

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, August 9, 1977 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-seven members were present, 0 absent.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Cavney	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

0 Absent

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

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Cavney	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

0 Absent

COMMUNICATIONS:

August 2, 1977

Macoupin County Board

Dear Sir:

I would like to make a complaint against Earthline land fill of Noise, dust, & odor, which is very annoying.

Thank You,
/s/Mrs. Helen Ronchetti
Wilsonville, IL 62093

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

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Cavney	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

0 Absent

WEST CENTRAL ILLINOIS VALLEY
REGIONAL PLANNING COMMISSION
209A North East Street
Carlinville, Illinois 62626

July 19, 1977

Mr. Charles J. Rowe, Acting Director
State of Illinois, Department of Corrections
Armory Building
Springfield, Illinois 62706

Dear Mr. Rowe:

I am enclosing a copy of the questionnaire for Macoupin County to submit for the possible location of a medium security prison for adult male offenders.

I was requested to fill out the form by James L. Savant, Macoupin County Board Chairman.

Due to the fact that the questionnaire was not received by Macoupin County Officials until July 18, information provided is incomplete.

Respectfully submitted on behalf of Macoupin County.

Joe Dearing
Executive Director

JD:be
Enclosure

cc County Board Chairman James Savant

SITE EVALUATION SURVEY
CORRECTIONAL FACILITIES

- I. EXISTING OWNERSHIP
- A. Site to be Donated () yes () no Unknown
 - B. In Litigation
 - C. Purchase Option () yes (x) no
 - D. Owned by Macoupin County Board
 - E. Approx. Acreage 31 acres
- II. LOCATION
- A. Provide the Following Maps
 1. USGS
 2. County Provided
 3. Flood
 4. Mine
 - B. If available Provide
 1. Legal Description
 2. Site maps of Plot Plans - Not available
- III. USAGE
- A. Briefly Describe previous and existing use of site:
Previous use of sit was for Macoupin County Nursing Home, with two-story brick building (Approximately 250' x 100')
- IV. GEOPHYSICAL CONDITIONS
- A. Describe Topography gently rolling to flat
 - B. Is Drainage Natural or Through Sewers: Natural
 - C. What is the Proximity to a stream or River? Within three miles of Macoupin Creek
 - D. What is Existing Vegetation? Grass Cut
 - E. Provide all available soil borings, if possible. Not available
- V. ASSOCIATED CONDITIONS
- A. Identify Nearby Highways and Streets on Illinois highway 4- near Illinois 108 within 12 miles of Interstate 55.
 - B. Identify Accessible Airports - Within 15 miles NW at Palmyra; 20 miles SE at Litchfield
 - C. Identify Bus and Train Transport - AM Track, ICG Freight and Greyhound Bus.
- VI. UTILITIES
- A. Water
 1. Agency Providing City of Carlinville
 2. Capacity Available - A available
 3. Proximity to Site - On Site
 - B. Sewer
 1. Sanitary
 - a. Location - On site
 - b. Size - Unknown
 - c. Proximity to site- On Site
 2. Storm
 - a. Location Unavailable - natural drainage
 - b. Size
 - c. Proximity to Site
 - C. Energy Source
 1. Gas Company - Illinois Power Company
 - a. Therms available - unknown
 2. Electric Company - Illinois Power Company
 - a. Available capacity- unknown
 3. Fossil Fuels Available
 - a. Coal unlimited
 - D. Telephone
 1. Agency - General Telephone
- VII. PROGRAM INTERFACE (Attached Narrative)
- A. Relationship of site to existing educational institutions which might support the educational programs of the institution. These programs might include vocational training.
 - B. Relationship to existing library system, public or educational, which might support the facility.
 - C. Relationship to existing treatment resource of trained personnel.
 - a. medical
 - b. psychiatric
 - c. social workers
 - d. volunteer groups
 - D. Availability of land for use in special programs which might be undertaken by the institution, such as agricultural related activities, farming or dairy production.
 - E. Availability of areas within the site suitable for recreational activities, such as those required for ball playing.
 - R. The existence of a buffer zone between the sit and existing buildings.

PROGRAM NARRATIVE

- A. Information unavailable at the present time.
- B. Library facilities in the Carlinville area could be used to support the facility.
- C. a. Medical personnel are available in Carlinville, with specialized medical services available in Springfield, which is 45 miles from Carlinville.
 - b., c., d., Psychoatroc. spcoa; wprlers amd volunteer groups are available at various locations, including Jacksonville (alcoholism and drug rehabilitation), Springfield McFarland Zone Center, with other volunteer groups available in the area.
- D. Land availabilty for agricultural related activities is questionable at the present ti

- E. Areas for recreational activities would probable be available on the site.
- F. A buffer zone between the site and existing buildings nearby would be approximately 200 yards.

Motion made by Hallbauer, seconded by Mateer that all consideration of the prison be dropped. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

VOTED NO
Hochmuth

July 22, 1977

James L. Savant, Chairman
Macoupin County Board
Carlinvill,e Illinois 62626

Dear Mr. Savant:

I would like to request a standard, two channel police radio to assista me in my work as Probation Officer for Macoupin County.

