

The Adjourned meeting of The Macoupin County Board was called to order on Tuesday, November 9, 1976 at 1:00 P. M. by Chairman James L. Savant. The meeting opened with the Pledge of Allegiance to the Flag.

Roll call was taken. Twenty-five members were present. Two absent.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

The Clerk read the Minutes of the previous meeting. Motion to accept minutes made by Reznicek, seconded by Griva. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

COMMUNICATIONS:

BERTINETTI

227 E. First So. St. Carlinville, IL 62626	Insurance	Real Estate
		Phone: 854-5411 Area Code 217

September 22, 1976

Mr. Raymond Verneti
Macoupin Co. Board of Supervisors
Carlinville, IL 62626

Dear Mr. Verneti:

Enclosed is an endorsement for an additional premium for the Macoupin County for the workmens compensation insurance.

The reason for the additional premium is because of the very bad loss experience.

As you know the company that previously had Macoupin County insured cancelled the workmens compensation because of the bad losses.

The reason that this additional premium was not picked up when the policy was issued was because the modification factor, pertaining to the loss experience, was not worked out yet by the insurance company.

If I can be of any further help, please advise.

Sincerely,

/s/ I. L. Bertinetti

I. L. Bertinetti
ILB:mh
ENCLOSURE

Motion to accept communication made by Millard, seconded by Hallbauer. Roll call taken.

Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

CITY OF CARLINVILLE
 MACOUPIN COUNTY
 ILLINOIS
 CARLINVILLES' STORM SEWER
 BURTON STREET TO UNIVERSITY

3 Man Holes @ \$1,132.75 each.	\$3,398.25
3 Lids for Man Holes.	600.00
3 Yards of Concrete @ \$28.00	84.00
30 Cubic Yards of Sand @ \$8.58	257.40
	\$4,339.65

Motion to accept communication made by Hochmuth, seconded by Reznicek. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION
 Administrative Office
 130½ N. Broad Phone 217-854-9677
 Carlinville, Illinois 62626

September 27, 1976

Mr. James Savant, Co. Board Chairman
 719 North Sixth Street
 Benld, IL 62009

Dear Mr. Savant:

Attached is a copy of the letter sent to you on March 25, 1976, in regard to the County Board purchasing a van for Illinois Valley Economic Corporation.

In this letter it states that the van is needed to transport mentally retarded clients to the Gillespie Rehabilitation Center and to deliver Senior Citizens to the feeding site at Palmyra, Illinois. It is my understanding that the \$5,000 awarded to Illinois Valley is ear-marked for the Senior Citizens only. Would it be possible for you to change the resolution to include the mentally retarded clients along with the Senior Citizens so that we may move on purchasing a van for those specific purposes.

Thanking you for your kind consideration, I remain,

Sincerely,
 /s/ Calvin C. Mattice
 Calvin C. Mattice
 Executive Director

CCM/akh

Enclosure - Letter

Motion to accept communication made by Hochmuth, seconded by Roman. All in favor. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

Region 17 98 Curtis Street

October 8, 1976

James Savant
 County Board Chairman
 Macoupin County Courthouse
 Carlinville, IL 62626

Dear Mr. Savant:

The West Central Illinois Law Enforcement Commission is preparing a grant application for a Juvenile Justice Planner to work within Region 17. Due to the small amount of funds available from the Illinois Law Enforcement Commission, Region 17 has elected to join with Region 13-Payson and Region 14-Jacksonville, in applying for a Juvenile Justice Planner.

If Region 17 is awarded a J. J. P. Grant, ILEC expects it to be utilized and expended during a six-month period beginning on February 1, 1977 and ending July 31, 1977.

Based on the allocation of staff and associated expenses among the three regions, a total of \$850.00 will have to be raised by Region 17 for the first seventeen months of project operation. The West Central Illinois Law Enforcement Commission is requesting that Macoupin County contribute \$264.00. It would be greatly appreciated by the Commission if you would add the \$264.00 to your county's FY 1977 budget. The figure of \$264.00 was reached by dividing each county's population. (Based on the 1970 census.)

For your information a copy of the position description for a regional Juvenile Justice Planner has been enclosed. In closing, I would just like to add that without a J. J. Planner Region 17 would find it next to impossible to secure funds for a Juvenile Justice Regional Program. A program would cover such areas as group homes, diversion and family counseling, alternative education, youth employment, etc. These projects would greatly benefit the overall Criminal Justice System in your county.

Thank you for your time and consideration.

Sincerely yours,
 /s/ Gerald Nairn
 Gerald Nairn

GN/rs

Enclosure

Position Description
 for Regional
 Juvenile Justice Planner

Definition

A Regional Juvenile Justice Planner will be responsible to the Executive Director(s) of the ILEC Regional Commission to which he/she is assigned. Such planners shall be involved with and responsible for all activities of the Regional Commission(s) pertaining to juvenile justice planning and programming. Under the direction and supervision of the appropriate Regional Planning Director(s), such planners will provide assistance and support to the Illinois Law Enforcement Commission in the preparation of the juvenile portion of the regional comprehensive plan.

Such planners shall also have the responsibility to maintain and update on an annual basis those sections of the state Juvenile Justice and Delinquency Prevention Resource Inventory that describe his/her Region (s). (This Inventory, which is presently being completed for the ILEC through a subcontract with Chicago State University, will be shared with the appropriate youth service providers within the Region (s), and will be integrated with a statewide inventory being compiled at the state level for planning purposes.)

Examples of Duties and Responsibilities

Under the supervision of the appropriate Regional Director (s), the Juvenile Justice Planner will:

1. Promote a comprehensive and coordinated approach to juvenile justice planning and program development within the region(s) and /or counties to which he/she is assigned.
 - A. Involve local leaders of the major public and private youth service agencies and community organizations.
 - B. Inform the communities on matters pertaining to juvenile justice.
 - C. Work with representative groups on juvenile justice problem areas.
2. Coordinate preparation of the juvenile portion of the comprehensive Plan(s) for the Region(s).
3. Seek to develop, coordinate and assist Regional Juvenile Justice Task Forces or Advisory Councils, which will provide input and advice to juvenile justice planning and programming efforts.
4. Prepare technically sound, accurate, informative, well-reasoned and clearly presented reports on topics related to juvenile justice issues.

5. Conduct and evaluate various juvenile justice planning studies, including surveys, and formulate appropriate findings, conclusions and recommendations.
6. Provide technical assistance to all persons, groups and organizations within the Region(s) seeking state and/or federal support for juvenile justice programs.
7. Review juvenile justice program applications and make appropriate recommendations to the Regional Director(s).
8. Coordinate public relations and informational and educational activities of the Regional Planning Commission(s), related to topics and issues in the juvenile justice field.

Training and Experience

1. Successful completion of a four-year or longer curriculum leading to at least a bachelor's degree from an accredited university or college. Educational attainment beyond the bachelor's degree desired by not necessary.
2. Employment experience that required abilities in or working knowledge of planning and/or program implementation and operations in the areas of criminal justice or juvenile justice or Juvenile justice or related social services areas.
3. Experience that indicates a) an ability to direct and coordinate planning activities involving community leaders or officials of importance an b)a high degree of technical competence in preparing workable solution to unique and unusually complex planning problems.

Knowledge and Abilities

1. A working knowledge of current issues, problems, and programs in the delivery of social services, and preferably, specific knowledge in the areas of criminal justice and/or juvenile justice
2. A familiarity with the theories and applications of local, regional, and state planning principles and procedures.
3. An ability to organize, coordinate and evaluate planning and administrative assignments through use of effective and innovative work procedures.
4. A competence in finding workable answers to unique and complex planning and program development questions through application of technical and administrative knowledge and skills.
5. Ability to design and organize planning programs, conduct analyses, interpret findings, and manage statistical work.
6. A professional understanding of the need to maturely communicate with and earn the respect of all publics with whom the Commission(s) works.
7. A professional respect for the obligations, privileges and responsibilities of public service, including an understanding that conflicts of interest and partisan political activities by any staff member are not in the best interest of the Commission.

Motion to accept communication made by Reznicek, seconded by Sexton. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins	David Cerar
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ILLINOIS STATE POLICE

October 19, 1976

Mr. James L. Savant
 Chairman, Co. Board of Supervisors
 719 N. Sixth Street
 Benld, IL 62009

Dear Chairman Savant:

Recently, the Illinois Commerce Commission has distributed the final "Illinois Local Government 911 Planning Manual", prepared by Stanford Research Institute of California.

This manual provided the basic information and guidance needed by local governments and agencies in their planning for the implementation of the emergency number, 911 (Nine-One-One), Communications Systems.

These systems provide a major benefit to citizens by assuring them instant contact with emergency services agencies through one (1) telephone number. The development of such systems was mandated by the Illinois Legislature in Public Act 79-1092. This manual provides assistance to the local areas by describing planning steps that provide maximum flexibility in developing the best 911 systems for your area(s).

For your information, the Illinois State Police has trained personnel that are authorized to represent this agency when you initiate your first 911 Committee Meeting and/or Planning Board.

If I may be of any assistance to you concerning your planning process, please do not hesitate to call me.

Very truly yours,

/s/ James O. Stever

James O. Stever, Sergeant #302
 Administrative Officer
 Illinois State Police
 District # 1

JOS:aw
 cc:File

Motion to accept communication made by Bertagnolli, seconded by Smith. All in favor. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

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

October 12, 1976

Re: 58953

Dear Sir:

Enclosed herewith is certified copy of order entered by the Commission.

Kindly acknowledge receipt.

OFFICE OF THE SECRETARY
 BY: /s/ Rose Claggett

RMC:nl

STATE OF ILLINOIS
 ILLINOIS COMMERCE COMMISSION

Central Illinois Public Service Company

Application for a Certificate of Public Convenience and Necessity under Section 55 to construct, operate and maintain a 138 KV wye multigrounded transmission line 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.

AMENDING ORDER
 and
 CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

By the Commission:

On August 21, 1974, in Docket No. 58953 this Commission granted Central Illinois Public Service Company, sometimes hereinafter referred to as "Petitioner", a Certificate of Public Convenience and Necessity to construct, operate and maintain approximately 41.4 miles of 138 KV wye multigrounded transmission line described above. Subsequently, Petitioner filed on November 21, 1975, an application for a Section 50 order in Docket No. 60204 for the proposed 138 KV wye multigrounded transmission line.

