

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 13, 1977 by Chairman James L. Savant. The meeting opened with the Pledge of Allegiance to the Flag.

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

PRESENT

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

ABSENT

Crawford Millard

The Clerk read the Minutes of the previous meeting. Sexton said that the motion made at the May meeting to approve the \$200 Office Expense and \$1,000 back pay for Public Defender, John Madden, was out of order because at the April Meeting there was a motion made not to allow the payment. After much discussion it was moved to postpone the approval of the Minutes until later in the meeting when the States Attorney would be there.

Petitions for Salary Increases for Courthouse Employees were presented. Motion made by Garbolino and seconded by Sexton to refer the matter to the Fees and Salaries Committee. All in favor. Motion carried.

PRESENT

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

ABSENT

Crawford Millard

COMMUNICATIONS

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706  
May 13, 1977

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Petition for (1) confirmation of a certificate of public convenience and necessity to construct, operate and maintain a 2.4/4.16 Kv wye multigrounded underground distribution line, and (2) an order under Section 50 directing the construction, operation and maintenance of said 2.4/4.16 Kv wye multigrounded underground distribution line all in Virden and Girard Township, Macoupin County, Illinois

76-0664

Nafziger & Otten  
attorneys for Petitioner  
916 Illinois Building  
Springfield, Illinois 62701

Mr. C. F. Wall, Vice Pres.  
Central Illinois Public Service Co.  
607 East Adams Street  
Springfield, Illinois 62701

NOTICE OF COMMISSION ACTION & SETTING OF HEARING

Gentlemen:

Notice is hereby given that the Commission, in Conference on May 11, 1977, GRANTED the Petition to Reopen the above case, filed by Carl E. Kasten on behalf of Andrew J. and Joan T. Roberts on April 22, 1977.

Accordingly, a hearing will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on June 13, 1977, at the hour of 10:00A.M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: /s/ Rose M. Claggett

Rose M. Claggett

RMC:blr

CC: Sunrise Manor, 333 South Wrightsman St., Virden, Il. 62690  
Hon. Harry R. Hanley, Director, Division of Highways, Department of Transportation,  
2300 South Dirksen Parkway, Springfield, Illinois 62764  
Phelps, Russell, Carmody & Kasten, Attorneys for Intervenors, Attn: Mr. Carl E. Kasten,  
130 East Main St., Carlinville, Illinois 62626  
Chairman, Macoupin County Board, Court House, Carlinville, Illinois 62626  
Illinois Department of Conservation, Long Range Planning Division, 614 State Office Building,  
Springfield, Illinois 62706  
Director, Environmental Protection Agency, 2200 Churchhill Road, Springfield, Il. 62706  
Director, Div. of Aeronautics, Dept. of Trans., Capital Airport, Springfield, Il. 62705  
Andrew J. Roberts and Joan T. Roberts, 502 W. Loud St., Virden, Il. 62690

Hearing Officer: C. Wayne Fox

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

PRESENT

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

ABSENT

Crawford Millard

STATE OF ILLINOIS  
 DEPARTMENT OF PUBLIC AID  
 MACOUPIN COUNTY  
 128 North Broad Street  
 P. O. Box 487  
 CARLINVILLE, ILLINOIS 62626  
 June 3, 1977

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

Dear Mr. Savant:

The terms of office of the two members of the Macoupin County Personnel Advisory Board, which is part of the Welfare Services Committee, will expire on June 30, 1977. The two members of the Advisory Board are to be appointed by the County Board and should not be affiliated with the same political party. The two incumbents, Russell Arnett of Carlinville and George Cavanaugh of Gillespie, are again willing to serve on this Board and I would like to recommend them for appointment.

In addition there are seven members of the Welfare Services Committee with terms that expire on June 30, 1977. I would like to recommend that you present their names to the County Board for nomination to the Welfare Services Committee. The County Board may submit these names and/or other nominees to be considered for appointment by the Illinois Department of Public Aid. The members with terms expiring June 30, 1977, are as follows:

Name	Address
Mike Verticchio	106 Park Avenue, Gillespie, IL 62033
Kathleen Ryan	626 West Mulberry, Carlinville, IL 62626
Reverend Paul Heinen	304 North Macoupin, Gillespie, IL 62033
Loretta Jarrett	R. R. 1, Modesto, IL 62667
John W. Russell	630 East Main, Carlinville, IL 62626
Wayne Winslade	Shipman, IL 62685
Bertha Weddle	104 East Mound, Girard, IL 62640

A listing that shows the make-up of the County Welfare Services Committee will be forwarded to you after the County Board has taken action to appoint the two members of the Personnel Advisory Board and has submitted a list of nominees for appointment to the Welfare Services Committee by the Illinois Department of Public Aid.

Very truly yours,

/s/ Kenneth D. Alberico  
 /s/ Kenneth D. Alberico  
 Superintendent

KDA:hg

Motion to appoint members made by Hallbauer, seconded by Bruce. All in favor. Motion carried.

PRESENT

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

ABSENT

Crawford Millard

RALPH HAHN AND ASSOCIATES Consulting and Design Engineers Inc.  
 1320 South State Street Springfield, Illinois 62704/Telephone 217/544-0721

County of Macoupin June 3, 1977  
 State of Illinois  
 Carlinville, Illinois 62626

RE: Proposed Remodeling of Courthouse  
 Phase I Space Needs Study  
 Carlinville, Illinois  
 RHA # SME76-821

Statement

For Professional Services on above project through May, 1977:

G. Bloome	4-1/2 hours		
M. Hayes	14 hours		
	<u>18-1/2 hours</u>	Direct Personnel Expense plus 150%	\$ 492.62

TOTAL THIS INVOICE

\$492.62

SUMMARY:

Total This Invoice	\$ 492.62
Previously Invoiced	<u>1,985.91</u>
Total Invoiced to Date	2,478.53
Less Payments Received	<u>1,919.83</u>
	<u>\$ 558.70</u>

Thank you.

Motion to accept bill made by Sexton, seconded by Cerar. Roll call taken, 25 present, 2 absent. Motion carried.

PRESENT

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

ABSENT

Crawford	Millard
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RESOLUTIONS

RESOLUTION

WHEREAS, there is on deposit in the office of the County Treasurer of Macoupin County, Illinois, in a fund entitled "Rural Patrol Fund" the sum of \$5.29; and

WHEREAS, the aforesaid balance of \$5.29 includes excess funds received for the years 1974, 1975, and 1976; and

WHEREAS, it is desired to close out the aforesaid Rural Patrol Fund and transfer the balance of \$5.29 on deposit in said fund to the General Fund of Macoupin County,

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$5.29 should be transferred from the Rural Patrol Fund to the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois:

Section 1. That the sum of \$5.29 be forthwith transferred from the Rural Patrol Fund to the General Fund.

Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such transfer.

Passed and Approved this 13th day of June, A.D., 1977.

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

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

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

/s/ H. Hochmuth

/s/ John Jubelt

/s/ James Bertagnolli

/s/ Dewey VanWinkle  
Finance Committee

Motion made by Hallbauer and seconded by Jubelt to transfer the money. Roll call taken. 25 Ayes and 2 Absent. Motion carried.

PRESENT

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

ABSENT

Crawford	Millard
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From the Seventh Judicial Circuit Court a Resolution authorizing compensation for law student assistant in the office of Public Defender at a rate of \$25 a day plus expenses. A motion was made by Sexton and seconded by Whitlow to have the Finance Committee meet and they have the power to act on the hiring of law student assistant, Rick Verticchio, if money is available. Roll call taken. 25 present, 2 absent. Motion carried.

