

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, May 9, 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. All twenty seven members were present.

PRESENT.

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	

Josephine Goudy, Executive Director of the Macoupin County Mental Health Center presented the Annual Report for the Macoupin County Mental Health Association and Macoupin County Mental Health Center. Motion made by Hallbauer, seconded by VanWinkle to approve report and place on file. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Walter Long	Albert Love	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	

Chairman James Savant reported that Sheriff Richard Zarr would be going to Springfield to testify before the Senate Appropriations Committee on a bill introduced by Senator Vince Demuzio asking for \$2 million for a Macoupin County Jail.

The Clerk read the minutes of the previous meeting. Motion made by Mateer, seconded by Roman 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 VanWinkle	Carson Whitlow	

A motion was made by Sexton, seconded by Cerar to suspend the regular business of the meeting so that representatives for the new jail could speak. 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	

Mr. Harvey Siegel and Phil Withrow of Philip Swager and Associates gave a lengthy presentation on the study of the proposed conversion of the Old Nursing Home into a jail versus a new building. Mr. Siegel said he felt very comfortable with this recommendation of the conversion. He thanked the Board, Building & Grounds Committee, Sheriff Committee, Joseph Koval, Raymond Verneti, Richard Zarr, Thomas Gazda, and Mr. Nairn for the assignment and their confidence. Mr. Withrow stated that the Old Nursing Home is structurally sound and capable of handling the County's needs through the year 200. The conversion of the Old Nursing Home into a new jail would cost approximately \$1.3 million whereas a new building would cost \$2.1 million, therefore saving the county \$800,000. A motion was made by Sexton, seconded by Garbolino to accept Mr. Siegel's report. A resolution declaring and electing to proceed with the construction of the new proposed Macoupin County Correctional Center was presented. A motion was made by Reznicek, seconded by Jubelt to approve resolution. Mr. Savant asked that the Board wait on a roll call until Mr. Zippay, County Treasurer, reported on the County's financial status. Mr. Zippay stated that they have allocated \$210,000 in Revenue Sharing funds for the project. Another \$180,000 in Revenue Sharing funds will be available later this year. The County has promised to fund about \$50,000 a year for the next four years into a county soil survey for assessment purposes, narrowing the upcoming allocation to \$130,000. This means the County has only about \$340,00 in funds, about one-third of the project cost guaranteed for the project. Mr. Nairn of the West Central Illinois Law Enforcement Commission stated that he would do all he could in helping to obtain grants. Sheriff Zarr stated that he is not for any raised real estate taxes on the people in the County. Mr. Hochmuth, made a motion, seconded by Miller that the matter be tabled and brought up at the next meeting when everyone has had a chance to study the situation. Roll call was taken. 16 no, 10 yes, and 1 absent. Motion denied.

VOTED YES

Karl Carlson	Otis Fenton	James Hallbauer	Herman Hochmuth
Albert Love	Dan Millard	Mark Miller	Carol Roman
Russell Sexton	Dewey VanWinkle		

VOTED NO

Floyd Barrow	James Bertagnolli	Elmer Bruce	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	John Garbolino
John Jubelt	G. Wallace	Henry Mills	Richard Mitchell
William Reznicek	James Savant	Theodore Tomso	Carson Whitlow

ABSENT: Walter Long

The original motion was brought before the Board. Resolution Follows:

**A RESOLUTION DECLARING AND ELECTING TO PROCEED WITH THE
CONSTRUCTION OF THE NEW PROPOSED MACOUPIN COUNTY
CORRECTIONAL CENTER**

WHEREAS, the present Macoupin County correctional facilities located across the street from the Macoupin County Courthouse are Old and inadequate for present day conditions, and

WHEREAS, the said facility does not comply with requirements promulgated by the Illinois Department of Corrections and the United States government, and

WHEREAS, this County Board has, on previous occasions, contacted the firm of Philip Swager Associated, Inc., of Peoria, Illinois, to make certain feasibility studies concerning the renovation and remodeling of the Old Macoupin County Nursing Home, located in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, and

WHEREAS, the said Philip Swager Associates, Inc. have heretofore investigated the feasibility of remodeling and renovating the said Old Macoupin County Nursing Home, and have heretofore submitted to the Sheriff's Committee, the State's Attorney's Committees, and the Building and Grounds Committee areport with respect to the investigation, and

WHEREAS, the said Philip Swager Associates, Inc. have also provided the County Board of Macoupin County with a feasibility study for a new county correctional center, which said report has been considered by the Board.

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

Section 1: That the Macoupin County Board does hereby determine and elect to accept the feasibility study for the new county correctional center prepared by Philip Swager Associates, Inc. of Peoria, Illinois.

Section 2: That the said County Board of Macoupin County does further determine and elect to proceed with construction of the new county correctional center, and does hereby approve the recommended plan B as modified and as presented to the Board by Philip Swager Associates, Inc.

Section 3: That the County Board hereby directs the State's Attorney and Sheriff of Macoupin County, Illinois, together with the County Clerk and the Treasurer, to proceed as expeditiously as possible in working with the architects to arrange financing and determine the most expeditious means of providing revenues to pay for said new correctional center.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 9th DAY OF MAY, 1978.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk

/s/ Kenneth Boyle
State's Attorney

Motion made by Reznicek, seconded by Jubelt, to proceed with construction of the new proposed Macoupin County Correctional Center. Roll call taken. 14 yes, 12 no and 1 absent. Motion carried.

VOTED YES

Elmer Bruce	George Caveny	David Cerar	Arlie Crawford
Kenneth Dugan	John Garbolino	John Jubelt	Henry Mills
Richard Mitchell	William Reznicek	James Savant	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

VOTED NO

Floyd Barrow	James Bertagnolli	Karl Carlson	Otis Fento
James Hallbauer	Herman Hochmuth	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Carol Roman	Russell Sexton

ABSENT

Walter Long

**A RESOLUTION AUTHORIZING THE LETTING OF BIDS FOR THE
CONSTRUCTION OF A MACOUPIN COUNTY ANIMAL SHELTER**

WHEREAS, the Department of Agriculture of the State of Illinois pursuant to Statute duly passed by the Illinois General Assembly has directed that Macoupin County provide and animal shelter for the impoundment of the stray dogs and cats, and,

WHEREAS, it is the desire of the Macoupin County Board to provided for said confinement and impoundment of said stray dogs and cates in a safe human manner as directed by the State of Illinois, and

WHEREAS, the County of Macoupin presently owns certain land situated on the East side of Illinois State Route 4, located in Section 16, Township 10 N, Range 7 W, of the 3rd PM, and,

WHEREAS, the Public Health Committee has heretofore been empowered by the County Board to meet and determine the feasibility of constructing said animal control facility, and,

WHEREAS, the said Public Health Committee has met and has authorized the County Superintendent of Highways to let bids for the material and labor and equipment necessary to construct and implement an animal control shelter.

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

SECTION 1: That actions taken by the Public Health Committee of the Macoupin County Board and also by the County Superintendent of Highways of Macoupin County with respect to the letting of

sealed bids for the construction, materials and equipment necessary to construct a 40 x 20 pole barn animal shelter on the North end of ground currently owned by Macoupin County on the East side of Route # 4, in Section 16, Township 10N, R7W, of the 3rd PM are hereby ratified and confirmed by the County Board of Macoupin County.

SECTION II: That sealed bids shall be advertised by the said County Superintendent of Highways at least two times in a newspaper having general circulation in Macoupin County, and said bids shall be opened at 10:30 a.m. on May 19, 1978 in the Courthouse in Carlinville, Illinois.

SECTION III: That at said time and place, a contract shall be recommended by the committee to the lowest responsible bidder.

SECTION IV: That advertisement for bids for said 40 x 20 pole barn animal shelter building shall be in accordance with plans and specifications currently on file in the County Superintendent of Highways Office.

SECTION V: That the said building to be constructed on the County property for the animal control shelter shall be considered by the bidder to be complete, in other words, there be one bid for all material, equipment and labor which shall constitute the proposed structure.

SECTION VI: That following the recommended bid acceptance by the Public Health Committee, a final contract shall be entered into only upon approval by the County Board of Macoupin County.

PASSED AND APPROVED THIS 9th DAY OF MAY, A.D., 1978.

/s/ James L. Savant

Motion made by Jubelt, seconded by Hallbauer to approve resolution. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	Albert 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

Walter Long

RESOLUTION

WHEREAS, a deficiency has occurred in the Macoupin County Agricultural Extension Service in the amount of \$500.

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

Section 1: That the sum of \$500 or so much thereof as is necessary, is hereby appropriated to the Macoupin County Agricultural Extension Service for the purpose of correcting said deficiency.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9 th DAY OF MAY, 1978.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

I, Larry D. Dunn, Sr., Hereby request \$200.00 for the caretaking of Joiner Cemetery. This money will be used to repair stones, keep it mowed, and any other items that may be needed in the upkeep of this cemetery. If I should find this is not sufficient to maintain the proper care I shall give notice at a later date.

