

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, July 11, 1978 by County Clerk Raymond J. Verneti.

Mr. Verneti asked for nominations to fill the unexpired term of Mr. James L. Savant. A motion was made by Reznicek, seconded by Whitlow to appoint John P. Jubelt as Chairman of the Macoupin County Board for the remainder of the term, which ends in December. There were no other nominations. 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	Walter Long
Albert Love	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle

John Jubelt thanked the Board for the honor and promised to do his best.

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

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

PRESENT

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

ABSENT

James Bertagnolli Dewey VanWinkle

Mr. Pete Balotti, Mayor of Carlinville asked the Board to donate five acres of land north of the Old Nursing Home to the U.S. Army for a reserve unit. Mr. Balotti stated that if the unit were placed in Carlinville it could bring in over a quarter of a million dollars. Motion made by Long, seconded by Millard to turn the matter over to the Building and Grounds Committee for further study and give the committee the power to act. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	David Cerar
Arlie Crawford	Kenneth Dugan	John Garbolino	James Hallbauer
Herman Hochmuth	John Jubelt	Walter Long	Albert Love
G. Wallace Mateer	Dan Millard	Henry Mills	Richard Mitchell
William Reznicek	Carol Roman	Russell Sexton	Theodore Tomso
Carson Whitlow			

ABSENT

James Bertagnolli Dewey VanWinkle

VOTED NO

George Caveny Otis Fenton Mark Miller

Mr. William Reznicek of the Building and Grounds Committee reported that Mike Goodale submitted a preliminary schematic design of the Macoupin County Correctional Center at the June 29, committee meeting. Mr. Goodale and Mr. Withrow appeared before the County Board and presented a schematic drawing and slides of the center and explained each floor in detail. A motion was made by Cerar, seconded by Tomso to approve report and proceed on to the next phase. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Carson Whitlow

ABSENT

James Bertagnolli Dewey VanWinkle

Judge Koval requested that a meeting be set up with the Circuit Court and Finance Committees to discuss a wage increase for the Probation Officer.

William Reznicek requested that an electrical outlet be placed in the Courthouse basement at a cost of \$125.00 in order to operate the vending machines. Motion made by Hochmuth, seconded by Cerar to approve installation of outlet. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Carson Whitlow

ABSENT

James Bertagnolli Dewey VanWinkle

Mr. Verneti reported that the Dog Catcher turned in his monthly report and the report is placed on file in his office.

The Clerk read the minutes of the previous meeting. Motion made by Sexton, seconded by Mitchell to approve minutes. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Carson Whitlow

ABSENT

James Bertagnolli Dewey VanWinkle

Mr. John Jubelt reported that 15 County Liquor Licenses were issued on June 30, 1978 amounting to a total of \$5,130.00.

- | | |
|--|---|
| #382 The Mill Cafe
John J. Cipriano
R. R. Mt. Olive, Illinois 62069 | #391 The Shed Package Liquor
Thomas D. Meehan Jr.
R. R. Bunker Hill, Illinois 62014 |
| #383 The Crystal Inn
Louis Ianes
R. R. #1 Bunker Hill, Illinois 62014 | #392 Kelley's
David Frank Dorlaque
East Oglesby,
Mt. Olive, IL 62069 |
| #384 The Glades
Joseph Kapilla
R.R. #3 Carlinville, IL 62626 | #393 Tall Timbers Restaurant
Edwin Caulk
R. R. # 1 Staunton, Illinois 62088 |
| #385 The Bowlero Lanes
Norman & Delphine Paul
R.R. # 3 Carlinville, IL 62626 | #394 Trinie's # 7
Lorraine J. Davie
R. R. #3 Staunton, Illinois 62088 |
| #386 Clemonds Lake
Virginia Clemonds
R.R. # 1 Plainview, Illinois 62676 | #395 Booze- N - Bait
Patricia Fosnock
R. R. # 2 Box 134A
Gillespie, IL 62033 |
| #387 Staunton Country Club
Staunton , Illinois 62088 | #396 The Grasshopper Tavern
Gary W. Gizzle
Box 197
Shipman, Illinois 62685 |
| #388 The Shcool House Tavern
Mary L. Seifried
Plainview, Illinois 62676 | |
| #389 Deer Run Inn
Roberta J. Mammann
R. R. 1 Gillespie, Illinois 62033 | |
| #390 Wagon Wheel Lounge & Bar
Albert J. Rhodes
Carlinville, Illinois 62626
R.R. | |

June 14, 1978

Macoupin County Board

Gentlemen:

I have decided to give up my licenses and contracts in Real Estate and Insurance. Aft considering all the known items of employment, I decided not to give up my licenses, and contracts.

I appreciate the courtesy and support of all who worked in my behalf.

Sincerely,

/s/ Dean Kasten
Dean Kasten

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

ABSENT

James Bertagnolli Dewey VanWinkle

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

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Carol Roman

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

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

George Caveny
Otis Fenton
John Jubelt
Dan Millard
William Reznicek
Carson Whitlow

ABSENT

James Bertagnolli

Dewey VanWinkle

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION
527 East Capitol Avenue
Springfield, Illinois 62706
June 29, 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 KV, all in Macoupin County and Montgomery County.

78-0279

TO ALL PARTIES OF INTEREST:

Notice is hereby given that a hearing in the above entitled matter will be held at the office of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, On July 27, 1978, at the hour of 10:00 A.M.

