

The adjourned meeting of the Macoupin County Board was called to order on Tuesday, November 8, 1977 at 1:00 P. M. by Chairman James L. Savant. The meeting opened with the Pledge of Allegiance to the Flag.

Roll call was taken. Twenty-six members were present, one absent.

PRESENT

Floyd Barrow	James Bertagnolli	Elmer Bruce,	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey Van Winkle	Carson Whitlow		

ABSENT

William Reznicek

Mr. George Bloome of Ralph Hahn and Associates stated that as of 12:00 noon, November 8, 1977 the elevator is under guarantee for a one-year period and will be checked on a regular basis. After the one-year guarantee has expired Mr. Bloome suggested that the County Board acquire a Service & Maintenance Contract where the elevator will be checked on once or twice a month. Mr. Bloome also passed out to each Board member a Space Needs Study which had been conducted on the Courthouse. A motion was made by Sexton, seconded by Garbolino to accept Mr. Bloome's report and thank him for a good job. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

Supr. of Assessments, Norman Scheller and William McAllister of the Agricultural Extension Service informed the Board of a new law requiring farmland be assessed at its productive rather than market value and the need of soil maps and a qualified person to carry on these duties. Mr. Scheller stated that he will be retiring next year and would like to see something done in this matter before he leaves. Motion made by Tomso, seconded by Cerar to accept report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

The following communications were read.

October 25, 1977

County Board Chairman:

Please let me know if you or any of your Board Members plan to attend the annual Illinois Association of County Officials convention in Chicago, December 14-16, 1977. I will forward the number of reservation cards you need after I hear from you.

Thank You.

Paul Bitschenauer  
 Illinois Association of County Board  
 Members, 403 W. Edwards Street  
 Springfield, Illinois 62704

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow	ABSENT:	William Reznicek

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Ave.  
Springfield, Illinois 62706  
October 27, 1977

SUPERIOR AMBULANCE COMPANY, INC.

Petition for a Certificate of Public Convenience and Necessity to provide transportation for ambulatory but handicapped and convalescent persons in the City of Springfield, Illinois and surrounding area. 77-0556

TOTAL PARTIES OF INTEREST:

Notice is hereby given that a hearing in the above entitled matter will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on November 22, 1977, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: /s/ Rose M. Claggett  
Rose M. Claggett

RMC:gf  
Hearing Officer: Mr. O'Brien  
CC: Mr. Downen- Rate Section

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT  
William Reznicek

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

November 2, 1977

NORTHERN PIPE LINE COMPANY  
OF DELAWARE, INC.

Petition for a Certificate of Public Convenience and Necessity, under Section 55 of the Illinois Public Utilities Act, to construct, operate and maintain a pipeline and related facilities for the transportation of crude oil in certain parts of Madison, Macoupin, Jersey, Green, Scott, Morgan, Cass, Schuyler, McDonough, Warren, Henderson, Mercer, and Rock Island Counties, Illinois 77-0603

Mayer, Brown & Platt  
Attn: Messrs. Harold E. McKee  
& Stephen J. Mattson  
Attorneys for Petitioner  
231 South LaSalle Street  
Chicago, Illinois 60604

Gentlemen:

Notice is hereby given that a hearing in the above entitled matter will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on November 29, 1977, at the hour of 2:00 P. M.

Kindly acknowledge receipts of this notice.

OFFICE OF THE SECRETARY  
BY: /s/ Rose M. Claggett

RMC:gf  
Hearing Officer: Mr. Charles Lipa  
CC: Mr. Shutt- Engineering Section

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso

State of Illinois  
DEPARTMENT OF AGRICULTURE

September 19, 1977

Mrs. Alice Tostberg, Secretary  
Macoupin County Fair & Agr. Assn., Inc.  
R. R. #3  
Carlinville, Illinois 62626

Dear Alice:

Due to a ruling by the attorney for the Illinois Department of Agriculture, it is necessary for a few fairs to forward to our office an updated copy of your lease agreement.

Reg. 2.04 of the Rules, Regulations, and Procedures Governing State Financial Assistance to Agricultural and Industrial Fairs, participating in the Rehabilitation Fund states that, "The grounds upon which the expenditures are made must be owned by the county fair or agricultural society or leased by it for not less than fifteen (15) years. Such lease must contain a clause that, should the lease be terminated, ownership of buildings and all other permanent improvements lies with the county fair or agricultural society."

This means that you should always have at least 15 years on your lease. If you have 10 years remaining on a 15 year lease, you only have a 10 year lease.

If your fair does not have a lease that meets this requirement, please submit a copy of your lease with your Declaration of Intention in December;

If you have any questions, please contact me.

Sincerely yours,  
/s/ Tom  
Tom Doubet,  
Bureau Chief

LEASE

THIS INDENTURE made and entered into this 15th day of November, A. D. , 1977 through the 15th day of November, A. D., 2002, between the County of Macoupin, acting through the Board of Supervisors of said County, hereinafter designated as the Lessor and the Macoupin County Fair and Agricultural Association, Inc. hereinafter designated as the Lessee, WITNESSETH:

The Lessor, for and in consideration of the agreements hereinafter mentioned to be kept and performed by the Lessee, has, and by these presents does hereby lease unto the Lessee the following described lands, to-wit:

The northwest Quarter (NW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Sixteen (16), except that part thereof lying North and West of Hurrigan Creek and containing thirty-seven (37) acres more or less; and also approximately twelve and one-half (12 $\frac{1}{2}$ ) acres off the North end of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section Sixteen (16), more particularly described as follows, to-wit: Beginning at the Northwest corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section Sixteen (16) and running thence South along the existing right of way line of Illinois State Route 4 a distance of 442 feet to a point; thence running in an easterly direction parallel with the North line of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section Sixteen (16) to the East line of said quarter section to a point; thence running due North a distance of 442 feet to the Northeast corner of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section (16) to a point; and running thence in a Westly direction to the point of beginning, the latter described tract being otherwise described as 442 feet of even width off the North end of the Southwest Quarter (SW $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of said Section Sixteen (16), all being in Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian, situated in the County of Macoupin and State of Illinois.

