

The Regular meeting of the Macoupin County Board was called to order on Monday, June 12, 1978 at 1:00 P. M. By Temporary Chairman John Jubelt.

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

Roll call was taken. Twenty-three members were present. Four Absent.

PRESENT

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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Mary Lou Turcol and Alva Tevini introduced a Home Health Care Program which will be offered through Staunton Community Memorial Hospital. The programs aim is to keep persons out of the nursing homes and decrease extended hospital stays. The program will be run through doctors orders and referrals. An HEW Grant has been applied for to get the program started. The program will be funded through Medicaid, insurance companies and private patients. Mrs. Turcol asked that a letter of support and suggestions be sent to the Hospital in care of her. Motion made by Garbolino seconded by Tomso to approve program and letter of support. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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A list of conditions of participation and primary functions of the Home Health Care Program is listed below:

CONDITIONS OF PARTICIPATION - PRIMARY FUNCTIONS
OBJECTIVES

1. To provide skilled nursing service for home-bound patients in Macoupin County: i.e., one who is essentially confined to his place of residence due to illness or injury and if mobile is unable to be absent from his residence except on an infrequent basis and for periods of short duration.
 - a. on a part-time or intermittent basis - i.e., a few hours a day, several times a week; in special circumstances occurring for a brief period documented by the doctor service for a full day may be provided.
 - b. on written orders of the physician in charge of that patient
 - c. regardless of age, color, creed or the ability to pay for the service
 - d. five days a week, with provisions made for care on week-ends and holidays.
2. To provide the services of a Physical Therapist, Medical Social Worker and eventually Home Health Aides.
3. To evaluate and regularly re-evaluate the nursing needs of the patient.
4. To initiate preventative and rehabilitative nursing procedures in the homes.
5. to teach, supervise and counsel the patients and family members regarding nursing care needs of the patient in the home.
6. To supervise and train other nursing personnel, is; in-service educational programs.
7. To maintain accurate records for each patient visited.
8. To work closely with the physicians and supportive agencies in the area to afford complete patient care.
9. To provide referral services to aptients through related agencies in the county.
10. To provide medical information to the various institutions in the area when a patient is transferred from this agency's scope of care by the use of Patient Transfer Sheets.
11. To assist the patient and his family in planning the nutritional needs of the patient, and to afford help with the interpretation of special diets.
12. To provide continuity of service to the patients who have been referred to this agency with established health care plans from hospitals, physicians and other agencies.
13. To maintain, and ideally, to improve the current level of health in Macoupin County,
14. To provide comprehensive service to the home-bound patients, including;
 - a. Injections (other than intra-venous)
 - b. Catheterizations
 - c. colostomy care
 - d. drawing of blood for tests
 - e. mantoux tests

15. To plan procedures for informing the general public of the types of services available, location of agency, etc.
16. To provide administrative and professional personnel adequately trained and/or experienced in this area and who meet the required qualifications.
17. To provide sufficient staffing to adequately carry out the program.

PHILLIPS SWAGER ASSOCIATES

June 5, 1978

Mrs. Jo Goudy
 Executive Director
 Macoupin County Community Mental Health Center
 100½ North Side Square
 Carlinville, IL 62626

Re: LEAA Funding Program for Alcohol Treatment Service in Local Jails.

Dear Jo:

An announcement of a new Law Enforcement Administration Assistance Funding Program for health care services with particular emphasis on alcohol and drug treatments has been initiated. It would be my personal impression that this would be an excellent potential to pursue for possible funding of your program.

Let me suggest at your first opportunity that you discuss this attached program announcement with Mr. Gerald Nairn of the West Central Illinois Law Enforcement Commission and Mr. Joseph Dearing of the West Central Illinois Valley Regional Planning Commission.

I look forward to seeing you at the next earliest opportunity.

Best Wishes,

PHILLIPS SWAGER ASSOCIATES, INC.
 /s/ Harvey
 Harvey H. Siegel
 Criminal Justice Consultant

HHS/mm
 Enclosure
 cc: Mr. Gerald L. Nairn
 Mr. Joe Dearing
 Mr. James Savant

Attachment enclosed with letter.

Mr. Dearing stated tath they are trying to get an application for the grant. Motion made by Sexton, seconded by Cerar to approve application for grant. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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The Clerk read the minutes of the previous meeting. Motion made by Hallbauer, seconded by Reznicek to approve reading of 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	G. Wallace Mateer	Dan Milard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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COMMUNICATIONS:

ILLINOIS HOUSE OF REPRESENTATIVES
 CAL SKINNER, JR.
 State Representative - 33rd District

To all County Board Chairman:

Last year I wrote asking for your support for a bill of mine to tax soft dring containers in order to find sufficient money to pay for adequate property tax relief for senior citizen and the disabled, plus other worthy projects, such as paying the complete cost of judges' salaries. Unfortunately, the soft drink industry was more powerful and the bill ost, as did House Bill 32 to pay for the judges; salaries. (We did find some money for the senior, but we still need about \$15 million more a year to remove seniors' fear of the tax collector.)

Recently, however, Governor Thompson announced that an additional \$10 million had been discovered

that had not been anticipated in this year's budget. He wants \$7 million to go to education and the rest to augment the state's checking account balance.

House Bill 32, recently revived and sponsored by Representative Roscoe Cunningham and myself, will cost about \$4million. Assuming you can get through to your state senator(s), the bill will end up on the Governor's desk, because we passed it during the last week of April.

Good Luck!

Sincerely,

/s/ Cal Skinner, Jr.
 Cal Skinner, Jr.
 State Representative

CS/km

Motion made by Sexton, seconded by Mateer to place communication 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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STATE OF ILLINOIS
 DEPARTMENT OF MINES AND MINERALS
 SPRINGFIELD, IL

M E M O R A N D U M

May 17, 1978

TO: Illinois Coal Operators, Consultants, County Boards

FROM: E. E. Filer, Supervisor, Land Reclamation Division

RE: Submittals relating to Federal Surface Mining Legislation P. O. 95-87

This office has received several letters with map and plans requesting approvals for time extensions for correction of nonconforming structures, alterations or substitutions for topsoiling, request for approval of monitoring programs and request for approval of blasting schedules under U. S. P. L. 95-87 and the Surface Mining Reclamation and Enforcement Provisions published in the Federal Register on December 13, 1977.

At this time the Illinois Department of Mines and Minerals does not have authority to act upon the above mentioned submittals; however, enabling legislation, Illinois H. V. 2912, will give this authority to Mines and Minerals. The bill has passed the House of Representatives and is now in the Senate. Upon passage by the Senate and signing by the Governor, it will be effective.

Upon receiving Regulatory Authority, the Department will act upon the above submittals; however it should be borne in mind that some of the submittals such as impoundment structures outside the permit area and substitution of topsoil also come under the Illinois Surface-Mined Land Conservation and Reclamation Act and are therefore subject to the county review process.

For early compliance and approval, it is suggested submittals subject to county review be filed in the fashion normally followed for a permit application.

Should you have questions, contact the Land Reclamation Division office or our field representative.

Motion made by Reznicek, seconded by Hochmuth to place communication 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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From the Project Life Area Agency on Aging, Inc. an announcement of their public hearings.

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

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

NOTICE

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

Information concerning this Petition and as to the time for Hearing may be obtained by communicating with the Office of the Secretary, Illinois Commerce Commission, 527 East Capitol Avenue, Springfield, Illinois 62706.

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

CONTINENTAL TRAILWAYS, INC.

B. A. Robinson
Senior Vice President

OF COUNSEL
Mr. James Whitehead
Sidley & Austin
One First National Plaza
Chicago, Illinois 60603

Motion made by Hochmuth, seconded ^{by Hallbauer} to approve communication 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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STATE OF ILLINOIS
OFFICE OF THE LIEUTENANT GOVERNOR
SPRINGFIELD, IL

Dave O'Neal
Lieutenant Governor

May 24, 1978

Dear Mr. Savant and the Macoupin County Board:

as you know, the inspection tour of the Staunton 1 Site Reclamation project, which was scheduled for May 22nd, had to be postponed due to the weather conditions. The inspection tour has been rescheduled for June 19. This will be an informal tour of the site which will begin at 10:00 A. M.

A brief description of the project and a map of the Staunton area are enclosed. If you wish additional information or have questions regarding the project, please feel free to call Al Grosboll, Executive Director of the Abandoned Mined Lands Reclamation Council at 217/782-3204.

With Mother Nature's blessing for dryer weather, I hope to see you at the Staunton site on the morning of June 19, 1978.