PRESENT

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

ABSENT

Crawford	Millard
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Judge Koval spoke on the renovation of the 2nd floor of the Courthouse. He stated that the Court Reporter's and Ladies Rest Room could be made into enough room for the Judge's Chamber and Court Reporter and partition part of it and make the Judge's Chamber into a Law Library, if funds are available to paint and partition it, and a new Judge's Chair is also needed. The Building & Grounds Committee will check into it.

Copy of following Resolution sent to State Representatives.

A RESOLUTION REGARDING SENATE BILL 1226

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY AS FOLLOWS:

WHEREAS, Senate Bill 1226 has passed the House Committee on Townships and Local Government Affairs, and

WHEREAS, we urge your complete support in the passage of Senate Bill 1226 as approved by the House Committee on Townships and Local Government Affairs and without further amendments from the floor, in order to allow locally elected governmental officials the discretion to make admission rules and regulations which will be responsive to the local public needs.

PASSED BY THE MACOUPIN COUNTY BOARD THIS 13 DAY OF June, A.D., 1977.

/s/ James L. Savant  
CHAIRMAN OF THE BOARD

ATTEST:

/s/ Raymond J. Verneti  
COUNTY CLERK

APPROVED by the Nursing Home Committee:

/s/ John Garbolino

/s/ Carol Roman

/s/ Albert Love

/s/ Mark M. Miller

MEMORANDUM

TO: All County Nursing Homes

DATE: June 9, 1977

FROM: Richard H. Keenan  
Legislative Chairman

SUBJECT: SENATE BILL 1226

SB 1226 has passed the House Committee on Townships and Local Government Affairs. Our opposition is gaining strength and momentum and will probably attempt to amend this bill on "second-hearing" in the House of Representatives. The proprietary sectors of our industry are gravely concerned that the passage of this legislation will destroy their arguments regarding the legal responsibilities of county nursing homes to accept Public Aid recipients on a priority basis. Their amendments are likely to address two major areas.

1. Mandate admission priorities for Medicaid recipients.
2. Force County Boards to charge full cost to private-pay residents. Full cost shall include all direct and indirect expenses incurred by the home. Indirect expenses normally include depreciation, IMRF, bond and interest payment, and county overhead expenses.

Either of these amendments would seriously damage the operations of county nursing homes and strip local County Boards of authority to set policy for local county homes. The political and economic impact of the above described amendments would generate chaos and financial disaster.

On the above date, the enclosed position paper has been submitted to all State Representatives. In addition, we are requesting that Urban County Council submit similar data to each member of the Illinois House of Representatives. We are also in the process of seeking support from the Illinois Association of County and Township officials. This support is important but insufficient to insure the passage of SB 1226 as originally submitted by our Association and amended by Senator Hickey of Winnebago County.

SB 1226 is sponsored by the County Nursing Home Association of Illinois. It is vital to the interest of our member homes but it will not pass the House of Representatives without a concerted effort by each member home and each local County Board.

We are asking each Administrator to take the following and immediate action:

1. Immediately contact your State Representative personally and urge support of SB 1226 as submitted. Advise him that amendments from the floor will seriously damage the operation of your facility and interfere with the authority generally held by local County Boards. We suggest a personal telephone call followed by a Mail-gram or personal letter.
2. Immediately contact your county board members, stress the importance of SB 1226 and advise them of the probability of an attempt to amend our bill on second-reading. Urge their immediate involvement with their elected House members and political pressure to local county political bosses whenever appropriate. j

I have enclosed for your reference a copy of our position paper, and SB 1226 with the Hickey Amendment. Also, it is noted that our position paper was written with the specific intent of dealing with arguments verbalized in committee hearings by the private sector. I am also enclosing a copy of a newspaper article that defines recent policies. This article certainly exhibits the seriousness and impact of the admission policy dispute. Your

Association has done everything humanly possible to protect the interest of our member homes, but without the support and effort of our Administrators and local county board members we cannot succeed.

If county nursing homes are to continue in the State of Illinois, our members must take an active role in the Legislative process. Apathy, indifference, and complacency on the part of just a few of our member homes propose a serious threat to the existence of all county homes in the State of Illinois.

Please support Senate Bill 1226. Support it hard - support it now.

Sincerely,

/s/ Richard H. Keenan,  
Richard H. Keenan, Chairman  
Legislative Committee

RHK/nm  
enc.

PIATT COUNTY NURSING HOME  
1111 North State Street  
P. O. Box 449  
Monticello, Illinois 61856  
217 762-2506

June 10, 1977

Dear Representatives:

County nursing homes exist in 40 counties in the State of Illinois. These facilities serve the needs of both indigent and private-pay individuals. The homes provide a variety of services from sheltered to skilled nursing care for approximately 6,000 senior citizens.

Counties are authorized to establish nursing homes by The County Home Act, Chapter 34, Section 4361, et cec., and by Chapter 34, Section 303, An Act Relating to Counties, (Enabling Act.) Under these Acts, County Boards are authorized to establish and operate nursing homes or to purchase care on behalf of indigent persons at some other county home or at a private facility.

Counties are further authorized to accept at county nursing homes private-pay patients who wish to purchase care. This practice is viewed in the Courts as a proper method of defraying certain fixed expenses. Peterson v. Tazewell County, 348 NE 2d 310.

Under the present scheme of the Statutory provisions, Section 5369 of The County Home Act, requires that indigent patients have a priority for admittance over private-pay patients. This, of course, was the obvious intent and purpose of the enactment of The County Home Act some years ago; and as a result, the county poor farms came into existence.

The concept of a county poor farm has vanished and been replaced by modern, efficient and multi-million dollar facilities in most instances. These facilities have been constructed and equipped as a result of referendum passed by the citizens of the respective counties. In most instances, these facilities are the leaders among the modern-day healthcare providers.

The County Home Act requires, in its present form, that indigent patients have priority of admittance over private-paying patients. The local County Boards, under such Statutory restrictions have no discretion in determining admittance rules, regulations, and practices as they pertain to indigent and private-paying patients. This restriction is not practical nor realistic in that County Boards should and must control the admittance practices of their county homes, and do so in response to the local public needs.

Senate Bill 1226 will effectuate this result. Senate Bill 1226 will allow each County Board to set its admission practices, policies and rules, and will also delete the mandatory priority admittance provisions for indigent patients now found in the existing legislation. Senate Bill 1226 is not an attempt to displace nor discourage indigent patients from admittance to county-operated facilities. In fact, county nursing homes have never participated in Boycotts against the admission of Medicaid recipients nor in any way refused to admit these individuals. To unilaterally deny a community person admission to a county home that their taxes have supported certainly contradicts a freedom of choice for the elderly and in some cases forces their relocation to another county. However, it does allow the County Board to determine a proper balance and mix of indigent and private-paying patients for their individual facility.

We urge your complete support in the passage of Senate Bill 1226 as approved by the the House Committee on Townships and Local Government Affairs and without further amendments from the floor, in order to allow locally elected governmental officials the discretion to make admission rules and regulations which will be responsive to the local public needs.

Sincerely,  
/s/ Richard H. Keenan  
Richard H. Keenan, Chairman  
Legislative Committee  
The County Nursing Home  
Association of Illinois

RHK/nm

80th General Assembly  
State of Illinois  
1977 and 1978

Introduced April 8, 1977 BY Senator Vadalabene

SYNOPSIS: ( Chapter 34, pars. 5362, 5368, 5369)

Amends The County Home Act. Provides that in any county which establishes and maintains a county sheltered care home or a county nursing home, the County Board shall make uniform rules and regulations for the admission and discharge of the patients in the home. Provides that when, because a county has not established a home or has insufficient facilities, a person from such county is admitted and maintained in the home of another county, payment by the local governmental unit for such person care and maintenance shall not constitute a supplemental payment within the meaning of any regulation relating to conditions or participation in federal medical assistance programs by the State.