It is agreed by and between the parties hereto that the term of this Lease shall commence on the 15th day of November, A. D. 1977, and shall end on the 15th day of November A. D. 200, being a term of twenty-five years.

And the said Lessee, in consideration of the leasing of the premises described above, agrees to pay the Lessor as rent for said premises the sum of THREE HUNDRED AND NO/100 (\$300.00) DOLLARS each year, payable in advance on or before January 1st of each year, and it being expressly understood and agreed that rentals for all subsequent years shall be three hundred and no/100 dollars per annum.

It is further expressly understood and agreed by and between the parties hereto as follows:

1. The Lessee shall not assign or sublet the premises as a whole or in part unless it has first obtained the written consent of the Lessor to such assignment or sublease.
2. If, at the end of the term of this lease, the Lessor should desire to sell the leased premises, the Lessee shall be granted the first option to buy said premises.
3. Upon expiration or termination of this lease, or any extension or renewal thereof, the Lessee shall maintain title to all buildings, structures and improvements placed upon the leased premises during the term of this lease or any extension thereof, and said Lessee shall have the right to remove said structures and improvements from the above described premises.
4. If the Lessee desires to or is required to erect fencing upon any part of the leased premises, the Lessee shall do so at its own expense.

It is further understood and agreed that the Lessee shall have the right to renew this lease at the end of its term for a consideration to be determined at such time by both parties.

Any and all leases heretofore entered herein are hereby cancelled and considered null and void and this lease shall supersede any and all leases.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 8 day of November A. D., 1977.

THE COUNTY OF MACOUPIN, ACTING THROUGH THE BOARD OF SUPERVISORS OF SAID COUNTY.

BY: /s/ James L. Savant  
CHAIRMAN LESSOR

ATTEST: /s/ Raymond J. Verneti  
COUNTY CLERK

MACOUPIN COUNTY FAIR AND AGRICULTURAL ASSOCIATION, INC.

BY: /s/ Edward L. Boente  
PRESIDENT LESSEE

ATTEST: /s/ Alice Tostberg  
SECRETARY

Motion made by Long, seconded by Millard to approve lease. Roll call taken. Motion carried.

VOTED YES:

- |                 |                   |                 |                   |
|-----------------|-------------------|-----------------|-------------------|
| Floyd Barrow    | James Bertagnolli | Elmer Bruce     | Karl Carlson      |
| George Caveny   | David Cerar       | Arlie Crawford  | Kenneth Dugan     |
| Otis Fenton     | John Garbolino    | James Hallbauer | Herman Hochmuth   |
| John Jubelt     | Walter Long       | Albert Love     | G. Wallace Mateer |
| Dan Millard     | Mark Miller       | Henry Mills     | Richarl Mitchell  |
| Carol Roman     | Russell Sexton    | Theodore Tomso  | James Savant      |
| Dewey VanWinkle | Carson Whitlow    |                 |                   |

ABSENT

William Reznicek

LEASE

This Lease made and entered into this 15th day of November A. D., 1977 by and between the County of Macoupin, acting by and thru the County Board, hereinafter referred to as Lessor, and Albert Cervi and Elsie Cervi, husband and wife, Carlinville, Illinois hereinafter referred to a Lessee, for and in consideration of the mutual promises, covenants and agreements to be performed by each of the respective parties hereto WITNESSETH:

1. That Lessor hereby leases unto Lessee for the period of two years, commencing on the 1st day of March A. D., 1978, and terminating on the 28th day of February A. D., 1980, the following described real estate to-wit:

Three(3) acres off the East Side of the Southwest corner of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Twenty-one (21) Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian

said three (3) acres shall be of uniform width off the East side of an eight (8) acre track.

2. That in consideration for the foregoing lease, Lessee hereby covenants and agrees to pay the sum of Fifty Five (55) Dollars per acre, per year, payable to the County Clerk of Macoupin County on the 1st day of each lease year.

3. The Lessee hereby covenants and agrees not to sublet or assign the above described real estate without written consent from the Lessor. It is further understood and agreed between the parties hereto that Lessee shall use the above described real estate for agricultural purposes.

4. It is further understood and agreed by and between the parties, that Lessee will surrender and give up possession of the above described real estate to Lessor upon termination of this lease, without further notice or demand by the Lessor. If a new lease is to be negotiated between the parties, negotiations must commence at least three (3) months prior to the expiration of this lease.

IN WITNESS WHEREOF, the parties hereto have fixed their hands and set their seals this 15th day of November A. D., 1977.

THE COUNTY OF MACOUPIN, ACTING THROUGH THE BOARD OF SUPERVISORS OF SAID COUNTY.

BY: /s/ James L. Savant  
CHAIRMAN LESSOR

/s/ Albert CERVI, LESSEE L.S.

/s/ Elsie CERVI, LESSEE L.S.

THIS LEASE WAS PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY ON NOVEMBER 8, 1977, AND SHALL BE RECORDED WITH THE COUNTY CLERK OF MACOUPIN COUNTY.

COUNTY BOARD OF MACOUPIN COUNTY

BY: /s/ James L. Savant  
CHAIRMAN

ATTEST: /s/ Raymond J. Verneti  
COUNTY CLERK

Motion made by Hallbauers, seconded by Garbolino to approve lease. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

The Clerk read the following Resolutions:

RESOLUTION

WHEREAS, the Finance Committee of the Macoupin County Board presents the following calendar days of year 1978 to be designated as holidays during the year 1978 to the County Board of Macoupin County.

