

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 13, 1973 at 1:00 p.m. by Chairman Raymond J. Verneti. Roll call taken, 25 present 2 absent also present was States Attorney, Joseph P. Koval.

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

The Clerk read the Communications as follows:

- DEPARTMENT OF TRANSPORTATION
William F. Cellini, Secretary

COUNTY ROADS
Macoupin County
County Highway System Resolution

February 26, 1973

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 #57 and County Highway #57 Extension in Shipman: Said roadway with the exception of that portion falling in the City Limits of Shipman is presently known as Shipman Motor Fuel Tax Section 109TR, and Brighton Motor Fuel Tax Sections 107TR and 108TR. It begins at Illinois Route 16 near the North Quarter Corner of Section 25, Town 8 North, Range 9 West, of the Third Principal Meridian and runs directly South approximately four and one-half (4- $\frac{1}{2}$) miles to County Highway 14 near the center of Section 13, Town 7 North, Range 9 West, of the Third Principal Meridian.

Very truly yours,

Richard H. AGolterman
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.
Dan C. Dees
A. V. Blumstein, Clerk of the Inc. Town of Shipman
Henry Mills, Macoupin County Board

2.

DEPARTMENT OF TRANSPORTATION
William F. Cellini, Secretary

February 14, 1973

Mr. Edward Young
County Clerk
Macoupin County
Carlinville, Illinois

Dear Mr. Young,

In compliance with the resolution adopted by your County Board on January 9, 1973, I am transmitting herewith a certificate giving the consent of the Department of Transportation to the reappointment of Mr. Thomas D. Gazda as Superintendent of Highways for Macoupin County.

When your County Board takes action on the reappointment, I would appreciate receiving a certified copy of the resolution. Attached, for your convenience, is a suggested form of a resolution reappointing a county superintendent of highways.

Very truly yours,

Richard H. Golterman
Under Secretary
Chief Transportation Engineer

/s/ Melvin B. Larsen

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

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

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

Dear Sir:

WHEREAS, a vacancy will exist in the position of Superintendent of Highways in Macoupin County, said vacancy being caused by the expiration of the six-year term of office on June 15, 1973, and

WHEREAS, it is the desire of the Macoupin County Board to reappoint the incumbent, Mr. Thomas D. Gazda, as indicated in the resolution of the County Board dated the 9th day of January, A.D. 1973, requesting the consent of the Department of Transportation to such re-appointment, which resolution was properly certified to by the County Clerk and is now on file in the office of the Department of Transportation, and

WHEREAS, Section 5-201 of the Illinois Highway Code, in part, reads as Follows:

"IN EACH COUNTY THERE SHALL BE A COUNTY SUPERINTENDENT OF HIGHWAYS.

"IN THE APPOINTMENT OF A COUNTY SUPERINTENDENT OF HIGHWAYS, THE COUNTY BOARD AND THE DEPARTMENT SHALL PROCEED AS FOLLOWS:

"1. SHOULD THE BOARD DESIRE TO REAPPOINT THE INCUMBENT, IT SHALL DO SO WITHIN 100 DAYS BEFORE OR AFTER HIS TERM OF OFFICE EXPIRES; HOWEVER PRIOR TO EACH REAPPOINTMENT, THE BOARD SHALL REQUEST AND RECEIVE THE CONSENT OF THE DEPARTMENT TO SUCH REAPPOINTMENT, AND THE DEPARTMENT SHALL NOT WITHHOLD SUCH CONSENT EXCEPT FOR INCOMPETENCE OR NEGLIGENCE OF DUTY;"

NOW THEREFORE, I William F. Cellini, Secretary of the Department of Transportation, acting on the request of the Macoupin County Board, State of Illinois, in accordance with the provisions of the Illinois Highway Code above-quoted, do hereby give the consent of the Department of Transportation to the reappointment of Mr. Thomas D. Gazda as Superintendent of Highways for Macoupin County.

Dated this 14th day of February, A.D. 1973.

DEPARTMENT OF TRANSPORTATION

By /s/ William F. Cellini
Secretary

(SEAL)

ATTEST:

/s/ Richard Golterman
Under Secretary
Chief Transportation Engineer

3.

ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION

March 8, 1973

Mr. Raymond Verneti, Chairman
Macoupin County Board of Supervisors
606 W. 1st North
Mt. Olive, Ill. 62069

Dear Mr. Verneti:

As you know, the former Board of Supervisors in September of 1971 passed a resolution similar to the one that is enclosed naming the Illinois Valley Economic Development as your agent for Manpower Programs in your County. Also at that time, Calhoun, Greene, and Jersey Counties passed similar resolutions which bound contiguous the four counties thereby giving the Illinois Valley Economic Development Corporation total population of 85,738.

Most of the Manpower legislation that we hear now concerns itself with population requirements from 75,000 to 100,000, which means that we must renew these resolutions in order that we may continue to compete in the Manpower Area with the larger metropolitan communities.

Being a member of the State Manpower Council and Chairman of the Region 3 Area Manpower Planning Committee, I can assure you that these mechanisms will become more important in distribution manpower funds from the State level as they receive them from the Federal Government. We hear alot about manpower special revenue sharing, which means that the categorical grants which we currently operate, such as, Operation Mainstream, and Emergency Employment Act, will be consolidated into one revenue sharing package. Our current Operation Mainstream contract was renewed on February 26, 1973, and will run concurrently until February 1974.

The primary rational for Illinois Valley being a sponsor of manpower programs is due to the fact that we have been able to mobilize counties which have sufficient populations which make us eligible for manpower programs. We wish to continue to serve your community as its agent for manpower programs, and hope that you will act favorably and promptly on the enclosed resolution.

Should you have any questions, please do not hesitate to call.

Sincerely yours,

/s/ Vincent T. Demuzio

VINCENT T. DEMUZIO
Executive Director

VTD/gs
encl.

