

County Clerk Raymond Verneti called the meeting to order. A motion was made by Scopel, seconded by Garbolino to have a 30 minute delay in the meeting awaiting the arrival of Chairman Jubelt.

Mr. Jubelt was unable to attend the meeting. A motion was made by Mills, seconded by Bertagnolli to appoint James Hallbauer acting chairman, by acclamation.

The Adjourned meeting of the Macoupin County Board was then called to order by James Hallbauer on Tuesday, February 13, 1979 at 1:35.

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

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

PRESENT

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt
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The Clerk read the minutes of the previous meeting. Motion made by Scopel, seconded by Love to approve minutes. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt
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Sheriff Zarr requested a LEEDS computer terminal for the Sheriff's office at a cost of \$475 a month. Motion made by Bertagnolli, seconded by Scopel to approve request. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Rezni
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Mr. Joe Dearing reported on the progress of the new jail. Mr. Dearing stated that 95% of the information on the application was completed at his office. There was not much help from the architects. Mr. Dearing resigned as Director of the West Central Illinois Valley Regional Planning Commission. He thanked the Board and County Officials for their help and assistance. A motion was made by Hochmuth, seconded by Sexton the thank Mr. Dearing for a fine job and wish him the best of luck in his future endeavors. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Rezni
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The new Committees were presented to the Board. Committees follow:

- CIRCUIT CLERK: Albert Love, Floyd Barrow, Walter Long
- COUNTY CLERK : Carol Roman, Karl Carlson, John Conklin
- COUNTY TREASURER: Kenneth Dugan, Richard Mitchell, Michael Howald
- CIRCUIT COURT, CORONER & STATES ATTY: Otis Fenton, Floyd Barrow, Richard Mitchell, Walter Long
- COUNTY HOME: John Garbolino, Carol Roman, Albert Love, Herman Hochmuth, John Conklin
- ELECTIONS: Russell Sexton, James Bertagnolli, Dewey VanWinkle, Archie Crawford
- FINANCE: Herman Hochmuth, James Bertagnolli, Dewey VanWinkle, George Caveny, Walter Long
- LEGISLATION: James Bertagnolli, Victor Scopel, George Caveny, Herman Hochmuth
- PUBLIC HEALTH: Henry Mills, William Reznicek, Dave Cerar, Michael Howald
- ROAD AND BRIDGE: Elmer Bruce, Ted Tomso, Henry Mills, Archie Crawford
- SHERIFF & BUILDING & GROUNDS: William Reznicek, Ted Tomso, Victor Scopel, Dave Cerar, John Garb  
Keith Mefford
- SUPT. OF EDUCATIONAL SERVICE REGION: Dewey VanWinkle, Carol Roman, Otis Fenton, John Conklin
- LIQUOR COMMISSION: John Jubelt, Dave Cerar, William Reznicek
- FEES & SALARY: George Caveny, Victor Scopel, Albert Love, Wallace Mateer
- PUBLIC AID REVIEWAL: Floyd Barrow, Russell Sexton, John Garbolino, Karl Carlson



PLANNING & ZONING: Kenneth Dugan, Elmer Bruce, Henry Mills, Wallace Mateer, Keith Mefford  
 CIVIL DEFENSE: Richard Mitchell, Ted Tomso, Karl Carlson, Russell Sexton, Michael Howald  
 AGRICULTURE: Otis Fenton, Elmer Bruce, George Caveny, Wallace Mateer

Motion made by Scopel, seconded by Mateer to approve committees. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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A FARM CENSUS PROCLAMATION

Because the economy of Macoupin County benefits greatly from farming, the county's presiding officials bring to the attention of all county residents the 1978 Census of Agriculture.

Whereas, the farm census is the source of accurate information on the number of farms and farm operators in our county;

Whereas, it is also the source of information about our basic agricultural assets;

Whereas, it also provides accurate data on farm sales as well as farm production costs in our county;

And whereas, many business decisions made by the county's farmers, as well as those who do business with them, depend heavily upon accurate benchmark data from the Census of Agriculture;

Now, therefore, be it resolved that the county's presiding officials urge all farm operators to fill out and return promptly the farm census questionnaires they have received in the mail and thus help to make the 1978 census the most successful in a series of 21 farm census countys which began in 1840.

/s/ James Hallbauer  
 Acting Chairman-Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
 County Clerk

/s/ Kenneth Boyle

States Attorney

Motion made by Mitchell, seconded by Long to approve proclamation. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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The County Board was asked to join Mr. and Mrs. Albert Love share their 50th Wedding Anniversary on Sunday, March 4, 1979 at the Modesto Baptist Church.

COMMUNICATIONS:

From the Illinois Environmental Protection Agency 2 permits for dumping material at the Brighton Landfill and one permit to modify the development and/or operation of the landfill. Motion made by Sexton, seconded by Scopel to place communications on file. A letter of opposition will be sent. All in favor. Motion carried. (Permits on file under IEPA)

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol  
Avenue  
Springfield, Illinois  
62706

February 2, 1979

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 : 78-0279  
line, to be operated initially at 34.5 KV, all in :  
Macoupin and Montgomery Counties. :

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter scheduled for February 14, 1979, has been continued to May 16, 1979, 527 East Capital Avenue, at the hour of 10:00 A.M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: /s/ Rose M. Claggett  
Rose M. Claggett

RMC: gf

Hearing Officer: Mr. Lipka  
CC: Mr. Fox- Engineering Section

Motion made by Mateer, seconded by Tomso to accept communication and place on file. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
David Cerar  
Otis Fenton  
Walter Long  
Henry Mills  
Russell Sexton

James Bertagnolli  
John Conklin  
John Garbolino  
Albert Love  
Richard Mitchell  
Theodore Tomso

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

George Caveny  
Kenneth Dugan  
Herman Hochmu  
Keith Mefford  
Victor Scopel

ABSENT

Karl Carlson

Michael Howald

John Jubelt

William Rezni

RALPH HAHN AND ASSOCIATES  
Consulting and Design Engineers Inc.

January 29, 1979

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

RE: Remodeling Judge's Chambers  
Macoupin County Courthouse  
Carlinville, IL 62626  
RHA # SME76-821D

Dear Mr. Verneti:

Enclosed are two (2) Application and Certificates for Payment Number 5 for this project.

We have reviewed Interior's Complete Inc. Application for Work and Material Supplies through January 22, 1979, and find all documentation in order.

We, therefore, recommend the County pay Interior's Complete, Inc. \$2,240.62.

I have mailed to you Application for Payment Number 4 for the amount of \$7,213.35 to be approved on your next Board Meeting.

Therefore, a total of \$9,453.97 should be approved on the next Board Meeting, February 13, 1979 and paid to Interior's Complete, Inc.

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

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

GWB/ cc  
cc: Interior's Complete, Inc.



Motion made by Hochmuth, seconded by Love to approve payment. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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RESOLUTION

WHEREAS, The State of Illinois has enacted and "AN ACT regulating the wages of employees of public works' as appears in Chapter 48, Section 39s-1, as amended, Illinois Revised Statutes, 1977, and

WHEREAS, the aforesaid Act requires the public bodies of Macoupin County to file with the Department of Labor and also the office the Secretary of State, Springfield, Illinois the prevailing rate of wages for proposed work to be conducted on public projects by the various bodies of Macoupin County, and

WHEREAS, said Act further requires investigation of the public bodies as defined to ascertain the prevailing wage rate as defined by the Act in the county in which the work is to be performed, and

WHEREAS, the various public bodies in Macoupin County, to wit: all municipalities, cities, villages and political subdivisions have by Ordinance or Resolution authorized the State's Attorney's office of Macoupin County to act for said municipalities, cities, villages and political subdivisions for the purpose of publishing in compliance of said ACT:

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

Section 1. To the extent and as required by "AN ACT regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works, " approved June 26th, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workment engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Macoupin County area as determined by the Department of Labor of the State of Illinois as of May, 1978, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in the aforesaid ACT shall be the same as in said ACT.

