

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, March 8, 1977 by Chairman James L. Savant. The meeting opened with the Pledge of Allegiance to the Flag.

Roll call taken. Twenty-Seven members were present.

PRESENT

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

0 Absent

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

PRESENT

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

FARM LEASE

THIS AGREEMENT made and entered into this 8th day of March, 1977, by and between the COUNTY OF MACOUPIN, hereinafter referred to as "LESSOR" and GERALD E. AND FRANCES ANN ROSENTERER, of Rural Route, Carlinville, Illinois, hereinafter referred to as "LESSEE", WITNESSETH:

1. That the County of Macoupin, State of Illinois, hereby rents and leases to the Lessee, and Lessee hereby rents and leases from the County of Macoupin, State of Illinois, the following described real estate, to-wit:

The land owned by the Lessor which has been used for agricultural purposes consisting of 29 acres, more or less, which is located in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, in Carlinville Township, Macoupin County, Illinois.

2. The Term of this lease shall be for one year beginning on March 1, 1977 and terminating on February 28, 1978; and this lease shall terminate without further notice of demand upon the expiration of said term.

3. The Lessee agrees to pay as rental for said premises the sum of \$1,160.00 per year, said sum being computed at the rate of \$40.00 per acre for 29 acres. Payment to be due and payable on the date this agreement is executed.

4. The Lessor reserves the right to terminate this lease, or to reduce the number of acres available to the Lessee, in the event all or any of said land is deemed necessary for County Purposes by the County Board of Macoupin County, Illinois. In the event such land is taken or removed from this lease by the Lessor during the term of the lease, the rental payment shall be reduced at the rate of \$40.00 per acre for the land so taken, and the County Board shall further reimburse the Lessee for damages to any crops growing on said land at the time of such taking.

5. The real estate hereby leased to the Lessee shall be used by the Lessee only for agricultural purposes; and in connection therewith Lessee shall not use said land for raising or pasturing livestock or other animals.

6. The Lessee shall have the right to remove the fence now existing along the north line of said premises which runs in an east west direction; provided, in the event such fence is removed, the Lessee shall not remove the corner posts of said fence. Any such fence removal shall be done at the expense of the Lessee.

7. The Lessee shall be responsible for the payment of any and all fertilizer, herbicides, insecticides or other expenses incurred in connection with production of crops on said land, including all expenses for plowing, cultivating and harvesting of said crops and the Lessor shall not be responsible for the payment of any such crop expense. It is understood and agreed, however, that in the event the Lessee applies limestone or other products which are generally known to have a lifespan of more than one year, the Lessee shall pay for such limestone or other products, the County shall reimburse the Lessee for the cost thereof, which reimbursement shall be pro-rated on the basis of the life remaining in said limestone or other products.

8. The Lessee agrees to indemnify and save harmless the Lessor from any and all claims or liability for damages to persons or property who or which may be injured on said leased premises, or who or which may be injured or damages as a result of the Lessee's use or operation of said leased premises, provided such injury or damage is not the proximate result of the negligence or will full misconduct of the Lessor or its agents or employees.

9. It is further understood and agreed that if the Lessor intends to lease or rent said premises after the expiration of the period of this lease, the Lessor will first offer to the Lessee the right and option to lease said premises on such terms and conditions as the Lessor would lease and rent said premises to anyone else.

10. This lease shall be effective as of March 1, 1977.

11. This Lease shall not be assigned by the Lessee without the express written consent of the Lessor.

12. This Lease is executed and entered into by the Lessor pursuant to authorization given by the Resolution adopted by the County Board of Macoupin County, Illinois.

/s/ James L. Savant
Chairman, County Board

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

/s/ Gerald E. Rosentreter
Gerald E. Rosentreter, LESSEE

/s/ Frances Ann Rosentreter
Frances Ann Rosentreter, LESSEE

Motion made by Bertagnolli, seconded by Hallbauer to approve leasing the land. Same roll call. Motion Carried.

PRESENT

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

IN RE:

VIRDEN FIRE PROTECTION DISTRICT # 4, A Fire Protection District organized and existing under and by Virtue of the Laws of the State of Illinois and located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon, and Talkington Townships in Sangamon County, Illinois, and in Bois D'Arc Township in Montgomery County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 8th day of March, 1977, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection Distric #4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of Illinois Revised Statutes 1973, Sections 21 through 46 and is located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships in Sangamon County, Illinois; and in Bois D'Arc Township in Montgomery County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Richard W. Mottershaw	231 Stoddard, Virden Macoupin County, Ill	965-4140	1974	1977
Clarence Boyle	Thayer, Illinois Sangamon County, Ill.	965-4080	1975	1978
Charles E. Jones	169 W. Jackson, Virden Macoupin County, IL	965-4333	1976	1979

3. A vacancy is about to exist because of the expiration of the term of Richard W. Mottershaw.

4. Appointment in such cases is to be made by the County Board of the county in which such successor is entitled to be appointed by representation, pursuant to Chapter 172 1/2 Paragraph 24 of Illinois Revised Statutes, and upon expiration of the term of such trustee this year, a resident of Macoupin County is entitled to the appointment. The regular terms of the trustees are for three years, commencing on the first Monday in May next after they are appointed. (Chapter 127 1/2 Illinois Revised Statutes Section 24)

WHEREFORE, the following named person is appointed as Trustee of the Virden Fire Protection District for the term shown:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Richard W. Mottershaw	231 Stoddard, Virden Macoupin County, Ill.	965-3412	(May 2, 1977 First Monday in May 1977)	First Monday in May, 1980

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's nes term commences, at the office of the County Clerk of the respective counties.

Attest: Raymond J. Verneti, County Clerk

APPROVED BY THE MACOUPIN COUNTY BOARD
/s/ James L. Savant, Chairman

Motion made by VanWinkel, seconded by Mateer to accept appointment of Richard Mottershaw. All in favor. Motion carried.

PRESENT

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

O Absent

COOPERATIVE EXTENSION SERVICE

February 25, 1977

James Savant, Chairman
 Macoupin County Board
 c/o Macoupin County Courthouse
 Carlinville, Illinois 62626

Dear Mr. Savant:

Macoupin County Extension Councils in carrying out its educational role in agriculture, home economics, and 4-H and youth have attempted to maintain a close working relationship with the County Board. We do, in our local budget, work through your Finance Committee and in our community development program with the Planning and Zoning Committee. However, there are often areas or rural life programs that our avenues of communication to the County Board that are limited. This also holds true to many other agricultural groups.

