

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 9, 1976 at 1:00 P. M. by Chairman James L. Savant. The Meeting opened with the Pledge of Allegiance. Roll call was taken. Twenty-six members were present, one absent.

PRESENT:

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

ABSENT:

Dan Millard

The Clerk read the minutes of the previous meeting. Motion was made by Reznicek, seconded by Griva to accept the minutes as read. Roll call taken. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

Communications.

William Reznicek reported that the Circuit Court Committee had met regarding two bids for installation of carpeting in the Judge's Office, 1st floor Courtroom and 2nd floor Courtroom.

SCHWARTZ FURNITURE COMPANY

1-20-76

Bid on carpet and pad installed in County Courthouse -- Judge's Office 2nd Floor--Court Room 2nd Floor -- Court Room 1st Floor.

Carpet - Mohawk Glowing Sunset			
Sienna Woods #GLS-8			
Pad - Omalow System III			
Carpet 158.66 sq. yds. @ 7.50	--	1189.95	
Pad 158.66 sq. yds. @ 2.50	--	396.65	
		<u>1586.60</u>	
Carpet Layer 158.66 sq. yds. @ 2.50		396.65	
Seaming		25.00	
3 Platforms		25.00	
Remove Old Carpet (Judge's Office)		10.00	
		<u>2043.25</u>	
(1 Extra Room)		337.50	
Total		<u>2380.75</u>	/s/ Wm. Reznicek

/s/ Kenneth Schwartz
Schwartz Furniture Co.

LUTTMANN CARPETS
212 East Central

Benld, Illinois

CARPET ESTIMATE SHEET

Macoupin County Courthouse
Judge Chambers

Design Carvan Carpet	12.50	1950.00
Installation		<u>351.00</u>
		2301.00
Extra Room		472.00
Pattern Match		<u>180.00</u>
		2953.00

Motion to accept Schwartz Furniture Company Bid made by Sexton, seconded by Hochmuth. Roll call taken. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

From Carter Oil Company a request to purchase coal rights under Knowles Cemetery near Beaver Dam.

WARRANTY DEED

THIS INDENTURE, MADE this _____ day of _____ 19____, by and between James L. Armstrong of P. O. Box 27, Ada, Oklahoma 74820 (herein called "Grantor", whether one or more), and _____ (herein called "Grantee").

WITNESSETH:

In consideration of Ten Dollars (\$10.00) and other valuable consideration, and subject to reservation of royalty as hereinafter provided, Grantor hereby conveys and warrants to Grantee all coal beneath the surface of the lands located in the County of Macoupin and State of Illinois as described as follows:

Township 9 North, Range 8 West of the 3rd P. M.

Section 24: A part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ described as follows: Beginning at the Northwest corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ running thence South on the line of said 40 acre tract 14 rods; thence East 12 rods; thence North 14 rods; thence West 12 rods to the place of beginning and conveyed to the County for use of the neighborhood for a burial ground of the dead

together with the right to mine and extract, or otherwise remove said coal for Grantee's account by any underground methods; and the right to mine, remove, use and dispose of so much of any other minerals, materials and substances intermingled or associated with said coal as may be desirable or necessary in order to exercise the rights granted hereunder, without any liability to Grantor for the value thereof; and the right to conduct mining or other operations under said land; and the right to make, use and occupy rooms, entries, passageways and underground openings in, under and through said lands to transport coal and other substances to and from any other lands; all without any liability for damage to the surface or subsurface and without any liability for damages arising out of the exercise of such rights; and all other rights, privileges, powers and interests held by Grantor which relate or pertain to said coal and the mining thereof; all of the foregoing to be covenants real and running with the land and the title thereto.

There is reserved to County of Macoupin, hereinafter called "Royalty Owner", and his (her or their) heirs and assigns forever a royalty (herein called "production royalty") on all coal mined, produced and sold from said lands or used by Grantee, whether for conversion to synthetic fuels or otherwise, in the amount of fifteen cents (15¢) per ton of 2,000 pounds. Said royalty shall be free and clear of all costs of mining and preparation for sale or other disposition. No royalty shall be due or payable on coal used by Grantee in mining, transporting or cleaning operations for coal from said lands.

Said production royalty shall be paid by the 25th day of each month for the coal sold and delivered, or removed from the premises for use by Grantee, during the preceding calendar month, and shall be paid to owners of the royalty interest as shown by the records of Grantee.

Said production royalty shall be due and payable only when and as coal is actually produced and sold or removed from the premises for use by Grantee. All development and production of coal from said lands shall be at such time and at such rate as Grantee may, in its sole discretion, deem desirable. The reservation of said royalty shall not impose upon Grantee any implied obligation to develop and mine said coal nor, if Grantee does commence mining said coal, to mine it at any particular rate.

Grantee also agrees to pay to the Royalty Owner as advance royalty, annually, commencing with the date of delivery of this Deed and continuing for three additional payments, the amount of Thirty and no/100 Dollars (\$30.00) for a total of One Hundred Twenty and no/100 Dollars (120.00). The entitlement to said advance royalty shall follow the ownership of the reserved production royalty and shall be payable to the owner thereof as of the respective anniversary dates of this deed upon which the several payments become due. Each such payment shall be made by Grantee within thirty (30) days following the anniversary date of this deed on which it becomes due. Notification of changes in ownership of said reserved production royalty shall be the obligation and responsibility of Royalty Owner. All of said advance royalty shall be applied to and recouped at the rate of ten cents (10¢) per ton from the production royalty which may become due and payable on coal produced from said lands.

Any payment of royalty or advance royalty required hereunder of Grantee may be made directly to Royalty Owner or by mailing of check to Royalty Owner's credit in the _____ Bank, of _____, (which bank and its successors are Royalty Owner's agent and shall continue as such regardless of changes in ownership of the royalty interest). If said bank (or any successor bank) should fail, liquidate, or for any reason fail or refuse to accept any of such payments, Grantee shall not be in default for failure to make such payment until thirty (30) days after Royalty Owner delivers to Grantee a proper recordable instrument naming another bank as agent to receive such payment

James L. Armstrong

This instrument was prepared by P. O. Box 27, Ada, Oklahoma 74820

Motion to go along with request made by Cerar, seconded by Jubelt. Roll call taken, 8 Ayes, 18 No's. Motion defeated.

AYES			
Elmer Bruce	Herman Hochmuth	James Savant	Dewey VanWinkle
David Cerar	John Jubelt	Theodore Tomso	Carson Whitlow

No'S			
James Bertagnolli	James Hallbauer	Henry Mills	Carol Roman
George Caveny	Frank Jenkins	Clarence Nail	Russell Sexton
Otis Fenton	Walter Long	Russell Powell	Stanley Smith
John Garbolino	Albert Love	William Reznicek	Roy Weller
Don Griva	Mark Miller		

ABSENT: Dan Millard

Sexton moved to turn the request over to the Legislation Committee. It was seconded by Hallbauer. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

EARTHLINE CORPORATION
 WILSONVILLE RESEARCH DIVISION
 1013 West Laurel Avenue
 Springfield, Illinois 62704
 Telephone: (217)787-4554

CERTIFIED MAIL

217448

February 11, 1976

Macoupin County Board of Supervisors
 Macoupin County Courthouse
 Carlinville, Illinois 62626

Gentlemen:

For more than twenty years the property formerly comprising the Superior Coal Company Mine 4 near the Village of Wilsonville in Macoupin County has been lying unused and virtually unattended. Our company has recently contracted for purchase of approximately one hundred thirty acres of this property described as follows:

NW 1/4, SE 1/4 Section 10; NE 1/4, SE 1/4 Section 10;
 SW 1/4, SE 1/4 Section 10; and a portion of SE 1/4,
 SW 1/4, NE 1/4 Section 10; T. 7N, R. 7W of the 3rd P. M.,
 Macoupin County

We solicit the cooperation and support of all the citizens of Macoupin County in our intent to develop and operate a unique and much-needed industry for the recovery, treatment, storage and containment of industrial residues at this location. In the interest of conserving our precious resources and protecting our environment, it is essential that facilities such as Earthline will soon be constructing for its Wilsonville Research Division be encouraged.

Within the next few months work will begin at our Wilsonville facility. It is our hope that the people of the area will seek employment with our company and that we will become good neighbors in the community.

We expect to utilize a substantial part of the mine spoil in our operations and to grade and revegetate the remaining portion. Working together, we can convert a useless area of unproductive mine spoil into a valuable community asset and an attractive, well-groomed landscape.

When our field office is opened at the Wilsonville site we hope you will find the time to visit us so that we can completely acquaint you with our plans.

