

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 10, 1974 at 1:00 p.m. by Chairman, Raymond J. Verneti. Present: 25, Absent: 2, 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 Powell	Raymond Verneti
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

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

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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

The Clerk read the Communications as follows:

- (1) State of Illinois
Department of Local Government Affairs

May 23, 1974

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

Dear Mr. Young:

The Director of the Department of Local Government Affairs has received the resolutions creating the West Central Illinois Valley Regional Planning Commission and has referred them to the Office of Research and Planning. The Office of Research and Planning has the responsibility to administer the federal government's comprehensive planning assistance program for nonmetropolitan regional planning agencies. This grant program, with funds coming from the federal Department of Housing and Urban Development, provides funding assistance for up to two-thirds of the cost of a wide variety of planning activities.

We were pleased to see the counties take this action to establish such a planning agency. We will be glad to meet with you and other members of the planning commission to outline a program of assistance available from the department. Please notify us when it would be convenient to meet with you to provide assistance in initiating the areawide planning program.

Sincerely yours,

/s/ George Dinges

George Dinges, Chief
Office of Research and Planning

GD:kf

cc: John R. Hanke

Motion made by Hallbauer 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

- (2)
State of Illinois
Department of Transportation
2300 Division of Waterways
South Dirksen Parkway
Springfield, Illinois

PUBLIC NOTICE

Channel Change on Macoupin Creek in Macoupin County

Notice is hereby given all interested parties that an application has been received from Wonderland Ranch, Inc., R.R. 4, Carlinville, Illinois 62626, for a permit for a channel change on Macoupin Creek near Carlinville, Illinois.

The plans show the work consists of the construction of 2,600 feet of new channel to straighten the creek to replace approximately 6,000 feet of old channel. The new channel has a bottom width of 13 feet and constructed on a uniform grade to meet the existing channel at the upstream and downstream ends. The work will be located in the South 1/2 of Section 7, Township 9 North, Range 7 West of the 3rd P.M., Macoupin County.

Plans may be seen at the Springfield Office of the Division of Waterways, 2300 South Dirksen Parkway, Springfield, Illinois 62764.

All interested parties are invited to transmit written statements with reference to the proposed work to the Springfield Office within twenty-one (21) days from the date of this notice.

Leo. M. Eisel
Director
Division of Waterways

June 7, 1974

Motion made by Jenkins seconded by Hallbauer to accept communication and to comply with the recommendation of the Supt. of Highways. 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(3)

ITEK
GRAPHIC PRODUCTS

John E. Preschlack
President

a Division of Itek Corporation
1001 Jefferson Road
Rochester, New York 14603
Telephone: (716) 244-5600

May 23, 1974

Dear Customer:

Like many other companies, we have been faced with increasing costs of doing business. During the past year we have absorbed a number of price increases from our suppliers as well as other manufacturing and support cost increases. Unfortunately, we have passed the point where we can absorb these costs further, and reluctantly must increase our supply prices.

Changes in our supply prices will become effective May 27, 1974. New supply prices may be found in the attached price lists. Quantity purchase price levels not shown will be adjusted accordingly.

On behalf of the many Itek people involved in filling your graphic equipment and supply needs, I want to thank you for your valued business. In the future, as in the past, we intend to earn your confidence in our products and services. Should you have any questions regarding the announced price changes, please contact your Itek Sales Representative.

Sincerely,

ITEK GRAPHIC PRODUCTS

/s/ J. E. Preschlack

John E. Preschlack
President

JEP:rhr

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

PRESENT:

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

John Garbolino
Don Griva
James Hallbauer
Herman Hochmuth
Frank Jenkins
John 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
Roy Weller

ABSENT:

Thomas Meehan

Elmer Perrottet

(4)

STATE OF ILLINOIS
MACOUPIN COUNTY DEPARTMENT OF PUBLIC AID
213 North East Street
P. O. Box 272
Carlinville, Illinois 62626

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

Dear Mr. Young:

Would you please present the following names to the County Board of Commissioners for nomination to the Welfare Services Committee:

Mike Verticchio
106 Park Avenue
Gillespie, Ill. 62033

John W. Russell
630 E. Main
Carlinville, Ill. 62626

Miss Kathleen Ryan
626 W. Mulberry
Carlinville, Ill. 62626

Rev. Paul Heinen
304 N. Macoupin
Gillespie, Ill. 62033

James Savant
719 N. Sixth Street
Benld, Ill. 62009

Mrs. Bertha Weddle
104 E. Mound
Girard, Ill. 62640

Mrs. Loretta Jarrett
R.R. #1, Modesto, Ill.

Wayne Winslade
Shipman, Ill. 62685

I also need to have the following men nominated to serve on the Welfare Advisory Board are:

George Cavanaugh
802 N. Clinton
Gillespie, Illinois 62033

Russell Arnett
125 E. Main Street
Carlinville, Ill. 62626

The terms for both the Welfare Services Committee and the Welfare Advisory Board are for three years beginning July 1, 1974.