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

PRESENT:

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

ABSENT:

- | | |
|-------------------|---------------|
| Russell Masinelli | Thomas Meehan |
|-------------------|---------------|

The Petition was read as follows: \$1500 for bridge in Scottivlle Township.

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

PRESENT:

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

ABSENT:

- | | |
|-------------------|---------------|
| Russell Masinelli | Thomas Meehan |
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The Resolutions were read as follows:

1. RESOLUTION CONCERNING ASSISTANT STATE'S ATTORNEY
FOR MACOUPIN COUNTY, ILLINOIS

WHEREAS, The County Board of Macoupin County, Illinois has previously approved the appointment of two Assistant State's Attorneys for Macoupin County, Illinois, and has fixed the salary of each of said Assistants at \$6,000.00 per year; and

WHEREAS, one of the present Assistant State's Attorneys, Dennis Schwartz, has been selected as an Associate Circuit Judge and will assume his duties as such judge on or about April 1, 1973, and will no longer be able to serve as an Assistant State's Attorney; and

WHEREAS, Joseph P. Koval, State's Attorney in and for Macoupin Sounty, Illinois, has recommended to the County Board that he be permitted to appoint one Assistant State's Attorney rather than two Assistant State's Attorneys; and he has further recommended that said one Assistant State's Attorney be responsible for the duties now performed by two Assistant State's Attorneys; and

WHEREAS, Joseph P. Koval, State's Attorney, has indicated to the Board that by appointing one Assistant State's Attorney he can better utilize the time and services of said Assistant State's Attorney and in this manner provide a more efficient operation of the office of State's Attorney; and

WHEREAS, Joseph P. Koval, State's Attorney, has further recommended that since the Assistant State's Attorney will be performing the services previously performed by the two Assistant State's Attorneys, and will be responsible for additional duties, the salary of the Assistant State's Attorney should be fixed at the sum of \$12,000.00 per year; and

WHEREAS, Joseph P. Koval, State's Attorney, has recommended that Edmond H. Rees be appointed as the Assistant State's Attorney for Macoupin County, Illinois, effective April 1, 1973;

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

Section 1: That Joseph P. Koval, State's Attorney of Macoupin County, Illinois, be and he is hereby authorized to employ one Assistant State's Attorney rather than two Assistant State's Attorneys, heretofore previously authorized.

Section 2: That effective April 1, 1973, the salary of the Assistant State's Attorney of Macoupin County, Illinois, be and it is hereby fixed in the amount of \$12,000.00 per year.

Section 3: That the appointment of Edmond H. Rees as Assistant State's Attorney be and it is hereby approved.

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

ATTEST: /s/ Edward Young
Clerk

PASSED and APPROVED at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 13th day of March, A. D. 1973.

APPROVED by the Fees and Salaries Committee.

/s/ Russell Powell
Chairman

Don Griva

Stanley Smith

John J. Farmer

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

PRESENT:

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

ABSENT:

- | | |
|-------------------|---------------|
| Russell Masinelli | Thomas Meehan |
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2.

RESOLUTION

WHEREAS, be it resolved that the Macoupin County Board designate the Illinois Valley Economic Development Corporation as their Agent for Manpower Programs in their county.

TO HAVE the authority to represent the County on all Manpower matters including power to enter into contracts with Federal and State Government, public and private non-profit agencies or organizations to assist in fulfilling the purposes of manpower programs, and that the Illinois Valley Economic Development Corporation, as its authorized representative, is capable of planning, conducting, administering, and evaluating manpower programs.

/s/ Raymond J. Verneti

Raymond Verneti, Chairman

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

PRESENT:

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

ABSENT:

- | | |
|-------------------|---------------|
| Russell Masinelli | Thomas Meehan |
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3.

RESOLUTION REAPPOINTING COUNTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, a vacancy will exist in the position of Superintendent of Highways in Macoupin County caused by the expiration of the six-year term of the incumbent, Thomas D. Gazda, on June 15, 1973; and

WHEREAS, the Macoupin County Board by resolution dated January 9, 1973, requested the consent of the Department of Transportation of the State of Illinois to the reappointment of Thomas D. Gazda; and

WHEREAS, the Department of Transportation of the State of Illinois has, under date of February 14, 1973, given its consent to the reappointment of Thomas D. Gazda;

NOW, THEREFORE, BE IT RESOLVED BY THE County Board of Macoupin County, Illinois, that Thomas D. Gazda be, and he is hereby reappointed Superintendent of Highways for Macoupin County for a term of six years effective June 16, 1973.

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the salary of the Superintendent of Highways be and it is hereby fixed at the sum of \$23,700.00 per year. In addition to said salary, he shall be paid a mileage allowance at the rate of fifteen cents per mile for travelling expenses incurred in the discharge of the duties of his office, said rate to be subject to change in the event the mileage allowance for other officials in Macoupin County is increased or decreased. Said salary has been set at an amount which makes an allowance for expenses, other than mileage, incurred by him in the discharge of the duties of his office, and no further payment shall be made for such other expenses.

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, that the County Clerk be and he is hereby directed to forward two certified copies of this resolution to the Department of Transportation of the State of Illinois.

/s/ Raymond J. Verneti

Chairman, County Board of
Macoupin County, Illinois

ATTEST: /s/ Edward Young
Clerk

PASSED and APPROVED at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 13th day of March, A.D. 1973.
APPROVED and RECOMMENDED by the Fees and Salaries Committee.- Road and Bridge Committee.

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| <u>Russell Powell</u> |
| <u>Russell Powell, Chairman</u> |
| <u>Don Griva</u> |
| <u>Don Griva, Member</u> |
| <u>Stanley Smith</u> |
| <u>Stanley Smith, Member</u> |

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| <u>James Savant</u> |
| <u>Henry Mills</u> |
| <u>James Cacciatori</u> |
| <u>Elmer Bruce</u> |

PRESENT:

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

ABSENT:

Thomas Meehan
Russell Masinelli

STATE OF ILLINOIS) SS
COUNTY OF MACOUPIN)
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 March 13, 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 13th day of March, A.D. 1973.

