

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, November 12, 1974 by chairman, Raymond J. Verneti. Present: 22, Absent: 5

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

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

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

The Clerk read the Communications as follows:

(1) October 3, 1974

Honorable Raymond J. Verneti
606 West 1st North Street
Mt. Olive, Illinois 62069

Dear Sir:

Re: Macoupin County Housing Authority
Board Vacancy

This is to call your attention to my interest in the Macoupin County Housing Authority and request that I be considered to fill the unexpired term of Mr. Alvin E. Cox on that board.

I have lived in the Virden area all but three years of my life and I feel that for this reason I am well aware of the needs of the people of this area. Also, I maintain an office on the square in Virden, where I am engaged in the insurance business, thus I would be readily accessible to any new applicants and also the present residents of our county housing units.

I feel that the present board has done an outstanding job in making needed housing available on an equitable basis and maintaining this housing in an attractive and useful manner. For this reason I feel it would be an honor to serve on a board of this caliber.

Very truly yours,

/s/ Vernon L. Smith
Vernon L. Smith

VLS:es
cc:Honorable Edward Young, County Clerk
cc:Macoupin County Housing Authority

October 2, 1974

To Whom It May Concern:

I am making application to be considered to fill vacancy on Macoupin County Housing Board of Alvin E. Cox who died on September 27, 1974. Thank you for your consideration.

Sincerely,

/s/ John Matuska

John Matuska

JM/g

cc: Ed Young, County Clerk
Macoupin County Housing

October 2, 1974

Honorable Raymond J. Verneti
606 W. 1st North St.
Mt. Olive, Illinois 62069

Dear Sir:

In reference to a phone conversation this date with George Cooper of Carlinville, Illinois

I am hereby sending this letter of application for Board Member of the Macoupin County Housing to fill the unexpired term of Alvin E. Cox, now deceased. I would hope this meets with your approval, and await your decision on this matter.

Thank you for your consideration.

Yours truly,

/s/ George E. Madiar

GEM/lh
cc: George Cooper
Ed Young

1101 South Broad Street
Carlinville, Illinois 62626
October 3, 1974

Mr. Raymond Verneti
Chairman of the County Board
606 West 1st North
Mt. Olive, Illinois 62069

Dear Mr. Verneti:

I wish to submit my candidacy for the opening that exists on the Board of the Macoupin County Housing Authority.

It is my belief that I possess significant training and experience to qualify me for this position.

I am a lifelong resident of Macoupin County and am acquainted with people in all parts of the County.

At present, I am employed as Principal of the Virden Jr-Sr High School and have been serving in this capacity both as teacher and principal for 21 years. With my experience of formulating and carrying out policies, I feel that I would be capable of performing the duties that are required in this position; therefore, I would appreciate any consideration given me with regards to being appointed as a member of the Board of the Macoupin County Housing Authority.

If a detailed resume of my education and work experience is desired, I will submit same.

Respectfully,
/s/ Peter J. Peretti

cc: Mr. Edward Young, County Clerk
Macoupin County Housing Authority

Motion made by Masinelli seconded by Savant to concur in the appointment by the Chairman of Peter J. Peretti of Carlinville, Ill to the Macoupin County Housing Authority Board. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

(2) Your sympathy and thoughtfulness will always be gratefully remembered and deeply appreciated.

/s/ Helen Perrottet

Mr. Roy Weller was nominated to replace the vacancy on the County Board due to the death of Elmer Perrottet. A motion was made by Sexton seconded by Masinelli to place Roy Weller on the board for the remaining term. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

The Clerk read the Petitions as follows:

(1) Approved and recommended by the Road and Bridge Committee, Nov. 7, 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 BRUSHY MOUND) SS Project #4

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Brushy Mound Road District in said County, would respectfully represent that a bridge needs to be built, repaired over Macoupin Creek where the same is crossed by a highway near the Center of Section 4, T.9N., R.7 W., of the Third Principal Meridian in said town, for which said work Brushy Mound Road District is responsible; that the total cost of said work will be approximately \$130,000 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 reate 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 birdge or other work, said Road District being prepared to furnish the other half of the amount required

Dated At Carlinville, this 7 day of November A.D. 1974

/s/ John Kaburick
Highway Commissioner

/s/ Leonard Griffel
Supervisor

Subscribed and sworn to before me this 7 day of November A.D. 1974

/s/ Helen Stottler
Notary Public

(2)

Approved and recommended by the Road and Bridge Committee, Nov. 7, 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)
ROADDISTRICT & TOWN OF VIRDEN) SS PROJECT #2

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Virден Road District in said County, would respectfully represent that a bridge needs to be built, repaired over Branch of Brush Creek where the same is crossed by a highway near the E. 1/4 Corner of Section 12, T.12N., R.6W., of the Third Principal Meridian in siad town, for which said work Virден Road District is responsible; that the total cost of said work will be approximately \$12,000 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 7 day of November A.D. 1974.

/s/ Harold Langheim
Highway Commissioner

/s/ Dewey Van Winkle
Supervisor

Subscribed and sworn to before me this 7 day of November A.D. 1974

/s/ Helen Stottler
Notary Public

Motion made by Masinelli seconded by Farmer to approve both petitions and place on file. Roll call taken, motion carried.

