

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, December 10, 1974 at 1:00 p.m. by chairman, Raymond Verneti. Roll call taken; Present 27,

Absent 0.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. J. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The first order of business was to have the newly elected board members introduce themselves to the other board members.

A motion was made by Savant seconded by Sexton to elect Raymond Verneti as temporary chairman of the County Board. A motion was made by Jenkins seconded by Love to close all nominations. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. J. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

A motion was then made by Savant seconded by Smith to elect Raymond Verneti as the permanent chairman of the County Board. A motion was made by Sexton seconded by Griva to elect Raymond Verneti by acclamation. Motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkel
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The chairman of the board read the list of committees that each board member would serve on.

A motion was made by Garbolino seconded by Griva to adjourn the meeting to allow the newly elected board members to sign their claims for each committee they would serve on. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkel
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

A motion was made by Griva seconded by Reznicek to re-open the meeting and continue the regular business at hand. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkel
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkel
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Clerk read the Communications as follows:

(1) ILLINOIS DEPARTMENT OF TRANSPORTATION

November 21, 1974

COUNTY ROADS
Macoupin County
County Highway Resolution File

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

Dear Sir:

We have approved, as of this date, a resolution adopted by the County Board on July 9, 1974. This resolution designates a change in the Highway System as follows:

ADDITION

County Highway 58: Beginning on the curve at old Illinois Route 4 near the Northwest corner of Section 21, Township 12 North, Range 6 West of the Third Principal Meridian thence Easterly three (3) miles along the Virden-Girard Twonship line to the "T" Road intersection at the Northeast corner of Section 23, Township 12 North, Range 6 West of the Third Principal Meridian.

Very truly yours,

H. R. Hanley
Director of Highways

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

cc-
H. W. Monroney (2)
Dan C. Dees
Thomas D. Gazda, Supt. of Hwys.

A motion was made by Hallbauer seconded by Griva to accept as read and place on file. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jublet	Russell Powell	Raymond Vernettti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(2) SPEED MESSAGE

TO: Animal Control Dept.
Macoupin County Courthouse
Carlinville, Ill. 62626

FROM: St. Clair County
Animal Control Dept.
1505 Caseyville, Ave.
Belleville, Ill. 62221
Phone # 235-0585

SUBJECT: Dog Bite

Dear Sirs:

Attached is a copy of a dog bite that took place in your county. The Victim received medical treatment here in St. Clair County.

Would you please send our dept. a copy of your report upon completion of your investigation.

Thank You

St. Clair County Animal Control

A motion was made by Powell seconded by Reznicek to turn this matter over to the State's Attorney. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Vernettti
Otis Fenton	Walter Long	Wm. REznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Sheriff of Macoupin County reported he had been in contact with the Assistant Director of the Dept. of Corrections about the conditions of the County Jail. The State is saying a recreation room has to be added plus a closed entry way to bring prisoners in. In order to meet the standards of the State, a new jail would have to be built. This matter would be looked into. Also an additional jailer has to be hired for the jail. A motion was made by Sexton seconded by Griva to accept the Sheriff's report and to allow him to hire one more jailer for the County Jail. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Clerk read the Resolutions as follows:

(1) RESOLUTION

WHEREAS, Public Act 78-1127, passed by the Illinois General Assembly and approved by the Governor, entitled "An Act to Add Section 21a to and to Repeal Section 21 of 'An Act Concerning Fees and Salaries, and to Classify the Several Counties of this State with Reference Thereto', approved March 29, 1872, as amended", permits the County Board to authorize the County Collector or County Treasurer to bill taxing districts for their proportionate share of extending and collecting taxes;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

That the County Treasurer, as County Collector, be and he is hereby authorized and directed to determine the total actual costs to Macoupin County of extending and collecting taxes on behalf of the various taxing districts within Macoupin County, and to charge each such taxing district its proportionate share of those taxes. The County Treasurer, as County Collector, is further authorized and directed to employ the services of an independent auditing firm for the purpose of determining by cost analysis, the total cost of extending and collecting such taxes; and said County Treasurer, as County Collector, shall then bill each taxing district within Macoupin County for its proportionate share of such tax extension, and he is hereby authorized and directed to perform all acts authorized pursuant to the above mentioned Public Act 78-1127.

PASSED and APPROVED at a Regular Meeting of the County Board in and for Macoupin County, Illinois, held on the 10th day of December, 1974.

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

Attest: /s/ Edward Young
County Clerk
Clerk of the County Board

Motion made by Garbolino seconded by Sexton to accept as read and place on file. Roll call taken, 4 nays, 2 present, 21 yes. Motion carried.

PRESENT: - YES VOTES

James Bertagnolli	Herman Hochmuth	Henry Mills	Russell Sexton
Elmer Bruce	John Jubelt	Russell Powell	Stanley Smith
Otis Fenton	Albert Love	Wm. Reznicek	Dewey VanWinkle
John Garbolino	Dan Millard	Carol Roman	Raymond Verneti
Don Griva	Mark Miller	James Savant	Roy Weller
			Carson Whitlow

NO VOTES

David Cerar	James Hallbauer	Frank Jenkins	Walter Long
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PRESENT VOTES

George Caveny	Clarence P. Nail
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(2) Approved and Recommended by the Road and Bridge Committee, December 5, 1974.

J. Savant
Elmer Bruce
Henry Mills
James Cacciatori

RESOLUTION OF COUNTY BOARD
FOR THE
MAINTENANCE OF STATE AID
GRAVEL AND MACADAM ROADS

WHEREAS, The law, prior to the taking effect of the amendatory Act, approved June 10, 1929, provided "That when gravel or macadam roads were constructed, under the provisions of the State Aid Act, said roads are to be maintained equally by the County and the State", and

WHEREAS, It is necessary to pay promptly all maintenance bills; therefore, be it

RESOLVED, By the County Board of MACOUPIN COUNTY that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (\$1200.00) or

as much thereof as may be necessary to defray the County's Portion of the cost of maintenance of State Aid Road known as Section W-15-D FOR THE PERIOD ENDING December 31, 1975 and be it further

State

RESOLVED, That the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting, held on the 10th day of December 1974.

Given under my hand and seal the 10th day of December 1974.

/s/ Edward Young
County Clerk

MACOUPIN
County

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	W.m. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(3) Approved and Recommended by the Road and Bridge Committee, December 5, 1974

J. Savant
Elmer Bruce
Henry Mills
James Cacciatori

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that here be, and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Twenty Three Thousand Seven Hundred and no/100 to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1975 to December 31, 1975.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Public Works and Building, Division of Highways, Springfield, Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Edward Young, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County, at its meeting December 10, 1974.

Witness my hand and seal of the County at Carlinville, Illinois this 10th day of December A.D. 1974.

/s/ Edward Young
County Clerk

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(4) Approved and Recommended by the Road and Bridge Committee, December 5, 1974.

J. Savant
Elmer Bruce
Henry Mills
James Cacciatori

RESOLUTION TO APPROPRIATE MONEY FROM THE MOTOR FUEL TAX FUND OF MACOUPIN COUNTY FOR MILEAGE TO THE OFFICE OF THE COUNTY SUPERINTENDENT OF HIGHWAYS FROM JANUARY 1, 1975 TO DECEMBER 31, 1975

BE IT RESOLVED, by the Macoupin County Board at their December 10, 1974 meeting that there is hereby appropriated the sum of Four Thousand Five Hundred and no/100 to provide the necessary

funds for mileage to the office of the County Superintendent of Highways of Macoupin County.

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 December meeting held at Carlinville, Illinois, December 10, 1974.

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 10th day of December A.D. 1974.

/s/ Edward Young
 County Clerk

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(5) Approved and Recommended by the Road and Bridge Committee, December 5, 1974.

J. Savant
 Elmer Bruce
 Henry Mills
 James Cacciatori

STATE OF ILLINOIS
 COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Macoupin County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol*	Amount
Patrol #1 & Non M.F.T. County Highways	600,000.00

*If appropriation is by Sections or Patrols show individual amounts.

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1975, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Public Works and Buildings, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the Department of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

STATE OF ILLINOIS

Macoupin County.

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 of _____ at its adjourned meeting held at Carlinville on December 10, 1974.

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 10th day of December, A.D. 1974.

/s/ Edward Young
 County Clerk

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(6) RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORIES FOR OFFICIAL FUNDS

WHEREAS, Edward Young, Recorder of Deeds, of Carlinville, Macoupin

Illinois, pursuant to the terms of an Act of the General Assembly of the State of Illinois, recently adopted and now in full force and effect, requested this Macoupin Co. Board of Supervisors, of Carlinville

County of Macoupin, Illinois to designate a bank or banks or other depository or depositories, in which the funds and monies received by him may be deposited; and

WHEREAS, the following designated bank or banks have furnished copies of the last two sworn statements of resources and liabilities, as furnished to the Auditor of Public Accounts or to the Comptroller of the Currency.

NOW, THEREFORE, BE IT RESOLVED, by the Macoupin Co. Board of Supervisors, of Carlinville, County of Macoupin, Illinois, that the following named bank or banks are hereby designated and have qualified according to law as depository or depositories, in which the funds and monies received by Edward Young, County Clerk shall be deposited, to-wit:

Farmers & Merchants National Bank Carlinville, Illinois

BE IT FURTHER RESOLVED that each bank herein designated as a depository for such funds or monies shall furnish the said Macoupin Co. Board of Supervisors, with a copy of all bank statements which it is required to furnish to the said Auditor of Public Accounts or to the Comptroller of the Currency, while acting as such depository; and

BE IT FURTHER RESOLVED, that if such funds or monies are deposited in a bank herein designated as a depository, the amounts of such deposits shall not exceed Seventy Five Percent of the Capital Stock and Surplus of such Bank, and such Recorder of Deeds, shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Raymond J. Verneti, of the Macoupin Co. Board of Supervisors, Macoupin County, Illinois, do hereby certify that the above and foregoing is a true and correct copy of resolution adopted by the Macoupin County Board, this 10th day of December A.D. 1974.

/s/ Raymond J. Verneti (Title)

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

- PRESENT: James Bertagnolli, Elmer Bruce, George Caveny, David Cerar, Otis Fenton, John Garbolino, Don Griva, James Hallbauer, Herman Hochmuth, Frank Jenkins, John Jubelt, Walter Long, Albert Love, Dan Millard, Mark Miller, Henry Mills, Clarence P. Nail, Russell Powell, Wm. Reznicek, Carol Roman, James Savnat, Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carsnn Whitlow

ABSENT: 0

(7) TO THE MACOUPIN COUNTY BOARD OF SUPERVISORS

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

- First National Bank, First National Bank, First National Bank, Carlinville National Bank, F & M National Bank, Chesterfield State Bank, Peoples State Bank, State Bank of Girard, Farmers State Bank, Bank of Modesto, National Bank, Bank of Palmyra, Citizens State Bank, First National Bank, First Community State Bank, F & M State Bank, State Bank of Virden, Benld, Brighton, Bunker Hill, Carlinville, Carlinville, Chesterfield, Gillespie, Girard, Medora, Modesto, Mt. Olive, Palmyra, Shipman, Staunton, Staunton, Virden, Virden

/s/ M.A. Zippay Macoupin County Treasurer

Passed and Approved this 10th day of December, A.D., 1974

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

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

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(8) IN THE CIRCUIT COURT
FOR THE SEVENTH JUDICIAL CIRCUIT OF ILLINOIS
MACOUPIN COUNTY

ORDER APPOINTING JUVENILE PROBATION OFFICER

WHEREAS a review of the pending juvenile cases in the Circuit Court of Macoupin County reveal a need for a juvenile probation officer, and;

WHEREAS Paul Alan Verticchio is qualified to serve as juvenile probation officer of Macoupin County;

NOW THEREFORE BE IT ORDERED AND DECREED by the Presiding Judge of Macoupin County that Paul Alan Verticchio be and he is hereby appointed Juvenile Probation Officer of Macoupin County effective Monday, November 1, 1974, and to serve as Juvenile Probation Officer until further order of Court;

IT BEING FURTHER ORDERED, ADJUDGED AND DECREED that said Probation Officer be paid on a per diem basis.

/s/ Paul C. Verticchio
Presiding Judge of Macoupin
County Circuit Court

DATED THIS 18TH DAY
OF NOVEMBER A.D., 1974

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(9) Approved and recommended by the Road and Bridge Committee on December 10, 1974.

James Savant
Elmer Bruce
Henry Mills

RESOLUTION

WHEREAS, the estimate for the construction of FAS Route 736, Macoupin County, Section 36G-1 Project S-736(104), Job No. C-96-024-73 is \$487,000.00 and

WHEREAS, the low bid of \$526,726.00 submitted by Midway Excavating Company, Freeburg, Illinois and the bid of \$577,890.70 submitted by Calhoun County Contracting Corporation, Springfield, Illinois is being rejected by the Department of Transportation, and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in the rejection of said bids,

NOW THEREFORE BE IT RESOLVED BY the Macoupin County Board that it does hereby concur with the Department of Transportation in the rejection of said bids and request that the said project be re-advertised at the next scheduled letting dated February 11, 1975, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit immediately two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, 2300 South Dirksen Parkway, Springfield, Illinois, 62706.

Date: December 10, 1974

By: Raymond J. Verneti
Chairman, Macoupin County Board

ATTEST

/s/ Edward Young
County Clerk

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(10) Approved and Recommended by the Road and Bridge Committee, December 5, 1974.

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 11th day of November, 1974 by and between Ralph Hahn and Associates Consulting and Design Engineers whose address is 1320 South State Street, Springfield, Illinois 62704 hereinafter called the "Engineer", and the Public Agency of Macoupin County Highway Department, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 101-TR, Bridge over Macoupin Creek, Brushy Mound Township, which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the Department of Transportation, Division of Highways, hereinafter called the "Division of Highways".

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:
 - () a. Make such detailed surveys as are necessary for the preparation of detailed plans.
 - () b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the Division of Highways.
 - () c. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - (X) d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
 - () e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
 - (x) f. Assist the Public Agency in the tabulation and interpretation of contractors' proposals, if requested.
2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications policies of the Division of Highways. It being understood that all such reports, plats, plans and draft shall, before being finally accepted, be subject to approval by the Public Agency and the Division of Highways.
3. To attend conferences to be held at the request of the Public Agency or representatives of the Division of Highways.
4. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Division of Highways without cost and without restriction or limitations as to their use.
5. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.
6. During the performance of work under this agreement the Engineer, for himself, his assignees and successors in interest agrees to conform to the requirements of the "Special Provision for Fair Employment Practices, Effective October 1973", attached hereto and made a part hereof. The words "contract" and "contractor", in the special provision shall be interpreted to mean "agreement" and "Engineer" respectively.

THE PUBLIC AGENCY AGREES,

1. That, except for the services stipulated in paragraphs 1b, 1c, 1e and payment as provided in items 4 and 5, below, to pay the Engineer as compensation for all services indicated or provided in this agreement in accordance with one of two following methods indicated by a check mark:

- (x) a. A sum of money equal to four thousand two hundred dollars(\$4,200.00).
- () b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Division of Highways based on the following schedule:

SCHEDULE FOR PERCENTAGES BASED ON TOTAL AWARDED COST

Contract Price	Percentage Fees
First \$20,000	_____ %
Next \$30,000	_____ %
Next \$50,000	_____ %
Next \$100,000	_____ %
Next \$300,000	_____ %
Next \$500,000	_____ %
Next \$1,000,000	_____ %
Next \$3,000,000	_____ %
All Over \$5,000,000	_____ %

2. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:

- a. Upon completion of detailed plans, special provisions, proposals and estimate of cost to the satisfaction of the Public Agency and the Division of Highways, 90 per cent of the total fee due under this agreement.
- b. Upon award and approval of the contract for the improvement by the Public Agency and the Division of Highways, 100 per cent of the total fee due under this agreement less any amounts paid under "a" above.

Partial payments, not to exceed 90 per cent of the amount earned, may be made from time to time as the work progresses.

- 3. To pay for the services stipulated in paragraphs 1b, 1c and 1e at the actual cost of performing such work plus per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material costs plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above.
- 4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d, and 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 per cent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 3 above.
- 5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates after they have been approved the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 100 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 3 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans.

