

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 12, 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	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 Nail seconded by Griva 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) February 20, 1974

Mr. Ray Verneti  
Chairman, Macoupin County Board of Commissioners

Dear Sir:

The Macoupin County Mental Health Association would like to express our gratitude for allowing us to be present at your recent meeting. President Hawkins reported that she felt that the meeting had been interesting and productive, and that you were most gracious in listening to our request for funds for our planned mental health facility. We are indeed grateful for the \$5,000 that was allocated us if we receive the state grant.

Thank you again for your help.

Sincerely,  
/s/ Sherry Cowdrey  
Sherry Cowdrey, Sec.

(2) ILLINOIS DEPARTMENT OF TRANSPORTATION

January 25, 1974

Subject:  
Notification to Maintain  
Federal-aid Secondary Road

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

Dear Sir:

That portion of Federal-aid Secondary Route 1732, Macoupin County, designated as Illinois Federal-aid Secondary Project S-1732(101), Section 32Q, has been satisfactorily completed and accepted by the Department of Transportation.

The project is hereby released to Macoupin County for maintenance.

Very truly yours,  
H. R. Hanley  
Director of Highways

By: /s/ R. D. Schmidt

R. D. Schmidt  
 Engineer of Construction

cc T. D. Gazda, Co. Supt.  
 H. W. Monroney  
 M. B. Larsen

(3) ILLINOIS DEPARTMENT OF TRANSPORTATION

January 25, 1974

Subject:  
 Notification to Maintain  
 Federal-aid Secondary Road

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

Dear Sir:

That portion of Federal-aid Secondary Route 1732, Macoupin County, designated as Illinois Federal-aid Secondary Project S-1732(102), Section 32Q-1, has been satisfactorily completed and accepted by the Department of Transportation.

The project is hereby released to Macoupin County for maintenance.

Very truly yours,

H. R. Hanley  
 Director of Highways

/s/ R. D. Schmidt

R. D. Schmidt  
 Engineer of Construction

cc T. D. Gazda, Co. Supt.  
 H. W. Monroney  
 M. B. Larsen

(4) ILLINOIS DEPARTMENT OF TRANSPORTATION

February 15, 1974

Macoupin County  
 Resloution  
 Maintenance

Mr. Edward Young  
 County Clerk  
 Carlinville, Illinois 62626

Dear Sir:

The resolutions adopted by the County Board on December 11, 1973, and February 11, 1974, appropriating a total of \$500,000.00 of Motor Fuel Tax funds for the maintenance of Patrol 1 and non-MFT County Highways, from January 1, 1974 to December 31, 1974, was approved today.

The estimate of maintenance costs in the total amount of \$244,141.00 and the material proposal were also approved today and the County's file copies are being returned to your County Superintendent of Highways.

We are authorizing the expenditure of Motor Fuel Tax funds for the amount of the approved estimate on Form BLR 1027.

Very truly yours,

H. W. Monroney  
 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 Griva seconded by Nail 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  
John Jubelt  
Albert Love

Russell Masinelli  
Mark Miller  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

William Reznicek  
James Savant  
Russell Sexton  
Stanley Smith  
Donald Stankoven  
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, March 7, 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 AND BIRDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
ROAD DISTRICT & TOWN OF BARR )SS PROJECT # 3

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a birdge needs to be (built)(repaired) over Solomon Creek where the same is crossed by a highway near the SW Cor. SE 1/4 of Section 35, T. 11 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Barr Road District is responsible; that the total cost of said work will be approximately \$8,000 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 Districts being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 7 day of Feb. A.D. 19 74.

/s/ Drayton D. Roller

/s/ Lynn Holmes  
Highway Commissioner

/s/ Harold C. Haven

/s/ Roscoe D. Bettis  
Supervisor

Subscribed and sworn to before me this 8 day of March A.D. 19 74.

/s/ Helen Stottler  
Notary Public

Motion made by Farmer seconded by Reznicek 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  
John Jubelt  
Albert Love

Russell Masinelli  
Mark Miller  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

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

ABSENT:

Frank Jenkins

Thomas Meehan

The Clerk read the Resolutions as follows:

(1) Recommended and approved by the Finance Committee:

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

Because, we understand, the Department of Local Governmental Affairs must make its final recommendations on the regional boundaries to Governor Walker in April, we urge passage of the following resolution at your March meeting.

RESOLUTION

The County Board of Macoupin of Macoupin County hereby reaffirms its support and recognition of the West Central Illinois Law Enforcement Commission and authorizes disbursement of the 1974 cash contribution of \$500 to the West Central Illinois Law Enforcement Commission;

Furthermore, the County Board of Macoupin of Macoupin County hereby goes on record as opposing any other planning commission or organization which would in anyway replace or destroy the existing boundaries of the West Central Illinois Law Enforcement Commission.