During the proceedings in Docket No. 60204, new facts regarding the route of the proposed line came to light because of statements received from landowners present at the hearings and subsequent staff field investigations of alternate routes. The record in Docket No. 60204 indicates that a portion of the route certified for the 138 KV line in Docket No. 58953 passes over tillable farm land and other problem areas which could be avoided if Petitioner were to construct the 138 KV transmission line along the proposed reroutes offered by the landowners and more specifically shown on Appendices "A" and "B" attached hereto.

Mr. Charles Meisner, landowner and Intervenor in Docket No. 60204, proposed an alternate route across his property. This alternate route will cost Petitioner an additional \$28,200; representing an increase of approximately 1% over the total cost of the project. Mr. Meisner's alternate route will also decrease the amount of right-of-way in cultivation by 15% and will decrease the amount of diagonal right-of-way in cultivation by 78%, along this portion of the route. There would be new landowners affected by overhang along this alternate route and one new landowner which will have down-guys and one pole on his pasture land.

These newly affected landowners have gone on record stating they sympathize with the purpose of the alternate route and have no objections to placement of the proposed facilities along this route. The Commission, in view of the benefits derived from minimization of interference with present land usage, is of the opinion that the Meisner alternate route is the most feasible route for this portion of the line.

Petitioner, in response to a Commission Staff request, proposed an alternate route on the property of Mr. John Bates. This alternate route was requested because the proposed route initially ran directly between two family dwellings which are approximately 350 feet apart and also would necessitate crossing three of the Bates primary hog lots and the cutting of over 80 pine trees grown for shade on these hog lots. The CIPS proposed alternate route would cost an additional \$16,186 or an increase of 0.57% over the cost of the entire route.

Mr. John Bates, landowner and Intervenor in Docket No. 60204, also proposed an alternate route across his property. The cost of this alternate route over Petitioner's proposed route would be \$23,171, representing an increase in costs of approximately 0.83% over the entire route. This alternate route will remove the diagonal portion of the line from three of the Bates' large fields and place it along the edge thereof. The Commission is of the opinion that the Bates' alternate route is the most feasible route for this portion of the line.

Another alternate route was proposed during the hearings by John Bates. According to Intervenor Bates' testimony, the intent of the proposed alternate was to place the transmission line across less productive farm land. The record is inconclusive as to whether in fact less productive land would be encountered should this alternate be followed, and in addition, left unanswered the question as to whether it is more feasible, in the interest of fairness to all landowners, to route a transmission line across less productive tillable lands than across lands considered to be more productive. To follow this suggestion, it would only serve to widen the gulf between those with less available resources and those with more abundant resources; a suggestion we reject at this point.

Mr. Rothe, a landowner and Intervenor, expressed concern, from a safety standpoint, with the proximity of his two metal roofed sheds at his gun range, one of which contains black powder to the proposed transmission line. Petitioner supplied evidence in this case stating that there would not be any "primary" hazard of electrical shock caused by a person grounding the metal roof of the shed. Petitioner also supplied information that there would not be any "secondary" hazard of the ignition of the black powder caused by the discharge of electric energy from the metal roof. The Commission is of the opinion that the operation of the proposed project will not reasonably present a safety hazard to Mr. Rothe's gun range.

Mr. Struble, also a landowner and Intervenor, questioned the effects of the proposed transmission line on his Medtronic 5950 cardiac pacemaker which is implanted on his person. Petitioner supplied testimony specifically pinpointing what the electro-magnetic parameters would be for the operation of the proposed line. Petitioner then supplied an expert witness in the field of electro-magnetic interference to testify as to what possible effects, if any, that the aforementioned electro-magnetic phenomenon would have on Mr. Struble's specific cardiac pacemaker. From this standpoint, the Commission believes that Petitioner has reasonably shown that Mr. Struble will not suffer adverse effects from the construction, operation or maintenance of the proposed 138 KV transmission line.

The Commission, having given due consideration to the petition and all of the evidence, both oral and documentary, and being fully advised in the premises, is of the opinion and finds that:

- (1) Petitioner is a corporation organized and existing under and by virtue of the laws of the State of Illinois, and as such, is engaged in the transmission, distribution and sale of electric energy to the public in various municipalities and places in said State, and is a public utility within the meaning of an Act entitled "An Act concerning public utilities", as amended, and by reason of the foregoing, the Commission has jurisdiction of Petitioner and of the subject matter herein;
- (2) the recitals of fact set forth in the prefatory portion of this order are amply supported by evidence of record and are hereby adopted as findings of fact;
- (3) the route of the 138 KV wye multigrounded transmission line certificated on August 21, 1974, in Docket No. 58953 is described in Finding (4) of that order and shown by the dashed red line on Petitioner's Exhibit "A" admitted in evidence in that cause; Section 55 of the Public Utilities Act, under which the aforesaid certificate was issued, provides that the Commission may alter or modify Certificates of Public Convenience and Necessity upon its own motion;
- (4) the portion of the route of the 138 KV line certificated in Docket No. 58953 on August 21, 1976, by this Commission which is located in Sections 22 and 23, Township 10 North, Range 9 West of the Third Principal Meridian, Western Mound Township, Macoupin County, Illinois, should be modified as shown on Appendix "A" attached hereto, and that portion of the route which is located in Section 3 Township 8 North, Range 11 West of the Third Principal Meridian, and Sections 34 and 35, Township 9 North, Range 11 West of the Third Principal Meridian, all in Jersey Township, Jersey County, Illinois, should be modified as shown on Appendix "B" attached hereto, and the description of the entire route with the aforementioned modification shall read as follows:

Beginning at Petitioner's substation in the Southwest Quarter of Section 16, Township 12 North, Range 6 West of the Third Principal Meridian, Virden Township, Macoupin County, Illinois, thence Westwardly through Sections 16 and 17 to a point in the Southeast Quarter of Section 18 in the aforementioned township and range; thence Southwestwardly through the said Southeast Quarter of Section 18 and southwestwardly through Section 19, Township 12 North, Range 6 West of the Third Principal Meridian, Girard Township, Macoupin County, Illinois; thence southwestwardly through Sections 24, 25, 36, and 35 all in Township 12 North, Range 7 West of the Third Principal Meridian, North Otter Township, Macoupin County, Illinois thence southwestwardly through Section 2, 3, 10, 9, 16, 17, 18 and 19, all in Township 11 North, Range 7 West of the Third Principal Meridian, South Otter Township, Macoupin County, Illinois;

thence southwestwardly through Sections 24, 25, 26, 27, 34, and 33, all in Township 11 North, Range 8 West, of the Third Principal Meridian, South Palmyra Township, Macoupin County, Illinois; thence southwestwardly through Sections 4, 5, 8, 7, and 18, all in Township 10 North, Range 8 West of the Third Principal Meridian, Bird Township, Macoupin County, Illinois; thence southwestwardly through Sections 13, 14, and 23 all in Township 10 North, Range 9 West of the third Principal Meridian, Western Mound Township, Macoupin County, to a point in the Northeast Corner of said Section 23; thence west along the north line of said Section 23 to a point in the Northeast Quarter of the Northwest Quarter of said Section 23, thence southwestwardly through said Section 23 and Section 22, all in the aforementioned township and range, to a point in the Southeast Quarter of said Section 22 thence continuing southwestwardly through Section 22, 27, 28, 33, and 32, all in aforementioned township and range of the Third Principal Meridian, Western Mound Township, Macoupin County, Illinois; thence southwestwardly through Sections 5, 6, and 7, all in Township 9 North, Range 9 West of the Third Principal Meridian, Chesterfield Township, Macoupin County, Illinois; thence southwestwardly through Section 12, 13, 14, 15, 22, 21, 20, 29, and 30, all in Township 9 North, Range 10 West of the Third Principal Meridian Ruyle Township, Jersey County, Illinois; thence southwestwardly through Sections 25, 36, and 35, all in Township 9 North, Range 11 West of the Third Principal Meridian, Jersey County, Illinois; to a point near the center of said Section 35; thence westwardly through said Section 35 and Section 34 to a point near the center of said Section 34, all in aforementioned township and range; thence southwestwardly through said Section 34 to a point in Section 3, Township 8 North, Range 11 West of the Third Principal Meridian, Jersey Township, Jersey County, Illinois, thence continuing southwestwardly through said Section 3 and Sections 4, 5, 8, 7, and 18 to a point in the North Half of the North Half of said Section 18, all in aforementioned Township and Range, Jersey Township, Jersey County, Illinois, thence southwardly through said Section 18 to a point near the south line of the said Section 18, all in the last mentioned township and range; thence westwardly across said Section 18 to the Petitioner's existing substation located in the Southwest Quarter of the Southwest Quarter of Section 18, all in Township 8 North, Range 11 West of the Third Principal Meridian, Jersey Township, Jersey County, Illinois as shown by the dashed red line on Petitioner's Exhibit "A" admitted in evidence in this cause, amended as shown by the solid green lines on Appendix "A" and Appendix "B" attached hereto;"

(5) the modifications of the route as shown by the solid green lines on Appendix "A" and Appendix "B" attached hereto is in the public interest and should be made.

IT IS THEREFORE ORDERED by the Commission, on its own motion, that the Order and Certificate of Public Convenience and Necessity granted to Central Illinois Public Service Company on August 21, 1974, in Docket No. 58953 be amended to modify the route of the proposed 138 KV line to conform with the description in Finding (4), herein, as shown by the solid green lines on Appendix "A" and Appendix "B" attached hereto.

By order of the Commission this 6th day of October, 1976.

(SIGNED) MARVIN S. LIEBERMAN
Chairman

(SEAL)

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

October 13, 1976

Re: 60204

Dear Sir:

Enclosed herewith is certified copy of order entered by the Commission.

Kindly acknowledge receipt.

OFFICE OF THE SECRETARY

BY /s/ Rose M. Claggett

RMC.nl

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Central Illinois Public Service Company :
: Application for an order under Section 50 :
: authorizing and directing the construction, :
: operation and maintenance of a 138 KV wye : 60204
: 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. :

ORDER

By the Commission:

On November 21, 1975, Central Illinois Public Service Company, hereinafter referred to as "Petitioner" filed its verified petition in the above matter. Pursuant to notice as required by the rules and regulations of this Commission, the matter came on for hearing on December 19, 1976, with a continuance to January 30, 1976, with further continuances to February 24 and March 19, all in 1976, before a duly authorized Examiner of the Commission at its

offices in Springfield, Illinois, with further continuances to April 14, April 26, May 24, July 8, and July 29, all in 1976, in the Supervisors room of the Macoupin County Courthouse, Carlinville, Illinois. At said hearing, counsel for the Petitioner, Mr. Philip Struble, Mr. and Mrs. Charles Meisner, Mrs. Olive Bates, Mr. Kirby Bates, Mr. John Bates, Mr. Paul Rothe, Mr. Carl Kasten, counsel for Intervenor, Mr. Philip Winn, counsel for Intervenor, Mr. Mark Fuchs, counsel for Intervenor, Mr. Roy Bennis, Mrs. Robert Rothe, Mrs. Norma Rothe, and a member of the Engineering Section entered appearances. At the conclusion of the testimony offered by Petitioner and Intervenor the case was marked "Heard and Taken".

