

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, April 11, 1979 at 1:00 P.M. by Chairman John P. Jubelt.

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

Roll call was taken. Twenty seven members were present.

PRESENT

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

Sheriff Zarr requested permission to trade in 11 cars for 11 Mercury's at Don Darr Pontiac. The trade in price would be approximately \$29,400, with the County Car Fund having \$589.58, leaving a total of \$28,410.42. Motion made by Scopel, seconded by Bertagnolli to approve purchase of cars. Roll call taken. Motion carried.

VOTED YES

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

Sheriff Zarr also stated that there has been various accidents in the county. Heavier outlines will be put on the side of the road at the White City bottoms and a red flasher and nitelite will be put on Old Highway 66 by Mt. Olive.

Judge Koval requested 3 desk models and 1 portable model transcribing and dictating machines. Two desk models would be interchangeable, 1 desk model a dictator, and a portable dictator. A motion was made by Sexton, seconded by Long to allow the Circuit Court to rent the machines for the first 90 days at a cost of \$93.65 per month, with the option of then purchasing the machines. Roll call taken. Motion carried.

VOTED YES

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

A motion was made by Scopel, seconded by Cerar to approve previous months minutes. All in favor. Motion carried.

VOTED YES

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

The bill for Cavallo Bus Lines for the county-wide tour amounted to \$193.90. Approved at previous months Board meeting.

COMMUNICATIONS:

From the Illinois Environmental Protection Agency three permits for dumping materials at the Brighton Landfill. Motion made by Hallbauer, seconded by Roman that a letter of opposition be sent to the IEPA. All in favor. Motion carried.

VOTED YES

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

James R. Ingram was appointed to the Tuberculosis Sanitorium Board to fill the vacancy left by Newell Strohbeck. Motion made by Hallbauer, seconded by Long to approve appointment. All in favor. Motion carried.

VOTED YES

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

COMMITTEE REPORTS:

Carol Roman asked that the County Clerk's committee be given power to act on selling the old addressograph equipment which is no longer in use. Motion made by Tomso, seconded by Sexton to approve giving committee power to act. Same roll call. Motion carried.

VOTED YES

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

REPORT OF THE ROAD AND BRIDGE COMMITTEE - APRIL 10, 1979 MEETING

The Highway Department held a reletting for township Motor Fuel Tax materials for six townships. The committee approved a supplemental appropriation for the Bunker Hill Waterworks Improvement to pay for utility adjustments. The committee is continuing to purchase right-of-way for the new road east of Bunker Hill. The department held an informational meeting for all the township road commissioners. Motion made by Hallbauer, seconded by Mateer to approve report. All in favor. Motion carried.

VOTED YES

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

The Building & Grounds and Sheriff's Committee reported that a man from the lumber yard is going to appraise the doors and lumber at the Old Nursing Home to see what the doors and lumber should sell for. Motion made by Scopel, seconded by Tomso to approve report. All in favor. Motion carried.

VOTED YES

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

The Building & Grounds and Sheriff's Committee also reported on enlarging the driveway at the Courthouse. Thirteen parking spaces will be added to the South side of the driveway and 10 parking spaces to the north side of the driveway. The cost of rock is approximately \$1,500.00. Parking on the street is being investigated with the City. Motion made by Scopel, seconded by Bertagnolli to approve report and comply with it. Roll call taken. Motion carried.

VOTED YES

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

Minutes
County Home
Meeting

March 23, 1979

Re: Committee approval for releasing County Home information

Those in Attendance:

John Garbolino	County Home Chairman
Carol Roman	County Home Committee
Albert Love	County Home Committee
Herman Hochmuth	County Home Committee
John Conklin	County Home Committee
Jack Heriford	Supt. of County Home

Mr. Heriford requested Committee approval in sending budget report to the Illinois Nursing Home Management in Peoria, as requested by County Board Chairman.

A motion was made by John Conklin, seconded by Albert Love, to comply with the Board Chairmans request. Roll call; All yes. Motion carried.

Committee approval will have to be granted before any firm can make inspection or be give information on County Home.

A check is to be made with States Attorney concerning County being liable to have IMRF for County Home employees.

Meeting adjourned 11:30 a.m.

Motion made by Roman, seconded by Scopel to approve report. All in favor. Motion carried.
VOTED YES

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

The Finance Committee reported on the employees insurance. Metropolitan, B.M.A. and Blue Cross and Blue Shield were considered. The committee discussed the various coverages and rates of each insurance company. After careful consideration the committee presented the Blue Cross and Blue Shield Plan. The sum of \$29.80 will be paid monthly by the County for the individual and a family plan will be at a cost of \$52.14. Motion made by Hallbauer, seconded by Mateer to approve insurance plan. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	Archie Crawford	Kenneth Dugan	Otis Fenton
James Hallbauer	Herman Hochmuth	Michael Howald	John Jubelt
Walter Long	G. Wallace Mateer	Henry Mills	Richard Mitchell
William Reznicek	Victor Scopel	Theodore Tomso	Dewey VanWinkle

VOTED NO

John Conklin	David Cerar	John Garbolino	Albert Love
Keith Mefford	Carol Roman	Russell Sexton	

PETITION

We, the undersigned, do hereby petition for a restroom and lounge for employee use only.

- /s/ Vera Pratt
- /s/ Linda Stewart
- /s/ Vera Selov
- /s/ Dorothy Kreevich
- /s/ Maxine Fritz
- /s/ Agnes Frank
- /s/ Leona Bili
- /s/ Sherry Ricchiardi
- /s/ Sherry Ziglar
- /s/ Nora Scherba
- /s/ Linda Sawyer
- /s/ Sue Hannah
- /s/ Sandy Cunnighman
- /s/ Wilma Cox
- /s/ Phyllis Petroline
- /s/ Peggy Anderson
- /s/ Mary A. Peretti
- /s/ Judy Emmons
- /s/ Betty K. Claro
- /s/ AnnaMarie Dragovich
- /s/ Marilyn Dana
- /s/ Janice Goodman
- /s/ Dorothy Beyer
- /s/ Myrtle Kessinger
- /s/ Margaret Izsak
- /s/ Charlene Taylor
- /s/ Helen Stottler
- /s/ Andrea Kidewll
- /a/ Pamela Carter
- /s/ Jenny James
- /s/ Betty Hoover
- /s/ Patricia G. Laycock

The undersigned officials do hereby endorse the above petition.

