

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, February 11, 1975 at 1:00 p.m. by Chairman, Raymond Verneti. Roll call taken: Present 27, Absent 0, also present was States Attorney, Joseph P. Koval.

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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Clerk read the minutes of the previous meeting. Motion was made by Griva seconded by Bertagnolli to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

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

PRESENT:

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

Absent: 0

The Clerk read the Communications as follows:

(1) Office of the County Treasurer
January 31, 1975

Honorable Raymond Verneti
Chairman, Macoupin County Board
Courthouse
Carlinville, Illinois 62626

Re: Cost Report - 1973 - 1974 Collection Cycle

Dear Ray:

My office has completed the cost report for the extension and collection of the 1973 taxes as authorized by the Macoupin County Board in their resolution passed on December 10, 1974.

We have on file in our office, for your inspection, a complete and documented report showing the total cost for the extension and collection of 1973 taxes. Each cost figure is backed up by a statement or county affidavit.

It is my opinion that our auditing firm, Pehlman and Dold, will issue a statement on the validity of the report by the end of February.

Respectfully submitted,
/s/ Michael Alan Zippay
Michael "Allan" Zippay
Macoupin County Collector

MAZ:wc

CC: Edward Young, Macoupin County Clerk
Joseph P. Koval, Macoupin County State's Attorney

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

PRESENT:

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

ABSENT: 0

(2)

Illinois Department of Transportation

January 14, 1975

FAS ROUTE 1732
 Macoupin County
 Section 32Q-1
 FAS Project S-1732(102)
 Final Report
 MFT Expenditure

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

Dear Mr. Young:

The financial report showing the Motor Fuel Tax Fund expenditure on the above-designated section has been examined in this office.

The financial statement shows that an expenditure was made in the amount of \$26,819.91 for engineering services.

The construction of this section in the amount of \$438,293.86 was accepted by the Department on January 25, 1974.

The above information agrees with our records and approval of this expenditure is given as of the date of this letter.

Very truly yours,

/s/ Melvin B. Larsen

Melvin B. Larsen
 Engineer of Local Roads and Streets

cc-
 H. W. Monroney
 Chip McClure, Admin. Mgr. (Dist. 6)
 Thomas D. Gazda, Supt. of Hwys.

Motion made by Hallbauer seconded by Powell to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(3)

Office of
 Educational Service Region
 Macoupin County
 Carlinville, Illinois

January 22, 1975

Macoupin County Board
 Courthouse
 Carlinville, Illinois 62626

Dear Gentlemen:

This is to certify that I am resigning as Superintendent of Educational Service Regions (Macoupin County) as of March 1, 1975.

I wish to take this opportunity to thank you not only for the fine cooperation, but also for your contribution to our office.

Hoping each and everyone of you continued success in your most noteworthy endeavor, I remain

Respectfully yours,

/s/ Henry J. Marcacci

Henry J. Marcacci, Superintendent
Educational Service Region
Macoupin County

HJM:rr

Motion made by Sexton seconded by Reznicek to accept as read and place on file, and concur with his resignation. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(4)

Office of
Educational Service Region
Macoupin County
Carlinville, Illinois

January 22, 1975

Macoupin County Board
Courthouse
Carlinville, Illinois 62626

Dear Sirs and Madam:

Henry J. Marcacci, Superintendent of the Macoupin County Educational Service Region, is retiring effective March 1, 1975.

I have been Mr. Marcacci's Assistant for the last seven and one-half yaears and am the Superintendent-Elect of Macoupin County and will begin my own term in August of 1975. Therefore I'm asking that I be appointed to fill the balance of Mr. Marcacci's term.

I want to thank you for the fine cooperation given our office in the past, and I assure you that we will be happy to work with you in the future.

Sincerely,

/s/ Michael P. Verticchio

Michael P. Verticchio, Assistant
Superintendent Educational Service
Region, Macoupin County

MPV:rr

Motion made by Hallbauer seconded by Griva to accept communication and place on file and to appoint Michael P. VVerticchio to serve as Supt. of Educational Service Region for the remaining term of Henry J. Marcacci. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

The Petition was read as follows:

Approved and recommended by the Road and Bridge Committee on February 6, 1975.

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

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF WESTERN MOUND & BARR) SS PROJECT #7 W.M.
) S. Barr

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioners of Western Mound & Barr Road District in said County, would respectfully represent that a bridge needs to be (built) over Branch of Steer Creek where the same is crossed by a highway near the NW Cor. NE $\frac{1}{4}$, NE $\frac{1}{4}$ of Section 9, T. 10 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Western Mound & Barr Road District is responsible; that the total cost of said work will be approximately \$800 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 6 day of February A.D. 1975.

/s/ Lynn Holmes
Highway Commissioner

/s/ Drayton Roller
Highway Commissioner

/s/ Roscoe D. Bettis
Supervisor

/s/ Harold C. Haven
Supervisor

Subscribed and sworn to before me this 6 day of February A.D. 1975.