We, therefore, would like to suggest that the County Board add an Agricultural Committee to its list of Standing Committees. Agriculture is Macoupin County's major economic resource and thus those involved have a valid interest in local Government and its services. An Agriculture Committee in the County Board could provide the needed two way communication link. We, therefore, hope that you will give due consideration to this recommendation.

Macoupin County Extension
 Executive Council

mlr

Edward Boente
 Vice Chairman

Chairman
 Otis Fenton
 Members- Kenneth Dugan, Walter Long, Elmer Bruce

February 21, 1977

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

Dear Mr. Savant:

The Macoupin County Pork Producers are appreciative of the Macoupin County Board's efforts in the area of agriculture in the past. Pork Producers as well as all segments of agriculture play an important part in the economic well being of the County as well as being a large geographic portion of the County. We feel that as problems in agriculture as well as county government increase, the establishment of an Agriculture Committee would be of great benefit to both the County Board and the agricultural community. Perhaps this committee could be made up partially of existing board members and partially of farm leaders. For example, a member from Pork Producers, Farm Bureau, A, S. C. Extension, etc. would be a valuable asset to this committee.

We urge that an Agriculture Committee be established within the structures of County government.

If we can be of assistance in any way in regard to this matter, please let us know.

Sincerely,

/s/ Carl A. Behme President
 Macoupin County Pork Producers

CAB:mlb

Motion was made by Sexton, seconded by Garbolino to accept the forming of an Agriculture Committee. Roll call taken. Motion carried.

PRESENT

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

COMMUNICATIONS:

March 1, 1977

Mr. James Savant, Chairman
 County Board of Macoupin County
 Courthouse
 Carlinville, IL 62626

Dear Mr. Savant:

The Circuit Court of Macoupin County has appointed James F. Fulton of Rural Route, Gillespie, Illinois as a Probation Officer for Macoupin County.

Enclosed is a copy of the Order entered by the Court.

Very truly yours,

/s/ Joseph P. Koval

JOSEPH P. KOVAL
 Circuit Court Judge

JPK:rs
 Enclosure

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

ADMINISTRATIVE ORDER

WHEREAS, a vacancy exists in the Office of Chief Probation Officer for Macoupin County, Illinois, by reason of the resignation of Frank A. Bertetti.

IT IS THEREFORE ORDERED BY THE CIRCUIT COURT OF MACOUPIN COUNTY, ILLINOIS, that James F. Fulton is hereby appointed Chief Probation Officer for Macoupin County, Illinois, effective March 1, 1977, and that he shall serve as Probation Officer until further order of the Court.

ENTERED on this 28 day of February, 1977.

/s/ Joseph P. Koval
 Presiding Judge
 Macoupin County, Illinois

A motion was made by Sexton, seconded by Cerar to accept appointment. All in favor. Motion carried.

PRESENT

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

0 Absent

Mr. Ray Verneti
 County Clerk
 Macoupin County
 Carlinville, IL 62626

March 1, 1977

Dear Ray:

Enclosed are copies of three bills that have been introduced dealing with the mine subsidence problem.

House Bill 20 passed the House and has been sent to the Senate. House Bills 157 and 158, of which I am a co-sponsor, are still pending in the House. I would appreciate it if you would bring this to the attention of the County Board since they expressed an interest in ways to deal with the mine subsidence problem facing Macoupin County.

Sincerely,
 /s/ John
 John F. Sharp
 State Representative- 26 th District

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

PRESENT

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

0 Absent

March 7, 1977

Mr. Ray Verneti
 County Clerk
 Courthouse
 Carlinville, Illinois 62626

Dear Mr. Verneti:

The month of March is designated as Mental Health Month in Illinois. In observation, the Mental Health Center is taking the opportunity to provide increased community awareness of mental health services available to residents of Macoupin County.

I have compiled a report of services that are available through the Center, as well as client statistics and budgetary information. A copy of the report is being enclosed for each member of the County Board.

If there are questions concerning the report, I would be most willing to respond to them at the next meeting of the County Board if you would allot me a few minutes within the Board meeting.

Sincerely,

Jo Goudy
 (Mrs.) Jo Goudy, ACSW
 Executive Director

JMG:lec
 enclosures

GENERAL ASSEMBLY
 STATE OF ILLINOIS
 HOUSE OF REPRESENTATIVES

TO: Illinois' County Board Members

FROM: State Representative Cal Skinner, Jr. (R-Crystal Lake)

A UPI article appeared in Saturday's State Journal-Register that may hold the key to state government's paying the entire salary of each state judge. This is what the relevant part said:

Aides to Governor James R. Thompson said Friday he is reviewing all "non-general" state taxes, including liquor, cigarette and gasoline levies, plus hunting, fishing, boating and camping fees, to determine if any should be raised to meet "specific pressure group demands for more services." (emphasis added)

Last week I introduced a bill (House Bill 414) to impose a 1¢ tax on each soda pop container. I did so specifically in order to raise enough money to pay for House Bill 44, a fairly massive expansion of the senior citizen property tax relief act (often called the circuit breaker.) In short, I've suggested a new "non-general" tax to pay for a "specific pressure group" need for "more services."

So what: Why should a county board member care?

The tax will yield \$35 million, while House Bill 44, which will guarantee that no senior citizen earning less than \$15,000 will pay a property tax bill that is more than 4% of his or her income, will cost about \$20 million. That leaves a surplus of \$15 million.

Representative Roscoe Cunningham (R-Lawrenceville) tells me that paying judges with state, rather than county tax dollars will cost about \$4 million (at any rate, far less than \$15 million).

I hope that you and your county board will (1) decide that both Hb 44 and Hb414 deserve your support, (2) contact your state legislators and the Governor to indicate that support, and (3) if you want to suggest part of the \$15 million that we will be brought in by my soda pop tax be earmarked to pay state judges salaries, you might want to mention that, too.

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

PRESENT

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

O Absent

March 2, 1977

Mr. Jerry Matty
 Otis Elevator Co.
 1507 S. 9th
 Springfield, IL

RE: Macoupin County Elevator
 Macoupin Courthouse
 Carlinville, IL.
 SME #76-814

Dear Mr. Jerry Matty:

I am writing relative to your elevator contract # 550765 and your company's apparent inability or lack of desire to provide and install this elevator and cooperate with the contractor, R. B. Evans Co. Springfield, Ill. The Contract for this work was let Sept. 30, 1976. At award of Contract we, the Owner, and the Contractor were not made aware by your company of any conditions that might preclude installation and start up of this elevator by the end of April 1977. (i.e. the Contractor's completion date).

