

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 8, 1974 at 1:00 p.m. by Chairman, Raymond J. Verneti. Roll call taken: 25 present, 2 absent and also present was Assistant States Attorney, Edmond H. Rees.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

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

PRESENT:

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

ABSENT:

"
Frank Jenkins Thomas Meehan

The Clerk read the Communications as follows:

- (1) Addressed to Raymond J. Verneti, Chairman of Macoupin County Board.

January 1, 1974

Dear Mr. Verneti,

I spoke to you several days ago in regard to the formation of a 7 member community mental health board to administer the HB 708. The Macoupin County Mental Health Association wishes to propose the following names: Mr. Stanley Klaus--R.R. 3, Carlinville, Illinois. (62626) 217-854-2630, Mrs. (Jack) Fran Chulick--206 N. Kentucky, Benld, Ill. (62009) 217-835-6626, Dr. John Ubben--103 E. Main St.(office), Staunton, Ill. (62088) 618-635-2220.

It was the consideration of the board of directors that the remaining three names be selected by the Macoupin County Board of Supervisors to be representative of the districts not named above.

We would like you to consider either Herman Hochmuth or Russ Masinelli as the seventh member to represent us on the 7 member community mental health board. Both men have indicated their interest in the Association.

The Association is looking forward to a successful referendum in the primary election, March 19, 1974. Any assistance that the County Board of Supervisors can give us will be greatly appreciated.

Thank you.

Sincerely yours,

/s/ Cathy Hawkins

Mrs. J. C. Hawkins, Pres.
Macoupin County Mental Health Assn.
R. R. 1 Box 161A
Staunton, Ill. 62088
618-635-2555

Enclosur HB 708

Reply Answer:

January 4, 1974

Mrs. J. C. Hawkins, Pres.
Macoupin County Mental Health Assn.
R. R. 1, Box 161A
Staunton, Illinois

Dear Mrs. Hawkins:

We received your letter of January 1, 1974 and we appreciate your concern for the setting up of a Mental Health Association in Macoupin County.

It will be brought before the County Board for their consideration and action.

Yours truly,

/s/ Raymond J. Verneti

Raymond J. Verneti
Chairman, Macoupin County Board

RJV:sr

Mr. Verneti, Chairman of the County Board appointed a special committee being, Russell Sexton as chairman, and also John Jubelt and James Cacciatori. A motion was made by Griva seconded by Savant to approve the appointed members and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | |
|---------------|---------------|
| Frank Jenkins | Thomas Meehan |
|---------------|---------------|

(2) Illinois Department of Transportation
126 East Ash Street Springfield Illinois 62706

Macoupin County Resolution December 17, 1973 District 6

Mr. Edward Young
County Clerk
Carlinville, Illinois 62626

Dear Sir:

The resolution adopted by the County Board on December 11, 1973, appropriating \$23,700.00 of Motor Fuel Tax funds for the payment of the salary of the County Superintendent of Highways, from January 1, 1974 to December 31, 1974, was approved today.

Also approved is the resolution appropriating \$4,500.00 from Motor Fuel Tax funds for payment of mileage to the office of the County Superintendent of Highways. Approval of this resolution is with the understanding that claims for mileage will be on file and made available to the auditor.

We are authorizing the expenditure of Motor Fuel Tax funds in the amount of the salary and mileage by Form BLR 1027.

Very truly yours,

H.W. Monrone
District Engineer

By: /s/ C.Q. Hubbart
C.Q. Hubbart
Dist. Local Roads & Streets Engineer

CKC/njh

cc: Melvin B. Larsen
Adm. Service
Thomas D. Gazda

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

PRESENT:

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

ABSENT:

- | | |
|---------------|---------------|
| Frank Jenkins | Thomas Meehan |
|---------------|---------------|

The Clerk read the Petition as follows:

Approved and Recommended by the Road and Bridge Committee, January 4, 1974

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD & BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN

ROAD DISTRICT & TOWN OF DORCHESTER

)
) SS
)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Dorchester Road District in said County, would respectfully represent that a bridge needs to be repaired over Cahokia Creek where the same is crossed by a highway near the Center of Section 25, T. 2N., R. 2W., of the Third Principal Meridian in said town, for which said work Dorchester Road District is responsible; that the total cost of said work will be approximately 2500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Town being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 4 day of January A.D. 19 74.