The aid of this radio will not only lower the phone bills but also shorten my mileage.

The installation fee is \$40.00 and a monthly rental fee.

Sincerely,

/s/ James F. Fulton

James F. Fulton
Probation Officer

Motion made by Sexton, seconded by Cerar to allow Fulton the radio. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

County Superintendent Tom Gazda reported that state engineers had inspected the Old Nursing Home which is being considered for jail needs and court space. Gazda stated that it was a sketchy report but engineers say the building is worth further investigation. A motion was made by Hallbauer, seconded by Garbolino to refer the matter to the proper committee so they can study the feasibility and cost of converting the building into a jail. Al in favor. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

o Absent

RESOLUTION

WHEREAS, the low bid of \$462,735.40, submitted by William J. Diestelhorst Company, Inc. Bunker Hill, Illinois for the construction of F.A.S. Route 736, Section 75-00039-00-SP, Project HHS - 736 (106), has been rejected by the State of Illinois, Department of Transportation as being too high and

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

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

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

Dated: August 9, 1977

By: /s/ James L. Savant
James L. Savant, Chairman Macoupin County Board

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

Motion made by Mateer, seconded by Reznicek to approve resolution. All in favor. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

COUNTY PERMIT (APPROXIMATE 1" WATER LINE)
 COUNTY OF MACOUPIN to
 Richard O. Wehlitz and
 Jane A. Schackmann

THIS PERMIT made this 20 day of July 1977, for Richard Wehlitz and Jane Schackmann by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 20 day of July of 1977, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Richard Wehlitz & Jane Schackmann their successors and assigns.

WITNESSETH: THAT

WHEREAS, Richard Wehlitz & Jane Schackmann have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12 (FAS rte. 732) at their property near the center of Section 36, North Otter Township, T. 12 N., R. 7W. of 3rd Principal Meridian. and

WHEREAS, the proposed installation is described as follows: approximately a 1" P. V. C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Richard Wehlitz & Jane Schackmann be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 12 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also the following terms and conditions:

1. Richard Wehlitz & Jane Schackmann shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Richard Wehlitz & Jane Schackmann shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Richard Wehlitz & Jane Schackmann their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Richard Wehlitz & Jane Schackmann shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Richard Wehlitz & Jane Schackmann shall assume all liability for interference in any manner with other utilities, in, along, under or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractor' Public Liability and Property Damage Liability Insurance including automobile coverage and a certified os said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Richard O. Wehlitz and Jane A. Schackmann

IN WETNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

DATE: August 9, 1977

COUNTY BOARD, Macoupin County, Illinois

BY: /s/ James L. Savant
Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

/s/ Richard O. Wehlitz

/s/ Jane O. Schackmann

WITNESS: /s/ Jerald A. Hays

Motion made by Sexton, seconded by Roman to approve waterline permit. Same roll call. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

Two Motor Fuel Tax Audits were presented to the Board. (1) determining the status of the County's Motor Fuel Tax fund as of the close of business on December 31, 1975. (2) determining the status of the Road District's Motor Fuel fund as of the close of business on December 31, 1975. Motion made by Reznicek, seconded by VanWinkle to accept auditing reports and place on file. All in favor. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

Plats for four lots along Route 4 South of Sawyerville known as the Richard Obertino subdivision were presented. Motion made by Hallbauer, seconded by Bruce to approve plats. The plats were also accepted by the Planning Commission. Same roll call. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

The Clerk read the Claims and Officers reports. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 1977

COUNTY CLERK: County Board Compensation 2,145.90; County Board Supplies 21.42; Macoupin County Planning Commission 45.00; Claims recorded in Register 15, Pages 444/46. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 27.60; Jury Commission Clerk's Salary 100.00; Juvenile Attorney Ad Litem 220.00; Petit Jurors Per Diem and Mileage 4,706.60; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 675.00; Coroner Mileage and Expense 776.00; Coroner Advanced Juror Fees 72.00; States Attorney Salary 3,550.00; States Attorney Assistant Salary 3,000.00; States Attorney Steno Salary 1,895.00; States Attorney Extra Help 72.00; States Attorney Steno Mileage 28.80; Claims recorded in Register 15, Pages 35-37. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

COUNTY TREASURER: County Officers Operational Monies 77,996.63; County Officers Courthouse Toll 210.65; Printing Board of Review 128.95; Printing Notice of Board Meeting 4.80; Printing Publishing Real Estate Assessment List 5,366.60; Printing- Publishing Personal Assessment List 129.60; Claims recorded in Register 15, Pages 137-139. Motion made by Reznicek, seconded by VanWinkle to accept reports. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

