

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 8, 1975 at 1:00 p.m. by Chairman, Raymond J. Verneti. Roll call taken: Present 25, Absent 2, also present was States Attorney, Joseph P. Koval.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
Don Griva	Herman Hochmuth	Mark Miller	Russell Sexton
George Caveny	Frank Jenkins	Henry Mills	Stanley Smith
David Cerar	John Jubelt	Clarence Nail	Dewey VanWinkle
Otis Fenton	Walter Long	Russell Powell	Raymond Verneti
John Garbolino	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

A motion was made by Hallbauer seconded by Reznicek to seat Walter Long, Jr. and allow him to answer roll call. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino		Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

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

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

Mr. Stanley Klaus of the Planning & Zoning Commission submitted his annual report to the County Board. He reported they only have a 11-member board and they need a replacement for Ed Treadway of Staunton, Il. to make a 12-man board. A motion was made by Hallbauer seconded by Reznicek to accept report and place on file. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

PLANNING COMMISSION 1975 ANNUAL REPORT

As per the request in Section 5B of the resolution creating a Planning Commission for Macoupin County, the Commission submits the following annual report upon completion of its second year.

The Commission has met 12 times during the year with good attendance of both Commission members and of ex-officio members, Ray Verneti, James Hallbauer, Frank Jenkins, Russell Sexton, Carol Roman and William Reznicek.

Much of the Commissions time has been spent in research of problems whose solution would promote the economy and welfare of the county.

A committee has made a full study of solid waste disposal in the county and have determined that city and village waste disposal is being well provided for but they find that rural roads continue to be used for dumping grounds.

The 1970 County Recreation Plan has been studied and a meeting was held with a representative of the Illinois Department of Conservation.

A year long study has been made of a possible mobile home ordinance to control their promiscuous placement and sewage disposal and to provide some standards of safety. The conclusion seems to be one of building codes and county zoning by way of enforcement or no controls.

There is presently one application past the preliminary planning stage for a sub-division. This is the only one submitted since the adoption one year ago of the sub-division ordinance.

The research and mapping of the county in relation to the following has been completed and is being studied:

1. base mapping
2. natural and man-made resources
3. land-use survey and analysis
4. highway and thoroughfare system

5. long range management plan

Further research and mapping by George Justus, county planning consultant, is taking place in relation to all incorporated areas in the county. Meetings have been held with city officials of Staunton, Mt. Olive, Benld, Mt. Clare, Sawyerville, Eagerville, White City, Bunker Hill, Wilsonville, Dorchester and Royal Lakes. Meetings are scheduled with all other municipalities in the county except Carlinville and Gillespie for the week of April 7-11. Base maps and land use surveys will be completed for these areas. The Planning Commission met with representatives of county municipalities in September to explain their approach.

The membership of the Commission for 1975-76 is Ross Beckman, Staunton, Tom Campbell-Benld, James Denby-Carlinville, Bill Hinkle-Girard, Stanley Klaus-Carlinville, Denver Kunz-Bunker Hill, Wm. McAllister-Carlinville, John McDowell-Mt. Olive, Joe Reznicek-Hettick, Willard Rodgers-Brighton, and Charles Witt-Carlinville.

Respectfully Submitted by Macoupin County
Planning Commission
Stanley Klaus, Chairman

/s/ Stanley Klaus

The Sheriff reported a new communication system was needed for the Sheriff's Department. Two proposals were submitted from McKeever Communications of Decatur, Il.

MCKEEVER COMMUNICATIONS, INC.

Macoupin County Sheriff
Rich Zarr
Macoupin County Building
Carlinville, Illinois 62626

Dear Sheriff Zarr;

This note will confirm the discussion we had last week concerning your entire communication needs.

I am most hesitant to come forward so quickly with system changes. I am well aware that the council has spent considerable dollars attempting to improve system capability and reliability. These are also my goals.

The changes I am suggesting should be accomplished as quickly as possible. In order to forego any doubts on your part as to ultimate results, I am willing to accomplish all work proposed and let you try it for 30 days. If acceptable, I will bill; if not, the county will incur no charges.

This will be proposed in two parts and be accepted separately or together.

I know you are aware we are presently working for 22 sheriff's departments. I feel eminently qualified to consult and accomplish the work necessary to satisfy your communications needs. The counties we now work for are: Morgan, Greene, Jasper, Clay, Macon, Logan, Dewitt, Sangamon, Clark, Coles, Cass, Menard, Crawford, Bond, Fayette, Montgomery, Macoupin, Christian, Shelby, Richland, Cumberland and Scott.

I might caution you to check with the communications survey team before accepting these proposals. We should ascertain what their ultimate 5-county goals are before proceeding. We wouldn't want to spend the same dollars twice. If they concur with my judgment, I am ready to proceed immediately.

Proposal A

Macoupin County Mobile Talk-Back Channel

We have surveyed your existing equipment and feel it can be modified to two frequency transmit. I'm certain the Special Emergency Coordinating Committee will authorize and the F.C.C. will allocate a second transmit channel for Macoupin County. This might be an opportune time to change out any obsolete mobiles and control equipment. My quotation will cover the cost of converting all existing equipment with a per unit cost. If you decide to purchase any new gear, we can delete that part of the conversion.

1. Motorola Conversion	\$125.00
2. Lo Power Johnson	125.00
3. Lo Power Johnson	125.00
4. Hi Power Johnson	125.00
5. Hi Power Johnson	125.00
6. Base Receiver	645.00
7. Base Receiver Installation	90.00
Total	<u>\$1360.00</u>

Proposal B

Move sheriff primary radio to 3rd floor of the county building and install it in file room. Install Talk-Back receiver from Proposal A. Provide Antenna array and coaxial leader as required. Leave present 80' guyed tower as is and utilize antenna for various monitor receivers re: 42.50 MH state police, 42.52 MH state district 11A, 39.46 MH point to point, 154.68 ISPERN. Control lines to be provided by the Telephone Co.

