

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, January 9, 1979 at 1:00 P. M. by Chairman John P. Jubelt.

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

Roll call was taken. All twenty-seven members were present.

PRESENT

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

Judge Koval reported that the Judges Chambers are almost completed and invited everyone to stop in to see them. Judge Koval asked that a meeting be set up with the proper committee to discuss purchasing furniture for the judges chambers. Judge Koval also asked that the four remaining rooms on the 2nd floor off of the courtroom be carpeted. There was enough carpet left from the judges chambers for one room and Schwartz furniture submitted an estimate of \$432.50 to carpet the other three rooms. One wall in the law library room also needed to be repainted. The matter would be voted on later in the meeting after the committee report was read.

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

VOTED YES

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

COMMUNICATIONS

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

December 11, 1978

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

Dear Chairman Jubelt:

In regards to our letter of August 22, 1978, requesting that you include the amount of \$125 in your FY 1979 budget as the county's local match contribution to the 1979 Region-Wide Police Training Program. West Central now asks that you send us the funds.

The local match is needed to qualify for Illinois Law Enforcement Commission training funds. These funds make it possible for West Central to provide all law enforcement officers in your county with excellent, low cost, basic, in-service and specialized police training.

West Central needs to received the \$125 in local match by February 1, 1979., to meet the training grant local match conditions.

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

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

Sincerely,

/s/ Gerald L. Nairn
Gerald L. Nairn

GLN/raf
cc: County Clerk Raymond Verneti

Motion made by Hochmuth, seconded by Scopel to approve communication and comply with it. Same roll call. Motion carried.

VOTED YES

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

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

December 21, 1978

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

Dear Chairman Jubelt:

In regards to our letter of August 22, 1978, requesting that you include the amount of \$1,200 in your FY 1979 budget as the county's local non-match contribution to Region 17, West Central now asks that you send us the requested funds by February 1, 1979.

Should you and your Board desire further information, we will be happy to meet personally with you concerning this matter. The contribution should be made payable to the West Central Illinois Law Enforcement Commission, and mailed to 706A Poplar, Jerseyville, Illinois 62052.

Thank you for your time and consideration.

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

GLN/raf

cc; Raymond Verneti

Motion made by Hochmuth, seceoded by Scopel to approve communication and comply with it. Same roll call. Motion carried.

VOTED YES

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

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

November 30, 1978

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

Dear Chairman Jubelt:

In regards to our letter of August 22, 1978, requesting that you include the amount of \$225.00 in your fiscal year 1979 budget as the county's local match contribution to the Co-Regional Juvenile Justice Planning Grant, West Central now asks that you send the funds to the following address, by February 1, 1979.

A check for \$225.00 should be sent to Mr. Jack Baldwin, Crime Prevention Commission, P. O. Box 539, Jacksonville, IL 62651. Please make check payable to "Crim Prevention Commission."

Through your contribution, it will be possible to continue employing a juvenile justice planner for one year (7-1-78 to 6-30-79). The juvenile justice planner's main responsibility is to coordinate all juvenile justice planning within our region and seek grant money from funding sources such as the Illinois Law Enforcement Commission, Law Enforcement Assistance Administration and Commission on Delinquency Prevention.

Please contact me if you have any questions concerning this matter.

Sincerely yours,
 /s/ Gerald Nairn
 Gerald Nairn

GLN/raf

cc: County Clerk Raymond Verneti

Motion made by Hochmuth, seconded by Scopel to approve communication and comply with it. Same roll call. Motion carried.

VOTED YES

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

RALPH HAHN AND ASSOCIATES
Consulting and Design Engineers Inc.

December 21, 1978

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

RE: Remodeling Judge's Chambers
Macoupin County Courthouse
Carlinville, IL 62626
RHA # SME 76-821D

Dear Mr. Verneti:

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

We have reviewed Interior's Complete Inc. application for work and material supplies through November 30, 1978, and find all documentation in order. We, therefore, recommend the County pay Interior's Complete, Inc. \$8,032.50.

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

Sincerely,

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

GWB/cc

cc; Interior's Complete, Inc.

Motion made by Reznicek seconded by Hocmuth to approve payment. Same roll call. Motion carried.

VOTED YES

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

ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS

December 27, 1978

TO: County Treasurer
Macoupin County

CERTIFICATION OF AMOUNT DUE STATE TREASURY
UNDER PROVISIONS OF PA 78-1283

Please remit by check the sum of \$16,659.75 which is drawn to the State Treasury not later than January 31, 1979. This amount includes \$11,770.32 as reimbursement for a portion of the salaries paid the circuit judges and \$4,889.43 as reimbursement for a portion of the salaries paid the associate judges of the 7th Circuit. The aggregate is for the period of January 1, 1978 through December 31, 1978.

