. Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori=

Thomas Meehan Stanley Smith

The Communications were read as follows:

1.

731 Charles Carlinville, Illinois Febr. 25, 1973

Dear Mr. Verticchio, Just a note to let you know I have resigned from the Mental Health Deficiency Board. I am sure they will appoint someone to help you and Mrs. Morizo out.

Sincerely,

/s/ Judith Boente

2.

State of Illinois DEPARTMENT OF TRANSPORTATION Springfield

Chicago

May 17, 1973

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 May 8, 1973. These resolutions appropriate, from motor fuel tax funds, \$12,837.50 for payment of the salary and \$2,400.00 for expenses of the County Superintendent of Highways from June 16, 1973 thru January 1, 1974.

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,

Roger F. Nusbaum Acting Chief Transportation Engineer

/s/ Melvin B; Larsen

Harold W. Monroney Jack Hook (Dist. 6) Thomas D. Gazda, Supt. of Hwys. By: Melvin B. Larsen Engineer of Local Roads and Streets

B2684---ILLINOIS OFFICE SUPPLY CO., OTTAWA, ILL

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

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James A. Hallbauer Frank H. Jenkins John P. Jubelt Albert Love Russell Masinelli Herman Hochmuth

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti

Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

The Resolution was read as follows:

#### RESOLUTION

WHEREAS, the County Nursing Home Account of Macoupin County, on June 11, 1973, has a balance of \$3,948.64, and

WHEREAS, the said sum is insufficient to meet the current obligations to be paid from the County Nursing Home Account, and

WHEREAS, there is a balance in the County Farm Account of \$7,088.75 which is more than sufficient to meet the current obligations to be paid from the County Farm Account and

WHEREAS, it is the opinion of the Finance Committee of the Mac oupin County Board that the sum of \$2,500.00 should be transferred from the County Farm Account to the County Nursing Hone Account.

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

Section 1. That the sum \$2,500.00, be forthwith transferred from the County Farm Account to the County Nursing Home Account.

Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such transfer.

Section 3. That upon excess funds being available in the County Nursing Home Account the County Farm Account shall be repaid.

Passed and Approved this 11th day of June, A.D., 1973.

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

ATTEST: /s/ Edward Young

Clerk of the Macoupin County Board

The undersigned, members of the Finance Committee of the County Board of Macoupin County, Illinois, hereby approve the above Resolution and recommend it's adoption by the County Board of Macoupin County, Illinois.

> /s/ H. Hochmuth /s/ John Jubelt /s/ Don Griva Frank H. Jenkins

Finance Committee Motion made by Savant seconded by Bruce to accept as read and place on file. Roll call

# PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

taken, motion carried.

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley James Cacciatori

Thomas Meehan Stanley Smith

The Clerk read the Claims & Officers report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

# JUNE 1973

CIRCUIT COURT: Jury Commission Clerk's Salary 100.00, Jury Commission Salary 89.60, Circuit Court Supplies 375.28, Probation Officer Salary 535.00, Probation Officer Mileage & Expense 38.25, Circuit Court Petit Jurors Meals 86.85, Petit Jurors Salaries 1,351.80, Coroner's Salary 500.00, Coroner's Mileage & expense 149.95, Coroner's Advanced Jurors Fees 24.00, States Attorney Salary 1,833.32, Assistants States Attorney Salary 1,000.00, States Attorney

Steno Salary 460.00, States Attorney Supplies 65.70. Claims recorded in Register 13, pages 39, 31, 24, 23, 25, 33, 34

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

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

COUNTY CLERK: County Board Supplies 285.49, Planning & Zoning Commission 116.40, County Board Compensation 1,457.50. Claims recorded in Register #13, pages 36, 37, 38 Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet

Dames Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti Russell Powell William Reznicek

Roy Weller

ABSENT:

William Bentley James Cacciatori

Thomas Meehan

Stanley Smith

COUNTY TREASURER: Printing notice of Board Meeting 6.80, Printing Sheriff's Office 8.00, Printing States Attorney 24.40, County Officers Courthouse Tolls 342.01. Claims recorded in Register #13, pages 31, 26 . Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