LRB80-5720-RSW/kk

A BILL FOR

Motion to accept Resolution made by Love, seconded by Carlson. Same Roll call. Motion Carried

PRESENT

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

ABSENT

Crawford Millard

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 purposes;

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

That for the purposes of constructing, 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 First National Bank of Springfield, a National Banking Corporation, as Trustee under Trust #2464 dated March 1, 1968, in accordance with the attached Judgment Order entered on May 16, 1977, the sum of EIGHT HUNDRED SIXTY SIX (\$866.00) DOLLARS, for the condemnation award for the real estate described in the Petition for Condemnation in Cause #76-ED-2 pending in the Circuit Court of the Seventh Judicial Circuit, Macoupin County, Illinois.

PASSED AND APPROVED at a Regular Meeting of the County Board of Macoupin County, Illinois, held on Monday, June 13, 1977.

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

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

Elmer Bruce  
Chairman  
Henry Mills  
Ted Tomso

STATE OF ILLINOIS

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT

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

Petitioner,

-vs-

FIRST NATIONAL BANK OF SPRINGFIELD,  
A National Banking Corporation, as  
Trustee under Trust #2464 dated  
March 1, 1968,

Defendant.

JUDGEMENT ORDER

This cause coming on to be heard on the Petition for Condemnation and upon the Cross Petition filed by and on behalf of the defendant, and the defendant having duly waived its right to 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 evidence will show that the fair cash market value of the 0.24 acres of land taken is Six Hundred Twenty-five Dollars (\$625.00). The Court finds from the evidence that the fair cash market value on September 27, 1976, of the land taken, 0.24 acres, is Six Hundred Twenty-five dollars. (\$625.00).

Judgment is accordingly entered for the defendant and against the Petitioner in the sum of Six Hundred TwentyFive Dollars (\$625.00) and costs in the amount of Two Hundred Forty-One dollars (\$241.00)

IT IS ORDERED AND ADJOURNED that upon proof being made to the Court that the payment has been made to the defendant the petitioner shall, therefore, be vested with the fee simple title to said 0.24 acres of land paid for by petitioner as aforesaid, and, thereupon, said petitioner shall be authorized and empowered to enter upon and take immediate possession of said land so paid for.

DATED this 16th day of May 1977.

/s/George P. Coutrakon  
CIRCUIT JUDGE

Motion to accept Resolution made by Mateer, seconded by Cerar. Same roll call. Motion carried.

PRESENT

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

ABSENT

Millard Crawford

The Clerk read the Claims and Officers Reports:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JUNE 1977

COUNTY CLERK: County Board Compensation 1,770.00; Planning and Zoning 70.50; County Board Supplies 351.25. Claims recorded in Register 15, Pages 101-102. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. 23 Ayes, 1 No and 2 absent. Motion carried. 1 Present

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

NO  
Hochmuth

ABSENT  
Millard Crawford

PRESENT  
Long

CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 202.54; Jury Commission Clerk's Salary 100.00; Jury commission Salaries 71.00; Juvenile Attorney Ad Litem 140.00; Probation Officer Salary 600.00; Probation Officer Mileage & Expense 100.00; Petit Jurors Per diem and Mileage 4,319.20; Petit Jurors Meals and Lodging 260.47; Coroner Salary 700.00; Coroner Mileage and Expense 661.09; Coroner Advanced Juror Fees 48.00; States Attorney Assistants Salary 2,500.00; States Attorney Salary 3,550.00; States Attorney Steno & Clerk Salary 1,895.00; States Attorney Extra Help 72.00; States Attorney Steno Mileage 33.60; States Attorney Steno Overtime Compensation 12.19; Claims recorded in Register 15, Pages 93-95. Motion made by Bertagnolli, seconded by Roman to accept Reports. Roll call taken. 23 Ayes, 1 No, 1 Present, 2 Absent, Motion carried.

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

COUNTY TREASURER: County Officers Operational Monies 68,709.24; County Officers Courthouse Tolls; 193.17. Claims recorded in Register 15, Pages 75-76. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. Motion carried. 23 Ayes, 1 No, 1 Present, 2 Absent.

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

ELECTIONS: Supplies for Judge of Election Schools 193.17; Claim recorded in Register 15, Page 97. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. 23 Ayes, 1 No, 1 Present, 2 Absent. Motion carried.

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

FINANCE: Contingencies 5,654.00 Public Defender Salary 1,000.00; Extra Public Defender 274.09; Tax Assessment and Collection Supplies 326.40; Civil Defense Clerk's Salary 57.65; Claims recorded in Register 15, Pages 96-97. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. 23 Ayes, 1 No, 1 Present, 2 Absent. Motion carried.

AYES

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

LEGISLATION: Photostat Salary 645.00; Photostat Equipment 80.00; Photostat Supplies 350.41; Surp. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,250.00; Supr. of Assessments Mileage 17.50; Supr. of Assessments Assistants Mileage 34.08; Supr. of Assessments Supplies 276.73. Claims recorded in Register 15, Pages 97-99. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. 23 Ayes, 1 No, 1 Present, 2 Absent. Motion carried.

AYES

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

PUBLIC HEALTH: Aid to Dependent Children 208.88; Animal Control 141.78. Claims recorded in Register 15, Page 93. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. Motion carried. 23 Ayes, 1 No, 1 Present, 2 Absent.

AYES

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard



SHERIFF: Courthouse Gas 253.10; Courthouse Supplies 1,089.74; Courthouse Heat 44.73; Courthouse Repairs 993.81; Jail Gas 40.62; Jail Supplies 486.21; Jail Repairs 112.58; Jail Food 815.01; Jail Medical Expense of Inmates 88.30; Claims recorded in Register 15, Pages 99-100 Motion made by Bertagnolli, seconded by Roman to accept reports. 23 Ayes, 1 No, 1 Present, 2 Absent.

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

Steno Salary

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region 645.00; Supt. of Educational Service Region Assistant Mileage 81.00; Supt. of Educational Service Region Steno and Extra Help Mileage 14.40; Supt. of Educational Service Region Supplies and Postage 134.50; Supt. of Educational Service Region Miscellaneous 180.00; Supt. of Educational Service Region Office Rent 225.00. Claims recorded in Register 15, Pages 100-101. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. 23 Ayes, 1 No, 1 Present, 2 Absent. Motion carried.

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

No  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

ROAD AND BRIDGE: County Highway 61,469.70; Gravel Road W-15-D 4.01; Matching Fund 15,156.00; Township M. F. T. 5,705.11; Co. M. F. T. 38,824.94; Co. Twp. Bridge 19,276.81. Claims recorded in Register 15, Pages 511-512. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. Motion carried.

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

COUNTY HOME: County Home Salaries 32,921.98; County Home Supplies 14,929.45. Claims recorded in Register 15, Pages 103-112. Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken. 23 Ayes, 1 No, 1 Present, 2 Absent. Motion carried.