FINANCE: Board of Review Salary 1,800.00; Board of Review Mileage 312.00; Contingencies 272.74; Public Defender Salary 1,000.00; Public Defender Office Expense 200.00; Insurance Courthouse 89.00; Extra Public Defender 1,810.00; Civil Defense Clerk's Salary 327.50; Civil Defense New ment 99.24; Macoupin County Agricultural Extension Service 1,875.00; Public Liability and Employees 2,408.00; Care of Cemetery 95.50. Claims recorded in Register 15, Pages 139-140. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitcehll	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

ELECTIONS: Salaries of Registrars for permanent Registration 60.00;. Claim recorded in Register 15, Page 140. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

LEGISLATION: Photostat Salary 645.00; Photostat Supplies 876.50; Photostat Equipment 80.00; Surp. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,250.00; Supr. of Assessments Extra Help Salary 112.50; Supr. of Assessments Steno Mileage and Extra Help Mileage 32.20; Supr. of Assessments Office Expense 27.50; Supr. of Assessments Supplies 70.65; Claims recorded in Register 15, Pages 141-142. Motion made by Reznicek, seconded by VanWinkle to accept reports. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

PUBLIC HEALTH: Aid to Dependent Children 10880; Animal Control 30.00. Claims recorded in Register 15, Page 135. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

SHERIFF: Courthouse Gas 5.03; Courthouse Heat 48.27; Courthouse Supplies 909.94; Courthouse Repairs 752.98; Jail Gas 30.30; Jail Supplies 363.57; Jail Repairs 240.43 Jail Food 931.44; Jail Medical Expense of Inmates 466.83; Claims recorded in Register 15, Pages 142-143. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 645.00; Supt. of Educational Service Region Extra Help Salary 450.00; Supt. of Educational Service Region Assistant Mileage 26.00; Supt. of Educational Service Region Steno & Extra Help Mileage 18.00; Supt. of Educational Service Region Supplies and Postage 947.11. Claims recorded in Register 15, Pages 143-144. Motion made by Reznicek, seconded by VanWinkle to accept reports. Roll call taken. Motion carried.

PRESENT					
Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

ROAD AND BRIDGE: County Highway 31,014.65; Township M. F. T. 40,573.19; County Township Bridge 57,176.11; County M. F. T. 39,241.11; Gravel Road Sec. W-15-D Matching Fund 1, 140.75. Claims recorded in Register S, Pages 534-536. Motion made by Reznicek, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT					
Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

COUNTY HOME: County Home Salaries 33,192.22; County Home Supplies 12,994.28. Claims recorded in Register 15, Pages 47-57. Motion made by Reznicek, seconded by VanWinkle, to accept report. Roll call taken. Motion carried.

PRESENT					
Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JULY 1977

Balance on hand July 1, 1977 .00

RECEIPTS

Operational Monies	9,000.00
Reimbursement from Tax Redemption Fund for Postage	47.04
Balance	<u>9,047.04</u>

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Agnes Frank	645.00	
Mary Derrick	645.00	
Dorothy Kreevich	605.00	
Maxine Fritz	605.00	
Dorothy Beyer	645.00	
Sherry Jo Ricchiardi	605.00	
Sherry L. Ziglar	<u>605.00</u>	5,771.66

EXTRA HELP SALARY

Ruth Coatney	225.00	
Carol Jean Stoddard	<u>112.50</u>	337.50

MILEAGE

Agnes Frank	19.00	
Dorothy Kreevich	18.00	
Sherry L. Ziglar	20.00	
Dorothy Beyer	15.00	
Sherry Jo Ricchiardi	<u>2.56</u>	74.56

REVENUE EXPENSE

Supplies	192.77	
Postage	390.00	
Telephone	183.56	
Equipment	88.75	
Microfilm & Maintenance	378.75	
Convention, Mtg. Dues, Etc.	<u>19.90</u>	1,253.73

EXCESS MONIES 1,609.59

TOTAL DISBURSEMENTS 9,047.04

Balance on hand July 31, 1977 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand July 1, 1977 .00

RECEIPTS

Total	<u>4,957.30</u>
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DISBURSEMENTS

County Treasurer - Clearing Out Account	4,957.30
Balance on hand July 31, 1977	<u>.00</u>

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JULY 1977

Balance on hand July 1, 1977	39,166.50
<u>RECEIPTS</u>	<u>3,295.00</u>
Total	42,461.50
Balance on hand July 31, 1977	42,461.50

TAX REDEMPTION MONTHLY REPORT
JULY 1977

Balance on hand July 1, 1977	4,367.43
Receipts and Deposits	2,024.07
Overpayment to B. A. Schubert	<u>107.88</u>
TOTAL	6,499.38
Disbursements	<u>3,950.29</u>
Balance on hand July 31, 1977	2,549.09

RECONCILIATION

Total Balance July 31, 1977	2,549.09
<u>DUE TO PURCHASERS, ETC.</u>	
Service Tax Company	552.39
Classic Leasing Co.	212.71
Richard Lane	1,246.66
John F. Schmidt	31.14
Richard & Betty Schuetz	166.57
Bob Cunningham	26.44
H. W. Baker	15.03
Carl Wallis	8.59
W. W. Denby	142.10
Carol Zerkelbach	6.94
John Vercoglio	11.06
Refused bu Purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>51.00</u>
	2,549.09