Yours very truly,

/s/ Harry M. Cavanaugh

Harry M. Cavanaugh
Superintendent

HMC:mlh

Motion made by Sexton seconded by Griva to accept request and to comply with the people nominated. 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
Roy Weller

ABSENT:

Thomas Meehan

Elmer Perrottet

The Clerk read the Petitions as follows:

(1) Approved and recommended by the Road and Bridge Committee, June 6, 1974.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT & TOWN OF NORTH OTTER

} SS

PROJECT # 11

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Branch of E. Fork Otter Creek where the same is crossed by a highway near the Center of Section 26, T.12N., R.2W., of the Third Principal Meridian in said town, for which said work North Otter Road District is responsible; that the total cost of said work will be approximately 1500 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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 6 day of June A.D. 1974.

/s/ Earl Hays
Highway Commissioner

/s/ Lester G. Allison
Supervisor

Subscribed and sworn to before me this 6 day of June A.D. 1974.

/s/ Helen Stottler
Notary Public

(2) Approved and recommended by the Road and Bridge Committee, June 6, 1974.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF NORTH PALMYRA) SS Project # 5

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of North Palmyra Road District in said County, would respectfully represent that a bridge needs to be (repaired) over Br. of Nassa Creek where the same is crossed by a highway near the S.W. Cor. SE 1/4 NE 1/4 of Section 27, T. 12N, R. 8 W., of the Third Principal Meridian in said town, for which said work North Palmyra 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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 6 day of June A.D. 1974.

/s/ Herman L. Rothe
Highway Commissioner

/s/ Marvin Launer
Supervisor

Subscribed and sworn to before me this 6 day of June A.D. 1974.

/s/ Herndon Flowman
Notary Public

(3) Approved and recommended by the Road and Bridge Committee, June 6, 1974

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF NORTH PALMYRA) SS Project # 7

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of North Palmyra Road District in said County, would respectfully represent that a bridge needs to be (built) over Nassa Creek where same is crossed by a highway near the E 1/2 Cor. of Section 12, T. 12 N., R 8 W., of the Third Principal Meridian in said town, for which said work North Palmyra Road District is responsible; that the total cost of said work will be approximately 10,000 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 Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 6 day of June A.D. 1974.

/s/ Herman L. Rothe
Highway Commissioner

/s/ Marvin Launer
Supervisor

Subscribed and sworn to before me this 6 day of June A.D. 1974.

/s/ Herndon L. Plowman
Notary Public

Motion made by Stankoven seconded by Powell to accept all petitions 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 |
| | | | Roy Weller |

ABSENT:

- | | |
|---------------|-----------------|
| Thomas Meehan | Elmer Perrottet |
|---------------|-----------------|

The Clerk read the Resolutions as follows:

- (1) Approved and recommended by the Planning & Zoning Committee.

- /s/ James A. Hallbauer
- /s/ Russell Sexton
- /s/ Frank H. Jenkins
- /s/ John Jubelt

RESOLUTION APPROVING AND PROFIDING FOR THE EXECUTION OF A PROPOSED AGREEMENT FOR PLANNING GRANT FOR TECHNICAL AND ADVISORY PLANNING SERVICES FOR MACOUPIN COUNTY, ILLINOIS, UNDER SECTION 701 OF THE HOUSING ACT OF 1954., BY AND BETWEEN THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS, THE MACOUPIN COUNTY BOARD, AND THE ENVIRONETIC RESEARCH CORPORATION.

WHEREAS, the Department of Local Government Affairs has applied for and received a grant for federal funds under Title VII, Section 701 of the Housing Act of 1954, as amended, to aid in the financing of technical and advisory planning services in Macoupin County.

WHEREAS, the Macoupin County Board has given due consideration to said proposed agreement, by and between the Department of Local Government Affairs, the Macoupin County Board, and the Environetic Research Corporation.

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

Section 1. The proposed agreement for technical and advisory planning services under Section 701 of the Federal Housing Act of 1954, as amended, by and between the Department of Local Government Affairs, the Macoupin County Board, and Environetic Research Corporation whereby the total sum of \$7,500 in cash is to be provided to the Illinois Department of Local Government Affairs, is hereby in all respects approved.

Section 2. Raymond J. Verneti, Chairman, is hereby authorized and directed to execute said proposed agreement on behalf of the Macoupin County Board and Edward Young, County Clerk, Macoupin County, is hereby authorized and directed to attest such execution and to affix the official seal thereto, on each counterpart and to forward such counterparts to the Illinois Department of Local Government Affairs for execution on behalf of the State of Illinois, together with such other documents relative to the approval and execution thereof as may be required.