A copy of the Public Act was furnished you on December 24, 1975. Enclosed herewith is a schedule disclosing the formula used in computing the amount from your county.

Your check must be made PAYABLE TO THE STATE TREASURER and forwarded to the ADMINISTRATION OFFICE OF ILLINOIS COURTS, Supreme Court Building, Springfield, Illinois 62706 by January 31, 1979.

/s/ Roy O. Gulley

Roy O. Gulley, Director

ROG-JM:mh
Enclosurers

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

VOTED YES

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

RESOLUTIONS

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE REVENUE SHARING ACCOUNT

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

Section 1: That the sum of \$83.89 is hereby appropriated and transferred from the Revenue Sharing Account to the General Account.

Section 2: That said transfer is for the following purpose to wit:

Balance on furnace(boiler) in Jail.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 9th DAY OF JANUARY A.D., 1979.

/s/ John Jubelt
Chairman
Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

FINANCE COMMITTEE

/s/ Herman Hochmuth
Chairman

/s/ James M. Bertagnolli
/s/ James Hallbauer

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

VOTED YES

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

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, on June 16, 1979, a vacancy will exist in the office of Superintendent of Highways of Macoupin County, said vacancy being caused by the expiration of the six-year term of office, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Macoupin County do and hereby does request the consent of the Department of Transportation, of the State of Illinois, to the reappointment of Thomas D. Gazda as County Superintendent of Highways, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, through its district engineer's office at Springfield.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville on January 9, 1979.

/s/ Raymond J. Verneti
County Clerk

(SEAL)
Motion made by Sexton, seconded by Socpl to adopt resolution. Same roll call. Motion carried.

VOTED YES

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

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY OFFICERS'S FUND

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

Section 1: That the sum of \$4,225.73 is hereby appropriated and transferred from the County Officer's Fund to the General Fund.

Section 2: That said transfer is for the following purpose to wit.

To transfer deposit made 10-18-76 as pre needs for Workmen's Compensation by County Nursing Home Account.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 9th DAY OF JANUARY, A.D., 1979.

/s/ John Jubelt
Chairman, Macoupin
County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

FINANCE COMMITTEE

/s/ Herman Hochmuth
/s/ James Bertagnolli
/s/ James Hallbauer

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

VOTED YES

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

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

IN THE MATTER OF DRAINAGE)
DISTRICT # 1, SOUTH OTTER)
TOWNSHIP, MACOUPIN COUNTY,)
ILLINOIS)

No. 71-C-11

O R D E R

The cause having come on for hearing on the Petition of certain landowners for the Court to find ROBERT LEHMANN qualified to serve as Commissioner of South Otter Drainage District # 1, and the Court having considered the petition and having heard statements and representations of counsel, the Court FINDS:

1. Robert Lehmann is an adult resident of the State of Illinois.
2. Robert Lehmann owns land within the South Otter Drainage District #1.
3. Robert Lehmann is the choice of more than one-half of the landowners of the said District and who as a group own more than one-half of the land within the said District.

IT IS THEREFORE ORDERED AND ADJUDGED AS FOLLOWS:

A. Robert Lehmann is qualified to be Commissioner of South Otter Drainage District # 1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.

B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint said Robert Lehmann as said Commissioner by sending a copy of this Order to Raymond J. Verneti, County Clerk and official of the Board.

DATED this 19th day of December, A. D. 1978.

ENTER: /s/ Joseph P. Koval
Judge

Motion made by Hallbauer, seconded by Long to approve appointment. Same roll call. Motion carried.

VOTED YES

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

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 1979

COUNTY CLERK: County Board Compensation 783.60; County Board Supplies 34.18; County Board Chairman's Steno Salary 712.00; Macoupin County Planning Commission 30.90. Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Jury Commission Clerk's Salary 291.66; Juvenile Attorney Ad Litem 913.75; 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 395.60; States Attorney Salary 3,550.00; States Attorney Assistant Assistant Salaries 4,400.00; States Attorney Steno Salaries 2,232.00; States Attorney Extra Help Salary 563.22; States Attorney Steno Overtime Compensation 196.36; Appellate Assistant Service 4,200.00. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

COUNTY TREASURER: County Officers Operational Monies 77,033.00; County Officers Courthouse Tolls 183.09; Printing-Publishing Notice of Board Meeting 8.00. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

ELECTIONS: Publishing Notice of Polling Places 54.00; Publishing Official Ballot 243.00; Precinct Supplies 4,709.80; Purchase and Printing Ballot Cards and Envelopes 4,238.00 Election Expense 1,470.50; Electronic Supplies for 399 2,611.65. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