FINANCE: Contingencies 786.79, Courthouse Insurance 33.00, Public Defender Salary 716.66, Extra Public Defender Salary 405.00, Tax Assessors & Collections supplies 1,581.86, County Officers Operational Monies as per Resolution 40,000.00, Macoupin County Agriculture Extension Service 1,250.00. Claims recorded in Register #13, pages 25, 27, 30, 36 Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

# PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

LEGISLATION: Photostat Salary 460.00, Photostat Supplies 81.68, Supr. of Assessments Salary 1,000.00, Supr. of Assessments Assistants Salary 880.00, Supr. of Assessments Assistants Mileage 28.16, Supr. of Assessments Office Expense 100.00, Supr. of Assessments Supplies 54.70 Claims recorded in Register #13, pages 30,31, 35,36 . Motion made by Griva seconded by Mills to ascept as read and place on file. Roll call taken, motion carried.

# PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

# ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

PUBLIC HEALTH: Anti-Rabies Supplies 39.66, Anti-Rabies Dog Catcher Salary 150.00, Aid to Dependent Children 280.00. Claims recorded in Register #13, pages 24

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

#### PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

#### ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

SUPT. OF SCHOOLS: Supt. of Schools Steno Salary 460.00, Supt. of Schools Extra Help Salary 84.40, Truant Officer Salary 156.00, Truant Officer Mileage 63.10, Supt. of Schools Steno & Extra Help Mileage 14.92, Supt. of Schools & Assistants Mileage 74.40, Supt. of Schools Supplies & Postabe 135.08. Claims recorded in Register #13, pages 34, 35

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

#### PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

# ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

SHERIFF: Jail Cook's Salary 425.00, Jailers Salary 1,861.05, Jail; Medical Expense of Inmates 91.00, Jail Supplies 284.29. Jail Food 695.49, Jail Heat 54.84, Courthouse Janitors Salary 450.00, Courthouse Extra Janitors Salary 256.00, Courthouse Night Supervisor's Salary 240.00, Courthouse Repairs 1,190.04, Courthouse Supplies 906.52, Courthouse Heat 301.56, Sheriff's Special Deputy Salary 594.00, Sheriff's & Chief Deputy's Mileage 1,107.65, Sheriff's Employees Uniforms, Ammo & Supplies 100.01, Sheriff's County Car Fund 1,051.56, Sheriff's Bond Premium & Car Insurance 558.00, Sheriff's Meals, Lodging & Conveying Prisoners 3.97, Sheriff's Federal Grant 612.74, Sheriff's Supplies 98.55, Claims recorded in Register #13, pages

26,27,38, 29, 31, 32, 33

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

# PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

# ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

COUNTY HOME: Macoupin County Farm Supply 47.87, County Home Supplies 3,283.16, County Home Salaries 8,512.75. Claims recorded in Register #13, pages 36,39,40,41,43,44

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

# PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

# ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

ROAD & BRIDGE: County Highway 43,707.59, County Twp. Bridge 2,594.72, Township Motor Fuel Tax 5,327.32. Claims recorded in Register #15, pages 94,95,96

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

# PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

illiam Bentley James Casciatori		tanley Smith
*		<b>† † † † †</b> † † † † † † † † † † †
COUNTY REVENUE OPERATIONA MAY 19	L EXPENSE ACCOUNT	
alance on hand May 1, 1973	0	00.00
ECEIPTS - Operational Expense Monies	8,0	00.00
ISBURSEMENTS SALARIES		
dward Young hirley Russell ary Derrick iana Smith gnes Frank orothy Kreevich arraine Plovich orothy Beyer ileen Madden ary Francis Ruffini	1,000.00 460.00 420.00 420.00 420.00 420.00 229.10 460.00 420.00 152.80	
		01.90
ILEAGE  ary Francis Ruffini orothy Kreevich iana Smith orraine Plovich orothy Beyer ileen Madden gnes Frank	8.00 22.00 11.76 8.16 21.00 14.96 19.00	
EVENUE EXPENSE	1	04.88
upplies elephone ostage quipment onvention, Mtgs, Dues, etc. xcess Operational Monies	1,198.49 83.97 200.00 505.00 30.00 1,475.76	93.22
OTAL DISBURSEMENTS		00.00
alance on hand May 31, 1973		00.00
++++++++++++++++++++++++++++++++++++++		
COUNTY CLERK MAY 19	FEE ACCOUNT	
alance on hand May 1, 1973		00.00
ECEIPTS	<b>3,</b> 70	08.63
ISBURSEMENTS ounty Treasurer - Clearing Out Account	3 <b>,</b> 7	08.63
alance on hand May 31, 1973	0	00.00
· ┿┿┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼┼	+++++++++++++++++++++++++++++++++++++++	++ <b>+++++</b> +++++++
COUNTY CLERK MONTHLY REPORT F STAMP ACCOU		
alance on hand May 1, 1973	17,4	47.50
ECEIPTS	2,3	01.50
OTAL	19,7	49.00
ISBURSEMENTS	0	00.00

