

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, April 11, 1978 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 Bertagnoli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

Macoupin County Planning Commission  
Annual Report  
April 11, 1978

This report is submitted to the County Board of Macoupin County in accordance with Section 5, Article B of a County Board Resolution, dated February 13, 1973 and creating a Macoupin County Planning Commission.

Member ship and Attendance

The Commission met eleven times between May 1977 and April 1978, missing the March 1978 meeting due to inclement weather. During the year, an average of eight citizen members and five ex officio members attended the monthly meetings. Members of the Commission and their terms of appointment are as follows:

Citizen Members (12)		<u>Date Term Expires</u>
Ross Beckman	Staunton	April 1978
Tom Campbell	Benld	April 1978
James Denby	Carlinville	April 1978
Earl Hagerman, Jr.	Mt. Olive	April 1979
Orville Dickhaut	Carlinville	April 1979
Gene Gass	Viriden	April 1978
Denver Kunz	Bunker Hill	April 1978
Richard Lounsbury	Carlinville	April 1979
William McAllister	Carlinville	April 1979
Russell Powell	Scottville	April 1979
Bernard Reed	Shipman	April 1978
Charles Witt	Carlinville	April 1979

Ex Officio Members

James Hallbauer  
Elmer Bruce  
Henry Mills  
G. Wallace Mateer  
Kenneth Dugan  
Tom Gazda  
Joe Dearing

The County Board will be requested to make appointments to renew or replace the members whose terms expire in April of 1978.

Activities

Comprehensive Plan for Macoupin County

The principal duty of the Planning Commission is to prepare a comprehensive plan by which to guide the development of Macoupin County in a coordinated harmonious fashion and to provide for present and future needs and general welfare of the County. In June 1978, a Steering Committee consisting of Bill McAllister, Charles Witt, Denver Kunz, Joe Dearing, and Dick Lounsbury recommended an approach to the comprehensive plan development that called for Commission members and interested citizens of the County with special skills or experience to prepare various elements of the comprehensive plan in draft form. When completed, these elements must be edited and maps prepared under professional guidance for presentation to the public and to the County Board for acceptance.

The elements of the comprehensive plan identified for study and the individuals who accepted responsibility for their development are:

Existing Water Supplies and Potential Lake and Water Development	John Paden
Mineral Resources	Frederick Newman
Existing Land Use	Charles Witt
Soils Association	William McAllister
Schools	Louis Schrieter
Parks and Public Facilities	John McDowell
Transportation	Thomas Gazda
Utilities	Ralph Rutherford
Population and Economy	Joseph Dearing

The overall effort to develop these elements in draft form is approximately 50% complete at the present time. The Commission is very much in need of technical support to begin drafting and editing work on portions of the comprehensive plan. To this end, the County Board in June 1977 approved appointment of a CETA employee to provide this support. To date, no such employee has been hired.

Joe Dearing, Director of the West Central Illinois Valley Regional Planning Commission, has been extremely helpful in providing guidance in the planning activities of the Commission. However, he and his staff are committed to the regional planning program and cannot devote the necessary manpower to a single county comprehensive plan.

Subdivision

The Planning Commission considered ten subdivision proposals during the year, most of which consisted of two to four lots each. Four were recommended to the County Board for approval and six are still under consideration of the subdivision committee or have been temporarily withdrawn from consideration by the developers. The Commission feels that the subdivision regulations adopted by the County Board and administered by the County Highway Superintendent and the Commission, are having beneficial impact in Macoupin County development. Unfortunately only the physical development of the subdivision, not its location, may be controlled by these regulations. Consequently, strip housing along highways and on good farm ground is still occurring to the detriment of both traffic safety and agricultural capacity.

Violations of the Illinois Plat Act continue to frustrate enforcement of the subdivision regulations. Not only are these violations unfair to responsible developers and attorneys who prepare and record deeds in accordance with the law, they are in direct violation of a resolution by the County Board adopted in August 1976. The Commission is working with the County Clerk and Recorder to help curb these abuses.

The advantages and disadvantages of county zoning were discussed at several Commission meetings with the consensus that some sort of control was now needed in the northern and southern portions of the County, but that there was no severe problem in the central half of the County at present. A special committee of the Commission examined the practicality of planning and zoning for individual Townships in the high growth areas of the County and concluded that this would be impractical.

The Commission strongly endorses the County Board's decision to proceed with a detailed soil survey of the County.

Respectfully Submitted,

MACOUPIN COUNTY PLANNING COMMISSION

By /s/ Richard Lounsbury  
R. E. Lounsbury, Chairman

REL:ck

Motion made by Hallbauer, seconded by Cerar to place report on file. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
Walter Long  
Mark Miller  
Carol Roman  
Dewey VanWinkle

James Bertagnolli  
David Cerar  
John Garbolino  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

Elmer Bruce  
Archie Crawford  
James Hallbauer  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
Dan Millard  
William Reznicek  
Theodore Tomso

ABSENT

John Jubelt

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

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
Walter Long  
Mark Miller  
Carol Roman  
Dewey VanWinkl

James Bertagnolli  
David Cerar  
John Garbolino  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

Elmer Bruce  
Archie Crawford  
James Hallbauer  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
Dan Millard  
William Reznicek  
Theodore Tomso

ABSENT

John Jubelt

Greenfield Veterinary Clinic  
David M. Carlson, D.V.M.  
703 Sycamore  
Greenfield, Illinois 62044

April 6, 1978

In have examined a brown collie/shep dog belonging to William Armstrong, Hettick, Illinois and find it to be free of symptoms of rabies.

Person exposed was Janna Sonneborn, Hettick, Illinois.

/s/ D. M. Carlson, D.V.M.

Motion made by Bertagnolli, seconded by Reznicek to place letter 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
Water Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

IN THE MATTER OF THE PETITION OF )  
NATIONAL BUS TRAFFIC ASSOCIATION, INC., )  
ON BEHALF OF CERTAIN MOTOR BUS CARRIERS )  
FOR A PROPOSED FIFTEEN ( 15%) PERCENT )  
INCREASE IN ILLINOIS INTRASTATE PASSENGER )  
FARES AND AN INCREASE IN EXPRESS RATES. )

NOTICE

Please take notice that Petitions have been filed with the Illinois Commerce Commission, Springfield, Illinois, requesting the approval of the Commission of a fifteen (15%) percent increase in Passenger Fares and an increase in Package Express Rates on all operations conducted by the undersigned Carrier.

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, 257 Capitol Avenue, Springfield, Illinois 62706.

It is suggested that anyone wishing to take an active part in this Proceeding notify the Secretary of the Illinois Commerce Commission.

GREYHOUND LINES, INC.