/s/ Elvin Bud Sawyer
Highway Commissioner

/s/ Orville Thode
Supervisor

Subscribed and sworn to before me this 4 day of January A.D. 19 74.

/s/ Helen Stottler
Notary Public

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

PRESENT:

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

ABSENT:

- | | |
|---------------|---------------|
| Frank Jenkins | Thomas Meehan |
|---------------|---------------|

The Clerk read the Claims & Officers Report:

Claims Allowed by the Macoupin County Board
January 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: Probation Officer Salary 350.00, Probation Officer Mileage & Expense 32.25, Circuit Court: Grand Jurors Salaries 245.80, Circuit Court Supplies 81.00, Coroner's Mileage & Expense 156.35, Coroner's Salary 500.00, States Attorney Salary 1,833.32, Assistant States Attorney Salary 1,000.00, States Attorney Extra Help Salary 58.50, States Attorney Steno Salary 520.00, States Attorney Supplies 77.20. Claims recorded in Register #13, pages 178, 179, 182, 183. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

- | | |
|---------------|---------------|
| Frank Jenkins | Thomas Meehan |
|---------------|---------------|

COUNTY CLERK: County Board Compensation 1,438.00. Claims recorded in Register #13, pages 186, 187. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

COUNTY TREASURER: Printing: Sheriff's Office 12.00, Notices of County Board Meetings & Printing 3.40, County Officers Courthouse Tolls 181.30. Claims recorded in Register #13, pages 179, 182. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

FINANCE: Contingencies 199.34, Jury Commission Clerk's Salary 100.00, Macoupin County Agricultural Extension Service 1,250.00, Public Defender Salary 716.66, Special Assistant Public Defender Salary 300.00, Extra Public Defender 478.75, County Officers Operational Monies as per Resolution 47,500.00. Claims recorded in Register #13, pages 179, 180, 182, 183. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

ELECTIONS: Election Precinct Supplies 75.19. Claims recorded in Register #13, pages 180. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

LEGISLATION: Photostat Extra Help Salary 18.75, Photostat Salary 520.00, Photostat Supplies 494.35, Supr. of Assessments Salary 1,000.00, Supr. of Assessments Mileage & Expense 16.50, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Assistants Mileage 19.20, Supr. of Assessments Supplies 26.05. Claims recorded in Register #13, pages 182, 185. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

PUBLIC HEALTH: Aid to Dependent Children 140.00, Anti-Rabies Dog Catcher Salary 150.00. Claims recorded in Register #13, pages 178. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

SHERIFF: Jail gas 57.99, Medical Expense of Inmates 163.25, Jail food 747.67, Jail Supplies 227.82, Courthouse gas 312.76, Courthouse Repairs 457.26, Courthouse Supplies 344.91. Claims recorded in Register #13, pages 180, 181, Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Supplies & Postage 109.75, Supt. of Educational Service Region Steno Mileage 10.80, Supt. of Educational Service Region & Assistants Mileage 36.40, Supt. of Educational Service Region Steno Salary 520.00, Claims recorded in Register #13, pages 184, Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

COUNTY HOME: County Farm Supplies 77.53, County Home Supplies 4,717.08, County Home Salaries 12,089.17. Claims recorded in Register #13, pages 187, 188, 189, 190, 191, 192, 193, 194. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

ROAD AND BRIDGE: County Highway 15,492.15, County Twp. Bridge 2,058.78, County M.F.T. 7,949.16 Claims recorded in Register S, pages 152, 153. Motion made by Stankoven seconded by Reznicek to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT - DECEMBER 1973

Table with 2 columns: Description and Amount. Rows include: Balance on hand December 1, 1973 (000.00), RECEIPTS - Operational Monies (8,000.00), 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	
Dorothy Beyer	520.00	
Lorraine Plovich	480.00	
Eileen Madden	480.00	
	<hr/>	4,920.00

EXTRA HELP SALARY		
Dawne Senko	50.64	50.64

MILEAGE		
Agnes Frank	14.00	
Dorothy Kreevich	15.00	
Lorraine Plovich	10.88	
Diana Lyons	8.96	
Dorothy Beyer	14.00	
Eileen Madden	11.56	
Dawne Senko	3.00	
	<hr/>	77.40

REVENUE EXPENSE		
Postage	200.00	
Supplies	323.78	
Equipment Repair	440.00	
Microfilm Maintenance	1,195.00	
Convention, Mtgs, Dues, etc.	142.80	
Telephone	80.61	
Excess Monies	569.77	
	<hr/>	2,951.96

