

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, August 12, 1975 at 1:00 P. M. by Chairman Raymond J. Verneti. Roll call was taken: twenty-seven members were present.

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

The Clerk read the minutes of the previous meeting. Motion was made by Sexton to accept the minutes as read, seconded by Mills. Roll call taken, 26 present, 1 absent. Motion carried.

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

ABSENT:
Wm. Reznicek

The following communications were read:

CIRCUIT COURT
SEVENTH JUDICIAL CIRCUIT
ILLINOIS

Paul C. Verticchio
Circuit Judge
Carlinville, Illinois

Mr. Raymond J. Verneti
Chairman, Macoupin County Board
606 West 1st North
Mt. Olive, Il 62069

Mr. Dan Millard
Member, Macoupin County Board
R. R. 2
Carlinville, Il 62626

Mr. Walter Long, Jr.
Member, Macoupin County Board
R. R.
Brighton, Il 62012

Mr. William J. Reznicek
Member, Macoupin County Board
R.F.D. 1
Chesterfield, Il 62630

Re: Dictating Equipment

Gentlemen:

I am enclosing herewith a copy of a Quote Price for the dictating equipment needed by the Court Reporter and respectfully requesting that it be approved at your meeting on August 12, 1975.

Mr. Stock, the Court Reporter, will be present to answer any questions regarding the said equipment on the date of the meeting.

Sincerely yours,

/s/ Paul C. Verticchio
PAUL C. VERTICCHIO
Circuit Judge

PCV:rs

Enclosure

The Music Shop
221 South Fifth St.
Springfield, Illinois

Quote Price

Craig 2702	\$179.95	
Sony TC 45	139.95	Less 10%
Sony AK-3 Rechargeable Batt.	34.95	Less 10%
48 Sony tape C-60	1.49	71.52 Less 10%

Motion was made by Sexton, seconded by Millard to accept letter. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

State of Illinois
DEPARTMENT ON AGING

July 23, 1975

2401 West Jefferson
Springfield, Illinois 62706

Mr. Christian Moffett, Clerk
Illinois Pollution Board
309 West Washington
Chicago, Illinois

Dear Mr. Moffett:

The Department has been asked and would like to take the opportunity to comment on the development of a new nursing home facility to replace the Macoupin County Nursing Home.

A clearly important objective of the Department on Aging is to insure that every senior citizen should be provided the opportunity to live in an environment that preserves and strengthens the level of independent functioning of which they are capable. The responsibility of governmental institutions to adopt those policies and practices that promote the least amount of dependency and progress towards the highest quality of patient and/or resident care appropriate to the needs of the elderly is clearly stated in Federal and State social service legislation. It is, therefore, of special interest and concern to our Department to react to any effort to improve nursing facilities or any other facilities that provide residence and service to Illinois' seniors.

The Macoupin County Nursing Home's re-development effort is indicative of the American ideal of priding themselves on their independence and self-reliance. The Department, through grants and contracts, endeavors to strengthen these characteristics for older Americans by securing for them adequate services and programs to enhance their independence and dignity. We are committed to taking the steps that will provide the in-home services that will prevent unnecessary institutionalization. We would hope then that the Department will be involved as an integral part of the planning of this development program particularly as relates to alternatives to long-term care, and rehabilitation and day care service potentials for inclusion in the overall design of the facility.

However, some of the elderly cannot be primarily self-reliant. These older men and women require the assistance provided by skilled nursing homes and other long-term care facilities. For them, a dignified existence depends upon the care and concern which are afforded them in such settings.

It is, therefore, the position of this Department to support the re-development of the Macoupin County Nursing Home in keeping with the total effort and strength of the functioning of the facility and, in turn, the lives of the residents of that facility.

Your highest consideration of our position is respectfully requested.

Very truly yours,

/s/ Kenneth W. Holland

Kenneth W. Holland
Director

KWH:DR:kij

cc: Mr. Jim Toricelli
Mr. Greg Delaney
Mr. Ray Verneiti

Motion was made by Hallbauer, seconded by Love to accept letter. Roll call taken. 26 members present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

STATE OF ILLINOIS
DEPARTMENT OF AERONAUTICS

FROM: Eugene C. Utz, Chief
Bureau of Aviation Safety

TO: FAA

Mailing address of Restricted Landing Area Carlinville, Macoupin County, Illinois

Manager Evan Leefers Address R. R. 3 Carlinville, Illinois 62626

Phone 217-854-9054 Owner of Restricted Landing Area -- Same

Address Same

Owner of Land Same

Address Same

Location if 1 1/2 miles, magnetic bearing of 040°

From Carlinville, Illinois

Elevation 625' feet. Effective length N/S 2146'

Certificate of approval issued July 25, 1975

Certificate of approval revoked

Motion made by Hallbauer seconded by Powell for approval. Roll call taken. 26 members present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of)
James William Andrew for approval of)
the extension or alteration of a re-)
stricted landing area located near)
Palmyra, Illinois)

ORDER

On May 13, 1975, James W. Andrew filed an application herein for approval of the extension or alteration of his restricted landing area located near Palmyra, in the South 1/2 of the Northwest 1/4 of Section 7, Township 11 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

Said extension or alteration to consist of the following, to wit:

- (1) relocate existing East/West landing strip approximately 1/8 mile north and 1/4 mile east; FROM: the South 1/2 of the Northwest 1/4 of Section TO: the South 1/2 of the Northeast 1/4 of Section 7, and the South 1/2 of the Northwest 1/4 of Section 8, all in Township 11 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

This Restricted Landing Area has been approved and a Certificate of Approval issued to James W. Andrew on July 18, 1960.

After the examination of said application and inspection of the site of said proposed extension or alteration, the Division on June 13, 1975 served notice on interested parties of its intention to enter an Order approving said application for extension or alteration pursuant to Section 60 of the Illinois Aeronautics Act.

All objections to and comments on the subject matter of said order having been considered by the Division and the notice served as aforesaid.

IT IS, THEREFORE, ORDERED BY THE DIVISION OF AERONAUTICS as follows:

- (1) That the above entitled application for approval of the extension or alteration of the James W. Andrew restricted landing area be, and it is hereby approved.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of)
James William Andrew for approval of)
the extension or alteration of a re-)
stricted landing area located near)
Palmyra, Illinois)

ORDER

- (2) That a Certificate of Approval for the extension or alteration of the Andrew restricted landing area be issued after completion of said extension or alteration as proposed in said application.
- (3) That this Order shall take effect and become operative twenty (20) days from the service hereof.
- (4) That this Order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for, and received from the Division an extension of time for completion for good cause shown.

/s/ Guy Wood

Guy Wood, DIRECTOR
DIVISION OF AERONAUTICS

Dated: July 30, 1975

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 30th day of July, 1975, by Guy Wood, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the Office of said Department, Capital Airport, Springfield, Illinois, this 30th day of July, 1975.

/s/ Shirley L. Tracy

Motion made by Mills and seconded by Nail for approval. Roll call taken. 26 Present, 1 Absent. Motion carried.

