

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 11, 1974 at 1:00 p.m. due to a holiday occurring on the regular meeting day of February 12, 1974, by chairman, Raymond J. Verneti. Roll call taken: Present 24, Absent 3, also present was States Attorney, Joseph P. Koval.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

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

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

Mrs. Hawkins, President of the Mental Health Board, gave a talk on the reasons why a Mental Health Clinic is needed in Macoupin County. She said a donation would be needed before July 1, 1974 to get the clinic started. This matter would be brought up under new business.

Mr. Stanley Klaus, chairman of the Planning & Zoning Commission, gave a talk on subdivision regulations. He submitted a book to the board explaining the adoption of this ordinance on subdivision regulations and said a copy would be made for each board member to study.

The Clerk read the Resolutions as follows:

(1) RESOLUTION

WHEREAS, the position of Administrator of the Macoupin County Nursing Home will be open for appointment as of March 1, 1974, and

WHEREAS, there has been proper advertisements made for applications to fill the position, and,

WHEREAS, Jack Heriford has been recommended to serve as Administrator of the Macoupin County Nursing Home,

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

SECTION 1:- That Jack Heriford be, and he is hereby appointed as Administrator of the Macoupin County Nursing Home for a term of two years.

SECTION 2:- That the two year term of the said Jack Heriford as Administrator of the Macoupin County Nursing Home shall begin on March 1, 1974, and shall end on the last day of February, 1976.

SECTION 3:- That the said Jack Heriford shall receive as salary for his services as Administrator of the Macoupin County Nursing Home the sum of Eight Hundred Fifty (\$850.00) Dollars per month.

SECTION 4:- That the appointment of the said Jack Heriford as Administrator of the Macoupin County Nursing Home shall be subject to the requirements of Law pertaining to license or temporary certificate of registration as provided in Chapter 111 1/2 of the Illinois Revised Statutes as amended. The term of the appointment shall terminate if the County goes out of the Nursing Home business.

/s/ Raymond J. Verneti
Chairman, County Board

Attest: /s/ Edward Young
Clerk

PASSED AND APPROVED at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 11th day of February A.D., 1974.

APPROVED by the Nursing Home Committee

/s/ John Garbolino	/s/ Arlie Crawford
/s/ James A. Hallbauer	/s/ Otis Fenton
/s/ Albert Love	

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

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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(2) RESOLUTION

WHEREAS, pursuant to a written agreement, the County Board of Macoupin County was heretofore granted an option to purchase not more than seven acres of certain real estate in the Southwest Corner of the Northeast Quarter of the Southeast Quarter of Section 21, Township 10 North, Range 7 West of the 3rd Principal Meridian, Carlinville Township, Macoupin County, Illinois; and

WHEREAS, the County Board of Macoupin County finds that it is in the best interests of the citizens of Macoupin County to exercise said option and to purchase said real estate for use in the construction and operation of a nursing home for Macoupin County;

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

1. That the County Board exercise the option it now holds for the purchase of real estate in the Southwest Corner of the Northeast Quarter of the Southeast Quarter of Section 21, Township 10 North, Range 7 West of the 3rd Principal Meridian, Carlinville Township, Macoupin County, Illinois.
2. That since the option hereinbefore granted to the County Board authorizes the purchase of not more than seven acres of said real estate, and authorizes the purchase of said real estate on the basis of various amounts of frontage by feet, that the County Board hereby authorizes and empowers the Nursing Home Committee and the Finance Committee of the County Board, acting together, to determine and select the number of acres and frontage to be acquired by the County of Macoupin under said option, and further directs said committees to cause a notice of their selection and of the exercise of said option to be given to the owners of said real estate in accordance with the terms of said option agreement.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on February 11, 1974.

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

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

APPROVED by the Nursing Home Committee:

/s/ John Garbolino
 /s/ James A. Hallbauer
 /s/ Arlie Crawford

APPROVED by the Finance Committee:

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

Motion made by Bentley seconded by Powell to accept as read and place on file. Roll call taken: 21 yes, 3 no's, 3 absent. Motion carried.

YES VOTES

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

NO VOTES

James Cacciatori	Frank H. Jenkins	Stanley Smith
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ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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(3) RESOLUTION

WHEREAS, Illinois Revised Statutes under Chapter 46 Article 13 Paragraph 10 provides that the compensation of judges of all primaries and all elections in Counties of less than 500,000 inhabitants shall be fixed by the respective County Boards, but in no case shall such compensation be less than \$25.00 nor more than \$35.00 per day. In addition to their per day compensation and notwithstanding the limitations thereon stated herein, the judge of election, in all Counties with a population of less than 500,000 shall be paid \$3.00 each for each 100 voters or portion thereof, in excess of 200 voters for candidates in the election district or precinct wherein the judge is serving, whether a primary or an election is being held. However no extra compensation shall be paid to the judges of election in any precinct in which no paper ballots are counted by judges of election.

WHEREAS, the two judges of election, in Counties of less than 500,000 inhabitants, who deliver the returns to the County Clerk shall each be allowed and payed a sum not to exceed \$2.50 for such services and 10¢ per mile for every mile necessarily traveled in going to and returning from office or place to which they deliver returns.

WHEREAS, all judges who have been certified by the County Clerk as having Satisfactorily completed, within the 2 years preceeding the day of election, the training course for judges of election, shall receive additional compensation of \$10.00 per day.

THEREFORE, be it resolved that the County Board of Macoupin County set the salaries of judges of election of all primaries and all elections in Macoupin County at \$25.00 for the first 200 votes and \$3.00 for each 100 votes or portion thereof in excess of 200 votes not to exceed the maximum of \$35.00 per day.