/s/ Helen Stottler
Notary Public

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

PRESENT:

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

ABSENT: 0

The Resolutions were as follows:

(1)

RESOLUTION AUTHORIZING AND DIRECTING THAT THE TREASURER OF MACOUPIN COUNTY MAY SELL MACOUPIN COUNTY-OWNED LANDS, LOTS AND COAL RIGHTS

WHEREAS, it is in the public interest that the Macoupin County Board promote and encourage the payment of Delinquent Real Estate Taxes, and

WHEREAS, this Board may authorize the Treasurer of Macoupin County-~~anded lands, lots and coal~~

WHEREAS, the Treasurer of Macoupin County may sell Macoupin County-owned lands, lots and coal rights.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the County Board of Macoupin County, Illinois, as follows:

SECTION I: That M.A. Zippay, County Treasurer and Collector, and Trustee for Macoupin County, Illinois is hereby authorized to conduct a public sale of Macoupin County-owned lands, lots and coal rights under authority of Chapter 120 Section 697D of the Illinois Revised Statutes.

SECTION II: As Trustee for Macoupin County, M.A. Zippay, County Treasurer reserves the right at his discretion to sell Macoupin County-owned lands, lots and coal rights to adjacent land owners, surface land owners or other interested parties, to withdraw any parcel from sale and to reject any bids and all bids and sales. Quit Claim deeds only shall be issued by the County Treasurer for all sales made.

SECTION III: All moneys received from the property sale are to be transferred to the General Fund to be applied to expenses occurred in obtaining the tax deeds for Macoupin County.

SECTION IV: This resolution shall be in full force and effect from and after its due passage and approval as required by law.

PASSED by the County Board of the County of Macoupin on February 11, 1975.

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

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

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

FINANCE COMMITTEE

Motion made by Hallbauer seconded by Savant to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(2) Approved and recommended by the Road and Bridge Committee on February 11, 1975.

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

RESOLUTION

WHEREAS, the estimate for the construction of FAS Route 736, Macoupin County, Section 36G-1, Project S-736(104), Job No. C-96-024-73 is \$478,000.00 and

WHEREAS, the low bid of \$521,659.85 submitted by Midway Excavating Company, Freeburg, Illinois and the bid of \$566,626.70 submitted by Calhoun County Contracting Corporation, Springfield, Illinois is being considered by the Department of Transportation, and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in its action in regard to said bids,

NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that it does hereby concur with the Department of Transportation in the disposition of said bids and request that the said project be readvertised at the next scheduled letting if the bids are rejected, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit immediately two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, 2300 South Dirksen Parkway, Springfield, Illinois, 62706."

Date: February 11, 1975

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

ATTEST

/s/ Edward Young
 Edward Young
 County Clerk

Motion made by Hallbauer seconded by Griva to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

(3) Approved and recommended by the Road and Bridge Committee on February 6, 1975.

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

CONTRACT FOR GRADE CROSSING

THIS AGREEMENT, made and entered into as of February 11, 1975, by and between Macoupin County (hereinafter referred to as "County") and BURLINGTON NORTHERN INC. (hereinafter called "Burlington"),

WITNESSETH:

WHEREAS, Burlington contemplates the construction of a spur track from its main line to serve a new coal mine being developed in Section 23, T12N, R6W, Girard Township, Macoupin County, Illinois; and

WHEREAS, said spur track, will cross a certain road of County at grade (County Highway No. 58

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

ARTICLE 1 - GENERAL

1. The work to be performed pursuant to this agreement will consist generally of the following item, including the preparation of all plans and the acquisition of right of way therefor:

Construction of a grade crossing to carry Burlington's spur track at grade across the County road running in an easterly-westerly direction on or near the northerly boundary of Section 21, T12N, R6W, including standard crossing protection signals at the location shown on Exhibit A, attached hereto.

2. Said grade crossing of County 's road running on or near the northerly boundary of Section 21 shall consist of a 48-foot wide asphalt and flange rail crossing, to be constructed in accordance with Burlington's Standard Plan No. C-2251.1 attached hereto and made a part hereof.

ARTICLE 11 - BURLINGTON WORK

Burlington agrees to furnish all material and labor and to do the following work, all at the expense of Burlington, as required by the progress on the construction of the project and in accordance with the plans, specifications, and construction procedure:

1. Secure all needed right of way, except as otherwise hereinafter set forth.

2. Construct and install said grade crossings between the ends of ties in Burlington's track, and restore the highway within a reasonable time to a condition similar or equal to that existing before commencement of the work, including necessary drainage structure under said track.

3. Install and maintain standard crossing protection signals at the new crossing.

4. Maintain, repair and renew said grade crossing within the ends of ties in Burlington's track.

5. Reimburse County, upon receipt of its final and fully itemized statement, the cost of the work performed by County as outlined in Article 111, Paragraph 2 hereof.