PRESENT:

James Bertagnolli
Elmer Bruce
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
Carol Roman
James Savant

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

ABSENT:

Wm. Reznicek

July 14, 1975

MACOUPIN COUNTY - Land Pollution Control
Staunton/ Halavonich
Permit No. 1974-58-OP

Mr. John Halavonich
P. O. Box K-49
Staunton, Illinois 62088

Dear Mr. Halavonich:

Permit is hereby granted to John Halavonich to operate a solid waste disposal site consisting of 20 acres in the SW $\frac{1}{4}$ of Section 7, T. 7 N, R. 6 W of the Third Principal Meridian to handle general solid waste, excluding hazardous and liquid wastes, unless otherwise authorized by supplemental permit all in accordance with the application and plans prepared by R. E. Lounsbury and P. R. Pisaneschi, P. E.: Said application consisting of 10 pages and attachments dated April 24, 1974 and June 8, 1974 and received by the Environmental Protection Agency on April 26, 1974 and June 11, 1974.

The permit is issued subject to the standard conditions set forth on Page 2, attached hereto and incorporated herein by reference, and further subject to the following special conditions:

1. Trenches #58 through 68 inclusive may be excavated to depths not exceeding 10'.
2. Monitor well B-2 is to be sampled and analyzed quarterly (January, April, July and October) for Fe, SO $_4$, TDS and Cl. The results should be forwarded to the Standards

Section of this Division. The well, if dry, should be reported as such.

Very truly yours,

ENVIRONMENTAL PROTECTION AGENCY

/s/ C. E. Clark

C. E. Clark, Manager
Permit Section
Division of Land Pollution Control

MWR:ds
cc's/- Central Region
- Macoupin County Board of Supervisors
- ISGS
- R. E. Lounsbury

Motion to accept letter made by Griva, seconded by Miller. Roll call taken. 26 members present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

217/782-6760

July 31, 1975

MACOUPIN COUNTY - Land Pollution Control
Brighton/Todd's Sanitation Service
Permit NO. 1975-59-DE

Mr. Todd B. McKee
R. R. #1 - Wilson Lane
Brighton, Illinois 62012

Dear Mr. McKee:

Permit is hereby granted to Todd B. McKee to develop a solid waste disposal site consisting of 32.11 acres in the South half of Section 30, Township 7 North, Range 9 West of the Third Principal Meridian to handle general solid waste, excluding hazardous, liquid, or sludge wastes all in accordance with the application and plans prepared by Sheppard, Morgan and Schwaab, Inc., Alton, Illinois: Said application consisting of 36 pages dated February 6, 1975 and July 2, 1975 and received by the Environmental Protection Agency on February 7, 1975 and July 3, 1975; said plans consisting of 4 pages dated February 6, 1975 and received February 7, 1975.

The permit is issued subject to the standard conditions set forth on Page 2, attached hereto and incorporated herein by reference, and further subject to the following special conditions:

In developing the excavated portions of this site, all thin, permeable layers encountered that intersect the sides or bottoms of the excavation shall be removed to a minimum depth and thickness of five feet and replaced with compacted layers of the on-site clay.

Very truly yours,

ENVIRONMENTAL PROTECTION AGENCY

/s/ C. E. Clark

C. E. Clark, Manager
Permit Section
Division of Land Pollution Control

TEC:ds
cc's/-Central Region
-Macoupin Co. H. D.
-ISGS
-Sheppard, Morgan, & Schwaab

Motion to accept letter made by Savant, seconded by Miller. Roll call taken. 26 members present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

State of Illinois
Department of Local Government Affairs

August 4, 1975

Chairman
Macoupin County Board of Supervisors
Court House
Carlinville, Illinois 62626

Macoupin County Housing Authority
Re: Thomas Meehan, Jr.
Term Ending: August 16, 1980

Dear Sir:

We have the nonor to submit herewith a copy of the Certificate of Approval issued by the Office of Housing and Buildings approving your reappointment of the above-named individual as a Commissioner of your local housing authority.

This Certificate was entered on the records of the County Recorder on July 31, 1975.

Yours very truly,

/s/ Edward W. Jackson, Jr.

Edward W. Jackson, Jr.
Chief

EWJ:ssc
Enc.

State of Illinois
Department of Local Government Affairs

July 30, 1975

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

The Office of Housing and Buildings of the State of Illinois hereby certifies its approval of the reappointment heretofore made by the Honorable Raymond Verneti, Chairman of the Board of Supervisors of the County of Macoupin and presiding officer of said County of Macoupin, State of Illinois, of Honorable THOMAS MEEHAN, JR. as a Commissioner of the Housing Authority of said County of Macoupin for the term ending August 16, 1980, or until his successor shall have been appointed and qualified.

WITNESS THE HAND of the Director of the Department of Local Government Affairs and the attestation of this certificate under the seal of said Office of Housing and Buildings by its Chief.

(SEAL)

/s/ Frank A. Kirk
Director

Attest:

/s/ Edward W. Jackson, Jr.
Chief

Motion to accept letter made by Hallbauer, seconded by Mills. Roll call taken. 26 members present, 1 absent. Motion carried.

PRESENT:

James Bertagnolli
Elmer Bruce
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
Carol Roman
James Savant

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

ABSENT:

Wm. Reznicek

CENTRAL ILLINOIS HEALTH PLANNING COUNCIL, INC.
Room 207 3 W. Old State Capitol Plaza
Springfield, Illinois
August 4, 1975

TO: All Macoupin County Chapter Board Members
FROM: Craig Schermerhorn, Health Planner /s/ CRS
SUBJECT: Organizational Chapter Board Meeting August 18th

An organizational meeting for the Macoupin County Chapter Board is planned for Monday, August 18th at 7:30 p.m. in the basement meeting room of the Carlinville Area Hospital. All Board members are encouraged to attend.

We now have 11 of the 15 Board positions filled, with vacancies in Area #2 (Dorchester, Bunker Hill, Hillyard, Gillespie -3rd precinct); Area #7 (Virden, Western ½ Girard), the Medical Society Representative, and the County Board Representative.

Please note on the enclosed card if you will be able to attend this meeting and return the card to us at your earliest convenience.

jl

Motion to accept letter made by Powell, seconded by Weller. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF)
 NATIONAL BUS TRAFFIC ASSOCIATION, INC.,)
 ON BEHALF OF CERTAIN MOTOR BUS CARRIERS)
 FOR A PROPOSED TEN (10%) PERCENT INCREASE)
 IN ILLINOIS INTRASTATE PASSENGER FARES)
 AND AN INCREASE IN EXPRESS RATES)

NOTICE

Please take notice that Petitions have been filed with the Illinois Commerce Commission, SPRINGFIELD, ILLINOIS, requesting the approval of the Commission of a ten(10%) percent increase in Passenger Fares and an increase in Package Express Rates on all operations conducted by the undersigned Carrier.

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, State Office Building, Springfield, Illinois.

It is suggested that anyone wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

GREYHOUND LINES, INC.

BY /s/ W. M. Beeler
 W. M. Beeler
 Vice-President-Traffic

cc: Louis R. Gentili
 8-1-75

Motion to accept letter made by Millard, seconded by Long. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

There were no Petitions.

The following Resolutions were presented.

AGREEMENT

This Agreement, entered in this 12th day of August, A. D., 1975, by and between the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and the County of Macoupin of the State of Illinois, hereinafter called the COUNTY.