TOTAL DISBURSEMENTS		8,000.00
Balance on hand December 31, 1973		000.00

COUNTY CLERK FEE ACCOUNT
DECEMBER 1973

Balance on hand December 1, 1973		000.00
RECEIPTS		3,444.90
DISBURSEMENTS		
County Treasurer - Clearing Out Account		3,444.90
Balance on hand December 31, 1973		000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT - DECEMBER 1973

Balance on hand December 1, 1973		25,081.50
RECEIPTS		<u>1,763.50</u>
TOTAL		26,845.00
DISBURSEMENTS		<u>5,225.00</u>
Balance on hand December 31, 1973		21,620.00

TAX REDEMPTION MONTHLY REPORT
DECEMBER 1973

Balance December 1, 1973		4,657.68
Receipts and Deposits		<u>3,191.71</u>
Total		7,849.39
Disbursements		<u>4,015.59</u>
Balance on hand December 31, 1973		3,833.80

RECONCILIATION

Balance December 31, 1973		3,833.80
Due to purchasers, etc:		
Classic Leasing	1,944.47	
Service Tax	535.67	
B.A. Schubert	539.49	
Lillian Caufield	21.56	
Philip Wynn	71.68	
Sammie Gowan	37.08	
Will Stribling	58.10	

Clifford Randolph	68.45	
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>79.00</u>	
		3,833.80

COUNTY TREASURER'S ACCOUNT REPORT
DECEMBER 31, 1973

Balance on hand December 1, 1973 .00

RECEIPTS

Estimated Operational Monies		7,000.00
Tax Fund		<u>1,815.68</u>
		8,815.68

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	
Mary Ann Cherry	<u>480.00</u>	
		4,480.00

MILEAGE

Wilma Cox	10.88	
Phyllis Petroline	15.00	
Frances Balestri	14.08	
Erminia Wenzel	11.52	
Sandra Cunnighnam	12.60	
Ruth Savant	9.52	
Mary Ann Cherry	<u>11.52</u>	
		85.12

POSTAGE

Wendell Bates, Postmaster	24.00	24.00
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SUPPLIES

Macoupin County Enquirer	6.25	6.25
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PREMIUM ON BONDS

Louis B. Hannig, Insurance Company	764.00	764.00
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TELEPHONE

General Telephone Company	64.09	64.09
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CONVENTION, TRAVEL EXPENSE, ETC.

M.A. Zippay	197.20	<u>197.20</u>
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TOTAL EXPENDITURES

5,620.66

Transfer of Funds - Clearing Out Account

3,195.02
8,815.68

Balance in Bank December 31, 1973 .00

COUNTY TREASURER'S REPORT 1972 TAX
COLLECTED AND DISTRIBUTED IN 1973
TAX FUND

TOTAL TAX COLLECTED 6,166,350.26

Township Bond	9,353.19
Town Relief	405,506.87
Township Road & Bridge	
Oil, Spec. Bridge & Equip.	511,148.19
Corporation Tax	317,805.66
Corporation Road & Bridge	40,424.29
School Tax	3,906,106.41
Junior Colleges	216,180.00
Fire Districts	42,228.88
Virden Sanitary District	20,641.96
Carlinville Park District	26,434.20
County Tax (General)	153,146.66
Tuberculosis	55,128.39
Ill. Mun. Retirement Fund	125,582.46
County Highway	152,343.96
County Township Bridge	60,931.79
Federal Aid to Roads	76,186.45

Audit Fund	1,653.85	
Mental Deficiency	15,325.69	
Election	<u>16,685.52</u>	6,152,814.42
Publication Fees & Cost	1,815.68	
Interest & Penalties	8,282.65	
Tax Sale Certificates	336.00	
Co. Treas. Tax Sale Fees	1,008.00	
South Otter Drainage Dist.	497.22	
Small Claims to General "A"	6.50	
Penalties-County Sales Redemp.	120.65	
Court Orders	1,347.54	
Circuit Clerk Filing Fee	16.50	
Sheriff Fees	17.20	
Circuit Clerk Execution Fee	11.90	
Dogs	<u>76.00</u>	<u>13,535.84</u>
TOTAL TAX DISTRIBUTED		6,166,350.26