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

NO  
Hochmuth

PRESENT  
Long

ABSENT  
Crawford Millard

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
MAY 1977

Balance on hand May 1, 1977		.00
<u>RECEIPTS</u>		
Operational Monies		10,000.00
Balance		10,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,416.66	
Mary Derrick	645.00	
Agnes Frank	645.00	
Dorothy Kre evich	605.00	
Maxine Fritz	605.00	
Sherry L. Wall	605.00	
Sherry Jo Ricchiardi	605.00	
Dorothy Beyer	645.00	5,771.66
<u>EXTRA HELP SALARY</u>		
Leona Bile	225.00	225.00
<u>MILEAGE</u>		
Agnes Frank	20.00	
Dorothy Kreevich	21.00	
Sherry L. Wall	19.00	
Dorothy Veyer	21.00	
Sherry Jo Ricchiardi	3.20	84.20
<u>EXTRA HELP MILEAGE</u>		
Leona Bili	6.80	6.80
<u>REVENUE EXPENSE</u>		
Supplies	511.83	
Telephone	168.43	
Postage	780.00	
Convention, Mtg. Dues, and travel pay	47.75	
Microfilm & Maintenance (Rebuilding Microfilm Machine)	2,996.00	4,504.01
Total Disbursements		10,591.67
Balance on hand May 31, 1977		- 591.67

COUNTY CLERK FEE ACCOUNT

Balance on hand May 1, 1977		.00
<u>RECEIPTS</u>		
Total		5,179.40
<u>DISBURSEMENTS</u>		
County Treasurer- Clearing Out Account		5,179.40
Balance on hand May 31, 1977		.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
MAY 1977

Balance on hand May 1, 1977		48,741.50
<u>RECEIPTS</u>		
Total		3,633.00
		52,374.50
<u>DISBURSEMENTS - Transfer to General Fund</u>		
		15,000.00
Balance on hand May 31, 1977		37,374.50

TAX REDEMPTION MONTHLY REPORT  
MAY 1977

Balance on hand May 1, 1977		5,341.05
<u>RECEIPTS AND DEPOSITS:</u>		
Tax Redemption	3,014.13	
Certified Mail Notices	33.32	
Total Deposits		3,047.45
Total		8,388.50
<u>DISBURSEMENTS</u>		
		4,792.50
Balance on hand May 31, 1977		3,596.00

RECONCILIATION

Total Balance, May 31, 1977		3,596.00
<u>DUE TO PURCHASERS:</u>		
Service Tax Co.	341.62	
Classic Leasing Co.	1,758.13	
B. A. Schubert	221.31	
Richard Lane	268.84	
Equity Research	177.69	
Daniel A. Wilder, Sr.	196.54	
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	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.25	
Clerk's Fees	50.00	
Revenue Accounty for stamps for mailing notices	47.04	3,596.00 3,596.

STATES ATTORNEY PAYROLL ACCOUNT  
MAY 1977

Balance on hand, May 1, 1977		.00
Operational Monies, May 1, 1977		8,000.00
Total		<u>8,000.00</u>

EXPENDITURES

SALARIES

Kenneth Boyle	3,550.00	
Edmond Rees	1,000.00	
Diane Brunton	1,000.00	
Diane Rothe	645.00	
Betty Sommerfeld	645.00	
Deanna Demuzio	605.00	
Richard J. Bertinetti	500.00	7,945.00

EXTRA HELP

Essie Penin	72.00	72.00
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OVERTIME PAY

Dianne Rothe	12.19	12.19
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MILEAGE

Dianne Rothe	16.80	
Betty Sommerfeld	16.80	33.60

TOTAL DISBURSEMENTS		8,062.79
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Balance on hand., May 31, 1977		-69.79
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STATE'S ATTORNEY WORKING ACCOUNT

Balance on hand, April 30, 1977		.00
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Operational Monies, May 31, 1977		2,500.00
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Total		2,500.00
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EXPENDITURES:

Office Rent	285.00	
Telephone	328.93	
Witness Expenses for Criminal Cases	260.39	
Illinois Power Company	17.47	
Office Supplies & Books	220.02	
Office Machine Rental	97.93	
Postage	39.00	
Sheriff's Fees, Publication Notices and Photographs	140.90	1,389.64

SUMMARY

\$2500.00 Received from County Treasurer  
\$1389.64 Expenditures

\$1110.36 Excess Money Refunded to County Treasurer

EXCESS MONEY

County Treasurer		1,110.36
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Total Disbursements		2,500.00
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Balance on hand, May 31, 1977		.00
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COUNTY TREASURER ACCOUNT REPORT  
MAY, 1977

Bank Balance May 1, 1977		.00
<u>RECEIPTS</u>		6,500.00
Estimated Operational Monies		<u>6,500.00</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	
Grace M. Skertich	<u>112.50</u>	5,279.16
<u>MILEAGE</u>		
Wilma Cox	12.80	
Phyllis Petroline	21.00	
Frances Balestri	16.72	
Sandra Cunningham	16.80	
Sue Hannah	16.80	
Grace Skertich	<u>3.40</u>	87.52
<u>TELEPHONE</u>		
General Telephone Company	59.19	59.19
<u>SUPPLIES</u>		
J & A Stationers	16.54	
Bremers Stores	<u>3.48</u>	20.02
<u>POSTAGE</u>		
Carlinville Postmaster	26.00	26.00
<u>EQUIPMENT REPAIRS &amp; UPKEEP</u>		
The Mosler Safe Co.	92.14	
Pitney Bowes	<u>48.00</u>	140.14
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	15.00	<u>15.00</u>
TOTAL EXPENDITURES		5,627.03
TRANSFER OF FUNDS TO GENERAL FUND-CLEARING ACCOUNT		<u>872.97</u>
Bank Balance May 31, 1977		<u>6,500.00</u> .00

CIRCUIT CLERK (GENERAL DIVISION)  
MONTHLY REPORT  
MAY, 1977

Balance on hand May 1, 1977		2,228.15
Clerks Fees		<u>7,340.50</u>
		9,568.65

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

<u>DISBURSEMENTS</u>		
Philip Brown, (Salary)		1,416.66
Mary A. Peretti, (Salary)		645.00
Norman L. Mazely, (Salary)		605.00
Norma L. Mazely, (Travel Pay)		11.76
General Telephone Company of Illinois		344.57
Frank Thornber Company (Office Supplies)		68.96
Star Times Publishing Company (Office Supplies)		125.75
Joseph Dunn, Post Master (Postage)		499.38
Alan J. Dixon, Secretary of State (Corporation Book)		12.00
Illinois Office Supply Company (Office Supplies)		861.89
The Benld Enterprise (Office Supplies)		40.10
Denzer Office Supplies (Office Supplies)		73.25
The Virden Recorder (Office Supplies)		<u>42.95</u>
Secretary of State, Passport Division (Passports)		4,747.27
		<u>240.00</u>
Michael A. Zippay, County Treasurer (Excess Funds)		4,987.27
		<u>2,228.15</u>
		7,215.42

RECEIVED FROM OTHERS

Judgments and Fines	<u>RECEIVED</u> \$920.50	<u>DISBURSEMENTS</u> \$920.50
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REPORT FOR THE MONTH OF MAY, 1977 PROBATE DIVISION

<u>RECEIPTS</u>		
Clerk's Fees		3,590.51

DISBURSEMENTS

State Department of Health(Additional needed for Birth Certificate)	4.00
Leo Stroback (Restitution of Robert Courtoise 77-J-15)	10.00
William Broyles, Chief of Police (Restitution of Ronald N. Goble, Jr. 76-J-50)	234.01
Vera Pratt, Salary	645.00
Vera Selvo, Salary	645.00
Georgann Kelly, Salary	605.00
Vera Pratt, Mileage	12.80
Georgann Kelly, Mileage	10.08
M. A. Zippay, County Treasurer (Excess Fees)	1,424.62
<b>Total Disbursements</b>	<b>3,590.51</b>