1. Remove radio from jail & install in 3rd floor county building	\$188.00
2. Install antenna and coaxial transmission line.	288.00
3. Provide 4 element Decibel 21204 Antenna	144.00
4. Provide 1/2" vinyl jacketed copper clad foam heliax transmission coaxial line and connectors	200.00
5. Adjust all levels, check frequency and deviation and provide required F.C.C. reports.	144.00
Total	<u>\$1495.00</u>

The antenna recommended in Proposal B, item 3., is a jacketed antenna and will not be interfered with during electrical storms. This will solve the problem we are presently experiencing.

Proposal B can be completed 45 days from receipt of an order. Proposal A can be completed 60 days from receipt of an order. Licensing procedures will be accomplished with the assistance of McKeever Communications, Inc.

Very sincerely yours,

/s/ Darrell W. Beck
Darrell W. Beck, Vice Pres.
McKeever Communications, Inc.

A motion was made by Millard to accept Plan A but there was no second to this motion. A motion was then made by Sexton seconded by Bertagnolli to accept both Plan A and Plan B for the Sheriff's Office. Roll call taken ; motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell P owell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

Mr. Bill McAllister of the Planning & Zoning Commission reported a Go & See Tour for the County Board members was planned for Satufday, April 19 and Saturday, April 26. It would be a 3½ hour tour leaving at 12:30 p.m. from the County Courthouse. If this was agreeable to the County Board, a bus would have to be chartered at approximately \$100 a tour. A motion was made by Hallbauer seconded by Long to agree to pay for both tours. Roll call taken: 1 present, 24 yes, 2 absent. Motion carried.

PRESENT: YES VOTES

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Long	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

PRESENT VOTES

James Bertagnolli

The Clerk read the Petition as follows:

Approved and Recommended by the Road and Bridge Committee, April 4, 1975.

/s/ Henry Mills
 /s/ Elmer Bruce
 /s/ Clarence P. Nail

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
)SS PROJECT # 1
 CITY OF MEDORA)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Mayor of Medora in said County, would respectfully represent that a bridge needs to be built over branch of Macoupin Creek where the same is crossed by the North End No. Main St. for which said work City of Medora is responsible; that the total cost of said work will be approximately 4,000 Dollars, which sum will be more than .02% of the value of all taxable property in such City as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such city 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 Mayor 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 City being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 4 day of April A.D. 1975.

/s/ Kenneth Breitweiser
 Mayor

Subscribed and sworn to before me this 4 day of April A.D. 1975.

/s/ Helen Stottler
 Notary Public

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

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT

Elmer Bruce James Savant

The Clerk read the Resolution as follows:

Approved and Recommended by the Road and Bridge Committee, April 4, 1975.

/s/ Henry Mills
/s/ Elmer Bruce
/s/ Clarence P. Nail

AGREEMENT FOR ENGINEERING SERVICES

This Agreement, made and entered into this 8 day of April, 1975, by and between Sheppard, Morgan & Schwaab, Inc. consulting Engineers, 215 Market Street, Alton, Illinois, hereinafter called the "Engineer" and the County of Macoupin, State of Illinois, hereinafter called the "County" covers certain professional engineering services for the construction of Federal Aid Secondary Route 736, beginning at Bunker Hill and extending approximately 3-1/2 miles East of Bunker Hill to a point near the Southeast corner of the Southwest 1/4 of the Northwest 1/4 of Section 23, Township 7 North, Range 8 West of the Third Principal Meridian, and designated as Section 36 G-2, Macoupin County.

Wherever in this Agreement the term "State" is used, it shall be interpreted to mean the State of Illinois, Department of Transportation.

Witnesseth That, in consideration of these premises and of the mutual covenants herein set forth;

Section A

The Engineer Agrees:

1. To perform or be responsible for the performance of the following engineering services for the County in connection with the proposed improvement hereinbefore described:

- (a) From records and previous and preliminary field work, prepare preliminary plans for review and field check by the County.
- (b) Meet with representatives of the County and State at the site of the improvement and review the preliminary plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures and compliance with applicable design requirements and policies.
- (c) Make such detailed surveys as are necessary for the preparation of detailed plans and for the acquisition of necessary right-of-way required.
- (d) Make or cause to be made such sub-surface investigation and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the State.
- (e) Make complete general and detailed plans, special provisions, proposals and estimates of cost, and furnish the County with five copies of the plans and as many copies of the proposals and estimates as may be needed. The plans shall be drawn to a suitable scale on standard 36"x22" sheets. They shall be inked on tracing cloth.
- (f) Furnish the County with as many copies of plats as may be required of all necessary right-of-way dedications, together with the tracings of corresponding plats.

2. That all reports, plans, plats, estimates and special provisions to be furnished by the Engineer in accordance with Sections 1(a) to 1(f), inclusive, of the Engineer Agrees shall be in accordance with the current standard specifications and policies of the State, it being understood that all such reports, plans, plats, estimates and drafts shall, before being finally accepted, be subject to approval by the County and State. During the performance of the engineering services herein provided for, the Engineer shall be responsible for any loss or damage to the documents herein enumerated while they are in the Engineer's possession, and any such loss or damage shall be restored at the Engineer's expense.

3. To attend conferences to be held at the request of the County and visit the site of the work at any reasonable time when requested to do so by the County or representative of the State.

4. That tracings, plans, specifications, estimates, maps and other documents prepared by the Engineer in accordance with this Agreement shall be delivered to and become the property of the County, and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this Agreement shall be made available, upon request, to the County, or to the State, without restriction of limitation as to their use.

