

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

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

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

PRESENT

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

ABSENT

David Cerar

David Cerar arrived after the meeting was in session. Motion made by Bertagnolli, seconded by Reznicek to seat Mr. Cerar. All in favor. Motion carried.

VOTED YES

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

Carlinville, IL March 14, 1978

Macoupin County Board  
 Courthouse  
 Carlinville, Ill 62626

Dear Members:

Please consider this my resignation, due to retirement, as Macoupin County Supervisor of Assessments effective June 1, 1978.

Thanks for the many favors accorded me during my 35 years of service.

Sincerely,

/s/ Norman A. Scheller  
 Norman A. Scheller  
 Macoupin County Supervisors of Assessments

Mr. Scheller talked about the job and the vacancy that will exist. After tests have been given, three applicants will be brought before the Board. Mr. Scheller stated that he has sent one of his girls to school and asked that the board give her their consideration for the job. After a round of applause, a motion was made by Sexton, seconded by Whitlow to accept resignation. All in favor. Motion carried.

VOTED YES

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

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

VOTED YES

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

COMMUNICATIONS:

STATE OF ILLINOIS  
 DEPARTMENT OF PUBLIC HEALTH

In reply refer to: Sanitation

MACOUPIN COUNTY - Virden  
 G & C Mobile Home Park/00549-6

CERTIFIED

Chairman and Board of Supervisors  
 Macoupin County Building  
 Carlinville, IL 62626



Gentlemen:

Please be advised that the Department has received an application to construct or alter a mobile home park in an area which may be subject to zoning, building codes, or other ordinances administered by you. In accordance with Chapter 111½, Paragraph 715 of the Illinois Revised Statutes, we are submitting a copy of this application to you.

When the plans and applications are found acceptable by this Department, a permit to construct or alter a mobile home park will be issued to the applicant.

For a period of 60 days from the date of this letter, the Department will not issue a license to operate a mobile home park to the applicant unless you notify the Department in writing that the park complies with zoning and other applicable ordinances. If the park is in violation of local zoning or other applicable ordinances and the Department is so notified in writing within 60 days of the date of this letter, no license to operate the mobile home spaces specified in the application will be issued.

Within 10 days after the park has complied with your zoning ordinances, please certify such compliance to the Department. Upon certification from you that the park has complied with zoning and/or other ordinances and that other requirements of the Mobile Home Park Law have been met, a license will be issued.

Your cooperation is appreciated.

Very truly yours,

/s/ Leroy E. Stratton  
Leroy E. Stratton  
Associate Director

NRF:dn  
cc. Region 3A  
Enc.

Motion made by Sexton, seconded by Mateer to place communication of file. All in favor. Motion carried.

VOTED YES

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

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF WATER RESOURCES  
2300 SOUTH DIRKSEN PARKWAY  
SPRINGFIELD, ILLINOIS 62764

PUBLIC NOTICE

Proposed Dam and Reservoir Adjacent to Macoupin Creek in Macoupin County

Notice is hereby given all interested parties that an application has been received from McDonald & Wynn LandTrust, 227 E. 1st South, Carlinville, Illinois 62626, for a permit authorizing the construction of an earthen fill dam and reservoir, complete with a spillway, adjacent to Macoupin Creek approximately 3.5 miles east of Carlinville, Illinois.

The plans show the proposed construction consists of constructing an earthen fill dam to impound a 17-acre lake. The earthen dam will be approximately 500 feet long and will have a crown elevation of 612.0 ft. Mean Sea Level with an upstream side slope of 3.5 horizontal to 1 vertical and a downstream side slope of 2.5 horizontal to 1 vertical. The concrete spillway shall have a crest elevation of 600.0 ft. M.S.L. and descend at 14% grade. At the toe of the spillway, a 26'x20' concrete stilling basin, complete with baffle blocks, shall be constructed. Discharge from the spillway will be channeled into Macoupin Creek. The total area of the basin serving the proposed lake is 195.5 acres. The work will be located in the Southwest Quarter of Section 19 and the Northwest Quarter of Section 30, all in Township 10 North, Range 6 West of the Third Principal Meridian in Macoupin County.

No work is to be commenced or completed on this project unless and until such time as the permit is issued.

Plans may be seen at the Springfield, Office of the Division of Water Resources, 2300 South Dirksen Parkway, Springfield, Illinois 62764.

All interested parties are invited to transmit written statements with reference to the proposed work to the above address within twenty-one (21) days from the date of this notice.

FRANK KUDRNA  
Director  
Division of Water Resources

March 3, 1978

A motion was made by Reznicek, seconded by Whitlow to turn the matter over to the Planning Committee and give them the power to act. All in favor. Motion carried.

VOTED YES

- |               |                   |                 |               |
|---------------|-------------------|-----------------|---------------|
| Floyd Barrow  | James Bertagnolli | Elmer Bruce     | Karl Carlson  |
| George Caveny | David Cerar       | Archie Crawford | Kenneth Dugan |



Otis Fenton  
John Jubelt  
Dan Millard  
William Reznicek  
Theodore Tomso

John Garbolino  
Walter Long  
Mark Miller  
Carol Roman  
Dewey VanWinkle

James Hallbauer  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

Herman Hochmuth  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

February 7, 1978

County of Macoupin  
State of Illinois  
Carlinville, Illinois 62626

RE: Interior Remodeling of Courthouse  
Carlinville, IL  
RHA # SME76-821D

For professional services on the above project through January 31, 1978:

G. Bloome 46-3/4 hours  
D. Means 9-1/4 hours  
L. Knepler 23-1/4 hours  
M. Hayes 13-1/4 hours  
R. Meyer 6 hours  
J. Dunn 14-3/4 hours  
C. Costello 6 hours  
K. Uber 4 hours

123-1/4 hours @ Direct Personnel Expense plus 150% \$3,348.76

Printing:  
522 pages @ \$.05/pg 26.10  
54 pages ( 2' x 3' ) @ \$.36/pg 19.44

Postage  
UPS Charges 1-13-78 .98

Consultant:  
Ferry & Henderson (see attached) 117.80

TOTAL THIS INVOICE \$3,513.08

FERRY AND HENDERSON ARCHITECTS, INC.