/s/ Raymond J. Verneti

Chairman, Macoupin County Board

ATTEST:

/s/ Edward Young  
COUNTY CLERK

Completed resolutions, fully certified, should be mailed to: John R. Hanke, Executive Director, West Central Illinois Law Enforcement Commission, 201A South Main, Hillsboro, Illinois 62049. The \$500 cash contribution should be mailed to Mr. Bernard Hillen, Commission Treasurer, Calhoun County Treasurer's Office, Hardin, Illinois.

Motion made by Griva seconded by Powell 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

(2)

RESOLUTION

WHEREAS, pursuant to authority granted by the People of the State of Illinois in Article VII, "Local Government", Section 10, "Intergovernmental Cooperation" of the Constitution of Illinois, 1970, and by "An Act to Provide for Regional Planning and for the Creation, Organization and Powers of Regional Planning Commissions" approved June 25, 1929, as amended in Sections 3001-3007 of Chapter 34, Illinois Revised Statutes, 1973; and

WHEREAS, it is the intention of the Counties of Calhoun, Green, Jersey, Macoupin, Montgomery, and Christian to establish the West Central Illinois Valley Region for the general purpose of guiding and accomplishing a coordinate adjusted, and harmonious development of said region, and of public improvements and utilities therein for the purpose of best promoting health, safety, morals, order, convenience, prosperity, efficiency, and economy in the process of development and the general welfare of said region, therefore,

NOW BE IT RESOLVED that the County Boards of Calhoun, Greene, Jersey, Macoupin, Montgomery, and Christian hereby express their consent to be part of the West Central Illinois Valley Region;

AND BE IT FURTHER RESOLVED that the counties making up the West Central Illinois Valley Region intend to implement the regional program as soon as possible.

Present, Adopted, Approved, and Recorded this 12 day of March, 1974.

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

Attest: /s/ Edward Young  
County Clerk and ex-officio  
Clerk of the County Board

Recommended and approved by the Legislation Committee:

/s/ Don Griva  
/s/ H. Hochmuth  
/s/ Mark M. Miller

Motion made by Stankoven seconded by Hallbauer 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 Road & Bridge Committee submitted a Material Letting:

March 7, 1974

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A Material Letting on County Motor Fuel Tax Maintenance and Non-M.F.T. County Highways was held in the basement of the Courthouse at 10:00 A.M., Tuesday, March 6, 1973.

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

Eight (8) proposals were requested and seven (7) bids were received.

Low bidders are as follows:

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

Group 1 - 2000 tons aggregate base course CA-6 (stockpiled) @ \$3.07 per ton  
4000 tons seal coat aggregate CA-15 or CA-16 (stockpiled) @ \$3.42 per ton

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

1000 tons of  
Group 2 - Bituminous Mix for Maintenance, loaded on Co. Truck at Plant @ \$15.00 per ton

MIDSTATE STONE CORP.  
Box 119  
Gillespie, Illinois

Group 3 - 14585 tons Aggregate Surface Course (CA-6 or CA-10), loaded on Co. Truck at Plant @ \$2.20 per ton

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board at their March 12, 1974 meeting award the contracts to the low bidders subject to the approval of the State Highway Department.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant                      Chairman                      /s/ Elmer Bruce                      Member

/s/ Henry Mills                      Member                      /s/ James Cacciatori                      Member

RECOMMENDATION APPROVED AND CONTRACT AWARDED MARCH 12, 1974.

/s/ Edward Young                      /s/ Raymond J. Vernetti  
Edward Young, County Clerk                      Raymond J. Vernetti, County Board Chairman

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

PRESENT:

William Bentley	John Garvolino	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 Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 1974

CIRCUIT COURT-SUPPLIES 203.76, Petit Jurors Meals 44.73, Petit Jurors Salaries 3,650.30, Jury Commission Clerk's Salary 100.00, Jury Commission Salaries 44.80, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 15.80, Psychiatric Evaluation & Testing 665.00, Coroner's Mileage & Expense 189.65, Coroner's Advanced Jurors Fees 24.00, Coroner's Salary 500.00, States Attorney Supplies 175.35, States Attorney Steno Salary 520.00, States Attorney Assistants Salary 1,000.00, States Attorney Salary 1,833.32, States Attorney Extra Help Salary 240.00. Claims recorded in Register #13, pages 217, 218, 219, 220, 224, 225, 216. Motion made by Sexton seconded by Farmer 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 Vernetti
			Roy Weller

ABSENT:

Frank Jenkins                      Thomas Meehan

COUNTY CLERK: County Board Compensation 1,638.95. Claims recorded in Register #13, pages 228. Motion made by Sexton seconded by Farmer 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 Vernetti
			Roy Weller

ABSENT:

Frank Jenkins                      Thomas Meehan

COUNTY TREASURER: Printing; Sheriff's Office 8.00, Notices of County Board Mtg. & Ptg. 113.80, Printing; Supt. of Educational Service Region 45.80, County Officers Courthouse Tolls 230.91, County Officers Operational Monies as per Resolution 47,500.00. Claims recorded in Register #13, pages 219, 223. Motion made by Sexton seconded by Farmer 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 Vernetti
			Roy Weller

ABSENT:

Frank Jenkins                      Thomas Meehan

FINANCE: Contingencies 386.35, Civil Defense Equipment 261.00, Extra Public Defender Salary 1,610.00, Special Assistant Public Defender Salary 600.00, Public Defender Salary 716.66, Macoupin Co. Agriculture Extension Ser. 1,250.00, Law Library Fund 108.00. Claims recorded in Register #13, pages 219, 222, 224. Motion made by Sexton seconded by Farmer 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 Vernetti
			Roy Weller

ABSENT:

Frank Jenkins                      Thomas Meehan

ELECTIONS: Publishing Notices of Election 523.00, Printing of Ballots 3,749.15, Election Precinct Supplies 5,022.20, Election Expense 498.96, Election Supplies-Permanent Registration 37.07, Polling Places-Rental 60.00. Claims recorded in Register #13, pages 221. Motion made by Sexton seconded by Farmer 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 Vernetti
			Roy Weller

ABSENT:

Frank H. Jenkins                      Thomas Meehan

LEGISLATION: Photostat Supplies 559.25, Photostat Salary 520.00, Photostat Extra Help Salary 56.25, Supr. of Assessments Supplies 54.41, Supr. of Assessments Assistants Mileage 23.04, Supr. of Assessments Mileage & Expense 20.70, Supr. of Assessments Assistants Salary 1,000.00, Supr. of Assessments Salary 1,000.00. Claims recorded in Register #13, pages 222, 223, 224, 227. Motion made by Sexton seconded by Farmer 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 H. Jenkins                      Thomas Meehan

PUBLIC HEALTH: Aid to Dependent Children 210.00. Claims recorded in Register #13, pages 217. Motion made by Sexton seconded by Farmer 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 H. Jenkins                      Thomas Meehan

SHERIFF: Courthouse Repairs 381.23, Courthouse Supplies 1,231.62, Courthouse Gas 772.73, Jail:Medical Expense of Inmates 10.00, Jail Supplies 214.70, Jail Food 956.40, Jail Repairs 71.50, Jail Gas 150.28. Claims recorded in Register #13, pages 220, 222. Motion made by Sexton seconded by Farmer 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 H. Jenkins                      Thomas Meehan

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Ser. Region & Assistants Mileage 47.00, Supt. of Educational Ser. Region Supplies & Postage 766.98, Supt of Educational Ser. Region Steno Mileage 12.96, Supt. of Educational Ser. Region Steno Salary 520.00. Claims recorded in Register #13, pages 225, 226. Motion made by Sexton seconded by Farmer 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 H. Jenkins                      Thomas Meehan

COUNTY HOME: County Home Supplies 3,707.71, County Home Salaries 9,458.14. Claims recorded in Register #13, pages 229, 230, 231, 232, 233, 234. Motion made by Sexton seconded by Farmer 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 H. Jenkins                      Thomas Meehan

ROAD & BRIDGE: County Highway 14,204.54, County Twp. Bridge 1,935.50, Federal-Aid Matching 31,068.07, County M.F.T. 23,490.82. Claims recorded in Register "S", pages 169, 170, 171. Motion made by Sexton seconded by Farmer 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, John Jubelt, Albert Love, Russell Masinelli, Mark Miller, Henry Mills, Clarence P. Nail, Elmer Perrottet, Russell Powell, William Reznicek, James Savant, Russell Sexton, Stanley Smith, Donald Stankoven, Raymond Verneti, Roy Weller

ABSENT:

- Frank H. Jenkins, Thomas Meehan

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COUNTY CLERK REVENUE OPERATIONAL EXPENSE ACCOUNT FEBRUARY 1974

Table with columns for description, amount, and total. Includes rows for Balance on hand February 1, 1974 (000.00), RECEIPTS - Operational Monies (8,000.00), DISBURSEMENTS (SALARIES, MILEAGE, REVENUE EXPENSE), and TOTAL DISBURSEMENTS (8,000.00).

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COUNTY CLERK FEE ACCOUNT FEBRUARY 1974

Table with columns for description and amount. Includes rows for Balance on hand February 1, 1974 (000.00), RECEIPTS (3,491.50), DISBURSEMENTS (County Treasurer - Clearing Out Account 3,491.50), and Balance on hand February 28, 1974 (000.00).