W I T N E S S E T H

Whereas, the STATE, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving approximately 1197 feet of S.B.I. Route 4, State Section D(W,RS-3), located on the North section line of Section 20, T.12N, R3W, from Illinois Route 4 easterly 1197 feet, by widening the existing 16-foot pavement to 22 feet, and by re-surfacing the widened pavement in accordance with the attached Exhibits "A" and "B".

Whereas, the COUNTY is desirous of said improvement in that same will be of immediate benefit to the COUNTY residents and permanent in nature.

Now, therefore, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The STATE agrees to pay all rights of way, construction and engineering costs.
3. It is mutually agreed by and between the parties hereto that the estimated cost of the improvement is as follows:

Construction Costs	--	\$ 38,000
Engineering Cost (9%)	--	3,420
4. The COUNTY agrees to provide prior to the STATE'S advertising for the work to be performed hereunder, approval of the plans and specifications as prepared, by resolution or letter.
5. The COUNTY shall cause private utilities to be relocated at no expense to the STATE.
6. Upon completion of the improvement, the COUNTY agrees to assume the maintenance, administration, engineering, or future improvement of the entire improvement.
7. This Agreement and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded by June 30, 1979.
8. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST:

/s/ Edward Young
County Clerk

COUNTY OF MACOUPIN

/S/ Raymond J. Verneti
Chairman

August 12 1975

ATTEST:

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

Director of Highways

By Secretary

19

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Edward Young, County Clerk in and for the County of Macoupin, of the State of Illinois, hereby certify that Raymond Verneti, the Chairman of the Board of the County of Macoupin, was duly authorized to execute the agreement on behalf of the County of Macoupin, pursuant to a resolution adopted by the Board at a meeting on August 12, A.D., 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of August A.D., 1975.

/s/ Edward Young
County Clerk

(Maps Attached)

Motion to accept resolution made by Sexton, seconded by Griva. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

James Bertagnolli
Elmer Bruce
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
Carol Roman
James Savant

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

ABSENT:

Wm. Reznicek

AGREEMENT

This agreement, entered into this 12th day of August, A.D. 1975, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Brushy Mound Road District, Macoupin County, Illinois, hereinafter called the ROAD DISTRICT.

WITNESSETH

Whereas, on November 12, 1974, the County accepted a petition from Brushy Mound Road District to construct a new bridge over Macoupin Creek and approaches thereto on Township Road 328 located near the center of Section 4, T. 9 N., R. 7 W., of the 3rd P.M. in Brushy Mound Township, and

Whereas, said petition was in accordance with Division 5, Chapter 121, Illinois Road and Bridge Laws wherein the County and Road District share costs for the said improvement on a 50-50 basis and the County's portion according to the statutes is to be paid from the "County Bridge Fund", and

Whereas, since the approval of said petitions, Federal "Off-System" funds have now become available to the County for projects of this type to qualify, and

Whereas, these Federal Off-System Funds amount to about \$90,000 allocated to Macoupin County to be spent on a 70-30 matching basis with the County paying the 30 percent, and

Whereas, these funds can be spent only by agreement with the County and the State of Illinois and since this is a Road District project it thereby becomes necessary to have this supplementary agreement between the County and the Road District in order that all the applicable conditions of the original petition except the financing remain the same , and

Whereas, only the Bridge Structure part of the work will be paid for using the 70 percent Federal Funds, and

Whereas, it is mutually advantageous for the County and Road District to make use of the Federal "Off System" funds for this project,

Now therefore, in consideration of this mutual covenants contained herein, the parties hereto agree as follows:

1. The cost of the Bridge Structure roughly estimated at \$90,000 shall be paid for in the following manner: 70 percent federal off system funds, 15 percent County Bridge Funds by the County and 15 percent of funds other than Revenue Sharing by the Road District.
2. The remainder of the improvements including, but not limited to the following: earth embankment for road approaches, right-of-way, aggregate base course, A-2 Seal Coat, engineering, seeding, signing, culverts, and utility adjustments, roughly estimated to cost \$40,000 shall be paid for on a 50-50 basis with the County paying its share from the "County Bridge Fund" and the Road District paying its share from the various funds it has available to legally spend for this purpose.
3. The Road District shall have jurisdiction over the entire improvement including the Bridge Structure and shall maintain the bridge structure at its expense in a manner satisfactory to the County and the State.
4. This agreement and covenants contained herein shall be null and void in the event federal funds are not or cannot be used for the bridge structure improvement. Should such occur the improvement shall be governed by the conditions of the original petition passed by the County Board on November 12, 1974.
5. This agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST

/s/ Edward Young
County Clerk

ATTEST

Brushy Mound Township Clerk

COUNTY OF MACOUPIN

/s/ Raymond J. Verneti
Chairman, County Board
August 12, 1975

BRUSHY MOUND ROAD DISTRICT

Brushy Mound Road Commissioner
Date _____

Motion to accept Resolution made by Hallbauer, seconded by Griva. Roll call taken. 26 present 1 absent. Motion carried.

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

ABSENT:
Wm. Reznicek

FEDERAL-AID OFF-SYSTEM ROAD RESOLUTION
FOR
PROJECT TO BE CONSTRUCTED WITH FEDERAL-AID OFF-SYSTEM ROAD FUNDS

WHEREAS, the State of Illinois, acting through its Department of Transportation, hereinafter called the STATE, and Macoupin County, hereinafter called the COUNTY, jointly propose to improve Township Highway No. 328, extending from .0219 to _____ a distance of approximately .0219 115' - 9" miles, by the construction of A 3-span precast concrete bridge on open pile bent abutments and piers

the said improvement to be designated as Section 101-B-TR Brushy Mound Road District and to be constructed in accordance with plans approved by the STATE under the STATE'S Secondary Road Plan approved by the United States Federal Highway Administration, hereinafter called the FHWA; and

WHEREAS, Federal-aid Off-System Road funds have been allotted by the STATE for use in the COUNTY for the improvement of Rural roads, the said allotted funds being part of the Federal aid highway funds apportioned to Illinois in accordance with the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the STATE agrees that if the COUNTY will:

- (1) Provide the COUNTY'S share for matching the Federal-aid Off-System Road funds used for the construction of the proposed improvement;
- (2) Provide all right-of-way needed for the proposed improvement;
- (3) Make all utility adjustments or cause same to be made;
- (4) Make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) Maintain or cause to be maintained the completed improvement, all its expense, in a manner satisfactory to the STATE.

The STATE will:

- (1) Request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) Receive bids for construction of the proposed improvement when:
 - (a) all right-of-way has been secured;
 - (b) provisions have been made for protection or improvement, if required, of any railroad-highway grade crossing within the limits of the proposed improvement;
 - (c) the plans have been approved by the STATE;
- (3) Award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the COUNTY;

NOW THEREFORE BE IT RESOLVED, that the COUNTY hereby agrees:

- (1) To provide its share for matching the Federal-aid Off-System Road funds used for construction of the proposed improvement;
- (2) To provide all right-of-way needed for the proposed improvement;
- (3) To make all utility adjustments or cause same to be made;
- (4) To make surveys and prepare plans for the proposed improvement, or cause same to be made, and furnish engineering supervision during construction of the proposed improvement;
- (5) To maintain or cause to be maintained the completed improvement, at its expense, in a manner satisfactory to the STATE and

BE IT FURTHER RESOLVED, that for payment of the COUNTY'S obligations incurred in connection with the construction of the proposed improvement, the following appropriations are hereby made;

\$40,000 , or as much thereof as may be necessary from County Bridge funds and \$_____, or as much thereof as may be necessary, from _____ funds to provide the COUNTY'S portion of the cost of the proposed improvement.