- /s/ Michael A. Zippay
- /s/ Lawrence P. McDaniel
- /s/ Phil Brown
- /s/ Raymond J. Verneti
- /s/ Thomas D. Gazda
- /s/ Ken Boyle

Motion made by Mefford, seconded by Reznicek to deny petiton. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Davie Cerar	Archie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Herman Hochmuth	Michael Howald	John Jubelt	Walter Long
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

March 28, 1979
 1979 MFT Maintenance
 Re-Letting for six townships

Macoupin County Board
 Carlinville, Illinois

Gentlemen:

The re-letting of the maintenance materials for the six townships who had rejected their bids of March 1st was held this date, March 28th, for their MFT Maintenance.

Present were Thomas D. Gazda, Co. Supt. of Highways, Raymond Verneti, County Clerk, Joe Rock, State Highway Dept., Richard Mochel, State Highway Dept., and the Road and Bridge Committee, Elmer Bruce, Chairman, Theodore Tomso, Henry Mills and Arlie Crawford.

Seven proposals were requested and three bids were received. The Highway Commissioners accepted their bid and the Road and Bridge Committee awarded the contracts to the low bidders subject to the approval of the State Highway Dept.

Low bidders are as follows:

Illinois Road Contractors
 520 North Webster
 Jacksonville, Illinois 62650

Bird - oil @ \$0.4425 --- Polk - oil @ \$0.4425 --- South Otter - Oil @ \$0.4425

Louis Marsch, Inc.
 Morrisonville, Illinois 62546

Nilwood - oil @ \$0.442 --- Shaws Point - oil @ \$0.442

Witt Roadbuilders, Inc.
 P. O. Box 558
 Hillsboro, Illinois 62049

Cahokia - MC Asphalt @ \$0.487, HFE Asphalt @ \$0.470, Chips @ \$9.20

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
 Elmer Bruce, Chairman

/s/ Henry Mills
 Henry Mills

/s/ Theodore Tomso
 Theodore Tomso

/s/ Arlie Crawford
 Arlie Crawford

Approved by Macoupin County Board on April 10, 1979

ATTEST: /s/ Raymond J. Verneti
 Raymond J. Verneti

/s/ John Jubelt
 John Jubelt, Chairman

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

VOTED YES

- | | | | |
|-------------------|-------------------|----------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | Karl Carlson |
| George Caveny | John Conklin | David Cerar | Arlie Crawford |
| Kenneth Dugan | Otis Fenton | John Garbolino | James Hallbauer |
| Herman Hochmuth | Michael Howald | John Jubelt | Albert Love |
| G. Wallace Mateer | Keith Mefford | Henry Mills | Richard Mitchell |
| William Reznicek | Carol Roman | Victor Scopel | Russell Sexton |
| Theodore Tomso | Dewey VanWinkle | | |

ABSENT
 Walter Long

RESOLUTION

WHEREAS, the County of Macoupin has entered into an agreement with the State of Illinois for improvement Sec. 75-00039-00-SP also known as Sec. 3 Q-1, Federal Aid Secondary Route 736, and

WHEREAS, said agreement was entered into on October 14, 1975 and appropriated \$40,000 from Matching Funds and \$40,000 from Motor Fuel Tax Funds, and

WHEREAS, the final construction costs exceeded the preliminary estimates and an additional expense involving the removal and replacement of an electric and gas line cost about \$15,000 and \$45,000 respectively,

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated a sum of \$60,000 of Motor Fuel Tax Funds or as much as necessary thereof and \$40,000 of Matching Funds or as much as necessary thereof as a supplemental appropriation.

APPROVED

 Department of Transportation

District/Regional Engineer

I, Raymond J. Verneti, County Clerk in and for said County, in the State hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on April 10, 1979

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 10th day of April A. D. 1979.

(SEAL)

/s/ Raymond J. Verneti
County Clerk

Motion made by Sexton, seconded by Tomso to approve resolution. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$15,700.00 or so much thereof as is reasonably necessary is hereby transferred from the General Contingence Account to the Ceta- PSE Title II Account. This transfer is made to correct a deficiency in the Ceta Pse Title II Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF APRIL, 1979.

/s/ John Jubelt
Chairman, Macoupin County Clerk

ATTEST: /s/ Raymond J. Verneti
County Clerk

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

VOTED YES

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

ABSENT

Walter Long

COUNTY PERMIT (APPROXIMATE 2" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 10th day of April 1979, for Curry Ready Mix, Inc. by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 10th day of April 1979, between County Board of Macoupin County, State of Illinois (hereinafter disignated "County") and Curry Ready Mic, Inc. their successors and assigns.

WITNESSETH: THAT

WHEREAS, Curry Ready Mix, Inc. have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12 just West and North of the Girard Cemetery.

WHEREAS, the proposed installation is described as follows: approximately a 2" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minumum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

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

This permit subject also to the following terms and conditions:

1. Curry Ready Mix, Inc. shall be liable for all costs involved in the construction of the proposed facility.
2. Curry Ready Mix, Inc. shall be responsible for any damage to the highway and should any occur, Curry Ready Mix shall have it repaired to original condition in a manner satisfactor to the County Superintendent of Highways.

Curry Ready Mix, Inc. shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this Curry Ready Mix, Inc. shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent of Highways may spend all or part of said \$100.00 to effectuate repairs.

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

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

5. Curry Ready Mix, Inc. shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to this permit.

6. Curry Ready Mix, Inc. shall employ a competent contractor and a registered plumber to do all this work.

7. Curry Ready Mix, Inc. shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.

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

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

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Curry Ready Mix, Inc.

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

DATE April 10, 1979

/s/ Curry Ready Mix, Inc.