Section 2. Nothing herein contained shall be construed to apply and general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid ACT.

Section 3. The County Clerk shall publicly post or keep available for inspection by any interested party in the County Clerk's office this determination of such prevailing rate of wages.

Section 4. The County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, with the County Clerk, requesting copies of any determination stating the particular rates and the particular class of workmen whose wages will be affected by such rates.

Section 5. The County Clerk shall promptly file a certified copy of this resolution with both the Department of Labor and the office of the Secretary of State, Springfield, Illinois.

Section 6. The State's Attorney of Macoupin County is hereby designated by the County Board as agent to file for all cities, villages, incorporated towns, municipalities and political subdivisions and other political bodies of Macoupin County and may by filing of this resolution comply with the requirement of the aforesaid ACT with respect to said cities, villages, incorporated towns and political subdivisions and other political bodies of Macoupin County.

Section 7. The County Clerk and State's Attorney shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and this is the determination of this public body.

PASSED AND APPROVED THIS 13th DAY OF FEBRUARY, A.D., 1979, BY THE COUNTY BOARD OF MACOUPIN COUNTY.

/s/ James Hallbauer  
Acting Chairman

ATTEST: /s/ Raymond J. Verneti  
County Clerk

/s/ Ken Boyle  
States Attorney



Motion made by Tomso, seconded by Dugan to approve resolution. Same roll call. Motion carried

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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RESOLUTION

AMENDING THE RULES OF ORDER OF THE MACOUPIN COUNTY BOARD

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY that the Rules of Order of the Macoupin County Board shall be the same and hereafter amended to read as follows:

Section 1. The main order of business shall be as follows;

- A. Roll call
- B. Reading and approval of Minutes. All minutes of previous meetings shall be submitted to the members of the County Board in writing at the same time the notices of the board meeting are sent. The reading of minutes shall be dispensed with unless there is some objection by one or more board members. Unless there is objection, the minutes shall be approved as written.
- C. Committee Reports
- D. Communications, Petitions and Resolutions
- E. Reading of the Claims and Officers Reports shall be submitted to the County Board members prior to the County Board meeting in sufficient time for them to examine and digest the same. Claims and Officer's Reports shall be approved as submitted without formally reading the same unless there is some objection by one or more board members.
- F. Reports of Special Committees.
- G. Unfinished Business
- H. New Business
- I. Mileage and Per Diem
- J. Adjournment

Section 2. There is hereby created a position of Vice Chairman. The Vice Chairman shall be authorized to act at regular and committee meetings of the Board in the absence of the regular Board Chairman. The Vice Chairman shall be appointed by the Board Chairman with the advice and consent of the County Board and shall serve during the term of the Chairman. The Vice Chairman shall act as temporary Board Chairman in the event of death or resignation of the Chairman until such time the County Board meets to elect a County Board Chairman.

Section 3. All other rules of order of the Macoupin County Board, except as herein modified shall remain in effect.

Section 4. Roberts Rules of Order except as modified by this Board shall in all cases apply.

PASSED AND APPROVED THIS 13th DAY OF FEBRUARY, A.D., 1979, by the COUNTY BOARD OF MACOUPIN COUNTY.

Attest. /s/ Raymond J. Verneti  
COUNTY CLERK

/s/ James Hallbauer  
ACTING CHAIRMAN OF THE  
MACOUPIN COUNTY BOARD

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	Otis Fenton
James Hallbauer	Herman Hochmuth	Walter Long	Albert Love
G. Wallace Mateer	Keith Mefford	Henry Mills	Richard Mitchell
Carol Roman	Victor Scopel	Theodore Tomso	Dewey VanWinkle

VOTED NO

David Cerar	John Garbolino	Russell Sexton
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ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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A County-State agreement for federal funds to provide \$92,000 of the construction costs for a bridge in Brighton Township over Honeycut Creek known as Section 79-13110-00-BR was presented

Name Honey cut Creek Bridge Route 447 Length .17  
Termini Centerline Bridge @ sta. 30+98.5 A point near the center of Section 22, Town 7 North,  
Range 9 West of 3rd P.M.

Description of Work Three Span Precast Bridge on Pile Bent Abutments and Piers with new approach work.



DIVISION OF COST

	FHWA	%	STATE	%	LA	%	TOTAL
Participating Construction	\$92,000	(80)	\$	( )	\$23,000	(20)	\$115,000
Non-Participating Construction	\$	( )	\$	( )	\$	( )	\$
*Preliminary Engineering	\$	( )	\$ 4,000	(50)	\$ 4,000	(50)	\$ 8,000
Construction Engineering	\$	( )	\$ 6,000	(50)	\$ 6,000	(50)	\$ 12,000
Right of Way	\$	( )	\$	( )	\$ 6,000	(100)	\$ 6,000
Railroads	\$	( )	\$	( )	\$	( )	\$
Utilities	\$	( )	\$	( )	\$	( )	\$
Sub Total							

\* PAID FOR UNDER TBP AGREEMENT  
 Total Project Cost.....\$141,000

LOCAL AGENCY APPROPRIATION

The LA on Feb. 13, 1979 appropriated, by separate resolution \$40,000 To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

METHOD OF FINANCING ( STATE CONTRACT WORK ONLY)

- METHOD A ---Lump sum (95% of LA obligation)
- METHOD B ---Monthly payments of \$ \_\_\_\_\_
- METHOD C ---LA's share \$23,000 divided by estimated total cost multiplied by actual progress payment.

( SEE FILE FOLDER 'RESOLUTIONS' FOR A COPY OF THIS AGREEMENT.) FIGURES ARE JUST TYPED HERE.

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

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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AGREEMENT AND RESOLUTION

This agreement and resolution entered into this 13th day of February A. D. 1979, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Brighton Road District, Macoupin County Illinois, hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WITNESSETH

WHEREAS, the Illinois Department of Transportation has set out certain procedures for Local Agencies to follow in order to spend Federal " Bridge Replacement and Rehabilitation Program Funds" allotted to Counties for Off-System Roads, and

WHEREAS, these funds provide 80% of construction portion costs with 20% to be provided by the designated local agency (County), and

WHEREAS, the State requires that the Local Agency (County) certify the amount of local funds that have been committed to each project, and

WHEREAS, Federal " Bridge Replacement and Rehabilitation Program Funds' have now become available to the County to construct "Off System" bridges in the township, and

WHEREAS, these funds can be spent only by agreement with the County and the State of Illinois as this is a Road District project it thereby becomes necessary to have this agreement between the County and Road District in order that all applicable funding conditions be set forth herein, and

WHEREAS, it is advantageous for the County to make use of part of its share of the Federal "Bridge Replacement and Rehabilitation Program Funds for the following project:

Replace existing bridge 059-3194 over Honeycut Branch  
 Section 78-03110-00-BR  
 Macoupin County  
 Located near the center of Section 22, T. 7N., R. 9 W., of the 3rd P.M.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. That the County does hereby resolve that there is hereby appropriated the sum of \$40,00 from the "County Bridge Fund" to apy for the local agencies expenses for the above captioned project whose total remaining project cost is estimated at \$127,000.
2. That the Road District does hereby resolve that there is hereby appropriated the sum of \$20,000 to reimburse the "County Bridge Fund" for part of its expenses as outlined in Item 1.

