

The adjourned meeting of the Macoupin County Board was called to order on Tuesday, July 12, 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-four members were present, three absent.

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

James Bertagnolli arrived shortly after roll call. A motion was made to seat Bertagnolli. Roll call then stood at twenty-five members present, two absent.

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

Dawn Wrobel of the Illinois Environmental Protection Agency spoke to the Board on the Clean Water Planning in Illinois. Miss Wrobel invited anyone who would like to attend, to come to a meeting on August 8, 1977 concerning the water problems in the State. Mr. James Hallbauer is presently a member of the Advisory Committee in this matter.

Judge Koval asked that a meeting be set up after August 1, 1977 with the Circuit Court and Finance Committees in regard to buying additional furniture and hiring an assistant for Public Defender John Madden.

Robert Stock, court reporter for Judge Koval, asked the Board for permission to attend a shorthand convention the 5th & 6th of August in Chicago at a cost around \$100-\$200. Motion made by Millard, seconded by Sexton to approve request. All in favor. Motion carried.

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

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

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

Chairman Savant asked that the Board re-appoint Robert McKay as a member of the Macoupin County Housing Authority. Motion made by Bertagnolli, seconded by Roman to accept appointment. Roll call taken. Motion carried.

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

COMMUNICATIONS:

ILLINOIS DEPARTMENT OF TRANSPORTATION

June 2, 1977

SUBJECT:
Notification to Maintain Brushy Mound Twp. Road

Mr. Edward Young
County Clerk
Macoupin County Courthouse
Carlinville, IL 62626

Dear Mr. Young:

That portion of Brushy Mound Township Road Route 328, Macoupin County designated as Section 74-04101-00-BR, has been satisfactorily completed and accepted by the Department of Transportation.

The section is hereby released to Macoupin County for maintenance.

Very truly yours,

H. R. Hanley
Director of Highways

/s/ R. D. Schmidt

BY: R. D. Schmidt
Engineer of Construction

cc: Thomas D. Gazda, Co. Supt. of Highways
W. E. Burns
M. B. Larsen

Motion made by Sexton seconded by Bruce to accept communication. All in favor. Motion Carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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GENERAL ASSEMBLY
STATE HOUSE OF ILLINOIS
HOUSE OF REPRESENTATIVES

June 15, 1977

To the Members of Macoupin County Board

Dear County Board Members:

Thank you for your Resolution in support of Senate Bill 1226. You can be assured that if this measure is given approval by the House Committee on Counties and Townships, I will vote for it on Third Reading.

Thank you for writing.

Sincerely,
/s/ John
John F. Sharp
State Representative

JFS:am

JIM REILLY
STATE REPRESENTATIVE

June 15, 1977

Mr. Raymond J. Verneti
County Clerk-Macoupin County
Courthouse
Carlinville, IL 62626

Dear Mr. Verneti:

Thank you very much for sending me the resolution concerning Senate Bill 1226. I voted as you asked me to - - opposing the amendment which was offered which mandated that county nursing homes take public aid patients on a priority basis but unfortunately we were unable to prevent the amendment from being added on.

At that point the sponsor of the bill tabled it rather than proceed with the bill as amended.

Thank you for sending me the resolution.

Sincerely,
/s/ Jim
Jim Reilly
State Representative
49th District

de

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

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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RESOLUTION

BE IT RESOLVED by the Macoupin County Board that James Savant, Board Chairman, be hereby authorized to execute an agreement dated July 12, 1977 with Illinois Central Gulf Railroad Company, copy attached, for an easement for roadway on and across land of Illinois Central Gulf Railroad Company in the vicinity of Mile Post 208+.

BE IT FURTHER RESOLVED a certified copy of this resolution be transmitted to Illinois Central Gulf Railroad Company.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk of Macoupin County do hereby certify the foregoing to be a true and correct copy of a resolution adopted by said Macoupin County Board at a meeting on July 12, 1977; that said resolution is still in effect; that the agreement referred to therein, attached thereto, is in the form presented to said meeting and in the form executed

/s/ Raymond J. Verneti
County Clerk

(SEAL)

THIS INDENTURE WITNESSETH, that the Grantor, ILLINOIS CENTRAL GULF RAILROAD COMPANY, a corporation of the State of Delaware, for and in consideration of the sum of Two Hundred Dollars (\$200.00) in hand paid, and other good valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, so far as it lawfully may, to the MACOUPIN COUNTY, ILLINOIS Grantee, as easement for a roadway, hereinafter for convenience referred to as the "Structure", on and across the land of the said ILLINOIS CENTRAL GULF RAILROAD COMPANY, in the vicinity of Mile Post 208+ 2481 south of Virden, Illinois, more particularly described as follows:

A parcel of land 90 feet wide, being 45 feet in width on each side of the centerline of the proposed highway crossing extending easterly and westerly over and across the 159 - foot wide property of the Illinois Central Gulf Railroad Company, centerline of said highway crossing intersects the centerline of Grantor's main track at a point 2,481 feet southerly of Mile Post C-208 at V. S. 10993 + 02,

and making an angle of 100 25' in the northwesterly quadrant, situated in the southwest quarter of Section 16, T. 12N, R 6W. and the northwest quarter of Section 21, T. 12N. R. 6W. of the Third Principal meridian, near Virden, Macoupin County, Illinois.

(1a) Anything herein to the contrary notwithstanding, all work in connection with this easement grant will be performed in accordance with the Illinois Commerce Commission Order No. 59692 Dated July 23, 1975.

The grant aforesaid is made solely upon the conditions and limitations hereinafter contained, and the Grantee, by its acceptance of the said grant, accepts such conditions and limitations and agrees to the full, strict and prompt observance and performance thereof.

1. The easement granted in this indenture is limited to the uses and purposes hereinafter expressed and for no other purpose whatever.

2. The Grantor reserves to itself, its grantees (other than the Grantee named in this indenture), licenses, lessees, successors and assigns, the right not only to continue to keep and use or operate all tracks and other facilities or structures now upon or beneath the surface of, or above, the said described premises, but also the right to install and use or operate additional tracks, facilities and structures upon and beneath the surface of and above the said described premises. The Grantor reserves also the right to grant to others permission to install and use or operate other facilities and structures, including, but not limited to, underground pipes and conduits, upon and beneath the surface of the said premises, and overhead wires, cables and poles or other structures for the support of such facilities and structures which may now or hereafter be on the said premises, provided that said installations may be made without substantial interference with the use of the said premises as provided in this indenture.