BE IT FURTHER RESOLVED that the 2 judges, one from each political party, who return the ballots to the County Clerk's Office receive \$2.50 each plus 10¢ per mile traveled.

BE IT FURTHER RESOLVED that all judges completing the training course set up by the County Clerk receive additional compensation of \$10.00 per day.

Passed and approved at a regular adjourned meeting of the County Board of Macoupin County, Illinois held February 11, 1974.

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

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

Approved and recommended by the Election Committee.

/s/ Russell Sexton
/s/ Russell Powell
/s/ Mark M. Miller
ELECTION COMMITTEE

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

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

(4) Approved and recommended by the Road and Bridge Committee, February 7, 1974.

/s/ James Savant
/s/ Henry Mills
/s/ Elmer Bruce
/s/ James Casciatori

Supplemental State of Illinois
COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Macoupin County, that \$100,000.00 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	Section or Patrol*	Amount
Non M.F. T. County Highways	100,000.00		

*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, 1974 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.

APPROVED

February 11, 1974

Department of Public Works
and Buildings

Division of Highways

STATE OF ILLINOIS,

MACOUPIN County, SS

I, Edward Young, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville on February 11, 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 11th day of February, A.D. 1974.

/s/ Edward Young County Clerk

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

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

(5) Approved and recommended by the Road and Bridge Committee, February 7, 1974.

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

RESOLUTION

Using County Aid to Township Bridge Funds for the purpose of building a bridge on SANGAMON COUNTY LINE; in accordance with Section 5-503, Chapter 121 of the Illinois Statutes;

WHEREAS, the Sixty-sixth General Assembly of the State of Illinois passed an Act to add Section 35a to "An Act to Revise the Law in Relations to Roads and Bridges," which was approved July 25, 1949, providing that any County for the purpose of administering Section 34 and 35 of this Act and having less than 500,000 inhabitants may levy an additional annual tax not exceeding .05 per cent of the full fair cash value, as equalized or assessed by the Department of Revenue which shall be in addition to all other County taxes, and shall be in excess of any other rate limitations, and

WHEREAS, the County of MACOUPIN has petitioned the SANGAMON County Board for aid in constructing a bridge under Division 5, Chapter 121, of the Road and Bridge Laws of Illinois, as specified in the petition on file with the Macoupin County Highway Department, and

WHEREAS, the County of MACOUPIN has agreed to pay an amount of its PROPORTIONATE SHARE from the proceeds of the COUNTY AID TO TOWNSHIP FUND for financing the requested bridge,

NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same is hereby granted for aid in the construction of the bridge described below;

COUNTY	LOCATION	ESTIMATED COST
MACOUPIN-SANGAMON	Near the Northwest Corner of Sec.6, T. 12 N., R. 6 W., of the 3rd P.M. in Virden Township	\$15,000.00

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO TOWNSHIP FUND.

COUNTY OF MACOUPIN)
)SS
 STATE OF ILLINOIS)

I, Edward Young, County Clerk in and for said County in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the MACOUPIN COUNTY BOARD, at its adjourned meeting held at CARLINVILLE on the 11th day of February, 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 11th day of February, 1974 A.D.

/s/ Edward Young
 Edward Young, County Clerk

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

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

(6) SUPPLEMENTAL LIST

STATE OF ILLINOIS

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY

REPORT OF SELECTION OF JUDGES OF ELECTION AND APPLICATION FOR CONFIRMATION BY
THE CIRCUIT COURT

Application is hereby made by the Macoupin County Board for confirmation and approval of the following-named persons as Judges of Election.

These people have been selected and approved by the Board as provided by law on February 11, 1974 and said Board hereby requests a court order instructing the Clerk to commission the Judges of Election upon completion of the required training course and after all of the objections to the appointment of said people shall have been heard by the Court.

Dated February 11, 1974

/s/ Edward Young
Clerk

CONTINUATION SHEET

REPORT OF SELECTION OF JUDGES OF ELECTION AND APPLICATION FOR CONFIRMATION BY THE CIRCUIT COURT

Page 1

STAUNTON #1	D	Sara M. Bondy	510 Lillian	Staunton,	62088	635-3897
STAUNTON #3	R	Charlotte Jeanes	627 N. Taylor	Staunton		635-2559
	R	Ruby A. Scribner	627 N. Taylor	Staunton		635-2559
CAHOKIA #3	D	Mary Seketa		Gillespie		839-3275
	D	Louise Frew	212 E. Wilson			839-3275
GILLESPIE#1	D	Cathy L. Tilley	314 E. Maple	Gillespie		839-3364
GILLESPIE#3	R	Annette Valerio	RR#2 Box 17	Gillespie		835-2636
	R	Ina Mae Kulenkamp	Box 64	Mt. Clare		
CARLINVILLE#1	R	Helen Priddle	417 Nicholas	Carlinville		854-6707
	R	Betty Lou Miller	RR#3	Carlinville		
STAUNTON#5	R	Margaret Anschutz	802 W. 7th ST.	Staunton	62088	
	R	Martha Bond	324 W. Spring	Staunton	62088	
GILLESPIE#5	D	Ell. Linton	622 Francis	Gillespie		
	D	Mary Hanna Taylor	804 Frey	Gillespie		
	R	Helen Genetti	616 Broadway	Gillespie		
	R	Florence L. Dalby	608 N. Frey	Gillespie		
CARLINVILLE#6	R	Marcille Steiner	742 N. Oak	Carlinville		
	R	Ruth M. Wolf	Loomis Lane	Carlinville		
CARLINVILLE#3	D	Millred Kittle	1128 S. Locust	Carlinville, Ill.		854-8928
	D	Cathy Jamieson	1015 S. West	Carlinville		854-3025
	D	Betty Walker	305 W. 2nd South	Carlinville		854-8621
CARLINVILLE#4		Eugene B. Robinson	334 N. West	Carlinville		854-9572