5. That all plans, specifications, estimates, plats and other documents furnished to the County by the Engineer in accordance with this Agreement shall be endorsed by him, and shall show his professional seal where such is required by law.

6. That no work shall be commenced by the Engineer prior to issuance by the County of a written notice to proceed.

7. To commence the work within ten (10) calendar days of Notice to Proceed, and to complete the services provided for herein within 210 calendar days from the date of said Notice to Proceed, excluding from consideration periods of delay caused by circumstances beyond the control of the Engineer. The Engineer further agrees to notify the County in the event that any delay occurs which will affect the completion of the plans.

8. That he will save harmless the County, and other governmental agency, or any representative of the County or any other governmental agency from all claims and liabilities due to activities of himself, his subcontractors, his agents, or his employees, and that he will carry adequate insurance to provide such protection.

9. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the County.

10. During the performance of work under this Agreement, the Engineer, for itself, its assignees and successors in interest, agrees to conform to the requirements of the "Special Provision for Fair Employment Practices", effective January 2, 1971, attached hereto and made a part hereof. The words "Contract" and "Contractor" in the special provision shall be interpreted to mean "Agreement" and "Engineer" respectively.

11. That none of the services to be furnished by the Engineer shall be sublet, assigned, or transferred to any other party or parties without the written consent of the County, except as stated in Section 1(d) of the Engineer Agrees. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the Engineer shall not be construed to relieve the Engineer of any responsibility for the fulfillment of this Agreement.

Section B

The County Agrees:

1. That except for the services stipulated in Section A, Paragraph 1(d) to pay the Engineer as compensation for all services indicated or provided in this Agreement, a sum of money equal to the percentage of the construction cost based on the following schedule "Construction Cost" being defined as all costs of the improvement except right-of-way and engineering costs.

Schedule for Percentages Based on Construction Cost

<u>Total Cost of Construction</u>		<u>Percentage Fees</u>
Less than	\$ 30,000	Per Diem or Cost-Plus
First	30,000	10.00%
Next	20,000	7.75%
Next	50,000	6.5%
Next	100,000	5.6%
Next	100,000	5.2%
Next	200,000	5.1%
Next	500,000	4.5%
Next	1,000,000	4.1%
Next	3,000,000	3.9%

2. For the services stipulated in Section A, Paragraph 1(d), the work will be paid for at the cost to the Engineer, plus 5% which shall be verified by copies of the invoices covering the work.

3. That payments due the Engineer for services rendered in accordance with this Agreement will be made as soon as practical after services have been performed in accordance with the following schedule:

- (a) Upon completion of detailed plans, specifications, special provisions, proposals and estimate of cost to the satisfaction of the County and State, 95% of the total fee due under this agreement based upon the approved estimated cost.
- (b) Upon award and approval of the contract for the improvement by the County and the State, 100% of the total fee due under this Agreement based on the Contract price, less any amounts paid under Paragraph (a) above.
- (c) In the event that contracts are not awarded within 24 months after the Engineers submit the approved complete contract plans and Special Provisions to the County, the total sum of money equal to the total fee as determined in this Agreement, but based on the approved final cost estimates, less the amounts previously paid to the Engineers, shall be due and payable to the Engineers, it being understood that this sum of money shall constitute final payment to the Engineers for the engineering services rendered by the Engineers.

4. That should the County or State require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the County and State, the County shall pay the Engineer, in addition to the engineering fees set forth above, the hourly rates include, in addition to actual payroll costs, allowances for profit, overhead, compensation insurance, social security and unemployment taxes, major medical, pension payments, paid holidays, and other out-of-pocket expenses.

Schedule of Hourly Rates

Principal (Partner in Firm)	\$20.00 hr.
Registered Professional Engineer on Design	16.00 hr.
Design Engineer	12.60 hr.
Resident Project Representative	12.30 hr.
Senior Draftsman	11.30 hr.
Land Surveyor (Registered Land Surveyor)	11.80 hr.
Party Chief	11.30 hr.
Draftsman	10.85 hr.
Engr. Technician (Inspector, Materials Inspector)	9.25 hr.
Engineering Aide (Rodman, Tracer, Materials Assistant, Stenographer)	7.85 hr.

To the amount charged at rates shown will be added the actual cost of blueprints, printing, stakes, supplies, toll calls, and transportation. Transportation charges are based on \$0.17 mile.

If assignment requires payment of premium for overtime hours, these rates will be increased at time and one half.

Section C

It is Mutually Agreed:

1. That partial payments, not to exceed 90% of the amount earned, may be made from time to time as the work progresses.

2. That payment by the County in accordance with Section B of the County Agrees will be considered as payment in full for all services rendered in accordance with this agreement, whether or not they be actually enumerated in this Agreement.

3. This Agreement may be terminated by the County upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the County all drawings, specifications, partial and completed estimates and data, if any, from soil survey and subsurface investigation with the understanding that all material becomes the property of the County. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section B. Paragraph 4 of the County Agrees.

4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts or any other considerations, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the County shall have the right to annul this contract without liability.

5. That the County and the Engineer bind themselves, their successors, executors, administrators, and assigns to the other party of this Agreement, and to the successors, executors, administrators, and assigns of such other party in respect to all covenants of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as the dates below indicated.