Sincerely,

/s/ David L. Beck
 David L. Beck
 Wilsonville Research Division
 Earthline Corporation

Motion to accept communication made by Griva, seconded by Reznicek. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

ILLINOIS COMMERCE COMMISSION
 527 East Capitol Avenue
 Springfield, Illinois 62706

February 13, 1976

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for an order under Section 50 authorizing and directing the construction, operation and maintenance of a 138 KV multigrounded transmission line all in Virden, Girard, North Otter, South Otter, South Palmyra, Bird Western Mound and Chesterfield Townships, Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois.

60204

NOTICE OF COMMISSION ACTION

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the Commission, in Conference on February 11, 1976, GRANTED THE Petition to Intervene, filed by Paul S. Rothe, on February 2, 1976 in the above entitled matter.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY
 BY: /s/ Rose M. Claggett
 Rose M. Claggett

RMC:blr
 Hearing Officer: C. Wayne Fox

STATE OF ILLINOIS
 ILLINOIS COMMERCE COMMISSION
 527 East Capitol Avenue
 Springfield, Illinois 62706
 February 19, 1976

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for an order under Section 50 authorizing and directing the construction, operation and maintenance of a 138 KV multigrounded transmission line all in Virden, Girard, North Otter, South Otter, South Palmyra, Bird, Western Mound and Chesterfield Townships. Macoupin County, and Ruyle and Jersey Townships, Jersey County, Illinois. 60204

NOTICE OF COMMISSION ACTION

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the Commission, in Conference on February 18, 1976, GRANTED the Petition to Intervene, filed on behalf of Charles Ralph March, William H. Heinz and Margaret Denby Heinz on February 10, 1976 in the above entitled matter.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY
 BY: /s/ Rose M. Claggett
 Rose M. Claggett

RMC:blr
 Hearing Officer: C. Wayne Fox

STATE OF ILLINOIS
 ILLINOIS COMMERCE COMMISSION
 527 East Capitol Avenue
 Springfield, Illinois 62706
 February 27, 1976

TEL-ILLINOIS, INC.

Application for Supplemental Authority to operate a radio communications service in Madison County; St. Clair County; Columbia, Moredock, New Hanover, Waterloo, Bluff, New Design and Prairie DuLong Townships in Monroe County; Chesterfield, Shipman, Hillyard, Gillespie, Brighton, Bunker Hill, Dorchester, Mt. Olive and Staunton Townships in Macoupin County; and Ruyle, Fidelity, Piasa, Elsay, Mississippi, Jersey, English, Otter Creek and Quarry Townships in Jersey County, Illinois and for a Certificate of Public Convenience and Necessity to provide services in said areas. 76-0077

TO ALL PARTIES OF INTEREST:

Notice is hereby given that a hearing in the above entitled matter will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on March 22, 1976, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY
 BY: /s/ Rose M. Claggett
 Rose M. Claggett

RMC:blr
 Hearing Officer: Robert Blalock
 CC: Mr. Kissel-Engineering Section

Motion to accept applications made by Hallbauer, seconded by Griva. 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 | Theodore Tomso |
| David Cerar | John Jubelt | Wm. Reznicek | Dewey VanWinkle |
| Otis Fenton | Walter Long | Carol Roman | Roy Weller |
| John Garbolino | Albert Love | James Savant | Carson Whitlow |
| Don Griva | Mark Miller | | |

ABSENT:
Dan Millard

State of Illinois
DEPARTMENT OF PUBLIC HEALTH
535 West Jefferson Street

March 2, 1976

MACOUPIN COUNTY - Girard
Girard Mobile Estates

Mr. James D. Turner
1224 North Springfield Street
Virden, Illinois 62690

Dear Mr. Turner:

This office is in receipt of your application for a permit to construct a mobile home park to be known as Girard Mobile Estates, consisting of 29 mobile home spaces and to be located in Girard, Macoupin County, Illinois. The application was supported by plan documents prepared by Ralph Hahn and Associates, Consulting Engineers and Lowell E. Walley, Land Surveyor and was accompanied by the appropriate application fee of \$100.00.

Based on our preliminary review of your application and plan documents, we offer the following comments:

1. Provide Lot #15 with at least 25 feet of roadway frontage; and
2. Provide Lot #8 with direct roadway access and/or roadway frontage equal to at least 25 feet; and
3. Separate water and sewer risers and non-intersecting water and sewer lines by at least 10 feet horizontal distance; and
4. Stipulate that unavoidable crossings of water and sewer lines shall comply with Rule 4.06 (c) (II) of the Rules and Regulations for Mobile Home Parks; and
5. Sewage collection branches shall have a minimum inside diameter of 6 inches; and
6. Provide manholes at the junction of all branch sewers and at the upper terminal of each branch sewer (cleanouts may, in some cases, be substituted for manholes as provided in Rule 4.08(c) of the Rules and Regulations for Mobile Home Parks.

Upon receipt of two copies of revised plan documents considering the above comments, further consideration will be given to your application for a permit to construct 29 mobile home spaces in the Girard Mobile Estates Mobile Home Park.

Very truly yours,

/s/ Verdun Randolph
Associate Director

JFC:pk
cc; Ralph Hahn & Associates Engineering
Lowell E. Walley, Land Surveyor
County Clerk (x)
Region 3A

State of Illinois
DEPARTMENT OF PUBLIC HEALTH
Springfield, Illinois 62761

March 2, 1976

MACOUPIN COUNTY - Girard
Girard Mobile Estates

CERTIFIED MAIL

Chairman and Board of Supervisors
Macoupin County Building
Carlinville, Illinois 62626

Gentlemen:

Please be advised that the Department has received an application to construct or alter a mobile home park in an area which may be subject to zoning, building codes, or other ordinances administered by you. In accordance with Chapter 111 $\frac{1}{2}$, Paragraph 715 of the Illinois Revised Statutes, we are submitting a copy of this application to you.

When the plans and applications are found acceptable by this Department, a permit to construct or alter a mobile home park will be issued to the owner.

No license to operate or maintain a mobile home park shall be issued upon the Department being notified within 60 days from the date of this letter, as provided in Paragraph 715 of the Statute, by a written certification from you that the park is in violation of zoning or other ordinances and that the park was not in existence at the time of the passage of such zoning or other ordinances.

Within 10 days after the park has complied with your zoning ordinance, please certify such compliance to the Department. Upon certification from you that the park has complied with zoning or other ordinances and other requirements of the Mobile Home Park Law have been met, a license will be issued.

Your cooperation is appreciated.

Very truly yours,
/s/ Verdun Randolph
Verdun Randolph

Enclosure

ILLINOIS DEPARTMENT OF PUBLIC HEALTH
CONSUMER HEALTH PROTECTION
535 West Jefferson Street
Springfield, Illinois 62761

The application form and all attachments must be submitted in triplicate (except that only two copies of plan drawings are required) to the Illinois Department of Public Health, Consumer Health Protection, 535 West Jefferson Street, Springfield, Illinois 62761. Attach properly identified supplementary sheets for information that cannot be placed in the blank spaces provided on these application forms.

CHECK ONE OF THE FOLLOWING:

- () original license to operate a mobile home park - \$100.00
(park in existence, but not currently licensed)
- (X) permit to construct a new mobile home park - \$100.00
- () permit to alter an existing mobile home park - \$50.00
- () permit to alter an existing mobile home park by reduction of spaces - NO FEE

ALL FEES ARE TO BE MADE PAYABLE TO THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH IN THE FORM OF A CERTIFIED CHECK, POSTAL MONEY ORDER OR PERSONAL CHECK.

I. GENERAL

- A. NAME OF APPLICANT* James D. Turner
- B. OCCUPATION Mobile Home Sales
- C. NAME OF PARTNERSHIP OR CORPORATION (if applicable)
N/A
- D. ADDRESS OF APPLICANT 1224 No. Springfield St.
(street)

Virden, Illinois (city) _____ (state) _____ 62690 (zip code)

Telephone: 965-4754 (business) Same (home)

NAMES OF PARTNERS OR OFFICERS	ADDRESSES OF PARTNERS OR OFFICERS	OCCUPATIONS
<u>N/A</u>		

*If applicant or property involved is held in trust, all parties with a beneficial interest must be disclosed as required in Chapter 148, Paragraph 72 of the Illinois Revised Statutes.

E. NAME OF MOBILE HOME PARK Virden Mobile Home Park

F. ADDRESS OF MOBILE HOME PARK Girard, Ill.

G. LOCATION OF MOBILE HOME PARK _____ (county) Girard (city)

(township) _____ (zip code) _____ (telephone)

FIPs _____ SERIAL # _____ FOR OFFICE USE ONLY

LEGAL DESCRIPTION OF TRACT OF LAND Part of N.W. 1/4, S. W. 1/4, N. W. 1/4, Sec. 32, T. 12 N., R. 6 W., 3rd P.M.