/s/ Edward Young
County Clerk

RESOLUTION CONCERNING ASSISTANT CHIEF COUNTY HIGHWAY ENGINEER

4. WHEREAS, Thomas D. Gazda has been reappointed to the position of Superintendent of Highways for Masoupin County, Illinois, effective June 16, 1973; and

WHEREAS, Thomas D. Gazda has requested the County Board to concur in the appointment by him of Hal Redfern as Assistant Chief County Highway Engineer; and

WHEREAS, the salary of Assistant Chief County Highway Engineer should be fixed by this Board;

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

Section 1: That the salary of the Assistant Chief County Highway Engineer be and it is hereby fixed as follows: \$13,500.00 per year. In addition to said salary, he shall be paid a mileage allowance at the rate of fifteen cents per mile for travelling expenses incurred in the discharge of the duties of his office, said rate to be subject to change in the event the mileage allowance for other officials in Macoupin County, is increased or decreased.

Section 2: That the salary and mileage allowance hereinbefore established, shall be effective June 16, 1973; and that effective on said date the position of Assistant Chief County Highway Engineer shall be considered as that of an employee of Macoupin County, and he shall be eligible for adjustments to his salary in the manner provided for other County employees.

Section 3: That the appointment of Hal Redfern as Assistant Chief County Highway Engineer, as recommended by Thomas D. Gazda, be and it is hereby approved.

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

ATTEST: /s/ Edward Young
Clerk

PASSED and APPROVED at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 13th day of March, A.D. 1973. Approved by the Fees and Salaries Committee and the Road and Bridge Committee.

James L. Savant	Russell Powell
Henry Mills	Don Griva
James Cacciatori	Stanley Smith
Elmer Bruce	John J. Farmer

PRESENT:

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

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

Russell Masinelli Thomas Meehan

5. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, the operating expenses of the Macoupin County Nursing Home have exceeded the income of said Nursing Home; and

WHEREAS, there are funds on hand in the County Farm Account as the result of income received from rentals from the farm property owned by Macoupin County on which lands the Macoupin County Nursing is situated;

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

1. That the transfer of funds from the County Farm Account to the Nursing Home Fund, which said transfers have been previously approved by the County Board, to-wit: For

December 1972 - \$3,500.00; for January 1973 - \$4,400.00; and for February 1973 - \$2,571.29, be and the same are hereby approved, confirmed and ratified.

2. That the sum of \$8,600.00 be forthwith transferred from the County Farm Account to the Nursing Home Fund for the purpose of paying for operating expenditures of the Macoupin County Nursing Home.

3. That the County Treasurer and the County Clerk of Macoupin County be, and they are hereby authorized and directed to make such transfer.

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

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

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

APPROVED and RECOMMENDED by the Finance Committee.

/s/ H. Hochmuth
Chairman

/s/ Don Griva

/s/ Frank H. Jenkins

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

PRESNT:

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

ABSENT:

- Russell Masinelli, Thomas Meehan

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6. RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County on March 9, 1973, has a balance of \$4558.40, and

WHEREAS, the said sum is insufficient to meet the current obligations to be paid from the Illinois Municipal Retirement Fund, and

WHEREAS, there is a balance in the County Officers' Fund of \$37,338.37 which is more than sufficient to meet the current obligations to be paid from the County Officers' Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$25,000.00 should be transferred from the County Officers' Fund to the Illinois Municipal Retirement Fund.

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

Section 1. That the sum of \$25,000.00, be forthwith transferred from the County Officers' Fund to the Illinois Municipal Retirement Fund.

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

Section 3. That the above amount of \$25,000.00 be repaid to the County Officers' Fund from the Illinois Municipal Retirement Fund by M.A. Zippay, County Treasurer, when the first distribution of tax money is available.

Passed and Approved this 13th day of March A.D., 1973.

Raymond J. Verneti
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.

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H. Hochmuth
Don Griva
Frank H. Jenkins
John Jubelt
Finance Committee

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

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The Contracts were read as follows:

1. February 26, 1973

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A re-letting on Township Motor Fuel Tax Maintenance for Brushy Mound, Carlinville, Honey Point, Shaws Point and South Otter Road Districts was held in the basement of the Court House at 10:00 A.M., Monday, February 26, 1973.

Those present were Mr. Corwin Clickener, Representative of the State Highway Department, Mr. Edward Young, County Clerk, Mr. Thomas D. Gazda, Superintendent of Highways, Mr. Raymond Verneti, Chairman of Macoupin County Board, Mr. James Savant, Chairman of Road and Bridge Committee, Mr. Henry Mills and Mr. James Cacciatori, members of the Road and Bridge Committee

Six (6) proposals were requested and three (3) bids were received.

The Highway Commissioners of the above Road Districts accepted the following low bids:

ILLINOIS ROAD CONTRACTORS
525 Sandusky
Jacksonville, Illinois

Group 6 - Brushy Mound Pat. #1 - 32290 gals. road oil @ \$0.17
11610 gals. asphalt @ \$0.18
G 512 tons chips @ \$5.25

Group 10 - Carlinville Pat. #1 - 4355 gals. road oil @ \$0.17
33135 gals asphalt @ \$0.18
1458 tons chips @ \$5.60

Group 33 - South Otter Pat. #1 - 44850 gals road oil @ \$0.17
10395 gals. asphalt @ \$0.18
458 tons chips @ \$4.85

Group 34 - 25% Clause - 4925 gals. road oil @ \$0.155

LOUIS MARSCH, INC.
Morrisonville, Illinois

Group 19 - Honey Point Pat. #1 - 21285 gals. road oil @ \$0.17
33170 gals emul.asph. @ \$0.19
1660 tons chips @ \$5.90

Group 20 - 25% Clause - 20170 gals. road oil @ \$0.154

Group 31 - Shaws Point Pat #1 - 23705 gals. road oil @ \$0.17
20510 gals emul.asph. @ \$0.19
1025 tons chips @ \$5.80

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their March 13, 1973 meeting award the contract to the low bidders 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/ James Cacciatori
James Cacciatori, Member

Elmer Bruce, Member

commendation approved and contract awarded March 13, 1973.