Kindly acknowledge receipt of this notice.

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

RMC:gf

Hearing Officer: Mr. Lipa

CC: Mr. Fox- Engineering Section

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

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Carol Roman

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

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

George Caveny
Otis Fenton
John Jubelt
Dan Millard
William Reznicek
Carson Whitlow

ABSENT

James Bertagnolli

Dewey VanWinkle

MACOUPIN COUNTY YOUTH SERVICE BUREAU
605 South Laurel Street
Staunton, Illinois 62088

618-635-8181

June 26, 1978

Dear Chairman

On February 14, 1978 the County Board of Directors voted to provide the Macoupin County Youth Service Bureau with a portion of the needed local cash match for a grant to the Illinois Law Enforcement Commission.

The Illinois Law Enforcement Commission has approved the Macoupin County Youth Service Bureau's Attention Home Grant application. The Youth Service Bureau's Board and the Attention Home Board are currently in the process of getting this program started.

The \$3,000 portion of the local cash match for the Attention Home Grant is now needed. A check in this amount should be sent to the Macoupin County Youth Service Bureau, 605 South Laurel Street, Staunton, Illinois 62088. These funds will be recorded for grant monitoring purposes and dispersed to the Attention Home Board for starting the Group Home Project.

Sincerely,

Kaywin Davis
Executive Director

Motion made by Hallbauer, seconded by Sexton to approve payment of \$3,000. All in favor.
Motion carried. This had been voted on at a previous meeting.

VOTED YES

Floyd Barrow
David Cerar

Elmer Bruce
Arlie Crawford

Karl Carlson
Kenneth Dugan

George Caveny
Otis Fenton

John Garbolino
Walter Long
Mark Miller
Carol Roman

James Hallbauer
Albert Love
Henry Mills
Russell Sexton

Herman Hochmuth
G. Wallace Mateer
Richard Mitchell
Theodore Tomso

John Jubelt
Dan Millard
William Reznicek
Carson Whitlow

ABSENT

James Bertagnolli

Dewey VanWinkle

July 10, 1978

Mr. Raymond J. Verneti
County Clerk
Macoupin County

Dear Mr. Verneti:
Please accept my request for re-appointment as Commissioner of the Housing Authority of Macoupin County.

Sincerely,

/s/ Richard H. Long
Richard H. Long

Motion made by Sexton, seconded by Tomso to approve appointment. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Carol Roman

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Henry Mills
Carson Whitlow

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Richard Mitchell
Russell Sexton

George Caveny
Otis Fenton
John Jubelt
Dan Millard
William Reznicek
Theodore Tomso

ABSENT

James Bertagnolli

Dewey VanWinkle

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC AID
MACOUPIN COUNTY
128 North Broad Street
P. O. Box 487
July 6, 1978

Mr. Raymond J. Verneti
Macoupin County Clerk
Carlinville, IL 62626

Dear Mr. Verneti:

There are three members of the Welfare Service Committee with terms that expired on June 30, 1978. I would like to recommend that you present their *names* to the County Board for nomination to the Welfare Service Committee. The County Board may submit these names and/or other nominees to be considered for appointment by the Illinois Department of Public Aid. The members are as follows:

NAMES

Henry V. Mills
N. H. Strohbeck
Raymond Verneti

R. R. , Shipman, IL 62685
R. R. 1, Brighton, IL 62012
Mt. Olive, IL 62069

In Addition, when the Board selects a chairman, he will automatically be appointed as an ex-officio member of the Welfare Services Committee.

Attached also please find attached a listing of the current membership of the Committee. A new listing will be forwarded to you after the County Board has submitted a list of nominees for appointment by the Illinois Department of Public Aid.

Very Truly Yours,
/s/ Kenneth D. Alberico
Kenneth D. Alberico
Superintendent

KDA:dkb

Attachment
Motion made by Hallbauer, seconded by Cerar to approve appointments. All in favor. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Carol Roman

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

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

George Caveny
Otis Fenton
John Jubelt
Dan Millard
William Reznicek
Carson Whitlow

ABSENT

James Bertagnolli

Dewey VanWinkle

John Garbolino resigned his position on the Civil Defense Committee and Floyd Barrow will replace him. James Hallbauer will replace John Jubelt on the Finance Committee. Motion made by Cerar, seconded by Sexton to approve appointments. All in favor. Motion carried.

VOTED YES

Floyd Barrow	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	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	Russell Sexton	Theodore Tomso	Carson Whitlow

ABSENT

James Bertagnolli Dewey VanWinkle

From Bertinetti Real Estate and Insurance Agency, Inc. a policy in the amount of \$2,915.00 for Liability Insurance. Motion made by Hallbauer, seconded by Cerar to approve payment. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Dewey VanWinkle

RESOLUTION

WHEREAS, The road beginning at the East right-of-way line of Illinois Route 4 near the South 1/4 Corner of Section 16, Town 10 North, Range 7 West, of the Third Principal Meridian and running east for a distance of 0.33 mile to the West right-of-way line of existing Township Road 332 is the road that services three large industrial sites: Central Illinois Steel Company, Carlinville Grain Company, and Schien Body and Equipment Company, and

WHEREAS, the road described is the westerly portion of existing Township Road 205 which is presently under the jurisdiction of Carlinville Road District, and

WHEREAS, the truck traffic and the ADT of 650 preclude the township highway department from keeping it in an adequate state of maintenance, and