DATE PASSED June 10, 1974

ATTEST: Approved

/s/ Edward Young
County Clerk

/s/ Raymond J. Verneti
Chairman

Motion made by Masinelli seconded by Jubelt 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(2) Approved and Recommended by the Road and Bridge Committee, June 6, 1974

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

COUNTY PERMIT (WATER LINE)

COUNTY OF MACOUPIN
 TO
 MR. DONALD HUNT
 &
 MRS JOYCE HUNT

THIS PERMIT made this ___ day of May 1974, for Mr. & Mrs. Donald Hunt, Girard, Illinois by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this ___ day of May 1974, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Mr. & Mrs. Donald Hunt, their successors and assigns.

WITNESSETH: THAT

WHEREAS, Mr. & Mrs. Donald Hunt have petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground water service line on the right-of-way and across County Highway 12, FAS Route 732 (Emerson Airline Road) located along an extension of the East boundary line of Glenwood Place Subdivision, T. 11 N., R. 7 W. of 3rd P.M. in Macoupin County, Illinois and

WHEREAS, the proposed installation is described as follows: A 6" water line of acceptable materials incased in a 12" steel or equal casing jacked or bored under the road. The casing shall extend at least six (6) feet on each side of roadway surface with a minimum cover of 3-1/2 feet. The water line shall run from the main on the north side of the road south across the road to the south right-of-way line.

NOW THEREFORE, BE IT RESOLVED, by the Macoupin County Board, insofar as it has jurisdiction that Mr. & Mrs. Donald Hunt be and are hereby granted permission to construct, operate, maintain, repair, renew, and remove said water line, herein described, under County Highway 12 over which this County Board has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin and that,

This permit and agreement is also subject to the following terms and conditions which Mr. & Mrs. Donald Hunt do hereby agree:

1. They shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year, and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. They shall employ a competent contractor and a registered plumber to do all this work.
4. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
5. They shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said facility or resulting therefrom or from the existence, operation and maintenance of said facility, and they their agents and assigns, or both shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims to have arisen out of the construction, existence, operation, and maintenance of facility done by Mr. & Mrs. Donald Hunt, their agents, employees, contractor or subcontractors pursuant to this permit.
6. They shall take all necessary precaution by use of signs, signals, lights, barricades, watchman, to protect the general public and those using the highway and they shall take all reasonable measures to cause least interference in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices for Streets and Highways."
7. They shall assume all responsibility and liability for interference in any manner with other utilities, in, along, under or upon said highway for the work pursuant to this permit.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation

Insurance and regular Contractor's Public Liability and Property Damage Liability Insurance including automobile coverage and a Certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two (2) certified copies of this permit to Mr. & Mrs. Donald Hunt.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement of the day and year above written.

Mr. Donald Hunt
/s/ Donald G. Hunt

Date June 4, 1974

Mrs. Joyce Hunt
/s/ Mrs. Joyce Hunt

MACOUPIN COUNTY BOARD
 Macoupin County, Illinois

/s/ Raymond J. Verneti
 Raymond Verneti, Chairman

WITNESS _____

WITNESS _____

ATTEST:
/s/ Maurice R. Zimmer
 Notary

/s/ Edward Young
 County Clerk

Motion made by Stankoven seconded by Griva to accept permit 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 |
| | | | Roy Weller' |

ABSENT:

- | | |
|---------------|-----------------|
| Thomas Meehan | Elmer Perrottet |
|---------------|-----------------|

(3)

June 6, 1974

Macoupin County Board
 Court House
 Carlinville, Illinois

Gentlemen:

A material letting was held on June 4, 1974 for the re-construction of a township line bridge known as Girard Project #2 and North Otter Project #10.

Midwest Prestressed Concrete Company, Springfield, Illinois as the low bidder was awarded the contract for furnishing job-site 1072.5 sq.ft. precast prestressed concrete deck beams, 21" @ \$14.00/sq.ft. for a total contract price of \$15,015.00

Respectfully,

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
 James Savant, Chairman

/s/ Henry Mills
 Henry Mills, Member

/s/ Elmer Bruce
 Elmer Bruce, Member

/s/ James Cacciatori
 James Cacciatori, Member

Motion made by Smith seconded by Sexton 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 |
| | | | Roy Weller |

ABSENT:

- | | |
|---------------|-----------------|
| Thomas Meehan | Elmer Perrottet |
|---------------|-----------------|

The Clerk read the Claims & Officers Report as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 13.14, Jury Commission Salary 44.80, Jury Commission Clerk's Salary 100.00, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 37.05, Petit Jurors Salaries 3,560.70, Coroner's Advanced Jurors Fees 24.00, Coroner's Salary 500.00, Coroner's Mileage & Expense 500.40, State's Attorney Supplies 152.71, States Attorney Extra Help Salary 27.50, States Attorney Steno Salary 520.00, Assistant States Attorney Salary 1,000.00, States Attorney Salary 1,833.32. Claims recorded in Register #13, pages 309, 310, 308, 314, 315. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