COUNTY BOARD
Macoupin County, Illinois
By John Jubelt
Chairman

/s/ Jim L. Curry
4/9/79 President

WITNESS: /s/ CE Perrings

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by VanWinkle, seconded by Tomso to approve permits. All in favor. Motion carried.

VOTED YES

- | | | | |
|-------------------|-------------------|----------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | Karl Carlson |
| George Caveny | John Conklin | David Cerar | Archie Crawford |
| Kenneth Dugan | Otis Fenton | John Garbolino | James Hallbauer |
| Herman Hochmuth | Michael Howald | John Jubelt | Albert Love |
| G. Wallace Mateer | Keith Mefford | Henry Mills | Richard Mitchell |
| William Reznicek | Carol Roman | Victor Scopel | Russell Sexton |
| Theodore Tomso | Dewey VanWinkle | | |

ABSENT

Walter Long

COUNTY PERMIT (WATER LINE)
COUNTY OF MACOUPIN
TO
CITY OF GIRARD

THIS PERMIT made this 3rd day of April, 1979, for the CITY OF GIRARD, Illinois (hereinafter designated "City"), by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this 3rd day of April, 1979, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County") and CITY OF GIRARD, its successors and assigns.

WITNESSETH: THAT

WHEREAS, the City has petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground water line on the right-of-way and partly across County Highway 12, FAS Route 732 (Emerson Airline Road) at the Township Road at the West edge of the City of Girard, and

WHEREAS, the proposed installation is described as follows: A 6" water line of material acceptable to the City of Girard and the Design Engineer and a valve and valve box shall be connected to the existing 4" water line running along the South edge of County Highway 12. The line shall run North across County Highway 12 along the edge of the Township Road to the existing wastewater plant.

NOW THEREFORE BE IT RESOLVED, by the Macoupin County Board, insofar as it has jurisdiction that the City is hereby granted permission to construct, operate, maintain, repair, renew, and remove said water line, herein described, under County Highway 12 over which the County Board has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit and agreement is also subject to the following terms and conditions which the City does hereby agree:

1. It shall be liable for all costs involved in the construction of the proposed facility
2. It shall be responsible for any damage to the highway and should any occur, it shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. It shall be responsible to maintain the highway to original condition after original construction is completed for one year.
3. It shall employ a competent contractor and a registered plumber to do all this work.
4. It shall backfill the excavation for the water line under the surface and shoulder with compacted pea gravel or equal and it shall rebuild the surface with 15 inches of compacted CA-6 crushed stone and 5 inches of compacted bituminous cold patch or hot mix.
5. It shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said facility or resulting therefrom or from the existence, operation and maintenance of said facility, and it, its agents and assigns, or both shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims to have arisen out of the construction, existence, operation, and maintenance of facility done by the City, its agents, employees, contractor or sub-contractors pursuant to this permit.
6. It shall take all necessary precaution by use of signs, signals, lights, barricades, watchmen, to protect the general public and those using the highway and it shall take all reasonable measures to cause least interference with traffic movement. All warning signs, light barricades, etc., shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices for Streets and Highways.
7. It shall assume all responsibility and liability for interference in any manner with other utilities, in, along, under or upon said highway for the work pursuant to this permit.
8. It and its successors or assigns shall retain responsibility of any kind or nature caused by the existence and operation of said facilities until such time as existence of facilities is terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. It shall require its contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractor's Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways' office before work commences.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two (2) certified copies of this permit to the City.

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

/s/ Howard I. Stewart, Mayor

Subscribed and sworn to before me this 3rd day of April, 1979.

SEAL /s/ Edmond H. Rees
Notary Public

/s/ Virden, Illinois
Notary's Address

DATE April 10, 1979

MACOUPIN COUNTY BOARD
Macoupin County, Illinois

/s/ John Jubelt
Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by VanWinkle, seconded by Tomso to approve permits. All in favor. Motion carried.

VOTED YES

- | | | | |
|-------------------|-------------------|----------------|------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | Karl Carlson |
| George Caveny | John Conklin | David Cerar | Archie Crawford |
| Kenneth Dugan | Otis Fenton | John Garbolino | James Hallbauer |
| Herman Hochmuth | Michael Howald | John Jubelt | Albert Love |
| G. Wallace Mateer | Keith Mefford | Henry Mills | Richard Mitchell |
| William Reznicek | Carol Roman | Victor Scopel | Russell Sexton |
| Theodore Tomso | Dewey VanWinkle | | |

ABSENT

- Walter Long

COUNTY PERMIT (SEWER LINE)
 COUNTY OF MACOUPINT
 TO
 CITY OF GIRARD

THIS PERMIT made this 3rd day of April, 1979, for the CITY OF GIRARD, Illinois (Hereinafter designated "City"), by Macoupin County Board (hereinafter designated "County").

THIS AGREEMENT made this 3rd day of April, 1979, between the County Board of Macoupin County, State of Illinois (hereinafter designated "County") and CITY OF GIRARD, its successors and assigns.

WITNESSETH: THAT

WHEREAS, the City has petitioned the County Board for permission to construct, operate, maintain, repair, renew, and remove an underground sanitary sewer line on the right-of-way and partly across County Highway 12, FAS Route 732 (Emerson Airline Road) at Shady Lane in the City of Girard, and

WHEREAS, the proposed installation is described as follows: A 12" sanitary sewer line of material acceptable to the City of Girard and the Design Engineer shall be connected to the East side of the existing manhole in the center of the road. The line shall run East from the manhole down Shady Lane.