		CHER LAND B 2 6 8 4 ILLINOIS OFFICE SUPPLY CO., OTTAWA,
COUNTY TREASURER		
MAY 31, 1 Balance on hand May 1, 1973	.973	.00
RECEIPTS		.00
Estimated Operational Monies		8,500.00
		8,500.00
EXPENDITURES SALARIES		
M. A. Zippay	1,000.00	
Wilma Cox Phyllis Petroline	460.00 460.00	
Frances Balestri Norma Shores	460.00 210.00	
Erminia Wenzel Sandra Cunningham	420.00 420.00	
Ruth Savant Mary Ann Cherry	420.00 388.24	
		4,238.24
MILEAGE		
Phyllis Petroline Frances Balestri	21.00	
Norma Shores Erminia Wenzel	9.24 15.12	
Sandra Cunningham Ruth Savant	18.48 14.28	
Mary Ann Cherry	15.12	112.60
TELEPHONE		
General Telephone Company	58.29	58.29
POSTAGE		
Wendell Bates, Postmaster	332.00	332.00
CONVENTION, TRAVEL EXPENSE, ETC.+		
M. A. Zippay	33.00	33.00
SUPPLIES		
Macoupin County Enquirer Illinois Office Supply	4.40 71.68	
TITITO STITO SUPPLY	( <u>T</u> • 000	76.08
EQUIPMENT REPAIRS & UPKEEP		
Mosler Safe Company	75.00	75.00
EXTRA ORDINARY EXPENSE		
Illinois Office Supply	27.12	27.12
MISCELLANEOUS		
Macoupin County Farm Bureau	7.00	7.00
	EXPENDITURES	4,959.33
Transfer of FundsClearing Out Account		3,540.67
Bonk Bolonge More 31 1073		8,500.00
Bank Balance May 31, 1973	÷÷ <b>+</b> ÷+++++++++++++++++++++++++++++++++	•00 ++++++++++++++
CIRCUIT C MONTHLY R MAY 1973		
Balance on hand May 1, 1973		3,248.66
Clerk's Fees		6,595.50
		9,844.16
(Above sum includes \$5,000.00 Operating Fund from	Treasurer's Office)	
(Above sum also includes \$750.00 bond transferred Page 195 for Donald E. Westenhaver)	from Magistrate Divis	ion (book 17 on

