

The Annual Meeting of the Macoupin County Board was called to order on Tuesday, September 12, 1978 by Chairman John P. Jubelt.

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

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

PRESENT

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

ABSENT

James Bertagnolli William Reznicek

Chairman John Jubelt appointed Mark S. Howald of Bunker Hill to replace Mark Miller on the County Board. Motion made by Garbolino, seconded by Sexton, to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

Roll call then stood at twenty-five present, two absent.

PRESENT

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

ABSENT

James Bertagnolli William Reznicek

Mr. William McAllister presented the Financial Statement for the Macoupin County Extension Service. Motion made by Hallbauer, seconded by Roman to approve financial statement and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

Mr. Floyd Smith, a farm land specialist from the Department of Local Government Affairs discusses soil surveying and tax assessing in Macoupin County.

Mr. Kenneth Schwartz spoke in behalf of the sesquicentennial committee. Mr. Schwartz stated that the City of Carlinville was willing to contribute \$10,000 to the celebration and asked that the County match this contribution. Mr. Schwartz stated that the City would make \$600.00 per month allotments but asked the County to apy the full \$10,000 in one payment. Their hope is that enough money will be raised to reimburse the County, but no promises are made. Motion made by Cerar, seconded by Millard to give a non-guaranteed loan of \$10,000 to the sesquicentennial celebration. Roll call taken. Motion carried.

VOTED YES

Elmer Bruce	Karl Carlson	George Caveny	David Cerar
Arlie Crawford	Kenneth Dugan	Otis Fenton	John Garbolino
James Hallbauer	John Jubelt	Walter Long	Albert Love
G. Wallace Mateer	Dan Millard	Henry Mills	Richard Mitchell
	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle	Carson Whitlow	Michael Howald

VOTED NO

Herman Hochmuth

VOTED PRESENT

Floyd Barrow

ABSENT

James Bertagnolli William Reznicek

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

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

COMMUNICATIONS:

UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY
REGION V
230 South Dearborn St.
Chicago, Illinois 60604

August 31, 1978

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

Dear Mr. Verneti:

Please post the attached Federal Public Notice in a prominent location at Macoupin County Clerk's Office in Carlinville, Illinois, on September 6, 1978, for a period of 30 calendar days.

Thank you for your cooperation.

Sincerely yours,
/s/ Karl J. Klepitsch, Jr.
Karl J. Klepitsch, Jr.
Chief, Waste Management Branch

Attachment

PUBLIC NOTICE

Notice is hereby given that the U. S. Environmental Protection Agency (USEPA) has received a request from the Earthline Corporation, 99 High Street, Boston, Massachusetts 02110, to dispose of non-liquid polychlorinated biphenyl (PCB) mixtures, articles and containers in their chemical waste landfill located near Wilsonville, Illinois, in Macoupin County. Approval is sought by the applicant pursuant to the requirements of the rule on PCB Disposal and Marking (40 CFR 761). This rule appeared in the Federal Register of February 17, 1978, Part V, under the authority of the Toxic Substances Control Act, section 6 (e)(1).

The request for approval will be evaluated according to the criteria contained in the rule on PCB Disposal and Marking (40 CFR 761.41, Annex II, Chemical Waste Landfills.) These criteria include the technical areas of soils, hydrology, flood protection, topography, monitoring, leachate collection, operations and supporting facilities.

PCBs had been accepted and disposed of at the site prior to April 18, 1978, the effective date of this rule. The landfill and its operation have been permitted by the Illinois Environmental Protection Agency (IEPA) and are also subject to the rules and regulations of the IEPA.

Public comments are solicited on the application regarding this chemical waste landfill. A copy of the application materials can be viewed in the Waste Management Branch, USEPA Regional Office in Chicago, from 8:30 a.m. to 4:00 p.m. Monday through Friday, or at the disposal site near Wilsonville, Illinois. Comments will be accepted on the merits of the application for 30 days after the posting of this notice. Please send comments to :

U. S. Environmental Protection Agency
Region V
230 South Dearborn Street
Chicago, Illinois 60604
ATTN: PCB Disposal Site Coordinator

Motion made by Scopel, seconded by Tomso that a letter of strong opposition of the dumping be sent to the IEPA. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION
527 East Capitoal Ave.
Springfield, Illinois 62706
August 10, 1978

Re:78-0279

Dear Sir:

Enclosed herewith is certified copy of order entered by the Commission.

Kindly acknowledge receipt.

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

RMC:nl

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Central Illinois Public Service Company

Application for a certificate of Public Convenience and necessity under Section 55 to construct, operate and maintain a 69 KV Wye multigrounded transmission line, to be operated initially at 34.5 KV, all in Macoupin and Montgomery Counties, Illinois. :
: 78-0279

O R D E R

By the Commission:

On June 19, 1978, Central Illinois Public Service Company ("Central Illinois") filed its application for a certificate of public convenience and necessity to construct, operate and maintain 1.35 miles of 69 KV Wye multigrounded transmission line to be operated initially at 34.5KV to provied electric service for the construction and operation of a proposed mine to be operated by Freeman United Coal Mining Co. ("Freeman Coal"). Said mine is to be located at a point near the North Line of the South Half of Section 1, Township 11 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, approximately. 35 miles West of the East line of Section 1 and is to be known as "Crown Mine No. 3."

Pursuant to notice as required by the rules and regulations of this Commission, this cause was set for hearing before a duly authored Hearing Examiner of the Commission on July 27, 1978, at the offices of the Commission in Springfield, Illinois. At said hearing, Central Illinois entered its appearance and was represented b y counsel. A member of the Electrical Engineering Section of the Commission also appeared and participated in this proceeding. Rural Electric Convenience Cooperative Co. ("Rural Electric") sought to enter its appearance and participate as a party, but upon objection of counsel for Central Illinois that Rural Electric participation would be contrary to the fifth paragraph of Section 55 of the Illinois Public Utilities Act, Rural Electric was not allowed to participate in said proceeding pending the filing by Rural Electric of an intervening petition and the Commission's ruling thereon. Central Illinois then offered evidence in support of its Petition.