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

NEW YEAR'S DAY	SUNDAY, JANUARY 1, 1978 MONDAY, JANUARY 2, 1978
MARTIN LUTHER KING DAY	SUNDAY, JANUARY 15, 1978 MONDAY, JANUARY 16, 1978
LINCOLN'S BIRTHDAY	SUNDAY, FEBRUARY 12, 1979 MONDAY, FEBRUARY 13, 1978
WASHINGTON'S BIRTHDAY	MONDAY, FEBRUARY 20, 1978
MEMORIAL DAY	TUESDAY, MAY 30, 1978
INDEPENDENCE DAY	TUESDAY, JULY 4, 1978
LABOR DAY	MONDAY, SEPTEMBER 4, 1978
COLUMBUS DAY	MONDAY, OCTOBER 9, 1978
GENERAL ELECTION DAY	TUESDAY, NOVEMBER 7, 1978
VETERANS DAY	SATURDAY, NOVEMBER 11, 1978 FRIDAY, NOVEMBER 10, 1978
THANKSGIVING DAY	THURSDAY, NOVEMBER 23, 1978 FRIDAY, NOVEMBER 24, 1978
CHRISTMAS DAY	MONDAY, DECEMBER 25, 1978

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

PASSES AND APPROVED AT A REGULAR MEETING OF THE MACOUPIN COUNTY BOARD, HELD ON November 15, 1977.

/s/ James L. Savant  
CHAIRMAN, COUNTY BOARD  
MACOUPIN COUNTY, ILLINOIS

ATTEST: /s/ Raymond J. Verneti  
CLERK OF THE COUNTY  
BOARD, MACOUPIN COUNTY  
ILLINOIS

APPROVED AND RECOMMENDED BY THE FINANCE COMMITTEE.

/s/ Herman Hochmuth  
/s/ John Jubelt  
/s/ Dewey VanWinkle  
/s/ Dan Millard  
/s/ James Bertagnolli

Motion made by Sexton, seconded by Mills to accept resolution. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

RESOLUTION

WHEREAS, a meeting of the Circuit Court, Finance, Fees & Salary Committees was called on October 19, 1977, by County Board Chairman James Savant, and present at said meeting were the following:

Dan Millard, William Reznicek, Herman Ohcmuth, Walter Long, Kenneth Dugan, John Jubelt, Dewey VanWinkle, James Bertagnolli, Carol Roman, Karl Carlson, Judge Joseph P. Koval, Judge John W. Russell, State's Attorney Ken Boyle, and Attorney John P. Madden.

WHEREAS, the purpose of this meeting was to discuss the need for further assistance in the public defender's office.

WHEREAS, a motion made by John Jubelt, seconded by Dan Millard, increasing the public defender's salary from \$1,000 to \$1,200 a month, and to change the public defender's expenses from \$200 to \$150 a month, also to authorize the appointment of a part time assistant public defender and set the salary of the assistant part time public defender at \$1,000 a month and to pay expenses of the assistant part time public defender in the amount of \$150 a month, also to increase the salary of the first Assistant State's Attorney, Edmond H. Rees, from \$1,000 to \$1,200 per month. Roll call was had and all voting yes.

NOW THEREFORE, be it resolved by the County Board of Macoupin County, that the following salaries and expenses are hereby adopted and approved by the County Board of the County of Macoupin, State of Illinois as follows: Effective November 1, 1977.

Public Defender's salary	\$1,200.00 a month
Public Defender's expenses	150.00 a month
Ass't Public Defender's Salary	1,000.00 a month
Ass't Public Defender's expenses	150.00 a month
Firts Ass't State's Attorney	1,200.00 a month

PASSED AND APPROVED by the County Board of Macoupin County on this 15th day of November A. D., 1977.

/s/ James L. Savant  
Chairman, County Board

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

Motion made by Bertagnolli, seconded by Hochmuth to approve resolution. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce,	Karl Carlson
George Cavney	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savat	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

STATE OF ILLINOIS  
IN THE CIRCUIT COURT FOR THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

IN THE MATTER OF DRAINAGE )  
DISTRICT NO. 1, SOUTH OTTER )  
TOWNSHIP, MACOUPIN COUNTY, )  
ILLINOIS )

No. 71-C-11

ORDER

The cause having come on for hearing on the Petition of certain landowners for the Court to find ROBERT DONALDSON qualified to serve as Commissioners of South Otter Drainage District No. 1, and the Court having considered the petition and having heard statements and representations of counsel, the Courth FINDS:

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

IT IS THEREFORE ORDERED AND ADJUDGED as follows:

A. Robert Donaldson is qualified to be Commissioner of South Otter Drainage District No. 1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.

B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint said Robert Donaldson as said Commissioner by sending a copy of this Order to Raumond Verneti, County Clerk and official of the Board.

DATED this 15th day of November, A. D., 1977.

ENTER: /s/ Joseph P. Koval  
Judge

Motion made by Hallbauer, seconded by Mills to approve appointment. Same roll call. Motion carried.

VOTED YES

Floyd Barrow James Bertagnolli  
 George Caveny David Cerar  
 Otis Fenton John Garbolino  
 John Jubelt Walter Long  
 Dan Millard Mark Miller  
 Carol Roman James Savant  
 Dewey VanWinkle Carson D. Whitlow

Elmer Bruce  
 Arlie Crawford  
 James Hallbauer  
 Albert Love  
 Henry Mills  
 Russell Sexton

Karl Carlson  
 Kenneth Dugan  
 Herman Hochmuth  
 G. Wallace Mateer  
 Richard Mitchell  
 Theodore Tomso

ABSENT

William Reznicek

RESOLUTION

WHEREAS, Hal Redfern in the Assistant Chief County Highway Engineer; and,

WHEREAS, the salary of the Assistant Chief County Highway Engineer has heretofore been fixed by the County Board, to-wit: by a certain Resolution passed and approved on the 13th day of March, A. D., 1973; and,

WHEREAS, said Hal Redfern did not receive a raise in pay as Assistant Chief Engineer during the last pay increase.