On November 22, 1976, we responded to your November 12, 1976 letter wherein we answered all 13 questions and returned to you shop drawings before the indicated due date of November 26, 1976. Please note the bottom paragraph page 2 of your November letter. To the best of my knowledge We, the Owner, and the Contractor have provided you with the requested information within the time limits that you indicated and none of us have done anything to delay your prompt and proper installation of this elevator. Your company's failure to properly administer and install this product is costing the Owner time and money.

The hoistway has been completed for four (4) weeks. The Contractor has had to pull his mason off the job because he can not complete his masonry work until your door frames are set. The Owner is paying a penalty for project superintendance insurance and inconvenience because of your company's non performance.

In the interest of informing my client, the Owner, when this project will be completed, please provide, at your earliest convenience, an authoritative schedule and sequence for elevator equipment supply and installation that we can all live with.

I trust that these less than desirable conditions are NOT Otis Elevator Company's usual business practices. As the design professional responsible for the design work on this project, I find it difficult to understand or appreciate the situation we find ourselves in at the present time.

Your assistance will be greatly appreciated.

Sincerely,

George

George W. Bloome, P. E.

GWB/bl

cc: James Savant
 Willian Reznicek
 R. B. Evans Co.

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

PRESENT

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

O Absent

County Motor Fuel Tax Maintenance and
 Non- M.F. T. County Highway Maintenance
 Letting-----February 25, 1977

Macoupin County Board
 Carlinville, Illinois

Gentlemen:

A Material Letting for the 1977 County Motor Fuel Tax Maintenance and Non M. F. T. County Highways Maintenance was held in the basement of the Courthouse at 10:00 A. M. Friday, February 25, 1977.

Those present were Mr. Joe Rock, Representative of the State Highway Department, Mr. Raymond J. Verneti, County Clerk, Mr. Elmer Bruce, Chairman, Road and Bridge Committee, Mr. Theodore Tomso, Mr. Henry Mills, Mr. Arlie Crawford, Members of the Road and Bridge Committee, Mr. Thomas Gazda, County Superintendent of Highways and Mr. Hal Redfern, Assistant Chief Engineer.

Eighteen (18) proposals were requested and eleven (11) bids were received.

Low bidders are as follows:

ILLINOIS ROAD CONTRACTORS
520 North Webster
Jacksonville, Illinois 62650

Group 1-	Road Oil E2 or E3	Applied	69,399 gals. @ \$0.4225
	Asphalt MC-3- or MC-70	"	86,137 gals. @ \$0.4525
	Asphalt MC-8-- or MC-3000	"	85,540 gals. @ \$0.4725
	Asphalt HFE 90-150	"	70,747 gals. @ \$0.4625
	Wet Bottom Boiler Slag	"	4,308 tons @ \$3.75
	Blast Furnace Crushed Slag CA 16	"	3,550 tons @ \$3.50

LIPPOLD & ARNETT
P. O. Box 9
Carlinville, Illinois 62626

Group 2-	Aggregate Surface Course, Type B Stockpiled (CA-6 or CA-10)	-	2,000 tons @ \$4.02
Group 3-	Seal Coat Aggregate Stockpiled (CA-15-CA-16)	-	5,500 tons @ \$4.78
Group 4-	Seal Coat Aggregate Stockpiled Blast Furnace Crushed Slag CA-16	-	3,015 tons @ \$4.67
Group 5-	Bituminous Mix for Maintenance	-	3,500 tons @ \$14.00

LOUIS MARSCH, INC.
Morrisonville, Illinois 62546

Group 6-	Bituminous Materials Furnished HFE 90-150-300	-	90,000gals. @ \$0.3425
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It is the recommendation of the Road & Bridge Committee that the Macoupin County Board award the contract to the low bidders at their March 8, 1977 meeting subject to the approval of the State Highway Department.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Theodore M. Tomso
Theodore M. Tomso, Member

/s/ Henry Mills
Henry Mills, Member

/s/ Arlie Crawford
Arlie Crawford, Member

RECOMMENDATION APPROVED AND CONTRACT AWARDED MARCH 8, 1977

Raymond J. Verneti, County Clerk

James L. Savant, Chairman, County Board

(SEAL)

Motion made by Sexton, seconded by Roman to award the contract to the three low bidders. Roll call taken. Motion carried.

PRESENT

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

O Absent

A RESOLUTION AMENDING A RESOLUTION ADOPTING AN ANNUAL BUDGET AND AN ANNUAL APPROPRIATION ORDINANCE IN AND FOR THE COUNTY OF MACOUPIN FOR THE FISCAL YEAR SEPTEMBER, 1976, AND ENDING AUGUST 31, 1977.

WHEREAS, the Anti-Recession Assistance Program which is a part of the Public Works Employment Act of 1976, has been instituted by the Federal Government to help alleviate the problems of unemployment, and,

WHEREAS, The Department of Local Government Affairs of the State of Illinois, has made certain grants to Macoupin County, of Federal funds to help alleviate the problem of unemployment.

NOW THEREFORE, be it resolved by the County Board of Macoupin County, Illinois, as follows:

SECTION I. That a resolution, adopting an annual budget and an annual appropriation ordinance in and for the County of Macoupin, for the fiscal year, September 1, 1976, and ending August 31, 1977, is hereby amended as follows:

"That the sum of \$20,000, or so much thereof, as is received by the County Treasurer of Macoupin County, from the Federal Government, pursuant to the Public Works Employment Act of 1976, the same being known as the Anti-Recession Assistance Program, is hereby appropriated for the payment of salaries and wages of County employees of the County of Macoupin, between September 1, 1976 and August 31, 1977."

SECTION II. That a demonstrate emergency exists for the amending of the above resolution.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY ON THIS 8th day of March, A. D., 1977.

Motion to accept resolution made by Garbolino, seconded by Mateer. Roll call taken. Motion carried.