Executed by the County this
8th day of April, 1975

Attested:

By Edward Young
County Clerk

Macoupin County
State of Illinois
Acting by and through its
Board of Supervisors

By /s/ Raymond J. Verneti
Chairman of the Board

Executed by the Engineer this
2nd day of April, 1975

Attested:

By C. L. Sheppard
Treasurer

Sheppard, Morgan & Schwaab, Inc.
215 Market Street
Alton, Illinois

By :/s/ C. H. Sheppard
President

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

PRESENT:"

James Bertagnolli
George Caveny
David Cerar
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt
Walter Long
Albert Love

Dan Millard
Mark Miller
Henry Mills
Clarence Nail
Russell Powell
Wm. Reznicek

Carol Roman
Russell Sexton
Stanley Smith
Dewey VanWinkle
Raymond Verneti
Roy Weller
Carson Whitlow

ABSENT:

Elmer Bruce

James Savant

The Clerk read the Claims & Officers Report:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1975

CIRCUIT COURT, CORONER, STATES ATTORNEY: Juvenile; Attorneys Ad Litem 45.00, Jury Commission Clerk's Salary 100.00, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 17.40, Circuit Court Petit Jurors Meals 30.40, Circuit Court Petit Jurors Salaries 2,525.20, Circuit Court Supplies 1.76, Coroner's Salary 500.00, Coroner's Advanced Jurors Fees 24.00, Coroner's Mileage & Expense 607.35, States Attorney Salary 1,833.32, Assistant States Attorney Salary 1,000.00, States Attorney Extra Help Salary 394.80, States Attorney Steno Salary 570.00, States Attorney Supplies 114.35. Claims recorded in Register #14, pages 49, 50, 54

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

PRESENT:

James Bertagnolli
George Caveny
David Cerar
Otis Fenton
John Garbolino
Don Griva

James Hallbauer
Herman Hochmuth
Frank Jenkins
John Jubelt
Walter Long
Albert Love

Dan Millard
Mark Miller
Henry Mills
Clarence Nail
Russell Powell
Wm. Reznicek

Carol Roman
Russell Sexton
Stanley Smith
Dewey VanWinkle
Raymond Verneti
Roy Weller
Carson Whitlow

ABSENT:

Elmer Bruce

James Savant

COUNTY: County Board Supplies 204.50, County Board Compensation 1,375.30. Claims recorded in Register #14, pages 57, 58. Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Vernetti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

COUNTY TREASURER: Printing; Sheriff's Office 15.00, Notice of County Board Meeting & Printing 7.20, County Officers Courthouse Tolls 256.89, County Officers Operational Monies as per Resolution 48,500.00, Claims recorded in Register #14, pages 50, 51, 53
 Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Vernetti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

FINANCE: Public Defender Salary 716.66, Extra Public Defender Salary 130.00, Care of Cemetery 100.00, Auditing Expense 4,300.00, Tax Assessment & Collection Supplies 5,419.03, Contingencies 119.65. Claims recorded in Register #14, pages 49, 50, 53, 56
 Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Vernetti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

ELECTIONS: Permanent Registration Salaries 121.16, Permanent Registration Mileage 24.18, Claims recorded in Register #14, pages 51-52
 Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Vernetti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

LEGISLATION: Photostat Salary 570.00, Photostat Supplies 449.61, Supr. of Assessments Supplies 119.29, Supr. of Assessments Mileage & Expense 10.60, Supr. of Assessments Assistants Mileage 33.60, Supr. of Assessments Assistants Salary 1,100.00, Supr. of Assessments Salary 1,250.00. Claims recorded in Register #14, pages 53, 55, 56
 Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Vernetti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

PUBLIC HEALTH: Aid to Dependent Children 167.64, Macoupin County Animal Control Fund 21.05. Claims recorded in Register #14, pages 49, 57
 Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Vernetti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

SHERIFF: Courthouse Repairs 7.50, Courthouse Supplies 721.73, Courthouse Gas 738.26, Jail Repairs 12.78, Jail Supplies 157.01, Jail;Medieal Expense of Inmates 176.69, Jail Food 670.25, Jail Gas 140.63. Claims recorded in Register #14, pages 51, 52, 53. Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken motion carried.

PRESENT:

James Bertagnolli James Hallbauer Dan Millard Carol Roman
George Caveny Herman Hochmuth Mark Miller Russell Sexton
David Cerar Frank Jenkins Henry Mills Stanley Smith
Otis Fenton John Jubelt Clarence Nail Dewey VanWinkle
John Garbolino Walter Long Russell Powell Raymond Verneti
Don Griva Albert Love Wm. Reznicek Roy Weller
Carson Whitlow

ABSENT:

Elmer Bruce James Savant

SUPT. EDUCATIONAL SERVICE REGION: Supt. Ed. Ser. Reg. supplies & Postage 778.19, Supt. Ed. Ser. Reg. Steno Mileage 12.96, Supt. Ed. Ser. Reg & Assistants Mileage 41.25, Supt. Ed. Ser. Reg. Extra Help Salary 61.89, Supr. Ed. Ser. Steno Salary 570.00. Claims recorded in Register #14, pages 54, 55. Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli James Hallbauer Dan Millard Carol Roman
George Caveny Herman Hochmuth Mark Miller Russell Sexton
David Cerar Frank Jenkins Henry Mills Stanley Smith
Otis Fenton John Jubelt Clarence Nail Dewey VanWinkle
John Garbolino Walter Long Russell Powell Raymond Verneti
Don Griva Albert Love Wm. Reznicek Roy Weller
Carson Whitlow

ABSENT:

Elmer Bruce James Savant

COUNTY HOME: County Home Supplies 4,251.62, County Home Salaries 9,930.31, Claims recorded in Register #14, pages 59, 60, 61, 62, 63. Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli James Hallbauer Dan Millard Carol Roman
George Caveny Herman Hochmuth Mark Miller Russell Sexton
David Cerar Frank Jenkins Henry Mills Stanley Smith
Otis Fenton John Jubelt Clarence Nail Dewey VanWinkle
John Garbolino Walter Long Russell Powell Raymond Verneti
Don Griva Albert Love Wm. Reznicek Roy Weller
Carson Whitlow

ABSENT:

Elmer Bruce James Savant

ROAD AND BRIDGE: Gravel Road Section W-15-D 1,200.00, County Highway 15,993.60, County M.F.T. 19,883.46, Federal-Aid Matching 4,067.60, Gravel Road Section W-15-D 629.92, County Twp. Bridge 3,599.59. Claims recorded in Register "S", pages 287, 288. Motion made by Reznicek seconded by Smith to accept as read and place on file. Roll call taken, motion carried.