PRESENT:

William Bentley
Elmer Bruce
Arlie Crawford
John Farmer
Otis Fenton
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
Donald Stankoven
Raymond Verneti
Roy Weller

ABSENT:

James Cacciatori
Stanley Smith

John Garbolino

Thomas Meehan

Elmer Perrottet

(1) AGREEMENT TO RECONSTRUCT AND MAINTAIN ROAD SERVICING FREEMAN COAL MINE, CROWN MINE #2 BETWEEN VIRDEN AND GIRARD

This agreement made and entered this 12 day of November, 1974, by and between the Freeman Coal Mining Company, a division of Material Service Corporation, 300 West Washington Street, Chicago, Illinois, hereinafter referred to as the "Coal Company" and Macoupin County, Illinois, acting by and through its County Board, hereinafter referred to as the "County."

WITNESSETH:

THAT, WHEREAS, the Coal Company is in the process of constructing a new coal mine known as Crown Mine #2 located mainly in Section 23, Town 12 North, Range 6 West of the Third Principal Meridian and,

WHEREAS, THE ROAD beginning at old Illinois Route 4 at the Northwest Corner of Section 21, Town 12 North, Range 6 West of the Third Principal Meridian, and running East along the Virden-Girard Township line for three miles to the Northeast Corner of Section 23 is the road that will service the new Freeman Crown #2 Coal Mine (hereinafter referred to as the "Road") and,

WHEREAS, the West one and one-half miles of this road is under the jurisdiction of the Virden Road District and the East one and one-half miles is under the jurisdiction of the Girard Road District, and

WHEREAS, the existing road is inadequate to service the new Crown #2 Mine, and

WHEREAS, the road must be completely rebuilt to county highway standards and maintained in such manner as to have adequate ingress and egress, and

WHEREAS, the township road districts are not staffed or equipped to handle the type of construction and maintenance needs as herein described, and

WHEREAS, it is beneficial to the Coal Company and in the public interest that the said road be reconstructed and maintained to new county highway standards,

NOW, THEREFORE, in consideration of premises, covenants and conditions hereinafter expressed, it is agreed that:

1. Macoupin County shall take over jurisdiction of the said township road district road, subject to the approval of the Illinois Department of Transportation.
2. Macoupin County shall contract for surveying and engineering services for the plans and specifications necessary to reconstruct the said road to new county highway standards, and Macoupin County shall advertise and award contracts to the lowest qualified bidder, for the reconstruction of the Road in accordance with said plans and specifications which said plans and specifications shall be approved and acceptable to the Macoupin County Superintendent of Highways, and which award shall be subject to the approval of the Coal Company, which approval shall not be unreasonably withheld.

Coal Company shall reimburse the Macoupin County Highway Department for all surveying and engineering services contracted by Macoupin County for said plans and specifications and for necessary plats and descriptions for the purchase of additional right-of-way, said payment to be made to the County within 30 days after receipt of billing from the County, which billing shall be accompanied by such supporting data, showing prior payment by the County, as Coal Company shall reasonably request.

3. Macoupin County shall negotiate and pay for the purchase of additional right-of-way and damages caused by reconstruction of said road, and the Coal Company shall not be liable for payment for such right-of-way.
4. Coal Company shall reimburse County for the entire costs of reconstructing the said Road in accordance with the said plans and specifications, including but not limited to all labor and materials used in reconstructing said Road except payment for right-of-way, by payment to the Macoupin County Highway Department. Such reimbursement shall be made periodically within 15 days after receipt by the Coal Company of Billing from the County, which billing shall be accompanied by such supporting data showing prior payment by County, as Coal Company shall reasonably request.

The said reconstruction work shall be entirely under the jurisdiction of the Macoupin County Highway Department and said Department will provide overall engineering supervision of all reconstruction work. The Department shall also provide or cause to be provided detailed engineering supervision of said work.

Coal Company shall reimburse the Macoupin County Highway Department for any detailed engineering supervision expenses that the Department will need to contract for, said reimbursement shall be made within 30 days after receipt of billing from the County, which billing shall be accompanied by such supporting data showing prior payment by County, as Coal Company shall reasonably request.

5. Said road and all right-of-way acquired therefore shall at all times be and remain under the jurisdiction of Macoupin County and the Coal Company shall have no right,

title, or interest in or to said roadway and right-of-way.

Macoupin County will be responsible for the maintenance of said reconstructed road.

6. Macoupin County Highway Department shall make application for and seek to obtain from the Illinois Commerce Commission, the installation of flashing lights, possibly including arms at the two railroad crossings. Macoupin County shall pay the costs assessed and pro-rated to it by the Commission in the event the Commission authorizes such Railroad Crossing Protection.
7. This agreement shall be binding upon and inure to the benefit and responsibilities of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, said County has entered into this agreement to be executed pursuant to a resolution duly adopted by the County Board of Macoupin County, Illinois and said Freeman Coal Mining Company, a division of Material Service Corporation, has caused said agreement to be executed through appropriate corporation action. Executed as of this date first above written.

ATTEST:

/s/ Edward Young
County Clerk

(County Seal)

THE COUNTY BOARD OF MACOUPIN COUNTY

By: /s/ Raymond J. Verneti
Chairman

Freeman Coal Mining Company,
a Division of Material Service Corporation

By: Lucian A. Lincoln
Its President and Vice President
of Material Service Corp.

ATTEST:

Its /s/ Benjamin Z. Gould
Secretary

(Corporate Seal)

Motion made by Stankoven seconded by Savant to accept the agreement and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

(2) Approved and Recommended by the Road and Bridge Committee, November 7, 1974.