	<u>11</u> , [y <sub>_73</sub>
SBURSEMENTS	
ailip Brown (Salary)	1,125.00
ry A. Peretti (Salary)	460.00
thryn D. Hasquin (Salary)	420.00
thryn D. Hasquin (Travel Pay)	21.00
ar Times Publishing Company (Office Supplies)	26.75
eneral Telephone Company Of Illinois	164.01
acoupin County Enquirer (Office Supplies)	42.80
B.M. (Office Supplies)	193.93
ne Benld Enterprise (Office Supplies)	79.50
cank Thornber Company (Office Supplies)	431.30
endell Bates, Post Master (Postage)	240.00
nilip Brown (Reimbursement Circuit Clerk's Mtg.)	17.25
	3,221.54
ecretary of State, Passport Division (Passports)	100.00
	3,321.54
chael A. Zippay, County Treasurer (Excess Funds)	3,248.66
	6,570.20
ECEIVED FROM OTHERS RECEIPTS D	ISBURSEMENTS
adgments and Fines \$350.00	\$350.00
Istribution from above Bond: (Book 17 Page 195 for Donald E	
chard Zarr (Sheriff's Fees) bert A. Collins, Sheriff	15.80 19.00
enis A. McGrady, Sr. (Solicitor's Fees)	15.00
enis A. McGrady, Sr. (Solicitor's Fees)	505.20
enis A. McGrady, Sr. (Solicitor's Fees)	
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION	++++++++++++++++++++++++++++++++++++++
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees	
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS	++++++++++++++++++++++++++++++++++++++
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  odern Business (Supplies) ne Central Trust Bank (Rental)	4,290.37 330.30 42.00
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  (SBURSEMENTS  cdern Business (Supplies) ne Central Trust Bank (Rental) era Pratt (Salary) era Selvo (Salary)	4,290.37  4,290.37  330.30 42.00 460.00 460.00
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  SBURSEMENTS  dern Business (Supplies) ne Central Trust Bank (Rental) era Pratt (Salary) era Selvo (Salary) icki DeMartini (Salary)	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Odern Business (Supplies) ne Central Trust Bank (Rental) era Pratt (Salary) era Selvo (Salary) icki DeMartini (Salary) era Pratt (Mileage) icki DeMartini (Mileage)	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  ECEIPTS Lerk's Fees  ESBURSEMENTS  Defend Business (Supplies) The Central Trust Bank (Rental) The Pratt (Salary) The Selve (Salary) The S	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00 13.44 14.28 2,550.35
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  ECCIPTS Lerk's Fees  ISBURSEMENTS  Dedern Business (Supplies) The Central Trust Bank (Rental) The Pratt (Salary) The Pratt (Salary) The Central Trust Bank (Rental) The	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Codern Business (Supplies) Cone Central Trust Bank (Rental) Cora Pratt (Salary) Cora Selvo (Salary) Cora Demartini (Salary) Cora Pratt (Mileage) Cora Pratt (Mileage) Cora Demartini (Mileage) Cora A. Zippay, Excess Fees  COTAL DISBURSEMENTS  RECEIVED FOR OTHERS	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00 13.44 14.28 2,550.35
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Codern Business (Supplies) The Contral Trust Bank (Rental) The Contral Trust	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Odern Business (Supplies) ne Central Trust Bank (Rental) era Pratt (Salary) era Selvo (Salary) icki DeMartini (Salary) era Pratt (Mileage) icki DeMartini (Mileage) . A. Zippay, Excess Fees  OTAL DISBURSEMENTS  RECEIVED FOR OTHERS  RECEIPT  D  \$50.00	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Codern Business (Supplies) The Contral Trust Bank (Rental) The Contral Trust	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  ECEIPTS Lerk's Fees  ISBURSEMENTS  Deform Business (Supplies) The Central Trust Bank (Rental) Trust Bank (Rental) Trust Selve (Salary) Trust (Salary) Trust DeMartini (Salary) Trust DeMartini (Mileage) Toki DeMartini (Mileage) Toki DeMartini (Mileage) Toki DeMartini (Mileage) Toki DeSursements  RECEIVED FOR OTHERS  RECEIPT D  The Story of the Stor	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Codern Business (Supplies) TAX REDEMPTION MONTHLY REPORT	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  CCEIPTS Lerk's Fees  ISBURSEMENTS  Deform Business (Supplies) The Central Trust Bank (Rental) Trust	4,290.37  4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS  550.00  ++++++++++++++++++++++++++++++
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  ECCEIPTS Lerk's Fees  ISBURSEMENTS  RECEIVED FOR OTHERS  RECEIPT  ISBURSEMENTS  RECEIPT  ISBURSEMENTS  TAX REDEMPTION MONTHLY REPORT  MAY 1973  Balance May 1, 1973	4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS  50.00  +++++++++++++++++++++++++++++++
REPORT FOR THE MONTH OF MAY, PROBATE DIVISION  ECCEIPTS Lerk's Fees  ISBURSEMENTS  RECEIVED FOR OTHERS  RECEIPT  ISBURSEMENTS  RECEIPT  ISBURSEMENTS	4,290.37  330.30 42.00 460.00 460.00 420.00  13.44 14.28 2,550.35  4,290.37  DISBURSEMENTS  50.00  +++++++++++++++++++++++++++++++