FINANCE: Contingencies 99.60; Public Defender and Assistant Public Defender Salary 2, 200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Extra Public Defender 865.00; Civil Defense Director's Salary and Expense 25.00; Insurance : Public Liability and Employees 14,545.00. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

LEGISLATION: Photostat Salary 760.00; Photostat Equipment 80.00; Photostat Supplies 1,859.60; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,247.60; Supr. of Assessments Office Expense 19.60; Supr. of Assessments Mileage and Expense 39.30; Supr. of Assessments Supplies 87.93. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

PUBLIC HEALTH: Animal Control 614.79. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

SHERIFF: Courthouse Heat 437.34; Courthouse Repairs 2,730.73; Courthouse Supplies 1,223.08; Jail Gas 176.68; Jail Supplies 378.87; Jail Repairs 127.99; Jail Medical Expense of Inmates 264.28; Jail Food 901.76. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 760.00; Supt. of Educational Service Region Mileage and Assistant Mileage 36.75; Supt. of Educational Service Region Supplies & Postage 1,279.40; Supt. of Educational Service Region Office Rent 250.00; Supt. of Educational Service Region Salary and Expense of Truant Officer 135.00; Supt. of Educational Service Region Truant Officer Mileage 77.85. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

COUNTY HOME: County Home Salaries 35,515.79; County Home Supplies 20,134.66. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

ROAD AND BRIDGE: County Highway 48,270.87; County Township Bridge 20,486.35; County Motor Fuel Tax 23,396.33; Township Bridge Program Bond Fund 4,290.68. Claims recorded in Register 16, Pages . Motion made by Scopel, seconded by Mills to approve reports. Same roll call. Motion carried.

VOTED YES

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

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
DECEMBER 1978

Balance on hand December 1, 1978 .00

RECEIPTS

Operational Monies 11,000.00

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,791.66	
Agnes Frank	760.00	
Dorothy Kreevich	712.00	
Maxine Fritz	712.00	
Sherry Ziglar	712.00	
Dorothy Beyer	760.00	
Sherry Ricchiardi	712.00	
Charlene Taylor	712.00	6,871.66

EXTRA HELP SALARY

Leona Bili	511.98	
Linda Sawyer	511.98	1,023.96

REVENUE EXPENSE

Telephone	201.27	
Postage	450.00	
Supplies	259.17	
Microfilm and Maintenance	1,653.63	
Convention Meetin, Dues		
and Travel Expense (152.50 Dues		
47.50 Travel Expense)	200.00	2,764.07

<u>EXCESS MONIES</u>	340.31	<u>340.31</u>
TOTAL DISBURSEMENTS		11,000.00
Balance on hand December 31, 1978		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand December 1, 1978		.00
<u>RECEIPTS</u>		<u>6,147.30</u>
Total		6,147.30
DISBURSEMENTS - County Treasurer - Clearing Out Account		6,147.30
Balance on hand December 31, 1978		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
DECEMBER 1978

Balance on hand December 1, 1978		12,877.50
<u>RECEIPTS</u>		<u>3,518.50</u>
Total		16,396.00
DISBURSEMENTS		<u>.00</u>
Balance on hand December 31, 1978		16,396.00

TAX REDEMPTION MONTHLY REPORT
DECEMBER 1978

Balance on hand December 1, 1978		9,081.14
Receipts from Tax Redemptions		<u>5,867.43</u>
Total		14,948.57
Disbursements		<u>729.46</u>
Balance on hand December 31, 1978		14,219.11

RECONCILIATION

Total Balance December 31, 1978		14,219.11
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DUE TO PURCHASERS

B. A. Schubert	667.03	
Arrowhead Development	546.04	
Richard Lane	173.75	
Classic Leasing	376.68	
Tax Security	3,852.49	
Equity Research	7,310.54	
Gerald Dunnagen	27.01	
Glen Nuzum	81.58	
Jerome Vonderheidt	81.58	
Betty L. Nuzum	40.79	
Cecelia Baltz	40.79	
David L. Bormida	253.17	
I.L. Bertinetti	107.64	
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, December	<u>231.00</u>	
Total		14,219.11

STATES ATTORNEY WORKING ACCOUNT

Balance on hand December 31, 1978		-137.99
Operational Monies, January 1, 1979		2,649.79
Total		2,649.79

EXPENDITURES

Office Rent	400.00
Telephone	407.62
Machine Rental	385.84
Postage	90.00
Sheriff's Fees & Pub.	59.70
Witness Fees & Exp.	46.60
Meetings Dues & Fees	470.00