On August 3, 1978, Central Illinois Filed a verified Petition for Ttempoary Certificate and Affidavit of the Vice President of Freeman Coal in support of said Ptition for Temporary Certificate.

The Commission having considered the evidence offered at the hearing on July 27, 1978 the pleadings filed herein and the verified Petition for Temporary Certificate to supply the electric energy required for the construction and operation of said mine, is of the opinion and finds that:

- (1) Central Illinois is a corporation organized and existing under and by virtue of the laws of the State of Illinois, owning and operating with charter powers so to do, electric transmission lines and distribution systems in Macoupin County, Illinois, among others, and is, in so doing, a public utility as defined in the Illinois Public Utilities Act;
- (2) the Commission has jurisdiction of Central Illinois and the subject matter hereof;
- (3) the recored shows that Freeman Coal must be supplied with electric energybeginning in August, 1978, to enable it: (a) to construct Crown Mine No. 3 beginning in August , 1978, and (b) to complete construction of said mine and begin the operation of said mine not later than June 1, 1980; Freeman Coal is in urgent need of electric service;
- (4) that power in the amount of 1000 Kw to 1500Kw will be required for the construction of said mine and that power in the amount of 7500 Kw will be required to operate said mine;

- (5) Central Illinois presently operates and maintains and existing adequate 34.5 KV line located adjacent to the North right-of-way line of a public road, extending East and West through Section 36, Township 12 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, and Section 31, Township 12 North, Range 5 West of the Third Principal Meridian, Montgomery County, Illinois from which it proposes to construct, operate and maintain a 1.25 mile extension of 69 KV Wye multigrounded transmission line to be operated initially at 34.5 KV, Southwardly along the East line of Section 36, Township 12 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, and the West line of Section 31, Township 12, North, Range 5 West of the Third Principal Meridian, Montgomery County, Illinois; thence continuing Southwardly along the East line of Section 1, Township 11, North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, and the West Section line of Section 6, Township 11 North, Range 5 West of the Third Principal Meridian, Montgomery County, Illinois, to a point near the Half Section line of said Section 1; thence Westwardly .35 miles adjacent to the Half Section line of said Section 1, all in Township 11 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, to the point of delivery for the construction and operation of said mine;
- (6) Central Illinois represents that it will, immediately upon the granting to it of a temporary certificate to construct, operate and maintain the proposed extension, commence the construction of said extension and, in the absence of some unforeseen difficulty, will be able to complete the construction of said extension and place the same in operation within two (2) weeks from the granting of atemporary certificate to it:
- (7) Central Illinois is ready, willing and able to furnish temporarily, as set forth in Finding (6) hereof, power in the amounts stated in Finds (4) hereof, required for the constrction and operation of said mine;
- (8) it is in the public interest and necessary thereto that Petitioner be authorized to furnish the power described in Finding (4) hereof and make the necessary extension to furnish temporary electric service for the construction and operation of said mine.

IT IS THEREFORE ORDERED by the Illinois Commerce Commission that Central Illinois Public Service Company be, and it is hereby, authorized and directed to make the extension described in Finding (5) hereof, to furnish the electric service described in Finding (4) hereof, as a temporary service to Freeman United Coal Mining Co. for the construction and operation of Crown Mine No. 3 to be located at a point near the North line of the South Half of Section 1, Township 11 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois approximately .35 miles West of the East line of said Section 1.

IT IS FURTHER ORDERED that the aforesaid authorization for temporary service shall remain in effect until such time as this Commission enters such further order or orders concerning temporary service or enters a final order in accordance with the law in such case made and provided.

IT IS FURTHER ORDERED that this authorization for temporary service is entered without prejudice to any subsequent action of the Commission in connection with this cause, any other cause now pending or which may hereafter be filed with this Commission, and without prejudice to the right of any electric supplier to assert in any action before the Commission under the Electric Supplier Act, its right to serve the area and/or the said Freeman Coal mine.

IT IS FURTHER ORDERED that said temporary service is granted upon the express condition that permission to use the land to be occupied by the facilities described herein shall be secured from landowners and/or public authorities, and that no authority has been granted Central Illinois Public Service Company to use eminent domain to acquire land rights.

By order of the Commission this 8th day of August, 1978.

(SIGNED) CHARLES P. KOCORAS
Chairman

(SEAL)

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

CERTIFICATE

Re: 78-0279

I, ROSE M. CLAGGETT, do hereby certify that I am Acting Secretary of the Illinois Commerce Commission of the State of Illinois and keeper of the records and seal of said Commission.

I further certify that the above and foregoing is a true, correct and complete copy of order made and entered of record by said Commission on the 8th day of August A. D. 1978.

Given under my hand and seal of said Illinois Commerce Commission at Springfield, Illinois this 10th day of August A. D. 1978.

/s/ Rose M. Claggett
Acting Secretary

Motion made by Hallbauer, seconded by Scopel to approve line . All in favor. Motion carried.

VOTED YES

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

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Victor Scopel
Carson Whitlow

ABSENT

James Bertagnolli

William Reznicek

DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS

J. Thomas Johnson
Acting Director

August 9, 1978

Chairman
Macoupin County Board
Courthouse
Carlinville, Illinois 62626

Macoupin County Housing Authority
Re: Richard Long
Term Ending: August 16, 1983

Dear Sir:

We have the honor to submit herewith a copy of the Certificate of Approval issued by the Office of Housing and Buildings approving your reappointment of the abovenamed individual as a Commissioner of your local housing authority.

This Certificate was entered on the records of the County Recorder on August 7, 1978.