NOW THEREFORE, BE IT RESOLVED, by the Macoupin County Board, insofar as it has jurisdiction that the City be and is hereby granted permission to construct, operate, maintain, repair, renew, and remove said sanitary sewer line, herein described, under County Highway 12 over which this County Board has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit and agreement is also subject to the following terms and conditions which the City does hereby agree:

1. It shall be liable for all costs involved in the construction of the proposed facility.
2. It shall be responsible for any damage to the highway and should any occur, it shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. It shall be responsible to maintain the highway to original condition after original construction is completed for one year.
3. It shall employ a competent contractor and a registered plumber to do all this work.
4. It shall backfill the excavation for the sewer line under the surface and shoulder with compacted pea gravel or equal and it shall rebuild the surface with 15 inches of compacted CA-6 crushed stone and 5 inches of compacted bituminous cold patch or hot mix.
5. It shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said facility or resulting therefrom or from the existence, operation and maintenance of said facility, and it, its agents and assigns, or both shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims to have arisen out of the construction, existence, operation, and maintenance of facility done by the City, its agents, employees, contractor or sub-contractors pursuant to this permit.
6. It shall take all necessary precaution by use of signs, signals, lights, barricades, watchman, to protect the general public and those using the highway and it shall take all reasonable measures to cause least interference with traffic movement. All warning signs, lights, barricades, etc., shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices for Streets and Highways."
7. It shall assume all responsibility and liability for interference in any manner with other utilities, in, along, under or upon said highway for the work pursuant to this permit.
8. It and its successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as existence of facilities is terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. It shall require its contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractor's Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways' office before work commences.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two (2) certified copies of this permit to the City.

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

/s/ Howard I. Stewart
 Howard I. Stewart, Mayor

Subscribed and sworn to before me this 3rd day of April, 1979

SEAL /s/ Edmond H. Rees
 Notary Public
Virден, Illinois
 Notary's Address

Date April 10, 1979

MACOUPIN COUNTY BOARD
 Macoupin County, Illinois
 /s/ John Jubelt
 Chairman

ATTEST: /s/ Raymond J. Verneti
 County Clerk

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Davie Cerar	Arlie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitchell
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

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)
and by virtue of the laws of the State of) IN PROBATE # 3
Illinois and located in Macoupin County,)
Illinois)

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10th day of April, 1979, 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 of 1977, Sections 35 through 55, and is located in Macoupin County, Illinois .

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>
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
Donal Clark	Virden, Illinois	1977	1983
Anthony P. Dubosh	Virden, Illinois	1978	1984

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

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 provisions of paragraph 38 of Chapter 21 of the Illinois Revised Statutes of 1977. The regular term of the trustee is for six years.

5. A.E. Seymour, whose term expires this year, desires to continue his service to the Virde 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.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
A. E. Seymour	Virden, Illinois	Jan. 1979	Jan. 1985

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST: Raymond J. Verneti
County Clerk

Motion made by Mateer, seconded by Hochmuth to approve reappointment. All in favor. Motion carried.

VOTED YES

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

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 10th day of April, 1979, 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 42 Paragraphs 299 through 319 of the Illinois Revised Statutes of 1977 and is located wholly within Macoupin County.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
W. W. Manning	428 N. Springfield, Virden, Illinois	965-3933	1976	1979
Kenneth R. Oakley	116 N. Henderson Virden, Illinois	965-4432	1977	1980
Charles E. Jones	169 W. Jackson, Virden, Illinois	965-4333	1978	1981

3. A vacancy is about to exist because of the expiration of the term of W. W. Manning.

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 Paragraphs 301 and 302 of the Illinois Revised Statutes of 1977. The regular term is for three years, commencing the first Monday in May of the year in which the trustee is appointed.

5. W. W. Manning, 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>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
W. W. Manning	428 N. Springfield, Virden, Illinois	965-3933	May 7, 1979 First Monday in May, 1979	First Monday in May, 1982

ATTEST : /s/ Raymond J. Verneti

APPROVED BY THE MACOUPIN COUNTY BOARD
/s/ John Jubelt, Chairman

Motion made by Mateer, seconded by Hochmuth to approve reappointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long

IN RE:

VIRDEN FIRE PROTECTION DISTRICT # 4, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships in Sangamon County, Illinois; and In Bois D' Arc Township in Montgomery County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10th day of April, 1979, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Illinois Revised Statutes of 1977, Sections 21 through 46, and is located in the Virden and North Otter Townships in Macoupin County, Illinois; in the Auburn, Divernon and Talkington Townships in Sangamon County, Illinois, and in Bois D. 'Arc Township in Montgomery County, Illinois.

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>PHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Charles E. Jones	169 W. Jackson, Virden Macoupin County, IL	965-4333	1976	1979
Richard W. Mottershaw	231 Stoddard, Virden Macoupin County, IL	965-4140	1977	1980
Clarence Boyle	Thayer Sangamon County, IL	965-4080	1978	1981

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

4. Appointment in such case is to be made by the county board of the county in which such successor is entitled to be appointed by representation; pursuant to the provisions of paragraph 24 of Chapter 127½ of Illinois Revised Statutes of 1977, such trustee is to be succeeded by a resident of Macoupin County, Illinois and appointed by the County Board of Macoupin County, Illinois. The regular terms of the trustees are for 3 years commencing on the first Monday in May next after they are respectively appointed.

5. Charles E. Jones is desirous of being re-appointed as such trustee.

WHEREFORE, the following names person is re-appointed as Trustee of the Virden Fire Protection District for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Charles E. Jones	169 W. Jackson, Virden, IL	965-4333	May 7, 1979	First Monday in May, 1982

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned trustee's new term commences, at the office of the County Clerk of the respective counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST/s/ Raymond J. Verneti

Motion made by Hallbauer, seconded by Tomso to approve reappointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long

Edward Collins from the FHA reported to Mr. Verneti on a Federal Pilot Project Intermediate Home for the Aged. Motion made by Scopel, seconded by Bruce to approve report. The Project will be at no cost to the county. All in favor. Motion carried.