BUNKER HILL#3	R	Ester Doerr	314 E. Meade	Bunker Hill	585-4944
	R	Betty Rull		Bunker Hill	
BRIGHTON#1	R	Virginia Lee	121 Virginia	Brighton	372-3875
	R	Zelma L. Tucker	RR#1 Box 37		372-3945
BRIGHTON#2	D	Eileen V. Davis	RR#1 Box 78	Brighton	372-3667
	D	Catherine Gilbert	Box 157	RR#2 Bunker Hill	836-5831
	D	Loretta Custer	RR#1	Shipman	278-2168
SHIPMAN#3	D	Sharon Kay Frueh	RR	Medora	729-4407
	D	Dorothy K. Cameron		Medora	
	D	Velva J. Darr		Medora	
CHESTERFIELD#1	R	Hazel Gracey		Chesterfield	753-4350
BARR#1	D	Pearl B. Jackson	Box 158	Hettick	778-4435

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

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
FEBRUARY 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: REZNICEK, PERROTTET, BENTLEY

CIRCUIT COURT: PETIT JURORS MEALS 34.45, Circuit Court Supplies 65.60, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 12.35, Jury Commission Clerk's Salary 100.00, Psychiatric Evaluation & Testing 620.00, Foreign Witness Per Diem & Mileage 30.00, Coroner's Mileage & Expense 368.70, Coroner's Salary 500.00, Coroner's Bond Premium 110.00, Coroner's Advanced Jurors Fees 48.00, States Attorney Salary 1,833.48, Assistant States Attorney Salary 1,000.00, States Attorney Steno Salary 520.00, States Attorney Supplies 40.21, Claims recorded in Register #13, pages 196, 197, 198, 204, 205. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

COUNTY CLERK: County Board Supplies 412.16, County Board Compensation 1,876.30, Planning & Zoning Commission 85.20. Claims recorded in Register #13, pages 206, 207, 208, 214. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

COUNTY TREASURER: County Officers Courthouse Tolls 150.75, Printing; States Attorney 7.80, Notice of County Board Mtg. & P ringing 111.20, Printing; Sheriff's Office 8.00, Printing Tax Deed Notices 1,767.04. Claims recorded in Register #13, pages 198, 202. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

FINANCE: Law Library Fund 60.00, Contingencies 573.97, County Officers Operational Monies as per Resolution 56,000.00, Public Defender Salary 716.66, Extra Public Defender Salary 1,831.00, Special Assistant Public Defender 600.00. Claims recorded in Register #13, pages 197, 198, 201, 202, 203. Motion made by Griva Seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

ELECTIONS: Polling Places-Rental 25.00, Supplies-Permanent Registration 37.70, Election Precinct Supplies 92.44, Publishing Notices of Election 508.50, Electronic Vote Counting Device 6.32, Election Expense 20.00. Claims recorded in Register #13, pages 199, 200. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

LEGISLATION: Photostat Supplies 458.73, Photostat Extra Help Salary 300.00, Photostat Salary 520.00, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Salary 1,000.00, Supr. of Assessments Assistants Mileage 26.88, Supr. of Assessments Supplies 26.05. Claims recorded in Register #13, pages 201, 202, 205, 206. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

PUBLIC HEALTH: Aid to Dependent Children 364.50, Anti-Rabies Supplies 146.98. Claims recorded in Register #13, pages 196. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

SUPT. OF EDUCATIONAL SERVICE REGION: Extra Help Salary 37.50, Steno Salary 520.00, Supt. of Educational Service Region & Assistants Mileage 25.00, Steno & Extra Help Mileage 15.08, Supplies and Postage 183.03. Claims recorded in Register #13, pages 203, 204. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

SHERIFF: Jail Supplies 263.19, Medical Expense of Inmates 326.05, Jail Repairs 78.12, Jail Food 806.91, Jail Gas 104.91, Courthouse Supplies 418.75, Courthouse Repairs 972.58, Courthouse Gas 457.83. Claims recorded in Register #13, pages 198, 199, 200, 201. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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COUNTY HOME: County Home Supplies 4,072.53, County Home Salaries 10,335.14. Claims recorded in Register #13, pages 208, 209, 210, 211, 212, 213, 214. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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ROAD AND BRIDGE: County Highway 45,453.01, County Twp. Bridge ^{709.50}~~2,365.42~~, Federal-Aid Matching 7,561.09, County M.F.T. 24,876.34. Claims recorded in Register S, pages 160, 161, 162. Motion made by Griva seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JANUARY 1974

Balance on hand January 1, 1974	000.00
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RECEIPTS - Operational Monies	8,000.00
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DISBURSEMENTS
SALARIES

Edward Young	1,000.00	
Shirley Russell	520.00	
Mary Derrick	480.00	
Diana Lyons	480.00	
Agnes Frank	480.00	
Dorothy Kreevich	480.00	
Lorraine Plovich	480.00	
Dorothy Beyer	520.00	
Eileen Madden	480.00	
	<hr/>	4,920.00