IT IS MUTUALLY AGREED,

- 1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and sub-surface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 5 of THE PUBLIC AGENCY AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Division of Highways.
- 4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.

Executed by the Public Agency, this
10th day of December, 1974.

City
 Town
 Village of Carlinville,

Macoupin County,

ATTEST:
 By /s/ Edward Young
Macoupin Clerk

State of Illinois, acting by and
 through its _____

By /s/ Raymond Verneti

Title: Macoupin Chairman

Executed by the Engineer, this
11th day of November, 1974.

Ralph Hahn and Associates
 Consulting and Design Engineers (1)

1320 South State Street (1)

Springfield, Illinois 62704 (1)

ATTEST:
 By _____

By /s/ Ralph Hahn

Title: _____

Title: Owner - Principal Engineer

(1) Name and address of Engineer

STATE OF ILLINOIS
 DEPARTMENT OF PUBLIC WORKS AND BUILDINGS
 DIVISION OF HIGHWAYS

SPECIAL PROVISION
 FOR
 FAIR EMPLOYMENT PRACTICES

Effective August 1, 1968

In addition to all all other labor requirements set forth in this proposal and in the Standard Specifications for Road and Bridge Construction, adopted August 1, 1968, during the performance of this contract, the contractor for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. Compliance with Laws of State of Illinois: The contractor agrees: That in accordance with "An Act to prohibit discrimination and intimidation on account of race or color in employment under contracts for public buildings or public works," approved July 8, 1933, as amended, no person shall be refused or denied employment in any capacity on the ground of race or color, nor be discriminated against in any manner by reason thereof in connection with the performance of this contract; nor shall any unfair employment practice, as defined in the "Fair Employment Practices Act," approved July 21, 1961, as amended, be committed by the contractor, his subcontractors, suppliers of materials or services to the contractor or his subcontractors or any labor organizations furnishing skilled or unskilled labor to the contractor or his subcontractors.
2. Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 3 of the Fair Employment Practices Act.
3. Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor's obligations under this contract relative to nondiscrimination on the ground of race, color, or national origin.
4. Information and Reports: The contractor will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the awarding agency to be pertinent to ascertain compliance with the aforementioned laws. Where any information required of a contractor is in the exclusive possession of another who falls or refuses to furnish this information, the contractor shall so certify to the awarding agency and shall set forth what efforts it has made to obtain the information.
5. Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the awarding agency shall impose such contract sanctions as it may determine to be appropriate, including, but not limited to
 - (a) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - (b) cancellation, termination, or suspension of the contract, in whole or in part.
6. Incorporation of Provisions: The contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment. The contractor will take such action with respect to any subcontract or procurement as the awarding agency may direct as a means of enforcing such provisions including sanctions for noncompliance.

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(11) Carlinville, Illinois

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER A.D. 1974 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1975, AND WE RECOMMEND THE ADOPTING OF THIS RESOLUTION AND ANNUAL BUDGET AND APPROPRIATION ORDINANCE.

/s/ Herman C. Hochmuth
Chairman

/s/ John Jubelt
Finance Committee

/s/ Don Griva
Finance Committee

/s/ Frank H. Jenkins
Finance Committee

ATTEST:

/s/ Edward Young
County Clerk

/s/ Joseph P. Koval
States Attorney

A RESOLUTION RELATIVE TO AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A.D. 1974 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST A.D. 1975

BE IT RESOLVED AND ORDAINED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND STATE OF ILLINOIS:

SECTION 1. THAT WHEREAS, BY VIRTUE OF AN ACT OF THE GENERAL ASSEMBLY ENTITLED "AN ACT IN RELATION TO THE BUDGETS OF COUNTIES NOT REQUIRED BY LAW TO PASS AN ANNUAL APPROPRIATION BILL", APPROVED July 10, 1933, (CHAP. 34, 110-C, Smith-Hurd Revised statutes, 1935), THIS COUNTY BOARD IS REQUIRED, AFTER JULY 1, 1933, TO ADOPT EACH YEAR AN ANNUAL BUDGET UNDER THE TERMS OF SAID ACT FOR THE SUCCEEDING FISCAL YEAR (THE FISCAL YEAR OF THIS COUNTY HAVING BEEN FIXED TO COMMENCE ON THE FIRST DAY OF SEPTEMBER AND END WITH THE THIRTY-FIRST DAY OF AUGUST, IN EACH YEAR), WHICH ANNUAL BUDGET, UNDER THE TERMS OF SAID ACT, SHALL CONTAIN:

(A) A STATEMENT OF THE RECEIPTS AND PAYMENTS AND A STATEMENT OF THE REVENUES AND EXPENDITURES OF THE FISCAL YEAR LAST ENDED.

(B) A STATEMENT OF ALL MONIES IN THE COUNTY TREASURY OR IN ANY FUNDS THEREOF, UNEXPENDED AT THE TERMINATION OF THE FISCAL YEAR LAST ENDED, OF ALL AMOUNTS DUE OR ACCURING TO SUCH COUNTY, AND ALL OF THE OUTSTANDING OBLIGATIONS OR LIABILITIES OF THE COUNTY INCURRED IN ANY PRECEDING FISCAL YEAR.

(C) ESTIMATES OF ALL PROBABLE INCOME FOR THE CURRENT FISCAL YEAR AND FOR THE ENSUING YEAR COVERED BY THE BUDGET, SPECIFYING SEPARATELY FOR EACH OF SAID YEARS THE ESTIMATED INCOME FROM TAXES, FROM FEES, AND FROM ALL OTHER SOURCES, THE ESTIMATED INCOME FROM FEES SHALL INDICATE BOTH THE ESTIMATED TOTAL RECEIPTS FROM FEES BY COUNTY FEE OFFICERS TO BE PAID TO THE COUNTY TREASURY.

(D) A DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR, REVISED TO THE DATE OF SUCH ESTIMATE, AND SEPARATELY, THE PROPOSED EXPENDITURES FOR THE ENSUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED. SAID REVISED ESTIMATES AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNTS FOR THE CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSE OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS AS OF THE BEGINNING OF THE YEAR, AND AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST ACCURING ON BOTH FLOATING AND FUNDED DEBT, AND ALL CHARGES FIXED OR IMPOSED UPON COUNTIES BY LAW.

(E) A SCHEDULE OR PROPOSED APPROPRIATION ITEMIZED AS PROVIDED FOR PROPOSED EXPENDITURES INCLUDED IN THE SCHEDULE PREPARED IN ACCORDANCE WITH THE PROVISION OF PARAGRAPH (D) HEREOF, AS APPROVED BY: THE COUNTY BOARD, SAID SCHEDULE, WHEN ADOPTED IN THE MATTER SET FORTH HEREIN, SHALL BE KNOWN AS THE ANNUAL APPROPRIATION ORDINANCE.

SECTION II: NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT THE STATEMENTS, ESTIMATES AND SCHEDULE OF PROPOSED APPROPRIATIONS IN THE RESOLUTION CONTAINED AND HEREINAFTER SET FORTH, BE AND THE SAME IS HEREBY ADOPTED AS THE ANNUAL BUDGET IN AND FOR SAID COUNTY OF MACOUPIN FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1974 AND ENDING AUGUST 31, 1975 AS FOLLOWS:

GENERAL FUND

Receipts

Balance on hand September 1, 1973 In Bank	73,194.62		
Cert. of Deposit	<u>70,000.00</u>	\$143,194.62	
Tax Distribution		151,644.55	
Nursing Home - Employee Insurance		360.00	
Liquor Licenses		4,397.00	
Income from Photostat		20.20	
Reimbursement on Civil Defense Equipment		126.00	
Coroner Fees		31.00	
Transcript - Coroners Office		20.00	
Money Claimed per Court Order		15.00	
Reimbursement on Travel Expense for State's Attorney & Deputy		365.00	
Reimbursement on Travel Expense - Sheriff's Dept.		68.64	
Refund - Overpayment - County Jail		4.60	
Refund - Medical Expense of Inmates		9.00	
Reimbursement - Psyc & Evaluation Tests		295.00	
Reimbursement - Room & Board at County Jail		295.00	
Reimbursement from West Central Rural Patrol Program		350.00	
Partial Payment of Fine		75.00	
Bricks from Remodeling Courthouse		42.00	
Copies of Subdivision Ordinances		12.00	
Refund - Overpayments of Claims		98.54	
County Clerk - Tax Redemption Fees		727.00	
Transfer of Funds - County Clerk's R.E. Transfer Stamps		15,000.00	
Circuit Clerk - Forfeiture Bond		350.00	
Circuit Clerk - Bond & Trust Fund - Fines		21,333.40	
Interest Received from Investment of Suspense Account		10,375.50	
Interest Received from Investment of General Fund		1,925.00	
Interest Received from Investment of County Officers' Fund		11,712.52	
Interest Received from Investment of Tax Fund		9,065.08	
Tax Fund - County Tax Sale Redemption Fees		120.65	
Tax Fund - Interest Earned on Investment of 1971 Personal Tax Escrow Account		6,277.32	
State Warrants -			
County Retailers' Occupational Tax		262,957.98	
Aid to Dependent Children		1,207.50	
Partial Refund - Supervisor of Assessments Salary		5,750.00	
Allotments from State Income Tax		127,647.81	
Clearing of Accounts - Monthly Excess Earnings			
Treasurer's Account		19,526.52	
County Clerk's Fee Account		45,084.87	
County Clerk's Revenue Account		20,283.08	
Circuit Clerk's General Division		40,645.67	
Circuit Clerk's Probate Department		20,208.54	
Circuit Clerk's Magistrate Division		28,115.55	
Sheriff's Special Fee Account		21,051.78	
Sheriff's Office Account		43,107.22	
State's Attorney Account		9,562.71	
General "A" & State's Attorney Fee Account		30,540.21	
Refund from Townships-			
Shaws Point	4.20	South Palmyra	7.35
Viriden	3.15	North Palmyra	3.15
South Otter	6.30	Shipman	2.10
Bunker Hill	11.55	Western Mound	2.10
Polk	1.05	Scottville	3.15
Bird	4.20		
			48.30
			<u>\$1,054,047.36</u>

General Fund
1973 - 1974

CLAIMS ALLOWED FOR FISCAL YEAR ENDING
AUGUST 31, 1974

Aid to Dependent Children	2,580.00
Board of Review Salaries	3,975.00
Board of Review Supplies	67.65
Board of Review Mileage of Members	1,133.35
Circuit Court Petit Jurors Per Diem and Mileage	17,348.10
Circuit Court Petit Jurors Meals and Lodging	675.94
Circuit Court Grand Jurors Per Diem and Mileage	1,113.67
Circuit Court Supplies	892.71
Circuit Court Foreign Witness Per Diem	229.52
Circuit Court Probation Officer Salary	4,200.00
Circuit Court Probation Officer Mileage and Expense	364.40
Circuit Court Psychiatric Evaluation and Testing	1,530.00
Coroner Salary	6,000.00
Coroner Mileage and Expense	3,562.26
Coroner Juror's Fees	228.00
Coroner Bond Premium	18.00
Gravel Road Section W-15-D	1,200.00

Courthouse Construction of walks around Courthouse	21,500.62
Courthouse Equipment	1,297.00
Courthouse Heat	3,061.09
Courthouse Supplies	9,024.23
Courthouse Repairs	11,394.11
Jail Food	8,672.98
Jail Supplies	3,022.45
Jail Maintenance	5,006.96
Jail Gas Heat	677.20
Jail Medical Expense to Inmates	1,821.78
Supt. Educational Service Region Salary Steno.	6,512.36
Supt. Educational Service Region Salary Extra Help	446.31
Supt. Educational Service Region Supplies and Postage	2,876.16
Supt. Educational Service Region and Assistant's Mileage	534.50
Supt. Educational Service Region Steno. and Extra Help Mileage	197.20
Supt. Educational Service Region Truant Officer Salary	288.00
Supt. Educational Service Region Truant Officer Mileage	120.30
Supt. Educational Service Region Film Library	5,000.00
Election Printing of Ballots	4,652.11
Election Compensation of Judges	12,203.00
Election Returning of Ballots and Mileage	821.75
Election Polling Place Rental	1,006.00
Election Precinct Supplies	6,315.36
Election Delivering Precinct Supplies to Supervisors	128.00
Election Publishing Notices of Elections	1,619.22
Election Publishing Copies of Ballots	398.79
Election Salaries of Registrars for Permanent Registration of voters	1,691.75
Election Supplies Permanent Registration	570.92
Election Postage Permanent Registration	3,307.93
Election Salary Addressing Constitutional Amendment Envelopes	654.63
Election Expense	3,615.08
Election Canvas of Election Expense	50.00
Election Electronic Election Voting Device	37,037.15
Insurance Public Liability and Employees	7,883.00
Insurance Courthouse	53.00
Insurance Jail	84.00
Photostat Salary	6,240.00
Photostat Supplies	3,952.78
Photostat Extra Help Salary	901.72
Civil Defense New Equipment	860.00
Printing Sheriff	145.00
Printing Supt. Educational Service Region	45.80
Printing States Attorney	129.40
Printing Board of Review	184.70
Printing and Notice of County Board Meetings	1,503.06
Printing Personal Assessment Lists	542.35
Printing Real Estate Assessment Lists	1,394.40
Printing Tax Deed Notices	1,766.56
Macoupin County Planning Commission	414.00
Public Defender Salary	8,599.92
Extra Public Defender Salary	9,635.69
Special Public Defender Salary	2,700.00
Soil Conservation	1,000.00
Supervisor of Assessment Salary	13,000.00
Supervisor of Assessment Expense	287.70
Supervisor of Assessment Assistants Salaries	12,137.16
Supervisor of Assessment Supplies	964.38
Supervisor of Assessments Mileage and Expense	368.34
Supervisor of Assessment Office Expense	237.75
Supervisor of Assessment Extra Help Salary	150.00
County Board Members Compensation	23,475.00
County Board Members Mileage	5,491.05
County Board Members Supplies	2,967.90
Tax Assessment and Collection Supplies	1,772.64
Jury Commission Clerk's Salary	1,200.00
Jury Commission Commissioners's Salary	358.40
Care of Cemetery	317.00
Macoupin County Extension Service	5,000.00
Vital Statistic	615.00
Contingent, Incidental, Miscellaneous	44,069.78
Sheriff Extra Help Mileage	2.80
Sheriff and Deputy Mileage	1,181.40
Sheriff Uniforms, Ammo, Supplies, etc.	15.90
Sheriff Supplies	279.54
Sheriff Car Fund	857.62
Sheriff Special Deputy Salary	919.75
Department of Local Government Urban Planning Asst. Fund	12,500.00
Transfer of Funds as per Resolution	15,000.00
Macoupin County Action Committee	4,145.25
Refund of Bonds as per Court Order	603.20
Loan to County Highway fund for Sick Leave Pay	5,231.86
Operational Monies for:	
County Clerk's Office	97,635.86
County Sheriff's Office	240,271.00
Circuit Clerk-General Division	60,000.00
Circuit Clerk-Magistrate Division	24,000.00
Circuit Clerk-Probate Division	24,000.00
County Treasurer	96,000.00
States Attorney	52,000.00
Total	995,735.20

TOWNSHIP MOTOR FUEL TAX FUND
Receipts

Balance on hand September 1, 1973	\$468,393.99	
Received during Fiscal Year	435,828.91	
Interest From Investment of Fund	8,323.87	912,546.77
Paid out during Fiscal Year		<u>432,604.68</u>
Balance on hand August 31, 1974		479,942.09

COUNTY HIGHWAY FUND
Receipts

Balance on hand September 1, 1973	31,084.98	
Received during Fiscal Year	304,432.10	
Paid out during Fiscal Year		335,517.08
Balance on hand August 31, 1974		<u>278,132.51</u>
		57,384.57

COUNTY MOTOR FUEL FUND
Receipts

Balance on hand September 1, 1973	625,926.75	
Received during Fiscal Year	344,641.26	
Interest on Investment	19,512.50	990,080.51
Paid out during Fiscal Year		<u>383,890.40</u>
Balance on hand August 31, 1974		606,190.11

STATE'S ATTORNEY FUND
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	52,000.00	
Paid out during Fiscal Year		52,000.00
Balance on hand August 31, 1974		<u>52,000.00</u>
		.00