Sincerely,

/s/ Dave O'Neal
Dave O'Neal
Lieutenant Governor

DO/nm
Enclosure

Motion made by Hallbauer, seconded by Tomso to place communication 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

Thirty-five permits were submitted from the Illinois Environmental Protection Agency for dumping materials at Wilsonville, Illinois. Motion made by Mitchell, seconded by Miller that a continuing form letter be sent to the IEPA expressing the Board dissatisfaction with the permits and dumping. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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Motion made by Hallbauers, seconded by Reznicek to place communication on file. All in favor. Motion carried.. (Concerning above permits)

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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Mr. Donald Konneker asked the Board for their permission to secure a tap on water main for their new impelment building which will be erected near the Old Nursing Home on Rt. 4. Motion made by Cerar, seconded by Hallbauer to allow one inch tap. Roll call taken. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
) SS PROJECT # 2
ROAD DISTRICT & TOWN OF CHESTERFIELD)
TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be built over Branch Macoupin Creek where the same is crossed by a highway near the S. W. Corner of Section 19, T. 9 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Chesterfield Road District is responsible; that the total cost of said work will be approximately 3,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 8 day of June A. D. 1978.

/s/ Harold Huff
Highway Commissioner
/s/ Otis Fenton
Supervisor

Subscribed and sworn to before me this 8 day of June A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Caveny, seconded by Hochmuth to approve petitions. Same roll call. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli

Albert Love

James Savant

Dewey VanWinkle

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF SOUTH PALMYRA) SS

PROJECT # 4

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be ~~built~~ over Branch of Otter Creek where the same is crossed by a highway near the W. 1/4 of Section 35, T. 11 N., R. 8 W., of the Third Principal Meridian in said town, for which said work South Palmyra Road District is responsible; that the total cost of said work will be approximately 10,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501-, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 8 day of June, A. D. 1978.

/s/ Kenneth Grimmett
Highway Commissioner

/s/ Delber C. Walk
Supervisor

Subscribed and sworn to before me this 8 day of June A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Caveny, seconded by Hochmuth to approve petition. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Henry Mills
Russell Sexton

Elmer Bruce
Arlie Crawford
James Hallbauer
G. Wallace Mateer
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
Dan Millard
William Reznicek
Carson Whitlow

George Caveny
Otis Fenton
John Jubelt
Mark Miller
Carol Roman

ABSENT

James Bertagnolli

Albert Love

James Savant

Dewey VanWinkle

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF BRIGHTON) SS

PROJECT # 8

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be repaired over West Fork Wood River where the same is crossed by a highway near the N. E. Corner of Section 32, T. 7 N., R. 9 W., of the Third Principal Meridian in said town, for which said work Brighton Road District is responsible; that the total cost of said work will be approximately 3,000 Dollars, which sum will be more than .02% of the of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 7 day of March A. D. 1978.

/s/ Floyd Lewis
Highway Commissioner

/s/ Vernon L. Davis, Sr.
Supervisor

Subscribed and sworn to before me this 7 day of March A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Caveny, seconded by Hochmuth to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Walter Long
Henry Mills
Russell Sexton

Elmer Bruce
Arlice Crawford
James Hallbauer
G. Wallace Mateer
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
Dan Millard
William Reznicek
Carson Whitlow

George Caveny
Otis Fenton
John Jubelt
Mark Miller
Carol Roman

ABSENT James Bertagnolli Albert Love James Savant Dewey VanWinkle

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

STATE OF ILLINOIS, COUNTY MACOUPIN) ROAD DISTRICT & TOWN OF BRIGHTON) SS PROJECT # 2

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be repaired over Girder Creek where the same is crossed by a highway near the E 1/4 Corner of Section 35, T. 2 N., R. 9 W., of the Third Principal Meridian in said town, for which said Work Brighton Road District is responsible; that the total cost of said work will be approxiamtely \$4,500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the tow years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6 day of January A. D. 1978.

/s/ Floyd Lewis Highway Commissioner /s/ Vernon L. Davis, SR. Supervisor

Subscribed ans sworn to before me this 6th day of January A. D. 1978.

/s/ Helen Stottler Notary Public

Motion made by Caveny, seconded by Hochmuth to approve petitions. 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 G. Wallace Mateer Dan Millard Mark Miller Henry Mills Richard Mitchell William Reznicek Carol Roman Russell Sexton Theodore Tomso Carson Whitlow

ABSENT James Bertagnolli Albert Love James Savant Dewey VanWinkle

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

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

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be repaired over Honeycut Creek where the same is crossedby a highway near the N 1/4 Corner of Section 34, T. 7 N. R. 9 W., of the Third Principal Meridian in said town, for which said work Brighton Road District is responsible; that the total cost of saidwork will be approximately 2,000 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rateprovided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6 day of January A. D. 1978.

/s/ Floyd Lewis Highway Commissioner /s/ Vernon L. Davis, Sr. Supervisor

Subscribed and sworn to before me this 6th day of January A. D. 1978.

/s/ Helen Stottler Notary Public

Motion made by Caveny, seconded by Hochmuth to approve petition. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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RESOLUTIONS:

BUNKER HILL FIRE PROTECTION DISTRICT
RESOLUTION

WHEREAS, The Bunker Hill Fire Protection District was created under the laws of the State of Illinois in 1949 and has supplied fire protection for the Bunker Hill area from that time until the present; and,

WHEREAS, ROBERT MEEHAN has served faithfully and well as trustee of said Bunker Hill Fire Protection District for many years and is still presently serving and he desires to be reappointed and,

WHEREAS, it is in the best interest of the Bunker Hill area for ROBERT MEEHAN to be reappointed as trustee of the Bunker Hill Fire Protection District for a period from the present time until the first Monday of May, 1981, or until his successor shall have been appointed and qualified and said ROBERT MEEHAN shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Bunker Hill Fire Protection District file numbered _____ in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 12th day of June, 1978

/s/ John Jubelt
Temporary Chairman of the Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by Hallbauer, seconded by Sexton to approve appointment. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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RESOLUTION

WHEREAS, the General Fund of Macoupin County On June 9, 1978 has a balance of \$5,924.92 and,

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

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

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$50,000.00 should be transferred from the County Officer's Fund to the General Fund.

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

Section 1. That the sum of \$50,000.00 be forthwith transferred from the County Officers' Fund to the General Fund.

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

PASSED AND APPROVED this 12th day of June, A. D. 1978.

/s/ John Jubelt
Temporary Chairman of the Macoupin County Board

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

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

/s/ Herman Hochmuth
 /s/ Dan Millard
 /s/ John Jubelt - Finance Committee

Motion made by Hochmuth, seconded by Reznicek to approve transfer of funds. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT
 James Bertagnolli Albert Love James Savant Dewey VanWinkle

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County on June 9th, 1978 has a balance of \$13,593.35, and

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

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$12,500.00 should be transferred from the General Fund to the Illinois Municipal Retirement Fund.

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

Section 1. That the sum of \$12,500.00 be forthwith transferred from the General Fund to the Illinois Municipal Retirement Fund.

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

Section 3. That the above amount of \$12,500.00 be repaid to the General Fund from the Illinois Municipal Retirement Fund by M. A. Zippay, County Treasurer, when tax money is available.

PASSED AND APPROVED this 12th day of June, A. D., 1978.

/s/ John Jubelt
 Temporary Chairman of the Macoupin County Board

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

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

/s/ Herman Hochmuth
 /s/ Dan Millard
 /s/ John Jubelt
 Finance Committee

Motion made by Reznicek, seconded by Tomso to approve transfer. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT
 James Bertagnolli Albert Love James Savant Dewey VanWinkle

June 2, 1978
 Letting
 Shaws Point Bridge

Macoupin County Board
 Carlinville, IL

Gentlemen:

Per authority granted by the County Board at their May 9, 1978 meeting, the undersigned Road and Bridge Committee awarded the contract for the construction of Bridge Section 77-20110-00-BR, Shaws Point Road District to the low bidder G. Helmkamp Excavating and Trucking Company, 510 Alton-St. Louis Road, Wood River, Illinois 62095 for the contract price of \$54,354.30

ROAD AND BRIDGE COMMITTEE
 /s/ Elmer Bruce- Chairman
 /s/ Ted Tomso
 /s/ Henry Mills

Motion made by Hochmuth, seconded by Garbolino to approve contract. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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June 2, 1978
Letting
Shipman Bridge

Macoupin County Board
Carlinville, Illinois

Gentlemen:

Per authority granted by the County Board at their May 9, 1978 meeting, the undersigned Road and Bridge Committee awarded the contract for the construction of Bridge Section 77-21110-00-BR Shipman Road District to the low bidder, John Halavonich, Staunton, Illinois 62088 for the contract price of \$33,603.31.