3. The Grantee shall, without charge or assessment therefor against the Grantor or the Grantor's property, perform all work and furnish all material necessary for the construction, maintenance or reconstruction of the Structure, and make or cause to be made any changes or alterations in the location or construction of the Grantor's facilities that may be made necessary by this grant or by the location, construction or use of the Structure. The Grantee shall also assume and pay all expense incurred by the Grantor incident to, or as a result of, the exercise of this grant.

4. Neither the Grantor nor its property shall be subjected to any charge, assessment, or expense, arising from, growing out of, or in any way attributable to, the construction, maintenance, use or operation of the Structure, whether within or without the confines of Grantor's property, nor for any crossing protection thereat, nor for any highway improvement thereon if this easement is for roadway purposes. If the Grantor or its property is legally subjected to any such charge, assessment, or expense, the Grantee shall pay Grantor, as additional compensation for the rights granted in this indenture, an amount of money equal to any such charge, assessment or expenses paid by the Grantor.

5. The Grantor does not warrant title to the said described premises in which the foregoing easement is granted and does not undertake to defend the Grantee in the peaceful enjoyment thereof but the grant of easement aforesaid shall be subject to the continuing lien of all lawful outstanding existing liens and superior rights, if any, in and to said premises.

6. If any work to be performed by or for the Grantee is let by contract, the Grantee shall require each contractor before coming upon the Grantor's tracks or waylands, to obtain from the Grantor's authorized representative permission for occupancy and use of the premises and to ascertain and comply with the Grantor's requirements for clearances, operation, and its general safety regulations. The Grantor may furnish each contractor, at such contractor's sole cost and expense, protective services and devices, including, but not limited to switchtenders, flagmen, or watchmen as the Grantor may deem desirable for the safety and continuity of railroad traffic during the work. Each contractor shall be required by the Grantee to reimburse the Grantor promptly upon receipt of bill for such protective services and devices furnished to the contractor.

The Grantee shall withhold final payment to its contractor or contractors until the Grantor has notified the Grantee that all such bills have been settled. The Grantee shall reimburse the Grantor upon receipt of bills for any work performed for the Grantee by the Grantor.

Cost and expense for work performed by Grantor, as referred to in this indenture, shall consist of the direct cost of labor plus a 125% overhead charge and the direct cost of material plus a 35% overhead charge.

7. For any work let by contract, the Grantee shall require each of its contractors to furnish evidence of Workmen's Compensation coverage and to maintain at all times during any work: (A) Contractors' Public Liability and Property Damage Liability Insurance, including automobile coverage, with limits of \$100,000/300,000 as to public liability, and \$100,000/300,000 as to property damage liability; (B) if subcontractors are involved, Contractors' Protective Public Liability and Property Damage Liability Insurance, with the limits prescribed in (A) above; and (C) Railroad Protective Public Liability and Property Damage Liability Insurance with the limits prescribed in (A) above. The Railroad Protective policy shall name the Illinois Central Gulf Railroad Company as the insured and shall include and endorsement in the form appearing in the Standard Provisions attached to and made a part of this indenture. The Grantee shall require each contractor to furnish to the Grantor the Railroad Protective policy and certificates evidencing the other insurance coverage required in this Section. The Railroad Protective policy and all insurance certificates shall be subject to the Grantor's approval before any work may be started on the Grantor's property by any contractor.

8. If the public use of the easement on the premises described in this indenture for the purpose expressed in it shall be abandoned or discontinued, or if the Grantee violates any provision of this indenture, the said easement shall thereupon cease and determine, and the Grantee shall surrender or cause to be surrendered to the Grantor, or its successors or assigns, the peaceable possession of the said described premises, and title to the said premises shall remain in the Grantor's, or the successors or assigns, free and clear of all rights and claims of the Grantee and of the Public for use and occupancy of the said premises. Full and complete title, ownership and use of Grantor's premises and of the portions thereof herein involved are reserved to Grantor, its successors or assigns, subject to the right, permission and authority herein expressly granted in this indenture. Upon termination of the easement for any reason the Grantee shall restore the Grantor's premises to a like condition as at present, insofar, as such restoration may in the opinion of the Grantor's duly authorized representative be practicable.

9. Subject to the provisions of the foregoing Section 8, this indenture and the conditions contained in it shall run with the land and be binding upon the respective grantees, licensees, lessees, successors and assigns of the parties.

IN WITNESS WHEREOF, the Grantor has caused this indenture to be signed and its corporate seal affixed by its proper duly authorized officers as of the 12 day of July, 1977.

ILLINOIS CENTRAL GULF RAILROAD COMPANY

BY /s/ L. F. Fox
Vice President and Chief Engineer

ATTEST:

R. C. Wiese
Assistant Secretary

ACCEPTED:
Macoupin County, Illinois

By James L. Savant
Title
Title Macoupin County Board Chairman

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Walter F. Burt, a Notary Public in and for said County and State, hereby certify that L. F. Fox, Vice President and Chief Engineer of the aforesaid ILLINOIS CENTRAL GULF RAILROAD COMPANY, who is personally known to me, and known to be such Vice President and Chief Engineer of said corporation, and the same person whose name is subscribed in the above instrument as such Vice President and Chief Engineer, appeared before me this day in person in said State and County, and being by me duly sworn, did say that he was on the date of the execution of the said instrument Vice President and Chief Engineer of the said corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that the instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and he acknowledged that he, being informed of the contents of the instrument as such Vice President and Chief Engineer as his own free and voluntary act as Vice President and Chief Engineer and as the free and voluntary act and deed of the said corporation for the uses and purposed therein set forth. I further certify that the seal of said corporation as affixed to said instrument was attested and proven before me by R. C. Wiese, as Assistant Secretary of said corporation.

Given under my hand and seal of office in Chicago, Cook County, Illinois, this 21st day of July, 1977.

/s/ Walter F. Burt
Notary Public

My Commission Expires June 30, 1978.