/s/ Edward Young
Edward Young, County Clerk

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

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2.

March 9, 1973

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting on County Motor Fuel Tax Maintenance was held in the basement of the Court House at 10:00 A.M., Monday, March 5, 1973.

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

Thirteen (13) proposals were requested and six (6) bids were received.

Low bidders are as follows:

ILLINOIS ROAD CONTRACTORS
525 Sandusky
Jacksonville, Illinois

- Group 1 - 25651 gals. road oil applied (E2 or E3) @ \$0.1725
- 66638 gals. liquid asphalt app'l. (MC-30) @ \$0.1975
- 99578 gals. liquid asphalt app'l. (MC-3000) @ \$0.1975
- 23207 gals. emulsified asphalt app'l. (HFE 90-150) @ \$0.20
- 88228 gals. emulsified asphalt app'l. (HFE 300) @ \$0.20
- 4413 tons seal coat aggr. applied CA-6 @ \$6.00
- 1162 tons seal coat aggr. applied CA-15 @ \$6.40
- 4549 tons seal coat aggr. applied CA 15 or 16) @ \$6.40
- 441 tons seal coat aggr. app'l. CA 15 or 16 or alternates @ \$6.25
- 90000 gals. liquid asphalt (MC-800) - Storage Tank, County Yard @ \$0.16

CURRY ICE & COAL INC.
North on Route 4
Carlinville, Illinois

- Group 2 - 2000 tons aggregate base course, stockpiled CA-6 @\$3.40
- 5000 tons seal coat aggr. stockpiled CA 15 or 16 @ \$3.95

LOUIS MARSCH, INC.
Morrisonville, Illinois

- Group 3 - 1000 tons asphalt stabilized base course, plant mix @ \$7.00

WESTFIELD GRAVEL CORP.
P. O. Box 490
Hillsboro, Illinois

- Group 4 - 1000 tons bituminous mix for maintenance, loaded on County truck at plant @ \$10.90

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their March 13, 1973 meeting award the contract to the low bidders 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

Elmer Bruce, Member

/s/ James Cacciatori
James Cacciatori, Member

RECOMMENDATION APPROVED AND CONTRACT AWARDED MARCH 13, 1973.

/s/ Edward Young
Edward Young, County Clerk

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

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

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan
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The Clerk read the Claims & Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MARCH 1973

CIRCUIT COURT, CORONER, STATES ATTORNEY COMMITTEE: Probation Officer Salary 165.00, Probation Officer Mileage and Expense 33.05, Jury Commission Clerk's Salary 100.00, Jury Commission Supplies 103.60, Circuit Court Petit Jurors Meals 167.18, Psychiatric Evaluation & Testing 175.00, Circuit Court Supplies 13.00, Coroner's Salary 500.00, Coroner's Mileage & Expense 251.80, States Attorney Salary 1833.32, Assistants States Attorney Salary 1000.00, States Attorney Steno Salary 460.00, States Attorney Supplies 63.50. Claims recorded in Register #12, pages 446, 439, 440, 448, 449. Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan
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COUNTY CLERK COMMITTEE: County Board Compensation 2237.90, County Board Supplies 96.70, Claims recorded in Register #12, pages 451. Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan
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COUNTY TREASURER COMMITTEE: Printing; Notice of Board Meeting 6.80, Printing; Nursing Home 51.00, Printing; Sheriff's Office 8.00, County Officers Courthouse Tolls 359.17. Claims recorded in Register #12, pages 445, 440; Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli	Thomas Meehan
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FINANCE COMMITTEE: Public Defender Salary 668.20, County Officers; Operational Monies as Per Resolution 37,000.00, Contingencies 1105.30, Care of Cemetery 100.00, Macoupin County Agriculture Ext. Ser. 1250.00, Bounties 10.00, Claims recorded in Register #12, pages 446, 441, 440, 439, 445. Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Albert Love	William Reznicek
Elmer Bruce	Don Griva	Mark Miller	James Savant
James Cacciatori	James Hallbauer	Henry Mills	Russell Sexton

Arlie Crawford
John Farmer
Otis Fenton

Herman Hochmuth
Frank Jenkins
John P. Jubelt

Clarence Nail
Elmer Perrottet
Russell Powell

Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

Russell Masinelli Thomas Meehan

ELECTIONS COMMITTEE: Election Supplies 280.56. Claims recorded in Register #12, pages 442. Motion made by Miller 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
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John P. Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet
Russell Powell

William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

Russell Masinelli Thomas Meehan

LEGISLATION COMMITTEE: Photostat Salary 460.00, Photostat Supplies 11.95, Supr. of Assessments Salary, 1,000.00, Supr. of Ass\$ssments ASSISTANTS Salary 880.00, Supr. of Assessments Assistants Mileage 23.04, Supr. of Assessments Supplies 159.51. Claims recorded in Register #12, pages 445, 450. Motion made by Miller 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
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John P. Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet
Russell Powell

William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

Russell Masinelli Thomas Meehan

PUBLIC HEALTH COMMITTEE: Aid to Dependent Children 280.00, Anti-Rabies; Dog Catcher Salary 150.00, Anti-Rabies Supplies 33.90, Claims recorded in Register #12, pages 439. Motion made by Miller 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
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John P. Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet
Russell Powell