/s/ James L. Savant
/s/ Elmer Bruce
/s/ Henry Mills

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
WITH FREEMAN COAL MINING COMPANY FOR ROAD CONSTRUCTION

WHEREAS, the Freeman Coal Mining Company is in the processes of constructing a new coal mine known as Crown Mine #2 located mainly in Section 23, Town 12 North, Range 6 West of the Third Principal Meridian and,

WHEREAS, the road beginning at old Illinois Route 4 at the Northwest Corner of Section 21, Town 12 North, Range 6 West of the Third Principal Meridian, and running East along the Virden-Girard Township line for three miles to the Northeast Corner of Section 23 is the road that will service the new Freeman Crown #2 Coal Mine and,

WHEREAS, the existing road is inadequate to service the new Crown #2 Mine, and the road must be completely rebuilt to county highway standards and maintained in such manner as to have adequate ingress and egress, and

WHEREAS, the township road districts are not staffed or equipped to handle the type of construction and maintenance needs as herein described, and it is beneficial to the Freeman Coal Mining Company and in the public interest that the said road be reconstructed and maintained to new county highway standards, and

WHEREAS, the Freeman Coal Mining Company has agreed to re-imburse Macoupin County and pay for certain expenses in connection with the re-construction of said road; and it is in the best interest of Macoupin County that a contract be entered into by and between the Freeman Coal Mining Company and County of Macoupin, State of Illinois;

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

Section 1: That the County of Macoupin enter into a contract with the Freeman Coal Mining Company concerning the reconstruction and maintenance of said roadway and that said contract contain the terms and provisions of the written agreement which is attached hereto and made a part hereof;

Section 2: That the Chairman of the County Board of Macoupin County and the County Clerk

of Macoupin County be and they are hereby authorized to execute said contract, a copy being attached hereto, for and in behalf of Macoupin County, Illinois.

PASSED AND APPROVED at the Regular Meeting of the County Board of Macoupin County, Illinois, held on the 12th day of November, 1974.

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

ATTEST: /s/ Edward Young
County Clerk

Motion made by Hallbauer seconded by Sexton to accept the resolution and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

November 1, 1974

Letting - 11/1/74
"Rex" Pulvi-Mixer
Per Specifications
Macoupin County

We, the undersigned Road and Bridge Committee hereby recommend the awarding of the contract for one "Rex" Pulvi-Mixer per specifications to Eighmy Equipment Company, P.O. Box 199, Rockford, Illinois as the low bidder of \$26,870.00.

ROAD AND BRIDGE COMMITTEE

/s/ James L. 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 Powell seconded by Griva to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

October 25th, 1974

Norman A. Scheller
Supervisor

Macoupin County Board
Carlinville, Illinois

Gentlemen:

The Macoupin County Board of Review met and organized on Monday, June 17th, 1974 at 9 a.m. and remained in session until Sept. 1st, 1974. There were 77 real estate and no personal property complaints handled by the Board. 1034 miles were traveled in handling the various complaints. Below is a comparative chart for values 1973-74.

Township	1973 Valuation	1974 Valuation	Increase	Decrease
Staunton	9,513,319	9,728,400	215,081	
Mt. Olive	5,126,237	5,355,241	229,004	
Cahokia	6,198,938	6,481,956	283,018	
Honey Point	3,328,230	3,396,311	68,081	
Shaws Point	2,981,987	3,054,542	72,555	
Nilwood	3,685,461	3,700,480	15,019	

Township	1973 Valuation	1974 Valuation	Increase	Decrease
Girard	5,651,256	5,834,080	182,824	
Viriden	6,814,230	6,956,799	142,569	
Dorchester	2,894,891	3,000,196	105,305	
Gillespie	8,378,663	8,481,480	102,767	
Brushy Mound	4,333,589	4,459,629	126,040	
Carlinville	14,632,810	15,357,012	724,202	
South Otter	2,975,500	3,109,725	134,225	
North Otter	4,588,172	4,703,432	115,260	
Bunker Hill	6,196,956	6,500,104	303,148	
Hilyard	2,917,551	2,934,095	16,544	
Polk	2,511,510	2,527,069	15,559	
Bird	2,726,162	2,725,604		558
South Palmyra	2,991,262	3,032,733	41,471	
North Palmyra	5,184,459	5,205,135	20,676	
Brighton	6,262,827	6,462,827	199,988	
Shipman	4,142,568	4,222,456	79,888	
Chesterfield	2,872,585	2,898,463	25,878	
Western Mound	2,112,219	2,150,842	38,623	
Barr	2,699,643	2,693,414		6,229
Scottville	3,548,380	3,556,738	8,358	

The total valuation for 1974 is 128,528,713, exclusive of the Railroad and Capital Stock assessments (which are furnished by the State) shows an increase 3,259,306 of which approximately 500,000 was added by the Supervisor of Assessments. There were 3754 Homestead applications processed during the year. The multiplier of 1.25 for the year is uncertain.

/s/ Norman A. Scheller
Supr. of Assessments and Clerk
of the Macoupin County Board of Review

BOARD OF REVIEW

Russell Sexton Sr. Chairman
Cerrillo Tarter Member
Wm. A. Price Member

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

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
NOVEMBER 1974

CIRCUIT COURT, CORONER, STATES ATTORNEY: States Attorney Salary 1,833.32, States Attorney Assistants Salary 1,000.00, States Attorney Steno Salary 570.00, States Attorney Extra Help Salary 9.62, States Attorney Supplies 65.00, Coroner's Mileage & Expense 272.56, Coroner's Salary 500.00, Coroner's Advanced Jurors Fees 24.00, Jury Commission Salary 89.60, Circuit Court Supplies 1,133.04, Probation Officer Mileage & Expense 36.30, Probation Officer Salary 350.00.