BE IT FURTHER RESOLVED, that approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein and shall constitute an agreement between the COUNTY and the STATE for the construction of the Federal-aid Off-System Road improvement and for maintenance of the completed improvement described in the resolution; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five certified copies of this resolution to the STATE, through its Regional or District Engineer's office at Springfield, Illinois.

I, Edward Young, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville, on August 12, 1975.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 12th day of August A.D. 1975.

/s/ Edward Young County Clerk

(SEAL)

(For the Department of Transportation's Use Only)

Approved as Illinois Project _____ APPROVED _____ 19 _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

ATTEST:

BY _____

Under Secretary
Chief Transportation Engineer

Secretary

Resolution for improvements to Brushy Mound District accepted. Motion made by Long, seconded by Garbolino. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

R E S O L U T I O N

WHEREAS, the County Officers' Fund of Macoupin County on August 12, 1975, has a CREDIT balance of \$81.58, and

WHEREAS, the said sum is insufficient to meet the current obligations to be paid from the County Officers' Fund, and

WHEREAS, there is a balance in the General Fund of \$ 84,446.08 which is more than sufficient to meet the current obligations to be paid from the General Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$ 500.00 should be transferred from the General Fund to the County Officers' Fund,

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board:

Section 1. that the sum of \$ 500.00 be forthwith transferred from the General Fund to the County Officers' Fund.

Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such transfer.

Passed and Approved this 12th day of August, A.D., 1975.

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

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

The undersigned, members of the Finance Committee of the Macoupin County Board, hereby approve the above Resolution and recommend it's adoption by the Macoupin County Board.

/s/ H. Hochmuth
/s/ Don Griva
/s/ Frank H. Jenkins
/s/ John Jubelt
Finance Committee

Motion to accept Resolution made by Garbolino, seconded by Smith. Roll call taken, 26 members present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

RESOLUTION

WHEREAS, the Petition of the employees of Macoupin County requesting an increase in salaries has been duly presented to the Fees and Salaries Committee and the Finance Committee of the County Board of Macoupin County, Illinois; and

WHEREAS, the Fees and Salaries and Finance Committees of the County Board of Macoupin County have recommended certain increases in the salaries of the employees of Macoupin County, as shown by the tabulations hereinafter shown.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, as follows:

Section 1:- That the salaries and earnings of the various categories of employees of Macoupin County be and they are hereby increased (and in the case of new categories, salaries are established) as follows, to-wit: (Per month unless otherwise shown)

CATEGORY OF EMPLOYEES	PRESENT SALARY	INCREASE	NEW SALARY
Office Deputies	\$ 570	\$ 50	\$ 620
Office Clerks	530	50	580
Extra Help	2.50 per hr.	25¢	2.75 per hr.
Experienced Extra Help	2.75 per hr.	25¢	3.00 per hr.
<u>Sheriff's Office</u>			
Jailers	575	75	650
Janitor	575	75	650
Bailiff	575	50	625
Chief Deputy Sheriff	880	75	955
Sergeant Deputy	762.50	75	837.50
Deputy Sheriff	750	75	825
Extra Deputy Sheriff:			
Shift Breaker	30 per day	5	35 per day
Rural Patrol	25 per day	None	25 per day
Jail Cook (5 days/week)	\$ 300	\$ 25	\$ 325
Jail Cook (3 days/week)	225	25	250
Extra Janitor Help	2.50 per hr.	25¢	2.75 per hr.
<u>Highway Department</u>			
Asst. Chief County Highway Engineer	1275	75	1350
Highway Workers	750	75	825
Highway Foreman	820	75	895
Resident Engineer	820	75	895
Patrol Operators and Experienced Technicians	3.75 per hr.	25¢	4.00 per hr.
Experienced extra help and inexperienced technicians (with less than 6 mos. experience with Dept.)	3.00 per hr.	25¢	3.25 per hr.
Extra help (with less than 6 mos. experience with the Dept.)	2.75 per hr.	25¢	3.00 per hr.
<u>Nursing Home</u>			
Administrator	900		*Negotiable
Secretary-Bookkeeper (Office Deputy)	570	50	620
Nursing Director	700		*Negotiable
Staff R.N.s			*Negotiable
Schooled L.P.N.s	510	57	567
Activity Director	435	40	475
Social Services	435	40	475
Physical Therapy	435	40	475
<u>Nurse Aides</u>			
7-3	380	40	420
3-11	385	40	425

CATEGORY OF EMPLOYEE	PRESENT SALARY	INCREASE	NEW SALARY
11-7	\$ 391	\$ 40	\$ 431
Cooks	391	40	431
Dietary Aides	365	40	405
<u>Consultants</u>			
Dietician Consultant (Minimum of 4 hours per month)	10 per hr.	None	10 per hr.
Physical Therapist			*Negotiable
Social Service, or any other Consultant required			*Negotiable
Laundry Supervisor	390	40	430
Laundry Aides	365	40	405
Housekeepers	365	40	405
Maintenance	513	22	535
Base Rate	2.00 per hr.	20¢	2.20 per hr.

Holidays with pay for the above Nursing Home categories shall be identified as New Years, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas.

Nursing Home employees shall be entitled to sick leave and administrative leave for the fiscal year September 1, 1974 to August 31, 1975, on the same basis as provided in Section 2 hereafter.

*Negotiable: Salary adjustments for these categories shall not be made at this time but are subject to further consideration by the County Board at a later date.

Probation Department

Probation Officer	350	100	450
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Section 2:- Subject to the approval of the Office Holder or Supervising Officer by whom such employee is employed, each regular full time eumployee, including Nursing Home employees, shall be permitted sick leave and administrative leave in the total amount of 12 days per year, with pay, for time off from work because of illness or the necessity to tend to personal affairs. Payment to the employee for time off from work because of illness or for administrative leave shall be subject to approval by the Office Holder or Supervising Officer by whom such employee is employed, and such payment shall be allowed only if approved by such Office Holder of Supervising Officer.

For the purposes of this section the employees leave year shall commence on September 1 of each year and shall continue through August 31 of the following year. Such leave shall be computed on the basis of one day per month for each month employed during the leave year, and persons employed for less than 12 months during such leave year shall be entitled to such leave computed on the basis of one day for each month employed during such leave year. Such leave shall not be accumulated from year to year, and employees shall be compensated at the end of each leave year for each day of such leave which he or she has not taken during the leave year.

If an employee is off from work because of illness for 3 or more consecutive work days, the employee shall be required to submit to the Office Holder or Supervisory Officer by whom he or she is employed, a statement from a physician certifying that such employee was ill during such period of absence, and such statement shall be submitted at the time the employee returns to work.

