

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 9, 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 Reznicek to accept the minutes as read, seconded by Griva. Roll call taken. 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

The Clerk read the following Communication.

November 12, 1975

217/782-6760

MACOUPIN COUNTY - Land Pollution Control
Brighton/Todd's Sanitation Service
Permit No. 1975-59-0P

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

Dear Mr. McKee:

Permit is hereby granted to Todd B. McKee to operate 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 October 22, 1975 and received by the Environmental Protection Agency on October 29, 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 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.

Periodic ground water samples from monitor wells #1, #3, #4 shall be collected and analyzed by the applicant or his designated representative. The analyses shall be made for TDS, NH₄, Fe, and Boron on a quarterly basis and submitted to the Agency no later than February 1, May 1, August 1st and November 1 during each year the site has an operational permit from the Agency.

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 authorize permission made by VanWinkle, seconded by Reznicek. Roll call taken. 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ILLINOIS DEPARTMENT OF TRANSPORTATION

2300 South Dirksen Parkway/Springfield, Illinois/62764

November 20, 1975

FAS Route 736
Macoupin County
Section 75-00039-00-SC
Project HHS-736(106)
Job No. C-96-108-75
Resolution

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

Dear Mr. Young:

On October 14, 1975, the County Board adopted an improvement resolution for the project and section identified in the subject of this letter. The action of the Board was approved by the Department on November 18, 1975.

Very truly yours,

H. R. Hanley
Director of Highways

/s/ Melvin B. Larsen

By: Melvin B. Larsen
Engineer of Local Roads
and Streets

cc-
W. E. Burns
W. W. McClure, Adm. Mgr. (Dist. 6)
R. D. Schmidt
Thomas D. Gazda, Supt. of Hwys.

No motion was made on above letter. Petition submitted at October Meeting.

ILLINOIS DEPARTMENT OF TRANSPORTATION

2300 South Dirksen Parkway/Springfield, Illinois/62764

November 21, 1975

County Route 56
Macoupin County
Section 75-00039-00-SC
Project SRS-000S(25)
Job No. C-06-107-75
Resolution

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

Dear Mr. Young:

On October 14, 1975, the County Board adopted an improvement resolution for the project and section identified in the subject of this letter. The action of the Board was approved by the Department on November 20, 1975.

Very truly yours,

H. R. Hanley
Director of Highways

/s/ Melvin B. Larsen

By: Melvin B. Larsen
Engineer of Local Roads
and Streets

cc-
W. E. Burns
W. W. McClure, Adm. Mgr. (Dist.6)
R. D. Schmidt
Thomas D. Gazda, Supt. of Hwys.

No motion was made on above letter. Petition submitted at October meeting.

The following Petitions were read.

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
 ROAD DISTRICT & TOWN OF HILLYARD) PROJECT # 9

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Hilyard Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Coops Creek where the same is crossed by a highway near the S. W. Corner of Section 32, T. 8 N. R. 9 W. of the Third Principal Meridian in said town, for which said work Hilyard Road District is responsible; that the total cost of said work will be approximately \$1000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 9 day of October A.D. 1975

/s/ Pearl C. Handling
 Highway Commissioner

/s/ George M. Caveny
 Supervisor

Subscribed and sworn to before me this 9 day of October A.D. 1975.

/s/ Helen Stottler
 Notary Public

Motion to accept petition made by Powell and seconded by Reznicek. Roll call taken. 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 | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 9th day of December, 1975, by and between Robert E. French, P.E., 654 N. Main St., White Hall, Ill. 62092 hereinafter called the "ENGINEER" and the county of Macoupin State of Illinois, hereinafter called the "COUNTY" covers certain professional engineering services in connection with the preparation of plans, specifications, and estimate for the proposed improvement designated as Federal-aid Secondary Route 736, Section 75-00039-00-SC, Project HHS-736(106), hereinafter called the SECTION, said improvement to include the construction of 0.64 miles of Horizontal and vertical alignment improvement of existing roadway, widening of existing bridge, & incidental work extending from Sta 47 + 00, about 820' East of SW Cor, Sec. 15, T 7 N, R 8 W, of 3rd PM and proceeding Westerly approximately 3400 feet at an estimated construction cost of \$200,000.00, excluding right-of-way and engineering costs.

WHEREEVER 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,

THE ENGINEER AGREES,

1. To perform the following professional services for the COUNTY, under the direct supervision of the County Superintendent of Highways, in connection with the proposed improvement hereinbefore described:
 - a. Make such detailed surveys as are necessary for the preparation of detailed construction plans.
 - c. Meet with representatives of the COUNTY and STATE at the site of the improvement and review the 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.
 - d. After the review heretofore required, complete the general and detailed plans, special provisions and estimate of cost. The plans shall be drawn to a suitable scale on standard 36" x 22" sheets. They shall be inked on tracing cloth or tracing paper or front printed photographically produced positive copies on cloth, polyester base, polystyrene base or other approved base. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.

- e. Plans for structures to be built as a part of the improvement will be prepared under the supervision of Frank L. Tiley, a Registered Structural Engineer.
 - f. Furnish the COUNTY with drafts in quadruplicate of all necessary right-of-way dedications and borrow pit and channel change agreements, 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 Section 1a to 1f, 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 the 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 representatives 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 should the COUNTY require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the COUNTY, the COUNTY shall pay the ENGINEER, in addition to the Lump Sum Fee set forth in Section 2 of THE COUNTY AGREES, hourly rates in amounts equal to the entire value to the ENGINEER for the actual time spent in making such changes but in no case shall the COUNTY be billed at rates in excess of those listed below not shall the total compensation for changes under the provisions of this section exceed \$2000.00 without renegotiation of the agreement and concurrence of the STATE and the Federal Highway Administration.

	Hourly Rate
Principal Engineer & Sr. Engrs.	29.20
Project Engineer	20.12
Design Engineer	15.66
Draftsmen & Designers	14.23
Rodmen	8.00
Party Chief & Sr. Engr. Tech.	12.99
Instrumentman & Engr. Tech.	10.00
Clerical	11.07
Technicians	4.85

It is understood that "changes" as used in this section means basic changes in location or design and that the provisions of this section shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans satisfactory to the COUNTY and the STATE.

6. That he will save harmless the COUNTY, any 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.
7. That he will comply with all applicable Federal Statutes, State of Illinois Statutes, and local laws or ordinances of the COUNTY.
8. 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 Sections 1b and 1e 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.
9. 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.
10. That payment by the COUNTY in accordance with Section 2 and 3 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.
11. That he is qualified technically and is entirely conversant with the design standards and policies applicable to the SECTION; and that he has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein, except as stated in Sections 1b and 1e of THE ENGINEER AGREES.
12. That no work shall be commenced by the ENGINEER Prior to issuance by the COUNTY of a written Notice to Proceed.
13. To commence the work within 30 calendar days, and to complete the services provided for herein within 120 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.
14. 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 such 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 5 of THE ENGINEER AGREES and Section 3 of THE COUNTY AGREES.

15. That he and his subcontractors will maintain all books, documents, paper, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration, or any authorized representatives of the Federal Government and copies thereof shall be furnished if requested.

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 AGREEMENT, 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 consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the COUNTY shall have the right to annul this AGREEMENT without liability, or, in its discretion to deduct from the AGREEMENT price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

THE ENGINEER FURTHER AGREES,

Nondiscrimination - U. S. Civil Right Act of 1964

(1) Compliance with Regulations: The ENGINEER will comply with the Regulations of the Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this AGREEMENT.

(2) Nondiscrimination: The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The ENGINEER will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the AGREEMENT covers a program set forth in Appendix B of the Regulations.

(3) Solicitations for Subcontracts, Including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT and the Regulations relative to nondiscrimination on the ground of race, color, or national origin.

(4) Information and Reports: The ENGINEER will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the COUNTY, STATE or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the ENGINEER is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the COUNTY, STATE or the Federal Highway Administration as appropriate, and shall set forth what efforts they have made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the ENGINEER'S noncompliance with the nondiscrimination provisions of this AGREEMENT, the COUNTY shall impose such contract sanctions as the COUNTY, STATE or the Federal Highway Administration may determine to be appropriate, including, but not limited to,

- (a) withholding of payment to the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or
- (b) cancellation, termination or suspension of the AGREEMENT, in whole or in part,

(6) Incorporation of Provisions: The ENGINEER will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract or procurements as the COUNTY, STATE or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the COUNTY to enter into such litigation to protect the interests of the COUNTY, and, in addition, the ENGINEER may request the STATE or the United States to enter into such litigation to protect the interests of the STATE or the United States.

THE COUNTY AGREES,

1. To furnish the ENGINEER with all presently available survey data and information, including instructions for scales to be used, standard details and Standard Specifications adopted by the STATE and other available data useful to the work to be done by the ENGINEER. The COUNTY shall make or cause to be made, traffic counts and furnish same to the ENGINEER if required for design purposes.

2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, a Lump Sum Fee of \$ 13,000.00 plus the cost of soils survey or subsurface investigations, and extra work as provided for under Sections 1b and 5 of THE ENGINEER AGREES and Sections 3d and 3e of THE COUNTY AGREES of this Agreement unless there is a substantial change in the scope, character or estimated total cost of the resulting construction SECTION. In the event substantial changes in the scope, character or estimated total cost of the resulting construction SECTION are required prior to the approval of plans, specifications and estimates by the COUNTY, adjustments in compensation to the ENGINEER and adjustments in time for performance of the work as modified, shall be determined through arbitration between the parties to this AGREEMENT and concurred in by the STATE and the Federal Highway Administration.

3. That payment due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

- a. Upon completion of field surveys, 20 per cent of the Lump Sum Fee.
- b. Upon completion of the detailed plans, special provisions, and estimate of cost, 80 per cent of the Lump Sum Fee.
- c. Upon approval of the plans by the STATE, the balance of the Lump Sum Fee.
- d. Soil Surveys or subsurface investigations, if required and done by the ENGINEER, will be paid for in accordance with Section 5 of THE ENGINEER AGREES. If the ENGINEER sublets this work, it will be paid for at the cost to the ENGINEER. In either case, the total compensation for this work shall not exceed \$ Borings by IDOT, if req'd.
- e. Changes required, in the detailed plans, specifications or estimates after they have been approved by the COUNTY, will be paid for in accordance with Section 5 of THE ENGINEER AGREES.

IT IS MUTUALLY AGREED:

DISPUTES

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

SUCCESSORS AND ASSIGNS

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 hereto have affixed their hand and seals at Carlinville, Illinois, this 9th day of December, 1975.

FOR THE ENGINEER

/s/ Robert E. French

Robert E. French, P.E., Owner

654 N. Main, White Hall, Ill.

FOR THE COUNTY

/s/ Raymond J. Verneti, Chairman

Board of Macoupin

ATTEST:

/s/ Edward Young
County Clerk

Federal-Aid Project HHS-736(106)

State Illinois

CERTIFICATION OF ENGINEER

I hereby certify that I am the Owner and duly authorized representative of the firm of Robert E. French, whose address is 654 N. Main, White Hall, Ill., and that neither I nor the above firm I here represent has:

(a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,

(b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT, or

(c) paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT:

except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the COUNTY, the STATE and the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable, State and Federal laws, both criminal and civil.

Nov. 29, 1975
(Date)

/s/ Robert E. French
Signature

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the Board of the County of Macoupin, and that the above ENGINEER or his representative has not been required directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

(a) employ or retain, or agree to employ or retain, any firm or person, or

(b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any);

I acknowledge that this certificate is to be furnished to the STATE and the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

12/9/75
Date

/s/ Raymond J. Verneti
Signature

Federal-aid Project HHS-736(106)

Macoupin County, Illinois

CERTIFICATION OF STATE

I hereby certify that I am the Under Secretary, Chief Transportation Engineer of the Department of Transportation of the State of Illinois, and that the ENGINEER or his representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

(a) employ or retain, or agree to employ or retain, and firm or person or,

(b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation, or consideration of any kind;

except as here expressly stated (if any)

I acknowledge that this certificate is to be furnished the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

(Date)

Under Secretary
Chief Transportation
Engineer

Federal-aid Project HHS-736(106)

Macoupin County, Illinois

COUNTY PERSONNEL STATEMENT

I hereby certify that I am the County Superintendent of Highways of Macoupin County and that the County does not have sufficient personnel to perform the engineering on this section.

(Date)

(Signature)

EXHIBIT A

Route: FAS 736
Section: 75-00039-00-SC
Project: HHS-736(106)
County: Macoupin
Job No. C-96-108-75

PRELIMINARY ENGINEERING

Element of Work	Employee Classification	COST ESTIMATE OF CONSULTANT'S SERVICES IN DOLLARS						
		Man Hours	Payroll Costs	Payroll Fringe Costs	Overhead and Expenses	Profit	Total	
Field and office work necessary for field surveys and on-site visits; detailed plans, R.O.W. plats, structural and hydraulic calculations; computations and cost estimates; including travel material, telephone, printing and other expenses	Principal	200	15.00	3000	600	1800	600	6000
	Engr.	128	10.00	1280	256	768	256	2560
	Instrumentman	45	10.00	450	90	270	90	900
	Rodmen	120	6.00	720	144	432	144	1440
	Draftsmen	120	6.00	720	144	432	144	1440
	Clerical	66	5.00	330	66	198	66	660
Totals		679		6500	1300	3900	1300	13000

Motion to accept petition made by Bertagnolli and seconded by Mills. Roll call taken.
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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 9th day of December, 1975, by and between Robert E. French, P. E. 654 N. Main St., White Hall, Ill. 62092 hereinafter called the "ENGINEER" and the county of Macoupin State of Illinois, hereinafter called the "COUNTY" covers certain professional engineering services in connection with the preparation of plans, specifications, and estimate for the proposed improvement designated as County Highway No. 56, Section 75-00038-00-SC, Project SRS-000S(25) hereinafter called the SECTION, said improvement to include the construction of 0.57 miles of improved horizontal and vertical alignment of existing roadway, across road culvert, base, surface & incidental work extending from Near the NE Cor., NW $\frac{1}{4}$, NW $\frac{1}{4}$, Sec. 25, T 9 N, R 7 W, of the 3rd P. M. Easterly about 3000 Ft. at an estimated construction cost of \$100,000.00, excluding right-of-way and engineering costs.

WHEREEVER 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,

THE ENGINEER AGREES,

1. To perform the following professional services for the COUNTY, under the direct supervision of the County Superintendent of Highways, in connection with the proposed improvement hereinbefore described:

- a. Make such detailed surveys as are necessary for the preparation of detailed construction plans.
- c. Meet with representatives of the COUNTY and STATE at the site of the improvement and review the 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.
- d. After the review heretofore required, complete the general and detailed plans, special provisions and estimate of cost. The plans shall be drawn to a suitable scale on standard 36" x 22" sheets. They shall be inked on tracing cloth or tracing paper or front printed photographically produced positive copies on cloth, polyester base, polystyrene base or other approved base. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
- e. Plans for structures to be built as a part of the improvement will be prepared under the supervision of Frank L. Tiley, a Registered Structural Engineer.
- f. Furnish the COUNTY with drafts in quadruplicate of all necessary right-of-way dedications and borrow pit and channel change agreements, 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 Section 1a to 1f, 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 the 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 representatives 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 should be COUNTY require changes in any of the detailed construction plans, specifications or estimates after they have been approved by the COUNTY, the COUNTY shall pay the ENGINEER, in addition to the Lump Sum Fee set forth in Section 2 of THE COUNTY AGREES, hourly rates in amounts equal to the entire value to the ENGINEER for the actual time spent in making such changes but in no case shall the COUNTY be billed at rates in excess of those listed below not shall the total compensation for changes under the provisions of this section exceed \$1500.00 without renegotiation of the agreement and concurrence of the STATE and the Federal Highway Administration.

	Hourly Rate
Principal Engineer & Sr. Engrs.	<u>29.20</u>
Project Engineer	<u>20.12</u>
Design Engineer	<u>15.66</u>
Draftsmen & Designers	<u>14.23</u>
Rodmen	<u>8.00</u>
Party Chief & Sr. Engr. Tech.	<u>12.99</u>
Instrumentman & Engr. Tech.	<u>10.00</u>
Clerical	<u>11.07</u>
Technicians	<u>4.85</u>

It is understood that "changes" as used in this section means basic changes in location or design and that the provisions of this section shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans satisfactory to the COUNTY and the STATE.

6. That he will save harmless the COUNTY, any 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.

7. That he will comply with all applicable Federal Statues, State of Illinois Statutues, and local laws or ordinances of the COUNTY.

8. 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 Sections 1b and 1e 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.

9. 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.

10. That payment by the COUNTY in accordance with Section 2 and 3 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.

11. That he is qualified technically and is entirely conversant with the design standards and policies applicable to the SECTION; and that he has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein, except as stated in Sections 1b and 1e of THE ENGINEER AGREES.

12. That no work shall be commenced by the ENGINEER prior to issuance by the COUNTY of a written Notice to Proceed.

13. To commence the work within 30 calendar days, and to complete the services provided for herein within 90 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.

14. 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 such 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 5 of THE ENGINEER AGREES and Section 3 of THE COUNTY AGREES.

15. That he and his subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration, or any authorized representatives of the Federal Government and copies thereof shall be furnished if requested.

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 AGREEMENT, 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 consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the COUNTY shall have the right to annul this AGREEMENT without liability, or, in its discretion to deduct from the AGREEMENT price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift, or contingent fee.

THE ENGINEER FURTHER AGREES,

Nondiscrimination - U.S. Civil Right Act of 1964

(1) Compliance with Regulations: The ENGINEER will comply with the Regulations of the Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this AGREEMENT.

(2) Nondiscrimination: The ENGINEER, with regard to the work performed by him after award and prior to completion of the AGREEMENT work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The ENGINEER will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the AGREEMENT covers a program set forth in Appendix B of the Regulations.

(3) Solicitations for Subcontracts, Including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the ENGINEER for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the ENGINEER of the ENGINEER'S obligations under this AGREEMENT and the Regulations relative to nondiscrimination on the ground of race, color, or national origin.

(4) Information and Reports: The ENGINEER will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the COUNTY, STATE or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the ENGINEER is in the exclusive possession of another who fails or refuses to furnish this information, the ENGINEER shall so certify to the COUNTY, STATE or the Federal Highway Administration as appropriate, and shall set forth what efforts they have made to obtain the information.

(5) Sanctions for Noncompliance: In the event of the ENGINEER'S noncompliance with the nondiscrimination provisions of this AGREEMENT, the COUNTY shall impose such contract sanctions as the COUNTY, STATE or the Federal Highway Administration may determine to be appropriate, including, but not limited to,

- (a) withholding of payment to the ENGINEER under the AGREEMENT until the ENGINEER complies, and/or
- (b) cancellation, termination or suspension of the AGREEMENT, in whole or in part,

(6) Incorporation of Provisions: The ENGINEER will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order or instructions issued pursuant thereto. The ENGINEER will take such action with respect to any subcontract or procurements as the COUNTY, STATE or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that in the event the ENGINEER becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the ENGINEER may request the COUNTY to enter into such litigation to protect the interests of the COUNTY, and, in addition, the ENGINEER may request the STATE or the United States to enter into such litigation to protect the interests of the STATE or the United States.

THE COUNTY AGREES,

1. To furnish the ENGINEER with all presently available survey data and information, including instructions for scales to be used, standard details and Standard Specifications adopted by the STATE and other available data useful to the work to be done by the ENGINEER. The COUNTY shall make or cause to be made, traffic counts and furnish same to the ENGINEER if required for design purposes.