COUNTY TREASURER'S REPORT
SUSPENSE ACCOUNT
1972 TAX

Balance on hand Nov. 17, 1972	Treasury Bills	89,066.70	
	in Bank	121,791.84	210,858.54

RECEIPTS

1972 Tax Paid Under Protest By Railroads	22,065.67	
1972 Tax Paid Under Protest By Individuals	17,286.87	
Interest Received on Treasury Bills	<u>5,639.30</u>	<u>22,335.33</u>

Balance on hand Nov. 8, 1973	Treasury Bills	96,328.00	
	in Bank	<u>137,187.05</u>	233,515.05

SUMMARY UNPAID PERSONAL PROPERTY TAX, 1972 TAX COLLECTABLE IN 1973

Staunton	289.44
Cahokia	32.08
Virden	727.43
Gillespie	2,042.71
Bunker Hill	524.03
North Palmyra	681.30
Brighton	<u>632.42</u>
	4,929.41

MONTHLY REPORT, CIRCUIT CLERK, MAGISTRATE DIV., FOR DECEMBER 1973

Balance on hand December 1, 1973	0,000.00
Clerk's Fees	3,620.00
Library Fees	<u>11.00</u>

Total Clerk's Fees 3,631.00

DISBURSEMENTS

Marilyn Dana	520.00
Lois Price	480.00
Vera Selvo	520.00
Manal Konneker	56.25
Marilyn Dana, Mileage	14.56
Lois Price, Mileage	7.80
Allan Zippay, Co. Treas. Excess Fees	2,021.39
Allan Zippay, Co. Treas. Library Fees	<u>11.00</u>

Total Disbursements 3,631.00

OTHER DISBURSEMENTS

Richard Zarr, Sheriff	236.00
Restitution	184.65
Allan Zippay, Co. Treas. Fines	2,292.00
Dwight E. Pitman, State Police	99.00
Benld, City of	338.00
Brighton, City of	301.00
Bunker Hill, City of	108.00
Carlinville, City of	1,000.00
Eagarville, Village of	10.00
Gillespie, City of	68.00
Girard, City of	550.00
Medora, Village of	5.00
Mt. Olive, City of	120.00
Palmyra, Village of	10.00

Staunton, City of	60.00
Viriden, City of	50.00
Dept. of Conservation	<u>150.00</u>
TOTAL	5,581.65

CIRCUIT CLERK
MONTHLY REPORT
DECEMBER 1973

Balance on hand December 1, 1973	4,603.00
Clerk's Fees	<u>17,386.77</u>
	21,989.77

(Above sum includes \$5,000 operating fund from Treasurer's Office)

(Above sum also includes following bonds transferred from Magistrate Division)

- 8,471.17 (Equitable Life Ins. vs Julia Koshak) Book 34 Page 421)
- 350.00 for Gerald White (Book 17 on Page 194)
- 1,000.00 for Richard Lee Dodston (Book 17 Page 177)
- 250.00 for Hoyt Ray (Book 17 on Page 217)

DISBURSEMENTS

Philip Brown ((Salary)	1,125.00
Mary A. Peretti (Salary)	520.00
Kathryn D. Hasquin (Salary)	480.00
General Telephone Company of Illinois	207.77
Bertinetti Insurance (Official Bond)	175.00
Michael J. Howlett, Secty of State (Renewal Notary Bond)	5.00
Frank Thornber Company (Office Supplies)	604.47
I.B.M. Office Supplies	29.96
Wendell Bates, Post Master (Postage)	290.00
Philip Brown (Reimbursement Convention Expenses)	<u>201.75</u>
	3,638.95
Secty of State, Passport Division (Passports)	<u>20.00</u>
	3,658.95
Michael A. Zippay, County Treasurer (Excess Funds)	<u>4,603.00</u>
	8,261.95
Louise Burg Hospital, Inc. Book 34 Page 421)	2,975.00
Equitable Life Assurance Society of U.S. (Book 34 Page 421)	51.12
Julia Koshak (Book 34 Page 421)	5,445.05
Michael A. Zippay, Co. Treas. (Book 37 Pages 455,458, & 460)	2,350.00
Michael A. Zippay, Co. Treas. (Book 17 Page 194)	<u>350.00</u>
	19,433.12
Kathryn D. Hasquin (Travel Pay)	<u>15.00</u>
	19,448.12

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$260.00

DISBURSEMENTS

\$260.00

Distribution from Above Bonds:

Richard Zarr, Sheriff (Book 17 on Page 177)	32.40
John Maeras, Madison Co. Sheriff (Book 17 on Page 177)	14.00
Joseph P. Koval, State's Atty (Book 17 on Page 177)	15.00
Joseph P. Koval, State's Atty Bood 17 on Page 177)	30.07
Macoupin County General Fund (Book 17 on Page 177)	365.00
Robert B. McKechan, Attorney (Book 17 on Page 177)	433.53
Philip Brown, Magistrate Division (Book 17 on Page 217)	47.60
Richard Zarr, Sheriff (Book 17 on Page 217)	20.00
Joseph P. Koval, State's Attorney (Book 17 on Page 217)	15.00
T.W. Wiese (Restitution) (Book 17 on Page 217)	<u>122.40</u>

REPORT FOR THE MONTH OF DECEMBER 1973
PROBATE DIVISION

RECEIPTS

Clerk Fees

3,018.75

DISBURSEMENTS

Vera Pratt (Salary)	520.00
Vera Pratt (Mileage)	5.76
Vicki DeMartini (Salary)	480.00
Vicki DeMartini (Mileage)	8.84
Margarite Pianfetti (Salary)	480.00
Margarite Pianfetti (Mileage)	7.28
Betty Claro (Salary)	112.50
Betty Claro (Mileage)	4.32
Modern Business (Service Contract)	180.00
Central Trust (Rental)	42.00
Modern Business (Supplies)	18.30
M.A. Zippay (Excess Fees)	<u>1,159.75</u>

TOTAL DISBURSEMENTS

3,018.75

RECEIVED FOR OTHERS

	Received	Disbursements
Reporters fees	7.90	7.90
Witness fees	27.36	27.36
Library fee	<u>14.00</u>	<u>14.00</u>
	49.26	49.26

SHERIFF'S OFFICE MONTHLY REPORT DECEMBER 1973

Balance on hand Dec. 1, 1973		000.00
RECEIPTS: Operational Monies		20,000.00
DISBURSEMENTS: Sheriff's Office		
Salaries		
Richard Zarr	1,000.00	
William Bechem	830.00	
Betty Hoover	520.00	
Deanna Demuzio	240.00	
Joseph B. Liston	525.00	
Herbert Hoover	712.50	
Donald Lolie	712.50	
Frank Braido	700.00	
Richard Eller	700.00	
James Aulabaugh	700.00	
Donald Love	700.00	
	<u>7,340.00</u>	7,340.00
Jailers Salaries:		
William Hedden	645.00	
Charles Franzoi	525.00	
William Spencer	525.00	
David Maberry	240.00	
Gene Goodman	96.00	
Robert Stratton	240.00	
Thomas Woodkirk	96.00	
Mark W. Boehm	72.00	
Keith Henrichs	24.00	
	<u>2,463.00</u>	2,463.00
Jail-Cooks Salaries		
Mary Genta	200.00	
Annabelle Goodman	275.00	
	<u>475.00</u>	475.00
Janitor Salary		
John Roach	525.00	525.00
Extra Janitor's Salaries		
Jesse Johnson	144.00	
Elvia Stoddard	144.00	
	<u>288.00</u>	288.00
Special Deputies Salaries:		
Edith Monschein	40.00	
Kenny Noble	568.00	
Herbert Hoover	101.75	
Bruno Massa	125.00	
Kenny Robertson	143.00	
Charles Franzoi	125.00	
Robert Stratton	25.00	
Matthew Sucech	25.00	
James Aulabaugh	31.50	
Thomas Stoddard	18.00	
Donald Lolie	72.50	
Betty Hoover	25.00	
Richard Eller	15.75	
Frank Braido	13.50	
Janice Goodman	24.75	
Steve Bockovich	150.00	
Sharon Brayles	13.50	
William Hedden	13.50	
	<u>1,530.75</u>	1,530.75
Office Expense:		
Post Office - Postage	40.00	
Staunton Telephone Co. (Bechem)	7.79	
General Telephone Co. (Office)	58.79	
General Telephone Co. (Office)	463.64	
General Telephone Co. (Zarr)	34.23	
	<u>604.45</u>	604.45
Meals, Lodging & Conveying Prisoners:		
Donald Lolie	7.73	7.73
Sheriff's Office Supplies:		
J & A Stationers	3.97	3.97
Sheriff & Deputies Mileage:		
Richard Zarr, Sheriff Nov. 1973	694.40	
William Bechem, Chidf Deputy, Nov. 1973	448.95	
	<u>1,143.35</u>	1,143.35
Sheriff, Employees, Uniforms, Ammo, etc:		
Leon Uniform Co.	595.45	595.45
Sheriff's Office Mileage:		
Betty Hoover	16.32	
Herbert Hoover	22.08	
Donald Lolie	14.96	
Frank Braido	11.56	
Charles Franzoi	15.64	
	<u>80.56</u>	80.56