PRESENT:

James Bertagnolli James Hallbauer Dan Millard Carol Roman
Geroge Caveny Herman Hochmuth Mark Miller Russell Sexton
David Cerar Frank Jenkins Henry Mills Stanley Smith
Otis Fenton John Jubelt Clarence Nail Dewey VanWinkle
John Garbolino Walter Long Russell Powell Raymond Verneti
Don Griva Albert Love Wm. Reznicek Roy Weller
Carson Whitlow

ABSENT:

Elmer Bruce James Savant

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MARCH 1975

Table with 2 columns: Description and Amount. Rows include Balance on hand March 1, 1975 (000.00), RECEITPS - Operational Monies (8,000.00), DISBURSEMENTS (SALARIES: Edward Young 1,416.66, 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 265.00, Deborah Campbell 265.00), EXTRA HELP SALARY (Deborah Campbell 185.67, Frances Kaskutas 75.00, Same 185.67). Total: 5,206.66 + 446.34 = 5,652.99.

SICK LEAVE PAY		
Eileen Madden	151.38	151.38
VACATION PAY		
Eileen Madden	397.50	397.50
MILEAGE		
Agnes Frank	18.00	
Dorothy Kreevich	19.00	
Diana Lyons	10.64	
Dorothy Beyer	17.00	
Eileen Madden	5.44	
Deborah Campbell	15.84	
Frances Kaskutas	6.72	
	<hr/>	92.64
REVENUE EXPENSE		
Postage	300.00	
Supplies	615.81	
Telephone	96.16	
Microfilm Maintenance	201.26	
Convention, Mtgs, Dues, etc.	18.40	
	<hr/>	1,231.63
EXCESS EARNINGS		
M.A. Zippay, Co. Treasurer		
Clearing out Account	473.85	<hr/> 473.85
TOTAL DISBURSEMENTS		8,000.00

Balance on hand March 31, 1975 000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand March 1, 1975		000.00
RECEIPTS		3,406.90
DISBURSEMENTS		
County Treasurer - Clearing out Account		3,406.90
Balance on hand March 31, 1975		000.00

COUNTY CLERK
 MONTHLY REAL ESTATE STAMP ACCOUNT - MARCH 1975

Balance on hand March 1, 1975		19,081.50
RECEIPTS		1,394.50
	TOTAL	<hr/> 20,476.00
DISBURSEMENTS		000.00
Balance on hand March 31, 1975		<hr/> 20,476.00

TAX REDEMPTION MONTHLY REPORT

Balance March 1, 1975		836.66
Receipts and Deposits		3,890.10
	Total	<hr/> 4,726.76
Disbursements		574.48
Balance on hand March 31, 1975		<hr/> 4,152.28

RECONCILIATION

Balance March 31, 1975		4,152.28
Due to Purchasers, etc.		
Classic Leasing	2,246.11	
M.A. Zippay, Co. Treas.	764.40	
B.A. Schubert	743.31	
Ralph Luken	56.28	
H.W. Baker	15.03	
Carl Wallis	8.59	
W.W. Denby	142.10	
Carol Zirkelbach	6.94	
J. Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's Fees	80.00	
	<hr/>	4,152.28

STATES ATTORNEY ACCOUNT

Balance on hand March 1, 1975		000.00
Operational monies, March 1975		4,000.00
	Total	<hr/> 4,000.00
EXPENDITURES		
SALARIES		
Joseph P. Koval	1,833.32	
Edmond H. Rees	1,000.00	
Paula Franzoi	570.00	
	<hr/>	3,403.32
EXTRA HELP SALARY		
Debra Hogan	394.80	394.80

OFFICE EXPENSE			
Mileage	14.28	14.28	
EXCESS MONIES			
County Treasurer	187.60	187.60	
Balance on hand March 31, 1975			<u>4,000.00</u> 000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance on hand March 1, 1975 000.00

RECEIPTS

Reimbursement of States Attorney Salary, Jan & Feb 1975 2,000.00

Total Receipts 2,000.00

DISBURSEMENTS

County Treasurer-General Fund 2,000.00

Balance on hand March 31, 1975 000.00

MONTHLY REPORT FOR THE MONTH OF MARCH 1975
CIRCUIT CLERK
MAGISTRATE DIVISION

Balance on hand March 1, 1975	0,000.00
Clerk's Fees	5,058.50
Library Fees	60.00
Total	<u>5,118.50</u>

DISBURSEMENTS

Marilyn Dana (salary)	570.00
Betty K. Claro (salary)	530.00
Norma Mazely (salary)	530.00
Marilyn Dana (mileage)	20.80
Betty K. Claro (mileage)	7.20
Norma Mazely (mileage)	10.08
Bernard & Davidson (refund)	1.50
E. Rees & H. Hartsook (refund)	12.50
Allan Zippay, Co. Treasurer (excess fees)	3,376.42
Allan Zippay, Co. Treasurer (library fees)	60.00
Total	<u>5,118.50</u>

OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer (fines)	2,582.00
Benld, City of (fines)	196.00
Brighton, City of (fines)	268.00
Bunker Hill, City of (fines)	280.00
Carlinville, City of (fines)	937.00
Gillespie, City of (fines)	254.00
Girard, City of (fines)	125.00
Mt. Clare, Village of (fines)	26.00
Mt. Olive, City of (fines)	40.00
Sawyer ville, Village of (fines)	16.00
Shipman, Village of (fines)	327.00
Stanton, City of (fines)	245.00
Vir den, City of (fines)	110.00
Richard Zarr, Co. Sheriff	200.60
Joseph P. Koval, State's Attorney	15.00
Restitution	197.98
Total	<u>5,819.58</u>