Claims recorded in Register #13, pages 413, 406, 405. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

COUNTY CLERK: County Board Supplies 412.83, County Board Compensation 1,664.90. Claims recorded in Register #13, pages 417, 418, 419. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

COUNTY TREASURER: Printing; States Attorney 27.20, Printing; Sheriff's Office 10.00, Notice of Co. Bd. Meeting & Printing 6.80, County Officers Courthouse Tolls 165.98, County Officers Operational Monies as per Resolution 48,500.00. Claims recorded in Register #13, pages 412, 407. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

FINANCE: Contingencies 854.00, Insurance; Public Liability & Employees 689.00, Macoupin County Soil Conservation 500.00, Courthouse Insurance 246.00, Extra Public Defender 912.05, Public Defender Salary 716.66, Jury Commission Clerk's Salary 100.00. Claims recorded in Register #13, pages 406, 411, 412, 405. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

LEGISLATION: Supr. of Assessments Supplies 223.16, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Assistants Salary 1,100.00, Supr. of Assessments Mileage & expense 66.80, Supr. of Assessments Assistants Mileage 28.16, Photostat Supplies 13.15, Photostat Salary 570.00. Claims recorded in Register #13, pages 416, 417, 412. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

PUBLIC HEALTH: Aid to Dependent Children 150.64. Claims recorded in Register #13, pages 405. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

SHERIFF: Courthouse Gas 16.93, Courthouse Supplies 953.06, Courthouse Repairs 350.89, Jail Supplies 220.24, Jail Gas 21.15, Jail Repairs 112.76, Jail; Medical Expense of Inmates 131.09, Jail Food 598.43. Claims recorded in Register #13, pages 407, 411. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Ser. Reg. Steno & Extra Help Mileage 15.84, Supt. of Educational Ser. Reg. Truant Officer Mileage 143.85, Supt. of Educational Ser. Reg. Truant Officer Salary 228.00, Supt. of Educational Ser. Reg. Supplies & Postage 262.58, Supt. of Educational Ser. Reg. & Assistants Mileage 57.60, Supt. of Educational Ser. Reg. Steno Salary 570.00, Supt. of Educational Ser. Reg. Extra Help Salary 22.51. Claims recorded in Register #13, pages 413, 416. Motion made by Farmer seconded

by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

COUNTY HOME: County Home Supplies 4,163.13, County Home Salaries 9,824.47. Claims recorded in Register #13, pages 419, 420, 421, 422, 423, 424. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottett
Stanley Smith			

ROAD AND BRIDGE: County Highway 22,963.50, County M.F.T. 44,152.08, Township M.F.T. 51,171.38, County Twp. Bridge 7,401.68, Federal-Aid Matching 23,125.02. Claims recorded in Register S, pages 244, 245, 246. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

ELECTIONS: Election Expense 1,730.50, Elections; Printing Precinct List of Voters 4,723.65, Election Precinct Supplise 6,537.19, Elections; Publishing Notice of Elections 31.80, Elections; Printing of Ballots 931.22, Elections; Publishing Copies of Ballots 928.38, Printing of Specimen Ballots 589.45, Electronic Vote Counting Devices 29,490.41, Elections; Permanent Registration Postage 65.20, Permanent Registration Mileage 35.28, Permanent Registration Salaries 928.35, Elections; Compensation of Judges 15,353.34. Claims recorded in Register #13, pages 408, 409, 410. Motion made by Farmer seconded by Mills to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
OCTOBER 1974

Balance on hand October 1, 1974		000.00
RECEIPTS - Operational monies		8,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,000.00	
Shirley M. Russell	570.00	
Mary M. Derrick	530.00	
Diana Lyons	530.00	
Agnes Frank	530.00	
Dorothy Kreevich	530.00	
Dorothy Beyer	570.00	
Eileen Madden	530.00	
	<hr/>	4,790.00
MILEAGE		
Agnes Frank	23.00	
Dorothy Kreevich	23.00	
Diana Lyons	10.64	

Dorothy Beyer	21.00	
Eileen Madden	<u>15.64</u>	
		93.28
REVENUE EXPENSE		
Postage	630.08	
Supplies	462.75	
Telephone	88.36	
Convention, Mtgs, Dues etc.	<u>85.00</u>	
		1,266.19
EXCESS MONIES		
M.A. Zippay, Co. Treas. Clearing out Account	1,850.53	<u>1,850.53</u>
TOTAL DISBURSEMENTS		8,000.00

Balance on hand October 31, 1974 000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand October 1, 1974		000.00
RECEIPTS		3,682.80
DISBURSEMENTS		
County Treasurer - Clearing out Account		3,682.80
Balance on hand October 31, 1974		000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT - OCTOBER 1974

Balance on hand October 1, 1974		15,856.00
RECEIPTS		<u>1,886.00</u>
	TOTAL	17,742.00
DISBURSEMENTS		<u>1,250.00</u>
Balance on hand October 31, 1974		16,492.00

COUNTY TREASURERS ACCOUNT REPORT
OCTOBER 31, 1974

Balance on hand October 1, 1974		.00
RECEIPTS		
Estimated Operational monies		<u>9,000.00</u>
		9,000.00