2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, a Lump Sum Fee of \$7800.00 plus the cost of soils survey or subsurface investigations, and extra work as provided for under Sections 1b and 5 of THE ENGINEER AGREES and Sections 3D and 3E of THE COUNTY AGREES of this AGREEMENT unless there is a substantial change in the scope, character or estimated total cost of the resulting construction SECTION. In the event substantial changes in the scope, character or estimated total cost of the resulting construction SECTION are required prior to the approval of plans, specifications and estimates by the COUNTY, adjustments in compensation to the ENGINEER and adjustments in time for performance of the work as modified, shall be determined through arbitration between the parties to this AGREEMENT and concurred in by the STATE and the Federal Highway Administration.

3. That payment due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:

- a. Upon completion of field surveys, 20 per cent of the Lump Sum Fee.
- b. Upon completion of the detailed plans, special provisions, and estimate of cost, 80 per cent of the Lump Sum Fee.
- c. Upon approval of the plans by the STATE, the balance of the Lump Sum Fee.
- d. Soil Surveys or subsurface investigations, if required and done by the ENGINEER, will be paid for in accordance with Section 5 of THE ENGINEER AGREES. If the ENGINEER sublets this work, it will be paid for at the cost to the ENGINEER. In either case, the total compensation for this work shall not exceed \$ Borings by IDOT.
- e. Changes required, in the detailed plans, specifications or estimates after they have been approved by the COUNTY, will be paid for in accordance with Section 5 of THE ENGINEER AGREES.

IT IS MUTUALLY AGREED:

DISPUTES

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

SUCCESSORS AND ASSIGNS

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 hereto have affixed their hand and seals at Carlinville, Illinois, this 9th day of December, 1975.

FOR THE ENGINEER

/s/ Robert E. French

Robert E. French, P. E.

654 N. Main, White Hall, Ill.

FOR THE COUNTY

/s/ Raymond J. Verneti, Chairman

ATTEST:

/s/ Edward Young
County Clerk

Board of Macoupin

Federal-Aid Project SRS-000S(25)

State Illinois

CERTIFICATION OF ENGINEER

I hereby certify that I am the Owner and duly authorized representative of the firm of Robert E. French, whose address is 654 N. Main, White Hall, Ill., and that neither I nor the above firm I here represent has:

- (a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
 - (b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT, or
 - (c) paid, or agreed to pay, to any firm organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT;
- except as here expressly stated (if any):

I acknowledge that this certificate is to be furnished to the COUNTY, the STATE and the Federal Highway Administration, U.S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

Nov. 29, 1975
(Date)

/s/ Robert E. French
Signature

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the Board of the County of Macoupin, and that the above ENGINEER or his representative has not been required directly or indirectly as an express or implied condition in connection with obtaining or carrying out this AGREEMENT to

- (a) employ or retain, or agree to employ or retain, any firm or person, or
 - (b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation or consideration of any kind;
- except as here expressly stated (if any);

I acknowledge that this certificate is to be furnished to the STATE and the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

12/9/75
(Date)

/s/ Raymond J. Verneti
Signature

Federal-aid Project SRS-000S(25)

Macoupin County, Illinois

CERTIFICATION OF STATE

I hereby certify that I am the Under Secretary, Chief Transportation Engineer of the Department of Transportation of the State of Illinois, and that the ENGINEER or his representative has not been required, directly or indirectly as an express or imposed condition in connection with obtaining or carrying out this AGREEMENT to

(a) employ or retain, or agree to employ or retain, and firm or person or,

(b) pay, or agree to pay, to any firm, person or organization, any fee, contribution, donation or consideration of any kind;

except as here expressly stated (if any)

I acknowledge that this certificate is to be furnished the Federal Highway Administration, U. S. Department of Transportation, in connection with this AGREEMENT involving participation of Federal-aid highway funds, and is subject to applicable State and Federal laws, both criminal and civil.

(Date)

Under Secretary
Chief Transportation
Engineer

Federal-aid Project SRS-000S(25)

Macoupin County, Illinois

COUNTY PERSONNEL STATEMENT

I hereby certify that I am the County Superintendent of Highways of Macoupin County and that the County does not have sufficient personnel to perform the engineering on this section.

(Date)

(Signature)

EXHIBIT A

Route: CH 56
Section: 75-00038-00-SC
Project: SRS-000S(25)
County: Macoupin
Job No.: C-96-107-75

PRELIMINARY ENGINEERING

COST ESTIMATE OF CONSULTANT'S SERVICES IN DOLLARS

Element of Work	Employee Classification	Man-Hours	Pay-Roll Rate	Pay-Roll Costs	Payroll Burden & Fringe Costs	Overhead and Expenses	Profit	Total
Field and Office Work Necessary for field surveys and on-site visits; detailed plans, R.O.W. plats, computations and cost estimates; including anticipated travel, material, telephone, printing and other expenses.	Principal	100	15.00	1500	300	900	300	3000
	Design Engr.	48	10.00	480	96	288	96	960
	Instrumentman	30	10.00	300	60	180	60	600
	Rodmen	80	6.00	480	96	288	96	960
	Draftsmen	160	6.00	960	192	576	192	1920
	Clerical	36	5.00	180	36	108	36	360
TOTALS		454		3900	780	2340	780	7800

Motion to accept petition made by Griva, seconded by Smith. Roll, call taken. 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
Wm. Reznicek
Carol Roman
James Savant

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

RESOLUTION OF COUNTY BOARD
FOR THE
MAINTENANCE OF STATE AID
GRAVEL AND MACADAM ROADS

WHEREAS, The law, prior to the taking effect of the amendatory Act, approved June 10, 1929, provided "That when gravel or macadam roads were constructed, under the provisions of the State Aid Act, said roads are to be maintained equally by the County and the State", and

WHEREAS, It is necessary to pay promptly all maintenance bills; therefore, be it

RESOLVED, By the County Board of MACOUPIN COUNTY that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (\$1200.00) or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D FOR THE PERIOD ENDING December 31, 1976 and be it further

RESOLVED, That the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting, held on the 9th day of December 1975.

Given under my hand and seal the 9th day of December 1975.

/s/ Edward Young
County Clerk
MACOUPIN
County

SEAL

Motion to approve resolution made by Powell, seconded by Reznicek. Roll call taken. 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, Wm. Reznicek, Carol Roman, James Savant, Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

RESOLUTION TO APPROPRIATE MONEY FROM THE MOTOR FUEL TAX FUND OF MACOUPIN COUNTY FOR MILEAGE TO THE OFFICE OF THE COUNTY SUPERINTENDENT OF HIGHWAYS FROM JANUARY 1, 1976 to DECEMBER 31, 1976

BE IT RESOLVED, by the Macoupin County Board at their December 9, 1975 meeting that there is hereby appropriated the sum of Four Thousand Five Hundred and no/100 to provide the necessary funds for mileage to the office of the County Superintendent of Highways of Macoupin County.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Edward Young, County Clerk in and for said County in the State aforesaid, and keeper of the records and files hereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its December meeting held at Carlinville, Illinois, December 9, 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 9th day of December A.D. 1975.

/s/ Edward Young
County Clerk

SEAL

Motion to approve resolution made by Savant, seconded by Reznicek. Roll call taken. 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, Wm. Reznicek, Carol Roman, James Savant, Russell Sexton, Stanley Smith, Dewey VanWinkle, Raymond Verneti, Roy Weller, Carson Whitlow

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be, and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Twenty Three Thousand Seven Hundred and no/100 to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1976 to December 31, 1976.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Public Works and Building, Division of Highways, Springfield, Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Edward Young, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County, at its meeting December 9, 1975.

Witness my hand and seal of the County at Carlinville, Illinois this 9th day of December A.D. 1975.

/s/ Edward Young
County Clerk

SEAL

Motion to approve appropriation made by Savant, seconded by VanWinkle. Roll call taken. 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Ravant	

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 12, beginning at a point at the West County Line and extending along said route(s) in a(n) Easterly direction to a point at intersection of Illinois Route 4 in the City of Girard, a distance of approximately 20.5 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a Federal Safety Project consisting of furnishing approach guardrail for 4 bridges located on the Highway above designated and shall be designated as Section 75-00041-00-GR -MFT; and, -CF;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty Thousand dollars, (\$ 20,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

APPROVED

_____ 19 _____
Department of Transportation

I, Edward Young County Clerk in and for said County, in the State aforesaid, 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 December 9, 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 9th day of December A.D. 1975.

(SEAL) /s/ Edward Young County Clerk

Motion to approve resolution made by Sexton, seconded by Mills. Roll call taken. 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

STATE OF ILLINOIS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board Macoupin County, that \$650,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol* #1	Amount	Section or Patrol*	Amount
	650,000.00		

*If appropriation is by Sections or Patrols show individual amounts.jx

and be it further RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1976, and be it further RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Deaprtment of Public Works and Buildings, Division of Highways, on forms furnished by said Deapartment, a certified statement showing expenditures from and balances remaining in this appropriation, and be it further RESOLVED, THAT THE County Clerk is hereby directed to transmit two certified copies of this resolution to the Deaprtment of Public Works and Buildings, Division of Highways, Springfield, Illinois, through its District Engineer.

APPROVED

STATE OF ILLINOIS
Macoupin County,

I, Edward Young, County Clerk, in and for said County, in the State aforesaid, 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 Macoupin County Board at its adjourned meeting held at Carlinville on December 9, 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 9th day of December, A.D. 1975.

(SEAL) /s/ Edward Young County Clerk

Department of Public Works
and Buildings

Division of Highways

Chief Highway Engineer

Motion to accept resolution made by Nail, seconded by Reznicek. Roll call taken. 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 Vernetti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

December 8, 1975

Macoupin County Board
Carlinville, Illinois

Gentlemen:

We, the undersigned Road and Bridge Committee, recommend awarding the contract to the low bidder:

Konneker-Brown, Inc.
218 West Main
Carlinville, Illinois

for one (1) new 1976 dump truck chassis at the price of \$ 7455.10.

ROAD AND BRIDGE COMMITTEE

/s/ James Savant
James Savant, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Elmer Bruce
Elmer Bruce, Member

/s/ Clarence P. Nail
Clarence Nail, Member

Motion to accept bid made by Savant, seconded by VanWinkle. Roll call taken. 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 Vernetti |
| Otis Fenton | Walter Long | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

The following Resolutions were presented.

RESOLUTION

WHEREAS, A serious problem of inadequate bridges on local roads exists in Macoupin County and other counties of Illinois, and

WHEREAS, Twelve townships in Macoupin County have been forced to close nineteen (19) bridges because they were deemed unable to carry any vehicle load and were in an immediate state of collapse, and

WHEREAS, There are numerous other bridges in the county and townships that are in such a deteriorated condition that they can carry only a very light vehicle and are not adequate to carry school buses rated at nine (9) ton loading, and

WHEREAS, Nearly all of these bridges are also of such narrow width that they will not allow the passage of modern farm machinery thereby causing much delay and extra costs in time and energy to Macoupin County farmers, and

WHEREAS, The conditions of these bridges does seriously affect the transport of needed service to farms, the transport of animals and grains from Macoupin County farms to the urban centers, and the transport of school children, and

WHEREAS, These bridge problems increases costs of farm products, and

WHEREAS, Said products besides providing life essentials to the urban center also are the raw material for items manufactured in urban centers which increase many times the value of the raw product and provide urban employment in the processing thereof; thereby creating a vested self interest of urban people in securing these farm products, and

WHEREAS, Present local funds are completely inadequate to replace said bridges and that present methods allowing raises in local property taxes for this purpose are somewhat unrealistic because they require referendums and place such a heavy burden on the rural landowner and do not spread the expense to all who have a vested interest in farm products, and

WHEREAS, Extreme inflation in asphalt products, road machinery, steel, and other materials needed for road construction and maintenance has caused the expenditure of all existing monies from normal local funding allowing no surplus for bridge work, and

WHEREAS, State and Federal methods in determining the importance of roads based on traffic counts alone should be changed to consider also tons of grain, heads of cattle and number of rural school children hauled, and

WHEREAS, Undue demands by government agencies for pollution, planning, and ecology considerations cause delays, cost increases and red tape involvements,

NOW THEREFORE BE IT RESOLVED by the County Board of Macoupin County that our elected officials establish an equitable means to provide funds and procedures to remedy the existing state wide rural road bridge problem in Illinois, and

BE IT FURTHER RESOLVED that this Resolution be sent to elected and appointed State and Federal officials and organizations with interest in this problem.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Edward Young, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Macoupin County Board at its meeting December 9, 1975.

Witness my hand and seal of the County at Carlinville, Illinois this 9th day of December A.D. 1975.

/s/ Edward Young
County Clerk

(SEAL)

Motion to accept and comply with request made by Garbolino and seconded by Bertagnolli. All in favor. 27 Ayes. 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 | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

RESOLUTION OF THE MACOUPIN COUNTY BOARD

WHEREAS, The Macoupin County Circuit Court in Cause #71-C-11, in the matter of the Drainage District #1, South Otter Township, Macoupin County, Illinois, has certified as to the propriety of a certain Petition for Appointment of Robert Lehmann as Commissioner of said District, and

WHEREAS, the Court has found that the said Robert Lehmann is statutorily qualified to be Commissioner, and

WHEREAS, within the meaning of Section 4-2 of Chapter 42 of Illinois Revised Statutes, he is otherwise qualified.

NOW, THEREFORE, be it resolved that said Robert Lehmann be and he is hereby appointed Drainage District Commissioner of South Otter Township Drainage District #1, and shall succeed himself as one of three permanent Commissioners thereon.

PASSED this 9th day of December, 1975, by a vote of 27 to 0.

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

ATTEST: /s/ Edward Young
Edward Young, County Clerk

Motion to accept Resolution made by Weller, seconded by Reznicek. All in favor. 27 Ayes. 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 | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE
 COUNTY BOARD, IN AND FOR THE COUNTY
 OF MACOUPIN, IN THE STATE OF ILLINOIS:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A.D. 1975 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, A. D. 1976, AND WE RECOMMEND THE ADOPTING OF THIS RESOLUTION AND ANNUAL BUDGET AND APPROPRIATION ORDINANCE.

/s/ Herman Hochmuth
 CHAIRMAN

/s/ John Jubelt
 FINANCE COMMITTEE

/s/ Frank H. Jenkins
 FINANCE COMMITTEE

/s/ Don Griva
 FINANCE COMMITTEE

ATTEST:

/s/ Edward Young
 COUNTY CLERK

/s/ Joseph P. Koval
 STATES ATTORNEY

A RESOLUTION RELATIVE TO AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, A. D. 1975 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1976.

BE IT RESOLVED AND ORDAINED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND STATE OF ILLINOIS:

SECTION 1. THAT WHEREAS, BY VIRTUE OF AN ACT OF THE GENERAL ASSEMBLY ENTITLED "AN ACT IN RELATION TO THE BUDGETS OF COUNTIES NOT REQUIRED BY LAW TO PASS AN ANNUAL APPROPRIATION BILL", APPROVED JULY 10, 1933, (Chap. 34, 110-C, Smith-Hurd Revised Statutes, 1935), THIS COUNTY BOARD IS REQUIRED, AFTER JULY 1, 1933, TO ADOPT EACH YEAR AN ANNUAL BUDGET UNDER THE TERMS OF SAID ACT FOR THE SUCCEEDING FISCAL YEAR (THE FISCAL YEAR OF THIS COUNTY HAVING BEEN FIXED TO COMMENCE ON THE FIRST DAY OF SEPTEMBER AND END WITH THE THIRTY-FIRST DAY OF AUGUST, IN EACH YEAR), WHICH ANNUAL BUDGET, UNDER THE TERMS OF SAID ACT, SHALL CONTAIN:

(A) A STATEMENT OF THE RECEIPTS AND PAYMENTS AND A STATEMENT OF THE REVENUES AND EXPENDITURES OF THE FISCAL YEAR LAST ENDED.

(B) A STATEMENT OF ALL MONIES IN THE COUNTY TREASURY OR IN ANY FUNDS THEREOF, UNEXPENDED AT THE TERMINATION OF THE FISCAL YEAR LAST ENDED, OF ALL AMOUNTS DUE OR ACCURING TO SUCH COUNTY, AND ALL OF THE OUTSTANDING OBLIGATIONS OR LIABILITIES OF THE COUNTY INCURRED IN ANY PRECEDING FISCAL YEAR.

(C) ESTIMATES OF ALL PROBABLE INCOME FOR THE CURRENT FISCAL YEAR AND FOR THE ENSUING YEAR COVERED BY THE BUDGET, SPECIFYING SEPARATELY FOR EACH OF SAID YEARS THE ESTIMATED INCOME FROM TAXES, FROM FEES, AND FROM ALL OTHER SOURCES, THE ESTIMATED INCOME FROM FEES SHALL INDICATE BOTH THE ESTIMATED TOTAL RECEIPTS FROM FEES BY COUNTY FEE OFFICERS TO BE PAID TO THE COUNTY TREASURY.

(D) A DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR, REVISED TO THE DATE OF SUCH ESTIMATE, AND SEPARATELY, THE PROPOSED EXPENDITURES FOR THE ENSUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED. SAID REVISED ESTIMATES AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNTS FOR THE CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSE OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS AS OF THE BEGINNING OF THE YEAR, AND AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST ACCURING ON BOTH FLOATING AND FUNDED DEBT, AND ALL CHARGES FIXED OR IMPOSED UPON COUNTIES BY LAW.

(E) A SCHEDULE OR PROPOSED APPROPRIATION ITEMIZED AS PROVIDED FOR PROPOSED EXPENDITURES INCLUDED IN THE SCHEDULE PREPARED IN ACCORDANCE WITH THE PROVISION OF PARAGRAPH (D) HEREOF, AS APPROVED BY THE COUNTY BOARD, SAID SCHEDULE, WHEN ADOPTED IN THE MATTER SET FORTH HEREIN, SHALL BE KNOWN AS THE ANNUAL APPROPRIATION ORDINANCE.