COUNTY COURT TRUST FUND
Receipts

Balance on hand September 1, 1973	2,971.04	
Received during Fiscal Year	145.00	
Paid out during Fiscal Year		3,116.04
Balance on hand August 31, 1974		<u>.00</u>
		3,116.04

TUBERCULOSIS FUND
Receipts

Balance on hand September 1, 1973	25,856.47	
Received during Fiscal Year	56,145.86	
Paid out during Fiscal Year		82,002.33
Balance on hand August 31, 1974		<u>30,437.92</u>
		51,564.41

EMERGENCY RELIEF
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	17,046.00	
Paid out during Fiscal Year		17,046.00
Balance on hand August 31, 1974		<u>17,046.00</u>
		.00

COUNTY FARM ACCOUNT
Receipts

Balance on hand September 1, 1973	4,588.55	
Received during Fiscal Year	5,138.16	
Paid out during Fiscal Year		9,726.71
Balance on hand August 31, 1974		<u>97.86</u>
		9,628.85

COUNTY OFFICERS' FUND
Receipts

Balance on hand September 1, 1973	249,882.46	
Received during Fiscal Year	.00	
Paid out during Fiscal Year		249,882.46
Balance on hand August 31, 1974		<u>2,332.57</u>
		247,550.09

CONDEMNATION FUND
Receipts

Balance on hand September 1, 1973	37,321.25	
Received during Fiscal Year	6,186.25	
Paid out during Fiscal Year		43,507.50
Balance on hand August 31, 1974		<u>26,151.25</u>
		17,356.25

ANTI-RABIES FUND
Receipts

Balance on hand September 1, 1973	2,161.22	
Received during Fiscal Year	151.50	
Paid out during Fiscal Year		2,312.72
Balance on hand August 31, 1974		<u>2,110.74</u>
		201.98

ILLINOIS MUNICIPAL RETIREMENT FUND

Receipts

Balance on hand September 1, 1973	46,021.58	
Received during Fiscal Year	196,558.59	242,580.17
Paid out during Fiscal Year		<u>173,658.22</u>
Balance on hand August 31, 1974		68,921.95

LAW LIBRARY FUND

Receipts

Balance on hand September 1, 1973	4,956.32	
Received during Fiscal Year	1,235.00	6,191.32
Paid out during Fiscal Year		<u>3,314.25</u>
Balance on hand August 31, 1974		2,877.07

COUNTY TOWNSHIP BRIDGE FUND

Receipts

Balance on hand September 1, 1973	40,684.59	
Received during Fiscal Year	76,345.63	117,030.22
Paid out during Fiscal Year		<u>76,424.06</u>
Balance on hand August 31, 1974		40,605.96

GRAVEL ROAD ACCOUNT

Receipts

Balance on hand September 1, 1973	588.61	
Received during Fiscal Year	2,000.00	2,588.61
Paid out during Fiscal Year		<u>3,056.08</u>
Balance on hand August 31, 1974		467.47 cr

NURSING HOME ACCOUNT

Receipts

Balance on hand September 1, 1973	36.69	
Received during Fiscal Year	167,128.55	167,165.24
Paid out during Fiscal Year		<u>166,031.53</u>
Balance on hand August 31, 1974		1,133.71

HIGHWAY PAYROLL CLEARING ACCOUNT

Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	194,877.08	194,877.08
Paid out during Fiscal Year		<u>193,689.73</u>
Balance on hand August 31, 1974		1,187.35

INHERITANCE TAX FUND

Receipts

Balance on hand September 1, 1973	34,844.99	
Received during Fiscal Year	252,612.40	287,457.39
Paid out during Fiscal Year		<u>265,294.12</u>
Balance on hand August 31, 1974		22,163.27

FEDERAL AID TO ROADS ACCOUNT

Receipts

Balance on hand September 1, 1973	154,223.86	
Received during Fiscal Year	75,280.05	229,503.91
Paid out during Fiscal Year		<u>98,136.46</u>
Balance on hand August 31, 1974		131,367.45

AUDIT FUND

Receipts

Balance on hand September 1, 1973	3,200.33	
Received during Fiscal Year	3,028.12	6,228.45
Paid out during Fiscal Year		<u>3,747.50</u>
Balance on hand August 31, 1974		2,480.95

MENTAL DEFICIENCY FUND

Receipts

Balance on hand September 1, 1973	9,786.62	
Received during Fiscal Year	14,859.52	24,646.14
Paid out during Fiscal Year		<u>14,208.00</u>
Balance on hand August 31, 1974		10,438.14

TAX SALE FEES ACCOUNT

Receipts

Balance on hand September 1, 1973	3,783.00	
Received during Fiscal Year	1,008.00	4,791.00
Paid out during Fiscal Year		<u>.00</u>
Balance on hand August 31, 1974		4,791.00

COUNTY TREASURER'S ACCOUNT
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	98,944.68	98,944.68
Paid out during Fiscal Year		<u>98,944.68</u>
Balance on hand August 31, 1974		.00

PERSONAL TAX ESCROW ACCOUNT
Receipts

Balance on hand September 1, 1973	262,997.07	
Received during Fiscal Year	368.31	263,365.38
Paid out during Fiscal Year		<u>263,365.38</u>
Balance on hand August 31, 1974		.00

SOUTH OTTER DRAINAGE DISTRICT #1
Receipts

Balance on hand September 1, 1973	830.73	
Received during Fiscal Year	497.22	1,327.95
Paid out during Fiscal Year		<u>312.80</u>
Balance on hand August 31, 1974		1,015.75

DOG TAX FUND
Receipts

Balance on hand September 1, 1973	5,656.68	
Received during Fiscal Year	626.00	6,282.00
Paid out during Fiscal Year		<u>4,878.66</u>
Balance on hand August 31, 1974		1,404.02

GENERAL "A" & STATE'S ATTORNEY FEES ACCOUNT
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	30,540.21	30,540.21
Paid out during Fiscal Year		<u>30,540.21</u>
Balance on hand August 31, 1974		.00

REVENUE SHARING TRUST FUND
Receipts

Balance on hand September 1, 1973	369,180.50	
Received during Fiscal Year	276,586.15	645,766.65
Paid out during Fiscal Year		<u>78,622.11</u>
Balance on hand August 31, 1974		567,144.54

ELECTION FUND
Receipts

Balance on hand September 1, 1973	10,262.00	
Received during Fiscal Year	31,030.52	41,292.52
Paid out during Fiscal Year		<u>.00</u>
Balance on hand August 31, 1974		41,292.52

RURAL PATROL FUND
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	8,970.00	8,970.00
Paid out during Fiscal Year		<u>6,950.00</u>
Balance on hand August 31, 1974		2,020.00

ANIMAL CONTROL FUND
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	5,358.50	5,358.50
Paid out during Fiscal Year		<u>.00</u>
Balance on hand August 31, 1974		5,358.50

SPECIAL REVENUE SHARING TRUST FUND
Receipts

Balance on hand September 1, 1973	.00	
Received during Fiscal Year	7,799.10	7,799.10
Paid out during Fiscal Year		<u>.00</u>
Balance on hand September 1, 1974		7,799.10

(B) "A STATEMENT OF ALL MONIES IN THE COUNTY TREASURY OR IN ANY FUNDS, THEREOF, UNEXPENDED AT THE TERMINATION OF THE FISCAL YEAR LAST ENDED, OR ALL AMOUNTS DUE OR ACCURING TO SUCH COUNTY, AND OF ALL OUTSTANDING OBLIGATIONS OR LIABILITIES OF THE COUNTY INCURRED IN ANY PRECEDING YEAR."

(1) MONEY IN COUNTY TREASURY, AUGUST 31, 1973

Balance -- General Fund	84,882.42
" Township Motor Fuel Tax Fund	479,942.09
" County Highway Fund	57,384.57
" County Motor Fuel Fund	606,190.11

Balance -- State's Attorney Fund	.00
" County Court Trust Fund	3,116.04
" Tuberculosis Fund	51,564.41
" Emergency Relief Fund	.00
" County Farm Account	9,628.85
" County Officers' Fund	247,550.09
" Anti-Rabies Fund	201.98
" Condemnation Fund	17,356.25
" Illinois Municipal Retirement Fund	68,921.95
" Law Library Fund	2,877.07
" County-Township Bridge Fund	40,605.96
" Gravel Road Account	.00
" County Treasurer's Trust Fund	.00
" Nursing Home Account	1,133.71
" Highway Payroll Clearing Account	1,187.35
" General "A" Fund & States Attorney Fee Account	.00
" Inheritance Tax Fund	22,163.27
" Federal Aid to Roads Account	131,367.45
" Audit Fund	2,480.95
" Mental Deficiency Fund	10,438.14
" Master's Trust Fund	.00
" Local Government Distributive Fund	.00
" Tax Sale Fees Account	4,791.00
" Dog Tax Fund	1,404.02
" County Treasurer's Fees Account	.00
" County Treasurer's Account	.00
" Personal Tax Escrow Account	.00
" South Otter Drainage District #1	1,015.75
" Revenue Sharing Trust Fund	567,144.54
" Election Fund	41,292.52
" Rural Patrol Fund	2,020.00
" Animal Control Fund	5,358.50
" Special Revenue Sharing Trust Fund	7,799.10
	<hr/>
	2,469,818.09

(B) (2)

STATEMENT OF AMOUNTS DUE OR ACCURING TO COUNTY

FROM TOWNSHIPS

For Miscellaneous Supplies 9.45
 Care of Inmates at County Home Townships

FROM STATE OF ILLINOIS

For Care of OA and BA Patients at
 County Home 3,982.56

FROM INDIVIDUALS

For Care of Private Patients at
 County Home 176.00

(3)
STATEMENT OF OUTSTANDING OBLIGATIONS AND
LIABILITIES INCURRED IN THE PRECEDING YEAR

Unpaid and outstanding vouchers,
 August 31, 1973 for preceding fiscal year:

General Fund	7,627.30
General "A" Fund	00.00
Anti-Rabies	61.38
County Nursing Home	4,148.26
Treasurer's Fee Account	00.00
States Attorney Account	619.61
Highway Payroll Clearing	13,797.67
County Highway Fund	334.34
County Township Bridge	00.00
County Clerk Revenue Account	1,027.87
Tax Redemptinn Fund	2.97
Sheriff's Fee Account	6,167.18
Circuit Clerk-Probate	2,158.58
Circuit Clerk-Fee Account	1,383.18
Circuit Clerk-Magistrate Division	11,190.85
Mental Deficiency Fund	00.00
County Officers Fund	23.10
Tuberculosos Fund	354.00
	<hr/>
	48,896.29

(C) "ESTIMATES OF ALL PROBABLE INCOME FOR THE CURRENT FISCAL YEAR AND FOR THE ENSUING FISCAL YEAR COVERED BY THE BUDGET, SPECIFYING SEPARATELY FOR EACH OF SAID YEARS THE ESTIMATED INCOME FROM TAXES, FROM FEES AND FROM ALL OTHER SOURCES. THE ESTIMATED INCOME FROM FEES SHALL INDICATE BOTH THE ESTIMATED TOTAL REVENUE FROM FEES BY COUNTY FEE OFFICERS AND THE ESTIMATED NET REVENUE TO BE PAID INTO THE COUNTY TREASURY."

ESTIMATED REVENUE FROM COUNTY TAXES

GENERAL COUNTY TAX	150,000.00
TUBERCULOSIS TAX	85,000.00
COUNTY HIGHWAY TAX	150,000.00
COUNTY-TOWNSHIP BRIDGE TAX	75,000.00
FEDERAL AID MATCHING FUND	75,000.00
ILLINOIS MUNICIPAL RETIREMENT FUND	125,000.00
MENTAL DEFICIENCY	17,000.00
AUDIT TAX	4,000.00
ELECTION	15,000.00

ESTIMATED REVENUE FROM TAXES COLLECTED BY STATE AND FEDERAL

MOTOR FUEL TAX DISTRIBUTION COUNTY	300,000.00
COUNTY 1% OCCUPATION TAX	270,000.00
MOTOR FUEL TAX DISTRIBUTION TOWNSHIP	200,000.00
COUNTY SHARE OF STATE INCOME TAX	125,000.00
ILLINOIS DEPARTMENT PUBLIC ASSISTANT (OAP & BA)	150,000.00
FEDERAL REVENUE SHARING	424,000.00

ESTIMATED REVENUE FROM TAXES COLLECTED BY TOWNSHIPS

PAUPER PATIENTS	4,000.00
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ESTIMATED REVENUE FROM OTHER SOURCES

STATES ATTORNEY FUND	20,000.00
LIQUOR LICENSES	3,500.00
PRIVATE NURSING PATIENTS	83,000.00
RABIES FUND	2,000.00
TOWNSHIP ENGINEERING PAID TO COUNTY HIGHWAY	11,000.00
GENERAL "A" FUND	16,000.00
RENTAL OF HIGHWAY EQUIPMENT	50,000.00
SHERIFF	18,000.00
CIRCUIT CLERK	70,000.00
COUNTY CLERK	42,000.00
SUPR. OF ASSESSMENTS SALARY	7,500.00

2,525,500.00

(D) "DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR REVISED TO THE DATE OF SUCH ESTIMATES AND SEPARATELY THE PROPOSED EXPENDITURES FOR THE ENSUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED, SAID REVISED ESTIMATE AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNT FOR CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSES OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS, AS OF THE BEGINNING OF THE YEAR, THE AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST, ACCURING ON BOTH FLOATING AND FUNDED DEBT ALL CHARGES FINED OR IMPOSED UPON COUNTIES BY LAW."

AID TO DEPENDENT CHILDREN

Maintenance and support of children declared dependent or delinquent by order of Court	12,000.00
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AUDITING EXPENSE

For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company.	4,000.00
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BOARD OF REVIEW

Salaries of three members	5,000.00
Supplies	300.00
Mileage of members	1,400.00
	6,700.00

BOUNTIES

For payment of bounties of groundhogs as allowed by the County Board as provided by law.	500.00
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BURIAL OF SOLDIERS, SAILORS AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with Allied Armies or with the Army or Navy of the U.S. in World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers,

fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their Mothers, wives or widows who may die with-out having sufficient means to purchase a grave and defray funeral expenses.