February 8, 1978

Mr. George Bloome  
Ralph Hahn & Associates  
1320 South State Street  
Springfield, Illinois 62704

Re: Project No. 7715  
Macoupin County  
Courthouse Remodeling

STATEMENTS

For Architectural and Interior Design Services for the review of the Interior office detailing for the month of December 1977

DRW 3 hours @ \$13.56 = \$40.68  
IMS 1 hour @ \$ 6.44 = \$ 6.44  
\$47.12

Direct Personnel Expense:  
\$47.12 x 2.5 = \$117.80

TOTAL AMOUNT NOW DUE \$117.80

Motion made by Garbolino, seconded by Reznicek to pay bill. Rollcall taken. Motion carried.

VOTED YES  
Floyd Barrow James Bertagnolli Elmer Bruce Karl Carlson  
George Caveny David Cerar Arlie Crawford Kenneth Dugan  
Otis Fenton John Garbolino James Hallbauer Herman Hochmuth  
John Jubelt Albert Love Henry Mills G. Wallace Mateer  
Dan Millard Mark Miller Henry Mills Richard Mitchell  
William Reznicek Carol Roman James Savant Russell Sexton  
Theodore Tomso Dewey VanWinkle Carson Whitlow  
ABSENT  
Walter Long  
March 1, 1978

Mr. William Reznicek, Chairman  
Building and Grounds Committee  
Macoupin County Board of Supervisors  
Carlinville, Illinois 62626

RE: Remodeling of Judges Ch  
Macoupin County Courtho  
Carlinville, IL 62626  
RHA # SME76-821D

Dear Mr. Reznicek:  
On February 9, 1978, bids for the Remodeling of the Judges Chambers were opened.



Interiors Complete Inc., of Manchester, Missouri, submitted a low bid of \$29,563.47 and Alternate #1 \$659.52; Alternate # 2, \$606.00; Alternate #3 \$435.12.

Alternate # 1 -supply and install new vinyl floor material in the Men's Restroom in the Ground Level. Alternate #2 - install new wood frame, door and hardware in the opening into the Mens' Restroom on the Ground Floor. Alternate #3 -supply and install two building directories and seven directional signs indicating the location of the elevator in the building.

On January 31, I wrote to you and indicated that our estimate for the Base Bid Work, without the Alternates, was \$35,000. Please note three other bidders submitted Base Bid quotations for less than our estimate. They are:

Fuller Brothers \$33,288.00  
 R.B. Evans \$33,500.00  
 Quality Builders \$34,065.00

The Drawings and Specifications that this office prepared were the result of a meeting that Mr. Mike Hayes and I attended on November 30, 1977. At that meeting, the Building and Grounds Committee, Chairman Savant, discussed the two areas of the existing Courthouse that were to be re-modeled permanently into Judges Chambers and Court Reporter Spaces. Both Judges Koval and Russell attended that meeting and relayed to us all their ideas relative to the features they felt should be included in the Judges' Chambers and they both indicated the desirability of a private restroom and of a Wardrobe Unit in each chamber. Accordingly, we designed what we felt answered their requirements and your directives. In my opinion, we accomplished all of these requirements.

The contract documents indicate that the contractors are to hold their bids for sixty (60) days. That sixty-day period expires on April 10, 1978, the day before the regular April Board Meeting. If the Board intends to award the contract to the low bidder, Interiors Complete Inc., the award should be made at the March meeting, or possibly at the April meeting if the contractor is agreeable to extend his bid for a couple of days. I think under the circumstances, a one to two day extension would be granted without too much trouble.

I was shocked and dismayed by some of the Committee's reaction that the project is too expensive. I am confident we have followed through with the Committee's and Judges' requests, and I am unable to understand the late negative reaction to our estimate and to Bids received. We are of the opinion you have received good competitive bids, substantially below estimates, and we recommend that you proceed with the remodeling of the chambers. In our opinion, we have successfully completed our original assignment with the receipt of bids, and are therefore requesting that we be paid our outstanding Professional Services billing in the amount of \$3,513.08, as of January 31, 1978. We have expended additional time during February to attend the Bid Opening, etc. I will be forwarding the February billing to you in a few days.

If, However, the Board feels \$30,000 is too much money to spend for the remodeling of the Judges' Chambers, we will attempt to assist you in redesigning the project to a lesser scope and assist in the securing of new bids. This redesign time will be considered as a new project by this office, and we will request compensation for our efforts.

If you have any questions or comments regarding any of the enclosed, please contact me at your earliest convenience in order that we can have clear and accurate answers to you before the next Board Meeting.

Sincerely,

/s/ George W. Bloome  
 George W. Bloome, P.E.  
 Exexutive Vice President

GWB/cc  
 cc:R.C.Hahn

Mr. Reznicek reported that the Building and Grounds and Sheriff Committees met and recommended that the Board accept the bid and go ahead with the remodeling. After much discussion a motion was made by Jubelt, seconded by Reznicek to accept bid, excluding the three alternates. Roll call taken. Motion carried. 22 yes, 4 no, 1 absent

VOTED YES

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

ABSENT

Walter Long

VOTED NO

George Caveny	David Cerar	Albert Love	Mark Miller
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RESOLUTION  
 MACOUPIN COUNTY BOARD

WHEREAS, the West Central Illinois Valley Regional Planning Commission was created by the six counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the six counties; and

WHEREAS, the U.S. Department of Agriculture Rural Development Service has an Area Development Assistance Planning Grant Program for planning activities in rural area ; and

WHEREAS, there is a significant need for a regional inventory and plan for abandoned mined land reclamation sites in the six-county area; and



WHEREAS, there is also a significant need for local assistance planning for several local governments in the Region.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board hereby supports and approves the application of the West Central Illinois Valley Regional Planning Commission for Area Development Assistance Planning Grant Program funding.

