

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, February 14, 1978 at 1:00 P. . by Chairman James L. Savant.

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

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

PRESENT

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

ABSENT

G. Wallace Mateer Mark Miller

Sheriff Richard Zarr asked the Board for their approval to purchase some 1976 Missouri Highway Patrol Cars at a cost of approximately \$1,600.00 plus trade-in. Sheriff Zarr stated that he would bring a car for the committee to inspect and asked that the committee then have the power to act on buying. Motion made by Hallbauer, seconded by Sexton to approve giving the committee the power to act. Roll call taken. 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
John Jubelt	Walter Long	Albert Love	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

Mr. Gerald Nairn of the West Central Illinois Law Enforcement Commission introduced Mr. Kaywin Davis, Director of the Macoupin County Youth Service Bureau. Mrs. Davis asked the Board to contribute \$3,000.00 for a youth-shelter home to be placed in the Macoupin County area, excluding Staunton. The home will be a 90 day foster home for females between the ages of 13-18 who are neglected and have family problems. The home will shelter 6 girls at a time, with 2 extra beds for emergency use, at a cost of \$18.00 per day. It is their hope that this will be a four year program with the county contributing \$3,000.00 the first year and if the program is a success to contribute \$3,000.00 per year for two more years. Herman Hochmuth, chairman of the Finance Committee stated that he did not feel the funds were available at the present time. Motion was made by Cerar, seconded by Mitchell to approve contributing the \$3,000.00. Roll call taken. 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	John Jubelt
Walter Long	Albert Love	Dan Millard	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	James Savant
Russell Sexton	Theodore Tomso	Dewey VanWinkle	Carson Whitlow

VOTED NO

Herman Hochmuth

ABSENT

G. Wallace Mateer Mark Miller

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

VOTED YES

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

ABSENT

G. Wallace Mateer Mari Miller

Chairman James Savant introduced Guy Mills as the new Macoupin County Dog Catcher. Mr. Mills will be paid \$800.00 per month through the C.E.T.A. program.

REGARDING JUVENILE YOUTH SHELTER HOME -

We the Macoupin County Board waive the right to apply to the Illinois Law Enforcement Commission for 1978 Juvenile Justice Funds appropriated for a group home shelter care facility.

ATTEST: /s/ Raymond J. Verneti
County Clerk

/s/ James L. Savant
Chairman, County Board

STATE OF ILLINOIS
 DEPARTMENT OF PUBLIC AID
 MACOUPIN COUNTY
 128 North Board
 P. O. Box 487
 Carlinville, Illinois 62626

February 14, 1978

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

Dear Mr. Savant:

Due to the death of Mr. Russell Arnett we have a vacancy on the County Personnel Advisory Board which is a part of the Welfare Services Committee.

The Advisory Board consists of the Chairman of the County Welfare Services Committee and two persons of different political parties appointed by the County Board.

Since Mr. Geroge Cavanaugh, a Democrat, is one of the two persons currently serving on the Board, I would like to recommend the County Board appoint Mr. Donald E. Cairns, Jr., a Republican, of Carlinville, Illinois, to fill the vacancy for the remainder of the term which ends June 30, 1979.

Very truly yours,

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

KDA:hg

Motion made by VanWinkle, seconded by Cerar 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
John Jubelt	Walter Long	Albert Love	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

PHILLIPS SWAGER ASSOCIATES

Architects, Planner, Engineers
 Nkoxville at War Memorial Drive
 Peoria, Illinois 61603
 309/688-9511

January 24, 1978

Macoupin County Board
 Macoupin County Courthouse
 Carlinville, Illinois 62626

Statement for Architectural Services

Re: Macoupin County Jail (7-917)

	2.5 x \$ 737.60*	=	\$1,844.00
Harvey Siegel, Consultant :	1.25 x \$1350.00	=	\$1,687.50
(See Attached)			
Ralph Hahn and Associates:	1.25 x \$1198.75	=	\$1,498.44
	This Request		\$5,767.54

* Direct Personnel Expense Through December 31, 1977, for Phillips Swager Associates.
 Breakdown of Personnel and Hours for Phillips Swager Associates:

Charles M. Blye	5.5
Phillip . Withrow	22.0
Michael R. Goodale	23.0
Total Hours	50.5

January 17, 1978

RALPH HAHN AND ASSOCIATES

Phillips, Swager & Associates
 3622 North Knoxville
 Peoria, Illinois

RE: Feasibility Study
 Macoupin County Porposed Jail
 Macoupin County
 RHA # SME77-815

For professional services on the above project through January 16, 1978	
G. Bloome 25 hours @ Direct Personnel Expense plus 150%	\$1,183.75
One Trip to Carlinville: 100 miles @ \$.15/mile	15.00
TOTAL THIS INVOICE	\$1,198.75
Thank You.	

HARVEY H. SIEGEL
Criminal Justice Consultant

December 30, 1977

Phillips Swager Associates Inc.
3622 North Knoxville
Peoria, Illinois 61603

STATEMENT FOR SERVICES

Re: Macoupin County Jail
45 Hours @ \$30.00/Hr. = \$1,350.00

Motion made by Long, seconded by Mills to approve payment. 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

January 12, 1978

Mr. Ray Verneti, County Clerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear Ray:

Just a brief note to let you know that I have written Mr. Tyrone Fahner, Director of the Illinois Department of Law Enforcement, and given my strong support of the Carlinville location for District 11 State Police Sub-station. I have pointed out that not only is this badly needed in the area but the central location of the facility would best serve the five counties it will service. Logically I feel it would be the best choice and I am hopeful that my letter of endorsement will be acted upon favorably and benefit the area of Carlinville.

Warmest Regards.

Sincerely,

/s/ John
John F. Sharp
State Representative

JFS/ml

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

VOTED YES

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

ABSENT

G. Wallace Mateer Mark Miller

AMERICAN STATES INSURANCE - - - - - INSURANCE RECOMMENDATIONS

January 11, 1978
Policy No. : SF 075-986
Expiration : 10-9-80
Agent : Perrings & Pritchard
 Carlinville, IL

Return To
American States Group
Loss Control Department
Att: J. Davis, Mgr.
P. O. Box 1636
Indianapolis, IN 46207

Board of Supervisors of
Macoupin County
Macoupin County Courthouse
Carlinville, IL

Location Serviced : 221 E. Main Street, Carlinville, IL

IMPORTANT DISCLAIMER

The following recommendations result from our recent inspection of your premises and operations for underwriting purposes. Don not rely on our inspection for any other purpose. There recommendations cover hazardous conditions which were observed, but do not include, nor are they intended to include, every loss potential, code violation or exection to safe practices.

Neither the Company's right to make inspections nor the making thereof nor any report thereon shall constitute an undertaking of behalf of or for the benefit of the named insured or others, to determine or warrant that such property, workplaces, operations, machinery or equipment are

safe or healthful, or are in compliance with any law, rule or regulation, or will be upon correction of the conditions itemized in this form.

In addition to being important for the continuance of your insurance coverage on its present form, we believe that compliance with the recommended corrections will save you inconvenience and expense. Please notify us within the next 45 days whether the work is completed or is underway by signing and returning this letter.

1. Provide a a modern safety valve, which can be tested, on the hot water heater in the photostat room.
2. The temporary lighting hookup onthe third floor should be removed.
3. Soda-acid type portable fire extinguishers present a possible explosion hazard. These fire extinguishers should be replaced with moder all purpose portable fire extinguishers with a minimum U.L. rating of 2A-10-B-C.
4. Thirt amp fuses in use for branch electrical should be replaced by 15 or 20 amp fuses.

GE/ps Motion made by Sexton, seconded by Reznicek to approve communication and comply with it. 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

Region 17 70A Poplar Street Jerseyville, Illinois 62052

January 23, 1978

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

Dear Mr. Savant:

In regards to our letter of August 17, 1977 requesting that you include the amount of \$1,200.00 in your FY 1978 budget as the county's local non-match contribution to Region 17, West Central now asks that your send us the requested funds at your earliest convenience.

Should you and your Board desire further information, we will be happy to meet personally with you concerning this matter. The contribution should be made payable to the West Central Illinois Law Enforcement Commission, and mailed to 706A Poplar, Jerseyville, IL 62052.

Thank you for your time and consideration.

Sincerely yours,
/s/ Gerald L. Nairn
Gerald L. Nairn

GLN/raf

cc; Raymond J. Verneti

Motion made by Reznicek, seconded by Hallbauer to approve communication and contribution. 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

ILLINOIS SENATE
VINCE DEMUZIO
SENATOR /49 DISTRICT

January 17, 1978

Mr. Laurence Murray, Director
Governor's Office of Manpower
623 East Montoe
Springfield, Illinois 62706

Dear Director Murray:

I am writing to request a meeting between your, my office, and community leaders of the West Central Illinois regarding the merging of Manpower Regions 11 and 11a. At the present time, there seems to be some confusion concerning the impact of this merger regarding service to the citizens of the new manpower area.