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COUNTY CLERK MONTHLY REAL ESTATE STAMP ACCOUNT - FEBRUARY 1974

Table with columns for description and amount. Includes rows for Balance on hand February 1, 1974 (23,083.00), RECEIPTS (1,571.50), TOTAL (24,654.50), DISBURSEMENTS (000.00), and Balance on hand February 28, 1974 (24,654.50).

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TAX REDEMPTION MONTHLY REPORT  
FEBRUARY 1974

Balance February 1, 1974	3,445.05
Receipts and Deposits	<u>2,576.02</u>
Total	6,021.07
Disbursements	<u>3,039.94</u>
Balance on hand February 28, 1974	2,981.13

RECONCILIATION

Balance February 28, 1974	2,981.13
Due to Purchasers, Etc:	
Classic Leasing	1,521.20
Service Tax Co.	717.28
B.A. Schubert	130.03
Illinois Success	160.54
Sammie Govan	37.08
Will Stribling	58.10
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 (Jan & Feb)	<u>85.00</u>
	2,981.13

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SEMI-ANNUAL  
COUNTY TREASURERS' ACCOUNT REPORT  
SEPTEMBER 1, 1973 - FEBRUARY 28, 1974

Balance on hand September 1, 1974	.00
RECEIPTS	
Estimated Operational Monies	46,000.00
Tax Fund	<u>2,944.68</u>
	48,944.68
EXPENDITURES	
SALARIES	
County Treasurer	6,000.00
Deputy Treasurer	3,120.00
Deputy Tax Assistant	3,120.00
Deputy Collector	3,120.00
Cashier	2,880.00
Clerks	<u>9,112.50</u>
	27,352.50
Extra Clerical Help	971.51
Mileage	663.96
Convention, Traveling Expense, etc.	294.70
Supplies	638.18
Tax Statements	926.29
Equipment	243.42
Equipment Repairs & Upkeep	684.50
Telephone	395.27
Miscellaneous	140.00
Postage	1,012.00
Premium on Bonds	1,052.00
Publishing Delinquent List, etc.	1,960.67
Bank Charges, Collection & Postage	<u>335.58</u>
	36,670.58
TOTAL EXPENDITURES	36,670.58
Transfer of Funds to General Fund - Clearing Out Acct.	<u>12,274.10</u>
	48,944.68
Bank Balance February 28, 1974	.00

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COUNTY TREASURERS' ACCOUNT REPORT  
FEBRUARY 28, 1974

Balance on hand February 1, 1974	.00
RECEIPTS	
Estimated Operational Monies	7,000.00

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	375.00	
	<hr/>	4,855.00

MILEAGE

Wilma Cox	10.88	
Phyllis Petrolina	18.00	
Frances Balestri	14.08	
Sandra Cunningham	13.44	
Erminia Wenzel	12.96	
Ruth Savant	11.52	
Sue Hannah	14.28	
Mary Ann Cherry	12.96	
	<hr/>	108.12

TELEPHONE

General Telephone Company	69.41	69.41
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SUPPLIES

J & A Stationers	2.36	
Illinois Office Supply	32.87	
	<hr/>	35.23

EQUIPMENT REPAIRS & UPKEEP

C & M Upholstery Shop	16.00	
Pitney Bowes	10.00	
	<hr/>	26.00

POSTAGE

Wendell Bates, Postmaster	24.00	24.00
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TAX STATEMENTS

Mt. Olive Herald	926.29	926.29
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TOTAL EXPENDITURES

6,044.05

Transfer of Funds - Clearing Out Account

955.95  

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7,000.00

Bank Balance February 28, 1974

.00

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CIRCUIT CLERK  
MONTHLY REPORT  
FEBRUARY 1974

Balance on hand February 1, 1974

1,340.55

Clerk's Fees

7,219.70  

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8,560.25

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

(Above sum also includes \$750.00 Bond transferred from Magistrate Division)  
for Donald L. Woods - Book 17 on Page 224

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	520.00
Kathryn D. Hasquin (Salary)	480.00
Kathryn D. Hasquin (Travel Pay)	17.00
Hailstone Office Machines (Repairs)	30.00
Hailstone Office Machines (Office Supplies)	18.00
Macoupin County Enquirer (Office Supplies)	28.40
General Telephone Company of Illinois	219.28
The Paymaster Corporation (Bond)	77.50
I.B.M. Corporation (Office Supplies)	75.60
Frank Thornber Company (Office Supplies)	
Wendell Bates, Post Master (Postage)	
Philip Brown, Reimbursement (Cir. Clerk's Meeting)	

4,298.87  

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100.00  

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4,398.87  

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1,340.55  

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5,739.42

Secretary of State, Passport Division (Passports)

Michael A. Zippay, County Treasurer (Excess Funds)