It is agreed that the County and Road District shall split all final costs not paid for by the Federal "Bridge Replacement and Rehabilitation Program Funds' on a 50-50 basis.

3. The Road District shall have jurisdiction over the entire completed improvement and shall maintain the bridge structure at its expense in a manner satisfactory to the County and State.



4. This agreement and covenants contained herein shall be null and void in the event Federal Funds are not or cannot be used for this improvement.

5. This agreement shall be binding inure to the benefit of the parties hereto, their successors and assigns.

BE IT FURTHER RESOLVED, that the County and Road District hereby agrees to pass a supplemental resolution to provide necessary funds for their shares of the costs of any of the phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

ATTEST  
/s/ Raymond J. Verneti  
County Clerk

COUNTY OF MACOUPIN  
/s/ James Hallbauer  
Acting County Board Chairman

BRIGHTON ROAD DISTRICT:  
/s/ Floyd Lewis  
Brighton Road Commissioner

/s/ Vernon L. Davis Sr.  
Brighton Supervisor

Motion made by Long, seconded by Garbolino to approve agreement and resolution. Same roll call Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Rezni
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AGREEMENT AND RESOLUTION

This Agreement, entered into this 13th day of February A. D. 1979, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Brushy Mound Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

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

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

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

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

Replace existing Bridge 059-3166  
Section 79-04106-00-BR  
Macoupin County  
Located near the center of Section 27, T. 9 N., R. 7 W., of 3rd P.M.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agrees as follows:

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" with Henderson and Zander Engineers for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% State Funds, 25% County Funds and 25% Road District Funds. These engineering costs are estimated at \$14,000.
2. That the County does hereby resolve that there is hereby appropriated \$4,500 from the "County Bridge Fund" or as much as necessary thereof to pay its 25% share of the actual preliminary engineering costs.
3. That the Road District does hereby resolve that there is hereby appropriated \$4,000 from Special Bridge Funds, or as much as may be necessary thereof, to pay its 25% share of the actual preliminary engineering costs.
4. That should the State's matching funds be reduced or not available the County and Road District's percentage shall be increased equally to a maximum of 50% each for the County and Road District if the project is carried out.
5. This agreement shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST  
/s/ Raymond J. Verneti  
County Clerk

COUNTY OF MACOUPIN  
/s/ James Hallbauer  
Acting Chairman County Board  
February 13, 1979

BRUSHY MOUND ROAD DISTRICT  
/s/ Leonard Griffel  
Brushy Mound Supervisor

/s/ John Kaburick  
Brushy Mound Road Commissioner



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

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of February, 1979, by and between Henderson and Zander whose address is 2445 South Fifth St., Springfield, Illinois 62703 hereinafter called the "Engineer", and the Public Agency of Macoupin County, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 79-04106-00-BR/Brushy Mound Township, which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the State's Department of Transportation, hereinafter called the "Department".

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

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:
  - (X) a. Make such detailed surveys as are necessary for the preparation of detailed plans.
  - (X) b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the Department.
  - ( ) c. Make or cause to be made such traffic studies and countys, and special investigation studies as may be required to furnished sufficient data for the design or the proposed improvement.
  - (X) d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
  - (X) e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
  - (X) f. Assist the Public Agency in the tabulation and interpretation of the contractors' proposals.
2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the Public Agency and the Department.
3. To attend conferences at any reasonable time when requested to do so by representatives of the Public Agency or the Department.
4. In the event plans or surveys are found to be in error during the construction of the section and revisions of the plans or survey corrections are necessary, the Engineer agrees that he will perform such owrk without expense to the Public Agency, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Department without cost and without restriction or limitations as to their use.
6. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.

THE PUBLIC AGENCY AGREES,

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1d, 1f, 2,3,5, and 6 in accordance with one of the following methods indicated by a check mark:
  - ( ) a. A sum of money equal to \_\_\_\_\_ per cent of the awarded contract cost of the proposed improvement as approved by the Department.
  - (X) b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule:



SCHEDULE FOR PERCENTAGES BASED ON AWARDED CONTRACT COST

Awarded Cost	Percentage Fees
First \$50,000 .....	10.0 %
Next \$30,000 .....	7.75 %
Next \$70,000 .....	6.50 %
Next \$150,000 .....	5.6 %
Next \$150,000 .....	5.2 %
Next \$300,000 .....	5.1 %
Next \$750,000 .....	4.5 %
Next \$1,500,000 .....	4.1 %
Next \$4,000,000 .....	3.9 %
Next \$8,000,000 .....	3.8 %

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for the services stipulated in paragraphs 1b, 1c and 1e at the actual cost of performing such work plus 15 percent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraph cited above. If the Engineer sublets all or part of this work, the Public Agency will pay the cost to the Engineer plus a five (5) per cent service charge. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.
3. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
  - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1d under THE ENGINEER AGREES to the satisfaction of the Public Agency and their approval by the Department, 90 percent of the total fee due under this agreement based on the approved estimate of cost.
  - b. Upon award of the contract for the improvement by the Public Agency and its approval by the Department, 100 per cent of the total fee due under this agreement based on awarded contract cost, less any amounts paid under "a" above.

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

4. That, should the improvement be abandoned at any time after the Engineer has performed and part of the services provided for in paragraphs 1a, 1b, 1c, 1d and 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 per cent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.
5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4, of THE ENGINEER AGREES, after they have been approved by the Department, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 100 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED,

1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE PUBLIC AGENCY AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency and their approval by the Department, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department.
4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percent, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have the right to annul this contract without liability.

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



Executed by the Public Agency:

February 13, 1979

ATTEST:

By Raymond J. Verneti  
Macoupin County Clerk

(SEAL)

City  
Town  
Village  
County of Macoupin

State of Illinois, acting by and through its County Board

By James Hallbauer  
Title: Acting Chairman of the Board

Executed by the Engineer:

ATTEST:

By \_\_\_\_\_  
Title: \_\_\_\_\_

Henderson and Zander  
2445 South Fifth St.  
Springfield, Illinois  
By Allen P. Henderson  
Title: Partner

(1) Name and Address of Engineer

Henderson and Zander  
2445 South Fifth St.  
Springfield, Illinois 62703

Motion made by Sexton, seconded by Long to approve contract. Same roll call Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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AGREEMENT AND RESOLUTION

This Agreement, entered into this 13th day of February A. D. 1979, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY, and Nilwood Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

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

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

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

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

Replace existing Bridge 059-3105  
Section 79-15109-00-BR  
Macoupin County  
Located near the North Corner of SW-1/4, of the SW-1/4,  
Section 26, T. 11 N., R. 6 W., of the 3rd P.M.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" with Henderson and Zander Engineers for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% State Funds, 25% County Funds and 25% Road District Funds. These engineering costs are estimated at \$14,000.
2. That the County does hereby resolve that there is hereby appropriated \$4,500 from the "County Bridge Fund" or as much as necessary thereof to pay its 25% share of the actual preliminary engineering costs.
3. That the Road District does hereby resolve that there is hereby appropriated \$4,000 from Special Bridge Funds, or as much as may be necessary thereof, to pay its 25% share of the actual preliminary engineering costs.
4. That should the State's matching funds be reduced or not available the County and Road District's percentage shall be increased equally to a maximum of 50% each for the County and Road District if the project is carried out.