/s/ Larry D. Dunn, Sr.
May 9, 1978

Motion made by Sexton, seconded by Bertagnolli to approve request. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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: Walter Long

BITUMINOUS INSURANCE COMPANINES
 222 South Riverside Plaza, Room 2270
 Chicago, IL 60606 (312) 648-0717

May 5, 1978

Bertinetti Insurance- Real Estate Agency
 227 E. 1st South Street
 Carlinville, IL 62626

Re: Policy WC 530062
 Assignment 31,713
 Insured : Maocupin County Board of Supervisors

Gentlemen:

We enclose final audit for the policy period February 12, 1977 to February 12, 1978 and there is \$3,063.00 additional premium due the company.

We ask that your please deliver this adjustment to the insured, requesting his draft in payment thereof as soon as practicable.

In addition, we ask that you check with the insured and find out wheter or not the payroll trend will continue, in order that we might properly adjust our outstanding policy.

The outstanding policy may be adjusted one of two ways:

- 1) An endorsement icreasing the depository premium and payroll estimates due now
- 2) A interim adjustment of the policy such as semiannually with a report being due the latter part of August or the earliest part of September

How shall we Proceed?

Very truly yours,

/s/ Norbert Shaner
 Norbert W. Shaner
 NWS:sp
 encl.
 cc:L.D. Millar, Home Office Underwirting
 R. A. Dravis, Home Office Collections

BERTINETTI REAL ESTATE AND INSURANCE AGENCY, INC.
 Workmens Compensation audit from 2/12/77-78-
 Policy #WC530062

Additional Premium due \$3,063.00

Please make check payable in the amount of \$3,063.00 (certified check). Payable to Bituminous Inc. Co

Motion made by Cerar, seconded by Bertagnolli to approve paying bill. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

PHILLIPS SWAGER ASSOCIATES

April 18, 1978

Macoupin County Board
 Macoupin County Courthouse
 Carlinville, IL 62626

STATEMENT FOR ARCHITECTURAL SERVICES

Re: Macoupin County Jail (7-917)			
	2.5 x \$3,568.10*	=	\$8,920.25
Harvey Siegel, Consultant:	1.25 x 1,024.00	=	1,280.00
	From Previous Statement		1,687.50
Ralph Hahn and Associates:	1.25 x 409.91	=	519.39
	From Previous Statement		1,498.44
Photo Production Techniques			6.30
			13,904.88
	Previously Paid		5,767.54
	This Request		8,137.34

*Phillips Swager Associates Direct Personnel Expense through 3-31-78
 Statements attached

Motion made by Bertagnolli, seconded by Hallbauer to approve bill. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY

IN RE:

VIRDEN CEMETERY ASSOCIATION, A cemetery)
association organized and existing under) IN PROBATE # 3
and by virtue of the laws of the State of)
Illinois and located in Macoupin County, Ill.)

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 9th day of May, 1978 on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois, pursuant to the provisions of Chapter 21, of Illinois Revised Statutes 1977, Sections 35 through 55, and is located in Macoupin County,

2. The governing officials of this body or agency entitled Board of Trustees, and their terms in office are:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Anthony P. Dubosh	Virden, Illinois	1972	1978
A. E. Seymour	Virden, Illinois	1973	1979
Vernon L. Smith	Virden, Illinois	1974	1980
Saul Gasen	Virden, Illinois	1975	1981
John W. Page	Virden, Illinois	1976	1982
James Hendricks	Virden, Illinois	1976	1982
Allen Mortimer	Virden, Illinois	1977	1983
Donald Clark	Virden, Illinois	1977	1983

3. A vacancy is about to exist because of the expiration of the term of Anthony P. Dubosh.

4. Appointment in such case is to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to Chapter 21 of Illinois Revised Statutes 1977, Section 38. The regular term of the trustee is for six years.

5. Anthony P. Dubosh, whose term expires this year, desires to continue his service to the Virden Cemetery Association as a trustee, is a suitable person residing within 15 miles of said cemetery and is a person interested in said cemetery association through family interments.

WHEREFORE, the following named person is re-appointed as Trustee of the Virden Cemetery Association # 3 for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Anthony Dubosh	Virden, Illinois	Jan. 1978	Jan. 1984

APPROVED BY THE MACOUPIN COUNTY BOARD
James L. Savant, Chairman

ATTEST: /s/Raymond J. Verneti
County Clerk

Motion made by VanWinkle, seconded by Mateer to approve appointment. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY

IN THE MATTER OF)
THE VIRDEN SANITARY DISTRICT) NO. 1998

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 9th day of May, 1978, on suggestion duly received after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 43 Paragraphs 299 through 319 of the Illinois Revised Statutes 1977 and is located wholly within Macoupin County.

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Charles E. Jones	169 W. Jackson, Virden, Ill.	1975	1978
W. W. Manning	428 N. Springfield, Virden, IL.	1976	1979
Kenneth R. Oakley	116 N. Henderson, Virden, Ill.	1977	1980

3. A vacancy is about to exist because of the expiration of the term of Charles E. Jones.

4. Appointments in such cases are to be made by the presiding officer of the County Board with the advice and consent of the county board of the county in which the district is wholly located, pursuant to Chapter 42 Paragraph 301 and 302 of the Illinois Revised Statutes 1977. The regular term is for three years, commencing the first Monday in May of the year in which the trustee is appointed.

5. Charles E. Jones, whose term expires this year, desires to continue service to the sanitary district as a trustee and asks to be re-appointed for another term.

WHEREFORE, the following named person is re-appointed as Trustee of the Virden Sanitary District for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Charles E. Jones	169 W. Jackson, Virden, Illinois	May 1, 1978 First Monday in May, 1978)	First Monday in May, 1981

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ James L. Savant, Chairman

ATTEST: /s/ Raymond J. Verneti

Motion made by Garbolino, seconded by Mateer to approve appointment. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

The Illinois Environmental Protection Agency submitted five permits for dumping at the landfill at Wilsonville, Illinois. Motion made by Garbolino, seconded by Hochmuth to place permits on file. All in favor. Motion carried. A letter was also to be sent to the IEPA opposing the permits.

VOTED YES

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

ABSENT

Walter Long

WEST CENTRAL ILLINOIS VALLEY
REGIONAL PLANNING COMMISSION
209A North East Street
Carlinville, Illinois 62626

MEMORANDUM

TO: County Board Chairman and Regional Planning Commission Members

FROM: Joe Dearing

SUBJ: Unemployment Data

DATE: May 3, 1978

I am enclosing copies of Unemployment Data for your county which was recently received by our office. Perhaps this could be discussed at the next Board meeting.

MACOUPIN COUNTY UNEMPLOYMENT RATES, 1976 AND 1977

1976				1977			
	LABOR FORCE	UNEMPLOYMENT NUMBER	UNEMPLOYMENT RATE		LABOR FORCE	UNEMPLOYMENT NUMBER	UNEMPLOYMENT RATE
JAN	20299	1377	6.8	JAN	19206	1648	8.6
FEB	20217	1171	5.8	FEB	20924	2085	10.0
MAR	21060	1226	5.8	MAR	21007	1449	6.9
APR	21518	990	4.6	APR	21106	1180	5.6
MAY	22021	943	4.3	MAY	21226	1085	5.1
JUN	22606	1072	4.7	JUN	21316	1186	5.6
JUL	22498	896	4.0	JUL	21318	1270	6.0
AUG	21041	932	4.4	AUG	20489	1055	5.1
SEP	22002	979	4.4	SEP	20161	963	4.8
OCT	21572	963	4.5	OCT	20908	1304	6.2
NOV	21863	1259	5.8	NOV	20546	1363	6.6
DEC	21918	1487	6.8	DEC	20855	1624	7.8
AVG	21551	1108	5.1	AVG	20665	1839	6.7

AREA DESCRIPTION

MACOUPIN COUNTY
 West Central Region 1977 - 7.0
 State of Illinois 1977 - 6.2
 United States 1977 - 7.0

SOURCE: Illinois Bureau of Employment Security

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

VOTED YES

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

ABSENT

Walter Long

STATE OF ILLINOIS
 DEPARTMENT OF PUBLIC HEALTH
 535 West Jefferson
 Springfield, IL

April 12, 1978

MACOUPIN COUNTY -Virden
 G & M Mobile Home Park/00549-6
 Permit to Alter #14-1978

Mr. George Mathias
 R. R. 1 - Space #1
 Virden, IL 62690

Dear Mr. Mathias:

Permit subject of the following conditions and to special conditions #11 and #12 attached hereto is hereby given to alter a mobile home park known as G & M Mobile Home Park located at Rural Route 1, Virden, Illinois, Macoupin County, by increasing the number of spaces in the park by 14 and by eliminating 6 spaces, making the new total of 30 spaces. This is in accordance with the plan drawings and application received in this Office.