SECTION II: NOW, THEREFORE, BE IT RESOLVED AND ORDAINED BY THE COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT THE STATEMENTS, ESTIMATES AND SCHEDULE OF PROPOSED APPROPRIATIONS IN THE RESOLUTION CONTAINED AND HEREINAFTER SET FORTH, BE AND THE SAME IS HEREBY ADOPTED AS THE ANNUAL BUDGET IN AND FOR SAID COUNTY OF MACOUPIN FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1975, AND ENDING AUGUST 31, 1976 AS FOLLOWS:

GENERAL FUND

Receipts

Balance on hand September 1, 1974		\$ 58,312.16
Tax Distribution		149,340.34
Nursing Home - Employee Insurance		1,600.00
Liquor Licenses		5,573.00
Income from Photostat		177.35
Refund - Circuit Clerk's Department		14.10
Reimbursement - Room & Board at County Jail		190.00
Sale of Copies of Subdivision Ordinances		36.00
Sale of Centennial Booklets		55.00
Reimbursement on Absentee Envelope Sets		7.00
Reimbursement on Photocopies		6.50
Refund on Insurance Premiums		7.00
Insurance Payment on Wrecked Patrol Car		1,750.18
Sale of Wrecked Patrol Car		1,776.00
Transfer of Funds -- County Farm Account		9,000.00
Transfer of Funds -- County Court Trust Fund		101.95
Interest Received from Investment of Suspense Account		13,719.05
Interest Received from Investment of County Officers' Fund		15,196.35
Interest Received from Investment of Tax Fund		10,728.38
Circuit Clerk - Bond & Trust Fund - Fines		37,375.78
County Clerk - Tax Redemption Fees		778.00
Transfer of Funds - County Officers' Fund		45,000.00
State Warrants		
County Retailers' Occupational Tax		334,146.36
Aid to Dependent Children		910.00
Partial Refund - Supervisor of Assessments Salary		7,500.00
Allotments from State Income Tax		159,596.25
Refund on Election		3,656.47
Clearing of Accounts - Monthly Excess Earnings		
Treasurer's Account		14,086.91
County Clerk's Fee Account		46,528.13
County Clerk's Revenue Account		15,387.15
Circuit Clerk's General Division		25,040.28
Circuit Clerk's Probate Department		20,143.48
Circuit Clerk's Magistrate Division		31,249.61
Sheriff's Special Fee Account		20,043.40
Sheriff's Office Account		32,900.63
State's Attorney Account		9,705.48
General "A" & State's Attorney Fee Account		20,507.31
Refund from Townships		
Nilwood	2.10	
North Otter	2.10	
Bunker Hill	1.05	
Western Mound	4.20	
Scottville	3.15	
		12.60
		<u>\$1,092,158.20</u>

EXPENDITURES

County Orders Countersigned	\$1,005,300.19
Balance on hand August 31, 1975	86,858.01
	<u>\$1,092,158.20</u>

General Fund
1974-1975

CLAIMS ALLOWED FOR FISCAL YEAR ENDING

AUGUST 31, 1975

Aid to Dependent Children	\$ 2,115.54
Board of Review Salaries	4,860.00
Board of Review Supplies	40.81
Board of Review Mileage of Members	1,024.80
Circuit Court Petit Jurors Per Diem and Mileage	14,426.50
Circuit Court Petit Jurors Meals and Lodging	614.54
Circuit Court Grand Jurors Per Diem and Mileage	1,331.34
Circuit Court Supplies	2,391.47
Circuit Court Foreign Witness Per Diem and Mileage	303.00
Circuit Court Probation Officer Salary	4,200.00
Circuit Court Probation Officer Mileage and Expense	343.44
Psychiatric Evaluation and Testing	985.00
Juvenile Attorneys Ad Litem	6,754.58
Juvenile Probation Officer Salary and Mileage	1,107.90
Jury Commission Clerk's Salary	1,200.00
Jury Commission Commissioner's Salary	386.80
Coroner Salary	6,000.00
Coroner Mileage and Expense	5,387.04
Coroner Juror Fees	528.00
Coroner Bond Premium	18.00
Courthouse Heat	3,836.61
Courthouse Supplies	10,225.21
Courthouse Repairs	7,418.80
Jail Food	8,107.84
Jail Supplies	3,225.91
Jail Maintenance	775.84
Jail Heat (Gas)	902.11
Jail Medical Expense to Inmates	1,416.29
Supt. Educational Service Region Steno Salary	7,165.68
Supt. Educational Service Region Extra Help Salary	1,772.30
Supt. Educational Service Region Supplies and Postage	6,310.39

Supt. Educational Service Region and Assistant's Mileage	742.90
Supt. Educational Service Region Steno. and Extra Help Mileage	208.00
Supt. Educational Service Region Truant Officer Salary	444.00
Supt. Educational Service Region Truant Officer Mileage	301.96
Election-Compensation of Judges, Supervising, Overseeing Election	
Rent of Polling Places	14,134.50
Election-Returning Supplies and Mileage	815.25
Election-Publishing Notices	360.45
Election-Precinct Supplies	7,360.65
Election-Publishing Official Ballots	928.38
Election-Purchase and Printing Ballot Card and Envelopes	1,863.02
Election-Printing Specimen Ballot and Ballot Sheets	627.25
Election-Printing Constitutional Amendment Ballot	1,058.75
Election-Addressing and Mailing Constitutional Amendment	2,074.15
Election-Permanent Registration-Salary of Registrars	2,307.64
Election-Permanent Registration Supplies and Postage	68.44
Election-Absentee Ballots, Postage and Supplies	781.52
Election-Expense	3,120.72
Election-Printing Precinct List of Voters	4,723.65
Election-Canvas Expense	50.00
Purchase of Land for University Manor	24,000.00
Insurance Public Liability and Employees	8,032.00
Insurance Courthouse	1,015.00
Photostat Salary	6,840.00
Photostat Supplies	4,767.26
Photostat Extra Help Salary	206.30
Civil Defense New Equipment	1,013.32
Gravel Road Section W-15-D	1,200.00
Printing Sheriff	120.00
Printing States Attorney	98.80
Printing Board of Review	281.70
Printing Notice of County Board Meetings and Printing	118.60
Printing-Publishing Personal Assessment List	825.80
Printing-Publishing Real Estate Assessment List	18,969.40
Planning and Zoning Mileage	381.00
Public Defender Salary	8,599.92
Extra Public Defender	4,930.05
Macoupin County Soil Conservation	1,000.00
Supervisor of Assessment Salary	15,000.00
Supervisor of Assessment Expenses	238.70
Supervisor of Assessment Assistants' Salary	13,438.56
Supervisor of Assessment Supplies	969.03
Supervisor of Assessment Mileage and Expense	450.17
Purchase of Patrol Car	4,200.00
Patrol Car Rental	195.00
County Board Members Compensation	23,279.00
County Board Members Mileage	4,839.40
County Board Supplies	1,795.95
Tax Assessment and Collection Supplies	19,344.42
Macoupin County Extension Service	6,875.00
Care of Cemetery	265.50
Veterinarian	-----
Vital Statistics	614.00
West Central Law Enforcement	427.51
Rural Patrol	5,000.00
Contingent, Incidental, Miscellaneous	15,829.83
Operational Monies for:	
County Clerk	103,000.00
States Attorney	53,500.00
County Treasurer	100,200.00
Circuit Clerk-General Division	60,000.00
Circuit Clerk-Magistrate Division	24,000.00
Circuit Clerk-Probate Division	24,000.00
County Sheriff	267,000.00
Sheriff's Grant	4,372.00
Mental Health Association	10,000.00
Transfer of Funds to County Officers Fund	500.00
Refund to Circuit Clerk as per Resolution	15.00
Roadway	16,105.00
Liquor License Refund	300.00
Total	\$ 1,005,300.19

TOWNSHIP MOTOR FUEL TAX FUND

Receipts

Balance on Hand September 1, 1974	\$479,942.09	
Received during Fiscal Year	556,230.45	
Interest from Investment of Fund	8,955.62	\$1,045,128.16
Paid out during Fiscal Year		<u>648,331.29</u>
Balance on hand August 31, 1975		396,796.87

COUNTY HIGHWAY FUND

Receipts

Balance on hand September 1, 1974	57,384.57	
Received during Fiscal Year	306,726.67	
Paid out during Fiscal Year		<u>364,111.24</u>
Balance on hand August 31, 1975		34,978.50

COUNTY MOTOR FUEL FUND
Receipts

Balance on hand September 1, 1974	\$606,190.11	
Received during Fiscal Year	423,905.79	
Interest on Investment	22,400.00	1,052,495.90
Paid out during Fiscal Year		<u>413,076.05</u>
Balance on hand August 31, 1975		\$ 639,419.85

STATE'S ATTORNEY FUND
Receipts

Balance on hand September 1, 1974	\$.00	
Received during Fiscal Year	53,600.00	53,600.00
Paid out during Fiscal Year		<u>53,600.00</u>
Balance on hand August 31, 1975		\$.00

COUNTY COURT TRUST FUND
Receipts

Balance on hand September 1, 1974	\$ 3,116.04	
Received during Fiscal Year	.00	3,116.04
Paid out during Fiscal Year		<u>1.00</u>
Balance on hand August 31, 1975		\$ 3,115.04

TUBERCULOSIS FUND
Receipts

Balance on hand September 1, 1974	\$51,564.41	
Received during Fiscal Year	36,727.93	88,292.34
Paid out during Fiscal Year		<u>33,957.44</u>
Balance on hand August 31, 1975		\$ 54,334.90

EMERGENCY RELIEF
Receipts

Balance on hand September 1, 1974	\$.00	
Received during Fiscal Year	11,773.00	\$11,773.00
Paid out during Fiscal Year		<u>11,773.00</u>
Balance on hand August 31, 1975		\$.00

COUNTY FARM ACCOUNT
Receipts

Balance on hand September 1, 1974	\$ 9,628.85	
Received during Fiscal Year	5,169.36	14,798.21
Paid out during Fiscal Year		<u>9,011.25</u>
Balance on hand August 31, 1975		\$ 5,786.96

COUNTY OFFICERS' FUND
Receipts

Balance on hand September 1, 1974	\$247,550.09	
Received during Fiscal Year	500.00	\$248,050.09
Paid out during Fiscal Year		<u>47,707.55</u>
Balance on hand August 31, 1975		\$200,342.54

CONDEMNATION FUND
Receipts

Balance on hand September 1, 1974	\$ 17,356.25	
Received during Fiscal Year	13,508.00	\$ 30,864.25
Paid out during Fiscal Year		<u>14,608.00</u>
Balance on hand August 31, 1975		\$ 16,256.25

ANTI-RABIES FUND
Receipts

Balance on hand September 1, 1974	\$ 201.98	
Received during Fiscal Year	.00	\$ 201.98
Paid out during Fiscal Year		<u>201.98</u>
Balance on hand August 31, 1975		\$.00

ILLINOIS MUNICIPAL RETIREMENT FUND
Receipts

Balance on hand September 1, 1974	\$ 68,921.95	
Received during Fiscal Year	204,626.08	\$273,548.03
Paid out during Fiscal Year		<u>206,379.63</u>
Balance on hand August 31, 1975		\$ 67,168.40

LAW LIBRARY FUND
Receipts

Balance on hand September 1, 1974	\$ 2,877.07	
Received during Fiscal Year	1,383.00	\$ 4,260.07
Paid out during Fiscal Year		<u>1,935.95</u>

Balance on hand August 31, 1975 \$ 2,324.12

COUNTY TOWNSHIP BRIDGE FUND
Receipts

Balance on hand September 1, 1974	\$ 40,605.96	
Received during Fiscal Year	113,563.32	\$154,169.28
Paid out during Fiscal Year		<u>99,286.04</u>

Balance on hand August 31, 1975 \$ 54,883.24

GRAVEL ROAD ACCOUNT
Receipts

Balance on hand September 1, 1974	\$ 467.47 Cr.	
Received during Fiscal Year	2,400.00	\$ 1,932.53
Paid out during Fiscal Year		<u>1,904.72</u>

Balance on hand August 31, 1975 \$ 27.81

NURSING HOME ACCOUNT
Receipts

Balance on hand September 1, 1974	\$ 1,133.71	
Received during Fiscal Year	161,803.26	\$162,936.97
Paid out during Fiscal Year		<u>164,875.40</u>

Balance on hand August 31, 1975 \$ 1,938.43 Cr.

HIGHWAY PAYROLL CLEARING ACCOUNT
Receipts

Balance on hand September 1, 1974	\$ 1,187.35	
Received during Fiscal Year	222,634.47	\$223,794.01
Paid out during Fiscal Year		<u>223,794.01</u>

Balance on hand August 31, 1975 \$.00

INHERITANCE TAX FUND
Receipts

Balance on hand September 1, 1974	\$ 22,163.27	
Received during Fiscal Year	345,246.89	\$367,410.16
Paid out during Fiscal Year		<u>319,593.58</u>

Balance on hand August 31, 1975 \$ 47,816.58

FEDERAL AID TO ROADS ACCOUNT
Receipts

Balance on hand September 1, 1974	\$131,367.45	
Received during Fiscal Year	73,666.88	\$205,034.33
Paid out during Fiscal Year		<u>70,743.18</u>

Balance on hand August 31, 1975 \$134,291.15

AUDIT FUND
Receipts

Balance on hand September 1, 1974	\$ 2,480.95	
Received during Fiscal Year	4,834.74	\$ 7,315.69
Paid out during Fiscal Year		<u>5,200.00</u>

Balance on hand August 31, 1975 \$ 2,115.69

MENTAL DEFICIENCY FUND
Receipts

Balance on hand September 1, 1974	\$ 10,438.14	
Received during Fiscal Year	14,174.82	\$ 24,612.96
Paid out during Fiscal Year		<u>15,086.72</u>

Balance on hand August 31, 1975 \$ 9,526.24

TAX SALE FEES ACCOUNT
Receipts

Balance on hand September 1, 1974	\$ 4,791.00	
Received during Fiscal Year	1,006.00	\$ 5,797.00
Paid out during Fiscal Year		<u>.00</u>

Balance on hand August 31, 1975 \$ 5,797.00

COUNTY TREASURER'S ACCOUNT

Receipts

Balance on hand September 1, 1974	\$.00	
Received during Fiscal Year	101,730.18	\$101,730.18
Paid out during Fiscal Year		<u>101,730.18</u>
Balance on hand August 31, 1975		.00

SOUTH OTTER DRAINAGE DISTRICT #1

Receipts

Balance on hand September 1, 1974	\$ 1,015.75	
Received during Fiscal Year	497.22	\$ 1,512.97
Paid out during Fiscal Year		<u>575.50</u>
Balance on hand August 31, 1975		\$ 937.47

DOG TAX FUND

Receipts

Balance on hand September 1, 1974	\$ 1,404.02	
Received during Fiscal Year	.00	\$ 1,404.02
Paid out during Fiscal Year		<u>1,404.02</u>
Balance on hand August 31, 1975		\$.00

GENERAL "A" & STATE'S ATTORNEY FEES ACCOUNT

Receipts

Balance on hand September 1, 1974	\$.00	
Received during Fiscal Year	20,507.31	\$ 20,507.31
Paid out during Fiscal Year		<u>20,507.31</u>
Balance on hand August 31, 1975		.00

REVENUE SHARING TRUST FUND

Receipts

Balance on hand September 1, 1974	\$567,144.54	
Received during Fiscal Year	220,371.89	\$787,516.43
Paid out during Fiscal Year		<u>609,667.61</u>
Balance on hand August 31, 1975		\$177,848.82

ELECTION FUND

Receipts

Balance on hand September 1, 1974	\$ 41,292.52	
Received during Fiscal Year	16,054.42	\$ 57,346.94
Paid out during Fiscal Year		<u>39,568.11</u>
Balance on hand August 31, 1975		\$ 17,778.83

RURAL PATROL FUND

Receipts

Balance on hand September 1, 1974	\$ 2,020.00	
Received during Fiscal Year	6,333.00	
Resolution of the Board	5,000.00	\$ 13,350.00
Paid out during Fiscal Year		<u>11,272.75</u>
Balance on hand August 31, 1975		\$ 2,077.25

ANIMAL CONTROL FUND

Receipts

Balance on hand September 1, 1974	\$.00	
Received during Fiscal Year	4,109.00	\$ 4,109.00
Paid out during Fiscal Year		<u>2,239.09</u>
Balance on hand August 31, 1975		\$ 1,869.91

SPECIAL REVENUE SHARING TRUST FUND

Receipts

Balance on hand September 1, 1974	\$ 7,799.10	
Received during Fiscal Year	55,069.05	\$ 62,868.15
Paid out during Fiscal Year		<u>.00</u>
Balance on hand August 31, 1975		\$ 62,868.15

COUNTY TAX SALE FUND - M.A. ZIPPAY, TRUSTEE

Receipts

Balance on hand September 1, 1974	.00	
Received during Fiscal Year	6,337.21	\$ 6,337.21
Paid out during Fiscal Year		<u>645.00</u>
Balance on hand August 31, 1975		\$ 5,692.21

ILLINOIS LAW ENFORCEMENT COMMISSION FUND

Receipts

Balance on hand September 1, 1974	\$.00	
Received during Fiscal Year	83,061.00	\$83,061.00
Paid out during Fiscal Year		<u>66,346.54</u>
Balance on hand August 31, 1975		\$16,714.46

MACOUPIN COUNTY ANIMAL CONTROL FUND

Receipts

Balance on hand September 1, 1974	\$ 5,358.50	
Received during Fiscal Year	4,639.02	\$ 9,997.52
Paid out during Fiscal Year		<u>6,689.50</u>
Balance on hand August 31, 1975		\$ 3,308.02

(B) "A STATEMENT OF ALL MONIES IN THE COUNTY TREASURY OR IN ANY FUNDS, THEREOF, UNEXPENDED AT THE TERMINATION OF THE FISCAL YEAR LAST ENDED, OR ALL AMOUNTS DUE OR ACCRUING TO SUCH COUNTY, AND OF ALL OUTSTANDING OBLIGATIONS OR LIABILITIES OF THE COUNTY INCURRED IN ANY PRECEDING YEAR."

(1) MONEY IN COUNTY TREASURY, AUGUST 31, 1975

Balance -- General Fund	\$ 86,858.01	
" Township Motor Fuel Tax Fund	396,796.87	
" County Highway Fund	34,978.50	
" County Motor Fuel Fund	639,419.85	
" State's Attorney Fund	.00	
" County Court Trust Fund	3,115.04	
" Tuberculosis Fund	54,334.90	
" Emergency Relief Fund	.00	
" County Farm Account	5,786.96	
" County Officers' Fund	200,342.54	
" Anti-Rabies Fund	.00	
" Condemnation Fund	16,256.25	
" Illinois Municipal Retirement Fund	67,168.40	
" Law Library Fund	2,324.12	
" County Township Bridge Fund	54,883.24	
" Gravel Road Account	27.81	
" Nursing Home Account	1,938.43	Cr.
" Highway Payroll Clearing Account	.00	
" General "A" Fund & State's Attorney Fee Account	.00	
" Inheritance Tax Fund	47,816.58	
" Federal Aid to Roads Account	134,291.15	
" Audit Fund	2,115.69	
" Mental Deficiency Fund	9,526.24	
" Tax Sale Fees Account	5,797.00	
" Dog Tax Fund	.00	
" County Treasurer's Account	.00	
" South Otter Drainage District #1	937.47	
" Revenue Sharing Trust Fund	177,848.82	
" Election Fund	17,778.83	
" Rural Patrol Fund	2,077.25	
" Animal Control Fund	1,869.91	
" Special Revenue Sharing Trust Fund	62,868.15	
" County Tax Sale Fund - M. A. Zippay, Trustee	5,692.21	
" Illinois Law Enforcement Commission Fund	16,714.46	
" Macoupin County Animal Control Fund	<u>3,308.02</u>	
	\$ 2,048,995.84	

(B) (2) STATEMENT OF AMOUNTS DUE OR ACCRUING TO COUNTY

FROM TOWNSHIPS

For Miscellaneous Supplies 18.90

FROM STATE OF ILLINOIS

For Care of OA and BA Patients at County Home 1,312.36

FROM INDIVIDUALS

For Care of Private Patients at County Home 534.00

(3) STATEMENT OF OUTSTANDING OBLIGATIONS AND LIABILITIES INCURRED IN THE PRECEDING YEAR

Unpaid and outstanding vouchers,
August 31, 1975 for preceding fiscal year:

General Fund	3,501.75
Anti-Rabies	61.38
County Nursing Home	1,828.09
Treasurer's Account	591.05
States Attorney Account	1,243.45
Highway Payroll Clearing	10,380.56
County Highway Fund	2,284.02
County Clerk Revenue Account	1,639.10
Tax Redemption Fund	2.97
Sheriff's Office Account	13,152.95
Circuit Clerk-Probate	2,032.83
Circuit Clerk-General Division	1,533.01
Circuit Clerk-Magistrate Division	<u>14,578.73</u>

Tuberculosis Fund	648.10
Illinois Law Enforcement	9,411.98
Macoupin County Animal Control	46.00
Animal Control	8.00
Rural Patrol	17.43
County Tax Sale Fund - M. A. Zippay, Trustee	645.00
Tax Fund	153,442.00
County Motor Fuel	2,569.57
Personal Tax Escrow	148.39

219,763.39

(C) "ESTIMATES OF ALL PROBABLE INCOME FOR THE CURRENT FISCAL YEAR AND FOR THE ENSUING FISCAL YEAR COVERED BY THE BUDGET, SPECIFYING SEPARATELY FOR EACH OF SAID YEARS THE ESTIMATED INCOME FROM TAXES, FROM FEES AND FROM ALL OTHER SOURCES. THE ESTIMATED INCOME FROM FEES SHALL INDICATE BOTH THE ESTIMATED TOTAL REVENUE FROM FEES BY COUNTY FEE OFFICERS AND THE ESTIMATED NET REVENUE TO BE PAID INTO THE COUNTY TREASURY."