5. This agreement shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

ATTEST

/s/ Raymond J. Verneti  
County Clerk

COUNTY OF MACOUPIN

/s/ James Hallbauer  
Acting Chairman, County Board  
February 13, 1979

NILWOOD ROAD DISTRICT

/s/ John E. Brown  
Nilwood Supervisor

/s/ Gordon Slightom  
Nilwood Road Commissioner

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

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 13th day of February, 1979 by and between Henderson and Zander whose address is 2445 South Fifth, Springfield, Illinois 62703 hereinafter called the "Engineer", and the Public Agency of Macoupin County, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 79-15109-00-BR/Nilwood Township, which improvement will be financed entirely or in part with Motor Fuel Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the State's Department of Transportation, hereinafter called the "Department".

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

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described.

- (X) a. Make such detailed surveys as are necessary for the preparation of detailed plans.
  - (X) b. Make of cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the Department.
  - ( ) c. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - (X) d. Make completed general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
  - (X) e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
  - (X) f. Assist the Public Agency in the tabulation and interpretation of the contractors' proposals.
2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specification and policies of the Department. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the Public Agency and Department.
  3. To attend conferences at any reasonable time when requested to do so by representatives of the Public Agency or the Department.
  4. In the event plans or surveys are found to be in error during the construction of the section and revisions of the plans or survey corrections are necessary, the Engineer agrees that he will perform such work without expense to the Public Agency, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
  5. That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request to the Public Agency or the Department without cost and without restriction or limitation as to their use.
  6. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.



THE PUBLIC AGENCY AGREES,

- 1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1d, 1f, 2,3,5, and 6 in accordance with one of the following methods indicated by a check mark:
  - ( ) a. A sum of money equal to \_\_\_\_\_ percent of the awarded contract cost of the proposed improvement as approved by the Department.
  - (X) b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule:

SCHEDULE FOR PERCENTAGES BASED ON AWARDED CONTRACT COST

Awarded Cost	Percentage Fees
First \$50,000 .....	10. %
Next \$30,000 .....	7.75%
Next \$70,000 .....	6.50%
Next \$150,000 .....	5.6 %
Next \$150,000 .....	5.2 %
Next \$300,000 .....	5.1 %
Next \$750,000 .....	4.5 %
Next \$1,500,000 .....	4.1 %
Next \$4,000,000 .....	3.9 %
Next \$8,000,000 .....	3.8 %

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- 2. To pay for the services stipulated in paragraphs 1b, 1c and 1e at the actual cost of performing such work plus 15 per cent to cover profit, overhead, and readiness to serve "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above. If the Engineer sublets all or part of this work, the Public Agency will pay the cost to the Engineer plus a five (5) per cent service charge, "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.
- 3. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
  - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1 d under THE ENGINEER AGREES - to the satisfaction of the Public Agency and their approval by the Department, 90 per cent of the total fee due under this agreement based on the approved estimated of cost.
  - b. Upon award of the contract for the improvement by the Public Agency and its approval by the Department, 100 per cent of the total fee due under this agreement based on the awarded contract cost, less any amounts paid under "a" above.

By mutual agreement, partial payments, not to exceed 90 per cent of the amount earned, may be made from time to time as the work progresses.
- 4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d and 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 100 per cent incurred up to the time he is notified in writing of such abandonment - "actual Cost" being defined in paragraph 2 above.
- 5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 the THE ENGINEER AGREES, after they have been approved by the Department, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 100 per cent to cover profit, overhead, and readiness to service - " actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED,

- 1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any work with Section 4 of THE PUBLIC AGENCY AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency and their approval by the Department, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department.



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

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

Executed by the Public Agency:

February 13, 1979

ATTEST:  
By Raymond J. Verneti  
Macoupin County Clerk  
(SEAL)

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

By James Hallbauer  
Title: Acting Chairman of the Board

Executed by the Engineer:

Attest:  
By  
Title:

Henderson & Zander  
2445 South Fifth St.  
Springfield, Illinois  
By: Allen P. Henderson  
Title: Partner

(1) Name and address of Engineer  
Henderson and Zander  
2445 South Fifth Street  
Springfield, Illinois 62703

Motion made by Mateer, seconded by Conklin to approve contract. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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February 8, 1979

1979 County Motor Fuel Tax Maintenance and Non-M.F.T. County Highway Maintenance

Letting-----January 24, 1979

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A Material Letting for Seal Coat for the 1979 County Motor Fuel Tax Maintenance and Non-M.F.T. County Highways Maintenance was held in the office of the County Superintendent of Highways at 10:30 A.M., Wednesday, January 24, 1979.

Present were Thomas D. Gazda, Co. Supt. of Highways, and Henry Mills and Arlie Crawford, Members of the Road and Bridge Committee.

Nine (9) proposals were requested and five (5) bids were received.

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

Low bidders are as follows:

CURRY READY-MIX, INC.  
R. R. # 2, Box 229A  
Carlinville, Illinois 62626

Group 2 - Aggregate Surface Course, Type B (Stockpiled) (CA-6 or CA-10) 2000 tons @\$4.65 per ton

SONNEBORN BROS.  
P. O. Box 71  
Hettick, Illinois 62649

Group 3 - Seal Coat Aggregate (Stockpiled) (CA-15, CA-16, CM-15 or CM-16) AREA A -4949 tons @ \$ 5.39 per ton.

LIPPOLD & ARNETT  
P.O. Box 9  
Carlinville, Illinois 62626



Group 4 - Seal Coat Aggregate ( Stockpiled ) (CA-15, CA-16, CM-15 or CM-16)  
AREA B - 5444 tons @ 5.33 per ton.

Group 6 - Seal Coat Aggregate ( Stockpiled) (Wet Bottom Boiler Slag)  
 (Semi-trailer Load) AREA B 191 loads @ \$53.50 each.

HULCHER QUARRY  
 P.O. Box 25  
 Nokomis, Illinois 62075

Group 5 - Seal Coat Aggregate ( Stockpiled) (Wet Bottom Boiler Slag)  
 (Semi-trailer Load) AREA A 181 loads @ \$65.00 each.

ROAD AND BRIDGE COMMITTEE: /s/ Elmer Bruce /s/ Henry Mills  
 /s/ Ted Tomso /s/ Arlie Crawford

APPROVED BY THE MACOUPIN COUNTY BOARD ON FEBRUARY 13, 1979.

/s/ Raymond J. Verneti /s/ James Hallbauer  
 County Clerk Acting Chairman

(SEAL)

Motion made by Scopel, seconded by Tomso to approve low bidders. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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The Quarterly Report of the Superintendent of Educational Service Region was presented. Motion made by Mitchell, seconded by Mateer to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
 FEBRUARY 1979

COUNTY CLERK: County Board Compensation 1,826.70; County Board Supplies 45.68; County Board Chairman's Steno Salary 712.00; Macoupin County Planning Commission 31.80. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Officers and approve as written. Claims recorded in Register 16, Pages 97-99 .