I believe that this meeting will serve to open lines of communication and answer any questions that area leaders have regarding this action. I would be happy to offer the resources of my office in finding a central location and contacting the various people involved.

I sincerely will appreciate your assistance in a prompt response to this request. I thank you for your cooperation and look forward to meeting with you.

Sincerely yours,

/s/ Vince Demuzio
Vince Demuzio

VD;js

cc: Representative John Sharp
Representative Junie Bartulis
Representative Jim Reilly

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

VOTED YES

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

ABSENT

G. Wallace Mateer Carson Whitlow

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of
Carlinville Area Hospital for approval
of a Restricted Landing Area-Heliport
located in Carlinville, Illinois

ORDER

On November 10, 1977, Carlinville Area Hospital filed an application herein for approval of a restricted landing area-heliport in Carlinville, in a part of the Northeast 1/4 of the Southeast 1/4 of Section 28, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois; commonly known as Morgan & Orient Streets, Carlinville, Illinois.

After examination of said application and inspection of the site of said proposed restricted landing area-heliport, the Division of December 9, 1977, served notice on interested parties of its intention to enter an Order approving said application, pursuant to Section 60 of the Illinois Aeronautics Act.

All objections to and comments on the subject matter of said Order having been considered by the Division and the notice served as aforesaid.

IT IS, THEREFORE, ORDERED BY THE DIVISION OF AERONAUTICS as follows:

- (1) That the above entitled application be, and it is hereby approved.
- (2) That a Certificate of Approval of said restricted landing area-heliport be issued to the said Carlinville Area Hospital after sufficient completion thereof as proposed by the application to comply with all minimum requirements of this Division for a restricted landing area-heliport.
- (3) That no operations from said restricted landing area-heliport are authorized by this Order until the Certificate of Approval has been issued hereunder.
- (4) That this Order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for, and received from the Division an extension of time for completion for good cause shown.
- (5) That this Order shall take effect and become operative twenty (20) days after the service thereof.
- (6) That this Order and any Certificate of Approval issued pursuant thereto, are not intended to and do not pre-empt, waive, suspend or modify any zoning regulations, building code requirements or local ordinances adopted by any local governmental body having jurisdiction to control and impose land use restrictions.
- (7) That the terms and provisions hereof are made expressly contingent upon any changes, modifications or additions in the location, character and orientation of the utilities herein concerned, if any, as the same may affect the effective measurements of said restricted landing area-heliport, and as the same may be proposed by and under timely notice by the owners of such utilities submitted to and approved by the Division.

/s/ Arven H. Saunders
Arven H. Saunders, DIRECTOR
DIVISION OF AERONAUTICS

DATED: January 13, 1978

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 13th day of January, 1978, by Arven H. Saunders, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the office of said Department, Capital Airport, Springfield, Illinois, this 13th day of January, 1978.

/s/ Shirley L. Tracy

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

VOTED YES

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

ABSENT

G. Wallace Mateer Mark Miller

NOTARIZED STATEMENT PERTAINING TO THE - ATTACHED 7 PAGE ADVISORY PETITION

We the residence of Macoupin County who have signed the attached advisory petition state that we are against any raise that is considered unfair, unreasonable and inflationary.

Signatures obtained by Mirko Popovich.

/s/ Mirko Popovich
Mirko Popovich

SUBSCRIBED AND SWORN TO BEFORE ME BY
Mirko Popovich, THIS 14th, day of February
1978.

/s/ Raymond Viehweg
Notary
314 W. 7th North Mt. Olive, IL
Address

SEAL COMMISSION EXPIRES 1-19-79

A DOLLAR A YEAR MERIT RAISE ONLY
NO INCREASE FOR INFLATIONARY SALARIES
SAFEGUARD SUBSISTENCE LEVELS FOR MACOUPIN'S
LONGTIME FRIENDS AND HELPERS - SMALL FARMERS,
BUSINESS MEN AND LABORERS

/s/ Mirko Popovich	/s/ Joseph Richvolsky	/s/ Jerry Hochmuth
/s/ Walter Williams	/s/ Robert A. Arnold	/s/ Pam Hochmuth
/s/ Lorita Avanzini	/s/ Roland Hubert Sr.	/s/ Herman Schultz
/s/ Wm C. Heyen	/s/ Raymond J. Slapak	/s/ Mary Holecheck
/s/ Leanne Anderson	/s/ James Kaganich	/s/ Rudy Holecheck
/s/ Sylvia Muffo	/s/ George Zupsich	/s/ Dick Doty
/s/ Mike Rekart Sr.	/s/ Helen Kaganich	/s/ Thomas S. Coyne
/s/ Ervin A. Oltman	/s/ Lieha Hahn	/s/ Anna Svetlik
/s/ James Tun	/s/ Marie Holecheck	/s/ Thomas Svetlik
/s/ Mike Kostich	/s/ Emil Holecheck	/s/ Katherine M. Senjan
/s/ Betty Lou Kostich	/s/ Linda Cruthis	/s/ M. Schneider
/s/ Mike J. Kostich	/s/ Dorothy Osmoe	/s/ Frank Schwab
/s/ Les Slightom	/s/ Jerome Osmoe	/s/ Raymond Zilinski
/s/ Wm Hard	/s/ Erme Rolando	/s/ Dave Chiarodo
/s/ Mrs. Carl Hemann	/s/ Felix Bertalino	/s/ Allen L. Hagemeyer
/s/ Mrs. Geraldine Kunz	/s/ Marie Schwab	/s/ Jim Byots
/s/ Roy C. Hagen	/s/ Wilbert O. Mount	/s/ Dolly Bommanito
/s/ Harold Sanders	/s/ Leona Mount	/s/ George A. Spucich
/s/ Frank Banocy	/s/ Marie Schwab Sr.	/s/ Mike J. Cebera
/s/ Ed Soopes	/s/ Sandy Brewer	/s/ Larvin Grandone
/s/ Darrell White	/s/ Joseph Tun Jr.	/s/ Iggy Hiette
/s/ Walt Fritz	/s/ Janie S. Kaduk	/s/ Bruno Barra
/s/ Ferrer Denutte	/s/ Jewell Black	/s/ Frank Plovanich
/s/ Nick Vuchovich	/s/ Eugene Holecheck	/s/ Fohn F. Crittenden III
/s/ George Popovich	/s/ Walter B. Williams	/s/ Ed McCabe
/s/ Josephine Popovich	/s/ Richard W. Schreve	/s/ Richard Kloss
/s/ Eva Tun	/s/ Cecelia Williams	/s/ Harold Thomas
/s/ Elizabeth Wuske	/s/ Catherine Kagnich	/s/ John F. Crittenden Jr.
/s/ Paul Vuckovich	/s/ Janice Straub	/s/ Delores Crittenden
/s/ Algreed Haenel	/s/ Kathryn Cullom	/s/ Gillman Dunn
/s/ Bernard Sanders	/s/ Annie Ratzman	/s/ Anna M. Schoenhern
/s/ Mike Byots	/s/ Clair Kaduck	/s/ Maynard Scheller
/s/ Joe Banovic	/s/ Steve Veschak	/s/ Leo Clark
/s/ Melbourne Bohlen	/s/ Lucille Marinacci	/s/ Robert Meyer Jr.
/s/ Robert A. Sanvi	/s/ Olga Mayers	/s/ Jim Shermer

/s/ Joe Frazier
 /s/ Voin Kostich
 /s/ Phyllis Weidler
 /s/ James Kaganich
 /s/ Frank J. Tiona Jr.
 /s/ Dorothy Tiona
 /s/ Arthur E. Zenner
 /s/ frank Lobas
 /s/ Ronald E. Hood
 /s/ Frank Celi
 /s/ Gary Goodson
 /s/ Thomas Baker Sr.
 /s/Mike Viehweg
 /s/ Clara Viehweg

Motion made by Mitchell, seconded by Garbolino to place petition on file. 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	Dan Millard
Henry Mills	Richard Mithcell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Thoedore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

RESOLUTION

WHEREAS, The Macoupin County Highway Department advertised for bids for a self-propelled chispsreader and,

WHEREAS, Macoupin County is an Equal Opportunity Employer and,

WHEREAS, this equipment will be paid for from Revenue Sharing Funds allotted to the Highway Department and,

WHEREAS, E. D. Etnyre & Company, Oregon, Illinois submitted the low bid of \$28,950.00 in accordance with the specifications and,

WHEREAS, E.D. Etnyre & Company submitted a price for a diesel engine in lieu of a gas engine for an additional \$2,880.00 and,

WHEREAS, the Highway Department wishes to purchase the diesel engine,

NOW THEREFORE BE IT RESOLVED that the County Board does hereby make the award for this equipment of the low bidder E. D. Etnyre & Company for \$28,950.00 plus the \$2,880.00 for the low mounted diesel engine with the straight line drive.

PASSED AND APPROVED at an Adjounred Meeting of the County Board of Macoupin County, Illinois held on Tuesday, February 14, 1978.