From Staytons Color Spot a bill in the amount of \$527.83 for paint used in the courthouse basement. From Eugene Maquiner a bill in the amount of \$434.53 for plastering services. Motion made by Hochmuth, seconded by Mateer to pay bills. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

July 1, 1977

County of Macoupin
State of Illinois
Carlinville, IL 62626

RE: Proposed Remodeling of Courthouse
Phase I Space Needs Study
Carlinville, IL
RHA # SME 76-821

For Professional Services on above project through June, 1977:

G. Bloome	1/4 hour		
C. Wilkin	5 hours		
	5 1/2 hours @ Direct Personnel Expense Plus 150%	\$210.00	

TOTAL THIS INVOICE \$210.00

SUMMARY:

Total This Invoice	\$210.00
Previously Invoices	<u>2,478.53</u>

Total Invoiced to Date	2,688.53
Less Payments Received	<u>2,478.53</u>

TOTAL NOW OUTSTANDING \$210.00

Thank You

PRESENT

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

ABSENT

Cerar Jubelt Long

Three bills were presented for services rendered in the Oscar Rutherford, Jr. and Marzetta Rutherford Condemnation Suit concerning Highway #58. Prentiss D. Wild \$560.00. William K. Jenkins, \$300.00, Phelps, Carmody, & Kasten \$2,240.00.

Motion made by Mills, seconded by VanWinkle to pay bills presented. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

RESOLUTION AUTHORIZING PAYMENT FOR
RIGHT-OF-WAY CONDEMNED FOR COUNTY HIGHWAY # 58

WHEREAS, the County Board has previously authorized the construction, widening, and altering of County Highway #58, and has authorized the purchase of right-of-way for said purpose; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

That for the purposes of construction, widening, and altering County Highway # 58, the County of Macoupin purchase and acquire title to the real estate hereinafter described, from the owners hereinafter listed, and for the price hereinafter set forth, as follows:

That the County of Macoupin pay to OSCAR RUTHERFORD, JR., AND MARZETTA F. RUTHERFORD, husband and wife, in accordance with the attached Judgment Order entered on July 7, 1977, the sum of ELEVEN THOUSAND TWO HUNDRED NINETY-ONE and no/100 (\$11,291.00) DOLLARS, for the condemnation award for the real estate described in the Petition for Condemnation in Cause No. 76-ED-3 pending in the Circuit Court of the Seventh Judicial Circuit, Macoupin County, Illinois

PASSES AND APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Tuesday, July 12, 1977.

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

ATTEST; /s/ Raymond R. Vernetti - County Clerk and Clerk of the County Board of Macoupin County

APPROVED BY THE ROAD AND BRIDGE COMMITTEE

- Elmer Bruce
Chairman
- Ted Tomso
- Henry Mills
- Arlie Crawford

IN THE CIRCUIT COURT
FOR THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY, ILLINOIS

THE COUNTY OF MACOUPIN,
a Body Politic and Political
Subdivision of the State of Illinois,

Petitioner,

-v-

OSCAR RUTHERFORD, JR. and
MARZETTA F. RUTHERFORD,)

Defendants.

NO. 76-ED-3

JUDGMENT ORDER

This cause coming on to be heard on the petition for condemnation filed by the petitioner and upon the cross petition filed by an on behalf of the defendants, and the defendants having duly waived their right to a trial by jury of the issues raised in the petition for condemnation and the cross petition, and the parties having entered into a stipulation as follows:

That the value of the land described in the petition is \$4,800.00, said sum representing just compensation to the defendants;

That the value of the fence is \$2,040.00;

That the damage to the defendants' growing crops is \$525.00;

That the value of the three trees is \$1500.00;

And that accordingly the value of the aforesaid land and the above mentioned fence, crops and trees is \$8,865.00;

That the defendants will suffer damage to the remainder of their property not taken, in the amount of \$2,385.00 and that accordingly the total amount of the condemnation award is \$11,250.00;

That the defendants agree that they will execute a warranty deed to Macoupin County for each parcel of land described in the petition and that said warranty deed shall include in addition to the land described in the petition the right of way of the existing road;

That the County of Macoupin will build an entrance to the defendants' property at two locations, namely at the drive way entrance to the home and an entrance at the west side of the defendants' yard, in addition to the replacement of other existing entrances to the defendants' property;

That the large tree which is nearest the existing road will be cut down and removed by the County of Macoupin and that the other trees within the right of way will not be cut down unless they should die.

The parties having entered into a stipulation, the Court finds as follows:

That the evidence shows that the fair cash market value of the 1.6 acres of land, more or less, described in the petition is \$8,865.00 which amount includes the value of said land together with fences, trees and growing crops.

The Court further finds from the evidence that the damage to the remainder of the land of the defendants which is not taken is \$2,385.00;

Judgment is accordingly entered for the defendants and against the petitioner in the sum of \$11,250.00 and costs in the amount of \$41.00.

It is therefore ordered and adjudged that upon proff being made to the Court that payment has been made to the defendants the petitioners shall therefore be vested with the fee simple title to the said 1.6 acres of land, more or less, paid for by petitioners as aforesaid, and thereupon said petitioners shall be authorized and empowered to enter upon and take immediate possession of said land so paid for together with the right of way of the existing road for which defendants are to execute a warranty deed to the County of Macoupin contemporaneous with receipt of the aforesaid sum.

