

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, August 8, 1978 at 1:00 P. M. by Chairman John Jubelt.

The meeting opened with the Pledge of Allegiance to the Flag.

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

PRESENT

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
Geroge 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

August 7, 1978

Macoupin County Board Chairman,  
Honorable John Jubelt,

Dear Sir:

A meeting was held August 7, 1978, by the Democratic Precinct Committeemen of District # 4 for the purpose of nominating a County Board member of the District.

Victor Scopel was nominated by the Committeemen. At this time the Committeemen of District # 4 would like to recommend Victor Scopel of Benld, Illinois of Cahokia # 2 precinct for the District # 4 Board Member to fill the vacancy left open by the death of James Savant.

Sincerely yours,  
/s/ Phyllis Spurney  
Phyllis Spurney  
Democratic Precinct Committeemen  
District # 4, Macoupin County

Chairman Jubelt recommended the appointment to the Board. Motion made by Garbolino, seconded by Tomso to approve appointment. 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

Mr. Ken Schwartz appeared before the Board stating that next year marks the 150th anniversary of Carlinville. Mr. Schwartz told the Board that next year also marks the 150th anniversary of Macoupin County and asked the Board if they would like to join together in preparing a sesqui-centennial celebration. Mr. Schwartz stated that a non-profit corporation is being formed and asked the Board for any members who would like to help in the celebration.

The Clerk read the minutes of the previous meeting. Motion made by VanWinkle, seconded by Sexton to approve reading of the 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

7-20-78

Thanks again- to the M. C. Board members for their thoughtfulness. Thanks too, to Ken Boyle, Ray Verneti, John Jubelt and Board members for the Resolution honoring Jim. This way of honoring Jim meant more to me than I can tell you.

The family of James Savant acknowledges with deep appreciation your kind expression of sympathy.

Thanks Again,  
/s/ Ruth Savant and Family

Mr. Verneti asked that \$100.00 be appropriated to pay for the lawn mowing at Bacon Cemetery in South Otter Township. Motion made by Bertagnolli, seconded by Hochmuth to approve spending \$100.00. 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	William Reznicek

Carol Roman  
Carson Whitlow

Russell Sexton  
Victor Scopel

Theodore Tomso

Dewey VanWinkle

ABSENT

Richard Mitchell

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706  
August 4, 1978

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for a certificate of public convenience and necessity under Section 55 to construct, operate and maintain a 69 KV wye multigrounded transmission line, to be operated initially at 34.5 IV, all in Macoupin and Montgomery Counties.

78-0279

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter scheduled for August 16 and 21, 1978, has been continued to October 19, 1978, at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 10:00 A. M.

Kindly acknowledge receipt of this notice.

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

RMC:gf

Hearing Officer : Mr. Lippa  
CC: Mr. Fox- Engineering Section

Motion made by Hallbauer, seconded by Tomso to approve letter and place on file. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
John Jubelt  
Dan Millard  
Carol Roman  
Carson Whitlow

James Bertagnolli  
David Cerar  
John Garbolino  
Walter Long  
Mark Miller  
Russell Sexton  
Victor Scopel

Elmer Bruce  
Archie Crawford  
James Hallbauer  
Albert Love  
Henry Mills  
Theodore Tomso

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Dewey VanWinkle

ABSENT

Richard Mitchell

Twenty-Eight permits were submitted from the Illinois Environmental Protection Agency for the dumping of materials at the Wilsonville site. Motion made by Hallbauer, seconded by Millard to place permits on file. A continued form letter in opposition to these permits will be sent to the IEPA. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
Otis Fenton  
John Jubelt  
Dan Millard  
Carol Roman  
Carson Whitlow

James Bertagnolli  
David Cerar  
John Garbolino  
Walter Long  
Mark Miller  
Russell Sexton  
Victor Scopel

Elmer Bruce  
Archie Crawford  
James Hallbauer  
Albert Love  
Henry Mills  
Theodore Tomso

Karl Carlson  
Kenneth Dugan  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Dewey VanWinkle

ABSENT

Richard Mitchell

Mayor James Thomas and a group of Royal Lakes citizens appeared before the board stating that they were not receiving adequate police protection in the Village. Mr. Thomas stated that after the deputies have been called they do not respond soon enough of follow up with calls. Mr. Boyle stated that the County may be able to give temporary help, but that it was up to each individual town to employ their police. The matter was referred to the Sheriff's Committee.

PETITIONS:

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)  
ROAD DISTRICT & TOWN OF STAUNTON )

SS PROJECT # 2

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Staunton Road District insaid county, would respectfully represent that a bridge needs to be build over Sugar Camp Creek where the same is crossed by a highway near the W. 1/4 of Section 22, T. 7 N., R. 6 W., the Third Principal Meridian in said town, for which said work Staunton Road District is responsible; that the total cost of said work

will be approximately 5,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 4 day of August A. D. 1978.