ROAD AND BRIDGE COMMITTEE

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

Motion made by by Sexton, seconded by Mateer to approve contract. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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COUNTY PERMIT (APPROXIAMTE 4" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 8 day of June 1978, for Thelma Dean Stewart by the County Board of Macoupin County (hereinafter disignated "County".)

THIS AGREEMENT made this 8 day of June 1978, between County Board of Macoupin County, State of Illinois (hereinafter designated "County" and Thelma Dean Stewart their successors and assigns.

WITNESSETH: THAT

WHEREAS, Thelma Dean Stewart have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove and underground water service line across County Highway 27Q, Section 4, T. 11 N. R. 7 W. 3rd P.M.

WHEREAS, The proposed installation is described as as follows: approximately a 4" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five(5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED by the County Board that Thelma Dean Stewart be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 27Q over which this County has jursidiction provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following termans and conditions.

1. Thelma Dean Stewart shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, she shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this she shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.

3. Thelma Dean Stewart shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Thelma Dean Stewart, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Thelma Dean Stewart shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Thelma Dean Stewart shall assume all liability for interference in any manner with other utilities, in, along, under, or upon highway during the work pursuant to the permit.
6. They shall employ a contractor and a registered plumber to do all this work.
7. They shall backfill the excavating for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors and assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Thelma Dean Stewart R. R. 1, Girard, Illinois.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

/s/ Thelma Dean Stewart

DATE: June 12, 1978

WITNESS

/s/ Helen Stottler
Notary Public

COUNTY BOARD
Macoupin County, Illinois

By: /s/ John Jubelt
Temporary Chairman

ATTEST:
/s/ Raymond J. Verneti
County Clerk

Motion made by Sexton, seconded by Reznicek to approve water line permits.

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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COUNTY PERMIT (APPROXIMATE 1" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 12 day of June 1978, for Ronald Hays by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 12 day of June 1978 between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Ronald Hays their successors and assigns.

WITNESSETH: THAT

WHEREAS, Ronald Hays have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12, Section 3, T. 11 N. , R. 7 W. of 3rd P.M., Northeast Corner of Section 3, South Otter Township.

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five(5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Ronald Hays be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 12 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that hi is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. Ronald Hays shall be liable for all costs involved in the construction of the proposed facility.

2. They shall be responsible for any damage to the highway and should any occur, he shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this he shall deposit a certified check of \$100.00 with the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.

3. Ronald Hays shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Ronald Hays, their agents, employees, contractors or subcontractors, pursuant to this permit.

4. Ronald Hays shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.

5. Ronald Hays shall assume all liability for interference in any manner with other utilities in, along, under, or upon said highway during the work pursuant to the permit.

6. They shall employ a competent contractor and a registered plumber to do all this work.

7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.

8. They and their successors and assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.

9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two copies of this permit to Ronald Hays R. R. 1, Virden, IL 62690.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

DATE: June 12, 1978

/s/ Ronald Hays

WITNESS

/s/ Helen Stottler
Notary Public

COUNTY BOARD
Macoupin County, Illinois

By: /s/ John Jubelt
Temporary Chairman

ATTEST:
/s/ Raymond J. Verneti
County Clerk

Motion made by Sexton, seconded by Reznicek to approve waterline permit. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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AGREEMENT AND RESOLUTION

This Agreement, entered into this 12th day of June A. D. 1978, by and between the County of Macoupin State of Illinois, acting through its County Board, hereinafter called the COUNTY, and North Palmyra Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, Senate Bill 1750 provides the basic procedures for the administration of a "Township Bridge Program" and whereas the Illinois Department of Transportation has set out certain procedures of Local Agencies to follow in order to qualify for the use of the State's Share of the funding and

WHEREAS, the State's share of each approved project is 50% of the project costs including a reasonable vertical and horizontal touchdown and necessary engineering and right-of-way costs and

WHEREAS, the State requires that the County and Township certify the amount of local funds that have been committed to each project and

WHEREAS, it is mutually advantageous for the County and Road District to make use of the 50% State matching Funds in the "Township Bridge Program" for the following Project:

Replace existing Bridge 059-3075
 Section 78-17110-00-BR
 Macoupin County
 Located near the S.E. Corner of Section 35, T. 12 N., R. 8 W. of 3rd P.M.

Now therefore, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" with Casson Engineering Company for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% State Funds, 25% County Funds and 25% Road District Funds. These engineering costs are estimated at \$12,500.00
2. That the County does hereby resolve that there is hereby appropriated \$4,500 from the "County Bridge Fund" or appropriated Revenue Sharing Funds or as much as necessary thereof to pay its 25% share of the actual preliminary engineering costs.'
3. That the Road District does hereby resolved that there is hereby appropriated \$3,500 from M.F.T. Funds and \$3,500 from Special Bridge Funds, or as much as may be necessary thereof, to pay its 25% share of the actual preliminary engineering costs.
4. That should the State's Matching Funds be reduced or not available the County and Road Districts percentage shall be increased equally to a maximum of 50% each for the County and Road District if the project is carried out.
5. This agreement shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST
 /s/ Raymond J. Verntti
 County Clerk

COUNTY OF MACOUPIN
 /s/ John Jubelt
 Temporary, Chairman
 June 12, 1978

ATTEST
 /s/ Adele Griffith
 North Palmyra Township Clerk

NORTH PALMYRA ROAD DISTRICT
 /s/ Marvin Launer
 North Palmyra Supervisor

NORTH PALMYRA ROAD DISTRICT
 /s/ Herman L. Rothe
 North Palmyra Road Commissioner

Motion made by Hallbauer, seconded by Mateer to approve agreement and resolution. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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AGREEMENT AND RESOLUTION

This Agreement, entered into this 12th day of June 1978, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Carlinville Road District, Macoupin County, Illinois, hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, Senate Bill 1750 provides the basic procedures for the administration of a "Township Bridge Program", and whereas the Illinois Department of Transportation has set out certain procedures for Local Agencies to follow in order to qualify for the use of the State's share of the funding and

WHEREAS, the State's share of each approved project is 50% of the project costs including a reasonable vertical and horizontal touchdown and necessary engineering and right-of-way costs and

WHEREAS, the State requires that the County and Township certify the amount of local funds that have been committed to each project and

WHEREAS, it is mutually advantageous for the County and Road District to make use of the 50% State Matching Funds in the "Township Bridge Program" for the following project:

Replace existing Bridge 059-3132
 Section 78-07109-00-BR
 Macoupin County
 Located near the North $\frac{1}{4}$ Corner of Section 29, T. 10 N., R. 7 W., of 3rd PM.

Now therefore, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" with Casson Engineering Company for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% State Funds, 25% County Funds, and 25% Road District Funds. These engineering costs are estimated at \$12,500.00.

2. That the County does hereby resolve that there is hereby appropriated \$4,500 from the "County Bridge Fund" or appropriated Revenue Sharing Funds or as much as necessary thereof to pay its 25% share of the actual preliminary engineering costs.
3. That the Road District does hereby resolve that there is hereby appropriated \$3,500 from M.F.T. Funds and \$3,500 from Special Bridge Fund, or as much as may be necessary thereof, to pay its 25% share of the actual preliminary engineering costs.
4. That should the State's matching funds be reduced or not available the County and Road District's percentage shall be increased equally to a maximum of 50% each for the County and Road District if the project is carried out.
5. This agreement shall be binding and inure to the benefit of the parties hereto their successors and assigns.

ATTEST: /s/ Raymond J. Verneti
County Clerk

COUNTY OF MACOUPIN
/s/ John Jubelt
Chairman County Board
June 12, 1978

ATTEST: /s/ Helen Brockmeier
Carlinville Township
Clerk

CARLINVILLE ROAD DISTRICT
/s/ Bert Spangler
Carlinville Road Commissioner

/s/ Edward J. Dunn
Carlinville Supervisor

Motion made by Hallbauer, seconded by Mateer to approve agreement and resolution. 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 | G. Wallace Mateer | Dan Millard | Mark Miller |
| Henry Mills | Richard Mitchell | William Reznicek | Carol Roman |
| Russell Sexton | Theodore Tomso | Carson Whitlow | |

ABSENT

- | | | | |
|-------------------|-------------|--------------|-----------------|
| James Bertagnolli | Albert Love | James Savant | Dewey VanWinkle |
|-------------------|-------------|--------------|-----------------|

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 12th day of June 1978 by and between CASSON ENGINEERING COMPANY whose address in 2657 South Fifth Street, Springfield, Illinois 62703 hereinafter called the "Engineer", and the Public Agency of Macoupin County, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 78-17110-00-BR North Palmyra R. D. which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the State's Department of Transportation, hereinafter called the "Department".