By /s/ R. L. Wilson  
R. L. Wilson  
Vice President-Traffic

cc: James Whitehead  
4/3/78

Motion made by Hochmuth, seconded by VanWinkle 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

STATE OF ILLINOIS  
DEPARTMENT OF MINES AND MINERALS  
Springfield, IL

March 21, 1978

Macoupin County Board of Supervisors  
County Clerk's Office - Courthouse  
Carlinville, IL 62626

Dear County Board of Commission Members:

Public Law 95-87 the "Surface Mining Control and Reclamation Act of 1977", was signed by the President on August 3, 1977. "Surface Mining Reclamation and Enforcement Provisions" were published in the Federal Register on December 13, 1977.

Interest has been shown by several counties to determine if federal funding is available to county governments for functions performed under this Act such as the review of applications and reclamation plans. Counties and other local governments also have opportunity to make recommendations and comments.

The Illinois Department of Mines and Minerals has been designated lead agency in the development and implementation of the interim program. Illinois does not expect to have regulatory authority until July 1, pending passage of the above-mentioned enabling legislation.

The Department is prepared to forward any county proposed grant application to Interior for consideration. We are not in a position to offer encouragement that a grant will be approved for

counties at this time as we have not received any clear guidance or interpretation from the Office of Surface Mining.

I have been advised by the Illinois South Project Inc., 101½ North Park, Herrin, Illinois 62948, that a model budget has been forwarded to the county board of each coal -producing county for their persual. Should you wish to submit an application, I suggest following their format.

Sincerely,  
/s/ E. E. Filer  
E.E. Filer, Supervisor  
Land Reclamation Division

DEPARTMENT OF MINES AND MINERALS

Brad Evilsizer  
Director

April 4, 1978

Macoupin County Board of Supervisors  
County Clerk's Office- Courthouse  
Carlinville, IL 62626

Dear County Board or Commission Members:

You were advised by our letter of March 21, 1978, that the Department of Mines and Minerals is prepared to forward any county-proposed budget to the Department of Interior for consideration under Public Law 95-87.

The Department of Mines and Minerals at this time is requesting that all proposals be in this office no later than April 30, 1978.

Sincerely,  
/s/ E. E. Filer  
E. E. Filer, Supervisor  
Land Reclamation Division

EEF:bh

Motion made by Reznicek, seconded by Love 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	Hermen Hochmuth
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

RALPH HAHN AND ASSOCIATES, CONSULTING ENGINEERS  
1320 South State Street Springfield, Illinois 62704

County of Macoupin  
State of Illinois  
Carlinville, IL 62626

March 15, 1978

Ray: Please note that our services provided total \$4,023.55, but since our contract calls for a maximum of 12% our professional fee \$3,751.69 plus \$46.52 for reimbursables = \$3,798.21. As you can see, we are already \$271.86 over the maximum and other services, if in the contract, will be at no cost to the County. Hopefully this project can proceed quickly toward completion.

RALPH HAHN AND ASSOCIATES

By: George W. Bloome  
Incorrect billing - See May 9, 1978 Board Meeting for correct bill.

Contracts for the remodeling of the Judges Chambers were presented. Contracts filed in County Clerk's Office after signing.

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 of Montgomery County, Illinois

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 11th day of April, 1978, on suggestion duly received and after due and sufficient inquiry the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127½ of Illinois Revised Statutes 1973, Section 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, Illinois	965-4140	1977	1980
Clarence Boyle	Thayer, Illinois Sangamon County, Illinois	965-4080	1975	1978
Charles E. Jones	169 W. Jackson, Virden Macoupin County, Illinois	965-4333	1976	1979

3. A vacancy is about to exist because of the expiration of the term of Clarence Boyle

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 127½, Paragraph 24 of Illinois Revised Statutes, and upon expiration of the term of such trustee this year, a resident of Sangamon 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 127½, Illinois Revised Statutes Section 24)

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

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Begins</u>	<u>Term Ends</u>
Clarence Boyle	Thayer, Illinois	965-4080	May 2, 1978 (First Monday in May, 1978)	First Monday May 1981

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 new term commences, at the office of the County Clerk of the respective counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ James L. Savant

ATTEST: /s/ Raymond J. Verneti

Motion made by Millard, seconded by VanWinkle to approve appointment. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT  
Carson Whitlow

STATE OF ILLINOIS )  
                          )  
COUNTY OF BUREAU )                     RESOLUTION DECLINING " 911"  
  EMERGENCY NUMBER PROGRAM  
  PARTICIPATION

Whereas, after due investigation and consideration of the amounts of funds available to this county, and

Whereas, after due investigation and recommendation by the committee of the priorities as as relating to other county projects and the funds available for the same, and

Whereas, considering the costs involved to install, operate and maintain a 911 emergency number system and considering the benefits to be derived therefrom this board feels that the benefits to be derived do not at this time justify the expense.'

Be it then resolved by the County of Bureau, a body politic and corporate, that participation by this County at this time in the 911 Emergency Number Program is hereby declined.

Passed, approved and adopted this 13th day of March, 1978.

/s/ Glenn Seidel  
Chairman

ATTEST: /s / Tom Velon  
County Clerk

This Resolution was unanimously adopted by the Bureau County Board

Motion made by Hochmuth, seconded by Reznicek to place letter on file. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt.

March 28, 1978  
 1978 Motor Fuel Tax Maintenance  
 Re-Letting for Six Townships

Macoupin County Board  
 Carlinville, Illinois

Gentlemen:

The re-letting of the maintenance for the six townships who had rejected their bids of March 7th was held this date, March 28th, for their Motor Fuel Tax Maintenance.

Present were Thomas D. Gazda, Co. Supt. of Highways, Raymond Verneti, County Clerk, James Savant, County Board Chairman, Elmer Bruce, Theodore Tomso, Henry Mills, and Arlie Crawford, Road and Bridge Committee.

Six proposals were requested and 4 bids were received. The Highway Commissioners accepted their bid and the Road and Bridge Committee awarded the contracts to the low bidder subject to the approval of the State Highway Department. The low bidder is as follows:

Illinois Road Contractors, Inc.  
 520 North Webster  
 Jacksonville, Illinois 62650

- Group 3 - Brighton - E3 road oil @ \$0.38, MC Asphalt @ 0.41, HFE asphalt @\$0.38 and seal coat aggregate applied @\$8.00
- Group 5 - Bunker Hill - MC asphalt @ \$0.41, HFE asphalt @ \$0.38, and seal coat aggregate applied @ \$8.00
- Group 9 - Dorchester - E3 road oil @ \$0.38, MC asphalt @ \$0.41, HFE asphalt @ \$0.38 and seal coat aggregate applied @\$8.00
- Group 10 - Gillespie - E3 road oil @ \$0.38, MC asphalt @ \$0.41, HFE asphalt @ \$0.38 and seal coat aggregate applied @ \$8.00
- Group 14 - Mt. Olive - MC asphalt @ \$0.41 and HFE asphalt @ \$.0.38
- Group 24 - Staunton - E3 road oil@\$0.38, MC asphalt @ \$0.41, HFE asphalt @ \$0.38

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce  
 Elmer Bruce, Chairman

/s/ Theodore Tomso  
 Theodore Tomso

/s/ Henry Mills  
 Henry Mills

/s/ Arlie Crawford  
 Arlie Crawford

Approved by the Macoupin County Board on April 11, 1978.