/s/ James L. Savant
 Chairman

ATTEST: /s/ Raymond J. Verneti
 County Clerk

Approved and Recommended by the Road and Bridge Committee.

/s/ Elmer Bruce
 Chairman
 /s/ Ted Tomso
 /s/ Henry Mills
 /s/ Arlie Crawford

RESOLUTION

WHEREAS, The Macoupin County Highway Department advertised for Bids for a Dump Truck Chassis,

WHEREAS, Macoupin County is an equal opportunity employer and,

WHEREAS, This vehicle will be paid for from Revenue Sharing Funds allotted to the Highway Department and,

WHEREAS, Jim McDonald, Motors Inc. submitted the low bid of \$9,645.00 for the vehicle specified,

NOW THEREFORE BE IT RESOLVED, that the County Board does hereby make the award for this vehicle to Jim McDonald Motors Inc. Carlinville, Illinois for \$9,645.00,

PASSED AND APPROVED at an Adjourned meeting of the County Board of Macoupin County, Illinois held on Tuesday, February 14, 1978.

/s/ James Savant
Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

Approved and Recommended by the Road and Bridge Committee.

/s/ Elmer Bruce
Chairman

/s/ Ted Tomso

/s/ Henry Mills

/s/ Arlie Crawford

Roll call for the previous resolution concerning the chipspreader. Motion made by Hochmuth, seconded by Whitlow 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

Roll call for the resolution concerning bids for dump truck chassis.

Motion made by Long, seconded by Mills to approve bid and purchase. 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

RESOLUTION

WHEREAS, The Macoupin County Highway Department advertised for Bids for a ½ ton Suburban Carry All Type Station Wagon and,

WHEREAS, Macoupin County is an equal opportunity employer and,

WHEREAS, This vehicle will be paid for from Revenue Sharing Funds allotted to the Highway Department and,

WHEREAS, The Road and Bridge Committee rejected a bid of \$4,1200.00 from T -K Dodge Van Type Wagon as not meeting all specifications and not being the type of vehicle desired for the intended use and,

WHEREAS, Smoky Jenning Chevrolet Inc. submitted the low bid of \$4,900.00 with trade in for the vehicle specified,

NOW THEREFORE BE IT RESOLVED, the County Board hereby make the award for this vehicle to Smoky Jennings Chevrolet Inc., Palmyra, Illinois for \$4,900.00.

PASSED AND APPROVED at an Adjourned meeting of the County Board of Macoupin County, Illinois held on Tuesday, February 14, 1978.

/s/ James L. Savant
Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

Approved and Recommended by the Road and Bridge Committee

/s/ Elmer Bruce
Chairman

/s/ Ted Tomso

/s/ Henry Mills

/s/ Arlie Crawford

Motion made by Bertagnolli, seconded by Love to approve bid and purchase. 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
John Jubelt	Walter Long	Albert Love	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

FAS Highway(s) 616, 1737, 1741, 733, 1731, 1728 and 736 beginning at a point near @ Bridges 3000, 3023, 3024, 3025, 3007, 3016, 1585-6000, 3009, 5005 and extending along said route(s) in a(n) _____ direction to a point near _____, a distance of approximately mi; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a Federal Safety Project consisting of furnishing approach guardrail for 9 bridges located on the Highways above designated, and shall be designated as Section 78-00045-00-SP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Sixty Thousand and no/100 dollars, (\$60,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

APPROVED

_____ 19 _____
Department of Transportation

District/Regional Engineer

I, Raymond J. Verneti County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville, on February 14, 1978.

IN TESTIMONY WHEREOF, I Have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 14th day of February A.D. 1978.
SEAL /s/ County Clerk - /s/ Raymond J. Verneti

Motion made by Cerar, seconded by Millard 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
John Jubelt	Walter Long	Albert Love	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

FEDERAL -AID
HIGHWAY SAFETY ACT
(Program Title)
AGREEMENT FOR
WORK TO BE PERFORMED
BY LOCAL AGENCY FORCES

THIS AGREEMENT is made and entered into between the County of Macoupin, hereinafter referred to as "LA" and the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter referred to as "STATE".

WHEREAS, the STATE and the LA jointly propose to prevent impacts at the ends of bridges by the construction of guardrail at 9 bridges ends on FAS Routes 616, 1737, 1741, 733, 1731, 1728 and 736 the said improvement to be designated at Section 78-00045-00-SP and to be constructed by the LA's forces in accordance with plans approved by the STATE under the STATE'S FAS Procedures approved the the United States Federal Highway Administration, hereinafter to as FHWA", and

WHEREAS, the Federal Highway Safety Program of the U.S. Department of Transportation makes certain funds available for participation in the cost of the project.

The LA Agrees:

- (1) Where applicable, to use a portion or all of the appropriate Federal-aid funds allocated to them and provide the necessary funds used for construction of the proposed improvement.
- (2) To acquire in its name all right of way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. The requirements of Title II and Title III if Federal-aid is being sought for right of way, shall be carried out in accordance with established State Policies and Procedures, as now or hereinafter revised or amended. Prior to the STATE authorizing the LA to proceed with the construction of the improvement, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been complied with:
- (3) To provide for all utility adjustments;
- (4) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement;
- (5) To maintain, or cause to be maintained, the complete improvement (excluding pavement marking) and, when on a Federal-aid route, to maintain, or cause to be maintained, the completed improvement in a manner satisfactory to the STATE and the FHWA;
- (6) To regulate the use of the right of way of this improvement by utilities, public and private in accordance with the current UTILITY ACCOMMODATION POLICY FOR FEDERAL-AID WORK AND MFT CONSTRUCTION PROJECTS FOR COUNTY AND TOWNSHIP HIGHWAYS AND CITY STREETS IN ILLINOIS;
- (7) To preserve and produce upon request of responsible STATE or FHWA officials all records for this project for the purpose of an audit for a period of three years after the FHWA payment of the final voucher;
- (8) That failure of the LA to comply with Federal requirements may result in the loss (partial or total) of Federal participation as determined by the FHWA;
- (9) Prior to the performing of the work hereunder, the disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, the STATE and the FHWA;
- (10) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Non-discrimination Regulations required by the U.S. Department of Transportation.
- (11) To perform the items of work at the agreed unit prices included in EXHIBIT "A" attached hereto and made a part of this agreement, in accordance with the current "Standard Specifications for Road and Bridge Construction", "Manual on Uniform Traffic Control Devices for Streets and Highways", and "Standard Specifications for Traffic Control Items" (except Article T 602.01 (m) is not applicable), adopted by the Illinois Department of Transportation, as applicable.

The STATE agrees:

- (1) To request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) To authorize the LA to proceed with the construction of the proposed improvement when:
 - (a) the LA's certification as to compliance with Titles II and III requirements has been accepted by the STATE and approved by the Federal Highway Administration, if Applicable;
 - (b) provisions have been made, if required, for the improvement of any railroad-highway crossing and rail crossing and rail crossing protection within the limits of the proposed improvement;
 - (c) the plans have been approved by the STATE and (FHWA, if required);
- (3) To accept invoices from the LA based on the Engineers payment estimate and to reimburse the LA for the FHWA's and STATE'S share of the engineering and construction costs in accordance with the provisions covering the division of cost set forth under "BE IT MUTUALLY AGREED" of this AGREEMENT, and in accordance with the agreed unit prices contained in EXHIBIT "A";
- (4) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the local agency's certification of compliance with Titles II and III requirements.

BE IT MUTUALLY AGREED that the cost of the improvement and division of cost shall be shared as follows:

	<u>FHWA</u>	<u>(%)</u>	<u>State</u>	<u>(%)</u>	<u>LA</u>	<u>(%)</u>	<u>Other</u>	<u>(%)</u>
Participating Construction Cost	\$46309.97	(90)	\$	()	\$5145.55	(10)	\$	()
Non-participating construction cost		()		()		()		()
Preliminary Engineering		()		()		()		()
Construction Engineering		()		()		()		()
Right of Way		()		()		()		()
Total	\$46309.97		\$		\$5145.55		\$	

BE IT FURTHER AGREED that the above costs and percentages are approximate and subject to change; and that percentage(s), recorded and maintained by the STATE, will be used in the final division of costs for reimbursement.

BE IT FURTHER AGREED, that for payment of the LA obligations incurred in connection with the construction of the proposed improvement, necessary appropriations have been made and are evidenced by the attached resolution and/or road improvement statement.

BE IT FURTHER AGREED that this agreement shall be null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation and in the event the construction work contemplated herein is not authorized by the STATE within three years of the date of execution of this agreement.

This agreement shall be binding upon the parties hereto, their successors and assigns.

I, Raymond J. Verneti, LA Clerk in and for said LA in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an agreement adopted by the County Board of Macoupin County /Municipality, at its adjourned meeting held at Carlinville on February 14, 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said LA at my office in Carlinville, in said LA, this February, 14, A.D. 1978.

Title; _____ February 14, 1978
Clerk (Date)

Title: _____ (Date)
Township/Rd. Dist. Comm.