COUNTY CLERK: County Board Supplies 410.84, County Board Compensation 1,074.70. Claims recorded in Register #13, pages 316, 317, 318. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

COUNTY TREASURER: Printing-States Attorney 8.60, Printing-Sheriff' Office 8.00, Notice of County Board Meeting & Printing 17.20, County Officers Courthouse Tolls 200.49, County Officers Operational Monies as Per Resolution 51,300.00. Claims recorded in Register #13, pages 310, 312, 313. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

FINANCE: Contingencies 35,722.88, Macoupin County Action Committee 7.25, Courthouse Insurance 53.00, Civil Defense 100.00, Macoupin County Agricultural Extension Service 1,250.00, Extra Public Defender 550.00, Public Defender Salary 716.66, Special Assistant Public Defender Salary 600.00, Special Assistant Public Defender Salary 300.00. Claims recorded in Register #13, pages 309, 312, 311, 313. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

ELECTIONS: Election Permanent Registration Salaries 150.00, Election Permanent Registration Mileage 4.48. Claims recorded in Register #13, pages 311. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

LEGISLATION: Photostat Supplies 569.28, Photostat Salary 520.00, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Supplies 152.72, Supr. of Assessments Assistants Mileage 26.88, Supr. of Assessments Mileage & Expense 38.60. Claims recorded in Register #13, pages 312, 315, 316. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

PUBLIC HEALTH: Aid to Dependent Children 140.00. Claims recorded in Register #13, pages 308. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

SHERIFF: Courthouse Repairs 140.20, Courthouse Supplies 465.95, Courthouse Gas 331.71, Jail Food 455.77, Jail Medical Expense of Inmates 31.90, Jail Repairs 28.57, Jail Supplies 273.82, Jail Gas 82.15. Claims recorded in Register #13, pages 310, 311, 312. Motion made by Reznicek seconded by Love 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Supplies & Postage 137.50, Syp. of Educational Service Region & Assistants Mileage 78.60, Supt. of Educational Service Region Steno & Extra Help Mileage 14.40, Supr. of Educational Service Region Steno Salary 520.00. Claims recorded in Register #13, pages 313, 314. Motion made by Reznicek seconded by Love 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	Frank Jenkins	Henry Mills	Stanley Smith
John Farmer	Herman Hochmuth	Clarence P. Nail	Donald Stankoven
Otis Fenton	John Jubelt	Russell Powell	Raymond Verneti
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

COUNTY HOME: County Home Supplies 3,140.94, County Home Salaries 9,865.68. Claims recorded in Register #13, pages 318, 319, 320, 321, 322, 323. Motion made by Reznicek seconded by Love 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	Frank Jenkins	Henry Mills	Stanley Smith
John Farmer	Herman Hochmuth	Clarence P. Nail	Donald Stankoven
Otis Fenton	John Jubelt	Russell Powell	Raymond Verneti
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

ROAD AND BRIDGE: County Highway 15,756.77, County Township Bridge 11,569.86, County M.F.T. 19,997.35, Township M.F.T. 1,972.89. Claims recorded in Register "S", pages 195, 196. Motion made by Reznicek seconded by Love 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 Vernetti
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MAY 1974

Balance on hand May 1, 1974		000.00
RECEIPTS - Operational Monies		8,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,000.00	
Shirley M. Russell	520.00	
Mary M. Derrick	480.00	
Diana Lyons	480.00	
Agnes Frank	480.00	
Dorothy Kreevich	480.00	
Lorraine Plovich	305.46	
Dorothy Beyer	520.00	
Eileen Madden	480.00	
	<u>4,745.46</u>	4,745.46
MILEAGE		
Agnes Frank	20.00	
Dorothy Kreevich	21.00	
Lorraine Plovich	8.84	
Diana Lyons	11.20	
Dorothy Beyer	21.00	
Eileen Madden	14.96	
	<u>97.00</u>	97.00
REVENUE EXPENSE		
Postage	200.00	
Supplies	169.14	
Telephone	100.73	
Equipment Repairs	30.25	
Convention, mtgs., dues, etc.	94.05	
Excess Monies	2,563.57	
	<u>3,157.74</u>	3,157.74
TOTAL DISBURSEMENTS		8,000.20
OVERPAYMENT - Excess monies		<u>-.20</u>
TOTAL		8,000.00
Balance on hand May 31, 1974		000.00

COUNTY CLERK FEE ACCOUNT
MAY 1974

Balance on hand May 1, 1974	000.00
RECEIPTS	4,367.27
DISBURSEMENTS	
County Treasurer - Clearing Out Account	4,367.27
Balance on hand May 31, 1974	000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MAY 1974

Balance on hand May 1, 1974	12,628.00
RECEIPTS	<u>1,639.00</u>
TOTAL	14,267.00
DISBURSEMENTS	<u>000.00</u>
Balance on hand May 31, 1974	14,267.00