Sheriff's Office - Extra Help: Jamice Goodman	119.25	119.25	
Sheriff's Office - County Car Fund: Pressler's Conoco Service Station	45.20		
Mefford-Boente	6.20		
Joseph F. Boente	53.90		
Mels Marathon	23.20		
Ray's Standard	19.50		
66 Terminal	130.28		
LaRosa Mitchell	21.20		
Medora Truck Stop	36.05		
Fleet Auto Truck Stop	2.00		
Sedlack Service Station	51.91		
Hi-Robo	43.20		
Brunetto Brothers	72.50		
Wareco Service Station	226.38		
Bond Ford Sales	52.50		
Staunton Auto	<u>50.82</u>		
		834.84	
TOTAL DISBURSEMENTS			16,011.35
Excess monies (Co. Treas)			<u>3,988.65</u>
			20,000.00

Sheriff's Office Monthly Fee Report For
Dec. 1973

Balance on hand Dec. 1, 1973		000.00
Receipts		
Deposited 12/28/73		1,809.10
Transfer of funds (Co. Treas)		
M.A. Zippay Check #125		1,809.10

* Listed below is the amount of monies collected by Macoupin County for housing prisoners for other counties:

Oct. 1973 (State of Tennessee)	56.00
Nov. 1973 (Greene & Jersey Co.)	120.00
Dec. 1973 (Greene Co.)	<u>150.00</u>
	326.00

STATES ATTORNEY ACCOUNT

Balance December 1, 1973		000.00
Operational monies , December 1973		<u>4,000.00</u>
Total		4,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Beasley	<u>520.00</u>	
		3,353.32
EXTRA HELP SALARY		
Pamelia Flori	58.50	58.50
EXPENSES:		
Telephone Expense	21.85	
Excess Monies	<u>566.33</u>	
		<u>588.18</u>
Total Expenses		4,000.00
Balance on hand December 31, 1973		000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance December 1, 1973		000.00
RECEIPTS:		
Fees	160.76	
Reimbursement of Salary (October 1973)	1,000.00	
Transfer from Tax Fund	<u>8,282.65</u>	
TOTAL RECEIPTS		9,443.41
DISBURSEMENTS		
County Treasurer - General Fund		9,443.41
Balance on hand December 31, 1973		000.00

MACOUPIN COUNTY NURSING HOME REPORT
DECEMBER 1973

Receipts-	
Public Aid Patients	4,427.00

Private Patients		10,616.00	
Total Receipts			15,043.00
EXPENDITURES			
General Payroll		4,724.95	
Nursing Payroll		7,364.22	
Food		1,657.56	
Water, Electricity, Fuel, Tele.		1,987.81	
General Supplies		303.67	
Nursing Supplies		143.86	
Transportation		15.00	
Carlinville Sanitation & Garella		110.75	
Auditing		40.00	
Miscellaneous		58.70	
Furnishing & Equipment			
Repair Dryer	33.25		
Mops, garbage can	39.35	72.60	
Paint & Sandpaper		8.03	
Total Expenditures			16,487.15
Loss			1,444.15
		Average Patients for December 1973	46.7

 COUNTY HIGHWAY DECEMBER 1973

Stottler, Helen L.	520.00
Steward, Louis E.	700.00
Dobrinic, Anthony J. Jr.	700.00
Genetti, Frank	700.00
Deatherage, Harvey	745.00
Wood, Paul E.	700.00
Link, Gary L.	700.00
Redfern, Haldane E.	1,225.00
Kessinger, Myrtle Marie	480.00
Sucech, Louie	700.00
Smith, Keith Leon	700.00
Brown, Dwight M.	745.00
Woolfolk, Michael Lee	700.00
Bouillon, William A.	700.00
Bacon, Carrol K.	700.00
Spurney, David J.	700.00
Michael Cummings	484.00
Richard L. Garbin	432.50
Lynn Schmidt	462.00
William Kasich	340.00

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW-- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF DECEMBER 31, 1973.