Balance May 31, 1973

5,378.66

Proceedings of the Boa	rd of Supervisors	June 11	19_73_ B2684—ILLINOIS OFFICE SUPPLY CO., OTTAWA, ILL.
Due to purchasers, etc:		ang.	ELINOS OFFICE SOFFE CO., OTFANA, IEC.
Classic Leasing B.A. Schubert Emery & Juanita Beck Wayne Shipley Maurice McGrady Adrain Fritzsche H.W. Baker Carl Wallis W. W. Denby Virgil & Lucille Moss Virgil & Lucille Moss (refund) Albertha & Sammie Govan Carol Zirkelbach J. Vercoglio Refused by purchasers Overcharges Clerks fees		4,172.85 316.88 154.72 142.08 127.44 11.72 15.03 8.59 12.65 42.24 133.15 99.85 6.94 11.06 78.21 .25 45.00	5,378.66
+++++++++++++++++++++++++++++++++++++++	+++++++++++++++++++++++++++++++++++++++	· <del>* * * * * * * * * * * * * * * * * * *</del>	
		Date	
TO: Edward Young, County Cler	k		
and Clerk of the Board of Supe		Q 1 - 1	
ON	Monthly Report of Dog ILLINOIS RABIES LAW OF	g Catcher 1953	
BY: Kenny Noble, Dog Catcher	month of April.		
	DOGS IMPOUNDED	29	
	DOGS CLAIMED	none	
	DOGS DISPOSED OF DOGS SOLD	29	
	DOGS IN POUND END	none	
	OF MONTH	none	
	DOGS SOLD TO KENNEL	none	
	FINES	none	
	/s/ Kenny Noble Signature	Advisor of the Adviso	
	207 East Waverly St. Virden, Illinois		
*********	+++++++++++++++++++++	++++++++++++++++++++++	++++++++++++++++++++++++++++++++++++++
	STATES ATTORNI	EY ACCOUNT	
Balance May 1, 1973			000.00
Operational Monies, May 1973			4,000.00
TOTAL  EXPENDITURES			4,000.00
SALARIES			
Joseph P. Koval Edmond H. Rees		1,833.32 1,000.00	
		2,833.32	
EXPENSES: Excess Monies		1,166.68	
TOTAL EXPENSES			4,000.00
Balance on hand May 31, 1973			000.00
GENERAL "A" FU	ND AND STATES ATTORNEY	FEE ACCOUNT	
Balance May 1, 1972			000.00
RECEIPTS Fees			15.00
TOTAL			15.00
DISBURSEMENTS			
County Treasurer - General Fun Balance on hand May 31, 1973	d ————————————————————————————————————		15.00 000.00

SHERIFF'S MONTHLY REPORT - OFFI	CE ACCOUNT		
May 1, 1973 Ed Young - County Clerk - Working Fu	nd	8,000	.00
DISBURSEMENTS:			
Richard Zarr, Sheriff Wm. Bechem, Chief Deputy Betty Hoover, Office Dep. Deanna Demuzio, Clerk Jos. Liston, Bailiff Herbert Hoover, Sgt. Dep. Donald Lolie Frank Braido, Deputy Richard Eller, Deputy James Aulabaugh, Deputy Donald Love, Deputy	1,000.00 730.00 460.00 420.00 450.00 612.50 372.50 600.00 600.00		
	6,445.00		
MILEAGE			
Betty Hoover Herbert Hoover Donald Love Frank Braido	22.08 22.08 15.64 14.96		
	74.76		
OFFICE EXPENSE:			
General Telephone	20.00 67.45		
Post Office (postage)	32.00		
	119.45		
TOTAL DISBURSEMENTS		6,639	.21
		1,360	.79
Transfer of funds - clearing out Office Account: To M. A. Zippay, Co. Treas., check #923		1,360	.79
FEE ACCOUNT - MA	Y 1973		
RECEIPTS:			
Deposits 5/22/73	880.20		
5/30/73	309.20	1,189	.40
Transfer of funds - clearing out Fee Account To M. A. Zippay, Co. Treas., check #118		1,189	.40
++++++++++++++++++++++++++++++++++++++	+++++++++++++	++++++++++++++	+++++++++++
MACOUPIN COUNTY JAIL REP	ORT FOR MAY 197	73	
Prisoners Received	51		
Prisoners Discharged	45		
Prisoners rec'd & disc. within May 1973	Pris. 54	Days 206	Meals 618
Prisoners rec'd this mth. & still Incar.	6	54	162
Prisoners rec'd in Prev. mos. & disc. in May	3	23	69
Prisoners rec'd in Prev. mos. & still Incar.	4	124	372
		407	1,221
Total Groceries for May 1973	\$692.02		
Salary of Jail Cooks for May 1973	425.00		
Average costs per meal for the month of May 1973		.91	
Of this .91 cents per meal, this includes Cook's			
++++++++++++++++++++++++++++++++++++++			****
MONTHLY REPORT, CIRCUIT CLERK, MAGISTRA	ATE DIVISION, FO		
Balance on hand May 1, 1973=		0,000	
Clerk's Fees		4,160	0.50
DISBURSEMENTS Marilyn Dana		460	.00