ARTICLE 111 - COUNTY WORK

County agrees to furnish all material and labor to perform the following work as the progress on the construction of the project requires, and in accordance with plans, specifications and construction procedure;

1. County hereby grants to Burlington the right, license or easement over and across that portion of its right of way shown colored green on Exhibit A, attached hereto and by this reference made a part hereof, for the construction, maintenance and operation of said grade crossing; reserving, however, to County, the right to extend roadway facilities at any future time, to grant other utility easements, and to construct, operate, rearrange and maintain such facilities along or across said roadway as County may, from time to time, find necessary or convenient; provided such changes do not materially interfere with the use and maintenance of Burlington's rail facilities.

2. To rearrange, in order to clear construction, and reinstall upon completion of said crossing, all of County's or its lessees' facilities at the site of said crossing, as the progress of the construction of the project requires.

3. Furnish to Burlington two sets of plans and estimate of cost of the work outlined in Article 111, Paragraph 2, above.

4. Construct and maintain roadway facilities at said grade crossing beyond the ends of ties in Burlington's tracks.

5. Upon notice from Burlington of completion of its work, County shall submit two copies of a detailed and complete statement of cost of the work performed by County as outlined in Paragraph 2 above, said statement of cost to be in accordance with the stipulations contained in Federal Highway Administration Policy and Procedure Memorandum 30-3, issued October 26, 1971 as supplemented.

ARTICLE 1V - MISCELLANEOUS

1. Any installations under pavement shall be made by boring or pushing and no pavement shall be opened or tunneled under except when absolutely necessary and said openings or tunnels shall be located in accordance with the description given by the County Superintendent of Highways.

2. The proposed work to be done hereunder shall be located and constructed in accordance with Burlington's Standard Plan C-2251.1, which is attached to and made a part of this agreement and when poles, anchors, guys and fixtures are involved, they shall be located within one foot of the right of way line, except as authorized by the County, and in such manner that they will not obstruct drainage or interfere with traffic, highway entrances, or the maintenance of the highway, and Burlington shall thereafter maintain said facilities, all to the satisfaction of the County Superintendent of Highways or his duly authorized representative, and all work and material used in restoring the highway shall conform to the Standard Specifications of the State of Illinois, Department of Transportation, whenever such specifications shall apply.

3. Burlington shall assume all liability for interference with existing utilities, in along, or upon said highways.

4. Burlington agrees not to interfere with or obstruct unnecessarily traffic on the highway while performing any work pursuant to the permission herein granted, and shall take all necessary precautions to protect traffic by use of signs, signals, flagmen or watchmen.

5. Burlington, its successors or assigns, shall assume all risk and liability for damage due to injury to persons or property on account of the work done hereunder.

6. Burlington shall not trim, cut or in any way disturb trees or shrubbery along any of said highways without the approval of the County Superintendent of Highways or his duly authorized representative.

7. In the event the County's construction and, operation, maintenance or development on any of said highways requires any alteration or change of location of the improvements covered hereby, such alteration or change of location shall be made promptly by Burlington upon written request of the County Superintendent of Highways or his duly authorized representative without expense to the County.

8. It is understood and agreed by the parties hereto that no work authorized to be performed by this permit should be commenced until the written consent of the County Superintendent of Highways has been secured.

9. The permission herein granted is effective insofar only as the County has jurisdiction, and does not presume to release the Petitioner from fulfilling any existing statutes relating to the construction of such improvements.

ARTICLE V - CONCLUSION

Subject to the approval of the Illinois Commerce Commission, to the extent of its jurisdiction, this agreement shall become effective as of the date first hereinaabove written, and continue in full force, effect and be binding upon the parties hereto, their successors and assigns, so long as said grade crossing remains in existence.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officials as of the day and year first above written.

BURLINGTON NORTHERN INC.

BY _____

TITLE _____

MACOUPIN COUNTY

BY /s/ Raymond J. Verneti
Raymond J. Verneti

TITLE Chairman, Macoupin
County Board

/s/ Edward Young
Edward Young, County Clerk

Motion made by Long seconded by Smith to accept as read and place on file. 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, Jr. | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

ABSENT: 0

The Clerk read the Claims & Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
February 1975

CIRCUIT COURT, CORONER, STATES ATTORNEY: Juvenile; Attorneys Ad Litem 1,073.00, Juvenile Probation Officer Salary 150.00, Probation Officer Salary 350.00, Probation Officer Mileage & Expense 26.60 Psychiatric Evaluation & Testing 110.00, Jury Commission Salaries 44.80, Jury Commission Clerk's Salary 100.00, Circuit Court Supplies 32.81, Circuit Court; Grand Jurors Salaries 564.60, Circuit Court; Petit Jurors Salaries 1,759.30, Petit Jurors Meals 19.58, Coroner's Salary 500.00, Coroner's Advanced Jurors Fees 48.00, Coroner's Mileage & Expense 1,185.00, States Attorney Salary 1,833.48 Assistant States Attorney Salary 1,000.00, States Attorney Steno Salary 570.00, States Attorney Extra Help Salary 10.31, States Attorney Supplies 253.40. Claims recorded in Register #14, pages 13, 14, 16, 18, 19. Motion made by Griva seconded by Love to accept as read and place on file. 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 Van Winkle |
| David Cerar | John Jubelt | Russell Powell | Raymond Verneti |
| Otis Fenton | Walter Long, Jr. | Wm. Reznicek | Roy Weller |
| John Garbolino | Albert Love | Carol Roman | Carson Whitlow |
| Don Griva | Dan Millard | James Savant | |