TREASURERS' ACCOUNT REPORT
MAY 31, 1974

Balance on hand May 1, 1974		.00
RECEIPTS		
Estimated Operational Monies		7,500.00
EXPENDITURES		
SALARIES		
M. A. Zippay	1,000.00	
Wilma Cox	520.00	
Phyllis Petrolina	520.00	
Frances Balestri	520.00	
Sandra Cunningham	480.00	
Erminia Wenzel	480.00	
Ruth Savant	480.00	
Sue Hannah	480.00	
Mary Ann Cherry	393.75	
	<hr/>	4,873.75
EXTRA HELP		
Kay Kahl	187.50	
Marian Girardi	187.50	
	<hr/>	375.00
MILEAGE		
Kay Kahl	6.40	
Marian Girardi	6.80	
Wilma Cox	12.80	
Phyllis Petrolina	19.00	
Frances Balestri	17.60	
Sandra Cunningham	16.80	
Erminia Wenzel	14.40	
Ruth Savant	13.60	
Sue Hannah	18.48	
Mary Ann Cherry	15.12	
	<hr/>	141.00
TELEPHONE		
General Telephone Company	61.06	61.06
EQUIPMENT REPAIRS & UPKEEP		
Mosler Safe Company	87.75	87.75
SUPPLIES		
Hailstone Office Machines	204.74	
J & A Stationers & Gifts	40.39	
The Benld Enterprise	48.00	
	<hr/>	293.13
POSTAGE		
Wendell Bates, Postmaster	1,420.00	1,420.00
CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippay	104.85	104.85
EQUIPMENT		
Shelby Loan & Trust	315.00	315.00
MISCELLANEOUS		
John G. Roach	6.00	6.00
		<hr/>
	TOTAL EXPENDITURES	7,677.54

DEFICIT BALANCE -177.54
7,500.00

TAX REDEMPTION MONTHLY REPORT

Balance May 1, 1974		1,554.67
Receipts and Deposits		<u>5,256.82</u>
Total		6,811.49
Disbursements		<u>1,181.59</u>
Balance on hand May 31, 1974		5,629.90

RECONCILIATION

Balance May 31, 1974		5,629.90
Due to Purchasers, etc:		
Classic Leasing	4,263.77	
Service Tax Co.	957.05	
Sammie Govan	37.08	
Will Stribling	58.10	
H. W. Baker	15.03	
Carl Wallis	148.59	
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	42.00	
	<u>42.00</u>	
		5,629.90

STATES ATTORNEY ACCOUNT

Balance May 1, 1974		000.00
Operational Monies, May 1974		<u>5,000.00</u>
Total		5,000.00
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		
Pam Flori	27.50	
		27.50
EXPENSES:		
Supplies	287.35	
Telephone Expense	21.85	
Excess Fees	<u>1,309.98</u>	
		1,619.18
Total Expenses		<u>5,000.00</u>
Balance on hand May 31, 1974		000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance May 1, 1974		000.00
RECEIPTS		<u>000.00</u>
DISBURSEMENTS		000.00
Balance on hand May 31, 1974		000.00

MONTHLY REPORT FOR THE MONTH OF MAY 1974

CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand May 1, 1974		0,000.00
Clerk Fee's		4,642.16
Library Fee's		<u>42.00</u>
		4,684.16
DISBURSEMENTS		
Marilyn Dana		520.00
Lois Price		480.00
Betty K. Claro		480.00
Manal Konneker		75.00
Marilyn Dana (mileage)		8.84
Lois Price (mileage)		11.76
Betty K. Claro (mileage)		15.12
Robert L. Watson (refund-Judgment)		232.52
Stanley Gracey (refund)		67.48
Thomas Magdich (refund)		3.00
Robert L. Watson (refund)		1.00
Griffin, Winning, Linder et al (refund)		3.00
Philip Brown, General Division (refund)		3.00
Allan Zippay, Treasurer, (excess fees)		2,741.44
Allan Zippay, Treasurer (library fees)		<u>42.00</u>
Total		4,684.16
OTHER DISBURSEMENTS		
Allan Zippay, Treasurer, Fines		2,177.00
Illinois Department of Conservation		90.00
Benld, City of (Fines)		796.00
Brighton, City of (Fines)		380.00
Bunker Hill, City of (Fines)		773.00
Carlinville, City of (Fines)		1,297.00
Eagerville, Village of (Fines)		5.00
Gillespie, City of (Fines)		205.00
Girard, City of (Fines)		120.00
Medora, Village of (Fines)		25.00
Mt. Olive, City of (Fines)		151.00
Shipman, Village of (Fines)		85.00
Staunton, City of (Fines)		<u>85.00</u>

Viriden, City of (Fines)	260.00
Wilsonville, Village of (Fines)	25.00
Richard Zarr, Sheriff	260.20
Restitution	<u>234.91</u>
TOTAL	6,959.11