EXPENDITURES		
SALARIES		
M.A. Zippay	1,000.00	
Wilma Cox	570.00	
Phyllis Petroline	570.00	
Frances Balestri	570.00	
Sandra Cunningham	530.00	
Erminia Wenzel	530.00	
Ruth Savant	530.00	
Sue Hannah	530.00	
Mary Ann Cherry	<u>103.15</u>	
		4,933.15

MILEAGE		
Wilma Cox	14.08	
Phyllis Petroline	19.00	
Frances Balestri	19.36	
Sandra Cunningham	18.48	
Erminia Wenzel	15.12	
Ruth Savant	14.28	
Sue Hannah	<u>17.64</u>	
		117.96

POSTAGE		
Wendell Bates, Postmaster	50.00	50.00

TELEPHONE		
General Telephone Company	87.28	87.28

EQUIPMENT REPAIRS & UPKEEP		
I.B.M. Corporation	404.47	
Pitney Bowes	<u>106.00</u>	
		510.47

SUPPLIES		
Illinois Office Supply	92.30	
Macoupin Enquirer	32.50	
Apeco Corporation	104.35	
The Benld Enterprise	<u>66.00</u>	
		295.15

MISCELLANEOUS

County Treasurers' Association	130.00	130.00
PUBLISHING DELINQUENT TAX LIST, ETC.		
The Benld Enterprise	6.00	
The Greenfield Argus, Pub. Co. Inc.	12.40	
Bunker Hill Gazette	6.00	
The Carlinville Democrat	56.80	
The Blanchard Pt. & Pub. Co.	6.80	
The Girard Gazette	87.40	
The Northwestern News	170.60	
The Virden Recorder	35.00	
The Virden Recorder	170.00	
Mt. Olive Herald	107.80	
Palmyra Ptg. Company	85.40	
The Greenfield Argus, Pub. Co., Inc.	117.40	

861.60

TOTAL EXPENDITURES

6,985.61

TRANSFER OF FUNDS--CLEARING OUT ACCOUNT

2,014.39

9,000.00

Bank Balance October 31, 1974

.00

STATES ATTORNEY ACCOUNT

Balance on hand October 1, 1974

000.00

Operational monies, October 1974

5,000.00

Total

5,000.00

EXPENDITURES

SALARIES

Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Flori	570.00	
	<u>3,403.32</u>	

EXTRA HELP SALARY

Pam Flori	9.62	9.62
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OFFICE EXPENSE

Supplies	603.00	
Telephone Expense	26.55	
	<u>629.55</u>	

EXCESS MONIES

957.51 957.51

TOTAL EXPENSES

5,000.00

Balance on hand October 31, 1974

000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance on hand October 1, 1974

000.00

RECEIPTS:

Reimbursement of States Attorney Salary
July and August 1974

2,000.00

Fees

45.00

Total Receipts

2,045.00

DISBURSEMENTS

County Treasurer-General Fund

2,045.00

Balance on hand October 31, 1974

000.00

TAX REDEMPTION MONTHLY REPORT

Balance October 1, 1974

2,427.03

Receipts and Deposits

7,571.79

Total

9,998.82

Disbursements

2,170.85

Balance on hand October 31, 1974

7,827.97

RECONCILIATION

Balance October 31, 1974

7,827.97

Due to Purchasers, etc.

Richard Lane	61.92
Classic Leasing	3,231.46
Service Tax Co.	1,541.35
B.A. Schubert	958.54
E.H. Wiese	1,050.17
H.W. Baker	15.03
Carl Wallis	8.59
W.W. Denby	142.10
Ronald Smith	57.07
Charles Voyles	255.92
George Garrett	26.31
Ralph Tosh	153.10

William Molinar	28.95
Carol Zirkelbach	6.94
J. Vercoglio	11.06
Refused by purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>201.00</u>

7,827.97

Circuit Clerk
Monthly Report
October 1974

Balance on hand October 1, 1974	1,468.94
Clerk's Fees	<u>9,947.90</u>
	11,416.84

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

(Above sum also includes following bonds:
\$5,000.00 for Theodore Floyd Burnett (Book 17 Page 110)
500.00 for James Timm (Book 17 Pages 240)

DISBURSEMENTS

Philip Brown (Salary)	1,125.00
Mary A. Peretti (Salary)	570.00
Kathryn D. Hasquin (Salary)	530.00
Kathryn D. Hasquin (Travel Pay)	22.00
Star Times Publishing Company (Office Supplies)	30.75
General Telephone Company of Illinois	191.19
Kathryn D. Hasquin (Office Supplies)	12.61
I.B.M. Corporation (Office Supplies)	21.50
The Benld Enterprise (Office Supplies)	83.45
Wendell Bates, Post Master (Postage)	354.00
I.B.M. Corporation (Repairs)	<u>28.30</u>
	2,968.80
Secretary of State, Passport Division (Passports)	<u>30.00</u>
	2,998.80
Michael A. Zippay, County Treasurer (Excess Funds)	<u>1,468.94</u>
	4,467.74

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS
\$655.00

DISBURSEMENTS
\$655.00

Disbursement of Above Bonds:

Richard Zarr, Sheriff (Book 17 Page 110) (Theo. Burnett)	39.80
Sheriff Randolph County	7.80
Joseph P. Koval, State's Atty.	15.00
Edgar R. Kelly, Atty's Fees	1,894.00
Theo. Floyd Burnett, Balance Bond	2,538.40
Richard Zarr, Sheriff (Book 17 Page 240) (James Timm)	29.80
Joseph P. Koval, State's Atty " " " "	15.00
Philip Wynn, Atty's Fees " " " "	<u>400.20</u>