WHEREAS, the owners of the three industries named above have petitioned that the road be transferred from Carlinville Road District jurisdiction to Macoupin County jurisdiction, and

WHEREAS, the Carlinville Road District Commissioner is in favor of this change of jurisdiction and

WHEREAS, public interest demands that said above described highway being specifically described as follows be designated as County Highway No. 60 and that said highway be maintained by the County as a Minor Collector:

(Description of Roadway)

Said highway begins at the East right-of-way line of Illinois Route 4 near the South 1/4 Corner of Section 16, Town 10 North, Range 7 West, of Third Principal Meridian and runs east approximately 0.33 mile to the West right-of-way line of existing Township Road 332.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Macoupin County in adjourned meeting assembled this 11th day of July, A. D. 1978 that the above described road be made a part of the Macoupin County Highway Road System subject to approval by the State of Illinois, Department of Transportation as is provided by law, and be it further

RESOLVED, that the County Clerk be and is hereby directed to transmit two certified copies of this resolution to the State of Illinois, Department of Transportation, Division of Highways, Office of the District Engineer, 126 East Ash, Springfield, Illinois 62706.

/s/ John Jubelt
Chairman, Macoupin County Board

STATE OF ILLINOIS) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, 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 their adjourned meeting assembled at Carlinville, Illinois on July 11, A.D. 1978.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville this 11th day of July A. D. 1978.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Sexton, seconded by Cerar to approve transfer. Same roll call. 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
Walter Long	Albert Love	G. Wallace Mateer	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle

PRESENT

Dan Millard

SUPERSEDING

FEDERAL - AID
FEDERAL HIGHWAY SAFETY ACT
 (Program Title)

AGREEMENT

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 the "STATE".

WHEREAS, the STATE and the LA jointly propose to improve Route 369, East of Gillespie Road over Caholia Creek, extending from _____ to _____ a distance of approximately .1 miles, by the construction of a bridge to replace existing bridge 059-3177 with minimum approaches the said improvement to be designated as Section 77-06109-00-BR and to be constructed in accordance with plans approved by the STATE under the STATE'S Federal Aid Procedure approved by the United States Federal Highway Administration, hereinafter referred to as "FHWA", and

WHEREAS, the Federal Highway Safety Act 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 of all of the appropriate Federal - aid funds allocated to them;
- (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's advertising for bids, the local agency 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 completed improvement 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 STATE advertising for work to be performed 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.

The STATE agrees:

- (1) To request the FHWA to approve the proposed improvement for Federal-aid participation;
- (2) To receive bids for the construction of the proposed improvement when:
 - (a) the local agency'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 grade 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 award a contract for construction of the proposed improvement, after receipt of a satisfactory bid and after concurrence in the award has been received from the "LA" and FHWA, if required.

- (4) To provide the STATE'S share to supplement the Federal funds, if applicable;
- (5) To bill the LA for all nonparticipating construction costs plus their share of the participating construction costs and to reimburse the LA for participating engineering and right of way costs in accordance with the provisions covering the division of cost set forth under "BE IT MUTUALLY AGREED" of this AGREEMENT;
- (6) 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 of the improvement and division of cost shall be shared as follows:

	FHWA (%)	State (%)	LA (%)	(Other) (%)
Participating Construction Cost	\$108,000 (90)	\$12,000 (10)		
Non-participating Construction Cost	()	()	()	()
Preliminary Engineering	()	()	()	()
Construction Engineering	()	()	()	()
Right of Way	()	()	()	()
Total	\$108,000	\$12,000		

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 cost for ing or 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. The method of payment is designated as follows.

Upon receipt of the Contractor's first and subsequent progressive bills, Macoupin County will pay to the Department of Transportation of the State of Illinois from Township Bridge Funds and amount equal to the County's share which is 10% for each bill until the entire obligation incurred under this Agreement has been paid.

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 contract covering the construction work contemplated herein is not awarded 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 Board of Macoupin County/ at its adjourned meeting held at Carlinville on July 11, 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 July 11, 1978.

/s/ Raymond J. Verneti
Clerk

July 11, 1978
Date

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

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

The Quarterly Report of the Macoupin County Superintendent of Educational Service Region was presented. Motion made by Hallbauer, seconded by Mills to approve 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JULY 1978

COUNTY CLERK: County Board Compensation 1,332.00; County Board Chairman's Steno Salary 653.40; County Board Supplies 45.39. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

CIRCUIT COURT PSYCHIATRIC EVALUATION: Jury Commission Clerk's Salary 100.00; Circuit Court Supplies 91.17; Circuit Court Psychiatric Evaluation 641.50; Juvenile Attorney Ad Litem 300.00; Probation Officer Salary 600.00; Probation Officers Mileage and Expense 100.00; Coroner Salary 750.00; Coroner Mileage and Expense 672.80; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,200.00; States Attorney Steno Salary 2,046.60; States Attorney Extra Help Salaries 465.70. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

COUNTY TREASURER: County Officers Operational Monies 70,000.00; County Officers Courthouse Tolls 232.46; Printing: Publishing Notice of County Board Meeting 5.40; Printing Board of Review 77.62. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

ELECTIONS: ELECTION EXPENSE 143.31; Salaries of Registrars for Permanent Registration of Voters 247.50; Permanent Registration Supplies 82.58. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