Very truly yours,
/s/ John T. Anderson
John T. Anderson
Chief

JTA:db
Encl.

DEPARTMENT OF LOCAL GOVERNMENT AFFIARS

J. Thomas Johnson
Acting Director

August 2, 1978

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

The Office of Housing and Buildings of the State of Illinois hereby certifies its approval of the reappointment heretofore made by the Honorable John Jubelt, Chairman of the County Board of the County of Macoupin and presiding officer of said County of Macoupin, State of Illinois, of Honorable RICHARD LONG as a Commissioner of the Housing Authority of said County of Macoupin for the term ending August 16, 1983, or until his successor shall have been appointed and qualified.

WITNESS THE HAND of the Director of the Department of Local Government Affairs and the attestation of this certificate under the seal of said Office of Housing and Buildings by its Chief.
(SEAL)

/s/ J. Thomas Johnson
Acting Director

Attest:
/s/ John T. Anderson
Chief

Motion made by Hallbauer, seconded by Tomso to approve letter and place on file. All in favor. Motion carried.

VOTED YES

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

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mithcell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Victor Scopel
Carson Whitlow

ABSENT

James Bertagnolli

William Reznicek

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

Region 17 706A Poplar Street Jerseyville, Illinois 62052

Richard Zarr
Chairman

Gerald Nairn
Executive Director

August 18, 1978

Mr. John Jubelt'
Macoupin County Board Chairman
Courthouse
Carlinville, IL 62626

Dear Chairman Jubelt:

To Date, Macoupin County has been awarded \$44,643 for the Law Enforcement Communications System. To qualify for these funds, the county must contribute \$2,350 in local match. According to our records, you have previously contributed match funds in the amount of \$592. I am now requesting that you send the remaining \$1,758 in match funds. Please make your payment in two checks : 1) one in the amount of \$1,053 and made out to the order of "Macoupin County Multi-jurisdictional Dispatching Program- Phase II", and 2) one in the amount of \$705 and made out to the order of "Macoupin County Multi-Jurisdictional Dispatching Program-Phase III". Send the checks to the West Central Illinois Law Enforcement Commission, 706A Poplar, Jerseyville, IL 62052. West Central must received the checks by December 1, 1978.

Should you have any questions concerning this matter, I will be happy to meet with you.

Sincerely yours,
/s/ Gerald Nairn
Gerald Nairn

GN/rf

cc: Macoupin County Sheriff Richard Zarr
Macoupin County Clerk Raymond Vernetti

Motion made by Sexton, seconded by Cerar to approve request of \$1,758.00 and comply with it. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

Region 17 706A Poplar Street Jerseyville, Illinois 62052

Richard Zarr
Chairman

Gerald Nairn
Executive Director

August 16, 1978

Mr. John Jubelt
Macoupin County Board Chairman
Courthouse
Carlinville, Ill. 62626

Dear Chairman Jubelt:

In regards to our letter of August 17, 1977, requesting that you include the amount of \$125 in your FY 1978 budget as the county's local match contribution to the 1978 Region- Wide Police Training Program, West Central now asks that you send us the funds at your earliest convenience.

The contribution should be made payable to the West Central Illinois Law Enforcement Commission and sent to the office at 706A Poplar St., Jerseyville, IL 62052.

Should you desire further information, I will be happy to meet with you concerning this matter.

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

GLN/raf

cc: County Clerk Raymond Vernetti

Motion made by Hochmuth, seconded by Cerar to approve payment of \$125.00. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

Region 17

706A Poplar Street

Jerseyville, Ill. 62052

Richard Zarr
Chairman

Gerald Nairn
Executive Director

August 22, 1978

Mr. John Jubelt
Macoupin County Board Chairman
Courthouse
Carlinville, Ill. 62626

Dear Chairman Jubelt:

In regards to our letter of August 17, 1977, requesting that you include the amount of \$14,300 in your FY 1978 budget as the county's local match contribution to the Regional State's Attorneys Pilot Project, West Central now requests that you send \$13,720 as match. This amount represents a reduction of \$580 from the original requested total.

The project will commence it's second funding year October 16, 1978 and conclude on October 15, 1979. During this period, the Macoupin County State's Attorney's Office will receive \$36,747 from the Illinois Law Enforcement Commission as a result of your \$13,720 match contribution.

Please send your \$13,720 match contribution, made payable to " The Regional State's Attorneys Pilot Project " to the West Central Illinois Law Enforcement Commission, 706A Poplar Street, Jerseyville, Illinois 62052. West Central must receive your local match contribution by November 1, 1978.

Should you desire further information concerning this matter, I will be happy to meet with you.

Sincerely yours,

/s/ Gerald Nairn
Gerald Nairn

GLN/raf

cc: County Clerk Raymond Verneti
States Attorney Ken Boyle

Motion made by Millard, seconded by Cerar to approve request of \$13,720. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Archie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Henry Mills	Richard Mitchell	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	Carson Whitlow
Michael Howald			

ABSENT

James Bertagnolli William Reznicek

From the West Central Illinois Law Enforcement Commission a request for local match and non-match funds to be budgeted in the FY 1979 budget. Motion made by Love, seconded by VanWinkle to refer letter to the Finance Committee. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Archie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Henry Mills	Richard Mitchell	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	Carson Whitlow
Michael Howald			

ABSENT

James Bertagnolli William Reznicek

From the Illinois Environmental Protection Agency 8 permits for the dumping at Wilsonville Landfill and 2 permits for dumping at the Brighton Landfill. Motion made by Sexton, seconded by Hallbauer to send letter in opposition to the dumping to the IEPA. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Archie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Dan Millard
Henry Mills	Richard Mitchell	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	Carson Whitlow
Michael Howald			

ABSENT

James Bertagnolli William Reznicek

Mr. Verneti presented the official oath and bond of Lawrence P. McDaniel. Motion made by Garbolino, seconded by Sexton, to approve oath and bond. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

RALPH HAHN AND ASSOCIATES
Consulting and Design Engineers Inc.