PROBATE DIVISION
REPORT FOR THE MONTH OF OCTOBER

RECEIPTS

Clerk Fees	3,646.25
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DISBURSEMENTS

Vera Pratt (Salary)	570.00
Vera Selvo (Salary)	570.00
Vera Pratt (Mileage)	14.08
Margarite Pianfetti (Salary)	265.00
Margarite Pianfetti (Mileage)	5.04
State Reg. of Vital Records (birth certificate)	4.00
Modern Business Systems	1.00
M.A. Zippay, County Treasurer (Excess Fees)	<u>2,217.13</u>
	3,646.25

RECEIVED FOR OTHERS

	RECEIVED	DISBURSEMENTS
Judgments and Fines	\$75.00	\$75.00
Library	<u>39.00</u>	<u>39.00</u>
	\$114.00	\$114.00

MONTHLY REPORT FOR THE MONTH OF OCTOBER 1974
CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand October 1, 1974	0,000.00
Clerk's Fees	4,709.87
Library Fees	<u>55.00</u>
Total	4,764.87

DISBURSEMENTS

Marilyn Dana	570.00
Lois Price	530.00
Betty Claro	530.00

Norma Mazely		205.65
Marilyn Dana (mileage)		21.84
Lois Price (mileage)		12.32
Betty Claro (mileage)		15.84
Norma Mazely (mileage)		5.04
Midwest Group (refund)		6.50
Allan Zippay, Co. Treasurer (excess fees)		2,812.68
Allan Zippay, Co. Treasurer (Library fees)		55.00
		<u>4,764.87</u>

OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer - Fines		2,582.00
Illinois Commerce Comm., Fines		100.00
Benld, City of		520.00
Brighton, City of		201.00
Bunker Hill, City of		230.00
Carlinville, City of		575.00
Gillespie, City of		115.00
Girard, City of		85.00
Medora, City of		25.00
Mt. Clare, Village of		342.00
Mt. Olive, City of		62.00
Palmyra, Village of		20.00
Sawyerville, Village of		69.00
Shipman, Village of		113.00
Staunton, City of		306.00
Viriden, City of		45.00
Wilsonville, Village of		45.00
Richard Zarr, Sheriff		206.20
Restitution		622.90
		<u>622.90</u>
	Total	<u>5,675.00</u>

SHERIFF'S OFFICE RURAL PATROL
OCTOBER 1974

Balance on hand October 1, 1974		1,915.00
Salaries for shifts worked during Sept. 1974:		
Norman Wilfong	100.00	
Kent Kramer	50.00	
Gary Heigert	25.00	
Elroy Bloemker	75.00	
Raymond Banovic	25.00	
Donald Bertagnolli	50.00	
Roy Tucker	25.00	
James Zirkelbach	150.00	
Orland Rubemeyer	50.00	
	<u>550.00</u>	

TOTAL DISBURSEMENTS

550.00

Deposited to account 10/10/74		<u>755.00</u>
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Balance on hand October 31, 1974		2,120.00
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SHERIFF'S OFFICE MONTHLY REPORT OCTOBER 1974

Balance on hand October 1974		000.00
Receipts-Operational monies		20,000.00

Disbursements;

Sheriff's Office Salaries		
Richard Zarr, Sheriff	1,000.00	
Wm. Bechem, Chief Deputy	880.00	
Betty Hoover, Office Deputy	570.00	
Janice Goodman, Clerk	530.00	
Joseph Liston, Bailiff	575.00	
Herbert Hoover, Sgt. Deputy	762.50	
Frank Braido, Deputy	750.00	
James Aulabuagh, Deputy	750.00	
Richard Eller, Deputy	750.00	
Kenneth Noble, Deputy	750.00	
Kenneth Robertson, Deputy	750.00	
	<u>8,067.50</u>	

8,067.50
.60

James Aulabuagh-Underpayment on check #1452

Jailer Salaries		
John Hedden, Jailer	836.25	
Charles Franzoi	575.00	
James Smith	726.25	
Mark Boehm	357.50	
David Leonard	302.50	
Vinson Boster	55.00	
	<u>2,852.50</u>	