William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT

Russell Masinelli Thomas Meehan

SHERIFF'S COMMITTEE: Jail: Jailers Salary 1963.40, Jail: Jailers Mileage 13.44, Jail: Jail Cook Salary 562.50, Jail Heat 98.16, Jail Repairs 894.06, Jail Food 411.73, Jail Supplies 310.82, Medical Expense of Inmates 265.60, Courthouse: Janitor's Salary 450.00, Courthouse: Extra Janitor's Salary 208.00, Courthouse: Night Supervisor Salary 240.00, Courthouse Heat 697.66, Courthouse Supplies 1104.12, Courthouse Repairs 1536.72, Sheriff's Special Deputy Salary 422.00, Sheriff's and Chief Deputy Mileage 1110.95, Sheriff's Meals, Lodging & Conveying Prisoners 11.47, Sheriff's Supplies 156.35, Sheriff's County Car Fund 686.26, Sheriff's Extra Help Salary 162.00, Claims recorded in Register #12, pages 441, 442, 443, 444, 446, 447, 448. Motion made by Miller 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
John Farmer
Otis Fenton

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John P. Jubelt

Albert Love
Mark Miller
Henry Mills
Clarence Nail
Elmer Perrottet
Russell Powell

William Reznicek
James Savant
Russell Sexton
Stanley Smith
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

Russell Masinelli Thomas Meehan

SUPT. OF SCHOOLS COMMITTEE: Supt. of Schools Steno Salary 460.00, Supt. of Schools Steno Mileage 12.96, Supt. of Schools Mileage 35.00, Supt. of Schools Supplies & Postage 141.25. Claims recorded in Register #12, pages 449, . Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

COUNTY HOME COMMITTEE: County Home Salaries 8947.92, County Home Supplies 7742.41. Claims recorded in Register #12, pages 453, 454, 455, 456, 457, 458 . Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

ROAD AND COMMITTEE: County Highway 10,784.91, County M.F.T. 15,294.83, County Township Bridge 2,106.51. Claims recorded in Register #12, pages 75, 76 . Motion made by Miller seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

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COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

FEBRUARY 1973

Balance on hand February 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 163.31
4,183.31

MILEAGE

Maxine Fritz 17.28
Dorothy Kreevich 17.00
Diana Smith 10.08
Dorothy Beyer 18.00
Eileen Madden 12.24
Agnes Frank 7.00
81.60

REVENUE

REVENUE EXPENSE

Supplies	202.15	
Telephone	85.88	
Postage	200.00	
Repairs	29.00	
Microfilm Maintenance	200.00	
Excess Monies	<u>3,018.06</u>	
		<u>3,735.09</u>
TOTAL DISBURSEMENTS		8,000.00
Balance on hand February 28, 1973		000.00

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COUNTY CLERK FEE ACCOUNT

FEBRUARY 1973

Balance on hand February 1, 1973		000.00
RECEIPTS		2,927.65
DISBURSEMENTS		
County Treasurer - Clearing Out Account		2,927.65
Balance on hand February 28, 1973		000.00

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COUNTY CLERK MONTHLY REPORT REAL ESTATE

TRANSFER STAMP ACCOUNT

Balance on hand February 1, 1973		13,724.00
RECEIPTS		<u>985.50</u>
TOTAL		14,709.50
DISBURSEMENTS		000.00
Balance on hand February 28, 1973		14,709.50

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COUNTY CLERK FEE ACCOUNT

SEMI - ANNUAL REPORT

SEPTEMBER 1, 1972 THRU FEBRUARY 28, 1973

Balance on hand September 1, 1972		000.00
RECEIPTS		
Births	877.00	
Deaths	1,010.00	
Marriages	80.00	
Search Fees	34.00	
Marriage Licenses	2,150.00	
Notary & Cert. of Magistrty	74.00	
Business Registered	29.50	
Recorders Fees	14,551.50	
Recorders Certified Copies	470.00	
Clerk Fees	748.00	
Tax Deeds	<u>135.00</u>	
		20,159.00
DISBURSEMENTS		
County Treasurer - Clearing Out Account		20,159.00
Balance on hand February 28, 1973		000.00

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COUNTY CLERK REAL ESTATE TRANSFER STAMP ACCOUNT

SEMI - ANNUAL REPORT

SEPTEMBER 1, 1972 THRU FEBRUARY 28, 1973

Balance on hand September 1, 1972		11,712.00
RECEIPTS		<u>8,422.50</u>
TOTAL		20,134.50
DISBURSEMENTS		<u>5,425.00</u>
TOTAL		14,709.50

COUNTY CLERK & RECORDERS REVENUE ACCOUNT

SEMI - ANNUAL REPORT

SEPTEMBER 1, 1972 THRU FEBRUARY 28, 1973

Balance on hand September 1, 1972		\$1.00
RECEIPTS		<u>46,001.00</u>
TOTAL		46,001.00
DISBURSEMENTS		
Salaries		
County Clerk	6,000.00	
Deputy Clerk	2,760.00	
Deputy Recorder	2,760.00	
Regular Clerks	<u>14,133.83</u>	
		25,653.83
SUPPLIES & EXPENSES		
Telephone	599.72	
Postage	1,603.50	
Office Supplies	3,721.05	
Repairs	230.34	
Convention, Mtgs., Dues, Travel Expense	165.50	
Mileage	558.36	
Addressograph Supplies & Main.	442.24	
Microfilm Bond & Main.	1,295.00	
Excess Monies	<u>11,731.46</u>	
TOTAL DISBURSEMENTS		<u>20,347.17</u>
Balance on hand February 28, 1973		46,001.00

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TAX REDEMPTION MONTHLY REPORT

FEBRUARY 1973

Balance February 1, 1973		3,932.21
RECEIPTS AND DEPOSITS		<u>3,246.01</u>
TOTAL		7,178.22
DISBURSEMENTS		<u>3,275.22</u>
Balance on hand February 28, 1973		3,903.00

RECONCILIATION

Balance February 28, 1973		3,903.00
Due to Purchasers, etc:		
Classic Leasing	1,558.07	
John Katrinich	59.67	
B. A. Schubert	1,138.41	
Emery & Juanita Beck	154.72	
Richard Russell	182.43	
Ralph Luken	485.53	
Maurice McGrady	127.44	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	12.65	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk Fees	<u>64.00</u>	
		3,903.00