August 18, 1978

Mr. Raymond J. Verneti
County Clerk
Macoupin County Courthouse
Carlinville, Ill. 62626

RE: Remodeling Judge's Chambers
Macoupin County Courthouse
Carlinville, Ill.
RHA # SME 76-821D

Dear Mr. Verneti:

Enclosed are two (2) Application and Certificate for Payment Number One for this project.

We have reviewed Interior's Complete Inc. application for work and material supplied through August 3, 1978, and find all documentation in order. We, therefore, recommend the County pay Interior's Complete, Inc. \$5,990.25.

If you have any questions or comments regarding any of this information, please call me.

Sincerely,

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

GWB/cc
cc: Interiors' Complete, Inc.

Motion made by Garbolino, seconded by Hochmuth to approve paying bill in the amount of \$5,990.25. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

From Koller Building Company, Carlinville, Illinois, and engineer's payment estimate for 85% total completion in the amount of \$15,000 for the dog pound was presented. Motion made by Cerar, seconded by VanWinkle to approve payment with the funds coming out of the County Farm Account. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

RESOLUTION

WHEREAS, the low bid of \$131,996.80 submitted by Staunton Fuel & Materials, Staunton, Illinois for the construction of Section 77-06109-00-SP, Project SRS-ooS (127), Cahokia Road District, is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$131,996.80 to Staunton Fuel & Materials of Staunton, Illinois.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Annual meeting held on September 12, 1978.

Witness my hand and seal of the County Court of said County at Carlinville this 12th day of September A. D. 1978.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Sexton, seconded by Scopel to award contract to Staunton Fuel and Materials. Same roll call. Motion carried.

VOTED YES

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

ABSENT

- | | |
|-------------------|------------------|
| James Bertagnolli | William Reznicek |
|-------------------|------------------|

RESOLUTION

APPOINTING THE ADMINISTRATOR OF UNIVERSITY MANOR

WHEREAS, the term of the Administrator of University Manor Nursing Home expired on March 1, A. D., 1978 and

WHEREAS, the current Administrator, Jack Heriford, has continued to function as the Administrator of University Manor Nursing Home without a contract, and

WHEREAS, the Nursing Home Committee of the Macoupin County Board has met and determined to re-appoint Jack Heriford, as the Administrator of University Manor Nursing Home for a period of four years at a salary of \$17,000 per year.

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

Section 1: That JACK HERIFORD be and he is hereby re-appointed Administrator of University Manor Nursing Home for a term of four years commencing September 1, A. D., 1978 at a salary of \$17,000 per year.

Section 2: That the said four year term of Jack Heriford as Administrator of University Manor shall commence September 1, 1978 and terminate on August 31, A. D., 1982.

Section 3: That the appointment of said Jack Heriford as Administrator of University Manor shall be subject to the requirements of law pertaining licensing of nursing homes and also Certificates of Registration for nursing homes as provided for in the Illinois Revised Statutes, as amended.

Section 4: A written contract for employment shall be executed pursuant to this Resolution by and between, Jack Heriford, Administrator of University Manor and the County of Macoupin.

Section 5: The Chairman of the Macoupin County Board of Supervisors is hereby authorized to execute said contract on behalf of the County and the County Clerk of Macoupin county is hereby authorized to attest to said contract, after the same has been approved by the Nursing Home Committee.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 12th day of September, 1978.

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

Attest: /s/ Raymond J. Verneti
County Clerk

APPROVED by the Nursing Home Committee.

- /s/ John Garbolino - Chairman
- /s/ Carson Whitlow
- /s/ Carol Roman
- /s/ Albert Love

Motion made by Scopel, seconded by Roman to approve resolution. Roll call taken. Motion carried. Contract would terminate in the event the Nursing Home would be sold.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

Chairman Jubelt made the following committee appointments. Sheriff's Committee-Ted Tomso, Chairman, Vic Scopel, Member - County Clerk's Committee - Carol Roman, Chairman, Arlie Crawford, Member - Civil Defense Committee - Richard Mitchell, Chairman, Floyd Barrow, Member, - Nursing Home Committee -George Caveny - Illinois Valley Board - Otis Fenton. Motion made by Sexton, seconded by Cerar to approve appointments. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

The Clerk read the Claims and Officers reports.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
SEPTEMBER 1978

COUNTY CLERK: County Board Compensation 2,158.50; County Board Chairman's Steno Salary 653.40; County Board Supplies 54.54; Macoupin County Planning Commission 22.50. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 213.20; Circuit Court Furniture and Equipment 32.89; Petit Jurors Meals and Lodging 57.78; Petit Jurors Perdiem and Mileage 6,972.60; Jury Commission Clerk's Salary 100.00; Juvenile Attorney Ad Litem 471.23; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 228.08; Coroner Salary 750.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 374.16; States Attorney Salary 3,550.00; States Attorney Steno Salary 2,046.60; States Attorney Assistant Salaries 4,200.00; States Attorney Extra Help Salary 660.74. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried. Circuit Court: Court Reporter Services and Fees 77.10.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

COUNTY TREASURER: County Officers Operational Monies 71,000.00; County Officers Courthouse Tolls 227.79; Printing Publishing Personal Assessment List 265.10; Printing Publishing Real Estate Assessment List 986.00. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

ELECTIONS: Permanent Registration Postage 1,457.50; Salaries for Registrars for Permanent Registration of Voters 405.00; . Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek
Contingencies 35.00

FINANCE: Public Defender and Assistant Public Defender Salary 2, 200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Extra Public Defender 126.66; Civil Defense Clerk's Salary 25.00; Courthouse Insurance 271.00; Board of Review Salaries 2,070.00; Board of Review Mileage 510.00. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