ABSENT: 0

COUNTY CLERK: County Board Compensation 1,424.30. Claims recorded in Register #14, pages 22 23. Motion made by Griva seconded by Love to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

FINANCE: Public Defender Salary 716.66, Extra Public Defender 185.00, Tax Assessment & Collection Supplies 2,558.28, Contingencies 9,899.90. Claims recorded in Register #14, pages 14, 18, 21. Motion made by Griva seconded by Long to accept as read and place on file. 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, JR.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

ELECTIONS: Election Expense 200.00. Claims recorded in Register #14, pages 16. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

LEGISLATION: Photostat Salary 570.00, Photostat Supplies 471.55, Supr. of Assessments Salary 1,250.00, Supr. of Assessments Assistants Salary 1,100.00, Supr. of Assessments Assistants Mileage 35.28, Supr. of Assessments Supplies 145.13. Claims recorded in Register #14, pages 17, 20, 21. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

PUBLIC HEALTH: Aid to Dependent Children 339.16, Macoupin County Animal Control Fund 120.13, Claims recorded in Register #14, pages 13. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY TREASURER: Printing; States Attorney 16.80, Printing; Sheriff's Office 10.00, Notice of County Bd. mtg. & printing 6.80, County Officers Courthouse Tolls 260.93, County Officers Operational monies as per resolution 50,500.00. Claims recorded in Register #14, pages 15, 17. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

SHERIFF: Courthouse Supplies 703.49, Courthouse Repairs 651.90, Courthouse Gas 622.00, Jail Food 893.59, Jail;Medical Expense of Inmates 78.75, Jail Supplies 436.62, Jail Repairs 250.51, Jail Gas 145.63. Claims recorded in Register #14, pages 15, 16, 17. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Ser. Reg. Steno Salary 570.00, Supt. Ed. Ser. Reg. Steno & Extra Help Mileage 25.32, Supt. Educational Ser. Reg. & Assistants Mileage 78.40, Supt. Educational Ser. Reg. Supplies & Postage 75.84. Claims recorded in Register #14, pages 19, 20. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY HOME: County Home Supplies 3,972.27, County Home Salaries 10,232.66. Claims recorded in Register #14, pages 23, 24, 25, 26, 27, 28. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

ROAD & BRIDGE: County Highway 14,683.44, County Township Bridge 671.95, County M.F.T. 23,535.13. Claims recorded in Register S, pages 271, 272. Motion made by Griva seconded by Long to accept as read and place on file. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JANUARY 1975

Balance on hand January 1, 1975		000.00
RECEIPTS - Operational monies		9,000.00
DISBURSEMENTS		
SALARIES		
Edward Young	1,416.74	
Shirley M. Russell	570.00	
Mary M. Derrick	530.00	
Diana Lyons	530.00	
Agnes Frank	530.00	
Dorothy Kreevich	530.00	
Dorothy Beyer	570.00	
Eileen Madden	530.00	
Charlene Taylor	463.81	
	<hr/>	5,670.55
EXTRA HELP SALARY		
Deborah Campbell	165.04	165.04
MILEAGE		
Agnes Frank	19.00	
Dorothy Kreevich	21.00	
Diana Lyons	11.76	

Dorothy Beyer	22.00
Eileen Madden	14.28
Charlene Taylor	10.08
Deborah Campbell	8.00
	<hr/>

106.12

REVENUE EXPENSE	
Postage	200.00
Supplies	144.69
Telephone	100.48
Equipment (new)	477.00
Addressograph Supplies & Maint.	524.00
Convention, mtgs, dues etc.	33.80
Microfilm Maintenance	1,900.00
	<hr/>

3,379.97

9,321.68

TOTAL DISBURSEMENTS

Balance on hand January 31, 1975

-321.68

COUNTY CLERK FEE ACCOUNT

Balance on hand January 1, 1975

000.00

RECEIPTS

4,504.30

DISBURSEMENTS

County Treasurer - Clearing out Account

4,504.30

Balance on hand January 31, 1975

000.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JANUARY 1975

Balance on hand January 1, 1975

19,502.00

RECEIPTS

1,514.50

TOTAL
DISBURSEMENTS

21,016.50

000.00

Balance on hand January 31, 1975

21,016.50

TAX REDEMPTION MONTHLY REPORT

Balance January 1, 1975

3,200.74

Receipts and Deposits

6,032.91

Total
Disbursements

9,233.65

2,938.56

Balance on hand January 31, 1975

6,295.09

RECONCILIATION

Balance January 31, 1975

6,295.09

Due to purchasers, etc.