RECEIVED FROM OTHERS  
Judgments and Fines

RECEIPTS  
\$260.00

DISBURSEMENTS  
\$260.00

Distribution from Above Bond:

Richard Zarr, Sheriff (Book 17 on Page 224)

Joseph P. Koval, State's Atty (Book 17 on Page 224)

Donald L. Woods (Balance of Bond after costs (BK 17 on Pg 224))

14.80  
15.00  
625.20

REPORT FOR FEBRUARY 1974

Clerk Fees		2,921.25
DISBURSEMENTS		
State Registrar of Vital Records		3.00
The Central Trust Bank		42.00
Vera Pratt (Salary)		520.00
Vicki DeMartini (Salary)		240.00
Margarite Pianfetti (Salary)		480.00
Vera Pratt (Mileage)		11.52
Margarite Pianfetti (Mileage)		8.96
M.A. Zippay (Excess fees)		<u>1,615.77</u>
		2,921.25

RECEIVED FOR OTHERS

	Received	Disbursements
Library	\$15.00	\$15.00

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CIRCUIT CLERK  
MAGISTRATE DIVISION

Monthly Report for the Month of February 1974

Balance on hand February 1st, 1974		0,000.00
Clerk Fee's		3,472.66
Library Fee's		<u>25.00</u>
		3,497.66

DISBURSEMENTS		
Marilyn Dana		520.00
Vera Selvo		520.00
Lois Price		480.00
Marilyn Dana (Mileage)		17.68
Lois Price (Mileage)		10.08
Betty Claro		56.25
Betty Claro (Mileage)		2.16
Theodore E. Diaz (Refund)		6.00
Theodore E. Diaz (Refund)		1.50
Philip Brown (Transferred to General Division 2-19-74)		45.00
Allan Zippay (Excess Fee's)		1,813.99
Allan Zippay (Library Fee's )		<u>25.00</u>
Total		3,497.66

OTHER DISBURSEMENTS		
Richard Zarr, Sheriff		163.80
Restitution		186.73
Allan Zippay (Fines)		1,417.00
Benld, City of		319.00
Brighton, City of		145.00
Bunker Hill, City of		240.00
Carlinville, City of		555.00
Eagarville, Village of		5.00
Gillespie, City of		180.00
Girard, City of		45.00
Mt. Olive, City of		90.00
Palmyra, Village of		150.00
Shipman, Village of		15.00
Staunton, City of		90.00
Viriden, City of		20.00
Wilsonville, Village of		<u>40.00</u>
Total		3,661.53

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STATES ATTORNEY ACCOUNT

Balance February 1, 1974		000.00
Operational Monies February 1974		<u>4,000.00</u>
Total		4,000.00

EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula J. Beasley	<u>520.00</u>	3,353.32
EXTRA HELP		
Cheryl Link	240.00	240.00
EXPENSES		
Supplies	18.36	
Telephone	21.85	
Excess Monies	<u>366.47</u>	406.68

Total Expenses		4,000.00
Balance on hand February 28, 1974		000.00
GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT		
Balance February 1, 1974		000.00
RECEIPTS		
Fees	15.00	
Reimbursement of Salary	<u>1,000.00</u>	
		1,015.00
DISBURSEMENTS		
County Treasurer - General Fund		1,015.00
Balance on hand February 28, 1974		000.00

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SHERIFF'S OFFICE - MONTHLY REPORT  
FEBRUARY 1974

Balance on hand Feb. 1974		000.00
Receipts: Operational Monies		28,000.00
Disbursements: Salaries		
Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief	830.00	
Betty Hoover	520.00	
Joseph Liston	525.00	
Herbert Hoover, Sgt.	712.50	
Donald Lolie, Sgt.	712.50	
Frank Braido	700.00	
James Aulabaugh	700.00	
Richard Eller	700.00	
Kenneth Noble	<u>700.00</u>	
		7,100.00
Sheriff's Office - Extra Help	360.00	360.00
Jail Salaries		
Wm. Hedden	645.00	
Charles Franzoi	525.00	
Wm. Spencer	525.00	
Keith Henrichs	120.00	
David Maberry	120.00	
Mark Boehm	360.00	
Wm. Burton	120.00	
Russell Hickman	<u>24.00</u>	
		2,439.00
Jail Cooks: Salaries		
Mary Genta	200.00	
Annabelle Goodman	<u>275.00</u>	
		475.00
Janitor Salary		
John Roach	525.00	525.00
Extra Janitor Salaries		
Jesse Johnson	144.00	
Elvia Stoddard	<u>144.00</u>	
		288.00
Special Deputies Salaries:		
Edith Monshcein	60.00	
Donald Lolie	58.75	
James Aulabaugh	18.00	
Herbert Hoover	58.75	
Janice Goodman	9.00	
Matthew Sucech	50.00	
David Maberry	18.00	
Wm. Spencer	18.00	
Kenneth Noble	29.25	
Wm. Hedden	47.25	
Charles Franzoi	147.25	
Mark Boehm	75.00	
Jos. Blevins	25.00	
Kenneth Robertson	350.00	
Bruno Massa	75.00	
Steve Bockovich	<u>75.00</u>	
		1,114.25
Sheriff's Office-Purchase of New Squad Cars		
Bond Ford Sales	7,759.00	7,759.00
Sheriff & Deputies Mileage		
Richard Zarr, Sheriff	595.75	
Wm. Bechem, Chief Deputy	<u>432.85</u>	
		1,028.60