/s/ George Contrakon
CIRCUIT JUDGE

Entered : July 7, 1977

Motion made by Mills, seconded by VanWinkle to pay bill and accept resolution. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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The Quarterly Report of the Superintendent of Educational Service Region was presented to the board. Motion made by Hochmuth, seconded by Roman to accept report and place on file. All in favor. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JULY 1977

COUNTY CLERK: County Board Compensation 1,677.30; County Board Supplies 1,031.18; Macoupin County Planning Commission 44.90; Motion made by Reznicek, seconded by Garbolino to accept reports. Claims recorded in Register 15, Pages 123-124 Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 945.02; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 71.00; Juvenile Attorney Ad Litem 490.00; Probation Officer Salary 600.00; Probation officer Mileage and Expense 100.00; Coroner Salary 700.00; Coroner Mileage and Expense 528.65; Coroner Advanced Juror Fees 48.00; States Attorney Salary 3,550.00; States Attorney Assistant Salary 3,000.00; States Attorney Steno Salary 1,895.00; States Attorney Extra Help Salary 72.00; States Attorney Steno Mileage 35.20. Claims recorded in Register 15, Pages 114-116. Motion made by Reznicek, seconded by Garbolino to accept reports Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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COUNTY TREASURER: County Officers Courthouse Tolls 237.09; County Officers Operational Monies 66,500.00; Printing Board of Review 131.90; Printing States Attorney 29.75; Printing Notice of County Board Meeting 3.40; Claims recorded in Register 15, Pages 116-118. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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FINANCE: Board of Review 990.00; Board of Review Mileage 140.40; Board of Review Expense 81.53; Contingencies 3596.00; Public Defender Salary 1,000.00; Public Defender Office Expense 200.00; Insurance Courthouse 11.00; Insurance - Public Liability & Employees 4,500.00; Tax Assessment and Collection Supplies 192.00; Civil Defense New Equipment 46.00 Auditing Expense 850.00; Claims recorded in Register 15, Pages 118-119. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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LEGISLATION: Photostat Salary 645.00; Photostat Equipment 80.00; Photostat Supplies 1,314.88; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,250.00; Supr. of Assessments Steno Mileage 35.68; Supr. of Assessments Supplies 182.02. Claims recorded in Register 15, Pages 119-120. Motion made by Reznicek, seconded by Garbolino to accept reports. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

PUBLIC HEALTH: Aid to Dependant Children 70.00; Animal Control 29.55; . Claims recorded in Register 15, Page 114. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call taken. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

SHERIFF: Courthouse Supplies 979.92; Courthouse Gas 5.90; Courthouse Heat 44.73; Courthouse Repairs 1,792.64; Jail Gas 23.47; Jail Supplies 266.38; Jail Repairs 154.73; Jail Food 945.77; Jail Medical Expense of Inmates 175.65; County Sheriff's Office - Purchase New Squad Cars 2,000.00. Claims recorded in Register 15, Pages 120-122. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 645.00; Supt. of Educational Service Region Extra Help Salary 360.00; Supt. of Educational Service Region Mileage and Assistant Mileage 50.30; Supt. of Educational Service Region Steno and Extra Help Mileage 23.60; Supt. of Educational Service Region Office Rent 225.00; Supt. of Educational Service Region Supplies and Postage 228.25. Claims recorded in Register 15, Page 122. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

ROAD AND BRIDGE: County Highway 37,069.35; County Motor Fuel Tax 31,028.92; County Township Bridge 29,402.58; Matching Tax 723.00 Township Motor Fuel Tax 22,585.72. Claims recorded in Register 15, Pages 125-127. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

COUNTY HOME: County Home Salaries 33,367.36; County Home Supplies 12,377.59. Claims recorded in Register 15, Pages 125-134. Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JUNE 1977

Balance on hand June 1, 1977		-591.67
<u>RECEIPTS</u>		
Operational Monies		9,000.00
Balance		8,498.33
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,416.66	
Mary Derrick	645.00	
Agnes Frank	645.00	
Dorothy Kreevich	605.00	
Sherry L. Ziglar	605.00	
Maxine Fritz	605.00	
Sherry Jo Ricchiardi	605.00	
Dorothy Beyer	645.00	5,771.66
<u>EXTRA HELP SALARY</u>		
Leona Bili	292.50	
Norma Campbell	202.50	
Mary Kay Celi	225.00	720.00
<u>MILEAGE</u>		
Agnes Frank	21.00	
Dorothy Kreevich	21.00	
Sherry L. Ziglar	12.00	
Dorothy Beyer	21.00	
Sherry Jo Ricchiardi	3.36	78.36
<u>EXTRA HELP MILEAGE</u>		
Leona Bili	8.84	
Norma Campbell	7.56	
Mary Kay Celi	10.00	26.40
<u>REVENUE EXPENSE</u>		
Supplies	631.98	
Postage	390.00	
Telephone	193.64	
Equipment	281.00	1,496.62
EXCESS MONIES		315.29
TOTAL DISBURSEMENTS		8,408.33
Balance on hand June 30, 1977		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand June 1, 1977		.00
<u>RECEIPTS</u>		
Total		6,080.00
<u>DISBURSEMENTS</u>		
County Treasurer- Clearing Out Account		6,080.00
Balance on hand June 30, 1977		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JUNE 1977

Balance on hand June 1, 1977		37,374.50
<u>RECEIPTS</u>		
Total		3,617.00
		40,991.50
DISBURSEMENTS - Illinois Dept. of Revenue		1,825.00
Balance on hand June 30, 1977		39,166.50

TAX REDEMPTION MONTHLY REPORT
JUNE 1977

Balance on hand June 1, 1977		3,596.00
Receipts and Deposits		3,785.56
TOTAL		7,381.56
Disbursements		3,014.13
Balance on hand June 30, 1977		4,367.43

RECONCILIATION

Total Balance on hand June 30, 1977		4,367.43
<u>DUE TO PURCHASERS</u>		
Service Tax Co.	228.32	
Classic Leasing Co.	1,102.65	
B. A. Schubert	1,051.76	
Richard Lane	1,055.39	
Equity Research	227.44	
Richard & Betty Schuetz	166.57	
Bob Cunningham	26.44	
Curtis Miller	79.64	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carl Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.25	
Revenue Account	47.04	
Clerk's Fees	120.00	4,367.43

STATES ATTORNEY PAYROLL ACCOUNT
JUNE 1977

Balance on hand June 1, 1977		-62.79
Operational Monies, June 1, 1977		9,000.00
Total		8,937.21
<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	
Diane Rothe	645.00	
Betty Sommerfeld	645.00	
Deanna Demuzio	605.00	8,445.00
<u>EXTRA HELP</u>		
Essie Penin	72.00	72.00
<u>MILEAGE</u>		
Dianne Rothe	17.60	
Betty Sommerfeld	17.60	35.20
<u>EXCESS MONIES</u>		
County Treasurer	385.01	385.01
TOTAL DISBURSEMENTS		8,937.21
Balance on hand June 30, 1977		.00