PRESENT

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

0 Absent

RESOLUTION

WHEREAS, the State of Illinois will hold a letting on March 11, 1977 for the improvement of the Local Bridge Program Section 76-02107-00-BR, Bird Township, and

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

WHEREAS, this might cause undue delay in the award of contract and beginning work,

NOW THEREFORE BE IT RESOLVED BY THE Macoupin County Board that it will hereby concur with the Department of Transportation in its action of either awarding or rejecting bids received and request that should bids be rejected that the said project be re-advertised on the next scheduled letting, and

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

Date: March 8, 1977

By: James L. Savant
Chairman, County Board

ATTEST: Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Reznick, seconded by Love to accept resolution. Same Roll call. Motion carried.

PRESENT

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

0 Absent

RESOLUTION

WHEREAS, the State of Illinois will hold a letting on March 11, 1977 for the improvement of the Local Bridge Program Section 76-09106-00-BR, Dorchester Township, and

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

WHEREAS, this might cause undue delay in the award of contract and beginning work.

NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that it will hereby concur with the Department of Transportation in its action of either awarding or rejecting bids received and request that should bids be rejected that the said project be re-advertised on the next scheduled letting, and

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

Date: March 8, 1977

By: James L. Savant
Macoupin County Board Chairman

ATTEST: Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Reznicek, seconded by Love to accept resolution. Same roll call. Motion carried.

PRESENT

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

O Absent

RESOLUTION

Using County Aid to Township Bridge Funds for the purpose of building a bridge on MONTGOMERY COUNTY LINE; in accordance with Section 5-503, Chapter 121 of the Illinois Statutes,

WHEREAS, the Sixty-sixth General Assembly of the State of Illinois passed an Act to add Section 35a to "An Act to Revise the Law in Relations to Roads and Bridges," "Which was approved July 25, 1949, providing that any County for the purpose of administering Section 34 and 35 of this Act and Having less than 500,000 inhabitants may levy an additional annual tax not exceeding .05 percent of the full fair cash value, as equalized or assessed by the Department of Revenue, which shall be in addition to all other County taxes, and shall be in excess of any other rage limitations, and

WHEREAS, the County of Macoupin has petitioned the MONTGOMERY County Board for aid in constructing a bridge under Division 5, Chapter 121, of the Road and Bridge Laws of Illinois, as specified in the petition of file with the Macoupin County Highway Department,

WHEREAS, the County of Macoupin has agreed to pay an amount of its PROPORTIONATE SHARE from the proceeds of the COUNTY AID TO TOWNSHIP FUND for financing the requested bridge,

NOW THEREFORE BE IT RESOLVED, that the prayer of the COUNTY be, and the same is hereby granted for aid in the construction of the bridge described below:

COUNTY	LOCATION	ESTIMATED COST
MACOUPIN-MONTGOMERY	Near the Southeast corner Sec. 13, T. 7 N., R. 6W., of the 3rd P. M. in Mt. Olive Township also	
	Near the Southwest corner of Sec. 18, T. 7 N., R. 5W., of the 3rd P. M. in Walshville, Township	\$16,000.00

BE IT FURTHER RESOLVED, that the funds necessary to furnish the County Aid required in the construction of the above described bridge be obtained from the COUNTY AID TO TOWNSHIP FUND.

COUNTY OF MACOUPIN)
STATE OF ILLINOIS)

I, Raymond J. Vernetti, County Clerk in and for said County in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resoltuion adopted by ghe MACOUPIN COUNTY BOARD, at its adjourned meeting held at CARLINVILLE on the 8th day of March, 1977.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County this 8th day of March, 1977. A. D.

/s/ Raymond J. Vernetti, County Clerk

(SEAL)

(Macoupin County 1976 Valuation 163,863,514 x 1.2622 (multiplier) =206,828,534

Motion made by Tomso, seconded by Reznicek to pay the County's share. Same Roll Call. Motion carried.

PRESENT

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

O Absent

RESOLUTION

WHEREAS, the Nursing Home Committee has met and approved a raise an perdiem rates from \$15.00 per day to \$17.50 per day for the patients of University Manor; and

WHEREAS, there has been a 66% increase in the cost of insurance and federal standards mandating new positions to be certified in that the food service director to be trained by or through a credited colledg with ninty on-goin hours of food servce and food sanitation executive housekeeper, two additional employees in activities and social services, a ward clerk to handle the increased documentation of charting at the nursing station and consultant costs certified in the field of Social Services, Occupational Therapy, Physical Therapy and

the costs of three weeks Physical Rehab. and Restorative nursing schooling for the Director of Nursing. Also the position of a clerk to be filled as the work of the Deputy has increased beyond one person's capability, being a full time position; and

WHEREAS, of December 31, 1976, Title Four and Title two work programs have terminated and will increase salary costs in an additional \$1,700.00 per month; and

WHEREAS, inflation has caused a general increase of all costs in the economy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY as follows:

1. That the amounts to be paid by patients in the University Manor Nursing Home Care and Service, rendered to and provided for such patients, is hereby set and established at the rate of \$17.50 per day for each patient, and shall become effective April 1, 1977.

/s/ James L. Savant
CHAIRMAN, Macoupin County Board

ATTEST: Raymond J. Verneti
COUNTY CLERK
Clerk of County Board

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

VOTED YES

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

VOTED NO

Mitchell

PRESENT

Long Millard

PETITIONS:

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF WESTERN MOUND) SS PROJECT # 10

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Western Mound Road District in said County, would respectfully represent that a bridge needs to be (built) over Branch of Hodges Creek where

the same is crossed by a highway near the Center of Section 29, T. 10 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Western Mound Road District is responsible ; that the total cost of said work will be approximately 3,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 25 day of February A. D. 1977.

Drayton Roller
Highway Commissioner

Harold C. Houen
Supervisor

Subscribed and sworn to before me this 25 day of February A.D. 1977

Helen Stottler
Notary Public

PRESENT

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

0 Absent

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, MACOUPIN COUNTY) SS PROJECT # 12
ROAD DISTRICT & TOWN OF NORTH OTTER)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Nassa Creek where the same is crossed by a highway near the S. W. Corner of Section 18, T. 12 N., R. 7 W., of the Third Principal Meridian in said town, for which said work North Otter Road District is responsible; that the total cost of said work will be approximately \$1,700 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 4 day of March A. D. 1977.

Earl Hays
Highway Commissioner

Lester G. Allsion
Supervisor

Subscribed and sworn to before me this 4 day of March A. D. , 1977.