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSED</u>
Reporter Fees	7.55	7.55
Witness Fees	27.04	27.04
Library Fees	17.00	17.00
	<u>51.59</u>	<u>51.59</u>

MAGISTRATE DIVISION  
MONTHLY REPORT FOR THE MONTH OF MAY, 1977

Balance on hand May 1, 1977	.00
Clerk's Fees	6,432.62
Library Fees	51.00
<b>Total</b>	<b>6,483.62</b>

DISBURSEMENTS

Marilyn Dana (Salary)	645.00
Betty K. Claro (Salary)	605.00
Annamarie Dragovich (Salary)	605.00
Judith M. Emmons (Part Time Help)	135.00
Marilyn Dana (Mileage )	14.56
Betty K. Claro (Mileage)	14.40
Annamarie Dragovich (Mileage)	20.00
Judith M. Emmons (Mileage)	4.08
Denby, Dobbs & Meno (Refund)	2.25
Allan Zippay, Co. Treas. (Excess Fees)	4,387.33
Allan Zippay, Co. Treas. (Library Fees)	51.00
<b>Total</b>	<b>6,483.62</b>

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas.	Fines	5,778.60
Illinois Commerce Commission	Fines	25.00
Benld, City of	Fines	60.00
Brighton, City of	Fines	402.00
Bunker Hill, City of	Fines	545.00
Carlinville, City of	Fines	1,182.00
Gillespie, City of	Fines	235.00
Girard, City of	Fines	550.00
Mt. Clare, Village of	Fines	40.00
Mt. Olive, City of	Fines	161.00
Sawyerville, Village of	Fines	100.00
Shipman, Village of	Fines	50.00
Staunton, City of	Fines	105.00
Viriden, City of	Fines	270.00
Richard Zarr, Sheriff	Sheriff Fees	186.80
Martin J. Gutschenritter,	Sangamon Co., Sheriff Fees	27.40
John Maeras,	Madison Co. Sheriff Fees	11.00
Dave O'Neal	St. Clair Co. Sheriff Fees	12.60
Kenneth Boyle,	States Attorney Fees	130.00
Restitution		332.00
<b>Total</b>		<b>10,203.40</b>

SHERIFF'S OFFICE MONTHLY REPORT MAY 1977

Balance on hand May 1, 1977	.00
<b>OPERATIONAL MONIES</b>	<b>27,000.00</b>

DISBURSEMENTS- SALARIES

Richard Zarr, Sheriff	1,416.66
Wm. Bechem , Chief Deputy	980.00
Betty Hoover, Office Deputy	645.00
Janice Goodman, Clerk	605.00
Joseph Liston, Bailiff	650.00
Lt. Herbert Hoover, Deputy	862.50
Sgt. Kenneth Robertson, Deputy	862.50
Frank Braid, Deputy	850.00
James Aulabaugh, Deputy	850.00
Kenneth Noble, Deputy	850.00
Donald Bertagnolli, Deputy	850.00
Henry Lloyd, Deputy	850.00
James Zirkelbach, Deputy	850.00
Gary Wheeler, Deputy	850.00
<b>Total</b>	<b>12,821.66</b>

<u>JAIL SALARIES</u>		
John Hedden, plus 4 extra shifts	803.56	
James Smith	675.00	
Belmont Heck, plus 4 extra shifts	803.56	
Dave Bolton, plus 4 extra shifts	<u>803.56</u>	3,085.68
<u>JAIL COOK'S SALAIRES</u>		
Annabelle Goodman	350.00	
Helen Perrotet	<u>275.00</u>	625.00
<u>JANITORS SALARIES</u>		
Joseph Rimar	675.00	
Robert Fritz	<u>625.00</u>	1,300.00
<u>JANITOR MILEAGE</u>		
Joseph Rimar 21 days	19.32	
Robert Fritz 20 days	<u>13.60</u>	32.92
<u>EXTRA OFFICE HELP</u>		
Grace Skertich 5 days	112.50	
Grace Skertich 5 days	<u>3.40</u>	115.90
<u>SPECIAL DEPUTY HIRE</u>		
Jerry Wright, Lady Bailiff 32 hrs.	96.00	
Steve Bockovich 3 shifts	90.00	
Bruno Massa 4 shifts	120.00	
Kay Boster, Matron 12 hrs.	36.00	
Francis Moore, Matron 9 hrs.	<u>27.00</u>	369.00
<u>OFFICE SUPPLIES</u>		
General Telephone Co.- Sheriff pers.	49.65	
General Telephone Co.- " "	43.82	
General Telephone Co.- Ofc. 8921	90.47	
General Telephone Co.- Ofc. 3135	500.70	
Staunton Telephone Co. Chief pers.	10.33	
Denzer Office Supplies - Office Supplies	10.21	
J & A Stationers	11.97	
W. W. Eimicke Asso.- app. forms	28.63	
Handi-Cleaner Products	<u>38.00</u>	783.78
<u>HOUSING INMATES OTHER COUNTIES</u>		
Sheriff Sangamon County- Wiser, Landers	140.00	140.00
<u>BOND PREMIUM &amp; INSURANCE CARS</u>		
Gillespie Insurance Agency	1,439.00	1,439.00
<u>RX DEPUTIES ON DUTY</u>		
Community Memorial Hospital (Bertagnolli)	37.00	37.00
<u>CONVEYING PRISONERS</u>		
Richard Zarr - P. Rardin	3.85	
Richard Zarr - Jones	5.15	
H. Lloyd, Ray St. Charles, IL	13.00	
H. Hoover, Beckman & Leigh, St. Charles, IL	<u>33.47</u>	591.50
<u>CO CAR FUND</u>		
Joseph F. Boente, Sons	142.53	
A & J. Shell Service	357.80	
A A Used Auto Parts	15.75	
Bond Ford Sales	10.45	
Davis Conoco Service	88.05	
Firestone Sotes (Bulk pur at State Price)	265.38	
Garst's Service	61.05	
Hi Robo	239.00	
Mefford Boente Shell	53.35	
Mel's Marathon	51.95	
Pierson's Sunoco	46.30	
Quality Motors	200.82	
Service Oil	199.26	
Westgate Auto Sales	115.25	
Bruckert's Chevy	<u>22.39</u>	1,819.33
TOTAL DISBURSEMENTS	23,216.24	
EXCESS MONIES	<u>3,783.76</u>	
	27,000.00	

SHERIFF'S OFFICE MONTHLY FEE ACCOUNT MAY 1977

Balance on hand May 1, 1977	.00
RECEIPTS	
Deposited May 31, 1977	2,651.20
TRANSFER OF FUNDS TO M. A. Zippay	
County Treas. Check #166	2,651.20

STATES ATTORNEY INVESTIGATOR ACCOUNT

Monies to be reimbursed from W. C. I. L. E. C. Grant as Monies are disbursed.

Gerald Brand \$850.00

MACOUPIN COUNTY JAIL REPORT FOR MAY, 1977

Prisoner Received 43  
Prisoner Discharged 36

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within May	44	194	582
Prisoners rec'd this month, still incar	8	103	309
Prisoners rec'd in prev. mts. and dis'd in May	1	3	9
Prisoners rec'd in prev. mts. still incar	8	157	471
		<u>457</u>	<u>1371</u>

Total Groceries for May, 1977 815.01  
Average costs per meal, for the month of May, 1977 .59  
Of this 59C per meal, this does not include Cook's Salary.