VOTED YES

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

The Supt. of Educational Service Region Quarterly Report was presented. Motion made by Hallbauer, seconded by Sexton to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1979

COUNTY CLERK: County Board Compensation 2,606.10; County Board Supplies 77.75; Macoupin County Planning Commission 17.10; County Board Chairman's Steno Salary 712.00. Motion made by Mitchell, seconded by Scopel to approve reports and place on file. Claims recorded in Register 16, Pages 146-149. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 219.52; Circuit Court Psychiatric Evaluation 208.00; Circuit Court; Court Reporter Services & Fees 645.55; Petit Jurors Per diem and Milage) 7,696.00; Petit Jurors Meals and Lodging 42.83; Juvenile Attorney Ad Litem 337.50; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 123.00; Coroner Salary 750.00; Salary of Coroner's Secretary 250.00; Coroner Mileage and Expense 250.35; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 3,875.00; States Attorney Steno Salaries 2,232.00; States Attorney Extra Help Salary 536.36; States Attorney Cleaning Services 100.00. Claims recorded in Register 16, Pages 138-141. Motion made by Mitchell, seconded by Scopel to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long

COUNTY TREASURER: County Officers Courthouse Tolls 301.42; County Officers Operational Monies 74,500.00. Claims recorded in Register 16, Pages 141-142. Motion made by Mitchell, seconded by Scopel to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long

FINANCE: Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 371.02; Extra Public Defender 2,964.15; Civil Defense Director's Salary and Expense 49.00. Claims recorded in Register 16, Pages 142-143. Motion made by Mitchell, seconded by Scopel to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long

LEGISLATION: Photostat Salary 760.00; Photostat Supplies 284.61; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,401.00; Supr. of Assessments Supplies 151.30; Supr. of Assessments Mileage and Expense 284.84. Claims recorded in Register 16, Pages 143-144. Motion made by Mitchell, seconded by Scopel to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Walter Long

PUBLIC HEALTH: Animal Control Fund 1,079.64. Claims recorded in Register 16, Page 138. Motion made by Mitchell, seconded by Scopel, to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Arlie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Herman Hochmuth	Keith Mefford	Henry Mills	Richard Mitchell
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Walter Long

SHERIFF & BUILDING & GROUNDS: Courthouse Heat 1,651.43; Courthouse Repairs 811.59; Courthouse Supplies 1,967.67; Jail Gas 209.52; Jail Supplies 433.56; Jail Repairs 358.42; Jail Medical Expense of Inmates 115.16; Jail Food 1,029.89. Claims recorded in Register 16, Pages 144-145. Motion made by Mitchell, seconded by Scoepl to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Archie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbaue
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitche
William Reznicek	Carol Roman	Victor Scoepl	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Walter Long

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 760.00; Supt. of Educational Service Region Extra Help Salary 121.90; Supt. of Educational Service Region Supplies & Postage 156.02; Supt. of Educational Service Region Equipment 71.50; Supt. of Educational Service Region Mileage 16.50; Supt. of Educational Service Region Truant Officer Salary And Expense 180.00; Supt. of Educational Service Region Truant Officer Mileage 56.25; Supt. of Educational Service Region Mileage 16.50; Claims Recorded in Register 16, Pages 146-147. Motion made by Mitchell, seconded by Scoepl to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Archie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbaue
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitche
William Reznicek	Carol Roman	Victor Scoepl	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Walter Long

COUNTY HOME: County Home Salaries 36,434.89; County Home Supplies 16,078.69. Claims recorded in Register 16, Pages 152-165. Motion made by Mitchell, seconded by Scoepl to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Archie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbaue
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitche
William Reznicek	Carol Roman	Victor Scoepl	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Walter Long

ROAD AND BRIDGE: County Highway 36,316.97; County M.F.T. 56,122.82; County Township Bridge 4,493.91; Matching Fund 10,109.32. Claims recorded in Register 7, Pages 66-68. Motion made by Mitchell, seconded by Scoepl to approve reports and place on file. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Archie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbaue
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitche
William Reznicek	Carol Roman	Victor Scoepl	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Walter Long

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MARCH 1979

Balance on hand March 1, 1979 .00

RECEIPTS

Operational Monies 10,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,791.66
Agnes Frank	760.00
Dorothy Kreevich	712.00
Maxine Fritz	712.00
Sherry Ziglar	712.00
Dorothy Beyler	760.00
Sherry Ricchiardi	712.00

Charlene Taylor	712.00	
Leona Bili	677.00	
Linda Sawyer	<u>677.00</u>	8,225.66

REVENUE EXPENSE

Telephone	150.93	
Supplies	1,329.79	
Repairs	40.00	
Postage	150.00	
Convention Mtgs., Dues & Travel Expense	<u>51.00</u>	1,721.72

EXCESS MONIES	52.62	<u>52.62</u>
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TOTAL DISBURSEMENTS		10,000.00
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Balance on hand March 31, 1979		.00
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COUNTY CLERK FEE ACCOUNT

Balance on hand March 1, 1979		.00
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<u>RECEIPTS</u>		5,124.30
Total		<u>5,124.30</u>

DISBURSEMENTS - County Treasurer - Clearing Out Account		5,124.30
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Balance on hand March 31, 1979		.00
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COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MARCH 1979

Balance on hand March 1, 1979		20,612.00
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<u>RECEIPTS</u>		2,762.00
Total		<u>23,374.00</u>

DISBURSEMENTS		<u>.00</u>
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Balance on hand March 31, 1979		23,374.00
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Passbook Savings \$21,118.13

TAX REDEMPTION MONTHLY REPORT
MARCH 1979

Balance on hand March 1, 1979		3,417.88
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Receipts from Tax Redemptions		4,017.64
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Receipts from Take Notice Certified Mail Cost		<u>243.60</u>
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Total		7,679.12
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Disbursements		<u>2,617.99</u>
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Balance on hand March 31, 1979		5,061.13
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RECONCILIATION

Total Balance, March 31, 1979		5,061.13
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Due to County Clerk Revenue Account for stamps for take notice	361.30	
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DUE TO PURCHASERS

B. A. Schubert	281.35	
Richard Lane	464.50	
Tax Security	2,048.30	
Equity Research	1,142.29	
David L. Bormida	253.17	
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	.52	
Clerk's Fees, March	<u>81.00</u>	5,061.13

STATES ATTORNEY PAYROLL ACCOUNT REPORT
MARCH 1979

Balance on hand March 1, 1979		.00
Operational Monies, March 1, 1979		<u>11,500.00</u>
Total		11,500.00