(For Department of Transportation Use Only)

Approved as Illinois Project _____

Attest: _____ State of Illinois
Department of Transportation

Director of Highways _____
Secretary of Transportation
(Date)

EXHIBIT "A"
Day Labor

FEDERAL-AID
HIGHWAY SAFETY ACT
(Program Title)
AGREEMENT
FOR
WORK TO BE PERFORMED
BY LOCAL AGENCY FORCES

Guardrail installations are limited to streets and highways off the Federal-aid system and must be installed in accordance with the Standard Specifications for Road and Bridge Construction and Highway Standard 2231-3 or BLR Standard No. 19, adopted by the Illinois Department of Transportation.

The STATE and the LA agree on the estimated cost of the improvement as follows.

ITEM	QUANTITY	UNIT PRICE	COST
Steel Plate Beam Guardrail	2300 Lin. Ft. X	\$9.20 =	\$21160.00
Guardrail Removal	400 Lin. Ft. X	\$2.27 =	\$ 908.00
Traffic Barrier Terminal Type I	36 Each X	\$800.00 =	\$28800.00
Delineators	108 Each X	\$5.44 =	\$587.52
			<u>\$51455.52</u>

State of Illinois
DEPARTMENT OF TRANSPORTATION
Bureau of Local Roads and Streets
SPECIAL PROVISION
FOR
FAIR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the Standard Specifications for Road and Bridge Construction, adopted by the Department of Transportation on July 1, 1976, during the performance of this contract, the contractor for itself, its assigns, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

I. SELECTION OF LABOR

The Contractor shall comply with all Illinois statutes pertaining to the selection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the contractor agrees as follows:

(1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, or ancestry; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.

(2) That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.

(3) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry.

(4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the contractor's obligations under the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts. If any such labor organization or representative fails or refuses to cooperate with the contractor in its efforts to comply with such Act and Rules and Regulations, the contractor will promptly so notify the Illinois Fair Employment Practices Commission and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.

(5) That it will submit reports as required by the Illinois Fair Employment Practices Commission Rules and Regulations for Public Contracts, furnish all relevant information as may come from time to time be requested by the Commission or the contracting agency, and in all respects comply with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.

(6) That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Fair Employment Practices Commission for purposes of investigation to ascertain compliance with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.

(7) That it will include verbatim or by reference the provisions of paragraphs 1 through 7 of this clause in every performance subcontract as defined in Section 2.10(b) of the Commission Rules and Regulations for Public Contracts for that such provisions will be binding upon every such subcontractor; and that it will also so include the provisions of paragraphs 1, 5, 6, and 7 in every supply subcontract as defined in Section 2.10 (a) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions of this contract, the contractor will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further it will promptly notify the contracting agency and the Illinois Fair Employment Practices Commission in the event any subcontractor fails or refuses to comply therewith.

Inventory of Deficient Guardrail and a General Highway Map of Macoupin County Illinois attached.

Motion made by Cerar, seconded by Millard to approve resolution and 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 | Dan Millard |
| Henry Mills | Richard Mitchell | William Reznicek | Carol Roman |
| James Savant | Russell Sexton | Theodore Tomso | Dewey VanWinkle |
| Carson Whitlow | | | |

ABSENT

- | | |
|-------------------|-------------|
| G. Wallace Mateer | Mark Miller |
|-------------------|-------------|

SUPPLEMENTAL LIST

STATE OF ILLINOIS

IN THE CIRCUIT COURT OF THE 7th JUDICIAL CIRCUIT MACOUPIN COUNTY

REPORT OF SELECTION OF JUDGES OF ELECTION AND APPLICATION FOR CONFIRMATION BY THE CIRCUIT COURT

Application is hereby made by Macoupin County Board for confirmation and approval of supplemental list of the following named persons as Judges of Election. These people have been selected and approved by the Board as provided by law on December 16, 1977, and said Board hereby requests a court order instructing the Clerk to commission the Judges of Election upon completion of the required training course and after all of the objections to the appointment of said people shall have been heard by the court.

Dated: February 17, 1978

Raymond J. Verneti
Clerk
(Seal)

The Circuit Court of said County hereby sets the date for hearing on objections to the confirmation of said prospective supplemental list and approval of said prospective judges on March 9, 1978 at 9:30 A. M. in the Courthouse at Carlinville, IL.

Anyone having knowledge of any reason why these individuals should not be confirmed and approved by this court must file his objection in writing on or before the opening of court on said day

Date : February 17, 1978

/s/ Joseph P. Koval

The Circuit Court, having heard all objections pertaining to the confirmation and approval of said candidates as Judge of Election, and finding no just cause for dismissal of any candidates, hereby confirms and approves said residents as qualified to serve in the designated capacity.

I therefore order the said Clerk to commission the candidates for Judges of Election who will fulfill their duties as officers of this Court.

(SEAL)

Date _____ 19__

ATTEST

/s/Clerk

(Judge)

SUPPLEMENTAL LIST

CONTINUATION SHEET
NOTICE OF PUBLICATION - PERSONS SELECTED BY
THE BOARD AS JUDGES OF ELECTION

Page 1

Twp. of District	Precinct#	Name	Address and Zip Code	Phone No.
Staunton	5	Vicki L. Renner	118 N. Laurel, Staunton, IL 62088	635-2449
Mt. Olive	6	Norine Striegel	106 W. 1st North, Mt. Olive, IL 62069	
		Doris M. Kuenneth	314 W. 2nd North, Mt. Olive, IL 62069	
		Ruth A. Rosenthal	509 W. 2nd North, Mt. Olive, IL 62069	
Cahokia	3	Patricia Wehling	700 Second St. Gillespie, IL 62033	839-3579
		Verda Bussman	213 Springfield Rd. Gillespie, IL 62033	839-2344
		Karen Morgan	1203 Jane, Gillespie, IL 62033	839-3074
Girard	2	Marjorie Theel	520 W. Center, Girard, IL 62640	627-3164
		Clarence Allen	W. Center St. Girard, IL 62640	627-3381
		Ruby Jenkins	411 North Seventh, Girard, IL 62640	627-3289
Dorchester	1	Sarah Stroheimer	Box 417 Bunker Hill, IL 62014	585-4598
		Amanda Mansholt	R. R. Bunker Hill, IL 62014	585-3130
		Erma Rucker	R. R. Box 197, Staunton, IL 62088	635-3909
Gillespie	1	Ruth I. Morgan	420 Henry, Gillespie 62033	
		Minna Alexander	117 Adams, Gillespie, IL 62033	839-2481
Bunker Hill	1	Mary Abb Solt	530 N. East St. Bunker Hill, IL 62014	585-4915
Carlinville	1	Helen Priddle	417 E. Nicholas Carlinville, IL 62525	854-6707
Staunton	4	Edith Maxine Blan	211A W. Main Staunton, IL 62088	635-5138
Carlinville	3	Anette Boatman	703 S. West Carlinville, IL 62626	854-6248
Gillespie	5	Helen Genetti	616 Broadway Gillespie, IL 62033	
		Susan Clark	603 West Oak Gillespie, IL 62033	
		Aileen Komanetsky	R. R. #1 Box 179 Gillespie, IL 62033	
Bird		William Gleason	R. R. 4 Carlinville, IL 62626	854-8908
		Norman D. Stayton	R. R. 2 Carlinville, IL 62626	854-9250
		Eldon Rhoads	R. R. 4 Carlinville, IL 62626	854-9243
Shipman	2	Myrtle Perrine	Piasa, IL 62079	
		Nina B. Golike	Piasa, IL 62079	
		Kathleen Wilson	Box 38 Piasa, IL 62079	
Wester Mound		Shirley Falter	Chesterfield, IL 62630	753-3358
		Florence I. Baker	R. R. 2 Greenfield, IL 62044	

Motion made by Sexton, seconded by Mills to approve judges. 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

BUILDING & GROUNDS
PAY PHONE FOR COURTHOUSE

Cost of \$44.00 to install phone which would be mounted on wall.
Rate would be \$14.00 a month.
25% of money collected from local calls each month would be applied towards the \$14.00.

Motion made by Millard, seconded by Cerar to approve installation. 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	Dan Millard
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

A committee consisting of George Caveny, Kenneth Dugan, Richard Mitchell, and Carson Whitlow was set up to establish a rules of order guide for the Macoupin County Board to follow.

RESOLUTION

Be it resolved by the County Board of Macoupin, State of Illinois, this fourteenth day of February, 1978, that the resolution revising the salary of the County Superintendent of Highways and the resolution to appropriate the County Superintendent's salary from the motor fuel taxfund be hereby rescinded.

/s/ Mark Miller
Approved by

/s/ James L. Savant
County Board Chairman

/s/ Raymond J. Verneti
County Clerk

Motion made by Mitchell, seconded by Caveny to approve resolution. Roll call taken. 4 yes, 21 no. Motion denied.