Classis Leasing	604.51
Service Tax Co.	772.57
B.A. Schubert	2130.20
M.A. Zippay, Co. Treasurer	989.61
H.W. Baker	15.03
Glen Jennings	1448.02
Carl Wallis	8.59
W.W. Denby	142.10
Carol Zirkelbach	6.94
J. Vercoglio	11.06
Refused by purchasers	78.21
Overcharges	.25
Clerk's Fees	88.00
	<hr/>

6,295.09

COUNTY TREASURERS' ACCOUNT REPORT
JANUARY 31, 1975

Bank Balance January 1, 1975

.00

RECEIPTS

Estimated Operational monies

7,500.00

EXPENDITURES

SALARIES

M.A. Zippay	1,416.66
Wilma Cox	570.00
Phyllis Petroline	570.00
Frances Balestri	570.00
Sandra Cunningham	530.00
Erminia Wenzel	530.00
Ruth Savant	530.00
Sue Hannah	530.00
	<hr/>

5,246.66

MILEAGE

Wilma Cox	13.44
Phyllis Petroline	21.00

Frances Balestri	16.72	
Sandra Cunningham	17.64	
Erminia Wenzel	12.96	
Ruth Savant	10.88	
Sue Hannah	17.64	
	<hr/>	110.28
SUPPLIES		
Macoupin County Enquirer	82.15	
J & A Stationers	2.36	
Illinois Office Supply	46.20	
	<hr/>	130.71
TELEPHONE		
General Telephone Company	88.90	88.90
CONVENTION, TRAVELING EXPENSE, ETC.		
M.A. Zippay -- Mt. Vernon	45.65	
Same -- Hillsboro	6.00	
Same -- Jacksonville	27.00	
	<hr/>	78.65
POSTAGE		
Carlinville Postmaster	20.00	20.00
		<hr/>
TOTAL EXPENDITURES		5,675.20
Transfer of Funds to General Fund--Clearing out Account		1,824.80
		<hr/>
		7,500.00

Bank Balance January 31, 1975 .00

STATES ATTORNEY ACCOUNT

Balance on hand January 1, 1975			000.00
Operational monies, January 1975			5,000.00
		Total	<hr/>
			5,000.00
EXPENDITURES			
SALARIES			
Joseph P. Koval	1,833.48		
Edmond H. Rees	1,000.00		
Paula Flori	570.00		
	<hr/>		3,403.48
EXTRA HELP SALARY			
Pamela Flori	10.31	10.31	
OFFICE EXPENSE			
Telephone	26.55		
Postage	30.00		
Joseph Koval (fees advanced)	9.00		
Supplies	92.14		
Registration fees	100.00		
	<hr/>		257.69
EXCESS MONIES			
County Treasurer	1,328.52	1,328.52	
			<hr/>
			5,000.00

Balance on hand January 31, 1975 000.00

GENERAL FUND "A" & STATES ATTORNEY FEE ACCOUNT

Balance on hand January 1, 1975			000.60
RECEIPTS			
Reimbursement of States Attorney Salary - November, 1974	1,000.00		
Total Receipts			1,000.00
DISBURSEMENTS			
County Treasurer - General Fund			1,000.00
			<hr/>
			000.00

Balance on hand January 31, 1975 000.00

REPORT FOR THE MONTH OF JANUARY 1975
PROBATE DIVISION

RECEIPTS			
Clerk Fee's			4,028.00
DISBURSEMENTS			
Birth Certificates (5)			10.00
Vera Pratt (salary)			570.00
Vera Pratt (mileage)			11.52
Vera Selvo (salary)			570.00
Lois Price (salary)			252.40
Lois Price (mileage)			5.60
Deborah Campbell (salary)			226.88
Deborah Campbell (mileage)			32.40
Etta Franke (salary)			165.00
Etta Franke (mileage)			21.60
M.A. Zippay, Co. Treasurer (Excess Fee's)			2,162.60
			<hr/>
			4,028.00

RECEIVED FOR OTHERS

Reporters Fee's Received \$ 9.70 Disbursements \$ 9.70

Library Fee's	43.00	43.00
	<u>\$52.70</u>	<u>\$52.70</u>

CIRCUIT CLERK (GENERAL DIVISION)		
MONTHLY REPORT		
JANUARY 1975		
Balance on hand January 1, 1975		2,870.75
Clerk's Fees		<u>6,241.00</u>
		9,111.75