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

1. The Assistant Chief County Highway Engineer shall receive an increase in his salary in the amount of \$110.00 per month.
2. The Assistant Chief County Highway Engineer shall expend the fifty (50) days compensatory time which he has accumulated on or before December 31, 1978 at the rate of one day per week or at the descretion of the Superintendent of Highways.
3. The Resolution passed and approved by the County Board concerning the Assistant Chief County Highway Engineer, dated March 13, 1973, is hereby expressly repealed.

PASSED AND APPROVED by the County Board of Macoupin County this 8th day of November, A.D. 1977.

COUNTY BOARD OF MACOUPIN COUNTY

BY: /s/ James L. Savant  
 CHAIRMAN

ATTEST: /s/ Raymond J. Verneti  
 COUNTY CLERK

Motion made by Mills, seconded by Bruce to approve resolution. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow James Bertagnolli  
 George Caveny David Cerar  
 Otis Fenton John Garbolino  
 John Jubelt Walter Long  
 Dan Millard Mark Miller  
 Carol Roman James Savant  
 Dewey VanWinkle Carson Whitlow

Elmer Bruce  
 Arlie Crawford  
 James Hallbauer  
 Albert Love  
 Henry Mills  
 Russell Sexton

Karl Carlson  
 Kenneth Dugan  
 Herman Hochmuth  
 G. Wallace Mateer  
 Richard Mitchell  
 Theodore Tomso

ABSENT

William Reznicek

RESOLUTION

WHEREAS, the new Illinois State Police District Headquarters currently is to be built and constructed in Carlinville, Macoupin County, Illinois, and,

WHEREAS, a feasibility study was completed by the Department of Law Enforcement which said study reflected that Carlinville Macoupin County, Illinois was the most feasible site for the new District Headquarters, and,

WHEREAS, said study was completed over two years ago, and,

WHEREAS, there are funds in the appropriation of the Department of Law Enforcement for the construction of the new State Police Headquarters in Macoupin County, Illinois, and,

WHEREAS, the construction of the new State Police Headquarters will be a great asset to Law Enforcement, not only to the People of Macoupin County but also the the People of Central Illinois.

NOW THEREFORE BE IT RESOLVED by the County Board of Macoupin County, that the County Board hereby supports and endorses the location of the new Illinois State Police Headquarters in Carlinville, Illinois, Macoupin County, Illinois, and

be it further resolved that a suitable copy of this resolution endorsing said location of the new District State Police Headquarters in Macoupin County be sent to the Governor of the State of Illinois, and to all Legislators in the 49th District and to the Director of the Department of Law Enforcement.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY ON THIS 8 DAY OF NOVEMBER, A.D., 1977.

ATTEST: /s/ Raymond J. Verneti  
 COUNTY CLERK

MACOUPIN COUNTY BOARD  
 BY: /s/ James L. Savant  
 CHAIRMAN

Motion made by Sexton, seconded by VanWinkle to approve resolution. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

A motion was made by Garbolino, seconded by Hallbauer to approve the appointment of Kenneth Dugan to the 708 Mental Health Board. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

Chairman Savant reported that a Liquor License had been issued to the Country Side Inn in Plainview.

The Annual Report of the Superintendent of Educational Service Region was presented. Motion made by Jubelt, seconded by Tomso to approve report and place on file. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

States Attorney Kenneth Boyle reported that witness fees have risen to \$20.00 per day and Travel Expenses have risen to 20¢ per mile. Motion made by Sexton, seconded by Garbolino to leave the matter in the hands of the States Attorney. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

The Clerk read the Claims and Officers Reports. Note

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
NOVEMBER 1977

COUNTY CLERK: County Board Compensation 2,064.30; County Board Supplies 593.20; County Board Chairman's Steno Salary 653.40; County Board Chairman's Steno Sick Leave Compensation 30.25; Macoupin County Planning Commission 90.60; Claims recorded in Register 15, Pages 218-219 Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 120.80; Circuit Court Psychiatric Evaluation & Testing 114.00; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 71.00; Juvenile Attorney Ad Litem 446.80; Petit Jurors Meals and Lodging 35.49; Probation Officer Salary 750.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 750.00; Coroner Mileage and Expense 1,077.60; Coroner Advance Juror Fees 96.00; States Attorney Salary 3,550.00; States Attorney Steno Salary 2,046.60; States Attorney Assistant Salaries 3,910.00; States Attorney Extra Help Salary 72.00; States Attorney Steno Sick Leave Compensation 94.75; Claims recorded in Register 15, Pages 205-209 .

Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

Printing Notice of County Board Meeting 3.40; Printing Board of Review 32.20; COUNTY TREASURER: County Officers Courthouse Tolls 260.59; County Officers Operational Monies 66,500.00; Claims recorded in Register 15, Pages 208-209. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

ELECTIONS: Election Precinct Supplies 118.98; Claims recorded in Register 15, Pages 210. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

FINANCE: Contingencies 9,182.13; Public Defender Salary 1,000.00; Extra Public Defender 1,086.46; Public Defender Mileage & Expense 200.00; Board of Review Mileage 11.40; Civil Defense New Equipment 203.00; Macoupin County Agricultural Extension Service 1,875.00; Macoupin County Soil and Water Conservation District 500.00; Courthouse Insurance 414.00. Claims recorded in Register 15, Pages 208-210. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