VOTED YES

George Caveny Otis Fenton Walter Long Richard Mitchell

VOTED NO

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
David Cerar	Arlie Crawford	Kenneth Dugan	John Garbolino
James Hallbauer	Herman Hochmuth	John Jubelt	Albert Love
Dan Millard	Henry Mills	William Reznicek	Carol Roman
James Savant	Russell Sexton	Theodore Tomso	Dewey VanWinkle
Carson Whitlow			

ABSENT

G. Wallace Mateer Mark Miller

James Bertagnolli reported for the Legislative Committee that Mr. Scheller requested \$700.00 to purchase a typewriter. Motion made by Sexton, seconded by Millard to approve purchase. Roll call taken. 22 yes, 2no. Motion carried. Mr. Bertagnolli also reported that the seminar on hazardous waste materials will be held March 4, 1978 in Carlinville.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Albert Love
Dan Millard	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

VOTED NO

Herman Hochmuth John Jubelt

ABSENT

G. Wallace Mateer Mark Miller Walter Long

RESOLUTION TRANSFERRING CERTAIN FUNDS
FROM GENERAL REVENUE FUND TO
COMPREHENSIVE EMPLOYMENT TRAINING ACT
FUND COMMONLY KNOWN AS C.E.T.A.

WHEREAS, reimbursements to the general revenue fund of Macoupin County from Illinois Valley Economic Development Corporation, which is the dispersing agency for C. E. T.A., are always at least one month after the actual services are performed by the employees and,

WHEREAS, certain employees are public service employment project participants and these said employees must be paid before reimbursement is made from the Illinois Valley Economic Development Corporation.

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

Section 1: That the treasurer of Macoupin County is hereby authorized and empowered to make the necessary transfer from the general revenue fund of Macoupin County to the C.E.T.A. fund for the employees enumerated on Exhibit A, attached hereto and incorporated herein.

Section 2: As necessary from time to time, the Macoupin County Treasurer is hereby authorized to add additional C.E.T.A. employees hereto and transfer funds from the general revenue fund in accordance herewith.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 14th DAY OF FEBRUARY, 1978.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk

OFFICE OF
THE COUNTY TREASURER
OF MACOUPIN COUNTY

Donald Roberson)
Larry Clevenger)
James Tompkins)
Kathleen Grothaus) 1st month Transferred from General Fund
Helen Robertson) 4-12-77 \$4,214.48
Sondra Thiebaud) See attached letter
Ramon Nurdin)

	<u>MONTH EMPLOYED</u>	<u>SALARY.</u>	<u>FRINGE</u>	<u>TOTAL</u>
Patricia Hochmuth	July 1977	\$430.00	\$69.23	\$499.23
Judith Combes	August	445.00	71.65	516.65
Freddie Freytag	September	590.00	94.99	684.99
Cynthia McKee	October	430.00	69.23	499.23
Dorothy Miller	October	445.00	71.65	516.65
Guy Mills	February	800.00	132.48	932.48
		3,140.00	509.23	3,649.23

ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION

April 11, 1977

Mr. Michael Allan Zippay
Macoupin County Treasurer
Macoupin County Courthouse
Carlinville, IL 62626

Dear Al:

Enclosed is a list of Public Service Employment Project Participants currently enrolled as employees of Macoupin County, I have also included the maximum salary and the maximum funds available to pay fringe benefits. I have also enclosed the forms necessary to request any change in salary or benefits that are necessary. If any additional slots are wanted please complete one of these financial forms and your request will be given all due consideration.

Thank you for your assistance and cooperation in this matter.

Sincerely,

/s/ Steve
Steve Redolfi
Assistant Project Director

SRLml
Enclosures

MACOUPIN COUNTY PUBLIC SERVICE EMPLOYMENT PROJECT

<u>SLOT#</u>	<u>NAME</u>	<u>SALARY</u>	<u>FRINGE</u>	<u>TOTAL</u>
11A16045	Donald Roberson	590.00	94.99	684.99
11A16049	Larry Clevenger	520.00	83.72	603.72
11A16050	Jim Tompkins	520.00	83.72	603.72
11A16071	Kathy Grothaus	430.00	57.63	487.63
11A16072	Helen Robertson	445.00	59.63	504.63
11A16073	Sondra Theibaud	456.00	61.09	517.09
11A16075	Raymond Nurdin	700.00	112.70	812.70
	TOTAL FUNDS AVAIABLE	3661.00	553.48	4214.48

The figures shown here represent the maximum amount that can be reimbursed for salary and fringe benefits for Public Service Employment Participants.

4-7-77
SR/ml

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

VOTED YES

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

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
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RESOLUTION

WHEREAS, the new proposed budget for the Macoupin County University Manor Nursing Home has been filed for the year September 1, 1977 through August 31, 1978, and,

WHEREAS, said proposed budget is for \$714,640.00, and,

WHEREAS, under the proposed budget the daily patient rate will be raised to \$21.63, and,

WHEREAS, the County Board of Macoupin County is desirous of making a cost per patient analysis and further desirous of having experts in the nursing home field examine and investigate the operation and maintenance of the Macoupin County Nursing Home.

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

I. That the Finance Committee of the County Board, together with the States Attorney of Macoupin County, be and they are hereby authorized to employ such Management Consultant and Consultants, with particular expertise in the management and operation of nursing homes, as are reasonably necessary to investigate and analyze the projected revenue and expenditures for the University Manor Macoupin County Nursing Home, with special emphasis on the per patient cost.

II. That said management consultants shall report back to the Macoupin County Board as soon as possible concerning special recommendations to be made with respect to the operation and management of University Manor.

III. That the said Finance Committee is hereby authorized to expend the sum of \$5,000 of so much thereof as is reasonable necessary for said investigation and report.

PASSES AND APPROVED BY THE COUNTY BOARD THIS 14th DAY OF FEBRUARY, 1978.

/s/ James L. Savant
Chairman, County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

Motion made by Millard, seconded by Whitlow to approve resolution. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
FEBRUARY 1978

COUNTY CLERK: County Board Compensation 3,181.20. County Board Supplies 296.71; County Board Chairman's Steno Salary 653.40; Macoupin County Planning Commission 30.90. Claims recorded in Register 15, Pages 280-282. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 78.28; Circuit Court Furniture and Equipment 508.95; Circuit Court Psychiatric Evaluation and Testing 250.00; Jury Commission Clerk's Salary 100.00; Petit Jurors Meals and Lodging 202.60; Juvenile Attorney Ad Litem 301.00; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 351.05; Coroner Salary 750.00; Coroner Mileage and Expense 565.32; Coroner Advanced Juror Fees 48.00; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 3,200.00; States Attorney Steno Salary 2,046.60; States Attorney Extra Help Salary 72.00. Claims recorded in Register 15, Pages 271-274. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

COUNTY TREASURER: County Officers Courthouse Tolls 217.12; County Officers Operational Monies 61,500.00; Printing: Notice of County Board Meeting 3.40. Claims recorded in Register 15, Pages 274-275. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

ELECTIONS: Voting Device Seals 33.01; Absentee Supplies 165.00; Election Expense 3,905.90; Absentee Supplies 582.76; Supplies for Judges of Election School 2,639.58. Claims recorded in register 15, Pages 276. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

FINANCE: Contingencies 1,680.45; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Mileage and Expense 300.00; Extra Public Defender 560.00; Civil Defense Director's Salary 50.00; Civil Defense New Equipment 23.00; Macoupin County Agricultural Extension Service 1,875.00. Claims recorded in Register 15, Pages 274-276. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

LEGISLATION: Photostat Salary 715.20; Photostat Equipment 80.00; Photostat Supplies 542.37; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,350.00; Supr. of Assessments Mileage and Expense 11.97; Supr. of Assessments Office Expense 19.30; Supr. of Assessments Supplies 221.57; Claims recorded in Register 15, Pages 277-278. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

PUBLIC HEALTH: Aid to Dependent Children 108.88; Animal Control ¹²⁹³ 1,105.29. Claims recorded in Register 15, Pages 271. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

SHERIFF: Courthouse Gas 1,031.30; Courthouse Heat 46.92; Courthouse New Equipment 780.00; Courthouse Repairs 664.04; Courthouse Supplies 2,027.23; Jail Gas 215.01; Jail Repairs 428.22; Jail Supplies 552.38; Jail Food 1,130.36; Jail Medical Expense of Inmates 173.15. Claims recorded in Register 15, Pages 278-280. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 696.60; Supt. of Educational Service Region Mileage and Assistant Mileage 33.00; Supt. of Educational Service Region Supplies and Postage 1,274.20; Supt. of Educational Service Region Office Rent 200.00. Claims recorded in Register 15, Pages 280. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

COUNTY HOME: County Home Salaries 34,375.57; County Home Supplies 14,373.03; Claims recorded in Register 15, Pages 284-292. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Brude	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

ROAD AND BRIDGE: County Highway 40,191.84; County Township Bridge 2,220.49; Gravel Road W-15-D 118.26; County M.F.T. 20,219.05. Claims recorded in Register 6, Pages 589-591. Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Alrie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JANUARY 1978