/s/ John E. Straub  
Highway Commissioner

/s/ Otto E. Fey  
Supervisor

Subscribed and sworn to before me this 4 day of August A. D. 1978

/s/ Helen Stottler  
Notary Public

Motion made by Mills, seconded by Cerar to approve petition. 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
ROAD DISTRICT & TOWN OF VIRDEN ) SS PROJECT # 4

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Virден Road District in said County, would respectfully represent that a bridge needs to be built over Brush Creek where the same is crossed by a highway near the N.W. of Section 2, T. 12 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Virден Road District is responsible; that the total cost of said work will be approximately 6,500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 4 day of August A. D. 1978.

/s/ Harold Langhim  
Highway Commissioner

/s/ Virginia Hunter  
Supervisor

Subscribed and sworn to before me this 4 day of August A. D. 1978.

/s/ Helen Stottler  
Notary Public

Motion made by Mills, seconded by Cerar to approve building of bridges. 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN) )  
ROAD DISTRICT & TOWN OF SHIPMAN ) ) SS PROJECT # 6

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be built over Branch Coops Creek where the same is crossed by a highway near N $\frac{1}{2}$  Corner of Section 22, T. 8 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Shipman Road District is responsible; that the total cost of said work will be approximately 4,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 26 day of July A. D. 1978.

/s/ Don Reno  
Highway Commissioner

/s/ David Halliday  
Supervisor

Subscribed and sworn to before me this 26 day of July A. D. 1978.

/s/ Helen Stottler  
Notary Public

Motion made by Mills, seconded by Cerar to approve building bridges and petition. 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

July 26, 1978  
Letting  
Section 78-00046-00-BR

Macoupin County Board  
Carlinville, IL

Gentlemen:

At the letting held on the above date Armco Steel Corporation, 1200 Harger Road, Suit 707 Oak Brook, Illinois 60521 was the low bidder for furnishing corrugated structural plate pipe arches at the unit price of \$94.40 per lin. ft. for a total amount of \$14,726.40.

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board award the contract for furnishing the above pipe to Armco Steel Corporation.

Road and Bridge Committee  
/s/ Elmer Bruce  
Elmer Bruce, Chairman  
/s/ Theodore Tomso  
Theodore Tomso, Member  
/s/ Henry Mills  
Henry Mills, Member  
/s/ Arlie Crawford  
Arlie Crawford, Member

Approved and recommended by the Macoupin County Board, August 8, 1978

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

/s/ John P. Jubelt  
John P. Jubelt, Chairman

Motion made by Scopel, seconded by Caveny to approve bid. 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. Wallac Mateer
Dan Millard	Mark Miller	Henry Mills	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
AUGUST 1978

COUNTY CLERK: County Board Compensation 1,792.50; County Board Supplies 696.66; County Board Chairman's Steno Salary 653.40; Macoupin County Planning Commission 26.70. Motion made by Sexton, seconded by Millard to approve reports. Same roll call. Motion carried. Claims recorded in Register 15, Pages .

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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 253.82, Circuit Court' Psychiatric Evaluation 437.80; Jury Commission Clerk's Salary 100.00; Jury Commission Salaries 71.00; Petit Jurors Meals and Lodging 31.50; Juvenile Attorney Ad Litem 822.50; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 750.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 335.30; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,200.00 States Attorney Steno Salaries 2,046.60; States Attorney Extra Help Salaries 563.22. Motion made by Sexton, Seconded by Millard to approve reports. Same roll call. Motion carried. Claims recorded in Register 15, Pages .

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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

COUNTY TREASURER: County Officers Operational Monies 71,000.00; County Officers Courthouse Tolls 276.68; Printing; Board of Review 96.10. Motion made by Sexton, seconded by Millard to approve reports. Same roll call. Motion carried. Claims recorded in Register 15, Pages .

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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

ELECTIONS: SALARIES FOR REGISTRARS FOR PERMANENT REGISTRATION OF VOTERS 781.52; Permanent Registration Postage 2,700.00; Permanent Registration Supplies 100.00. Motion made by Sexton, seconded by Millard to approve reports. Same roll call. Motion carried. Claims recorded in Register 15, Pages .