ESTIMATED REVENUE FROM COUNTY TAXES

GENERAL COUNTY TAX	\$ 161,000.00
TUBERCULOSIS TAX	20,000.00
COUNTY HIGHWAY TAX	161,000.00
COUNTY - TOWNSHIP BRIDGE TAX	80,000.00
FEDERAL AID MATCHING FUND	80,000.00
ILLINOIS MUNICIPAL RETIREMENT FUND	130,000.00
MENTAL DEFICIENCY	17,000.00
AUDIT TAX	6,000.00
ELECTION	35,000.00
COUNTY PROPERTY RECORD SYSTEM TAX	17,000.00
COUNTY ASSESSMENT MAPS AND PLATS TAX	17,000.00

ESTIMATED REVENUE FROM TAXES COLLECTED BY STATE AND FEDERAL

MOTOR FUEL TAX DISTRIBUTION COUNTY	300,000.00
COUNTY 1% OCCUPATION TAX	400,000.00
MOTOR FUEL TAX DISTRIBUTION TOWNSHIP	200,000.00
COUNTY SHARE OF STATE INCOME TAX	125,000.00
ILLINOIS DEPARTMENT PUBLIC ASSISTANT (OAP & BA)	150,000.00
FEDERAL REVENUE SHARING	424,000.00

ESTIMATED REVENUE FROM TAXES COLLECTED BY TOWNSHIPS

PAUPER PATIENTS	4,000.00
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ESTIMATED REVENUE FROM OTHER SOURCES

STATES ATTORNEY FUND	20,000.00
LIQUOR LICENSES	5,000.00
PRIVATE NURSING PATIENTS	83,000.00
MACOUPIN COUNTY ANIMAL CONTROL	5,000.00
TOWNSHIP ENGINEERING PAID TO COUNTY HIGHWAY	11,000.00
GENERAL "A" FUND AND STATES ATTORNEY FEE ACCOUNT	20,000.00
RENTAL OF HIGHWAY EQUIPMENT	50,000.00
SHERIFF	18,000.00
CIRCUIT CLERK	70,000.00
COUNTY CLERK	42,000.00
SUPR. OF ASSESSMENTS SALARY	7,500.00
REAL ESTATE TRANSFER STAMPS	20,000.00
ESTIMATED INCOME TO BE RECEIVED FROM INVESTMENTS OF COUNTY FUNDS	30,000.00

\$ 2,708,500.00

(D) "DETAILED STATEMENT SHOWING ESTIMATES OF EXPENDITURES FOR THE CURRENT FISCAL YEAR REVISED TO THE DATE OF SUCH ESTIMATES AND SEPARATELY THE PROPOSED EXPENDITURES FOR THE ENSUING FISCAL YEAR FOR WHICH THE BUDGET IS PREPARED, SAID REVISED ESTIMATE AND PROPOSED EXPENDITURES SHALL SHOW THE AMOUNT FOR CURRENT EXPENSES AND CAPITAL OUTLAY, SHALL SPECIFY THE SEVERAL OBJECTS AND PURPOSES OF EACH ITEM OF CURRENT EXPENSES, AND SHALL INCLUDE FOR EACH OF SAID YEARS ALL FLOATING INDEBTEDNESS, AS OF THE BEGINNING OF THE YEAR, THE AMOUNT OF FUNDED DEBT MATURING DURING THE YEAR, THE INTEREST, ACCRUING ON BOTH FLOATING AND FUNDED DEBT ALL CHARGES FINED OR IMPOSED UPON COUNTIES BY LAW."

AID TO DEPENDENT CHILDREN

Maintenance and support of children declared dependent or delinquent by order of Court	\$ 12,000.00
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AUDITING EXPENSE

For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company.	7,000.00
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BOARD OF REVIEW

Salaries of three members	5,000.00	
Supplies	300.00	
Mileage of members	1,400.00	6,700.00

BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with Allied Armies or with the Army or Navy of the U. S. in World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their Mothers, wives or widows who may die without having sufficient means to purchase a grave and defray funeral expenses.

3,000.00

CARE OF OLD RECORDS

Salary of extra Clerk

2,000.00

2,000.00

CIRCUIT CLERK'S OFFICE

Salary of Circuit Clerk
 Salary of Chief Deputies
 Salary of Deputy Clerks
 Office Supplies
 Office Equipment (New)
 Office Equipment (Repairs)
 Book Rebinding
 Bank Service, Postage & Box Rental
 Mileage Expense
 Convention Meetings, Dues & Travel Expense
 Office (Miscellaneous)
 Insurance Agency (Bonds) (Ins. Policy, etc.)
 Extra Help Salary
 Extra Help Mileage

17,000.00
 29,760.00
 27,840.00
 15,000.00
 7,000.00
 500.00
 2,000.00
 4,500.00
 1,000.00
 750.00
 1,500.00
 500.00
 850.00
 200.00

108,400.00

CIRCUIT COURT

Petit Jurors, Per Diem & Mileage
 Petit Jurors, Meals & Lodging
 Grand Jurors, Per Diem & Mileage
 Secretary to Chief Judge Expense of the Ofc.
 Circuit Judge's Salary
 Expense of Chief Circuit Judge
 Supplies
 Equipment
 Foreign Witnesses, Per Diem & Mileage
 Probation Officer Salary
 Probation Officer, Mileage & Expense
 Psychiatric Evaluation & Testing
 Associate Circuit Judge

19,000.00
 1,000.00
 1,750.00
 500.00
 25,000.00
 300.00
 2,500.00
 1,000.00
 2,250.00
 7,200.00
 750.00
 4,800.00
 25,000.00

91,050.00

CORONER'S EXPENSES

Salary of Coroner
 Mileage and Expense
 Coroner's Jurors Fees
 Bond Premium

7,000.00
 6,000.00
 800.00
 25.00

13,825.00

COUNTY CLERK & RECORDER'S OFFICE

Salary of County Clerk
 Salary of Deputy County Clerks
 Salary of other regular Assistants
 Extra Clerical Help
 Telephone Expense
 Postage
 Office Supplies
 Office Equipment (New)
 Office Equipment (Repairs)
 Convention Meetings, dues & Travel Expense
 Mileage
 County Clerk & Recorder's Bond
 For Salaries of Assistants in computing and extending real estate and personal taxes and transcribing of Collector's Books
 Addressograph (Supplies & Maintenance)
 Micro Film and Maintenance
 Sick Leave, Administrative Leave Compensation
 Overtime Pay
 Book Rebinding

17,000.00
 14,880.00
 41,760.00
 3,000.00
 1,300.00
 5,000.00
 12,000.00
 4,500.00
 750.00
 750.00
 1,500.00
 1,100.00
 5,000.00
 1,000.00
 2,600.00
 2,000.00
 750.00
 2,000.00

116,890.00

REVENUE STAMP ACT

Purchase of Real Estate Transfer Stamps	25,000.00	25,000.00
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COUNTY HIGHWAY

Salaries of Machine Operators, Truck Drivers & Laborers	65,000.00
Sick Leave	6,500.00
Mileage	3,500.00
Clerical Salaries	15,500.00
Asst. Chief Engr.'s Salary	16,200.00
Engr. Technician's Salary	3,000.00
Resident Engr.'s Salary	11,000.00
Asst. Chief Engr.'s Mileage	4,500.00
Postage	1,800.00
Telephone	700.00
Electricity & Gas	1,000.00
Water	50.00
Office Supplies	2,500.00
Office Equipment	4,000.00

Maintenance materials-bituminous materials, stone for patching, seeding, lumber, railing, painting, etc.	27,000.00
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Materials for Co. Hwy. Maint., incl. road oil & asphalt applied, chips stockpiled and spread, rock, hauling, etc. needed to produce surface & base	55,000.00
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Materials & Supplies, small tools, incidental supplies, e.g., weed & brush killer, rope, acetylene, bolts, etc.	5,000.00
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Machinery & Equipment purchases:

Grader	50,000.00
Dump Trucks (2)	20,000.00
Salt Spreaders (2)	4,000.00
Used Crane	1,000.00
Radio	4,000.00
Mower	1,000.00
Backhoe Attachment	<u>5,000.00</u>

Equipment Operation	85,000.00
Signing Materials	50,000.00
Drainage Structures, County Bridge Repair	4,000.00
Drainage Structures, County Bridge Construction	1,000.00
County Line Bridge	3,000.00
Printing	500.00
Insurance on Equipment	200.00
Insurance on Employees	9,000.00
Repairs to County Maint. Buildings	15,000.00
Equipment Rental	500.00
Railroad Crossing Signals	2,000.00
Engr. Services	8,000.00
Certificates of Title - R.O.W.	24,000.00
Mortgage Release Fees - R.O.W.	500.00
Recording Fees	100.00
Pole Line Change - R.O.W.	200.00
FAS (non-participating)	8,000.00
Railroad Signals and Crossings C.H.58	1,000.00
Licenses	15,000.00
Utility Adjustments C.H.58	200.00
Purchase R.O.W. C.H.58	15,000.00
Construction of County Highway #58	30,000.00
Legislative Assessment	600,000.00
Treasurer's Fees	400.00
Miscellaneous	3,000.00
	<u>500.00</u>

1,098,350.00

GRAVEL ROAD SECTION W 15 D

Maintenance	2,400.00	2,400.00
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COUNTY - TOWNSHIP BRIDGE FUND

Construct County Line Bridges	1,000.00
Repair County Bridges	7,400.00
Construct County Bridges	1,000.00

*Construction of new Township Bridges for which County must pay 50% of costs under the 2% matching law	130,000.00
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**Repair of Township Bridges for which County must pay 50% of costs under the 2% matching law	<u>30,000.00</u>
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169,400.00

*Construction of new Township Bridges --\$260,000.00
 (Above figure represents Macoupin County's 1/2 share)
 **Repair to Township Bridges -- \$60,000.00
 (Above figure represents Macoupin County's 1/2 share).

MOTOR FUEL TAX FUND

County Superintendent's Mileage & Expenses	4,500.00	
County Superintendent's Salary	23,700.00	
Right-of-way Costs	1,000.00	
Maintenance Materials	400,000.00	
Maintenance (Equipment & Labor)	245,000.00	
Motor Fuel Tax Construction	100,000.00	
Engineering	<u>10,000.00</u>	784,200.00

TOWNSHIP MOTOR FUEL TAX FUND

Construction	10,000.00	
Maintenance	700,000.00	
Engineering	<u>30,000.00</u>	740,000.00

FEDERAL AID MATCHING FUNDS

Construction Federal Aid Secondary	95,000.00	95,000.00
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MATCHING TAX FUNDS

Construction Federal Aid Secondary Roads and County Highway Roads	215,000.00	215,000.00
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COUNTY SHERIFF'S OFFICE

Salary of Sheriff	\$ 17,000.00	
Salary of Chief Deputy	12,505.81	
Salaries of Lt. Sgt. Deputies (2)	22,014.24	
Salaries of Deputies (9)	98,291.52	
Salary of Office Deputy	8,237.04	
Salary of Office Clerk	7,567.42	
Salary of Bailiff	8,184.48	
Salary of Janitor	8,480.95	
Salaries of Extra Janitor's (2)	5,000.00	
Salaries of Jail Cooks (2)	6,900.00	
Salaries of Jailers (6)	49,585.60	
Deputy Hire & Vacations & Shift Breakers	16,000.00	
Sheriff's Office Employees Mileage	1,500.00	
Janitor Mileage	350.00	
Jailers Mileage	800.00	
Sheriff's Office Extra Help	2,500.00	
Office Supplies	12,000.00	
Office Equipment	3,000.00	
Conventions, Meetings, Dues Etc.	300.00	
Sheriff & Employees Uniforms, Ammo., Etc.	2,500.00	
Lodging, Meals & Conveying Prisoners	1,500.00	
Bond Premium (Car Ins.)	4,500.00	
Co. Car Fund (Gas, Oil, Repairs & Tires)	26,000.00	
Rx. & First Aid to Deputies on Duty	300.00	
Purchase New Squad Cars	<u>22,000.00</u>	\$337,017.06

COURTHOUSE

New Equipment	1,500.00	
Heat	5,000.00	
Supplies	12,000.00	
Repairs	<u>20,000.00</u>	38,500.00

JAIL

Food	9,500.00	
Supplies	3,500.00	
Jail Heat (Gas)	1,500.00	
Maintenance to Jail	6,000.00	
Maintenance to Jail Garage	500.00	
Medical Expense to Inmates	<u>2,500.00</u>	23,500.00

MATCHING FUNDS

Federal and State Grants	12,300.00	12,300.00
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SUPERINTENDNET EDUCATIONAL SERVICE REGION

Salary of Stenographer	7,440.00	
Salary of Extra Help	1,400.00	
Supplies and Postage	2,400.00	
Mileage (Superintendent and Assistant)	1,200.00	
Mileage (Steno. and Extra Help)	500.00	
Salary and Expenses (Truant Officer)	2,000.00	
Mileage Truant Officer	700.00	
Printing	1,200.00	
Legal (School Consolidation)	500.00	
Sick Leave, Administrative Compensation	360.00	
	<u>17,700.00</u>	17,700.00

MENTALLY DEFICIENT PERSONS FUND

Macoupin County Ass'n for Retarded Children	\$ 7,000.00	
Macoupin County Specialized Service for Adult Handicapped	7,000.00	
Contingency	3,000.00	
	<u>17,000.00</u>	\$ 17,000.00

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	\$17,000.00	
Salary of Deputy Treasurer	7,440.00	
Salary of Deputy Tax Assistant	7,440.00	
Salary of Deputy Collector	7,440.00	
Salary of Cashier	6,960.00	
Salary of Clerks	27,840.00	
Extra Clerical Help	5,500.00	
Mileage	1,800.00	
Supplies	4,000.00	
Telephone	960.00	
Equipment	2,000.00	
Equipment Repairs & Upkeep	1,900.00	
Convention, Traveling Expense, Etc.	700.00	
Postage	6,000.00	
Tax Statements	1,680.00	
Publishing Delinquent Tax List, Etc.	2,500.00	
Bank Charges on Collections	1,500.00	
Miscellaneous	500.00	
Premium on Bonds	1,000.00	
Sick Leave, Administrative Leave Compensation	2,389.00	
	<u>106,549.00</u>	\$106,549.00

ELECTIONS

Compensation of Judges	\$18,000.00	
Returning Supplies	800.00	
Mileage	800.00	
Supervisors Overseeing Election	600.00	
Supervisors Posting & Delivering Supplies	400.00	
Polling Place Rental	1,500.00	
Janitor Service at Polls	550.00	
Delivering Precinct Supplies to Supervisors	400.00	
Publishing Notices of Election	1,000.00	
Precinct Supplies	9,000.00	
Voting Device Hinges	40.00	
Voting Device Locks	15.00	
Voting Device Seals	50.00	
Publishing Official Ballot	1,500.00	
Purchase & Printing Ballot Cards & Envelopes	5,000.00	
Printing Specimen Ballot & Ballot Sheets	1,000.00	
Printing Constitutional Amendment Ballot	1,500.00	
Addressing & Mailing Constitutional Amendment	7,500.00	
Salaries of Registrars for Permanent Registration of Voters	3,000.00	
Permanent Registration Supplies	2,000.00	
Permanent Registration Postage	1,000.00	
Absentee Supplies	1,500.00	
Absentee Postage	1,500.00	
Election Expense	4,000.00	
Printing Precinct List of Voters	5,000.00	
Supplies for Judge of Election Schools	4,000.00	
Rental Equipment for Judge of Election Schools	2,550.00	
Compensation for Helping at Judge of Election Schools	100.00	
Canvass of Election	500.00	
Electronic Supplies for 399	4,000.00	
Compensation for Overtime	750.00	
	<u>79,555.00</u>	\$79,555.00

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act. (Illinois Revised Statutes Chap. 24, Sec. 1175-1201)	\$130,000.00	\$130,000.00
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MACOUPIN COUNTY UNIVERSITY MANOR

Food	\$	41,180.00	
Salaries		305,150.00	
Electricity & Fuel		36,000.00	
Water		2,400.00	
Telephone		1,200.00	
Contractual Services		1,560.00	
Supplies, Administrative and General		7,200.00	
Supplies, Medical and Nursing		7,200.00	
Transportation		360.00	
Insurance-Work. Comp. & Liability		6,393.00	
Insurance-Building and Contents		6,000.00	
Consultants Fees and Education		12,000.00	
Contingency Fund 1% Gross Revenue		4,263.00	
Auditor		800.00	
Plant Operation and Maintenance		3,000.00	
Furnishings and Equipment		3,000.00	
		<u> </u>	\$ 437,706.00

INSURANCE

Public Liability and Employees	\$	15,000.00	
Courthouse		2,000.00	
Jail		400.00	
		<u> </u>	\$ 17,400.00

PHOTOSTAT

Salary	\$	7,440.00	
Photostat Supplies		5,000.00	
Office Equipment		25,000.00	
Extra Help		600.00	
Sick Leave, Administrative Comp.		360.00	
		<u> </u>	\$ 38,400.00

CIVIL DEFENSE

Mileage of Director	\$	1,000.00	
New Equipment		2,500.00	
Postage		400.00	
Clerk's Salary		7,200.00	
		<u> </u>	\$ 11,100.00

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D	\$	2,400.00	\$ 2,400.00
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PRINTING

Sheriff	\$	200.00	
Superintendent Educational Service Region		500.00	
States Attorney		150.00	
Board of Review		300.00	
Associate Circuit Judge's Office		100.00	
Coroner's Office		50.00	
Notices of County Board Meetings & Printing		2,000.00	
Publishing Personal Assessment List		900.00	
Publishing Real Estate Assessment List		7,500.00	
		<u> </u>	\$ 11,700.00

MACOUPIN COUNTY PLANNING COMMISSION

For Technical and Advisory Planning	\$	7,500.00	
Mileage for Commissioner		1,000.00	
		<u> </u>	\$ 8,500.00

PUBLIC DEFENDER

Salary	\$	10,000.00	
Office Expense		400.00	
Extra Public Defender		10,000.00	
Special Public Defender		7,000.00	
		<u> </u>	\$ 27,400.00

ANIMAL CONTROL FUND

Salary of Administrator, Department Administrator, Control Wardens, Equipment supplies to operate the Animal Control Act.	\$	15,000.00	\$ 15,000.00
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SOIL CONSERVATION

County's Proportional Share	\$	1,000.00	\$ 1,000.00
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STATES ATTORNEY'S OFFICE