2,852.50

Jail Cooks		
Mary Genta	225.00	
Annabelle Goodman	300.00	
	<u>525.00</u>	

525.00

Janitor Salary		
John Roach	575.00	
		575.00

575.00

Extra Janitor Salaries		
Elvia Stoddard	160.00	
Jesse Johnson	160.00	
	<u> </u>	320.00
Special Deputies Salaries		
Herbert Hoover	41.25	
Frank Braido	49.50	
James Aulabaugh	49.50	
Kenneth Noble	27.50	
Kenneth Robertson	27.50	
Vinson Boster	22.00	
Edith Monschein	44.00	
James Zirkelbach	15.00	
Bruno Massa	245.00	
Steve Bockovich	275.00	
Gary Heigert	19.25	
Kent Kramer	30.00	
Kay Boster	22.00	
Martinez Rogers	22.00	
Melba Fields	22.00	
	<u> </u>	911.50
Sheriff & Chief Deputy Mileage		
Richard Zarr, Sheriff	545.25	
William Bechem, Chief	287.35	
	<u> </u>	832.60
Sheriff Office Mileage		
Betty Hoover	20.16	
Herbert Hoover	22.08	
Frank Braido	6.80	
Kenneth Noble	19.36	
Kenneth Robertson	17.68	
Charles Franzoi	12.92	
James Smith	22.88	
	<u> </u>	121.88
Office Supplies		
General Telephone (Office 3135)	290.55	
" " (Office 8921)	52.13	
Staunton Telephone (Chief Pers)	9.13	
Post Office (Postage stamps)	50.00	
R.E.A. Express (Ofc printed mat)	11.50	
Employees Data forms	7.09	
Macoupin Co. Enquirer	11.85	
Illinois Ofc Supply	12.97	
Frank Thornber	190.23	
Hailstone Ofc Machines (add mach tape)	6.36	
	<u> </u>	641.81
Uniform, Ammo, etc.		
Nat's Rifle Assoc (shooters bars)	36.75	
Police Equipment	12.14	
	<u> </u>	48.89
Lodging, Meals & Conveying Prisoners		
Richard Zarr, Sheriff	2.89	2.89
Co. Car Fund		
Pressler's Conoco	171.25	
Jay's Service Station	201.50	
Hi Service Station	20.15	
Hayes Towing	7.50	
66 Terminal	124.82	
Brunetto Brothers	49.05	
La Rosa Mitchell	40.50	
Wareco Service Station	300.91	
Hi Robo Service Station	48.90	
Garst Service Station	10.00	
Medora Truck Stop	135.10	
Joe E. Hilbert Service Station	98.47	
	<u> </u>	1,208.15
TOTAL DISBURSEMENTS		
Excess Monies		16,108.32
		<u>3,891.68</u>
		20,000.00

SHERIFF'S MONTHLY FEE REPORT
OCT. 1974

Balance on hand October 1, 1974	000.00
Receipts, deposited 10/31/74	2,176.00
Transfer of Fees	
M.A. Zippay, Co. Treas. check #135	2,176.00

MACOUPIN COUNTY JAIL REPORT
OCTOBER 1974

Prisoners Received	46			
Prisoners Discharged	43			
		Pris.	Days	Meals
Prisoners rec'd & discharged within Oct.		49	108	324
Prisoners rec'd this month, still incar.		6	19	57
Prisoners rec'd in Prev. mths & dis'd in October		3	6	18
Prisoners rec'd in Prev. mths, still incar.		10	<u>130</u>	<u>390</u>
			263	789

Total Groceries for October 1974 \$598.43
 Average costs per meal, for the month of October 1974 75¢
 Of this 75¢ per meal, this does not include Cook's salary
 Salary of Jail cooks for October 1974 \$525.00

MACOUPIN COUNTY NURSING HOME REPORT
OCTOBER 1974

Receipts		
I.P.A.C. Patients		5,821.58
Private Patients		<u>8,139.00</u>
Total Receipts		13,960.58

Expenditures			
General Payroll	4,028.00		
Nursing Payroll	5,796.47		
Food	1,592.17		
Water, Elec., Fuel, Tele.	831.16		
General Supplies	435.12		
Nursing Supplies	217.48		
Carlinville Sanitation & Garella	110.75		
Transportation	15.00		
Auditing	40.00		
General Fund-Ins. Workmens Comp.	200.00		
Rehab Supplies	61.57		
Educational Seminars	60.60		
Plant Operation & Maintenance			
Elevator repair	113.55		
Locks & Keys	13.34	126.89	
Furnishing & Equipment			
Towels & Washcloths	264.50		
Mop buckets & Heads	207.89	472.39	
Total Expenditures			13,987.60
Loss			27.02

Average Patients for October 1974 43.0

COUNTY HIGHWAY PAYROLL

		MILEAGE
Keith Bacon	762.98	17.60
William Bouillon	750.00	0
Michael Cummings	750.00	14.96
Harvey Deatherage	820.00	0
Anthony Dobrinic	750.00	18.40
Frank Genetti	750.00	9.52
Gary Link	762.98	11.20
Keith Smith	769.47	21.60
David Spurney	756.49	16.72
Louis Steward	769.47	9.12
Paul Wood	782.45	0
Michael Woolfolk	756.49	0
Dwight Brown	820.00	0
Hal Redfern	1275.00	0
Helen Stottler	570.00	0
Myrtle Kessinger	530.00	0
Robert Bott	396.00	20.16
Thomas Butler	308.00	8.96
Dan Fisher	385.00	0
Richard Garbin	555.00	17.48
Frank Lyons	555.00	12.88
John Teniket	462.00	14.28
Eddie Zelenka	418.00	12.92
Charolette Cummings	93.75	3.40

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	52,269.29
2. General "A" & States Attorney Fee Account	.00
3. County Nursing Home	1,046.95
4. Illinois Municipal Retirement Fund	69,094.09
5. Inheritance Tax Fund	96,629.93
6. Mental Deficiency Fund	8,190.14
7. Condemnation Fund	17,356.25
8. Audit Tax Fund	2,480.95
9. Dog Tax Fund	1,404.02