I. NUMBER OF MOBILE HOME SITES

SPECIFY THE SPACES IN EACH CATEGORY BY LOT NUMBER

1. existing mobile home sites	-0-	_____
2. new sites to be constructed	29	_____
3. sites to be eliminated	-0-	_____
4. new total	29	_____

J. CARETAKER

- 1. Name James D. Turner
- 2. Address: Same as above (city)
Street _____ (state) _____ (zip code) _____ (telephone)

K. ZONING REQUIREMENTS

- 1. Name of Zoning Board None
- 2. Address: _____ (street) _____ (city)
_____ (zip code)
- 3. Is the mobile home park properly zoned? () yes () no
no zoning required
- 4. location of mobile home park () inside city limits () outside city limits

II. GENERAL CONSTRUCTION

- A. width of roadway 30'
- B. type of surface 2" Asphalt
- C. traffic flow pattern 2 way
- D. parking facilities Individual lot parking
- E. type of curbing no curb or gutter
- F. width of sidewalks (if proposed) NONE
- G. mobile home lot size 90' 100'
(minimum length) 3200' (maximum length)

H. type of pad: (X) runner () slab () other

I. type of anchors If other, explain Hurricane Straps & 36" single Head Anchors

III WATER SUPPLY

A. MUNICIPAL WATER SUPPLY (X) yes () no PUBLIC WATER DISTRICT (X) yes () no

- 1. name of municipality or district Girard Water & Sewage Dept.
2. size of water main serving park 4"
3. copy of water agreement is attached () yes (X) no
4. pressure in main at point of tap 51#

B. PRIVATE WATER SUPPLY*

- 1. location of well N/A
2. depth of well
3. diameter of well
4. length of casing
5. type of casing material
6. type of annular seal
7. type of well seal

*Submit identical information on all additional wells that are to be used in this mobile home park.

- 8. pitless adaptor
9. capacity of test pump (gpm)
10. pump time
11. static water level
12. yield
13. drawdown
14. capacity of pump installed (gpm)
15. name or I.D.# of licensed well driller
16. name or I.D.# of licensed pump installed
17. Have the well and pump been properly disinfected? () yes () no
18. sampling
a. Has a sample of well water been submitted for bacterial analysis to State Laboratory? () yes () no Lab number of sample
b. If sample has not been submitted, please specify address where sample bottles can be mailed:

19. additional treatment - If water treatment is proposed, plans and specifications must be submitted.

- a. Is continuous disinfection of water supply planned? () yes () no
b. Is fluoridation of water supply planned? () yes () no
c. Is additional treatment/conditioning planned? () yes () no

IV WATER STORAGE - Plans must be submitted in accordance with Rule 4.05 of the Rules and Regulations for Mobile Home Parks.

- A. type of storage proposed
B. capacity of storage proposed
C. maximum pressure psi minimum pressure psi

V. WATER DISTRIBUTION SYSTEM

- 1. length of water main 1600 ft.
2. size of water main 4" in. (inside diameter)
a. type of water main material (C. I.
b. ASTM#
3. size of water service connection lines 3/4" in. (inside diameter)
a. type of water service connection material (G. I. P.
b. ASTM #
4. type of water service riser
a. name of manufacturer
b. model number
c. height of water riser above ground in.

VI. SEWERAGE SYSTEM

A. MUNICIPAL SEWAGE SYSTEM OR SANITARY DISTRICT (X) yes () no
1. name Girard Water & Sewage Dept.
2. copy of agreement with city or sanitary district is attached () yes (x) no
B. PRIVATE SEWAGE DISPOSAL SYSTEM

- 1. septic tank* N. A.
a. depth of ground water table
b. percolation tests performed by
c. percolation data**
test hole #1 hrs. min. to drop 6 inches At least 6
test hole #2 hrs. min. to drop 6 inches percolation
test hole #3 hrs. min. to drop 6 inches tests are
test hole #4 hrs. min. to drop 6 inches required for
test hole #5 hrs. min. to drop 6 inches each absorption
test hole #6 hrs. min. to drop 6 inches field.

*Installation and/or maintenance must be done by a licensed private sewage disposal contractor. I.D.# or name and plans and specifications must be submitted.

**In sandy soils in. per last 10 minutes of 60'

d. calculations of required capacities

1. _____ no. of spaces X 250 gallons space/day ÷ _____ gal./day = _____ ft.² abs

2. _____ absorption area ÷ _____ sq. ft. = _____ lineal ft. one linear ft. of trench of trench

3. lineal ft. of trench length of 1 lateral (max 100') = _____ no. of laterals

2. other private sewage disposal systems*

- a. sand filter ()
b. package treatment ()
c. three-cell lagoon ()
d. other - specify

c. If treated sewage discharges above ground, has a permit to construct and operation a sewage treatment facility been obtained from the Illinois Environmental Protection Agency? () yes () no

d. If treated sewage discharges to a stream, give name of stream:

(name of stream) NPDES Permit # _____

VII. SEWAGE COLLECTION SYSTEM

- A. length of mains in park 1600'
B. size of mains in park 8" Main 6" Tributary
C. type of sewer main material P.V.C. ASTM # Schedule 40
D. type of sewer riser material P.V.C. or V.C.P. ASTM # Sch. 40
E. elevation of sewer riser above finished grade (4 inches required) 4"

VIII. SOLID WASTE DISPOSAL (CHECK A OR B)

A. INDIVIDUAL SERVICE CONTAINERS ()

Check one of the following:

- 1. _____ 1 - 40 gallon container per space
2. X 2 - 20 gallon containers per space
3. _____ 1 - 30-gallon container + 1 - 10-gallon container
4. _____ 1 - 20 gallon container with collection two times per week
5. _____ other - specify _____

*plans and specifications must be submitted.

B. BULK CONTAINERS ()

- 1. size of container _____ gallons or _____ cubic yards (_____ gallons ÷ 202 = _____ cubic yards)
2. number of bulk containers _____
3. located every 150 feet () yes () no

IX. LIGHTING (CHECK A OR B)

A. Central (X)

- 1. height of light to be determined
2. wattage 175@ approx. 200' intervals
3. type a. _____ filament b. X mercury vapor
4. average distance between lights 200'

B. INDIVIDUAL LIGHTING () S

- 1. gas _____
2. electric _____ a. _____ wattage

X. FIRE FIGHTING FACILITIES

- 1. name of local fire department Girard Volunteer
2. description of facilities and service 4 Hydrants @ approx. 400' interv. as shown on plans

I agree to inform all residents, new or already residing in my par, of the fire extinguisher requirements recommended by the Illinois State Fire Marshall, and further inform each resident of any local rules and regulations on fire extinguishers.

ATTACH DUPLICATE COPIES OF PLOT PLAN, DRAWN TO SCALE, SHOWING THE FOLLOWING:

- 1. boundaries of each trailer space
2. numbers of all spaces
3. roadways and width
4. water lines sizes and materials
5. sewer lines sized and materials
6. lighting, location of size of bulb
7. fire fighting equipment and location
8. garbage and refuse collection locations
9. water supply, wells, location
10. sewage treatment facilities, location and type
11. topo map - elevation contours
12. provisions for surface drainage
13. typical drawing of lot layout showing drives, parking, pads or runners, utilities, and lights

IF A COMMUNITY SERVICE BUILDING OR ALTERATIONS TO EXISTING BUILDING ARE TO BE PROVIDED, A DETAILED FLOOR PLAN OF THE BUILDING MUST BE SUBMITTED.

STATE OF ILLINOIS)
COUNTY OF SANGAMON) SS

James D. Turner, residing at 1224 N. Springfield, Virden, Illinois, (county)

Illinois, being first duly sworn on oath declares that all statements made on all pages of this application and all attachments hereto are true and correct.

(signature of applicant)

Motion to accept communication made by Sexton, seconded by Garbolino. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

JOSEPH P. KOVAL
 States Attorney of Macoupin County
 128 S. Broad
 Carlinville, Illinois 62626

March 5, 1976

Raymond Verneti
 County Clerk
 County Courthouse
 Carlinville, Illinois 62626

Dear Ray:

Effective March 1, 1976, Diane Brunton is now associated with our office and employed as an Assistant States Attorney on our staff.

Very truly yours,

/s/ Edmond H. Rees

Edmond H. Rees
 Assistant State's Attorney

EHR/pjf

Letter approved and placed on file.

Mrs. FRED N. HERR
 R. R. 1
 Modesto, Illinois 62667
 Phone 439-2690

Mr. Ray Verneti
 Chairman of Co. Board
 Mt. Olive, Il.