ATTEST: /s/ Raymond J. Verneti  
 County Clerk

/s/ James L. Savant  
 Chairman

(SEAL)

Motion made by Sexton, seconded by Whitlow to approve low bidder. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

AGREEMENT TO TEMPORARILY MAINTAIN GIRARD AND NILWOOD ROAD DISTRICT ROADS SERVICING CONSTRUCTION OF FREEMAN CROWN MINE # 3

This agreement made and entered this 11th day of April 1978, by and between Macoupin County, Illinois acting by and through its County Board, hereinafter referred to as the "County," and Girard and Nilwood Road Districts acting by and through their Highway Road Commissioners hereinafter referred to as "Road Districts."

WITNESSETH:

THAT, WHEREAS, Freeman United Coal Mining Company in in the process of constructing a new coal mine known as Crwon Mine III located mainly in Section 1, Town 11 North, Range 6 West of the Third Principal Meridian in Nilwood Township, Macoupin County, Illinois, and

WHEREAS, there is an agreement between Macoupin County and Freeman United Coal Mining Company as regards the maintainence of roads during and after construction of the new Crown II Mine, and

WHEREAS, in said agreement Macoupin County agrees to maintain those township roads providing the nearest access to the mine site from the Girard-Farmersville Road until the construction of the new mine is completed or until the new County Highway 59 is accepted by the County.

NOW THEREFORE, in consideration of premises, covenants and conditions hereinafter expressed, it is agreed that;

1. The Macoupin County Highway Department will assume the maintenance of the South half of Township Road 490 and the connecting westerly quarter mile of Township Road 87 in Girard Road District and the connecting north south portion of Township Road 87 and the connecting northerly mile portion of Township Road 496 to the southwest corner of Section 1, and the easterly mile of Township Road 105 all in Nilwood Township.

2. The maintenance of said Road District Roads by the Macoupin County Highway Department will begin at the time that actual construction begins on the new mine and will end upon completion and acceptance by the County of the new road to service the mine.

3. When the County maintenance ends for said Road District Roads, they shall be turned back to the Road Districts in a good condition satisfactory to carry them through one winter's service.

4. During the period of maintenance by the Macoupin County Highway Department of said Road District Roads the jurisdiction of said roads shall remain with the respective Road Districts.

5. If a need should arise for the use of Road District equipment, labor, or materials and the Road Districts are agreeable, these services may be provided by the Road Districts for which they shall be reimbursed by the County.

6. This agreement shall be binding upon and enure to the benefit and responsibilities of the successors and assignes of the parties hereto.

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

THE COUNTY BOARD OF MACOUPIN COUNTY

/s/ James L. Savant  
James L. Savant, Chairman

(SEAL)

ATTEST: /s/ Elmer D. Garst  
Elmer D. Garst, Girard Township

/s/ Arthur Hammonds  
Arthur Hammonds, Girard Road District Commissioner

ATTEST: /s/ Della M. Starks  
Della M. Starks, Nilwood Township Clerk

/s/ Clifford R. Lowery  
Clifford R. Lowery, Nilwood Road District Commissioner

Motion made by Whitlow , seconded by Mateer to approve agreement. 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  |
| Walter Long    | Albert Love       | G. Wallace Mateer | Dan Millard      |
| Mark Miller    | Henry Mills       | Richard Mitchell  | William Reznicek |
| Carol Roman    | James Savant      | Russell Sexton    | Theodore Tomso   |
| Dewey VanWinkl | Carson Whitlow    |                   |                  |

ABSENT

John Jubelt

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 1977, AND ENDING AUGUST 31, 1978.

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, 1977, and ending August 31, 1978, is hereby amended as follows:

" That the sum of \$30,000, 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, 1977, and August 31, 1978."

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

PASSED BY THE COUNTY BOARD OF MACOUPIN COUNTY ON THIS 11th DAY OF April , A.D. , 1978.

/s/ James L. Savant  
Chairman, County Board

ATTEST; /s/ Raymond J. Verneti  
County Clerk

Motion made by Hochmuth, seconded by Reznicek to approve resolution. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

RESOLUTION

WHEREAS, the Parkville Area Water Corporation, (hereinafter designated "OWNER") for one (1) year from completion of construction at which time it is conveyed to the City of Staunton and they shall be known as "OWNER" after acceptance of water system, has requested permission and authority to construct, operate, maintain, repair, renew, extend and remove an underground water transmission and distribution system consisting of mains, valves, valve boxes, meters, meter boxes and other appurtenances (hereinafter referred to as "water system") in, upon, along, under and across county highways in Staunton Township, in the County of Macoupin and State of Illinois over which the County of Macoupin has now or may in the future have jurisdiction, and

WHEREAS, it is in the public interest that such a water system be so constructed, operated and maintained,

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board, herein termed the COUNTY, that the above mentioned permission and authority be and is hereby granted insofar as the County is legally able to do so to Parkville Area Water Corporation its successors and assigns for a term of perpetuity commencing from this date in, upon, along, under and across county highways under the county's present or future supervision and jurisdiction.

This permission and authority and permit from the County Superintendent of Highways is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required. Accompanying the plan will be a completed project permit for approval and signature of County Superintendent of Highways which form is a part of this resolution and is attached hereto as "Exhibit B".

2. Upon completion of any work, the Superintendent of Highways shall be given written notification, and, if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this resolution.

3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways, their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of the water system under this Resolution or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$500,000 per accident, for any such injury or death of person, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY, on request at any time, certificates of insurance by Company's owners.

4. That the OWNER upon written request of the Superintendent of Highways, will lower relocate or rearrange any of its pipe lines and appurtenances within the present limits of any of said road Right of Way at OWNER'S expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.

5. That the COUNTY will not be held liable for any damage to said water system caused by the construction, maintenance or improvement of said Highways.

6. That the OWNER will be liable for the entire cost of relocating or damage to all existing utilities caused by the construction, maintenance and repair to their own "water system".

7. That, in case of damage to the existing highway caused by the construction, reconstruction, or maintenance of said water system, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, the COUNTY may repair said damage and the actual cost of such repair, including the cost of all material and labor,



shall be paid to the COUNTY by the OWNER upon receipt of an itemized statement of costs.