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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

FINANCE: Contingencies 363.19; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Extra Public Defender 250.00; Civil Defense Director's Salary 25.00; Board of Review Salaries 1,710.00; Board of Review Mileage 296.40; Courthouse Insurance 98.00; Macoupin County Agricultural Extension Service 2,625.00; Auditing Expense 800.00. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Millard 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

**LEGISLATION:** Photostat Salary 696.60; Photostat Supplies 1,890.50; Photostat Equipemtn 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,350.00; Supr. of Assessments Mileage and Expense 120.00; Supr. of Assessments Mileage and Expense 120.00; Supr. of Assessments Supplies 53.40; Supr. of Assessments Office Expense 164.60. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Millard 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

**PUBLIC HEALTH:** Animal 404.31; Aid to Dependent Children 70.00. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Millard to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	Dávid 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

**SHERIFF:** Courthouse Heat 52.23; Courthouse Supplies 934.72; Courthouse Repairs 671.15; Jail Gas 23.40; Jail Supplies 464.07; Jail Repairs 68.75; Jail Food 1,517.99; Jail Medical Expense of Inmates 848.95. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Millard 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

**SUPT. OF EDUCATIONAL SERVICE SERVICE REGION:** Supt. of Educational Service Region Steno Salary 696.60; Supt. of Educational Service Region Extra Help Salary 112.50; Supt. of Educational Service Region Mileage 54.00; Supt. of Educational Service Region Office Rent 200.00; Supt. of Educational Service Region Supplies and Postage 340.45. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Millard 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

**COUNTY HOME:** County Home Supplies 17,783.48; County Home Salaries 32,723.24. Claims recorded in Register 15, Pages . Motion made by Sexton, Seconded by Millard to approve reports.

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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

**ROAD AND BRIDGE:** County Highway 102,802.96; Gravel Road Section W-15-D 1,200.00; County Township Bridge 5,023.14; Township Bridge Program Bond Fund 1,797.00; County M.F.T. 71,792.91; Township M.F.T. 13,919.18. Cliams recorded in Register 15, Pages . Motion made by Sexton, seconded by Millard to approve reports.

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
JULY 1978

Balance on hand July 1, 1978		.00
<u>RECEIPTS</u>		
Operational Monies		9,000.00
Reimbursement from Tax Redemption Fund Take Notice Postage		<u>247.44</u>
Balance		9,247.44
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,416.66	
Mary Derrick	696.60	
Agnes Frank	<u>696.60</u>	
Dorothy Kreevich	653.40	
Maxine Fritz	653.40	
Sherry Ziglar	653.40	
Dorothy Beyer	696.60	
Sherry Ricchiardi	<u>653.40</u>	6,120.06
<u>EXTRA HELP SALARY</u>		
Leona Bili	390.08	
Linda Sawyer	<u>472.97</u>	863.05
<u>REVENUE EXPENSE</u>		
Telephone	171.12	
Supplies	446.68	
Postage	<u>450.00</u>	1,067.80
<u>EXCESS MONIES</u>		
	949.09	<u>949.09</u>
Total Disbursements		9,000.00
Balance on hand July 31, 1978		247.44

COUNTY CLERK FEE ACCOUNT

Balance on hand July 1, 1978		.00
<u>RECEIPTS</u>		
Total		<u>4,952.10</u>
DISBURSEMENTS - County Treasurer - Clearing Out Account		4,952.10
Balance on hand July 31, 1978		.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
JULY 1978

Balance on hand July 1, 1978		4,052.50
<u>RECEIPTS</u>		
		4,486.50
<u>DISBURSEMENTS</u>		
Balance on hand July 31, 1978		8,539.00
Passbook Savings	20,001.00	
Interest from Virden State Bank	<u>444.45</u>	
	20,445.45	

TAX REDEMPTION MONTHLY REPORT  
JULY 1978

Balance on hand, July 1, 1978		7,842.81
Receipts from Tax Redemptions		<u>1,341.15</u>
Total		9,183.96
Disbursements		<u>7,302.86</u>
Balance on hand, July 31, 1978		1,881.10

RECONCILIATION

Total Balance, July 31, 1978		1,881.10
<u>DUE TO PURCHASERS:</u>		
John F. Bianchetti	65.00	
Richard Lane	12.17	
Arrowhead Development	461.30	
B. A. Schubert	762.68	
Richard & Betty Schuetz	166.57	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercogliò	11.06	
Refused by pruchasers	78.21	
Overcharges	.45	
Clerk's Fees, June & July	<u>151.00</u>	1,881.10

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT  
JULY 1978

Balance on hand July 1, 1978		.00
Operational Monies, July 1, 1978		<u>10,500.00</u>
Total		10,500.00

EXPENDITURES

SALARIES

*Kenneth Boyle	3,550.00	
**Richard Bertinetti	1,000.00	
Diane Brunton	1,200.00	
Peter Drummond	1,000.00	
**Dale M. Wood	1,000.00	
Dianne Shores	696.60	
Betty Sommerfeld	696.60	
Deanna Demuzio	<u>653.40</u>	9,796.60

EXTRA HELP

Betty Sommerfeld (Cleaning Services)	100.00	
**Diana L. Lyons	<u>463.22</u>	563.22

EXCESS MONIES

	140.18	<u>140.18</u>
TOTAL DISBURSEMENTS		10,500.00

Balance on hand July 31, 1978		.00
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\*2/3 of States Attorney Salary paid by State & 1/3 paid by County  
\*\* 100% paid by W.I.L.E.C. Grant