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

DISBURSEMENTS		
Philip Brown (salary)		1,416.66
Mary A. Peretti (salary)		570.00
Kathryn D. Hasquin (salary)		530.00
Kathryn D. Hasquin (travel pay)		20.00
General Telephone Company of Illinois		204.77
Macoupin County Enquirer (office supplies)		161.55
Hailstone Office Machines (office supplies)		100.00
Illinois Assoc. of Court Clerks (dues)		50.00
I.B.M. Corporation (office supplies)		219.78
Frank Thornber Company (office supplies)		2,397.67
Robert Dufner, Post Master (postage)		<u>364.00</u>
		6,034.43
Secretary of State, Passport Division (passports)		<u>50.00</u>
		6,084.43
Michael A. Zippay, County Treasurer (excess funds)		<u>2,870.75</u>
		8,955.18

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$530.00	\$530.00

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

Balance on hand January 1, 1975		0,000.00
Clerk's Fees		4,825.50
Library Fees		42.00
Total		<u>4,867.50</u>

DISBURSEMENTS		
Marilyn Dana (salary)		570.00
Betty K. Claro (salary)		530.00
Norma Mazely (salary)		530.00
Marilyn Dana (mileage)		21.84
Betty K. Claro (mileage)		15.12
Norma Mazely (mileage)		11.76
Gillespie Insurance Agency, Inc. (refund)		1.50
McGrady, Madden & McGrady (refund)		9.50
Allan Zippay, Co. Treasurer (excess fees)		3,135.78
Allan Zippay, Co. Treasurer (library fees)		<u>42.00</u>
		4,867.50

OTHER DISBURSEMENTS		
Allan Zippay, Co. Treasurer (fines)		4,014.00
Department of Conservation (fines)		50.00
Benld, City of (fines)		152.00
Brighton, City of (fines)		721.00
Bunker Hill, City of (fines)		114.00
Carlinville, City of (fines)		643.00
Gillespie, City of (fines)		326.00
Girard, City of (fines)		80.00
Mt. Clare, Village of (fines)		138.00
Mt. Olive, City of (fines)		154.00
Palmyra, Village of (fines)		63.00
Sawyerville, Village of (fines)		406.00
Shipman, Village of (fines)		237.00
Staunton, City of (fines)		133.00
Virden, City of (fines)		480.00
Wilsonville, Village of (fines)		<u>30.00</u>
Total		7,741.00

OTHER DISBURSEMENTS		
Richard Zarr, Sheriff (fees)		181.60
Charles Cachera (witness fee)		20.50
Restitution		562.73
Total all other disbursements		<u>8,505.83</u>

SHERIFF'S OFFICE MONTHLY REPORT JANUARY 1975

Balance on hand January 1975		000.00
Receipts - Operational monies		30,000.00

Disbursements; Salaries		
Richard Zarr, Sheriff	1,416.66	
Wm. Bechem, Chief Deputy	880.00	
Betty Hoover, Office Deputy	570.00	
Janice Goodman, Clerk	530.00	
Joseph Liston, Bailiff	575.00	

Herb. Hoover, Lt. Deputy	762.50	
Frank Braido, Deputy	750.00	
James Aulabaugh	750.00	
Kenneth Noble, Deputy	750.00	
Kenneth Robertson, Deputy	750.00	
	<hr/>	7,734.16
Jailer Salaries		
John Hedden	712.50	
Charles Franzoi	575.00	
James Smith	575.00	
Paul Verticchio	480.00	
Arthur Wiser	467.50	
David Lienard	330.00	
Mark Boehm	357.50	
Vinson Boster	137.50	
	<hr/>	3,635.00
Jail Cooks Salaries		
Mary Genta	112.50	
Annabelle Goodman	412.50	
	<hr/>	525.00
Janitor Salary		
Gene Alpi	575.00	575.00
Janitor Mileage		
Gene Alpi	18.48	18.48
Extra Janitors Salaries		
Jesse Johnson	180.00	
Alvia Stoddard	180.00	
	<hr/>	360.00
Sheriff's Office Mileage		
Betty Hoover	22.08	
Herb. Hoover	21.12	
Frank Braido	14.28	
Kenneth Noble	13.20	
Charles Franzoi	14.28	
Kenneth Robertson	14.28	
James Smith	19.36	
Paul Verticchio	8.16	
	<hr/>	126.76
Special Deputy		
Herb. Hoover	88.00	
Frank Braido	13.75	
James Aulabaugh	24.75	
Kenneth Noble	71.50	
Kenneth Robertson	44.00	
Wm. Hedden	16.50	
James Smith	27.50	
Edith Monschein	66.00	
Kay Boster	20.00	
Joseph Blevins	22.00	
Myrtie Schupp	12.50	
	<hr/>	406.50
Sheriff's Office Extra Help		
Mary Fritz	110.00	110.00
Extra Help Mileage		
Mary Fritz	4.56	4.56
Sheriff's Office New Squad Cars;		
Bond Ford Sales ('75 Ltd.)	3,880.00	
Bruckert's Chev Co. (2-'75 Impala)	6,528.00	
	<hr/>	10,408.00
Office Supplies		
General Telephone (Zarr pers Dec)	63.44	
" " (Pfc 3135)	368.74	
" " (Ofc 8921)	74.11	
" " (Zarr Jan.)	38.45	
Sec. of State (Lic & Titles)	8.00	
Post Office (postage)	50.00	
Star Times (ofc supplies)	91.50	
Benld Enterprise (supplies)	47.50	
Macoupin Co. Enquirer (supplies)	6.85	
G.A. Thompson (supplies)	23.65	
Staunton Telephone (Chief pers)	13.22	
Nat'l Rifle Assoc (supplies)	35.25	
	<hr/>	820.71
Sheriff's Office Bond & Ins Car		
Verticchio Ins.	12.00	
Gillespie Ins.	32.00	
	<hr/>	44.00
Uniforms, Ammo etc.		
Leon Uniforms	1,483.45	
" " 55.05	55.05	
	<hr/>	1,538.50
Co. Car Fund		
McKeever (inst. new radios)	208.00	
A & J Shell Ser.	46.10	
Bobs Standard	26.91	
Bond Ford Sales	106.11	
Brunetto Brothers	99.20	
Fraileys Kerr-McGee	37.75	