Salary of States Attorney	\$	45,000.00	
Salary of Secretary		7,440.00	
Overtime Compensation		600.00	
Supplies and Telephone		2,500.00	
Mileage		600.00	

Extra Help	\$ 1,000.00	
Salary of States Attorney's Assistant	25,000.00	
Supplies for States Attorney's Asst.	400.00	
Sick Days & Administrative Leave	360.00	
	<u>360.00</u>	\$ 82,540.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor of Assessments	\$ 15,000.00	
Expense of Supervisor of Assessments	500.00	
Salary of Assistants	14,400.00	
Supplies	2,000.00	
Mileage & Expense	1,500.00	
Office Expense	545.00	
Map Updating	2,500.00	
Extra Help Salary	1,000.00	
Sick Days & Administrative Leave	600.00	
	<u>600.00</u>	\$ 37,445.00

MAPS AND PLATS

Mapping and Platting of Macoupin County Preparation of Detailed Property Record Systems.	\$400,000.00	\$400,000.00
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COUNTY BOARD MEMBERS' COMPENSATION MILEAGE AND SUPPLIES

County Board Members' Compensation	\$ 30,000.00	
County Board Members' Mileage	7,500.00	
County Board Members' Supplies	4,000.00	
	<u>4,000.00</u>	\$ 41,500.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and the collection of taxes	\$ 20,000.00	\$ 20,000.00
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JURY COMMISSION

Clerk's Salary	\$ 1,800.00	
Commissioners' Salaries	2,000.00	
Supplies	1,000.00	
	<u>1,000.00</u>	\$ 4,800.00

JUVENILE'S

Attorneys Ad Litem	\$ 15,000.00	\$ 15,000.00
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JUVENILE PROBATION OFFICER

Salary	\$ 7,800.00	
Mileage	2,000.00	
Supplies	500.00	
	<u>500.00</u>	\$ 10,300.00

ROADWAY

Purchases of Land for County Roads	\$ 60,000.00	
Railroad Signals and Crossings County Highway #58	16,500.00	
Utility Adjustments County Highway #58	16,500.00	
	<u>16,500.00</u>	\$ 93,000.00

TUBERCULOSIS SANATORIUM FUND

Hospital Care for Patients	\$ 5,515.00	
Medication	5,000.00	
X-rays	900.00	
Clinician's Salary	4,200.00	
Clinic Aide	100.00	
Cleaning Help and Supplies	250.00	
Registered Nurse's Salary	10,500.00	
Secretary's Salary	6,000.00	
Mileage for Tuberculosis Work	1,000.00	
Mileage for Board Members	250.00	
Telephone	350.00	
Postage	250.00	
Office Supplies, Equipment and Replacement	500.00	
Rent	1,800.00	
Electricity	800.00	
Insurance	100.00	
Water	35.00	
Blood Work	250.00	
Ambulance	100.00	
Meeting Expenses	100.00	
	<u>100.00</u>	\$ 38,000.00

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share	\$ 7,500.00	\$ 7,500.00
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CEMETERY

Care of Cemetery	\$ 400.00	\$ 400.00
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VETERINARIAN

Expense, Control and Eradication of T.B. in Cattle	\$ 1,000.00	\$ 1,000.00
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VITAL STATISTICS

Payment of local registrars for service in making and filing records of births and deaths	\$ 1,500.00	\$ 1,500.00
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WEED CONTROL

Weed Commissioner's Salary	\$ 1,600.00	
Expense	<u>400.00</u>	
		\$ 2,000.00

TO BE PAID FROM REVENUE SHARING

Construction of Nursing Home	\$ 70,000.00	
Study for Installation of Elevator	5,000.00	
Installation of Elevator	10,000.00	
Study and Construction of New Court Bld.	<u>200,000.00</u>	
		\$285,000.00

APPELLATE ASSISTANT SERVICE

Payment to Illinois States Attorney Association. State wide Prosecution Appeal Assistance. Service for Assistance in Appellate Service	\$ 4,000.00	\$ 4,000.00
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CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purpose no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made unless a transfer of fund is made as authorized by law.	\$ 50,000.00	\$ 50,000.00
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TOTAL	\$5,916,927.06
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(E) " A SCHEDULE OF PROPOSED APPROPRIATION ITEMIZED AS PROVIDED FOR PROPOSED EXPENDITURES INCLUDED IN THE SCHEDULE PREPARED IN ACCORDANCE WITH PROVISIONS OF PARAGRAPH "D" HEREOF, AS APPROVED BY THE COUNTY BOARD, SAID SCHEDULE WHEN ADOPTED IN THE MANNER SET FORTH HEREIN, SHALL BE KNOWN AS THE ANNUAL APPROPRIATION ORDINANCE. AN AMOUNT NOT EXCEEDING (5%) FIVE PER-CENT OF THE TOTAL MAY BE APPROPRIATED FOR CONTINGENT, INCIDENTAL, MISCELLANEOUS OR GENERAL COUNTY PURPOSES FOR WHICH OTHER APPROPRIATIONS ARE MADE IN SAID BUDGET UNLESS A TRANSFER OF FUNDS IS MADE AS AUTHORIZED BY SAID ACT."

AID TO DEPENDENT CHILDREN

Maintenance and support of children declared dependent or delinquent by order of Court	\$ 12,000.00
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AUDITING EXPENSE

For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company.	7,000.00
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BOARD OF REVIEW

Salaries of three members	\$ 5,000.00	
Supplies	300.00	
Mileage of members	1,400.00	
		6,700.00

BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with Allied Armies or with the Army or Navy of the U.S. in World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the

present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mother, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their Mothers, wives or widows who may die without having sufficient means to purchase a grave and defray funeral expenses.

\$ 3,000.00

CARE OF OLD RECORDS

Salary of extra Clerk

\$ 2,000.00

\$ 2,000.00

CIRCUIT CLERK'S OFFICE

Salary of Circuit Clerk
 Salary of Chief Deputies
 Salary of Deputy Clerks
 Office Supplies
 Office Equipment (New)
 Office Equipment (Repairs)
 Book Rebinding
 Bank Service, Postage & Box Rental
 Mileage Expense
 Convention Meetings, Dues & Travel Expense
 Office (Miscellaneous)
 Insurance Agency (Bonds) (Ins. Policy, etc.)
 Extra Help Salary
 Extra Help Mileage

\$ 17,000.00
 29,760.00
 27,840.00
 15,000.00
 7,000.00
 500.00
 2,000.00
 4,500.00
 1,000.00
 750.00
 1,500.00
 500.00
 850.00
 200.00

\$108,400.00

CIRCUIT COURT

Petit Jurors, Per Diem & Mileage
 Petit Jurors, Meals & Lodging
 Grand Jurors, Per Diem & Mileage
 Secretary to Chief Judge Expense of the Ofc.
 Circuit Judge's Salary
 Expense of Chief Circuit Judge
 Supplies
 Equipment
 Foreign Witnesses, Per Diem & Mileage
 Probation Officer Salary
 Probation Officer, Mileage & Expense
 Psychiatric Evaluation & Testing
 Associate Circuit Judge

\$ 19,000.00
 1,000.00
 1,750.00
 500.00
 25,000.00
 300.00
 2,500.00
 1,000.00
 2,250.00
 7,200.00
 750.00
 4,800.00
 25,000.00

\$ 91,050.00

CORONER'S EXPENSES

Salary of Coroner
 Mileage and Expense
 Coroner's Jurors Fees
 Bond Premium

\$ 7,000.00
 6,000.00
 800.00
 25.00

\$ 13,825.00

COUNTY CLERK & RECORDER'S OFFICE

Salary of County Clerk
 Salary of Deputy County Clerks
 Salary of other regular Assistants
 Extra Clerical Help
 Telephone Expense
 Postage
 Office Supplies
 Office Equipment (New)
 Office Equipment (Repairs)
 Convention Meetings, dues & Travel Expense
 Mileage
 County Clerk & Recorder's Bond
 For Salaries of Assistants in computing and extending real estate and personal taxes and transcribing of Collector's Books Addressograph (Supplies & Maintenance)
 Addressograph (Supplies & Maintenance)
 Micro Film and Maintenance
 Sick Leave, Administrative Leave Compensation
 Overtime Pay
 Book Rebinding

\$ 17,000.00
 14,880.00
 41,760.00
 3,000.00
 1,300.00
 5,000.00
 12,000.00
 4,500.00
 750.00
 750.00
 1,500.00
 1,100.00
 5,000.00
 1,000.00
 2,600.00
 2,000.00
 750.00
 2,000.00

\$116,890.00

REVENUE STAMP ACT

Purchase of Real Estate Transfer Stamps

\$ 25,000.00

\$ 25,000.00

COUNTY HIGHWAY

Salaries of Machine Operators, Truck drivers & Laborers	\$	65,000.00	
Sick Leave		6,500.00	
Mileage		3,500.00	
Clerical Salaries		15,500.00	
Asst. Chief Engr.'s Salary		16,200.00	
Engr. Technician's Salary		3,000.00	
Resident Engr.'s Salary		11,000.00	
Asst. Chief Engr.'s Mileage		4,500.00	
Postage		1,800.00	
Telephone		700.00	
Electricity & Gas		1,000.00	
Water		50.00	
Office Supplies		2,500.00	
Office Equipment		4,000.00	
Maintenance materials-bituminous materials, stone for patching, seeding, lumber, railing, painting, etc.		27,000.00	
Materials for Co. Hwy, Maint., incl. road oil & asphalt applied, chips stockpiled and spread, rock, hauling, etc. needed to produce surface & base		55,000.00	
Materials & Supplies, small tools, incidental supplies, e.g., weed & brush killer, rope, acetylene, bolts, etc.		5,000.00	
Machinery & Equipment purchases:			
Grader	50,000.00		
Dump Trucks (2)	20,000.00		
Salt Spreaders (2)	4,000.00		
Used Crane	1,000.00		
Radio	4,000.00		
Mower	1,000.00		
Backhoe Attachment	<u>5,000.00</u>		
		85,000.00	
Equipment Operation		50,000.00	
Signing Materials		4,000.00	
Drainage Structures, County Bridge Repair		1,000.00	
Drainage Structures, County Bridge Construction		3,000.00	
County Line Bridge		500.00	
Printing		200.00	
Insurance on Equipment		9,000.00	
Insurance on Employees		15,000.00	
Repairs to County Maint. Buildings		500.00	
Equipment Rental		2,000.00	
Railroad Crossing Signals		8,000.00	
Engr. Services		24,000.00	
Certificates of Title - R.O.W.		500.00	
Mortgage Release Fees - R.O.W.		100.00	
Recording Fees		200.00	
Pole Line Change - R.O.W.		8,000.00	
FAS (non-participating)		1,000.00	
Railroad Signals and Crossings C.H. 58		15,000.00	
Licenses		200.00	
Utility Adjustments C.H.58		15,000.00	
Purchase R.O.W. C.H.58		30,000.00	
Construction of County Highway #58		600,000.00	
Legislative Assessment		400.00	
Treasurer's Fees		3,000.00	
Miscellaneous		<u>500.00</u>	
			\$1,098,350.00

GRAVEL ROAD SECTION W 15 D

Maintenance	2,400.00	2,400.00
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COUNTY - TOWNSHIP BRIDGE FUND

Construct County Line Bridges	1,000.00	
Repair County Bridges	7,400.00	
Construct County Bridges	1,000.00	
*Construction of new Township Bridges for which County must pay 50% of costs under the 2% matching law	130,000.00	
**Repair of Township Bridges for which County must pay 50% of costs under the 2% matching law	30,000.00	
		\$ 169,400.00

*Construction of new Township Bridges -- \$260,000.00
 (Above figure represents Macoupin County's 1/2 share)
 **Repair to Township Bridges -- \$60,000.00
 (Above figure represents Macoupin County's 1/2 share)

MOTOR FUEL TAX FUND

County Superintendent's Mileage & Expenses	4,500.00	
County Superintendent's Salary	23,700.00	
Right-of-way Costs	1,000.00	
Maintenance Materials	400,000.00	
Maintenance (Equipment & Labor)	245,000.00	
Motor Fuel Tax Construction	100,000.00	
Engineering	10,000.00	
		\$ 784,200.00

TOWNSHIP MOTOR FUEL TAX FUND

Construction	10,000.00	
Maintenance	700,000.00	
Engineering	30,000.00	
		\$ 740,000.00

FEDERAL AID MATCHING FUNDS

Construction Federal Aid Secondary	95,000.00	
		\$ 95,000.00

MATCHING TAX FUNDS

Construction Federal Aid Secondary Roads and County Highway Roads	215,000.00	
		\$ 215,000.00

COUNTY SHERIFF'S OFFICE

Salary of Sheriff	\$ 17,000.00	
Salary of Chief Deputy	12,505.81	
Salaries of Lt. & Sgt. Deputies (2)	22,014.24	
Salaries of Deputies (9)	98,291.52	
Salary of Office Deputy	8,237.04	
Salary of Office Clerk	7,567.42	
Salary of Bailiff	8,184.48	
Salary of Janitor	8,480.95	
Salaries of Extra Janitors (2)	5,000.00	
Salaries of Jail Cooks (2)	6,900.00	
Salaries of Jailers (6)	49,585.60	
Deputy Hire & Vacations & Shift Breakers	16,000.00	
Sheriff's Office Employees Mileage	1,500.00	
Janitor Mileage	350.00	
Jailers Mileage	800.00	
Sheriff's Office Extra Help	2,500.00	
Office Supplies	12,000.00	
Office Equipment	3,000.00	
Conventions, Meetings, Dues Etc.	300.00	
Sheriff & Employees Uniforms, Ammo., Etc.	2,500.00	
Lodging, Meals & Conveying Prisoners	1,500.00	
Bond Premium (Car Ins.)	4,500.00	
Co. Car Fund (Gas, Oil, Repairs & Tires)	26,000.00	
Rx. & Rx. & First Aid to Deputies on Duty	300.00	
Purchase New Squad Cars	22,000.00	
		\$ 337,017.06

COURTHOUSE

New Equipment	1,500.00	
Heat	5,000.00	
Supplies	12,000.00	
Repairs	20,000.00	
		38,500.00

JAIL

Food	9,500.00	
Supplies	3,500.00	
Jail Heat (Gas)	1,500.00	
Maintenance to Jail	6,000.00	
Maintenance to Jail Garage	500.00	
Medical Expense to Inmates	2,500.00	
		23,500.00

MATCHING FUNDS

Federal and State Grants	12,300.00	
		12,300.00

SUPERINTENDENT EDUCATIONAL SERVICE REGION

Salary of Stenographer	7,440.00	
Salary of Extra Help	1,400.00	
Supplies and Postage	2,400.00	
Mileage (Superintendent and Assistant)	1,200.00	
Mileage (Steno. and Extra Help)	500.00	
Salary and Expenses (Truant Officer)	2,000.00	
Mileage Truant Officer	700.00	
Printing	1,200.00	
Legal (School Consolidation)	500.00	
Sick Leave, Administrative Compensation	360.00	
		\$ 17,700.00

MENTALLY DEFICIENT PERSONS FUND

Macoupin County Ass'n for Retarded Children	\$ 7,000.00	
Macoupin County Specialized Service for Adult Handicapped	7,000.00	
Contingency	<u>3,000.00</u>	\$ 17,000.00

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	\$17,000.00	
Salary of Deputy Treasurer	7,440.00	
Salary of Deputy Tax Assistant	7,440.00	
Salary of Deputy Collector	7,440.00	
Salary of Cashier	6,960.00	
Salary of Clerks	27,840.00	
Extra Clerical Help	5,500.00	
Mileage	1,800.00	
Supplies	4,000.00	
Telephone	960.00	
Equipment	2,000.00	
Equipment Repairs & Upkeep	1,900.00	
Convention, Traveling Expense, Etc.	700.00	
Postage	6,000.00	
Tax Statements	1,680.00	
Publishing Delinquent Tax List, Etc.	2,500.00	
Bank Charges on Collections	1,500.00	
Miscellaneous	500.00	
Premium on Bonds	1,000.00	
Sick Leave, Administrative Leave Compensation	<u>2,389.00</u>	\$106,549.00

ELECTIONS

Compensation of Judges	\$18,000.00	
Returning Supplies	800.00	
Mileage	800.00	
Supervisors Overseeing Election	600.00	
Supervisors Posting & Delivering Supplies	400.00	
Polling Place Rental	1,500.00	
Janitor Service at Polls	550.00	
Delivering Precinct Supplies to Supervisors	400.00	
Publishing Notices of Election	1,000.00	
Precinct Supplies	9,000.00	
Voting Device Hinges	40.00	
Voting Device Locks	15.00	
Voting Device Seals	50.00	
Publishing Official Ballot	1,500.00	
Purchase & Printing Ballot Cards & Envelopes	5,000.00	
Printing Specimen Ballot & Ballot Sheets	1,000.00	
Printing Constitutional Amendment Ballot	1,500.00	
Addressing & Mailing Constitutional Amendment	7,500.00	
Salaries of Registrars for Permanent Registration of Voters	3,000.00	
Permanent Registration Supplies	2,000.00	
Permanent Registration Postage	1,000.00	
Absentee Supplies	1,500.00	
Absentee Postage	1,500.00	
Election Expense	4,000.00	
Printing Precinct List of Voters	5,000.00	
Supplies for Judge of Election Schools	4,000.00	
Rental Equipment for Judge of Election Schools	2,550.00	
Compensation for Helping at Judge of Election Schools	100.00	
Canvass of Election	500.00	
Electronic Supplies for 399	4,000.00	
Compensation for Overtime	<u>750.00</u>	\$ 79,555.00

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act. (Illinois Revised Statutes Chap. 24, Sec. 1175-1201)	\$130,000.00	\$130,000.00
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MACOUPIN COUNTY UNIVERSITY MANOR

Food	\$41,180.00	
Salaries	305,150.00	
Electricity & Fuel	36,000.00	
Water	2,400.00	
Telephone	1,200.00	
Contractual Services	1,560.00	
Supplies, Administrative and General	7,200.00	
Supplies, Medical and Nursing	7,200.00	
Transportation	360.00	
Insurance-Work. Comp. & Liability	6,393.00	
Insurance-Building and Contents	6,000.00	
Consultants Fees and Education	12,000.00	
Contingency Fund 1% Gross Revenue	4,263.00	
Auditor	800.00	
Plant Operation and Maintenance	3,000.00	
Furnishings and Equipment	<u>3,000.00</u>	\$437,706.00

INSURANCE

Public Liability and Employees	\$ 15,000.00	
Courthouse	2,000.00	
Jail	400.00	
	<u> </u>	\$ 17,400.00

PHOTOSTAT

Salary	\$ 7,440.00	
Photostat Supplies	5,000.00	
Office Equipment	25,000.00	
Extra Help	600.00	
Sick Leave, Administrative Comp.	360.00	
	<u> </u>	\$ 38,400.00

CIVIL DEFENSE

Mileage of Director	\$ 1,000.00	
New Equipment	2,500.00	
Postage	400.00	
Clerk's Salary	7,200.00	
	<u> </u>	\$ 11,100.00

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D	\$ 2,400.00	\$ 2,400.00
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PRINTING

Sheriff	\$ 200.00	
Superintendent Educational Service Region	500.00	
States Attorney	150.00	
Board of Review	300.00	
Associate Circuit Judge's Office	100.00	
Coroner's Office	50.00	
Notices of County Board Meetings & Printing	2,000.00	
Publishing Personal Assessment List	900.00	
Publishing Real Estate Assessment List	7,500.00	
	<u> </u>	\$ 11,700.00