VOTED YES

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

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 170.61; Circuit Court Furniture and Equipment 432.50; Circuit Court Psychiatric Evaluation 124.00; (Grant Jurors 99-101) Per diem and mileage 329.20; Petit Jurors Per Diem and Mileage) 6,274.20; Petit Jurors Meals and Lodging 38.58; Juvenile Attorney ad Litem 195.00; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 750.00; Salary of Coroner's Secretary 250.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 1,271.53; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salaries 2,232.00; States Attorney Cleaning Services 100.00; States Attorney Extra Help Salary 487.60; States Attorney Steno Overtime Compensation 140.69. Claims recorded in Register 16, Pages 99-92 . Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Officers Reports and approve as written. Circuit Court; Court Reporter Services & Fees 107.80

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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COUNTY TREASURER: County Officers Courthouse Tolls 255.55; County Officers Operational Monies 77,500.00. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claim and Officers Reports and approve as written. Claims recorded in Register 16, Pages 92-93. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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FINANCE: Contingencies 140.40; Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Civil Defense Salary and Expense 25.00; Jail Insurance 112.00; Macoupin County Agricultural Extension Service 2,625. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Office Reports and approve as written. Claims recorded in Register 16, Pages 93 - Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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LEGISLATION: Photostat Salary 760.00; Photostat Equipment 80.00; Photostat Supplies 607.77; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salaries 1,401.00; Supr. of Assessments Mileage and Expense 118.78; Supr. of Assessments Office Expense 43.90; Supr. of Assessments Supplies 105.96; Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Officers Reports and approve as written. Claims recorded in Register 16, Pages 93-94. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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PUBLIC HEALTH: Animal Control Equipment, Expenses, Repairs, Etc. 579.00; Animal Control Supplies 74.69; Animal Control Utilities 166.38. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Officers Reports and approve as written. Claims recorded in Register 16, Pages 89. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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SHERIFF: Courthouse Heat 1,000.30; Courthouse Supplies 1,235.62; Courthouse Repairs 1,228.15; Jail Gas 313.87; Jail Supplies 415.60; Jail Food 1,019.05; Jail Medical Expense of Inmates 1,075. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Office Reports and approve as written. Claims recorded in Register 16, Pages 95-96. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 760.00; Supt. of Educational Service Region Extra Help Salary 48.76; Supt. of Educational Service Region Mileage 16.50; Supt. of Educational Service Region Supplies and Postage 510.39; Supt. of Educational Service Region Office Rent 250.00; Supt. of Educational Service Region Salary and Expenses of Truant Officer 105.00; Supt. of Educational Service Region Truant Officer Mileage 25.80. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Office Reports and approve as written. Claims recorded in Register 16, Pages 96-97. Same roll call. Motion carried.



VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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COUNTY HOME: County Home Salaries 40,619.53; County Home Supplies 26,455.43. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Officers Reports and approve as written. Claims recorded in Register 16, Pages 102-112. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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ROAD AND BRIDGE: County Highway 65,024.11; County Motor Fuel Tax 22,936.04; County Township Bridge 14,284.28; Matching Fund 31,947.91. Motion made by Long, seconded by Mitchell to dispense with the reading of the Claims and Officers Reports and approve as written. Claims recorded in Register T, Pages 49-52. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
JANUARY 1979

Balance on hand January 1, 1979		.00
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RECEIPTS

Operational Monies		10,000.00
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DISBURSEMENTS - SALARIES

Raymond J. Verneti	1,791.74	
Agnes Frank	760.00	
Dorothy Kreevich	712.00	
Maxine Fritz	712.00	
Sherry Ziglar	712.00	
Dorothy Beyer	760.00	
Sherry Ricchiardi	712.00	
Charlene Taylor	712.00	
Leona Bili	677.00	
Linda Sawyer	677.00	8,225.74

REVENUE EXPENSE

Telephone	174.64	
Postage	450.00	
Supplies	143.47	
Microfilm and Maintenance	41.55	
Repairs	59.40	869.06

EXCESS MONIES

	905.20	905.20
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TOTAL DISBURSEMENTS

		10,000.00
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Balance on hand January 31, 1979		.00
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COUNTY CLERK FEE ACCOUNT

Balance on hand January 1, 1979		.00
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RECEIPTS

Total		4,518.60
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DISBURSEMENTS-County Treasurer-Clearing Out Accounty

Balance on hand January 31, 1979		4,518.60
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COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
JANUARY 1979

Balance on hand January 1, 1979		16,396.00
<u>RECEIPTS</u>		
Total		<u>3,586.00</u>
		19,982.00
DISBURSEMENTS - Edmond Rees- Refund on Real Estate Stamps purchased in error on deed recorded in error in Macoupin County. 1/12/79		<u>88.00</u>
Balance on hand January 31, 1979		19,894.00
Passbook Savings \$21,118.13		

TAX REDEMPTION MONTHLY REPORT  
JANUARY 1979

Balance on hand January 1, 1979		14,219.11
Receipts from Tax Redemptions		2,326.31
Receipts from Take Notice Certified Mail Cost		<u>8.50</u>
Total		16,553.92
Disbursements		<u>13,509.91</u>
Balance on hand January 31, 1979		3,044.01

RECONCILIATION

Total Balance, January 31, 1979		3,044.01
Due to County Clerk Revenue Account for Stamps for Take Notice	8.50	

DUE TO PURCHASERS

B. A. Schubert	556.68	
Richard Lane	308.32	
Tax Security	417.78	
Equity Research	975.53	
Gerald Dunnagen	27.01	
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, January	<u>68.00</u>	3,044.01

STATES ATTORNEY PAYROLL ACCOUNT REPORT  
JANUARY 1979

Balance on hand January 1, 1979		.00
Operational Monies, January 3, 1979		11,000.00
Total		11,000.00

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	1,050.00	
Dianne Shores	760.00	
Dianna Demuzio	760.00	
Diana L. Lyons	<u>712.00</u>	10,182.00

OVERTIME PAY

Dianne Shores	109.01	
Deanna Demuzio	12.68	
Diana Lyons	<u>19.00</u>	140.69

EXTRA HELP

Dianne Shores	100.00	
*** Judith K. Brown	<u>487.60</u>	587.60



EXCESS MONIES	89.71	89.71
TOTAL DISBURSEMENTS		11,000.00
Balance on hand, January 31, 1979		.00
* 2/3 of States Attorney Salary paid by State & 1/2 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 January 31, 1979		.00
Operational Monies February 1, 1979		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00
Telephone	432.05
Machine Rental	186.80
Postage	45.00
Sheriff's Fees & Publ	74.40
Meetings, Dues & fees	259.07
Other Expenses	153.79
Utility	<u>81.34</u>

TOTAL		2,126.71
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Additional Monies collected and returned to County Treasurer		466.30
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January Court Fees		305.00
Excess Money		466.30
County Treasurer		466.30
Total Disbursements		2,126.71
Balance on hand January 31, 1979		.00

SUMMARY

2,700.00	received from County Treasurer
31.00	error from Dec. 1977
2,731.00	Total
-137.99	Overdrawn Dec. 1978
2,593.01	Operational Monies January 1979
-2,126.71	Expenditures

466.30 Excess monies returned to County Treasurer

COUNTY TREASURER'S ACCOUNT REPORT  
JANUARY 1979

Bank Balance on hand January 1, 1979		.00
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Receipts

Estimated Operational Monies		9,000.00
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EXPENDITURES

SALARIES

M. A. Zippay	1,791.74	
Wilma Cox	760.00	
Phyllis Petroline	760.00	
Sandra Cunningham	712.00	
Frances Balestri	760.00	
Sue Hannah	712.00	
Peggy Anderson	<u>712.00</u>	6,207.74

POSTAGE

Carlinville Postmaster	30.00	30.00
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TELEPHONE

General Telephone Company	80.31	80.31
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PREMIUM ON BONDS

John Matuska Agency	549.00	549.00
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SUPPLIES

Fidlar & Chambers	40.77	
Macoupin County Enquirer	5.95	
Bremer's Stores	2.94	
The Benld Enterprise	<u>50.00</u>	99.66

CONVENTION, TRAVEL EXPENSES & ETC.