Joe E. Hilbert	124.47	
Hi Robo	113.70	
La Rosa Mitchell	81.40	
MEDORA Truck Stop	61.50	
Presslers Conoco	15.96	
Sedlack Service	66.30	
"66" Terminal	258.86	
Wareco	411.69	
Williamson Garage	32.00	
Smokey Jennings Garage	35.00	
Quality Motors (Sq car repairs)	34.00	
Collision Sheriff car	178.11	
	<u>212.11</u>	See Fee Account
		1,937.06
Sheriff's Office Conveying prisoners;		
Frank Braido	3.25	
Richard Zarr	15.52	
	<u>18.77</u>	
Balance on State Tax (underpayment)	.40	
Total Disbursements	28,262.46	
Excess Monies	<u>1,737.54</u>	
		30,000.00

SHERIFF'S OFFICE MONTHLY FEE ACCOUNT
JAN. 1975

Balance on hand Jan. 1975		000.00
Receipts Deposited 1/31/75		1,614.86

Listed in the above fee account check from Employers Casualty Ins. Co. for \$128.11 Sheriff's Car.

Transfer of funds N.A. Zippay Co. Treasurer Check #138		1,614.86
--	--	----------

SHERIFF'S OFFICE RURAL PATROL REPORT
JAN. 1975

Balance on hand January 1975		1,795.00
Deposited Jan. 9, 1975	825.00	
Salaries for shifts worked during December 1974.		
Kent Kramer	100.00	
Orland Rubemeyer	100.00	
Walter Gibbs	25.00	
Gary Heigert	75.00	
James Zirkelbach	162.50	
Bruno Massa	137.50	
Raymond Banovic	75.00	
Elroy Bloemker	125.00	
Norman Wilfong	250.00	
Steve Bockovich	100.00	
Joseph Seketa	50.00	
Don Bertagnolli	125.00	
Henry Lloyd	150.00	
Leon Uniforms		<u>520.00</u>
Total Disbursements		1,995.00
Balance on hand Jan. 31, 1975		625.00

The above is a state grant, initiated for Sheriff's Office Rural Patrol.

The \$520.00 for Rural Patrol Uniforms, was granted from Rural Patrol State Grant.

MACOUPIN COUNTY JAIL REPORT FOR JANUARY 1975

Prisoners Received	36		
Prisoners Discharged	30		
Prisoners rec'd & discharged within Jan.	37	Pris.	Days
Prisoners rec'd this mth, still incar.	7		Meals
Prisoners rec'd in prev. mths. & dis'd in Jan.	1		
Prisoners rec'd in prev. mths. still incar.	10		
		<u>485</u>	<u>1455</u>

Total Groceries for January 1975 \$896.59
Average costs per meal, for the month of January 1975 61¢
Of this 61¢ per meal, this does not include Cook's salary.

COUNTY HIGHWAY
JANUARY 1975

Keith Bacon	Salary	Mileage
William Bouillon	801.92	16.80
Michael Cummings	801.92	0
Harvey Deatherage	801.92	14.96
Anthony Dobrinic Jr.	876.80	0
Frank Genetti	801.92	20.24
Gary L. Link	750.00	7.84
Frank Lyons	827.88	12.32
Keith Smith	827.88	12.88
	801.92	26.40

David Spurney	801.92	16.72
Louis Steward	801.92	10.56
Paul Wood	801.92	16.00
Michael Woolfolk	801.92	26.40
Dwight Brown	820.00	0
Hal Redfern	1275.00	0
Helen Stottler	570.00	0
Myrtle Kessinger	530.00	0
Daniel Fisher	24.00	.56
Donald Lolie	341.00	10.88
Lorraine Plovich	185.63	5.04
Joseph Litviak	110.00	3.40