In Docket No. 58953, dated August 21, 1974, Petitioner was granted a Certificate of Public Convenience and Necessity to construct, operate and maintain approximately 41.4 miles of 138 KV wye Multigrounded transmission line along the route described in said petition. On October 6, 1976, the Commission issued an Amending Order and Certificate of Public Convenience and Necessity where the route was modified to comply with the description shown on Appendices A and B attached thereto.

An Intervening Petition on behalf of Philip Struble was filed on January 8, 1976. On January 21, 1976, the Commission in conference granted said Intervening Petition. A Petition to Intervene by Mr. and Mrs. Charles Meisner was filed on January 16, 1976. A petition to Intervene was filed by Olive Bates on January 16, 1976. A Petition to Intervene on behalf of Carl F. Hendricks, Elizabeth Gibbel, Richard Lane, Bryant Thompson, and Maxine Thompson was filed on January 16, 1976. A Petition to Intervene by Kirby Bates was filed on January 20, 1976. A Petition to Intervene by John Bates was filed January 22, 1976. On February 4, 1976, the Commission in conference granted said Intervening Petitions. On February 2, 1976 a Petition to Intervene was filed on behalf of Paul Rothe. On February 11, 1976, the Commission in conference granted said Petition to Intervene. On February 10, 1976, a Petition to Intervene was filed on behalf of Charles March, William Heinz, and Margaret Heinz. On February 18, 1976, the Commission, in conference, granted said Intervening Petition.

On February 2, 1976, Mr. Kirby Bates filed a motion to investigate procedures used by CIPS in their attempt to acquire right-of-way and a motion to request an environmental impact study. On April 7, 1976, the Commission, in conference, denied said motions. On April 29, 1976 a petition for the issuance of a rule to show cause why Petitioner should not be held in contempt, for sanctions and for attorneys fees, was filed on behalf of Margaret Heinz, William Heinz, Charles March and Philip Struble by their attorney and on behalf of Carl Hendricks, Richard Lane, Elizabeth Gibbel, Bryant Thompson and Maxine Thompson by their attorney. On June 9, 1976 the Commission, in conference, denied said petitions.

At the above stated hearings, Petitioner presented evidence in support of its petition. Intervenor presented evidence in support of their specific interests. All parties were provided ample opportunity to cross-examine the witnesses and present evidence in their behalf. Upon completion the evidence offered by all parties, the case was marked "Heard and Taken".

The Commission, having given due consideration to the Petition and all the evidence, both oral and documentary, and being fully advised in the premises, is of the opinion and finds that:

- (1) Petitioner is a corporation organized and existing under and by virtue of the laws in the State of Illinois and as such, is engaged in the business of generation, transmission, distribution and sale of electric energy to the public in various municipalities and places in said State, and is a public utility under the meaning of an Act entitled "An Act concerning public utilities", as amended and by reason of the foregoing the Commission has jurisdiction of Petitioner and of the subject matter herein;
- (2) on December 3, 1975, notices of the initial hearing held on December 19, 1975, were served upon the parties as shown by the docket sheets maintained by the Secretary of the Commission in this cause; notices of subsequent hearings held in this matter in most cases, were forwarded to said parties listed on the aforementioned docket sheets;
- (3) Petitioner makes application in this case pursuant to and in accordance with Section 50 of the Illinois Public Utilities Act for an order authorizing and directing the construction, operation and maintenance of approximately 41.4 miles of 138 KV wye 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 as shown by a broken red line on Petitioner's Exhibit 1, as modified by Appendices A and B to the Amending Order in Docket No. 58953, and more specifically described as Tract A as shown on Appendix 1, attached hereto;
- (4) the proposed construction of the 138 KV wye multigrounded line as described in Finding (3), herein, will comply in all respects with General Order 160-Revised of the Illinois Commerce Commission;
- (5) the route of the proposed 138 KV wye multigrounded line as described in Finding (3) herein, was determined after considering minimization of interference with present land uses, construction costs and accessibility for construction and maintenance;
- (6) Petitioner has been attempting to acquire the necessary right-of-way for the proposed 138 KV transmission line described in Finding (3), Herein, and will continue such attempts;
- (7) the parcels of land as described in Appendix 1 attached hereto, over which Petitioner has been unable to acquire right-of-way through negotiations constitutes as integral part of the route of said transmission line;
- (8) acquisition by Petitioner of the right-of-way over, upon, along or across the tracts of lands specifically described in Appendix 1, attached hereto, is necessary in order to enable Petitioner to construct, operate and maintain the proposed 138 KV electric transmission line 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;

(9) Petitioner should be authorized and directed to construct, operate and maintain approximately 41.4 miles of said proposed 138 KV electric transmission line as described in Finding (3) herein, and to acquire the necessary right-of-way over, upon, along and across the tracts of land as described on Appendix 1 attached hereto; the prayer of the petition is reasonable and should be granted.

IT IS THEREFORE ORDERED that Central Illinois Public Service Company be, and it is hereby authorized and directed (1) to construct, operate and maintain approximately 41.4 miles of 138 KV electric transmission line as described in Finding (3), herein, 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, as shown on Petitioner's Exhibit 1 admitted into evidence in this cause, as modified by Appendices A and B to the Amending Order in Docket No. 58953, and (2) to acquire the right-of-way over, upon, along and across said tracts of lands specifically described in Appendix 1 attached hereto, for the purpose of the construction, operation and maintenance of said 138 KV electric transmission line.

IT IS FURTHER ORDERED that Petitioner locate structures at points along the proposed routes set forth herein that intersect and/or coincide with existing utilization lines, i.e., farming divisions, roadways, drainage, ditches, etc., wherever possible and within the standards of good engineering practice as it applies to the stated design criteria of the proposed transmission line.

By order of the Commission this 6th day of October, 1976.

(SEAL)

(SIGNED) MARVIN S. LIEBERMAN

Chairman.

docket and certificate attached with communication.

Motion to place communication on file made by Sexton, seconded by Reznicek. All in favor. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

RALPH HAHN AND ASSOCIATES CONSULTING AND DESIGN ENGINEERS
1320 South State Street Springfield, Illinois 62704
Telephone 217/544/0721

County of Macoupin
State of Illinois
Carlinville, Illinois

November 2, 1976

Re: Passenger Elevator
Macoupin County Courthouse
Phase II Services
Carlinville, Illinois
RHA #SME 76-814

BILLING SUMMARY

Personnel Time

Invoices dated - July 13, 1976	\$2,100.35
August 3, 1976	5,759.33
September 2, 1976	3,827.62
October 4, 1976	1,346.13
November 2, 1976	598.13
Total Personnel Time to Date	13,632.02

Expenses:

Invoices dated- July 13, 1976	65.39
August 3, 1976	185.11
September 2, 1976	428.49
October 4, 1976	80.89
Total Expenses to Date	759.88

TOTAL INVOICED TO DATE	\$14,391.90
Less Payments received	13,793.77

BALANCE OUTSTANDING 598.13

Thank You.

For services on the above project during the month of October, 1976:

G. Bloome 8 1/2
L. Knepler 13
R. Meyer 1
J. Dillon 2

Motion made by Garbolino, seconded by Smith to pay the bill. Same Roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

County Clerk, Raymond J. Verneti, brought it to the attention that the salaries of the Election Judges amounted to approximately \$15,422.15. Motion to approve payment of salaries made by Reznicek, seconded by Griva. Same roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

Election Judges Pay listed on Pages .

Mr. Gerald Nairn
 Executive Director
 West Central Law Enforcement Commission
 98 Curtis Street
 Jersey ville, Illinois

Dear Mr. Nairn:

The County Board of Macoupin County hereby files its letter of intent to participate in the Illinois Law Enforcement Commission States Attorney Pilot Project, which is being administered through West Central Law Enforcement Commission.

This matter will be referred to the appropriate committees of the County Board namely States Attorney's committee, Sheriff's Committee, and Finance Committee.

We hope that you will proceed with your end of the finding herein as expeditiously as possible.

Very Truly yours,

/s/
 James Savant
 Chairman of the County Board

Attest:

/s/ Raymond J. Verneti
 County Clerk

Motion to accept communication a sign a letter of intent made by Millard, seconded by Bertagnolli. All in favor. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

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) SS PROJECT # 9
 ROAD DISTRICT AND TOWN OF Polk) Bridge 3102

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be Repaired, over Branch of Macoupin Creek

where the same is crossed by a highway near the N.¼ corner of Section 19, T. 9 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately 3000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 29 day of October, A.D. 1976.

/s/ Everett Newby
Highway Commissioner

/s/ Harold H. Reiher
Supervisor

Subscribed and sworn to before me this 29 day of October A.D., 1976.

/s/ Helen Stottler
Notary Public

Motion to approve Petition made by Reznicek, seconded by Roman. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN) SS PROJECT# 8
ROAD DISTRICT AND TOWN OF Polk) Bridge 3148

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be repaired, over Branch Macoupin Creek where the same is crossed by a highway near the S. E Corner of Section 18, T. 9 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately 3,500.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 29 day of October A. D. , 1976.

/s/ Everett Newby
Highway Commissioner

/s/ Harold Reiher
Supervisor

Subscribed and sworn to before me this 29 day of October A. D. 1976.

/s/ Helen Stottler
Notary Public

Motion to accept petition made by Sexton, seconded by Hallbauer. Same roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

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 AND TOWN OF Polk) SS

PROJECT # 6
 Bridge 3135

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be repaired over Macoupin Creek where the same is crossed by a highway near the N. E. Corner of Section 27, T.9 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately 1,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 29 day of October A. D. 1976.

/s/ Everett Newby
 Highway Commissioner

/s/ Harold Reiher
 Supervisor

Subscribed and sworn to before me this 29 day of October A. D. 1976.

/s/ Helen Stottler
 Notary Public

Motion to accept petition made by Nail, seconded by Hallbauer. Same roll call. Motion carried.