Dear Sir:

At the January meeting of the Board of Directors of Pulliam Cemetery Inc. the following new members were elected. Phyllis Moffet, Modesto, Il., Alberta Staley, Modesto and Melvin Mansfield, Modesto. Mr. Mansfield had been approved to fill an unfinished term of a member who died, but was not approved for a permanent member.

This will be for a term ending Dec. 31, 1980.

All these people have relatives buried in the cemetery and own lots there. I hope the board will approve them.

Thank you.
 /s/ Edna M. Herr, Sexton
 Modesto, Il. 62667

Motion to refer letter back to the Judge made by Reznicek and seconded by Love. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION
 Region 17 98 Curtis Street Jerseyville, Illinois 62052

February 24, 1976

Mr. James Savant
 County Board Chairman
 % Macoupin County Court House
 Carlinville, IL 62626

Dear Mr. Savant:

Please regard this as a formal request of our Commission for a \$1,200 cash contribution from your county toward our 1975-1976 planning operations. It is our understanding that your Board has already budgeted for this contribution. The funds are used to supplement the

current planning budget by our Commission. Should you and your Board desire further information on this matter, we will be happy to meet personally with you and further detail the work of our Commission. The contribution should be made payable to the West Central Illinois Law Enforcement Commission, and mailed to the Commission Treasurer, West Central Illinois Law Enforcement Commission, 98 Curtis Street, Jerseyville, IL 62052.

As we begin our sixth year of operations, I want to personally thank you and your County Board for the fine support we have received for six years, and state most sincerely that I look forward to the continued partnership between our Commission and your County Board.

Sincerely yours,

/s/ Gerald Nairn

Gerald Nairn

GN/jt

Motion to accept request made by Sexton, seconded by Jubelt. Roll call taken. 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 | Theodore Tomso |
| David Cerar | John Jubelt | Wm. Reznicek | Dewey VanWinkle |
| Otis Fenton | Walter Long | Carol Roman | Roy Weller |
| John Garbolino | Albert Love | James Savant | Carson Whitlow |
| Don Griva | Mark Miller | | |

ABSENT:

- Dan Millard

PETITIONS

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 VIRDEN)

PROJECT # 3

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Virден Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Branch of Brush Creek where the same is crossed by a highway near the W 1/4 Corner of Section 12, T. 12 N., R. 6 W. of the Third Principal Meridian in said town, for which said work Virден Road District is responsible; that the total cost of said work will be approximately 6000 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 5 day of March A. D. 1976.

/s/ Harold Langheim
Highway Commissioner

/s/ Dewey L. Van Winkle
Supervisor

Subscribed and sworn to before me this 5 day of March A.D. 1976

/s/ Helen Stottler
Notary Public

Motion to accept Petition made by VanWinkle, seconded by Powell. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

- | | | | |
|-----------------|-----------------|----------------|-----------------|
| Elmer Bruce | Herman Hochmuth | Henry Mills | Russell Sexton |
| George Caveny | Frank Jenkins | Clarence Nail | Stanley Smith |
| David Cerar | John Jubelt | Russell Powell | Theodore Tomso |
| Otis Fenton | Walter Long | Wm. Reznicek | Dewey VanWinkle |
| Don Griva | Albert Love | Carol Roman | Roy Weller |
| James Hallbauer | Mark Miller | James Savant | Carson Whitlow |

ABSENT:

- James Bertagnolli
John Garbolino
Dan Millard

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 BUNKER HILL)

PROJECT # 2

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bunker Hill Road District in said County, would respectfully represent that a bridge needs to be (built)(repaired) over Branch of Wood River where the same is crossed by a highway near the N $\frac{1}{4}$ Corner of Section 31, T. 7 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Bunker Hill Road District is responsible; that the total cost of said work will be approximately 8500 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 5 day of March A.D. 1976.

/s/ Kenneth Oldenettel
Highway Commissioner

/s/ Lillian F. Duelm
Supervisor

Subscribed and sworn to before me this 5 day of March A.D. 1976.

/s/ Helen Stottler
Notary Public

Motion to accept Petition made by Hallbauer, seconded by Mills. Roll call taken. 25 present, 2 absent. Motion carried.

PRESENT:

- | | | | |
|-----------------|-----------------|----------------|-----------------|
| Elmer Bruce | Herman Hochmuth | Henry Mills | Russell Sexton |
| George Caveny | Frank Jenkins | Clarence Nail | Stanley Smith |
| David Cerar | John Jublet | Russell Powell | Theodore Tomso |
| Otis Fenton | Walter Long | Wm. Reznicek | Dewey VanWinkle |
| John Garbolino | Albert Love | Carol Roman | Roy Weller |
| Don Griva | Mark Miller | James Savant | Carson Whitlow |
| James Hallbauer | | | |

ABSENT:

- James Bertagnolli
- Dan Millard

RESOLUTIONS

March 5, 1976

1976 Motor Grader Letting
Per Specifications
Macoupin County

We the undersigned Road and Bridge Committee hereby recommend the awarding of the contract to: Low bidder,

Martin Equipment Company
North Walnut Street Road
R. R. 2, Box 350
Springfield, Illinois 62707

for one (1) new 1976 John Deere 770 Motor Grader per Specifications.

Total Cost \$39,693.00

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Clarence P. Nail
Clarence P. Nail, Member

Motion to accept bid made by Reznicek and seconded by Griva. Roll call taken. 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 | Theodore Tomso |
| David Cerar | John Jubelt | Wm. Reznicek | Dewey VanWinkle |
| Otis Fenton | Walter Long | Carol Roman | Roy Weller |
| John Garbolino | Albert Love | James Savant | Carson Whitlow |
| Don Griva | Mark Miller | | |

ABSENT:

- Dan Millard

AGREEMENT FOR ENGINEERING SERVICES

BETWEEN

COUNTY OF MACOUPIN, ILLINOIS, Acting by and through its
COUNTY BOARD

AND

HANSON ENGINEERS INCORPORATED
1525 South Sixth Street
Springfield, Illinois 62703

DESCRIPTION

PROJECT STUDY REPORT

3 For FAS Route 732 from east edge of Illinois Route 4 in Girard extending easterly to Macoupin-Montgomery County line, a total distance of about 4.3 miles

March 3, 1976

AGREEMENT FOR ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 9th day of March, 1976, by and between HANSON ENGINEERS INCORPORATED, 1525 SOUTH SIXTH STREET, SPRINGFIELD, ILLINOIS 62703 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 a Project Study Report and public hearing for the proposed improvement designated as Federal-aid Secondary Route 732, Section 75-00040-00-SC, Project RS-732 (112), hereinafter called the SECTION, said ultimate improvement to include the construction of 4.3 miles of initial construction consisting of grading, drainage, aggregate base, A-2 surface treatment and a final construction phase consisting of a P.C.C. or Bituminous Concrete surfacing for a Class D roadway of 40 ft width, extending from the east edge of Illinois Route 4 at South Street in Girard thence easterly to the Macoupin-Montgomery County line, or on an alternate route consisting of the existing alignment except for modifying two 11° - 30' horizontal curves, at an estimated construction cost of \$650,000 for initial construction and \$750,000 for the final construction phase excluding right-of-way and engineering costs.

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

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

I. 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. Project Study Report: Study and report on Alternate alignments one being the improvements recommended along the existing road, another starting at the east edge of Illinois Route 4 at South Street in Girard thence extending easterly to the Macoupin-Montgomery County line, and all other feasible alternates including the no-build alternate.
 1. Make necessary surveys to study roadway alignment, profile grades, waterway openings, and determine feasible alignments for the proposed improvement.
 2. Prepare photo mosaic from existing photography to display the alternate locations with respect to existing land use.
 3. Study and report the horizontal and vertical alignments, typical cross sections, railroad crossings, drainage data, intersection designs and estimated construction costs for each feasible alternate.
 4. Make a preliminary investigation of the soil and subsurface conditions from soil maps and other available exploration data available for the proposed improvement.
 5. Study and display on maps or mosaics included in the report the right of way for each feasible alternate.
 6. Evaluation and assessment of the engineering, environmental, social and economic considerations for regional and community growth, conservation and preservation, public facilities, community cohesion, displacements of persons, displacement of businesses, displacement of farms, air pollution, noise pollution, water pollution, aesthetics, and other values required for a project report.
 7. Prepare a project report as required for a Federal Aid Secondary road under the assumption that the project will be a non-major action. The project report shall compare the feasible alternates and after the public hearing include in the report the recommended alternative action.
 8. Prepare displays and texts for a public hearing and assist the county in conducting the hearing.
 9. Prepare a hearing transcript and evaluate the comments received at the hearing.

10. Attend meetings requested by the County to discuss the project and prepare correspondence for public notices, design approval requests, and other correspondence required to obtain approval of the appropriate alternative action for the study project.