FINANCE: Contingencies 313.15; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage & Expense 300.00; Board of Review Salary 900.00; Board of Review Mileage 156.00; Board of Review Supplies 126.58; Civil Defense Clerk's Salary and Expenses 25.00; Courthouse Insurance 418.00; Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

LEGISLATION: Photostat Salary 696.60; Photostat Extra Help Salary 292.56; Photostat Supplies 2,314.10; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,1350.00 Supr. of Assessments Mileage and Expense 104.00 Supr. of Assessments Supplies 136.94. Claims recorded in Register 15, Pages . Motion made by Sexton, Seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control 253.53. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

SHERIFF: Courthouse Heat 46.92; Courthouse Gas 298.58; Courthouse Repairs 1,870.88; Courthouse Supplies 1,366.70; Jail Gas 27.07; Jail Supplies 432.12; Jail Food 1,392.35; Jail Medical Expense of Inmates 455.40. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer, to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

SUPT. OF EDUCATIONAL SERVICE REGION STENO SALARY AND EXTRA HELP SALARY 921.60; SUPT. OF EDUCATIONAL SERVICE REGION MILEAGE AND ASSISTANT MILEAGE 37.50; SUPT. OF EDUCATIONAL SERVICE REGION OFFICE RENT 200.00; SUPT. OF EDUCATIONAL SERVICE REGION SUPPLIES & POSTAGE 409.38. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

COUNTY HOME: County Home Salaries 34,383.73; County Home Supplies 13,468.15. Claims recorded in Register 15, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

ROAD AND BRIDGE: County Highway 150,275.72; Matching Fund 20,726.27; County Motor Fuel Tax 45,036.85; County Township Bridge 6,794.50; Gravel Road Sec. W-15-D 306.24; Township Bridge Program Bond Fund 40,689.34; Township Motor Fuel Tax 1,053.19. Claims recorded in Register 8, Pages . Motion made by Sexton, seconded by Hallbauer to approve reports. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT:

James Bertagnolli Dewey VanWinkle William Reznicek

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JUNE 1978

Balance on hand June 1, 1978		-130.38
<u>RECEIPTS</u>		
Operational Monies		9,000.00
Balance		8,869.62
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,416.66	
Mary Derrick	696.60	
Agnes Frank	696.60	
Dorothy Kreevich	653.40	
Maxine Fritz	653.40	
Dorothy Beyer	696.60	
Sherry Ricchiardi	653.40	
Sherry Ziglar	<u>653.40</u>	6,120.06
<u>EXTRA HELP SALARY</u>		
Leona Bili	414.46	
Linda Sawyer	<u>511.98</u>	926.44
<u>REVENUE EXPENSE</u>		
Telephone	159.41	
Supplies	468.61	
Microfilm and Maintenance	64.00	
Convention Meeting, Dues, Etc.	42.10	
Postage	<u>450.00</u>	1,184.12
<u>EXCESS MONIES</u>	639.00	639.00
OVERDRAWN	130.38	<u>130.38</u>
TOTAL DISBURSEMENTS		9,000.00
Balance on hand June 30, 1978		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand June 1, 1978		.00
<u>RECEIPTS</u>		
Total		<u>5,898.60</u>
DISBURSEMENTS - County Treasurer - Clearing Out Account		5,898.60
Balance on hand June 30, 1978		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JUNE 1978

Balance on hand June 1, 1978		6,791.50
<u>RECEIPTS</u>		
Transfer from Virden State Bank	4,211.00	
	<u>24,999.00</u>	36,001.50
<u>DISBURSEMENTS</u>		
Macoupin County General Fund	24,999.00	
Illinois Department of Revenue	<u>6,950.00</u>	31,949.00
Balance on hand June 30, 1978		4,052.50
Passbook Savings - \$20,001.00		

TAX REDEMPTION MONTHLY REPORT
JUNE 1978

Balance on hand June 1, 1978		9,888.15
Receipts from Tax Redemptions		7,187.42
Total		<u>17,075.57</u>
Disbursements		<u>9,232.76</u>
Balance on hand, June 30, 1978		7,842.81

RECONCILIATION

Total Balance, June 30, 1978		7,842.81
Due to County Clerk Revenue Account for stamps for Take Notice	247.44	
<u>DUE TO PURCHASERS:</u>		
Classic Leasing	1,537.70	
Richard Lane	208.62	
Arrowhead Development	1,798.19	
B. A. Schubert	2,334.24	
Service Tax Co.	292.70	
Equity Research Co.	883.97	
Richard & Betty Schuetz	166.57	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.45	
Clerk's Fees, June	111.00	
		7,842.81

STATES ATTORNEY PAYROLL ACCOUNT REPORT
JUNE 1978

Balance on hand June 1, 1978		.00
Operational Monies, June 1, 1978		10,500.00
Tptal		10,500.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
* Kenneth Boyle	3,550.00	
**Richard Bertinetti	1,000.00	
Diane Brunton	1,200.00	
Peter C. Drummond	1,000.00	
**Dale M. Wood	1,000.00	
Dianne Shores	696.60	
Betty Sommerfeld	696.60	
Deana Demuzio	653.40	
		9,796.60
<u>EXTRA HELP</u>		
Betty Sommerfeld (Cleaning Services)	100.00	
**Diane L. Lyons	365.70	
		465.70
<u>EXCESS MONIES</u>	237.70	
		237.70
TOTAL DISBURSEMENTS		10,500.00
Balance on hand June 30, 1978		.00
*2/3 of States Attorney paid by State & 1/3 paid by County ** 100% paid by W.I.L.E.C. Grant		