Section 3:- The normal working hours for employees who are employed at and render services at the Macoupin County Courthouse shall be as follows: Monday through Friday of each week, 8:30 A.M. to 12:00 Noon and from 12:30 P.M. to 4:30 P.M.

Section 4:- That the above salary increases shall be effective starting September 1, 1975.

PASSED and APPROVED at a regular meeting of the County Board in and for Macoupin County, Illinois, held on the 12th day of August, 1975.

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

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

APPROVED by the Fees and Salaries Committee

/s/ Russell Powell
Chairman

/s/ Don Griva

/s/ Stanley Smith

/s/ George M. Caveny

APPROVED by the Finance Committee.

/s/ H. Hochmuth

/s/ Don Griva

/s/ Frank H. Jenkins

/s/ John Jubelt

Motion for approval made by Bertagnolli, seconded by Roman. Roll call taken, 24 Ayes, 2 Present, 1 Absent. Motion carried.

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

PRESENT:
Walter Long
Dan Millard

ABSENT:
Wm. Reznicek

RESOLUTION NO.

RESOLUTION AUTHORIZING PURCHASE OF
RIGHT-OF-WAY FOR COUNTY HIGHWAY #58

WHEREAS, the County Board has previously authorized the construction, widening and altering of County Highway #58 and has authorized the purchase of right-of-way for said purposes:

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

Section 1: That for the purposes of constructing, widening and altering County Highway #58, the County of Macoupin purchase and require title to the real estate hereinafter described from the owners hereinafter listed, and for the prices hereinafter set forth, as follows:

(a) that the County of Macoupin pay to ETTIE RAE DIBLER and LeROY DIBLER the sum of Three Thousand Two Hundred Twenty (\$3220.00) Dollars for the purchase of the real estate described in the copy of a Warranty Deed attached hereto as "EXHIBIT A".

Section 2: That Edward Young, County Clerk, and Michael A. Zippay, County Treasurer of Macoupin County, be and they are hereby authorized and directed to issue and deliver

appropriate checks in payment for the real estate listed in Section 1 above, to the persons and in the amount set forth in said Section 1, upon delivery to the County of Macoupin Warranty Deeds conveying merchantable title to said real estate to the County of Macoupin.

PASSED AND APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Tuesday, August 12, 1975.

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

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

APPROVED by the Road and Bridge Committee.

/s/ James L. Savant
Chairman

/s/ Elmer Bruce

/s/ Henry Mills

/s/ Clarence P. Nail

WARRANTY DEED

Route 58 Sec.
County Macoupin
Sta. 66/53.6 To Sta. 79/ 85

THE GRANTORS ETTIE RAE DIBLER AND LeROY DIBLER, her husband, of the Town of Virden, County of Macoupin and State of , for and in consideration of THREE THOUSAND TWO HUNDRED TWENTY -----Dollars (\$3,220.00), in hand paid, CONVEY - and WARRANT - to the County of Macoupin, State of Illinois, for the use of the County Highway Department, the following described Real Estate, to wit:

A strip of land of variable width, located in the Southwest Quarter of the Southwest Quarter of Section 15, Township 12 North, Range 6 West of the Third Principal Meridian, described as follows: Beginning at Station 66 / 53.6, a point in the center line of the proposed improvement of County Highway #58, Macoupin County, as shown on right-of-way plat thereof recorded in Book Page of the Recorder's Office of Macoupin County, Illinois, said point being in the West line of said tract; thence Southerly along the West line of said tract for a distance of 21.90 feet to the Southwest corner of Section 15; thence Easterly along the South line of said Section for a distance of 1331.48 feet to the Southeast corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15; thence Northerly along said Quarter Quarter Section line for a distance of 16.18 feet to Station 79 / 85, a point in the center line of said proposed improvement; thence Northerly along said Quarter Quarter Section line for a distance of 40.00 feet to a point on the North right-of-way line of said proposed improvement; thence Westerly along the North right-of-way line of said proposed improvement for a distance of 1331.44 feet to a point on the West line of said Section; thence Southerly along the West line of said Section for a distance of 40.00 feet to the POINT OF BEGINNING, containing 1.61 acres more or less in addition to the portion of the aforescribed tract lying within the road known as County Highway #58, Macoupin County, Illinois, said existing road containing 0.20 acre more or less, all as shown on said recorded plat.

(The above consideration does not include any crop damage on the premises acquired herein which results from the reconstruction of the above road, and such crop damage, if any, shall be paid to the owner on the basis of market price at harvest time.)

situated in the County of Macoupin and State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of the State.

Motion to approve Resolution made by Garbolino, seconded by VanWinkle. Roll call taken, 26 present, 1 absent. Motion carried.

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

ABSENT:
Wm. Reznicek

The Clerk read the Claims and Officers reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
August 1975

COUNTY CLERK, COUNTY BOARD COMPENSATION, \$1956.90, PLANNING AND ZONING, 79.80. Claims recorded in Register 14, pages 131, 132, 133 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

CIRCUIT COURT, CORONER, STATES ATTORNEY: States Attorney Salary, 1833.32, States Attorney Assistant's Salary, 1000.00, States Attorney Steno Salary, 570.00, States Attorney Extra Help Salary, 42.21, States Attorney Supplies 26.60, Coroner Salary 500.00, Coroner Mileage & Expense 223.91, Coroner Advanced Juror Fees 24.00, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 16.20, Jury Commission Clerk's Salary 100.00, Jury Commission Salaries 28.40, Juvenile Attorney Ad Litem 1116.60, Circuit Court Supplies 120.00. Claims recorded in Register 14, pages 122, 124, 125, 127, 128, 129 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

COUNTY TREASURER: Printing Sheriff's Office 10.00, Printing and Notice of Board Meeting 3.60, Printing Board of Review 46.00, Printing Publishing Real Estate Assessment Lists 18,969.40, Printing Publishing Personal Assessment Lists 147.00, County Officers Operational Monies 60,700.00, County Officers Tolls 238.97, Claims recorded in Register 14, pages 123, 126, 127 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

FINANCE: Board of Review Salary 1980.00, Board of Review Mileage 343.20, Public Defender Salary 716.66, Extra Public Defender 125.00, Care of Cemetery 40.50, Tax Assessment & Collection Supplies 330.01, Insurance-Courthouse 283.00, Contingencies 4826.15. Claims recorded in Register 14, pages 122, 127, 131, 124, Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

LEGISLATION: Photostat Salary 570.00, Photostat Supplies 13.15, Supr. of Assessments Salary 1250.00, Supr. of Assessments Assistants Salaries 1100.00, Supr. of Assessments Mileage & Expense 113.45, Supr. of Assessments Supplies 42.35. Claims recorded in Register 14 pages 126, 130, 131 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

PUBLIC HEALTH: Aid to Dependent Children 124.50, Animal Control Fund 156.30. Claims recorded in Register 14, pages 122, 126 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