EXPENDITURES

SALARIES

* Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
** Richard J. Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
** Dale M. Wood	525.00	
Dianne Shores	760.00	
Deanna Demuzio	760.00	
Diana L. Lyons	<u>712.00</u>	9,657.00

EXTRA HELP

Dianne Shores (Cleaning Services)	100.00	
***Linda Spurney	<u>536.36</u>	636.36

EXCESS MONIES	1,206.64	<u>1,206.64</u>
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TOTAL DISBURSEMENTS		11,500.00
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Balance on hand March 31, 1979		.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
 *** 1/2 paid by W.I.L.E.C. Grant & 1/2 Paid by County

STATES ATTORNEY WORKING ACCOUNT

Balance on hand March 31, 1979		.00
Operational Monies April 1, 1979		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00	
Telephone	535.37	
Utility	42.33	
Machine Rental	132.93	
Postage	75.00	
Sheriff's Fees & Publication	97.35	
Meetings Dues & Fees	631.43	
Supplies	85.13	
Other Expenses	<u>486.42</u>	

Total		2,484.96
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Additional Monies collected and returned to County Treasurer		15.04
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March Court Fees		265.00
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Excess Money		15.04
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County Treasurer		15.04
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Total Disbursements		2,484.96
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Balance on hand March 31, 1979		.00
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SUMMARY

2,500.00	Received from County Treasurer
<u>-2,484.96</u>	Expenditures
15.04	Excess monies returned to County Treasurer
.00	Balance on hand March 31, 1979

COUNTY TREASURER'S ACCOUNT REPORT
MARCH 1979

Bank balance March 1, 1979		.00
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RECEIPTS

Estimated Operational Monies		7,000.00
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EXPENDITURES

SALARIES

M. A. Zippay	1,791.66	
Wilma Cox	760.00	
Phyllis Petroline	760.00	
Sandra Cunningham	712.00	
Sue Hannah	712.00	
Peggy Anderson	<u>712.00</u>	

<u>POSTAGE</u>		
Carlinville Postmaster	30.00	30.00
<u>TELEPHONE</u>		
General Telephone Company	73.68	73.68
<u>EQUIPMENT</u>		
Paymaster Corp.	79.50	
Pitney Bowes	<u>40.50</u>	120.00
<u>SUPPLIES</u>		
Illinois Office Supply	348.58	
Bremer's	<u>4.49</u>	353.17
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M. A. Zippay	30.00	<u>30.00</u>
TOTAL EXPENSES		6,054.51
Transfer to General Fund - Excess Monies		<u>945.49</u>
		7,000.00
Bank Balance March 31, 1979		.00

CIRCUIT CLERK MAGISTRATE DIVISION
MARCH 1979

Balance on hand March 1, 1979		.00
Clerk's Fees		8,920.85
Library Fees		<u>76.00</u>
Total		8,996.85

<u>DISBURSEMENTS</u>		
Marilyn Dana	Salary	760.00
Betty K. Claro	Salary	712.00
Annamarie Dragovich	Salary	712.00
Jenny James	Salary	712.00
Mary Elaine Martinelli	4 days Extra Help Salary	97.50
Forrest Smith	Judgment	25.00
Robert L. Watson	Judgment	5.00
Jack R. Daugherty	Refund	13.25
Allan Zippay, Co. Treasurer	Excess Fees	5,884.10
Allan Zippay, Co. Treasurer	Library Fees	<u>76.00</u>
Total		8,996.85

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treasurer	Fines	3,592.20
Department of Law Enforcement	Fines	82.80
Benld, City of	Fines	410.00
Brighton, City of	Fines	208.00
Bunker Hill, City of	Fines	865.00
Carlinville, City of	Fines	2,300.00
Gillespie, City of	Fines	200.00
Girard, City, of	Fines	625.00
Medora, Village Of	Fines	25.00
Modesto, Village of	Fines	25.00
Mt. Clare, Village of	Fines	155.00
Mt. Olive, City of	Fines	115.00
Sawyerville, Village of	Fines	20.00
Staunton, City of	Fines	100.00
Viriden, City of	Fines	25.00
Wilsonville, Village of	Fines	85.00
Shipman, Village of	Fines	60.20
Richard Zarr	Sheriff Fees	60.20
James Purdon, Sangamon County	Sheriff Fees	27.00
Kenneth R. Boyle	States Attorney Fees	265.00
Restitution		<u>354.48</u>
TOTAL		10,214.68

CIRCUIT CLERK PROBATE DIVISION
MARCH 1979

<u>RECEIPTS</u>		
Clerk's Fees		5,712.00
<u>DISBURSEMENTS</u>		
Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
M. A. Zippay	Excess Fees	<u>3,480.00</u>
Total Disbursements		5,712.00
<u>RECEIVED FROM OTHERS</u>		
Judgments and Fines	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$71.20	\$71.20
	<u>28.00</u>	<u>28.00</u>
	99.20	99.20

CIRCUIT CLERK GENERAL DIVISION
MARCH 1979

Balance on hand March 1, 1979 .00
Clerk's Fes 7,395.82

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	760.00
Judith M. Emmons	Salary	712.00
Robert Dufner, Postmaster	Postage	616.00
General Telephone Company of Illinois		325.24
Macoupin County Enquirer	Office Supplies	116.50
Frank Thornber Company	Office Supplies	1,806.96
Prado Office Machines	Repairs	34.00
Illinois Office Supply Company	Office Supplies	20.97
		<u>6,210.63</u>
Secretary of State, Passport Division	Passports	50.00
		<u>6,260.63</u>
Michael A. Zippay, County Treasurer	Excess Funds	1,222.19
		<u>7,383.82</u>
Mrs. Dulcena Walker	Refund Passport Fee	13.00
		<u>7,395.82</u>