STATES 'S ATTORNEY WORKING ACCOUNT

Balance on hand June 30, 1978		.00
Operational Monies, July 1, 1978		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00	
Illinois Power Company	44.88	
Office Supplies and Books	40.71	
Telephone	407.01	
Office Machine Rental	221.14	
Sheriff's Fees & Publications		
Evaluation reports, polygraph examinations and transcripts	475.90	
Membership Dues	20.00	
Postage	<u>90.00</u>	
Total		1,699.64

SUMMARY

2,500.00	Received from County Treasurer
<u>1,699.64</u>	Expenditures
800.36	Excess Money refunded to County Treasurer

EXCESS MONEY

County Treasurer		800.36
Total Disbursements		2,500.00
Balance on hand July 31, 1978		.00



COUNTY TREASURER'S ACCOUNT REPORT  
JULY 1978

Bank Balance July 1, 1978		.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 Petroline	696.60	
Frances Balestri	696.60	
Sandra Cunningham	653.40	
Sue Hannah	653.40	
Peggy Anderson	653.40	
Andrea Kidwell	653.40	6,120.06
<u>EXTRA HELP</u>		
Cindy Boston	219.42	
Patricia Garrison	219.42	
Kim O'Neal	219.42	
Colleen McGrady	243.80	
LuAnn Viehweg	243.80	
Carol Rimar	109.71	1,255.57
<u>POSTAGE</u>		
Carlinville Postmaster	30.00	30.00
<u>TELEPHONE</u>		
General Telephone Company	77.09	77.09
<u>SUPPLIES</u>		
Bremer's Stores	10.59	
Benld Enterprise	100.53	
Bremer's Stores	13.43	124.37
<u>EQUIPMENT REPAIR &amp; UPKEEP</u>		
Prado Office Machines	22.00	22.00
<u>MISCELLANEOUS</u>		
Joe Rimar	5.00	
Schwartz Furniture Co.	22.20	27.20
<u>TAX STATEMENTS</u>		
Overtime	468.23	468.23
TOTAL EXPENDITURES		8,124.52
Transfer to Feneral Fund - Excess Monies		1,875.48
		10,000.00
Bank Balance July 31, 1978		.00

CIRCUIT CLERK MAGISTRATE DIVISION  
MONTHLY REPORT FOR THE MONTH OF JULY 1978

Balance on hand July 1, 1978		.00
Clerk's Fees		6,084.25
Library Fees		16.00
Total		6,100.25

<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	696.60
Betty K. Claro	Salary	653.40
Annamarie Dragovich	Salary	653.40
Jenny James	Part Time Help	463.22
Allan Zippay, County Treasurer	Excess Fees	3,610.88
Allan Zippay, County Treasurer	Library Fees	16.00
Philip Brown, General Division	Filing Fee	5.00
Larry Price	Refund	1.75
Total		6,100.25

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	4,038.56
Dept. of Conservation	Fines	100.00
Dept. of Law Enforcement	Fines	80.64
Benld, City of	Fines	25.00
Brighton, City of	Fines	480.00
Bunker Hill, City of	Fines	335.00
Carlinville, City of	Fines	1,265.00
Gillespie, City of	Fines	235.00
Girard, City of	Fines	214.00
Medora, Village of	Fines	25.00
Modesto, Village of	Fines	25.00
Mt. Olive, City of	Fines	395.00
Palmyra, Village of	Fines	25.00
Shipman, Village of	Fines	180.00
Staunton, City of	Fines	100.00

Viriden, City of	Fines	95.00
Kenneth R. Boyle	States Attorney Fees	115.00
Judgments		200.00
Richard Zarr	Sheriff Fees	74.00
Child Support Payment		40.00
Restitution		<u>713.00</u>
Total		8,760.20

CIRCUIT CLERK PROBATE DIVISION  
REPORT FOR THE MONTH OF JULY  
1978

RECEIPTS

Clerk's Fees		3,301.75
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DISBURSEMENTS

Lucile Murphy, Att.	Refund on letters	1.00
Frank Smith	Restitution	36.54
Harold Spickerman	Restitution	67.21
Vera Pratt	Salary	696.60
Vera Selvo	Salary	696.60
Georgann Kelly	Salary	653.40
M. A. Zippay, Treasurer	Excess Fees	<u>1,150.40</u>

TOTAL DISBURSEMENTS		3,301.75
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RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$71.20	\$71.20
Library	18.00	18.00
	<u>89.20</u>	<u>89.20</u>

CIRCUIT CLERK GENERAL DIVISION  
REPORT FOR THE MONTH OF JULY  
1978

Balance on hand July 1, 1978		.00
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Clerk's Fees		7,560.20
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(Above sum includes \$5,000.00 operating Fund from Treasurer's Office)