STATES ATTORNEY PAYROLL ACCOUNT REPORT
JULY 1977

Balance on hand July 1, 1977	.00
Operational Monies, July 1, 1977	9,000.00
Total	9,000.00
<u>EXPENDITURES</u>	
<u>SALARIES</u>	
Kenneth Boyle	3,550.00
Edmond Rees	1,000.00
Diane Brunton	1,000.00
Richard J. Bertinetti	1,000.00
Dianne Rothe	645.00
Betty Sommerfeld	645.00
Deanna Demuzio	<u>605.00</u>
	8,445.00
<u>EXTRA HELP</u>	
Essie Penin	72.00
	72.00
<u>MILEAGE</u>	
Dianne Rothe	16.00
Betty Sommerfeld	<u>12.80</u>
	28.80
<u>EXCESS MONIES</u>	
County Treasurer	454.20
	454.20
TOTAL DISBURSEMENTS	9,000.00
Balance on hand July 31, 1977	.00

STATES ATTORNEY WORKING ACCOUNT

Balance on hand June 30, 1977		.00
Operational Monies, July 1, 1977		2,500.00
Total		2,500.00

EXPENDITURES

OFFICE RENT	285.00	
TELEPHONE	342.90	
ILLINOIS POWER COMPANY	26.19	
OFFICE SUPPLIES & BOOKS	273.74	
OFFICE MACHINE RENTAL	136.00	
POSTAGE	39.00	
SHERIFF'S FEES, PUBLICATION NOTICE	<u>44.60</u>	1,147.43

SUMMARY

\$2500 Received from County Treasurer	
\$1147.43 Expenditures	
1,352.57 Excess Money Refunded to County Treasurer	

EXCESS MONEY

County Treasurer		1,352.57
Total Disbursements		2,500.00
Balance on hand July 31, 1977		.00

COUNTY TREASURER'S ACCOUNT REPORT
JULY 1977

Bank Balance July 1, 1977		.00
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RECEIPTS

Estimated Operational Monies		10,000.00
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EXPENDITURES

SALARIES

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 Ander son	605.00	
Andrea Kidwell	574.75	
Carol Rimar	<u>453.75</u>	6,195.16

EXTRA HELP

Laurie Dragovich	112.50	
Georgeann Schuetze	112.50	
Lisa Carpani	225.00	
Lisa Kostich	225.00	
Peggy Reilly	225.00	
Alice Schuettee	225.00	
Nadine Osmoe	<u>112.50</u>	1,237.50

MILEAGE

Laurie Dragovich	5.00	
Lisa Carpani	5.60	
Lisa Kostich	10.00	
Wilma Cox	12.80	
Phyllis Petroline	5.00	
Frances Balestri	13.20	
Sandra Cunningham	16.80	
Sue Hannah	15.12	
Andrea Kidwell	10.64	
Carol Rimar	15.00	
Alice Schuettee	10.00	
Nadine Osmoe	<u>5.00</u>	124.16

TELEPHONE

General Telephone Company	83.84	83.84
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SUPPLIES

Macoupin County Enquirer	94.70	
J & A Stationers	26.90	
Rocky's Hardware	<u>2.39</u>	123.99

POSTAGE

Carlinville Postmaster	1,526.00	1,526.00
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MISCELLANEOUS

Robert Fritz	10.00	10.00
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EQUIPMENT

E. Z. Business Equipment	239.00	239.00
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TOTAL EXPENDITURES		9,539.65
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Transfer of funds to General Fund- Clearing Account		460.35
Bank Balance July 31, 1977		<u>10,000.00</u>

CIRCUIT CLERK MONTHLY REPORT - GENERAL DIVISION
JULY 1977

Balance on hand July 1, 1977	4,543.28
Clerk's Fees	8,615.00
	<u>13,158.28</u>

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

DISBURSEMENTS

Philip Brown, Salary	1,416.66
Mary A. Peretti, Salary	645.00
Norma Mazely, Salary	665.00
Norma Mazely, Travel Pay	8.40
Norma Mazely, Sick Leave Pay	332.75
Kathryn D. Hasquin, Extra Help Pay	220.96
Judith M. Emmons, Extra Help Pay	90.00
Judith M. Emmons, Travel Pay	2.56
Joseph Dunn, Postmaster, Postage	536.00
General Telephone Company of Illinois	400.00
Farmers & Merchants Nat'l Bk-printed checks	6.74
Frank Thornber Company- Office Supplies	74.07
Fidlar & Chambers - Office Supplies	90.69
Illinois Office Supply Company- Office Supplies	153.74
	<u>4,643.07</u>
Secretary of State, Passport Division- Passports	120.00
	<u>4,763.07</u>
Michael A. Zippay, County Treasurer- Excess Funds	4,543.28
	<u>9,306.35</u>

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSED</u>
Judgements and Fines	\$597.50	\$597.50