II. The reports to be furnished by the ENGINEER in accordance with Section I.A.1 to I.A.10, 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 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.

III. 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.

IV. That reports, 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 or limitation as to their use.

V. 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.

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

VII. 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. 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.

VIII. That all reports 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.

IX. That payment by the COUNTY in accordance with Section II and III 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.

X. 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.

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

XII. To commence the work within 14 calendar days, and to complete the services provided for herein within 350 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.

XIII. 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 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 III of THE COUNTY AGREES.

XIV. 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 that 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 grounds 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 obligation under this AGREEMENT and the Regulations relative to nondiscrimination on the grounds 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 noncompliance: 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,

I. 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.

II. To pay the ENGINEER for all services rendered in connection with this improvement the amounts as hereinafter stated.

- A. For the services outlined herein the CONSULTANT shall be paid at the hourly rates stipulated in the "Hourly Schedule of Charges", Exhibit A, attached hereto for personnel assigned to the Project Study Report as payment in full to the CONSULTANT for actual time spent in providing the required services-- such hourly rates include profit, overhead, insurance, social security and unemployment taxes and pension deductions. It is estimated that the total fee payable in accordance with the Schedule of Charges will be \$14,200.00.
- B. The CONSULTANT shall be reimbursed for his direct non-salary costs which are directly attributable and properly allocable to the PROJECT. Direct Salary Cost under the terms of this AGREEMENT shall include travel, meals, lodgings, printing, computer services, photographic services, court reporters, etc. Such costs shall be substantiated to the COUNTY by copies of receipted invoices certified by the CONSULTANT. Before any substantial non-salary costs are incurred by the CONSULTANT, they shall be approved by the COUNTY. Travel expenses shall include actual cost of transportation for regular employees and principals of the CONSULTANT only while away from their regular place of duty and directly engaged on the PROJECT.
- C. It is mutually agreed that the upper limit of compensation to the ENGINEER shall be \$17,000.00 unless there is a substantial change in scope, complexity or character of work to be performed under this AGREEMENT.

III. That the method of payment for services rendered will be made to the ENGINEER as hereinafter stated.

- A. 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:
 1. Promptly upon receipt, review and approval of properly documented invoices, the COUNTY shall pay or cause to be paid to the ENGINEER not oftener than monthly, partial payments of the compensation specified in the AGREEMENT. Payments will be made in the amount of sums earned less previous partial payments and less the retainage.
 2. The retainage shall be 10 percent of the sums earned until the work is 50 percent completed and then held at that dollar amount until all the work is accepted.

3. Final payment will be made after the ENGINEER certifies that all obligations are fulfilled and paid in full. The COUNTY will make payment after an audit, if so desired, but not less than 60 days after approval of the completed work. The COUNTY can perform an audit after 60 days and any payment of the invoiced amount is subject to adjustment at the completion of the audit.

IT IS MUTUALLY AGREED:

I. Disputes

That any differences between the ENGINEER and the COUNTY concerning the interpretation of the provisions of this AGREEMENT shall be referred for disposition 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 and that the committee's decision shall be final.

II. Adjustment of Upper Limit of Compensation

When the method of compensation includes an Upper Limit of Compensation, it shall be the ENGINEER'S responsibility, when total monies due the ENGINEER approach a point near 50 percent of the Upper Limit of Compensation specified in the AGREEMENT, to review the work accomplished and make an itemized estimate showing costs incurred and costs of services still required of the ENGINEER to complete his obligation. He shall do the same prior to when the costs incurred reach 90 percent of Upper Limit of Compensation. If any of these estimates exceed the Upper Limit of Compensation, the ENGINEER shall immediately submit it to the COUNTY. The COUNTY shall review the estimate and promptly direct the ENGINEER to:

- A. Stop work at a logical point when monies due the ENGINEER are within the Upper Limit of Compensation, or
- B. Continue work under the terms of the AGREEMENT up to an adjusted Upper Limit of Compensation as authorized in writing by the COUNTY. The ENGINEER will make no claims for payment in excess of the original Upper Limit of Compensation without having received such written authorization prior to incurring the excess costs.

III. The Upper Limit of compensation stated in Section II.C., of THE COUNTY AGREES should be reviewed for adjustment upward if the Project Study Report for this Section becomes a Major Action requiring either a Negative Declaration or an Environmental Impact Statement, and further if a 4F determination and report are needed. This review should also be in order for any other major change in the scope of work.

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 March, 1976.

FOR THE ENGINEER

/s/ John P. Hine

Vice President

FOR THE COUNTY

/s/ James L. Savant
Chairman
Board of _____

ATTEST:
/s/ Raymond J. Verneti

CERTIFICATION OF ENGINEER

I hereby certify that I am the Vice President and duly authorized representative of the firm of Hanson Engineers Inc. whose address is 1525 So. 6th, Springfield, 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.

March 3, 1976
 (Date)

John P. Hine
 (Signature)

CERTIFICATION OF COUNTY

I hereby certify that I am the Chairman of the County 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.

3-9-76
(Date)

/s/ James L. Savant
Signature

COUNTY PERSONNEL STATEMENT

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

(Date)

(Signature)

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)

Director
Division of Highways

EXHIBIT A

Hourly Schedule of Charges--CONSULTANT'S Regular Staff

<u>CLASSIFICATION</u>	<u>HOURLY RATE</u>
Senior Partner	\$35.00
Partner	30.00
Registered Engineer III	25.50
Registered Engineer II	22.00
Registered Engineer I	19.50
Engineer III	18.00
Engineer II	17.00
Engineer I	16.00
Supervising Technician	18.00
Sr. Engineering Technician	16.50
Engineering Technician III	13.50
Engineering Technician II	11.25
Engineering Technician I	10.00
Engineering Aide	8.00

Overtime premium rates for employees will not be allowed for this project.

Secretarial time and administrative time of principals are not to be charged for this project.

Motion to accept Resolution made by Hallbauer, seconded by Hochmuth. Roll call taken. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey Van Winkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

The Clerk read the Claims and Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MARCH, 1976

COUNTY CLERK: County Board Compensation 1792.20. Claims recorded in Register 14, Pages 239-240
Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 80.33; Juvenile Attorney Ad
Litem 409.10; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 74.80; Petit
Jurors Per Diem & Mileage 2107.80; Petit Jurors Meals & Lodging 340.27; Probation Officer
Salary 500.00; Probation Officer Mileage & Expense 27.85; Coroner Salary 500.00; Coroner
Mileage & Expense 307.60; Coroner Advanced Juror Fees 24.00; States Attorney Salary 1833.32;
States Attorney Assistant Salary 1000.00; States Attorney Steno Salary 620.00; States Attorney
Supplies 78.27. Claims recorded in Register 14, Pages 233, 234. Motion by Griva,
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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

COUNTY TREASURER: Printing and Notice of Board Meeting 3.40; County Officers Courthouse Tolls
263.36; County Officers Operational Monies 53000.00. Claims recorded in Register 14,
Pages 235. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

ELECTIONS: Election Supplies 12.44; Publishing Notices of Election 456.40; Absentee Supplies
8.90. Claims recorded in Register 14, Pages 235. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

FINANCE: Contingencies 229.76; Public Defender Salary 750.00; Extra Public Defender 377.66;
Civil Defense - New Equipment 12.85; Tax Assessment & Collection Supplies 1600.00; Claims
recorded in Register 14, Pages 235, 236. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

LEGISLATION: Photostat Salary 620.00; Photostat Supplies 180.96; Supr. of Assessments Salary 1250.00; Supr. of Assessments Assistants Salaries 1200.00; Supr. of Assessments Mileage 10.00; Supr. of Assessments Assistants Mileage 28.96; Supr. of Assessments Supplies 31.98. Claims recorded in Register 14, Pages 236, 237. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control Fund 44.30; Claims recorded in Register 14, Pages 233. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

SHERIFF: Courthouse Gas 822.91; Courthouse Supplies 654.48; Courthouse Repairs 1349.46; Courthouse Heat 590.55; Jail Gas 151.38; Jail Supplies 260.55; Jail Food 798.37; Jail Medical Expense of Inmates 389.00. Claims recorded in Register 14, Pages 237, 238. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

SUPT. EDUCATIONAL SERVICE REGION: Supt. Educational Service Region Steno Salary 620.00; Supt. Educational Service Region & Assistant Mileage 39.00; Supt. Educational Service Region Steno & Extra Help Mileage 15.00; Supt. Educational Service Region Supplies & Postage 338.62; Truant Officer Salary & Expense 108.00; Truant Officer Mileage 60.75. Claims recorded in Register 14, Pages 238, 239. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

ROAD & BRIDGE: County Highway 17395.82; Federal-Aid Matching 37779.36; Motor Fuel-County 31016.46. Claims recorded in Register S, Pages 384, 385. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