1. General Fund	76,182.10
2. General "A" & States Attorney Fees Account	.00
3. Nursing Home Account	1,023.02
4. Illinois Municipal Retirement Fund	61,972.09
5. Inheritance Tax Fund	37,422.41
6. Mental Deficiency Fund	12,133.31
7. Condemnation Fund	34,495.00
8. Audit Tax Fund	3,837.18
9. Dog Tax Fund	5,768.68
10. South Otter Drainage District #1	1,232.95
11. Privilege Tax Fund	503.00
12. Law Library Fund	2,672.07
13. County Farm Account	6,661.74
14. Anti-Rabies Fund	1,593.91
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	38,547.04
17. County Court Trust Fund	3,116.04
18. Treasurer Account	.00
19. States Attorney Account	.00
20. Election Fund	6,823.02
21. Tax Funds	4,595.62
22. Highway Payroll Clearing Account	.00
23. County Highway Fund	82,094.26
24. Township Motor Fuel	101,342.43
25. County Motor Fuel	130,147.08
26. County Township Bridge Account	36,923.78
27. Federal Aid to Roads Account	148,160.10
28. Suspense Account	137,187.05
29. Gravel Road Account	800.45
30. Tax Sales Fees Account	4,791.00
31. Personal Tax Escrow Account	197,405.35
32. Revenue Sharing Trust Fund	141,010.70
33. County Officers' Fund	14,131.38
34. Collection of Taxes by Banks	.00

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	96,328.00
6. Revenue Sharing Trust Fund	297,519.60
7. Election Fund	10,000.00

/s/ M.A. Zippay
County Treasurer

A motion was made by Sexton seconded by Cacciatori to remove the motion to table the list of holidays. All was in favor, motion carried.

PRESENT:"

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

ABSENT:

Frank Jenkins Thomas Meehan

The Committee Reports were as follows:

(1) List of Holidays approved - Page 178

The Fees & Salaries Committee recommended the approval of the list of holidays submitted by the Courthouse employees and personnel. They also reported it would be advertised in the newspapers for interested Insurance Companies to submit bids for major medical & surgery hospitalization for the employees and personnel of the courthouse. A letting would be held on March 6, 1974 at 7:00 p.m. in the courthouse to open the sealed bids received. The Committee would report back to the County Board on the March meeting. Motion made by Sexton seconded by Reznicek to accept report. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

(2) The Nursing Home Committee reported that the higher cost of fuel, food, etc. was the cause of the Nursing Home to have a loss in funds. They asked the board to approve the Nursing Home advertising in the newspapers for applications to be submitted for the appointment of Administrator of the Nursing Home. The appointment would come up in March. A motion was made by Hallbauer seconded by Farmer to allow the Nursing Home to advertise in the newspapers for job applications for Administrator of the County Nursing Home. all was in favor, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

The Committee suggested rates for the Nursing Home patients be raised \$1.00 per day for the winter months and resume the same rates in the spring to cover the loss of the funds. Motion made by Griva seconded by Reznicek to accept the committee report and to comply with the committee's recommendation on raising the rates \$1.00 per day. Roll call taken: 23 yes, 1 no, and 2 absent. Motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

(4) The Legislation Committee met with Lynn Loveless about the plat called Hickory Acres. Mr. Loveless asked if the board would leave this matter open to enable him to make corrections and adjustments before presenting to the board for final approval. A motion was made by Sexton seconded by Garbolino to accept the request of Mr. Loveless and leave this open until further notice. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

(3) Donald Stankoven of the Sheriff's Committee made the motion that the remainder of Mr. Donald Love's salary be paid and this motion was seconded by Farmer. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

The Sheriff's Committee met with representatives of Arrow Contractors and approved final payment on the construction of the new sidewalks around the courthouse. Motion made by Garbolino seconded by Perrottet to accept report. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

(5) On December 17, the Finance Committee along with Chairman of the Board, Verneti and County Clerk, Ed Young, met with Mr. Calvin Mattice of the Illinois Valley Economic Development Corporation. Purpose of the meeting was to learn more about the corporations request for a mini bus to be purchased by the County for the Corporation's use.