DATED AND SIGNED THIS 14th DAY OF MARCH, 1978.

/s/ James L. Savant  
James L. Savant, Mac. Co. Board Chairman

ATTEST: /s/ Raymond Verneti  
Raymond Verneti, Mac. Co. Clerk

Motion made by Sexton, seconded by Hallbauer to accept resolution. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford                      Walter Long

March 7, 1978  
Township Motor Fuel Tax Letting  
1978 Motor Fuel Tax Maintenance

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

The Material Letting for the 1978 Township Motor Fuel Tax Maintenance was held at 10:00 A.M., Tuesday, March 7, 1978.

Those present were Joe Rock, State Highway Dept., Thomas D. Gazda, County Supt. of Highway Raymond J. Verneti, County Clerk, Elmer Bruce, Henry Mills, Theodore Tomso, and Arlie Crawford, Road and Bridge Committee and James Savant, County Board Chairman.

Thirteen proposals were requested and nine (9) bids were received. Twenty Highway Commissioners accepted their bids on materials and six commissioners rejected theirs as being too high. A re-letting will be held at a future date for the six townships.

The Road and Bridge Committee recommends awarding the twenty contracts to the accepted low bidders subject to the approval of the State Highway Department and requests power to act at the re-letting for the six townships.

Low bidders are as follows:

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

- Group 1 - Barr - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36 and seal coat aggregate applied @ \$7.70
- Group 2 - Bird - E3 road oil @ \$0.3625
- Group 4 - Brushy Mound - E3 road oil @ \$.0364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36
- Group 7 - Carlinville - MC asphalt @ \$0.395, HFE asphalt @ \$0.36, and seal coat aggregate applied @ \$7.70
- Group 8 - Chesterfield - E3 road oil @ \$0.3625
- Group 11 - Girard - SC asphalt @ \$0.379
- Group 12 - Hillyard - MC asphalt @ \$0.395, HFE asphalt @ \$0.36, and spreading seal coat aggregate (only) @ \$3.25
- Group 13 - Honey Point - E3 road oil @ \$0.3625
- Group 15 - Nilwood - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36
- Group 16 - North Otter - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36
- Group 17 - North Palmyra - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36 and seal coat aggregate applied @ \$7.70
- Group 18 - Polk - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36
- Group 19 - Scottville - E3 road oil @ \$0.364, MC Asphalt @ \$0.395, HFE asphalt @ \$0.36, and seal coat aggregate applied @ \$7.70
- Group 20 - Shaws Point - E3 road oil @ \$ 0.3625
- Group 21 - Shipman - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36 and spreading seal coat aggregate (only) @ \$3.25



- Group 22 - South Otter - E3 road oil @ \$0.3625
- Group 23 - South Palmyra - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36
- Group 25 - Virden - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$ 0.36 and seal coat aggregate applied @ \$7.70
- Group 26 - Western Mound - E3 road oil @ \$0.364, MC asphalt @ \$0.395, HFE asphalt @ \$0.36 and seal coat aggregate applied @ \$7.70

Witt Road Builders, Inc.  
Hillsboro, Illinois 62049

- Group 6 - Cahokia - MC asphalt @ \$0.421, HFE asphalt @ \$0.419, and seal coat aggregate applied @ \$7.75

Lippold & Arnett  
P. O. Box 9  
Carlinville, IL 62626

- Group 27 - Bird - Seal coat aggregate stockpiled @ \$4.99
- Group 28 - Girard - Seal Coat aggregate stockpiled @ \$5.30
- Group 29 - Honey Point - Seal coat aggregate stockpiled @ \$5.13

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce  
Elmer Bruce, Chairman

/s/ Theodore M. Tomso  
Theodore M. Tomso, Member

/s/ Henry Mills  
Henry Mills, Member

/s/ Arlie Crawford  
Arlie Crawford, Member

Approved by Macoupin County Board on March 14, 1978.

/s/ James L. Savant  
James Savant, Chairman

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

County Motor Fuel Tax Maintenance and  
Non MFT County Highway Maintenance

Letting ---- March 1, 1978

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A material Letting for the 1978 County Motor Fuel Tax Maintenance and Non- MFT County Highway Maintenance was held in the basement of the Courthouse at 10:00 A. M. Wednesday, March 1, 1978.

Those present were Mr. Joe Rock, Representative of the State Highway Department, Mr. Raymond J. Verneti, County Clerk, Mr. James Savant, Macoupin County Board Chairman, Mr. Elmer Bruce, Chairman and Mr. Henry Mills, Mr. Theodore Tomso, and Mr. Arlie Crawford, members of the Road and Bridge Committee, Mr. Thomas D. Gazda, County Superintendent of Highways and Mr. Hal Redfern, Assistant Chief Engineer.

Nineteen proposals were requested and Nine (9) bids were received.

The Road and Bridge Committee, granted the power to act, awarded the contracts to the low bidders subject to the approval of the State Highway Department.

Low bidders are as follows:

LOUIS MARSCH, INC.  
MORRISONVILLE, ILLINOIS 62546

- Group 1 Bituminous Materials Furnished, Road oil, E3, 57089 gas. @ \$0.3282
  - Bituminous Materials (Prime Coat), (MC-30 or MC070), 62913 gals. @ \$0.3582
  - Bituminous Materials (Seal Coat), (MC-800 or MC-3000), 93145 ga.s @ \$0.3582
- Group 6 - Bituminous Materials Furnished (HFE 90-150-300, 200000 gals. @ \$0.3365



LIPPOLD & ARNETT  
 P.O. BOX 9  
 CARLINVILLE, ILLINOIS 62626

Group 4 - Seal Coat Aggregate (Stockpiled)  
 (CA-15, CA-16, CM-15 or CM-16) Area 2 - 6506 tons @ \$4.58

Group 5 - Bituminous Mix for Maintenance - 400 tons @ \$14.50

McGASLAND TRUCK SERVICE  
 RURAL ROUTE 4, BOX 7  
 GREENVILLE, ILLINOIS 62246

Group 2 - Aggregate Surface Course, Tupe B  
 (Stockpiled)(CA-6 or CA010), - 2000 tons @ \$3.88

SONNEBORN BROTHERS  
 HETTICK, ILLINOIS 62649

Group 3 - Seal Coat Aggregate ( Stockpiled)  
 (CA-15, CA-16, CM-15 or CM-16) Area 1 - 6718 tons @ \$4,89

ROAD AND BRIDGE COMMITTEE

- Elmer Bruce
- /s/ ~~Elmer Bruce, Chairman~~
- /s/ Theodore Tomso  
 Theodore Tomso, Member
- /s/ Henry Mills  
 Henry Mills, Member
- /s/ Arlie Crawford  
 Arlie Crawford, Member

AWARDED CONTRACTS APPROVED BY MACOUPIN COUNTY BOARD MARCH 14, 1978.