SHERIFF: Jail Reparis 46.59, Jail Supplies 213.16, Jail Medical Expense of Inmates 47.76, Jail Food 544.87, Courthouse Repairs 939.92, Jail Gas 15.81, Courthouse Supplies 1406.83, Courthouse Gas 5.59. Claims recorded in Register 14, pages 123, 125, 126, Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 570.00, Supt. Educational Service Region Extra Help Salary 495.12, Supt. Educational Service Region Steno & Extra Help Mileage 27.88, Supt. Educational Service Region and Assistant Mileage 130.50, Supt. Educational Service Region Supplies & Postage 697.90. Claims recorded in Register 14, pages 129, 130 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll Call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

COUNTY HOME: County Home Salaries 10,460.53, County Home Supplies 3,716.44. Claims recorded in Register 14, pages 133, 134, 135, 136, 137 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

ROAD & BRIDGE: County Highway 62.653.42, Co. Twp. Bridge 4654.55, Federal-Aid Matching 7727.16, Township M.F.T. 143,946.43, Co. M.F.T. 30,599.94. Claims recorded in Register 14, pages 322, 323 Motion by Sexton, seconded by Cerar to accept the reports as read and place on file. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

James Bertagnolli
Elmer Bruce
George Caveny
David Cerar
Otis Fenton
John Garbolino

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

Mark Miller
Henry Mills
Clarence Nail
Russell Powell
Carol Roman
James Savant

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

ABSENT:

Wm. Reznicek

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

July 1975

Balance on hand July 1, 1975		0.00
RECEIPTS -- Operational Monies		<u>9,000.00</u>
		9,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,416.66	
Shirley M. Russell	570.00	
Mary M. Derrick	375.45	
Agnes Frank	530.00	
Dorothy Kreevich	530.00	
Dorothy Beyer	570.00	
Deborah Campbell	530.00	
Leona Bili	<u>554.09</u>	
		5,076.20
EXTRA HELP SALARIES		
Susan Ballantyne	136.13	
Charlene Banner	<u>136.13</u>	
		272.26
MILEAGE		
Dorothy Beyer	22.00	
Agnes Frank	21.00	
Dorothy Kreevich	22.00	
Deborah Campbell	17.60	
Leona Bili	21.76	
Susan Ballantyne	12.32	
Charlene Banner	<u>12.32</u>	
		129.00
REVENUE EXPENSE		
Supplies	1,892.51	
Telephone	90.06	
Equipment (New)	300.00	
Postage	<u>200.00</u>	
		2,482.57
EXCESS FUNDS		
County Treasurer	<u>1,039.97</u>	
		<u>1,039.97</u>
TOTAL DISBURSEMENTS		9,000.00
Balance on hand July 31, 1975		00.00

COUNTY CLERK FEE ACCOUNT

Balance on hand July 1, 1975		000.00
RECEIPTS		4,239.20
DISBURSEMENTS		
County Treasurer - Clearing Out Account		<u>4,239.20</u>
Balance on Hand July 31, 1975		000.00

COUNTY CLERK

MONTHLY REAL ESTATE STAMP ACCOUNT

JULY 1975

Balance on hand July 1, 1975		24,548.00
RECEIPTS		<u>1,872.00</u>
TOTAL		26,420.00
DISBURSEMENTS		<u>000.00</u>
Balance on hand July 31, 1975		26,420.00

STATE'S ATTORNEY ACCOUNT			
Balance on Hand July 1, 1975			000.00
Operational Monies and Receipts, July, 1975			<u>4,000.00</u>
TOTAL			4,000.00
EXPENDITURES			
SALARIES			
Joseph P. Koval	1833.32		
Edmond H. Rees	1000.00		
Paula Franzoi	<u>570.00</u>		
		3,403.32	
EXTRA HELP SALARIES			
Debra S. Hogan	22.96		
Sheila Baker	<u>19.25</u>		
		42.21	
OFFICE EXPENSE			
Telephone Expense	26.60		
Supplies	<u>100.00</u>		
		126.60	
EXCESS MONIES			
County Treasurer	427.87		
		427.87	
Total Disbursements			4,000.00
Balance on hand July 31, 1975			000.00
GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT			
Balance on hand July 1, 1975			000.00
RECEIPTS			
Reimbursement States Attorney			
Salary	1000.00		
Total Receipts			1,000.00
DISBURSEMENTS			
County Treasurer-General Fund			<u>1,000.00</u>
Balance on hand July 31, 1975			000.00
TAX REDEMPTION MONTHLY REPORT			
Balance on hand July 1, 1975			3238.46
Receipts & Deposits			<u>2285.60</u>
Total			5524.06
Disbursements			<u>2976.28</u>
Balance July 31, 1975			2547.78
RECONCILIATION			
Balance July 31, 1975			
Due to Purchasers, etc.			
Classic Leasing	334.00		
B. A. Schubert	1053.68		
Service Tax	837.92		
H. W. Baker	15.03		
Carl Wallis	8.59		
W. W. Denby	142.10		
Carol Zirkelbach	6.94		
John Vercoglio	11.06		
Refused by Purchasers	78.21		
Overcharges	.25		
Clerks Fees	<u>60.00</u>		
			2547.78

COUNTY TREASURERS' ACCOUNT REPORT July 31, 1975

BANK BALANCE JULY 1, 1975		.00
RECEIPTS		
ESTIMATED OPERATIONAL MONIES		<u>9,000.00</u>
		\$ 9,000.00
EXPENDITURES		
SALARIES		
M. A. Zippay	1,416.66	
Wilma Cox	570.00	
Phyllis Petrolina	570.00	
Frances Balestri	570.00	
Sandra Cunningham	530.00	
Erminia Wenzel	530.00	
Ruth Savant	530.00	
Sue Hannah	<u>530.00</u>	
		5,246.66
EXTRA HELP		
Cynthia Heinz	61.89	
Andrea Caveny	185.67	
Susan Yakos	185.67	
Andrea Kidwell	444.99	
Teresa Osmoe	206.30	
Rebecca Feyen	206.30	
Coleen La Roche	206.30	
Deborah Marsaglia	206.30	
Mary Jane Dragovich	206.30	
Karen Woolfolk	82.52	
Jean Bockovich	<u>41.26</u>	
		2,033.50
MILEAGE		
Cynthia Heinz	1.68	
Andrea Caveny	5.04	
Susan Yakos	9.00	
Teresa Osmoe	10.00	
Phyllis Petrolina	17.00	
Rebecca Feyen	10.00	
Coleen La Roche	5.60	
Wilma Cox	14.08	
Frances Balestri	12.32	
Sandra Cunningham	17.64	
Erminia Wenzel	15.84	
Ruth Savant	14.28	
Sue Hannah	18.48	
Deborah Marsaglia	8.40	
Mary Jane Dragovich	10.00	
Karen Woolfolk	3.20	
Jean Bockovich	<u>1.76</u>	
		174.32
TELEPHONE		
General Telephone Company	75.39	75.39
CONVENTION, TRAVEL EXPENSE, ETC.		
M. A. Zippay	15.00	15.00
POSTAGE		
Carlinville Postmaster	220.00	220.00
BANK CHARGES ON COLLECTION		
The First National Bank of Benld	88.90	
The First National Bank of Brighton	20.70	
The First National Bank of Bunker Hill	73.40	
Chesterfield State Bank	22.40	
Peoples State Bank of Gillespie	129.15	
State Bank of Girard	74.50	
Farmers State Bank of Medora	12.80	
Bank of Modesto	30.30	
National Bank of Mt. Olive	75.90	
Bank of Palmyra	57.70	
Citizens State Bank of Shipman	63.00	
First Community State Bank of Staunton	30.40	
First National Bank of Staunton	136.20	
Farmers & Merchants State Bank of Virden	82.90	
State Bank of Virden	<u>32.00</u>	
		930.25
EQUIPMENT REPAIRS & UPKEEP		
A.P.E.C.O. Corporation	225.00	225.00