8. OWNER shall take all necessary precautions by use of signs, signals, flagmen, or watchmen, to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

9. The OWNER warrants that the water system shall be constructed, operated, and maintained in accordance with the rules and regulations promulgated by the Illinois Environmental Protection Agency and in accordance with the laws, resolutions, ordinances, and regulations of the State of Illinois or any branch thereof.

10. The OWNER shall bore and encase all road crossings.

11. The OWNER will pay to the owners abutting upon highways established as through by common law plats all damages such owners may sustain by reason of such use of the highway, such damages to be ascertained and paid in the manner provided by law for the exercise of right of eminent domain.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two certified copies of this resolution to the Parkville Area Water Corporation, in care of William N. Smith, Chairman, at Rural Route # 1, Staunton, Illinois, 62088 and the City of Staunton, Staunton, Illinois 62088.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highway, and does not presume to release the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing and size of and removing the water system and all appurtenances there to and/or statutes relating to the right of owners of abutting property along said highway.

Passed this 11th day of April A.D., 1978.

STATE OF ILLINOIS )
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, Clerk of the County Board for the County of Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville this 11th day of April, A.D., 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County this 11th day of April, A. D., 1978.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

ACCEPTED:

/s/ William N. Smith
William N. Smith, Chairman of Parkville Area Water Corporation

APPROVED by the City Council at meeting held this \_\_\_ day of \_\_\_ A.D., 1978.

/s/ Herman Hochmuth
Mayor, City of Staunton

/s/ Elton O. Schaefer
City Clerk, City of Staunton

A motion was made by Reznicek, seconded by VanWinkle to approve a water line easement on County Roads in Staunton Township for the Parkville Area Water Corporation and the City of Staunton. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County on April 11, 1978 has a balance of \$18,521.09, and

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

WHEREAS, there is a balance in the General Fund which is more than sufficient to meet the current obligations to be paid from the General Fund, and

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$16,000.00 should be transferred from the General Fund to the Illinois Municipal Retirement Fund.

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

Section 1. That the sum of \$16,000.00 be forthwith transferred from the General Fund to the Illinois Municipal Retirement Fund.

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

Section 3. That the above amount of \$16,000.00 be repaid to the General Fund from the Illinois Municipal Retirement Fund by M. A. Zippay, County Treasurer, when tax money is available.

Passed and approved this 11th day of April, A.D., 1978.

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

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

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

/s/ Herman Hochmuth

/s/ James Bertagnolli

/s/ Dewey VanWinkle

/s/ Dan Millard  
Finance Committee

Motion made by Bertagnolli, seconded by Hochmuth to approve 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

April 7, 1978

Environmental Protection Agency  
2200 Churchill Road  
Springfield, IL

Att: Tom Cavanagh

Dear Mr. Cavanagh

On behalf of the Macoupin County Board, I wish to express our dissatisfaction with the Illinois Environmental Protection Agency, in granting permits which authorized the transportation of toxin and hazardous materials throughout our County for disposal at the Earthline site in Wilsonville.

As we all know, there has been several instances where these materials have fallen off trucks, or where trucks have often become damaged in transit, creating health hazards to the County.

For the record, we want to let you know that the County Board of Macoupin County unanimously opposes the transportation of this material throughout our County, and the disposing of same in our County. We urge you to do everything possible to assist us in stopping this practice.

Sincerely,

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

JS:mi

Motion made by Mitchell, seconded by Garbolino to approve letter. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

Re-appoint to Planning Commission for a two-year term.

Denver Kunz, Bunker Hill, Bernard Reed, Shipman  
Ross Beckman, Staunton, Tom Campbell, Benld, James Denby, Carlinville, Gene Gass, Virden

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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

The Clerk read the Claims and Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
APRIL 1978

COUNTY CLERK: County Board Compensation 1,973.10; County Board Supplies 66.00; County Board Chairman's Steno Salary 653.40; Macoupin County Planning Commission 51.60; Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 133.46; Circuit Court Furniture 240.00; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 71.00; Juvenile Attorney Ad Litem 245.00; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 118.65; Coroner Salary 750.00; Coroner Mileage and Expense 289.30; Coroner Advanced Juror Fees 24.00; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 3,582.50; States Attorney Steno Salary 2,046.60; States Attorney Extra Help Salary 86.00; States Attorney Steno Overtime Pay 46.50. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

COUNTY TREASURER: County Officers Courthouse Tolls 221.46; County Officers Operational Monies 66,000.00; Printing: Publishing Notice of County Board Meeting 8.70. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

ELECTIONS: Publishing Official Ballot 3,624.85; Programming for 399 Ballot Counting 6,000.00; Election Expense 1,043.58; Elections Absentee Postage 390.00; Publishing Notice of Election 200.33; Delivering Precinct Supplies to Supr. 130.00; Compensation of Judges 14,281.20. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

FINANCE: Contingencies 1,161.39; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expenses 300.00; Extra Public Defender 730.00; Civil Defense Directors Salary 50.00; Civil Defense Mileage and Expense 65.15; Courthouse Insurance 134.00. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

LEGISLATION: Photostat Salary 696.60; Photostat Equipment 80.00; Photostat Supplies 335.44; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,350.00; Supr. of Assessments Supplies 29.95; Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control 409.34. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

SHERIFF: Courthouse Heat 46.92; Courthouse Gas 1,459.67; Courthouse Repairs 3,648.74; Courthouse Supplies 1,101.21; Jail Gas 214.43; Jail Repairs 68.56; Jail Supplies 247.56; Jail Medical Expense of Inmates 381.45; Jail Food 968.09. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

SUPT. OF EDUCATIONL SERVICE REGION: Supt. of Educational Service Region 696.60; Supt. of Educational Service Region Mileage and Assistant Mileage 37.50; Supt. of Educational Service Region Office Rent 200.00; Supt. of Educational Service Region Supplies and Postage 319.41. Claims recorded in Register 15, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

COUNTY HOME: County Home Salaries 30,861.64; County Home Supplies 18,295.43. Claims recorded in Register 15, Pages . Motion Made by Bertagnolli, seconded by Roman to approve claims and reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

ROAD AND BRIDGE: County Highway 58,298.60; Gravel Road W-15-D 207.21; Township M.F.T. 514.28; Matching Tax 6,139.95; County Township Bridge 1,734.58; County M.F.T.30.997.21, Township Bridge Program - Bond Fund 2,507.69. Claims recorded in Register S, Pages . Motion made by Bertagnolli, seconded by Roman to approve claims and reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
MARCH 1978

Balance on hand March 1, 1978 .00

RECEIPTS

Operational Monies 10,000.00

Balance 10,000.00

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 Ziglar	653.40	
Doeothy Beyer	696.60	
Sherry Ricchiardi	653.40	6,120.06