STATES ATTORNEY WORKING ACCOUNT

Balance on hand May 31, 1978		.00
Operational Monies, June 1, 1978		2,500.00
Total		2,500.00
<u>EXPENDITURES</u>		
Office Rent	400.00	
Illinois Power Company	39.07	
Office Supplies & Books	266.95	
Telephone	394.29	
Office Machine Rental	257.62	
Postage	75.00	
Sheriff's Fees & Publications	46.50	
Doctor's Reports & Pictures	148.00	
County Portion/Summer Intern Program	133.00	
Total		1,760.43
<u>SUMMARY</u>		
2,500 Received from County Treasurer		
1,760.43 Expenditures		
739.57 Excess money refunded to County Treasurer		
<u>EXCESS MONEY</u>		
County Treasurer		739.57
Total Disbursements		2,500.00
Balance on hand, June 30, 1978		.00

COUNTY TREASURER'S ACCOUNT REPORT
JUNE 1978

Bank Balance June 1, 1978		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		11,000.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M. A. Zippay	1,416.66	
Wilma Cox	696.60	
Phyllis Petroline	661.77	
Frances Balèstri	696.60	
Sandy Cunningham	653.40	
Sue Hannah	653.40	
Peggy Anderson	653.40	5,431.83
<u>TELEPHONE</u>		
General Telephone Company	71.25	71.25
<u>SUPPLIES</u>		
Bremer's	34.19	
Macoupin County Enquirer	15.15	
New England Business Service	63.55	112.89
<u>EQUIPMENT REPAIRS & UPKEEP</u>		
Burroughs Corporation	452.64	
American Photocopy of St. Louis Inc.	314.65	767.29
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	15.00	15.00
<u>POSTAGE</u>		
Carlinville Postmaster	3,830.00	3,830.00
<u>MISCELLANEOUS</u>		
Carlinville Postmaster	48.00	48.00
TOTAL EXPENDITURES		10,276.26
Transfer to General Fund - Excess Monies		723.74
		11,000.00
Bank Balance June 30, 1978		.00

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

Balance on hand June 1, 1978		.00
Clerk's Fees		7,217.25
Library Fees		82.00
Total		7,299.25
<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	696.60
Betty K. Claro	Salary	653.40
Annamarie Dragovich	Salary	653.40
Jenny James	Part Time Help Salary	481.60
Allan Zippay, County Treasurer	Excess Fees	4,732.25
Allan Zippay, County Treasurer	Library Fees	82.00
Total		7,299.25
<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	5,505.40
Department of Conservation	Fines	25.00
Benld, City of	Fines	325.00
Brighton, City of	Fines	760.00
Bunker Hill, City of	Fines	395.00
Carlinville, City of	Fines	1,380.00
Gillespie, City of	Fines	320.00
Girard, City of	Fines	495.00
Mt. Olive, City of	Fines	145.00
Palmyra, Village of	Fines	75.00
Shipman, Village of	Fines	165.00
Staunton, City of	Fines	135.00
Viriden, City of	Fines	210.00
Wilsonville, Village of	Fines	75.00
Judgment		113.78
Room & Board at Jail		20.00
Richard Zarr	Sheriff Fees	197.00
Kenneth R. Boyle	States Attorney Fees	285.00
Restitution		421.72
Total		11,047.90

CIRCUIT CLERK GENERAL DIVISION

Balance on hand June 1, 1978		.00
Clerk's Fees		8,479.35
(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)'		
<u>DISBURSEMENTS</u>		
Philip Brown	Salary	1,416.66
Mary A. Peretti	Salary	696.60
Judith M. Emmons	Salary	653.40
Joseph Dunn, Postmaster	Postage	517.00
General Telephone Company of Illinois		340.51
American Data Products	Office Supplies	38.04
Fidlar & Chambers	Office Supplies	43.84
Frank Thornber Company	Office Supplies	442.68
Illinois Office Supply Company	Office Supplies	467.41
The Benld Enterprise	Office Supplies	45.60
Prado Office Machines	Repairs	26.85
Joseph Dunn, Postmaster	Box Rental	30.00
Frank Thornber Company	Office Supplies	10.11
		<u>4,728.70</u>
Secretary of State, Passprot Division	Passports	140.00
		<u>4,868.70</u>
Michael A. Zippay, County Treasurer	Excess Funds	3,575.40
		<u>8,444.10</u>
Refund Overpayments of Filing Fees		35.25
		<u>8,479.35</u>

RECEIVED FROM OTHERS

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$174.00	\$174.00

CIRCUIT CLERK PROBATE DIVISION
MONTHLY REPORT FOR THE MONTH OF JUNE 1978

<u>RECEIPTS</u>		
Clerk's Fees		3,958.00
<u>DISBURSEMENTS</u>		
Georgann Kelly	Salary	653.40
Vera Selvo	Salary	696.60
Vera Pratt	Salary	696.60
State Registrar of Vital Records	Birth Certificates (7)	35.00
Thomson & Strawn, Attorneys at Law	Refund on overpayment of filing fee	1.00
M. A. Zippay, County Treasurer	Excess Fees	1,875.40
		<u>3,958.00</u>

RECEIVED FROM OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments & Fines	\$71.20	\$71.20
Library	\$30.00	\$30.00