PRESENT

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

ABSENT

- | | |
|---------------|-------------|
| Frank Jenkins | David Cerar |
|---------------|-------------|

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 AND TOWN OF Polk) SS

PROJECT # 5
 Bridge 3136

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be repaired over May Branch Creek where the same is crossed by a Highway near the S. E. Corner of Section 34, T.9 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately 3,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 29 day of October A.D. 1976.

/s/ Everett Newby
 Highway Commissioner

/s/ Harold H. Reiher
 Supervisor

Subscribed and Sworn to before me this 29 day of October A. D. 1976.

/s/ Helen Stottler
 Notary Public

Motion to accept Petition made by Reznicek, seconded by Powell. Same roll call. Motion carried.

PRESENT

James Bertagnolli	Elmer Bruce	George Caveny	Otis Fenton
John Garbolino	Don Friva	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	Dan Millard
Mark Miller	Henry Mills	Clarence Nail	Russell Powell
William Reznicek	Carol Roman	James Savant	Russell Sexton
Stanley Smith	Theodore Tomso	Dewey Van Winkle	Roy Weller
Carson Whitlow			

ABSENT

Frank Jenkins David Cerar

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN) SS PROJECT # 11
 ROAD DISTRICT AND TOWN OF Hillyard)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be Built over Branch of May Branch Creek where the same is crossed by a highway near the S 1/4 Corner of Section 4, T. 8 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Hillyard Road District is responsible; that the total cost of said work will be approximately 750.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposed 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 7 day of October A. D. 1976.

/s/ Pearl C. Handling
 Highway Commissioner

/s/ George M. Caveny
 Supervisor

Subscribed and sworn to before me this 7 day of October A. D. 1976.

/s/ Helen Stottler
 Notary Public

Motion to accept petition made by Griva, seconded by Hochmuth. Same roll call. Motion Carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN) SS PROJECT # 10
 ROAD DISTRICT AND TOWN OF Hillyard) Bridge # 3172

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be repaired over May Branch Creek where the same is crossed by a highway near the W. 1/4 Corner of Section 11, T. 8 N. R. 8 W., of the Third Principal Meridian in said town, for which said work Hillyard Road District is responsible; that the total cost of said work will be approximately 1,500.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Government Affairs, and the tax rate for road purposes in such road district 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 7 day of October, A. D. 1976.

/s/ Pearl C. Handling
Highway Commissioner

George M. Caveny
Supervisor

Subscribed and sworn to before me this 7 day of October A. D. 1976

/s/ Helen Stottler
Notary Public

Motion to accept Petition made by Hallbauer, seconded by Hochmuth. Same roll call. Motion carried

PRESENT

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

ABSENT

Frank Jenkins David Cerar

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 AND TOWN OF Bunker Hill) SS

PROJECT # 3
Bridge 3208

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 over E. Fork Wood River where the same is crossed by a highway near the W. ¼ Corner of Section 32, T.7 N., R. 8W., 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 20,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 29 day of October A. D. 1976.

/s/ Kenneth Oldenettel
Highway Commissioner

/s/ Lillian F. Duelm
Supervisor

Subscribed and sworn to before me this 29 day of October A. D. 1976.

/s/ Helen Stottler
Notary Public

Motion to accept Petition made by Sexton, seconded by Griva. Same roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
VILLAGE OF ROYAL LAKES)
TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:) SS

PROJECT # 1

The undersigned Mayor of Royal Lakes in said County, would respectfully represent that a bridge needs to be repaired over Crooked Creek where the same is crossed by a highway near the East ¼ Corner of Section 27, R.8N., R. 8 W., of the Third Principal Meridian in said town, for which said work Royal Lakes is responsible; that the total cost of said work will be approximately 6,000.00 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of 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 Mayor hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, said Village being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 29 day of October A. D. 1976.

/s/ James C. Thomas
Mayor

/s/ Steven Miller
Ill. Valley Rep.

/s/ Helen Stottler
Notary Public

Subscribed and sworn to before me this 29 day of October, A.D. 1976.

Motion to accept Petition made by Bertagnolli, seconded by Powell. Same Roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

STATE OF ILLINOIS

IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT

MACOUPIN COUNTY

IN THE MATTER OF DRAINAGE)
DISTRICT # 1 SOUTH OTTER) No. 71-C-11
TOWNSHIP, MACOUPIN COUNTY,)
ILLINOIS)

ORDER

The cause having come on for hearing on the petition of certain landowners for the Court to find Sterling Allen qualified to serve a Commissioner of South Otter Drainage District No. 1, and the Court having considered the petition and having heard statements and representations of counsel the Court FINDS:

1. Sterling Allen is an adult resident of the State of Illinois.
2. Sterling Allen owns land within the South Otter Drainage District No. 1.
3. Sterling Allen is the choice of more than one-half of the landowners of the said District and who as a group own more than one-half of the land within the said District.

IT IS THEREFORE ORDERED AND ADJUDGED as follows:

- A. Sterling Allen is qualified to be Commissioner of South Otter Drainage District No. 1 Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Section 4-2 and 4-3 of Illinois Revised Statutes.
- B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint said Sterling Allen as said Commissioner by sending a copy of this Order to Raymond Verneti, County Clerk and official of the Board.

DATED this 22 day of October A.D. 1976.

ENTER: /s/ Paul Verticchio
Judge

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

OATH

I, Sterling Allen, DO SOLEMNLY SWEAR that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Drainage District Commissioner of South Otter Drainage District No. 1, according to the best of my ability ; SO HELP ME GOD.

/s/ Sterling Allen
Sterling Allen

SUBSCRIBED AND SWORN to before me this 30th day of October, A.D. 1976.

/s/ Carl Kasten
Notary Public

Motion to accept Petition made by Bertagnolli, seconded by Powell. Same roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

STATE OF ILLINOIS

IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT

MACOUPIN COUNTY

IN THE MATTER OF DRAINAGE)
 DISTRICT # 1, SOUTH OTTER) No. 71-C-11
 TOWNSHIP, MACOUPIN COUNTY,)
 ILLINOIS)

BOND OF DRAINAGE DISTRICT COMMISSIONER

KNOW ALL MEN BY THESE PRESENTS, that we, STERLING ALLEN, of the Township of South Otter, County of Macoupin, State of Illinois, as principal, and ROBERT LEHMANN and ROBERT DONALDSON of the County and State aforesaid, as sureties, are held and firmly bount unto the People of the State of Illinois, for the use of the South Otter Drainage District # 1, Macoupin County, Illinois, in the penal sum of TWO THOUSAND (2,000.00) DOLLARS, for which payment, well and truly be paid, we bind ourselves, our heirs, executors and administrators, jointly and severally, firmly be these present..

THE CONDITION FO THE ABOVE OBLIGATION IS SUCH, that whereas, the above principal was duly elected Drainage District Commissioner of the South Otter Drainage District # 1, Macoupin County, Illinois.

NOW THEREFORE, if the said STERLING ALLEN shall faithfully discharge his duties as Drainage District Commissioner and shall honestly and faithfully account for, handle and pay over all monies that shall come into his hands and shall otherwise carry out the duties and responsibilities of the office of Drainage District Commissioner according to law, then the above obligation to be void; otherwise, to remain in full force and effect.

/s/ Sterling Allen
 Sterling Allen, Principal

/s/ Robert Lehmann, Surety
 Robert Lehmann, Surety

/s/ Robert Donaldson
 Robert Donaldson, Surety

SUBSCRIBED and SWORN to before me this 30th day of October, A. D. 1976.

/s/ Carl Kasten
 Notary Public

RESOLUTION OF THE MACOUPIN COUNTY BOARD

WHEREAS, the Macoupin County Circuit Court in Cause No. 71-C-11, in the matter of the Drainage District # 1, South Otter Township, Macoupin County, Illinois, has certified as to the propriety of a certain Petition for Appointment of Sterling Allen as Commissioner of said District, and

WHEREAS, the Court has found that the said Sterling Allen is statutorily qualified to be Commissioner, and 42 of Illinois Revised Statutes, he is otherwise qualified,

WHEREAS, the said Sterling Allen has duly presented an appropriate bond in the amount of \$2,000.00, said amount being in an amount of four times the annual levy of said District, and filed in the Offices of the County Clerk of Macoupin County, Illinois and with the Clerk of the Seventh Judicial Circuit, Macoupin County, Illinois.

NOW, THEREFORE, be it resolved that said Sterling Allen be and he is hereby appointed Drainage District Commissioner of South Otter Township Drainage District # 1, his presented bond approved, and he shall succeed himself as one of three permanent Commissioners thereof.

PASSED this 9 day of November, A. D. 1976. by a vote of to .

/s/ James Savant
 James Savant, Chairman, Macoupin
 County, Board

ATTEST: /s/ Raymond J. Verneti
 County Clerk

Motion made by Hallbauer, seconded by Smith to approve Sterling Allen as Drainage Commissioner.

Same Roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

RESOLUTIONS:

The Board deferred action on a proposal to raise monthly rates at the University Manor Nursing Home by almost \$74 because the resolution had not been properly signed before the meeting by the County Home Committee. Motion made by Griva, seconded by Bertagnolli to refer it back to the Committee. Roll call taken. 13 yes, 11 no. 1 present. Motion carried.

AYE

James Bertagnolli	Elmer Bruce	John Garbolino	Don Griva
Herman Hochmuth	Mark Miller	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

NAY

George Caveny	Otis Fenton	John Jubelt	James Hallbauer
Albert Love	Dan Millard	Henry Mills	Clarence Nail
Russell Powell	Stanley Smith	Roy Weller	

PRESENT

Walter Long

ABSENT

Frank Jenkins
David Cerar

An unsigned resolution from the Building and Grounds Committee was also sent back to the committee, that would have authorized the taking of bids to demolish and remove the Old Nursing Home on ILL 4 North of Carlinville. Motion to refer it back to the committee made by Griva, seconded by Hallbauer. 23 Aye, 2 Nay. Motion carried.

AYE

James Bertagnolli	Elmer Bruce	George Caveny	Otis Fenton
John Garbolino	Don Griva	James Hallbauer	
Walter Long	Albert Love	Dan Millard	Mark Miller
Henry Mills	Clarence Nail	Russell Powell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Stanley Smith
Theodore Tomso	Dewey VanWinkle	Roy Weller	Carson Whitlow

NAY

John Jubelt Herman Hochmuth

ABSENT

Frank Jenkins David Cerar

AGREEMENT

(BRUSHY MOUND BRIDGE PROJECT # 5)

This agreement entered into this 9th day of November A.D. 1976 by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Brushy Mound Road District, Macoupin County, Illinois, hereinafter called the ROAD DISTRICT.