EXTRA HELP SALARY

Leona Bili	560.74	
Linda Sawyer	315.42	876.16

OVERTIME PAY FOR ELECTION

Mary Derrick	90.68	
Agnes Frank	69.75	
Dorothy Kreevich	65.40	
Maxine Fritz	65.40	
Sherry Ziglar	65.40	
Dorothy Beyer	45.34	
Sherry Ricchiardi	42.51	
Leona Bili	31.69	476.17

REVENUE EXPENSE

Supplies	414.11	
Telephone	194.75	
Microfilm and Maintenance	326.31	
Postage	780.00	
New Office Equipment	244.83	
Repairs	26.50	1,986.50

EXCESS MONIES

	541.11	541.11
--	--------	--------

Total Disbursements 10,000.00

Balance on hand March 31, 1978 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand March 1, 1978	.00
<u>RECEIPTS</u>	
Total	<u>4,887.90</u>
DISBURSEMENTS - County Treasurer - Clearing Out Account	4,887.90
Balance on hand March 31, 1978	.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
MARCH 1978

Balance on hand March 1, 1978	29,124.50
<u>RECEIPTS</u>	
Total	<u>4,386.50</u>
DISBURSEMENTS - Illinois Department of Revenue - Stamps	<u>3,625.00</u>
Balance on hand March 31, 1978	29,886.00
Passbook Savings - Virden State Bank \$25,000.00	

TAX REDEMPTION MONTHLY REPORT  
MARCH 1978

Balance on hand, March 1, 1978		2,410.47
(Receipts from Tax Redemptions	3,391.41	
Receipts from Take Notice		
Certified Mail Cost	<u>203.34</u>	
Total Receipts and Deposits		<u>3,594.75</u>
Total		6,005.22
Disbursements		<u>1,873.92</u>
Balance on hand, March 31, 1978		4,131.30

RECONCILIATION

Total Balance, March 31, 1978		4,131.30
Due to County Clerk Revenue Account for stamps for Take Notice	202.36	

DUE TO PURCHASERS:

Service Tax	354.92	
Richard Lane	544.36	
Arrowhead Development	611.39	
B. A. Schubert	1,511.64	
Classic Leasing	112.10	
Don Bates ( c/o Robert Watson)	168.00	
Joseph R. Burgess	108.78	
Richard & Betty Schuetz	166.57	
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	
Clerks Fees, March	<u>89.00</u>	
Total		4,131.30

STATES ATTORNEY PAYROLL ACCOUNT REPORT  
MARCH 1978

Balance on hand, March 1, 1978	.00
Operational Monies	10,000.00
Total	10,000.00

EXPENDITURES

SALARIES

* Kenneth Boyle	3,550.00
**Richard Bertinetti	1,000.00
Diane Brunton	1,200.00
Peter C. Drummond	1,000.00
**Dale M. Wood (10days)	382.50
Dianne Rothe	<u>896.60</u>
Betty Sommerfeld	696.60

<u>OVERTIME PAY</u>		
Dianne Rothe	17.44	
Betty Sommerfeld	<u>29.06</u>	46.50
<u>EXTRA HELP- CLEANING SERVICES</u>		
Essie Penin	36.00	
Betty Sommerfeld	<u>50.00</u>	86.00
<u>EXCESS MONIES</u>	688.40	688.40
<u>TOTAL DISBURSEMENTS</u>		10,000.00
Balance on hand March 31, 1978		.00
* 2/3 of States Attorney Salary paid by State & 1/3 paid by County		
** 100% paid By W.C.I.L.E.C. Grant		

STATE'S ATTORNEY WORKING ACCOUNT

Balance on hand February 28, 1978		.00
Operational Monies, March 1978		2,800.00
Total		2,800.00
<u>EXPENDITURES</u>		
Office Rent	285.00	
Illinois Power Company	26.56	
Office Supplies & Books	159.76	
Telephone	414.45	
Office Machine Rental	403.25	
Postage	39.00	
Sheriff's Fees & Publication		
Notices & Court Reporting	<u>430.15</u>	
Total		1,758.17

<u>SUMMARY</u>	
\$2,800.00	Received from County Treasurer
\$1,758.17	Expenditures
\$1,041.83	Excess Money

<u>EXCESS MONEY</u>		
County Treasurer		1,041.83
Total Disbursements		2,800.00
Balance on hand March 31, 1978		.00

COUNTY TREASURER'S ACCOUNT REPORT  
MARCH 1978

Bank Balance March 1, 1978		.00
----------------------------	--	-----

<u>RECEIPTS</u>		
Estimated Operational Monies		6,500.00

<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 Hahhah	653.40	
Peggy Anderson	<u>653.40</u>	5,466.66

<u>POSTAGE</u>		
Carlinville Postmaster	50.00	50.00

<u>TELEPHONE</u>		
General Telephone Company	68.18	68.18

<u>MISCELLANEOUS</u>		
E.A.C.R.E.O.T.	15.00	15.00

<u>SUPPLIES</u>		
Bremer's Tores	7.35	
J & A Stationers & Gifts	<u>26.31</u>	33.66

<u>PREMIUM ON BONDS</u>		
Louis B. Hannig	656.00	656.00

<u>PUBLISHING DELINQUET TAX LIST, ETC.</u>		
Mt.Olive Herald	126.60	126.60

<u>CONVENTION TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	78.66	78.66

EQUIPMENT REPAIRS & UPKEEP  
The Paymaster Corporation

5.24

5.24

Total Expenditures

6,000.00

Bank Balance March 31, 1978

CIRCUIT CLERK REPORT FOR THE MONTH OF MARCH 1978  
PROBATE DIVISION

RECEIPTS  
Clerk's Fees

3,939.00

DISBURSEMENTS

Vera Pratt, Salary 696.60  
Vera Selvo, Salary 696.60  
Georgann Kelly, Salary 653.40  
M. A. Zippay, County Treasurer,  
(Excess Fees) 1,892.40

Total Disbursements

3,939.00

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$30.00	\$30.00

CIRCUIT CLERK GENERAL DIVISION  
MARCH 1978

Balance on hand March 1, 1978	2,585.17
Clerk's Fees	<u>7,675.90</u>
	10,261.07

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

DISBURSEMENTS

Philip Brow	Salary	1,416.66
Mary A. Peretti	Salary	697.30
Judith M. Emmons	Salary	653.40
Kathryn D. Hasquin	Extra Help Salary	32.67
General Telephone Company of Illinois		379.47
Joseph Dunn, Post Master		553.00
Farmers & Merchants National Bank	Printed Checks	6.97
Frank Thornber Company	Office Supplies	788.44
Fidlar & Chambers	Office Supplies	147.57
Illinois Office Supply Company	Office Supplies	192.41
P. M. Machine Shop	Repairs	<u>7.00</u>
		4,874.89
Secretary of State, Passport Division (Passports)		100.00
		<u>4,974.89</u>
Michael A. Zippay, County Treasurer ( Excess Funds)		<u>2,585.17</u>
		7,560.06