Carson Whitlow

LEGISLATION: Photostat Salary 696.60; Photostat Sick Leave Compensation 32.25; Photostat Extra Help Salary 97.50; Photostat Supplies 1,339.08; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,350.00; Supr. of Assessments Steno Sick Leave Compensation 62.50; Supr. of Assessments Office Expense 6.00; Supr. of Assessments Supplies 32.25. Claims recorded in Register 15, Pages 210-211. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

PUBLIC HEALTH: Aid to Dependent Children 108.88; Animal Control 266.84. Claims recorded in Register 15, Page 205. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow	ABSENT:	William Reznicek

SHERIFF: Courthouse Gas 5.34; Courthouse Heat 46.92; Courthouse Supplies 1,058.75; Courthouse Repairs 246.85; Jail Gas 62.92; Jail Supplies 279.15; Jail Food 1,079.87; Jail Medical Expense of Inmates 28.75; Jail Repairs 130.51; Supt. of Educational Service Region Steno Salary 696.60; Supt. of Educational Service Region Sick Pay Compensation 32.25; Supt. of Educational Service Region Mileage and Assistant Mileage 58.50; Supt. of Educational Service Region Supplies and Postage 576.62; Supt. of Educational Service Region Office Rent 200.00; Truant Officer Salary and Expenses 96.00; Truant Officer Mileage 53.35. Claims recorded in Register 15, Pages 211-212. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbuaer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

COUNTY HOME: County Home Salaries 32,828.14; County Home Supplies 11,810.00. Claims recorded in Register 15, Pages 216-225. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

ROAD AND BRIDGE: County Highway 137,289.48; County Township Bridge 10,310.72; County M.F.T. 78,880.30; TWP M.F.T. 34,216.22; Gravel Road W-15-D 247.97; Claims recorded in Register 15, Pages 563-565. Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
OCTOBER 1977

Balance on hand October 1, 1977 .00

RECEIPTS

Operational Monies 9,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary Derrick	696.60	
Agnes Frank	696.60	
Dorothy Kreevich	653.40	
Maxine Fritz	653.40	
Sherry Lee Ziglar	653.40	
Dorothy Beyer	696.60	
Sherry Jo Ricchiardi	643.40	6,120.06

SICK LEAVE COMPENSATION

Mary Derrick	32.25	
Agnes Frank	32.25	
Maxine Fritz	30.25	
Sherry L. Ziglar	30.25	
Dorothy Beyer	32.25	
Sherry Jo Ricchiardi	30.25	
Dorothy Kreevich	30.25	217.75

REVENUE EXPENSE

Supplies	1,048.03	
Telephone	180.80	
Microfilm and Maintenance	486.23	
Convention Meeting, s Dues, & Travel Pay	142.50	1,857.56

EXCESS MONIES

804.63

TOTAL DISBURSEMENTS

9,000.00

Balance on hand October 31, 1977 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand October 1, 1977	.00.0
<u>RECEIPTS</u>	4,993.50
Total	<u>4,993.50</u>
<u>DISBURSEMENTS</u>	
County Treasurer- Clearing Out Account	4,993.50
Balance on hand October 31, 1977	.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
OCTOBER 1977

Balance on hand October 1, 1977	45,966.50
<u>RECEIPTS</u>	2,883.50
Total	<u>48,850.00</u>
Disbursements	.00
Balance on hand October 31, 1977	48,850.00

TAX REDEMPTION MONTHLY REPORT  
OCTOBER 1977

Balance on hand October 1, 1977	1,711.29
Receipts and Deposits	<u>5,678.10</u>
Total	7,389.39
Disbursements	<u>1,256.10</u>
Balance on hand, October 31, 1977	6,133.29

RECONCILIATION

Total Balance on hand, October 31, 1977	6,133.29
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DUE TO PURCHASERS:

Service Tax Co.	500.40
Classic Leasing Corp.	1,290.24
Richard Lane	2,336.52
B. A. Schubert	1,005.65
Joseph R. Burgess	108.78
Glenn Jennings	160.68
Equity Research Inc.	170.83
Richard & Betty Schuetz	166.57
Bob Cunningham	26.44
H.W. Baker	15.03
Carl Wallis	8.59
W. W. Denby	142.10
Carol Zerkelbach	6.94
John Bercoglio	11.06
Refused by Purchasers	78.21
Overcharges	.25
Clerk's Fees	<u>105.00</u>

6,133.29

STATES ATTORNEY PAYROLL ACCOUNT  
OCTOBER 1977

Balance on hand October 1, 1977	.00
Operational Monies	<u>10,000.00</u>

EXPENDITURES

SALARIES

* Kenneth Boyle	3,550.00
Edmond Rees	1,000.00
Diane Brunton	1,000.00
**Richard Bertinetti	1,000.00
**Dale Wood	918.00
Dianne Roghe	696.60
Betty Sommerfeld	696.60
Deanna Demuzio	<u>653.40</u>

9,514.60

<u>EXTRA HELP</u>		
Essie Penin	72.00	72.00
<u>SICK PAY COMPENSATION FOR SEPT.</u>		
Dianne Rothe	32.25	
Betty Sommerfeld	32.25	
Deanna Demuzio	<u>30.25</u>	94.75
<u>EXCESS MONIES</u>		
	318.65	318.65
TOTAL DISBURSEMENTS		10,000.00
Balance on hand October 31, 1977		.00
*2/3 of States Attorney Salary paid by State & 1/3 paid by County		
** 100% paid by W.I.L.E.C. Grant		

STATES ATTORNEY WORKING ACCOUNT  
OCTOBER 1977

Balance on hand September 30, 1977		.00
Operational Monies, October 1, 1977		2,500.00
Total		2,500.00