Proceedings of the County Board_	June 11	, 19_73
Roberta Bilbruck		420.00
Lois Price Marilyn Dana, Mileage		420.00
Roberta Bilbruck, Mileage Lois Price, Mileage		13.20 11.76
Douglas Marti		1.50 2,811.16
Allen Zippay, Co. Treas. Excess Fees		
TOTAL DISBURS	SEPLENTS	4,160.00
OTHER DISBURSEMENTS Richard Zarr, Sheriff		261.30
Restitution Allan Zippay, Co. Rreasurer, Fines		254.30 1,407.32
Illinois State Police Supt.  Division of Investigation		334.08 20.00
Benld, City of Brighton, City of		65.00 260.00
Bunker Hill, City of		220.00 715.00
Carlinville, City of Gillespie, City of		264.00
Girard, City of Medora, Village of		243.00 100.00
Mt. Olive, Village of Shipman, Village of		100.00
Staunton, City of Virden, City of		415.00 114.00
White City, Village of Wilsonville, Village of		5.00 35.00
WIISOHVIIIe, VIIIage oi	TOTAL	4,870.00
++++++++++++++++++++++++++++++++++++++		++++++++++++++++
MAY I	NURSING HOME REPORT 1973	
RECEIPTS Public Aid Patients Private Patients	2,559.35 7,950.00	
TOTAL RECEIPTS		10,509.35
EXPENDITURES	7 406 00	
General Payroll Nursing Payroll	3,486.08 5,026.67	
Food Water, Elect, Fuel, Tele.	1,256.76 669.37	
General Supplies Nursing Supplies	317.26 67.51	
Carlinville Sanitation Transportation	50.00 15.00	
Auditing Educational Seminars	40.00 15.00	- 07000 10000000000000000000000000000000
Furnishings and Equipment	5.75	
Plant Operation & Maintenance- Elevator repairs 161.60		
Boiler repairs 65.00 Plumbing repairs		
& labor 165.65	392.25	Sevisos Composició
TOTAL GENERAL REQUIREMENTS	в повет при повет	11,341.65
LOSS		832.30
Special requirements as required by standards	7. 0	0,2,00
		100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Furniture, Furnishings, Paint and Material	1 - 140.20	
Average Patients for May 36.8	. mari Iliva e , sem ivan	Cald biosa oresepta
**************************************		1973
Keith Bacon	600.00	
William Bouillon Harvey Deatherage	600.00 645.00	
Anthony Dobrinic Jr. Frank Genetti	600.00	
Gary L. Link Keith Smith	600.00 600.00	
Louis Steward	600.00	
Louie Sucech Paul Wood	600.00	LE MITER
Michael Woolfolk David Spurney	600.00	Tali Dani ne complet
Dwight Brown Hal Redfern	645.00 950.00	
Myrtle Kessinger	420.00	TISTE CONTROL
Helen Stottler	460.00	