Mr. Mattice said the bus would be used in the morning to transport the handicapped workers from the north part of the County to the work shop at Gillespie where they are engaged in doing work under the firection of the Folkerts of Staunton. They do such work as repair athletic equipment for schools, piece and parts work for cabinet shops, assemble industrial pallets and refinish furniture. Workers are paid on a piece work basis.

After the morning trip the bus would pick up Senior citizens and take them to a hot meal program at Palmyra. Fifty people will participate in this program. After the hot meal, Senior citizens would be transported to their home after which the bus would return to the Gillespie Center to take the workers home at the end of the work day.

After hearing Mr. Mattice's report the Finance Committee and Chairman Verneti met to further discuss the feasibility of the bus purchase. The pros and cons of the purchase were looked into, but considering the worthwhile and needed program being undertaken by Illinois Valley plus the fact that all expenses of the operation of the bus will be paid for by Illinois Valley with title to bus reverting to the County should the program stop, the Finance Committee recommends to the County Board members the purchase of the bus.

/s/ H. Hochmuth
Ch. Finance Committee

A motion was made by Savant seconded by Garbolino to incur with the recommendations of the Finance Committee and purchase the mini bus and to advertize in the newspapers for bids. Roll call taken, motion carried.

PRESENT:

William Bentley	John Garbolino	Russell Masinelli	William Reznicek
Elmer Bruce	Don Griva	Mark Miller	James Savant
James Cacciatori	James Hallbauer	Henry Mills	Russell Sexton
Arlie Crawford 8	Herman Hochmuth	Clarence P. Nail	Stanley Smith
John Farmer	John Jubelt	Elmer Perrottet	Donald Stankoven
Otis Fenton	Albert Love	Russell Powell	Raymond Verneti
			Roy Weller

ABSENT:

Frank Jenkins Thomas Meehan

The New Business was as follows:

(1) An audit report of the Macoupin County Nursing Home was submitted. Motion made by Powell seconded by Love to accept report and place on file. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

(2) A Mr. Bob Wire of Crawford, Murphy & Tilly, Inc., consulting engineers reported on the feasibility study and application for a Federal grant to demonstrate abatement of stream pollution from mine waste piles. A motion was made by Hallbauer seconded by Stankoven to refer this matter to the Legislation Committee for further study. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

(3) A report from the Soil and Water Conservation District was received from Chairman, Tom Reznicek, on Sunset Lake. This matter was referred back to the Legislation Committee and also the other remaining plats. All was in favor, motion carried.

PRESENT:

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

ABSENT:

Frank Jenkins Thomas Meehan

Motion made by Garbolino seconded by Savant to accept mileage & per diem. All was in favor, motion carried.

PRESENT:

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

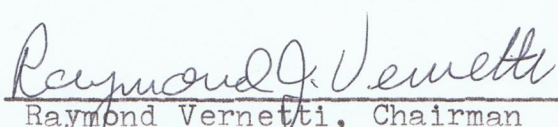
ABSENT:

Frank Jenkins Thomas Meehan

Motion made by Savant seconded by Garbolino to adjourn until the next board meeting on February 12, 1974.

Meeting adjourned at 2:30 p.m.

Edward Young, County Clerk


 Raymond Verneti, Chairman

Approved and recommended by the Fees and Salary Committee:

- /s/ Russell Powell
- /s/ Don Griva
- /s/ Stanley Smith
- /s/ John J. Farmer

We, the Court House Employees and Personnel respectfully request the following days to be designated as Holidays during the year 1974:

- Tuesday, January 15, 1974 (Martin Luther King Day)
- Tuesday, February 12, 1974 (Lincoln's Birthday)
- Monday, February 18, 1974 (Washington's Birthday)
- Friday, April 12, 1974 (Good Friday)
- Thursday, May 30, 1974 (Memorial Day)
- Thursday, July 4, 1974 (Independence Day)
- Monday, September 2, 1974 (Labor Day)
- Monday, October 14, 1974 (Columbus Day)
- Monday, November 11, 1974 (Veteran's Day)
- Tuesday, November 5, 1974 (Election Day)
- Thursday, November 28, 1974 (Thanksgiving Day) and
- Friday, November 29, 1974
- Tuesday, December 24, 1974 (Until Noon - Christmas Eve Day) and
- Wednesday, December 25, 1974 (Christmas Day)
- Tuesday, December 31, 1974 (New Year's Eve Day-Until Noon (and
- Wednesday, January 1, 1975 (New Year's Day)