DISBURSEMENTS

Philip Brown	Salary	1,416.66
Mary A. Peretti	Salary	696.60
Judith M. Emmons	Salary	653.40
Kathryn Hasquin	Extra Help Salary	228.69
The Viriden Recorder	Office Supplies	47.40
General Telephone Company of Illinois		329.65
Star Times Publishing Company	Office Supplies	76.50
Joseph Dunn, Postmaster	Postage	539.50
Frank Thornber Company	Office Supplies	182.62
The Benld Enterprise	Office Supplies	97.90
I.B.M. Corporation	Office Supplies	12.93

Secretary of State, Passport Division	Passports	<u>80.00</u>
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Michael A. Zippay, County Treasurer	Excess Funds	<u>4,361.85</u>
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RECEIVED FROM OTHERS

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$231.00	\$231.00

SHERIFF'S OFFICE MONTHLY REPORT JULY 1978

Balance on hand July 1, 1978		.00
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Operational Monies		29,000.00
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DISBURSEMENTS

SALARIES

Richard Zarr, Sheriff	1,416.66
William Bechem, Chief Deputy	1,058.40
Betty Hoover, Office Deputy	696.60
Jan Goodman, Office Clerk	653.40
Lt. Herbert Hoover, Deputy	931.50
Sgt. Ken Robertson, Deputy	931.50
James Aulabaugh, Deputy	918.00
James Zirkelbach, Deputy	918.00
Donald Bertagnolli, Deputy	918.00
Henry Lloyd, Deputy	918.00
Randall McLeese, Deputy	918.00
Orland Rubemeyer, Deputy	<u>918.00</u>

11,196.06

SHIFT BREAKER, VACATIONS & HOLIDAYS

A. J. Wisner, Deputy -23 shifts 862.50 862.50

JAILERS SALARIES

Robert Stratton, Chief Jailer + 1 extra shift 776.21  
 James Smith 729.00  
 Leslie Heck ++6 extra shifts 937.26  
 Dave Bolton + 3 extra shifts 833.13  
 Fred Snodgrass + 5 extra shifts 902.55 4,178.15

JAIL COOKS SALARIES

Annabelle Goodman 365.00  
 Helen Perrottet + 7 extra shifts 308.75 673.75

JANITOR SALARIES

Joseph Rimar 729.00  
 Robert Fritz 700.00 1,429.00

SPECIAL DEPUTY HIRE

Bruno Massa - 3 shifts 112.50  
 Elroy Bloemker 37.50  
 Paul Rouland - 7 shifts + 17 hrs. 310.21  
 Dale Jamieson, Co. Fair Police-Security 122 hrs. 366.00  
 Arthur Bridges, Co. Fair Police Security 108 hrs. 324.00 1,150.21

SHERIFF'S OFFICE EXTRA OFFICE HELP

Kimberly Seipp 5 days 120.00  
 Diana Davidson 5 days 112.50  
 Mary A. Polovich 5 days 112.50 345.00

CONVEYING PRISONERS

Richard Zarr, Sheriff (Weible) 5.41  
 Richard Zarr, Sheriff 9.20  
 Orland Rubemeyer - Sherry to Sangamon Co. 4.10  
 Lt. Hoover, Sherry to Naperville 32.65 51.36

CONVENTION, MEETING DUES ETC.

Richard Zarr, Sheriff's Convention 20.00 20.00

RX DEPUTIES ON DUTY

Dr. Villasenor (Zirk) 20.00 20.00

UNIFORMNS, AMMO ETC.

Leon Uniforms 91.55 91.55

OFFICE SUPPLIES

General Telephone Co. ofc 8921 97.71  
 General Telephone Co. ofc 3 562.41  
 Staunton Telephone Co. Chief pers 23.10  
 Austwick Lumber- Board of jail plans 7.66  
 Benld Enterprise (writ cards printed) 139.80  
 Hailstone Office Machines (Log Books) 6.40  
 Illinois Office Supply (Foreign process #9) 328.71  
 West Publishing Company (Office Supplies) 37.50 1,203.29

COUNTY CAR FUND

Albrecht Shell Service 107.00  
 Boente Shell Service 203.05  
 Bond Ford Sales 132.02  
 Brunetto Bros. Texaco 213.50  
 D & D Ford Inc. 161.22  
 Elmer's F. S. Service 98.28  
 Firestone Stores 202.62  
 Garsts Services 28.85  
 Harkey's Service Station 15.75  
 K & L Auto Parts 227.03  
 Jim Knudson Deep Rock 53.80  
 Mefford & Boente Shell Station 83.54  
 Pressler's Conoco 136.95  
 Quality Motors 340.03  
 Rosentreter Dodge 15.90  
 Sedlak Shell 346.85  
 S & L Motor Parts 72.25  
 Smith Bros. Texaco 15.19  
 Wareco Systems 680.87  
 Robo Car Wash 215.30  
 Pierson's Sunoco 142.35  
 Fassero Oil Co. 153.55 3,645.89