Michael Cummings 336.00 Thomas L. Schmidt 304.00 Paul R. Settles 224.00 George Spudich 320.00 TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK: AS PRESCRIBED BY LAW -- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MAY 31, 1973 1. GENERAL FUND 44,550.82 2. GENERAL "A" & STATES ATTORNEY FEES ACCOUNT .00 3. NURSING HOME ACCOUNT 413.65 ILLINOIS MUNICIPAL RETIREMENT FUND 9,337.42 INHERITNACE TAX FUND 37,441.86 6. MENTAL DEFICIENCY FUND 1,415.62 7. CONDEMNATION FUND 21,215.00 8. AUDIT TAX FUND 2,183.33 9. DOG TAX FUND 4,032.68 10. SOUTH OTTER DRAINAGE DISTRICT #1 830.73 11. LAW LIBRARY FUND 4,675.32 12. COUNTY FARM ACCOUNT 7,088.75 13. ANTI-RABIES FUND 1,727.18 14. EMERGENCY RELIEF FUND .00 15. TUBERCULOSIS FUND 1,347.97 16. COUNTY COURT TRUST FUND 2,900.09 17. TREASURER'S ACCOUNT .00 18. STATES ATTORNEY ACCOUNT .00 19. TAX FUND 19,875.98 20. HIGHWAY PAYROLL CLEARING ACCOUNT .00 21. TOWNSHIP MOTOR FUEL ACCOUNT 188,597.87 22. COUNTY HIGHWAY FUND 69,532.48 23. COUNTY MOTOR FUEL ACCOUNT 331,543.47 24. COUNTY TOWNSHIP BRIDGE ACCOUNT 25. FEDERAL AID TO ROADS ACCOUNT 25,516.34 107,126.86 26. SUSPENSE ACCOUNT 113,544.54 27. GRAVEL ROAD ACCOUNT 816.45 28. TAX SALES FEES ACCOUNT 3,783.00 29. PERSONAL TAX ESCROW ACCOUNT 262.997.07 30. REVENUE SHARING TRUST FUND 2,216.10 31. COUNTY OFFICER'S FUND 11,230.78 TOWNSHIP MOTOR FUEL ACCOUNT 238,000.00 COUNTY MOTOR FUEL ACCOUNT 300,000.00 COUNTY OFFICER'S FUND 215,000.00 GENERAL FUND 20,000.00 SUSPENSE ACCOUNT 97,314,00 CONDEMNATION FUND 40,000.00 REVENUE SHARING TRUST FUND 296,727.80 \*/s/ M.A. Zippay The Petitions were read as follows: 1. Approved and recommended by the Road and Bridge Committee, June 7, 1973 /s/ James L. Savant Elmer Bruce Henry Mills

City of Benld - Project #1

PETITION FOR COUNTY AID TO BUILD BRIDGE TOWNSHIP ORGANIZATION, DIVISION 5

STATE OF ILLINOIS County of Macoupin City of Benld

To the Board of Supervisors of Macoupin County, Illinois:

Wherefore, the said Official 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 City being prepared to furnish the other half of the amount required. Dated at Carlinville, this 7 day of June A.D. 1973.

/s/ Robert Turcol Benld City Chairman Street and Alley's Comm.

Subscribed and Sworn to before me this 7 day of June A.D. 1973.

/s/ Helen Stottler Notary Public

2. Approved and Recommended by the Road and Bridge Committee, June 7, 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 Honey Point

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Honey Point in said County, would respectfully represent that a bridge needs to be built in over the Branch of Honey creek where the same is crossed by a highway near the W'4 Corners of Section 18, T. 9 N., R. 6 W., of the 3rd P.M. in said town, for which said work the Town of Honey Point is responsible; that the total cost of said work will be approximately 2,000 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 7 day of June A.D. 19 73.

/s/ Maynard O. Boedecker
Highway Commissioner

/s/ Clarence P. Nail
Supervisor

Subscribed and Sworn to before me this 7 day of June A.D. 19 73.

/s/ Helen Stottler Notary Public

PETITION #1: Motion made by Sexton seconded by Farmer to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

PETITION #2: Motion made by Stankoven seconded by Farmer to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

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

WESTERN MOUND

PROJ. # 4

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

STATE OF ILLINOIS County of Macoupin Town of Western Mound

To the Board of Supervisors of Macoupin County, Illinois:

The undersigned, Highway Commissioner of the Town of Western Mound in said County, would respectfully represent that a bridge needs to be built in over the Branch of Joe's creek where the same is crossed by a highway near the S'4 Corner of Section 4, T. 10 N., R. 9 W., of the 3rd P.M. in said town, for which said work the Town of Western Mound is responsible; that the total cost of said work will be approximately \$1,000 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 vacation 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, Ill, this 7 day of June A.D. 1973

/s/ Drayton Roller
Highway Commissioner

/s/ Harold C. Have Supervisor

Subscribed and Sworn to before me this 7 day of June A.D. 19 73.