Authority for this permit is granted in accordance with the provisions of "An Act to provide for, license and regulate mobile homes and mobile home parks and to repeal an act named herein", (Paragraphs 711 through 736, Chapter 111 1/2 of the Revised Statutes of the State Of Illinois.)

1. This permit does not relieve the applicant from securing building permits in municipalities or counties having a building code or complying with any municipal or county zoning or other ordinances applicable thereto.

No license to operate a mobile home park or that portion of a mobile home park for which this permit is issued will be given within 60 days from the date the application was received, unless otherwise notified by the municipality or county that the mobile park has complied with all zoning or other ordinances applicable thereto.

2. This permit shall become void one year after date of issue, unless the project as authorized is completed prior to date of expiration.

3. The Department of Public Health shall be notified when construction, as authorized herein, is completed and ready for inspection

4. The State Department of Public Health or any person duly authorized by it, may at any time during the progress of the construction or the installation of these improvements or any part thereof under authority to inspect such work during the progress thereof; and such Department or its duly authorized agent shall have the authority any time and all times after the erection or completion of these improvements to inspect the same or the operation thereof.
5. The State Department of Public Health, in issuing this permit, has relied upon the statements and representations made by the permittee in the application herefore; and in case any statement or representation in said application is found to be incorrect, this permit may be revoked without further notice, and the permittee thereupon waives all rights thereunder.
6. There shall be no deviations from the plans and specifications submitted with the application for this permit unless revised plans and specifications therefore shall first have been submitted to the State Department of Public Health and a supplemental permit issued therefore.
7. This permit shall not be considered in any manner effecting the title to the premises upon which any of the proposed improvements are to be located.
8. This permit does not in any way release the permittee from any liability for damage to person or property caused by or resulting from installations, maintenance or operation of these improvements, located and constructed in accordance with the plans and specifications herein referred to.
9. Not more than four occupied mobile homes shall be accommodated on the site of the proposed park until a license has been issued. If this permit is for the alteration of existing park, no mobile homes shall be accommodated on the additional spaces authorized in this permit until the additional spaces have been licensed.
10. If said mobile home park has a sewage treatment facility which discharges effluent to a surface drainage area, it is necessary for the applicant to obtain a permit for such sewage treatment facility from the Environmental Protection Agency.

NRF:dn
cc; County Clerk
Region 3A

Very Truly yours,
/s/ Leroy E. Stratton

Leroy E. Stratton
Associate Director

Macoupin County - Virden
G & M Mobile Home Park /00549-6
Permit ot Alter #14-1978
Page 2

SPECIAL CONDITIONS

11. The water lines at spaces #20-#30 should be two inches in inside diameter and should be looped.
12. Plans indicated that it is necessary to either install an additional manhole at approximately space #25 and an additional cleanout at space #20 where sewer line changes direction. Rule 4.08 (c) states that manholes shall be provided at every change in direction or grade, at the upper end of every main sewer line, at every junction of two or more branch sewers, and at intervals of not more than 400 feet. Cleanouts extending to grade may be used in stead of manholes on sewer lines no greater than 8 inches in diameter, and shall be at intervals of not more than 100 feet.

NOTE:

This is a permit to build the mobile home spaces specified on page one. This permit does NOT Authorized occupancy you must contact the nearest Regional Office of the Illinois Department of Public Health for a supplemental license inspection.

Motion made by VanWinkle, seconded by Mateer to approve permit. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long

RESOLUTION

WHEREAS, there in on deposit in the Office of the County Treasurer of Macoupin County, Illinois, in a fund entitled " Election Fund" the sum of \$21,438.32; and

WHEREAS, the aforesaid balance of \$21, 438.32 includes funds received for the year 1976 and;

WHEREAS, as recommended by our auditirs (Pehlman & Dold) it is desired to reimburse the County General Fund for supplies and equipment which was purchased and paid for out of the General Fund for the March 21st, 1978 Primary Election,

WHEREAS, it isthe opinion of the Finance Committee of the Macoupin County Board that the sum of \$21,000.00 should be reimbursed to the General Fund from the Election Fund.

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

Section 1. That the sum of \$21,000.00 be forthwith reimbursed to the General Fund from the Election Fund.

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

Passed and Approved this 9th day of May, A. D. ,1978.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk

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

/s/ Herman Hochmuth
/s/ John Jubelt
/s/ Dan Millard
/s/ James Bertagnolli
/s/ Dewey VanWinkle

Motion made by Hochmuth, seconded by Jubelt to approve resolution and transfer. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce,	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

RESOLUTION

WHEREAS, the Illinois Municipal Retirement Fund of Macoupin County on May 9, 1978 has a balance of \$13,271.98, and

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

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

WHEREAS, it is the opinion of the Finance Committee of the Macoupin County Board that the sum of \$13,000.00 be transferred from the General Fund to the Illinds Municipal Retirement Fund.

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

Section 1. That the sum of \$13,000.00 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 \$13,000.00 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 9th DAY OF MAY, AD., 1978.

/s/ James L. Savant
Chairman- 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/ John Jubelt
 /s/ Dan Millard
 /s/ James Bertagnolli
 /s/ Dewey VanWinkle
 Finance Committee

Motion made by Hochmuth, seconded by Jubelt to approve resolution and transfer. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

May 4, 1978

Macoupin County Board
 Carlinville, Illinois

Gentlemen:

A bridge letting for Section 77-16109-00-Br, North Otter Township and Section 77-13110-00-BR Honey Point Township was held this date at 10:30 A. M. , D.S.T. in the Board room, Courthouse, Carlinville, Illinois.

Present were Joe Rock, State Highway Department, James Savant, Macoupin County Board Chairman, Elmer Bruce, Chairman, Theodore Tomso, Henry Mills and Arlie Crawford, Road and Bridge Committee, Thomas D. Gazda, County Supt. of Highway and Raymond J. Verneti, County Clerk, Ear Hays, North Otter Road Commissioner and Maynard Boedecker, Honey Point Road Commissioners.

Eight - (8) proposals were requested and five (5) proposals were received two (2) bids on the North Otter bridge and three (3) bids on the Honey Point Bridge.

Caldwell Engineering Company, Jacksonville, Illinois was the low bidder of \$58,593.00 for the North Otter bridge section and Lippold Construction Company, Inc. Carlinville, Illinois was the low bidder of \$28,079.85 for the Honey Point bridge section.

It is the recommendation of the Road and Bridge Committee that the Macoupin County Board award the respective low bidders the contracts for the construction of the bridges in North Otter and Honey Point Townships subject to the approval of the Illinois Department of Transportation.

ROAD AND BRIDGE COMMITTEE

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

APPROVED and AWARDED this 9th day of May, 1978 by the Macoupin County Board subject to Approval and Award by the Illinois Department of Transportation.

/s/ Raymond J. Verneti, County Clerk

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

(SEAL)

Motion made by Sexton, seconded by Mateer to approve contracts. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth'
John Jubelt	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

Walter Long

RESOLUTION DESIGNATING COUNTY HIGHWAY 59 - MACOUPIN COUNTY

WHEREAS, Freeman United Coal Company is planning in accordance with an agreement with Macoupin County to build a new road to service the proposed new Freeman Crown III Mine and,

WHEREAS, the new road will begin at a Tee intersection with Macoupin and Montgomery County FAS Route 732 where it intersects the North-South Macoupin-Montgomery County Line at the East 1/4 Coroner of Section 36, Town 12 North, Range 6 West of the Third Principal Meridian and runs south along the County Line for approximately one mile and,

WHEREAS, the West right-of-way line of the proposed new road coincides with the North-South Macoupin- Montgomery County line and,

WHEREAS, the new road will be built to new county highway standards under the supervision of the Macoupin County Highway Department and maintained in such a manner as to have adequate ingress and egress to the mine and,

WHEREAS, the proposed new road will service the new mine with its estimated 450 employees and,

WHEREAS, public interest demands that said above described roadway being specifically described as follows be designated as Macoupin County Highway 59 and that said highway be maintained by the Macoupin County Highway Department and that by this resolution and separate agreement with Montgomery County that Montgomery County will have no expense in the construction and maintenance of the road.

(DESCRIPTION OF ROADWAY)

Said road begins at the Tee intersection with Macoupin-Montgomery County FAS Route 732 where it intersects the North-South Macoupin-Montgomery County Line at the East One Quarter Coroner of Section 36, Town 12 North, Range 6 West of the Third Principal Meridian and runs south along the county line for approximately one mile.