STATES ATTORNEY WORKING ACCOUNT

Balance on hand, May 31, 1977		.00
Operational Monies June 1, 1977		3,000.00
Total		3,000.00
<u>EXPENDITURES</u>		
Office Rent	285.00	
Telephone	392.88	
Illinois Power Company	19.92	
Office Supplies & Books	415.07	
Office Machine Rental	240.84	
Postage	39.00	
Sheriff's Fees, Publication Notices	39.00	1,431.71
<u>SUMMARY</u>		
\$3000.00 Received from County Treasurer		
\$1431.71 Expenditures		
\$1568.29 Excess money refunded to County Treasurer		
<u>EXCESS MONIES</u>		
County Treasurer		1,568.29
TOTAL DISBURSEMENTS		3,000.00
Balance on hand June 30, 1977		.00

COUNTY TREASURER'S ACCOUNT REPORT
JUNE 30, 1977

Bank Balance June 1, 1977		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		10,000.00
		<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	
Andrea Kidwell	211.75	5,378.41
		<u>5,378.41</u>
<u>EXTRA HELP</u>		
Laurie Dragovich	112.50	
Gerogann Schuetze	112.50	225.00
		<u>225.00</u>
<u>MILEAGE</u>		
Wilma Cox	7.68	
Phyllis Petroline	20.00	
Frances Balestri	15.84	
Sandra Cunningham	18.48	
Sue Hannah	16.80	
Andrea Kidwell	3.92	
Laurie Dragovich	5.00	87.72
		<u>87.72</u>
<u>TELEPHONE</u>		
General Telephone Company	66.82	66.82
		<u>66.82</u>
<u>SUPPLIES</u>		
Macoupin County Enquirer	10.50	
International Busniess Machines	17.64	
Illinois Office Supply Co.	16.09	
Apeco Corporation	34.45	-78.68
		<u>-78.68</u>
<u>POSTAGE</u>		
Carlinville Postmaster	3,039.00	3,039.00
		<u>3,039.00</u>
<u>MISCELLANEOUS</u>		
Postmaster - Box Rent	30.00	30.00
		<u>30.00</u>
<u>EQUIPMENT</u>		
The Virden Recorder	322.70	322.70
		<u>322.70</u>
<u>EQUIPMENT, REPAIRS & UPKEEP</u>		
Apeco Corporation	310.00	
Burroughs Corporation	411.24	721.24
		<u>721.24</u>
TOTAL EXPENDITURES		9,949.57
Transfer of Funds to General Fund- Clearing Account		50.43
		<u>50.43</u>
		10,000.00
Bank Balance June 30, 1977		.00

CIRCUIT CLERK (GENERAL DIVISION)
MONTHLY REPORT
JUNE, 1977

Bank Balance on hand June 1, 1977		2,353.23
Clerk's Fees		9,794.50
		<u>12,147.73</u>

(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above sum includes \$500.00 Bond for Pervice Winson - Bk 17 Page 292)

<u>DISBURSEMENTS</u>		
Philip Brown	Salary	1,416.66
Mary A. Peretti	Salary	645.00
Norma L. Mazely	Salary	605.00
Norma L. Mazely	Travel Pay	11.76
I. B. M. Corporation	Repairs	105.75
Richards & Stehman	Office Supplies	14.15
Illinois Office Supply Company	Office Supplies	611.23
General Telephone Company of Illinois		329.23
Joseph Dunn, Postmaster	Postage & Box Rental	513.00
Uarco Incorporated	Office Supplies	243.42
Denzer Office Supplies	Office Supplies	25.55
Whitby Electric Service	Repairs	78.83
Frank Thornber Company	Office Supplies	54.64
		<u>4,651.22</u>
Secretary of State, Passport Division Passports		150.00
		<u>4,801.22</u>
Michael A. Zippay, County Treasurer	Excess Funds	2,353.23
		<u>2,353.23</u>
		7,154.45

RECEIVED FROM OTHERS

Judgements and Fines	<u>RECEIVED</u> \$506.00	<u>DISBURSEMENTS</u> \$506.00
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REPORT FOR THE MONTH OF JUNE, 1977 PROBATE DIVISION

RECEIPTS

Clerk's Fees	3,261.00
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DISBURSEMENTS

State Registrar of Vital Records	Birth Certificate 77-F-11 and 76-F-2	10.00
Bond and Trust Account Robert L. Droste	Cash Bond 76-F-58 Administrator 76-P-145	250.00
Vera Pratt	Refund of overpayment	5.00
Vera Selvo	Salary	645.00
Georgann Kelly	Salary	645.00
Vera Pratt	Salary	605.00
Georgann Kelly	Mileage	12.16
M. A. Zippay, County Treasurer	Mileage	12.32
Total Disbursements	Excess Fees	1,076.52
		<u>3,261.00</u>

RECEIVED FOR OTHERS

Library Fees	<u>RECEIVED</u> \$16.00	<u>DISBURSEMENTS</u> \$16.00
Total	16.00	16.00

MONTHLY REPORT FOR THE MONTH OF JUNE 1977
MAGISTRATE DIVISION

Balance on hand June 1, 1977	.00
Clerk's Fees	7,448.65
Library Fees	46.00
Total	<u>7,494.65</u>

DISBURSEMENTS

Marilyn Dana	Salary	645.00
Betty K. Claro	Salary	605.00
Annamarie Dragovich	Salary	605.00
Marilyn Dana	Mileage	19.76
Betty K. Claro	Mileage	15.84
Annamarie Dragovich	Mileage	20.00
McGrady & McGrady	Refund	5.88
Douglas Marti	Judgment	415.77
Denby & Dobbs	Judgment	18.10
Allan Zippay, Co. Treas.	Excess Fees	5,098.30
Allan Zippay, Co. Treas.	Library Fees	46.00
Total		<u>7,494.65</u>