Balance on hand January 1, 1978		.00
<u>RECEIPTS</u>		
Operational Monies		10,000.00
Balance		10,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,416.74	
Mary Derrick	696.60	
Agnes Frank	348.30	
Dorothy Kreevich	653.40	
Maxine Fritz	643.40	
Sherry Ziglar	653.40	
Dorothy Beyer	696.60	
Sherry Ricchiardi	<u>653.40</u>	5,771.84
<u>EXTRA HELP SALARY</u>		
Leona Bili	438.84	
Linda Sawyer	<u>120.00</u>	558.84
<u>OVERTIME PAY</u>		
Maxine Fritz	26.16	26.16
<u>REVENUE EXPENSE</u>		
Telephone	212.28	
Postage	390.00	
Supplies	712.11	
Repairs	17.50	
Microfilm and Maintenance	<u>567.43</u>	1,899.32
EXCESS MONIES	1,743.88	<u>1,743.88</u>
Total Disbursements		10,000.00
Balance on hand January 31, 1978		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand January 1, 1978		.00
<u>RECEIPTS</u>		
Total		<u>5,330.00</u>
DISBURSEMENTS - County Treasurer - Clearing Out Account		5,330.00
Balance on hand January 31, 1978		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JANUARY 1978

Balance on hand January 1, 1978		49,813.00
<u>RECEIPTS</u>		
Total		<u>6,456.50</u>
DISBURSEMENTS - Illinois Department of Revenue - Stamps		<u>4,700.00</u>
Balance on hand January 31, 1978		51,569.50

TAX REDEMPTION MONTHLY REPORT
JANUARY 1978

Balance on hand January 1, 1978		1,427.10
Receipts and Deposits		7,653.37
Total		9,080.47
Disbursements		<u>863.13</u>
Balance on hand January 31, 1978		8,217.34

RECONCILIATION

Total Balance January 31, 1978		8,217.34
<u>DUE TO PURCHASERS:</u>		
Richard Lane	1,337.53	
Arrowhead Development	2,587.10	
B. A. Schubert	3,380.89	
Classic Leasing	275.85	
Joseph R. Burgess	108.78	
Richard & Betty Schuetz	166.57	
Bob Cunningham	26.44	
H. W. Baker	15.03	
Carol Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.25	
Clerk's Fees, January	<u>72.00</u>	8,217.34

STATES ATTORNEY PAYROLL ACCOUNT REPORT
JANUARY 1978

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

EXPENDITURES
SALARIES

* Kenneth Boyle	3,550.00	
**Richard J. Bertinetti	1,000.00	
Diane Brunton	1,200.00	
Peter C. Drummond	1,000.00	
Dianne Rothe	696.60	
Betty Sommerfeld	696.60	
Deanna Demuzio	<u>653.40</u>	8,796.60

EXTRA HELP

Essie Penin	72.00	72.00
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EXCESS MONIES

	1,131.40	<u>1,131.40</u>
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Total Disbursements		10,000.00
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Balance on hand January 31, 1978		.00
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*2/3 of States Attorney paid by State & 1/3 paid by County
**100% paid by W.I.L.E.C. Grant

STATE'S ATTORNEY WORKING ACCOUNT

Balance on hand December 31, 1977		.00
Operational Monies, January 1, 1978		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	285.00	
Illinois Power Company	25.49	
Office Supplies & Books	114.75	
Telephone	450.74	
Office Machine Rental & Purchase Option	463.80	
Postage	78.00	
Sheriff's Fees, Publication Notices, Doctor Reports	447.80	
Witness Fees & Expenses	14.40	
Expense Ill. State's Attorney Assoc. Meeting	<u>257.85</u>	
Total		2,137.83

SUMMARY

\$2,500.00 Received from County Treasurer
\$2,137.83 Expenditures
362.17 Excess Money

EXCESS MONEY

County Treasurer	362.17	
Total Disbursements		2,500.00

Balance on hand January 31, 1978		.00
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COUNTY TREASURER'S ACCOUNT REPORT
JANUARY 1978

Bank Balance January 1, 1978		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		7,500.00
<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	5,466.66
<u>POSTAGE</u>		
Carlinville Postmaster	39.00	39.00
<u>TELEPHONE</u>		
General Telephone Company	71.49	71.49
<u>SUPPLIES</u>		
Rocky's Hardware	14.75	
EZ Business Equipment	7.50	
Macoupin County Enquirer	21.00	43.25
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	15.00	15.00
Total Expenditures		5,635.40
Transfer of funds to General Fund- Clearing Account		<u>1,864.60</u>
		7,500.00
Bank Balance January 31, 1978		.00

MAGISTRATE DIVISION
MONTHLY REPORT FOR THE MONTH OF JANUARY 1978

Balance on hand January 1, 1978		.00
Clerk's Fees		6,277.90
Library Fees		60.00
Total		<u>6,337.90</u>

<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	696.60
Betty K. Claro	Salary	653.40
Annamarie Dragovich	Salary	653.40
Jenny James	Extra Help Salary	219.42
Douglas Marti	Refund	26.00
Douglas Marti	Refund	17.40
Allan Zippay, County Treasurer	Excess Fees	4,011.68
Allan Zippay, County Treasurer	Library Fees	60.00
Total		<u>6,337.90</u>

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	3,087.00
Department of Conservation	Fines	25.00
Benld, City of	Fines	266.00
Brighton, City of	Fines	490.00
Bunker Hill, City of	Fines	265.00
Carlinville, City of	Fines	1,775.00
Gillespie, City of	Fines	390.00
Girard, City of	Fines	413.60
Mt. Olive, City of	Fines	195.00
Sawyerville, Village of	Fines	20.00
Staunton, City of	Fines	50.00
Virden, City of	Fines	105.00
Wilsonville, Village of	Fines	80.00
Restitution		4.55
Richard Zarr, Sheriff	Fees	129.20
Paul Klinicar, St. Clair County Sheriff	Fees	12.60
Replacement of Bad Checks		68.44
Kenneth R. Boyle, States Attorney	Fees	340.00
Total		<u>7,716.39</u>

REPORT FOR THE MONTH OF JANUARY 1978
PROBATE DIVISION

RECEIPTS

Clerk's Fees 3,758.50

DISBURSEMENTS

Vera Pratt	Salary	696.60
Vera Selvo	Salary	696.60
Georgann Kelly	Salary	653.40
Jenny James	Salary	97.50
Judith Buckner	Salary	73.14
Reg. of Vital Records	Birth Certificates	15.00
M. A. Zippay, County Treasurer		<u>1,526.26</u>
Total Disbursements		3,758.50

RECEIVED FOR OTHERS

Library	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
		\$31.00

CIRCUIT CLERK(GENERAL DIVISION) MONTHLY REPORT
JANUARY 1978

Balance on hand January 1, 1978	2,640.39
Clerk's Fees	<u>6,796.73</u>
	<u>9,437.12</u>

(Above sum includes \$5,000.00 operating fund from Treasurer's Office)
(Above sum includes \$200.00 Bond for Mike Singer (Book 17 Page 274.)

DISBURSEMENTS

Philip Brown	Salary	1,416.74
Mary A. Peretti	Salary	696.60
Judith M. Emmons	Salary	653.40
Katyryn Hasquin	Extra Help Salary	228.69
General Telephone Company of Illinois		325.17
Joseph Dunn, Postmaster	Postage	528.00
Frank Thornber Company	Office Supplies	110.83
Macoupin County Enquirer	Office Supplies	42.50
The Virden Recorder	Office Supplies	47.40
Illinois Office Supply Company	Office Supplies	113.83
I. B. M. Corporation	Office Supplies	117.28
Fidlar & Chambers	Office Supplies	197.06
Frank W. Ham	Book Rebinding	<u>2,000.00</u>
		<u>6,477.50</u>
Secretary of State, Passport Division (Passports)		<u>220.00</u>
		<u>6,697.50</u>
Michael A. Zippay, County Treasurer Excess Funds		<u>2,640.39</u>
		<u>9,337.89</u>

RECEIVED FROM OTHERS

Judgments and Fines	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
	\$587.50	\$587.50

SHERIFF'S OFFICE MONTHLY REPORT JANUARY 1978

Balance on hand January 1, 1978	.00
Operational Monies	30,000.00

OFFICE SALARIES

Richard Zarr, Sheriff	1,416.66
William Bechem, Chief Deputy	1,058.40
Betty Hoover, Office Deputy	696.60
Janice Goodman, Clerk	653.40
Lt. Herb Hoover, Deputy	931.50
Sgt. Ken Robertson, Deputy	931.50
James Aulabaugh, Deputy	918.00
James Zirkelbach, Deputy	918.00
Kenneth Noble, 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>
	12,114.06

JAILERS SALARIES

John Hedden - Reg. pay 364.50 + 6½ hrs special duty + 4 Holidays	522.84
James Smith	729.00
Dave Bolton + 5 extra shifts	902.55
Fred Snodgrass (Dec. 5 days + 1 extra)	937.26
Leslie Heck + 3 extra shifts	833.13
A.J. Wiser, Extra Jailer 26 shifts	902.46
Mark Boehm, Extra Jailer 27 shifts	<u>937.17</u>
	5,764.41