WITNESSETH

WHEREAS, Monterey Coal Company in an agreement with Brushy Mound Road District regarding a relocation of a township road is making \$22,000 available to Brushy Mound Road District which said Road District intends to use for the replacement of Bridge 3153 located on the west end of said relocated township road and

WHEREAS, Brushy Mound Road District Commissioner and the County Superintendent of Highways agree on the need for the replacement of said bridge and the reconstruction of its approaches and that it is mutually advantageous for the County and Road District to proceed with the project.

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

1. The bridge will be replaced with three - 120" round pipes each with an average length of 96 feet and purchased through bids obtained by the Brushy Mound Road District Commissioner.
2. The said \$22,000 in the custody of Brushy Mound Road District will be used to pay the initial expenses for the pipe. The County will credit Brushy Mound Road District matching funds of one half this amount or \$11,000 which will be used to pay part of the next installment of expenses. Any expenses beyond this first \$33,000 will be split on a 50-50 basis. All County funds will be from the "County Bride Fund."

3. This payment arrangement based on a total estimated cost of \$44,000 would break down into the following payment obligation, Brushy Mound money from Mine \$22,000, County Bridge Funds \$16,500, Brushy Mound Road District Local Funds \$5,500.
4. The Road District shall have jurisdiction over the entire improvement including the bridge structure and shall maintain the bridge structure at its expense in a manner satisfactory to the County and the State.
5. This agreement shall be binding upon and insure to the benefit of the parties hereto, their successors and assigns.

ATTEST
/s/ Raymond J. Verneti
 Raymond J. Verneti
 County Clerk

COUNTY OF MACOUPIN
/s/ James Savant
 James L. Savant, Chairman
 County Board
 November 9, 1976

ATTEST
/s/ Reuben Fieker, Jr.
 Township Clerk

BRUSHY MOUND ROAD DISTRICT
/s/ John Kaburick
 John Kaburick
 Road District Commissioner

Date November 9, 1976

Motion to accept Resolution made by Hallbauer, seconded by Griva. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

RESOLUTION
 Macoupin County Board

WHEREAS, the West Central Illinois Valley Regional Planning Commission was created by the six counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the six counties; and

WHEREAS, federal circular A-95 allows multi-county regional planning commissions to apply for A-95 Clearinghouse Review Board status to improve coordination and cooperation on regional and local projects; and

WHEREAS, the A-95 Review Board will in effect streamline federal funding to local areas, give local areas a knowledge of all federal programs being applied for within their respective jurisdictions, and provide an early warning system regarding future conflict between planned projects;

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board hereby supports and approves the application of the West Central Illinois Valley Regional Planning Commission for A-95 Clearinghouse Review Board Status.

/s/ James Savant
 James Savant, Macoupin County Board
 Chairman

Attest: /s/ Raymond J. Verneti
 Raymond J. Verneti, Macoupin
 County Clerk

Motion made by Reznicek, seconded by Smith to place on file. Roll call taken. Motion carried. 22 Present, 2 absent, 3 No.

PRESENT

James Bertagnolli	Elmer Bruce	George Caveny	Otis Fenton
John Garbolino	Don Griva	James Hallbauer	John Jubelt
Albert Love	Dan Millard	Henry Mills	Clarence Nail
Russell Powell	William Reznicek	Carol Roman	James Savant
Russell Sexton	Stanley Smith	Theodore Tomso	Dewey Van Winkle
Roy Weller	Carson Whitlow		

NAY

Herman Hochmuth Walter Long Mark Miller

ABSENT

Frank Jenkins David Cerar

Chairman James Savant was asked to send a letter to the Department of Transportation stating that the Macoupin County Board requests Old Route 66 to remain open. All in favor.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

RESOLUTION

November 5, 1976

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A re-letting for Guard Rail, Sec. 75-00042-0OSP, Macoupin County was held in the basement of the Court House at 10:00 A. M. Friday, November 5, 1976.

Present were Mr. Joe Rock, Representative of the State Highway Department, Mr. James Savant, Chairman of the Macoupin County Board, Mr. Elmer Bruce and Henry Mills and Clarence Nail, Members of the Road and Bridge Committee. Mr. Thomas D. Gazda, County Superintendent of Highways.

Four (4) proposals were requested and four (4) bids were received.

It is our recommendation that the Macoupin County Board award the contract to the low bidder in the amount of \$10,120.00.

Midwest Fence Corporation
815 North Kedzie Avenue
Chicago, Illinois 60651

ROAD AND BRIDGE COMMITTEE

/s/Elmer Bruce
Elmer Bruce, Chairman

/s/ Henry Mills
Henry Mills, member

/s/ Clarence Nail
Clarence Nail, member

Motion to accept resolution made by Griva, seconded by Reznicek. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

RESOLUTION

WHEREAS, The Fees and Salary Committee of the Macoupin County Board presents the following calendary days of the year 1977 to be designated as holidays during the year 1977 to the County Board of Macoupin County.

NOW, THEREFORE, the days in the following schedule will be recognized as holidays by the County Board of Macoupin County.

Friday, Dec. 31, 1976	New Years Eve
Saturday, Jan. 1, 1977	New Years Day
Friday, Jan. 14, 1977	Martin Luther King Day
Saturday, Jan. 15, 1977	
Friday, Feb. 11, 1977	Lincoln's Birthday
Saturday, Feb. 12, 1977	
Monday, Feb. 21, 1977	Washington's Birthday
Friday, April 8, 1977	Good Friday
Monday, May 30, 1977	Memorial Day
Monday, July 4, 1977	Independence Day

Monday, Sept. 5, 1977
Monday, Oct. 10, 1977

Labor Day
Columbus Day

Friday, Nove. 11, 1977

Veterans Day

Thursday, Nov. 24, 1977
Friday, Nov. 25, 1977

Thanksgiving Day

Monday, Dec. 26, 1977
Sunday, Dec. 25, 1977

Christmas Day

*and any additional days proclaimed as holidays or non-working days by the Governor of Illinois or by the President of the United States.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, held on November 9, 1976.

/s/ James Savant
Chairman, County Board
Macoupin County, Illinois

ATTEST: /s/ Raymond J. Verneti
Clerk of the County Board
Macoupin County, Illinois

APPROVED AND RECOMMENDED by the Fees and Salary Committee

/s/ Russell Powell
/s/ George M. Caveny
/s/ Don Griva
/s/ Stanley Smith

Motion made by Hochmuth, seconded by Love to accept the resolution. Same roll call.

Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
NOVEMBER 1976

COUNTY CLERK: COUNTY BOARD COMPENSATION 1,900.10; COUNTY BOARD SUPPLIES 534.77; PLANNING AND ZONING 84.30. Claims recorded in Book 14, Pages ⁴²⁸428-430. Motion made by Hallbauer, seconded by Griva to accept reports as read. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

CIRCUIT COURT, CORONER, STATES ATTORNEY: CIRCUIT COURT SUPPLIES 110.43; JURY COMMISSION CLERK'S SALARIES 100.00; JURY COMMISSION SALARIES 74.80; PETIT ⁴³⁹JUROR MEAL AND LODGING 150.60; PETIT JURORS PER DIEM AND MILEAGE 1,649.80; JUVENILE ATTORNEY AD LITEM 1,157.00; PROBATION OFFICER SALARY 500.00; PROBATION OFFICER MILEAGE AND EXPENSE 379.05; CORONER SALARY 750.00; CORONER MILEAGE AND EXPENSE 379.05; CORONER ADVANCED JUROR FEES 24.00; STATES ATTORNEY SALARY 1,833.32; STATES ATTORNEY ASSISTANT SALARY 2,000.00; STATES ATTORNEY STENO SALARY 645.00; STATES ATTORNEY STENO OVERTIME COMPENSATION 12.04; STATES ATTORNEY EXTRA HELP SALARY 52.00; STATES ATTORNEY SUPPLIES 942.29. Claims recorded in Book 14, Pages ⁴¹⁹419-421. Motion made by Hallbauer, seconded by Griva to accept reports as read. Roll call taken. Motion carried.

PRESENT

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

ABSENT
Frank Jenkins

David Cerar

COUNTY TREASURER: PRINTING STATES ATTORNEY 17.60; COUNTY OFFICERS COURTHOUSE TOLLS 302.83; COUNTY OFFICERS OPERATIONAL MONIES 59,625.00; Claims recorded in Register 14, Pages 421-422. Motion to accept reports as read made by Hallbauer, seconded by Griva. Roll call taken. Motion carried.

PRESENT
James Bertagnolli
John Garbolino
John Jubelt
Mark Miller
William Reznicek
Stanley Smith
Carson Whitlow

Elmer Bruce
Don Griva
Walter Long
Henry Mills
Carol Roman
Theodore Tomso

George Caveny
James Hallbauer
Albert Love
Clarence Nail
James Savant
Dewey VanWinkle

Otis Fenton
Herman Hochmuth
Dan Millard
Russell Powell
Russell Sexton
Roy Weller

ABSENT
Frank Jenkins

David Cerar

*Register 14 Pages 440-454
Compensation of Judges 15,610.30*

ELECTIONS: PERMANENT REGISTRATION OF VOTERS EXTRA HELP 990.00; PUBLISHING OFFICIAL BALLOTS 837.80; PRECINCT SUPPLIES 9,887.35; PERMANENT REGISTRATION OF VOTERS EXTRA HELP MILEAGE 20.84; ABSENTEE SUPPLIES 648.81; PUBLISHING NOTICE OF ELECTION 136.40; PRINTING PRECINCT LIST OF VOTERS 5,668.38; ELECTION EXPENSE 1,506.38. Claims recorded in Register 14, Pages 422-423. Motion made by Hallbauer, seconded by Griva to accept reports as read. Roll call taken. Motion carried.