COUNTY HOME: County Nursing Home Salaries 17436.35; County Home Supplies 6735.25. Claims recorded in Register 14, Pages 241, - 246. Motion by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
FEBRUARY 1976

Balance on hand February 1, 1976 0.00

RECEIPTS

Operational Monies	9,000.00
Refund from County Clerk Bond	211.00
	<u>9,211.00</u>

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary M. Derrick	620.00	
Agnes Frank	580.00	
Dorothy Kreevich	580.00	
Leona Bili	580.00	
Maxine Fritz	580.00	
Charlene Taylor	435.00	
Dorothy Beyer	620.00	
Deborah Campbell	<u>522.00</u>	5,933.66

EXTRA HELP SALARY

Sandra Kirby	<u>202.50</u>	202.50
--------------	---------------	--------

OVERTIME PAY

Mary M. Derrick	28.92	
Agnes Frank	15.49	
Dorothy Kreevich	15.49	
Leona Bili	9.68	
Maxine Fritz	15.49	
Charlene Taylor	9.68	
Dorothy Beyer	25.83	
Deborah Campbell	<u>15.49</u>	136.07

MILEAGE

Agnes Frank	17.00	
Dorothy Kreevich	18.00	
Leona Bili	12.24	
Charlene Taylor	7.28	
Sandra Kirby	7.56	
Dorothy Beyer	17.80	
Deborah Campbell	<u>22.40</u>	102.28

REVENUE EXPENSE

Supplies	169.95	
Telephone	97.56	
Postage	780.00	
Bonds	224.00	
Microfilm Maintenance	<u>230.00</u>	1,501.51

EXCESS FUNDS

County Treasurer	<u>1,334.98</u>	<u>1,334.98</u>
------------------	-----------------	-----------------

TOTAL DISBURSEMENTS

Balance on hand February 29, 1976		9,211.00
		000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand February 1, 1976		000.00
----------------------------------	--	--------

RECEIPTS

		3,925.53
--	--	----------

DISBURSEMENTS

County Treasurer - Clearing Out Account		<u>3,924.53</u>
---	--	-----------------

Balance on Hand February 29, 1976		1.00
-----------------------------------	--	------

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
FEBRUARY, 1976

Balance on hand February 1, 1976		29,733.50
----------------------------------	--	-----------

RECEIPTS

		<u>2,224.50</u>
--	--	-----------------

TOTAL		31,958.00
-------	--	-----------

Balance on hand February 29, 1976		31,958.00
-----------------------------------	--	-----------

TAX REDEMPTION MONTHLY REPORT

Balance on hand February 1, 1976		2716.67
Receipts and Deposits		<u>7927.51</u>
Total		10644.18
Disbursements		<u>2374.85</u>
Balance February 29, 1976		8269.33

RECONCILIATION

Balance February 29, 1976		8269.33
DUE TO PURCHASERS, ETC:		
Classic Leasing	5616.27	
B. A. Schubert	1645.20	
Service Tax	331.89	
Curtis Miller	79.64	
Richard Lane	45.34	
James M. Gray	207.81	
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>81.00</u>	8269.33

STATES ATTORNEY ACCOUNT

Balance on hand February 1, 1976		000.00
Operational Monies, February 1976		<u>4000.00</u>
Total		4000.00

EXPENDITURES:

SALARIES		
Joseph P. Koval	1833.32	
Edmond Rees	1000.00	
Paula Franzoi	<u>620.00</u>	3453.32
OFFICE EXPENSE		
Telephone Expense	56.15	
Supplies	<u>58.00</u>	114.15
EXCESS MONIES		
County Treasurer	432.53	432.53
Total Disbursements		<u>4000.00</u>
Balance on hand February 29, 1976		000.00

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand February 1, 1976		00.00
RECEIPTS		
Fees	45.00	
Reimbursement States		
Attorney Salary	<u>1000.00</u>	
Total Receipts		1045.00
DISBURSEMENTS:		
County Treasurer		<u>1045.00</u>
Balance on hand February 29, 1976		00.00

COUNTY TREASURERS' ACCOUNT REPORT
FEBRUARY 29, 1976

Bank Balance February 1, 1976		.00
RECEIPTS		
Estimated Operational Monies		<u>7,500.00</u>
		7,500.00
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 Petrolina	16.00	
Frances Balestri	10.56	
Sandra Cunningham	14.28	
Erminia Wenzel	12.24	
Sue Hannah	<u>14.28</u>	78.24

MISCELLANEOUS		
Macoupin County 4-H Club	9.00	9.00
POSTAGE		
Carlinville Postmaster	26.00	26.00
TELEPHONE		
General Telephone Company	62.78	62.78
EQUIPMENT		
Hailstone Office Supply	593.60	593.60
SUPPLIES		
Macoupin County Enquirer	8.60	
The Benld Enterprise	<u>98.00</u>	106.60
TAX STATEMENTS		
Mt. Olive Herald	865.57	<u>865.57</u>
		TOTAL EXPENDITURES
		<u>7,338.45</u>
Transfer of Funds to General Fund - Clearing Account		<u>161.55</u>
		<u>7,500.00</u>

COUNTY TREASURERS' SEMI-ANNUAL REPORT
SEPTEMBER 1, 1975 -- FEBRUARY 29, 1976

Balance on Hand September 1, 1975 .00

RECEIPTS		
Estimated Operational Monies		50,500.00
Tax Fund Publication Fees, Etc.		<u>1,857.64</u>
		52,357.64

EXPENDITURES		
SALARIES		
County Treasurer	8,500.04	
Deputy Treasurer	3,720.00	
Deputy Tax Assistant	3,720.00	
Deputy Collector	3,720.00	
Cashier	3,480.00	
Clerks	<u>10,329.54</u>	
		33,469.58
Extra Clerical Help		1,260.00
Mileage		591.44
Convention, Travel Expense, Etc.		396.06
Supplies		1,847.15
Tax Statements		865.57
Equipment Reparis & Upkeep		555.30
Telephone		429.56
Miscellaneous		223.60
Postage		1,148.00
Premium on Bonds		947.00
Publishing Delinquent List, Etc.		2,473.86
Bank Charges on Collections		366.29
Equipment		<u>695.60</u>
	Total Expenditures	<u>45,269.01</u>

Transfer of Funds to General Fund--Clearing Out Account 7,088.63

52,357.62

Bank Balance February 29, 1976 .00

REPORT FOR THE MONTH OF FEBRUARY
PROBATE DIVISION

Clerk's Fees 4,137.75

DISBURSEMENT		
Reg. of Vital Records (Birth Certificates)		15.00
Norge Laundromat (Restitution 75-J-80)		30.00
Bond and Trust Account 74-P-193		1000.00
Modern Business (Supplies)		22.62
Etta Frank (Salary)		58.50
Etta Frank (Mileage)		3.60
Dolores Valent (Salary)		180.00
Dolores Valent (Mileage)		7.60
Vera Pratt (Salary)		620.00
Vera Pratt (Mileage)		11.52
Vera Selvo (Salary)		620.00
M. A. Zippay, Co. Treas. (Excess Fees)		<u>1568.91</u>
Total Disbursements		4137.75

RECEIVED FOR OTHERS

	Received	Disbursement
Judgments Fines	50.00	50.00
Library	<u>17.00</u>	<u>17.00</u>
	67.00	67.00

CIRCUIT CLERK (GENERAL DIVISION)
MONTHLY REPORT
FEBRUARY, 1976

Balance on Hand February 1, 1976	4,590.97
Clerk's Fees	<u>6,495.75</u>
	11,086.72

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

DISBURSEMENTS

Philip Brown (Salary)	1,416.66
Mary A. Peretti (Salary)	620.00
Norma L. Mazely (Salary)	580.00
Norma L. Mazely (Travel Pay)	4.48
Kathryn D. Hasquin (Extra Help Pay)	331.44
Macoupin County Enquirer (Office Supplies)	58.07
Viriden Recorder (Office Supplies)	42.70
Illinois Office Supply Company (Office Supplies)	1,518.78
Fidlar & Chambers (Office Supplies)	90.08
Hailstone Office Machines (Office Supplies)	27.00
The Benld Enterprise (Office Supplies)	40.10
General Telephone Company of Illinois	210.15
Joseph Dunn, Post Master (Postage)	381.00
The Paymaster Corporation (Bond)	87.50
Farmers & Merchants National Bank (Printed Checks)	11.45
Philip Brown, Circuit Clerk (Reimb. Cir. Clerk's Meeting)	19.25
Steve Chestnut (Check to Replace Lost Check #27871)	<u>200.60</u>
	5,639.26
Secretary of State (Passport Division) (Passports)	<u>100.00</u>
	5,739.26
Michael A. Zippay, County Treasurer (Excess Funds)	<u>4,590.97</u>
	10,330.23