CIRCUIT CLERK REPORT FOR THE MONTH OF JULY 1977 PROBATE DIVISION

RECEIPTS

Clerk's Fees	3,304.50
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DISBURSEMENTS

Robert Brown, Restitution of Brian Masinelli	60.00
Vera Pratt, Salary	645.00
Vera Selvo, Salary	645.00
Georgann Kelly, Salary	605.00
M. A. Zippay, County Treasurer, Excess Fees	1,372.42
	<u>3,304.50</u>

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSED</u>
Library Fees	\$21.00	\$21.00
Total	21.00	21.00

CIRCUIT CLERK MAGISTRATE DIVISION
MONTHLY REPORT FOR THE MONTH OF JULY 1977

Balance on hand July 1, 1977	.00
Clerk's Fees	7,383.98
Library Fees	13.00
	<u>7,396.98</u>

DISBURSEMENTS

Marilyn Dana, Salary	645.00
Betty K. Claro, Salary	605.00
Annamarie Dragovich	605.00
Peggy Reilly, Extra Help Salary	112.50
Betty K. Claro, Mileage	10.80
Annamarie Dragovich, Mileage	20.80
John Halavonich, Judgment	468.25
Jack Carpenter, Judgment	478.46
Annamarie Dragovich	19.00
Richard Zzrr, Sheriff Fees	7.40
Allan Zippay, Co. Treas. Excess Fees	4,811.77
Allan Zippay, Co. Treas. Library Fees	13.00
	<u>7,396.98</u>

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas.	Fines	3,392.00
Illinois Commerce Commission	Fines	55.00
Benld, City of	Fines	444.00
Brighton, City of	Fines	1,085.00
Bunker Hill, City of	Fines	570.00

Carlinville, City of	Fines	879.00
Gillespie, City of	Fines	211.00
Girard, City of	Fines	415.00
Modesto, Village of	Fines	100.00
Mt. Olive, City of	Fines	110.00
Palmyra, Village of	Fines	20.00
Scottville, Village of	Fines	240.00
Shipman, Village of	Fines	165.00
Staunton, City of	Fines	125.00
Viriden, City of	Fines	275.00
Richard Zarr	Sheriff Fees	214.40
Martin Gutschenritter, Sang. Co.	Sheriff Fees	12.40
Kenneth R. Boyle	States Attorney Fees	238.20
Restitution		<u>538.56</u>
Total		9,089.56

SHERIFF'S OFFICE MONTHLY REPORT JULY 1977

Balance on hand July 1, 1977 .00

DISBURSEMENTS

SALARIES

Richard Zarr, Sheriff	1,416.66	
William Bechen, Chief Deputy	980.00	
Betty Hoover, Office Deputy	645.00	
Janice Goodman, Clerk	605.00	
Joseph Liston, Bailiff	650.00	
Lt. Herb Hoover, Deputy	862.50	
Sgt. Ken Robertson, Deputy	862.50	
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	
Gary Wheeler, Deputy	<u>850.00</u>	11,971.66

JAIL SALARIES

John Hedden + 5 extra shifts	835.70	
James Smith	675.00	
Leslie Heck + 4 extra shifts	803.56	
Dave Bolton + 4 extea shifts	<u>803.56</u>	3,117.82

JAIL COOK'S SALARIES

Annabelle Goodman	350.00	
Helen Perrottet	137.50	
Mary Genta	<u>137.50</u>	625.00

JANITOR'S SALARIES

Joseph Rimar	675.00	
Robert Fritz	<u>625.00</u>	1,300.00

JANITOR'S MILEAGE

Joseph Rimar 21 days	19.32	
Robert Fritz 21 days	<u>14.28</u>	33.60

EXTRA DEPUTY HIRE

Heleh Perrottet 14 hrs.	42.00	
Grace Skertich 8 hrs.	24.00	
Donald Roberson 6 hrs.	18.00	
Elroy Bloemker 8 hrs.	30.00	
Dale Jamieson (Co. Fair Dep.) 122 hrs.	366.00	
Arthur Bridges " " " 103 hrs.	309.00	
Bruno Massa 4 shifts	120.00	
Albert Hard 1 shifts	25.00	
Gerri Wright Bailiff 8 days & 16 hrs special Dep.	<u>240.00</u>	1,199.00

HOUSING INMATES OTHER COUNTIES

Sang. Co. Sheriff (Scott & Swarringin)	30.00	30.00
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UNIFORMS, AMMO ETC.