RECEIVED FROM OTHERS

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$435.00	\$435.00

CIRCUIT CLERK MAGISTRATE DIVISION  
MARCH 1978

Balance on hand, March 1, 1978	.00
Clerk's Fees	6,948.50
Library Fees	24.00
Total	<u>6,972.50</u>

DISBURSEMENTS

Marilyn Dana	Salary	696.60
Betty K. Claro	Salary	653.40
Annamarie Dragovich	Salary	653.40
Jenny James	Extra Help Salary	365.70
Frances Windisch	Refund	26.00
Allan Zippay, Co. Treasurer	Excess Fees	4,553.40
Allan Zippay, Co. Treasurer	Library Fees	<u>24.00</u>
Total		6,972.50



OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer	Fines	4,411.08
Department of Law Enforcement	Fines	546.12
Benld, City of	Fines	206.00
Brighton, City of	Fines	435.00
Bunker Hill, City of	Fines	150.00
Carlinville, City of	Fines	1,485.00
Gillespie, City of	Fines	465.00
Modesto, Village of	Fines	25.00
Girard, City of	Fines	375.00
Mt. Olive, City of	Fines	320.00
Palmyra, Village of	Fines	15.00
Staunton, City of	Fines	75.00
Virден, City of	Fines	370.25
Wilsonville, Village of	Fines	50.00
Restitution		132.96
Child Support		80.00
Richard Zarr	Sheriff Fees	144.68
Kenneth R. Boyle	States Attorney Fees	285.00
Total		9,570.84

SHERIFF'S OFFICE MONTHLY REPORT MARCH 1978

Operational Monies March 1, 1978 28,000.00

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 Nobel, Deputy	918.00	
James Zirkelbach, Deputy	918.00	
Donald Bertagnolli, Deputy	918.00	
Henry Lloyd, Deputy	918.00	
Randall McLeese, Deputy	918.00	
Gene Rubemeyer, Deputy	918.00	12,114.06

JAILER SALARIES

James Smith	729.00	
Leslie Heck + 5 extra shifts	902.55	
Dave Bolton	729.00	
Fred Snodgrass + 3 extra	833.13	
A. J. Wiser + 4 extra	867.84	
Mark Boehm 21 shifts	728.91	4,790.43

JAIL COOK SALARIES

Annabelle Goodman	365.00	
Helen Perrottet + 3 extra	308.75	673.75

JANITORS SALARIES

Joseph Rimar	729.00	
Robert Fritz	700.00	1,429.00

SPECIAL DEPUTY HIRE

Bruno Mazza (Jan. 5 shifts; Feb. 4 shifts, 6 hrs.)	468.00	
Gary Heigert 1 shift	37.50	
Elroy Bloemker 1 shift	37.50	
Gerri Wright, Bailiff 4 days	96.00	639.00

OFFICE SUPPLIES

General Telephone Co. Sheriff pers	82.27	
General Telephone Co. ofc 8921	91.38	
General Telephone Co. ofc 3135	595.99	
Staunton Telephone Co. Chief pers	9.05	
Post Office - Postage	65.00	
Fidlar & Chambers - Office Supplies	66.62	
Miller Hardware - 2 keys	1.10	
Illinois Office Supply Co.	4.84	
Frank Thornber ( Bk # 6 record of Appt'd Deputies)	332.82	1,249.07

MEALS, LODGING AND CONVEYING PRISONERS

Sheriff Zarr; Cole Vandalia;		
Roberts from Chester; Ret'd sq cars to cty.	61.96	61.96

OFFICE EQUIPMENT

Plaza Ace Hardware - Humidifier	79.95	
C & M Upholstery Shop, receiver 2 office chairs	40.00	119.95

HOUSING INMATES OTHER COUNTIES

Ideal Drug Store (rx Sexton)	12.00	12.00
------------------------------	-------	-------

UNIFORMS, AMMO, ETC:

Leon Uniforms	118.90	
Reeves Nameplates (Snodgrass7 Rubemeyer)	7.02	125.92

CO CAR FUND

A. A. Used Auto Parts	11.00	
A & J Shell Service	510.20	
Joseph F. Boente Shell Serv.	59.45	
Brunetto Bros.	427.40	
Elmer's F.S. Service	10.75	
Virgil Fox Service	14.00	
Harkey's Service Station	19.50	
Hi Robo	66.41	
Jenkins Zephyr Service	76.65	
K & L Auto Parts ( Brighton )	243.90	
Pierson's Sunoco Service	159.17	
Pressler's Conoco	109.30	
Quality Motors	561.96	
Ray's Standard Service	12.75	
Sedlak Shell Service	189.35	
Wareco Systems	750.34	
Werts Shell Service	89.00	
Willis Tire and Auto	38.83	
Service Oil Co.	<u>238.05</u>	3,588.01
Total Disbursements		24,803.15
Excess Monies		<u>3,196.85</u>
		28,000.00

Listed below is a list of Deputies who worked Northern Part of County during "Ice Store Emergency" on March 25 and 26th 1978. Several of these men worked double shifts, on their days off, and NO PAY.

- Herbert Hoover
- Kenneth Robertson
- James Zirkelbach
- Randall McLeese
- Kenneth Noble
- James Aulabaugh
- Donald Bertagnolli
- William Bechem
- Henry Lloyd
- A. J. Wiser
- Gerald Brand

SHERIFF'S OFFICE MONTHLY FEE REPORT MARCH 1978

Balance on hand March 1, 1978		.00
Receipts		
Deposited 3/30/78		1,457.28
Transfer of Funds;		
M. A. Zippay, Co. Treasurer Ck. # 102		1,457.28

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT REPORT MARCH 1978

Balance on hand March 28, 1978		1,711.42
Operational Monies rec'd from W.C.I.L.E.C.		
Deposited 3/16/78	932.67	
Deposited 3/22/78	<u>527.85</u>	
Total	3,171.94	
Disbursements		
Gerald Brand - March Salary	918.00	
W.C.I. L. E. C. ( Finger print Kit)	59.12	
M. A. Zippay, Co. Treas. (Fringe)	<u>137.70</u>	
Total	1,114.82	
Balance on hand March 28, 1978		2,057.12

MACOUPIN COUNTY JAIL REPORT FOR MARCH 1978

Prisoners Received 28  
Prisoners Discharged 26

	<u>Pris.</u>	<u>Days.</u>	<u>Meals</u>
Prisoners rec'd and discharged within March	30	149	447
Prisoners rec'd this month, still incar	4	73	219
Prisoners rec'd in prev. mts. and dis'd in March	2	14	42
Prisoners rec'd in prev. mts. still incar	9	<u>157</u>	<u>471</u>
		393	1179

Total groceries for March, 1978 \$968.09  
Average costs per meal, for the month of March, 1978. 82¢  
Of this 82¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF MARCH 1978