Office Expense		
Bond Ford Sales - transfer of titles, Lic (3 cars)	15.00	
General Telephone Co. (8921)	55.36	
Staunton Telephone (Chief)	15.60	
General Telephone Co. (3135)	<u>446.44</u>	532.40
Meals, Lodging and Conveying Prisoners:		
Wm. Bechem	4.90	
Richard Zarr	65.27	
Herbert Hoover	4.19	
Donald Lolie	<u>9.98</u>	84.34
Supplies		
J & A Stationers	34.45	
Burke's (Film & Bulbs)	27.22	
Benld Enterprise (envelopes)	<u>32.50</u>	94.17
Bond Premium & Ins (cars)		
Bertinetti Ins.	342.00	
Verticchio Ins.	<u>310.00</u>	652.00
County Car Fund:		
Wareco Ser. Sta.	374.92	
"66" Terminal Ser. Sta.	76.06	
Jos. F. Boente	8.85	
Jay's Ser. Sta.	96.55	
Medora Truck Stop	85.35	
LaRosa Ser. Sta.	31.35	
Ray's Standard Ser.	21.90	
Hi Ser. Sta.	29.00	
Sedlack Ser. Sta.	31.05	
Pressler's Conoco	81.15	
Quality Motors	35.00	
Mels Marathon	33.70	
Brunetto Bros.	50.80	
Bond Ford (towing)	15.00	
Hi Robo Ser. Sta.	<u>85.45</u>	1,056.13
Sheriff & Deputies Uniform, Ammo etc.		
Ray O'Herron	22.64	
Gil Hibard guns	<u>25.97</u>	48.61
Sheriff Office Deputies Mileage		
Betty Hoover	21.12	
Herbert Hoover	20.16	
Frank Braido	13.60	
Donald Lolie	13.60	
Charles Franzoi	<u>16.32</u>	84.80
TOTAL DISBURSEMENTS		23,641.30
Overpayment - State Tax		.43
Excess Monies (Co. Treas.)		<u>4,358.27</u>
		28,000.00

SHERIFF OFFICE - MONTHLY FEE ACCOUNT -  
FEB. 1974

Balance on hand Feb. 1974	000.00
Receipts - Deposited 2/27/74	1,947.00
Transfer of funds (Co. Treas) M.A. Zippay Check #127	1,947.00

SHERIFF'S OFFICE MONTHLY REPORT (RURAL PATROL)

State Grant -- Rural Patrol	3,000.00
Disbursements:	
Vinson Boster	100.00
Steve Bockovich	125.00
Kenneth Noble	25.00
William Rice	25.00
Bruno Massa	125.00
Kenneth Robertson	375.00
Mark Boehm	100.00
William Broyles	175.00
Orland Rubemeyer	225.00
Walter Gibbs	100.00
Norman Wilfong	100.00
Kent Kramer	50.00
Matthew Sucech	100.00
Gary Heigert	50.00
Donald Bertagnolli	75.00
Dave Negro	75.00
Roy Tucker	25.00

Joseph Seketa	50.00	
Russell Hickman	75.00	
Ewin Bloemker	25.00	1,999.37
	<hr/>	

Balance on hand Feb. 28, 1974 1,000.63

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MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY 1974

Prisoners Received	44		
Prisoners Discharged	46		
		Pris.	Days
Prisoners rec'd & dis'd within Feb.		49	194
Prisoners rec'd this mth, still Incar.		3	38
Prisoners rec'd in Prev. mos. & dis'd in Feb.		5	77
Prisoners rec'd in prev. mos. still Incar.		9	197
		<hr/>	<hr/>
		506	1464

Total Groceries for February 1974	\$837.79
Salary of Jail Cooks for February	475.00
Average costs per meal, for the month of February 1974	90¢
Of this 90¢ per meal, this includes Cook's salary	

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MACOUPIN COUNTY NURSING HOME REPORT  
FEBRUARY 1974

Receipts	
Public Aid Patients	3,985.00
Private Patients	9,575.00
<b>TOTAL RECEIPTS</b>	<b>13,560.00</b>