/s/ Raymond J. Verneti County Clerk  
 /s/ James L. Savant  
 James L. Savant, Chairman  
 of the Mac. Co. Board

Motion made by Reznicek, seconded by Garbolino to approve material lettings and contracts for the county and township. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH FREEMAN UNITED COAL MINING COMPANY FOR ROAD SERVICES NEEDED FOR NEW CROWN #3MINE

WHEREAS, the Freeman United Mining Company is in the process of constructing a new coa mine known as Crow Mine # 3 located mainly in Section 1, Town 11 North, Range 6 West of the Third Principal Meridian in Nilwood Township, Macoupin County and,

WHEREAS, the new road that will service said mine will begin at the East One Quarter Corner of Section 36, Town 12 North, Range 6 West of the Third Prinicipal Meridian and run south along the County Line for a distance of approximately one mile and,

WHEREAS, there is no road at this location and a new road will have to be built completely at the expense of the Freeman United Coal Mining Company and,

WHEREAS, it is in the best interest of Macoupin County that a contract be entered intoby and between Freeman United Coal Mining Company and County of Macoupin, State of Illinois;

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

Section 1: That the County of Macoupin enter into a contract with the Freeman United Coal Mining Company concerning the engineering, maintenance and construction of a new road to said new mine and the maintenance of the township roads temporarily during the construction of the new mine and that said contract contain the terms and provisions of the written agreements which upon approval of the State's Attorney, Road and Bride Committee and County Board Chairman, and upon execution by the Freeman United Coal Mining Company be made a part hereof;

Section 2: That the Chairman of the County Board of Macoupin County and the County Clerk of Macoupin County be and they are hereby authorized to execute approved said contract for and in behalf of Macoupin County, Illinois, held on the 14th day of March, 1978.

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

ATTEST:  
 /s/ Raymond J. Verneti  
 County Clerk

APPROVED by the Road and Bridge Committee.  
 /s/ Elmer Bruce /s/ Henry Mills  
 /s/ Ted Tomso /s/ Arlie Crawford



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

VOTED YES

Floyd Barrow  
George Caveny  
John Garbolino  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

James Bertagnolli  
David Cerar  
James Hallbauer  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

Elmer Bruce  
Kenneth Dugan  
Herman Hochmuth  
Dan Millard  
William Reznicek  
Theodore Tomso

Karl Carlson  
Otis Fenton  
John Jubelt  
Mark Miller  
Carol Roman  
Dewey VanWinkle

ABSENT

Arlie Crawford

Walter Long

RESOLUTION

WHEREAS, the total amount of checks drawn on various funds under the supervision of the Treasurer of Macoupin County outstanding for more than one year and not presented for payment within such period of time amount to the sum of \$316.44, and

WHEREAS, it is appropriate to stop payment upon such outstanding checks in order that the amount represented thereby may be transferred to the General Fund of Macoupin County,

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

Section 1. That the Treasurer of Macoupin County be, and he is hereby authorized and directed to issue stop payment orders upon all checks drawn on various funds under the supervision of such Treasurer which have been outstanding for more than one year and not presented for payment within such period of time, and amounting to \$316.44.

Section 2. That the Treasurer of Macoupin County transfer to the General Fund for Macoupin County the said sum of \$316.44.

PASSED AND APPROVED this 14th day of March A. D., 1978.

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

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

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

/s/ Herman Hochmuth  
/s/ James Bertagnolli  
/s/ John Jubelt  
Finance Committee

Motion made by Bertagnoll, seconded by Roman to approve resolution. Roll call taken. Motion Carried.

VOTED YES

Floyd Barrow  
George Caveny  
John Garbolino  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

James Bertagnolli  
David Cerar  
James Hallbauer  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

Elmer Bruce  
Kenneth Dugan  
Herman Hochmuth  
Dan Millard  
William Reznicek  
Theodore Tomso

Karl Carlson  
Otis Fenton  
John Jubelt  
Mark Miller  
Carol Roman  
Dewey VanWinkle

ABSENT

Arlie Crawford

Walter Long

RESOLUTION

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, that the salary and expense money of the Macoupin County Probation Officer be increased in the amount of \$350.00 per month, thereby making a total salary in the amount of \$950.00 which shall include all expense money and mileage.

PASSES AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY

THIS 14th DAY OF March, A.S., 1978.

/s/ James Savant  
Chairman, Co. Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Due to the lack of a motion, the resolution was dropped.



CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 1978

COUNTY CLERK: County Board Compensation 1,791.00, County Board Supplies 84.85; Chairman of the Board's Steno Salary 653.40; Claims recorded in Register 15, Pages 302-304. Motion made by Garbolino, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

Page 313

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 42.73; Circuit Court Psychiatric Evaluation 400.00; Jury Commission Clerk's Salary 100.00; Juvenile Attorney Ad Litem 1,440.00; Petit Jurors Meals and Lodging 103.49; Petit Juros per diem and mileage 7,672.20; Fore Witnesses Per diem and Mileage 225.24; Probation Officer Salary 600.00; Probation Officer Mile and Expense 118.00; Coroner Salary 750.00; Coroner Supplies 210.85; States Attorney Salary 3,55 States Attorney Assistant Salaries 3,200.00; States Attorney Steno Salary 2,046.60; States Attorney Extra Help Salary 145.13. Claims Recorded in Register 15, Pages 295-297. Motion made Garbolino, seconded by Mills to approve reports. Same roll call. Motion Carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

COUNTY TREASURER: County Officers Operational Monies 79,810.00; County Officers Courthouse Toll 224.50; Printing: Publishing Notice of Board Meeting 5.10; Claims recorded in Register 15, Page 297. Motion made by Garbolino, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

ELECTIONS: Election Expense 45.09; Publishing Official Ballot 360.57; Publishing Notice of Elections 349.49; Absentee Supplies 26.35. Claims recorded in Register 15, Pages 297. Motion made by Garbolino, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

FINANCE: Contingencies 1,181.55; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Civil Defense Mileage of Director and Expenses 869.60; Tax Assessment and Collection Supplies 401.19; Courthouse Insu 37.00; Macoupin County Soil and Water Conservation District 500.00. Claims recorded in Register 15, Pages 297. Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long



LEGISLATION: Photostat Salary 696.60; Photostat Equipment 96.00; Photostat Supplies 1,135.96; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,350.00; Supr. of Assessments Mileage and Expense 118.50; Supr. of Assessments Supplies 139.18. Claims recorded in Register 15, Pages 299-300. Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

PUBLIC HEALTH: Animal Control 542.33; Aid to Dependent Children 128.73. Claims recorded in Register 15, Pages 294. Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

SHERIFF: Courthouse Gas 1,190.83 ; Courthouse Heat 46.92; Courthouse Supplies 1,107.50; Courthouse Repairs 1,403.66; Jail Gas 252.24; Jail Repairs 193.92; Jail Supplies 253.56; Jail Food 756.55; Jail Medical Expense of Inmates 70.44. Claims recorded in Register 15, Pages 300-301. Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion Carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 696.60; Supt. of Educational Service Region Mileage and Assistant Mileage 84.30; Supt. of Educational Service Region Office Rent 200.00; Supt. of Educational Service Region Supplies and Postage 687.82. Claims recorded in Register 15, Pages 301-302. Motion made by Garbolino, seconded by Millsto accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long

COUNTY HOME: County Home Salaries 33,978.81; County Home Supplies 13,537.79. Claims recorded in Register 15, Pages 304-313. Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Walter Long



ROAD AND BRIDGE: County Highway 29,739.50; Matching Tax 14, 836.13, Township M.F.T. 20,182.81; Claims recorded in Register S, Pages 597-598. Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
FEBRUARY 1978

Balance on hand February 1, 1978		.00
<u>RECEIPTS</u>		
Operational Monies		9,000.00
Balance		9,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,416.66	
Mary Derrick	696.60	
Agnes Frank	696.60	
Dorothy Kreevich	653.40	
Maxine Fritz	653.40	
Sherry Ziglar	653.40	
Dorothy Beyer	696.60	
Sherry Ricchiardi	653.40	6,120.06
<u>EXTRA HELP SALARY</u>		
Leona Bili	487.60	
Linda Sawyer	216.00	703.60
<u>OVERTIME PAY</u>		
Mary Derrick	18.60	
Agnes Frank	18.60	
Dorothy Kreevich	17.44	
Sherry Ziglar	17.44	
Sherry Jo Ricchiardi	17.44	89.52
<u>REVENUE EXPENSE</u>		
Telephone	183.67	
Postage	390.00	573.67
<u>EXCESS MONIES</u>	1,513.15	1,513.15
Total Disbursements		9,000.00
Balance on hand February 28, 1978		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand February 1, 1978		.00
<u>RECEIPTS</u>		
Total		4,223.60
DISBURSEMENTS - County Treasurer- Clearing Out Account		4,223.60
Balance on hand February 28, 1978		.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
FEBRUARY 1978

Balance on hand February 1, 1978		51,569.50
<u>RECEIPTS</u>		
Total		2,555.00
INVESTMENTS - Virden State Bank - Passbook Savings		25,000.00
Balance on hand February 28, 1978		29,124.50



TAX REDEMPTION MONTHLY REPORT  
FEBRUARY 1978

Balance on hand February 1, 1978	8,217.34
Receipts and Deposits	<u>1,872.94</u>
Total	10,090.28
Disbursements	<u>7,679.81</u>
Balance on hand February 29, 1978	2,410.47

RECONCILIATION

Total Balance , February 28, 1978	2,410.47
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DUE TO PURCHASERS

Richard Lane	50.22	
Arrowhead Development	625.74	
B. A. Schubert	422.77	
Oliver White	745.21	
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, February	<u>29.00</u>	2,410.47

STATES ATTORNEY PAYROLL ACCOUNT REPORT  
FEBRUARY 1978

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

EXPENDITURES

SALARIES

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

EXTRA HELP

Essie Penin	72.00	
Mary Lou Lechner	<u>73.13</u>	145.13

EXCESS MONIES

	1,058.27	1,058.27
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TOTAL DISBURSEMENTS

	10,000.00
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Balance on hand February 28, 1978 .00  
 \* 2/3 of States Attorney paid by State & 1/3 paid by County  
 \*\* 100% paid by W.I.L.E.C. Grant

STATES ATTORNEY WORKING ACCOUNT

Balance on hand January 31, 1978	.00
Operational Monies, February 1, 1978	7,500.00
Total	7,500.00

EXPENDITUES

Office Rent	285.00	
Illinois Power Company	26.29	
Office Supplies & Books	285.41	
Telephone	391.54	
Office Machine Rental	161.58	
Postage	39.00	
Sheriff's Fees, & Publication Notice	119.40	
Witness Fees & Expenses	256.28	
County Portion of Appellate Ser.	<u>4,000.00</u>	
Total		5,564.50



SUMMARY

7,500.00 Received from County Treasurer  
 5,564.50 Expenditures  
 1,935.50 Excess Money