REPORT FOR MARCH
PROBATE DIVISION

RECEIPTS

Clerk Fee's 2,786.25

DISBURSEMENTS

Vera Pratt (salary)	570.00
Vera Pratt (mileage)	12.80
Vera Selvo (salary)	570.00
Lois Price (salary)	530.00
Lois Price (mileage)	10.54
M.A. Zippay, County Treasurer (excess fees)	1,130.75
TOTAL DISBURSEMENTS	<u>2,786.25</u>

RECEIVED FROM OTHERS

Judgments and Fines	100.00	100.00
Library Fee's	16.00	16.00
	<u>\$116.00</u>	<u>\$116.00</u>

CIRCUIT CLERK GENERAL DIVISION
MONTHLY REPORT
MARCH 1975

Balance on hand March 1, 1975	2,442.18
Clerk's Fees	6,670.00
	<u>9,112.18</u>

DISBURSEMENTS

Philip Brown (salary)		1,416.66
Mary A. Peretti (salary)		570.00
Kathryn D. Hasquin (salary)		530.00
Kathryn D. Hasquin (mileage)		19.00
General Telephone Company of Illinois		248.17
Macoupin County Enquirer (office supplies)		82.65
Frank Thornber Company (office supplies)		1,649.88
Western Illinois Oil Company (restitution)		109.00
The Benld Enterprise (office supplies)		18.75
		<hr/>
Secretary of State, Passport Division (passports)		4,644.11
		190.00
		<hr/>
		4,834.11
Michael A. Zippay, County Treasurer (excess funds)		2,442.18
		<hr/>
		7,276.29

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$460.00

DISBURSEMENTS

\$460.00

SHERIFF'S OFFICE MONTHLY REPORT MARCH 1975

Balance on hand March 1, 1975		000.00
Receipts-operational monies		20,000.00
Disbursements, Salaries		
Richard Zarr, Sheriff	1,416.66	
Wm. Bechem, Chief Deputy	880.00	
Betty Hoover, Ofc Deputy	570.00	
Jan Goodman, Clerk	530.00	
Jos. Liston, Bailiff	575.00	
Herb. Hoover, Lt. Deputy	762.50	
Frank Braido, Deputy	750.00	
James Aulabaugh, Deputy	750.00	
Kenneth Noble, Deputy	750.00	
Kenneth Robertson, Deputy	750.00	
Charles Franzoi, Deputy	750.00	
Norman Wilfong, Deputy	750.00	
	<hr/>	9,234.16
Jailer Salaries		
John Hedden	740.00	
James Smith	602.50	
Paul Verticchio	602.50	
Arthur Wiser	795.00	
David Lienard	220.00	
Vinson Boster	110.00	
	<hr/>	3,070.00
JAIL COOK SALARIES		
Mary Genta	225.00	
Annabelle Goodman	300.00	
	<hr/>	525.00
JANITOR SALARY		
Gene Alpi	575.00	575.00
Janitor Mileage		
Gene Alpi	10.08	10.08
Extra Janitor Salaries		
Jesse Johnson	180.00	
Elvia Stoddard	180.00	
	<hr/>	360.00
Sheriff's Office Mileage		
Betty Hoover	17.28	
Herb. Hoover	21.12	
Frank Braido	14.96	
Kenneth Noble	18.48	
Kenneth Robertson	14.96	
Norman Wilfong	21.84	
James Smith	17.60	
Paul Verticchio	14.28	
	<hr/>	140.52
Conveying Prisoners		
Richard Zarr, Sheriff	10.92	10.92
Sheriff's Office Supplies		
General Telephone (Sheriff Pers)	38.60	
" " (Ofc 8921)	69.92	
" " (Sheriff Pers)	21.23	
" " (Ofc 3135)	392.21	
Staunton Telephone (Chief Pers)	12.23	
Hailstone Office Machines	30.00	
Fritz Drug Store (film)	18.62	
M. Genta reimbursement (ofc supplies)	10.21	
Burke Pharmacy	4.20	
Ill Office Supply (Bk 46 & F6)	470.63	
	<hr/>	1,067.85
Convention, Meetings, dues etc.		
Richard Zarr, Sheriff	5.00	5.00

Uniforms, Ammo, etc.		
Leon Uniform	126.30	126.30
Co. Car Fund		
Sheriff Zarr (reimbursement gas conveying Juvenile to St. Charles, Il.)	19.30	
Presslers Conoco	53.26	
Quality Motors	29.20	
Sedlack Ser Sta	50.30	
66 Terminal	344.09	
Wareco	532.30	
A & J Shell Ser.	59.45	
Bond Ford Sales	15.11	
Bruckerts Chev.	88.24	
Charles Burnes (tow serv)	10.00	
Frailey Kerr-McGee	36.50	
Hilberts	63.14	
Hi Robo	123.61	
La Rosa-Mitchell	49.53	
Brunetto Bros.	98.50	
Majer Oil	28.80	
	<hr/>	
Total Disbursements		1,601.33
Excess Monies		17,039.66
		<hr/>
		2,960.34
		<hr/>
		20,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT
MARCH 1975

Balance on hand March 1, 1975	000.00
Receipts - deposited 3/31/75	1,620.60
Transfer of funds M.A. Zippay, Co. Treas. Ck #140	1,620.60

SHERIFF'S OFFICE RURAL PATROL REPORT FOR MARCH 1975

Balance on hand February 28, 1975	1,950.00
Salaries for shifts worked during February	
James Zirkelbach	150.00
Kent Kramer	100.00
Donald Bertagnolli	75.00
Raymond Banovic	75.00
Elroy Bloemker	50.00
Steve Bockovich	75.00
Bruno Massa	75.00
Gary Heigert	50.00
Henry Lloyd	100.00
Orland Rubemeyer	75.00
Norman Wilfong	275.00
	<hr/>
Total Disbursements	1,100.00
Balance on hand March 31, 1975	\$850.00

50% of the above monies are initiated from a State Grant for Sheriff's Office Rural Patrol.