MAINTENANCE WORKERS

Keith Bacon	1,365.20
Willaim Bouillon	1,004.00
Michael Cummings	1,283.50
Anthony Dobrinic	1,176.00
Dan Fisher	978.20
Keith Smith	1,339.40
Alex Rossetto	1,369.50
Louis Steward	1,348.00
Paul Woods	1,163.10
Michael Woolfork	1,180.30
Donald Lolie	1,115.80
Donald Schuster	<u>992.61</u>

FOREMAN

Harvey Deatherage	1,336.00
-------------------	----------

RESIDENT ENGINEER

Dwight Brown	1,013.00
--------------	----------

ASSISTANT

Hal Redfern	1,485.00
-------------	----------

DEPUTY

Helen Stottler	696.60
----------------	--------

CLERK

Myrtel Kessinger	653.40
------------------	--------

EXTRA

Al Eisman	604.56
Larry Clevenger	368.68
John Kochinski	360.00
Terry Robertson	607.50
Andrew Wright	432.00
James Tompkins	276.52
Charles Wood	<u>112.50</u>

Total	22,261.37
-------	-----------

UNIVERSITY MANOR REPORT  
MARCH 1978

Receipts

DPA	13,997.36
Private	<u>15,734.50</u>

Total Receipts	49,731.86
----------------	-----------

EXPENDITURES

General Payroll	10,788.83
Nursing Payroll	20,072.81
Food	4,853.90
Nursing Supplies	544.23
General Supplies	825.89
Water, Electricity & Telephone	4,333.86
Garella Pest Control & Scharfenberg	137.00
Education	268.00
General Fund (Workmans Compensation)	4,924.00
City Of Carlinville ( Fire Call)	250.00
Auditing	100.00
Physical Therapy Service	140.00
Social Service Consultant	230.00
Mileage	69.45
Unemployment Tax	308.62

Building Maintenance	
Snow Removal	30.00
Bathroom Repairs	28.60

Equipment Maintenance	
Repairs on heating Units	666.30
Repairs - Electrical	84.44
Repairs on Television	24.37
Oil	2.90

New Equipment	
Food Grinder	15.75
Scoops	66.12

Total Expenditures	48,765.07
Gain	<u>966.79</u>

Average patient days; 93.48  
Average raw food costs per meal; 55.83

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK :  
 AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1978.

1. General Fund	52,806.64
2. County Nursing Home Account	29,430.58
3. Illinois Municipal Retirement Fund	8,764.71
4. Inheritance Tax Fund	33,697.03
5. Condemnation Fund	9,981.25
6. Mental Deficiency Fund	7,052.69
7. Audit Tax Fund	7,342.36
8. South Otter Drainage Dist. # 1	1,286.23
9. Privilege Tax Fund	2,917.93
10. Law Library Fund	154.19
11. County Farm Account	4,401.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	18,471.19
14. County Court Trust Fund	3,426.76
15. Treasurer's Account	.00
16. State's Attorney Payroll Account	.00
17. Election Fund	21,438.32
18. Animal Control Fund	1,072.03
19. Macoupin County Animal Control Fund	346.67
20. County Tax Sale Fee, M. A. Zippay, Trustee	33,441.71
21. Mapping Fund	878.72
22. Property Cards Fund	878.72
23. Antirecession Fund	5,043.00
24. Mental Health Fund	5,575.55
25. CETA - PSE Title VI Fund	1,775.96
26. M - J DP Phase 1 Grant # 1848	.00
27. Tax Fund	2,300.54
28. Highway Payroll Clearing Account	.00
29. County Highway Fund	58,590.39
30. Township Motor Fuel Fund	55,977.22
31. County Motor Fuel Fund	365,715.74
32. County Township Bridge Fund	22,054.96
33. Matching Highway Tax Fund	140,610.66
34. Gravel Road Account	1,391.61
35. Suspense Account	136,461.51
36. Tax Sale Fee Account	4,218.00
37. Revenue Sharing Trust Fund	21,322.06
38. Revenue Sharing EP-9 Fund	47,221.00
39. Township Bridge Program Bond Fund	10,600.00
40. County Officer's Fund	3,068.14
41. Revenue Sharing EP-8 Fund	2,974.88

INVESTMENTS

1. County Farm Account	14,000.00
2. Mapping Fund	36,500.00
3. Property Cards Fund	36,500.00
4. Township Motor Fuel Fund	317,500.00
5. County Motor Fuel Fund	200,000.00
6. Suspense Account	290,000.00
7. Tax Sale Fee Account	5,500.00
8. County Officers Fund	180,000.00
9. Revenue Sharing EP-8	170,500.00
10. General Fund Investment	11,291.00

Motion made by Bertagnolli, seconded by Roman to approve report. Same roll call. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

The Quarterly Report of the Superintendent of Educational Service Region was presented. Motion made by Roman, seconded by Mateer to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

John Jubelt

COMMITTEE REPORTS:

MINUTES  
CIVIL DEFENSE  
MEETING

March 31, 1978

SUBJ: Expense of ESDA Coordinator during recent ice storm damage

Those in Attendance:

- James Savant Chairman County Board
- James Bertagnolli ESDA Coordinator
- Mark Miller Chairman Civil Defense Committee
- Russell Sexton Civil Defense Committee
- Theodore Tomso Civil Defense Committee
- John Garbolino Civil Defense Committee

Mr. Bertagnolli presented a list of estimated damages to County due to recent ice storm.

The ten men hired by Illinois Valley for the County have been cleaning up areas in northern part of County.

Motion made by Mark Miller, seconded by Russell Sexton, to approve bill from Allen's Shell Service for gas and oil needed by James Bertagnolli during recent disaster to deliver and run generators. Roll call; All yes. Motion carried.

Motion made by Ted Tomso, seconded by Russell Sexton, to accept with approval of Board, payment of \$250.00 to James Bertagnolli for expenses plus what his telephone calls amount to during this disaster. Roll call; All yes. Motion carried.

Meeting adjourned 10:45 a.m.

Motion made by Sexton, seconded by Reznick to approve 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 |
| Walter Long     | Albert Love       | G. Wallace Mateer | Dan Millard     |
| Mark Miller     | Henry Mills       | Richard Mitchell  | William Reznick |
| Carol Roman     | James Savant      | Russell Sexton    | Theodore Tomso  |
| Dewey VanWinkle | Carson Whitlow    |                   |                 |

ABSENT

- John Jubelt

Lusious Teer, Coordinator of the Emergency Services Disaster Association distributed a copy of the estimated damages in Macoupin County during the ice storm.