PRESENT
James Bertagnolli
John Garbolino
John Jubelt
Mark Miller
William Reznicek
Stanley Smith
Carson Whitlow

Elmer Bruce
Don Griva
Walter Long
Henry Mills
Carol Roman
Theodore Tomso

George Caveny
James Hallbauer
Albert Love
Clarence Nail
James Savant
Dewey VanWinkle

Otis Fenton
Herman Hochmuth
Dan Millard
Russell Powell
Russell Sexton
Roy Weller

ABSENT
Frank Jenkins

David Cerar

FINANCE: CONTINGENCIES 648.50; PUBLIC DEFENDER 1,000.00; MACOUPIN COUNTY SOIL AND WATER CONSERVATION 500.00; EXTRA PUBLIC DEFENDER 1,663.41; MACOUPIN COUNTY AGRICULTURAL EXTENSION SERVICE 1,875.00; INSURANCE PUBLIC LIABILITY AND EMPLOYEES 2,881.00. Claims recorded in Register 14, Pages 423-424. Motion made by Hallbauer, seconded by Griva to accept reports as read. Roll call taken. Motion carried.

PRESENT
James Bertagnolli
John Garbolino
John Jubelt
Mark Miller
William Reznicek
Stanley Smith
Carson Whitlow

Elmer Bruce
Don Griva
Walter Long
Henry Mills
Carol Roman
Theodore Tomso

George Caveny
James Hallbauer
Albert Love
Clarence Nail
James Savant
Dewey VanWinkle

Otis Fenton
Herman Hochmuth
Dan Millard
Russell Powell
Russell Sexton
Roy Weller

ABSENT
Frank Jenkins

David Cerar

LEGISLATION: PHOTOSTAT SALARY 645.00; PHOTOSTAT EQUIPMENT 106.20; PHOTOSTAT SUPPLIES 221.65; SUPR. OF ASSESSMENT SALARY 1,250.00; SUPR. OF ASSESSMENTS ASSISTANTS SALARY 1,250.00; SUPR. OF ASSESSMENTS MILEAGE 19.80; SUPR. OF ASSESSMENTS ASSISTANTS MILEAGE 32.32; SUPR. OF ASSESSMENTS SUPPLIES 28.45. Claims recorded in Register 14, Pages 424-425. Motion to accept reports as read made by Hallbauer, seconded by Griva. Roll call taken. Motion carried.

PRESENT
James Bertagnolli
John Garbolino
John Jubelt
Mark Miller
William Reznicek
Stanley Smith
Carson Whitlow

Elmer Bruce
Don Griva
Walter Long
Henry Mills
Carol Roman
Theodore Tomso

George Caveny
James Hallbauer
Albert Love
Clarence Nail
James Savant
Dewey VanWinkle

Otis Fenton
Herman Hochmuth
Dan Millard
Russell Powell
Russell Sexton
Roy Weller

ABSENT
Frank Jenkins

David Cerar

PUBLIC HEALTH: AID TO DEPENDENT CHILDREN 118.88; Claims recorded in Register 14, Pages 419. Motion to accept reports made by Hallbauer, seconded by Griva. Roll call taken. Motion carried.

PRESENT
James Bertagnolli
John Garbolino
John Jubelt
Mark Miller
William Reznicek
Stanley Smith
Carson Whitlow

Elmer Bruce
Don Griva
Walter Long
Henry Mills
Carol Roman
Theodore Tomso

George Caveny
James Hallbauer
Albert Love
Clarence Nail
James Savant
Dewey VanWinkle

Otis Fenton
Herman Hochmuth
Dan Millard
Russell Powell
Russell Sexton
Roy Weller

ABSENT
Frank Jenkins

David Cerar

SHERIFF: COURTHOUSE GAS 290.42; COURTHOUSE HEAT 120.36; COURTHOUSE SUPPLIES 1,599.02; COURT-
HOUSE REPAIRS 1,681.10; JAIL GAS 57.92; JAIL SUPPLIES 307.50; JAIL REPAIRS 177.38; JAIL FOOD
783.14; JAIL MEDICAL EXPENSE OF INMATES 122.11. Claims recorded in Register 14, Pages 425-427
Motion made by Hallbauer, seconded by Griva to accept reports as read. Roll call taken.
Motion carried.

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

ABSENT
Frank Jenkins David Cerar

SUPT. OF EDUCATIONAL SERVICE REGION: SUPT. OF EDUCATIONAL SERVICE REGION STENO SALARY 645.00;
SUPT. OF EDUCATIONAL SERVICE REGION EXTRA HELP SALARY 112.50; SUPT. OF EDUCATIONAL SERVICE
REGION MILEAGE AND EXTRA HELP MILEAGE 13.20; SUPT. OF EDUCATIONAL SERVICE REGION MILEAGE 25.50;
SUPT. OF EDUCATIONAL SERVICE REGION SUPPLIES AND POSTAGE 448.97; SUPT. OF EDUCATIONAL SERVICE
REGION TRUANT OFFICER SALARY 228.00; SUPT. OF EDUCATIONAL SERVICE REGION TRUANT OFFICER MILEAGE
151.95. Claims recorded in Register 14, Pages 427-428. Motion made by Hallbauer, seconded
by Griva to accept reports as read. Roll call taken. Motion carried.

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

ABSENT
Frank Jenkins David Cerar

ROAD AND BRIDGE: COUNTY HIGHWAY 23,060.27; CO. TOWNSHIP BRIDGE 9,728.12; COUNTY M.F.T. 4,790.10;
MATCHING TAX 11,000.00; TOWNSHIP M.F.T. 98,333.76; . Claims recorded in Register 8, Pages 454-
455. Motion made by Hallbauer, seconded by Griva to accept reports as read. Roll call
taken. Motion carried.

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

ABSENT
Frank Jenkins David Cerar

COUNTY HOME: COUNTY HOME SALARIES 30,440.54; COUNTY HOME SUPPLIES 10,695.51. Claims recorded
in Register 14, Pages 430-438. Motion to accept reports as read made by Hallbauer, seconded by
Griva. Roll call taken. Motion carried.

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

ABSENT
Frank Jenkins David Cerar

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
OCTOBER, 1976

Balance on hand October 1, 1976 .00

RECEIPTS
Operational Monies 9,000.00

DISBURSEMENTS
SALARIES
Raymond J. Verneti 1,416.66
Mary Derrick 645.00
Agnes Frank 605.00
Dorothy Kreevich 605.00
Maxine Fritz 605.00
Sherry Wall 605.00
Dorothy Beyer 645.00
Sherry Jo Ricchiardi 447.50
5,574.16

<u>EXTRA HELP SALARY</u>		
Leona Bili	337.50	337.50
<u>MILEAGE</u>		
Agnes Frank	21.00	
Dorothy Kreevich	20.00	
Sherry Wall	21.00	
Dorothy Beyer	20.00	
Sherry Jo Ricchiardi	<u>2.24</u>	84.24
<u>EXTRA HELP MILEAGE</u>		
Leona Bili	10.20	10.20
<u>VACATION PAY</u>		
Diana Lyons	265.00	265.00
<u>REVENUE EXPENSE</u>		
Supplies	367.15	
Postate	1,560.00	
Telephone	394.08	
Equipment and Repairs	<u>28.00</u>	
		2,349.23
<u>EXCESS FUNDS</u>		
County Treasurer	391.67	391.67
TOTAL DISBURSEMENTS		9,012.00
Balance on hand October 31, 1976		-12.00

COUNTY CLERK FEE ACCOUNT

Balance on hand October 1, 1976		.00
<u>RECEIPTS</u>		
Total		<u>4,418.70</u>
<u>DISBURSEMENTS</u>		
County Treasurer- Clearing Out Account		4,418.70
Balance on hand October 31, 1976		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
OCTOBER, 1976

Balance on hand October 1, 1976		41,858.00
<u>RECEIPTS</u>		
TOTAL		<u>2,758.00</u>
		44,616.00
<u>DISBURSEMENTS</u>		
Illinois Department of Service Stamps		3,075.00
Balance on hand October 31, 1976		41,541.00

TAX REDEMPTION MONTHLY REPORT

Balance on hand October 1, 1976		2,773.41
Receipts and Deposits		<u>2,635.38</u>
Total		5,408.79
Disbursements		<u>1,762.69</u>
Balance on hand October 31, 1976		3,646.10

RECONCILIATION

Balance on hand October 31, 1976		3,646.10
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DUE TO PURCHASERS:ETC.

Classic Leasing Co.	112.21
B. A. Schubert	2,161.19
Juanita O. Marshall	101.29
Richard Lane	279.69
Service Tax Co.	81.21
Richard & Betty Schuetz	166.57
c/o McGrady, Madden, & McGrady	
Steve Marko	44.09
Cleora or Russell Eller	98.34
Frederick Miller	142.47
Curtis Miller	79.64
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	3.47	
Clerk's Fees	<u>114.00</u>	
		3,646.10

GENERAL FUND "A" AND STATES ATTORNEY FEE ACCOUNT

Balance on hand October 1, 1976		.00
<u>RECEIPTS</u>		
Fees	50.00	
Reimbursement States Attorney Salary	<u>1,000.00</u>	
Total Receipts		1,050.00
<u>DISBURSEMENTS</u>		
County Treasurer		1,050.00
Balance on hand October 31, 1976		.00

STATES ATTORNEY ACCOUNT

Balance on hand October 1, 1976		75.42
Operational Monies		5,500.00
Total		5,575.42
<u>EXPENDITURES:</u>		
<u>SALARIES</u>		
Edmond Rees	1,833.32	
Richard Bertinetti	1,000.00	
Diane Brunton	1,000.00	
Diane Rothe	<u>645.00</u>	4,478.32
<u>OVERTIME COMPENSATION</u>		
Diane Rothe	12.04	12.04
<u>EXTRA HELP SALARY</u>		
David C. Flori	52.00	52.00
<u>OFFICE EXPENSE</u>		
Telephone Expense	27.90	
Supplies	324.94	
Electric & Gas Expense	64.45	
Office Rent (Sept. Oct. Nov.)	<u>525.00</u>	942.29
<u>EXCESS MONIES</u>		
County Treasurer	90.77	90.77
Balance on hand October 31, 1976		.00

COUNTY TREASURERS ACCOUNT REPORT
OCTOBER, 1976

Balance on hand October 1, 1976		10,000.00
<u>RECEIPTS</u>		
Estimated Operational Monie		<u>10,000.00</u>
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M. A. Zippay	1,416.66	
Wilma Cox	645.00	
Phyllis Petroline	645.00	
Frances Balestri	645.00	
Sandra Cunningham	605.00	
Sue Hannah	605.00	
Peggy Anderson	605.00	
Adrea Kidwell	<u>302.50</u>	5,469.16
<u>EXTRA HELP</u>		
Jeanette Allen	135.00	
Darlene Manalia	157.50	
Geneva Quirk	202.50	
Barbara Rhoads	<u>225.00</u>	720.00

OVERTIME - Oct. 11

Wilma Cox	48.38	
Phyllis Petrolina	48.48	
Frances Balestri	48.38	
Sandra Cunningham	45.38	
Sue Hannah	45.38	
Peggy Anderson	<u>45.38</u>	
		281.28

MILEAGE

Jeanette Allen	6.00	
Andrea Kidwell	6.16	
Darlene Manalia	6.16	
Geneva Quirk	5.76	
Barbara Rhoads	10.00	
Wilma Cox	13.44	
Phyllis Petrolina	21.00	
Frances Balestri	17.60	
Sandra Cunningham	17.64	
Sue Hannah	<u>16.80</u>	
		120.56

TELEPHONE

General Telephone Company	80.40	80.40
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SUPPLIES

J & A Stationers	44.37	
Illinois Office Supply	<u>2.21</u>	46.58

POSTAGE

Carlinville Postmaster	1,239.00	1,239.00
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PUBLISHING DELINQUENT TAX LIST, ETC.