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	6,676.40
Illinois Commerce Commission	Fines	65.00
Dept. of Conservation	Fines	100.00
Benld, City of	Fines	245.00
Brighton, City of	Fines	548.00
Bunker Hill, City of	Fines	398.00
Carlinville, City of	Fines	992.00
Gillespie, City of	Fines	165.00
Girard, City of	Fines	737.00
Mt. Clare, Village of	Fines	186.00
Mt. Olive, City of	Fines	150.00
Palmyra, Village of	Fines	50.00
Sawyer'sville, Village of	Fines	125.00
Shipman, Village of	Fines	215.00
Staunton, City of	Fines	120.00
Virden, City of	Fines	458.00
John Maeras, Madison County	Sheriff Fees	47.40
Richard Zarr	Sheriff Fees	392.20
Kenneth R. Boyle	States Attorney Fees	305.00
Judgments		175.00
Restitution		<u>1,153.16</u>
TOTAL		13,373.16

SHERIFF'S OFFICE MONTHLY REPORT JUNE 1977

Balance on hand June 1, 1977		.00
Operational Monies		27,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Richard Zarr, Sheriff	1,416.66	
William Bechem, 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 Zerkelbach, Deputy	850.00	
Henry Lloyd, Deputy	850.00	
Gary Wheeler, Deputy	850.00	
Frank Braido, Deputy + 9 sick days	850.00	12,779.16
<u>JAIL SALARIES</u>		
John Hedden + 2 extra shifts	739.28	
James Smith	675.00	
Leslie Heck + 5 extra shifts	835.70	
Dave Bolton + 6 extra shifts	867.84	3,117.82
<u>JAIL COOK'S SALARIES</u>		
Annabelle Goodman	350.00	
Helen Perrottet	275.00	625.00
<u>JANITOR'S SALARIES</u>		
Joseph Rimar	675.00	
Robert Fritz	625.00	1,300.00
<u>EXTRA JANITOR SALARY</u>		
William Marcuzzo 5 days	120.00	120.00
<u>JANITORS MILEAGE</u>		
Joseph Rimar 20 days	18.40	
Robert Fritz 19 days	12.92	31.32
<u>EXTRA JANITOR MILEAGE</u>		
William Marcuzzo 5 days	4.40	4.40
<u>SPECIAL DEPUTY HIRE</u>		
Leslie Heck - Convey Simons from Edgar Co.	25.00	
Helen Perrottet - Matron Sang. Co. 4 hours	12.00	
Grace Skertich - Lewis 10 hours	30.00	
Jerry Wright - Bailiff 5 days	120.00	
Steve Bockovich - 2 shifts	60.00	
Bruno Massa - 4 shifts	120.00	
Donald Roberson - St. Char & Guard Hosp. 12½ Hours	37.50	
John Skertich - 5 hours	15.00	419.50
<u>SHERIFF'S OFFICE EXTRA HELP</u>		
Kimberly Seipp 5 days	3.40	
Sue Ann Koniak 5 days	3.40	6.80
<u>OFFICE SUPPLIES</u>		
Postmaster - Annual Box Rent	20.00	
Postmaster- Postage Stamps	65.00	
Nat'l Rifle Association - Police Program	51.00	
Gil Hebard - Targets for Co Match	37.20	
General Telephone - ofc 3135	462.69	
General Telephone - ofc 8921	85.44	
General Telephone - Sheriff Pers	40.71	
Staunton Telephone - Chief pers	12.00	
Benld Enterprise - ofc Supplies	129.75	
Macoupin County Enquirer- ofc Supplies	23.90	
Star Times Publishing Co. - ofce Supplies	22.25	949.94
<u>CONVEYING PRISONERS</u>		
Lt. Herb Hoover, (McCormich to St. Chas.)	37.23	
Gary Wheeler (Simons from Edgar Co.)	5.00	
J. Zirkelbach (Allan to St. Chas.)	24.47	
Sheriff Zarr (D. King to Vandalia)	5.25	
Sheriff Zarr (Transport Squad Cars Sangamon Co.)	4.47	76.42
<u>BOND PREMIUM & INS CARS</u>		
Verticchio Insurance Agnecy	6.93	6.93
<u>UNIFORM, AMMO ETC.</u>		
The Hub Clothiers	64.80	
Reeves Company - name tags	10.57	75.37

CO CAR FUND			
A & J Shell Service		464.70	
Brunetto Bros.	Apr. 451.95		
	May 370.63	822.58	
T. K. Dodge		138.00	
Firestone Store (Tires)		256.54	
Hi Robo		285.95	
Hi Service Station	Apr. 129.85		
	May 215.20	345.05	
Mels Marathon		21.95	
Presslers Conoco	Apr. 151.65		
	May 250.45	402.10	
Sedlack Shell	Apr. 255.75		
	May 285.75	541.50	
Wareco Systems	Apr. 421.68		
	May 415.18	836.86	
Service Oil Company		<u>152.19</u>	4,267.42
TOTAL DISBURSEMENTS			23,995.68
EXCESS MONIES			<u>3,004.32</u>
			27,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT JUNE 1977

Balance on hand June 1, 1977		.00
RECEIPTS:		
DEPOSITED 6/30/77		2,093.00
Transfer of Funds to M. A. Zippay, Co., Treasurer Check #168		2,093.00

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

Balance on hand June 1, 1977		.00
RECEIPTS:		
RECEIVED FROM WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION		2,874.16
Gerald Brand June Salary		850.00
M. A. Zippay Co. Treasurer Check # 16		
Reimbursement to Grneral Fund for April & May Operational Monies		1,709.24
Balance on hand July 1, 1977		314.92

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1977

Prisoners Received	43			
Prisoners Discharged	39			
		<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoner rec'd and discharged within June	1	51	248	744
Prisoners rec'd this month, still incar	1	12	126	378
Prisoners rec'd in prev. mts. and dis'd in June		8	48	144
Prisoners rec'd in prev. mts. still in car		88	<u>140</u>	<u>420</u>
			562	1686
Total Groceries for June, 1977				945.77
Average Costs per meal, for the Month of June, 1977				56¢
Of this 56¢ per meal, this does not include Cook's Salary .				