WITNESSETH THAT in consideration of these premises and of the mutual covenants herein set forth, THE ENGINEER AGREES,

1. To perform of be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:
 - (x) a. Make such detailed surveys as are necessary for the preparation of detailed plans.
 - (x) b. Make of cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analysis thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be Made in accordance with the current requirements of the Department.
 - () c. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - () d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at his actual cost for reproductions.
 - (x) e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
 - (x) f. Assist the Public Agency in the tabulation and interpretation of the contractors' proposals.
2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the Public Agency and the Department.

- 3. To attend conferences to be held at the request of the Public Agency or representatives of the Division of Highways.
- 4. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Department without cost and without restriction or limitations as to their use.
- 5. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.
- 6. During the performance of work under this agreement the Engineer, for himself, his assigns and successors in interest agrees to conform to the requirements of the "Special Provision for Fair Employment Practices" attached hereto and made a part hereof. The words "contract" and "contractor" in the special provision shall be interpreted to mean "agreement" and "Engineer" respectively.

THE PUBLIC AGENCY AGREES,

- 1. That, except for the services stipulated in paragraphs 1b, 1c, 1e and payment as provided in items 4 and 5 below, to pay the Engineer as compensation for all services indicated or provided in this agreement in accordance with one of two following methods indicated by a check mark:
 - () a. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department.
 - (x) b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule:

SCHEDULE FOR PERCENTAGES BASED ON TOTAL AWARDED COST

Contract Price	Percentage Fees
First \$50,000	10.0 %
Next 30,000	7.75 %
Next 70,000	6.5 %
Next 150,000	5.6 %
Next 150,000	5.2 %
Next 300,000	5.1 %
Next 750,000	4.5 %
Next 1,500,000	4.1 %
Next 4,000,000	3.9 %
Next 8,000,000	3.8 %

- 2. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost to the satisfaction of the Public Agency and the Department, 90 percent of the total fee due under this agreement based on the approved estimated cost.
 - b. Upon award and approval of the contract for the improvement by the Public Agency and the Department, 100 per cent of the total fee due under this agreement based on the contract price, less any amounts paid under "a" above.
- 3. To pay for the services stipulated in paragraphs 1b, 1c, and 1e at the actual cost of performing such work plus 100 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material costs plus payrolls, insurance, social security, and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above. If the Engineer sublets all or part of this work, the Public Agency will pay the cost to the Engineer plus 5 percent to cover readiness to serve. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.
- 4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d and 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 3 above.
- 5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates after they have been approved the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 100 percent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 3 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans.

IT IS MUTUALLY AGREED,

- 1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

- 2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 5 of the THE PUBLIC AGENCY AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department.
- 4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fied employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay nay company of person, other that a bonafide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have theright to annual this contract without liability.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.

Executed by the Public Agency this
12th day of June, 1978.

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

Macoupin County, State of Illinois,
acting by and through its County
Board,

By /s/ John Jubelt
Title: Temporaty Chairman of the Board

Executed by the Engineer, this
5th day of June, 1978.

ATTEST:
/s/ By Maxine Monrone
Title Notary Public

CASSON ENGINEERING COMPANY (1)
2657 South Fifth Street (1)
Springfield, Illinois 62703 (1)

By John C. Casson
Title: President

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 Constroction, adopted by the Department of Transportation on July 1, 1976 during the performance of this contract, the contractor for itself, its assignees, 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 slection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

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

- (1) That it will not descriminate against any employee or applicant for employment because of race, color, religion, sec, national origin or ancestry; and further that it will examine job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to fectify any such underutilized.
- (2) That, if it hires additional employees in order to perform this contract or any protion hereof, it will dtermine the availability of minorities and women in the area(s) from which it may reasonable 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 contractos' 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 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's Rules and Regulations for Public Contracys, furnish all relevant information

as may 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's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor; and that it will also so include the provisions of paragraph 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 refused to comply therewith.

Motion made by Mateer, seconded by Garbolino to approve engineering 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 12th day of June 1978 by and between CASSON ENGINEERING COMPANY whose address is 2657 South Fifth Street, Springfield, Illinois 62703 hereinafter called the "Engineer", and the Public Agency of Macoupin County, State Of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 78-07109-00-BR Carlinville R. D. which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the States Department of Transportation, hereinafter called the "Department".

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:
 - (x) a. Make such detailed surveys as are necessary for the preparation of detailed plans.
 - (x) b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the Department.
 - () c. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish and sufficient data for the design of the proposed improvement.
 - (x) d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
 - (x) e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
 - (x) f. Assit the Public Agency in the tabulation and interpretation of the contractors' proposals.
2. That all reports, plans, plats, and sepcial provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department. It being understood that all such reports, plats, plans, and drafts, shall, before being finally accepted, be subject to approval by the Public Agency and the Department.
3. To attend conferences to be held at the request of the Public Agency or representatives of the Division of Highways.

4. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Department without cost and without restriction or limitations as to their use.
5. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.
6. During the performance of work under this agreement the Engineer, for himself, his assignees and successors in interest agrees to conform to the requirements of the "Special Provision for Fair Employment Practices" attached hereto and made a part hereof. The words "contract" and "contractor" in the special provision shall be interpreted to mean "agreement" and "Engineer" respectively.

THE PUBLIC AGENCY AGREES,

1. That, except for the services stipulated in paragraphs 1b, 1c, 1e and payment as provided in items 4 and 5 below, to pay the Engineer as compensation for all services indicated or provided in this agreement in accordance with one of two following methods indicated by a check mark:

() a. A sum of money equal to ___ per cent of the awarded contract cost of the proposed improvement as approved by the Department.

(x) b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule:

SCHEDULE FOR PERCENTAGES BASED ON TOTAL AWARDED COST

First	\$50,000	10.0	%
Next	30,000	7.75	%
Next	70,000	6.5	%
Next	150,000	5.6	%
Next	150,000	5.2	%
Next	300,000	5.1	%
Next	750,000	4.5	%
Next	1,500,000	4.1	%
Next	4,000,000	3.9	%
Next	8,000,000	3.8	%

2. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost to the satisfaction of the Public Agency and the Department, 90 per cent of the total fee due under this agreement based on the approved estimated cost.
 - b. Upon award and approval of the contract for the improvement by the Public Agency and the Department, 100 percent of the total fee due under this agreement based on the contract price, less any amounts paid under "a" above.
3. To pay for the services stipulated in paragraphs 1b, 1c, and 1e at the actual cost of performing such work plus 100 percent to cover profit, overhead, and readiness to serve "actual cost" being defined as material costs plus payrolls, insurance, social security and retirement deductions. Travelin and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above. If the Engineer sublets all or a part of this work, the Public Agency will pay the cost to the Engineer plus 5 percent to cover readiness to serve. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.
4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d, and 1e and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 percent incurred up to the time he is notified in writing of such abandonment-"Actual cost" being defined as in paragraph 3 above.
5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates after they have been approved the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 100 percent to cover profit, overhead, and readiness to serve. - "actual cost" being defined as in paragraph 3 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans.

IT IS MUTUALLY AGREED,

1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 5, of THE PUBLIC AGENCY AGREES.
3. That if the contract of construction has not been awarded one year after the acceptance of the plans by the Public Agency, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 percent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department.

4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.

Executed by the Public Agency this 12th day of June, 1978.

Macoupin County, State of Illinois, acting by and through its County Board,

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

By John Jubelt
Title: Temporary Chairman of the Board

Executed by the Engineer, this 5th day of June, 1978.

CASSON ENGINEERING COMPANY (1)
2657 South Fifth Street (1)
Springfield, Illinois 62703(1)
By John C. Casson
Title: President

ATTEST:
By: Maxine Monroney
Maxine Monroney

Title: Notary Public

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 assignees, 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 or workers with which with 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 obligations thereunder.
- (5) That it will submit reports as required by the Illinois Fair Employment Practices Commission's Rules and Regulations for Public Contracts, furnish all relevant information as may 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's Rules and Regulations for Public Contracts so that 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(1) 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 provision 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.

Motion made by Mateer, seconded by Garbolino to approve engineering 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
Water Long	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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ADDENDUM TO FEDERAL-AID AGREEMENT
For Macoupin County, Section 77-06109-00-BR

This addendum by and between the State of Illinois, hereinafter called the STATE, and Macoupin County, hereinafter called the COUNTY.

WHEREAS, it is necessary to revise the division of cost contained in the joint agreement entered into by the COUNTY and STATE on February 7, 1978.