SHERIFF'S OFFICE MONTHLY REPORT JUNE 1978

Balance on hand June 1, 1978		.00
Operational Monies		28,000.00
<u>DISBURSEMENTS</u>		
Richard Zarr, Sheriff	1,416.66	
William Bechem, Chief Deputy	1,058.40	
Betty Hoover, Office Deputy	696.60	
Jan Goodman, Clerk	653.40	
Lt. Herb Hoover, Deputy	931.50	
Sgt. Ken Robertson, Deputy	931.50	
James Aulabaugh, Deputy	918.00	
Kenneth Noble, Deputy	918.00	
Jim Zerkelbach, Deputy	918.00	
Don Bertagnolli, Deputy	918.00	
Henry Lloyd, Deputy	918.00	
Randall McLeese, Deputy	918.00	
Orland Rubemeyer, Deputy	918.00	
		<u>12,114.06</u>
<u>SHIFT BREAKER, VACATIONS & HOLIDAYS</u>		
A. J. Wiser, Deputy 18 shifts	675.00	675.00
<u>JAILERS SALARIES</u>		
James Smith + 1 extra shift	763.71	
Leslie Heck + 2 extra shifts	798.42	
Dave Bolton + 4 extra shifts	867.84	
Fred Snodgrass + 5 extra shifts	902.55	
A. J. Wiser + 5 shifts 6/2-9/78	182.25	
		<u>3,514.77</u>

<u>JAIL COOK'S SALARIES</u>		
Annabelle Goodman	365.00	
Helen Perrottet + 6 extra	<u>285.00</u>	650.00
<u>JANITOR'S SALARIES</u>		
Joseph Rimar	729.00	
Robert Fritz	<u>700.00</u>	1,429.00
<u>SPECIAL DEPUTY HIRE</u>		
Dave Bolton, Bailiff 2 shifts	48.00	
Helen Perrottet, Matron 10 hrs.	30.00	
Evelyn Libro, Matron 5 hrs.	15.00	
Alice Stratton, Matron 12 hrs.	36.00	
Gerri Wright, Bailiff 3 days	72.00	
Leo Loli, Cycle races 1 shift	25.00	
Steve Bockovich, Cycle races 1 shift	25.00	
Albert Hard, Cycle races 1½ shifts	32.50	
Elroy Bloemker 2 shifts	75.00	
Bruno Massa 5 shifts	187.50	
Gerald Daniels, Security Guard Hospital (H. Wallace) 5/5&7/78 11 hrs.	33.00	
Ronnie Reiher, Security Guard Hospital (H. Wallace) 5/6/78 6.Hrs.	18.00	
James McLaughlin, Security Guard Hospital 5/6/78 H. Wallace 4½ Hr.s	13.50	
Donald Roberson, Security Guard H. Wallace 5/6/78 3½ Hrs.	10.50	
James Fulton, Security Guard Hospital (St. John's- for Gary Damn 10 days @ 9 hrs. per	<u>522.60</u>	1,143.60
<u>CONVEYING PRISONERS</u>		
Richard Zarr, Sheriff Weible & Wilson	6.25	
Lt. Herbert Hoover, used pers car	<u>8.50</u>	14.75
<u>OFFICE EQUIPMENT</u>		
Hailstone Machines - 3 small file drawers - 1 legal file cabinet	218.90	
Cordera Transfer- deliver file cabinet	<u>14.00</u>	232.90
<u>SHERIFF OFFICE SUPPLIES</u>		
General Telephone Co. - Sheriff pers 5/78	39.44	
General Telephone Com.-Sheriff pers 6/78	37.33	
General Telephone Com.-Ofc. 8921	67.35	
Staunton Telephone Co.-Chief pers	9.16	
Typewriter Exchange - repairs Olivetti	38.50	
Prado Office Machine - Smith Corona	32.50	
V. W. Eimicke Assoc.-personnel envelopes	36.06	
Bremer's Variety- Office Supplies	6.88	
Rushton's Variety	6.95	
Post Office - Postage (15¢ Stamps)	80.00	
Post Office - Postage (2¢ Stamps)	2.00	
Post Office - Annual Box Rental	30.00	
General Telephone Company Ofc. 3135	522.33	
Gil Hebard Guns- Polic Shoot Materials	23.31	
Philip Brown,-Refund Fees - P. Wild 77-0V-30	<u>7.40</u>	939.21
<u>BOND PREMIUM & INS CARS</u>		
Fishcer Ins. Agency	36.38	
<u>UNIFORMS, AMMO ETC.</u>		
Ray "Herron	99.52	
Leon Uniforms	<u>567.95</u>	667.47
<u>RX DEPUTIES ON DUTY</u>		
Carlinville Area Hospital (Zirk)	10.00	10.00
<u>COUNTY CAR FUND</u>		
A. A. Used Auto Parts	10.00	
A & J Shell Service	344.75	
City of Benld (Old car for parts)	100.00	
Joseph F. Boente Sons	125.20	
Brunetto Bros.	374.90	
D & D Ford	12.21	
Elmer's F.S. Service	20.65	
G & C Motor Parts	26.50	
Harkey Serv. Sta.	114.95	
Jenkins Zephyr	70.60	
Keiths Radiator Shop	26.80	
K & L Auto Parts	183.15	
Mefford & Boente	124.07	
Piersons Sunoco	282.90	
Presslers Conoco	129.10	
Quality Motors	251.65	
Robo Car Wash	114.10	
Rosentreter - Dodge	86.92	
Scroggins Shell	15.10	
Sedlak Shell	165.10	
Wareco Systems	719.19	
Williamson's Garage	<u>20.00</u>	3,317.84
Total Disbursements		24,744.98
Excess Monies		<u>3,255.02</u>
		28,000.00