3,000.00

CARE OF OLD RECORDS

Salary of extra clerk

2,000.00 2,000.00

CIRCUIT CLERK'S OFFICE

Salary of Circuit Clerk
 Salary of Chief Deputies
 Salary of Deputy Clerks
 Office Supplies
 Office Equipment (new)
 Office Equipment (repairs)
 Book Rebinding
 Bank Service, Postage & Box Rental
 Mileage Expense
 Convention Meetings, Dues & Travel Expense
 Office (Miscellaneous)
 Insurance Agency (Bonds) (Ins. Policy, etc.)
 Extra Help Salary
 Extra Help Mileage

17,000.00
 27,360.00
 25,440.00
 15,000.00
 7,000.00
 500.00
 2,000.00
 3,500.00
 1,000.00
 750.00
 1,500.00
 500.00
 750.00
 200.00

102,500.00

CIRCUIT COURT

Petit Jurors, Per Diem & Mileage
 Petit Jurors, Meals & Lodging
 Grand Jurors, Per Diem & Mileage
 Secretary to Chief Judge Expense of the ofc.
 Circuit Judge's Salary
 Expense of Chief Circuit Judge
 Supplies
 Equipment
 Foreign Witnesses, Per Diem & Mileage
 Probation Officer Salary
 Probation Officer, Mileage & Expense
 Psychiatric Evaluation & Testing

19,000.00
 1,000.00
 1,750.00
 500.00
 22,500.00
 300.00
 2,500.00
 1,000.00
 2,250.00
 4,500.00
 750.00
 4,800.00

60,850.00

CORONER'S EXPENSES

Salary of Coroner
 Mileage and Expense
 Coroner's Jurors' Fees
 Bond Premium

7,000.00
 4,000.00
 800.00
 25.00

11,825.00

COUNTY CLERK & RECORDER'S OFFICE

Salary of County Clerk
 Salary of Deputy County Clerks
 Salary of other regular Assistants
 Extra Clerical Help
 Telephone Expense
 Postage
 Office Supplies
 Office Equipment (New)
 Office Equipment (Repairs)
 Convention Meetings, dues & travel expense
 Mileage
 County Clerk & Recorder's Bond
 For Salaries of Assistants in computing and extending real estate and personal taxes and transcribing of Collector's Books
 Addressograph (Supplies & Maintenance)
 Micro Film and Maintenance
 Sick Leave, Administrative Leave Compensation

17,000.00
 13,680.00
 38,160.00
 3,000.00
 1,300.00
 3,000.00
 12,000.00
 4,500.00
 750.00
 750.00
 1,500.00
 1,100.00
 5,000.00
 1,000.00
 2,600.00
 2,500.00

107,840.00

REVENUE STAMP ACT

Purchase of Real Estate Transfer Stamps

15,000.00

15,000.00

COUNTY HIGHWAY

Salaries of machine operators, truck drivers & laborers, sick leave & mileage
 Clerical Salaries
 Asst. Chief Engr's Salary
 Engr. Technician's Salary
 Resident Engr's Salary
 Asst. Chief Engr's Mileage

75,000.00
 14,000.00
 15,300.00
 3,000.00
 10,000.00
 4,500.00

Postage	1,300.00
Telephone	500.00
Electricity & Gas	1,000.00
Water	50.00
Office Supplies	2,000.00
Office Equipment	4,000.00
Maintenance materials-bituminous materials, stone for patching, seeding, lumber, railing, etc.	27,000.00
Materials for Co. Hwy. Maint., incl. road oil & asphalt applied, chips stockpiled and spread, rock, hauling, etc. needed to produce surface & base	50,000.00
Materials & supplies, small tools, incidental supplies, e.g., weed & brush killer, rope, acetylene, bolts, etc.	5,000.00

Machinery & Equipment purchases:

Rex Pulvi-Mixer	28,000.00
Bucket Loader	27,000.00
Truck Cab (repairs)	3,000.00
Survey Truck	4,000.00
Pick-up Truck	4,000.00
Dump Truck	10,000.00
Radio	4,000.00

	80,000.00
Equipment Operation	45,000.00
Signing Materials	3,000.00
Drainage Structures, County Bridge Repair	1,000.00
Drainage Structures, County Bridge Construction	3,000.00
County Line Bridge	500.00
Printing	200.00
Insurance on Equipment	6,000.00
Insurance on Employees	12,000.00
Repairs to County Maint. Buildings	500.00
Equipment Rental	2,000.00
Railroad Crossing Signals	8,000.00
Engr. Services	24,000.00
Certificates of Title - R.O.W.	300.00
Mortgage Release Fees - R.O.W.	100.00
Recording Fees	100.00
Pole Line Change - R.O.W.	12,000.00
FAS (non-participating)	1,000.00
Licenses	200.00
Purchase R.O.W.	50,000.00
Construction of Co. Hwy. 58	300,000.00
Legislative Assessment	400.00
Miscellaneous	500.00

762,450.00

GRAVEL ROAD SECTION W-15-D

Maintenance	1,600.00	1,600.00
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COUNTY - TOWNSHIP BRIDGE FUND

Construct County Line Bridges	6,000.00
Repair County Bridges	1,000.00
Construct County Bridges	5,500.00
* Construction of new Township Bridge for which County must pay 50% of costs under the 2% matching law	57,500.00
** Repair to Township Bridges for which County must pay 50% of costs under the 2% matching law	20,000.00

90,000.00

*Construction of new Township Bridges -- \$115,000.00
 (Above figure represents Macoupin County's 1/2 share)
 **Repair to Township Bridges -- \$40,000.00
 (Above figure represents Macoupin County's 1/2 share)

MOTOR FUEL TAX FUND

County Superintendent's Mileage and Expenses	4,500.00
County Superintendent's Salary	23,700.00
Right-of-Way Costs	1,000.00
Maintenance Materials	180,000.00
Maintenance (Equipment & Labor)	180,000.00
Motor Fuel Tax Construction	100,000.00
Engineering	10,000.00

499,200.00

TOWNSHIP MOTOR FUEL TAX FUND

Construction	25,000.00
Maintenance	500,000.00
Engineering	25,000.00

550,000.00

FEDERAL AID MATCHING FUNDS

Construction Federal Aid Secondary Roads	180,000.00	180,000.00
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MATCHING TAX FUNDS

Construction Federal Aid Secondary Roads and County Highway Roads	60,000.00	60,000.00
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COUNTY SHERIFF'S OFFICE

Salary of Sheriff	17,000.00	
Salary of Chief Deputy	10,560.00	
Salary of Sgt Deputies (2)	20,042.88	
Salary of Deputies (4)	39,663.92	
Salary of Office Deputy	7,491.36	
Salary of Office Clerk	6,915.28	
Salary of Bailiff	7,539.74	
Salary of Janitor	7,576.12	
Salary of Extra Janitors (2)	4,160.00	
Salary of Jail Cooks (2)	6,616.00	
Salary of Jailers (5)	50,000.00	
Special Deputy Salary	15,000.00	
Sheriff & Deputies Mileage	3,500.00	
Sheriff's Office Employees Mileage	2,500.00	
Mileage of Janitor	350.00	
Sheriff's Office Extra Help	2,500.00	
Office Supplies	5,000.00	
Office Equipment	1,200.00	
Convention, Meetings, Dues, Etc.	500.00	
Sheriff & Employees Uniforms, Ammo, Etc.	2,600.00	
Lodging, Meals, & Conveying prisoners	1,500.00	
Bond Premium (car Ins)	2,500.00	
Co Car Fund (Gas, Oil, Tires & repairs, etc.)	23,000.00	
Purchase of New Cars	25,000.00	
	<hr/>	262,715.30

COURTHOUSE

Equipment (New)	1,500.00	
Heat	4,700.00	
Supplies	12,000.00	
Repairs	20,000.00	
	<hr/>	38,200.00

JAIL

Food	9,500.00	
Supplies	3,500.00	
Maintenance to Jail	6,000.00	
Jail (Gas Heat)	1,500.00	
Maintenance to Jail garage	500.00	
Medical Expense of Inmates	2,000.00	
	<hr/>	23,000.00

MATCHING FUNDS

Federal and State Grants	1,300.00	1,300.00
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SUPERINTENDENT EDUCATIONAL SERVICE REGION

Salary of Stenographer	7,164.00	
Salary of Extra Help	1,500.00	
Supplies and Postage	2,200.00	
Mileage (Superintendent and Assistant)	1,000.00	
Mileage (Steno. and Extra Help)	450.00	
Salary and Expenses (Truant Officer)	2,000.00	
Mileage (Truant Officer)	500.00	
Printing	1,000.00	
Legal (School Consolidation)	600.00	
	<hr/>	16,414.00

MENTALLY DEFICIENT PERSONS FUND

Macoupin County Ass'n for Retarded Children	7,000.00	
Macoupin County Specialized Service for Adult Handicapped	7,000.00	
Contingency	2,809.14	
	<hr/>	16,809.14

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	15,750.02	
Salary of Deputy Treasurer	6,840.00	
Salary of Deputy Tax Assistant	6,840.00	
Salary of Deputy Collector	6,840.00	
Salary of Cashier	6,360.00	
Salary of Clerks	25,440.00	
Extra Clerical Help	5,000.00	
Mileage	1,800.00	
Supplies	3,600.00	
Telephone	900.00	
Equipment	2,500.00	
Equipment Repairs & Upkeep	2,000.00	
Convention, Traveling Expense, etc.	700.00	
Postage	4,600.00	
Tax Statements	1,680.00	
Publishing Delinquent Tax List, etc.	3,000.00	

Bank Charges on Collections	1,800.00	
Miscellaneous	500.00	
Premium on Bonds	1,250.00	
Sick Leave, Administrative Leave Compensation	2,215.00	
	<hr/>	99,615.02

ELECTIONS

Compensation of Judges, Supervisors overseeing Election, Rent for Polling Places	24,000.00	
Return Supplies & Mileage	1,600.00	
Delivering Precinct Supplies to Supervisors	400.00	
Publishing Notices of Election	1,000.00	
Election Precinct Supplies	7,000.00	
Publishing the Official Ballots	1,500.00	
Purchase & Printing Ballot Card & Envelopes	2,500.00	
Printing Specimen Ballot & Ballot Sheets	2,000.00	
Printing Constitutional Amendment Ballot	1,000.00	
Address & Mailing Constitutional Amendment	7,500.00	
Salaries of Registrars for Permanent Registration of Voters	5,000.00	
Supplies-Permanent Registration & Postage	4,000.00	
Absentee-Postage & Supplies	3,000.00	
Election Expense	4,000.00	
Printing Precinct List of Voters	5,000.00	
Canvass of Election	500.00	
Electronic Supplies for 399	4,000.00	
	<hr/>	74,000.00
Electronic Line Printer & Vote Counting Device - 399	40,000.00	40,000.00

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act. (Illinois Revised Statutes Chap. 24, Sec. 1175-1201)	125,000.00	125,000.00
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PURCHASE OF LAND

For University Manor	24,000.00	24,000.00
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MACOUPIN COUNTY NURSING HOME

Food	21,260.00	
Salaries and Wages	124,948.00	
Fuel	8,600.00	
Electricity	3,000.00	
Telephone	700.00	
Water	400.00	
Contractual Services	1,329.00	
Supplies	3,000.00	
Medical and Nursing Supplies	2,000.00	
Transportation	180.00	
Insurance-Work. Comp. & Liability-1973-1974	860.00	
" " " " 1974-1975	2,135.00	
Insurance-Building	217.00	
Education	500.00	
Rehab Supplies	180.00	
Audit	500.00	
Miscellaneous	200.00	
Plant Operation & Maintenance	500.00	
Furnishings & Equipment	1,000.00	
	<hr/>	171,509.00

INSURANCE

Public Liability and Employees	8,000.00	
Courthouse	1,000.00	
Jail	400.00	
	<hr/>	9,400.00

PHOTOSTAT

Salary	6,760.00	
Photostat Supplies	4,250.00	
Office Equipment	250.00	
Extra Help	600.00	
	<hr/>	11,860.00

CIVIL DEFENSE

Mileage of Director	1,000.00	
New Equipment	2,500.00	
Postage	400.00	
	<hr/>	3,900.00

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D	2,400.00	2,400.00
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PRINTING

Sheriff	200.00	
Superintendent Educational Service Region	500.00	
States Attorney	150.00	
Board of Review	300.00	
Associate Circuit Judge's Office	100.00	
Coroner's Office	50.00	
Notices of County Board Meetings & Printing	2,000.00	
Publishing Personal Assessment List	750.00	
Publishing Real Estate Assessment List	<u>7,500.00</u>	11,550.00

MACOUPIN COUNTY PLANNING COMMISSION

For Technical and Advisory Planning	7,500.00	
Mileage for Commissioner	<u>1,000.00</u>	8,500.00

PUBLIC DEFENDER

Salary	9,000.00	
Office Expense	400.00	
Extra Public Defender	10,000.00	
Special Public Defender	<u>7,000.00</u>	26,400.00

ANIMAL CONTROL FUND

Salary of Administrator, Department Administrator, Control Wardens, Equipment supplies to operate the Animal Control Act.	15,000.00	15,000.00
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SOIL CONSERVATION

County's Proportional Share	1,000.00	1,000.00
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STATES ATTORNEY'S OFFICE

Salary of States Attorney	22,000.00	
Salary of Secretary	6,760.00	
Supplies and Telephone	2,000.00	
Mileage	600.00	
Extra Help	1,000.00	
Salary of States Attorney's Assistant	12,100.00	
Supplies for States Attorney's Asst.	<u>400.00</u>	44,860.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor of Assessments	15,000.00	
Expense of Supervisor of Assessments	500.00	
Salary of Assistants	13,000.00	
Supplies	2,000.00	
Mileage & Expense	1,500.00	
Office Expense	545.00	
Map Updating	2,500.00	
Extra Help Salary	<u>1,000.00</u>	36,045.00

COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE AND SUPPLIES

County Board Members' Compensation	30,000.00	
County Board Members' Mileage	7,500.00	
County Board Members' Supplies	<u>4,000.00</u>	41,500.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and the collection of taxes	10,000.00	10,000.00
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JURY COMMISSION

Clerk's Salary	1,800.00	
Commissioners' Salaries	2,000.00	
Supplies	<u>1,000.00</u>	4,800.00

JUVENILE'S

Attorneys Ad Litem	10,000.00	10,000.00
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JUVENILE PROBATION OFFICER

Salary	7,800.00	
Mileage	2,000.00	
Supplies	<u>500.00</u>	10,300.00

ROADWAY

Purchase of Land for County Roads	50,000.00	50,000.00
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TUBERCULOSIS SANATORIUM FUND

Hospital care for patients	10,100.00	
Medication	3,000.00	
X-rays	2,500.00	
Clinician's Salary	4,200.00	
Clinic Aide	150.00	
Cleaning Help and Supplies	300.00	
Registered Nurse's Salary	8,820.00	
Secretary's Salary	5,200.00	
Mileage - Tuberculosis Work	1,200.00	
Mileage - Board Members	250.00	
Telephone	300.00	
Postage	250.00	
Office Supplies, Equipment and Replacement	500.00	
Rent	1,800.00	
Electricity	600.00	
Insurance	200.00	
Water	30.00	
Blood Work	200.00	
Ambulance	300.00	
Meeting Expenses	100.00	
	<hr/>	40,000.00

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share	7,500.00	7,500.00
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CEMETERY

Care of Cemetery	400.00	400.00
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VETERINARIAN

Expense, control and eradication of T.B. in cattle	1,000.00	1,000.00
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VITAL STATISTICS

Payment of local registrars for service in making and filing records of births and deaths	1,500.00	1,500.00
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WEED CONTROL

Weed Commissioner's Salary	1,600.00	
Expense	400.00	
	<hr/>	2,000.00

TO BE PAID FROM REVENUE SHARING

Construction of Nursing Home	750,000.00	
Study for Installation of Elevator	5,000.00	
Installation of Elevator	100,000.00	
Renovation of Juvenile Home	70,000.00	
Study for construction of new Court Bldg.	150,000.00	
	<hr/>	1,075,000.00

CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purpose no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made unless a transfer of fund is made as authorized by law.	50,000.00	50,000.00
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TOTAL

4,836,992.46

(E) "A SCHEDULE OF PROPOSED APPROPRIATION ITEMIZED AS PROVIDED FOR PROPOSED EXPENDITURES INCLUDED IN THE SCHEDULE PREPARED IN ACCORDANCE WITH PROVISIONS OF PARAGRAPH "D" HEREOF, AS APPROVED BY THE COUNTY BOARD. SAID SCHEDULE WHEN ADOPTED IN THE MANNER SET FORTH HEREIN, SHALL BE KNOWN AS THE ANNUAL APPROPRIATION ORDINANCE. AN AMOUNT NOT EXCEEDING (5%) FIVE PER-CENT OF THE TOTAL MAY BE APPROPRIATED FOR CONTINGENT, INCIDENTAL, MISCELLANEOUS OR GENERAL COUNTY PURPOSES FOR WHICH OTHER APPROPRIATIONS ARE MADE IN SAID BUDGET UNLESS A TRANSFER OF FUNDS IS MADE AS AUTHORIZED BY SAID ACT."

AID TO DEPENDENT CHILDREN

Maintenance and support of children declared dependent or delinquent by order of court	12,000.00
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AUDITING EXPENSE

For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company.	4,000.00
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BOARD OF REVIEW

Salaries of three members	5,000.00	
Supplies	300.00	
Mileage of members	900.00	
	<hr/>	6,200.00

BOUNTIES

For payment of bounties of groundhogs as allowed by the County Board as provided by law.	500.00	500.00
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BURIAL OF SOLDIERS, SAILORS AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with Allied Armies or with the Army or Navy of the U.S. in World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their mothers, wives or widows who may die without having sufficient means to purchase a grave and defray funeral expenses.