MILEAGE

Agnes Frank	19.00	
Dorothy Kreevich	19.00	
Lorraine Plovich	14.28	
Diana Lyons	11.20	
Dorothy Beyer	21.00	
Eileen Madden	14.28	
	<hr/>	98.76

REVENUE EXPENSE

Postage	300.00	
Supplies	92.22	
Equipment Repair	280.00	
Microfilm Maintenance	1,075.00	
Telephone	75.05	
Excess Monies	1,158.97	
	<hr/>	2,981.24

TOTAL DISBURSEMENTS	8,000.00
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Balance on hand January 31, 1974	000.00
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COUNTY CLERK FEE ACCOUNT
JANUARY 1974

Balance on hand January 1, 1974	000.00
RECEIPTS	3,585.70
DISBURSEMENTS	
County Treasurer - Clearing Out Account	3,585.70
Balance on hand January 31, 1974	000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT - JANUARY 1974

Balance on hand January 1, 1974	21,620.00
RECEIPTS	<u>1,463.00</u>
TOTAL	23,083.00
DISBURSEMENTS	
Balance on hand January 31, 1974	<u>000.00</u> <u>23,083.00</u>

TAX REDEMPTION MONTHLY REPORT
JANUARY 1974

Balance on hand January 1, 1974	3,833.80
Receipts and Deposits	<u>3,034.60</u>
Total	6,868.40
Disbursements	<u>3,423.35</u>
Balance on hand January 31, 1974	3,445.05

RECONCILIATION

Balance January 31, 1974	3,445.05
Due to purchasers, etc:	
Classic Leasing	1,259.37
Service Tax	1,571.20
Sammie Govan	37.08
JoAnn Gay (Paid 1-28-74)	163.03
Will Stribling	58.10
George Henderson	206.40
H.W. Baker	15.03
Carol Wallis	8.59
W.W. Denby	142.10
Carol Zirkelbach	6.94
J. Vercoglio	11.06
Richard Lane	9.72
Refused by Purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>41.00</u>
	3,445.05

COUNTY TREASURER'S ACCOUNT REPORT
JANUARY 31, 1974

Balance on hand January 1, 1974	.00
RECEIPTS	
Estimated Operational Monies	6,500.00
Tax Fund	<u>1,129.00</u>
	7,629.00
EXPENDITURES	
SALARIES	
M. A. Zippay	1,000.00
Wilma Cox	520.00
Phyllis Petroline	520.00
Frances Balestri	520.00
Erminia Wenzel	480.00
Sandra Cunningham	480.00
Ruth Savant	480.00
Sue Hannah	337.50
Mary Ann Cherry	<u>480.00</u>
	4,817.50
MILEAGE	
Wilma Cox	12.80

Phyllis Petroline	19.00	
Frances Balestri	18.48	
Erminia Wenzel	17.64	
Sandra Cunningham	15.12	
Ruth Savant	12.92	
Sue Hannah	17.64	
Mary Ann Cherry	15.12	
	<hr/>	128.72
EQUIPMENT REPAIRS & UPKEEP		
S.C.M. Corporation	186.00	
Pitney Bowes	51.00	
	<hr/>	237.00
POSTAGE		
Wendell Bates, Postmaster	24.00	24.00
EQUIPMENT		
Precision Equipment Company	45.92	45.92
SUPPLIES		
Apeco Corporation	81.62	
Illinois Office Supply	9.25	
	<hr/>	90.87
TELEPHONE		
General Telephone Co.	61.14	61.14
		<hr/>
TOTAL EXPENDITURES		5,045.15
TRANSFER OF FUNDS--Clearing Out Account		2,223.85
		<hr/>
		7,629.00
Bank Balance January 31, 1974		.00

STATES ATTORNEY ACCOUNT

Balance January 1, 1974		000.00
Operational Monies January 1974		4,000.00
		<hr/>
Total		4,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.48	
Edmond H. Rees	1,000.00	
Paula Beasley	520.00	
	<hr/>	3,353.48
EXPENSES		
Supplies	55.35	
Telephone Expense	21.85	
Excess Fees	569.32	
	<hr/>	646.52
Total Expenses		4,000.00
Balance on hand January 31, 1974		000.00

GENERAL FUND "A" & STATES ATTORNEY
FEE ACCOUNT

Balance January 1, 1974		000.00
RECEIPTS:		
Fees	845.00	
Reimbursement of Salary (November 1973)	1,000.00	
Transfer from Personal Tax Fund	6,013.60	
	<hr/>	
Total Receipts		7,858.60
DISBURSEMENTS		
County Treasurer-General Fund		7,858.60
Balance on hand January 31, 1974		000.00

REPORT FOR THE MONTH OF
JANUARY 1974

RECEIPTS		
Clerk Fees		3,381.15
DISBURSEMENTS		
State Reg. of Vital Records		13.00

Vera Pratt (Salary)	520.00
Vera Pratt (Mileage)	11.52
Vicki DeMartini (Salary)	480.00
Vicki DeMartini (Mileage)	14.28
Margarite Pianfetti (Salary)	480.00
Margarite fPianfetti (Mileage)	11.20
Betty Claro (Salary)	225.00
Betty Claro (Mileage)	8.64
The Central Trust Bank (Rental)	42.00
M.A. Zippay, Co. Treas. (excess Fees)	* 1,575.51
TOTAL DISBURSEMENTS	3,381.15

RECEIVED FOR OTHERS

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Library	21.00	21.00
Refund and Overpayment	<u>6.50</u>	<u>6.50</u>
	27.50	27.50

CIRCUIT CLERK
MONTHLY REPORT
JANUARY 1974

Balance on hand January 1, 1974	2,482.05
Clerk's Fees	<u>7,335.33</u>
	9,817.38

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

(Above sum also includes following bonds transferred from Mag. Div.)