Ray O'Herron (Badges Co. Fair)	127.70	127.70
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BOND PREMIUM & INS CARS

Fischer Insurance Agency	509.20	509.20
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MEALS, LODGING & CONVEYING PRISONERS

Gerald Brand (Lewis to Belleville)	2.00	
Richard Zarr (Carr, Pinon & Farris, Sang. Co. 2 trips)	6.56	
Zirkelbach (Wilson from Rock Island)	<u>23.21</u>	31.77

OFFICE SUPPLIES

General Telephone Co. Ofc. 8921	84.54	
General Telephone Co. ofc 3135	526.08	
General Telephone Co. Sheriff Fees	34.15	
Statunton Telephone Co. Chief pers	7.76	
Nat'l Rifle Assoc. Bal due invoice	23.00	
Richard Stankoven (Photos evidence Robbery)	28.00	
Richard Stankoven (Photos Coles Truce Benld)	13.00	
Acme Janitor Equip. Office Supplies	125.40	
J & A Stationers - Ledger	11.85	

I. B. M. Office Products - Ribbons	22.77	
International Credentials I. D.'s	75.76	
Nat's Police & Sheriff's Directory	19.85	
West Publishing Co. Criminal Books	35.00	
Postmaster- Postage	65.00	
Sec'y of State -2.00 +3.00 Title Lic Tran.	5.00	1,078.16

CO CAR FUND

Joseph F. Boente	May 156.40		
	June 202.50	358.90	
A & J Shell Service		481.63	
Brown's Standard		13.20	
Brunetto Bros. Texaco		551.31	
Fraileys Tire & Auto		90.50	
Garsts Service		110.05	
G & C Motor Parts		19.21	
Hi Robo		190.25	
Jenkins Zephyr	April 38.15		
	May 12.60	50.75	
Jeep Niehaus & Sons		8.00	
Mefford Boente		16.47	
Midtown Auto Service		18.84	
Mc Bride Tire (for gas)		34.05	
Piersons Sunoco		126.09	
Sedlack Shell		291.65	
Service Oil Co.		153.42	
Smokey Jennings Chevy.		47.98	
Ray's Standard		24.10	
Wareco Systems		399.49	
Williamson's Garage		53.14	
Westgate Auto		179.10	
Quality Motors	May 551.04		
	June 120.48	671.62	
B & B Auto Repair (Repair Squad car			
#1 deductible from ins.		50.53	
Rec'd from Ins.Co. 87.76 frowarded to			
B & B Auto Repair 7/13/77			3,940.28
Total Disbursements			23,964.19
Excess Monies			3,035.81
			<u>27,000.00</u>

SHERIFF'S OFFICE MONTHLY FEE REPORT JULY 1977

Balance on hand July 1, 1977	.00
Receipts	
Deposited July 29, 1977	2,165.38
Transfer of Funds to M. A. Zippay	
County Treasurer Ck # 169	2,165.38
Received 7/14/77 from Transamerica Insurance Group \$289.98 for damages done to squad car #3	
Deposited 7/29/77	

SHERIFF'S OFFICE W. C. I. L. E. C. GRANT REPORT JULY 1977

Balance on hand July 1, 1977	314.92
Received from W. C. I. L. E. C.	602.50
	<u>917.42</u>
Gerald Brand July Salary	850.00
Balance on hand July 31, 1977	67.42

Advanced from Illinois Law Enforcement Commission check for \$5,000.00 turned over to M. A. Zippay, County Treasurer 7/20/77 for deposit in New account for radio rental Multi- Jurisdictional Despatching Program Phase I.

MACOUPIN COUNTY JAIL REPORT FOR JULY 1977

Prisoners Received 39
Prisoners Discharged 34

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners Rec'd and discharged within July	47	285	855
Prisoners rec'd this month, still incar	13	127	381
Prisoners rec'd in prev. mt.s and dis'd in July	8	96	288
Prisoners rec'd in prev. mt.s, still in car	12	165	495
		<u>673</u>	<u>2019</u>

Total Groceries for July, 1977 \$931.44
Average costs per meal, for the month of July, 1977 46¢
Of this 46¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR JULY 1977

	<u>Wages</u>	<u>Mileage</u>
Maintenance Workers		
Keith Bacon	850.00	16.00
William Bouillon	850.00	-
Michael Cummings	850.00	13.60
Anthony Dobrinic	850.00	18.40
Gary Link	869.93	11.20
Keith Smith	850.00	24.00
David Spurney	850.00	6.08
Louis Steward	850.00	9.60
Paul Woods	850.00	15.20
Michael Woolfolk	850.00	21.60
Lynne Schmidt	467.50	6.80
Don Lolie	850.00	12.24
Foremen		
Harvey Deatherage	920.00	-
Resident Engr.		
Dwight Brown	920.00	-
Assistant		
Hal Redfern	1,375.00	-
Deputy		
Helen Stottler	645.00	-
Clerk		
Myrtle Kessinger	605.00	-
Extra		
Lynden Albertine	456.00	-
Ricky Balestri	288.00	9.60
Don Borgini	276.00	6.72
John Chulick	240.00	8.80
Al Eisman	240.00	5.60
Jim Fassero	240.00	5.60
Dan Fisher	658.00	-
Robert Garino	312.00	11.44
Robert Gay	408.00	14.96
Pat Gibbons	468.00	12.24
Keith Gockel	312.00	11.44
Don Hays	64.00	-
Paul Kocis	360.00	8.40
Mike Kostich	288.00	11.04
George Link	360.00	8.40
Wm Lueker	260.00	9.20
Alex Rossetto	640.00	15.20
Frank Ruyle	210.00	5.04
Steve Schey	249.00	8.00
John Seketa	417.00	11.56
Ray Tasell	336.00	-
David Thomas	312.00	11.96
Mike Tucker	240.00	6.80
Mark Verticchio	216.00	6.12
Mike Viano	228.00	5.60
Greg Yarnick	240.00	8.80
Total	22,620.43	357.24