M. A. Zippay	18.00	18.00
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EQUIPMENT REPAIRS & UPKEEP

E Z Service	27.65	27.65
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Total Expenditures	7,012.36
Transfer to General Fund - Excess Monies	<u>1,987.64</u>
Bank Balance January 31, 1979	9,000.00

CIRCUIT CLERK GENERAL DIVISION  
JANUARY 1979

Balance on hand January 1, 1979	.00
Clerk's Fees	7,457.25

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown	Salary for Clerk of Jury Commission	291.70
Mary A. Peretti	Salary	760.00
Judith M. Emmons	Salary	712.00
Robert Dufner, Postmaster	Postage	633.00
General Telephone Company of Illinois		441.26
Star Times Publishing Company	Office Supplies	152.75
Macoupin County Enquirer	Office Supplies	146.10
Illinois Office Supply Co.	Office Supplies	561.96
Fidlar & Chambers	Office Supplies	43.81
Joseph Prado, Office Machines	Office Supplies	2.70
Frank Thornber Company	Office Supplies	<u>68.02</u>
		5,313.30
Secretary of State, Passport Division	Passports	110.00
		<u>5,423.30</u>
Michael A. Zippay, County Treasurer	Excess Funds	2,028.95
		<u>7,452.25</u>
Philip Brown, Mag. Div. Filing Fee 77-SC-215		5.00
		<u>7,457.25</u>

RECEIVED FROM OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$117.50	\$117.50

CIRCUIT CLERK MAGISTRATE DIVISION  
JANUARY 1979

Balance on hand, January 1, 1979	.00
Clerks Fees	9,514.05
Library Fees	<u>53.00</u>
Total	9,567.05

DISBURSEMENTS

Marilyn Dana	Salary	760.00
Betty K. Claro	Salary	712.00
Annamarie Dragovich	Salary	712.00
Jenny James	Salary	712.00
Douglas Marti, Attorney	Refund	13.80
Allan Zippay, County Treasurer	Excess Fees	6,604.25
Allan Zippay, County Treasurer	Library Fees	<u>53.00</u>
Total		9,567.05

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	4,443.20
Department of Conservation	Fines	50.00
Benld, City of	Fines	240.00
Brighton, City of	Fines	290.00
Bunker Hill, City of	Fines	375.00
Carlinville, City of	Fines	1,425.00
Gillespie, City of	Fines	145.00
Girard, City of	Fines	375.00
Medora, Village of	Fines	25.00
Mt. Olive, City of	Fines	280.00
Sawyerville, Village of	Fines	50.00
Shipman, Village of	Fines	425.00
Staunton, City of	Fines	50.00
Virden, City of	Fines	135.00
Wilsonville, City of	Fines	50.00
States Attorney Fees		305.00
Richard Zarr	Sheriff Fees	228.40
Restitution		<u>4,105.99</u>
Total		13,422.59



SHERIFF 'S OFFICE MONTHLY REPORT  
JANUARY 1979

Balance on hand January 1, 1979		.00
Operational Monies		
Estimated Office Expenditures		30,013.00
Housing Inmates Other Counties		<u>1,320.00</u>
		31,333.00

DISBURSEMENTS

OFFICE SALARIES

Richard Zarr, Sheriff	1,791.66	
William Bechem, Chief Deputy	1,154.00	
Betty Hoover, Office Deputy	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	
Inv. Henry Lloyd, Deputy	1,040.00	
Randall McLeese, Deputy	1,015.00	
Orland Rubemeyer, Deputy	1,015.00	
Gary Wheeler, Deputy 1/15-31/79	<u>507.50</u>	13,120.16

SHIFT BREAKER, VACATIONS & HOLIDAYS

A. J. Wiser, Deputy	1,015.00	1,015.00
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JAILERS SALARIES

Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Heck + 4 extra shifts	1,011.88	
Dave Bolton + 5 extra shifts	1,052.35	
Fred Snodgrass + 4 extra shifts	1,011.88	
Paul Rouland ( Bal. of raise, not paid by IVED)	<u>17.00</u>	4,958.11

JAIL COOK'S SALARIES

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

JANITOR SALARY

Robert Fritz, Chief Janitor	795.00	795.00
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SPECIAL DEPUTY HIRE

Bruno Massa Deputy - 5 shifts	187.50	187.50
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OFFICE SUPPLIES

General Telephone Company - ofc 8921	85.65	
General Telephone Company - ofc 3135	478.87	
General Telephone Company - Sheriff pers	43.35	
Staunton Telephone Company-Chief pers	15.72	
Post Office Certified mail (W2 & W3)	6.00	
Post Office - 6 rolls of stamps	90.00	
Fidlar & Chambers ( Printing W2)	<u>47.52</u>	767.11

BOND PREMIUM & INSURANCE CARS

Gillespie Insurance Agency	97.00	
Fischer	<u>458.00</u>	555.00

UNIFORMS, AMMO ETC.

Leon Uniforms	404.45	
Hub Clothiers	148.05	
Anna Kasich (sew patches on uniforms)	<u>12.00</u>	564.50

HOUSING INMATES OTHER COUNTIES

Sheriff Greene County - Ben Picou		
Housing J. Tompkins 6/27-9/22/78	1,320.00	1,320.00

MEALS, LODGING AND CONVEYING PRISONERS

American Airlines; Bechem & Lloyd returned Finchem to County from Calif.	887.50	
Henry Lloyd reimbursement for meals 8.74; gas 6.45; lodging 28.62; car 36.01	79.82	
Orland Rubemeyer; convey Shire to Mem Hosp.	4.25	
Eastern Airlines; Hoover & Boyle returned Simpson to County From Florida	515.00	
Lt. Herbert Hoover reimbursement for meals 20.27; lodging 58.24	<u>78.71</u>	1,565.28

COUNTY CAR FUND

A.A. Used Auto Parts	132.00	
Albrecht's Shell Service	329.12	
Bond Ford Sales	73.23	
Jos. F. Boente Sons	152.40	
Brunetto Bros. Texaco	381.05	
Elmer's F. S. Service	194.25	
Firestone Stores	54.98	
Garsts Service	8.00	
Gray's Amoco	11.40	
G & C Motor Parts	70.59	
Hi Robo	186.65	
Jenkins Zephyr Serv.	<u>205.75</u>	



Mefford - Boente Shell Serv.	42.46	
Payne Pontiac	62.53	
Quailty Motors	351.74	
Rosentreter - Dodge	10.30	
Sedlak Shell	175.55	
Shaws Auto Parts	119.00	
S & L Motor Parts	18.00	
Wareco Systems	500.58	
Werts Shell Serv.	<u>106.39</u>	3,185.97
Bond monies mailed to other Counties;		
Sheriff Bond Co.; V. Giller 78-CM-112	100.00	
Circuit Clerk Portell Madison County;		
Central Ill. Truck vs. G. Johnson 76-ESC-829	250.00	
Sheriff Madison County - T. Murphy 78-ETR-2382	25.00	
Sheriff Moultrie Co.;		
D. Standerfer vs. P. Libbra 78-SC-79	100.00	
Sheriff Sangamon County;		
R. P. Bootke 78-T-21936	<u>35.00</u>	510.00
Total Disbursements		29,252.63
Excess Monies		<u>2,080.37</u>
		31,333.00