LEGISLATION: Photostat Salary 696.60; Photostat Supplies 720.49; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,350.00; Supr. of Assessments Clerk Extra Help Salary 97.52; Supr. of Assessments Office Supplies 175.97; Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

PUBLIC HEALTH: Aid to Dependent Children 70.00; Animal Control 44.64; Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

SHERIFF: Courthouse Heat 51.98; Courthouse Repairs 496.10; Courthouse Supplies 2,031.76; Jail Gas 25.87; Jail Repairs 551.22; Jail Supplies 883.88; Jail Food 1,769.94; Jail Medical Expense of Inmates 1,063.50. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

SUPT. OF EDUCATIONAL SERVICE REGION; Supt. of Educational Service Region Steno Salary 696.60; Supt. of Educational Service Region Extra Help Salary 112.50; Supt. of Educational Service Region Office Rent 250.00; Supt. of Educational Service Region Mileage 15.00; Supt. of Educational Service Region Supplies and Postage 230.56. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Victor Scopel
Carson Whitlow

ABSENT

James Bertagnolli William Reznicek

COUNTY HOME: County Home Salaries 33,860.63; County Home Supplies 16,131.07. Claims recorded in Register 15, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Victor Scopel
Carson Whitlow

ABSENT

James Bertagnolli William Reznicek

ROAD AND BRIDGE: County Highway 68,180.11; County M.F.T. 137,746.83; Township Bridge Program Bond Fund 49,768.44; Gravel Road Sec. W-15-D 169,860.45; County Township Bridge 8,451.78. Claims recorded in Register S, Pages . Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

Elmer Bruce
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Theodore Tomso

Karl Carlson
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

George Caveny
Otis Fenton
John Jubelt
Dan Millard
Victor Scopel
Carson Whitlow

ABSENT

James Bertagnolli William Reznicek

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
AUGUST 1978

Balance on hand August 1, 1978

247.44

RECEIPTS

Operational Monies

9,000.00

Balance

9,247.44

DISBURSEMENTS

SALARIES

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

6,120.06

EXTRA HELP SALARY

Leona Bili 560.74
Linda Sawyer 536.36

1,097.10

REVENUE EXPENSE

Telephone 172.44
Supplies 442.19
Postage 450.00
Convention Mtgs., Dues & Travel Expense 36.50
New Equipment 225.00
Repairs 133.00

1,459.13

EXCESS MONIES

571.15

571.15

TOTAL DISBURSEMENTS

9,247.44

Balance on hand August 31, 1978

.00

COUNTY CLERK FEE ACCOUNT

Balance on hand August 1, 1978	.00
<u>RECEIPTS</u>	
Total	<u>5,717.30</u>
DISBURSEMENTS - County Treasurer- Clearing Out Account	5,717.30
Balance on hand August 31, 1978	.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
AUGUST 1978

Balance on hand August 1, 1978	8,539.00
<u>RECEIPTS</u>	
Total	<u>5,185.00</u>
DISBURSEMENTS - Illinois Dept. of Revenue - Stamps	<u>3,500.00</u>
Balance on hand August 31, 1978	10,224.00
Passbook Savings - \$20,445.45	

TAX REDEMPTION MONTHLY REPORT
AUGUST 1978

Balance on hand August 1, 1978	1,881.10
Receipts from Tax Redemptions	<u>1,765.52</u>
Total	3,646.62
Disbursements	<u>689.47</u>
Balance on hand August 31, 1978	2,957.15

RECONCILIATION

Total Balance August 31, 1978	2,957.15
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DUE TO PURCHASERS:

Classis Leasing Corp.	89.75	
Richard Lane	73.91	
Service Tax	309.75	
Arrowhead Development	1,050.21	
B. A. Schubert	762.68	
Herman or Audrey Johnson	205.90	
Richard & Betty Schuetz	166.57	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.45	
Clerk's Fees, August	<u>36.00</u>	2,957.15

STATES ATTORNEY PAYROLL ACCOUNT REPORT
AUGUST 1978

Balance on hand, August 1, 1978	.00
Operational Monies, August 7, 1978	<u>10,500.00</u>
Total	10,500.00

EXPENDITURES

SALARIES

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

EXTRA HELP

Betty Sommerfeld (Cleaning Services)	100.00	
**Diana L. Lyons	<u>560.74</u>	660.74

EXCESS MONIES	42.66	42.66
TOTAL DISBURSEMENTS		10,500.00
Balance on hand August 31, 1978		.00

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

STATES ATTORNEY WORKING ACCOUNT

Balance on hand July 31, 1978		.00
Operational Monies August 1, 1978		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00	
Illinois Power Company 2 months	123.08	
Office Supplies & Books	355.94	
Copier rent	132.93	
Sheriff's fees and publications	210.70	
Telephone 2 months	745.88	
McKeever Communications	22.00	
Postmaster	90.00	
Pictures	6.60	
		2,087.13

Additional Monies collected and returned to County Treasurer

July Court Fees	115.00	
Reimbursement from West Central Illinois Law Enforcement Comm. for April and May rent	133.32	
1/2 of polygraph fee in regard to People vs. Gross, 77-CM-205	72.00	
August Court Fees	135.00	
Total		455.32

SUMMARY

2,500.00	Received from County Treasurer
2,087.13	Expenditures
412.87	Excess money refunded to County Treasurer

EXCESS MONEY

County Treasurer	412.87
Total Disbursements	2,500.00
Balance on hand August 31, 1978	.00

COUNTY TREASURER'S ACCOUNT REPORT
 AUGUST 31, 1978

Bank Balance August 1, 1978	.00
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RECEIPTS

Estimated Operational Monies	11,000.00
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EXPENDITURES

SALARIES

M. A. Zippay	1,416.66	
Wilma Cox	696.60	
Phyllis Petrolino	696.60	
Frances Balestri	696.60	
Sandra Cunningham	653.40	
Sue Hannah	653.40	
Peggy Anderson	653.40	
Andrea Kidwell	588.06	
Carol Rimar	364.01	
		6,418.73