- \$300.00 for Gary Dean (Book 17 on Page 216)
- 500.00 for Ronald Hudgins (Book 17 on Page 222 and 241)
- 1009.92 for Marie Carroll (Book 17 pgs 220 thru 223 & pg 241)
- 300.00 for Francis Hickey (Book 17 on Page 237)

(Above sum also includes following fines:

- 200.00 for Michael Marinacci (Book 17 on Page 238)
- 100.00 for Sam Valerio (Book 17 on Page 232)

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	520.00
Kathryn D. Hasquin (Salary)	480.00
Kathryn D. Hasquin (Travel Pay)	19.00
Farmers & Merchants National Bank (Printed Checks)	4.93
Macoupin County Enquirer (Office Supplies)	76.50
General Telephone Company of Illinois (Dec. Bill)	199.96
General Telephone Company of Illinois (Jan. Bill)	161.99
Star Times Publishing Company (Office Supplies)	26.75
The Benld Enterprise (Office Supplies)	79.50
Buske Lines, Inc. (Freight Charges)	17.72
Wendell Bates, Post Master (Postage)	290.00
Frank Thornber Company (Office Supplies)	2,105.86
Hailstone Office Machines (Repairs)	<u>6.00</u>
	5,113.21
Secretary of State, Passport Division (Passports)	<u>100.00</u>
	5,213.21
Michael A. Zippay, County Treasurer (Excess Funds)	<u>2,482.05</u>
	7,695.26

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$1,345.00	\$1,345.00

Distribution from Above Bonds:

Richard Zarr, Sheriff (Book 17 on Page 216)	23.20
Joseph P. Koval, State's Atty (Book 17 on Page 216)	15.00
Gary W. Dean (Balance of Bond-Book 17 on Page 216)	211.80
Richard Zarr, Sheriff (Book 17 on Page 238)	21.20
Joseph P. Koval, State's Atty (Book 17 on Page 238)	15.00
Michael A. Zippay, Co. Treas. (Fine-Book 17 on Page 238)	200.00
Richard Zarr, Sheriff (Book 17 on Pages 222 and 241)	147.09
Joseph P. Koval, State's Atty (Book 17 on Pages 222 & 241)	30.00
Ronald Hudgins (Balance of Bone-Bk 17 Pgs 222 and 241)	259.57
Richard Zarr, Sheriff (Bk 17 Pgs 220 thru 223 & pg 241)	301.59
Joseph P. Koval, State's Atty (Bk 17 " " ")	75.00
Michael A. Zippay, Co. Treas. (Fine - Book 17 " ")	500.00
Richard Zarr, Sheriff (Book 17 on Page 235)	14.80
Joseph P. Koval, State's Atty (Book 17 on Page 235)	15.00
Francis Hickey (Refund Balance Bond-Book 17 on Page 235)	40.20
John Eller (Refund Balance Bond-Book 17 on Page 237)	270.00
Michael A. Zippay, Co. Treas. (Fine-Book 17 on Page 232)	100.00

CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand January 1, 1974	0,000.00
Clerk fees	3,215.00
Library fees	28.00
	<hr/> 3,243.00
DISBURSEMENTS	
Marilyn Dana	520.00
Vera Selvo	520.00
Lois Price	480.00
Marilyn Dana (Mileage)	21.84
Lois Price (Mileage)	11.20
McGrady & Madden (Refund)	1.00
Edmond Rees (Refund)	1.00
Philip Brown (Transferred to General Div. 1-4-74)	6.00
Allan Zippay (Excess Fees)	1,653.96
Allan Zippay (Library)	28.00
	<hr/> 3,243.00
OTHER DISBURSEMENTS	
Richard Zarr, Sheriff	204.80
Restitution	327.24
Allan Zippay, Fines	1,169.00
Department of Conservation	25.00
Benld, City of	37.00
Brighton, City of	245.00
Bunker Hill, City of	70.00
Carlinville, City of	625.00
Eagerville, Village of	5.00
Gillespie, City of	40.00
Girard, City of	35.00
Medora, City of	15.00
Mt. Olive, City of	110.00
Shipman, Village of	165.00
Staunton, City of	180.00
Virden, City of	200.00
	<hr/> 3,453.04

Dec. 1973

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

Monthly Report of Dog Catcher
on Illinois Rabies Law of 1953

BY: Kenny Noble, Dog Catcher Month of December

Dogs Impounded	<u>twenty four</u>
Dogs Claimed	<u>none</u>
Dogs Disposed of	<u>none</u>
Dogs sold	<u>none</u>
Dogs in Pound end of Month	<u>none</u>
Dogs sold to Kennel	<u>none</u>
Fines	<u>none</u>
Feed	

/s/ Kenny Noble

R.R. 1, Virden, Ill.

Jan. 1974

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

Monthly Report of Dog Catcher
on Illinois Rabies Law of 1953

BY: Kenny Noble, Dog Catcher month of Jan.