NOW THEREFORE, BE IT RESOLVED, that the County Board of Macoupin County in adjourned meeting assembled this 9th day of May A. D. 1978 that the above described road upon satisfactory completion and acceptance for maintenance by the Macoupin County Highway Department be made a part of the Macoupin County Highway road system as County Highway 59 subject to approval by the Illinois Department of Transportation as provided by law and also subject to similar acceptance as a Montgomery County, County Highway 30, and be it further,

RESOLVED, that said County Highway 59 be classified as a Minor Collector, and be it further

RESOLVED, that upon abandonment of the mining operations and subject to the agreement of Macoupin County and the Coal Company, said road shall be abandoned as a County Highway and the right-of-way shall revert back to the Coal Company, its successors or assigns and be it further

RESOLVED, that the County Clerk be and he is hereby directed to transmit two certified copies of this resolution to the Illinois Department of Transportation Division of Highways, Office of District Engineer 6, 126 East Ash Street, Springfield, Illinois 62706 and one copy to the County Clerk, Montgomery County, Hillsboro, Illinois 62049.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at their adjourned meeting assembled at Carlinville, Illinois on May 9, A. D., 1978.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville, this 9th day of May, A. D. 1978.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

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

VOTED YES

- | | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | Karl Carlson |
| George Caveny | David Cerar | Archie Crawford | Kenneth Dugan |
| Otis Fenton | John Garbolino | James Hallbauer | Herman Hochmuth |
| John Jubelt | 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

- Walter Long

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH MONTGOMERY FOR DESIGNATING NEW COUNTY HIGHWAY TO SERVICE FREEMAN CROWN III MINE

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

WHEREAS, Macoupin County and Freeman United Coal Mining Company by agreement designate that Macoupin County will accept upon completion the jurisdiction and maintenance of the new road to service the new Freeman Crown III Mine and,

WHEREAS, because the said road runs along the North-South Montgomery-Macoupin County Line it is necessary for Montgomery County to also have said road designated in its County Highway System and,

WHEREAS, this said condition makes it necessary to have an agreement between Montgomery and Macoupin Counties stating the obligations of the respective Counties in regards to this road.

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 County of Montgomery concerning the designation, construction and maintenance of said new road and that said contract contain the terms and provisions of the written agreement which is attached hereto and 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 said contract, a copy being attached hereto, for and in behalf of Macoupin County, Illinois.

PASSED AND APPROVED at the adjourned meeting of the County Board of Macoupin County, Illinois held on the 9th day of May, 1978.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at their adjourned meeting assembled at Carlinville, Illinois on May 9, A. D. , 1978.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville, this 9th day of May, A. D. 1978.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

AGREEMENT FOR DESIGNATING NEW COUNTY HIGHWAY TO SERVICE FREEMAN CROWN III MINE

This Agreement made and entered into this 9th day of May 1978 by and between Montgomery County, Illinois and Macoupin County, Illinois acting by and through their respective County Boards.

WITNESSETH:

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

WHEREAS, in an agreement regarding the new road to service said mine between Freeman United Coal Mining Company and Macoupin County it is stipulated that the Coal Mining Company will construct the new road to county specifications and Macoupin County will maintain said road upon its satisfactory completion and,

WHEREAS, the said road will begin at a Tee intersection with Macoupin -Montgomery County FAS Route 732 where it intersects the North-South Macoupin -Montgomery County Line at the (Macoupin County description) East 1/4 corner of Section 36, Town 12 North, Range 6 West, (Montgomery County description) West 1/4 corner of Section 31, Town 12 North, Range 5 West, of the Third Principal Meridian and runs south along the County line for approximately one mile and,

WHEREAS, in order that said described road be added to the Macoupin County Highway System as County Highway 59 before it can be maintained by Macoupin County and

WHEREAS, said addition to the Macoupin County Highway system must be approved by the Illinois Department of Transportation and

WHEREAS, that because said road runs along the County Line between Montgomery County and Macoupin County the road must also be added to the Montgomery County Highway System in the same manner as it is added to the Macoupin County Highway System in order to obtain Illinois Department of Transportation approval.

NOW THEREFORE, in consideration of premises, covenants, and conditions hereinafter expressed it is agreed that:

I, Raymond J. Verneti, County Clerk in and for said County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at their May meeting held at Carlinville, Illinois May 9, 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County this 9th day of May, A. D. 1978.

/s/ Raymond J. Verneti
County Clerk

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

AGREEMENT AND RESOLUTION

This Agreement, entered into this 9th day of May A. D. 1978, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Brighton Road District, Macoupin County, Illinois, hereinafter called the ROAD DISTRICT, acting through its Highway Commissioners.

WHEREAS, Senate Bill 1750 provides the basis 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 approve 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 059-3194
Section 78-03110-00-BR
Macoupin County
Located near the Center of Section 22, T. 7 N., R. 9 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 Henderson and Zander 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.
 2. That the County does hereby resolved that there is hereby appropriated \$4,500 from the "County Bridge Fund" 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 Fund, or as much as may be necessary thereof, to pay its 25% share of the actual preliminary engineering costs.
- r. 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/ James L. Savant
Chairman, County Board
May 9, 1978

ATTEST: /s/ Allen H. Jones
Brighton, Township Clerk

BRIGHTON ROAD DISTRICT
/s/ Floyd Lewis
Brighton Road Commissioner

/s/ Vernon L. Davis, Sr.
Brighton Supervisor

Motion made by Mateer, seconded by Bertagnolli to approve agreement and resolution. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 21st day of April 1978 by and between Henderson and Zander, Consulting Engineers whose address is 622 East Laurel, Springfield, Illinois 62703 hereinafter called the "Engineer", and the Public Agency of Macoupin County Highway Department State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 78-03110-00-BR 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 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.
 - () b. Make or cause to be made such soil surveys of 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 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. Assist the Public Agency in the tabulation and interpretation of the contractor's 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 at any reasonable time when requested to do so by representatives of the Public Agency or the Department.
4. In the event plans or surveys are found to be in error during the construction of the section and revisions of the plans or survey corrections are necessary, the Engineer agrees that he will perform such work without expense to the Public Agency, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5. 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 limitation as to their use.
6. 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.

THE PUBLIC AGENCY AGREES,

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1d, 2,3,5, and 6 in accordance with one of the 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.
 - () 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 AWARDED CONTRACT COST

Awarded Cost	Percentage Fees
Under \$50,000	\$5,000.00 (Lump Sum)
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. To pay for the services stipulated in paragraphs 1b, 1c, and 1 e at the actual cost of performing such work plus 15 percent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material cost 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 a five (5) per cent service charge. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.

3. 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 - being the work required by paragraphs 1a through 1d under THE ENGINEER AGREES to the satisfaction of the Public Agency and their approval by the Department, 90 percent of the total fee due under this agreement based on the approved estimate of cost.
- b. Upon award of the contract for the improvement by the Public Agency and its approval by the Department, 100 per cent of the total fee due under this agreement based on the awarded contract cost, less any amounts paid under "a" above.

By mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

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 per cent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.

5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 of the THE ENGINEER AGREES, after they have been approved by the Department, the Public Agency will pay the Engineer for such changes of actual cost plus 100 per cent to cover profit overhead, and readiness to serve - "actual cost" being defined as in paragraph 2 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 and specifications.

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 surveys and surface 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 4 of 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 and their approval by the Department, 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 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.

Executed by the Public Agency:

ATTEST: /s/ Raymond J. Verneti
County Clerk

(SEAL)

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

/s/ James L. Savant
TITLE: County Board Chairman

Executed by the Engineer:

ATTEST:
By /s/ Robert A. Zander
Title: Partner

By /s/ Allen P. Henderson
Title: Partner

(1) Names and address of Engineer

Henderson and Zander
Consulting Civil & Structural Engineers
622 East Laurel
Springfield, Illinois 62703

Motion made by Mateer, seconded by Bertagnolli to approve agreement. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

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

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

County Highway 10 Located at a point near the Northwest Corner Section 11, Town 8 North, Range 8 West of the Third Principal Meridian, and extending along said route(s) in a(n) _____ direction to a point near _____, a distance approximately (30 ft. 0 0.0057 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be 2 lines of large metal culverts to replace bridge 3029, and shall be designated as Section 78-000-46-00-BR MFT and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousan and No/100 dollars, (\$30,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

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

I, Raymond J. Verneti County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County, at its adjourned meeting held at Carlinville on May 9, 1978.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, this 9th day of May A. D. 1978.

(SEAL) /s/ Raymond J. Verneti
County Clerk

Motion made by Bertagnolli, seconded by Caveny to approve appropriations. Same roll call. Motion carried.

VOTED YES

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

RESOLUTION

WHEREAS, the County Highway Department is planning on taking bids for bridges in Dorchester, Shaws Point and Shipman, and

WHEREAS, this work must be under contract to participate in the State's Township Bride Program by June 30, 1978, and

WHEREAS, it will be necessary to have some flexibility to award these contracts to comply with the cutoff date.

NOW, THEREFORE, BE IT RESOLVED, that the Road and Bridge Committee have power to act in awarding contracts to these bridges subject to the approval of the Illinois Department of Transportation and also subject to reporting to the Board at their next regular meeting following the award of bids.

STATE OF ILLINOIS)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at their adjourned meeting assembled at Carlinville, IL on May 9, A. D. 1978.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville, this 9th day of May, A. D. 1978.