EXTRA HELP

Carla Dobrino	243.80	
Alice Schuette	243.80	
Kathleen Foster	243.80	
Rebecca Rauker	219.42	
Dawn Fornero	231.61	
Nancy Lehmann	243.80	
Charlene Taylor	219.42	
Matilda Campbell	97.52	
Geneva Quirk	97.52	
		1,840.69

POSTAGE

Carlinville Postmaster	124.80
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TELEPHONE

General Telephone Company	62.01	62.01
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SUPPLIES

EZ Service	2.00	
Bremer's Stores	24.60	
Illinois Office Supply Co.	59.61	
		86.21

CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay		
Springfield 8-2-78 - 15.00		
Conv., Mt. Vernon 8-22 & 23 -78	90.75	90.75

TAX STATEMENTS

Overtime	34.83	34.83
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EQUIPMENT REPAIRS & UPKEEP

Pitney Bowes	184.00	184.00
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MISCELLANEOUS

Johnson Publishing Co.	60.90	
M. A. Zippay (Postage)	<u>8.06</u>	<u>68.96</u>

TOTAL EXPENDITURES

		8,910.98
Transfer to General Fund- Excess Monies		<u>2,089.02</u>
		11,000.00
Bank Balance August 31, 1978		.00

CIRCUIT CLERK REPORT FOR THE MONTH OF AUGUST 1978
PROBATE DIVISION

RECEIPTS

Clerk's Fees		4,197.25
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DISBURSEMENTS

State Registrar of Vital Records (6 birth certificates)	30.00
Vera Pratt (Salary)	696.60
Vera Selvo (Salary)	696.60
Georgann Kelly (Salary)	653.40
M. A. Zippay, Co. Treasurer (Excess Fees)	<u>2,102.65</u>

Note: Actual excess fees were \$2,120.65
less \$18.00 turned back to the
treasurer in May to cover outstanding
check that had been cashed #2890. The
\$18.00 should have remained in our account 18.00 4,197.25

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSED</u>
Reporter Fees	\$8.15	\$8.15
Library Fees	28.00	28.00
Refund & Overpayment	<u>35.00</u>	<u>35.00</u>
Total	71.15	71.15

CIRCUIT CLERK GENERAL DIVISION

Balance on hand August 1, 1978	.00
Clerks Fees	8,104.49

(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
Kathryn D. Hasquin	Extra Help Salary	98.01
General Telephone Company of Illinois		321.93
Fidlar & Chambers	Office Supplies	44.98
Frank Thornber Company	Office Supplies	426.64
Robert Dufner, PostMaster	Postage	514.69
Johnson Publishing Company	City Directory	60.90
IBM Corporation	Office Supplies	22.72
Prado Office Machines	Adding Machine	150.00
Illinois Office Supply Co.	Office Supplies	68.11
Elsie Karrick	Refund Balance Bond	27.80
Philip Brown, Circuit Clerk	Reimbursement Circuit Clerk's Meeting Expenses	<u>17.50</u>
Secretary of State, Passport Division	Passports	4,519.94
Michael A. Zippay, County Treasurer	Excess Funds	<u>110.00</u>
		4,629.94
		<u>3,469.55</u>
		8,099.49

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$236.00	\$236.00

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

Balance on hand August 1, 1978		.00
Clerk's Fees		7,166.74
Library Fees		<u>48.00</u>
Total		7,214.74

DISBURSEMENTS

Marilyn Dana (Salary)	696.60	
Betty K. Claro (Salary)	653.40	
Annamarie Dragovich (Salary)	653.40	
Jenny James (Part Time Help Salary)	544.74	
Edward Ryan Sang. Co. Cir. Clerk (Filing Fee)	11.00	
Denby, Dobbs & Meno (Refund)	2.25	
Kenneth Oettel (Judgment)	117.24	
Allan Zippay, County Treas.(excess Fees)	4,488.11	
Allan Zippay, County Treas.(Library Fees)	<u>48.00</u>	
Total		7,214.74

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	4,249.00
Department of Conservation	Fines	25.00
Benld, City of	Fines	365.00
Brighton, City of	Fines	555.00
Bunker Hill, City of	Fines	830.00
Carlinville, City of	Fines	2,395.00
Gillespie, City of	Fines	500.00
Girard, City of	Fines	340.00
Mt. Clare, Village of	Fines	25.00
Mt. Olive, City of	Fines	359.00
Palmyra, Village of	Fines	220.00
Sawyer, Village of	Fines	90.00
Shipman, Village of	Fines	235.00
Staunton, City of	Fines	45.00
Viriden, City of	Fines	325.00
Wilsonville, Village of	Fines	130.00
Richard Zarr,	Sheriff Fees	49.20
Kenneth R. Boyle,	States Attorney Fees	135.00
William Smith, Room & Board		40.00
Restitution		<u>227.50</u>
Total		11,211.70

SHERIFF'S OFFICE MONTHLY REPORT AUGUST 1978

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

DISBURSEMENTS
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	
James Zirkelbach, Deputy	918.00	
Donald Bertagnolli, Deputy	918.00	
Henry Lloyd, Deputy	918.00	
Randall McLeese, Deputy	918.00	
Orland Rubemeyer, Deputy	<u>918.00</u>	11,196.06

SHIFT BREAKER, VACATIONS & HOLIDAYS

A. J. Wisner, Deputy (23) Shifts	862.50	862.50
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JAILERS SALARIES

Robert Stratton, Chief Jailer + 2 extra	810.92	
James Smith	729.00	
Leslie Heck + 3 extra	833.13	
Dave Bolton + 5 extra	902.55	
Fred Snodgrass + 5 extra	<u>902.55</u>	4,178.15