Dogs Impounded	<u>thirty three</u>
Dogs Claimed	<u>none</u>
Dogs Disposed of	<u>thirty three</u>
Dogs sold	<u>none</u>
Dogs in Pound end of Month	<u>none</u>
Dogs sold to Kennel	<u>none</u>
Fines	<u>none</u>
Feed	

/s/ Kenny Noble

R.R.1, Virden, Illinois

SHERIFF'S OFFICE MONTHLY REPORT
JANUARY 1974

Balance on hand Jan. 1, 1974		000.00
RECEIPTS: Operational Monies		20,000.00
DISBURSEMENTS:		
SALARIES		
Richard Zarr	1,000.00	
William Bechem	830.00	
Betty Hoover	520.00	
Jos. Liston	525.00	
Herbert Hoover	712.50	
Donald Lolie	712.50	
Frank Braido	700.00	
James Aulabaugh	700.00	
Richard Eller	700.00	
Kenny Noble	700.00	
Donald Love	700.00	
	<hr/>	7,800.00
SHERIFF'S OFFICE EXTRA HELP		
Janice Goodman	420.00	420.00
JAILERS SALARIES		
William Hedden	621.00	
Charles Franzoi	525.00	
William Spencer	525.00	
Robert Stratton	144.00	
David Maberry	144.00	
Franklin Goodman	72.00	
Mark Boehm	432.00	
Keith Henrich	144.00	
	<hr/>	2,607.00
JAIL COOK SALARIES		
Mary Genta	200.00	
Annabelle Goodman	275.00	
	<hr/>	475.00
JANITOR SALARY		
John Roach	525.00	525.00
EXTRA JANITOR SALARY		
Elvia Stoddard	144.00	
Jesse Johnson	144.00	
	<hr/>	288.00
SPECIAL DEPUTIES SALARY		
Herbert Hoover	102.25	
James Aulasbaugh	18.00	
Donald Lolie	81.00	
Richard Eller	11.25	
Janice Goodman	63.00	
Kenny Noble	22.50	
Wm. Hedden	22.50	
Charles Franzoi	118.00	
Robert Stratton	18.00	
Edith Monschein	80.00	
Kenney Robertson	261.25	
Russell Hickman	18.00	
Bruno Massa	75.00	
Steve Bockovich	50.00	
	<hr/>	940.75
OFFICE EXPENSE		
General Telephone Co. (ofc)	48.36	
" " " (ofc)	333.28	
" " " (Sheriff)	46.93	
Staunton Telephone Co. (Bechem)	8.04	
Nat'l Bank of Benld (checks)	12.52	
Nat'l Rifle Assoc. (dues)	10.00	
Post Office (Postage)	40.00	
	<hr/>	499.13
MEALS LODGING & CONVEYING PRISONERS		
Donald Lolie	9.62	
Wm. BECHEM (DODSON FROM PA.)	18.00	
Richard Zarr	3.20	
	<hr/>	30.82
SHERIFF & DEPUTIES MILEAGE		
Richard Zarr, Sheriff	532.45	
Wm. Bechem, Chief Deputy	370.65	
	<hr/>	903.10
SHERIFF'S OFFICE MILEAGE		
Betty Hoover	21.12	
Herbert Hoover	22.08	
Frank Braido	14.96	

Donald Lolie	15.64	
Charles Franzoi	<u>15.64</u>	89.44
SHERIFF'S OFFICE BOND PREMIUM		
Richard Zarr, Sheriff 12/73 - 12/74	50.00	50.00
SHERIFF'S OFFICE CO. CAR FUND		
Williamson Garage	30.00	
D & D Ford	35.00	
Smith Equipment	130.00	
Quality Motors	36.00	
Conklin Ser. Sta.	15.20	
Hi Service STA.	18.30	
Brunetto Bros.	52.15	
Pressler's Conoco	48.55	
LaRosa=Mitchell	26.05	
Jos. F. Boente	10.19	
Ray's Standard Ser.	15.00	
"66" Terminal	65.39	
Hall Sims	79.36	
Jay's Gulf Ser.	52.12	
Wareco Ser. Sta.	<u>307.81</u>	921.12
SHERIFF OFFICE SUPPLIES		
J & A Stationers	12.64	
Star Times (report sheets)	62.25	
Mac. Co. Enquirer (yellow pads)	6.95	
Benld Enterprise (billing cards)	<u>37.50</u>	119.34
SHERIFF & EMPLOYEES UNIFORMS, AMMO. ETC.		
Leon Uniform	286.70	
Ray O'Herrin	121.65	
The Reeves Co.	<u>4.12</u>	412.47
TOTAL DISBURSEMENTS		
		<u>16,081.17</u>
Excess Monies		<u>3,919.43</u>
		20,000.00
Balance on hand 1/31/74		
UNDERPAYMENT on check #1452		.60

SHERIFF'S OFFICE MONTHLY FEE ACCOUNT
JANUARY 1974

Balance on hand Jan. 1, 1974		000.00
Receipts		
Deposited 1/31/74	2,114.53	
Transfer of funds (Co. Treas.)		
M.A. Zippay Check #126	2,114.53	

MACOUPIN COUNTY JAIL REPORT FOR
JANUARY 1974

Prisoners Received	58		
Prisoners Discharged	54		
		Pris.	Days
Prisoners rec'd & dis'd within Jan.		67	408
Prisoners rec'd this mth., still Incar.		11	116
Prisoners rec'd in Prev. mos. & dis'd			
in January		9	103
Prisoners rec'd in Prev. mos. still			
Incar.		<u>3</u>	<u>93</u>
			720
			2160

Total Groceries for January, 1974	\$806.91
Salary of Jail Cook for January	475.00
Average costs per meal, for the month of January, 1974	59¢
Of this 59¢ per meal, this includes Cook's salary	