COUNTY HIGHWAY JUNE 1977

Maint. Workers	Wages	Mileage
Keith Bacon	857.97	17.60
William Bouillon	850.00	- -
Michael Cummings	850.00	12.24
Anthony Dobrinic	850.00	14.72
Gary Link	850.00	12.32
Donald Lolie	881.88	14.96
Lynn Schmidt	850.00	14.96
Keith Smith	850.00	26.40
David Spurney	865.94	16.72
Louis Steward	850.00	10.56
Paul Wood	857.97	17.60
Michael Woolfolk	85.00	26.40
Foreman		- -
Harvey Deatherage	920.00	

	Wages	Mileage
Resident Eng. Dwight Brown	920.00	- -
Assistant Hal Redfern	1,375.00	- -
Deputy Helen Stottler	645.00	- -
Clerk Myrtle Kessinger	605.00	- -
Extra Lynden Albertine	342.00	14.40
Richard Balestri	414.00	14.40
Donald Borgini	414.00	10.08
Dan Fisher	690.00	11.76
Robert Garion	414.00	15.84
Robert Gay	528.00	19.36
Donald Gibbons	526.50	14.28
Keith Gockel	486.00	20.24
Michael Kostich	414.00	16.56
William Lueker	526.50	21.16
Alex Rossetti	640.00	15.20
David Thomas	486.00	21.16
Mick Tucker	438.00	12.92
Mark Verticchio	462.00	14.96
Mike Viano	486.00	11.76
John Seketa	96.00	2.72
TOTAL	22,091.26	406.88

UNIVERSITY MANOR REPORT JUNE 1977

Receipts		
D. P. A.	12,380.65	
Private	33,395.74	
Total Receipts		45,776.39

EXPENDITURES

General Payroll	11,501.02
Nursing Payroll	21,866.34
Food	4,422.49
Water, Electricity & Telephone	2,646.36
General Supplies	720.48
Education	50.00
Garella Pest Control & Scharfenberg Disposal	137.00
Mileage	47.10
Nursing Supplies	683.15
Auditing	195.00
Social Service Consultant	230.00
Advertising	35.00
Medical Expenses for employees	77.00
Bertinetti Ins. Policy # 685NA3724	2,200.00

NEW EQUIPMENT

2 - Fans - 1 stand	45.38
Coordinators	229.16
Rehab Equipment	20.78

EQUIPMENT MAINTENANCE

Filters	48.01
Repairs on Regulator	80.80
Repairs on Laundry Equip.	93.00
Time Clock Motor	12.50
Television repairs	61.90
Air- Conditioner Service	74.12

BUILDING MAINTENANCE

Inspection of Fire Alarm System	
Electrical Breaker, Smoke sensor & Labor	268.36

Total Expenditures	45,744.95
Gain	31.44

Average Patient days for June	89.86
Average raw food cost per meal	54.67

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:
AS PRESCRIBED BY LAW -THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JUNE 30, 1977.

1. General Fund	87,413.96
2. County Nursing Home Account	7,902.84
3. Illinois Municipal Retirement Fund	5,521.54
4. Inheritance Tax Fund	25,122.06
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	1,577.51
10. Law Library	69.14
11. County Farm Account	13,906.96
12. Emergency Relief Account	.00
13. Tuberculosis Fund	23,395.18
14. County Court Trust Fund	3,385.04
15. County Treasurer's Account	.00
16. States Attorney Account	.00
17. Election Fund	706.46
18. Animal Control Fund	744.71
19. Macoupin County Animal Control	2,208.00
20. County Tax Sale Fund, M. A. Zippay, Trustee	32,016.71
21. Mapping Fund	251.47
22. Property Cards Fund	251.47
23. Antirecession Fund	2,741.00
24. Tax Fund	872.29
25. Highway Payroll Clearing Account	.00
26. County Highway	27,859.69
27. CETA-PSE Title VI	1,425.79
28. Township Motor Fuel Fund	135,244.41
29. County Motor Fuel Fund	312,165.61
30. County Township Bridge Fund	35,392.77
31. Federal Aid to Roads	18,490.97
32. Gravel Road Account	1,843.21
33. Suspense Account	8,823.80
34. Tax Sale Fee Account	2,926.50
35. Revenue Sharing Trust Fund	18,736.25
36. County Officers Fund	5,070.03
37. Revenue Sharing EPS	1,101.34
1. Revenue Sharing Trust Fund	75,000.00
2. Suspense Account	288,369.00
3. Revenue Sharing EPS	55,000.00
4. Property Cards Fund	16,500.00
5. Mapping Fund	16,500.00
6. County Officers Fund	180,000.00
7. Township Motor Fuel Fund	377,000.00
8. Tax Sale Fee Account	5,500.00
9. County Motor Fuel Fund	200,000.00

Motion made by Reznicek, seconded by Garbolino to accept reports. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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Fifteen Liquor Licenses were issued June 30, 1977. 14 Regular at \$360.00 and 1 Country Club at \$90.00. \$5,130.00 was collected. Motion made by Mateer, seconded by Roman to approve Liquor Licenses. All in favor. Motion carried.

PRESENT

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

ABSENT

Cerar	Jubelt	Long
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COMMITTEE REPORTS:

Road and Bridge Committee Meeting report July 12, 1977. The Bunker Hill road and bridge contract was bid 25% over the estimate and was rejected by the State. It will be relet on August 23rd.

The Rutherford property right-of-way on the Virden Mine Road was obtained by Court action July 7th.

Bids will be opened for the first stage of construction on the Virden Coal Mine Road on August 3, 1977 by the Road and Bridge Committee.

Township bridges in Bird, Western Mound, Dorchester and Barr Townships are under construction.

Placement of Hot Mix Black Top on the Monterey Mine Road Project should start next week

Motion made by Hochmuth, seconded by VanWinkle to accept report. All in favor. Motion carried

PRESENT

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

ABSENT

Cerar Jubelt Long

William Reznicek reported for the Building and Grounds Committee that they have discussed acquiring more property by the Jail to build a new jail. No action was taken.

July 7, 1977

Mr. William Reznicek
 Chairman, Building and Grounds Committee
 Macoupin County Board of Supervisors
 Carlinville, Illinois 62626

RE: Elevator Installation
 Macoupin County Courthouse
 Carlinville, Illinois
 RHA # SME 76-814

Dear Mr. Reznicek:

Enclosed please find four copies of Change Order # 2 and a copy of a breakdown of each item from the Contractor.

This Change Order includes all the items that have been changed or added with Board approval during the job.