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

Balance on hand January 1, 1979		.00
Operational Monies received from W.C.I.L.E.C.		
Deposited 1/12/79	583.62	
Deposited 1/12/79	583.62	
Deposited 1/29/79	<u>33.33</u>	
Total		1,200.57
Disbursements		
Gerald Brand - January Salary	1,015.00	
M. A. Zippay, County Treasurer (fringe 152.24- Check # 166)	<u>152.24</u>	33.33

SHERIFF'S OFFICE MONTHLY FEE REPORT JANUARY 1979

Balance on hand January 1, 1979		.00
Receipts		
Cash Bond for Bond County		
Virginia Giller 78-CM-112	100.00	
Cash Bond for Madison County		
Central Ill. truck vs. G. Johnson 76-ESC-829	250.00	
Cash Bond for Madison County;		
T. Murphy 78-ETR-2382	25.00	
Cash Bond Moultrie County;		
D. Standerfer vs. P. Libbra 78-SC-79	100.00	
Cash Bond Sangamon County;		
R. P. Bootke 78-T-21936	35.00	
Sheriff office earned fees	<u>1,706.15</u>	
Total Receipts		2,216.15
Transfer of Funds to M.A. Zippay;		
County Treasurer. Check # 112-Jan. 31, 1979		2,216.15

MACOUPIN COUNTY JAIL REPORT FOR JANUARY 1979

Prisoners Received	24		
Prisoners Discharged	21		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd and discharged within Jan.		28	187
Prisoners rec'd this month, still incar		4	33
Prisoners rec'd in prev. mts. and dis'd in Jan.		4	70
Prisoners rec'd in prev. mts. still incar		14	288
			<u>578</u>
			<u>561</u>
			99
			210
			<u>864</u>
			1734
Total Groceries for January, 1979			\$1,019.05
Average costs per meal, for the month of January, 1979			59¢
Of this 59¢ per meal this doesnot include Cook's Salary.			



COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JANUARY 1979

MAINTENANCE WORKERS

Keith Bacon	1,511.21
William Bouillon	1,170.37
Michael Cummings	1,300.03
Anthony Dobrinic	1,459.62
Harold Valerio	1,000.00
Keith Smith	1,370.51
Alex Rossetto	1,492.45
Louis Steward	1,300.16
Paul Woods	1,417.41
Michael Wollfolk	1,192.29
Donald Lolie	1,511.21
Donald Schuster	1,450.24

FOREMAN

Harvey Deatherage	1,359.30
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RESIDENT ENGINEER

Dwight Brown	1,600.80
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ASSISTANT

Hal Redfern	375.00
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CLERK

Myrtle Kessinger	712.00
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EXTRA

James Tompkins	405.83
Terry Robertson	568.80
Stanley Morgan	312.00
Glenn Fones Jr.	783.52
James Braido	284.84

TOTAL 23,337.59

UNIVERSITY MANOR REPORT  
JANUARY 1979

Receipts

I.P.A.C. Patients	14,645.60
Private Patients	42,133.02
Other Revenue	43.24
Total Receipts	56,821.86

EXPENDITURES

General Payroll	13,383.98
Nursing Payroll	27,235.55
Food	6,663.90
Water, Electricity, Telephone	4,944.59
General Supplies	1,194.59
Nursing Supplies	420.64
Transportation	30.00
Auditing	100.00
Education	159.30
Physical Therapist	140.00
Social Consultant	230.00
General Fund- Unemployment Tax	406.20
General Fund - Insurance -Exp. Mod.	8,145.20
Garella Pest Control & Scharfenberg Disposal	147.00
County Nursing Home Assoc. Dues	272.50
Rehab Supplies	203.72

Plant Operation and Maintenance

Snow Removal	75.00
Heat Repairs	85.50
Sewer Repairs	135.00
Electrical Repairs	317.22
	612.72

Furnishings and Equipment

Dryer repair	210.07
Office Machines	122.50
Foot Boards	128.88
Chairs re-upholstered	96.70
Clock	15.95
Wash Cloths	418.80
	992.90

Total Expenditures 65,282.76  
Loss 8,460.90

Average Patients for January 1979 92.7  
Average Raw Food Cost per Patient Meal .7802



TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:  
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF JANUARY 31, 1979.

1. General Fund	71,133.06
2. County Nursing Home Account	43,680.05
3. Illinois Municipal Retirement Fund	37,237.42
4. Inheritance Tax Fund	48,645.64
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	12,829.14
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	59.19
11. County Farm Account	21,466.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	9,194.11
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	13.18
19. Macoupin County Animal Control Fund	3,819.67
20. County Tax Sale Fee, M. A. Zippay, Trustee	791.71
21. Mapping Fund	6.01
22. Property Cards Funds	6.01
23. Mental Health Fund	7,305.41
24. CETA-PSE Title VI Fund	1,065.01
25. Tax Fund	2,727.11
26. Highway Payroll Clearing Account	.00
27. County Highway Fund	131,597.30
28. Township Motor Fuel Fund	78,941.34
29. County Motor Fuel Fund	167,686.04
30. County Township Bridge Fund	77,253.63
31. Matching Highway Tax Fund	131,101.54
32. Gravel Road Account	162.73
33. Suspense Account	14,984.19
34. Tax Sale Fee Account	5,536.50
35. Revenue Sharing Trust Fund	.00
36. Revenue Sharing EP-9 Fund	9,213.50
37. Revenue Sharing EP-10 Fund	122.00
38. Township Bridge Program Bond Fund	2,035.34
39. County Officer's Funds	1,514.88
40. Revenue Sharing EP-8 Fund	26,898.35
41. Barnett Special Drainage Dist. Fund	11.53

INVESTMENTS

1. Tax Sale Fee Account	5,500.00
2. Suspense Account	430,000.00
3. County Officer's Fund	125,000.00
4. Property Cards Fund	58,780.00
5. Mapping Fund	58,780.00
6. Revenue Sharing EP-8 Fund	56,500.00
7. Revenue Sharing EP-9 Fund	184,000.00
8. Revenue Sharing EP-10 Fund	49,000.00
9. County Motor Fuel Fund	200,000.00
10. Township Motor Fuel Fund	225,000.00
11. Illinois Municipal Retirement Fund	100,000.00
12. Condemnation Fund	8,725.00
13. County Tax Sale Fee Account	18,000.00

Motion made by Long, seconded by Mitchell to dispense with the Reading of the Claims and Officer Reports and approve as written. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR FEBRUARY 13, 1979 BOARD MEETING

The County is contacting owners to buy right-of-way for the Bunker Hill Road Project. Seven (7) parcels have been purchased. The Motor Fuel Tax Letting for the Townships and County Maintenance Materials will be held on March 1, 1979.

Motion made by Hochmuth, seconded by VanWinkle to approve report. All in favor. Motion carried

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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James Bertagnolli asked that a meeting be set up with the Legislation Committee. The duplicating machine in the Supr. of Assessments office is not working.

MINUTES  
CIRCUIT COURT, CORONER AND STATES ATTORNEY  
MEETING

February 7, 1979  
4:00 p.m.

Sub: Furniture for Judges Chambers  
Probation Officer

Those in Attendance:

John Jubelt	County Board Chairman
Otis Fenton	Committee Chairman
Floyd Barrow	Circuit Court, Coroner & States Attorney
Richard Mitchell	Circuit Court, Coroner & States Attorney
James Hallbauer	Circuit Court, Coroner & States Attorney
Judge John Russell	
Judge Joseph Koval	

Judge Russell and Judge Koval stated that they were very pleased with the remodeling of their Chambers and thanked the Committees.