<u>EXPENDITURES</u>		
Office Rent	285.00	
Telephone	431.76	
Illinois Power Company	31.17	
Office Supplies & Books	240.39	
Office Machine Rental	118.00	
Postage	78.00	
Sheriff's Fees, Publication Notices, Transcripts	309.70	
Witness Fees and Expenses	<u>22.50</u>	
TOTAL		1,516.52

<u>SUMMARY</u>		
\$2,500.00	Received from County Treasurer	
\$1,516.52	Expenditures	
<u>983.48</u>	Excess money refunded to County Treasurer	

<u>EXCESS MONEY</u>		
County Treasurer	983.48	
Total Disbursements	2,500.00	
Balance on hand October 31, 1977		.00

COUNTY TREASURER'S ACCOUNT REPORT  
OCTOBER 1977

Bank balance October 1, 1977		.00
<u>Receipts</u>		
Estimated Operational Monies		10,000.00
<u>Expenditures</u>		
<u>Salaries</u>		
M. A. Zippay	1,416.66	
Wilma Cox	696.60	
Phyllis Petrolina	696.60	
Frances Balestri	696.60	
Sandra Cunningham	653.40	
Sue Hannah	653.40	
Peggy Anderson	653.40	
Andrea Kidwell	<u>500.94</u>	5,967.60
<u>Extra Help</u>		
Jeanette Allen	67.50	
Judith Buckner	112.50	
Diana Lyons	112.50	
Geneva Quirk	<u>112.50</u>	405.00
<u>Mileage</u>		
Jeanette Allen	3.00	
Judith Buckner	2.80	
Diana Lyons	2.80	
Geneva Quirk	<u>3.20</u>	11.80
<u>Telephone</u>		
General Telephone Company	87.93	87.93
<u>Supplies</u>		
Richard & Stehman	17.85	
Olivetti Corp.	16.34	
J & A Stationers	15.18	
Hailstone Office Machines	10.25	
EZ Business Service	15.90	
Macoupin County Enquirer	<u>20.00</u>	95.52

Postage		
Postmaster	439.00	439.00
Convention, Travel Expense, Etc.		
M. A. Zippay	78.45	78.45
Miscellaneous		
Taxpayers Federation of Illinois	30.00	30.30.00
Sick Leave Compensation (Sept. 1977)		
Wilma Cox	32.25	
Phyllis Petroline	32.25	
Frances Balestri	32.25	
Sandra Cunningham	30.25	
Sue Hannah	30.25	
Peggy Anderson	30.25	187.50
Publishing Delinquent Tax List, etc.		
Macoupin County Enquirer	1,061.00	
The Area News- Gillespie	908.70	
The Girard Gazette	146.90	
The Virden Recorder	305.80	
Northwestern News	182.90	
Star Times Publishing	6.40	2,611.80
Total Expenditures		9,914.60
Transfer of funds to General Fund- Clearing Account		85.40
		10,000.00
Bank balance October 31, 1977		.00

CIRCUIT CLERK PROBATE DIVISION  
REPORT FOR THE MONTH OF OCTOBER 1977

<u>RECEIPTS</u>		4,812.53
<u>DISBURSEMENTS</u>		
Lois Price (Salary)	302.50	
Lois Price (Mileage)	5.60	
Phil Wynn (Bond refund)	1,000.00	
Vera Pratt (Salary)	696.60	
Vera Selvo (Salary)	696.60	
Georgann Kelly (Salary)	653.40	
Vera Pratt (1 day of sick leave)	32.25	
Vera Selvo (1 day of sick leave)	32.25	
Georgann Kelly (1 day of sick leave)	30.25	
M.A. Zippay, Treasurer, Excess Fees	1,363.08	
Total Disbursements		4,812.53

RECEIVED FOR OTHERS

	Received	Disbursed
Judgments and Fines	\$30.00	\$30.00
Reporter Fees	\$18.75	\$18.75
Witness Fees	\$24.20	\$24.20
Guardian ad litem fee	\$25.00	\$25.00
Library	\$25.00	\$25.00
	<u>\$122.95</u>	<u>\$122.95</u>

CIRCUIT CLERK (GENERAL DIVISION) MONTHLY REPORT  
OCTOBER 1977

Balance on hand October 1, 1977	2,077.24
Clerk's Fees	6,887.35
	<u>8,964.59</u>

<u>DISBURSEMENTS</u>	
Philip Brown (Salary)	1,416.66
Mary A. Peretti (Salary)	728.85
Judith M. Emmons (Salary)	683.65
Joseph Dunn, Post Master (Postage)	528.00
Macoupin County Enquirer (Office Supplies)	132.95
General Telephone Company of Illinois	335.04
Fidlar & Chambers (Office Supplies)	283.93
Illinois Office Supply Company (Office Sup.)	39.40
Farmers & Merchants National Bank (Printed Checks)	27.88
	<u>4,176.36</u>
Secretary of State, Passport Division (Passports)	90.00
	<u>4,266.36</u>
Michael A. Zippay, County Treasurer (Excess Funds)	2,077.24
	<u>6,343.60</u>

RECEIVED FROM OTHERS

	RECEIPTS	DISBURSEMENTS
Judgments and Fines	\$395.00	\$395.00

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

Balance on hand October 1, 1977		.00
Clerk's Fees		6,482.50
Library Fees		50.00
<b>TOTAL</b>		<b>6,532.50</b>

DISBURSEMENTS

Marilyn Dana	Salary	728.85
Betty K. Claro	Salary	683.65
Annamarie Dragovich	Salary	683.65
Mrs. Kathleen Keltz	Judgment	60.00
John P. Madden	Refund	.75
Allan Zippay, County Treas.	Excess Fees	4,325.60
Allan Zippay, County Treas.	Library Fees	50.00
<b>Total</b>		<b>6,532.50</b>