MACOUPIN COUNTY PLANNING COMMISSION

For Technical and Advisory Planning	\$ 7,500.00	
Mileage for Commissioner	1,000.00	
	<u> </u>	\$ 8,500.00

PUBLIC DEFENDER

Salary	\$ 10,000.00	
Office Expense	400.00	
Extra Public Defender	10,000.00	
Special Public Defender	7,000.00	
	<u> </u>	\$ 27,400.00

ANIMAL CONTROL FUND

Salary of Administrator, Department Administrator, Control Wardens, Equipment supplies to operate the Animal Control Act.	\$ 15,000.00	\$ 15,000.00
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SOIL CONSERVATION

County's Proportional Share	\$ 1,000.00	\$ 1,000.00
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STATES ATTORNEY'S OFFICE

Salary of States Attorney	\$ 45,000.00	
Salary of Secretary	7,440.00	
Overtime Compensation	600.00	
Supplies and Telephone	2,500.00	
Mileage	600.00	
Extra Help	1,000.00	
Salary of States Attorney's Assistant	25,000.00	
Supplies for States Attorney's Assistant	400.00	
Sick Days & Administrative Leave	360.00	
	<u> </u>	\$ 82,540.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor of Assessments	\$ 15,000.00	
Expense of Supervisor of Assessments	500.00	
Salary of Assistants	14,400.00	
Supplies	2,000.00	
Mileage & Expense	1,500.00	
Office Expense	545.00	
Map Updating	2,500.00	
Extra Help Salary	1,000.00	
Sick Days & Administrative Leave	600.00	
	<u> </u>	\$ 37,445.00

MAPS AND PLATS

Mapping and Platting of Macoupin County Preparation of Detailed Property Record Systems.	\$400,000.00	\$400,000.00
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COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE AND SUPPLIES

County Board Members' Compensation	\$ 30,000.00	
County Board Members' Mileage	7,500.00	
County Board Members' Supplies	<u>4,000.00</u>	
		\$ 41,500.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and the collection of taxes	\$ 20,000.00	\$ 20,000.00
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JURY COMMISSION

Clerk's Salary	\$ 1,800.00	
Commissioners' Salaries	2,000.00	
Supplies	<u>1,000.00</u>	
		\$ 4,800.00

JUVENILE'S

Attorneys Ad Litem	\$ 15,000.00	\$ 15,000.00
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JUVENILE PROBATION OFFICER

Salary	\$ 7,800.00	
Mileage	2,000.00	
Supplies	<u>500.00</u>	
		\$ 10,300.00

ROADWAY

Purchases of Land for County Roads	\$ 60,000.00	
Railroad Signals and Crossings County Highway #58	16,500.00	
Utility Adjustments County Highway #58	<u>16,500.00</u>	
		\$ 93,000.00

TUBERCULOSIS SANATORIUM FUND

Hospital Care for Patients	\$ 5,515.00	
Medication	5,000.00	
X-rays	900.00	
Clinician's Salary	4,200.00	
Clinic Aide	100.00	
Cleaning Help and Supplies	250.00	
Registered Nurse's Salary	10,500.00	
Secretary's Salary	6,000.00	
Mileage for Tuberculosis Work	1,000.00	
Mileage for Board Members	250.00	
Telephone	350.00	
Postage	250.00	
Office Supplies, Equipment and Replacement	500.00	
Rent	1,800.00	
Electricity	800.00	
Insurance	100.00	
Water	35.00	
Blood Work	250.00	
Ambulance	100.00	
Meeting Expenses	<u>100.00</u>	
		\$ 38,000.00

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share	\$ 7,500.00	\$ 7,500.00
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CEMETERY

Care of Cemetery	\$ 400.00	\$ 400.00
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VETERINARIAN

Expense, Control and Eradication of T.B. in Cattle	\$ 1,000.00	\$ 1,000.00
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VITAL STATISTICS

Payment of local registrars for service in making and filing records of births and deaths	\$ 1,500.00	\$ 1,500.00
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WEED CONTROL

Weed Commissioner's Salary	\$ 1,600.00	
Expense	400.00	
	\$ 2,000.00	

TO BE PAID FROM REVENUE SHARING

Construction of Nursing Home	\$ 70,000.00	
Study for Installation of Elevator	5,000.00	
Installation of Elevator	10,000.00	
Study and Construction of New Court Bld.	200,000.00	
	\$285,000.00	

APPELLATE ASSISTANT SERVICE

Payment to Illinois States Attorney Association. State wide Prosecution Appeal Assistance. Service for Assistance in Appellate Service.	\$ 4,000.00	\$ 4,000.00
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CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purpose no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made unless a transfer of fund is made as authorized by law.	\$ 50,000.00	\$ 50,000.00
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TOTAL \$5,916,927.06

Motion to accept Budget made by Sexton, seconded by Roman. Roll call taken. 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	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS:

GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1975 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST 1976 A.D., BOTH INCLUSIVE, "THE SAME BEING THE RESOLUTION LEVYING TAXES FOR ALL COUNTY PURPOSES FOR THE PRESENT FISCAL YEAR, AND WE RECOMMEND THE ADOPTION OF THIS RESOLUTION AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

FINANCE COMMITTEE

/s/ Herman Hochmuth
/s/ John Jubelt
/s/ Frank H. Jenkins
/s/ Don Griva

ATTEST:

/s/ Edward Young
COUNTY CLERK

/s/ Joseph P. Koval
STATES ATTORNEY

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1975 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1976 A.D. BOTH INCLUSIVE:

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

SECTION 1. THAT WHEREAS, A County Budget and appropriation Resolution and Ordinance for the County of Macoupin in the State of Illinois, for the fiscal period of one year, beginning on the First day of September, A.D. 1975 and ending on the Thirty-First day of August, A.D. 1976, both inclusive, has been heretofore duly adopted by this County Board, in and for the County of Macoupin in the State of Illinois.

SECTION 2. NOW THEREFORE BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: That the sum of TWO MILLION, TWO HUNDRED FORTY-TWO THOUSAND, FOUR HUNDRED ONE AND 41/100 DOLLARS (2,242,401.41) be and the same is hereby, fixed and determined to be the total amount of all County Taxes to be raised in the County of Macoupin, in the State of Illinois, for all purposes for the fiscal period of one year, beginning on the First day of September A.D. 1975 and ending on the Thirty-First day of August A. D. 1976, both inclusive.

SECTION 3. AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF TWO MILLION, TWO HUNDRED FORTY TWO THOUSAND, FOUR HUNDRED ONE AND 41/100 DOLLARS (2,242,401.41) being the total amount of all County Taxes to be raised in said County of Macoupin for all purposes, for the fiscal period aforesaid, which are to be collected from the tax levy of said County for said fiscal period for all purposes, including (1) SIX HUNDRED SIXTY-FOUR THOUSAND, FIFTY-ONE AND 41/100 DOLLARS (664,051.41) for General County Purposes: (2) TWENTY THOUSAND AND NO/100 DOLLARS (20,000.00) for County Tuberculosis Sanatorium purposes: (3) ONE MILLION, NINETY-EIGHT THOUSAND, THREE HUNDRED FIFTY AND NO/100 DOLLARS (1,098,350.00) for County Highway purposes: (4) ONE HUNDRED SIXTY THOUSAND AND NO/100 DOLLARS (160,000.00) for construction, repair and maintenance of bridges on District, Township or Township Road District Bridges and (5) NINETY-FIVE THOUSAND AND 00/100 DOLLARS (95,000.00) for Matching Tax, and (6) ONE HUNDRED THIRTY THOUSAND AND 00/100 DOLLARS (130,000.00) for Illinois Municipal Retirement Fund and (7) FIFTEEN THOUSAND AND 00/100 DOLLARS (15,000.00) for County Mentally Deficient Persons Purpose and (8) SIX THOUSAND AND 00/100 DOLLARS (6,000.00) for County Auditing Tax purposes (9) TWENTY THOUSAND AND 00/100 DOLLARS (20,000.00) for County Election Expense. (10) SEVENTEEN THOUSAND AND 00/100 DOLLARS (17,000.00) for Property Record System Expenses and (11) SEVENTEEN THOUSAND AND 00/100 DOLLARS (17,000.00) for Assessment Maps and Plat Expenses.

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL taxable property within said County of Macoupin, subject to taxation, for said fiscal period, the specific amount, as levied for all said objects and purposes above mentioned and for said fiscal period being as follows:

FOR GENERAL COUNTY PURPOSES

SECTION 3A. AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that there be and there is hereby levied taxes for the general county purposes for which money may be raised by the County for taxation, the sum of SIX HUNDRED SIXTY-FOUR THOUSAND, FIFTY-ONE AND 41/100 DOLLARS (664,051.41) ending August 31, 1976; the amount so raised not to exceed the amount which may be raised for said general county purposes by extending a tax not exceeding the tax provided by law for such General County Purposes:

FOR GENERAL COUNTY PURPOSES

<u>AID TO DEPENDENT AND NEGLECTED CHILDREN</u>	<u>AMOUNT LEVIED</u>	<u>TOTAL LEVIED</u>
Maintenance and support of children declared dependent or delinquent by order of Court \$12,000.00	6,000.00	6,000.00

Less approximately 50% to be refunded by State of Illinois \$6,000.00

BOARD OF REVIEW

Salaries of three members	5,000.00	
Supplies	300.00	
Mileage, Members and Clerk	<u>900.00</u>	
		6,200.00

BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS AND MINOR CHILDREN

For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with the Allied Armies or with the Army or Navy of the U.S. in the World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their mothers, wives or widows, who may die with-out having sufficient means to purchase a grave and defray funeral expenses. 3,000.00

3,000.00

CIRCUIT COURT

Petit Jurors, mileage and per diem	16,000.00	
Petit Jurors, meals and lodging	1,000.00	
Grand Jurors, per diem and mileage	1,000.00	
Supplies	850.00	
Equipment	1,600.00	
Foreign Witness, per diem	1,500.00	
Foreign Witness, Mileage	750.00	
Probation Officer Mileage & Expense	750.00	
Probation Officer Salary	4,500.00	
Psychiatric Evaluation & Testing	<u>4,800.00</u>	
		32,750.00

CORONER'S FEES

Coroner's Salary-for payment out of the County Treasury as provided by law of fees of the Coroner for holding inquests over dead bodies, when required by law cannot be collected out of the estate of deceased persons	6,000.00	
Mileage	2,500.00	
Fees of Coroner's jurors	700.00	
Bond	18.00	
	9,218.00	9,218.00

COURTHOUSE

Heat	2,000.00	
Janitor's Supplies	12,000.00	
Repairs	20,000.00	
	34,000.00	34,000.00

JAIL

Food	4,000.00	
Supplies	2,000.00	
Maintenance to Jail	1,500.00	
Jail, Garage repairs	400.00	
Medical expense, Jail prisoners	600.00	
Jail Heat	1,500.00	
	10,000.00	10,000.00

SUPERINTENDENT EDUCATIONAL SERVICE REGION

Salary of Secretary	6,840.00	
Salaries of Extra Help	800.00	
Supplies	2,000.00	
Salaries, Mileage, Truant Officer	2,000.00	
Mileage, Truant Officer	500.00	
Printing	600.00	
	12,740.00	12,740.00

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	17,000.00	
Salary of Deputy Treasurer	6,840.00	
Salary of Deputy Tax Assistant	6,840.00	
Salary of Deputy Collector	6,840.00	
Salary of Cashier	6,360.00	
Salary of Clerks	19,080.00	
Supplies	4,000.00	
Telephone	600.00	
Equipment	3,500.00	
Postage	4,500.00	
Tax Statements	1,500.00	
	77,060.00	77,060.00

COUNTY SHERIFF'S OFFICE

Salary of Sheriff	17,000.00	
Salary of Chief Deputy	10,560.00	
Salary of Bailiff	6,900.00	
Salary of Office Deputy	6,840.00	
Salary of Office Clerks	6,360.00	
Salary of Sgt. Deputies (2)	20,042.00	
Salary of Deputies (4)	39,663.92	
Salaries of Janitors	6,900.00	
Extra Janitor Help	1,500.00	
Salaries, Jailers	28,000.00	
Salaries, Jail Cooks	6,616.00	
Mileage, Janitors	500.00	
Gas, Oil & Repairs to Cars	20,000.00	
Purchase of New Cars	16,000.00	
	186,881.92	186,881.92

COUNTY CLERK & RECORDERS OFFICE

Salary of County Clerk	17,000.00	
Salary of Deputy County Clerks	13,000.00	
Salary of other regular assistants	35,000.00	
Office Supplies	12,000.00	
For Salaries of Assistants in computing and extending real estate & personal taxes and transcribing of Collectors books	5,000.00	
	82,000.00	82,000.00

ELECTIONS

Election Expense:		
Compensation of judges	15,000.00	
Polling places-rental and expense	2,500.00	
Printing of ballot cards and envelopes	4,500.00	
Election precinct supplies	4,500.00	
Publishing notices of election	1,000.00	
Publishing copies of ballots	700.00	
Salaries of registrars for permanent registration of voters	1,000.00	

Supplies-permanent registration	3,000.00	
Postage-absentee ballots	500.00	
Postage-permanent registration	500.00	
Publishing precinct list of voters	4,000.00	
Judge of Election school supplies	<u>5,000.00</u>	42,200.00

PRINTING

Sheriff-Bids, Notice of Board Meeting	200.00	
States Attorney's Office	100.00	
Board of Review	200.00	
Circuit Judge's Office	100.00	
Coroner's Office	50.00	
County Board Members' Notice of Meeting	50.00	
Personal Assessment Lists	4,000.00	
Real Estate Assessment Lists	<u>7,000.00</u>	11,700.00

PUBLIC DEFENDER

Public Defender's Salary	9,000.00	
Public Defender's Supplies	<u>100.00</u>	9,100.00

STATES ATTORNEY

Salary of States Attorney	10,000.00	
Salary of Secretary	7,440.00	
Supplies and Telephone	500.00	
Mileage	100.00	
Salary Assistants States Attorney	<u>20,000.00</u>	38,040.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and collection of taxes	4,000.00	4,000.00
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VITAL STATISTICS

Payment of local registrars for service in making and filing records of births and deaths	900.00	900.00
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COUNTY BOARD MEMBERS COMPENSATION, MILEAGE, AND SUPPLIES

County Board Members' Compensation	24,150.00	
County Board Members' Mileage	3,000.00	
County Board Members' Supplies	<u>4,000.00</u>	31,150.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor	6,000.00	
Office Expense	250.00	
Salary of Assistants	12,000.00	
Extra Help	2,500.00	
Supplies	<u>2,000.00</u>	22,750.00

VETERINARIAN EXPENSE

T. B. in Cattle	500.00	500.00
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PHOTOSTAT

Salary of Photostat Technician	6,240.00	
Photostat Supplies	3,000.00	
Office Supplies	250.00	
Extra Help	<u>250.00</u>	9,740.00

APPELLATE ASSISTANT SERVICE

Payment to Illinois States Attorney Association. State wide Prosecution Appeal Assistance. Service for Assistance in Appellate Service	4,000.00	4,000.00
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CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general county purposes no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made, unless a transfer of fund is made as authorized by law.

30,121.49

30,121.49

TOTAL

664,051.41

TUBERCULOSIS TAX LEVY 1974

SECTION 3B. AND BE IT FURTHER RESOLVED THAT WHEREAS at an election duly called and held in said Macoupin County, Illinois, on Tuesday, November 6, 1960, the question or proposition of levying a special annual tax in excess and in addition to all other taxes levied for county purposes, and in excess of and in addition to the statutory limit permitted to be levied by the Statute for county purpose; said special annual tax to be used for the purpose of providing care and treatment for persons afflicted with tuberculosis who are residents of Macoupin County, Illinois, said special annual tax to be levied for the ensuing years,

AND WHEREAS, at said election so duly called and held, a majority of all the legal votes cast upon said proposition or questions by legal voters of said Macoupin County, Illinois, were cast for or in favor of levying said special additional annual tax for said years for the purpose of providing care and treatment for persons afflicted with tuberculosis, who are residents of Macoupin County, Illinois;

AND WHEREAS, there has been heretofore adopted by this County Board a resolution levying said tax for each of said years as authorized by said election;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that there be and there is hereby levied the sum of TWENTY THOUSAND AND NO/100 DOLLARS (\$20,000.00) upon all of the taxable property as assessed by equalized for the purpose of providing care and treatment of persons afflicted with tuberculosis who are residents of Macoupin County, Illinois, entitled "An Act relating to the care and treatment of persons afflicted with tuberculosis and providing the means therefore," for the fiscal year or period from September 1, 1975 to August 31, 1976, both inclusive, or so much of said sum as will not exceed .075 percent of the full, fair, cash value of all taxable property in said Macoupin County as equalized and assessed by the Department of Local Government Affairs of the State of Illinois, for the year 1975 as follows:

TUBERCULOSIS SANATORIUM FUND

Hospital Care for Patients	2,912.00	
Medication	2,631.00	
X-rays	473.00	
Clinician's Salary	2,210.00	
Clinic Aide	52.00	
Cleaning Help and Supplies	131.00	
Registered Nurse's Salary	5,526.00	
Secretary's Salary	3,157.00	
Mileage-Tuberculosis Work	526.00	
Mileage-Board Members	131.00	
Telephone	184.00	
Postage	131.00	
Office Supplies, Equipment and Replacement	263.00	
Rent	947.00	
Electricity	421.00	
Insurance	52.00	
Water	18.00	
Blood Work	131.00	
Ambulance	52.00	
Meeting Expenses	52.00	
		20,000.00

COUNTY HIGHWAY TAX

SECTION 3C. AND BE IT FURTHER RESOLVED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that for the purpose of improving, maintaining and repairing the highways required to be improved, maintained and repaired by the County and for the payments of lands, quarries, pits and other deposits of road material required by the County, for such purposes, that there be, and there is hereby levied for the fiscal year beginning September 1, 1975 and ending August 31, 1976 a tax to be known as the "COUNTY HIGHWAY TAX" in the amount of ONE MILLION, NINETY-EIGHT THOUSAND, THREE HUNDRED FIFTY AND 00/100 DOLLARS (\$1,098,350.00): said tax shall be in addition to the maximum of all other taxes which the County now is or hereafter may be authorized to levy by statute upon the aggregate valuation of all taxable property within the County, said County Highway Tax shall be expanded at a rate not exceeding 10 percent of the full fair, cash value of all taxable property within said County, as equalized or assessed by the Department of Local Government Affairs of the State of Illinois; the proceeds of said tax to be used for the following purposes:

COUNTY HIGHWAY

Salaries of Machine operators, truck drivers & laborers	65,000.00
Sick leave	6,500.00
Mileage	3,500.00
Clerical Salaries	15,500.00
Asst. Chief Engr.'s Salary	16,200.00
Engr. Technician's Salary	3,000.00
Resident engr's Salary	11,000.00