SHERIFF'S OFFICE FEE REPORT FOR JUNE 1978

Balance on hand June 1, 1978		.00
Receipts		
Deposited 6/30/78	1,553.70	
Transfer of Funds to M. A. Zippay County Treasurer Check #105	1,553.70	

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

Balance on hand June 1, 1978		2,438.23
Operational Monies rec'd W.C.I.L.E.C		
Deposited 6/12/78		527.85
Deposited 6/14/78		1,027.88
Deposited 6/27/78		<u>527.85</u>
Total		4,521.81
Disbursements		
Gerald Brand - June Salary		918.00
M. A. Zippay Co. Treasurer (Fringe)		<u>206.55</u>
Total		1,124.55
Balance on hand July 5, 1978		3,397.26

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1978

Prisoners Received 48
Prisoners Discharged 50

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within June	57	273	819
Prisoners rec'd this month, still incar	7	77	231
Prisoners rec'd in prev. mts. incar	15	286	858
Prisoners rec'd in prev. mts. and dis'd in June	9	<u>54</u> 690	<u>162</u> 2070

Total Groceries for June, 1978 \$1,392.35
Average costs per meal, for the month of June, 1978 67¢
Of this 67¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JUNE 1978

MAINTENANCE WORKERS

Keith Bacon	1,244.80
William Bouillon	918.00
Michael Cummings	1,124.40
Anthony Dobrinic	986.80
Dan Fisher	183.60
Keith Smith	1,274.90
Alex Rossetto	918.00
Louis Steward	1,386.70
Paul Woods	918.00
Michael Woolfolk	1,249.10
Donald Lolie	1,403.90
Donald Schuster	826.20

FOREMAN

Harvey Deatherage	1,226.75
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RESIDENT ENGINEER

Dwight Brown	1,146.00
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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	653.40
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EXTRA

Don Borgini	408.00
Larry Clerico	288.00
Al Eisman	624.00
Jim Fassero	408.00
Jim Kilduff	396.00
John Lolie	336.00

Ron Manalia	384.00
Stanley Morgan	587.25
David Reid	384.00
Terry Robertson	637.00
Steve Schey	408.00
Mike Tucker	336.00
Tom Verticchio	408.00
John Watson	408.00
Michael Dal Pozzo	384.00
Norman Ismari	384.00
George Link	9.14
James Tompkins	7.09
Larry Clevenger	35.45
Richard Balestri	<u>216.00</u>

Total 24,690.08

UNIVERSITY MANOR REPORT
JUNE 1978

Receipts	
D.P.A. Patients	13,364.02
Private Patients	36,473.00
Other Revenue	<u>414.10</u>

Total Receipts 50,251.12

EXPENDITURES

General Payroll	11,286.62
Nursing Payroll	23,097.11
Food	4,846.20
Water, Electricity, Telephone	3,995.44
General Supplies	1,136.91
Scharfenberg Disposal & Garella Pest Control Inc.	137.00
Nursing Supplies	322.28
Auditing	100.00
Transportation	30.00
Physical Therapist	140.00
Social Consultant	230.00
General Fund - Unemployment Tax	333.84

Plant Operationa & Maintenance	
Sewer Repair & Material	190.18
Lawn Mowing	100.00
	<u>290.18</u>

Furnishings & Equipment	
Blender repair	12.75
Mixer repair	14.66
Garbage Disposal repair	38.50
Washer repair	155.52
Beds repair	30.00
Thermometer	25.82
Draw Sheets	500.81
Duplicator	659.00
Wheel Chair Seats	24.00
Vaporizers	25.76
	<u>1,486.82</u>

Total Expenditures 47,432.40
Gain 2,818.72

Average Patients for June, 1978 - 93.9
Average Raw Food Cost per Patient Meal

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JUNE 30, 1978

1. General Fund	28,649.50
2. County Nursing Home Account	38,174.46
3. Illinois Municipal Retirement Fund	4,723.73
4. Inheritance Tax Fund	51,887.46
5. Condemnation Fund	9,981.25
6. Mental Deficiency Fund	3,182.34
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	.49
11. County Farm Account	4,566.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	9,115.72
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. State's Attorney Payroll Account	.00
17. Election Fund	438.32
18. Animal Control Fund	287.05
19. Macoupin County Animal Control Fund	2,283.67
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	.00
24. Mental Health Fund	.55

25. CETA-PSE Title VI Fund	1,439.60
26. Tax Fund	1,947.20
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	19,782.20
29. Township Motor Fuel Fund	186,296.85
30. County Motor Fuel Fund	332,750.39
31. County Township Bridge Fund	18,371.67
32. Matching Highway Tax Fund	47,812.03
33. Gravel Road Account	770.32
34. Suspense Account	136,461.51
35. Tax Sale Fee Account	4,300.50
36. Revenue Sharing Trust Fund	21,322.06
37. Revenue Sharing EP-9 Fund	442.00
38. Township Bridge Program Bond Fund	15,846.49
39. County Officer's Fund	52,387.71
40. Revenue Sharing EP-8 Fund	5,357.13
41. Barnett Special Drainage Dist. Fund	3,077.55