EXCESS MONEY

County Treasurer 1,935.50  
 Total Disbursements 7,500.00

Balance on hand February 29, 1978 .00

COUNTY TREASURER'S ACCOUNT REPORT  
 FEBRUARY 1978

Bank Balance February 1, 1978 .00

RECEIPTS

Estimated Operational Monies 7,000.00

EXPENDITURES

SALARIES

M. A. Zippay 1,416.66  
 Wilma Cox 696.60  
 Phyllis Petroline 696.60  
 Frances Balestri 696.60  
 Sandra Cunningham 653.40  
 Sue Hannah 653.40  
 Peggy Anderson 653.40 5,466.66

POSTAGE

Carlinville Postmaster 39.00 39.00

TELEPHONE

General Telephone Company 69.63 69.63

SUPPLIES

APECO 71.40  
 Illinois Office Supply Co. 9.23  
 J & A Stationers & Gifts 15.53  
 The Benld Enterprise 35.75 131.91

MISCELLANEOUS

County Treasurers Assoc. 130.00 130.00

CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay 15.00 15.00

EQUIPMENT REPAIRS, & UPKEEP

C & M Upholstery Shop 34.00 34.00

Total Expenditures 5,886.20

Transfer of funds to General Fund - Clearing Account 1,113.80

Bank Balance February 28, 1978 7,000.00  
 .00

MAGISTRATE DIVISION  
 MONTHLY REPORT FOR THE MONTH OF FEBRUARY 1978

Balance on hand February 1, 1978 .00  
 Clerk's fees 6,011.25  
 Library Fees 61.00

Total 6,072.25

DISBURSEMENTS

Marilyn Dana Salary 696.60  
 Betty K. Claro Salary 653.40  
 Annamarie Dragovich Salary 653.40  
 Jenny James Extra Help Salary 24.38  
 McGrady & McGrady Refund 2.25  
 Larry Price Refund 2.25  
 J. Richard Meno Refund 6.50  
 Philip Brow, Gen. Div. Refund Filing Fee 15.00  
 Allan Zippay, Co. Treas. Excess Fees 3,890.47  
 Allan Zippay, Co. Treas. Library Fees 61.00

Total 6,072.25

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas. Fines 2,835.00  
 Department of Conservation Fines 25.00  
 Benld, City of Fines 125.00  
 Brighton, City of Fines 295.00  
 Bunker Hill, City of Fines 70.00  
 Carlinville, City of Fines 885.00  
 Gillespie, City of Fines 347.50  
 Girard, City of Fines 420.00  
 Mt. Olive, City of Fines 340.00



Palmyra, Village of	Fines	25.00
Staunton, City of	Fines	70.00
Virden, City of	Fines	310.00
Wilsonville, Village of	Fines	45.00
Restitution		382.19
Kenneth R. Boyle, States' Attorney Fees		220.00
Richard Zarr, Sheriff Fees		74.20
<b>Total</b>		<b>6,468.89</b>

REPORT FOR THE MONTH OF FEBRUARY 1978  
PROBATE DIVISION

RECEIPTS

Clerk's Fees		3,862.75
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DISBURSEMENTS

Marjorie Besch	Refund for Birth Certificate	3.00
State Reg. of Vital Records	Birth Certificate	7.00
Vera Pratt	Salary	696.60
Vera Selvo	Salary	696.60
Georgann Kelly	Salary	653.40
M. A. Zippay, County Treasurer	Excess Fees	1,806.15
<b>Total Disbursements</b>		<b>3,862.75</b>

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	30.00	30.00
Reporter Fees	11.85	11.85
	<u>41.85</u>	<u>41.85</u>

CIRCUIT CLERK ( GENERAL DIVISION ) MONTHLY REPORT  
FEBRUARY 1978

Balance on hand February 1, 1978	99.23
Clerk's Fees	7,251.68
	<u>7,350.91</u>

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

DISBURSEMENTS

Philip Borwn	Salary	1,416.66
Mary A. Peretti	Salary	696.90
Judith M. Emmons	Salary	686.07
Kathryn D. Hasquin	Extra Help Salary	331.23
Star Times Publishing Co.	Office Supplies	41.50
Joseph Dunn, Post Master	Postage	553.00
C & M Upholstery Shop	Repairs	30.00
Benld Enterprise	Office Supplies	40.10
Fidlar & Chambers	Office Supplies	109.77
Illinois Office Supply Company	Office Supplies	178.99
Frank Thornber Company	Office Supplies	244.60
Secretary of State, Passport Division, Passports		110.00
Michael A. Zippay, County Treasurer, Excess funds		99.23
		<u>4,765.74</u>

RECEIVED FROM OTHERS

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$727.00	\$727.00

SHERIFF'S OFFICE MONTHLY REPORT FEBRUARY 1978

Balance on hand February 1, 1978	.00
Operational Monies	28,000.00
Additional Monies 2/21/78	13,510.00
<b>Total</b>	<b>41,510.00</b>

OFFICE SALARIES

Richard Zarr, Sheriff	1,416.66
William Bechem, Chief Deputy	1,058.40
Betty Hoover, Office Deputy	696.60
Janice Goodman, Clerk	653.40
Lt. Herbert Hoover, Deputy	931.50
Sgt. Kenneth Robertson, Deputy	931.50
James Aulabaugh, Deputy	918.00
Kenneth Noble, Deputy	918.00
James Zirkelbach, Deputy	918.00
Donald Bertagnolli, Deputy	918.00
Randall McLeese, Deputy	918.00
Orland Rubemeyer, Deputy	918.00
	<u>12,114.06</u>



JAILERS SALARIES

James Smith	729.00	
Leslie Heck, # 4 extra	867.84	
Dave Bolton, + 3 extra	833.13	
Fred Snodgrass, + 2 extra	798.42	
A. J. Wiser, + 4 extra	867.84	
Marh Boehm, EX Jailer + 20 shifts	<u>694.20</u>	4,790.43