The Benld Enterprise	5.60	
The Blanchard Ptg. & Pub. Co.	6.60	
Macoupin County Enquirer	8.20	
Southwestern Journal	5.60	
Star Times Publishing Co.	6.40	
Viriden Recorder	<u>15.20</u>	
		47.60

REIMBURSEMENT FOR POSTAGE ON BANK COLLECTIONS

First National Bank of Benld	18.93	
First National Bank of Brighton	5.81	
First National Bank of Bunker Hill	18.02	
Chesterfield State Bank	6.14	
Peoples State Bank of Gillespie	18.21	
State Bank of Girard	10.90	
Farmers State Bank of Medora	1.30	
Bank of Modesto	7.09	
National Bank of Mt. Olive	19.62	
Bank of Palmyra	14.41	
Citizens State Bank of Shipman	12.01	
First Comm. State Bank of Staunton	2.64	
First National Bank of Staunton	29.35	
Farmers & Merchants State Bank of Viriden	20.61	
State Bank of Viriden	<u>10.26</u>	
		195.30

EQUIPMENT REPAIRS & UPKEEP

E Z Business Equipment	36.00	36.00
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CONVENTION TRAVELING EXPENSE, ETC.

M. A. Zippay	75.35	75.35
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MISCELLANEOUS

County Treasures Association	130.00	130.00
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TOTAL EXPENDITURES

		8,441.23
Transfer of Funds to General Fund- Clearing Account		<u>1,558.77</u>
		10,000.00

Bank Balance October 31, 1976

REPORT FOR THE MONTH OF OCTOBER, 1976 PROBATE DIVISION

RECEIPTS

Clerk's Fees		3,476.75
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DISBURSEMENTS

Birth Certificate	10.00	
Vera Pratt (Salary)	645.00	
Vera Selvo (Salary)	645.00	
Georgann Kelly (Salary)	605.00	
Vera Pratt (Mileage)	11.52	
Georgann Kelly (Mileage)	10.64	
M. A. Zippay, Treas. (Excess Fees)	<u>1,549.59</u>	
		3,476.75

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgements and Fines	\$25.00	\$25.00
Library	24.00	24.00
	<u>49.00</u>	<u>49.00</u>

MONTHLY REPORT FOR THE MONTH OF OCTOBER, 1976 MAGISTRATE DIVISION

Balance on hand October 1, 1976	.00
Clerk's Fees	6,958.50
Library Fees	48.00
Total	<u>7,006.50</u>

DISBURSEMENTS

Marilyn Dana (Salary)	645.00	
Betty K. Claro (Salary)	605.00	
Annamarie Dragovich (Salary)	605.00	
Marilyn Dana (Mileage)	21.56	
Betty K. Claro (Mileage)	14.40	
Annamarie Dragovich (Mileage)	20.00	
Eric L. Grenzebach (Refund)	3.00	
Allan Zippay, Co. Treas. (Excess Fees)	5,044.54	
Allan Zippay, Co. Treas. (Library Fees)	<u>48.00</u>	
		7,006.50

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas. (Fines)	4,598.80	
Department of Law Inforcement (Fines)	502.20	
Illinois Commerce Commission (Fines)	40.00	
Benld, City of (Fines)	232.00	
Brighton, City of (Fines)	815.00	
Bunker Hill, City of (Fines)	369.00	
Carlinville, City of (Fines)	1,045.00	
Gillespie, City of (Fines)	409.00	
Girard, City of (Fines)	383.60	
Mt. Clare, Village of (Fines)	18.00	
Mt. Olive, City of (Fines)	338.00	
Palmyra, Village of (Fines)	145.00	
Sawyer ville, Village of (Fines)	70.00	
Shipman, Village of (Fines)	165.00	
Staunton, City of (Fines)	90.60	
Vir den, City of (Fines)	263.00	
Richard Zarr, Sheriff Fees	195.40	
John Maeras, Sheriff Fees	14.40	
Ben Picou, Sheriff Fees	12.60	
Edmond H. Rees States Atty. Fees	35.00	
Restitution	100.00	
Witness Fees	<u>28.80</u>	
Total		9,870.40

CIRCUIT CLERK GENERAL DIVISION
MONTHLY REPORT OCTOBER, 1976

Balance on hand October 1, 1976	2,297.75
Clerk's Fees	6,997.00
	<u>9,294.75</u>

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above Sum Includes \$500.00 Bond for Mick Morelock-Book 17 Page 327)

DISBURSEMENTS

Philip Brown (Salary)	1,416.66	
Mary A. Peretti (Salary)	645.00	
Norma L. Mazely (Salary)	605.00	
Norma L. Mazely (Mileage)	11.20	
Kathryn D. Hasquin (Extra Help Pay)	55.24	
The Vir den Recorder (Office Supplies)	50.80	
General Telephon Company of Ill.	284.23	
Joseph Dunn, Postmaster (postage)	490.00	
Macoupin County Enquirer (Office supplies)	91.00	
Illinois Office Supply Company	823.76	
The Benld Enterprise (Office Supplies)	40.10	
Philip Brown (Reimbursement Circuit Clerk's Meeting)	<u>15.00</u>	
	4,527.99	
Secretary of State, Passport Division (Passports)	120.00	
	<u>4,647.99</u>	
Michael A. Zippay, County Treasurer (Excess Funds)	2,297.75	
	<u>6,945.74</u>	

RECEIVED FROM OTHERS

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgements and Fines	\$678.00	\$678.00

SHERIFF'S OFFICE MONTHLY REPORT OCTOBER 1976

Balance on hand October 1, 1976		.00
Operational Monies	25,000.00	25,000.00
DISBURSEMENTS:		
Office Salaries		
Richard Zarr, Sheriff	1,416.66	
Wm Bechem, Chief Deputy	980.00	
Betty Hoover, Office Deputy	645.00	
Janice Goodman, Clerk	605.00	
Joseph Liston, Bailiff	650.00	
Lt. Herbert Hoover, Deputy	862.50	
Sgt. Kenneth Robertson, Deputy	862.50	
Frank Braido, Deputy	850.00	
James Aulabaugh, Deputy	850.00	
Kenneth Noble, Deputy	850.00	
Norman Wilfong, Deputy	850.00	
Don Bertagnolli, Deputy	850.00	
James Zirkelbach, Deputy	850.00	
Henry Lloyd, Deputy	850.00	
Shift Breaker, Vacations & Holidays;		
Gary Wheeler, Deputy	<u>770.00</u>	12,741.66
JAIL SALARIES:		
John Hedden 10 extra shifts	996.40	
James Smith	675.00	
Paul Verticchio	675.00	
Leslie Heck 4 extra shifts	803.56	
Shift Breaker, Vacations & Holidays;		
Dave Bolton 3 shifts	96.42	
Richard Rice 4 shifts	127.37	
David Maberry 1 shift	<u>30.95</u>	
	3,404.70	3,404.70
JAILER MILEAGE:		
Paul Verticchio 15 days	10.20	10.20
JAIL COOK'S SALARIES:		
Annabelle Goodman	350.00	
Mary Genta	<u>275.00</u>	625.00
JANITORS SALARIES		
Joseph Rimar	675.00	
Robert Fritz	<u>625.00</u>	1,300.00
JANITORS MILEAGE:		
Joseph Rimar 19 days	17.48	
Robert Fritz 20 days	<u>13.60</u>	31.08
SPECIAL DEPUTY HIRE:		
Edith Moonschien 6 days	144.00	
Edgar Fuess 2 days	48.00	
Albert Hard 1 shift	25.00	
Leo Lolie 1 shift	25.00	
Jerry Wright 1 shift	24.00	
Bruno Massa 3 shifts	90.00	
Steve Bockovich 3 shifts	<u>90.00</u>	446.00
MEALS, LODGING AND CONVEYING PRISONERS:		
Sgt. Kenneth Robertson-A. Scott to Dwight	25.33	
Sheriff Zarr-Search for escapee-Janssen	<u>4.60</u>	
		29.93
RX FOR DEPUTIES ON DUTY:		
Community Memorial Hospital-Zirkelbach	44.50	44.50
OFFICE SUPPLIES:		
General Telephone Co. ofc 8921	102.59	
General Telephone Co. ofc 3135	434.38	
General Telephone Co. Sheriffs pers 9/76	33.93	
General Telephone Co. Sheriffs pers 10/76	26.46	
Staunton Telephone Co. Chief pers	8.59	
Central Office Equipment-Typewriter repairs	67.85	
Employees Data Forms-Sick Sheets	7.94	
J & A Stationers	5.58	
Illinois Office Supplies Bk FP/7	309.37	
Wm Bechem, reimbursement for Ofc supplies	30.00	
House of Trophies-Sheriff's Trophy-Macoupin		
County Police Shoot	<u>25.36</u>	
		1,052.05
BOND PREMIUM & INS. CARS:		
Fischer Insurance Agency (Car Ins.)	486.40	
Gillespie Insurance Agency (Car Ins.)	365.00	
Verticchio Brother Ins. (Car Ins.)	<u>290.71</u>	
		1,142.11
UNIFORMS, AMMO, ETC:		
Ray O'Herron-Uniforms	70.33	70.33