OTHER DISBURSEMENTS

Allan Zippay, County Treas.	Fines	2,740.00
Illinois Commerce Commission	Fines	50.00
Benld, City of	Fines	400.00
Brighton, City of	Fines	506.00
Gunker Hill, City of	Fines	110.00
Carlinville, City of	Fines	697.60
Gillespie, City of	Fines	1,080.00
Girard, City of	Fines	1,135.00
Modesto, City of	Fines	25.00
Mt. Olive, City of	Fines	80.00
Shipman, Village of	Fines	80.00
Staunton, City of	Fines	165.00
Virden, City of	Fines	80.00
Wilsonville, Village of	Fines	10.00
Restitution		75.00
Richard Zarr	Sheriff Fees	28.90
Kenneth R. Boyle	States Attorney Fees	185.00
<b>Total</b>		<b>7,447.50</b>

SHERIFF'S OFFICE MONTHLY REPORT OCTOBER 1977

Balance on hand October 1, 1977		.00
Operational Monies		27,000.00

Office Salaries

Richard Zarr, Sheriff	1,416.66	
William Bechem, Chief Deputy	1,058.40	
Betty Hoover, Office Deputy	696.60	
Jan Goodman, Clerk	653.40	
Lt. Herb Hoover, Deputy	931.50	
Sgt. Ken Robertson, Deputy	931.50	
James Aulabaugh, Deputy	918.00	
Kenneth Noble, Deputy	918.00	
James Zirkelbach, Deputy	918.00	
Don Bertagnolli, Deputy	918.00	
Henry Lloyd, Deputy	918.00	
Randall McLeese, Deputy	918.00	
Orland Rubemeyer, Deputy	688.50	11,884.56

Jailers Salaries

John Hedden + 3 extra	902.75	
James Smith + 1 extra	763.71	
Leslie Heck + 2 extra	867.84	
Dave Bolton + 2 extra	867.84	3,402.14

Janitor Salaries

Joseph Rimar	729.00	
Robert Fritz	700.00	1,429.00

Jail Cook's Salaries

Annabelle Goodman	365.00	
Mary Genta	142.50	
Helen Perrottet	142.50	650.00

Special Deputy Hire

Helen Perrottet, Matron 23 hrs.	69.00	
Gerri Wright, Bailiff 14 days	336.00	
Linda Roberson, Matron 4 hrs.	15.00	
Don Roberson, Spec Deputy 19 hrs.	57.00	
Elroy Bloemker, Spec Deputy 1 shift	30.00	
Steve Bockovich, Spec Deputy 1 shift	30.00	
Bruno Massa, Deputy 3 shifts	90.00	
Leo Lolie, Special Deputy 1 shift	25.00	
Albert Hard, Special Deputy 1 shift	25.00	677.00

Office Supplies

General Telephone Co. -Sheriff pers	32.34	
General Telephone Co. -8921 ofc.	86.26	
General Telephone Co. -3135	476.21	
Staunton Telephone Co. Chief pers	7.64	
Illinois Office Supply (FP-8)	299.28	
House of Trophies, Annual Police Shoot	22.63	
Bunker Hill, Police Dept. Range repairs	112.06	

Reeves, Nameplates Deputies	6.73	
Denzer Office Supplies	16.74	
Hailstone Office Machines-Calenders	6.10	
Benld Enterprise - Ofc Supplies	34.80	
Macoupin County Enquirer	13.50	
Mayes Slaon	3.34	
International Business Machines	18.00	
J & A Stationers	9.30	
Post Office- Postage 3 rolls	39.00	1,183.94
<u>Meals, Lodging &amp; Conveying Prisoners</u>		
Lt. Herb Hoover, (McCoy & Lewis St. Charles)	32.29	
Richard Zarr, Sheriff (Lidgren & Wagner)	<u>4.41</u>	36.70
<u>Rx Deputies on Duty</u>		
Villasenor M. D. (Zirk)	24.20	24.20
<u>Bond Premium &amp; Ins. Cars</u>		
Fischer Insurance Agency	639.00	639.00
<u>Co Car Fund</u>		
A & J Shell Service	352.80	
Jos. F. Boente Shell	147.15	
Bond Ford Sales	51.85	
Brunetto Bros.	363.95	
Virgil Fox	13.00	
Garsts Service	<u>7.70</u>	
Hi Robo	148.23	
Jenkins Zephyr	81.30	
Mefford & Boente	11.60	
Midtown Auto	324.76	
Piersons Sunoco	170.30	
Presslers Conoco	368.90	
Quality Motors	530.39	
Sedlack Shell	224.90	
Service Oil Company	347.88	
S & L Motor Parts	46.56	
Wareco	573.37	
Westgate	<u>15.69</u>	3,780.33
Total Disbursements		23,706.87
Excess Monies		<u>3,293.13</u>
		27,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT OCTOBER 1977

Balance on hand October 1, 1977	.00
Receipts	
Deposited October 31, 1977	1,131.50
Transfer of funds to M. A. Zippay, County Treasurer CK# 172	1,131.50

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

Balance on hand October 1, 1977	912.60
Operational Monies, Received from W.C.I.L.E.C. on 10/17/77	<u>857.95</u>
	1,770.55
Disbursements:	
Gerald Brand Salary	918.00
M. A. Zippay Fringe Oct.	<u>63.75</u>
	981.75
Balance on hand November 1, 1977	788.80

MACOUPIN COUNTY JAIL REPORT FOR OCTOBER 1977

Prisoners Recieved	33		
Prisoners Discharged	24		
Prisoners rec'd and discharged within Oct.	<u>34</u>	<u>182</u>	<u>546</u>
Prisoners rec'd this month, still incar	10	98	294
Prisoners rec'd in prev. mts. and dis'd in Oct.	1	14	42
Prisoners rec'd in prev. mts. still incar	12	<u>246</u>	<u>738</u>
		540	1620
Total Groceries for October 1977			\$1,079.87
Average costs per meal, for the month of October 1977			67¢
Of this 67¢ per meal, this does not include Cook's salary.			