COUNTY HIGHWAY

Stottler, Helen	520.00
Steward, Louis	700.00
Dobrinic, Anthony J.	700.00
Genetti, Frank	700.00

Deatherage, Harvey	745.00
Wood, Paul	700.00
Link, Gary	700.00
Redfern, Haldane	1225.00
Kessinger, Myrtle	480.00
Sucech, Louie	700.00
Smith, Keith	700.00
Brown, Dwight	745.00
Woolfolk, Michael	700.00
Bouillon, William	700.00
Bacon, Carrol	700.00
Spurney, David	700.00
Michael Cummings	514.25
Richard Garbin	340.00
Thomas Schmidt	517.00
William Kasich	332.50

MACOUPIN COUNTY NURSING HOME REPORT
JANUARY 1974

RECEIPTS		
Public Aid Patients	4,449.62	
Private Patients	9,975.00	
Sale of dresser	20.00	
TOTAL RECEIPTS		14,444.62

EXPENDITURES		
General Payroll	4,046.16	
Nursing Payroll	6,288.98	
Food	1,600.01	
Water, Elect., Fuel, Tele.	1,908.83	
General Supplies	80.55	
Nursing Supplies	170.87	
Transportation	15.00	
Carlinville Sanitation	50.00	
Garella Pest Control Inc.	60.75	
Auditing	40.00	
Plant Operation & Maintenance		
Fire Equip. inspection	11.75	
Boiler repair	25.00	
Rental-sewer rod	.75	
	<hr/>	50.55
Furnishing & Equipment		
Washer repair	22.86	
Parts for T.V.	1.08	
	<hr/>	23.94
TOTAL EXPENDITURES		14,335.64
GAIN		108.98

Average Patients for January 1974
45.0

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JANUARY 31, 1974.

1. General Fund	76,416.70
2. General "A" & States Attorney Fees Account	.00
3. County Nursing Home	367.11
4. Illinois Municipal Retirement Fund	52,741.95
5. Inheritance Tax Fund	36,997.44
6. Mental Deficiency Fund	8,863.14
7. Condemnation Fund	23,520.00
8. Audit Tax Fund	3,948.45
9. Dog Tax Fund	6,272.68
10. South Otter Drainage District #1	1,232.95
11. Privilege Tax Fund	2,065.08
12. Law Library Fund	2,697.07
13. County Farm Account	9,184.21
14. Anti-Rabies Fund	1,593.91
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	36,718.05
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Account	.00
20. Election Fund	6,823.02
21. Rural Patrol Fund	3,000.00
22. Tax Fund	5,194.19
23. Highway Payroll Clearing Account	.00
24. County Highway Fund	81,215.15
25. Township Motor Fuel	143,688.85
26. County Motor Fuel	148,597.27
27. County Township Bridge Account	37,350.79
28. Federal Aid to Roads Account	150,331.70
29. Suspense Account	26,443.35
30. Gravel Road Account	800.45
31. Tax Sales Fees Account	4,791.00

32. Personal Tax Escrow Account=	.00
33. Revenue Sharing Trust Fund	3,570.05
34. County Officers' Fund	13,977.45

INVESTMENTS

1. Township Motor Fuel	135,500.00
2. County Motor Fuel	450,000.00
3. County Officers' Fund	235,000.00
4. General Fund	70,000.00
5. Suspense Account	207,071.70
6. Revenue Sharing Trust Fund	497,116.25
7. Election Fund	10,000.00

/s/ M.A. Zippay
County Treasurer

The Committee Reports were as follows:

1. ROAD AND BRIDGE COMMITTEE REPORT FOR FEBRUARY 1974
BOARD MEETING

The County Highway Department has received delivery on its new Galion Road Grader.

The Committee visited a complaint on the old Bunker Hill Road where farmers have blocked up Macoupin Creek and are causing the road to flood more often and for longer periods of time.

Motion made by Garbolino seconded by Reznicek to accept report and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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2. FINANCE COMMITTEE REPORT
Feb. 11, 1974

The Finance Committee met on Feb. 1st to open bids on the bus the Board agreed to purchase for the Illinois Valley Economic Opportunity Corporation.

One qualifying bid was received. Another bid was received but did not meet specifications called for.

In view of this the Finance Committee would like to submit the bid again to see if more firms will participate in the bidding and perhaps in this way the County might obtain a more favorable bid.

/s/ H. Hochmuth, Chairman
Finance Committee

Motion made by Reznicek seconded by Powell to accept the report and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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3. PUBLIC HEALTH COMMITTEE

The Public Health Committee reported they met with the Veternarians of the County and discussed taking care of the Dog Act. The Veternarians would rotate and be the animal act controllers.

Motion made by Reznicek seconded by Hallbauer to accept report. All was in favor, motion carried.

PRESENT:

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

Arlie Crawford
John Farmer
Otis Fenton

Herman HOCHMUTH
Frank Jenkins
John Jubelt

Henry Mills
Clarence P. Nail
Russell Powell

Stanley Smith
Donald Stankoven
Raymond Verneti

ABSENT:

Thomas Meehan

Elmer Perrottet

Roy Weller

4. THE LEGISLATION COMMITTEE

On THURSDAY Dec. 27, the Legislative Committee met with Lynn Loveless who is developing a subdivision in Carlinville township just south of the Carlinville city limits known as Hickory Acres. After studying the map of the plat in question and the report of the Macoupin County soil conservation district, which was not favorable to the lay of the land, the Committee decided not to present a recommendation to the board. We decided to leave it to the board for open discussion, for reason stated in report of the soil conservation district.