Helen Stottler
Notary Public

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

PRESENT

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

The Clerk read the Claims and Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
FEBRUARY 1977

Planning and Zoning 58.20

COUNTY CLERK: County Board Compensation 1,738.20, County Board Supplies 434.70. Claims recorded in Register 15, Pages 41-42. Motion made by Bertagnolli, seconded by Tomso to accept reports and place on file. Roll call taken. Motion carried.

PRESENT

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

O Absent

CIRCUIT COURT, CORONER, STATES ATTORNEY: Circuit Court Supplies 95.79; Jury Commission Clerks Salary 100.00; Jury Commission Salaries 71.00; Petit Jurors Meals and Lodging 79.72; Petit Juror Perdiem and Mileage 2,426.80; Juvenile Attorney Ad Litem 379.66; Probation Officer Salary 525.00; Probation Officer Mileage and Expense 16.75; Coroner Salary 700.00; Coroner Mileage and Expense 631.05; Coroner Advanced Juror Fees 24.00; States Attorney Salary 3,550.00; States Attorney Assistants Salary 2,000.00; States Attorney Steno Salary 1,250.00; States Attorney Steno Mileage 14.40; States Attorney Extra Help 72.00. Claims recorded in Register 15, Pages 34-36. Motion made by Bertagnolli, seconded by Tomso to accept reports and place on file. Roll call taken. Motion carried.

PRESENT

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

O Absent

COUNTY TREASURER: Printing and Notice of County Board Meeting 3.40; County Officers Courthouse Tolls 202.19; County Officers Operational Monies 61,000.00; Claims recorded in Register 15, Pages 36-37. Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

0 Absent

FINANCE: Contingencies 312.05; Public Defender Salary 1,000.00; Civil Defense Clerk's Salary 75.00; Civil Defense New Equipment 20.00; Macoupin County Soil and Water Conservation 500.00. Claims recorded in Register 15, pages 37 . Motion made by Bertagnolli, seconded by Tomso, to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

0 Absent

ELECTIONS: Election Expense 25.00. Claims recorded in Register 15, Pages 36 . Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

0 Absent

LEGISLATION: Photostat Salary 645.00; Photostat Equipment 96.75; Photostat Supplies 2,723.19; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,250.00; Supr. of Assessments Mileage and Expense 51.80; Supr. of Assessments Supplies 30.97; Supr. of Assessments Mileage 28.56; Claims recorded in Register 15, Pages 38-39 . Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

0 Absent

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control 32.50. Claims recorded in Register 15, Pages 34 . Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

0 Absent

SHERIFF

Courthouse Heat 46.77; Courthouse Gas 1,445.46; Courthouse Repairs 481.36; Courthouse Supplies 1,442.11; Jail Gas 228.26; Jail Repairs 74.29; Jail Food 555.15; Jail Medical Expense of Inmates 230.41; Jail Supplies 385.53; Housing Inmates in Other Counties 220.00. Claims recorded in Register 15, Pages 39-40 . Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

0 Absent

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 645.00; Supt. of Educational Service Region Steno Mileage 10.80; Supt. of Educational Service Region Mileage and Assistants Mileage 46.50; Supt. of Educational Service Region Office Rent 225.00 Supt. of Educational Service Region Supplies And Postage 532.19; Truant Officer Salary and Expense 60.00; Truant Officer Mileage 23.55. Claims recorded in Register 15, Pages 40-41 . Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

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

O Absnet

ROAD AND BRIDGE County Highway 29,555.84; County Township Bridge 11,955.03; County Moter Fuel Tax 22, 195.20; Gravel Road Sec. W.15-D 116.89; Matching Fund 230.85. Claims recorded in Register S, Pages 479-481. Motion made by Bertagnolli, Seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

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

O Absent

COUNTY HOME:County Home Salaries 30,356.14 CountyHome Supplies 11,402.26. Claims recorded in Register 15, Pages 43-52. Motion made by Bertagnolli, seconded by Tomso to accept report as read and place on file. Roll call taken. Motion carried.

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

O Absent

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
FEBRUARY 1977

Balance on hand February 1, 1977 .00

RECEIPTS

Operational Monies 9,000.00

Balance 9,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary M. Derrick	645.00	
Agnes Frank	645.00	
Dorothy Kreevich	605.00	
Maxine Fritz	605.00	
Sherry L. Wall	605.00	
Dorothy Beyer	645.00	
Sherry Jo Ricchiardi	605.00	5,771.66

MILEAGE

Agnes Frank	17.00	
Mary Derrick (Mtg. in Gillespie)	4.20	
Dorothy Kreevich	18.00	
Sherry L. Wall	18.00	
Dorothy Beyer	2.88	
Sherry Jo Ricchiardi		77.08

REVENUE EXPENSE

Supplies	299.06	
Telephone	181.21	
Postage	390.00	
Microfilm and Maintenance	397.63	1,267.90

EXCESS FUNDS

County Treasurer 1,883.36 1,883.36

TOTAL DISBURSEMENTS 9,000.00

COUNTY CLERK FEE ACCOUNT

Balance on hand February 1, 1977 .00

RECEIPTS

Total 3,671.60 3,671.00

DISBURSEMENTS

County Treasurer-Clearing OUt Account 3,671.00

Balance on hand February 28, 1977 .00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
FEBRUARY 1977

Balance on hand February 1, 1977		44,813.00
<u>RECEIPTS</u>		
Total		<u>2,128.50</u>
		46,941.50
Balance on hand February 28, 1977		46,941.50

TAX REDEMPTION MONTHLY REPORT
FEBRUARY 1977

Balance on hand February 1, 1977		2,495.21
<u>RECEIPTS AND DEPOSITS</u>		
Tax Redemption	2,150.00	
Certified Mail Notices	<u>172.48</u>	4,817.69
<u>DISBURSEMENTS</u>		
Payments to tax purchasers	1,936.38	
Stamps for certified mail notices	<u>196.00</u>	<u>2,132.38</u>
Balance on hand in bank		2,685.31
Balance on Mailing Notice Stamps on hand		<u>23.52</u>
Total balance on hand February 28, 1977		2,708.83

RECONCILIATION

Total Balance February 1, 1977		2,708.83
<u>DUE TO PURCHASERS, ETC:</u>		
Equity Research	402.99	
Services Tax Co.	241.76	
Classic Leasing	123.98	
B. A. Schubert	315.01	
Richard Lane	969.74	
Richard & Betty Schuetz	166.57	
Bob Cunningham	26.44	
John Black	45.52	
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	<u>75.00</u>	2,708.83