JAIL COOKS SALARIES

Annabelle Goodman	365.00	
Helen Perrottet, + 6 extra	<u>261.25</u>	626.25

JANITORS SALARIES

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

SPECIAL DEPUTY HIRE

Gerri Wright, Bailiff 15 days	360.00	
A.J. Wiser, 8 Hr. Bailiff + 22hrs	83.75	
Dave Bolton, 4 days Bailiff + 5 Hrs.	111.00	
Paul Rouland, 3 shifts + 5 hrs.	111.00	
Gary Wheeler, 5 hrs.	15.00	
Elroy Bloemker, 1 shift	37.50	
Donald Roberson, 3 days Bailiff (Final Pay)	<u>72.00</u>	796.50

OFFICE SUPPLIES

Federal Communication Comm. (Snodgrass)	8.00	
General Telephone Co. Ofc, 8921	83.75	
General Telephone Co. Ofc. 3135	529.63	
General Telephone Co. Sheriff Pers	57.30	
Staunton Telephone Co. Chief Dep. pers.	16.88	
Macoupin County Equirer, Supplies	6.50	
Frank Thornber Co. (Traffic Tickets)	229.01	
Alan Dixon Sec'y of State ( 2 lic. Plates)	16.00	
Alan Dixon Sec'y of State (Titles)		
Trsf. 10 sq. cars.	53.00	
Sherif Zarr return squad cars to Co.	<u>23.73</u>	1,023.80

PURCHASE NEW SQUAD CARS

Don Darr Pontiac (10 used 1976 squad cars)	13,510.00	13,510.00
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CONVEYING PRISONERS

Sheriff Zarr (Balcom-Chester; Britt- Vand)	16.75	16.75
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HOUSING INMATES OTHER COUNTIES

Sheriff Greene Co. (Lewis, Burch)	420.00	
Sheriff Sangamon Co. (Roberts)	<u>100.00</u>	520.00

CO CAR FUND

A J Shell Service Sta.	372.05	
Brunetto Bros.	535.15	
D & D Ford Sales	80.81	
Firestone Stores	265.67	
Frailey Tire & Auto	154.51	
G & C Motor Parts	38.33	
Hi Robo	67.95	
Jenkins Zephyr	54.10	
K & L Auto Parts - Brighton	176.74	
Mefford & Boente	19.85	
Joseph Boente Sons	95.75	
Westgate Auto Sales	11.65	
Pierson's Sunoco	197.18	
Presslers Conoco	132.60	
Qualtiy Motors	660.57	
Sedlak Shell	209.05	
Service Oli Co.	68.35	
Wareco Systems	<u>707.07</u>	4,111.73

Total Disbursements		38,938.52
Excess Monies		<u>2,571.48</u>
		41,510.00

SHERIFF'S OFFICE MONTHLY FEE REPORT FEBRUARY 1978

Balance on hand February 1, 1978		.00
Receipts		
Deposited 2/28 /78		1,258.00
Transfer of funds		
to M. A. Zippay, Co. Treas. # 101		1,258.40



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

Balance on hand February 1, 1978	1,403.32'
Operational Monies rec'd from W.C.I.L.E.C.	
Deposited 2/16/78	835.95
Deposited 2/23/78	527.85
	<u>2,767.12</u>
Gerald Brand February Salary	918.00
M. A. Zippay Co. Treas. (Fringe)	137.70
	<u>1,055.70</u>
Balance on hand February 28, 1978	1,711.42

MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY 1978

Prisoners Received 19  
Prisoners Discharged 24

	Pris.	Days	Meals.
Prisoners rec'd and discharged within Feb.	29	159	477
Prisoners rec'd this month, still incar	5	26	78
Prisoners rec'd in prev. mts. & Dis'd in Feb.	10	102	306
Prisoners rec'd in prev. mts. still incar	6	58	174
		<u>345</u>	<u>1035</u>

Total Groceries for February 1978 \$756.55  
Average costs per meal, for the month of February 1978. 73¢  
Of this 73¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF FEBRUARY 1978

Maintenance Workers	
Keith Bacon	1,240.50
Willaim Bouillon	918.00
Michael Cummings	1,201.80
Anthony Dobrinic	1,133.00
Dan Fisher	991.10
Keith Smith	1,124.40
Alex Rossetto	1,223.30
Louis Steward	1,012.60
Paul Woods	1,167.40
Michael Woolfolk	1,107.20
Donald Lolie	734.04
Donald Schuster	1,019.70
Foreman	
Harvey Deatherage	1,146.00
Resident Engineer	
Dwight Brown	1,013.00
Assistant	
Hal Redfern	1,485.00
Deputy	
Helen Stottler	696.60
Clerk	
Myrtle Kessinger	653.40
Extra	
Al Eisman	507.04
Terry Robertson	564.00
Jim Tompkins	99.26
Andrew Wright	508.50
John Carty	24.00
Charles Wood	57.00
John Kochinski	288.00
Larry Clevenger	<u>276.51</u>
Total	20,191.35

UNIVERSITY MANOR REPORT  
FEBRUARY 1978

Receipts	
D.P.A.	11,815.20
Private	<u>34,653.72</u>
Total Receipts	46,468.92



EXPENDITURES

General Payroll	11,541.31	
Nursing Payroll	22,437.50	
Food	4,450.89	
Nursing Supplies	550.37	
Activity Supplies	16.60	
General Supplies	911.88	
Rehab Supplies	2.87	
Water, Telephone & Electricity	4,863.85	
Garella Pest Control & Ted Scharfenberg Disposal	137.00	
Auditing	100.00	
Physical Therapy Service	70.00	
Social Service Consultant	230.00	
Unemployment Tax	339.79	
City Fire Agreement	15.00	
Mileage	30.00	
Advertising	84.95	
Education	244.98	
Building Maintenance		
Sewer Openings	179.70	
Snow Removal	75.00	
Equipment Maintenance		
Repairs on mixer	22.75	
New Equipment		
Rubber Sheeting	509.96	
Shelving	99.85	
Hack Saw	3.45	
Total Expenditures		47,089.60
Loss		620.68
Average Patient days	88.9	
Average raw food cost per meal	59.63	