BE IT MUTUALLY AGREED that the revised division of cost will be as follows:

Federal Funds (70%)	\$84,250.00
Township Bridge Program Funds (15%)	17,875.00
Local Matching Funds (15%)	17,875.00
Total	120,000.00

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this addendum shall remain in full force and effect and the addendum shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST:

/s/ Raymond J. Verneti
County Clerk

FOR THE COUNTY

/s/ John Jubelt
Temporary Chairman of County Board

(SEAL)

Date: June 12, 1978

Approved as
Illinois Project
SOSO117(3)

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By _____
Director of Highways

Date _____, 19____

Motion made by Hochmuth, seconded by Hallbauer to approve changes. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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RESOLUTION

WHEREAS, the State of Illinois has held a letting on June 9, 1978 for the improvement consisting of a new bridge over Cahokia, Creek, in Cahokia Township, Macoupin County, Illinois Section 77-06109-00-BR, Project OS-117(3), Job. Nol C-96-090-77, and

WHEREAS, one bid was received for \$141,099.80 which was 24.8% over the estimate, and

WHEREAS, the Macoupin County Board does hereby reject the bid as being an excessive amount over the estimate,

NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that the said project be re-advertised at a time agreed upon by the County Superintendent of Highways and the Department of Transprotation, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit immediately tow (2) certified copies of this resolution to "Department of Transportation, Divison of Highways Bureau of Local Roads and Streets, 2300 South Dirksen Parkway, Springfield, Illinois, 62706."

Date: June 12, 1978

By: /s/ John P. Jubelt
John P. Jubelt
Acting Chairman
Macoupin County Board

ATTEST; /s/ Raymond J. Verneti
County Clerk

Motion made by Hallbauer, seconded by Garbolino to approve resolution. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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The Macoupin County Board approved reappointed Russell Sexton , Chairman, William Price and Cerilo Tarter to the Board of Review. Motion made by Cerar, seconded by Hallbauer to approve appointments. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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Two Legislation Committee Reports Follow:

MEETING
Legislation Committee
MINUTES

June 5, 1978
10:00 a.m.

Re: Replacement of Mr. Scheller
Those in Attendance:

John Jubelt	Board Chairman Pro Tem
Herman Hochmuth	Legislation Committee
Russell Sexton	Legislation Committee
G. Wallace Mateer	Legislation Committee
George Caveny	Legislation Committee
Ray Verneti	County Clerk
Ken Boyle	Stat's Attorney
Dean Kasten	

Absent: James Savant, James Bertagnolli

Mr. Boyle informed Committee that the Attorney General's Office states that the County does not require more than one applicant in appointing a Supervisor of Assessments.

Mr. Dean Kasten of Carlinville was the only applicant who passed the Supervisor of Assessments examination.

Mr. Kasten gave the resume of his past employment, and agreed to keep the present office employees.

A motion was made by Mr. Caveny, seconded by Mr. Mateer to recommend to County Board that Mr. Dean Kasten be appointed to replace Mr. Scheller, with yearly salary of \$15,000 commencing August 1, 1978, with the provision that Mr. Kasten voluntary withdraw from any employment requiring personal services except farming. Roll Call: All yes. Motion carried.

Mr. Scheller will be retained as a Special Consultant for a three month period with per diem transition expenses of \$8.00.

Being no further business meeting was adjourned at 11:45 a.m.

MEETING
Legislation Committee
MINUTES

June 9, 1978
10:00 a.m.

Re: Replacement of Mr. Scheller

Those in Attendance:

John Jubelt	Board Chairman Pro Tem
James Bertagnolli	Legislation Chairman
Herman Hochmuth	Legislation Committee
Russell Sexton	Legislation Committee
G. Wallace Mateer	Legislation Committee
George Caveny	Legislation Committee
Ken Boyle	States Attorney
Dean Kasten	

Mr. Kasten asked Committee for interpretation regarding the motion that was made by Legislation Committee meeting June 5, 1978; as he did not wish to give up his Broker's License of Insurance business. Although he realized that he would be responsible to County Board if he were appointed Supervisor of Assessment.

Ken Boyle explained that if Mr. Kasten was appointed Supervisor of Assessments and did continue with this present interest in the Insurance business, it would put the County Board in a position to be critized by other Insurance Companys.

Mr. Jubelt informed Mr. Kasten that they would like very much to have him as Supervisor of Assessments, but the Committee feels that the motion should stand as was made.

Mr. Kasten said he would have to give this serious consideration as he would not like to give up his license in Real Estate or Insurance; and that he would inform the Committee by Monday 1:00 P. M. June 12, 1978 as to his decision.

Meeting adjourned 11:00 A.M.

Follows a letter by Mr. Kasten:

June 12, 1978

Legislation Committee Macoupin County Board
Mr. Bertagnolli, Mr. Sexton, Mr. Caveny, Mr. Hochmuth, Mr. Mateer
Mr. Savant, Chairman, Mr. Jubelt-Temporary Chairman, Mr. Verneti, County Clerk

Gentlemen:

At your meeting of June 9, I promised to try to give you a definite statement prior to your Regular Board Meeting on June 12, With the information that I have obtained at this time, I cannot give you a definite Yes or No as to the acceptance of the position of Supervisor of Assessments subject to the motion at your June 5 meeting and also subject to the other conditions which we have discussed. It is my opinion that it will be several more days before sufficient information will be available so that I can give you a definite answer.

In the interest of the people for good government, would it be prudent to place a time limitation on my answer?

Therefore May I suggest that you consider the following:

Notify me, the applicant for Supervisor of Assessments of Macoupin County, that the applicant must notify the Legislative Committee of the Macoupin County Board within a reasonable period of time, such as 3 days of the applicant's decision to accept or reject consideration for appointment as Supervisor of Assessments of Macoupin County (test administered May 15, 1978) subject to the following conditions, or requirements of the Legislative Committee) and /or Macoupin County Board.

Your permission to think over this decision is deeply appreciated.

Sincerely,

/s/ Dean Kasten
Dean Kasten

RESOLUTION FOLLOWS:

A RESOLUTION DECLARING THE SUPERVISOR OF ASSESSMENTS OFFICE VAGANT.

WHEREAS, the County Board heretofore advertised, pursuant to the provisions of Chapter 120, Section 484-1, for a Supervisor of Assessments to replace Mr. Norman A. Scheller, and

WHEREAS, subsequently thereto an examination was given by the State of Illinois, Department of Local Government Affairs, and,

WHEREAS, pursuant to said examination, one person being Dean Kasten qualified for the position of Supervisor of Assessments, and

WHEREAS, subsequently to said examination and qualifing by said Dean Kasten, discussion was had with the Legislative Committee and as a result of said discussions, the committee determined that they desired that the person to be employed should be required to voluntarily give up all outside sources of income except farming,

WHEREAS, said Dean Kasten upon learning of said requirements by the said Legislative Committee refused to accept the position.'

NOW THEREFORE, be it resolved by the County Board of Macoupin County that the Office of Supervisor of Assessments is hereby declared to be vacant and the Department of Local Government Affairs is hereby requested to conduct a new examination at some convenient location in the County and further that the Department is hereby requested to give notice of said examination pursuant to the provisions of Chapter 120, Section 484-a.

PASSED AND APPROVED BY THE COUNTY BOARD THIS 12th DAY OF JUNE, A.D. 1978.

/s/ John Jubelt
Temporary Chairman
County Board of
Macoupin County

Motion made by Hallbauer, seconded by Garbolino to approve reports, letter (and resolution, should Mr. Kasten choose not to take the position). 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	
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Two sub-division plats were presented. (1) Earl Schmidt Sub-division - Sec. 22, 23 T. 10 N., R. 7 West, (2) Bellm Sub-division Sec. 26, T. 7 N., R. 8 West. Motion made by Reznicek, seconded by Hallbauer to approve plats. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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MINUTES
BUILDING & GOURNDS
MEETING

May 19, 1978
10:30 a.m.

Subj: Bids for Dog Kennel - Building site

Those in Attendance:

James Savant	Board Chairman
William Reznicek	Building & Grounds Chairmab
David Cerar	Building & Grounds Committee
John Garbolino	Building & Grounds Committee
Herman Hochmuth	Building & Grounds Committee
Russell Sexton	Building & Grounds Committee
Tom Gazda	Supt. of Highways.

Tom Gazda informed the Committee that the opening of Bids had to be postponed until Friday, May 26, 1978 at 10:30 a.m., since the original plot of ground that was selected for the building of Dog Kennels was not suitable.

The Committee and Mr. Gazda went out to inspect the area for a suitable site, and Mr. Reznicek and Mr. Cerar are to meet with the Macoupin County Fairground Board Monday, May 22, 1978 regarding another location.

Motion made by Cerar, seconded by John Garbolino, to recommend to County Board that food and coffee vending machines be installed in Courthouse. Roll call; All yes. Motion carried.

D & D Vending Service of Hillsboro, Illinois would install the machines, and we would receive 3% on perishable food and 7% on non-perishable.