/s/ Helen Stottler Notary Public

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

PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

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MACOUPIN COUNTY SOIL AND WATER CONSERVATION DISTRICT

June 4, 1973

SUBJECT: Petition for subdividing vacant or agricultural lands

PETITIONERS: Ivan K. Schulte and D. Dale Smith

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

- 8 (Hickory) A light colored, well drained, silty or laomy soil with a brownish clay loam subsoil containing some pebbles. Permeability is moderate. Available moisture capacity is moderate to high.
- 257 (Clarksdale) A dark colored, somewhat poorly drained soil with a distinct lighter colored subsurface layer, and a mottled brown and gray silty clay loam subsoil. Thickness of dark colored surfaced is less than 10 inches. Permeability is moderately slow, and available moisture capacity is high.

Sincerely,

/s/ Thomas Reznicek

Thomas Reznicek Chairman

Chick B9314-ILLINOIS OFFICE SUPPLY CO., OTTAWA, ILL.

TR:bw Ehc.

Copy of Soil Interpretation Sheets Evaluation Sheet

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

PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

The Committee reports were:

1.

Office of Philip Brown, Circuit Clerk Macoupin County

Carlinville, Illinois 62626

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The Circuit Clerk's Committee met in the Office of Philip Brown, Circuit Clerk, on Tuesday, May 29, 1973. Mr. Brown reported that the recrods books for the Probate Court and the General Division of his Office are in bad shape and should be rebound.

The Committee decided to have these books rebound as the money has already been appropriated for such work. The cost will be approximately \$2,000.00.

/s/ Don Griva /s/ H. Hochmuth /s/ Mark M. Miller

2. The Sheriff's Committee reported they met with the City Council over the sidewalks around the Courthouse and gave their bid of \$27,000 for the work. The City Council will meet again with the Sheriff's Committee to give their decision on sharing half of the cost.

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

PRESENT:

Elmer Bruce
Arlie Crawford
John J. Farmer
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank H. Jenkins
John Jubelt
Albert Love
Russell Masinelli

Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell;
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

Chairman Raymond Vernetti reported it was time to discuss the Board of Reviews Salary & Mileage. They receive \$25.00 a day and  $15 \phi$  a mile. Motion made by Griva seconded by Bruce to keep the salary and mileage the same. Roll call taken, motion carried.

PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli Mark Miller
Henry Mills
Clarence P. Nail
Elmer Perrottet
Russell Powell
William Reznicek

James Savant
Russell Sexton
Donald Stankoven
Raymond Vernetti
Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

The approval of the contribution to the West Central Law Enforcement Agency was discussed. Motion made by Garbolino seconded by Farmer to accept as read and place on file. Roll call taken, motion carried.

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli

Mark Miller Henry Mills Clarence P. Nail Elmer Përrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

ABSENT:

William Bentley

James Cacciatori

Thomas Meehan

Stanley Smith

#### The New Business was:

Garbolino stated the west entrance to the west side of the courthouse should be clean by the Janitor or one of the prisoners. This matter was referred to the Sheriff's Committee.

Stankoven suggested a microphone be purchased for the Board room since the airconditioner effects the sound of the Clerk's voice and others. This matter was not acted upon.

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

#### PRESENT:

Elmer Bruce Arlie Crawford John J. Farmer Otis Fenton John Garbolino Don Griva

James Hallbauer Herman Hochmuth Frank H. Jenkins John Jubelt Albert Love Russell Masinelli Mark Miller Henry Mills Clarence P. Nail Elmer Perrottet Russell Powell William Reznicek

James Savant Russell Sexton Donald Stankoven Raymond Vernetti Roy Weller

# ABSENT:

William Bentley

James Cacciatori Thomas Meehan Stanley Smith

Motion made by Reznicek seconded by Savant to adjourn until Tuesday, July 10, 1973. Meeting adjourned at 1:45 p.m.

Raymond J. Vernetti, Chairman