 MACOUPIN COUNTY NURSING HOME REPORT
 JANUARY 1975

Receipts		5,544.46
I.P.A.C. Patients		
Private Patients		8,110.00
Total Receipts		<u>13,654.46</u>
Expenditures		
General Payroll		4,341.47
Nursing Payroll		5,891.19
Food		1,578.26
Water, Elec., Fuel, Telephone		1,439.67
General Supplies		221.72
Nursing Supplies		28.54
Carlinville Sanitation & Garella Pest		110.75
Transportation		15.00
Newspaper Ad		21.60
Auditing		40.00
Plant Operation & Maintenance		
Repair to water heater	93.85	
Bathroom seat	9.80	
Elevator repair	4.60	
Sink repair	9.68	117.93
Furnishings & Equipment		
Draw sheets	398.80	<u>398.80</u>
Total Expenditures		14,204.93
Loss		550.47

Average Patients for January 1975
 43.2

 TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

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

1. General Fund		78,384.21
2. General "A" & States Attorney Fee Account		.00
3. County Nursing Home Account		1,244.72
4. Illinois Municipal Retirement Fund		75,612.09
5. Inheritance Tax Fund		19,441.52
6. Condemnation Fund		17,131.25
7. Mental Deficiency Fund		11,173.96
8. Audit Tax Fund		4,239.69
9. Dog Tax Fund		1,404.02
10. South Otter Drainage District #1		1,402.97
11. Privilege Tax Fund		3,866.21
12. Law Library Fund		2,975.37
13. County Farm Account		4,626.96
14. Anti-Rabies Account		.00
15. Emergency Relief Fund		.00
16. Tuberculosis Fund		66,259.02
17. County Court Trust Fund		3,116.04
18. Treasurers' Account		.00
19. States Attorney Fund		.00
20. Election Fund	9,244.83	9,244.83
21. Rural Patrol Fund		625.00
22. Macoupin County Animal Control Fund		6,058.50
23. Special Revenue Sharing Trust Fund		.00
24. Tax Fund		14,069.79
25. Highway Payroll Clearing Account		.00
26. County Highway		96,859.65
27. Township Motor Fuel		88,674.35
28. County Motor Fuel		312,172.24
29. County Township Bridge Account		30,310.91
30. Federal Aid to Roads Account		105,709.91
31. Suspense Account		26,799.11
32. Gravel Road Account		732.53
33. Tax Sales Fees Account		5,632.00
34. Personal Tax Escrow Account		.00
35. Revenue Sharing Trust Fund		44,226.86
36. County Officers' Fund		26,567.67

INVESTMENTS

1. County Township Motor Fuel Fund	155,500.00
2. County Motor Fuel Account	300,000.00
3. County Officers' Fund	220,000.00

4. Special Revenue Sharing Trust Fund	40,853.34
5. Revenue Sharing Trust Fund	300,000.00
6. Suspense Account	216,071.40

/s/ M.A. Zippay
County Treasurer

Letter from the ASSISTANT CIVIL DEFENSE DIRECTOR:

719 N. 6th Street
Benld, Illinois 62009
February 10, 1975

Mr. Raymond Verneti, Chairman
Macoupin County Board
Macoupin County Courthouse
Carlinville, Illinois 62626

Chairman:

Macoupin County must purchase one base station for eight hundred and seventy-five dollars (\$875.00). The base station is to be put in the county jail, for C.B. radios, which are located all through Macoupin County - in Brighton, Medora, Chesterfield, Hettick, Palmyra, Hornsby, Standard City, Nilwood, Girard, Virden, Benld, Gillespie, Staunton, Bunker Hill, Sawyerville, and Mt. Olive.

In case of toronado warnings these little areas can be notified by C.B. radios.

Thank you.

Sincerely yours,

James L. Savant, Ass't. C.D. Director
Macoupin County

/s/ James L. Savant

Motion made by Griva seconded by Garbolino to accept as read and place on fiel. 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, Jr.	Wm. Reznicek s	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

NURSING HOME COMMITTEE REPORT

The Nursing Home Committee thanked the County Highway Dept. for the cleaning of the County Cemetery. The Nursing Home Committee would have to advertise for bids for a TV tower for the recreation room in University Manor and estimates it would cost \$1,388.00.

A motion was made by Savant seconded by Bertagnolli to concur with the Nursing Home's recommendation. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

SHERIFF'S COMMITTEE REPORT

The Sheriff's Committee reported another deputy is needed for the Sheriff's department as a permanent employee. Motion made by Griva seconded by Garbolino to concur with the Sheriff's Committee to hire another full-time deputy. 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, Jr.	Wm. Reznicek	Roy Weller
John Garbolino	Albert Love	Carol Roman	Carson Whitlow
Don Griva	Dan Millard	James Savant	

ABSENT: 0

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

ABSENT: 0

A motion was made by Nail seconded by Powell to adjourn until the next regular board meeting on March 11, 1975.

Meeting adjourned at 2:05 p.m.

 Edward Young, Clerk

Raymond J. Verneti

 Raymond J. Verneti, Chairman

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