	3,000.00	3,000.00
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CARE OF OLD RECORDS

Salary of extra clerk	2,000.00	2,000.00
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CIRCUIT CLERK'S OFFICE

Salary of Circuit Clerk	17,000.00	
Salary of Chief Deputies	27,360.00	
Salary of Deputy Clerks	25,440.00	
Office Supplies	15,000.00	
Office Equipment (new)	7,000.00	
Office Equipment (repairs)	500.00	
Book Rebinding	2,000.00	
Bank Service, Postage & Box Rental	3,500.00	
Mileage Expense	1,000.00	
Convention Meetings, Dues & Travel Expense	750.00	
Office (Miscellaneous)	1,500.00	
Insurance Agency (Bonds) (Ins. Policy, etc.)	500.00	
Extra Help Salary	750.00	
Extra Help Mileage	200.00	
	<hr/>	102,500.00

CIRCUIT COURT

Petit Jurors, Per Diem & Mileage	19,000.00	
Petit Jurors, Meals & Lodging	1,000.00	
Grand Jurors, Per Diem & Mileage	1,750.00	
Secretary to Chief Judge Expense of the ofc.	500.00	
Circuit Judge's Salary	22,500.00	
Expense of Chief Circuit Judge	300.00	
Supplies	2,500.00	
Equipment	1,000.00	
Foreign Witnesses, Per Diem & Mileage	2,250.00	
Probation Officer Salary	4,500.00	
Probation Officer, Mileage & expense	750.00	
Psychiatric Evaluation & Testing	4,800.00	
	<hr/>	60,850.00

CORONER'S EXPENSES

Salary of Coroner	7,000.00	
Mileage and Expense	4,000.00	
Coroner's Jurors' Fees	800.00	
Bond Premium	25.00	
	<hr/>	11,825.00

COUNTY CLERK & RECORDER'S OFFICE

Salary of County Clerk	17,000.00	
Salary of Deputy County Clerks	13,680.00	
Salary of other regular Assistants	38,160.00	
Extra Clerical Help	3,000.00	
Telephone Expense	1,300.00	
Postage	3,000.00	
Office Supplies	12,000.00	
Office Equipment (New)	4,500.00	
Office Equipment (Repairs)	750.00	
Convention Meetings, dues & travel Expense	750.00	
Mileage	1,500.00	
County Clerk & Recorder's Bond	1,100.00	
For Salaries of Assistants in computing and extending real estate and personal taxes and transcribing of Collector's Books	5,000.00	
Addressograph (Supplies & Maintenance)	1,000.00	
Micro Film and Maintenance	2,600.00	
Sick Leave, Administrative Leave Compensation	2,500.00	
	<hr/>	107,840.00

REVENUE STAMP ACT

Purchase of Real Estate Transfer Stamps	15,000.00	15,000.00
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COUNTY HIGHWAY

Salaries of machine operators, truck drivers & laborers	75,000.00	
sick leave & mileage	14,000.00	
Clerical Salaries	15,300.00	
Asst. Chief Engr's Salary	3,000.00	
Engr. Technician's Salary	10,000.00	
Resident Engr's Salary	4,500.00	
Asst. Chief Engr's Mileage	1,300.00	
Postage	500.00	
Telephone	1,000.00	
Electricity & Gas	50.00	
Water	2,000.00	
Office Supplies	4,000.00	
Office Equipment		
Maintenance materials-bituminous materials, stone for patching, seeding, lumber, railing, etc.	27,000.00	
Materials for Co. Hwy. Maint., incl. road oil & asphalt applied, chips stockpiled and spread, rock, hauling, etc.	50,000.00	
Materials & Supplies, small tools, incidental supplies, e.g., weed & brush killer, rope acetylene, bolts, etc.	5,000.00	
Machinery & Equipment purchases:		
Rex Pulvi-Mixer	28,000.00	
Bucket Loader	27,000.00	
Truck Cab (repairs)	3,000.00	
Survey Truck	4,000.00	
Pick-up Truck	4,000.00	
Dump Truck	10,000.00	
Radio	4,000.00	
	<hr/>	80,000.00
Equipment Operation	45,000.00	
Signing Materials	3,000.00	
Drainage Structures, County Bridge Repair	1,000.00	
Drainage Structures, County Bridge Construction	3,000.00	
County Line Bridge	500.00	
Printing	200.00	
Insurance on Equipment	6,000.00	
Insurance on Employees	12,000.00	
Repairs to County Maint. Buildings	500.00	
Equipment Rental	2,000.00	
Railroad Crossing Signals	8,000.00	
Engr. Services	24,000.00	
Certificates of Title - R.O.W.	300.00	
Mortgage Release Fees - R.O.W.	100.00	
Recording Fees	100.00	
Pole Line Change - R.O.W.	12,000.00	
FAS (non-participating)	1,000.00	
Licenses	200.00	
Purchase R.O.W.	50,000.00	
Construction of Co. Hwy. 58	300,000.00	
Legislative Assessment	400.00	
Miscellaneous	500.00	
	<hr/>	762,450.00

GRAVEL ROAD SECTION W-15-D

Maintenance	1,600.00	1,600.00
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COUNTY - TOWNSHIP BRIDGE FUND

Construct County Line Bridges	6,000.00	
Repair County Bridges	1,000.00	
Construct County Bridges	5,500.00	
*Construction of new Township Bridge for which County must pay 50% of costs under the 2% matching law	57,500.00	
**Repair to Township Bridges for which County must pay 50% of costs under the 2% matching law	20,000.00	
	<hr/>	90,000.00

*Construction of new Township Bridges
 --\$115,000.00
 (Above figure represents Macoupin County's 1/2 share)
 **Repair to Township Bridges -- \$40,000.00
 (Above figure represents Macoupin County's 1/2 share)

MOTOR FUEL TAX FUND

County Superintendent's Mileage and Expenses	4,500.00	
County Superintendent's Salary	23,700.00	
Right -of-Way Costs	1,000.00	
Maintenance Materials	180,000.00	
Maintenance (Equipment & Labor)	180,000.00	
Motor Fuel Tax Construction	100,000.00	
Engineering	10,000.00	
	<hr/>	499,200.00

TOWNSHIP MOTOR FUEL TAX FUND

Construction	25,000.00	
Maintenance	500,000.00	
Engineering	25,000.00	
	<hr/>	550,000.00

FEDERAL AID MATCHING FUNDS

Construction Federal Aid Secondary	180,000.00	180,000.00
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MATCHING TAX FUNDS

Construction Federal Aid Secondary Roads and County Highway Roads	60,000.00	60,000.00
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COUNTY SHERIFF'S OFFICE

Salary of Sheriff	17,000.00	
Salary of Chief Deputy	10,560.00	
Salary of Sgt Deputies (2)	20,042.88	
Salary of Deputies (4)	39,663.92	
Salary of Office Deputy	7,491.36	
Salary of Office Clerk	6,915.28	
Salary of Bailiff	7,539.74	
Salary of Janitor	7,576.12	
Salary of Extra Janitors (2)	4,160.00	
Salary of Jail Cooks (2)	6,616.00	
Salary of Jailers (5)	50,000.00	
Special Deputy Salary	15,000.00	
Sheriff & Deputies Mileage	3,500.00	
Sheriff's Office Employees Mileage	2,500.00	
Mileage of Janitor	350.00	
Sheriff's Office Extra Help Mileage	2,500.00	
Office Supplies	5,000.00	
Office Equipment	1,200.00	
Convention, Meetings, Dues, Etc.	500.00	
Sheriff & Employees Uniforms, Ammo, Etc.	2,600.00	
Lodging, Meals, & Conveying prisoners	1,500.00	
Bond Premium (car Ins)	2,500.00	
Co Car Fund (Gas, Oil, Tires & repairs, etc.)	23,000.00	
Purchase of New Cars	25,000.00	
	<hr/>	262,715.30

COURTHOUSE

Equipment (New)	1,500.00	
Heat	4,700.00	
Supplies	12,000.00	
Repairs	20,000.00	
	<hr/>	38,200.00

JAIL

Food	9,500.00	
Supplies	3,500.00	
Maintenance to Jail	6,000.00	
Jail (Gas Heat)	1,500.00	
Maintenance to Jail garage	500.00	
Medical Expense of Inmates	2,000.00	
	<hr/>	23,000.00

MATCHING FUNDS

Federal and State Grants	1,300.00	1,300.00
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SUPERINTENDENT EDUCATIONAL SERVICE REGION

Salary of Stenographer	7,164.00	
Salary of Extra Help	1,500.00	
Supplies and Postage	2,200.00	
Mileage (Superintendent and Assistant)	1,000.00	
Mileage (Steno and Extra Help)	450.00	
Salary and Expenses (Truant Officer)	2,000.00	
Mileage (Truant Officer)	500.00	
Printing	1,000.00	
Legal (School Consolidation)	600.00	
	<hr/>	16,414.00

MENTALLY DEFICIENT PERSONS FUND

Macoupin County Ass'n for Retarded Children	7,000.00	
Macoupin County Specialized Service for Adult Handicapped	7,000.00	
Contingency	<u>2,809.14</u>	16,809.14

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	15,750.02	
Salary of Deputy Treasurer	6,840.00	
Salary of Deputy Tax Assistant	6,840.00	
Salary of Deputy Collector	6,840.00	
Salary of Cashier	6,360.00	
Salary of Clerks	25,440.00	
Extra Clerical Help	5,000.00	
Mileage	1,800.00	
Supplies	3,600.00	
Telephone	900.00	
Equipment	2,500.00	
Equipment Repairs & Upkeep	2,000.00	
Convention, Traveling Expense, etc.	700.00	
Postage	4,600.00	
Tax Statements	1,680.00	
Publishing Delinquent Tax List, etc.	3,000.00	
Bank Charges on Collections	1,800.00	
Miscellaneous	500.00	
Premium on Bonds	1,250.00	
Sick Leave, Administrative Leave Compensation	<u>2,215.00</u>	99,615.02

ELECTIONS

Compensation of Judges, Supervisors overseeing Election, Rent for Polling Places	24,000.00	
Return Supplies & Mileage	1,600.00	
Delivering Precinct Supplies to Supervisors	400.00	
Publishing Notices of Election	1,000.00	
Election Precinct Supplies	7,000.00	
Publishing the Official Ballots	1,500.00	
Purchase & Printing Ballot Card & Envelopes	2,500.00	
Printing Specimen Ballot & Ballot Sheets	2,000.00	
Printing Constitutional Amendment Ballot	1,000.00	
Address & Mailing Constitutional Amendment	7,500.00	
Salaries of Registrars for Permanent Registration of Voters	5,000.00	
Supplies-Permanent Registration & Postage	4,000.00	
Absentee-Postage & Supplies	3,000.00	
Election Expense	4,000.00	
Printing Precinct List of Voters	5,000.00	
Canvass of Election	500.00	
Electronic Supplies for 399	<u>4,000.00</u>	74,000.00
Electronic Line Printer & Vote Counting Device - 399	40,000.00	40,000.00

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act. (Illinois Revised Statutes Chap. 24, Sec. 1175-1201)	125,000.00	125,000.00
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PURCHASE OF LAND

For University Manor	24,000.00	24,000.00
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MACOUPIN COUNTY NURSING HOME

Food	21,260.00	
Salaries and Wages	124,948.00	
Fuel	8,600.00	
Electricity	3,000.00	
Telephone	700.00	
Water	400.00	
Contractual Services	1,329.00	
Supplies	3,000.00	
Medical and Nursing Supplies	2,000.00	
Transportation	180.00	
Insurance-Work. Comp. & Liability-1973-1974	860.00	
" " " " 1974-1975	2,135.00	
Insurance - Building	217.00	
Education	500.00	
Rehab Supplies	180.00	
Audit	500.00	
Miscellaneous	200.00	
Plant Operation & Maintenance	500.00	
Furnishings & Equipment	<u>1,000.00</u>	171,509.00

INSURANCE

Public Liability and Employees	8,000.00	
Courthouse	1,000.00	
Jail	400.00	
	<hr/>	9,400.00

PHOTOSTAT

Salary	6,760.00	
Photostat Supplies	4,250.00	
Office Equipment	250.00	
Extra Help	600.00	
	<hr/>	11,860.00

CIVIL DEFENSE

Mileage of Director	1,000.00	
New Equipment	2,500.00	
Postage	400.00	
	<hr/>	3,900.00

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D	2,400.00	2,400.00
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PRINTING

Sheriff	200.00	
Superintendent Educational Service Region	500.00	
States Attorney	150.00	
Board of Review	300.00	
Associate Circuit Judge's Office	100.00	
Coroner's Office	50.00	
Notices of County Board Meetings & Printing	2,000.00	
Publishing Personal Assessment List	750.00	
Publishing Real Estate Assessment List	7,500.00	
	<hr/>	11,550.00

MACOUPIN COUNTY PLANNING COMMISSION

For Technical and Advisory Planning	7,500.00	
Mileage for Commissioner	1,000.00	
	<hr/>	8,500.00

PUBLIC DEFENDER

Salary	9,000.00	
Office Expense	400.00	
Extra Public Defender	10,000.00	
Special Public Defender	7,000.00	
	<hr/>	26,400.00

ANIMAL CONTROL FUND

Salary of Administrator, Department Administrator, Control Wardens, Equipment supplies to operate the Animal Control Act.	15,000.00	15,000.00
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SOIL CONSERVATION

County's Proportional Share	1,000.00	1,000.00
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STATES ATTORNEY'S OFFICE

Salary of States Attorney	22,000.00	
Salary of Secretary	6,760.00	
Supplies and Telephone	2,000.00	
Mileage	600.00	
Extra Help	1,000.00	
Salary of States Attorney's Assistant	12,100.00	
Supplies for States Attorney's Asst.	400.00	
	<hr/>	44,860.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor of Assessments	15,000.00	
Expense of Supervisor of Assessments	500.00	
Salary of Assistants	13,000.00	
Supplies	2,000.00	
Mileage & Expense	1,500.00	
Office Expense	545.00	
Map Updating	2,500.00	
Extra Help Salary	1,000.00	
	<hr/>	36,045.00

COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE AND SUPPLIES

County Board Members' Compensation	30,000.00	
County Board Members' Mileage	7,500.00	
County Board Members' Supplies	4,000.00	
	<hr/>	41,500.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and the collection of taxes

10,000.00 10,000.00

JURY COMMISSION

Clerk's Salary
Commissioners' Salaries
Supplies

1,800.00
2,000.00
1,000.00

4,800.00

JUVENILE'S

Attorneys Ad Litem

10,000.00 10,000.00

JUVENILE PROBATION OFFICER

Salary
Mileage
Supplies

7,800.00
2,000.00
500.00

10,300.00

ROADWAY

Purchase of Land for County Roads

50,000.00 50,000.00

TUBERCULOSIS SANATORIUM FUND

Hospital care for patients
Medication
X-rays
Clinician's Salary
Clinic Aide
Cleaning Help and Supplies
Registered Nurse's Salary
Secretary's Salary
Mileage - Tuberculosis Work
Mileage - Board Members
Telephone
Postage
Office Supplies, Equipment and Replacement
Rent
Electricity
Insurance
Water
Blood Work
Ambulance
Meeting

10,100.00
3,000.00
2,500.00
4,200.00
150.00
300.00
8,820.00
5,200.00
1,200.00
250.00
300.00
250.00
500.00
1,800.00
600.00
200.00
30.00
200.00
300.00
100.00

40,000.00

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share

7,500.00 7,500.00

CEMETERY

Care of Cemetery

400.00 400.00

VETERINARIAN

Expense, control and eradication of T.B. in cattle

1,000.00 1,000.00

VITAL STATISTICS

Payment of local registrars for service in making and filing records of births and deaths

1,500.00 1,500.00

WEED CONTROL

Weed Commissioner's Salary
Expense

1,600.00
400.00

2,000.00

TO BE PAID FROM REVENUE SHARING

Construction of Nursing Home
Study of Installation of Elevator
Installation of Elevator
Renovation of Juvenile Home
Study for construction of New Court Bldg.

750,000.00
5,000.00
100,000.00
70,000.00
150,000.00

1,075,000.00

CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purpose no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made unless a transfer of fund is made as authorized by law.