RECEIVED FROM OTHERS

Judgments and Fines

RECEIVED

\$141.00

DISBURSEMENTS

\$141.00

SHERIFF'S OFFICE MONTHLY REPORT MARCH 1979

Balance on hand March 1, 1979 .00
Estimated Operational Monies 31,000.00

DISBURSEMENTS

OFFICE SALARIES

Richard Zarr, Sheriff	1,791.66	
William Bechem, Office Deputy	1,154.00	
Betty Hoover, Office Deputy	760.00	
Edward Dunn, Bailiff	760.00	
Janice Goodman, Clerk	712.00	
Lt. Herbert Hoover, Deputy	1,040.00	
Sgt. Kenneth Robertson, Deputy	1,040.00	
James Aulabaugh, Deputy	1,015.00	
James Zirkelbach, Deputy	1,015.00	
Donald Bertagnolli, Deputy	1,015.00	
Randall McLeese, Deputy	1,015.00	
Orland Rubemeyer, Deputy	1,015.00	
Gary Wheeler, Deputy	1,015.00	
Henry Lloyd, Deputy	25.00	
		<u>13,372.66</u>

SHIFT BREAKER, VACATIONS & HOLIDAYS

A. J. Wiser, 3/1-15/79 (Final Pay) 507.50

JAIL SALARIES

Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Heck + 5 extra shifts	1,052.35	
Dave Bolton + 4 extra shifts	1,011.88	
Fred Snodgrass + 5 extra shifts	1,052.35	
		<u>4,981.58</u>

JAIL COOK SALARIES

Annabelle Goodman	398.00	
Helen Perrottet	311.00	
		<u>709.00</u>

JANITOR SALARY

Robert Fritz, Chief Janitor	795.00	
		<u>795.00</u>

SPECIAL DEPUTY HIRE

Mildred Heck, Lady Bailiff 6 days	144.00	
Bruno Massa, Special Dep. 3 shifts	112.50	
Elroy Bloemker, Special Dep. 2 shifts	75.00	
Paul Rouland, Extra Jailer 2 shifts	80.94	
		<u>412.44</u>

OFFICE SUPPLIES

General Telephone Company ofc. 8921	93.98	
General Telephone Company ofc. 3135	524.78	
General Telephone Company Sheriff pers	36.60	
Staunton Telephone Co. Chief pers	14.34	
The Benld Enterprise - Office printing	39.10	
Post Office - Postage stamps	90.00	
		<u>798.80</u>

UNIFORMS, AMMO ETC.

Leon Uniform Co.	87.30	
		<u>87.30</u>

MEALS, LODGING & CONVEYING PRISONERS

Orland Rubemeyer, M. Smith Dr. Granite City	2.78	
Sheriff Zarr-Heineman & Finchem Vandalia;		
Tompkins from Galesburg	26.29	
Sheriff Zarr-M. Spudic Chester Mental Hospital	<u>27.00</u>	56.07

COUNTY CAR FUND

Albrechts Shell Service	410.03	
Joseph F. Boente Shell	104.10	
Bond Ford Sales	52.80	
Brunetto Bros. Texaco	300.35	
Buds Sunoco Service	16.95	
D & D Ford	105.05	
Elmers F. S. Service	256.15	
Fidelia Inc.	31.76	
Garsts Service	24.20	
G & C Motor Parts	3.49	
Harkeys Service	89.50	
Hi Robo	83.85	
Jay's Service	119.45	
Jenkins Zephyr Service	204.00	
Kruse Auto Salvage	45.00	
Mefford & Boente Shell	39.30	
Midtown Auto Service	100.55	
Payne Pontiac	16.60	
Presslers Conoco	232.35	
Quality Motors	159.00	
Sedlak Shell	162.00	
Smokey Jennings	27.50	
Wareco Systems Inc.	660.09	
Werts Shell Service	<u>161.65</u>	3,405.72

Bond Monies for Other Counties;		
Sheriff Moultrie Co.- Kaiser vs M. Hull 78-SC-98	100.00	
Sheriff Sangamon Co.-Figueras vs D. Loveless 78-SC-2463	200.00	
Sheriff Sangamon Co.- May Dept. vs. P. Holthouse 78-SC-1206	<u>100.00</u>	<u>400.00</u>

TOTAL DISBURSEMENTS		25,526.07
EXCESS MONIES		<u>5,473.93</u>
		31,000.00

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT REPORT MARCH 1979

Balance on hand March 1, 1979		66.66
Operational Monies received W.C.I.L.E.C.		
Deposited 3/19/79	1,702.37	
Deposited 3/29/79	<u>583.62</u>	
Total	2,352.65	
Disbursements		
Henry Lloyd, Inv. March Salary	1,015.00	
M. A. Zippay, March Fringe Ck.#177	<u>152.24</u>	
	1,167.24	

Balance on hand March 30, 1979		1,185.41
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SHERIFF OFFICE FEE REPORT MARCH 1979

Balance on hand March 1, 1979		.00
Receipts;		
Cash Bond Received for Other Counties;		
Kaiser vs. M. Hull 78-SC-98	100.00	
Figueas vs. D. Loveless 78-SC-2463	200.00	
May Dept. vs. P. Holthouse 78-SC-1206	100.00	
Received from State Farm Insurance Company for damages to Squad car # 6	589.58	
Earned Fees	<u>1,709.70</u>	
Total	2,699.28	
March 29, 1979 Transfer of funds to M.A. Zippay, County Treasurer Check # 114		2,699.28

MACOUPIN COUNTY JAIL REPORT FOR MARCH 1979

Prisoners Received	35		
Prisoners Discharged	36		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd and discharged within March		44	277
Prisoners rec'd this month, still incar		8	112
Prisoners rec'd in prev. mts. and dis'd in March		9	116
Prisoners rec'd in prev. mts. still incar		9	124
			<u>629</u>
			<u>Meals</u>
			831
			336
			348
			<u>372</u>
			1887

Total groceries for March , 1979 \$1,029.89
 Average costs per meal, for the month of March 1979 .55
 Of this 55¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF MARCH 1979