Mr. Loveless is here to present his side of the case involved, Also the board members of the Carlinville district that may know about this land and plat.

A motion was made by Fenton seconded by Garbolino to table this matter. After further open discussion Garbolino withdrew his second to the motion. A motion was then made by Savant seconded by Stankoven to accept the plat and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

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

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Russell Powell

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

ABSENT:

Thomas Meehan

Elmer Perrottet

Roy Weller

On Jan. 14, 1974 the committee met to discuss the addition or extension of 5' of land on certain lots at the Sunset Lake Assoc. The committee found that this plat has been in existence since 1965. The only thing asked in this petition is the moving of a property line 5' north and no change in land usage.

The committee recommends the adoption of this report.

Signed,

Legislative Committee
Don Griva, Chairman

Hallbauer made the motion to accept the recommendation and report of the committee and this was seconded by Bentley. All was in favor, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

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

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Russell Powell

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

ABSENT:

Thomas Meehan

Elmer Perrottet

Roy Weller

On Jan. 14, 1974 the Legislative Committee met with Mr. Maurice Wilson of Brighton, the developer of the Heritage Estate 2nd Addition. This addition is next to a plat already in existence east of Brighton in Brighton township. After a discussion by the committee this plat was found ok- except for streets and highway location were found to be severe. The committee was assured this would be paved with asphalt and in good shape. Also would take care of low building foundations. This addition is adjacent to a well developed sub-division already in existence with expensive homes as reported to the committee. The new homes to be built on this new plat are to consist of 1200 sq. feet of living space. The committee recommends to the board to accept this report and plat.

Signed,

Legislative Committee
Don Griva, Chairman

Motion was made by Cacciatori seconded by Smith to accept the plat and recommendation of the committee. All was in favor, motion carried.

PRESENT:

William Bentley
Elmer Bruce
James Cacciatori
Arlie Crawford
John Farmer
Otis Fenton

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

Albert Love
Russell Masinelli
Mark Miller
Henry Mills
Clarence P. Nail
Russell Powell

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

ABSENT:

Thomas Meehan

Elmer Perrottet

Roy Weller

On Jan. 24, 1974 the Legislative Committee met with two representatives of Crawford, Murphy and Tilly Inc. consulting engineers of Springfield, Illinois on mine waste of the slag piles of the abandoned mines in Macoupin County which are polluting the streams and land in the County. It was explained to the committee a survey should be made of the slag piles and methods of disposing them before application can be made to the E.P.A. for grants to disposition or controlling the pollution of these piles. It was stated that the government would pay 75% of cost if the report of the engineers is accepted. This grant would be paid to the State of Illinois, the rest of money would have to come from the State, County or some other local way of financing. This engineering report would to the Cincinnati Ohio office of E.P.A. who does studies of all mine waste in the U.S.A. The last survey made in 1969, the slag pile at Mine #14 at Staunton was considered as the testing ground. The plan was to drill a well near the pile and ditches around the piles to run the water off this slag into the old working of the mine as an experiment to see if this method was feasible and if it would work. No action was ever taken on the last survey which cost the County \$3,600. This new survey would cost the County approximately \$5,000.

The committee decided not to made any recommendation on this cost of survey, will leave this to the board as a whole to decide.

Other method of disposing and covering the slag piles were discussed and explained. Any member or members having any question, the committee will try to answer them.

A motion was made by Hallbauer seconded by Jubelt to accept this report but to table the matter for the survey. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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5. THE NURSING HOME COMMITTEE

On January 31, 1974 the County Nursing Home committee met to review the applications for administrator of the County Nursing Home.

Two applications were submitted, one from Blanche Barber of Virden and one from Jack Heriford of Scottville.

After reviewing both applications, the committee recommended that Jack Heriford be hired as Administrator of the County Nursing Home for a period of two years.

Also, at this meeting it was decided to advise the architect to proceed with drawing up plans for a new County Nursing Home.

The committee met with the Carlinville City Council pertaining to the sewer tap for the new nursing home. The city granted permission for the tap as previously agreed.

Motion made by Sexton seconded by Griva to accept report and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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The Audit Reports of the Tax Fund, Macoupin County Nursing Home and general over-all of the County was submitted. Motion made by Hallbauer seconded by Powell to accept reports and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan	Elmer Perrottet	Roy Weller
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The NEW BUSINESS was as follows:

1. A discussion about a land fill survey for John Halavanich for an EPA permit. If the county would pay for this survey, Mr. Halavanich would only charge 58¢ to 80¢ a cubic yard for land fill or if he had to pay this himself, he would have to charge from 58¢ to \$1.00 a cubic yard. A motion was made by Bentley to write to Springfield for information about a land fill.

2. A plat was submitted for the Lake of Tall Timbers. A motion was made by Hallbauer seconded by Love to turn this over to the Legislation Committee and report back. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

3. A motion was made by Powell seconded by Masinelli to print copies of the subdivision regulations for each board member. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

4. A motion was made by Hallbauer seconded by Reznicek to name the new nursing home, UNIVERSITY MANOR. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

5. A motion was made by Powell seconded by Garbolino to give the Mental Health Board a \$5,000.00 grant from the Macoupin County Board to be taken out of the General Fund. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

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

PRESENT:

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

ABSENT:

Thomas Meehan Elmer Perrottet Roy Weller

A motion was made by Savant seconded by Reznicek to adjourn until the next regular meeting on March 12, 1974.

Meeting adjourned at 3:25 p.m.