ESTIMATED DAMAGE CATEGORIES

County (City)	Brush Removal	Police Protection	Private Electricity	Other Categories C.E.F.I. Description
M.J.M. Elec. Corp. Carlinville			\$350,000	\$200,000 for immediate service \$150,000 clean-up & Permanent work 300 polls down 100 miles line down 4000 customers out at one time  Total (7000 customers (1740 miles of line Location of major damage- North half of Macoupin County Date : 3-27-78 Contract : Charles W. Witt, Manager

Townships in Macoupin County

	13,000			
Girard	25,000	\$1,000		\$300. (Police Communication Tower) \$5,400. (Generators & emergency Supplies)
Viriden	38,500.	\$3,000		\$6,500. (Food, Gas & miscellaneous Supplies)
Palmyra	9,000.	350.		\$200. (miscellaneous)
Scottville	1,500.			
Hettick	600.			\$1,700 (Emergency housing & Other Supplies)
Chesterfiedl	1,000.			
Modesto	1,000.	200.		

Macoupin County Police Protection \$1,200.

Total: Brush Removal 111,600 Police Protection \$5,700 Private Electricity 350,000 Other Categories CEFI 14,900.

Mr. Teer also thanked Mr. Bertagnolli for all his help during the disaster. Mr. Boyle asked that the Board give Mr. Bertagnolli a vote of thanks. The Board officially thanked him for all his assistance.

MINUTES  
BUILDING & GROUNDS & SHERIFF  
MEETING - MARCH 28, 1978

Subj: Remodeling Old Nursing Home for Correctional Center versus New

Those in Attendance :

- James Savant Chairman of the County Board
- William Reznicek Chairman Building & Grounds Committee
- John Garbolino Building & Grounds Committee
- Herman Hochmuth Building & Grounds Committee
- Russell Sexton Building & Grounds Committee & Sheriff Committee
- Kenneth Dugan Sheriff Committee
- Richard Zarr Macoupin County Sheriff
- Tom Gazda Supt. of Highways
- Ken Boyle States Attorney
- Phillip Withrow Project Engineer- Phillips Swager
- Harvey Siegel Consultant - Phillips Swager Assoc.

Absent: Dave Cerar, John Jubelt, Ted Tomso

Mr. Siegel presented copies of Site Plan for Correctional Center; and Mr. Withrow explained some changes of Site Plan that have been made since meeting with the State Fire Marshall and the Dept. of Corrections.

Site Plan displays the Correctional Center with the Parking Areas: change by Dept. of Corrections in the Female Segregation Section, relocation of door around corner: State Fire Marshall did not approve stairway, should have direct access to exterior; Dept. of Corrections requires exercise room.

Mr. Withrow presented Comparative Cost Analysis

Scheme A New Building	\$2,140,000.
Scheme B Renovation of County Home	\$1,416,000.
Scheme C Modified Nursing Home Renovation With Cost Reduction	\$1,039,600.

- Alternative Cost - Delete Auto Sally Port  
Delete old building in rear  
Delete total replacement of roofing & insulation  
Reduce scope of new kitchen  
Delete modification to existing boiler  
Change to less expensive Hardware  
Third Floor Detention Area - remodel for capacity of 32 instead of 38

Scheme C. reduces chances of securing Funds. Scheme A and B would be approved. Mr. Siegel to obtain state's approval in writing.

Mr. Siegel explained that the Building would not qualify for a Civil Defense Command Post. The basement is not shelter proof, and accommodations for 26 officials would be necessary in building.

A motion was made by John Garbolino, seconded by William Reznicek, that Committees accept Plan B Modified, with approval of the County Board. Roll call; all yes. Motion carried.

\*\*\*\*\*

It was the decision of the Board to wait on this matter until Mr. Siegel comes to next months meeting. Motion made by Love, seconded by Long to take no action and place report of 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  |
| Walter Long     | Albert Love       | G. Wallace Mateer | Dan Millard      |
| Mark Miller     | Henry Mills       | Richard Mitchell  | William Reznicek |
| Carol Roman     | James Savant      | Russell Sexton    | Theodore Tomso   |
| Dewey VanWinkle | Carson Whitlow    |                   |                  |

ABSENT

John Jubelt

Attorney James Morrison asked the Board for their support of a drag strip facility in Macoupin County. After much discussion among the Board, the matter was turned over to the Planning Commission. The Commission is to receive a statement from each property owner around the possible strip facility expressing their feelings in the matter, and then report back to the Board. Motion made by Hallbauer, seconded by Millard to turn matter over the Planning Commission for further research. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

John Jubelt

RESOLUTION

WHEREAS, Norman A. Scheller was born and reared in Mt. Olive, Macoupin County, Illinois; and

WHEREAS, Norman A. Scheller was educated in the Mt. Olive school system and has been a life-long resident of Macoupin County; and

WHEREAS, Norman A. Scheller has dedicated his life to public service and community affairs, being an officer in the Lions Club for the past 18 years and a member of the Board of Directors of the Mt. Olive Housing Project for Senior Citizens, together with being a member of the Legislative Committee of the Mt. Olive Senior Citizens; and

WHEREAS, this distinguished public servant first began work in county government in the County Clerk's Office in 1943, where he worked until he was appointed Assessor of Macoupin County on May 21, 1954; and

WHEREAS, Norman A. Scheller was treasurer of the County Assessment Officers of the State of Illinois for 19 years, and prior to that time, he was President for one year; and

WHEREAS, after 24 years of public service to Macoupin County and the State of Illinois, Norman A. Scheller has announced his retirement from public life.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that we as colleagues in Macoupin County government, join with Norman A. Scheller's many friends throughout Macoupin County and the State of Illinois in expressing our appreciation for having been given the privilege and benefit of his services throughout the many years, and be it further resolved that we join the citizens of Macoupin County and the State of Illinois in expressing their good wishes to Norman A. Scheller for many years of happy and prosperous retirement and that a suitable copy of this Resolution be presented to Norman A. Scheller as a token of our appreciation to him, and to his wife, Bertha, and his two children, Mary and Bill.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF APRIL, 1978.

/s/ James L. Savant

CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

/s/ Kenneth R. Boyle  
States Attorney

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

VOTED YES

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

ABSENT

David Cerar	John Garbolino	John Jubelt	Albert Love
-------------	----------------	-------------	-------------

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

VOTED YES

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

ABSENT

David Cerar	John Garbolino	John Jubelt	Albert Love
-------------	----------------	-------------	-------------

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	Arlie Crawford	Kenneth Dugan	Otis Fenton
James Hallbauer	Herman Hochmuth	Walter Long	G. Wallace Mateer

VOTED YES

Dan Millard  
William Reznicek  
Theodore Tomso

Mark Miller  
Carol Roman  
Dewey VanWinkle

Henry Mills  
James Savant  
Carson Whitlow

Richard Mitchell  
Russell Sexton

ABSENT

David Cerar

John Garbolino

John Jubelt

Albert Love

Meeting Adjourned at 2:45 P. M.

James L. Savant, Chairman of the Macoupin County Board

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