Asst. Chief engr's Mileage		4,500.00
Postage		1,800.00
Telephone		700.00
Electricity & Gas		1,000.00
Water		50.00
Office Supplies		2,500.00
Office Equipment		4,000.00
Maintenance material-bituminous materials, stone for patching, seeding, lumber, railing, etc.		27,000.00
Materials for Co. Hwy. Maint., incl. road oil & asphalt applied, chips stockpiled and spread, rock, hauling, etc. needed to produce surface & base		55,000.00
Materials & Supplies, small tools, incidental supplies, e.g., weed & brush killer, rope, acetylene, bolts, etc.		5,000.00
Machinery & Equipment purchases		
Grader	50,000.00	
Dump Trucks (2)	20,000.00	
Salt Spreaders (2)	4,000.00	
Used crane	1,000.00	
Radio	4,000.00	
Mower	1,000.00	
Backhoe Attachment	<u>5,000.00</u>	
		85,000.00
Equipment Operation		50,000.00
Signing Materials		4,000.00
Drainage Structures, County Bridge Repair		1,000.00
Drainage Structures, County Bridge Construction		3,000.00
County Line Bridge		500.00
Printing		200.00
Insurance on Equipment		9,000.00
Insurance on Employees		15,000.00
Repairs to County Maint. Buildings		500.00
Equipment Rental		2,000.00
Railroad Crossing Signals		8,000.00
Engr. Services		24,000.00
Certificates of Title - R.O.W.		500.00
Mortgage Release Fees - R.O.W.		100.00
Recording Fees		200.00
Pole Line Change - R.O.W.		8,000.00
FAS (non-participating)		1,000.00
Railroad Signals and Crossings C.H. 58		15,000.00
Licenses		200.00
Utility Adjustments C.H. 58		15,000.00
Purchase R.O.W. C.H. 58		30,000.00
Construction of County Highway #58		600,000.00
Legislative Assessment		400.00
Treasurer's Fees		3,000.00
Miscellaneous		<u>500.00</u>
		1,098,350.00

DIVISION 6, SECTION 5-602. AND BE IT FURTHER RESOLVED that for the purpose of administering Sections 5-501, 5-502, 5-503, and 5-504, Chapter 121 of Illinois Revised Statutes entitled "Drainage and other highway structures-construction or repair at joint expense of counties, or a county and road district or municipality" and for the purpose of building, repairing and maintaining bridges on District Township or Township Road District roads that there be and there is hereby levied for the fiscal year beginning September 1, 1975 and ending August 31, 1976, an additional "County Highway Tax", in the amount of ONE HUNDRED SIXTY-SEVEN THOUSAND DOLLARS (\$167,000.00), said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional "County Highway Tax" shall be extended at a rate not exceeding .05 per cent of the full, fair, cash value of all taxable property within said County as equalized or assessed by the Department of Revenue of the State of Illinois; the proceeds of said tax to be used for the following purposes:

	<u>AMOUNT LEVIED</u>	<u>TOTAL LEVIED</u>
Construction of new bridges	\$132,000.00	
Repair of bridges	<u>37,400.00</u>	
		\$169,400.00

DIVISION 6, SECTION 5-603. BE IT FURTHER RESOLVED that for the purpose of administering Section 5-603 of Chapter 121 of the Illinois Revised Statutes entitled "Matching Tax", and for the purpose of providing funds to pay the County's proportionate share of the expenses in constructing highways in the federal aid secondary or county network, that there be and is hereby levied for the fiscal year, beginning September 1, 1975 and ending August 31, 1976 an additional County Highway Tax in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), said tax shall be in addition to the maximum of all other taxes which the County is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional County Highway Tax shall be extended at a rate not to exceed .05 per cent of the full, fair cash value of all taxable property within the County as equalized or assessed by the Department of Revenue. The proceeds of said taxes to be used for the following purposes:

	<u>AMOUNT LEVIED</u>	<u>TOTAL LEVIED</u>
Expenses for Construction of Federal Aid Secondary Roads and County Highway Roads	\$100,000.00	\$100,000.00
TOTAL LEVIED FOR COUNTY HIGHWAY		A \$1,353,350.00

MUNICIPAL RETIREMENT FUND

SECTION 3E, AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD in and for the County of Macoupin and State of Illinois that, for the purpose of creating a retirement and benefit fund as provided in Chapter 108 1/2, Section 7-101 to 7-221 inclusive of the Illinois Revised Statutes, to be operated and maintained in accordance with provision of the Illinois Municipal Retirement Fund Act of 1963, as amended, there be and there is hereby levied upon all the taxable property in said County for the fiscal year beginning September 1, 1975 and ending August 31, 1976, a tax in the amount of ONE HUNDRED THIRTY THOUSAND AND 00/00 DOLLARS (130,000.00); said tax shall be in addition to the maximum of all other taxes which the County now is, and may hereafter be authorized to levy by Statute upon the Aggregate valuation of all taxable property within the County said Municipal Retirement Fund tax shall be extended at a rate not exceeding the amount provided by law, of the full, fair, cash value of all taxable property within said County, as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

SECTION 3F, BE IT FURTHER RESOLVED THAT THE SAID sum and amount of TWO MILLION, ONE HUNDRED EIGHTY ONE THOUSAND, FOUR HUNDRED ONE AND 41/00 DOLLARS (2,181,401.41) being the aggregate sum of the foregoing items, be and the same is hereby levied upon all the taxable property of said Macoupin County, subject to taxation, for the above designated purposes, for the fiscal year and period beginning September 1, 1975 and ending August 31, 1976, provided, however, that the aggregate amount levied for general County purposes shall not exceed the amount which will be produced by a levy of .10 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provide, further, that the amount levied for the Tuberculosis Sanatorium Fund shall not exceed the amount which will be produced by a levy of .075 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

AND provided further, that the amount so levied for the County Highway purposes shall not exceed the aggregate amount which will be produced by a levy of .10 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the amount so levied for building of bridges, and maintaining and repairing of bridges on district, townships or township road district bridges, shall not exceed the aggregate amount which will be produced by a levy of .05 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the amount so levied for the purpose of providing funds to pay their proportionate share of the expenses in construction of highways in the federal aid secondary network, shall not exceed the aggregate amount which will be produced by a levy of .05 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the rate extended and applied to the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois, shall provide an amount of 125,000.00 for creating a retirement and benefit fund as provided by the Illinois Municipal Retirement Act.

and provided further, that the amount so levied for the County Mentally Deficient Persons Purpose shall not exceed the aggregate amount which will be produced by the levy of .01 percent (not to exceed 15,000.00) of the full, fair, cash value of all taxable properties in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

and provided further, that the amount levied for the County Auditing Tax purposes shall not exceed the aggregate amount which will be produced by the levy of .005 percent of the full, fair, cash value of all taxable properties in said County of Macoupin, as accrued or assessed by the Department of Local Government Affairs of the State of Illinois.

SECTION 3F. AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF ELECTION OF MACOUPIN COUNTY, ILLINOIS PURSUANT TO 25.05-7 of "an act to revise the law in relation to counties," approved March 31, 1874, as amended, (Section 409.6, Chapter 34, Illinois revised Statutes, 1971), that there be, and there is hereby levied for the fiscal year beginning September 1, 1975 and ending August 31, 1976, a tax to be known as the "County Election Expense Tax" in the amount of THIRTY FIVE THOUSAND AND 00/100 DOLLARS (35,000.00); Said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property within the County. Said additional County Election Expense Tax shall be extended at a rate not to exceed .02 percent of the full, fair, cash value of all taxable property within the County as equalized or assessed by the Department of Local Government Affairs of the State of Illinois

SECTION 3G. AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING, ESTABLISHING AND MAINTAINING A DETAILED PROPERTY RECORD SYSTEM which would provide information useful to assessment officials pursuant to Section 25.16a of "An Act to revise the law in relation to counties", approved March 31, 1874, as amended, (Section 425, Chapter 34, Illinois Revised Statutes, 1973), that there be, and there is hereby levied for the fiscal year beginning September 1, 1975, and ending August 31, 1976, a tax to be known as the "County Property Record System Tax" in the amount of SEVENTEEN THOUSAND DOLLARS (\$17,000.00); said tax shall be in addition to the maximum of all other taxes which the

county now is or may hereafter be authorized to levy by law upon the aggregate valuation of all taxable property within Macoupin County. Said additional county Property Record System Tax shall be extended at a rate not to exceed .01 per cent of the full, fair, cash value of all taxable property within the county as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

AND BE IT FURTHER RESOLVED that the taxes levied pursuant to this Section shall be expended by the county for the purpose of preparing, establishing, and maintaining a detailed property record system and for all expenses incident thereto, as authorized by and in accordance with Section 25.16a of the Act of the Illinois General Assembly hereinbefore mentioned.

SECTION 3H. AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING AND MAINTAINING ASSESSMENT MAPS AND PLATS pursuant to Section 26a of "An Act to revise the law in relation to Counties", approved March 31, 1974, as amended (Section 433, Chapter 34, Illinois Revised Statutes, 1973), that there be and there is hereby levied for the fiscal year beginning September 1, 1975, and ending August 31, 1976, a tax to be known as the "County Assessment Maps and Plats Tax" in the amount of SEVENTEEN THOUSAND DOLLARS (\$17,000.00); said tax shall be in addition to the maximum of all other taxes which the county now is or may hereafter be authorized to levy by law upon the aggregate valuation of all taxable property within the County of Macoupin. Said additional County Assessment Maps and Plats Tax shall be extended at a rate not to exceed .01 per cent of the full, fair, cash value of all taxable property within the County as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

AND BE IT FURTHER RESOLVED that the taxes levied pursuant to this Section shall be expended by the County for the purpose of preparing and maintaining assessment maps and plats, and for all expenses incident thereto, as authorized by and in accordance with Section 26a of the Act of the Illinois General Assembly hereinbefore mentioned.

Passed and adopted at an adjourned session of the regular annual December meeting of the County Board in and for the County of Macoupin and the State of Illinois held to which said December, 1975 meeting of the County Board was duly and regularly adjourned.

/s/ Raymond J. Verneti
County Board Chairman

County Board Members in and for the
County of Macoupin in the State of
Illinois

ATTEST:

/s/ Edward Young
County Clerk and Ex-officio
Clerk of Said County Board

Supervisor of Assessments, Norman Scheller, discussed the auditing of property in Macoupin County and updating the system of assessments. Motion to adopt levy as read made by Fenton, seconded by Hallbauer. Roll call taken. 24 Ayes, 2 Nays and 1 absent. Motion carried.

PRESENT:

James Bertagnolli	Don Griva	Dan Millard	James Savant
Elmer Bruce	James Hallbauer	Henry Mills	Russell Sexton
George Caveny	Herman Hochmuth	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

Nays:
Frank Jenkins
Stanley Smith

ABSENT:
Mark Miller

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 1975

COUNTY CLERK: County Board Compensation 1512.30; Planning & Zoning 81.90; County Board Supplies 49.99. Claims recorded in Register 14, Pages 193, 194, 189+190. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Mark Miller

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 23.46; Petit Jurors Salaries 4491.14; Petit Jurors Meals & Lodging 54.65; Jury Commission Clerk's Salary 100.00; Probation Officer Salary 450.00; Probation Officer Mileage & Expense 46.30; Juvenile Attorney Ad Litem 617.00; Coroner Salary 500; Coroner Mileage & Expense 156.00; Coroner's Bond Premium 20.00; States Attorney Salary 1833.32; States Attorney Assistant Salary 1000.00; States Attorney Steno Salary 620.00; States Attorney Extra Help Salary 29.52; States Attorney Extra Help Mileage 1.52; States Attorney Supplies 27.25. Claims Recorded in Register 14, Pages 186, 187, 191, 192. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Mark Miller

COUNTY TREASURER: Printing and Notice of Board Meeting 3.80; Printing Sheriff's Office 156.00; County Officers Courthouse Tolls 261.78; County Officers Operational Monies 59500.00; Claims Recorded in Register 14, Pages 187, 188, 190. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Mark Miller

ELECTIONS: Election-Supplies 7.75; Election-Supplies for Judge of Election School 1836.90. Claims Recorded in Register 14, Pages 188. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Mark Miller

FINANCE: Contingencies 70.60; Public Defender Salary 750.00; Extra Public Defender 1930.00; Tax Assessment & Collection Supplies 1258.60. Claims Recorded in Register 14, Pages 187, 190, 193. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Mark Miller

LEGISLATION: Photostat Salary 620.00; Photostat Extra Help Salary 22.50; Photostat Supplies 13.41; Supr. of Assessments Salary 1250.00; Supr. of Assessments Assistants Salaries 1200.00; Supr. of Assessments Assistants Mileage 26.88; Supr. of Assessments Supplies 65.80. Claims Recorded in Register 14, Pages 189, 192, 193. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Mark Miller

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control Fund 86.25. Claims Recorded in Register 14, Pages 186. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken. 26 present, 1 absent. Motion carried.

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

ABSENT:
 Mark Miller

SHERIFF: Courthouse Gas 256.49; Courthouse Repairs 17.00; Courthouse Supplies 785.75; Jail Gas 73.44; Jail Food 677.63; Jail Supplies 211.96; Jail Repair 25.88; Jail Medical Expense of Inmates 198.96; Lodging, Meals & Conveying Prisoners 541.83. Claims Recorded in Register 14, Pages 188, 189. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken. 26 present, 1 absent. Motion carried.

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

ABSENT:
 Mark Miller

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00; Supt. Educational Service Region Steno & Extra Help Mileage 12.24; Supt. Educational Service Region & Assistant Mileage 81.50; Supt. Educational Service Region Supplies & Postage 213.00; Truant Officer Salary & Expense 108.00; Truant Officer Mileage 84.00. Claims Recorded in Register 14, Pages 192, 193. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll Call taken. 26 present, 1 absent. Motion carried.

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

ABSENT:
 Mark Miller

COUNTY HOME: County Home Salaries 11,873.68; County Home Supplies 4,346.59. Claims Recorded in Register 14, Pages 195, 196, 197, 198, 199. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll call taken. 26 present, 1 absent. Motion carried.

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

ABSENT:
 Mark Miller

ROAD & BRIDGE: County Highway 27613.85; County-Township Bridge 1798.28; County M.F.T. 6084.98. Claims Recorded in Register S, Pages 358, 359. Motion by Long, seconded by Reznicek to accept the reports as read and place on file. Roll call taken. 26 present, 1 absent. Motion carried.

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

ABSENT:
 Mark Miller

COUNTY CLERK

REVENUE OPERATIONAL EXPENSE ACCOUNT

NOVEMBER 1975

Balance on hand November 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	620.00	
Mary M. Derrick	580.00	
Agnes Frank	580.00	
Dorothy Kreevich	580.00	
Leona Bili	580.00	
Dorothy Beyer	620.00	
Deborah Campbell	<u>580.00</u>	5,556.66
EXTRA HELP SALARY		
Maxine M. Fritz	214.50	
Charlene Taylor	<u>247.50</u>	462.00
MILEAGE		
Agnes Frank	12.00	
Dorothy Kreevich	17.00	
Leona Bili	11.56	
Dorothy Beyer	18.00	
Deborah Campbell	12.24	
Charlene Taylor	<u>6.16</u>	76.96
REVENUE EXPENSE		
Supplies	389.53	
Telephone	95.18	
Postage	<u>200.00</u>	684.71
EXCESS FUNDS		
County Treasurer	2,219.67	<u>2,219.67</u>
TOTAL DISBURSEMENTS		9,000.00
Balance on hand November 30, 1975		000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand November 1, 1975		000.00
RECEIPTS		4,040.10
DISBURSEMENTS		
County Treasurer - Clearing Out Account		<u>4,040.10</u>
Balance on Hand November 30, 1975		000.00

COUNTY CLERK

MONTHLY REAL ESTATE STAMP ACCOUNT

NOVEMBER 1975

Balance on hand November 1, 1975		26,494.50
RECEIPTS		<u>1,128.00</u>
TOTAL		27,622.50
DISBURSEMENTS		
		<u>000.00</u>
Balance on hand November 30, 1975		27,622.50

TAX REDEMPTION MONTHLY REPORT

Balance on hand November 1, 1975		5996.95
Receipts and Deposits		<u>5739.71</u>
TOTAL		11736.66
Disbursements		
		<u>5753.47</u>
Balance November 30, 1975		5983.19

RECONCILIATION

Balance November 30, 1975		
DUE TO PURCHASERS, etc:		
Classic Leasing	2899.65	
B. A. Schubert	1927.82	
Service Tax	418.43	
Rex Butler	88.25	
Juanita Marshall	21.48	
Richard Lane	220.09	
Roger & Julia Meade	37.29	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.25	
Clerk's Fees	<u>108.00</u>	
		5983.19

STATES ATTORNEY ACCOUNT

Balance on hand November 1, 1975		000.00
Operational monies, November, 1975		<u>4000.00</u>
Total		4000.00

EXPENDITURES

SALARIES		
Joseph P. Koval	1833.32	
Edmond H. Rees	1000.00	
Paula Franzoi	<u>620.00</u>	
		3453.32
EXTRA HELP SALARY		
Debbie Hogan	29.52	
		29.52
OFFICE EXPENSE		
Telephone Expense	27.25	
Supplies	94.62	
Mileage	<u>1.52</u>	
		123.39
EXCESS MONIES		
County Treasurer	393.77	
		393.77
Total Disbursements		<u>4000.00</u>
Balance on hand November 30, 1975		000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand November 1, 1975		000.00
RECEIPTS		
Fees	15.00	
Fines	100.00	
Reimbursement States Attorney Salary (9-75)	<u>1000.00</u>	
Total Receipts		1115.00
DISBURSEMENTS		
County Treasurer		<u>1115.00</u>
Balance on hand November 30, 1975		000.00

COUNTY TREASURERS ACCOUNT REPORT
NOVEMBER 30, 1975

Bank Balance November 1, 1975		.00
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RECEIPTS		
Estimated Operational Monies		<u>9,000.00</u>
		9,000.00

EXPENDITURES		
SALARIES		
M. A. Zippay	1,416.66	
Wilma Cox	620.00	
Phyllis Petrolina	620.00	
Frances Balestri	620.00	
Sandra Cunningham	580.00	
Erminia Wenzel	580.00	
Sue Hannah	580.00	
Peggy Anderson	<u>580.00</u>	
		5,596.66

MILEAGE

Wilma Cox	10.88	
Phyllis Petroline	16.00	
Frances Balestri	13.20	
Sandra Cunningham	14.28	
Erminia Wenzel	11.52	
Sue Hannah	<u>13.44</u>	79.32

CONVENTION, TRAVEL EXPENSE, ETC.

Wilma Cox	19.80	
M. A. Zippay	<u>15.00</u>	34.80

SUPPLIES

Macoupin County Enquirer	49.00	
J & A Stationers	3.16	
Fidlar & Chambers	<u>41.03</u>	93.19

BANK CHARGES ON COLLECTION

First Nat'l Bank of Benld	18.90	
First Nat'l Bank of Brighton	10.40	
First Nat'l Bank of Bunker Hill	40.73	
Chesterfield State Bank	11.10	
Peoples State Bank of Gillespie	31.29	
State Bank of Girard	34.60	
Farmers State Bank of Medora	3.50	
Bank of Modesto	15.00	
Nat'l Bank of Mt. Olive	21.80	
Bank of Palmyra	33.72	
Citizens State Bank of Shipman	31.80	
First Comm. State Bank of Staunton	7.00	
First Nat'l Bank of Staunton	42.10	
Farmers & Merchants State Bank of Virden	40.85	
State Bank of Virden	<u>23.50</u>	366.29

PUBLISHING DELINQUENT TAX LIST, ETC.