Judge Russell stated they were in need of some furniture since what they are using are odds and ends from the storeroom. Prices were received from the Illinois Correctional Industries, and since the furniture is made by the prisoners the prices are much lower than other outlets.

1 Desk for Judge Russell.....	\$910.00	
4 Chairs.....	\$139.00	ea. \$556.00
2 Walnut Credenzas.....	\$1,590.00	
1 Swivel Chair for Judge Koval .....	\$168.00	
1 Conference Table for Library .....	\$229.00	
	\$3,453.00	

Priority of furniture needed

- #1 Desk, Swivel Chair, Conference Table
- #2 4 Chairs
- #3 2 Credenzas

Also additional bookcases are needed in Library, and Bid was received from the Heinz Furniture Company., Carlinville, for bookcases and a 4-drawer legal file for Judge Russell.

2 Bookcases .....	\$356.90
1 Legal File.....	221.50
	\$578.40

Bid was received from the Dwight Correctional Industries, Dwight, Ill, for drapes for the various offices in Courthouse - Judge Koval's Chambers and reporters office; Judge Russell's Chambers and reporters office; four new small offices in Courtroom.

Drapes lined .....	\$1,910.50
unlined .....	\$1,388.59

It was mentioned that lined drapes would be a protection from the sun. This price does not include the hardware.

Committee inspected Judges Chambers and new offices.

Mr. Jubelt is to make a comparison in prices with regards to the differences in wood of furniture.

Motion made by Walter Long, seconded by Richard Mitchell, to approve purchase of above with recommendation of Board. Roll call. All yes. Motion carried.

Judge Koval stated that James Fulton has resigned as Probation Officer, and certain requirements will have to be met in filling this position. 2 years College or 2 years experience.

Sangamon County now has a woman Probation Officer who desires to secure a position in Macoupin County. Judge Koval and Judge Russell are to meetin with her to discuss this further.

A Grant application is to be made, with approval of Board, for Probation Officer's salary, office and secretary. Dave Carter and Harvey Reif from West Central Law will assist in making this application. Grant would provide 95% first year, 75% second year and 50% third year.

Meeting adjourned 5:15 p.m.

Motion made by Bertagnolli, seconded by Fenton to accept report with no compliance and refer back to the committee for further investigation. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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A building is going to be needed for the Soil Survey and Mapping Project. The matter was turned over to the Building & Grounds & Sheriff Committee. Motion made by Tomso, seconded by Fenton to turn the matter over to the committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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FINANCE COMMITTEE REPORT  
February 13, 1979

Before the Board meeting today the Finance Committee met to discuss the possible funding of a Youth Service Program. In attendance were. James Bertagnolli, Dewey VanWinkle, George Caveny, Walter Long, James Hallbauer and Herman Hochmuth. Mrs. Davis was called into the meeting to go over the past budget of the Youth Service Bureau. After lengthy discussion and the by a 4 for, and 1 against vote, the Finance Committee will recommend to the Board that the Bureau be funded for \$6,000.

/s/ Herman Hochmuth  
Chairman - Finance Committee

Motion made by Mitchell, seconded by Caveny to approve request. Roll call taken. 11 yes, 12 no, 4 absent. Motion denied.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	George Cavey
Arlie Crawford	Kenneth Dugan	Otis Fenton	Walter Long
G. Wallace Mateer	Richard Mitchell	Dewey VanWinkle	

VOTED NO

David Cerar	John Conklin	John Garbolino	James Hallbauer
Herman Hochmuth	Albert Love	Keith Mefford	Henry Mills
Carol Roman	Victor Scopel	Russell Sexton	Theodore Tomso

ABSENT

Karl Carlson	Michael Howald	John Jubelt	William Reznicek
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Mr. Verneti stated that since this is the year for the Sesquicentennial the County Treasurer and County Clerk's office needs to be painted. The matter was turned over to the Building & Grounds and Sheriff's Committee.

PETITION

We, the undersigned taxpayers, property owners and residents of Macoupin County hereby support Kenneth R. Boyle, States Attorney; Michael Allan Zippay, County Treasurer and Larry McDaniels, Supervisor of Assessments in their battle to reduce the multiplier in Macoupin County to a figure less than the proposed 20% increase.

We, hereby, petition J. Thomas Johnson, Acting Director of Local Government Affairs, 303 East Monroe, Springfield, Illinois, NOT TO INCREASE THE MULTIPLIER for Macoupin County by 20% as proposed by his office.

We, believe that our local assessors have assessed our property fairly and equitably and that this increase should not be enforced by the State of Illinois.

NAME

ADDRESS

RESOLUTION

WHEREAS, the Department of Local Government Affairs has proposed a multiplier in the amount of 1.4689, and

WHEREAS, said proposed multiplier is 20 per cent higher than the multiplier for 1978, and

WHEREAS, the County Board believes that the local township assessors of Macoupin County have fairly and correctly assessed the real estate in Macoupin County, and

WHEREAS, it would appear that the Department of Local Government Affairs is using the multiplier as a means to increase taxes because of the loss of Revenue from the Corporate personal Property tax instead of using the multiplier to equitably assess the real estate in Macoupin County.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THAT WE EXPRESS OUR GREAT CONCERN AND PROTEST TO THE 20 PER CENT INCREASE BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS

Section 1. That the Department of Local Government Affairs issue to Macoupin County a multiplier which is less than 20 per cent.

/s/ James Hallbauer  
Acting County Board Chairman

Attest: /s/ Raymond J. Verneti  
COUNTY CLERK



Motion made by Sexton, seconded by Garbolino to approve petition and resolution. All in favor. Motion carried.

VOTED YES

Floyd Barrow  
David Cerar  
Otis Fenton  
Walter Long  
Henry Mills  
Russell Sexton

James Bertagnolli  
Arlie Crawford  
John Garbolino  
Albert Love  
Richard Mitchell  
Theodore Tomso

Elmer Bruce  
John Conklin  
James Hallbauer  
G. Wallace Mateer  
Carol Roman  
Dewey VanWinkle

George Caveny  
Kenneth Dugan  
Herman Hochmuth  
Keith Mefford  
Victor Scopel

ABSENT

Karl Carlson

Michael Howald

John Jubelt

William Reznicek

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

VOTED YES

Floyd Barrow  
David Cerar  
Otis Fenton  
Walter Long  
Henry Mills  
Russell Sexton

James Bertagnolli  
Arlie Crawford  
John Garbolino  
Albert Love  
Richard Mitchell  
Theodore Tomso

Elmer Bruce  
John Conklin  
James Hallbauer  
G. Wallace Mateer  
Carol Roman  
Dewey VanWinkle

George Caveny  
Kenneth Dugan  
Herman Hochmuth  
Keith Mefford  
Victor Scopel

ABSENT

Karl Carlson

Michael Howald

John Jubelt

William Reznicek

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

VOTED YES

Floyd Barrow  
David Cerar  
Otis Fenton  
Walter Long  
Henry Mills  
Russell Sexton

James Bertagnolli  
Arlie Crawford  
John Garbolino  
Albert Love  
Richard Mitchell  
Theodore Tomso

Elmer Bruce  
John Conklin  
James Hallbauer  
G. Wallace Mateer  
Carol Roman  
Dewey VanWinkle

George Caveny  
Kenneth Dugan  
Herman Hochmuth  
Keith Mefford  
Victor Scopel

ABSENT

Karl Carlson

Michael Howald

John Jubelt

William Reznicek

Meeting adjourned at 3:10 P.M.

/s/ James Hallbauer  
James Hallbauer- Acting Chairman  
Macoupin County Board

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