JAIL COOK'S SALARIES

Annabelle Goodman + 1 extra shift	388.75	
Helen Perrottet + 4 extra shifts	<u>237.50</u>	626.25

JANITORS SALARIES

Joseph Rimar	729.00	
Robert Fritz	<u>700.00</u>	1,429.00

SPECIAL DEPUTY HIRE

Gerri Wright, Bailiff 6 days	144.00	
Donald Roberson, Bailiff 3 days	105.50	
A. J. Wiser, 2 shifts + 4hrs	95.00	
Ronald Reiher, 10 hours	30.00	
Gary Heigert, Shift Breaker	37.50	
Gerald Daniels, 3½ hours	20.00	
Helen Perrottet, Bailiff 1 day	<u>24.00</u>	456.00

OFFICE SUPPLIES

General Telephone Company Sheriff pers.	56.33	
General Telephone Company Ofc. 8921	101.58	
General Telephone Company Ofc. 3135	505.25	
Staunton Telephone Company, Chief pers	11.12	
Post Office, Postage Stamps	65.00	
Fidlar & Chambers, W-2 Forms	51.13	
J & A Stationers, Payroll sheets	<u>49.38</u>	839.79

CONVEYING PRISONERS

Sheriff Zarr, Coy, Nance & Loveless	12.23	
Lt. Hoover, Roberts Chesters	<u>14.44</u>	26.67

HOUSING PRISONERS OTHER COUNTIES

Sheriff Sangamon County (Lindgren 11/2-12/7)	360.00	360.00
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BOND PREIMIUM & INS CARS

Fischer Ins. Agency	916.00	
Verticchio Ins. Agency	<u>2,604.00</u>	3,520.00

UNIFORMS AMMO ETC,

Leon Uniforms	80.35	
Miller Hardware Co.	32.00	
Entenmann Ravin Co. (Inv badge & I.D. Case)	<u>48.65</u>	161.00

CO CAR FUND

A & J Shell Service	180.80	
Jos Boente Dons	113.70	
Brunetto Bros.	516.45	
G & C Motor Parts	37.01	
Hi Robo	<u>115.44</u>	
Jay's Service	103.50	
Jenkins Zephyr	108.10	
K & L Auto Parts (Brighton)	217.60	
Mefford, Boente	70.12	
Pierson's Sunoco	330.97	
Pressler's Conoco	97.90	
Quality Motors	287.37	
Ricks Auto Supply	4.40	
Sedlak Shell Service	208.20	
Staunton Auto Parts	91.60	
Wareco Systems	654.81	
Service Oil Co.	<u>192.35</u>	3,330.32

Total Disbursements		28,627.50
Excess Monies		<u>1,372.50</u>
		30,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT JANUARY 1978

Balance on hand January 1, 1978		.00
Receipts		
Deposited 1/31/78		2,505.92
Transfer of fundsto M. Z. Co. Treasurer Ck.#175		2,505.92

The above fee account includes a check from Weinberg Auto Service for \$600.00 for purchase of 1975 Chevy squad car, also a check \$210.92 from Fischer Insurance Company for damages done to car #7.

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

Balance on hand January 1, 1978		.00
Operational Monies received from W.C.I. L. E.C.		
Deposited Jan. 9, 1978	527.85	
Deposited Jan. 12, 1978	527.85	
Deposited Jan. 27, 1978	<u>1,472.17</u>	
Total	2,527.87	

Disbursements;		
Gerald Brand , January Salary	918.00	
M. A. Zippay, Co. Treasurer (Fringe)	<u>206.55</u>	
Total		1,124.55
Balance on hand January 31, 1978		1,403.32

MACOUPIN COUNTY JAIL REPORT FOR JANUARY 1978

Prisoners Received 22
 Prisoners Discharged 24

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within January	28	251	753
Prisoners rec'd this month, still incar	4	71	213
Prisoners rec'd in prev. mts and dis'd in Jan.	6	125	375
Prisoners rec'd in prev. mts. still incar	12	<u>222</u>	<u>666</u>
		669	2007

Total groceries for January 1978. \$1,151.36
 Average costs per meal, for the month of January, 1978 57¢
 Of this 57¢ per meal, this does not include Cook's Salary.
 Total amount of groceries for Cioni Grocery for the Month of January are \$439.92. In
 December an over payment of \$21.00. Total amount due Cioni Grocery \$418.92.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JANUARY 1978

Maintenance Workers	
Keith Bacon	1,210.40
William Bouillon	918.00
Michael Cummings	1,158.80
Anthony Dobrinic	1,090.00
Dan Fisher	918.00
Keith Smith	956.70
Alex Rossetto	1,180.30
Louis Steward	1,012.60
Paul Woods	1,085.70
Donald Lolie	0-0
Donald Schuster	446.06
Michael Woolfolk	986.80
Foreman	
Harvey Deatherage	1,136.50
Resident Engr.	
Dwight Brown	1,013.00
Assistant	
Hal Redfern	1,485.00
Deputy	
Helen Stottler	696.60
Clerk	
Myrtle Kessinger	653.40
Extra	
Al Eisman	754.14
Larry Clevenger	205.61
Terry Robertson	603.75
Jim Tompkins	198.52
Andrew Wright	<u>528.00</u>
Total	18,235.88

UNIVERSITY MANOR REPORT JANUARY 1978

Receipts	
D.P.A. Patients	14,036.47
Private Patients	<u>34,795.00</u>
Total Receipts	48,831.47

EXPENDITURES

General Payroll	11,603.47
Nursing Payroll	22,772.08
Food	5,210.39
Water, Electricity & Telephone	4,268.49
General Supplies	1,068.20
Activity Supplies	12.53
Nursing Supplies	914.67
Garella Pest Control & Scharfenberg Disposal	137.00
Rehab Supplies	1.70
Mileage	45.00
Advertising	31.50
Repairs - employees eyeglasses	15.00
Physical Therapist	140.00

Phelman & Dold	100.00	
Social Service Consultant	230.00	
Unemployment Tax	343.76	
Building Maintenance		
Coy's Fire Equipment	47.50	
Sewer Openings	229.47	
Snow Removal	50.00	
Oil	.62	
T. V. Hook-up	25.00	
Equipment Maintenance		
Repairs - Rooftop units	211.50	
Oven repairs	109.98	
Heating element for dryer	45.52	
Hose, copper tube, Etc.	10.56	
Repairs- dryer	28.00	
New Equipment		
Step Stools	67.50	
Wash Clothes	114.24	
Total Expenditures		47,833.70
Gai		997.77
Raw food cost per meal	61.13	
Average patient days	91.65	

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

1. General Fund	150,238.65	
2. County Nursing Home Account	29,515.65	
3. Illinois Municipal Retirement Fund	35,218.38	
4. Inheritance Tax Fund	42,756.51	
5. Condemnation Fund	11,043.75	
6. MentalDeficiency Fund	12,302.69	
7. Audit Tax Fund	7,342.36	
8. South Otter Drainage Dist. #1	1,370.23	
9. Privilege Tax Fund	2,842.93	
10. Law Library Fund	43.64	
11. County Farm Account	206.96	
12. Emergency Relief Fund	.00	
13. Tuberculosis Fund	23,930.23	
14. County Court Trust Fund	3,426.76	
15. Treasurer's Account	.00	
16. State's Attorney Account	.00	
17. Election Fund	21,438.32	
18. Animal Control Fund	146.32	
19. Macoupin County Animal Control Fund	3,645.00	
20. County Tax Sale Fee, M.A. Zippay, Trustee	33,441.71	
21. Mapping Fund	376.84	
22. Property Cards Fund	376.84	
23. Antirecession Fund	5,043.00	
24. Mental Health Fund	10,575.55	
25. CETA-PSE Title VI Fund	-1,353.73	CR
26. M-J DP Phase 1 Grant #1848 Fund	.00	
27. Tax Fund	980.87	
28. Highway Payroll Clearing Account	.00	
29. County Highway Fund	82,166.01	
30. Township Motor Fuel Fund	66,124.34	
31. County Motor Fuel Fund	337,799.86	
32. County Township Bridge Fund	24,284.45	
33. Federal Aid To Roads	153,437.09	
34. Gravel Road Account	1,356.06	
35. Suspense Account	136,461.51	
36. Tax Sale Fee Account	4,135.50	
37. Revenue Sharing Trust Fund	29,799.68	
38. Revenue Sharing Ep-9 Fund	47,221.00	
39. County Officers Fund	3,514.10	
40. Revenue Sharing EP-8 Fund	1,705.29	
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	219,000.00	
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	

Motion made by Garbolino, seconded by Tomso to approve reports. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	Geroge Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer Mark Miller James Bertagnolli Walter Long
 Dan Millard

REPORT OF THE RAOD AND BRIDGE COMMITTEE
 FOR FEBRUARY 14, 1978 BOARD MEETING

The Highway Department will hold its County Motor Fuel Tax Letting for asphalt and rock at 10:00 A. M. Wednesday, March 1, 1978. In order to begin hauling rock the Committee asks for power to act on the bids subject to State approval and subject to reporting back to the Board at the March meeting.