UNIVERSITY MANOR REPORT
JULY 1977

Receipts		
D. P. A.	12,641.78	
Private	34,161.94	
Total Receipts		46,803.72
EXPENDITURES		
General Payroll	11,554.49	
Nursing Payroll	21,637.73	
Food	4,950.71	
Water, Electricity, Telephone	3,575.94	
General Supplies	11,157.48	
Garella Pest Control & Ted Scharfenberg		
Disposal	137.00	
Mileage	30.00	
Nursing Supplies	317.04	
Auditing	100.00	
Social Service Consultant	230.00	
Bertinetti Ins. Policy #685NA3724	1,834.00	
NEW EQUIPMENT		
Door Closer	45.75	
Simplex- Card Racks	28.00	
EQUIPMENT MAINTENANCE		
Refrigerator Door repairs	12.00	
Fan Belts	6.98	
Battery	24.88	

BUILDING MAINTENANCE

Mowing June & July 135.00

Total Expenditures 45,777.00
Gain 1,026.72

Average Patient days for July 91.54
Average raw food cost per meal 58.14

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JULY 1977.

1. General Fund	70,248.14
2. County Nursing Home Account	17,141.72
3. Illinois Municipal Retirement Fund	8,577.08
4. Inheritance Tax Fund	19,681.64
5. Condemnation Fund	12,168.75
6. Mental Deficiency Fund	3,212.71
7. Audit Tax Fund	1,194.05
8. South Otter Drainage Dist. # 1	1,354.71
9. Privilege Tax Fund	2,592.28
10. Law Library Fund	228.14
11. County Farm Account	13,906.96
12. Emergency Relief Account	.00
13. Tuberculosis Fund	20,479.79
14. County Court Trust Fund	3,385.04
15. County Treasurer's Account	.00
16. State's Attorney Account	.00
17. Election Fund	706.46
18. Animal Control Fund	715.16
19. Macoupin County Animal Control Fund	2,469.00
20. County Tax Sale Fund, M. A. Zippay, Trustee	32,516.71
21. Mapping Fund	319.28
22. Property Cards Fund	319.28
23. Antirecession Fund	21,296.00
24. Tax Fund	1,672,798.17
25. CETA-PSE Title VI Fund	1,449.64
26. M-J D P Phase Grant #1848 Fund	5,000.00
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	48,767.17
29. Township Motor Fuel Fund	558,539.44
30. County Motor Fuel Fund	317,647.26
31. County Township Bridge Fund	5,990.19
32. Federal Aid to Roads Fund	17,767.88
33. Gravel Road Account	1,843.21
34. Suspense Account	7,192.80
35. Tax Sale Fee Account	2,926.50
36. Revenue Sharing Trust Fund	7,134.33
37. County Officers' Fund	4,973.15
38. Revenue Sharing EP8 Fund	473.21

INVESTMENTS

1. Revenue Sharing Trust Funds	75,000.00
2. Suspense Account	290,000.00
3. Revenue Sharing EP8 Fund	111,500.00
4. Property Cards Fund	16,500.00
5. Mapping Fund	16,500.00
6. County Officers' Fund	180,000.00
7. Tax Sale Fee Account	5,500.00
8. County Motor Fuel Fund	200,000.00

Motion made by Reznicek, Seconded by VanWinkle to accept reports. Roll call taken. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

COMMITTEE REPORTS:

State Attorney Kenneth Boyle reported for the Road and Bridge Committee. He stated that the Highway had opened bids for County Highway #58. All bids are now being considered by the Road & Bridge Committee and the Freeman Coal Company. Motion made by Sexton, seconded by Bertagnolli to accept report. All in favor. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Dugan	Crawford	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

FEES AND SALARIES COMMITTEE
AND
FINANCE COMMITTEE MEETING

A Meeting of the Fees and Salaries Committee and Finance Committee was called to order on Tuesday, August 2, 1977, at 7:00 P. M. by Chairman of the Board, James L. Savant.

Those present were: Chairman Dan Millard, Theodore Tomso, Karl Carlson, of the Fees and Salaries Committee, Absent Carol Roman. Present of the Finance Committee, Chairman Herman Hochmuth, Dewey VanWinkle, James Bertagnolli; Absent, John P. Jubelt. Also present, Russell Sexton, Board member.

The purpose of this meeting was to discuss a request by employee's for an increase in wages. Letters were sent to seven surrounding counties, requesting their wages and benefits to be evaluated by the two committees. Answers were received from four of the seven: Green, Jersey, Madison, and Montgomery.