MAINTENANCE WORKERS

Keith Bacon	1,075.04
William Bouillon	1,000.00
Michael Cummings	1,000.00
Anthony Dobrinic	1,000.00
Harold Valerio	1,000.00
Keith Smith	1,023.45
Alex Rossetto	1,000.00
Louis Steward	1,018.75
Paul Woods	1,000.00
Michael Woolfolk	1,000.00
Donald Lolie	1,000.00
Donald Schuster	1,000.00
Earl H. Dyer	824.00

FOREMAN

Harvey Deatherage	1,243.73
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RESIDENT ENGINEER

Dwight Brown	1,104.00
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ASSISTANT

Hal Redfern	374.00
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DEPUTY

Helen Stottler	760.00
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CLERK

Myrtle Kessinger	712.00
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EXTRA

Glenn Fones, Jr.	<u>520.00</u>
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TOTAL		17,655.98
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UNIVERSITY MANOR REPORT
 MARCH 1979

Revenue		
Private Patients		43,689.00
IPAC Patients		14,234.03
Total Revenue		<u>57,923.03</u>

EXPENDITURES

General Payroll	11,583.65
Nursing Payroll	24,851.24
Food	5,834.40
Water, Electricity, Telephone	4,426.97
General Supplies	837.86
Nursing Supplies	897.78
Physical Therapist	140.00
Social Consultant	230.00
Transportation	30.00
Auditing	600.00
Education	151.00
General Fund- Unemployment Tax	364.35
Garella Pest Control	62.00
Scharfenberg Disposal	<u>85.00</u>

Plant Operation and Maintenance		
Fan Blower Wheels	27.00	
Repair- Fire Alarm		
and Nurse call system	837.02	
Repair- Plumbing	132.08	986.10

Furnishings and Equipment		
Repair- Dryer	200.38	
Commode Seat	54.30	
Food Chopper	25.50	
Adult Adj. Diapers	357.06	637.24

TOTAL EXPENDITURES		51,717.59
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Gain		6,205.44
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Average Patients for March, 1979
 94.5

Average Raw Food cost per Patient Meal
 .6642

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF MARCH 31, 1979.

1. General Fund	73,701.56
2. County Nursing Home Account	45,073.48
3. Illinois Municipal Retirement Fund	14,422.46
4. Inheritance Tax Fund	50,123.16
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	7,439.22
7. Audit Tax Fund	5,883.89
8. South Otter Drainage Dist. #1	1,400.53
9. Privilege Tax Fund	4,164.68
10. Law Library Fund	41.87
11. County Farm Account	23,226.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	2,896.73
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. State's Attorney Payroll Account	.00
17. Election Fund	21,164.30
18. Animal Control Fund	3,642.99
19. Macoupin County Animal Control Fund	490.64
20. County Tax Sale	791.71
21. Mapping Fund	507.89
22. Property Cards Fund	507.89
23. Mental Health Fund	-1,694.59
24. CETA-PSE Title VI Fund	1,675.09
25. CETA-PSE Title II Fund	82.50
26. Barnett Special Drainage Distr. Fund	11.53
27. Tax Fund	2,283.27
28. Highway Payroll Clearing Account	.00
29. County Highway Fund	107,027.58
30. Township Motor Fuel Fund	71,956.32
31. County Motor Fuel Fund	176,450.88
32. County Township Bridge Fund	69,609.03
33. Matching Highway Tax Fund	99,153.63
34. Gravel Road Account	162.73
35. Suspense Account	274,984.19
36. Tax Sale Fee Account	4,230.87
37. Revenue Sharing EP-9 Fund	10,113.50
38. Revenue Sharing EP- 10 Fund	122.00
39. Township Bridge Program Bond Fund	2,035.34
40. County Officer's Fund	943.18
41. Revenue Sharing EP- 8 Fund	10,860.67

INVESTMENTS

1. Tax Sale Fee Account	5,500.00
2. County Officer's Fund	125,000.00
3. Revenue Sharing EP-8 Fund	56,500.00
4. Revenue Sharing EP-9 Fund	184,000.00
5. Revenue Sharing EP-10 Fund	49,000.00
6. Property Cards Fund	58,780.00
7. Mapping Fund	58,780.00
8. Suspense Account	170,000.00
9. County Motor Fuel Fund	200,000.00
10. Township Motor Fuel Fund	319,500.00
11. Illinois Municipal Retirement Fund	99,675.00
12. Condemnation Fund	8,725.00
13. County Tax Sale Fee Account, M.A. Zippay, Trustee	18,000.00
14. Inheritance Tax Fund	111,000.00

Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Arlie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitchell
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey Van Winkle		

ABSENT

Walter Long

UNFINISHED BUSINESS:

A motion was made by Cerar, seconded by Hallbauer, that it go on record that the Board expresses their appreciation to the Ceta Workers and janitors for the improved appearance of the Courthouse. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long

NEW BUSINESS:

401 people voted in the Public Opinion Poll concerning the Nursing Home vs. the Jail. 358 voted to keep the Nursing Home, 23 voted to sell, and 20 didn't care.

Chairman John Jubelt appointed James Hallbauer vice chairman of the Macoupin County Board. Motion made by Tomso, seconded by Scopel to approve appointment. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Walter Long

PRESENT

James Hallbauer

Tom Gazda reported that the County should acquire Flood Insurance. A resolution is to be made up and brought up to the next meeting.

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

VOTED YES

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

ABSENT

Walter Long

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

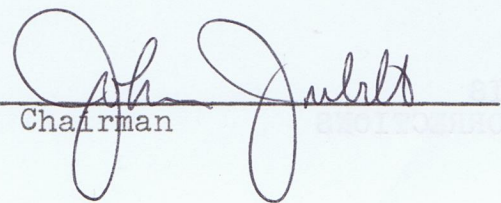
VOTED YES

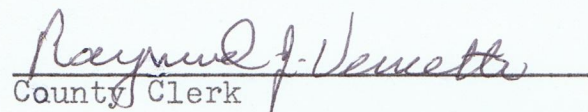
Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	David Cerar	Arlie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Herman Hochmuth	Michael Howald	John Jubelt	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitchell
William Reznicek	Carol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

ABSENT

Walter Long

Meeting adjourned at 2:30 p.m.


Chairman


County Clerk