Meeting adjourned 11:45 a.m.

Motion made by Sexton, seconded by Millard to accept report and comply with it. 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	JamesHallbauer	Herman Hochmuth	John Jubelt
Walter Long	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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MINTUES
BUILDING & GROUNDS
MEETING

May 26, 1978
10:30 a.m.

Subj: Opening of bids on Dog Kennels

Those in Attendance:

James Savant	Board Chairman
William Reznicek	Building & Grounds Chairman
David Cerar	Building & Grounds Committee
John Garbolino	Building & Grounds Committee
Herman Hochmuth	Building & Grounds Committee
Tom Gazda	Supt. of Highways
Gene Lippold	Lippold Constuction Co.

William Reznicek opened bids which were received on Dog Kennels.

Lippold Construction Co.	
Carlinville, IL	\$32,242.26

Don Koller	
Carlinville, IL	\$17,569.46

Motion made by Dave Cerar, seconded by Russell Sexton, that Committee go into executive session to determine which bid to recommend to County Board. Roll call. All yes. Motion carried.

Mr. Gazda informed Committee that the City would furnish up to a one inch meter at no charge. Also, a check is to be made concerning possibility of under ground wire cable.

Motion made by Russell Sexton, seconded by Herman Hochmuth, that Don Koller, which is the lowest bid be accepted with the approval of County Board. Roll call. All yes. Motion carried.

The check in the amount of \$878.47 received with Don Koller is to be held by County for one year as guarantee. Dave Cerar is to act as Project Chairman.

A RESOLUTION APPROVING THE LOWEST BID FOR THE CONSTRUCTION OF THE MACOUPIN COUNTY ANIMAL SHELTER

WHEREAS, the Department of Agriculture, State of Illinois, pursuant to Statute, has directed that Macoupin County provide an Animal Shelter for the impoundment of stray dogs and cats.

WHEREAS, the Macoupin County Board has heretofore authoized the Public Health Committee and the County Superintendent of Highways to let bids for the material, labor and equipment necessary to construct and implement the said animal control shelter, and,

WHEREAS, the County Superintendent of Highways has hereto fore advertised for bids for the construction, material, labor and equipment necessary to construct and implement the said animal control shelter, and,

WHEREAS, the County Superintendent of Highways has heretofore advertised for bids for the construction, material, and labor necessary to construct a 40 x 20 pole-barn animal shelter on the North end of ground currently owned by Macoupin County, in Section 16, Township 10 North, Range 7 West of the 3rd Principal Meridian, and,

WHEREAS, said bids were opened at 10:30 a.m. on May 26, 1978 in the Courthouse in Carlinville, Macoupin County, Illinois and,

WHEREAS, all of the other requirements of law have been fulfilled with respect to letting of said contract.

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

SECTION I: That the bid of Don Koller, DBA Koller Construction Company, in the amount of \$17,569.46 was the low bid received for said animal shelter pursuant to plans and specifications on file in the County Superintendent of Highways office.

SECTION II: That the bid of Don Koller, DBA Koller Construction Company, in the amount of \$17,569.46 is hereby accepted by the County Board of Macoupin County as and for the low bid and the County Clerk of Macoupin County, together with the States Attorney are hereby authorized and directed to sign and execute any necessary contract documents for the construction of said building pursuant to plans and specifications on file in the County Superintendent of Highways Office, provided however, that the said agreement between Don Koller, DBA, Koller Construction Company, and the County should notbe executed until said time as the County of Macoupin first secures a lease from the Macoupin County Fair Association.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 12th DAY OF JUNE, A.D., 1978.

/s/ John Jubelt
Temporary Chairman

Motion made by Hochmuth, seconded by Whitlow to accept bid, report and resolution. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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The Clerk read the Claims and Officers Reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 1978

COUNTY CLERK: County Board Compensation 2,270.10; County Board Supplies 870.63; Macoupin County Planning Commission 24.30; County Board Chairman's Steno Salary 653.40. Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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CIRCUIT COURT, CORONER AND STATES ATTORNEY
Circuit Court Supplies 127.39; Circuit Court Psychiatric Evaluation 650.00; Jury Commission Clerk's Salary 100.00; Juvenile Attorney Ad Litem 330.00; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 1,371.43; Coroner Salary 750.00 Coroner Mileage and Expense 1,371.43; Coroner Advanced Juror Fees 72.00; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,200.00; States Attorney Steno Salaries 2,046.60; States Attorney Extra Help Salary 526.65. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Albert Love James Savant Dewey VanWinkle

COUNTY TREASURER: County Officers Courthouse Tolls 217.33; County Officers Operational Monies 70,400.00. Printing- Publishing Notice of Board Meeting 10.20. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Albert Love James Savant Dewey VanWinkle

ELECTIONS: Permanent Registration of Voters 4.25; Permanent Registration Postage 32.40; Permanent Registration Supplies 50.23; Programming for 399 252.00; Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli Albert Love James Savant Dewey VanWinkle

FINANCE: Contingencies 295.03; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00 Extra Public Defender 890.00; Civil Defense Director's Salary 25.00; Civil Defense Mileage and Expense 88.58; Courthouse Insuranc 59.00; Auditing Expense 7,547.50; Tax Assessment and Collection Supplies 541.96. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

James Bertagnolli Albert Love James Savant Dewey VanWinkle

LEGISLATION: Photostat Equipment 80.00; Photostat Salary 696.60 ; Photostat Supplies 422.21. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	HermanHochmuth	John Jubelt
Walter Long	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

James Bertagnolli Albert Love James Savant Dewey VanWinkle

Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,350.00; Supr. of Assessments Mileage and Expense 19.80; Supr. of Assessments Supplies 70.65; Supr. of Assessments Office Expense 182.70;

PUBLIC HEALTH: Aid to Dependent Children 85.00; Animal Control 40.10. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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SHERIFF: Courthouse Heat 46.92; Courthouse Gas 405.47; Courthouse Supplies 1,414.32; Courthouse Repairs 863.88; Jail Gas 100.14; Jail Supplies 401.70; Jail Medical Expense of Inmates 97.65 Jail Food 1,163.97; Jail Repairs 26. Claims recorded in Register 15, Pages . Motion made Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno and Extra Help Salary 843.00; Supt. of Educational Service Region Mileage and Assistant Mileage 67.50; Supt. of Educational Service Region Supplies and Postage 312.78; Supt. of Educational Service Region Office Rent 200.00. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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COUNTY HOME: County Home Salaries 33,737.32; County Home Supplies 13,803.05. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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ROAD AND BRIDGE: County Highway 38,622.20; County Township Bridge 896.10; Gravel Road W-15-D 233.79; Matching Tax 21,043.39; Township Bridge Program Bond Fund 6,075.82; County M. F. T. 57,821.21; Township M. F. T. 5,264.02. Claims recorded in Register S, Pages . Motion made by Hallbauer, seconded by Tomso 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MAY 1978

Balance on hand May 1, 1978	-130.38
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RECEIPTS

Operational Monies	9,000.00
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Balance	8,869.62
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DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,416.66	
Mary Derrick	696.60	
Dorothy Kreevich	653.40	
Maxine Fritz	653.40	
Sherry Ziglar	653.40	
Dorothy Beyer	696.60	
Sherry Ricchiardi	653.40	5,423.46

EXTRA HELP SALARY

Leona Bili	511.98	
Linda Sawyer	195.04	
Catherine McDaniel	536.36	1,243.38

REVENUE EXPENSE

Telephone	188.20	
Supplies	202.73	
Microfilm and Maintenance	257.96	
Repairs	52.50	
Convention Meeting, Dues, Etc.	19.42	720.81

EXCESS MONIES

	1,612.35	1,612.35
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Total Disbursements 9,000.00

Balance on hand May 31, 1978 -130.38

COUNTY CLERK FEE ACCOUNT

Balance on hand May 1, 1978 .00

RECEIPTS

Total 5,997.00

DISBURSEMENTS - County Treasurer - Clearing Out Account 5,997.00

Balance on hand May 31, 1978 .00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MAY 1978

Balance on hand May 1, 1978 12,320.50

RECEIPTS

Total 16,791.50

DISBURSEMENTS - Macoupin County General Fund 10,000.00

Balance on hand May 31, 1978 6,791.50

Passbook Savings - \$45,000.00

TAX REDEMPTION MONTHLY REPORT
MAY 1978

Balance on hand, May 1, 1978 2,580.73

Receipts from Tax Redemption	9,103.18	
Receipts from Take Notice		
Certified Mail Cost	.98	9,104.16

Total 11,684.89

Disbursements 1,796.74

Balance on hand, May 31, 1978 9,888.15

RECONCILIATION

Total Balance, May 31, 1978 9,888.15

Due to County Clerk Revenue Account for stamps for take notice 247.44

DUE TO PURCHASERS:

Classid Leasing	703.18
Orville W. Dickout	132.23
Arrowhead Development	230.87
B. A. Schubert	2,447.43
Thomas & Rose Unger	5,499.47
Joseph R. Burgess	108.78
Richard & Betty Schuetz	166.57
H. W. Baker	15.03
Carl Wallis	8.59

W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.25	
Clerk's Fees, May	<u>90.00</u>	9,888.15

STATES ATTORNEY PAYROLL ACCOUNT REPORT
MAY 1978

Balance on hand May 1, 1978		.00
Operational Monies, May 1, 1978		10,000.00
Additional Operational Monies, May 23, 1978		<u>400.00</u>
Total		10,400.00

EXPENDITURES

SALARIES

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

EXTRA HELP

Betty Sommerfeld (Cleaning Services)	100.00	
Diana L. Lyons	<u>426.65</u>	526.65

EXCESS MONIES

	76.75	<u>76.75</u>
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TOTAL DISBURSEMENTS 10,400.00

Balance on hand May 31, 1978 .00

*2/3 of States Attorney Salary paid by State & 1/3 paid by County
**100% paid by W.I.L.E.C. Grant

STATE'S ATTORNEYS WORKING ACCOUNT

Balance on hand April 30, 1978		.00
Operational Monies May 1, 1978		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00	
Illinois Power Company	31.87	
Office	269.35	
Telephone	516.20	
Office Machine Rental	225.75	
Postage	78.00	
Sheriff's Fees, Publication, Etc.	86.90	
Group Liability Insurance for States Attorneys Office (1 Year)	<u>650.00</u>	2,258.07

SUMMARY

\$2,500.00 Received from County Treasurer
\$2,258.07 Expenditures
241.93

EXCESS MONEY

County Treasurer 241.93

TOTAL DISBURSEMENTS 2,500.00

Balance on hand May 31, 1978 .00

COUNTY TREASURER'S ACCOUNT REPORT
MAY 1978

Bank Balance May 1, 1978 .00

RECEIPTS

Estimated Operational Monies 7,000.00

EXPENDITURES

SALARIES

M. A. Zippay	1,416.66	
Wilma Cox	696.60	
Phyllis Petrolina	696.60	
Frances Balestri	696.60	
Sandra Cunningham	653.40	
Sue Hannah	653.40	
Peggy Anderson	653.40	

<u>POSTAGE</u>		
Carlinville Postmaster	1,039.00	1,039.00
<u>TELEPHONE</u>		
General Telephone Company	69.85	69.85
<u>EQUIPMENT REPAIRS & UPKEEP</u>		
Mosler Safe Co.	98.13	
EZ Business Service	75.00	
Pitney Bowes	<u>69.00</u>	242.13
<u>SUPPLIES</u>		
Macoupin County Enquirer	49.75	
American Data Products	27.21	
Bremer's Stores	<u>5.30</u>	82.26
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay County Treasurer, (Springfield)	15.00	<u>15.00</u>
TOTAL EXPENDITURES		6,882.23
TRANSFER OF FUNDS TO GENERAL FUND - CLEARING ACCOUNT		<u>117.77</u>
		7,000.00
Bank Balance May 31, 1978		.00

CIRCUIT CLERK (GENERAL DIVISION)

Balance on hand May 1, 1978		2,137.92
Clerk's Fees		<u>7,893.45</u>
		10,031.37

(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
Kathryn D. Hasquin	Extra Help Salary	32.67
Frank Thornber Company	Office Supplies	356.64
General Telephone Company of Illinois		317.92
Joseph Dunn, Postmaster	Postage	553.00
Illinois Office Supply Company	Office Supplies	621.43
I.B.M. Corporation	Repairs	37.00
The Benld Enterprise	Office Supplies	50.40
Farmers' & Merchants National Bank	Printed Checks	14.15
Denzer Office Supplies	Filing Cabinet	171.99
Philip Brown, Circuit Clerk	Transporting Lindgren Appeal	<u>25.00</u>
		4,988.48
Secretary of State, Passport Division (Passports)		<u>370.00</u>
		5,358.48
Michael A. Zippay, County Treasurer (Excess Funds)		2,137.92
Michael A. Zippay, County Treasurer (Excess Funds)		<u>2,534.97</u>
		10,031.37

RECEIVED FROM OTHERS

Judgments and Fines	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
	\$581.00	\$581.00

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

Balance on hand May 1, 1978		.00
Clerk's Fees		6,817.15
Library		<u>44.00</u>
Total		6,861.15

<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	696.60
Betty K. Claro	Salary	653.40
Annamarie Dragovich	Salary	653.40
Jenny James	Part Time Help	493.60
Allan Zippay, County Treasurer	Excess Fees	4,320.15
Allan Zippay, County Treasurer	Library Fees	<u>4.00</u>
Total		6,861.15

OTHER DISBURSEMENTS

Allan Zippay	Fines	5,688.60
Illinois Commerce Commission	Fines	25.00
Benld, City of	Fines	235.00
Brighton, City of	Fines	645.00
Bunker Hill, City of	Fines	125.00
Carlinville, City of	Fines	1,525.00
Gillespie, City of	Fines	920.00
Girard, City of	Fines	350.00
Medora, Village of	Fines	75.00
Mt. Olive, City of	Fines	339.00
Palmyra, Village of	Fines	225.00
Sawyerville, Village of	Fines	25.00
Staunton, City of	Fines	235.00
Virден, City of	Fines	470.00
Richard Zarr	Sheriff Fees	179.20
State's Attorney Fees		360.00
Restitution		329.18
Shipman, Village of	Fines	95.00
Total		11,845.98

CIRCUIT CLERK PROBATE DIVISION
REPORT FOR THE MONTH OF MAY 1978

RECEIPTS

Clerk's Fees	4,009.00
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DISBURSEMENTS

Georgann Kelly	Salary	653.50
Vera Selvo	Salary	696.60
Vera Pratt	Salary	696.60
Reg. of Vital Records	Birth Certificate	15.00
M. A. Zippay, County Treasurer	Excess Fees	1,947.00

TOTAL DISBURSEMENTS	4,009.00
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RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$35.00	\$35.00

SHERIFF'S OFFICE MONTHLY REPORT MAY 1978

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

DISBURSEMENTS

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
Kenneth Noble, Deputy	918.00
James Zirkelbach, Deputy	918.00
Donald Bertagnolli, Deputy	918.00
Henry Lloyd, Deputy	918.00
Randall McLeese, Deputy	918.00
	12,114.06

SHIFT BREAKER, VACATIONS & HOLIDAYS

A. J. Wiser, Deputy 11 shifts	412.50
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JAILERS SALARIES

James Smith + 1 extra shift	763.71
Leslie Heck + 4 extra shifts	885.19
Dave Bolton + 4 extra shifts	867.84
Fred Snodgrass + 3 extra shifts	833.13
A. J. Wiser + 4½ extra shifts	590.11
	3,939.98

JAIL COOK'S SALARIES

Annabelle Goodman	365.00
Helen Perrottet + 6 extra shifts	285.00
	650.00

JANITOR'S SALARIES

Joseph Rimar	729.00
Robert Fritz	700.00
	1,429.00

SHERIFF'S OFFICE EXTRA HELP

Denise Rosentreter 4 days	96.00
	96.00

SPECIAL DEPUTY HIRE

Jerry Wright- Bailiff 6 days & Matron	168.00
Dave Bolton 3 shifts	72.00
Bruno Massa 5 shifts	187.50
Paul Roland 2½ shifts	86.77
	514.27

OFFICE SUPPLIES

General Telephone Company ofc. 8921	63.35	
General Telephone Company ofc. 3135	610.60	
General Telephone Company Sheriff pers	56.50	
Staunton Telephone Co. Chief pers	12.68	
A & G Hardware (Flashlight batteries)	4.62	
Fidlar & Chambers (envelopes)	103.65	
Illinois Office Supply-process docket #48	<u>404.57</u>	1,255.97

BOND PREMIUM & INSURANCE CARS

Gillespie Ins. Agency	1,400.00	1,400.00
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OFFICE EQUIPMENT

Typewriter Exchange - Repairs on machine	38.50	38.50
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COUNTY CAR FUND

American Decal Co. -24 state seals	30.24	
A & J Shell Service	430.70	
Jos. F. Boente Shell Service	154.90	
Bond Ford Sales #581	45.71	
Brunetto Bros. Texaco	248.00	
Elmer's F.S. Service	49.77	
G & C Motor Parts - C'ville	50.87	
Harkey's Service Station	70.10	
Hi Robo	208.00	
K & L Auto Parts - Brighton	149.24	
Mefford & Boente Shell Service	62.11	
Presslers Conoco	43.75	
Quality Motors	416.07	
Rosentreter - Dodge	41.65	
Sedlak Shell	219.15	
Wareco Systems	613.93	
Donald Werts Service	11.00	
Willis Tire & Auto	<u>20.00</u>	2,865.19