(SEAL) /s/ Raymond J. Verneti
County Clerk

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

VOTED YES

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

ABSENT

- Walter Long

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 # 10
ROAD DISTRICT & TOWN OF POLK)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be (built) over Branch of Macoupin Creek where the same is crossed by a highway near the Center of Section 6, T. 9 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately \$3,500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 3 day of May A. D. 1978.

/s/ Tony Costello
Highway Commissioner
/s/ Robert L. Boente
Supervisor

Subscribed and sworn to before me this 3 day of May A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Garbolino, seconded by Mateer to approve petition. Same roll call. Motion carried.

VOTED YES

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

ABSENT.

- Walter Long

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 POLK) SS

PROJECT # 12

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be (built) over Branch of Macoupin Creek where the same is crossed by a highway near the Center of Section 6, T. 9 N., R. 8 W. of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately 2,500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 3 day of May A. D. 1978.

/s/ Tony Costello
Highway Commissioner

/s/ Robert L. Boente
Supervisor

Subscribed and sworn to before me this 3 day of May A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Garbolino, seconded by Mateer to approve petitions. Same roll call. Motion carried.

VOTED YES

- | | | | |
|-----------------|-------------------|-------------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | Karl Carlson |
| George Caveny | David Cerar | Arlie Crawford | Kenneth Dugan |
| Otis Fenton | John Garbolino | James Hallbauer | Herman Hochmuth |
| John Jubelt | 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

- Walter Long

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 POLK) SS

PROJECT # 11

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be (built) over Branch of Macoupin Creek where the same is crossed by a highway near the West 1/4 Corner of Section 28, T. 9 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Polk Road District is responsible; that the total cost of said work will be approximately 1,000.00 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 3 day of May A. D. 1978.

/s/ Tony Costello
Highway Commissioner

/s/ Robert L. Boente
Supervisor

Subscribed and sworn to before me this 3 day of May A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Garbolino, seconded by Mateer to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

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 CAHOKIA) SS PROJECT # S

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be (built) over Branch of Cahokia Creek where the same is crossed by a highway near the N. E. Corner of Section 16, T. 8 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Cahokia Road District is responsible; that the total cost of said work will be approximately 11,000 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 tow 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 5 day of May A. D. 1978.

/s/ Joseph De Martini
Highway Commissioner

/s/ Pete Moruskey
Supervisor

Subscribed and Sworn to before me this 5 day of May A. D. 1978.

/s/ Helen Stottler
Notary Public

Motion made by Garbolino, seconded by Mateer to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
John Jubelt	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

Walter Long

The Claims and Officers Reports were not read at the meeting- due to lack of time.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 1978

COUNTY CLERK: County Board Compensation 1,767.90; County Board Supplies 54.96; County Board Chairman's Steno Salary 653.40; Macoupin County Planning Commission 50.70. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 774.13; Jury Commission Clerk's Salary 100.00; Petit Jurors Meals and Lodging 171.95; Petit Jurors Per Diem and Mileage 6,252.40; Juvenile Attorney Ad Litem 1,110.00; Probation Office Salary 600.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 750.00; Coroner Mileage and Expense 507.30; Coroner Advanced Juror Fees 24; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,118.00; States Attorney Steno Salaries 2,046.60; States Attorney Extra Help Salary 100.00. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

COUNTY TREASURER: County Officers Courthouse Tolls 230.64; County Officers Operational Monies 66,500.00. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

ELECTIONS: Compensation of Judges 10.00; Election Expense 83.70; Purchase and Printing Ballot Cards & Envelopes 7,729.86; Printing Specimen Ballots and Ballot Cards 1,584.00; Precinct Supplies 8,495.94; Permanent Registration of Voters 441.50; Publishing Official Ballot 360.00; Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

FINANCE: Contingencies 665.14; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage & Expense 300.00; Extra Public Defender 30.00; Civil Defense Director Salary and Expenses 25.00; Civil Defense New Equipment 243.00; Courthouse Insurance 65.00; Macoupin County Agricultural Extension Service 3,375.00; Tax Assessment and Collection Supplies 60.00; Vital Statistics 546.00; Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

LEGISLATION: Photostat Salary 696.60; Photostat Equipment 80.00; Photostat Supplies 373.33; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,350.00; Supr. of Assessments Mileage 30.30; Supr. of Assessments Supplies 46.33; Supr. of Assessments Office Equipment 774.00. Claims recorded in Register 15, pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

PUBLIC HEALTH: Aid to Dependent Children 108.88; Animal Control 335.54. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

SHERIFF: Courthouse Gas 1,076.43; Courthouse Heat 46.92; Courthouse Repairs 420.01; Courthouse Supplies 1,497.20; Jail Gas 108.99; Jail Supplies 181.94; Jail Repairs 12; Jail Food 1,055.35; Jail Medical Expense of Inmates 297.35. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 696.60; Supt. of Educational Service Region Mileage and Assistant Mileage 117.25; Supt. of Educational Service Region Office Rent 200.00; Supt. of Educational Service Region Supplies and Postage 139.51. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

COUNTY HOME: County Home Salaries 33,713.69; County Home Supplies 14,424.21. Claims recorded in Register 15, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

ROAD AND BRIDGE: County Highway 56,022.20; Matching Tax 65,615.29; County Township Bridge 1,177.11; Township M. F. T. 5,603.23; Gravel Road W-15-D 180.29; County M.F.T. Tax 56,156.33. Claims recorded in Register S, Pages . Motion made by Hallbauer, seconded by Millard to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
APRIL 1978

Balance on hand April 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	
Dorothy Kreevich	653.40	
Maxine Fritz	653.40	
Sherry Ziglar	653.40	
Dorothy Beyer	696.60	
Sherry Ricchiardi	653.40	5,423.46
<u>EXTRA HELP SALARY</u>		
Leona Bili	487.60	
Catherine McDaniel	487.60	
Linda Sawyer	195.04	1,170.24
<u>REVENUE EXPENSE</u>		
Telephone	223.90	
Supplies	1,153.98	
Microfilm and Maintenance	768.80	
Postage	390.00	2,536.68
Total Disbursements		9,130.38
Balance on hand April 30, 1978		-130.38

COUNTY CLERK FEE ACCOUNT

Balance on hand April 1, 1978		.00
<u>RECEIPTS</u>		
Total		5,183.40
DISBURSEMENTS - County Treasurer - Clearing Out Account		5,183.40
Balance on hand April 30, 1978		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
APRIL 1978

Balance on hand April 1, 1978		29,886.00
<u>RECEIPTS</u>		
Total		2,434.50
		32,320.50
INVESTMENTS - First National Bank of Mt. Olive		20,000.00
Balance on hand April 30. 1978		12,350.50
Passbook Savings- Virden State Bank \$25,000.00		

TAX REDEMPTION MONTHLY REPORT
APRIL 1978

Balance on hand April 1, 1978		4,131.30
Receipts from Tax Redemption	1,796.74	
Receipts from Take Notice		
Certified Mail Cost	44.10	
Total		5,972.14
Disbursements		3,391.41
Balance on hand April 30, 1978		2,580.73

RECONCILIATION

Total Balance , April 30, 1978		2,580.73
Due to County Clerk Revenue Account for stamps for Take Notice	246.46	
<u>DUE TO PURCHASERS:</u>		
Richard Lane	15.88	
Arrowhead Development	238.38	
B. A. Schubert	1,470.90	
Orville H. Franke	23.58	
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, April	48.00	
		2,580.73

STATES ATTORNEY PAYROLL ACCOUNT REPORT
APRIL 1978

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

EXPENDITURES

<u>SALARIES</u>		
* Kenneth Boyle	3,550.00	
**Richard Bertinetti	1,000.00	
Diane Brunton	1,200.00	
Peter C. Drummond	1,000.00	
**Dale M. Wood	918.00	
Dianne Rothe	696.60	
Betty Sommerfeld	696.60	
Deanna Demuzio	653.40	9,714.60

<u>EXTRA HELP CLEANING SERVICES</u>		
Betty Sommerfeld	100.00	100.00

EXCESS MONIES	185.40	<u>185.40</u>
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TOTAL DISBURSEMENTS		10,000.00
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Balance on hand, April 30, 1978		.00
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*2/3 of States Attorney Salary paid by State & 1/3 paid by County
**100% paid by W.I.L.E.C. Grant

STATE'S ATTORNEY WORKING ACCOUNT
APRIL 1978

Balance on hand March 31, 1978		.00
Operational Monies, April 1, 1978		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00	
Illinois Power Company	26.62	
Office Supplies & Books	166.27	
Telephone	416.28	
Office Machine Rental	260.69	
Postage	39.00	
Sheriff's Fees, Publication Notices	83.29	
Total		1,392.15

SUMMARY

2,500.00	Received from County Treasurer
1,392.15	Expenditures
<u>1,107.85</u>	Excess Money