Total Disbursements 24,866.76  
 Excess Monies 4,133.24  
 29,000.00

SHERIFF'S OFFICE FEE REPORT JULY 1978

Balance on hand July 1, 1978	.00
Receipts	
Deposited 7/31/78	1,481.40
Transfer of Funds to M. A. Zippay County Treasurer CK. # 106	1,481.40

SHERIFF'S OFFICE W.C.I.L.E.C. GRAN REPORT JULY 1978

Balance on hand July 1, 1978	3,397.26
Operational Monies Rec'd W.C.I.L.E.C.	
Deposited 7/11/78	1,033.21
Deposited 7/31/78	<u>561.18</u>
Total	4,991.65
Disbursements	
Gerald Brand - July Salary	918.00
M. A. Zippay - Fringe	<u>137.70</u>
Total	1,055.70
Balance on hand July 31, 1978	3,935.95

MACOUPIN COUNTY JAIL REPORT FOR JULY 1978

Prisoners Received 44  
Prisoners Discharged 42

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within July	52	294	882
Prisoners rec'd in prev. mts. and dis'd in	8	132	396
Prisoners rec'd this month, still incar	10	100	300
Prisoners rec'd in prev. mts. still incar	14	<u>310</u>	<u>930</u>
		836	2508

Total Groceries for July, 1978 \$1,517.99  
Average costs per meal, for the month of July, 1978 60¢  
Of this 60¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JULY 1978

MAINTENANCE WORKERS

Keith Bacon	1,382.40
William Bouillon	1,201.80
Michael Cummings	1,214.70
Anthony Dobrinic	978.20
Keith Smith	1,580.20
Alex Rossetto	943.80
Louis Steward	1,425.40
Paul Woods	943.80
Michael Woolfolk	1,378.10
Donald Lolie	1,396.70
Donald Schuster	872.64

FOREMAN

Harvey Deatherage	1,179.25
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RESIDENT ENGINEER

Dwight Brwon	1,089.00
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ASSISTANT

Hal Redfern	1,485.00
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DEPUTY

Helen Stottler	696.60
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CLERK

Myrtle Kessinger	<u>653.40</u>
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Total 18,410.99

EXTRA

John Watson	316.50
Thomas J. Verticchio	312.00
Michael Tucker	264.00
James Tompkins	70.91
David K. Swaringer	24.00
Steve A. Schey	312.00
Terry Robertson	420.88
David L. Reid	144.00
Stanley M. Morgan	380.25
Ronald L. Manilia	312.00
William E. Lueker	52.00
John P. Lolie	384.00

George Link	57.86
James E. Kilduff	312.00
Norman J. Ismari	460.50
Robert L. Garino	168.00
James R. Fassero	312.00
Allen D. Eisman	139.76
Timothy J. Davis	48.00
Michael DalPozzo	460.50
Larry Clevinger	35.45
Donald D. Borgini	312.00
David W. Beal	24.00
Richard M. Balestri	144.00

Total 5,466.61

UNIVERSITY MANOR REPORT  
JULY 1978

Receipts	
D.P.A. Patients	12,673.73
Private Patients	37,233.40
Other Revenue	476.80
Total Receipts	50,383.83

<u>EXPENDITURES</u>	
General Payroll	11,489.17
Nursing Payroll	21,234.07
Food	5,570.31
Water, Electricity, Telephone	4,283.25
General Supplies	1,049.58
Nursing Supplies	825.88
Scharfenberg Disposal & Garella Pest Con.	137.00
Auditing	100.00
Insurance - Building & Prof. Liab.	3,000.00
Transportation	30.00
Physical Therapist	140.00
Social Consultant	230.00
Education	50.00
General Fund- Unemployment Tax	315.57

<u>PLANT OPERATION AND MAINTENANCE</u>	
Repair Dryer	201.85
Carpet Cleaning	282.00
Lawn Mowing	100.00
Electrical Material & Labor	612.96

<u>FURNISHINGS &amp; EQUIPMENT</u>	
Bath Blankets	136.17

TOTAL EXPENDITURES 49,784.61  
Gain 599.22

Average Patients for July , 1978 - 94.04  
Average Raw Food Cost per Patient Meal - . 5923

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:  
AS PRESCREIBED BY LAW - THE FINANCIAL STATUS OF ALL FUND AT THE END OF JULY 31, 1978.