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF OCTOBER 1977

Maintenance Workers	Salary		
Keith Bacon	884.00		
William Bouillon	884.00		
Michael Cummings	892.60		
Anthony Dobrinic	884.00		
Dan Fisher	884.00		
Keith Smith	884.00		
Alex Rossetto	884.00		
Louis Steward	884.00		
Paul Woods	892.50		
Michael Woolfolk	884.00		
Donald Lolie	884.00		
Foreman			
Harvey Deatherage	956.80		
Resident Engr.			
Dwight Brown	956.80		
Assistant			
Hal Redfern	1,375.00		
Deputy			
Helen Stottler	670.80		
Clerk			
Myrtle Kessinger	629.20		
Extra			
Al Eisman	480.00	3.36	Sept. Mileage
Stephen Fletcher	120.00	2.80	Sept. Mileage
Mike Kostich	144.00	5.52	Sept. Mileage
Total	15,073.70	11.68	

UNIVERSITY MANOR REPORT  
OCTOBER 1977

Receipts		
Private Patients		35,552.50
D. P. A. Patients		12,312.00
Total Receipts		47,864.50

<u>Expenditures</u>		
General Payroll	11,383.38	
Nursing Payroll	21,444.76	
Food	5,074.83	
Water, Electricity, Telephone	2,699.85	
General Supplies	857.00	
Nursing Supplies	480.32	
Activity Supplies	6.92	
Garella Pest Control & Scharfenberg Disposal	137.00	
Auditing	100.00	
Physical Therapist	140.00	
Social Service Consultant	230.00	
Transportation	30.00	
Education	282.35	
Plant Operation and Maintenance		
Electrical repairs & Bulbs	179.79	
Filters	6.72	
Mowing	45.00	231.31
Furnishings & Equipment		
Calculators	450.00	
Draw Sheets	485.60	
Casters	4.45	
Dishwashers Thermostat	49.90	989.95
Total Expenditures		44,088.64
Gain		3,775.86

Average Patient per day - 93.48  
Raw Food Cost per meal - 58.37

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:  
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF OCTOBER 31, 1977.

1. General Fund	80,759.69
2. County Nursing Home Account	18,960.47
3. Illinois Municipal Retirement Fund	12,397.12
4. Inheritance Tax Fund	38,416.58
5. Condemnation Fund	12,168.75
6. Mental Deficiency Fund	6,834.10
7. Audit Tax Fund	3,922.10
8. South Otter Drainage Dist. #1 Fund	1,334.76
9. Privilege Tax Fund	2,674.78
10. Law Library Fund	149.14
11. County Farm Account	13,906.96

12. Emergency Relief Fund	.00
13. Tuberculosis Fund	22,886.66
14. County Court Trust Fund	3,300.14
15. Treasurer's Account	.00
16. States Attorney Account	.00
17. Election Fund	11,295.46
18. Animal Control Fund	420.66
19. Macoupin County Animal Control Fund	3,281.00
20. County Tax Sale Fund, M. A. Zippay, Trustee	32,516.71
21. Mapping Fund	10,593.71
22. Property Cards Fund	10,593.71
23. Anti-Recession Fund	26,427.00
24. Mental Health Fund	5,041.00
25. CETA-PSE Title VI Fund	1,087.71CR
26. MJDP Phase 1 Grant #1848 Fund	5,592.00
27. Tax Funds	1,343,786.00
28. Highway Payroll Clearing Account	.00
29. County Highway Funds	33,928.98
30. Township Motor Fuel Fund	201,501.79
31. County Motor Fuel Fund	327,341.10
32. County Township Bridge Fund	17,613.23
33. Federal Aid To Roads Fund	69,021.13
34. Gravel Road Account	1,753.53
35. Suspense Account	136,461.51
36. Tax Sale Fee Account	3,009.00
37. Revenue Sharing Trust Fund	65,547.63
38. County Officers Fund	4,174.54
39. Revenue Sharing EP8 Fund	59,240.90

INVESTMENTS

1. Suspense Account	290,000.00
2. Revenue Sharing EP8 Fund	111,500.00
3. Property Cards Fund	16,500.00
4. Mapping Fund	16,500.00
5. Tax Sale Fee Account	5,500.00
6. County Officer's Fund	180,000.00
7. County Motor Fuel Fund	200,000.00
8. Tax Fund	2,550,000.00

Motion made by Garbolino, seconded by Tomso to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

Committee Reports:

The Road and Bridge Committee reported that Mr. Thomas Gazda had won his court case pertaining to the Helmkamp Construction Company.

Judge Joseph Koval asked that a room upstairs be painted and made into a Law Library. Motion made by Hallbauer, seconded by Whitlow to approve request. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

David Cerar reported for the Building and Grounds Committee that he had some trees cut down out at the Old Nursing Home, and also asked the Board for their approval to have the ash tree beside the driveway cut down and some broken windows replaced on the Courthouse. A proposal from Whitby Electric Service was also presented for an underground phone line, at a cost of \$102.00. A motion was made by Whitlow, seconded by Millard to approve request. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

New Business:

James Hallbauer stated that the Board should go ahead and make some decision concerning Mr. Schellers request for soil maps and an Assistant. A motion was made by Hallbauer, seconded by Mateer to turn the matter over to the Finance Committee and give the committee the power to act in determining what Mr. Scheller needs and the power to hire the necessary and qualified assistant to help in the Supr. or Assessments Office to prepare land soil maps and taxing requirements. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

William Reznicek

Meeting adjourned at 2:55 P. M.

*James L. Savant*  
James L. Savant, Chairman

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