EXCESS MONEY

County Treasurer		1,107.85
Total Disbursements		2,500.00
Balance on hand April 30, 1978		.00

COUNTY TREASURER'S ACCOUNT REPORT
APRIL 1978

Bank Balance April 1, 1978		.00
<u>RECEIPTS</u>		
Operational Monies		7,500.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
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	5,466.66
<u>POSTAGE</u>		
Carlinville Postmaster	39.00	39.00
<u>TELEPHONE</u>		
General Telephone Company	74.92	74.92
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M.A. Zippay, Treasurers Meeting Joliet, March 23, 1978	28.09	
M. A. Zippay, Spring Convention Decatur, April 18,19,20	115.50	143.59
<u>EQUIPMENT, REPAIRS, & UPKEEP</u>		
Pitney Bowes	76.50	
Paymaster Corporation	5.24	81.74
<u>SUPPLIES</u>		
Illinois Office Supply Company	39.85	39.85
		<u>TOTAL EXPENDITURES</u>
		5,845.76
Transfer of funds to General Fund - Clearing Account		1,654.24
		<u>7,500.00</u>
Bank Balance April 30, 1978		.00

CIRCUIT CLERK MAGISTRATE DIVISION
APRIL 1978

Balance on hand April 1, 1978		.00
Clerk's Fees		5,861.47
Library Fees		66.00
Total		<u>5,927.47</u>
<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	696.60
Betty K. Claro	Salary	653.40
Annamarie Dragovich	Salary	653.40
Jenny James	Extra Help Salary	487.60
Phelps, Carmody, Kasten	Refund	6.75
Thomas A. LeChien	Refund	1.46
Richard A. Cagle	Refund	2.98
Allan Zippay, County Treasurer	Excess Fees	3,359.28
Allan Zippay, County Treasurer	Library Fees	66.00
Total		<u>5,927.47</u>
<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	2,910.40
Illinois Commerce Commission	Fines	20.00
Benld, City of	Fines	145.00
Brighton, City of	Fines	465.00
Bunker Hill, City of	Fines	225.00
Carlinville, City of	Fines	1,105.00
Gillespie, City of	Fines	500.00
Girard, City of	Fines	295.00
Modesto, Village of	Fines	40.00
Mt. Olive, City of	Fines	350.00
Palmyra, Village of	Fines	35.00
Shipman, Village of	Fines	47.00
Staunton, City of	Fines	250.00
Virden, City of	Fines	100.00
Restitution		58.50
Child Support		40.00
Richard Zarr	Sheriff Fees	93.80
Kenneth R. Boyle	States Attorney Fees	140.00
Total		<u>6,909.70</u>

CIRCUIT CLERK PROBATE DIVISION
APRIL 1978

RECEIPTS

Clerk's Fees 3,740.00

DISBURSEMENTS

Vera Pratt	Salary	696.60
Vera Selvo	Salary	696.60
Georgann Kelly	Salary	653.40
State Reg. of Vital Records	Birth Certificate	5.00
M. A. Zippay, County Treasurer	Excess Fees	1,688.40
Total Disbursements		3,740.00

RECEIVED FOR OTHERS

Library	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
	\$24.00	\$24.00

CIRCUIT CLERK GENERAL DIVISION
APRIL 1978

Balance on hand April 1, 1978	2,686.01
Clerk's Fees	7,591.85
	<u>10,277.86</u>

(Above sum includes \$5,000.00 Operating Fund from Treasurers Office)

DISBURSEMENTS

Philip Brown	Salary	1,416.66
Mary A. Peretti	Salary	696.60
Judith M. Emmons	Salary	653.40
General Telephone Company of Illinois		316.09
Frank Thornber Company	Office Supplies	800.97
Illinois Office Supply Company	Office Supplies	113.41
Fidlar & Chambers	Office Supplies	516.03
Joseph Dunn, Post Master	Postage	553.00
Farmers and Merchants National Bank	Printed Checks	7.07
Star-Times Publishing Company	Office Supplies	41.50
Philip Brown,	Reimbursement Convention Expenses	124.20
Philip Brown, Magistrate Division	Filing Fee	5.00
		<u>5,243.93</u>
Secretary of State, Passport Division (Passports)		210.00
		<u>5,453.93</u>
Michael A. Zippay, County Treasurer (Excess Funds)		2,686.01
		<u>8,139.94</u>

RECEIVED FROM OTHERS

Judgments and Fines	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
	\$488.00	\$488.00

SHERIFF'S OFFICE MONTHLY REPORT APRIL 1978

Balance on hand April 1, 1978	.00
Operational Monies	28,000.00

OFFICE SALARIES

Richard Zarr, Sheriff	1,416.66
William Bechem, Chief Deputy	1,058.40
Betty Hoover, Office Deputy	696.60
Janice Goodman, Clerk	653.40
Lt. 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
Henry Lloyd, Deputy	918.00
Randall McLeese, Deputy	918.00
Orland Rubemeyer, Deputy	918.00
	<u>12,114.06</u>

JAILER SALARIES

James Smith	729.00
Leslie Heck + 6 extra shifts	937.26
Dave Bolton + 3 extra shifts	937.26
Fred Snodgrass + 4 extra shifts	867.84
A. J. Wiser 19 shifts (Shift Breaker)	702.00
	<u>4,069.23</u>

JAIL COOK 'S SALARIES

Annabelle Goodman	365.00	
Helen Perrottet + 6 extra shifts	<u>285.00</u>	650.00

JANITOR'S SALARIES

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

SPECIAL DEPUTY HIRE

Gary Heiger 1 shift 3/3/78	37.50	
Elroy Bloemker 1 shift 3/3/78	37.50	
Gerri Wright, Bailiff 1 day +5 hrs.	39.00	
Kay Boster , Matron 5 hrs. 3/16/78	15.00	
Bruno Massa 4 shifts March '78	<u>150.00</u>	

March 25th & 26th Ice Emergency North Part County

Fred Snodgrass 1 shift 3/26/78	37.50	
Dave Maberry 1 shift 3/26/78	37.50	
Donald Roberson 2 shifts 3/25/78 3/26/78	75.00	
Jim McLaughlin 2 shifts 3/25/78 3/26/78	75.00	
Don McDaniels 1 shift 3/25/78	37.50	
A. J. Wiser 3 shifts + 4 hrs. 3/25 & 26 / 78	<u>124.50</u>	666.00

OFFICE SUPPLIES

General Telephone Company ofc 8921	84.36	
General Telephone Company ofc 3135	592.31	
General Telephone Company-Sheriff pers	53.30	
Staunton Telephone Company-Chief pers	12.45	
Illinois Sheriff's Assoc(Annual Dues 1978)	10.00	
Benld Enterprise - Office Supplies	62.30	
The Constable Equip.-Breathalazer(amp)	61.25	
Macoupin County Enquirer	13.50	
Great Lakes Equip. - red light car 583	66.05	
Post office - Postage	<u>65.00</u>	1,020.52

HOUSING INMATES OTHER COUNTIES

Sheriff Sangamon County (Augusta)	50.00	50.00
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BOND PREMIUM & INSURANCE CAR

Verticchio Insurance Agency	455.00	455.00
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COUNTY CAR FUND

A & J Shell Service	333.80	
Joseph F. Boente	96.50	
Bond Ford Sales (Dec., Feb. Mar. # 582)	105.84	
Brunetto Bros.	537.14	
Elmer's F. S. Station	45.00	
Virgil Fox Alaign, Bal. & Repairs	10.00	
Garsts Service Station	51.00	
Glass Auto Parts (Replace glass # 6)	35.00	
G & C Motor Parts - Carlinville	12.23	
G & C Motor Parts - Gillespie	12.60	
Hi Robo	143.30	
Jay's Service	102.30	
Jenkins Zephyr	151.98	
K & L Auto Parts - Brighton	255.00	
Mefford & Boente Shell	71.28	
Presslers Conoco	107.35	
Pierson's Sunoco	164.47	
Quality Motors	812.20	
Scopel Signs (Decals 2,3,9,7,5)	130.00	
Sedlak Shell	194.75	
Service Oil Company	81.30	
Tri County Oil	27.03	
Wareco Systems	492.53	
Werts Shell Serv.	24.90	
Williamson Garage	<u>51.05</u>	4,048.55

Total Disbursements		24,502.36
Excess Monies		<u>3,497.64</u>

28,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT APRIL 1978

Balance on hand April 1, 1978		.00
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Receipts		
Deposited 4/28/78		1,813.76

Transfer of Funds to M. A. Zippay, County Treasurer Check # 103		1,813.76
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Received from Economy Fire & Casualty Ins. Co., \$118.56 for damages to car #4.