CIRCUIT CLERK
MONTHLY REPORT
MAY 1974

Balance on hand May 1, 1974	3,327.72
Clerk's Fees	<u>6,728.50</u>
	10,056.22

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

DISBURSEMENTS	
Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	520.00
Kathryn D. Hasquin (Salary)	480.00
Kathryn D. Hasquin (Travel Pay)	20.00
General Telephone Company of Illinois	221.54
Wendell Bates, Post Master (Postage)	308.00
Hailstone Office Machines (Repairs)	8.00
Philip Brown (Reimbursement Convention Expenses)	<u>83.50</u>
	2,766.04
Vernon Davis (Restitution 74-J-23)	41.00
Zula Dennis (Restitution 74-J-23)	<u>8.00</u>
	2,815.04
Secretary of State, Passport Division (Passports)	<u>170.00</u>
	2,985.04
Michael A. Zippay, County Treasurer (Excess Funds)	<u>3,327.72</u>
	6,312.76

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$584.00	\$584.00

SHERIFF'S MONTHLY REPORT - MAY 1974

Balance on hand May 1, 1974	000.00
Receipts, Operational monies	20,000.00

Disbursements: Salaries		
Richard Zarr, Sheriff	1,000.00	
Bill Bechem, Chief Deputy	830.00	
Betty Hoover, Office Deputy	520.00	
Janice Goodman, Clerk	480.00	
Joseph Liston, Bailiff	525.00	
Herbert Hoover, Sgt Deputy	712.50	
Frank Braido, Deputy	700.00	
James Aulabaugh, Deputy	700.00	
Richard Eller, Deputy	700.00	
Kenneth Noble, Deputy	700.00	
Kenneth Robertson, Deputy	<u>700.00</u>	
		7,567.50

Jailers: Salaries		
John Hedden	645.00	
Charles Franzoi	525.00	
David Maberry	168.00	
Mark Boehm	360.00	
Robert Stratton	24.00	
David Lienard	288.00	
Keith Henrichs	48.00	
William Burton	264.00	
Russell Hickman	<u>48.00</u>	
		2,370.00

Jail Cooks: Salaries		
Mary Genta	200.00	
Annabelle Goodman	<u>275.00</u>	
		475.00

Janitor Salary		
John Roach	525.00	525.00

Extra Janitors: Salaries		
Elvia Stoddard	162.00	
Jesse Johnson	<u>162.00</u>	
		324.00

Special Deputies: Salaries		
Edith Monschein	80.00	
Herbert Hoover	69.75	
Frank Braido	4.50	
Kenneth Noble	11.25	
Kenneth Robertson	18.00	
Wm. Hedden	<u>4.50</u>	

Russell Hickman	11.25	
Bruno Massa	118.00	
Matthew Sucech	61.00	
Donald Bertagnolli	36.00	
Joseph Blevins	25.00	
Steve Bockovich	143.00	
Roy Tucker	18.00	
Kay Boster	11.25	
Donald Gibson	18.00	
	<u>629.50</u>	629.50
Sheriff & Deputies Mileage		
Richard Zarr, Sheriff	516.10	
Wm. Bechem, Chief Deputy	406.10	
	<u>922.20</u>	922.20
Sheriff Office Deputies Mileage		
Betty Hoover	21.12	
Herbert Hoover	20.16	
Frank Braido	14.28	
Charles Franzoi	15.64	
	<u>71.20</u>	71.20
Office Expense		
Post Office (postage stamps)	42.00	
Staunton Telephone (Bechem Pers)	8.99	
General Telephone (ofc-8921)	51.30	
" " (ofc-3135)	210.62	
" " (Zarr Pers)	39.44	
" " (Zarr Pers-Mar)	52.07	
	<u>404.42</u>	404.42
Bond Premium-Ins. Car		
Gillespie Insurance Co.	558.00	558.00
Meals, Lodging & Conveying Prisoners		
Richard Zarr, Sheriff	12.22	12.22
Sheriff & Deputies, Uniforms, Ammo, Etc.		
Miller Hardware (Ammo)	3.70	
Leon's Supply & Lumber (Targets)	18.15	
	<u>21.85</u>	21.85
County Car Fund		
Westgate Service Station	16.45	
Hi Robo	42.50	
Pressler's Conoco	117.20	
La Rosa-Mitchell	29.65	
Quality Motors	83.51	
Hall-Sims	38.04	
Joe E. Hilbert	83.58	
Wareco	300.42	
"66" Terminal	100.84	
Hi Service Station	36.10	
Jay's Service Station	217.30	
	<u>1,065.59</u>	1,065.59
Office Equipment		
Illinois Office Supplies	16.28	
Burke's (Film)	16.25	
	<u>32.53</u>	32.53
TOTAL DISBURSEMENTS		14,979.01
Excess Monies		5,020.99
		<u>20,000.00</u>