1. General Fund	9,680.76
2. County Nursing Home Account	40,833.31
3. Illinois Municipal Retirement Fund	5,193.00
4. Inheritance Tax Fund	80,453.40
5. Condemnation Fund	9,981.25
6. Mental Deficiency	1,432.34
7. Audit Tax Fund	44.86
8. South Otter Drainage Dist. # 1	1,286.23
9. Privilege Tax Fund	2,917.93
10. Law Library Fund	82.64
11. County Farm Account	4,566.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	6,555.77
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. States Attorney Payroll Account	.00
17. Election Fund	438.32
18. Animal Control Fund	33.52
19. Macoupin County Animal Control Fund	2,651.67
20. County Tax Sale Fee, M.A. Zippay, Trustee	18,441.71
21. Mapping Fund	1,380.60
22. Property Cards Fund	1,380.60
23. Antirecession Fund	12,092.00
24. Mental Health Fund	.55
25. CETA - PSETitle VI Fund	1,645.37
26. Tax Funds	1,152,978.03
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	2,535.44
29. Township Motor Fuel Fund	559,635.62
30. County Motor Fuel Fund	323,984.51
31. County Township Bridge Fund	13,140.64
32. Matching Highway Tax Fund	27,085.76

33. Gravel Road Account	1,033.33
34. Suspense Account	138,211.51
35. Tax Sale Fee Account	4,300.40
36. Revenue Sharing Trust Fund	21,322.06
37. Revenue Sharing EP-9 Fund	48,955.50
38. Township Bridge Program Bond Fund	17,089.59
39. County Officers' Fund	52,111.03
40. Revenue Sharing EP-8 Fund	8,672.96
41. Barnett Special Drainage Dist. Fund	22,744.81

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	.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	80,000.00
9. Revenue Sharing EP-8	115,500.00
10. Revenue Sharing EP-9	94,000.00

Motion made by Sexton, seconded by Millard to approve reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
Geroge 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

MINTUES  
BUILDING & GROUNDS  
MEETING

July 13, 1978  
10:00 a.m.

Re: Macoupin County ground for Army Reserve Unit

Those in Attendance:

John Jubelt	Board Chairman
Wm. Reznicek	Chairman Building & Grounds
Dave Cerar	Building & Grounds
Russell Sexton	Building & Grounds
John Garbolino	Building & Grounds
Ken Boyel	States Attorney
Larry Boente	Carlinville City Council

Absent:

Herman Hochmuth

Dave Cerar stated that since we did make a proposal to the State to lease ground with stipulations, and we may not be getting the State Police Station in this area, we could make this same proposal to the Army Reserve since it would generate revenue for this County.

Ken Boyle stated there was a remote possibility that the State Police would accept the gound, as he did not think the Governor will sign bill for State Police Headquarters.

Question of a larger water line was discussed.

Motion was made by Dave Cerar, seconded by John Garbolino, to lease five acres of County ground to the Army Reserve for military purposes, rent free for 99 year, with proposal that if they ban facilities it will be reverted back to County, buildings and all; also, in event water line has to be extended or replaced, the city will cooperate. Roll call: All yes. Motion carried.

Ken Boyle is to send letter to Mayor, City Council and Commanding Officer of Army Reserve.

Letter sent to George Bloome requesting he inspect flooring in men's restroom and make restitution.

Motion made by Russell Sexton, seconded by Dave Cerar, to leave decision as to the insualtion of walls in Judge's Chambers to Judge Koval. Roll call. All yes. Motion carried.

Meeting adjourned at 11:30 a.m.

Mr. Reznicek stated that at a City Council meeting the offer had been rejected. The Board decided to withdraw the offer.

Circuit Court, Coroner and States Attorney Committee - The Committee reported that the Probation Officer needed a raise in salary and also a typewriter. It was stated that if the Probation Officer were to be a fulltime employee that the County could receive funds from the State paying a percentage of the Probation Officers' salary. A motion was made by Reznicek, seconded by Garbolino that the old typewriter in Norman Scheller's office be repaired and given to the Probation Officer. 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	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinlke
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell

MINUTES  
LEGISLATION COMMITTEE  
MEETING

July 26, 1978  
10:00 a.m.

Re: Replacement of Mr. Scheller

Those in Attendance:

John Jubelt	Board Chairman
Herman Hochmuth	Legislation Committee
Russell Sexton	Legislation Committee
G. Wallace Mateer	Legislation Committee
George Caveny	Legislation Committee
Don Hayes	Asst. to Ken Boyle
Ken Boyle	States Attorney

Absent:

James Bertagnolli

Committee interviewed the three applicants for position of Supervisor of Assessments.

Dean Kasten - Lawrence McDaniel - Pamela Darte

Mr. Kasten informed Committee that if he was appointed to this position he would be willing to give up his Real Estate but not his insurance.

Ken Boyle read from Book of Statutes that to be eligible for the position of Supervisor of Assessments for County with less than one million population, it is required to have at least two years experience Real Estate sales, finance or appraisal. He is to check further if experience is considered actual selling or also schooling.

A motion was made by W. Mateer, seconded by R. Sexton, that applicant be chosen as follows: 1st- L. McDaniel and 2nd Pamela Darte subject to approval of K. Boyle's findings on Real Estate experience on both applicants. Roll call taken: All yes. Motion carried.