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

460.00

DISBURSEMENTS

460.00

MONTHLY REPORT FOR THE MONTH OF FEBRUARY, 1976
MAGISTRATE DIVISION

Balance on Hand February 1, 1976	0,000.00
Clerk's Fees	4,252.00
Library Fees	<u>34.00</u>
Total	4,286.00

DISBURSEMENTS

Marilyn Dana (Salary)	620.00
Betty K. Claro (Salary)	580.00
Annamarie Dragovich (Salary)	580.00
Marilyn Dana (Mileage)	17.68
Betty K. Claro (Mileage)	12.96
Annamarie Dragovich (Mileage)	18.00
James F. Hespen (Refund)	2.50
Allan Zippay, Co. Treas. (Excess Fees)	2,420.86
Allan Zippay, Co. Treas. (Library Fees)	<u>34.00</u>
Total	3,286.00

OTHER DISBURSEMENTS

Allan Zippay, Fines	3,607.00
Benld, City of, Fines	15.00
Brighton, City of, Fines	211.00
Bunker Hill, City of, Fines	55.00
Carlinville, City of, Fines	241.00
Gillespie, City of, Fines	60.00
Girard, City of, Fines	240.00
Medora, Village of, Fines	10.00
Mt. Clare, Village of, Fines	94.00
Mt. Olive, City of, Fines	110.00
Shipman, Village of, Fines	127.00
Staunton, City of, Fines	70.00
Viriden, City of, Fines	50.00
Richard Zarr, Sheriff Fees	181.40
Robert L. Watson, Judgment	270.00
Restitution	<u>113.60</u>
Total	5,455.00

SHERIFF'S OFFICE MONTHLY REPORT FEBRUARY 1976

Balance on hand Feb. 1, 1976	000.00
Operational Monies	23,000.00

Disbursements:

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. Ken 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	
Donald Bertagnolli, Deputy	825.00	
James Zirkelbach, Deputy	<u>825.00</u>	11,646.66
Jailers Salaries:		
Wm. Hedden, Jailer	835.70	
James Smith, Jailer	650.00	
Paul Verticchio, Jailer	680.95	
Rory Rathgeb, Jailer	851.17	
Shift Breaker, Holidays & Vacations:		
Vinson Boster (5 shifts)	154.75	
Robert Stratton (3 shifts)	<u>92.85</u>	3,265.42
Jail Cook Salaries:		
Annabelle Goodman	325.00	
Mary Genta	<u>250.00</u>	575.00
Janitor Salary:		
Joseph Rimar	<u>650.00</u>	650.00
Janitor Mileage:		
Joseph Rimar (18 days)	<u>16.56</u>	16.56
Jailers Mileage:		
Paul Verticchio (21 days)	<u>14.28</u>	14.28
Special Deputy Hire:		
Edith Moonschein (Bailiff 2 days)	48.00	
Elroy Bloemker (8 hrs.)	24.00	
Shift Breaker, Vacations & Holidays:		
Henry Lloyd (21 shifts)	<u>735.00</u>	807.50
Meals, Lodging and Conveying Prisoners:		
Richard Zarr, Sheriff	7.35	
Wm. Bechem (subjects from Colo.)	<u>38.75</u>	46.10
Uniforms, Ammo, Etc.		
Leon Uniform	<u>25.90</u>	25.90
Bond Premium & Ins. Cars:		
Verticchio Insurance Agency (Car #2)	381.00	
Bertinetti " " (Car #3)	<u>473.00</u>	854.00
Rx & First Aid, Deputies on Duty:		
Jose K. Villegas - (Bockovich)	7.00	
Comm. Memorial Hosp. (Franzoi)	<u>36.60</u>	43.60
Office Supplies:		
General Telephone Co. (Sheriff pers.)	32.91	
" " (Office 8921)	52.15	
" " (Office 3135)	395.07	
Staunton Telephone Co. (Chief Pers.)	9.55	
Post Office 5 rolls postage stamps	65.00	
Burke Pharmacy (bulbs, films etc.)	<u>13.67</u>	568.35
Co. Car Fund, Tires, repairs:		
"66" Terminal	310.79	
Garsts Service Station	143.93	
A & J Shell Service	140.50	
Jos. F. Boente Shell	9.80	
LaRosa-Mitchell	173.65	
Quality Motors	241.29	
Brunetto Brothers	247.65	
Wareco Systems	605.44	
Westgate Auto Service	10.10	
Mels Marathon	51.65	
Pierson's Sunoco	21.10	
Pressler's Conoco	65.95	
Hi Robo	<u>315.70</u>	2,337.55
Total Disbursements	20,850.42	
Excess Monies	<u>2,149.58</u>	
	23,000.00	
Sheriff's Office Fee Account February 1976		
Balance on hand February 1, 1976	000.00	
Receipts, deposited 2/27/76	1,734.30	
Transfer of funds - M. A. Zippay		
Co. Treas. Ck #151	1,734.30	
Sheriff's Office Rural Patrol Report February 1976		
Balance on hand Jan. 31, 1976	396.25	
Shifts Worked during January 1976		
Bruno Massa (5 shifts)	125.00	
Steve Bockovich (5 shifts)	<u>125.00</u>	
Total Disbursements	250.00	
Deposited Feb. 20, 1976	530.00	
Balance on hand February 27, 1976	676.25	
50% of the above monies are initiated from a State Grant for the Sheriff's Office Rural Patrol.		

MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY, 1976

Prisoners Received	49		
Prisoners Discharged	46		
Prisoners rec'd and discharged within Feb.		Pris. 57	Days 348
Prisoners rec'd this month, still incar.		11	83
Prisoners rec'd in prev. mts. dis'd in Feb.		8	138
Prisoners rec'd in prev. mts. still incar.		9	87
			<u>656</u>
			Meals 1044
			249
			414
			<u>2614</u>
			1968

Total Groceries for February, 1976 \$798.37
 Average costs per meal, for the month of February, 1976 41¢
 Of this 41¢ per meal, this does not include Cook's salary.

FEBRUARY 1976

	Wages	Mileage
Macoupin County Highway		
William Bouillon	875.25	- -
Michael Cummings	964.14	9.52
Harvey Deatherage	895.00	- -
Anthony Dobrinic	917.76	17.48
Frank Genetti	825.00	9.52
Gary Link	832.73	10.08
Frank Lyons	917.76	10.08
Keith Smith	871.38	24.00
David Spurney	1025.98	14.44
Louis Steward	871.38	9.12
Paul Woods	910.03	15.20
Michael Woolfolk	825.00	19.20
Dwight Brown	895.00	- -
Hal Redfern	1350.00	- -
Myrtle Kessinger	580.00	- -
Helen Stottler	620.00	- -
Dan Fisher	544.00	9.52
Don Lolie	472.88	12.24
Donald Schuster	513.52	14.44
Ray Gallo	453.00	11.56

UNIVERSITY MANOR

FEBRUARY, 1976

Receipts		
D.P.A. Patients	8,442.62	
Private Patients	14,970.00	
Transfer-Revenue Sharing Trust Fund	20,000.00	
Total Receipts		43,412.62

Expenditures		
General Payroll	6,050.13	
Nursing Payroll	11,386.22	
Food	2,891.60	
Water,Electricity, Telephone	2,319.73	
General Supplies	1,409.00	
Nursing Supplies	1,581.16	
Scharfenberg's Sanitation & Garella Pest Control, Inc.	487.00	
Auditing	40.00	
Transportation	30.00	
Advertising	11.20	
Education	138.91	
Plant Operation & Maintenance		
Door holders	6.40	
Rapp Electric	454.92	
Sloans Locksmith	121.85	
Floors finished	1,250.00	
Fire Exting., Insp.	57.50	1,890.67
Furnishings and Equipment	16,262.50	
To move 2 refrigerators	15.00	
To move piano	10.00	
Total Expenditures		44,523.12
Loss		1,110.50

Average Patients for February, 1976 61.3
 Raw food cost per patient meal .5424

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK, PRO-TEM

AS PRESCRIBED BY LAW--THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF FEBRUARY 29, 1976

1. General Fund	\$ 44,900.90
2. General "A" & States Attorney Fee Account	.00
3. Nursing Home Account	6,022.45
4. Illinois Municipal Retirement Fund	53,600.22
5. Inheritance Tax Fund	44,967.34
6. Condemnation Fund	15,756.25
7. Mental Deficiency Fund	6,283.42
8. Audit Tax Fund	5,107.31
9. South Otter Drainage District #1	1,280.87
10. Privilege Tax Fund	7,788.03