MACOUPIN COUNTY JAIL REPORT FOR MARCH 1975

Prisoners Received	33		
Prisoners Discharged	36		
Prisoners rec'd & discharged within Mar.	39	133	399
Prisoners rec'd this month, still incar.	3	39	117
Prisoners rec'd in prev. mths. & dis'd in Mar.	6	34	102
Prisoners rec'd in prev. mths. still incar.	9	93	279
		<hr/>	<hr/>
		299	897
Total Groceries for March 1975	\$670.25		
Average costs per meal, for the month of March 1975	75¢		
Of this 75¢ per meal, this does not include Cook's salary.			

COUNTY TREASURER'S ACCOUNT REPORT
MARCH 31, 1975

Balance on hand March 1, 1975	.00
RECEIPTS	
Estimated Operational Monies	7,500.00
EXPENDITURES	
SALARIES	
M.A. Zippay	1,416.66
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
	<hr/>
	5,246.66

MILEAGE		
Wilma Cox	12.16	
Phyllis Petrolina	20.00	
Frances Balestri	14.08	
Sandra Cunningham	16.80	
Erminia Wenzel	13.68	
Ruth Savant	13.60	
Sue Hannah	16.80	
	<hr/>	107.12
EQUIPMENT REPAIRS & UPKEEP		
The Paymaster Corp.	62.50	
Pitney Bowes	54.00	
	<hr/>	116.50
TELEPHONE		
General Telephone Co.	58.24	58.24
SUPPLIES		
Frank Thornber	45.20	
Illinois Office Supply	957.07	
J & A Stationers	2.36	
	<hr/>	1,004.63
POSTAGE		
Carlinville Postmaster	40.00	40.00
CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippy	43.26	43.26
TOTAL EXPENDITURES		<hr/>
		6,616.41
Transfer of Funds to General Fund--Clearing out Account		883.59
		<hr/>
		7,500.00
Bank Balance March 31, 1975		.00

MACOUPIN COUNTY NURSING HOME REPORT
MARCH 1975

RECEIPTS		
IPAC Patients	5,258.23	
Private Patients	7,557.00	
Total Receipts		12,815.23
EXPENDITURES		
General Payroll	4,187.31	
Nursing Payroll	5,743.00	
Food	1,656.17	
Water, Elec., Fuel, Tele.	1,555.87	
General Supplies	319.76	
Nursing Supplies	321.46	
Carlinville Sanitation & Garella Pest	110.75	
Transportation	15.00	
Auditing	40.00	
Insurance-Fire & Wind	164.00	
Plant Operation & Maintenance		
Repair-Boiler	43.50	
Total Expenditures		14,156.82
Loss		1,341.59
Average Patients for March 1975		
40.2		

COUNTY HIGHWAY
MARCH PAYROLL

Carrol K. Bacon	750.00	13.60
William A. Bouillon	750.00	--
Michael Cummings	834.37	14.28
Harvey Deatherage	820.00	--
Anthony Dobrinic Jr.	750.00	18.40
Frank Genetti	750.00	11.20
Gary L. Link	808.41	11.20
Keith Smith	775.96	22.80
Louis Steward	750.00	9.60
Paul Wood	750.00	16.00
Michael Woolfolk	750.00	22.80
David Spurney	834.37	15.96
Hal Redfern	1275.00	--
Myrtle Kessinger	530.00	--
Helen Stottler	570.00	--
Dwight Brown	820.00	--
Frank Lyons	788.94	10.08
Joseph Litviak	198.00	5.04
Donald Lolie	418.00	12.24

SPECIAL DEPUTIES SALARIES		
Herb. Hoover	27.50	
Frank Braido	22.00	
James Aulabaugh	60.50	
Kenneth Noble	11.00	
Kenneth Robertson	11.00	
John Hedden	22.00	
Arthur Wiser	22.00	
Edith Monschein	88.00	
Jerri Wright	49.50	
	<hr/>	313.50

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1975.

1. General Fund	50,212.10
2. General "A" & States Attorney Fee Account	.00
3. County Nursing Home Account	660.58
4. Illinois Municipal Retirement Fund	55,896.81
5. Inheritance Tax Fund	79,880.17
6. Condemnation Fund	17,131.25
7. Mental Deficiency Fund	7,673.96
8. Audit Tax Fund	4,239.69
9. Dog Tax Fund	.00
10. South Otter Drainage District #1	1,249.97
11. Privilege Tax Fund	4,042.25
12. Law Library Fund	2,476.87
13. County Farm Account	4,626.96
14. Anti-Rabies Account	.00
15. Emergency Relief Fund	.00
16. Tuberculosis Fund	57,651.53
17. County Court Trust Fund	3,116.04
18. Treasurers' Account	.00
19. States Attorney Fund	.00
20. Election Fund	9,224.83
21. Rural Patrol Fund	850.00
22. Animal Control	3,823.89
23. Macoupin County Animal Control	1,100.52
24. Special Revenue Sharing Trust Fund	.00
25. Tax Fund	3,668.68
26. Highway Payroll Clearing	.00
27. County Highway	63,587.02
28. Township Motor Fuel Fund	47,489.09
29. County Motor Fuel	334,371.98
30. County Township Bridge Account	29,782.68
31. Federal Aid to Roads Account	105,709.91
32. Suspense Account	16,463.61
33. Gravel Road Account	463.89
34. Tax Sales Fees Account	132.00
35. Personal Tax Escrow	.00
36. Revenue Sharing Trust Fund	3,672.18
37. County Officers' Fund	26,049.48