50,000.00

50,000.00

TOTAL

4,836,992.46

Motion made by Nail seconded by Savant to accept resolution and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(12) CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS:

GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1974 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST 1975 A.D., BOTH INCLUSIVE, "THE SAME BEING THE RESOLUTION LEVYING TAXES FOR ALL COUNTY PURPOSES FOR THE PRESENT FISCAL YEAR, AND WE RECOMMEND THE ADOPTION OF THIS RESOLUTION AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

FINANCE COMMITTEE

/s/ Herman C. Hochmuth
 /s/ John Jubelt
 /s/ Don Griva
 /s/ Frank H. Jenkins

ATTEST:

/s/ Edward Young

COUNTY CLERK

/s/ Joseph P. Koval
 STATES ATTORNEY

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1974 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1975 A.D. BOTH INCLUSIVE:

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

SECTION 1. THAT WHEREAS, a County Budget and appropriation Resolution and Ordinance for the County of Macoupin in the State of Illinois, for the fiscal period of one year, beginning on the First day of September, A.D. 1974 and ending on the Thirty-First day of August A.D. 1975, both inclusive, has been heretofore duly adopted by this County Board, in and for the County of Macoupin in the State of Illinois.

SECTION 2. NOW THEREFORE BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: That the sum of ONE MILLION, EIGHT HUNDRED FORTY FIVE THOUSAND ONE AND 41/100 DOLLARS (1,845,001.41) be and the same is hereby, fixed and determined to be the total amount of all County Taxes to be raised in the County of Macoupin, in the State of Illinois, for all purposes for the fiscal period of one year, beginning on the First day of September A.D. 1974 and ending on the Thirty-First day of August A.D. 1975, both inclusive.

SECTION 3. AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION, EIGHT HUNDRED FORTY FIVE THOUSAND ONE AND 41/100 DOLLARS (1,845,001.41) being the total amount of all County Taxes to be raised in said County of Macoupin for all purposes, for the fiscal period aforesaid, which are to be collected from the tax levy of said County for said fiscal period for all purposes, including (1) SIX HUNDRED THIRTY TWO THOUSAND, FIVE HUNDRED FIFTY ONE AND 41/100 DOLLARS (632,551.41) for General County Purposes: (2) TWENTY THOUSAND AND NO/100 DOLLARS (20,000.00) for County Tuberculosis Sanatorium purposes: (3) SEVEN HUNDRED SIXTY TWO THOUSAND FOUR HUNDRED FIFTY AND NO/100 DOLLARS (762,450.00) for County Highway purposes: (4) ONE HUNDRED SIXTY SEVEN THOUSAND AND NO/100 DOLLARS (167,000.00) for construction, repair and maintenance of bridges on District, Township or Township Road District Bridges and (5) ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) for Matching Tax, and (6) ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 DOLLARS (125,000.00) for Illinois Municipal Retirement Fund and (7) FIFTEEN THOUSAND AND 00/100 DOLLARS (15,000.00) for County Mentally Deficient Persons Purpose and (8) SIX THOUSAND AND 00/100 DOLLARS (6,000.00) for County Auditing Tax purposes and (9) SEVENTEEN THOUSAND AND 00/100 DOLLARS (17,000.00) for County Election Expense.

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL taxable property within said County of Macoupin, subject to taxation, for said fiscal period, the specific amount, as levied for all said objects and purposes above mentioned and for said fiscal period being as follows:

FOR GENERAL COUNTY PURPOSES

SECTION 3A. AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that there be and there is hereby levied taxes for the general county purposes for which money may be raised by the County for taxation, the sum

of SIX HUNDRED THIRTY TWO THOUSAND, FIVE HUNDRED FIFTY ONE AND 41/100 DOLLARS (632,551.41) ending August 31, 1975: the amount so raised not to exceed the amount which may be raised for said general county purposes by extending a tax not exceeding the tax provided by law for such General County Purposes:

FOR GENERAL COUNTY PURPOSES

AID TO DEPENDENT AND NEGLECTED CHILDREN AMOUNT LEVIED TOTAL LEVIED

Maintenance and support of children declared dependent or delinquent by order of Court \$12,000.00	6,000.00	6,000.00
Less approximately 50% to be refunded by State of Illinois \$6,000.00		

BOARD OF REVIEW

Salaries of three members	5,000.00	
Supplies	300.00	
Mileage, Members and Clerk	900.00	6,200.00

BOUNTIES

For payment of bounties on groundhog scalps as allowed by the County Board as provided by law	500.00	500.00
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BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with the Allied Armies or with the Army or Navy of the U.S. in World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their mothers, wives or widows, who may die with-out having sufficient means to purchase a grave and defray funeral expenses.	3,000.00	3,000.00
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CIRCUIT COURT

Petit Jurors, mileage and per diem	16,000.00	
Petit Jurors, meals and lodging	1,000.00	
Grand Jurors, per diem and mileage	1,000.00	
Supplies	850.00	
Equipment	1,600.00	
Foreign Witness, per diem	1,500.00	
Foreign Witness, Mileage	750.00	
Probation Officer, Mileage & Expense	750.00	
Probation Officer Salary	4,500.00	
Psychiatric Evaluation & Testing	4,800.00	32,750.00

CORONER'S FEES

Coroner's Salary-for payment out of the County Treasury as provided by law of fees of the Coroner for holding inquests over dead bodies, when required by law cannot be collected out of the estate of deceased persons	6,000.00	
Mileage	2,500.00	
Fees of Coroner's Jurors	700.00	
Bond	18.00	9,218.00

COURTHOUSE

Heat	2,000.00	
Janitor's Supplies	12,000.00	
Repairs	20,000.00	34,000.00

JAIL

Food	4,000.00	
Supplies	2,000.00	
Maintenance to Jail	1,500.00	
Jail, Garage repairs	400.00	
Medical expense, jail prisoners	600.00	
Jail Heat	1,500.00	
	<hr/>	10,000.00

SUPERINTENDENT EDUCATIONAL SERVICE REGION

Salary of Secretary	6,840.00	
Salaries of Extra Help	800.00	
Supplies	2,000.00	
Salaries, Mileage, Truant Officer	2,000.00	
Mileage, Truant Officer	500.00	
Printing	600.00	
	<hr/>	12,740.00

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	17,000.00	
Salary of Deputy Treasurer	6,840.00	
Salary of Deputy Tax Assistant	6,840.00	
Salary of Deputy Collector	6,840.00	
Salary of Cashier	6,360.00	
Salary of Clerks	19,080.00	
Supplies	4,000.00	
Telephone	600.00	
Equipment	3,500.00	
Postage	4,500.00	
Tax Statements	1,500.00	
	<hr/>	77,060.00

COUNTY SHERIFF'S OFFICE

Salary of Office Clerks	6,360.00	
Salary of Sheriff	17,000.00	
Salary of Chief Deputy	10,560.00	
Salary of Bailiff	6,900.00	
Salary of Office Deputy	6,840.00	
Salary of Sgt. Deputies (2)	20,042.00	
Salary of Deputies (4)	39,663.92	
Salaries of Janitors	6,900.00	
Extra Janitor Help	1,500.00	
Salaries, Jailers	28,000.00	
Salaries, Jail Cooks	6,616.00	
Mileage, Janitors	500.00	
Gas, Oil & Repairs to Cars	20,000.00	
Purchase of New Cars	16,000.00	
	<hr/>	186,881.92

COUNTY CLERK & RECORDERS' OFFICE

Salary of County Clerk	17,000.00	
Salary of Deputy County Clerks	13,000.00	
Salary of other regular assistants	35,000.00	
Office Supplies	12,000.00	
For Salaries of Assistants in computing and extending real extate & personal taxes & transcribing of Collector's Books	5,000.00	
	<hr/>	82,000.00

ELECTIONS

Election Expense:

Compensation of Judges	15,000.00	
Polling Places-rental and expense	2,500.00	
Printing of Ballots	4,500.00	
Election precinct supplies	4,500.00	
Publishing notices of election	1,000.00	
Publishing copies of ballots	700.00	
Salaries of Registrars for permanent registration of voters	1,000.00	
Supplies-permanent registration	3,000.00	
Postage-absentee ballots	500.00	
Postage-permanent registration	500.00	
Publishing Precinct List of Voters	4,000.00	
	<hr/>	37,200.00

PRINTING

Sheriff-Bids, Notice of Board	200.00	
States Attorney's Office	100.00	
Board of Review	200.00	
Circuit Judge's Office	100.00	
Coroner's Office	50.00	
County Board Members' Notice of Meeting	50.00	
Personal Assessment Lists	4,000.00	
Real Estate Assessment Lists	7,000.00	
	<hr/>	11,700.00

PUBLIC DEFENDER

Public Defender's Salary	7,200.00	7,300.00
Public Defender's Supplies	<u>100.00</u>	

STATES ATTORNEY

Salary of States Attorney	10,000.00	
Salary of Secretary	6,240.00	
Supplies and Telephone	500.00	
Mileage	<u>100.00</u>	
		16,840.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and collection of taxes	4,000.00	4,000.00
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VITAL STATISTICS

Payment of local registrars for service in making and filing records of births and deaths	900.00	900.00
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COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE & SUPPLIES

County Board Members' Compensation	24,150.00	
County Board Members' Mileage	3,000.00	
County Board Members' Supplies	<u>4,000.00</u>	
		31,150.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor	6,000.00	
Office Expense	250.00	
Salary of Assistants	12,000.00	
Extra Help	2,500.00	
Supplies	<u>2,000.00</u>	
		22,750.00

VETERINARIAN EXPENSE

T.B. in Cattle	500.00	500.00
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PHOTOSTAT

Salary of Photostat Technician	6,240.00	
Photostat Supplies	3,000.00	
Office Supplies	250.00	
Extra Help	<u>250.00</u>	
		9,740.00

CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purposes no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made, unless a transfer of fund is made as authorized by law.	30,121.49	30,121.49
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TOTAL

632,551.41

TUBERCULOSIS TAX LEVY 1974

SECTION 3B. AND BE IT FURTHER RESOLVED THAT WHEREAS at an election duly called and held in said Macoupin County, Illinois, on Tuesday, November 6, 1960, the question or proposition of levying a special annual tax in excess of and in addition to all other taxes levied for county purposes a special annual tax in excess of and in addition to the statutory limit permitted to be levied by the Statute for county purpose; said special annual tax to be used for the purpose of providing care and treatment for persons afflicted with tuberculosis who are residents of Macoupin County, Illinois, said special annual tax to be levied for the ensuing years,

AND WHEREAS, at said election so duly called and held, a majority of all the legal votes cast upon said proposition or questions by legal voters of said Macoupin County, Illinois, were cast for or in favor of levying said special additional annual tax for said years for the purpose of providing care and treatment for persons afflicted with tuberculosis, who are residents of Macoupin County, Illinois;

AND WHEREAS, there has been heretofore adopted by this County Board a resolution levying said tax for each of said years as authorized by said election;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that there be and there is hereby levied the sum of TWENTY THOUSAND AND NO/100 DOLLARS (20,000.00) upon all of the taxable property as assessed by equalized for the purpose of providing care and treatment of persons afflicted with tuberculosis who are residents of Macoupin County, Illinois, entitled "An Act relating to the care and treatment of persons afflicted with tuberculosis and providing the means therefore," for the (fiscal) year or period from September 1, 1974 to August 31, 1975, both inclusive, or so much of said sum as will not exceed .075 percent of the full, fair, cash value of all taxable property in said Macoupin

County as equalized and assessed by the Department of Local Government Affairs of the State of Illinois, for the year 1974 as follows:

TUBERCULOSIS SANATORIUM FUND

Hospital care for patients	5,050.00
Medication	1,500.00
X-rays	1,250.00
Clinician's Salary	2,100.00
Clinic Aide	75.00
Cleaning Help and Supplies	150.00
Registered Nurse's Salary	4,410.00
Secretary's Salary	2,600.00
Mileage-Tuberculosis Work	600.00
Mileage-Board Members	125.00
Telephone	150.00
Postage	125.00
Office Supplies, Equipment and Replacement	250.00
Rent	900.00
Electricity	300.00
Insurance	100.00
Water	15.00
Blood Work	100.00
Ambulance	150.00
Meeting Expenses	50.00
	20,000.00

COUNTY HIGHWAY TAX

SECTION 3C. AND BE IT FURTHER RESOLVED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that for the purpose of improving, maintaining and repairing the highways required to be improved, maintained and repaired by the County and for the payments of lands, quarries, pits and other deposits of road material required by the County, for such purposes, that there be, and there is hereby levied for the fiscal year beginning September 1, 1974 and ending August 31, 1975 a tax to be known as the "COUNTY HIGHWAY TAX" in the amount of SEVEN HUNDRED SIXTY TWO THOUSAND, FOUR HUNDRED FIFTY AND 00/100 DOLLARS (762,450.00): said tax shall be in addition to the maximum of all other taxes which the County now is or hereafter may be authorized to levy by statute upon the aggregate valuation of all taxable property within the County, said County Highway Tax shall be expanded at a rate not exceeding 10 percent of the full fair, cash value of all taxable property within said County, as equalized or assessed by the Department of Local Government Affairs of the State of Illinois; the proceeds of said tax to be used for the following purposes:

COUNTY HIGHWAY

Salaries of machine operators, truck drivers & laborers		75,000.00
sick leave & mileage		14,000.00
Clerical Salaries		15,300.00
Asst. Chief Engr's Salary		3,000.00
Engr. Technician's Salary		10,600.00
Resident Engr's Salary		4,500.00
Asst. Chief Engr's Mileage		1,300.00
Postage		500.00
Telephone		1,000.00
Electricity & Gas		50.00
Water		2,000.00
Office Supplies		4,000.00
Office Equipment		
Maintenance materials-bituminous materials, stone for patching, seeding, lumber, railing, etc.		27,000.00
Materials for Co. Hwy Maint., incl. road oil & asphalt applied, chips stockpiled and spread, rock, hauling, etc. needed to produce surface & base		50,000.00
Materials & Supplies, small tools, incidental supplies, e.g., weed & brush killer, rope, acetylene, bolts, etc.		5,000.00
Machinery & Equipment purchases:		
Rex Pulvi-Mixer	28,000.00	
Bucket Loader	27,000.00	
Truck Cab (repairs)	3,000.00	
Survey Truck	4,000.00	
Pickup Truck	4,000.00	
Dump Truck	10,000.00	
Radio	4,000.00	80,000.00
Equipment Operation		45,000.00
Signing Materials		3,000.00
Drainage Structures, County Bridge Repair		1,000.00
Drainage Structures, County Bridge Construction		3,000.00
County Line Bridge		500.00
Printing		200.00
Insurance on Equipment		6,000.00
Insurance on Employees		12,000.00
Repairs to County Maint. Buildings		500.00
Equipment Rental		2,000.00
Railroad Crossing Signals		8,000.00
Engr. Services		24,000.00
Certificates of Title - R.O.W.		300.00
Mortgage Release Fees - R.O.W.		100.00
Recording Fees		100.00
Pole Line Change - R.O.W.		12,000.00
FAS (non-participating)		1,000.00
Licenses		200.00
Purchase R.O.W.		50,000.00

Construction of Co. Hwy. 58
 Legislative Assessment
 Miscellaneous

300,000.00
 400.00
 500.00
762,450.00

DIVISION 6, SECTION 5-602. AND BE IT FURTHER RESOLVED that for the purpose of administering Sections 5-501, 5-502, 5-503, and 5-504, Chapter 121 of Illinois Revised Statutes entitled "Drainage and other highway structures-construction or repair at joint expense of counties, or a county and road district or municipality" and for the purpose of building, repairing and maintaining bridges on District Township or Township Road District roads that there be and there is hereby levied for the fiscal year beginning September 1, 1974 and ending August 31, 1975, an additional "County Highway Tax", in the amount of ONE HUNDRED SIXTY-SEVEN THOUSAND DOLLARS (\$167,000.00), said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional "County Highway Tax" shall be extended at a rate not exceeding .05 per cent of the full, fair, cash value of all taxable property within said County as equalized or assessed by the Department of Revenue of the State of Illinois; the proceeds of said tax to be used for the following purposes:

	<u>AMOUNT LEVIED</u>	<u>TOTAL LEVIED</u>
Construction of new bridges	\$141,000.00	
Repair of bridges	<u>26,000.00</u>	
		\$167,000.00