COUNTY HIGHWAY MAY 1977

	<u>Wages</u>	<u>Mileage</u>
Keith Bacon	850.00	16.80
William Bouillon	850.00	-
Michael Cummings	850.00	13.60
Harvey Deatherage	920.00	-
Anthony Dobrinic	850.00	19.32
Gary Link	850.00	10.64
Donald Lolie	637.50	10.20
Lynn Schmidt	850.00	10.20
Keith Smith	850.00	25.20
David Spurney	850.00	15.96
Louis Steward	945.64	10.56
Paul Wood	850.00	16.80
Michael Woolfolk	850.00	19.20
Dwight Brown	920.00	-
Hal Redfern	1,375.00	-
Myrtle Kessinger	605.00	-
Helen Stottler	645.00	-
Dan Fisher	742.00	12.32
Robert Gay	120.00	4.40
Donald Gibbons	130.00	3.40
Keith Gockel	48.00	None
Wm. Lueker	52.00	None
Alex Rossetti	584.00	15.96
David Thomas	48.00	None
Wm. Tucker	120.00	3.40
Mark Verticchio	48.00	None
Mike Viano	96.00	2.24

UNIVERSITY MANOR MAY 1977

Receipts		
D. P. A.	13,112.77	
Private	33,552.40	
Total Receipts		46,665.17

EXPENDITURES

General Payroll	11,229.41
Nursing Payroll	21,670.05
Food	5,318.31
Water, Electricity, & Telephone	2,470.98
General Supplies	1,615.45
Educational Seminar	10.00
Garella Pest Con. & Scharfenberg Disposal	137.00
Mileage	59.40
Nursing Supplies	384.78
Auditing	60.00
Social Service Consultant	230.00

New Equipment	
Rehab Equipment	259.69
Erecto-shelving-activities	274.27
Bulletin Board-activities	4.56

Building Maintenance	
Lawn mowing	90.00
Sewer opening	60.00
Sewer repairs	50.30
Door repairs	1.98

Improvements	
Door Closers	137.25
Fire Alarm System	3,428.13
Astragels	32.85

Total Expenditures		47,524.41
Loss		859.24

Average patient days for May 91.70

Average raw food cost per meal 62.355

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MAY 31, 1977.

1. General Fund	20,579.00
2. County Nursing Home Account	14,152.25
3. Illinois Municipal Retirement Fund	1,985.37
4. Inheritance Tax Fund	52,202.53
5. Condemnation Fund	12,168.75
6. Mental Dificiency Fund	3,212.71
7. Audit Tax Fund	1,194.05
8. South Otter Drainage Dist. #1	1,354.71
9. Privilege Tax Fund	795.40
10. Law Library Fund	127.14
11. County Farm Account	13,906.96
12. Emergency Relief Account	.00
13. Tuberculosis Fund	26,589.73
14. County Court Trust Fund	3,385.04
15. County Treasurer's Account	.00
16. State's Attorney Account	-62.79
17. Election Fund	1,556.46
18. Rural Patrol Fund	5.29
19. Animal Control	886.49
20. Macoupin County Animal Control pay, Trustee	1,586.00
21. County Tax Sale Fund, M. A. Zippay, Trustee	31,137.71
22. Mapping Funds Fund	183.66
23. Property Cards Fund	183.66
24. Antirecession Fund	2,741.00
25. Tax Fund Payroll Clearing Account	594.20
26. Highway Payroll Clearing Account	.00
27. County Highway VI	78,772.70
28. CETA-PSE Title VI	1,493.32
29. Towhship Motor Fuel Fund	81,703.87
30. County Motor Fuel Fund	298,661.06
31. County Township Bridge Fund	54,581.01
32. Federal Aid to Roads	33,646.97
33. Gravel Road Account	1,847.22
34. Suspense Account	8,823.80
35. Tax Sale Fee Account	2,926.50
36. Revenue Sharing Trust Fund	7,564.67
37. County Officers Fund	18,778.21
38. Revenue Sharing EP8	872.17

INVESTMENTS

1. Revenue Sharing Trust Fund	100,000.00
2. Suspense Account	288,369.00
3. Revenue Sharing EP8	55,000.00
4. Property Cards Fund	16,500.00
5. Mapping Fund	16,500.00
6. Election Fund	45,000.00
7. County Officers Fund	180,000.00
8. Township Motor Fuel Fund	377,000.00
9. Tax Sale Fee Account	5,500.00
10. County Motor Fuel Fund	200,000.00

Motion made by Bertagnolli, seconded by Roman to accept reports. Roll call taken.  
23 Ayes, 1 No, 1 Present, 2 Absent

AYES

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

NO

Hochmuth

PRESENT

Long

ABSNET

Crawford Millard

The Annual Report of the Macoupin County Tuberculosis Sanitorium Board was presented. Motion to accept report and place on file made by Mateer, seconded by Hallbauer. All in favor. Motion carried.

PRESENT

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

ABSENT

Crawford Millard

Kenneth Boyle, States Attorney, stated that it had been agreed tentatively by Paul Verticchio and the Attorney General's Office that the County would pay professional witnesses, Dr. Arthur Zahlasky \$675 and Dr. Stephen Hall \$375 for May services. Their June bill, through th 10th Dr. Zahlasky \$550. and Dr. Hall, \$700, would be paid by the Attorney General's Office. Lay witnesses will be paid by whoever calls them. Motion was made by Mitchell and seconded by Cerar to pay the bills for May. Roll call taken. 25 present, 2 absent. Motion carried.



PRESENT

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

ABSENT

Crawford Millard

Mr. James L. Savant  
 Chairman  
 County Board  
 Carlinville, Illinois 62626

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

Mr. Kenneth R. Boyle  
 States Attorney  
 130 East First South Street  
 Carlinville, Illinois 62626

Mr. John P. Madden  
 Attorney At Law  
 105 East Spruce Street  
 Gillespie, Illinois 62033

Re: In the Matter of the Expenses  
 of the Public Defender,  
 Macoupin County, Ill.  
 No: 77-MR-5

Dear Sirs:

Following is a copy of docket entry made in the above entitled matter on May 5, 1977 by Honorable Judge Joseph P. Koval:

" Petition for Order Granting Expenses presented in behalf of Public Defender, John P. Madden, as ordered filed of record. Petition set for hearing on May 26, 1977 at 9:30 A. M. Clerk directed to forward copy of Petition and to give notice of hearing to James Savant, Chairman, County Board, Carlinville, IL; Raymond J. Verneti, County Clerk, Carlinville, IL, and to Kenneth Boyle, State's Attorney, and to give notice of the hearing to Attorney John P. Madden."

Pursuant to the above, we are enclosing herewith a copy of Petition filed on May 5, 1977.

Yours very truly,  
 /s/ Philip Brown  
 Philip Brown  
 Circuit Clerk  
 Macoupin County

PB:mp  
 ENC.