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

Balance on hand April 1, 1978	2,057.12
Operational Monies rec'd from W.C.I.L.E.C.	
Deposited 4/12/78	1,002.87
Deposited 4/20/78	<u>527.85</u>
Total	3,587.84
Disbursements	
Gerald Brand - April Salary	918.00
M. A. Zippay Co. Treasurer (Fringe)	<u>137.70</u>
Total	1,055.70
Balance on hand April 29, 1978	2,532.14

MACOUPIN COUNTY JAIL REPORT FOR APRIL, 1978

Prisoners Received 25
Prisoners Discharged 22

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged in April	26	135	405
Prisoners rec'd this month, still incar	4	45	135
Prisoners rec'd in prev. mts. and dis'd in April	1	25	75
Prisoners rec'd in prev. mts. still incar	12	<u>240</u> 445	<u>720</u> 1335

Total groceries for April, 1978 79¢
Average costs per meal, for the month of April, 1978
Of this 79¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF APRIL 1978

Maintenance Workers	
Keith Bacon	1,008.30
William Bouillon	986.80
Michael Cummons	918.00
Anthony Dorbinic	935.20
Dan Fisher	918.00
Keith Smith	918.00
Alex Rossetto	918.00
Louis Steward	1,012.60
Paul Woods	935.20
Michael Woolfolk	918.00
Donald Lolie	412.62
Donal Schuster	826.20
Foreman	
Harvey Deatherage	1,079.50
Resident Engr.	
Dwight Brown	1,013.00
Assistant	
Hal Redfern	1,485.00
Deputy	
Helen Stottler	696.60
Clerk	
Myrtle Kessinger	653.40
Extra	
345-52-1713 James Carpani	120.00
348-42-6040 Larry Clevenger	81.54
334-54-4257 Allen Eisman	546.00
327-44-5640 Stanley Morgan	336.00
355-56-7610 Terry Robertson	<u>504.00</u>
Total	17,221.96

UNIVERSITY MANOR REPORT FOR APRIL 1978

Receipts	
D.P.A. Patients	13,821.94
Private Patients	37,012.00
Other Revenue	<u>183.80</u>
Total	51,017.74

Expenditures:	
General Payroll	11,778.44
Nursing Payroll	21,935.25
Food	5,390.89
Nursing Supplies	358.96
General Supplies	901.69
Water, Electricity, Telephone	3,842.91
Garella Pest Control & Scharfenberg	137.00
Education	20.00
Registration Fees- Rehab Nurse	21.00
County Nursing Home Assoc. Dues	347.00
Auditing	100.00
Social Services Consultant	230.00
Physical Therapist	140.00
General Fund- Unemployment Tax	337.14
Transportation	30.00

Building Maintenance

Sewer & water repair	445.19	
Lawn Mowing	50.00	
T. V. Antenna	71.00	
Bathroom Repair	6.29	572.48

Equipment Maintenance

Repair coffe maker	37.5	
Repair clothes dryer	257.48	
Repair movie projector	48.38	343.39

New Equipment

Blender	27.57	
Coffee Urn	51.83	
Food Chopper	26.35	105.75

Total Expenditures 46,591.90

Gain 4,425.84

Average Patients for April , 1978 96.03
 Average Raw Food Cost per Patient Meal .6237

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK
 AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF APRIL 30, 1978.

1. General Fund	24,755.42
2. County Nursing Home Account	31,961.20
3. Illinois Municipal Retirement Fund	6,705.17
4. Inheritance Tax Fund	98,603.88
5. Condemnation Fund	9,981.25
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	2,917.93
10. Law Library Fund	6.99
11. County Farm Account	4,566.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	15,991.80
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. States' Attorney Payroll Account	3,287.04
17. Election Fund	21,438.32
18. Animal Control Fund	662.69
19. Macoupin County Animal Control Fund	697.67
20. County Tax Sale Fee, M. A. Zippay, Trustee	33,441.71
21. Mapping Fund	878.72
22. Property Cards Fund	878.72
23. Antirecession Fund	.00
24. Mental Health Fund	1,575.55
25. CETA-PSE Title VI Fund	1,402.33
26. Tax Fund	2,814.44
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	30,060.42
29. Township Motor Fuel Fund	99,309.64
30. County Motor Fuel Fund	367,697.07
31. County Township Bridge Fund	20,320.38
32. Matching Highway Tax Fund	134,470.71
33. Gravel Road Account	1,184.40
34. Suspense Account	136,461.51
35. Tax Sale Fee Account	4,218.00
36. Revenue Sharing Trust Fund	21,322.06
37. Revenue Sharing EP-9	442.00
38. Township Bridge Program Bond Fund	16,309.81
39. County Officers Fund	2,837.50
40. Revenue Sharing EP-8 Fund	3,980.93

INVESTMENTS

1. County Farm Account	14,000.00
2. Mapping Fund	36,500.00
3. Property Cards Fund	36,500.00
4. Township Motor Fuel Fund	317,500.00
5. County Motor Fuel Fund	200,000.00
6. Suspense Account	290,000.00
7. Tax Sale Fee Account	5,500.00
8. County Officers Fund	180,000.00
9. Revenue Sharing EP-9	170,000.00
10. General Fund Investment	11,291.00
11. Revenue Sharing EP-9	21,000.00

Motion made by Hallbauer, seconded by Millard to approve reports. Roll call taken.
 Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
John Garbolino	James Hallbauer	Albert Love	G. Wallace Mateer
Dan Millard	Mark Miller	Henry Mills	Richard Mitchell
William Reznicek	James Savant	Fussell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

COMMITTEE REPORTS:

MINUTES
 PLANNING & ZONING
 MEETING
 April 20, 1978 1:30 p.m.

Subj: Drag-strip in Southern part of County

Those in Attendance:

James Hallbauer	Chairman - Planning & Zoning
Elmer Bruce	Planning & Zoning Committee
Kenneth Dugan	Planning & Zoning Committee
Henry Mills	Planning & Zoning Committee
Wallace Mateer	Planning & Zoning Committee
Tom Gazda	Supt. of Highway
Richard Zarr	Macoupin County Sheriff
Ken Boyle	State's Attorney

Since Attorney James Morrison did not give the Committee any information on his client who will be the owner of this drag-strip, Ken Boyle is to contact him for this information. Also, as to exact location where the drag-strip will be located.

Mr. Boyle advised Committee that there should be a public hearing in that area regarding this drag-strip.

The County has a right to license motorcycle tracks and auto race tracks unless they are non-profit.

Sheriff Zarr is to check as to whether the motor cycle race track in White City is non-profit.

Committee decided that after the above information is obtained, they will have a meeting at the site where the drag-strip is to be located to have a better idea of what all is involved.

Meeting adjourned 2:30 P. M.

/s/ James Hallbauer, Chairman
 /s/ G. Wallace Mateer
 /s/ Henry Mills
 /s/ Elmer Bruce
 /s/ Kenneth N. Dugan

MINUTES
 PLANNING & ZONING
 MEETING
 May 2, 1978 1:30 p.m.

Subj: Drag-strip in Southern Part of County

James Hallbauer	Planning & Zoning Committee
Elmer Bruce	Planning & Zoning Committee
Kenneth Dugan	Planning & Zoning Committee
Henry Mills	Planning & Zoning Committee
Wallace Mateer	Planning & Zoning Committee
Tom Gazda	Supt. of Highways
Henry Lloyd	Sheriff Dept.
Ken Boyle	State's Attorney
James Morrison	Attorney

Absent: Chairman of the Board, James Savant unable to attend

Meeting held near Alpine Subdivision in vicinity of proposed drag-strip, gave nearby residence opportunity to present their views.

Mr. Morrison, representing Jay Adams and Gary Couch, stated that his clients proposed to finance drag-strip, which would have concession stand and bleachers on 17 acres of land.

Committee went to area and surveyed access to site of proposed drag-strip.

The residence in attendance stated that this drag-strip would reduce the value of their property, in addition to tearing up roads, cause noise and disturbances.

All of the residence in attendance were against this proposed drag-strip.

The Committee unanimously recommends to Macoupin County Board that permit for drag-strip be denied.

/s/ James Hallbauer, Chairman
 /s/ G. Wallace Mateer
 /s/ Henry Mills
 /s/ Elmer Bruce
 /s/ Kenneth N. Dugan

PETITION:

We, the undersigned, property owners and residents adjacent to proposed drag strip to be located in Macoupin County off Fosterburg Road, do so to inform the County Board of our objection to such an installation.

We feel such a usage of property in this area is objectionable from a nuisance standpoint. Proposed drag strip will cause traffic problems, noise, trash, pollution, invasion of privacy, in surgence of undesirables into the area, and reduction of the safety of families in the area.

We also feel the proposed drag strip will degrade the general level of the surrounding area and lower the level of standards now maintained by concerned property owners and residents.

With worldwide petroleum shortages and presidential requests for conservation of energy, we also wish to not that such an installation would bring about usage of fuel and energy that is unnecessary and wasteful of products that could be used to better advantage for the general welfare of the nation and its citizens.

I have read the above statement of objection, understand its meaning and do freely sign same to place my objection to proposed drag strip as a motion of record against its installation in this area.