UPPLIES		
Illinois Office Supply	39.28	39.28
	TOTAL EXPENDITURES \$	8,959.40
TRANSFER OF FUNDS TO GENERAL FUND--CLEARING ACCOUNT		<u>40.60</u>
	\$	9,000.00
CASH BALANCE JULY 31, 1975		.00

CIRCUIT CLERK (GENERAL DIVISION)

MONTHLY REPORT

JULY, 1975

Balance on Hand July 1, 1975	\$	2000.36
Clerk's Fees		<u>6583.00</u>
	\$	8583.36

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

DISBURSEMENTS

Philip Brown (Salary)	1416.66
Mary A. Peretti (Salary)	570.00
Kathryn D. Hasquin (Salary)	530.00
Kathryn D. Hasquin (Travel Pay)	22.00
General Telephone Company of Illinois	221.26
Joseph Dunn, Post Master (Postage)	364.00
L.B.M. Corporation (Office Supplies)	<u>145.80</u>
	3269.72
Secretary of State, Passport Division (Passports)	<u>90.00</u>
	3359.72
Michael A. Zippay, County Treasurer (Excess Funds)	<u>2000.36</u>
	\$ 5360.08

<u>RECEIVED FROM OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$825.00	\$ 825.00

REPORT FOR JULY
PROBATE DIVISION

RECEIPTS	\$ 3,516.00
Clerk fee's	\$ 3,516.00

DISBURSEMENTS	
Vera Pratt (Salary)	570.00
Vera Pratt (Mileage)	8.96
Vera Selvo (Salary)	570.00
Lois Price (Salary)	530.00
Lois Price (Mileage)	11.20
Modern Business (Supplies)	22.62
M. A. Zippay, County Treasurer (Excess Fee's)	<u>1,803.22</u>
Total Disbursements	\$ 3,516.00

RECEIVED FROM OTHERS

	<u>Rec'd</u>	<u>Paid</u>
Judgments & Fines	\$115.00	\$115.00
Library Fee's	<u>29.00</u>	<u>29.00</u>
	\$144.00	\$144.00

MONTHLY REPORT FOR THE MONTH OF JULY 1975

MAGISTRATE DIVISION

Balance on Hand July 1, 1975	\$0,000.00
Clerk's Fees	<u>4,629.00</u>
Library Fees	<u>18.00</u>
Total	\$4,647.00

DISBURSEMENTS

Marilyn Dana (Salary)	\$ 570.00
Norma Mazely (Salary)	530.00
Betty K. Claro (Salary)	530.00
Marilyn Dana (Mileage)	21.84
Norma Mazely (Mileage)	12.32
Betty K. Claro (Mileage)	10.80

Janine Brown (Extra Help Salary)	168.75
Lynn Madden (Extra Help Salary)	131.25
Janine Brown (Mileage)	5.04
Lynn Madden (Mileage)	3.92
Allan Zippay, Co. Treasurer (Excess Fees)	2,643.58
Allan Zippay, Co. Treasurer (Library Fees)	18.00
Robert L. Droste (Refund)	1.50
Total	\$4,647.00

OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer (Fines)	\$3,602.00
Illinois Dept. of Conservation (Fines)	30.00
Illinois Division of Investigation (Fines)	25.00
Benld, City of (Fines)	461.00
Brighton, City of (Fines)	753.00
Bunker Hill, City of (Fines)	54.00
Carlinville, City of (Fines)	576.00
Gillespie, City of (Fines)	272.00
Girard, City of (Fines)	115.00
Mt. Clare, Village of (Fines)	83.00
Mt. Olive, City of (Fines)	76.00
Sawyerville, Village of (Fines)	63.00
Shipman, Village of (Fines)	43.00
Staunton, City of (Fines)	205.00
Virden, City of (Fines)	110.00
Wilsonville, Village of (Fines)	10.00
Richard Zarr, Sheriff Fees	57.60
Restitution	35.00
Total	\$6,570.60

MACOUPIN COUNTY JAIL REPORT FOR JULY, 1975

Prisoners Received	44			
Prisoners Discharged	45			
		<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within July		51	230	690
Prisoners rec'd this month, still incar.		6	60	180
Prisoners rec'd in prev. mts. & dis'd in July		7	80	240
Prisoners rec'd in prev. mts. still incar.		9	65	195
			435	1305
Total Groceries for July, 1975				\$544.87
Average costs per meal, for the month of July, 1975				.42
Of this 42¢ per meal, this does not include Cook's salary.				

SHERIFF'S OFFICE MONTHLY REPORT JULY 1975

Balance on Hand July 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
Janice Goodman, Clerk	530.00
Joseph Liston, Bailiff	575.00
Lt. Herbert Hoover	762.50
Sgt. Kenneth Robertson	762.50
Frank Braidon, Deputy	750.00
James Aulabaugh, Deputy	750.00
Kenneth Noble, Deputy	750.00
Charles Franzoi, Deputy	750.00
Norman Wilfong, Deputy	750.00
	9,246.66
JAILER SALARIES	
William Hedden	712.50
James Smith	630.00
A. J. Wiser	740.00
Paul Verticchio	480.00
SHIFT BREAKERS, VACATIONS AND HOLIDAYS	
James Zirkelbach	220.00
Vinson Boster	82.50
Russell Hickman	55.00
Henry Lloyd	137.50
	3,057.50

74.56

1,300.50

575.00

20.24

360.00

525.00

549.44

978.55

Sec. of State-transfer titles cars 4, 5, 6,	9.00
Sec. of State-transfer License cars 4,5, 6	15.00
A & J Shell	55.25
Jos. Boente	39.35
Brunetto Bros.	143.65
Fraileys-Kerr-McGee	36.80
Garsts Service Station	34.90
Gray's Arco	10.90
Joe E. Hilbert	113.62
Hi Robo	156.05
La Rosa Mitchell	180.55
Oltmann Oil Co.	7.25

Quality Motors	91.61	
"66 Terminal"	532.57	
Wareco	350.84	
Pressler's Conoco	86.60	
Sidlak Service Station	<u>67.20</u>	1,931.14
BOND PREM. AND INS. CAR		
Fischer Ins. Co. (Ins. Cars 4 & 5)	<u>892.00</u>	892.00
MEALS, LODGING AND CONVEYING PRISONERS		
Richard Zarr, Sheriff	<u>4.52</u>	4.52
AMMO, UNIFORMS ETC.		
Police Equipment	58.95	
Leon Uniform	384.20	
Rudolphs Dept.	<u>23.00</u>	466.15
TOTAL DISBURSEMENTS	\$19,981.26	
EXCESS MONIES	<u>18.74</u>	
	\$20,000.00	