The Carlinville Democrat	72.60	
Macoupin County Enquirer	660.00	
The Blanchard Pt. & Pub. Company	18.00	
Mt. Olive Herald	24.00	
Star-Times Publishing Co.	390.91	
The Virden Recorder	20.00	
Argus Publishing Company	36.00	
The Benld Enterprise	120.30	
The Gazette News of Bunker Hill	<u>70.90</u>	1,412.71

TELEPHONE

General Telephone Co.	66.59	66.59
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PREMIUM ON BONDS

	291.00	<u>291.00</u>
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TOTAL EXPENDITURES \$7,940.56

TRANSFER TO GENERAL FUND, CLEARING ACCOUNT

		<u>1,059.44</u>
		\$9,000.00

BANK BALANCE NOVEMBER 30, 1975

		.00
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REPORT FOR NOVEMBER, 1975
(PROBATE DIVISION)

RECEIPTS

Clerk Fee's		\$3,047.20
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DISBURSEMENTS

State Reg. of Vital Records (Birth Certificates)	10.00	
Modern Business Supplies (Supplies)	22.62	
Vera Pratt (Salary)	620.00	
Vera Selvo (Salary)	620.00	
Lois Price (Salary)	580.00	
Vera Pratt (Mileage)	10.88	
Lois Price (Mileage)	6.78	
M. A. Zippay (Excess Fee's)	<u>1,176.92</u>	
		\$3,047.20

RECEIVED FOR OTHERS

LIBRARY	Rec'd	Paid
REPORTER FEE'S	\$ 18.00	\$18.00
JUDGMENT & FINES	9.05	9.05
	<u>50.00</u>	<u>50.00</u>
	\$ 77.05	\$77.05

MONTHLY REPORT FOR THE MONTH OF NOVEMBER, 1975
MAGISTRATE DIVISION

Balance on Hand November 1, 1975	\$0,000.00
Clerk's Fees	5,097.48
Library Fees	<u>57.00</u>
Total	\$5,154.48

DISBURSEMENTS

Marilyn Dana (Salary)	\$ 620.00
Betty K. Claro (Salary)	580.00
Annamarie Dragovich (Salary)	580.00
Marilyn Dana (Mileage)	16.64
Betty K. Claro (Mileage)	12.24
Annamarie Dragovich (Mileage)	17.00
Allan Zippay, Co. Treas. (Excess Fees)	3,271.60
Allan Zippay, Co. Treas. (Library Fees)	<u>57.00</u>
Total	\$5,154.48

OTHER DISBURSEMENTS

Allan Zippay, Fines	\$4,491.00
Dept. of Conservation, Fines	110.00
Dwight Pitman, State Police, Overweight Fines	540.00
Benld, City of, Fines	173.00
Brighton, City of, Fines	456.00
Bunker Hill, City of, Fines	189.00
Carlinville, City of, Fines	1,540.00
Gillespie, City of, Fines	247.00
Girard, City of, Fines	308.00
Mt. Clare, Village of, Fines	80.00
Mt. Olive, City of, Fines	97.00
Sawyer ville, Village of, Fines	35.00
Shipman, Village of, Fines	11.00
Staunton, City of, Fines	29.00
Vir den, City of, Fines	662.00
Wilsonville, Village of, Fines	10.00
Allan Zippay, Fines	25.00
Richard Zarr, Sheriff, Fees	162.60
Restitution	<u>424.91</u>
Total	\$9,590.51

CIRCUIT CLERK (GENERAL DIVISION)
MONTHLY REPORT
NOVEMBER, 1975

Balance on Hand November 1, 1975	\$ 2,429.03
Clerk's Fees	<u>9,929.97</u>
	\$12,359.00

(above Sum includes \$7,000.00 Operating Fund from Treasurer's Office)
(Above Sum also includes following Bonds:
\$500.00 for LeRoy French (Book 35 on Page 178)
\$500.00 for David L. Corby (Book 17 on Page 302)
\$500.00 for Timothy McMahon (Book 17 on Page 302)
\$400.00 for Chris Bruntjen (Book 17 on Page 303)
\$1,000.00 for Rick Logsdon (Book 17 on Page 296)
\$3,000.00 for Jack Crays (Book 17 on Pages 310 and 311)

DISBURSEMENTS

Philip Brown (Salary)	1,416.66
Mary A. Peretti (Salary)	620.00
Norma L. Mazely (Salary)	580.00
Norma L. Mazely (Travel Pay)	9.52
Illinois Office Supply Co. (Office Supplies)	428.19
Fidlar & Chambers (Office Supplies)	347.31
General Telephone Company of Illinois	230.75
LeRoy French, Jr. (Refund Bond - Book 35 on Page 178)	500.00
Joseph Dunn, Post Master (Postage)	364.00
I.B.M. Corporation (Repairs)	25.50
Frank Thornber Company (Office Supplies)	<u>126.10</u>
	4,648.03
Secretary of State, Passport Division (Passports)	60.00
	<u>4,708.03</u>
Michael A. Zippay, County Treasurer (Excess Funds)	2,429.03
	<u>7,137.06</u>

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$847.50

DISBURSEMENTS

\$847.50

SHERIFF'S OFFICE MONTHLY REPORT NOVEMBER 1975

Balance on hand November 1, 1975			000.00
Operational Monies			\$25,000.00
Salaries:			
Richard Zarr, Sheriff		1,416.66	
Wm. Bechem, Chief Deputy		955.00	
Betty Hoover, Ofc. Deputy		620.00	
Janice Goodman, Clerk		580.00	
Joseph Liston, Bailiff		625.00	
Lt. Herbert Hoover, Deputy		837.50	
Sgt. Kenneth Robertson, Deputy		837.50	
Frank Braido, Deputy		825.00	
James Aulabaugh, Deputy		825.00	
Kenneth Noble, Deputy		825.00	
Charles Franzoi, Deputy		825.00	
Norman Wilfong, Deputy		825.00	
		<u>9,996.66</u>	9,996.66
Jailers:			
John Hedden, Jailer		897.60	
James Smith, Jailer		650.00	
A. J. Wiser, Jailer		804.75	
Paul Verticchio, Jailer		650.00	
Shift Breaker, Vacations and Holidays:			
James Zirkelbach, Jailer		406.40	
Henry Lloyd, Jailer		185.70	
Russell Hickman, Jailer		139.27	
Robert Stratton, Jailer		61.90	
Vinson Boster, Jailer		30.95	
		<u>3,826.57</u>	3,826.57
Jailers Mileage:			
Paul Verticchio	19 days	12.92	
James Zirkelbach	11 days	<u>7.48</u>	
			20.40
Special Deputy Hire:			
Lt. Herbert Hoover	29 hrs.	87.00	
Sgt. Kenneth Robertson	4 hrs.	12.00	
Kenneth Noble	6 hrs.	18.00	
Charles Franzoi	12 hrs.	36.00	
Norman Wilfong	18 hrs.	54.00	
Edith Moonschein		192.00	
Kay Boster -- Matron	13 hrs.	32.50	
Marcella Wilfong - Matron	7 hrs.	17.50	
Dorothy King - Matron	6 hrs.	15.00	
Paula Franzoi - Matron	6 hrs.	15.00	
Shift Breakers, Vacations and Holidays:			
Donald Bertagnolli	8 hrs.	24.00	
" "	25 shifts	875.00	
James Zirkelbach	6 hrs.	18.00	
" "	6 shifts	<u>210.00</u>	
			1,606.00
Jail Cooks Salaries:			
AnnaBelle Goodman		325.00	
Mary Genta		<u>250.00</u>	
			575.00
Janitor Salary:			
Joseph Rimar		650.00	650.00
Janitor Mileage:			
Joseph Rimar	18 days	16.56	16.56
Meals, Lodging & Conveying Prisoners:			
Richard Zarr, Sheriff		5.25	5.25
Bond Premium and Ins. car:			
Fisher Ins. Co. (Sheriff & Chief Dep's cars)		654.00	654.00
Uniform, Ammo. Etc.			
Leon Uniform		345.75	345.75
Office Supplies:			
Staunton Telephone Co. (Chief pers.)		9.58	
General Telephone Co. (8921)		58.34	
" " " (3135)		475.98	
Burke Pharmacy		46.65	
Concord Press-evidence tags etc.		47.90	
J & A Stationers -ledgers		8.27	
Star Times Publishing (Adv. bids co. sq. cars)		3.24	
Post Office-Postage		50.00	
Sec. of State- (1976 lic. plates 8 sq. cars)		<u>40.00</u>	
			739.96

Co. Car Fund:	
A & J Shell Serv.	144.70
Jos. F. Boente	16.75
Brunetto Bros.	290.40
Fleet Auto Truck	11.00
Fraileys Kerr-McGee	86.40
Jay's Serv. Sta.	158.38
Hi Robo	223.60
Hilberts Serv.	167.25
LaRosa Mitchell	170.60
Mels. Marathon	62.24
Pressler's Conoco	59.40
Quality Motors	134.50
Sedlak Serv.	32.25
"66 Terminal"	379.04
Wareco	510.16
Garsts Serv.	<u>29.65</u>

2,476.32

Total Disbursements:	20,912.47
Excess monies:	<u>4,087.53</u>
	25,000.00

SHERIFF'S OFFICE FEE ACCOUNT NOVEMBER 1975

Balance on Hand Nov. 1, 1975	000.00
Receipts deposited 11/26/75	1,738.00
Transfer fee acc't	
M. A. Zippay Check #148	1,738.00

SHERIFF'S OFFICE RURAL PATROL REPORT NOV. 1975

Balance on hand Oct. 31, 1975	
Shifts worked during Oct. 1975:	
Bruno Massa 3 shifts	75.00
Steve Bockovich 3 "	100.00
Henry Lloyd 15 "	375.00
James Zirkelbach 8 "	200.00
Gary Heigert 2 "	50.00
Kent Kramer 3 "	75.00
Elroy Bloemker 7 "	<u>175.00</u>
Total Disbursements	1,050.00

Deposit 11/10/75 \$530.00

Balance on hand Nov. 30, 1975 1,117.25

MACOUPIN COUNTY JAIL REPORT FOR NOVEMBER, 1975

Prisoners Received	40		
Prisoners Discharged	43		
Prisoners rec'd and discharged within Nov.	50	Pris.	Days
Prisoners rec'd this month, still incar.	7		Meals
Pris. rec'd in prev. mts. & dis'd in Nov.	10		
Prisoners rec'd in prev. mts. still incar.	9		
			<u>490</u>
			1470

Total Groceries for November, 1975 677.63
 Average costs per meal, for the month of November, 1975 46¢
 Of this 46¢ per meal, this does not include Cook's salary.

COUNTY HIGHWAY NOVEMBER 1975

	SALARY	MILEAGE
William Bouillon	825.00	- -
Michael Cummings	825.00	11.56
Harvey Deatherage	895.00	- -
Anthony Dobrinic	825.00	14.72
Frank Genetti	825.00	9.52
Gary Link	871.38	8.96
Frank Lyons	825.00	8.96
Keith Smith	825.00	14.40
Dave Spurney	825.00	9.88
Louis Steward	825.00	8.16
Paul Wood	825.00	12.00
Michael Woolfolk	825.00	20.40
Dwight Brown	895.00	- -
Hal Redfern	1350.00	- -
Myrtle Kessinger	580.00	- -
Helen Stottler	620.00	- -
Dan Fisher	806.00	- -
Don Lolie	611.96	12.92
Don Schuster	468.00	13.68
Don Gibbons	420.00	11.56

MACOUPIN COUNTY NURSING HOME
NOVEMBER, 1975

Receipts-		
D.P.A. Patients	5,829.94	
Private Patients	9,800.00	
Total Receipts		15,629.94
Expenditures-		
General Payroll	4,801.94	
Nursing Payroll	7,071.74	
Food	2,142.41	
Water,Electricity, Fuel, Telephone	1,436.02	
General Supplies	238.42	
Nursing Supplies	42.88	
Carlinville Sanitation & Garella Pest	110.75	
Education	16.00	
County Nursing Home Assoc. Spec. Dues	12.50	
Typewriter rental fee	75.00	
Transportation	15.00	
Auditing	40.00	
Plant Operation & Maintenance		
Snow removal, parking area	25.00	
Boiler repair	146.11	
Boiler-State inspection	14.00	185.11
Furnishings & Equipment		
Repair-toaster	9.50	
Upholster wheel ch. seats	9.00	
Repair-Refrigerator	14.00	32.50
Total Expenditures		16,220.27
Loss		590.33

Average Patients for November, 1975
43,4
Raw food cost per patient meal
.5477

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund	64,399.71	
2. General "A" & State's Attorney Fee Account	.00	
3. County Nursing Home Account	4,585.22	cr.
4. Illinois Municipal Retirement Fund	24,590.81	
5. Inheritance Tax Fund	28,713.20	
6. Condemnation Fund	16,256.25	
7. Mental Deficiency Fund	5,972.24	
8. Audit Tax Fund	2,115.69	
9. South Otter Drainage District #1 Fund	931.85	
10. Privilege Tax Fund	7,766.91	
11. Illinois Law Enforcement Commission Fund	.00	
12. Law Library Fund	2,320.12	
13. County Farm Account	5,786.96	
14. Anti-Rabies Fund	.00	
15. Emergency Relief Fund	.00	
16. Tuberculosis Fund	47,229.41	
17. County Court Trust Fund	3,115.04	
18. County Treasurer's Account	.00	
19. State's Attorney Account	.00	
20. Election Fund	17,778.83	
21. Rural Patrol Fund	1,117.25	
22. Macoupin County Animal Control Fund	3,679.02	
23. Animal Control Fund	352.91	
24. Special Revenue Sharing Trust Fund	.00	
25. County Tax Sale Fund, M. A. Zippay, Trustee	6,067.21	
26. Collection Cost Fund	9,231.00	
27. Tax Funds	1,412,049.20	
28. Highway Payroll Clearing Account	156.72	
29. County Highway Fund	50,705.79	
30. Township Motor Fuel Fund	53,182.31	
31. County Motor Fuel Fund	170,199.29	
32. County-Township Bridge Fund	36,038.04	
33. Federal Aid to Roads Fund	133,399.57	
34. Gravel Road Account	746.57	
35. Suspense Account	36,130.45	
36. Tax Sale Fees Account	379.50	
37. Personal Tax Escrow Account	.00	
38. Revenue Sharing Trust Fund	23,240.62	
39. County Officers' Fund	19,104.61	
40. Collection of Taxes by Banks	588,593.53	

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. County Officers' Fund	180,000.00
3. Special Revenue Sharing Trust Fund	68,471.95
4. Revenue Sharing Trust Fund	100,000.00
5. Suspense Account	315,057.35
6. Tax Funds	1,150,000.00
7. Tax Sale Fees Account	5,500.00
8. Township Motor Fuel Fund	95,000.00

/s/ M. A. Zippay
County Treasurer

A motion was made by Long and seconded by Reznicek to amend the Claims and Officers reports. Roll call taken, 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Mark Miller

Committee Reports

ROAD AND BRIDGE COMMITTEE REPORT - DECEMBER 9, 1975

THE COUNTY HIGHWAY DEPARTMENT WILL HOLD A MOTOR FUEL TAX LETTING FOR NEXT SEASON'S MAINTENANCE ROCK ON DECEMBER 11, 1975. IN ORDER THAT TRUCKERS CAN BEGIN HAULING ROCK BEFORE THE NEXT BOARD MEETING THE COMMITTEE REQUESTS POWER TO ACT. THE BIDS WILL ALSO BE APPROVED BY THE STATE.

Motion to give the Committee the power to act made by Griva, seconded by VanWinkle. Roll call taken, 26 present 1 absent. Motion carried.

PRESENT:

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

ABSENT:
Mark Miller

There was no unfinished business.

Ray Verneti thanked John Jubelt for bakery products that he brought for employees of the Courthouse and County Board Members.

New Business.

SUPERVISOR OF ASSESSMENTS
Macoupin County
Courthouse
Carlinville, Illinois 62626

Macoupin County Board
Carlinville, Illinois

December 2nd, 1975

Gentlemen-

The Macoupin County Board of Review met and organized on Monday June 16th, 1975 at 9 A.M. and remained in session until Sept. 5th, 1975. There were ~~no~~ real estate and no personal property complaints handled by the Board. 1322 miles were traveled in handling the various complaints. Below is a comparative chart for values-1974-1975

<u>Township</u>	<u>1974 Valuation</u>	<u>1975 Valuation</u>	<u>Increase</u>	<u>Decrease</u>
Staunton	9,728,400	12,272,530	2,544,130	
Mt. Olive	5,355,241	8,257,030	2,901,789	
Cahokia	6,481,956	8,201,580	1,719,624	
Honey Point	3,396,311	4,272,065	875,754	
Shaws Point	3,054,542	3,829,345	774,803	
Nilwood	3,700,480	4,568,880	868,400	
Girard	5,834,080	7,312,295	1,478,215	
Virden	6,956,799	8,840,140	1,883,341	
Dorchester	3,000,196	3,759,380	759,184	
Gillespie	8,481,480	10,556,815	2,075,335	
Brushy Mound	4,459,629	5,890,055	1,430,426	
Carlinville	15,357,012	19,147,120	3,790,108	
South Otter	3,109,725	3,927,075	817,350	
North Otter	4,703,432	6,002,640	1,299,208	
Bunker Hill	6,500,104	8,235,975	1,735,871	
Hilyard	2,934,095	3,664,590	730,495	
Bird	2,725,604	3,461,915	736,311	
Polk	2,527,069	3,215,055	687,986	
South Palmyra	3,032,733	3,910,300	877,567	
North Palmyra	5,205,135	6,523,130	1,317,995	
Brighton	6,462,827	8,234,545	1,771,718	
Shipman	4,422,456	5,326,850	904,394	
Chesterfield	2,898,463	3,651,930	753,467	
Western Mound	2,150,842	2,720,825	569,983	
Barr	2,693,414	3,531,685	838,271	
Scottville	3,556,738	4,491,420	914,682	

The total valuation for 1975 is 163,805,170 exclusive of Railroad and Capital stock assessments (which are furnished later by the State), this shows an increase of 35,276,457 as compared to book value in 1974. There were 3835 applications for the 1500 homestead exemption, which is an increase of 81 over 1974. The multiplier for 1975 is uncertain.

Board of Review

Russell Sexton Sr.-Chairman
 Cerillo Tarter Member
 Wm. A. Price Member

Macoupin County Board of Review

/s/ Norman A. Scheller

Norman A. Scheller
 Supervisor of Assessments and
 Clerk Macoupin Co. Board of Review.

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

PRESENT:

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

ABSENT:

Mark Miller

The Clerk read the Holidays requested for 1976.

We, the Court House Employees and Personnel respectfully request the following days to be designated as holidays during the year 1976.

Thursday, January 15, 1976	Martin Luther King Day
Thursday, February 12, 1976	Lincoln's Birthday
Monday, February 16, 1976	Washington's Birthday
Friday, April 16, 1976	Good Friday
Monday, May 31, 1976	Memorial Day
Monday, July 5, 1976	Independence Day
Monday, September 6, 1976	Labor Day
Monday, October 11, 1976	Columbus Day
Thursday, November 11, 1976	Veteran's Day
Thursday, November 25, 1976	Thanksgiving Day and
Friday, November 26, 1976	
Friday, December 24, 1976	Christmas Eve
Friday, December 31, 1976	New Years Eve

/s/ Russell Powell
 Stanley Smith

Motion to accept Holidays made by Bertagnolli, seconded by Roman. Roll call taken. 26 present, 1 absent. Motion carried.

PRESENT:

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

ABSENT:

Mark Miller

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

PRESENT:

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

Motion by Savant and seconded by Hallbauer to adjourn until the next adjourned meeting to be held on January 13, 1976. Meeting adjourned at 3:20 P.M.

Raymond J. Verneti
 Raymond J. Verneti, Chairman

Edward Young, County Clerk