JAIL COOK'S SALARIES

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

JANITOR SALARIES

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

SPECIAL DEPUTY HIRE

Dave Bolton 2 shifts + 3 hrs. Bailiff	57.00
Paul Rouland 1 shift + 5 hrs	57.50
Bruno Massa 5 shifts	187.50
Jerri Wright 5 days Bailiff	120.00

Leo Lolie 1 shift	25.00	
James Fulton 1 shift	25.00	
Albert Hard 1 shift	25.00	497.00
SHERIFF'S OFFICE EXTRA HELP		
Sue Ann Koniak 5 days	120.00	120.00
CONVEYING PRISONERS		
Sheriff Richard Zarr (Scotise from Chicago)	41.00	41.00
UNIFORMS, AMMO ETC.		
Leon Uniforms	67.95	67.95
BOND PREMIUM & INS.CARS.		
Fischer Insurance Agency	560.20	560.20
RX DEPUTIES ON DUTY		
Kenneth Malmbertg, Dr. (Noble)	10.00	10.00
SHERIFF OFFICE SUPPLIES		
General Telephone Co.-Sheriff pers	45.83	
General Telephone Co.-ofc 8921	106.66	
General Telephone Co.-ofc 3135	569.25	
Staunton Telephone Co.-Chief pers	12.87	
General Telephone Co.-Sheriff pers	47.85	
Post Office -.15 postage stamps	75.00	
Post Office -.01 Postage stamps	7.00	
A & G Hardware- Office Supplies	5.94	
Bremers Stores - Office Supplies	21.49	
Hailstone Office Machines	91.00	
Macoupin County Enquirer	10.50	993.39
COUNTY CAR FUND		
Albrecht Shell Service	233.91	
Jos. F. Boente	179.65	
Brunetto Brs. Texaco	456.45	
Elmers F. S. Service	265.90	
Garsts Service	12.10	
Harkey's Service Station	82.45	
Hi Robo	120.20	
Jay's Service	57.05	
K & L Auto Parts	136.71	
Mefford & Boente Shell Service	188.38	
Pierson's Sunoco	172.08	
Quality Motors	385.87	
Victor Scopel	26.00	
Sedlak Shell	289.70	
Wareco Systems	496.64	
Presslers Conoco	98.99	3,202.08
Total Disbursements		23,807.33
Excess Monies		5,192.67
Total		29,000.00

SHERIFF'S OFFICE FEE REPORT AUGUST 1978

Balance on hand August 1, 1978		.00
Receipts;		
Deposited 8/29/78		4,582.90
Transfer of funds to M. A. Zippay, County Treasurer Check # 107		4,582.90
Encluded in the above amount is a check #011597 received from Standard Mutual Insurance Company for \$2,800.00 for damages to County Squad Car # 9. Monies to be used for replacement squad car, when one is available.		

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

Balance on hand August 1, 1978		3,935.95
Operational Monies rec'd W.C.I.L.E.C. Deposited		1,047.72
Total		4,983.67
Disbursements:		
Gerald Brand - August Salary		918.00
M. A. Zippay, Co. Treas.(Fringe)		68.85
Total		986.85
Balance on hand August 31, 1978		3,996.82

MACOUPIN COUNTY JAIL REPORT FOR AUGUST 1978

Prisoners received 41
Prisoners discharged 41

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd & discharged within August	48	286	858
Prisoners rec'd this month, still incar	7	107	321
Prisoners rec'd in prev. mts. & dis'd in Aug.	7	69	207
Prisoners rec'd in prev. mts. still incar	17	403	1209
		865	2595

Total Groceries for August, 1978 \$1,723.40
Average costs per meal, for the month of August, 1978 .66
Of this 66¢ per meal this does not include Cook's salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF AUGUST 1978

Maintenance Workers

Keith Bacon	1,343.70
William Bouillon	1,343.70
Michael Cummings	1,305.00
Anthony Dobrinic	1,128.70
Keith Smith	1,498.50
Alex Rossetto	1,077.10
Louis Steward	1,446.90
Paul Woods	1,077.10
Michael Woolfolk	1,391.00
Donald Lolie	1,348.00
Donald Schuster	981.00

Foreman

Harvey Deatherage	1,288.50
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Resident Engineer

Dwight Brown	1,222.00
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Assistant

Hal Redfern	1,485.00
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Deputy

Helen Stottler	696.60
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Clerk

Myrtle Kessinger	653.40
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Total	19,286.20
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Extra Help

Lydnen R. Albertine	216.00
Richard M. Balestri	312.00
David W. Beal	591.75
Larry Clevenger	60.27
Michael DalPozzo	597.00
James Braido	103.53
Timothy J. Davis	384.00
Robert L. Garino	456.00
Charles Handy	309.00
Norman J. Ismari	582.00
George Link	127.89
William E. Lueker	390.00
Stanley M. Morgan	638.25
Jim Rauzi	48.72
Terry D. Robertson	673.63
John L. Sanks	6.09
David K. Swaringen	552.00
Michael P. Dobrinich	91.4
James Tompkins	124.08

Total	6,181.35
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UNIVERSITY MANOR REPORT
AUGUST 1978

Receipts

D. P. A. Patients	13,284.63
Private Patients	36,982.50

Total Receipts	50,267.13
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EXPENDITURES

General Payroll	11,240.61
Nursing Payroll	22,620.02
Food	5,616.04
Water, Electricity, Telephone	3,994.12
General Supplies	1,904.45
Nursing Supplies	739.68
Transportation	52.50
Auditing	100.00
Education	97.50

Insurance- Bld. & Pro. Liab.	1,977.00
Physical Therapist	140.00
Social Consultant	230.00
General Fund- Unemployment Tax	329.85
Garella Pest Control & Scharfenberg Disposal	137.00
Plant Operation & Maintenance	
Door Closers 90.50	
T.V. Hook-ups 101.00	
Lawn Mowing 50.00	241.50
Furnishings & Equipment	
Dishers 57.53	
Repair Calculator 65.00	
Repair-Refrig. 32.50	
Repair Projector 7.40	172.43
Total Expenditures	49,592.70
Gain	674.43
Average Patients for August - 94.6	
Average Raw Food Cost Per Meal .6386	