Total Disbursements		24,715.47
Excess Monies		<u>4,284.53</u>
		29,000.00

SHERIFF'S OFFICE MONTHLY REPORT MAY 1978

Balance on hand May 1, 1978	.00
Receipts Deposited 5/31/78	1,934.00
Transfer of Funds M. A. Zippay, County Treasurer - Check # 104	1,934.00

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

Balance on hand May 1, 1978	2,532.14
Operational Monies rec'd W.C.I.L.E.C. Deposited May 18, 1978	<u>892.94</u>
Total	3,425.08
Disbursements	
Gerald Brand - May Salary	918.00
M. A. Zippay, (fringe)	<u>68.85</u>
Total	986.85
Balance on hand May 31, 1978	2,438.23

MACOUPIN COUNTY JAIL REPORT FOR MAY 1978

Prisoners Received 48
Prisoners Discharged 39

	<u>PRIS.</u>	<u>DAYS</u>	<u>MEALS</u>
Prisoners rec'd and discharged within May	49	194	582
Prisoners rec'd this month, still incar	10	84	252
Prisoners rec'd in prev. mts. and dis'd in May	1	23	69
Prisoners rec'd in prev. mts. still incar	14	<u>298</u>	<u>894</u>
		599	1797

Total Groceries for May, 1978 \$1,163.97
Average costs per meal, for the month of May 1978 65¢
Of this 65¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF MAY

<u>Maintenance Workers</u>	
Keith Bacon	918.00
William Bouillon	918.00
Michael Cummings	918.00
Anthony Dobrinic	918.00
Dan Fisher	918.00
Keith Smith	918.00
Alex Rossetto	918.00
Louis Steward	918.00
Paul Woods	918.00
Michael Woolfolk	918.00
Donald Schuster	862.20
<u>Foreman</u>	
Harvey Deatherage	1,127.00
<u>Resident Engineer</u>	
Dwight Brown	1,013.00
<u>Assistant</u>	
Hal Redfern	1,485.00
<u>Deputy</u>	
Helen Stottler	696.60
<u>Clerk</u>	
Myrtle Kessinger	653.40
<u>Extra</u>	
Al Eisman	494.00
Stanley Morgan	504.00
Terry Robertson	520.00
Total	17,417.20

UNIVERSITY MANOR REPORT
MAY 1978

Receipts	
IPAC Patients	13,171.34
Private Patients	26,227.00
Total Receipts	49,448.34

<u>EXPENDITURES</u>	
General Payroll	11,378.25
Nursing Payroll	22,359.17
Food	5,795.81
Water, Electricity, Telephone	3,549.51
General Supplies	922.28
Nursing Supplies	547.44
Physical Therapist	140.00
Social Consultant	230.00
Education	360.00
Transportation	30.00
Garella Pest Control and Scharfenberg Disposal	137.00
Pehlman and Dold Accountants	937.50
General Fund Unemployment Tax	337.37

<u>Plant Operation & Maintenance</u>	
Water Circulation Pump	140.11
Sewer Repairs	290.95
Lawn Mowing	100.00
	531.06

<u>Furniture & Equipment</u>	
14 inch Fan	29.88
Repair- Chair seats	30.00
Wash Cloths	130.50
	190.38

Total Expenditures	47,445.77
Gain	2,002.57

Average Patients for May, 1978 - 92.9
Average Raw Food Cost Per Meal . 6710

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

1. General Fund	9,109.05
2. County Nursing Home Account	29,707.60
3. Illinois Municipal Retirement Fund	3,286.99
4. Inheritance Tax Fund	153,504.75
5. Condemnation Fund	9,981.25
6. Mental Deficiency Fund	3,552.69
7. Audit Tax Fund	7,342.36
8. Privilege Tax Fund	2,917.93

9. South Otter Drainage District # 1	1,286.23
10. Law Library Fund	40.99
11. County Farm Account	4,566.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	12,303.86
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	327.15
19. Macoupin Countu Animal Control Fund	1,299.67
20. County Tax Sale Fee, M. A. Zippay, Trustee	18,441.71
21. Mapping Fund	878.12
22. Property Cards Fund	878.12
23. Antirecession Fund	.00
24. Mental Health Fund	1,575.55
25. Ceta-Pse Title VI Fund	1,405.15
26. Tax Fund	3,223.80
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	29,150.42
29. Township Motor Fuel Fund	141,334.31
30. County Motor Fuel Fund	352,818.88
31. County Township Bridge Fund	10,143.27
32. Matching Highway Tax Fund	68,855.42
33. Gravel Road Account	1,004.11
34. Suspense Account	136,461.51
35. Tax Sale Fee Account	4,300.50
36. Revenue Sharing Trust Fund	21,332.06
37. Revenue Sharing EP-9 Fund	442.00
38. Township Bridge Program Bond Fund	21,922.31
39. County Officer's Fund	2,620.17
40. Revenue Sharing EP-8 Fund	4,400.05

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. Tax Sale Fee Account	5,500.00
7. County Officer's Fund	180,000.00
8. Revenue Sharing EP-8	150,000.00
9. Suspense Account	290,000.00
10. General Fund Investment	11,291.00
11. Revenue Sharing EP-9	94,000.00

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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The Annual Report of the Tuberculosis Sanitorium Board was presented. Motion made by Hallbauer, seconded by Mateer to place report 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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PHILLIPS SWAGER ASSOCIATES

May 23, 1978

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

Re: Macoupin County Correction Center
Carlinville, Illinois

Dear Mr. Savant:

This letter is to confirm that Phillips Swager Associated received authorization to proceed with the Schematic Drawings for the above captioned project from Mr. William Reznicek, Project Director and Chairman of the Building and Grounds Committee for Macoupin County, on Tuesday May 16, 1978.

Mr. Reznicek also authorized Phillips Swager Associates to prepare a colored perspective drawing of the exterior of the building in a cost range of \$800 to \$1,000, with the understanding that the \$20,000 amount allocated for the Feasibility Study not be exceeded.

Please advise if there are any questions regarding this matter.

Sincerely,

PHILLIPS SWAGER ASSOCIATES INC.

By: PBW
Phillip B. Withrow

cc: Mr. William Reznicek

Motion made by Mateer, seconded by Millard to approve drawing. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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**MINUTES
BUILDING & GROUNDS
MEETING**

May 16, 1978
10:30 a.m.

Subj: Repairs to Courthouse

James Savant	Board Chairman
William Reznicek	Building & Grounds Committee
John Garbolino	Building & Grounds Committee
Herman Hochmuth	Building & Grounds Committee
Russell Sexton	Building & Grounds Committee
Mr. Pritchard	Perrings & Pritchard Ins.

Mr. Pritchard informed Committee that certain electrical work had to be done in Courthouse to meet requirements of Insurance Co.

Fuse boxes were to have 20 amps instead of 30 amps. Safety valve on hot water heater in photostat room. Temporary lighting hook-up on seconded floor taken care of.

Mr. Garbolino stated that when elevator was installed new under ground powerline was put in for Courthouse.

Motion made by Sexton, seconded by John Garbolino to recommend to County Board to have electrician check fuse boxes, and have safety valve installed on hot water heater. Also, have guttering repaired on southeast side of Courthouse, and tile replaced on north side. Roll call. All yes. Motion carried.

Motion made by William Reznicek, seconded by Russell Sexton, to recommend to County Board to have garage behind old jail repaired and drainage taken care of. Roll call. All yes. Motion carried.

Meeting adjourned at 11:30 a.m.

Motion made by Sexton, seconded by Millard to accept report, and comply with it. 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	G. Wallace Mateer	Dan Millard	Mark Miller
Henry Mills	Richard Mitchell	William Reznicek	Carol Roman
Russell Sexton	Theodore Tomso	Carson Whitlow	

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
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A motion was made by Mitchell, seconded by Caveny to allow Courthouse Employees July 3, 1978 off as an extra day. Roll call taken. Motion carried

VOTED YES

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
Otis Fenton	Carol Roman		

Mark Miller asked that a large county map be placed in the Board Room. Mr. Gazda said he would handle it.

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

VOTED YES

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
Otis Fenton	Carol Roman		

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

VOTED YES

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

ABSENT

James Bertagnolli	Albert Love	James Savant	Dewey VanWinkle
Otis Fenton	Carol Roman		

Meeting adjourned at 3:10 P. M.

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

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