- /s/ Judie Strohbeck 372-3616 Brighton, IL 62012
- /s/ Roy L. Strohbeck 372-3616 Brighton, IL 62012
- /s/ Edna Mae Strohbeck 372-3535 Brighton, IL 62012
- /s/ Edith L. Maher 372-3146 Brighton, IL 62012 R. R. 1
- /s/ John R. Wolff 372-3159 Brighton, IL 62012 R. R. 1 Box 86
- /s/ Ronald V. Robinson 278-4361 Brighton, IL 62012 R. R. 1 Box 89
- /s/ Karen S. Marshall 372-3613 Brighton, IL 62012 R. R. 1 Box 85A
- /s/ Allen Lobbig 372-3692 Brighton, IL 62012 R. R.
- /s/ Leola Kamper 372- Unlisted Brighton, IL 62012 R. R. 1
- /s/ Donald W. Colburn 372-3273 Brighton, IL 62012 R. R. 1
- /s/ Fate Pitts 372-3906 Brighton, IL 62012 R. R. 1
- /s/ Twila Pitts 372-3906 Brighton, IL 62012 R. R. 1
- /s/ Bob Gailed 372-8452 Brighton, IL 62012 R. R. 1
- /s/ Walter Raymond Brighton, IL 62012 R. R. 1
- /s/ Wilma Leonard Brighton, IL 62012 R. R. 1
- /s/ Thomas E. Holbert 372-3078 Brighton, IL 62012 R. R. 1 Box 120C
- /s/ E.L. Summers 372-3157 Alton, IL R. R. 1 Box 430
- /s/ Ednora Summers 372-3157 Alton, IL R. R. 1 Box 430
- /s/ George C. McNeal 372-8263 Alton, IL R. R. 1 Box 432
- /s/ Lucia McNear 372-8263 Alton, IL R. R. 1 Box 432
- /s/ Frank V. Romano 372-3543 Alton, IL R. R. 1 Box 426
- /s/ Nancy Romano 372-3543 Alton, IL R. R. 1 Box 426
- /s/ Joan Roman 372- Alton, IL R. R. 1 Box 431
- /s/ Art B. Maupin 372-3682 Alton, IL R. R. 1 Box 433
- /s/ Mary Maupin 372-3682 Alton, IL R. R. 1 Box 433
- /s/ Joseph L. Maupin 372-3086 Alton, IL R. R. 1 Box 433
- /s/ Valerie Maupin 372-3086 Alton, IL R. R. 1 Box 433 A
- /s/ Diana Wiseman 372-3992 Alton, IL R. R. 1 Box 434
- /s/ Patric W. Wiseman Alton, IL R. R. 1 Box 434
- /s/ Donald Tarrant 372-8223 Alton, IL R. R. 1 Box 438
- /s/ Lance Kuhnline 372-8390 Brighton, IL 62012 R. R. 1 Box 121A
- /s/ Brenda Cannon 372-8247 Brighton, IL 62012 R. R. 1 Box 125
- /s/ Edna M. Faulkner Brighton, IL 62012 R. R. 1 Box 88C
- /s/ Edwin L. Linebarger 372-3167 Brighton, IL 62012 R. R. 1 Box 129
- /s/ Rhea E. Linebarger 372-3167 Brighton, IL 62012 R. R. 1 Box 129
- /s/ Louie D. McKee 372-4130 Brighton, IL 62012 R. R. 1
- /s/ Susan E. Hana 372-8588 Brighton, IL 62012 R. R. 1 Box 128
- /s/ Ruth H. Ohlemeyer Brighton, IL 62012 R. R. 1 Box 130B
- /s/ Alice Mae Davis 372-3965 Brighton, IL 62012 Box 207
- /s/ Vernon L. Davis, Sr. 372-3965 Brighton, IL 62012 Box 207
- /s/ Shirley J. Farmer 372-8882 Brighton, IL 62012 Box 131 C
- /s/ George Lindley 372-8598 Brighton, IL 62012 Box 25
- /s/ Vivian Kincade 372-4257 Brighton, IL 62012 Box 130C
- /s/ Virginia M. Kuhnline 372-8390 Brighton, IL 62012 R. R. 1 Box 121A
- /s/ Paul E. Kosherperger 372-8531 Brighton, IL 62012 R. R. 1
- /s/ Leo H. Strohbeck 372-3670
- /s/ Dorothy Strohbeck 372-3670
- /s/ Clyde Brueggemann 372-3676
- /s/ Maxine Brueggemann 372-3676
- /s/ Newell Strohbeck 372-3667
- /s/ Myrtle Strohbeck 372-3667
- /s/ Edgar Feilbach 372-3675
- /s/ Eula Feilbach 372-3675
- /s/ Fonald Feilbach 372-8348
- /s/ Stella Mae Feilbach 372-8348
- /s/ Charles F. Isringhausen 372-3669
- /s/ Georgene Isringhausen 372-3669
- /s/ Janie L. Willing 372-3766
- /s/ Doyle R. Ford 372-8880
- /s/ Barbara Ford 372-8880
- /s/ Edward A. Koertge 372-8625
- /s/ Marlene J. Koertge 372-8625
- /s/ Robert Elson 372-3847
- /s/ Mae Elson 372-3847
- /s/ Margie Colburn 372-3272
- /s/ Chalrs Linville 372-8652
- /s/ Cheryl A. Strohbeck 372-3270
- /s/ Larry L. Strohbeck 372-3270
- /s/ Robert E. Kay 372-8864
- /s/ Ina Day 372-8864
- /s/ Say D. Ralston 372-8868
- /s/ Allen Welling 372-8958
- /s/ Lynn Welling 372-8958

/s/ Linda Linder 372-3615
 /s/ Edward Prenzel 372-3788
 /s/ Aline Prenzel 372-3788
 /s/ Janice Hill 372-3937
 /s/ Marcia J. Wilson 372-8832
 /s/ Jen L. Wilson 372-8832
 /s/ Richard Blotevogal 372-3873
 /s/ Robert L. Powell 372-8717
 /s/ Rita M. Powell 372-8717
 /s/ Katherine Holbert 372-3078
 /s/ Leo Wilhing 372-3766
 /s/ Donna E. Tarrant 372-8223
 /s/ Bert O. Mary 372-8774
 /s/ Frank Song
 /s/ John Smith 372-3508
 /s/ Linda Rose Smith 372-3508
 /s/ D. Virginia Smith
 /s/ Donald Tarrant
 /s/ Forrest M. Smith
 /s/ Richard Ohlemeyer
 /s/ David Watkins
 /s/ Ulda Watkins
 /s/ Merald E. Faulkner Sr.
 /s/ Barbara L. Faulkner

R. R. 1 Box 120 C Brighton, IL
 R. R. 1 Box 114 E Brighton, IL
 R. R. 1 Box 438 Alton, IL
 R. R. 1 Box 436 Alton, IL
 R. R. 1 Box 437 Alton, IL
 R. R. 1 Box 439 Alton, IL
 R. R. 1 Box 439 Alton, IL
 R. R. 1 Box 439 Alton, IL
 R. R. 1 Box 438 Alton, IL
 R. R. 1 Box 439 Alton, IL
 R. R. 1 Box 130 Brighton, IL

Dated at Brighton, IL
 May 6, 1978
 /s/ Lucille M. Carr, Brighton, IL
 Notary Public
 My Commission expires 1-27-80

Motion made by Hallbauer, seconded by Garbolino to approve reports, and petition, but to deny drag strip permit. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

Chairman Savant appointed John Jubelt Temporary Chairman in his upcoming absence. Motion made by Mitchell, seconded by Hallbauer to approve appointment. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	Arlie Crawford	Kenneth Dugan
John Garbolino	James Hallbauer	Albert Love	G. Wallace Mateer
Dan Milbrd	Mark Miller	Henry Mills	Richard Mitchell
William Reznicek	James Savant	Russell Sexton	Theodore Tomso
Dewey VanWinkle	Carson Whitlow		

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

Mr. Boyle stated that a resolution be drawn up wishing Mr. Savant the best of luck in his surgery.

John Garbolino reported for the Nursing Home Committee. Mr. Garbolino requested permission to sell the old lawn mower at the Old Nursing Home for \$50.00. Motion made by Hallbauer, seconded by VanWinkle to give Garbolino power to act. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Ong	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

Dave Cerar stated that there is a lot of tall grass and alot of limbs down out at the Old Nursing Home. Mr. Gazda will have som of his men take care of it.

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

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

Motion made by Hallbauer, seconded by Mitchell to adjourn until the next adjourned until the next adjourned meeting.

VOTED YES

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

ABSENT

Walter Long	Otis Fenton	Herman Hochmuth	John Jubelt
Carol Roman			

Meeting adjourned at 3:50 P. M.

James L. Savant
Chairman of the Board
Macoupin County

Raymond J. Vernetti
Raymond J. Vernetti, County Clerk