STATE'S ATTORNEY WORKING ACCOUNT

Balance on hand February 1, 1977		.00
Operational Monies, February 1, 1977		7,000.00
Plus (Check #110 which was void)		<u>124.50</u>
Total		7,124.50
<u>EXPENDITURES</u>		
Office Supplies and Telephone		6,627.78
<u>EXCESS MONIES</u>		
County Treasurer		<u>476.72</u>
TOTAL DISBURSEMENTS		7,124.50
Balance on hand February 28, 1977		.00

STATE'S ATTORNEY WORKING ACCOUNT
FEBRUARY, 1977

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

<u>EXPENDITURES</u>		
Kenneth Boyle	3,550.00	
Edmond Rees	1,000.00	
Diane Brunton	1,000.00	
Diane Rothe	645.00	
Michelle Goesmann	<u>605.00</u>	6,800.00
<u>EXTRA HELP</u>		
Essie Penin	72.00	72.00
<u>STATES ATTORNEY STENO MILEAGE</u>		
Diane Rothe	14.40	14.40
<u>EXCESS MONIES</u>		
	1,113.60	1,113.60
TOTAL DISBURSEMENTS		
		8,000.00
Balance on hand February 28, 1977		
		.00

COUNTY TREASURER'S ACCOUNT REPORT
FEBRUARY, 1977

Bank Balance February 1, 1977 .00

RECEIPTS 7,000.00
Estimated Operational Monies 7,000.00

<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	<u>605.00</u>	5,166.66

<u>MILEAGE</u>		
Wilma Cox	11.52	
Phyllis Petroline	18.00	
Frances Balestri	14.96	
Sandra Cunningham	14.28	
Sue Hannah	<u>14.28</u>	73.04

TELEPHONE
General Telephone Company 65.53 65.53

SUPPLIES
Illinois Office Supply Co. 650.21 650.21

CONVENTION, TRAVEL EXPENSE, ETC.
M. A. Zippay 15.00 15.00

POSTAGE
Carlinville Postmaster 26.00 26.00

MISCELLANEOUS
Frances Balestri 15.49 15.49

TOTAL EXPENDITURES 6,011.93

Transfer of Funds to General Fund-Clearing Account 988.07
7,000.00

Bank Balance February 28, 1977 .00

REPORT FOR THE MONTH OF FEBRUARY 1977
PROBATE DIVISION

RECEIPTS
Clerk's Fees 3,503.98

<u>DISBURSEMENTS</u>	
Vera Pratt, Salary	645.00
Vera Selvo, Salary	645.00
Georgann Kelly, Salary	605.00
Vera Pratt, Mileage	11.52
Georgann Kelly, Mileage	10.08
Bur. of Vit. Records	
Birth Certificate	5.00
Imaline Balzraine (Refund of filing fee)	41.00

William Hardin
Principal Virden High School (Rqst 76-J-75) 12.73
M. A. Zippay, County Treas. Excess Fees 1,528.65

TOTAL DISBURSEMENTS 3,503.98

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENT</u>
Judgements and Fines	\$25.00	\$25.00
Library	22.00	22.00
	<u>47.00</u>	<u>47.00</u>

MONTHLY REPORT FOR THE MONTH OF FEBRUARY 1977
MAGISTRATE DIVISION

Balance on hand February 1, 1977 .00

Clerk's Fees 6,070.55
Library Fees 42.00

Total 6,112.55

DISBURSEMENTS

Marilyn Dana (Salary)	645.00	
Betty K. Claro (Salary)	605.00	
Annamarie Dragovich (Salary)	605.00	
Marilyn Dana (Mileage)	17.68	
Betty K. Claro (Mileage)	11.52	
Annamarie Dragovich (Mileage)	16.00	
Douglas Marti, Attorney (Refund)	18.65	
Herbert I. Fredman, Attorney (Refund)	1.00	
Allan Zippay, Co. Treas. Excess Fees	4,150.70	
Allan Zippay, Co. Treas. Library Fees	<u>42.00</u>	6,112.55

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas.	Fines	3,337.80
Benld, City of	Fines	157.00
Brighton, City of	Fines	307.00
Bunker Hill, City of	Fines	304.00
Carlinville, City of	Fines	395.00
Gillespie, City of	Fines	317.00
Girard, City of	Fines	240.00
Mt. Clare, Village of	Fines	86.00
Mt. Olive, City of	Fines	214.00
Shipman, Village of	Fines	49.00
Staunton, City of	Fines	90.00
Virden, City of	Fines	114.00
Department of Conservation	Fines	25.00
Judgements	Fines	50.00
Richard Zarr	Sheriff Fees	230.80
Kenneth Boyle	States Attorney Fees	80.00
Restitution		<u>718.70</u>
Total		6,715.30

MONTHLY REPORT GENERAL DIVISION
FEBRUARY 1977

Balance on hand February 1, 1977 2,777.14

Clerk's Fees 8,638.25
11,415.39

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above Sum includes \$2,000.00 Bond for George N. Nassar (Book 34 Pg.326)
(Above Sum includes \$300.00 Bond for Victor Gouch (Book 37 Page 435))

DISBURSEMENTS

Philip Brown	Salary	1,416.66
Mary A. Peretti	Salary	645.00
Norma L. Mazely	Salary	605.00
Norma L. Mazely	Travel Pay	10.08
Macoupin County Enquirer	Office Supplies	62.15
Star Times Publishing Company	Office Supplies	125.75
General Telephone Company of Illinois		366.94
Joseph Dunn, Post Master	Postage	493.00
Fidlar & Chambers	Office Supplies	518.13
Central Office Equipment	Office Supplies	11.65
Illinois Office Supply Company	Office Supplies	89.63
National Business Furniture Co.	Office Supplies	94.95
Philip Brown,	Reimbursement Circuit	
McGrady & McGrady	Clerk's Meeting	15.00
	Refund Bond for George Nassar Book 34, Page 326	<u>2,000.00</u>
Secretary of State, Passport Division	Passports	6,453.94
		110.00
Michael Allan Zippay, County Treasurer	Excess Funds	<u>6,563.94</u>
Total		2,777.14
		<u>9,341.08</u>