One on the County's dump trucks caught fire and burned. We are waiting for the appraisal loss from the insurance adjuster.

Motion made by Sexton, seconded by Roman to approve report and the committee the power to act. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Thoedore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer Mark Miller James Bertagnolli Walter Long
 Dan Millard

SUMMARY
 OF
 PUBLIC HEALTH MEETINGS

A meeting of the Public Health Committee was held January 27, 1978, regarding the Macoupin County Dog Catcher, Present were, James L. Savant, Chairman of the County Board; Dewey VanWinkle, Chairman of the Public Health Committee ; David Cerar, William Reznicek and Henry Mills, Member of the Committee.

William Reznicek suggested that the Committee check the possibility of using County ground near the Fair Grounds for the Dog Kennel. Plans to be discussed for building a Dog Kennel after the ground is obtained.

The county has a Van availabe and will supply the tranquilizer gun, chemicals, etc.

James L. Savant was to interview an applicant for the position of Dog Catcher on Tuesday, January 31, 1978.

A meeting of the Public Health Committee was held on February 2, 1978. Present were: James L. Savant, Chairman of the County Board; Dewey VanWinkle, Chairman of the Public Health Committee; Members of the committee, and Guy Mills, Macoupin County Dog Catcher, well qualifed.

James L. Savant informed the Committee that Guy Mills had been hired as Macoupin County Dog Catcher, effective February 1, 1978. All of the supplies he will need have been ordered.

Upon motion by David Cerar, seconded by Henry Mills, it was decided that snow tires with rims be ordered for the Dog Catcher Van.

A plat book of the County will be obtained from the Farm Bureau for Guy Mills.

The Public Health Committee and Guy Mills inspected the County ground near the Fair Grounds, and reported that there was a suitable plot of ground where a Dog Kennel could be built.

David Cerar was to check on bids for structure of building.

William Reznicek was to check with the Fair Gound Board as to the possibility of tapping on to their water line.

A meeting of the Public Health Committee was held February 8, 1978. Present were; James L. Savant, Chairman of the County Board; Ed Boente, President Macoupin County Fair Grounds Board; Alice Tostbert, Secretary Macoupin County FairGrounds Board; Herman Franke, Roy Weller and Charles Perrings, Members of the Macoupin County Fairground Board; and all members of the Public Health Committee.

The Macoupin County Fairground Board gave approval to the Public Health Committee to tap on to their water line, and also would approve whatever arrangements Illinois Power would suggest concerning electricity.

David Cerar was to check with the Water Department and Illinois Power Company.

David Cerar will also submit a diagram with following specifications for building, to be approved by Macoupin County Board for bids:

- Building to be 20 x 40 with two outside doors and
- 2 exhaust vents on roof
- Building to be insulated
- Cement floor and drain with septic tank and laterals
- Bathroom - stool and lavatory
- 6 holding pens inside building for dogs. Steel framework with wire mesh.
- Bid to be on all steel constructed building and also wood frame building.

The supplies for dogcatcher-gun, darts, chemicals, amounted to \$792.00 and were signed for and

received by Guy Mills February 8, 1978.

Dr. Stratmeyer of Litchfield informed the Committee he had a building in Litchfield he would rent to the County for a Dog Kennel for \$10.00 per dog a week. The Committee thanked him for his consideration but did not accept.

Submitted by : /s/ Dewey VanWinkle
 Dewey L. VanWinkle,
 Chairman Public Health
 Committee

Date: 2-14-78

The Dog Catcher also requested that amobile radio be put in his van. There would be an installa-
 tion cost of \$50.00 and an \$18.00 per month charge.

Motion made by Sexton, seconded by Mitchell to approve radio and also give the committee the power
 to put the dog kennel construction out on bids, and report back to the board. Roll call taken.
 Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	James Bertagnolli	Mark Miller	Walter Long
Dan Millard			

MINUTES
 FINANCE COMMITTEE
 MEETING
 January 19, 1978

Subj: Unemployment Insurance for County Employees

Those in Attendance:

James Savant	Chairman of the Board
Herman Hochmuth	Chairman of Finance Committee
Dan Millard	Finance Committee
John Jubelt	Finance Committee
Dewey VanWinkle	Finance Committee
Jack Heriford	Supt. County Home
M.A. Zippay	County Treasurer
Ken Boyle	States Attorney

Absent: James Bertagnolli

A motion was made by John Jubelt, seconded by Dewey VanWinkle, that the County accept the Con-
 tribution method, which is the 1% method for umemployment insurance.

Roll call: All yes. Motion carried.

The committee will be unable to waid until the next Board meeting for full approval, since
 this information has to be sent in to State by January 31, 1978.

Meeting adjourned at 11:45 a.m.

Also suggested that the Nursing Home generate this 1% on its payroll.

/s/ Herman Hochmuth
 Chairman Finance Committee

Suggest letter of protest when payment
 is sent- each and every time.

Motion made by Jubelt, seconded by VanWinkle to accept report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	Mark Miller	James Bertagnolli	Walter Long
Dan Millard			

MINUTES
 BUILDING & GROUNDS & SHERIFF
 MEETING
 FEBRUARY 9, 1978

Subj: Opening Bids on Remodeling of Judges Chambers

Those in Attendance:

James Savant	Chairman of Macoupin County Board
William Reznicek	Chairman of the Building & Grounds Committee
John Jubelt	Chairman of the Sheriff's Committee

John Garbolino Bldg. & Grounds
 David Cerar Bldg. & Grounds
 Russell Sexton Bldg. & Grounds & Sheriff
 Herman Hochmuth Bldg. & Grounds
 Kenneth Dugan Sheriff Committee
 Richard Zarr Sheriff
 George Bloome Architect

Sheriff Zarr opened bids on Remodeling Judges Chambers

Interior's Complete
 1237 Dorne Drive
 Manchester, MO

	\$29,563.47	7½%
Alternate Bid A-1	659.52	
A-2	606.00	
A-3	432.12	

R. B. Evans
 Box 879
 Springfield, IL

	33,500.00	7½%
Alternate Bid A-1	530.00	
A-2	1,510.00	
A-3	1,150.00	

Quality Builders
 510 Church Street
 Mt. Olive, IL

	34,065.00	7½%
Alternate Bid A-1	390.00	
A-2	1,450.00	
A-3	674.00	

Fuller Brothers
 2116 School Street
 Hillsboro, IL

	33,288.00	7½%
Alternate Bid A-1	660.00	
A-2	870.00	
A-3	646.00	

United Design & Engr.
 111 W. Port Plaza
 St. Louis, MO

	38,400.00	7½%
Alternate Bid A-1	550.00	
A-2	800.00	
A-3	850.00	

Alternate Bid A-1 Add Vinyl Floor covering to mens restroom in basement.
 Alternate Bid A-2 Install door in mens restroom
 Alternate Bid A-3 Provide graphics for each floor level for elevator location.

George Bloome, Architect, stated that plans for remodeling included.

- Lavator and stool in both Judges Chambers
- Water heaters
- Steel Stud and plaster walls
- Walls painted
- Carpeting installed
- New light fixtures
- South side wall in redwood

Mr Jubelt recommended that these bids be submitted to the County Board and the Building & Grounds and Sheriff Committees would like to study bids further before making any decisions.

Mr. Bloome suggested that the present flooring in mens restroom in basement is normal concrete with metal flakes shock on floor. Have had no rust problem with this type of flooring elsewhere.

Meeting adjourned at 12:05 p.m.

Motion made by Hallbauer, seconded by Garbolino to give the committee more time. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	James Bertagnolli	Mark Miller	Walter Long
Dan Millard			

MINUTES
 SPECIAL COMMITTEE
 MEETING
 January 19, 1978

Subj: Transportation - Regarding field work of Asst. Highway Engineer

Those in Attendance:
 James Savant Chairman of the Board
 John Jubelt Chairman Special Committee
 Dan Millard Special Committee

Carol Roman Special Committee
Karl Carlson Special Committee
Herman Hochmuth Special Committee

After thorough economical study, weighing all possibilities, the Committee thought it best that the Highway Engineer use personal car as he is at present, rather than leasing a car.

Meeting adjourned at 11:00 A.M.

Motion made by Sexton, seconded by Tomso to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	James Bertagnolli	Mark Miller	Walter Long
Dan Millard			

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	James Bertagnolli	Mark Miller	Walter Long
Dan Millard			

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Albert Love	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

G. Wallace Mateer	James Bertagnolli	Mark Miller	Walter Long
Dan Millard			

Meeting adjourned at 3:45 P. M.

James L. Savant, Chairman of the Macoupin County Board

Raymond J. Vernetti
Raymond J. Vernetti, County Clerk