SHERIFF'S OFFICE MONTHLY FEE REPORT JULY 1975

BALANCE ON HAND JULY 1, 1975	000.00	
Receipts deposited July 30, 1975		\$ 1,379.96
Transfer of funds to M. A. Zippay Co. Treasurer, Check #144		\$ 1,379.96

SHERIFF'S OFFICE RURAL PATROL REPORT JULY 1975

Balance on hand June 30, 1975		3,202.00
Corrected check #230		18.00
Salaries for Shifts Worked During June 1975		
Donald Bertagnolli	100.00	
James Zirkelbach	225.00	
Bruno Massa	100.00	
Steve Bockovich	119.75	
Henry Lloyd	383.25	
Elroy Bloemker	25.00	
Gary Heigert	<u>19.75</u>	
TOTAL DISBURSEMENTS	972.75	
BALANCE ON HAND JULY 31, 1975		\$ 2,247.25

MACOUPIN COUNTY NURSING HOME REPORT
JULY 1975

RECEIPTS		
D.P.A. Patients	6,068.95	
Private Patients	6,170.00	
Total Expenditures		\$12,238.95
EXPENDITURES		
General Payroll 2	4,121.17	
Nursing Payroll	6,339.36	
Food	1,977.81	
Water, Elec., Fuel, Telephone	610.40	
Carlville Sanitation & Garella Pest	110.75	
General Supplies	184.01	
Nursing Supplies	23.31	
Transportation	15.00	
Auditing	40.00	
Furnishings & Equipment:		
Repair-Mower	84.47	
Repair-Office Mach.	85.00	
	<u>169.47</u>	
Total Expenditures		\$13,591.28
Loss		1,352.33

Average Patients for JULY, 1975
38.6
1197 Patient Days
Raw Food Costs per Patient Meal
.5533

	<u>Salary</u>	<u>Mileage</u>
Keith Bacon	801.92	17.60
William Bouillon	750.00	- -
Michael Cummings	750.00	14.96
Harvey Deatherage	830.65	- -
Anthony Dobrinic	750.00	20.24
Frank Genetti	762.98	7.84
Gary Link	775.96	11.20
Frank Lyons	788.94	10.08
Keith Smith	788.94	26.40
David Spurney	750.00	16.72
Louis Steward	798.68	10.56
Paul Wood	857.09	13.60
Michael Woolfolk	788.94	26.40
Dwight Brown	820.00	- -
Hal Redfern	1275.00	- -
Helen Stottler	570.00	- -
Myrtle Kessinger	530.00	- -
Mark Anderson	286.00	6.24
Kent Bearden	528.00	17.00
Gene Beyer	540.00	18.40
Ted Dragovich	528.00	22.08
Donald Gibbons	528.00	16.32
Michael Liay	584.47	- -
George Link	484.00	12.32
Donald Lolie	552.00	15.64
William Lueker	528.00	22.08
Robert Petrolina	286.00	11.44
Russell Reid	576.00	13.44
Donald Schuster	528.00	18.24
Don Thomas	528.00	22.08
Michael Van Bebber	556.50	18.40
Alfred Vezzoli	484.00	14.96
Dan Fisher	768.82	- -

As Prescribed by Law--The Financial Status of all funds at the End of July 31, 1975.

1.	General Fund	\$ 127,541.52
2.	General "A" & States Attorney Fee Account	.00
3.	County Nursing Home Account	141.57
4.	Illinois Municipal Retirement Fund	73,708.34
5.	Inheritance Tax Fund	44,693.78
6.	Condemnation Fund	16,256.25
7.	Mental Deficiency Fund	9,526.24
8.	Audit Tax Fund	2,115.69
9.	South Otter Drainage District #1	937.47
0.	Privilege Tax Fund	6,979.71
1.	Illinois Law Enforcement Commission	45,482.37
2.	Law Library Fund	2,274.12
3.	County Farm Account	5,786.96
4.	Emergency Relief Account	.00
5.	Anti-Rabies Account	.00
6.	Treasurers' Account	.00
7.	Tuberculosis Fund	57,449.31
8.	States Attorney Fund	.00
9.	Election Fund	17,778.83
0.	Rural Patrol Fund	2,247.25
1.	Macoupin County Animal Control Fund	2,953.02
2.	Animal Control Fund	3,234.21
3.	Special Revenue Sharing Trust Fund	.00
4.	County Tax Sale Fund, M. A. Zippay, Trustee	6,337.21
5.	Tax Fund	731,895.33
6.	Highway Payroll Clearing Fund	.00
7.	County Highway Fund	87,004.23
8.	Township Motor Fuel Fund	287,577.68
9.	County Motor Fuel Fund	345,413.89
0.	County Township Bridge Fund	59,537.79
1.	Federal Aid to Roads	142,018.31
2.	Gravel Road Account	27.81
3.	Suspense Account	80,919.48
4.	Tax Sales Fee Account	214.50
5.	Personal Tax Escrow Account	.00
6.	Revenue Sharing Trust Fund	9,640.49
7.	County Officers' Fund	70.31
8.	County Court Trust Fund	3,115.04

1.	Township Motor Fuel Fund	206,000.00
2.	County Motor Fuel Fund	300,000.00
3.	County Officers' Fund	200,000.00
4.	Special Revenue Sharing Trust Fund	62,868.15
5.	Revenue Sharing Trust Fund	170,000.00
6.	Suspense Account	231,619.20

7. Tax Fund
8. Tax Sales Fee Account

712,000.00
5,500.00

/s/ M. A. Zippay
County Treasurer

Finance Committee

A motion was made by Sexton and seconded by Cerar to amend the Claims and Officers Report. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

ROAD AND BRIDGE COMMITTEE REPORT - AUGUST 12, 1975 BOARD MEETING

The County Highway Department's Applications for Federal Safety Funds has been tentatively approved for the following projects:

1. Widen bridge, lower hill, and flatten the curve on FAS Route 736 at the Bunker Hill Waterworks, a grant of \$200,000.
2. Replace bridge and lower hills on Monterey Coal Mine Road west of Deer Run Inn, a grant of \$100,000.
3. Place guardrail at ends of 4 narrow bridges on Emmerson Airline Road, a grant of \$24,000.
4. Place railroad signals at McVey on the Burlington Northern Railroad, a grant of \$20,000.
5. Place railroad signals at Nilwood on the Northwestern Railroad, a grant of \$20,000.

All these funds are in addition to Federal Funds normally allocated to Macoupin County and they require only 10 percent matching funds from the County.

The Highway Department's new end loader has been delivered.

Motion to accept the report read by James Savant made by Powell, seconded by Garbolino. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

There was no unfinished business.

New Business: John Garbolino asked if someone could be hired to clean Potter's Cemetery. Motion made by Sexton, seconded by Love to have Garbolino hire a worker to do the work. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Wm. Reznicek

Motion made by Savant, seconded by Mills to allow mileage and per diem. All in favor. Motion carried.

PRESENT:

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

ABSENT:
Wm. Reznicek

Motion by Cerar, seconded by Sexton to adjourn until the annual meeting to be held on September 9, 1975. Meeting adjourned at 2:30 P. M.

Edward Young, County Clerk

Raymond J. Verneti
Raymond Verneti, Chairman