11. Illinois Law Enforcement Commission	.00
12. Law Library Fund	2,396.70
13. County Farm Account	6,086.96
14. Anti-Rabies Fund	.00
15. Emergency Relief	.00
16. Tuberculosis Fund	43,184.30
17. County Court Trust	3,395.04
18. County Treasurers' Account	.00
19. States Attorney Account	.00
20. Election Fund	26,098.27
21. Rural Patrol	677.25
22. Macoupin County Animal Fund	3,814.02
23. Animal Control Fund	166.61
24. Special Revenue Sharing Trust Fund	.00
25. County Tax Sale Fund, M. A. Zippay, Trustee	6,067.61
26. Collection Cost Fund	9,231.00
27. Tax Fund	2,197.18
28. Highway Payroll Clearing Fund	.00
29. County Highway	93,575.61
30. Township Motor Fuel Fund	8,275.70
31. County Motor Fuel Fund	212,208.77
32. County Township Bridge Fund	50,435.04
33. Federal Aid to Roads	163,731.74
34. Gravel Road Account	746.57
35. Suspense Account	4,156.74
36. Tax Sale Fee Account	1,488.00
37. Personal Tax Escrow Account	.00
38. Revenue Sharing Trust Fund	5,943.69
39. County Officers Fund	18,402.49

INVESTMENTS

1. County Motor Fuel Fund	300,000.00
2. Township Motor Fuel Fund	282,000.00
3. County Officers' Fund	180,000.00
4. Special Revenue Sharing Trust Fund	68,471.95
5. Revenue Sharing Trust Fund	100,000.00
6. Suspense Account	167,640.00
7. Tax Sale Fee Account	5,500.00
8. General Fund	40,000.00
9. Tax Fund	30,000.00

/s/ M. A. Zippay
County Treasurer

Finance Committee

A motion was made by Griva, 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

John Garbolino reported that the nursing home now has 71 patients. The nursing home showed \$1,110.50 loss in the report but the State doesn't pay until two weeks later. The nursing home made close to \$1,000 this month.

The annual county financial summary report was presented and will be placed on file.

Committee Reports.

John Garbolino reported that \$3469.95 was made on the auction at the old nursing home. There will be a few expenses out of this. Some of the articles that had been paid for and not taken were stolen. He stated that there were five roof leaks in the new nursing home. Motion to accept report made by Reznicek and seconded by Griva. Roll call taken. 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	Theodore Tomso
David Cerar	John Jubelt	Wm. Reznicek	Dewey VanWinkle
Otis Fenton	Walter Long	Carol Roman	Roy Weller
John Garbolino	Albert Love	James Savant	Carson Whitlow
Don Griva	Mark Miller		

ABSENT:

Dan Millard

MEMO

TO: COUNTY BOARD

FROM: FINANCE COMMITTEE

The past several months Mr. Scheller, Mr. Zippay and Mr. Verneti have discussed with Manatron Inc., a company that specialized in serving county government in our tax administration program. There are many advantages to each of our departments such as yearly assessors books, alphabetical indexes in all books and itemized tax statements. In addition to efficiency the time element of producing statements will be greatly reduced. The one time setup charge is a recommended Federal Revenue Sharing expenditure. The yearly processing charge is a replacement cost as we will be able to invest early and eliminate part-time help in the extension of taxes and in the preparation of tax statements.

The Finance Committee has had the opportunity to discuss the entire system with the department heads as well as representatives from Manatron. We recommend that the Board enter into a one year contract with Manatron. Manatron will produce the itemized tax statements this spring at the earliest possible date. The company is prepared to start our county as soon as we approve the contract.

Dated this 9th day of March, 1976.

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

RESOLUTION

WHEREAS, Manatron Inc. has a modern data processing system for Macoupin County tax administration program and presently serves 60 counties, we hereby recommend a one year contract.

BE IT RESOLVED, that Macoupin County enters into a one year contract with Manatron Inc. to produce assessors books, collectors books and itemized tax statements for 1976.

Passed and Approved this 9th day of March, A. D., 1976.

/s/ James L. Savant
 Chairman of the Macoupin County Board

Attest: /s/ Raymond J. Verneti
 Clerk of the Macoupin County Board

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

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

Motion to enter into a one-year contract with Manatron to produce the itemized tax statements was made by VanWinkle and seconded by Jubelt. Roll call taken. 24 Ayes, 2 No's., 1 Absent. Motion carried.

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

No's:
 Walter Long
 Mark Miller

ABSENT:
 Dan Millard

On February 26th the Legislative and Finance Committees, along with County Clerk Verneti, Treasurer Zippay, Supervisor of Assessments Scheller and Chairman of the Board James Savant met with representatives of the Sidwell Company and the T.M.A. Company, both of who are tax mapping companies, to open and discuss with them their bids for supplying tax maps and a permanent parcel numbering system for Macoupin County. These maps would be used by the assessors office, the clerks and the Treasurer's office and the hi way department. The bid of the Sidwell Company was \$279,469.00 and the bid of T.M.A. was \$241,000. Agents of both companies say their maps are accepted by the State of Illinois Taxing authorities. Both plans have their individual merits.

Since we will have only \$36,000 from taxes for this project this coming year we have asked the West Central Illinois Valley Regional Planning Commission to assist in looking for federal or state grants for this purpose. Therefore pending further funding from other sources, it is the opinion of the Finance Committee this project be delayed until a later date, supposedly this autumn.

/s/ H. Hochmuth, Chairman
 Finance Committee

Motion to dealy project until August was made by Hallbauer and seconded by Roman. All in favor. Motion carried.

PRESENT:

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

ABSENT:

Dan Millard
Wm. Reznicek

The Finance Committee met March 1, 1976 to discuss claims for animals killed. The committee allowed the claims not to exceed the rates prescribed by law, Chapter 8, of the Illinois Revised Statutes, known as the Animal Control Act. The County Treasurer was directed to pay the claims on a 55% pro-rated basis, based on the amount of claims and the amount of monies available in the fund.

There were 20 claims. (20 were allowed)

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

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

Motion to accept report made by Garbolino, seconded by Hallbauer. Roll call taken. 24 Present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli
Dan Millard
Wm. Reznicek

John Jubelt asked the Board for authorization to purchase a new car for the Sheriff's patrol. Motion to give Sheriff's Committee power to act made by Griva, seconded by Powell. Roll call taken, 24 present, 3 absent. Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli
Dan Millard
Wm. Reznicek

Unfinished Business.

John Garbolino reported that the University Manor will have open house on April 4.

James Savant stated that he had appointed Don Gibson of Benld as Civil Defense Director. Motion to accept appointment made by Griva, seconded by Roman. Same roll call Motion carried.

PRESENT:

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

ABSENT:

James Bertagnolli
Dan Millard
Wm. Reznicek

Herman Hochmuth reported for the Finance Committee that the County Clerk's office needs a new copying machine and the machines in other offices are not good. He stated one machine could be leased for everyone's use for \$240 a month. The matter was referred back to the Finance Committee for power to act upon.

New Business

David Cerar reported that an American Legionnaire had contacted him regarding a new flag for a polling place, but the County does not furnish the flags.

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

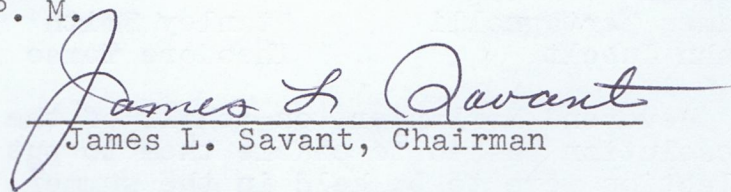
PRESENT:

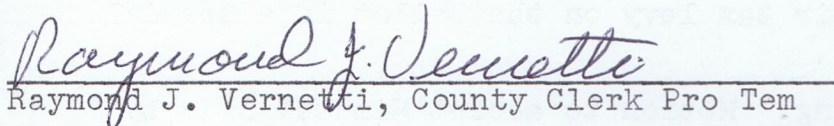
Elmer Bruce	James Hallbauer	Mark Miller	Russell Sexton
George Caveny	Herman Hochmuth	Henry Mills	Stanley Smith
David Cerar	Frank Jenkins	Clarence Nail	Theodore Tomso
Otis Fenton	John Jubelt	Russell Powell	Dewey VanWinkle
John Garbolino	Walter Long	Carol Roman	Roy Weller
Don Griva	Albert Love	James Savant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

ABSENT:

James Bertagnolli
Dan Millard
Wm. Reznicek

Motion made by Mills and seconded by VanWinkle to adjourn until the next adjourned meeting to be held April 13, 1976. Meeting adjourned at 2:45 P. M.


James L. Savant, Chairman


Raymond J. Verneti, County Clerk Pro Tem