The first issue discussed by the Committees was the present resolution which is binding until August 31, 1978.

The seconded issue was the comparison of the other four counties and wages and benefits compared to those of Macoupin County. The Findings were as follows: Macoupin wages approximately \$100.00 to \$150.00 per month higher than other counties, better policy for sick leave, personal days with reimbursement for days not taken and mileage (both of which no other county has).

After all members voiced their opinion on both subjects, Chairman Millard of the Fees and Salaries Committee, Called for a motion to be made.

A Motion was made by Bertagnolli, seconded by VanWinkle, that the Committees stand together as a whole body, to keep the present resolution, passed and approved by the Board on Sept. 14, 1976 and in effect until August 31, 1978, and to be presented to the Board as such. ALL EIGHT MEMBERS VOTING: ROLL CALL, ALL YES, MOTION CARRIED.

There being no further business, motion was made by Sexton, seconded by Millard, meeting was adjourned.

kk

The Board discussed the above report, then a motion was made by Cerar, seconded by Reznicek to approve report. Roll call taken. Motion carried.

PRESENT

Bertagnolli Tomso

VOTED NO

Garbolino Jubelt Mitchell Roman

VOTED YES

Barrow	Bruce	Carlson	Caveny	Cerar	Crawford
Dugan	Fenton	Hallbauer	Hochmuth	Long	Love
Mateer	Millard	Miller	Mills	Reznicek	Savant
Sexton	VanWinkle	Whitlow			

BUILDING AND GROUNDS COMMITTEE MEETING JULY, 19, 1977

A meeting of the Building and Grounds Committee was called to order at 10:00 a.m. on July 19, 1977 by County Board Chairman, James L. Savant. Present were: Chairman William Reznicek David Cerar, John Garbolino, Russell Sexton, Herman Hochmuth, Committee Members.

Also present were: Tom Gazda, Superintendent of Highways and Joe Dearing, Director of the West Central Illinois Valley Regional Planning Commission.

The purpose of this meeting was to discuss the possibility of the old County Nursing Home being remodeled and turned into a jail.

Mr. Gazda gave his report to the Committee after going out to the Nursing Home and inspecting it. After checking the home, he reported that the outside of the building (which was built in 1912) is in good shape except for the porches which are in poor condition. The building itself is too large for a jail, but suggested the possibility of remodeling part of the building.

He also suggested to the Committee the name of a state agency, Capitol Development Board, who will send a team of men out to check the building and report what has to be done.

A motion was made by Mr. Reznicek, seconded by Mr. Cerar to accept Mr. Gazda's report. Roll call taken.; All yes; Motion carried.

Mr. Joe Dearing stated there is no Federal Funding for a jail at this time. He suggested writing to the House of Corrections to have them also examine the building as to; the type of remodeling, lockup and standards that would have to be done to fill the requirements by law.

Having the Capitol Development Board and the House of Corrections both examine the building as Mr. Dearing suggested, a complete study can then be made.

A motion was made by Mr. Sexton, seconded by Mr. Garbolino to accept Mr. Dearing's report. Roll call taken; All yes, Motion carried.

OLD BUSINESS:

A motion was made by Mr. Sexton, seconded by Mr. Cerar to call Mr. Bloome about his plans for the fourth floor of the Courthouse. Roll call, All yes, Motion carried.

There being no further business, the meeting was adjourned at 10:35 A. M.

Motion made by Hallbauer, seconded by Love to accept report. All in favor. Motion carried.

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

UNFINISHED BUSINESS:

Dave Cerar asked Tom Gazda to check into some weeds growing along a particular railroad track and if it is county land would the weeds be cut down.

There was no unfinished business.

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

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

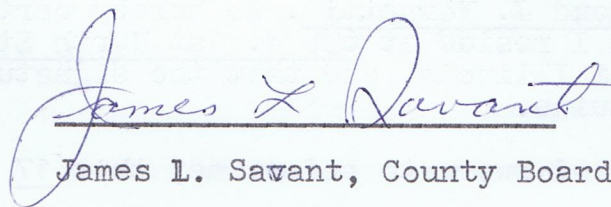
Motion made by Reznicek, seconded by Cerar to adjourn until the next adjourned meeting. All in favor. Motion carried.

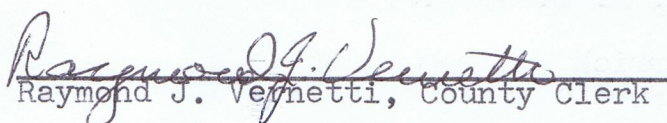
PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Caveny	Cerar
Crawford	Dugan	Fenton	Garbolino	Hallbauer	Hochmuth
Jubelt	Long	Love	Mateer	Millard	Miller
Mills	Mitchell	Reznicek	Roman	Savant	Sexton
Tomso	VanWinkle	Whitlow			

O Absent

Meeting adjourned at 2:20 P. M.


James L. Savant, County Board Chairman


Raymond J. Vermetti, County Clerk