Expenditures	
General Payroll	3,661.68
Nursing Payroll	5,796.46
Food	1,462.77
Water, Elect., Fuel, Tele.	1,609.66
General Supplies	220.82
Nursing Supplies	150.96
Transportation	15.00
Carlinville Sanitation	50.00
Garella Pest Control	60.75
Auditing	40.00
Educational Seminars	60.44
Plant Operation & Maintenance	
Repair - Water lines	3.81
Furnishings & Equipment	24.00
Water Glasses	24.00
Repair-dryer motor	9.50
	33.50
<b>Total Expenditures</b>	<b>13,165.85</b>

Gain 394.15

Average Patients for February  
1974 - 43.7

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COUNTY HIGHWAY

Stottler, Helen	520.00
Steward, Louis	700.00
Dobrinic, Anthony J.	700.00
Genetti, Frank	700.00
Crawford, Walter H.	0.00
Deatherage, Harvey	745.00
Wood, Paul	700.00
Link, Gary	700.00
Redfern, Haldane	1225.00
Kessinger, Myrtle	480.00
Sucech, Louie	700.00
Smith, Keith	700.00
Brown, Dwight	745.00
Woolfolk, Michael	700.00
Bouillon, William	700.00
Bacon, Carrol	700.00
Spurney, David	700.00
Cummings, Michael R.	396.00
Garbin, Richard L.	340.00
Teniket, John P.	160.00
Schmidt, Thomas L.	22.00

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TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW-- THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF FEBRUARY 28, 1974

1. General Fund	136,131.42
2. General "A" & States Attorney Fees Account	.00

3. County Nursing Home	734.47 -CR
4. Illinois Municipal Retirement Fund	49,904.76
5. Inheritance Tax Fund	27,707.04
6. Mental Deficiency Fund	8,863.14
7. Condemnation Fund	17,356.25
8. Audit Tax Fund	3,948.45
9. Dog Tax Fund	6,272.68
10. South Otter Drainage District #1	1,086.75
11. Privilege Tax Fund	2,512.86
12. Law Library Fund	2,722.07
13. County Farm Account	9,184.21
14. Anti-Rabies Fund	1,446.93
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	34,488.29
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Fund	.00
20. Election Fund	16,960.52
21. Rural Patrol Fund	1,212.20
22. Tax Fund	6,591.08
23. Highway Payroll Clearing Account	.00
24. County Highway Fund	47,616.69
25. Township Motor Fuel	84,372.48
26. County Motor Fuel	154,394.63
27. County Township Bridge Account	36,641.29
28. Federal Aid to Roads Account	142,770.61
29. Suspense Account	26,443.35
30. Gravel Road Account	800.45
31. Tax Sales Fees Account	4,791.00
32. Personal Tax Escrow Account	.00
33. Revenue Sharing Trust Fund	113,570.05
34. County Officers' Fund	13,785.46
<b>INVESTMENTS</b>	
1. Township Motor Fuel	232,000.00
2. County Motor Fuel	450,000.00
3. County Officers' Fund	235,000.00
4. Suspense Account	207,071.70
5. Revenue Sharing Trust Fund	391,926.55

/s/ M. A. Zippay  
County Treasurer

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The Committee Reports were as follows:

(1) Report of Road and Bridge Committee for March Board

The County Motor Fuel Tax Letting read earlier was just for maintenance stone and cold patch and did not include any asphalt, chips or road oil. Some of this rock may be used as surface instead of asphalt unless the price and availability of asphalt improves.

The Power lines at the Nursing Home will have to be raised by the highway Department in order to clear trucks dumping at the stockpiles.

Motion made by Sexton seconded by Farmer 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   |
| Archie 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 H. Jenkins | Thomas Meehan |
|------------------|---------------|

(2) The Legislative Committee

On Feb. 20, 1974 the Legislative Committee met with the developers of the Lake of the Tall Timbers, plat #1 and 2, Bob Berry, his attorney and his engineer of Green & Associates of Springfield, Ill. The plats are located on Section 16, in the Mt. Olive Township. After a serious discussion by the committee pertaining to the report from the Macoupin County Soil and Water Conservation District in which the report stated that the septic tanks and filter fields were marked as severe with limitations based on slopes exceeding 12 percent. (Read report on septic tanks)

The committee was concerned on the pollution of the lakes and particularly the Staunton lake which is within a mile from the site.

After considerable discussion the developer agreed that they would install septic tanks in these plats similar to the septic tank agreed to at the Hickory Acres plat south of Carlinville. The developer also agreed to appear before the County Board with a resolution with reference to the changes made to comply with the wishes of this committee and the Soil & Water Conservation Agency.

The committee agreed to hear from the developer of the property or his representative before the board can take action on these plats. That is the Committees' recommendation.