10. South Otter Drainage District #1	965.75
11. Privilege Tax Fund	3,627.41
12. Law Library Fund	2,686.37
13. County Farm Account	617.60
14. Anti-Rabies Fund	201.98
15. Emergency Relief	.00
16. Tuberculosis Fund	47,491.82
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Fund	.00
20. Election Fund	26,292.52
21. Rural Patrol Fund	2,120.00
22. Macoupin County Animal Control Fund	5,814.50
23. Special Revenue Sharing Trust Fund	.00
24. Tax Funds	1,488,109.79
25. Highway Payroll Clearing Account	.00
26. County Highway Fund	38,439.36
27. Township Motor Fuel Fund	220,429.08
28. County Motor Fuel Fund	120,569.14
29. County Township Bridge Account	6,639.88
30. Federal Aid to Roads Account	103,742.00
31. Suspense Account	50,632.19
32. Gravel Road Account	732.53
33. Tax Sales Fees Account	4,791.00
34. Personal Tax Escrow Account	.00
35. Revenue Sharing Trust Fund	65,969.79
36. County Officers' Fund	27,084.30
37. Collection of Taxes by Banks	586,550.52

INVESTMENTS

1. County Motor Fuel	450,000.00
2. County Officers Fund	220,000.00
3. Suspense Account	206,069.90
4. Revenue Sharing Trust Fund	510,814.10
5. Tax Funds	650,000.00
6. Special Revenue Sharing Trust Fund	12,548.80
7. Election Fund	15,000.00

The Committee Reports were as follows:

(1) REPORT OF ROAD AND BRIDGE COMMITTEE FOR NOVEMBER 12, 1974 MEETING

The Committee has completed purchasing of right-of-way for a new road from the cemetery north of Staunton running then 3 miles west to connect the new road just completed.

Bids for this new road known as Section 36G-1 will be opened in Springfield on December 10th.

The new bridge and 2 miles of road west of Staunton known as Section 36G have been completed and received final field inspection from State and Federal engineers on November 8th.

The Committee completed details for an agreement between Macoupin County and the Freeman Coal Mine Company for a new road to service the new Crown #2 Mine.

The Committee opened bids on a new self propelled tiller machine and voted to award to low bidder, Eighmy Equipment Company for \$26,870.00. This was about \$2100.00 cheaper than the other bid by E.W. Werner.

The Committee discussed the financing of the large proposed bridge over Macoupin Creek in Brushy Mound Township. It was agreed to borrow from another county road fund and pay back periodically over several years.

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

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

(2)

The Sheriff's Committee reported several of the patrol cars are in bad shape. They have at least 80,000 miles on each one and the engine on car #2 blew up and it would cost \$900 to repair the cars. A motion was made by Savant seconded by Griva to have the Sheriff's Committee look into this matter and to accept the lowest bids on the 3 patrol cars. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

(3)

Finance Committee

The Cooperative Extension Service has 105 offices in 99 counties in the State of Illinois. Macoupin has one. All people in the county in the area of agriculture, Home economics, 4-H Club work, Community and Resource Development are served by the Extension Service. 90% of the cost for operating these offices comes from the U.S. Department of Agriculture and the University of Illinois. It covers salaries of advisors, we have four in Macoupin County, postage, travel, publications and the service of specialist. The locally financed part of the offices expenses has been met with a \$13,000 budget raised on the following manner: County Board \$5,000, Home Makers Association \$2,000, \$-H Foundation \$2,800 and 1/4 State matching funds of \$3,260. This money is used to pay for rent, utilities, secretary, salaries, equipment, some travel expenses, assist local 4-H Clubs and other community organizations in their various projects.

This year, however, due to an increase in rent and a reduction in State travel allowance the local office must raise \$20,000, an increase of \$7,000 to meet expenses that are financed locally. The Extension Service has asked the County to increase their grant by the sum of \$2,500 to help meet this budget increase of \$7,000. Other contributors to the Service have agreed to increase their grants. State 1/4 matching funds will also be increased. State law permits Counties with Macoupin's population to grant up to \$30,000 per year to an Extension Service or the County Board by referendum could ask for a tax levy not to exceed .05 % on total assessments to help finance the local office.

The Finance Committee suggests, at this time, that the request of the Extension Service for an increase of \$2,500 in a County grant to help meet their operating expenses be granted.

/s/ H. Hochmuth
Ch. Finance Committee

A motion was made by Jubelt seconded by Stankoven to increase the grant to \$7,500.00. Roll call taken, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

(4)

Election Committee

The Election Committee reported a line printer is needed for the electronic vote counting device. This machine would print a complete precinct in 30 seconds after the voting cards were counted. The price for this line printer is \$10,000. Motion made by Jubelt seconded by Sexton to authorize the County Clerk to purchase the line printer machine. Roll call taken:

YES VOTES

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

NO VOTES

William Bentley	Russell Masinelli
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ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

Motion carried.

Russell Powell reported that voting machines were mandatory from the State law for a county with a population of 40,000. A motion was made by Savant seconded by Stankoven to have the Election Committee look into the matter of why demonstrator recorders were sold to individuals. Will was in favor, motion carried.

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

Roy Weller expressed his appreciation to the County Board for being reappointed to the board to fill the vacancy of one deceased board member. Russell Masinelli, Donald Stankoven, John Farmer, William Bentley and Arlie Crawford expressed their appreciation for being able to serve on the Macoupin County Board and thanked the board for their kindness and cooperation during their term of office.

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

PRESENT:

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

ABSENT:

James Cacciatori	John Garbolino	Thomas Meehan	Elmer Perrottet
Stanley Smith			

Motion was made by Masinelli seconded by Reznicek to adjourn until the next regular board meeting on December 10, 1974.

Meeting adjourned at 2:30 p.m.

Edward Young, Clerk

Raymond Verneti
 Raymond Verneti, Chairman