SHERIFF'S MONTHLY FEE REPORT

Balance on hand May 1, 1974	000.00
Receipts - Deposited May 29, 1974	1,496.70
Transfer of funds-M.A. Zippay, Co. Treasurer - check #130	1,496.70

SHERIFF'S OFFICE RURAL PATROL
APRIL & MAY 1974

Balance on hand April 2, 1974	100.00
Receipts April 10, 1974	2,545.00
	<u>2,645.00</u>

Disbursements: 5/74

Bruno Massa	100.00
Vincent Boster	75.00
Steve Bockovich	125.00
Mark Boehm	25.00
Walter Gibbs	25.00
William Broyles	25.00
Orland Rubemeyer	25.00
Norman Wifong	75.00

Kent Kramer	100.00
Gary Heigert	75.00
Dave Negro	100.00
Joseph Seketa	75.00
Nicholas Hollis	50.00
Elroy Bloemker	75.00
David Maberry	50.00
James Zirkelbach	25.00
	<hr/>
	1,025.00

Balance on hand May 1, 1974	1,620.00
Deposited May 2, 1974	<hr/>
	1,050.00

Balance on hand May 29, 1974 2,670.00

MACOUPIN COUNTY JAIL REPORT FOR MAY 1974

Prisoners Received	38			
Prisoners Discharged	37			
		Pris .	Days	Meals
Prisoners rec'd & dis'd within May		41	134	402
Prisoners rec'd this mth, still Incar.		4	30	90
Prisoners rec'd in Prev. mos. & dis'd in May		3	23	69
Prisoners rec'd in Prev. mos, still Incar.		3	62	186
		<hr/>	<hr/>	<hr/>
			249	747

Total Groceries for May 1974	\$455.77
Salary of Jail Cooks for May	475.00
Average costs per meal, for the month of May 1974	- \$1.24
Of this \$1.24 per meal, this includes Cook's salary.	

REPORT FOR THE MONTH OF MAY 1974
(PROBATE DIVISION)

RECEIPTS	
Clerk fees	3,470.75
DISBURSEMENTS	
Vera Pratt (Salary)	532.80
Hulda Beecher (Salary)	324.27
Vera Selvo (Salary)	520.00
Margarite Pianfetti (Salary)	174.56
Bureau of Vital Statistics (Birth Certificate)	2.00
Central Trust Bank (Rental)	42.00
M. A. Zippay	<hr/>
	1,875.12
	<hr/>
	3,470.75

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENTS
M. A. Zippay (Library)	\$31.00	\$31.00
June Janulavich (Reporter fee)	10.50	10.50
Lucile Murphy (Witness fee)	7.20	7.20
Alvera Costa	7.20	7.20
	<hr/>	<hr/>
	\$55.90	\$55.90

MACOUPIN COUNTY NURSING HOME
MAY 1974

Receipts		
IPAC Patients	5,915.62	
Private Patients	7,937.00	
Sale-used furniture	20.00	
Total Receipts		13,872.62
Expenditures		
General Payroll	3,695.20	
Nursing Payroll	6,170.48	
Food	1,758.48	
Water, Elect., Fuel, Tele.	517.46	
General Supplies	186.33	
Nursing Supplies	212.16	
Carlinville Sanitation & Garella	110.75	
Transprotation	15.00	
Educational Seminars	9.80	
Rehab Supplies	14.99	
Newspaper Ad	9.55	
Plant Operation & Mtc.		
Steam Trap & Service	95.82	
TOTAL EXPENDITURES		12,796.02
Gain		1,076.60
Average Patients for May 1974	45.5	

COUNTY HIGHWAY PAYROLL

Carrol K. Bacon	700.00
William A. Bouillon	700.00
Michael Cummings	700.00
Harvey Deatherage	745.00
Anthony Dobrinic Jr.	700.00
Frank Genetti	700.00
Gary L. Link	700.00
Keith Smith	700.00
Louis Steward	700.00
Paul Wood	700.00
Michael Woolfolk	700.00
David Spurney	700.00
Hal Redfern	1,225.00
Myrtle Kessinger	480.00
Helen Stottler	520.00
Dwight Brown	745.00
Thomas N. Butler	340.00
Richard L. Garbin	456.00
Frank W. Lyons	360.00