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgements and Fines	\$808.00	\$808.00
SHERIFF'S OFFICE MONTHLY REPORT FEBRUARY 1977		
Balance on hand February 1, 1977		.00
Operational Monies		28,000.00
<u>DISBURSEMENTS</u>		
<u>OFFICE SALARIES</u>		
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. Ken Robertson, Deputy	862.50	
Frank Braido, Deputy	850.00	
Kenneth Noble, Deputy	850.00	
James Aulabaugh, Deputy	850.00	
Donald Bertagnolli, Deputy	850.00	
Norman Wilfong, Deputy	850.00	
James Zirkel bach, Deputy	850.00	
Henry Lloyd, Deputy	850.00	
Gary Wheeler, Deputy	850.00	12,821.66
<u>JAIL SALARIES</u>		
John Hedden 4 extra shifts	803.56	
James Smith 2 extra shifts	739.28	
Leslie Heck 7 extra shifts	899.98	
Shift Breaker, Vacations and Holidays		
Dave Bolton 17 shifts	546.38	
Robert Stratton 2 shifts	64.28	3,053.48
<u>JAIL COOK'S SALARIES</u>		
Annabelle Goodman	350.00	
Mary Genta	275.00	625.00
<u>JANITORS SALARIES</u>		
Robert Fritz	625.00	
Joseph Rimar	675.00	1,300.00
<u>JANITORS MILEAGE</u>		
Joseph Rimar 18 days	16.56	
Robert Fritz 18 days	11.56	28.12
<u>SPECIAL DEPUTY HIRE</u>		
Steve Bockovich 3 shifts	90.00	
Bruno Massa 4 shifts	120.00	
Gerald Brand 1 shift	30.00	
Edith Monschein 4 days	96.00	
Donald Roberson 21 hours	63.00	399.00
<u>SHERIFF'S OFFICE SUPPLIES</u>		
Post Office, Postage	65.00	
General Telephone Co. (Zarr Pers)	45.84	
General Telephone Co. (Ofc 8921)	78.16	
General Telephone Co. (Ofc 3135)	429.56	
Staunton Telephone Co. (Chief Pers)	8.32	
Benld Enterprise (Supplies)	51.50	
Star Times Publishing Company	93.75	
Rushton Variety -Ofc Supplies	10.90	783.03
<u>BOND PREMIUM & INS. CARS</u>		
Verticchio Insurance Co. (Insurance 7 squad cars)	2,275.66	
Verticchio Insurance Co.	15.00	2,290.66
<u>MEALS, LODGING & CONVEYING PRISONERS</u>		
Richard Zarr, Sheriff	7.72	7.72
<u>UNIFORMS, AMMO ETC.</u>		
Allen Chemical Co. (Tear Gas)	60.00	60.00

<u>CO CAR FUND</u>		
A & J Shell Service	451.75	
Joseph F. Boente Shell	69.65	
Bond Ford Sales	72.71	
Bruckert's Chevrolet	93.02	
Brunetto Brothers	412.81	
David Conoco Service	197.10	
Garsts Service	90.02	
Hi Robo Service	134.50	
Jenkins Zephyr Service	28.20	
Mefford Boente Shell Sta.	9.94	
Mels Marathon	20.15	
Pierson's Sunoco	81.80	
Pressler's Conoco Sta.	174.38	
Quality Motors	583.14	
Ray's Standard Serv.	25.95	
Sedlack Shell Serv.	225.97	
Service Oil Co.	158.07	
Wareco Systems	<u>383.73</u>	3,212.39

TOTAL DISBURSEMENTS		24,581.06
EXCESS MONIES		<u>3,418.94</u>
Total		28,000.00

SHERIFF'S OFFICE MONTHLY FEE ACCOUNT FEBURARY 1977

Balance on hand February 1, 1977		.00
Receipts		
Deposited 2/28/77		1,777.30
Transfer of funds to M. A. Zippay Co. Treasurer Check #163		1,777.30

MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY, 1977

Prisoners Received 27

Prisoners Discharged 28

Prisoners rec'd and discharged within February	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd this month, still incar	5	47	141
Prisoners rec'd in prev. mts. and dis'c in February	6	48	144
Prisoners rec'd in prev. mts. still incar 7	7	125	375
		<u>380</u>	<u>1140</u>

Total Groceries for February , 1977 \$555.15
 Average costs per meal, for the month of February , 1977 62¢

Of this 62¢ per meal, this does not include Cook's Salary.

Overpayment to Tarro's Super Market for Month of January, \$151.10.
 Tarro's Super Market's total groceries for month of February \$156.13.
 Amount due Tarro's Super Market for February groceries \$5.03.

COUNTY HIGHWAY

	<u>SALARY</u>	<u>MILEAGE</u>
Keith Bacon	1,240.53	14.40
Wm Bouillon	869.93	- -
Michael Cummings	1,140.91	14.28
Harvey Deatherage	1,260.89	- -
Anthony Dobrinic	1,109.03	19.32
Gary Link	1,399.93	10.08
Lynn Schmidt	1,124.97	14.28
Keith Smith	1,200.68	24.00
David Spurney	1,265.84	15.96
Louis Steward	1,160.83	10.08
Palu Woods	1,109.03	16.80
Michael Woolfolk	1,148.88	24.00
Dwight Brown	920.00	- -
Hal Redfern	1,375.00	- -
Myrtle Kessinger	605.00	- -
Helen Stottler	645.00	- -
Daniel Fisher	676.00	11.20
Jack Ruffatto	496.50	12.92
Michael VanBebber	39.00	1.60
John Weidner	531.00	16.80

UNIVERSITY MANOR REPORT
FEBRUARY, 1977

Receipts	
D. P. A. Patients	13,343.92
Private Patients	30,746.00
total Receipts	<u>44,089.92</u>

Expenditures;	
General Payroll	10,609.00
Nursing Payroll	19,747.14
Food	4,850.18
Water, Electricity, Telephone	4,100.78
General Supplies	477.44
Nursing Supplies	839.37
Educational Seminars	241.60
Scharfenberg Disposal and Garella Pest Control	137.00
Advertising	10.40
City Fire Agreement	15.00
Transportation	30.00
Auditing	50.00
Social Services Consultant	230.00

Furnishing & Equipment	
Equipment Main	111.56
Scales-Dietary	39.43
Iron	32.50

Total Expenditures	41,521.40
Gain	2,568.52

Average Patients for February, 1977

97.07

Average Raw Food Cost per Patient Meal

.59

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:
AS PRESCRIBED BY LAW-THE FINANCIAL STATUS OF ALL FUNDS AT THE
END OF FEBRUARY 28, 1977.