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

1. General Fund	106,649.84
2. County Nursing Home Account	34,658.74
3. Illinois Municipal Retirement Fund	108,433.57
4. Inheritance Tax Fund	45,296.79
5. Condemnation Fund	9,981.25
6. Mental Deficiency Fund	8,984.34
7. Audit Tax Funs	2,487.86
8. South Otter Drainage Dist. # 1	1,286.23
9. Privilege Tax Fund	2,917.93
10. Law Library Fund	156.14
11. County Farm Account	4,566.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	13,278.71
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. States Attorney Payroll Account	
17. Election Fund	10,945.32
18. Animal Control Fund	30.88
19. Macoupin County Animal Control Fund	3,063.67
20. County Tax Sale Fee, M.A. Zippay, Trustee	18,441.71
21. Mapping Fund	11,469.60
22. Property Cards Fund	11,469.60
23. Antirecession Fund	.00
24. Mental Health Fund	9,112.55
25. Ceta-Pse Title VI Fund	2,515.01
26. Tax Funds	1,627,671.06
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	103,022.80
29. Township Motor Fuel Fund	598,776.80
30. County Motor Fuel Fund	292,089.30
31. County Towhship Bridge Fund	61,211.50
32. Matching Highway Tax Fund	80,179.76
33. Gravel Road Account	2,233.33
34. Suspense Account	136,461.51
35. Tax Sale Fee Account	4,383.00
36. Revenue Sharing Trust Fund	21,322.06
37. Revenue Sharing EP-9 Fund	48,955.50
38. Township Bridge Program Bond Fund	15,292.59
39. County Officer's Fund	51,847.73
40. Revenue Sharing EP-8 Fund	9,449.84
41. Barnett Special Drainage Dist. Fund	8,083.25

INVESTMENTS

1. Revenue Sharing EP-8	115,500.00
2. Suspense Account	290,000.00
3. Property Cards Fund	36,500.00
4. Mapping Fund	36,500.00
5. County Farm Account	14,000.00
6. County Officers' Fund	80,000.00
7. Revenue Sharing EP-9	94,000.00
8. County Motor Fuel Fund	200,000.00
9. Tax Sale Fee Account	5,500.00
10. Tax Fund	700,000.00

Motion made by Mateer, seconded by Scopel to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	William Reznicek
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ROAD AND BRIDGE REPORT OF SEPTEMBER 1978 MEETING

The Labor strike is over and work has resumed on the Bunker Hill Road and the Virden Coal Mine Road.

The State engineers will field check the design for the new road east of Bunker Hill next week. Right of way is being appraised on this project.

Motion made by Tomos, seconded by Roman to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek

Mr. Don Koller will tear down and clear away a small building east of the Old Nursing Home. Mr. Koller will give the County \$50.00 for the materials. Motion made by Sexton, seconded by Cerar to approve removal of building. Roll call taken. Motion carried. Mr. Koller must carry his own insurance.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	Arlie Crawford	Kenneth Dugan	Otis Fenton
John Garbolino	James Hallbauer		John Jubelt
	Albert Love	G. Wallace Mateer	Dan Millard
Henry Mills	Richard Mitchell	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	Carson Whitlow
Michael Howald			

VOTED NO

Herman Hochmuth

ABSENT

James Bertagnolli William Reznicek Walter Long

Mr. Garbolino stated that they are checking into getting a generator for the nursing home.

The Macoupin County Board approved the Timber Brook Acres Subdivision for owner Thelma Dean Stewart which is located in part of the S. E. ¼ of Section 4, Township 11 North; Range 7 West of the Third Principal Meridian. Motion made by Hallbauer, seconded by Mateer to approve subdivision plats. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek Walter Long

The Macoupin County Board approved the Timbered Estates Subdivision for owner Estates Development Company, President, Phillip D. Wynn, Secretary James McDonald, which is located in part of Section 19 and 30, Township 10 North; Range 6 West of the Third Principal Meridian. Motion made by Scopel, seconded by Sexton, to approve subdivision plat. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek Walter Long

Mr. Jubelt asked the Sheriff's Committee to see what could be done about new chairs for the Board room.

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

VOTED YES

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

ABSENT

James Bertagnolli William Reznicek Walter Long

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

VOTED YES

Floyd Barrow
David Cerar
John Garbolino
Albert Love
Richard Mitchell
Theodore Tomso

Elmer Bruce
Arlie Crawford
James Hallbauer
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

Karl Carlson
Kenneth Dugan
Herman Hochmuth
Dan Millard
Victor Scopel
Carson Whitlow

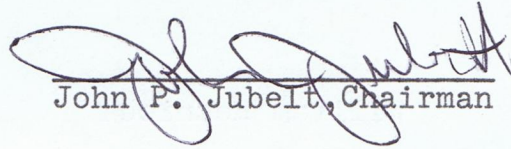
George Caveny
Otis Fenton
John Jubelt
Henry Mills
Russell Sexton
Michael Howald

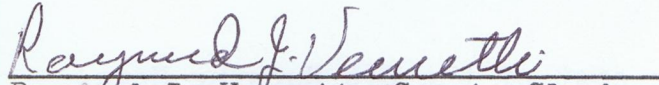
ABSENT

James Bertagnolli William Reznicek Walter Long

A copy of the Macoupin County Tuberculosis Sanatorium Board was passed out to each member of the Board and a copy will be filed in the County Clerk's Office.

Meeting adjourned at 3:19 P.M.


John P. Jubelt, Chairman


Raymond J. Vernett, County Clerk