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	84,128.19
2. General "A" & States Attorney Fee Account	.00
3. County Nursing Home Account	1,927.21
4. Illinois Municipal Retirement Fund	21,496.89
5. Inheritance Tax Fund	25,400.06
6. Mental Deficiency Fund	5,363.14
7. Condemnation Fund	17,356.25
8. Audit Tax Fund	200.95
9. Dog Tax Fund	1,404.02
10. South Otter Drainage District #1	1,050.75
11. Privilege Tax Fund	2,998.31
12. Law Library Fund	2,687.07
13. County Farm Account	9,163.88
14. Anti-Rabies Fund	221.48
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	24,597.25
17. County Court Trust Fund	3,116.04
18. Treasurer's Account	177.54
19. States Attorney Fund	.00
20. Election Fund	31,960.52
21. Rural Patrol Fund	2,670.00
22. Macoupin County Animal Control Fund	2,709.50
23. Tax Funds	354,050.81
24. Highway Payroll Clearing Account	.00
25. County Highway Fund	49,019.24
26. Township Motor Fuel	213,030.74
27. County Motor Fuel Fund	150,068.80
28. County Township Bridge Fund	25,090.77
29. Federal Aid to Roads Account	98,202.54
30. Suspense Account	19,991.25
31. Gravel Road Account	864.61
32. Tax Sales Fees Account	4,791.00
33. Personal Tax Escrow Account	.00
34. Revenue Sharing Trust Fund	2,918.85
35. County Officers' Fund	38,154.55
36. Collection of Taxes by Banks	104,121.78

INVESTMENTS

1. Township Motor Fuel	204,000.00
2. County Motor Fuel	450,000.00
3. County Officers'	210,000.00
4. Suspense Account	213,523.80
5. Revenue Sharing Trust Fund	539,824.45

/s/ M. A. Zippay
County Treasurer

The Committee Reports are as follows:

- (1) MAY REPORT - COUNTY HIGHWAY DEPARTMENT - Road and Bridge Committee

The Committee met with representatives of the Freeman Coal Mine to discuss road problems at the new mine near Virden.

Since contracts for motor fuel tax asphalt will be let for short periods of time this year due to the short term price guarantees by the oil companies, it will be helpful if the committee could approve bids instead of waiting for the Board Meeting once a month. With this in mind the committee wishes to make the following motion:

That the Road and Bridge Committee be given power to act in approving motor fuel tax bids for the remainder of 1974 subject to state highway approval.

A motion was made by Garbolino seconded by Griva to accept report and give the Road & Bridge Committee power to act on motor fuel tax bids. 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(2) The Circuit Court, Coroner, & States Attorney Committee request that a new typewriter be purchased for the Circuit Court's Office. The Circuit Clerk would like to have the used typewriter for their office. Motion made by Griva seconded by Reznicek to accept the report and recommendation of the committee. 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(3) The County Treasurer's Committee met May 28th for the purpose of discussing the purchase of a posting machine. After discussion it was decided to buy Pitney-Bowes Model #5600 at a cost of \$1297.00. The machine will be paid for out of the General Fund as it can be used by any county office.

PASSED AND APPROVED this 10th day of June, 1974.

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

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

/s/ Roy Weller
/s/ Wm. Reznicek
/s/ Clarence P. Nail

TREASURER'S COMMITTEE

Motion made by Sexton seconded by Griva to accept report and recommendation of the committee. 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(4) The Sheriff's Committee discussed fixing the steps and railings around the courthouse. They also would like to hire a man to trim some of the trees in the courthouse yard. A motor is needed for the courthouse lawn mower. They decided it would be best to have the old motor overhauled for \$400.00. They also would like to have a feasibility study to purchase a car for the sheriff and chief deputy instead of paying them mileage on their own personal cars. Motion made by Savant seconded by Hallbauer to concur with the request of the committee. 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
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(5) The Nursing Home Committee thanked the County Board members for their attendance at the ground-breaking ceremony held at 11:00 a.m., June 10, 1974 for the new nursing home. They also stated that liability insurance was purchased for construction of the new nursing home.

(6) The Public Health Committee stated they would have to advertise in the newspapers for the position of dog warden. The salary would be set at \$500 a month, a used truck would have to be purchased, gasoline for the truck, food for the dogs, and a dog pound would have to be built. Motion was made by Griva seconded by Cacciatori to give the committee the power to advertise in the newspapers for applications for dog warden. 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 Vernetti
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

(7) The Chairman of the Board reappointed, Edward Young to the Macoupin County Action Committee. He also appointed to the Board of Review, William A. Price of Virden for a term of 1 year, Cerillo Tarter of Benld for a term of 2 years and Russell Sexton of Gillespie for a term of 1 year. Edward Young and James Savant was recommended for the Illinois Valley Planning Commission. A motion was made by Garbolino seconded by Reznicek to concur with the recommendations. 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 Vernetti
			Roy Weller

ABSENT:

Thomas Meehan Elmer Perrottet

The New Business was as follows:

Receiving audit reports for the County's M.F.T. fund and the District's M.F.T. fund.

A motion was made by Savant seconded by Griva 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 Vernetti
			Roy Weller

ABSENT:"

Thomas Meehan Elmer Perrottet

A motion was made by Savant seconded by Garbolino to adjourn until the next board meeting on July 9, 1974.

Meeting adjourned at 2:15 p.m.

Edward Young, County Clerk

Raymond J. Vernetti

Raymond J. Vernetti, Chairman