INVESTMENTS

1. County Farm Account	14,000.00
2. Mapping Fund	36,500.00
3. Property Cards Fund	36,500.00
4. Township Motor Fuel Fund	317,500.00
5. County Motor Fuel Fund	200,000.00
6. Suspense Account	290,000.00
7. Tax Sale Fee Account	5,500.00
8. County Officers' Fund	80,000.00
9. Revenue Sharing EP-8	150,500.00
10. General Fund	11,291.00
11. Revenue Sharing EP-9	94,000.00

Motion made by Sexton, Seconded by Hallbauer to approve reports and place on file. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Dewey VanWinkle	William Reznicek
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COMMITTEE REPORTS:

The Sheriff's Committee reported that a tree should be cut down at the jail and some tree's needed to be trimmed at the Courthouse. Motion made by Caveny to put the job out on bids, with the stipulation that the person hired to do the job has Workmen's Compensation and Liability Insurance. Motion made by Hallbauer, seconded by Caveny. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Dewey VanWinkle	William Reznicek
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The Sheriff's Committee also reported that three of the deputies cars needed to be replaced. Motion made by Cerar, seconded by Dugan to give Sheriff power to act in buying cars. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Dewey VanWinkle	William Reznicek
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ROAD AND BRIDGE COMMITTEE REPORT

JULY 11, 1978

The new County Chip Spreader and Dump Truck have been delivered. The Committee with State Approval and Power to act awarded bid for the Dorchester Bridge for \$33,437.00 This Complete a total of 5 bridges awarded under the Township Bridge Program. (North Otter, Shaws Point, Honey Point, Dorchester and Shipman.) Some of the right-of-way on the Bunker Hill Road is being appraised. The Design of Plainview Bridge has been approved and a letting for the 2 large pipe is scheduled for July 26, 1978.

Motion made by Hallbauer, seconded by Sexton, 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

All the County Officials and Judges are to take inventory of the property in their offices so that there is a complete list of what is in the Courthouse for insurance purposes. A list will then be filed in the County Clerk's office. Motion made by Sexton, seconded by Garbolino to approve taking of inventory. 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
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Mark Miller	Henry Mills	Richard Mitchell	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Dewey VanWinkle William Reznicek

Mr. Sexton stated that Mr. Millard had to leave the meeting but wished to have his name withdrawn from the roll call on Resolution # 1 concerning the transfer of a road from the Carlinville Road District to the Macoupin County Jurisdiction. By a voice vote, permission granted.

RESOLUTION

WHEREAS, The Honorable James L. Savant, departed this life on June 27, 1978, while serving as Chairman of the Macoupin County Board; and,

WHEREAS, Jim Savant served this Nation during World War II with distinction, actively participating in the invasion of Islands in the South Pacific, including Guadalcanal where he was awarded the Bronze Star; and,

WHEREAS, Jim was always active in community affairs, being a member of the Board of Directors of Illinois Valley Economic Corporation, the Illinois Valley Regional Planning Commission, and the West Central Illinois Law Enforcement Commission, and was formerly a member of the Benld Rotary Club and helped to organized the Khoury League in Benld; and,

WHEREAS, Jim Savant dedicated his life to public service to the people of Benld and Macoupin County as a Board Member for nine years and Secretary of the Board for six years and in addition having served as a member of the School Board, a city Alderman, Civil Defense Director and Mayor of Benld; and,

WHEREAS, Jim Savant served in all of these public capacities with vigor, enthusiasm, dedication truly demonstrating that he was a politician in the finest sense of the word; and,

WHEREAS, his experience, wisdom, advice and counsel will be missed by this Board and by the People of the County; and,

WHEREAS, Jim Savant was a devoted husband and loving concerned father who represented the highest ideals of family life; and,

WHEREAS, we have all lost a friend.

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

SECTION I: That this Board does hereby express our feeling of grief and sorrow at the loss of our friend and fellow Board member; and that we do hereby extend our deep sympathy and condolences to his Widow, Ruth, and to his family.

SECTION II: That we do hereby express our sincere appreciation for the years of dedicated service rendered by Jim Savant to the People of Benld, Macoupin County, Illinois, and to this Board.

SECTION III: That a suitable copy of this Resolution be presented to Ruth Savant on behalf of the family as a small token of our deep appreciation and it is out of respect this Board does now adjourn.

/s/ Kenneth Boyel
States Attorney

/s/ John Jubelt
Board Chairman

/s/ Raymond J. Verneti
Macoupin County Clerk

Motion made by Sexton, seconded by Hallbauer to approve resolution. All in favor. Motion carried. There was a moment of silence in his memory.

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

Walter Long
Mark Miller
Russell Sexton

Albert Love
Henry Mills
Theodore Tomso

G. Wallace Mateer
Richard Mitchell
Carson Whitlow

Dan Millard
Carol Roman

ABSENT

James Bertagnolli

Dewey VanWinkle

William Reznicek

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

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Russell Sexton

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

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Richard Mitchell
Carson Whitlow

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Carol Roman

ABSENT

James Bertagnolli

Dewey VanWinkle

William Reznicek

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

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Mark Miller
Russell Sexton

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

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Richard Mitchell
Carson Whitlow

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Carol Roman

ABSENT

James Bertagnolli

Dewey VanWinkle

William Reznicek

Meeting adjourned at 3:00 P. M.

John P. Jubelt, Macoupin County
Board Chairman

Raymond J. Vernetti, Macoupin County Clerk