CO CAR FUND:		
Joseph Boente Shell Service	193.50	
Brunetto Brothers	637.83	
Bond Ford Sales	30.53	
David Conoco Service	40.75	
Garst's Service	11.00	
Hi Robo	312.95	
Hi Service Station	178.08	
Meffored & Boente	14.55	
Mel's Marathon	14.45	
Pierson's Sunoco	14.90	
Presslers Conoco	46.60	
Quality Motors	481.47	
Scopel Signs	90.00	
Sedlack Shell	241.35	
Service Oil Co.	340.52	
Wareco Systems	278.73	
Westgate Auto Sales	92.80	
Williamson Garage	41.29	
A & J Shell Service	<u>345.07</u>	
		3,406.37
Total Disbursements		24,303.93
Excess Monies		<u>696.07</u>
		25,000.00

SHERIFF'S OFFICE FEE ACCOUNT FOR OCTOBER, 1976

Balance on hand October 1, 1976	.00
Receipts; Deposited 10/29/76	1,989.15
Transfer of funds M. A. Zippay Co. Treasurer, Check # 159	1,989.15

MACOUPIN COUNTY JAIL REPORT FOR OCTOBER 1976

Prisoners Received 33
Prisoners Discharged 29

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within October	<u>34</u>	<u>146</u>	<u>438</u>
Prisoners rec'd this month, still incar	5	62	186
Prisoners rec'd in prev. mts. and dis'd in Oct.	1	14	42
Prisoners rec'd in prev. mts. and still incar	10	<u>253</u>	<u>759</u>
		475	1425
Total groceries for October, 1976			930.85
Average costs per meal, for the month of October, 1976			66¢

Of this 66¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL

	<u>SALARY</u>	<u>MILEAGE</u>
Keith Bacon	850.00	16.00
William Bouillon	850.00	--
Michael Cummings	850.00	13.60
Harvey Deatherage	920.00	--
Anthony Dobrinic Jr.	850.00	18.40
Gary Link	850.00	8.96
Donald Lolie	850.00	17.60
Frank Lyons	850.00	10.64
Keith Smith	850.00	18.00
David Spurney	850.00	15.20
Louis Steward	850.00	9.60
Paul Wood	850.00	12.00
Michael Woolfolk	850.00	21.60
Dwight Brown	920.00	--
Hal Redfern	1,375.00	--
Myrtle Kessinger	605.00	--
Helen Stottler	645.00	--
Daniel Fisher	512.00	8.96
Art Gunning	408.00	--
Jack Ruffatto	432.00	12.24
Donald Schuster	312.00	9.12
Michael Van Bebber	442.00	13.60

UNIVERSITY MANOR REPORT

Receipts		
D. P. A Patients		13,876.75
Private Patients		<u>28,967.00</u>
Total Receipts		42,843.75
EXPENDITURES		
General Payroll	9,625.08	
Nursing Payroll	20,815.46	
Food Wares, Electricity, Telephone	4,306.21	
General Supplies	895.19	
Nursing Supplies	556.72	
Scharfenberg Disposal & Garella	137.00	
Auditing	50.00	
Education	110.38	
Advertising	8.40	
Transportation (Sept. & Oct.)	60.00	
Plant Operation & Maintenance		
Disabled reserv. park sign	12.45	
" " ramp	100.00	
Repair - Door locks	74.00	
Fire Alarm inspection	9.00	195.45
Furnishings & Equipment		
Dishwasher repair	78.00	
Toaster	37.98	
Foot Boards for beds	121.71	
Water cups & Dispenser	76.21	
Bed Siderails	1,111.50	
Wheel Chairs	375.00	1,800.40
Water, Electricity, Telephone		2,263.76
Total Expenditures	40,824.05	
Gain	2,019.70	

Average Patients for October, 1976
95.01

Average Rawfood Cost per Patient Meal
.4869

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 OCTOBER 31, 1976.

1. General Fund	93,629.99
2. General "A" and States Attorney Fee Account	.00
3. Nursing Home Account	5,490.85
4. Illinois Municipal Retirement Fund	6,448.19
5. Inheritance Tax Fund	39,845.25
6. Condemnation Fund	15,756.25
7. Mental Deficiency Fund	4,655.54
8. Audit Tax Fund	3,080.31
9. South Otter Drainage District # 1	1,094.97
10. Privilege Tax Fund	8,175.34
11. Law Library Fund	359.24
12. County Farm Account	9,846.96
13. Emergency Relief Fund	.00
14. Tuberculosis Fund	34,343.74
15. County Court Trust Fund	3,385.04
16. County Treasurers Account	.00
17. States Attorney Account	.00
18. Election Fund	36,112.27
19. Rural Patrol Fund	5.29
20. Macoupin County Animal Control Fund	3,766.34
21. Animal Control Fund	170.05
22. Collection Cost Fund	9,231.00
23. County Tax Sale Fund, M. A. Zippay, Trustee	10,417.21
24. Mapping Fund	8,348.00
25. Property Cards Fund	8,348.00
26. Tax Funds	1,400,651.70
27. Highway Payroll Clearing Account	.00
28. County Highway	51,025.17
29. Township Motor Fuel Fund	257,611.28
30. County Motor Fuel Fund	182,690.56
31. County Townshp Bridge Fund	50,401.37
32. Federal Aid To Roads	33,768.77
33. Gravel Road Account	1,098.09
34. Suspense Account	31,123.77
35. Tax Sale Fee Account	1,653.00
36. Person Tax Escrow Account	.00
37. Revenue Sharing Trust Fund	61,057.63
38. County Officers Fund	20,239.33

INVESTMENTS	
1. County Motor Fuel Fund	200,000.00
2. County Officers Fund	180,000.00
3. Revenue Sharing Trust	100,000.00
4. Suspense Account	268,050.00
5. Tax Sale Fee Account	5,500.00
6. Tax Funds	1,230,000.00

Motion to accept reports made by Hallbauer, seconded by Griva. Same roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE MEETING - REPORT FOR NOVEMBER 9, 1976.

The State has awarded the contract for the improvement of the Monterey Coal Mine Road for \$173,692.45 to Illinois Excavators of Red Bud, Illinois.

Motion to accept report made by Sexton, seconded by Garbolino. All in favor. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

James Bertagnolli brought up the appointment of James Scott as Director of the Civil Defense Program. Motion to accept James Scott as Director made by Sexton, seconded by Garbolino. Same roll call. Motion carried.

PRESENT

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

ABSENT

Frank Jenkins David Cerar

The outgoing members of the Macoupin County Board expressed their thanks and appreciation to the Board for their terms on the board.

Motion made by Mills, seconded by Nail to accept Per Diem and Mileage. All in favor. Motion carried.

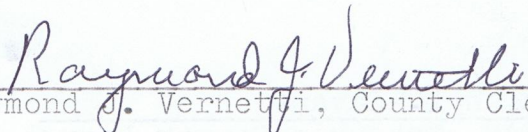
PRESENT

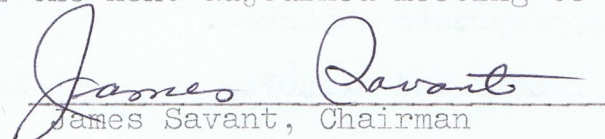
James Bertagnolli	Elmer Bruce	George Caveny	Otis Fenton
John Garbolino	Don Griva	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	Dan Millard
Mark Miller	Henry Mills	Clarence Nail	Russell Powell
William Reznicek	Carol Roman	James Savant	Russell Sexton
Stanley Smith	Theodore Tomso	Dewey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

ABSENT

Frank Jenkins David Cerar

Motion by Powell, seconded by VanWinkle to adjourn until the next adjourned meeting to be held December 14, 1976. Meeting adjourned at 3:35 P.M.


Raymond J. Verneti, County Clerk


James Savant, Chairman

RESOLUTION

WHEREAS, the Macoupin County Board has received Federal Revenue Sharing Fund monies; and

WHEREAS, by previous Resolution, the Macoupin County Board of Supervisors has resolved that expenditures were to be made from the Federal Revenue Sharing monies for the construction and beginning operation of the Macoupin County Nursing Home, called University Manor; and

WHEREAS, expenditures were incurred in the amount of \$4,339.65 for sewer services to University Manor; and

WHEREAS, there is due and owing the City of Carlinville for work done in providing sewer service to University Manor in the amount of \$4,339.65.

NOW, THEREFORE BE IT RESOLVED, that Michael A. Zippay, Macoupin County Treasurer, is hereby authorized and directed to pay from the Federal Revenue Sharing Fund to the City of Carlinville the sum of \$4,339.65 for services for the providing of sewer services to University Manor.

PASSED AND APPROVED this 9th day of November 1976.

/s/ James L. Savant

CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

Resolution in regard to Communication on Page 433. Roll call on page 433.

RESOLUTION

WHEREAS, the Macoupin County Board has received Federal Revenue Sharing Funds and by a previous Resolution, has authorized the expenditure of monies from the Federal Revenue Sharing Fund for the construction of an elevator to be located within the Macoupin County Courthouse; and

WHEREAS, architecture fees pertaining to the construction of said elevator have been incurred in the amount of \$598.13; and

WHEREAS, by previous Resolution, architecture and engineering fees have been authorized and paid and there is a balance due and owing to Ralph Hahn and Associates of Springfield, Illinois, in the amount of \$598.13.

NOW, THEREFORE, BE IT RESOLVED, that Michael A. Zippay, Macoupin County Treasurer, is hereby authorized and directed to pay from the Federal Revenue Sharing Fund the amount of \$598.13, to Ralph Hahn and Associates, for services rendered pertaining to the passenger elevator to be located in the Macoupin County Courthouse.

PASSES and APPROVED this 9th day of November 1976.

/s/ James L. Savant

CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

This Resolution in regard to Communication on Page 440. Roll call on page 440.

RESOLUTION

WHEREAS, The Macoupin County Board has heard and considered a recommendation from the West Central Law Enforcement Commission that Macoupin County participate in the preparation of a grant application for a Juvenile Justice Planner to work in connection with Region 17 and in joining with Region 13 and Region 14, and;

WHEREAS, it has been determined that the allocation of staff and associated expenses among the three regions totaling \$850.00, would proportionately compute to the amount of \$264.00 for Macoupin County; and

WHEREAS, the Macoupin County Board has determined that it is in the best interest of the residents of Macoupin County to participate in said grant application for the possible securing for the Juvenile Justice Program.

NOW, THEREFORE, BE IT RESOLVED, that Michael A. Zippay, Macoupin County Treasurer, is hereby authorized and directed to pay the West Central Law Enforcement Commission the sum of \$264.00, as its proportionate share of the total expenses for a Juvenile Justice Planner and appropriate expenses.

PASSED and APPROVED this 9th day of November 1976.

/s/ James L. Savant

CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

This Resolution in regard to Communication on Page 434. Roll call on page 435.