



Elmer Perrottet  
 Russell Powell  
 Wm. Reznicek  
 James Savant

Russell Sexton  
 Donald Stankoven  
 Raymond Verneti  
 Roy Weller

ABSENT:

John Jubelt

Thomas Meehan

Stanley Smith

The bids accepted are as follows including bond:

GENERAL CONSTRUCTION - Minner Construction Co. of St. Louis, Missouri	\$541,000.00
	-8,000.00
	+3,866.00
	<u>\$536,866.00</u>
PARTIALS ON PLUMBING - Griffith Plumbing & Heating of Carlinville, Illinois	\$ 64,049.00
	640.49
	<u>\$ 64,689.49</u>
HEATING - Elk Heating of Woodriver, Illinois	\$ 41,400.00
	414.00
	<u>\$ 41,814.00</u>
ELECTRIC - Rapp Electric, Inc. of Hillsboro, Illinois	\$ 94,328.00
	943.00
	<u>\$ 95,271.00</u>
KITCHEN EQUIPMENT & LAUNDRY - Baker-Hauser Co. of Decatur, Illinois	\$ 24,579.25
	169.46
	<u>\$ 24,748.71</u>

TOTAL BID - \$763,389.20

A motion was made by Jenkins seconded by Griva to draw up a resolution authorizing the Nursing Home Committee to present appropriate contract documents with plans, specifications, and bids to submit to the County Board for approval at their next regular meeting on May 14, 1974. 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  
 Albert Love

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

Wm. Reznicek  
 James Savant  
 Russell Sexton  
 Donald Stankoven  
 Raymond Verneti  
 Roy Weller

ABSENT:

John Jubelt

Thomas Meehan

Stanley Smith

On the 23rd of April the Election Committee met to open the bids for the electronic voting system. One bid was received from Computer Election Systems of Wheaton, Illinois. This bid is as follows:

It is a pleasure to present to Macoupin County a bid for the CES Votomatic devices. Our recommendation for purchase is as follows:

250	Model 1 with Lights--CES Votomatic Devices	@125.00	\$31,250.00
	Votomatic Carrying/Storage Containers		<u>N/C</u>
TOTAL INVESTMENT			\$31,250.00

The services that are included in the above price areas follows:

- \* Voter Education Aids
- \* Education for all Precinct Judges, Office Workers, and Counting Center Workers.
- \* Computer Programming and testing for two elections.
- \* Crimping of ballot pages for two elections.
- \* Assembly of crimped pages in ballot frames for two elections.
- \* Technical assistance.

On the ensuing pages are contained more pertinent facts about the history of the Votomatic and CES. In addition, I have enclosed a five-year Lease-Option Agreement for your consideration. Upon Macoupin County's approval for purchase, you may be assured of our continued cooperation and assistance.

Very truly yours,

/s/ E.R. Lellbach  
 Area Manager

It is a pleasure to present to Macoupin County a bid for the CES Votomatic Demonstrators. Our recommendation for purchase is as follows:

66	CES Votomatic Demonstrators	@\$35.00	\$2,310.00
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On the ensuing pages are contained more pertinent facts about the history of the Votomatic and CES. In addition, I have enclosed a five-year Lease-Option Agreement for your consideration.

Upon Macoupin County's approval for purchase, you may be assured of our continued cooperation and assistance.

Very truly yours,

/s/ Ed Lellbach

Edgar R. Lellbach  
Area Manager

It is a pleasure to present to Macoupin County a bid for the supplies of a Votomatic System. Our recommendation for purchase is as follows:

1	Pneumatic Crimper		\$980.00
1	Ballot Assembly Aid		125.00
66	Transfer Cases	@12.00 each	<u>792.00</u>
TOTAL INVESTMENT			\$1,897.00

On the ensuing pages are contained more pertinent facts about the history of the Votomatic and CES. In addition, I have enclosed a five-year Lease-Option Agreement for your consideration.

Upon Macoupin County's approval for purchase you may be assured of our continued cooperation and assistance.

Very truly yours,

E.R. Lellbach /s/

Edgar R. Lellbach  
Area Manager

GRAND TOTAL                    \$35,457.00

Motion made by Sexton seconded by Stankoven to accept the bid from Computer Election Systems. Roll call taken:

YES VOTES

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

NO VOTE

Russell Masinelli

ABSENT:

John Jubelt	Thomas Meehan	Stanley Smith
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Motion carried.

A motion was made by Griva seconded by Farmer to draw up a resolution authorizing the Election Committee to present appropriate contract documents to submit to the County Board for approval at their next regular board meeting on May 14, 1974. 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	Donald Stankoven
John Farmer	Frank Jenkins	Elmer Perrottet	Raymond Verneti
Otis Fenton	Albert Love	Russell Powell	Roy Weller

ABSENT:

John Jubelt	Thomas Meehan	Stanley Smith
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A motion was made by Hallbauer seconded by Farmer to accept mileage and per diem. All was in favor, motion carried.

PRESENT:

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

ABSENT:

John Jubelt	Thomas Meehan	Stanley Smith'
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A motion was made by Savant seconded by Stankoven to adjourn until the next regular board meeting on May 14, 1974. 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  
Albert Love

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

William Reznicek  
James Savant  
Russell Sexton  
Donald Stankoven  
Raymond Verneti  
Roy Weller

ABSENT:

John Jubelt

Thomas Meehan

Stanley Smith

Meeting adjourned at 2:00 p.m.

Edward Young, County Clerk

Raymond J. Verneti, Chairman