DIVISION 6, SECTION 5-603. BE IT FURTHER RESOLVED that for the purpose of administering Section 5-603 of Chapter 121 of the Illinois Revised Statutes entitled "Matching Tax", and for the purpose of providing funds to pay the County's proportionate share of the expenses in constructing highways in the federal aid secondary or county network, that there be and is hereby levied for the fiscal year, beginning September 1, 1974 and ending August 31, 1975 an additional County Highway Tax in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), said tax shall be in addition to the maximum of all other taxes which the County is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional County Highway Tax shall be extended at a rate not to exceed .05 per cent of the full, fair cash value of all taxable property within the County as equalized or assessed by the Department of Revenue. The proceeds of said taxes to be used for the following purposes:

	<u>AMOUNT LEVIED</u>	<u>TOTAL LEVIED</u>
Expenses for Construction of Federal Aid Secondary Roads and County Highway Roads	\$100,000.00	\$100,000.00

TOTAL LEVIED FOR COUNTY HIGHWAY \$1,029,450.00

MUNICIPAL RETIREMENT FUND

SECTION 3E. AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD in and for the County of Macoupin and State of Illinois that, for the purpose of creating a retirement and benefit fund as provided in Chapter 108 1/2, Section 7-101 to 7-221 inclusive of the Illinois Revised Statutes, to be operated and maintained in accordance with provision of the Illinois Municipal Retirement Fund Act of 1963, as amended, there be and there is hereby levied upon all the taxable property in said County for the fiscal year beginning September 1, 1974 and ending August 31, 1975, a tax in the amount of ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 DOLLARS (125,000.00); said tax shall be in addition to the maximum of all other taxes which the County now is, and may hereafter be authorized to levy by Statute upon the Aggregate valuation of all taxable property within the County said Municipal Retirement Fund tax shall be extended at a rate not exceeding the amount provided by law, of the full, fair, cash value of all taxable property within said County, as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

SECTION 3F. BE IT FURTHER RESOLVED THAT THE SAID sum and amount of ONE MILLION, EIGHT HUNDRED FORTY FIVE THOUSAND, ONE AND 41/100 Dollars (1,845,001.41) being the aggregate sum of the foregoing items, be and the same is hereby levied upon all the taxable property of said Macoupin County, subject to taxation, for the above designated purposes, for the fiscal year and period beginning September 1, 1974 and ending August 31, 1975 provided, however, that the aggregate amount levied for general County purposes shall not exceed the amount which will be produced by a levy of .10 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided, further, that the amount levied for the Tuberculosis Sanatorium Fund shall not exceed the amount which will be produced by a levy of .075 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

AND provided further, that the amount so levied for County Highway purposes shall not exceed the aggregate amount which will be produced by a levy of .10 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the amount so levied for building of bridges, and maintaining and repairing of bridges on district, townships, or township road district bridges, shall not exceed the aggregate amount which will be produced by a levy of .05 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the amount so levied for the purpose of providing funds to pay their proportionate share of the expenses in construction of highways in the federal aid secondary network, shall not exceed the aggregate amount which will be produced by a levy of .05 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the rate extended and applied to the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois, shall provide an amount of 125,000.00 for creating a retirement and benefit fund as provided by the Illinois Municipal Retirement Act.

and provided further, that the amount so levied for the County Mentally Deficient Persons Purpose shall not exceed the aggregate amount which will be produced by the levy of .01 percent (not to exceed 15,000.00) of the full, fair, cash value of all taxable properties in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the amount levied for the County Auditing Tax purposes shall not exceed the aggregate amount which will be produced by the levy of .005 percent of the full, fair, cash value of all taxable properties in said County of Macoupin, as accrued or assessed by the Department of Local Government Affairs of the State of Illinois.

SECTION 3F. AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF ELECTION OF MACOUPIN COUNTY, ILLINOIS PURSUANT TO 25.05-7 of "An act to revise the law in relation to counties," approved March 31, 1874, as amended, (Section 409.6, Chapter 34, Illinois revised Statutes, 1971), that there be, and there is hereby levied for the fiscal year beginning September 1, 1974 and ending August 31, 1975, a tax to be known as the "County Election Expense Tax" in the amount of SEVENTEEN THOUSAND AND 00/100 DOLLARS (17,000.00); Said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property within the County. Said additional County Election Expense Tax shall be extended at a rate not to exceed .01 percent of the full, fair, cash value of all taxable property within the County as equalized or assessed by the Department of Local Government Affairs of the State of Illinois. The proceeds of said taxes to be used for the following purposes:

For the purchase of all equipment necessary for the establishment of an Electronic Voting System for Macoupin County, Illinois pursuant to Article 24A of the Illinois Election Code

17,000.00

Passed and adopted at an adjourned session of the regular annual December meeting of the County Board in and for the County of Macoupin and the State of Illinois held to which said December, 1974 meeting of the County Board was duly and regularly adjourned.

/s/ Raymond J. Verneti
Chairman

County Board Members in and for the County of Macoupin in the State of Illinois

ATTEST:

/s/ Edward Young
County Clerk and Ex-officio

Clerk of Said County Board

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(13) December 5, 1974

Macoupin County Board
Court House
Carlinville, Illinois

Gentlemen:

At the letting held this date for the re-construction of a bridge in Virden Township, Project 2, Blakeslee Midwest Prestressed Concrete Co., Springfield, Illinois as the low bidder of \$4,745.41 was awarded the contract for furnishing jobsite 384.2 sq. ft. precast prestressed concrete deck beams, 11" and 33.3 lin. ft. of metal plate bridge rail.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ James Cacciatori
James Cacciatori, Member

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

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 181.59, Circuit Court;Petit Jurors Meals 108.84, Jury Commission Salaries 44.80, Jury Commission Clerk's Salary 100.00, Juvenile Probation Officer Salary 275.10, Juvenile:Attorneys Ad Litem 856.00, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 35.40, Coroner's Mileage & Expense 413.78, Coroner's Advanced Jurors Fees 24.00, Coroner's Salary 500.00, States Attorney Supplies 91.54, States Attorney Steno Salary 570.00, Assistant States Attorney Salary 1,000.00, States Attorney Salary 1,833.32. Claims recorded in Register #13, pages 458, 459, 463, 464, 465
Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY CLERK: County Board Supplies 367.87, County Board Compensation 977.90. Claims recorded in Register #13, pages 467, 468 . Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey Van Winkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY TREASURER: Contingencies 108.85, Printing;Sheriff's Office 10.00, Notice of Co. Bd. Meeting & Printing 6.80, Printing;States Attorney 9.00, County Officers Courthouse Tolls 169.59, County Officers Operational Monies as per Resolution 57,500.00. Claims recorded in Register #13, pages 459, 460, 463, 464 . Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

FIANACE: Macoupin County Agricultural Extension Service 1,875.00, Tax Assessment and Collection Supplies 6,247.31, Public Defender Salary 716.66, Extra Public Defender 408.00. Claims recorded in Register #13, pages 463, 464, 467 . Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

ELECTIONS: Elections; Permanent Registration Salary 187.04, Canvass of Elections-Expense 50.00, Elections; Publishing Notices of Election 310.65, Elections; Printing of Specimen Ballots 37.80, Elections; Printing Constitutional Amendment Ballots 1,058.75, Elections; Purchase & Printing Ballot card & envelopes 931.80, Election Precinct Supplies 359.50, Elections; Compensation of Judges 10.00, Election Expense 256.03. Claims recorded in Register #13, pages 461. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

LEGISLATION: Photostat Supplies 449.61, Photostat Salary 570.00, Supr. of Assessments Assistants Salaries 1,100.00, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Supplies 27.55. Claims recorded in Register #13, pages 463, 466. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

PUBLIC HEALTH: Anti-Rabies; Dog Catcher Salary 201.98, Aid to Dependent Children 162.41. Claims recorded in Register #13, pages 458. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

SHERIFF: Jail Food 776.89, Jail; Medical Expense of Inmates 80.10, Jail Repairs 64.78, Jail Supplies 214.84, Jail Gas 51.71, Courthouse Gas 134.42, Courthouse Repairs 263.61, Courthouse Supplies 1,066.94. Claims recorded in Register #13, pages 462, 460. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

SUPT. OF EDUCATIONAL SERVICE REGION: Truant Officer Mileage & Expense 69.61, Truant Officer Salary 84.00, Supt. of Educational Ser. Reg. & Assistants Mileage 16.50, Supt. of Educational Ser. Reg. Steno & Extra Help Mileage 12.24, Supt. of Educational Ser. Reg. Steno Salary 570.00, Supt. of Educational Ser. Reg. Supplies & Postage 122.85. Claims recorded in Register #13, pages 465, 466. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	ALBERT Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY HOME: County Home Supplies 4,187.41, County Home Salaries 9,987.39. Claims recorded in Register #13, pages 469, 470, 471, 472, 473. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

ROAD & BRIDGE: County Highway 10,409.01, County-Township Bridge 9,347.12, County M.F.T. 25,075.79, Township M.F.T. 53,754.72. Claims recorded in Register "S", pages 253, 254. Motion made by Reznicek seconded by Sexton to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Verneti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
NOVEMBER 1974

Balance on hand November 1, 1974		000.00
RECEIPTS - Operational monies		8,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,000.00	
Shirley M. Russell	570.00	
Mary M. Derrick	530.00	
Diana Lyons	530.00	
Agnes Frank	530.00	
Dorothy Kreevich	530.00	
Dorothy Beyer	570.00	
Eileen Madden	530.00	
	<hr/>	4,790.00
OVERTIME PAY		
Shirley M. Russell	97.74	
Mary M. Derrick	134.40	
Agnes Frank	87.36	
Diana Lyons	62.16	
Dorothy Beyer	65.16	
Dorothy Kreevich	87.36	
	<hr/>	534.18
MILEAGE		
Agnes Frank	19.00	
Dorothy Kreevich	19.00	
Diana Lyons	11.76	
Dorothy Beyer	14.00	
Eileen Madden	8.16	
	<hr/>	71.92
REVENUE EXPENSE		
County Clerk & Recorder Bond	756.00	
Supplies	7.00	
Telephone	106.67	
Convention, Mtgs, Dues etc.	120.84	
	<hr/>	990.51
EXCESS MONIES		
M.A. Zippay, Co. Treas. Clearing out account	1,613.39	
		<hr/> 1,613.39
TOTAL DISBURSEMENTS		8,000.00
Balance on hand November 30, 1974		000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand November 1, 1974		000.00
RECEIPTS		3,242.30
DISBURSEMENTS		
County Treasurer - Clearing out account		3,242.30
Balance on hand November 30, 1974		000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
NOVEMBER 1974

Balance on hand November 1, 1974	16,492.00
RECEIPTS	<u>1,436.50</u>
TOTAL	17,928.50
DISBURSEMENTS	<u>000.00</u>
Balance on hand November 30, 1974	17,928.50

TAX REDEMPTION MONTHLY REPORT

Balance November 1, 1974	7,827.97
Receipts and Deposits	<u>1,411.78</u>
Total	9,239.75
Disbursements	<u>7,396.43</u>
Balance on hand November 30, 1974	1,843.32

RECONCILIATION

Balance November 30, 1974	1,843.32
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Due to purchasers, etc:

Richard Lane	261.65	
Classic Leasing	907.75	
Service Tax Co.	52.18	
B.A.Schubert	256.20	
H.W. Baker	15.03	
Carl Wallis	8.59	
W.W. Denby	142.10	
Philip Wynn	10.10	
George Garrett	26.31	
William Molinar	28.95	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's Fees	<u>38.00</u>	
		1,843.32

STATES ATTORNEY ACCOUNT

Balance on hand November 1, 1974	000.00
Operational Monies, November 1974	<u>4,000.00</u>
Total	4,000.00

EXPENDITURES

SALARIES:		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Flori	<u>570.00</u>	
		3,403.32
OFFICE EXPENSE		
Supplies	38.45	
Telephone	<u>26.55</u>	
		65.00
EXCESS MONIES		
Excess Monies	531.68	531.68
Total Expenses		<u>4,000.00</u>

Balance on hand November 30, 1974	000.00
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GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance on hand November 1, 1974	000.00
Receipts:	
Reimbursement of States Attorney Salary September 1974	1,000.00
Fees	<u>230.00</u>
Total Receipts	1,230.00
DISBURSEMENTS:	
County Treasurer-General Fund	<u>1,230.00</u>
Balance on hand November 30, 1974	000.00

TREASURER'S ACCOUNT REPORT
NOVEMBER 1974

Bank Balance November 1, 1974 .00

RECEIPTS

Estimated Operational Monies 7,500.00
7,500.00

EXPENDITURES

SALARIES

M.A. Zippay	1,000.00	
Wilma Cox	570.00	
Phyllis Petrolina	570.00	
Frances Balestri	570.00	
Sandra Cunningham	530.00	
Erminia Wenzel	530.00	
Ruth Savant	530.00	
Sue Hannah	530.00	
	<u>4,830.00</u>	

MILEAGE

Wilma Cox	10.24	
Phyllis Petrolina	16.00	
Frances Balestri	14.96	
Sandra Cunningham	14.28	
Erminia Wenzel	12.24	
Ruth Savant	11.56	
Sue Hannah	14.28	
	<u>93.56</u>	

TELEPHONE

General Telephone Company	86.97	86.97
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CONVENTION, TRAVEL EXPENSE, ETC.

M.A. Zippay	154.00	154.00
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SUPPLIES

J & A Stationers	12.11	
Macoupin County Enquirer	10.50	
Illinois Office Supply	13.07	
	<u>35.68</u>	

EQUIPMENT REPAIRS & UPKEEP

Hailstone Office Machines	24.00	24.00
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PUBLISHING DELINQUENT TAX LIST, ETC.

The Benld Enterprise	121.90	
Bunker Hill Gazette News	57.50	
The Carlinville Democrat	10.00	
The Blanchard Ptg. & Pub. Co.	230.20	
The Greenfield Argus Pub. Co.	7.50	
Star Times Pub. Co.	383.71	
Macoupin County Enquirer	419.60	
The Virden Recorder	20.00	
	<u>1,025.41</u>	

TOTAL EXPENDITURES

6,474.62

Transfer of Funds to General Fund--Clearing Out Account

1,025.38
7,500.00

Bank Balance November 30, 1974 .00

REPORT FOR NOVEMBER 1974
PROBATE DIVISION

Clerk Fees		3,308.00
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DISBURSEMENTS

State Reg. of Vital Records		8.00
Vera Pratt (salary)		570.00
Vera Selvo (salary)		570.00
Lois Price (salary)		530.00
Vera Pratt (mileage)		10.88
Lois Price (mileage)		1.68
Modern Business (supplies)		333.08
M.A/ Zippay, County Treas. (excess fees)		1,284.36
		<u>3,308.00</u>

Total Disbursements

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENT
Judgment and Fines	\$90.00	90.00
Library	24.00	24.00
	<u>114.00</u>	<u>114.00</u>

MONTHLY REPORT FOR THE MONTH OF NOVEMBER 1974
CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand November 1, 1974	0,000.00
Clerk's Fees	4,117.60
Library Fees	43.00
Total	4,160.60

DISBURSEMENTS	
Marilyn Dana	570.00
Betty K. Claro	530.00
Norma Mazely	530.00
Marilyn Dana (mileage)	16.64
Betty K. Claro (mileage)	12.24
Norma Mazely (mileage)	9.52
Hugh A. Campbell, Sheriff (fees)	8.60
Bernard J. Kennedy, Sheriff (fees)	3.00
Denby & Dobbs (refund)	8.00
Flowers Sanitation (refund)	9.50
Philip Brown, General Division (refund)	3.00
Louis Mahkovtz (payment in full)	38.60
Allan Zippay, Co. Treasurer (excess fees)	2,378.50
Allan Zippay, Co. Treasurer (library fees)	43.00
Total	4,160.60

OTHER DISBURSEMENTS	
Allan Zippay, Co. Treasurer (Auditor's Adjustment, excess fees)	304.34

OTHER DISBURSEMENTS	
Allan Zippay, Co. Treasurer (fines)	2,150.00
Department of Conservation (fines)	150.00
Beñld, City of	171.00
Brighton, City of	621.50
Bunker Hill, City of	510.00
Carlinville, City of	476.00
Gillespie, City of	227.00
Girard, City of	20.00
Mt. Clare, Village of	32.00
Mt. Olive, City of	30.00
Sawyerville, Village of	20.00
Shipman, Village of	44.00
Staunton, City of	45.00
Virden, City of	135.00
Wilsonville, Village of	10.00
Richard Zarr, Sheriff	102.00
Restitution	154.68
Total	4,898.18