INVESTMENTS

1. Township Motor Fuel Fund	283,000.00
2. County Motor Fuel Fund	300,000.00
3. county Officers' Fund	220,000.00
4. Special Revenue Sharing Trust Fund	48,554.69
5. Revenue Sharing Trust Fund	250,000.00
6. Suspense Account	226,406.90
7. Tax Fund	12,000.00
8. Tax Sales Fee Account	5,500.00

/s/ M.A. Zippay
County Treasurer

APPOINTMENT TO THE VIRDEN FIRE PROTECTION DISTRICT #4

IN RE:
VIRDEN FIRE PROTECTION DISTRICT #4, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships in Sangamon County; and in Bois D'Arc Township in Montgomery County, Illinois.

Findings and Certificate of Appointment

This 26th day of March, 1975, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois, pursuant to the provisions of Chapter 127½ of Illinois Revised Statutes 1973, Sections 21 through 46 and is located in the Virden and North Otter Townships, Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships, Sangamon County, Illinois; and in the Bois D'Arc Township, Montgomery County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:

Member	Address	Phone	Term Began	Term Ends	Prior Term
Clarence D. Boyle	Thayer, Illinois	965-4080	1972	1975	3
Charles E. Jones	169 W. Jackson, Virden	Il. 965-4333	1973	1976	0
Richard W. Mottershaw	231 Stoddard, Virden,	Il. 965-4140	1974	1977	4

3. A vacancy is about to exist because of the expiration of the term of Clarence D. Boyle.

4. Appointments in such cases are to be made by the members of the General Assembly whose legislative districts encompass any portion of the Fire Protection District because the Virden Fire Protection District #4 is located in more than one county, pursuant to the provisions of Chapter 127½ of Illinois Revised Statutes 1973, Section 24 (4). The regular terms of the trustees are for three years, commencing on the first Monday in May next after they are respectively appointed. Chapter 127½ Illinois Revised Statutes 1973, Section 24.

WHEREFORE, the following named person is appointed as Trustee of the Virden Fire Protection District #4 for the term shown:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Begins</u>	<u>Term Ends</u>
Clarence D. Boyle	Thayer, Illinois	965-4080	5-5-75	First Monday in May, 1978

Bond of the Trustee is fixed in the amount of \$2,000.00, which said bond with good and sufficient surety shall be filed or renewed on or before the aforesaid Trustee's new term commences, at the office of the County Clerk of Macoupin County, the County Clerk of Sangamon County and the County Clerk of Montgomery County, Illinois.

/s/ John A. Davidson 50th
Senator

/s/ James T. Londrigan 50th
Representative

/s/ J. David Jones
Representative

/s/ Douglas N. Kane
Representative

/s/ Vince Demuzio
Senator

/s/ Thomas Rose
Representative

/s/ John P. Sharp
Representative

/s/ Ken Boyle
Representative

TO: MEMBERS OF THE GENERAL ASSEMBLY
whose legislative districts encompass portions
of the Virden Fire Protection District.

The undersigned, who has been with the Virden Fire Protection District for over 15 years, first as fireman, then as Captain, then as assistant fire chief and now as fire chief, has worked with trustee Clarence Boyle for the past nine years and therefore has knowledge of his capabilities and qualifications, highly recommends the reappointment of Clarence Boyle as Trustee of the Virden Fire Protection District.

/s/ Albert B. Fuiten-Fire Chief

Two appointments were also made to the Board of Review. They were William A. Price for 1 year and Russell Sexton for 2 years.

Motion was made by Weller seconded by Mills to accept appointments and place on file. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

The Committee Reports were as follows:

FINANCE COMMITTEE

The Finance Committee met March 3, 1975 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, known as the Animal Control Act.

There were 39 claims. (34 were allowed)

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

/s/ H. C. Hochmuth
/s/ Frank H. Jenkins
/s/ Don Griva

Finance Committee

ROAD AND BRIDGE

Report of Road and Bridge Committee - April 8, 1975 Board Meeting

The Committee met with township road commissioners to hear about using Federal safety funds to buy new township road signs. Twenty Three (23) commissioners have already signed up to go ahead with the program.

The State has awarded the contract for the Staunton end of the New Staunton-Bunker Hill Road to Midway Excavating Company of Freeburg, Illinois for \$521,659.

The Highway Department is advertizing for formal bids on a new end loader. To save time on delivery the Committee asks for power to act in awarding contracts.

Motion was made by Griva seconded by Garbolino to accept the report and give the Highway Department the power to act on these contracts. Roll call taken, motion carried.

PRESENT:"

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

A motion was made by Powell seconded by Hallbauer to accept the quarterly report from the Supt. of Educational Service Region and place on file. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

A motion was made by Reznicek seconded by Smith to accept mileage & per diem. All was in favor, motion carried.

PRESENT:

James Bertagnolli	James Hallbauer	Dan Millard	Carol Roman
George Caveny	Herman Hochmuth	Mark Miller	Russell Sexton
David Cerar	Frank Jenkins	Henry Mills	Stanley Smith
Otis Fenton	John Jubelt	Clarence Nail	Dewey VanWinkle
John Garbolino	Walter Long	Russell Powell	Raymond Verneti
Don Griva	Albert Love	Wm. Reznicek	Roy Weller
			Carson Whitlow

ABSENT:

Elmer Bruce James Savant

Motion made by Smith seconded by Reznicek to adjourn until the next regular board meeting on May 13, 1975.

Meeting adjourned at 2:15 p.m.

Edward Young, County Clerk

Raymond V. Verneti
Raymond Verneti, Chairman