1. General Fund	80,898.60
2. Nursing Home Account	8,607.45
3. Illinois Municipal Retirement Fund	17,181.39
4. Inheritance Tax Fund	32,636.99
5. Condemnation Fund	15,756.25
6. Mental Deficiency Fund	8,446.48
7. Audit Tax Fund	6,022.05
8. South Otter Drainage Dist. #1	1,593.71
9. Privilege Tax Fund	8,175.34
10. Law Library Fund	115.64
11. County Farm Account	12,746.96
12. Emergency Relief Account	.00
13. Tuberculosis Fund	33,525.86
14. County Court Trust Fund	3,385.04
15. County Treasurer's Account	.00
16. State's Attorney Account	.00
17. Election Fund	1,236.23
18. Rural Patrol Fund	5.29
19. Animal Control Fund	1,918.99
20. Macoupin County Animal Control	1,515.00
21. County Tax Sale Fund, M. A. Zippay, Trustee	10,492.21
22. Collection Cost Fund	.00
23. Mapping Fund	16,538.11
24. Property Cards Fund	16,538.11
25. Antirecession Fund	12,420.00
26. Tax Fund	470.77
27. Highway Payroll Clearing Accounty	.00
28. County Highway	67,321.74
29. Township Motor Fuel Fund	54,214.72
30. County Motor Fuel Fund	324,568.23
31. County Township Bridge Fund	77,409.21
32. Federal Aid to Roads	44,331.30
33. Gravel Road Account	1,098.09
34. Suspense Account	28,845.80
35. Tax Sale Fee Account	2,844.00
36. Revenue Sharing Trust Fund	55,120.76
37. County Officers Fund	19,378.84

INVESTMENTS

1. Tax Sale Fee Account	5,500.00
2. Revenue Sharing Trust Fund	100,000.00
3. Suspense Account	268,347.00
4. Election Fund	45,000.00
5. County Officers Fund	180,000.00
6. County Motor Fuel Fund	200,000.00
7. Township Motor Fuel Fund	295,000.00

Motion made by Bertagnolli, seconded by Tomso to accept reports as read and place on file. Roll call taken. Motion carried.

PRESENT

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

O Absent

States Attorney, Ken Boyle spoke on the Animal Control Program. They will meet with the Agricultural Department.

Boyle also stated that plans to hire a full-time Assistants States Attorney had been turned down by the Illinois Law Enforcement Commission. Plans are still underway to hire a part-time Attorney. Motion made by Sexton, seconded by Bertagnolli to accept Mr. Boyle's report. All in favor. Motion carried.

PRESENT

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

O Absent

COMMITTEE REPORTS:

Building and Grounds Committee- The Space nees study by George Bloome of Ralph Hahn and Associates has been started. All elected and appointed officers of the County have bee give questionnaires in regards to present and future space needs of their departments. The space needs of the Public Defender and Probation Officer will also be included in the study. This is the first phase of this study and after all questionnaires have been answered it willsupply the Engineer with various ideas for use of space in the Courthouse. Motion made by Hallbauer, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

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

O Absent

Building and Grounds Committee- The Committee has been informed that it could be eight months before some of the work in the area of restrooms could be completed. In view of this it was suggested by Judge Koval and other Court officers that we proceed with work on making two temporary restrooms from the one now existing upstairs. Since the work involved in this project has been made necessary by the building of the elevator, it is the opinion of the Committee that the cost of the project be part of the over-all elevator cost and to speed the work it be done by the present contractor for the elevator. We have a plan for the work be Ralph Hahn and Associates and a bid from the the contract of \$2,600. The Committee recommends that this course of action be taken. Motion made by Hallbauer, seconded by VanWinkle to accept report. Roll call taken. Motion carried.

PRESENT

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

O Absent

Building and Grounds Committee- New Water Line- In regards to the new water line- since the water line is not a part of the elevator project and would have had to be replaced regardless it is the recommendation of the Committee that its replacement cost not be a part of the elevator cost. Mr. George Bloome will furnish us with a plan for the new water line and bids to renew it will be called for by the committee. The needs for this water line are very urgent and the committee is asking for power to act when bids are received. Motion made by VanWinkle, seconded by Roman to accept report. Same roll call. Motion carried.

PRESENT

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

O Absent

ROAD AND BRIDGE COMMITTEE REPORT FOR MARCH 8, 1977 - The highway department has purchased (3) three tractors and mowers for \$6128 eac through bidding with the State of Illinois on the County's joint purchasing agreement.

The department is taking bids for three (3) pick-up trucks on March 24, 1977. To be able to place the order before next Board meeting the Committee is asking for power to act.

The land condemnation hearing for the Virden Mine Road is scheduled for March 16th.

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

PRESENT

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

O Absent

James Bertagnolli thanked the Board for their cards and thoughtfulness showed him during his stay in the hospital.

NEW BUSINESS:

Mr. Howe asked the Board for their permission for Macoupin County Cable Vision to cross all County Highways in the Carlinville, Virden, And Girard areas. They will also comply with the State, Federal and County regulations Motion made by Bertagnolli, seconded by Millard to approve Mr. Howe's request. All in favor. Motion carried.

PRESENT

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

O Absent

Chairman Savant gave Mr. Vernon Kelp permission to appear before the Board and speak on some of the issues the Board is now dealing with.

New County Board Member, Richard Mitchell made a motion and was seconded by Cerar, that resolution be presented to the Board and voted on the following month unless their is an emergency a 2/3 vote be required. After much discussion Cerar withdrew his second. The motion was then denied due to a failure of a second.

Dan Millard made a motion to appoint a committee to see where some of the finances are going. After some discussion, Millard withdrew hie motion.

Mitchell made a motion, seconded by Carlson that the minutes of the previous months board meeting be sent out with the notices of the meeting. Roll call taken. Motion denied.

VOTED YES

Mitchell Carlson

VOTED NO

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

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

PRESENT

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

O Absent

Motion made by Garbolino, seconded by VanWinkle to adjourn until the nex adjourned meeting. All in favor. Motion carried.

PRESENT

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

Meeting Adjourned at 2:50 P. M.

Raymond J. Vernetti
Raymond J. Vernetti, County Clerk

/s/ *James L. Savant*
James L. Savant, County Board Chairman