CIRCUIT CLERK
MONTHLY REPORT
NOVEMBER 1974

Balance on hand November 1, 1974	4,389.70
Clerk's Fees	7,799.20
	12,188.90

(Above sum includes \$5,000.00 operating fund from Treasurer's Office)

(Above sum also includes following Bonds:
\$1,500.00 for James H. Farley (Book 17 Page 248)
300.00 for Guy McWilliams (Book 17 Page 271)
300.00 for Nina McWilliams (Book 17 Page 271)

DISBURSEMENTS	
Philip Brown (salary)	1,125.00
Mary A. Peretti (salary)	570.00
Kathryn D. Hasquin (salary)	530.00
Kathryn D. Hasquin (travel pay)	17.00
General Telephone Company of Illinois	225.92
Wendell Bates, Post Master (postage)	355.00
Frank Thornber Company (office supplies)	1,843.96
Philip Brown, Reimbursement Convention Expenses	209.34
	4,876.22
Secretary of State, Passport Division (passports)	50.00
	4,926.22
Michael A. Zippay, County Treasurer (excess funds)	4,389.70
	9,315.92

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgment and Fines	\$725.00	\$725.00

Disbursement of Above Bonds:	
Richard Zarr, Sheriff (Book 17 Page 248 (James H. Farley)	15.80
Joseph P. Koval, State's Atty (Book 17 Page 248 " ")	15.00
James H. Farley (Bal. of Bond) (Book 17 Page 248)	1,290.00
Richard Zarr, Sheriff (Book 17 Page 271) (Guy McWilliams)	19.20
Joseph P. Koval, State's Atty (Bk 17 Page 271) "	15.00
Michael A. Zippay, Co. Treas. (Fine for Guy McWilliams)	100.00
Guy McWilliams (Balance of Bond) (Book 17 Page 271)	125.80
Richard Zarr, Sheriff (Book 17 Page 271) (Nina McWilliams)	19.20

Joseph P. Koval, State's Atty (Book 17 Page 271 (Nina McWilliams)	15.00
Michael A. Zippay, Co. Treas. (Fine for Nina McWilliams)	100.00
Nina McWilliams (Balance of Bond) (Book 17 Page 271)	125.80

SHERIFF'S OFFICE MONTHLY REPORT
NOVEMBER 1974

Balance on hand November 1, 1974	000.00
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Operational Monies:	20,000.00
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Disbursements: Salaries	
Richard Zarr, Sheriff	1,000.00
Wm. Bechem, Chief Deputy	880.00
Betty Hoover, Ofc Deputy	570.00
Jan Goodman, Clerk	530.00
Jos. Liston, Bailiff	575.00
Herbert Hoover, Sgt Deputy	762.50
Frank Braido, Deputy	750.00
James Aulabaugh, Deputy	750.00
Richard Eller, Deputy	750.00
Kenneth Noble, Deputy	750.00
Kenneth Robertson, Deputy	750.00
	<hr/>
	8,067.50

Jailers Salaries:	
John Hedden	850.00
Charles Franzoi	575.00
James Smith	602.50
Mark Boehm	440.00
David Lienard	192.50
Vinson Boster	82.50
	<hr/>
	2,742.50

Jail Cooks:	
Mary Genta	225.00
Annabelle Goodman	300.00
	<hr/>
	525.00

Janitor Salary:	
John Roach	575.00
	<hr/>
	575.00

Extra Janitors Salaries:	
Jesse Johnson	180.00
Elvia Stoddard	180.00
	<hr/>
	360.00

Sheriff & Chief Deputy Mileage: (Final Mileage Report)

Richard Zarr, Sheriff (Oct and 11 days in Nov) Sheriff started driving County Car Nov. 12, 1974	\$589.75
William Bechem, Chief (Oct & 13 days in Nov) Started driving Co. car Nov. 14, 1974)	\$575.45
	<hr/>
	\$1,165.20

Office Mileage:	
Betty Hoover	16.32
Herbert Hoover	20.16
Frank Braido	14.96
Kenneth Noble	17.60
Kenneth Robertson	12.92
Charles Franzoi	14.96
James Smith	17.60
	<hr/>
	114.52

Bond Premium & Car Ins:	
Sheriff Richard Zarr's Bond, Rizzie Bros. Ins. Co.	50.00
	<hr/>
	50.00

Sheriff's Office Conveying Prisoners:	
Wm. Bechem, Chief	3.41
James Aulabaugh, Deputy	4.00
	<hr/>
	7.41

Special Deputies Salaries:	
Kenneth Robertson	37.50
Herbert Hoover	32.50
Frank Braido	10.00
James Aulabaugh	40.00
Kenneth Noble	10.00
John Hedden	12.50
Edith Monschien	132.00
James Zirkelbach	150.00
Bruno Massa	120.00
Steve Bockovich	120.00
Russell Hickman	15.00
Kay Boster	20.00
Jerri Wright	20.00
Shirley Maberry	15.00
Thomas Woodkirk	20.00
Albert Rhodes	15.00
	<hr/>
	769.50

Office Supplies:

General Telephone Co. (Sheriff's Pers Oct)	51.80	
" " " (Sheriff's Pers Nov)	74.78	
" " " (Office 8921)	73.51	
" " " (Office 3135)	234.53	
Staunton Telephone Co. (Chief pers)	12.28	
Bank of Benld)printed checks)	26.05	
Post Office (postage)	50.00	
Sec. of State ('74 lic squad car)	10.00	
" " " ('75 " " ")	10.00	
" " " (Transfer of titles)	6.00	
Benld Enterprise-Office supplies	26.25	
Burke Pharmacy-Ofc supplies	27.10	
Hailstone Machines- supplies	33.00	
Star Times Publishing-supplies	48.25	
	<hr/>	682.93

Uniform, Ammo, etc:
Leon Uniform

23.40	23.40
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Co. Car Fund:

Quality Motors (overhaul car #2 & general repairs on other squad cars.)	891.93
John Williamson garage	40.00
Wareco	357.98
Sedlack Ser Sta	46.85
"66" Terminal	133.92
Presslers Conoco	43.10
Oltmann Oil Co.	76.00
Mels Marathon	59.91
Medora Truck Stop	172.73
LaRosa-Mitchell	69.55
Jenkins Zephyr	8.40
Hi Robo	56.75
Hilbert Ser Sta	112.78
Hall Sims Oil	32.44
Grays Arco Sta	25.00
Garsts Ser Sta	2.50
Brunetto Bros.	24.95
Bond Ford	148.41
Bobs Standard Ser	8.50
Bettis Garage	35.20
	<hr/>
	2,346.90

Total Disbursements:	17,429.86
Excess Monies:	2,570.14
	<hr/>
	20,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT NOV. 1974

Balance on hand Nov. 1, 1974	000.00
Receipts	1,379.85
Transfer of funds, M.A. Zippay, Co. Treas. , Check #136	1,379.85

SHERIFF'S OFFICE RURAL PATROL REPORT
NOVEMBER 1974

Balance on hand Nov. 1, 1974	2,120.00
Salaries for shifts worked during Oct. 1974:	
Kenneth Robertson	50.00
Orland Rubemeyer	100.00
Raymond Banovic	25.00
Elroy Bloemker	75.00
Kent Kramer	75.00
Norman Wilfong	75.00
	<hr/>
Total Disbursements:	400.00
Deposited to account Nov. 8, 1974	550.00
" " " Nov. 27, 1974	400.00
	<hr/>
Balance on hand Nov. 29, 1974	2,670.00

MACOUPIN COUNTY JAIL REPORT FOR NOVEMBER 1974

Prisoners Received	33		
Prisoners Discharged	35		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd & discharged within Nov.		39	196
Prisoners rec'd this mth, still incar.		4	38
Prisoners rec'd in prev. mths. & dis'd in Nov.		6	75
Prisoners rec'd in prev. mths, still incar.		9	77
		<hr/>	<hr/>
		386	1158
Total Groceries for November 1974	\$776.89		
Average costs per meal, for the month of Nov. 1974		67¢	
Of this 67¢ per meal, this does not include Cook's salary.			
Salary of Jail Cooks for November 1974	\$525.00		

COUNTY HIGHWAY 1974

Bacon, Keith	750.00	12.80
Bouillon, William	750.00	0
Cummings, Michael	750.00	11.56
Deatherage, Harvey	820.00	0
Dobrinic, Anthony Jr.	750.00	14.72
Genetti, Frank	750.00	8.96
Link, Gary L.	750.00	9.52
Smith, Keith	750.00	16.80
Steward, Louis	750.00	3.86
Wood, Paul	750.00	12.00
Woolfolk, Michael	750.00	9.60
Spurney, David	750.00	12.92
Brown, Dwight	820.00	0
Redfern, Haldane	1275.00	0
Kessinger, Myrtle	530.00	0
Stottler, Helen	570.00	0
Lyons, Frank	432.00	10.08
Feniket, John	374.00	11.56
Zelenka, Eddie	352.00	10.88
Fisher, Dan	363.00	0

MACOUPIN COUNTY NURSING HOME REPORT
NOVEMBER 1974

Receipts		6,279.85
IPac Patients		
Private Patients		8,440.00
Total Receipts		<u>14,719.85</u>
Expenditures		
General Payroll	4,114.59	
Nursing Payroll	5,872.80	
Food	1,607.58	
Water, Elec. Fuel, Telephone	943.98	
General Supplies	279.88	
Nursing Supplies	67.12	
Carlinville Sanitation & Garella	110.75	
Transportation	15.00	
Educational Seminars	37.10	
Auditing	240.00	
General Fund-Workmen's Comp. Ins.	600.00	
Total Expenditures		<u>13,888.80</u>
Gain		831.05
	Average Patients for November 1974	
	46.4	

COUNTY TREASURER'S REPORT
1973 TAX COLLECTED AND DISTRIBUTED IN 1974 TAX FUND

Total Tax Collected		\$6,809,575.27
Township Bond	3,400.58	
Town-Relief	446,713.96	
Township Road & Bridge Oil, Spec. Bridge & Equip.	563,847.87	
Corporation Tax	377,883.80	
Corporation Road & Bridge	49,744.56	
School Tax	4,369,033.50	
Junior Colleges	218,889.83	
Fire Districts	43,280.63	
Virden Sanitary District	20,985.61	
Carlinville Park District	26,489.88	
County Tax (General)	155,963.35	
Tuberculosis	60,845.33	
Ill. Mun. Retirement Fund	124,785.78	
County Highway	154,619.75	
County Township Bridge	69,590.95	
Federal Aid to Roads	77,309.88	
Audit Fund	4,038.74	
Mental Deficiency	15,286.82	
Election	16,532.42	
		<u>6,799,243.24</u>
South Otter Drainage Dist.	497.22	
Interest & Penalties	6,138.19	
Publication Fees	1,031.34	
Current Tax Sale		
Interest	484.12	
Publication Fees	281.80	
Treasurer's Tax Sale Fees	744.00	
Tax Sale Certificates	248.00	
County Tax Sales - Redemptions		
Interest	.64	
Publication	1.04	
County Clerks Certificates	4.00	
Treasurer's Tax Sale Fees	12.00	
Penalties	222.16	
Petition	31.00	

County Tax Sales - Assignments		
County Clerks Certificates	28.33	
Treasurer's Tax Sale Fees	85.00	
Interest	436.19	
Assignment Fees	87.00	
	<hr/>	10,332.03
TOTAL TAX DISTRIBUTED		<hr/> \$6,809,575.27

COUNTY TREASURER'S REPORT
SUSPENSE ACCOUNT
1973 TAX

Balance on hand Nov. 8, 1974	Treasury Bills in Bank	96,328.00 <hr/> 137,187.05	233,515.05
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RECIEPTS			
1973 Tax Paid Under Protest By Railroads		30,704.57	
1973 Tax Paid Under Protest By Individuals		13,388.16	
Interest Received on Treasury Bills		<hr/> 10,914.25	
			<hr/> 55,006.98
			288,522.03

DISBURSEMENTS			
To Tax Fund-No Objections Filed		20,905.79	
To General Fund-Interest on Treasury Bills		<hr/> 10,914.25	
			31,820.04
Balance on Hand Oct. 30, 1974	Treasury Bills in Bank	206,069.80 <hr/> 50,632.19	
			<hr/> 256,701.99
			288,522.03

SUMMARY UNPAID PERSONAL PROPERTY TAX, 1973 TAX COLLECTABLE IN 1974

Staunton	\$ 16.17
Mt. Olive	501.38
Cahokia	33.99
Viriden	991.86
Gillespie	1,865.92
Bunker Hill	558.22
North Palmyra	1,805.12
Brighton	<hr/> 312.33
	6,084.99

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--FINANCIAL STATUS OF ALL FUNDS AT THE END OF NOVEMBER 30, 1974.

1. General Fund	26,890.60
2. General "A" & States Attorney Fund	.00
3. County Nursing Home	1,228.26
4. Illinois Municipal Retirement Fund	38,363.95
5. Inheritance Tax Fund	29,762.90
6. Mental Deficiency Fund	4,570.14
7. Condemnation Fund	17,131.25
8. Audit Tax Fund	2,480.95
9. Dog Tax Fund	1,404.02
10. South Otter Drainage District #1	965.75
11. Privilege Tax Fund	3,627.41
12. Law Library Fund	2,844.37
13. County Farm Account	1,726.96
14. Anti-Rabies Fund	.00
15. Emergency Relief	.00
16. Tuberculosis Fund	45,037.10
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Fund	.00
20. Election Fund	12,102.11
21. Rural Patrol Fund	2,270.00
22. Macoupin County Animal Control Fund	5,906.50
23. Special Revenue Sharing Trust Fund	.00
24. Tax Funds	1,966,887.38
25. County Highway Fund	31,126.71
26. Highway Payroll Clearing Account	.00
27. Township Motor Fuel Fund	130,155.79
28. County Motor Fuel Fund	118,613.59
29. County Township Bridge Account	8,748.01
30. Federal Aid to Roads Account	80,616.98
31. Suspense Account	50,385.19
32. Gravel Road Account	732.53
33. Tax Sales Fees Account	4,791.00
34. Personal Tax Escrow Account	.00
35. Revenue Sharing Trust Fund	148,730.59
36. County Officers' Fund	26,979.60
37. Collection of Taxes By Banks	586,550.52

INVESTMENTS

1. County Township Motor Fuel	78,000.00
2. County Motor Fuel Fund	450,000.00

3. County Officers Fund	220,000.00
4. Revenue Sharing Trust Fund	343,068.00
5. Suspense Account	206,316.80
6. Special Revenue Sharing Trust Fund	21,887.67

/s/ M.A. Zippay
County Treasurer

The Committee Reports were as follows:

(1) The Sheriff's Committee purchased 2 new patrol cars from Bruckert's in Bunker Hill for a difference of \$3,256.00 and one from Bond Ford in Staunton for \$3,885.00. Motion made by Savant seconded by Griva to accept as read and place on file. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Vernetti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(2) The Fees & Salaries Committee will hold a meeting to determine the holiday schedule for the 1975 year for the County workers and will report back at the next meeting. Motion made by Sexton seconded by Garbolino to accept report. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Vernetti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(3) The Nursing Home Committee reported the brick work and roof for University Manor is almost completed. The Nursing Home has a county cemetery on the north east side of the county fair-grounds, that is in bad need of cleaning up. This matter was turned over to the Nursing Home Committee. A motion was made by Griva seconded by Reznicek to have the Nursing Home Committee see that this County ground is cleaned up. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Vernetti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

A motion was made by Reznicek seconded by Nail to accept mileage & per diem. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Mark Miller	Russell Sexton
Elmer Bruce	Herman Hochmuth	Henry Mills	Stanley Smith
George Caveny	Frank Jenkins	Clarence P. Nail	Dewey VanWinkle
David Cerar	John Jubelt	Russell Powell	Raymond Vernetti
Otis Fenton	Walter Long	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

A motion was made by Reznicek seconded by Nail to adjourn until the next regular board meeting on January 14, 1975.

Meeting adjourned at 3:00 p.m.

Edward Young, Clerk

Raymond J. Vernetti
Raymond J. Vernetti, Chairman