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TAX REDEMPTION SEMI ANNUAL REPORT

September 1, 1972 February 28, 1973

Balance September 1, 1972		2,283.71
RECEIPTS AND DEPOSITS		<u>22,791.22</u>
TOTAL		25,074.93
DISBURSEMENTS		<u>21,171.93</u>
Balance on hand February 28, 1973		3,903.00

RECONCILIATION

Balance February 28, 1973		3,903.00
Due to purchasers, etc:		
Classic Leasing	1,558.07	
John Katrinich	59.67	
B. A. Schubert	1,138.41	
Emery & Juanita Beck	154.72	
Richard Russell	182.43	
Ralph Luken	485.53	
Maurice McGrady	127.44	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	12.65	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk Fees	64.00	
	<u>64.00</u>	
		3,903.00

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TREASURER'S ACCOUNT REPORT

FEBRUARY 28, 1973

Balance on hand February 1, 1973		.00
RECEIPTS		
Estimated Operational Monies		8,000.00
EXPENDITURES		
Salaries		
M. A. Zippay	1,000.00	
Wilma Cox	460.00	
Phyllis Petroline	460.00	
Francis Balestri	460.00	
Norma Shores	420.00	
Erminia Wenzel	420.00	
Sandra Cunningham	420.00	
Ruth Savant	420.00	
Mary Ann Cherry	337.60	
	<u>337.60</u>	
		4,397.60
MILEAGE		
Wilma Cox	11.52	
Phyllis Petroline	18.00	
Frances Balestri	8.80	
Norma Shores	14.28	
Erminia Wenzel	12.96	
Sandra Cunningham	14.28	
Ruth Savant	10.20	
Mary Ann Cherry	12.96	
	<u>12.96</u>	
		103.00
SUPPLIES		
Mt. Olive Herald	702.00	
Illinois Office Supply	57.81	
American Rubber Stamp Co.	12.52	
APECO Corporation	39.06	
I. B. M. Corporation	26.73	
The Benld Enterprise	93.25	
	<u>93.25</u>	
		931.37
TELEPHONE		
General Telephone Company	49.23	49.23
MISCELLANEOUS		
Wilma Cox	6.40	6.40
TAX STATEMENTS		
The Benld Enterprise	1,024.08	<u>1,024.08</u>
		6,511.68
TOTAL EXPENDITURES		6,511.68
TRANSFER OF FUNDS - Clearing Out Account		<u>1,488.32</u>
		8,000.00
Balance on hand February 28, 1973		3,000.00

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SEMI - ANNUAL REPORT
 COUNTY TREASURER'S ACCOUNT REPORT
 SEPTEMBER 1, 1972 - FEBRUARY 28, 1973

Balance on hand September 1, 1972 .00

RECEIPTS

Estimated Operational Monies 47,000.00
 Tax Fund Publication Fees 699.91
 47,699.91

EXPENDITURES

Salaries
 County Treasurer 6,000.00
 Deputy Treasurer 2,760.00
 Deputy Tax Assistant 2,760.00
 Deputy Collector 2,760.00
 Cashier 2,520.00
 Clerks 7,890.16
 24,690.16

Extra Clerical Help 992.12
 Mileage 674.04
 Personal Back Tax Collection Expense, Etc. 320.72
 Convention, Travel Expense, etc. 272.67
 Supplies 2,095.93
 Equipment Repairs & Upkeep 725.15
 Telephone 288.39
 Miscellaneous 206.20
 Postage 330.00
 Premium on Bonds 1,052.00
 Publishing Delinquent List, etc. 3,057.26
 2nd Installment Bank Collection Charges & Postage 355.68
 Tax Statements 1,024.08
 11,394.24

TOTAL EXPENDIUTRES 36,084.40

TRANSFER OF FUNDS - Clearing Out Account 11,615.51
 47,699.91

Bank Balance February 28, 1973 .00

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CIRCUIT CLERK
 MONTHLY REPORT
 FEBRUARY 1973

Balance on hand February 1, 1973 2,333.99
 Clerk's Fees 6,569.20
 8,903.19

(Above sum includes \$5,000 Operating Fund from Treasurer's Office)

(Above sum also includes following Bond transferred from Magistrate Division:
 \$1,000 (Book 17 Page 170) for Harold F. Bruley)

DISBURSEMENTS

Philip Brown, (Salary) 1,125.00
 Mary A. Peretti (Salary) 460.00
 Kathryn D. Hasquin (Salary) 420.00
 Kathryn D. Hasquin (Travel Pay) 20.00
 General Telephone Company of Illinois 196.35

Central Office Equipment Company (Repairs) 14.00
 Macoupin County Enquirer (Office Supplies) 32.60
 2,267.95

Secretary of State, Passport Division (Passports) 150.00
 2,417.95

Michael A. Zippay, County Treasurer (Excess Funds) 2,333.99
 4,751.94

Droste & Droste (Refund Overpayment filing fee) 1.00
 McGrady, Madden & McGrady (Refund Overpayment filing fee) 16.00
 Denby & Dobbs (Refund Overpayment filing fee) 13.00

4,781.94

Distribution from above Bond:
 Charles H. Delano, Attorney (Solicitor's Fee) 900.00

RECEIVED FROM OTHERS

RECEIPTS

DISBURSEMENTS

Judgements and Fines

\$355.00

\$355.00

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MONTHLY REPORT, CIRCUIT CLERK, MAGISTRATE DIVISION FOR FEBRUARY 1973