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
 MACOUPIN COUNTY, CARLINVILLE, ILLINOIS

IN THE MATTER OF THE EXPENSES OF  
 THE PUBLIC DEFENDER OF MACOUPIN COUNTY

PETITION FOR ORDER GRANTING EXPENSES

Now comes JOHN P. MADDEN, Public Defender of Macoupin County, and petitions the Court to enter an order directing the Treasurer of Macoupin County to pay reasonable expenses of said Public Defender, and for his reasons states:

1. That the undersigned accepted the position of Public Defender on or about July 1, 1976.
2. That at that said time and place it was the understanding of said Public Defender that in addition to the salary paid, the County of Macoupin would reimburse said Public Defender for expenses of operating said office reasonable sums of not less than \$200 per month.
3. That the said Macoupin County did pay the total sum of \$1000.00 in two payments, to-wit: \$400 in October, 1976, \$600.00 in February, 1977, but that the County Board of Supervisors has failed and refused to pay any further amount, and have twice indicated that they would not pay reasonable expenses for the office of Public Defender.
4. That pursuant to Court requirements and the decisions of the Supreme Court of the U.S. and the State of Illinois, Macoupin County is obligated to provide counsel for indigent defendants, and a part of that obligation is to pay the expenses of the office of the Public Defender.
5. That the actual expenses of the said office for secretarial assistance, typing, postage, utilities, supplies, and telephone calls exceeds \$200 per month. It is shown by some of the itemized bills submitted which were approved by the then Judge, Paul C. Verticchio.
6. That Macoupin County has not only failed and threatens to continue to fail to pay expenses, but has even refused to contribute a minimal amount to the expenses of the office.
7. That the Public Defender has not even been supplied with a copy of the Illinois Criminal Code or a copy of the Illinois Motor Vehicle Code despite the fact that these are made readily available to the State's Attorney's office and the Sheriff's office and perhaps even some other "law enforcement" office.
8. That it is virtually impossible to defend a person accused of a criminal case without access to the Illinois Criminal Code, other than, at the time of a hearing one of the Judges presiding or the State's Attorney's office condescends to allow the Public Defender to temporarily borrow his tax-payer supplied copies of the various codes. The Public Defender, however, is not allowed to remove the same from the Macoupin County Court House of the State's Attorney office, as the case may be.

9. To deny an indigent defendant competent counsel or to deny that counsel adequate means to provide that defense, which amounts to the same thing, is, in fact, a denial of the said defendant's constitutional rights.

10. The Judicial officers of the Seventh Judicial Circuit held out to this Petitioner when he accepted the office of Public Defender that the officials of Macoupin County would comply with the Illinois Revised Statutes, Chapter 34, Section 5607-7 thereof which said statutes mandate that the County Board shall pay reasonable expenses of the Public Defender. It was agreed between the officer of the Public Defender and the officers of the Seventh Judicial Circuit that public funds should be issued to the office of the Public Defender in the minimum amount of \$200 per month for office and clerical expenses.

11. The provisions of Illinois Revised Statutes, Chapter 34, supra are not discretionary with the County Board, but are mandatory, and Illinois Law provides that the County shall pay the expenses of the office of Public Defender.

12. That pursuant to statute in such cases made and provided and further pursuant to the agreement arrived at between office of Public Defender and the Judicial officers, expenses in the sum of \$200 per month were approved for the months of July and August, and said expenses were finally paid on October 15, 1976, in the sum of \$200 for each month.

That thereafter the office of Public Defender submitted claims as directed by the Court each month for the sum of \$200, but the County Board failed and refused to pay said claims except that on February 11, 1977, the County Board authorized the payment of \$600 for the months of September, October, and November of 1976, but has failed and refused to allow any other payments despite the requirements of law and the request of the States' Attorney of Macoupin County and the presiding Judge of the Seventh Judicial Circuit, Macoupin County.

WHEREFORE, the undersigned, as Public Defender of Macoupin County, prays that the Court enter an order directing the County Clerk and County Treasurer to reimburse the undersigned in the sum of \$200 per month for the months of December, 1976; January 1977; February 1977; March 1977; and April 1977, and to further order them to issue payment in the minimum sum of \$200 per month for said expenses of the office of Public Defender for each and every month thereafter.

Respectfully submitted,

/s/ John P. Madden  
John P. Madden  
Public Defender of Macoupin County

John P. Madden  
Attorney at Law  
105 E. Spruce  
Gillespie, IL 62033

June 3rd, 1977

Mr. James Savant  
Chairman  
County Board  
Carlinville, IL 62626

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

Mr. Kenneth R. Boyle  
State's Attorney  
130 East First South Street  
Carlinville, Illinois 62626

Mr. John P. Madden  
Attorney at Law  
105 East Spruce Street  
Gillespie, Illinois 62033

Re: In the matter of the Expenses  
of the Public Defender, Macoupin County,  
Ill. No: 77-MR-5

Dear Sirs:

Following is a copy of docket entry made in the above entitled matter on June 2, 1977 by Honorable Judge Joseph P. Koval:

" Motion to Dismiss presented in behalf of John P. Madden, Petitioner. Motion allowed. See writer Order. Cause dismissed. Cause stricken. Costs abated. Clerk directed to forward copy of docket entry the Kenneth Boyle, State's Attorney, to Attorney John Madden, Honorable James Savant, Chairman, County Board; and to Honorable Raymond J. Verneti, County Clerk."

Yours very truly,  
/s/ Philip Brown  
Philip Brown  
Circuit Clerk  
Macoupin County

PB:mp

AYES

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

NO  
Miller

ABSENT

Crawford Millard

May 24,, 1977

Mr. Eric Robertson  
Lueders, Robertson and Konzen  
1939 Delmar Avenue  
Granity City, Illinois 62040

Mr. Robert A. Babcock  
Margolin and Kirwan  
1000 United Missouri Bank Building  
Kansas City, Missouri 64106

Mr. Bernard Bertrand  
Wagner, Bertrand, Bauman and Schmieder  
121 South Illinois Street  
Belleville, Illinois 62220

Mr. Kenneth Boyle  
State's Attorney  
130 East First South  
Carlinville, Illinois 62626

RE: BANDY CONSTRUCTION CO., INC., v. THE COUNTY OF MACOUPIN and MINNER CONSTRUCTION CO, INC.,  
MACOUPIN., ILL., Law #76-L-17 .

Gentlemen:

On the above date the Court has made the Court has made the following docket entry:

Cause called for determination. The Court, having reviewed the evidence and briefs presented and being fully advised in the premises, finds in favor of the plaintiff on the plaintiff's seconded amended complaint and against the defendant, Minner Construction Co, Inc., on plaintiff's seconded amended complaint, and against the defendant, County of Macoupin, on plaintiff's second amended complaint. The Court further finds in favor of the defendant, Minner Construction Co, Inc., on said defendant's amended counterclaim and against the defendant, County of Macoupin, on said amended counterclaim. It is therefore ordered that judgment be entered in favor of the plaintiff, Bandy Construction Co., Inc., in the amount of \$8,128.07 plus interest at the rate of 6% per annum since February 3, 1975, to March 22, 1977, ordered that the plaintiff shall have a lien equal to the amount of said judgment upon monies due the defendant, Minner Construction Co, Inc., and now in the possession of the defendant, County of Macoupin. In is further ordered that judgment be entered in favor of the deferdant Minner Construction Co., Inc., and against the defendant, County of Macoupin in the amount of \$8,128.07. The Court finds that there is no reason to delay enforcement or appeal. Execution may issue.

Sincerely,

/s/ Dennis L. Schwartz  
DENNIS SCHWARTZ  
Associate Judge

DLS:jaj

March 16, 1977

Hon. Raymond J. Veretti  
County Clerk  
Courthouse  
Carlinville, IL 62626

Dear Ray:

Enclosed, herein, is a copy of a Pre-trial Order from Judge Schwartz.

You will note that the Court has ordered the plaintiff to pay \$6,542.15 out of the \$16,000 being held by the County.

We will receive and appropriate credit against the \$16,000.

Should you have any questions concerning this matter, please contact me.