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:  
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF FEBRUARY 28, 1978

1. General Fund	91,221.66
2. County Nursing Home Account	19,530.01
3. Illinois Municipal Retirement Fund	29,867.81
4. Inheritance Tax Fund	82,321.54
5. Condemnation Fund	11,043.75
6. Mental Deficiency Fund	7,052.69
7. Audit Tax Fund	7,342.36
8. South Otter Drainage Dist. #1	1,286.23
9. Privilege Tax Fund	2,842.93
10. Law Library Fund	71.69
11. County Farm Account	1,801.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	21,610.76
14. County Court Trust Fund	3,426.76
15. Treasurer's Account	.00
16. States Attorney Account	.00
17. Election Fund	21,438.32
18. Animal Control Fund	146.32
19. Macoupin County Animal Control Fund	3,709.00
20. County Tax Sale Fee, M.A. Zippay, Trustee	33,441.71
21. Mapping Fund	376.84
22. Property Cards Fund	376.84
23. Antirecession Fund	5,043.00
24. Mental Health Fund	8,575.55
25. CETA - PSE Title VI Fund	2,448.70
26. M -JDP Phase Grant #1848	.00
27. Tax Fund	1,112.08
28. Highway Payroll Clearing Account	.00
29. County Highway Fund	63,706.45
30. Township Motor Fuel Fund	115,406.78
31. County Motor Fuel Fund	354,639.57
32. County Township Bridge Fund	22,054.06
33. Matching Highway Tax Fund	155,446.79
34. Gravel Road Account	1,237.80
35. Suspense Account	136,461.51
36. Tax Sale Fee Account	4,218.00
37. Revenue Sharing Trust Fund	21,322.06
38. Revenue Sharing EP-9 Fund	47,221.00
39. County Officers Fund	3,289.60
40. Revenue Sharing EP-8 Fund	1,934.46

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	219,000.00
5. County Motor Fuel Fund	200,000.00
6. Suspense Account	290,000.00
7. Tax Sale Fee Account	5,500.00
8. County Officers Fund	180,000.00
9. Revenue Sharing EP-8 Fund	170,500.00
10. General Fund Investment	11,291.00



Motion made by Garbolino, seconded by Mills to accept reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford                      Walter Long

REPORT OF THE ROAD AND BRIDGE COMMITTEE FOR MARCH 14, 1978 BOARD MEETING

The Committee attended two Motor Fuel Tax Lettings for 1978 maintenance. The Lettings were held on March 1, for the County and March 7 for the Townships. Six townships have chosen to re-advertise on March 28. The Committee asks for the power to act on these bids subject to the approval of the State and Township Road Commissioners.

The Committee met with officials on the Freeman Mine Company in order to work out road agreements for a new mine. The Committee will have a meeting shortly with officials of Nilwood and Girard Townships in regard to the new mine.

Motion made by Roman, Seconded by Reznicek to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford                      Walter Long

Dewey VanWinkle reported for the Public Health Committee that 74 dogs were disposed of in Macoupin County.

MINUTES  
FINANCE SHERIFF  
MEETING  
FEBRUARY 1978

Subj: Police cars for Sheriff Dept.

Those in Attendance:

James Savant	Chairman of the County Board
Herman Hochmuth	Chairman of the Finance Committee
Dan Millard	Finance Committee
Dewey VanWinkle	Finance Committee
Russell Sexton	Sheriff Committee
Kenneth Dugan	Sheriff Committee
Richard Zarr	Sheriff
Allan Zippay	County Treasurer

Absent: John Jubelt and James Bertagnolli, and Ted Tomso.

Mr. Zarr informed the Committee that the Sheriff Dept. could purchase police cars from a firm in Missouri, which were in much better condition than the cars they have been purchasing from the State. One of the cars, which Mr. Zarr brought back for inspection by Committee, 1976 Plymouth, could be purchased for \$2,015.00 with \$525.00 trade-in. Mr. Zarr stated that they would need 10 cars which would amount to a price of \$13,525.00.

Motion was made by Russell Sexton, seconded by Dan Millard, that Sheriff Dept. have authority to purchase these cars. Roll call: All yes. Motion carried.

Nursing Home- As to efficiency expert to be hired for Nursing Home, Mr. Zippay, Suggested that the Finance Committee first check as to what the fee will be for this service, and then they can determine from fund it is to be allocated.

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

VOTED YES

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

ABSENT

Arlie Crawford                      Walter Long



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

VOTED YES

Floyd Barrow  
George Caveny  
John Garbolino  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

James Bertagnolli  
David Cerar  
James Hallbauer  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

Elmer Bruce  
Kenneth Dugan  
Herman Hochmuth  
Dan Millard  
William Reznicek  
Theodore Tomso

Karl Carlson  
Otis Fenton  
John Jubelt  
Mark Miller  
Carol Roman  
Dewey VanWinkle

ABSENT

Arlie Crawford                      Walter Long

Motion made by Hallbauer, seconded by Mateer<sup>to</sup> adjourned until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
John Garbolino  
Albert Love  
Henry Mills  
James Savant  
Carson Whitlow

James Bertagnolli  
David Cerar  
James Hallbauer  
G. Wallace Mateer  
Richard Mitchell  
Russell Sexton

Elmer Bruce  
Kenneth Dugan  
Herman Hochmuth  
Dan Millard  
William Reznicek  
Theodore Tomso

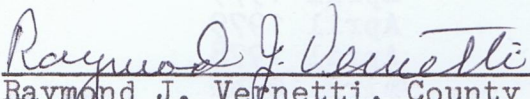
Karl Carlson  
Otis Fenton  
John Jubelt  
Mark Miller  
Carol Roman  
Dewey VanWinkle

ABSENT

Arlie Crawford                      Walter Long

Meeting adjourned at 2:50 P. M.

James L. Savant  
Chairman of the Board

  
Raymond J. Verneti, County Clerk