Please have the Change Order Form signed by the Chairman of the Board, Mr. Savant. Keep the two copies marked "Owner" and return the other two to me.

If you have any questions or additions, please contact me at your convenience.

Sincerely
 /s/ George
 George W. Bloome, P. E.
 Executive Vice President

GWB/cc

Enclosures

PROJECT	Elevator Installation	CHANGE ORDER NUMBER: 2
(name, Address)	Macoupin County Courthouse Carlinville, Illinois	
To (Contractor)	R. B. Evans Company 441 North Walnut Springfield, Illinois 62705	ARCHITECT'S PROJECT NO : SME 76-814 CONTRACT FOR: CONTRACT DATE: September 30, 1976

You are directed to make the following changes in this Contract:

- | | |
|---|-----------------|
| 1) Install partitions in Judges Koval's Office | \$721.48 |
| 2) Repair brick at 2nd floor level elevator door area | 449.25 |
| 3) Replace marble flooring removed at new water line | 197.43 |
| 4) Installation of 2" PVC line for communication line | 390.00 |
| 5) Remodeling of second floor restroom | <u>2,600.00</u> |

Total 4,358.16

The original Contract Sum was	145,580.00
Net Change by previous Change Orders	2,897.29
The Contract Sum prior to this Change Order was	148,477.29
The Contract Sum will be (Increased) by this Change Order	4,358.16
The new Contract sum including this Changer order will be	152,835.45

The Contract Time will be (Unchanged by) () Days.
 The Date of Completion as of the date of this Change Order therefore is April 28, 1977.

Ralph Hahn & Associates Architect 1320 South State Street Springfield, IL	R. B. Evans Company- Contractor 441 North Walnut Springfield, IL	Building & Grounds Comm Owner Macoupin County Board of Carlinville, IL 62626
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By: /s/ July 8, 1977 By: /s/ July 8, 1977

/s/ William Reznicek /s/ James Savant

Enclosures

Motion made by Love, seconded by Bertagnolli to accept report. Same roll call. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

Finance Committee met with Treasurer Allan Zippay to discuss the financial conditions of Macoupin County. This was brought about by the Courts asking for additional help for the Office of the Public Defender. With the County's monies being at a very low level due to the effect of the sales tax revenue of last winter now showing what a reduced amount the hiring of extra help for the Public Defender was doubtful. However word was received that the grant of money from the S.A. I. - W. C. I L. E. C. came thru and would take care of the salaries of the Special prosecutor in the State Attorneys' office. This made funds available for hiring an assistant (college law student) in the Public Defenders office at the rate of \$25 per day for 3 Or 4 days per week.

Other aspects of County spending was discussed and some of the increases are as follows. In May of 1976 it was taking \$55,000 each month to operate the County Offices. In June of 1977 that amount was \$68,000.00, an increase of \$156,000 per year. This year the Illinois Municipal Retirement plan for County Officers and employees will receive \$140,000 by tax levy. \$46,000 of that money must be repaid to other County funds from which it was borrowed to keep the plan going this past year. This leaves \$94,000 for this year, which isn't even half of the money needed as the County's part of the plan. Sales tax revenue is a major portion of revenue income for the County with the bulk of it from one industry and any upset in this source severely effects the County's spending Commitments.

/s/ Herman Hochmuth - Chairman - Finance Committee.

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

PRESENT

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

ABSENT

Cerar Jubelt Long

The Agricultural and the Finance Committees met with Mr. Denver Kunz and a representative of the Soil Conservation division of the United States Dept. of Agriculture. The Representative a soil scientist, spoke and showed film on the feasibility of land assessment based on productivity and market value together, instead of market value alone. To do this the County must undertake a soil survey which could be done by the U.S. D.A. at present the County has approximately 551,000 unmapped acres of land. 7,621 acres have already been surveyed. The cost would be 98 ¢ per acre with the Soil Conservation Department paying half. It would take 5 years to complete the program and the County's cost would be approximately \$54,000 per year. However certain funds are available thru other State and Federal Programs to pay the salaries of 2 of the 5 people needed to work the project. This estimate of 20,000 per year for salaries would reduce the County's share to approximately \$24,000 per year. If we could furnish office space of 600 sq. Feet this figure would be reduced further. This Program could get started in the Spring of 1978 and the U.S. D.A. would need a letter of intent from the County to start on that date to insure the price of 98¢ per acre. At the meeting it was decided to have the chairmans of the Board, the Agriculture and the Finance Committees to visit the assessors office of Jersey County whose system of soil survey mapping dates back to 1965 against ours which dates back to 1930. We were assured by the assessor and his deputies that the soil survey map is a very necessary tool in the business of assessing. Along with the soil survey maps they have a more up to date program of photo mapping and card indexing that does Macoupin County whose maps dates back to the 1930-40 area. Both programs are used by the Jersey County office. Herer in Macoupin County we have started a taxing program for the purchase of the photo mapping and card indexing system and will start work on it as more tax monies are available. We have levied no tax assessment for Soil survey mapping and funds for this purpose would have to be found elsewhere.

/s/ Herman Hochmuth - Chairman of the Finance Committee

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

PRESENT

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

ABSENT

Cerar Jubelt Long

There was no unfinished business.

NEW BUSINESS: The Board agreed to give two old bird bathes at the Old Nursing Home to an elderly woman who had offered to pay for them. Motion made by Millard, seconded by Garbolino to give bird bathes away. All in favor. Motion carried.

PRESENT

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

ABSENT

Cerar Jubelt Long

Chairman Savant asked that only the Board remain after the meeting for a discussion.

Motion made by Mills, seconded by Bruce to allow per diem and mileage.

All in favor. Motion carried.

PRESENT

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

ABSENT

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

PRESENT

Barrow	Bertagnolli	Bruce	Carlson	Cavney	Crawford
Dugan	Fenton	Garbolino	Hallbauer	Hochmuth	Loe
Mateer	Millard	Miller	Mills	Mithcell	Reznicek
Roman	Savant	Sexton	Tomso	VanWinkle	Whitlow

ABSENT

Cerar	Jubelt	Long
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/s/ _____

James L. Savant - Chairman of the Macoupin County Board

/s/ ~~Raymond J. Verneti~~ - County Clerk of Macoupin County