Very truly yours,

/s/ Ken

Kenneth R. Boyle  
State's Attorney

KRB:dd  
ENC:  
cc: Michael A. Zippay

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
OF THE STATE OF ILLINOIS IN AND FOR MACOUPIN COUNTY  
LAW NO. 76-L-17

BANDY COUNSTURCTION COMPANY, INC.  
Plaintiff

Lueders, Robertson, & Konzen  
Counsel appearing for Plaintiff(s)

THE COUNTY OF MACOUPIN , A Public Entity  
MINNER CONSTRUCTION COMPANY, INC.  
Defendant(s)

States Attorney, Kenneth R. Boyle  
Margolin & Kirwan by R. A. Bobcock  
(Counsel appearing for Defendant(s))

PRE - TRIAL ORDER

1. Pleadings: County ruled upon to answer or otherwise plea to counterclaim of Minner on or before Feb. 25, 1977.
2. Preemptory challenges per side: N/A
3. Voir Dire Examination: N/A
4. Maps, diagrams, or sketches: None.
5. Photographs: None.
6. X-ray films: N/A
7. Ordinance or statutory provisions: N/A
8. Documents and exhibits (exclusive of medical expenses): '(Received into evidence by stipulation of the parties)

Plf.'s Ex. #1  
 Plf.'s Ex. #1-A  
 Deft. Minner's Ex. #1  
 Deft. Minner's Ex. #2

10. Medical expenses and/or other special damages: N/A
11. Physical exam or cause of death: N/A
12. Depositions: None
13. Morality & Annuity tables: N/A
14. Use medical testimony any time during parties' own cause in chief: N/A
15. Settlement possibilities: Remote.
16. Instruction: (cautionary, burden of proof, issues, element of damages and forms of verdict) N/A
17. Statement of case: N/A
18. Trial date: March 22, 1977, at 9:30 A. M.

19. Other:

The record may show it has been stipulated and agreed by the parties that the defendant Minner is indebted to the plaintiff in the amount of \$6,542.15. Said amount can be paid by County of Macoupin to the plaintiff out of funds being presently held by the Court, which totals \$16,000., leaving the County with a balance of funds earmarked for this particular cause of \$9,457.85. Said payment of \$6,542.15 to be applied to the contract of Macoupin County with the defendant Minner and said payment shall not affect the rights of the defendant Minner or the county on defendant Minner's counterclaim against the County.

The record may further show on that stipulation that the payment of \$6,542.15 is a payment of principal and no interest. Further, that said payment does not affect the rights of the defendant Minner or the defendant Macoupin County from denying payment of interest upon any sums found by the Court to be due and owing the plaintiff nor does it affect the plaintiff's right to claim interest due.

Date: 3/9/77

/s/ Dennis Schwartz  
 Circuit Judge

Motion to pay bill made by Jubelt, seconded by Love. Roll call taken. Motion carried.

PRESENT

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

Mateer

ABSENT

Crawford      Millard

RESOLUTION

WHEREAS, there is on deposit in the office of the County Treasurer of Macoupin County, Illinois, in a fund entitled "Election Fund" the sum of \$46,706.46; and

WHEREAS, the aforementioned balance of \$46,706.46 includes funds received for the years 1972, 1973, 1974, and 1975; and

WHEREAS, as recommended by our auditors (Pehlman & Dold) it is desired to reimburse the County General Fund for supplies and equipment which was purchased and paid for out of the General Fund for elections of 1975 & 1976,

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$46,000.00 should be reimbursed to the General Fund from the Election Fund.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois:

Section 1. That the sum of \$46,000.00 be forthwith reimbursed to the General Fund from the Election Fund.

Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such reimbursement.

Passed and Approved this 13th day of June, A. D., 1977.

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

ATTEST:

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

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

H. Hochmuth

John Jubelt

James Bertagnolli

Dewey VanWinkle  
Finance Committee

Motion to transfer money made by Hochmuth, seconded by Jubelt. Roll call taken. Motion carried.

PRESENT

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

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County of June 13, 1977 has a balance of \$11,447.65, and

WHEREAS, the said sum is insufficient to meet the current obligations to be paid from the Illinois Municipal Retirement Fund, and

WHEREAS, there is a balance in the County Officers' Fund of \$18,710.20 which is more that sufficient to meet the current obligations to be paid form the County Officer's Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$13,357.32 should be transferred from the County Officers's Fund to the Illinois Municipal Retirement Fund.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois:

Section 1. That the sum of \$13,357.32 be forthwith transferred from the County Officers' Fund to the Illinois Municipal Retirement Fund.

Section 2. That the proper officials be authorized, and they are hereby authorized and directed to make such transfer.

Section 3. That the above amount of \$13,357.32 be repaid to the County Officers' Fund from the Illinois Municipal Retirement Fund by M. A. Zippay, County Treasurer when the first distribution of tax money is available.

Passed and Approved this 13th day of June, A. D., 1977.

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

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

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

H. Hochmuth

John Jubelt

James Bertagnolli

Dewey VanWinkle

Finance Committee

Motion to transfer money made by Garbolino, seconded by Long. Same roll call. Motion carried.

PRESENT

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

ABSENT

Crawford Millard;

COMMITTEE REPORTS:

Road and Bridge Committee Report - June 13, 1977 Board Meeting

The Bird Township Bridge, the Dorchester Bridge and the Boy Scout Bridge North of Hettick are under construction. The Road project at the Deer Run Inn is also under construction.

The bridge in Western Mound Township should be under construction within the next two weeks.

No bids were received on the Bunker Hill waterworks project, and the work will be re-advertised on June 28, 1977 in Springfield,

Three new pick-up trucks as bid from T.K. Motors in Staunton have been delivered. Motion to accept report made by Sexton, seconded by Roman. All in favor. Motion carried.

PRESENT

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

ABSENT

Crawford Millard

Building and Grounds Committee Report -

Building and Grounds Committee met to make an inspection of the Old Nursing Home Building. It was decided that if help can be obtained through Illinois Valley that the building be cleaned up inside and made varmint proof so that the building will not deteriorate further as it may be necessary to use it for office space for the County.

Motion made by Garbolino, seconded by Cerar to clean up the Old Nursing Home. All in favor. Motion carried.

PRESENT

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

ABSENT

Crawford Millard

In other action the Committee looked into the possibility of using the room across the hall from the board room as office space for the Chairman of the Board and for Civil Defense purposes. Office would kept open with the help of a secretary who would also, serve as a secretary for all Committee meetings. Minutes of these committee meeting would be filed as well as all correspondence to the Chairman of the Board.

Motion to accept report and comply with it when money is appropriated, made by Sexton, seconded by Garbolino. Roll call taken. 24 ayes, 1 no, 2 absent. Motion carried.

AYES

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

ABSENT

Crawford Millard

NO

Jubelt

John Jubelt reported for the Sheriff's Committee to get permission from Board to purchase 4 used State Police cars. Approximate price would be \$1,000.00 per car. Motion to accept report and comply with it made by Hallbauer, seconded by Long. Roll call taken. Motion carried.

PRESENT

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

ABSENT

Crawford

James Bertagnolli reported that they have 106 applications for Civil Defense membership. They have to use other secretaries for the work involved.

There was no unfinished business and no new business.

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

PRESENT

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

ABSENT

Crawford Millard

Motion made by VanWinkle, seconded by Mills to adjourn until the Adjourned meeting on Tuesday, July 12, 1977. Meeting adjourned at 3:10 P. M.

PRESENT

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

ABSENT

Crawford Millare

Meeting adjourned at 3:10 P. M.

*Raymond J. Verneti*  
Raymond J. Verneti, County Clerk

*James J. Savant*  
Chairman of the Macoupin County Board