They also reported a new adding machine was needed for the Supr. of Assessments office.

Motion made by Hallbauer seconded by Smith 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 Vernetti
			Roy Weller

ABSENT:

Frank H. Jenkins                      Thomas Meehan

(4)                                      The County Nursing Home Committee

The County Nursing Home Committee reported bids would be advertised in the newspapers for the construction of the new Nursing Home. The Nursing Home's foundation would be built up 42 inches with 2 pumps in the basement to insure keeping the water seepage out. There will be solid walls in the hallways and the nursing home will be heated with electric heat. Motion made by Powell seconded by Stankoven 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 Vernetti
			Roy Weller

ABSENT:

Frank H. Jenkins                      Thomas Meehan

(3)                                      The Election Committee Report

The Election Committee met to discuss the voting machines needed for the general election. They figured about 230 machines would be needed. Bids would be advertised in the newspapers for this. Motion made by Griva seconded by Garbolino to accept report and comply with the committee. 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 H. Jenkins                      Thomas Meehan

(5)                                      The Finance Committee Report

On March 1, 1974 the Finance Committee along with Chairman of the Board, Ray Vernetti and County Clerk, Ed Young met to judge bids for the bus the Board was seeking to purchase for the Illinois Valley Economic Development Corporation.

The following bids were received with specifications as called for in bid notice:

- Starr Brothers - Carlinville - 1974 Dodge Sports Van - \$4391.00
- Dick Shirley Chevrolet - Carlinville - 1974 Chevy Van - \$4138.00
- Bond Ford - Staunton - 1974 Ford Econoline - \$ 4445.00

A bid which did not meet specifications was received from Jim Melvasio of Carlinville. This was for a used 1973 Dodge Sprotts Van and the price was \$4750.00. The vehicle was equipped with accessories not called for in bid notice.

It is the opinion of the Finance Committee that the bid of Dick Shirley Chevrolet for \$4138.00 be accepted by the Board.

/s/ H. Hochmuth, Chairman  
Finance Committee

The Finance Committee met March 4, 1974 to discuss claims for animals killed. The committee allowed the claims not to exceed the rates prescribed by law, Chapter 8, of the Illinois Revised Statutes. There were 20 claims.

Claims approved by the Finance Committee of the Macoupin County Board.

- /s/ Herman C. Hochmuth
- /s/ Don Griva
- /s/ John Jubelt

Motion made by Hallbauer seconded by Masinelli to accept the bid from Dick Shirley Chevrolet and to pay the animal claims. 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  
Otis Fenton

John Jubelt  
Albert Love

Elmer Perrottet  
Russell Powell

Donald Stankoven  
Raymond Vernetti  
Roy Weller

ABSENT:

Frank H. Jenkins                      Thomas Meehan

(6)                      The Fees & Salaries Committee Report

The Fees & Salaries Committee met to review the bids received for hospitalization insurance. Eight bids were received. They will check into this further and report back at the next regular board meeting. Motion made by Sexton seconded by Hochmuth to accept report. 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  
John Jubelt  
Albert Love

Russell Masinelli  
Mark Miller  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

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

ABSENT:

Frank H. Jenkins                      Thomas Meehan

The New Business was:

Appointments to fill expiring terms on County Planning Commission.

District #

- |                    |             |
|--------------------|-------------|
| 1. Ross Beckman    | Staunton    |
| 2. Denver Kuntz    | Bunker Hill |
| 3. Willard Rodgers | Brighton    |
| 4. Tom Campbell    | Benld       |
| 5. John Orler      | Gillespie   |
| 6. Ivan Schraeder  | Viriden     |
| 8 James Denby      | Carlinville |

Motion made by Sexton seconded by Reznicek to accept the names listed and place on file. 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  
John Jubelt  
Albert Love

Russell Masinelli  
Mark Miller  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

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

ABSENT:

Frank H. Jenkins                      Thomas Meehan

The Financial Report of the Macoupin County Housing Authority and the quarterly report of the Supt. of Educational Service Region was submitted to the board. Motion made by Hallbauer seconded by Farmer to accept reports and place on file. 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  
John Jubelt  
Albert Love

Russell Masinelli  
Mark Miller  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

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

ABSENT:

Frank H. Jenkins                      Thomas Meehan

Motion made by Mills seconded by Reznicek to accept mileage and per diem. 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  
John Jubelt  
Albert Love

Russell Masinelli  
Mark Miller  
Henry Mills  
Clarence P. Nail  
Elmer Perrottet  
Russell Powell

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

ABSENT:

Frank H. Jenkins                      Thomas Meehan

Motion made by Savant seconded by Stankoven to adjourn until the next regular board meeting on April 9, 1974.

Meeting adjourned at 2:30 p.m.

Edward Young, County Clerk

Raymond J. Verhetti, Chairman