Balance on hand February 1, 1973

0,000.00

Clerk's Fees

3,652.50

DISBURSEMENTS

Marilyn Dana

460.00

Roberta Bilbruck

420.00

Lois Price

420.00

Betty Claro

118.16

Marilyn Dana, Mileage

18.72

Roberta Bilbruck, Mileage

10.20

Lois Price, Mileage

3.92

Betty Claro, Mileage

5.04

Clayton & Rosen

2.00

Philip Brown, General Division

3.00

Philip Brown, General Division

3.00

Allan Zippay, Co. Treas., Excess Fees

2,188.46

TOTAL DISBURSEMENTS

3,642.50

~~3,652.50~~

BALANCE

0,000.00

OTHER DISBURSEMENTS

Richard Zarr, Sheriff

46.20

Judgments

59.41

Allan Zippay, Co. Treas., Fines

662.20

Brighton, City of

163.00

Bunker Hill, City of

55.00

Carlinville, City of

405.00

Gillespie, City of

30.00

Girard, City of

270.00

Medora, Village of

35.00

Mt. Olive, City of

50.00

Palmyra, Village of

41.00

Staunton, City of

170.00

Virden, City of

50.00

Wilsonville, Village of

10.00

TOTAL

2,046.81

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REPORT FOR THE MONTH OF FEBRUARY 1973
PROBATE DIVISION

RECEIPTS

Clerk Fees

3,044.53

DISBURSEMENTS

Vera Pratt, Salary

460.00

Vera Selvo, Salary

460.00

Vicki DeMartini, Salary

420.00

Modern Business, Supplies

16.95

Vera Pratt, Mileage

11.52

Vicki DeMartini

10.20

The Central Trust Bank, Rental

42.00

M. A. Zippay, Excess Fees

1,623.86

TOTAL DISBURSEMENTS

3,044.53

RECEIVED FOR OTHERS

RECEIPTS

DISBURSEMENTS

Judgments and Fines

\$150.00

\$150.00

Library

17.00

17.00

\$167.00

\$167.00

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STATES ATTORNEY ACCOUNT

Balance February 1, 1973

000.00

Operational Monies February 1973

4,000.00

TOTAL

4,000.00

EXPENDITURES:

SALARIES

Joseph P. Koval

1,833.32

Dennis L. Schwartz	500.00	
Edmond H. Rees	500.00	
	<u>2,833.32</u>	2,833.32

EXPENSES

Supplies	134.25	
Excess Monies	1,032.43	
	<u>1,166.68</u>	1,166.68

TOTAL EXPENDITURES 4,000.00

Balance on hand February 28, 1973 000.00

GENERAL FUND "A" AND STATES ATTORNEY
FEE ACCOUNT

Balance February 1, 1973 000.00

RECEIPTS:

Reimbursement of States Attorney Salary
December 1972 & January 1973 2,000.00

TOTAL RECEIPTS 2,000.00

DISBURSEMENTS

County Treasurer - General Fund 2,000.00

Balance on hand February 28, 1973 000.00

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SHERIFF'S MONTHLY REPORT OFFICE ACCOUNT

February 1, 1973 - Ed Young, County Clerk, Working Fund 8,000.00

DISBURSEMENTS

Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief Deputy	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	
	<u>6,445.00</u>	6,445.00

MILEAGE

Herbert Hoover	11.52	
Donald Lolie	18.40	
Frank Braido	13.60	
	<u>43.52</u>	43.52

OFFICE EXPENSE

Telephone \$20.00 plus \$67.70 87.70

TOTAL DISBURSEMENTS 6,576.22

TRANSFER OF FUNDS - Clearing out Office Account
to M.A. Zippay, County Treasurer Ck# 817 1,423.78

FEE ACCOUNT

RECEIPTS

Deposit 2/20/73	\$861.00	
2/27/73	528.25	
	<u>1,389.25</u>	1,389.25

Transfer of funds - Clearing out fee Account
To M. A. Zippay, Co. Treas. Ck# 115 1,389.25

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MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY 1973

Prisoners received 37
Prisoners discharged 39

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
P risoners rec'd & disc within February 1973	41	181	543
Prisoners rec'd this month & still incer.	2	15	45
Prisoners rec'd in Prev Mos & disc in Feb.	3	32	96
P risoners rec'd in Prev mos & still incer	1	28	84
		256	768

Total Groceries for February 1973 \$411.73

Salary of Jail Cooks for February 1973 425.00

Average costs per meal for the month of February 1973 \$1.08

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January 1973

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

Monthly Report of Dog Catcher
ON ILLINOIS RABIES LAW OF 1953

BY: Kenny Noble, Dog CAtcher, Month of January

DOGS IMPOUNDED thirty

DOGS CLAIMED none

DOGS DISPOSED OF thirty

DOGS SOLD none

DOGS IN POUND END OF MONTH none

DOGS SOLD TO KENNEL none

FINES none

FEED _____

Kenny Noble
signature

207 East Waverly St.
Virден, Illinois
address

REMARKS:

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December 1972

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

Monthly Report of Dog Catcher
ON ILLINOIS RABIES LAW OF 1953

BY: Kenny Noble, Dog Catcher Month of December

DOGS IMPOUNDED thirty three

DOGS CLAIMED none

DOGS DISPOSED OF thirty three

DOGS SOLD none

DOGS IN P OUND END OF MONTH none

DOGS SOLD TO KENNEL none

FINES none

FEED _____

Kenny Noble
signature

207 East Waverly ST.
Virден, Illinois
address

REMARKS:

MACOUPIN COUNTY NURSING HOME REPORT
FEBRUARY 1973

RECEIPTS

Public Aid Patients	477.96
Private Patients	7,750.00

TOTAL RECEIPTS

8,227.96

EXPENDITURES

General Payroll	3,167.75
Nursing Payroll	4,750.53
Food	888.27
Water, Elect., Fuel, Telephone	1,012.79
General Supplies	145.66
Nursing Supplies	70.34
Carlinville Sanitation	50.00
Transportation	15.00
Auditing	40.00
Educational Seminars	47.25
General Fund	286.00
Furnishings & Equipment	30.00
Plant Operation & Maintenance	
Repair - Heating Plant	9.60
Lavatory plugs	2.45
Repairs - showers	28.80