Meeting adjourned at 12:05 p.m.

MINUTES  
LEGISLATION COMMITTEE  
MEETING

August 8, 1978  
12:00 a.m.

Re: Replacement of Mr. Scheller

Those in Attendance;

John Jubelt	Board Chairman
James Bertagnolli	Legislation Committee Chairman
Herman Hochmuth	Legislation Committee
Russell Sexton	Legislation Committee
G. Wallace Mateer	Legislation Committee
George Caveny	Legislation Committee

Mr. Jubelt stated that Ray Verneti has received an affidavit from Lawrence McDaniel that he has had necessary experient for the position of Supervisor of Assessments.

Committee has agreed to hire Mr. McDaniel on a six month probation period.

Meeting adjourned 12:15 p.m.

Motion made by Sexton, seconded by Garbolino to approve appointment of Lawrence McDaniel, Supr. of Assessments, with a 6 month propation period beginning September 1, 1978. Mr. McDaniel can not be involved in Real Estate of Insurance. 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	Albert <sup>a</sup> Love	G. Wallace Mateer	Dan Millard
Henry Mills	William Reznicek	Carol Roman	Russell Sexton
Theodore Tomso	Dewey VanWinkle	Carson Whitlow	Victor Scopel

ABSENT

Richard Mitchell                      Walter Long                      Mark Miller

I, Lawrence P. McDaniel, do hereby certify that during my term of employment with the State of Illinois (1965 to 1973) I received at least two years experience in the fields of real estate assessments, finance, or appraisals.

Signed: Lawrence P. McDaniel

Subscribed and sworn to before me this 1st day of August, 1978. (Notary) /s/ Mary M. Derrick

My Commission expires on  
Feb. 2, 1980.

ROAD AND BRIDGE COMMITTEE REPORT - AUGUST 8, 1978 BOARD MEETING

The Committee along with the Superintendent field checked bridge and construction work in the South end of the County.

Four bridges in the Township Bridge Program are under construction.

The First stage construction of new road to the Crown II Coal Mine is nearing completion.

Motion made by Garbolino, seconded by Hochmuth 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
John Jubelt		Albert Love	G. Wallace Mateer
Dan Millard		Henry Mills	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow	Victor Scopel		

ABSENT

Richard Mitchell	Walter Long	Mark Miller
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Mr. Reznicek reported that some vandalism had been done at the dog kennel and that a window needed to be fixed. A meeting will be set up with the Building & Grounds and Public Health Committees to see what can be done about the vandalism.

There was no unfinished business.

NEW BUSINESS;

Mr. Jubelt appointed the following members to the sesquicentennial committee: David Cerar-Chairman, Carol Roman, Victor Scopel, Albert Love, G. Wallace Mateer, and James Bertagnolli. All County Officials will be Ex-Officio members.

Members of the Macoupin County Board:

It is with much regret that I submit my resignation effective September 9th 1978. I feel very honored to have served on this board with you these past years.

Thank You:

/s/ Mark Miller

Motion made by Reznicek, seconded by Mills to approve resignation and thank Mark for a fine 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	Albert Love	G. Wallace Mateer	Dan Millard
Henry Mills	William Reznicek	Carol Roman	Russell Sexton
Theodore Tomso	Dewey VanWinkle	Carson Whitlow	Victor Scopel

ABSENT

Richard Mitchell	Walter Long	Mark Miller
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Mr. Verneti stated that a lottery must be held for the parties positions on the November ballot, and that it would be held sometime next week.

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	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Albert Love	G. Wallace Mateer	Dan Millard
Henry Mills	William Reznicek	Carol Roman	Russell Sexton
Theodore Tomso	Dewey VanWinkle	Carson Whitlow	Victor Scopel

ABSENT

Richard Mitchell	Walter Long	Mark Miller
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Motion made by Garbolino, seconded by Tomso to adjourn until the next annual meeting. All in favor. Motion carried. Roll call same as above.

John P. Jubelt,  
Chairman



RESOLUTION

WHEREAS, John Jubelt, Chairman of the Macoupin County Board, Macoupin County, Illinois, has heretofore appointed Lawrence P. McDaniel to the position of Supervisor of Assessments as provided for in Chapter 120, Section 484a, Illinois Revised Statutes, 1977, for a period of six months.

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

1. That said appointment of Lawrence P. McDaniel as Supervisor of Assessments of Macoupin County is hereby ratified and confirmed by the Macoupin County Board.

2. That said Lawrence P. McDaniel is hereby appointed as Supervisor of Assessments for a probationary period of six months beginning on September 1, A. D. , 1978, at a salary of \$15,000 per year.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF AUGUST A.D., 1978.

/s/ John P. Jubelt  
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Committee report on Page 451; Roll call included regarding Resolution.