TOTAL GENERAL REQUIREMENTS

10,544.44

LOSS

2,316.48

Average Patients for February 1973
28.4

Special Requirements as required by standards -

Floor Tile	4,309.56
Window Shades	196.82
Paint	485.87
Labor	1,029.64

TOTAL

6,021.89

COUNTY HIGHWAY DEPARTMENT PAYROLL - FEBRUARY 1973

<u>EMPLOYEE</u>	<u>SALARY</u>
Bouillon, William	\$600.00
Crawford, Harry	600.00
Deatherage, Harvey	645.00
Dobrinic, Anthony Jr.	600.00
Genetti, Frank	600.00
Link, Gary L.	600.00
Smith, Keith	600.00
Steward, Lewis	600.00
Sucech, Louis	600.00
Wood, Paul	600.00
Woolfolk, Michael	600.00
Brown, Dwight	645.00
Redfern, Hal	950.00
Kessinger, Myrtle	420.00
Stottler, Helen	460.00
Bacon, C. Keith	600.00
Michael R. Cummings	296.00
Thomas L. Schmidt	256.00
Charolette E. Cummings	77.80
Paul R. Settles	224.00
Michael A. Marinacci	32.00

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK

AS PRESCRIBED BY LAW -- THE FINANCIAL STATUS OF ALL FUNDS AT THE END
OF FEBRUARY 28, 1973.

1. General Fund	\$82,195.68
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	.00
4. Illinois Municipal Retirement Fund	5,311.44
5. Inheritance Tax Fund	11,648.27
6. Mental Deficiency Fund	3,477.87
7. Condemnation Fund	21,215.00
8. Audit Tax Fund	5,923.33
9. Dog Tax Fund	3,464.11
10. South Otter Drainage District #1	898.23
11. Law Library Account	4,453.32
12. County Farm Account	13,188.75
13. Anti-Rabies Fund	855.22
14. Emergency Relief Fund	.00

15. Tuberculosis Fund	15,369.70
16. County Court Trust Fund	2,900.09
17. Treasurer's Account	.00
18. States Attorney Account	.00
19. Tax Fund	42,102.57
20. Highway Payroll Clearing	.00
21. Township Motor Fuel Account	84,161.24
22. County Highway Fund	107,440.16
23. County; Motor Fuel Account	290,785.60
24. County Township Bridge Account	24,728.43
25. Federal Aid to Roads Account	107,126.86
26. Suspense Account	113,544.54
27. Gravel Road Account	816.45
28. Tax Sales Fees Account	3,783.00
29. Personal Tax Escrow Account	92,940.07
30. Revenue Sharing Trust Fund	95.90
31. County Officer's Fund	37,391.79

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

The Clerk read the Committee Reports as follows:

1. Report of Road and Bridge Committee March 13, Meeting - 1973

The Committee held two meetings to review the re-appointment of the County Superintendent of Highways and his assistant.

The Committee attended the re-letting of MFT work for five townships and the letting for the 1973 County MFT Maintenance.

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

- (2) The Sheriff's Committee received a letter and reported.

CENTRAL ILLINOIS COMMUNICATION CO.

February 15, 1973

Macoupin County Sheriff
Carlinville, Illinois

Sir,

I would like to submit a bid to remove the communication antenna from the dome of your Court House and patch the hole with a roofing sealer covered with a sheet of copper.

I would do this job for \$250.00

Thank you for your consideration.

Sincerely,

/s/ Maurice Doyle
Maurice Doyle

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

PRESENT:

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

ABSNET:

Russell Masinelli Thomas Meehan

(3)

The Nursing Home Committee met today and reviewed the option signed by the Cervi Family and find it all in order. We recommend to the Board that we be given the power to buy said land covered by signed option when the State Environmental Protective Agency puts their Ok to the hook-up with the City of Carlinville Sewer System, and the City of Carlinville says yes to the sewer and water hook-up.

They reported there are 36 patients in the Nursing Home and one in the Hospital.

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

(4)

The Finance Committee met March 7, 1973 to discuss claims received for animals killed. The committee allowed the 42 claims presented. They stated the rates were not to exceed those prescribed by law, Chapter 8, of the Illinois Revised Statutes.

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

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

(5)

The Liquor Commission reported they received a liquor license from Cynthia B. Grothaus of Plainview and will send a refund of \$120.00 back to her.

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

PRESENT:

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

The New Business is as follows:

SAMPLE LETTER OF ENDORSMENT

Mr. Joel T. Watson
 Executive Director
 Central Illinois Health
 Planning Council, Inc.
 Suite 504
 525 West Jefferson
 Springfield, Illinois 62702

Dear Mr. Watson:

This letter is to inform you that we are definitely interested in the Central Illinois Health Planning Council. The Macoupin County Board would like to know more about its activities, as we are in agreement and do support the basic principle of the CI-HPC.

We would also like to see the establishment of a local health planning chapter, which we are aware that interested persons are already involved, and we would like to participate in local health planning activities through appropriate representation of the chapter's board and/or task forces. We have been in contact with Mr. Vincent T. Demuzio, Executive Director of Illinois Valley Economic Development Corporation and other members of the Board of Directors of that Corporation, and we would like to discuss ways in which our cooperative efforts can work together to assist the people of our area in meeting our health needs.

Sincerely yours,

Ray Verneti, Chairman
 Macoupin County Board

Motion made by Hallbauer seconded by Fenton to table this business until a further study could be made. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

The Audit Report Tax Fund was presented

Motion made by Mills seconded by Reznicek to accept Mileage and Per Diem. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Russell Masinelli Thomas Meehan

Motion made by Mills seconded by Reznicek to adjourn until April 10 ,1973.

Meeting adjourned at 2:20 p.m.

Edward Young
 Edward Young, County Clerk

Raymond J. Verneti
 Raymond J. Verneti, Chairman