Other Expenses	642.57	
Supplies	<u>147.46</u>	
Total		2,649.79
Additional monies collected and returned to County Treasurer		.00
December Court Fees		310.00
Check # 624 Excess payment Shelby County Sheriff (Void)		11.80
<u>SUMMARY</u>		
2,500.00	Received from County Treasurer	
2,649.79	Expenditures	
11.80	Excess payment-Shelby County Sheriff	
<u>-137.99</u>	Overdrawn	
Excess money		.00
County Treasurer		.00
Total Disbursements		2,649.79
Balance on hand December 31, 1978		<u>-137.99</u>

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT
DECEMBER 1978

Balance on hand December 1, 1978		.00
Operational Monies, December 5, 1978		<u>11,000.00</u>
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	
Deanna Demuzio	760.00	
Diana L. Lyons	<u>712.00</u>	10,182.00

OVERTIME PAY

Dianne Shores	78.52	
Deanna Demuzio	60.84	
Diana Lyons	<u>57.00</u>	196.36

EXTRA HELP

Dianne Shores	100.00	
(Cleaning Services)		
Judith K. Brown***	<u>463.22</u>	536.22

EXCESS MONIES

	58.42	<u>58.42</u>
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TOTAL DISBURSEMENTS

		11,000.00
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Balance on hand December 31, 1978		.00
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- * 2/3 of States Attorney Salary paid by State & 1/3 paid by County
- ** 100% paid by W.I.L.E.C. Grant
- *** 1/2 paid by W.I.L.E.C. Grant & 1/2 paid by County

COUNTY TREASURER'S ACCOUNT REPORT
DECEMBER 1978

Bank Balance December 1, 1978		.00
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RECEIPTS

Estimated Operational Monies		9,500.00
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SALARIES

M. A. Zippay	1,791.66	
Wilma Cox	760.00	
Phyllis Petrolina	760.00	
Frances Balestri	760.00	
Sandra Cunningham	712.00	
Sue Hannah	712.00	
Peggy Anderson	<u>712.00</u>	6,207.66

POSTAGE

Carlinville Postmaster	30.00	30.00
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TELEPHONE

General Telephone Co.	83.26	83.26
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SUPPLIES

Hailstone Office Supplies	2.15	
Illinois Office Supply Co.	421.10	
Macoupin County Enquirer	49.75	
Bremer's Stores	10.32	
LTD Commodities	<u>8.41</u>	491.73

EQUIPMENT REPAIRS & UPKEEP

Pitney Bowes 69.00 69.00

PREMIUM ON BONDS

Louis B. Hannig Ins. 728.00 728.00

PUBLISHING DELINQUENT TAX LIST, ETC.

ALA Enterprises 28.00
 Macoupin County Enquirer 14.00
 The Southwestern Journal 24.00
 The Bunker Hill Gazette News 18.00
 Star Times Publishing Co. 9.03
 Gold Nugget Publications 27.50
 The Benld Enterprise 230.10 350.63

MISCELLANEOUS

IACREOT 25.00 25.00

TOTAL EXPENDITURES 7,985.28

TRANSFER TO GENERAL FUND - EXCESS MONIES 1,514.72

9,500.00

Bank Balance December 31, 1978 .00

COUNTY TREASURER'S ACCOUNT
 SUSPENSE ACCOUNT

Balance on hand Nov. 4, 1977 Treasury Bills 290,000.00
 In Bank 136,461.51 426,461.51

RECEIPTS

1977 Tax Paid under protest by Railroads 18,722.61
 1977 Tax Paid under protect by Individuals 9,276.66
 Interest Received on Investments 14,350.00
42,349.27
 468,810.78

DISBURSEMENTS

Transfer to Tax Fund- No Objections filed 9,476.59
 To General Fund- Interest on Investments 14,350.00
 23,826.59

Balance on hand Nov. 21, 1978 Investments 290,000.00
 In Bank 154,984.19 444,984.19
 468,810.78

SUMMARY UNPAID PERSONAL PROPERTY TAX, 1977 TAX COLLECTABLE IN 1978

Staunton 1,505.87
 Mt. Olive 88.08
 Cahokia 170.47
 Girard 1,519.91
 Virden 2,774.45
 Gillespie 1,488.85
 Carlinville 462.85
 Bunker Hill 85.79
 North Palmyra 87.20
 Brighton 79.47

CIRCUIT CLERK GENERAL DIVISION

Balance on hand December 1, 1979 .00
 Clerk's Fees 6,975.60

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

Philip Brown Salary 1,500.00
 Mary A. Peretti Salary 760.00
 Judith M. Emmons Salary 712.00
 General Telephone Company of Illinois 362.67
 Frank Thornber Company Office Supplies 114.74
 Robert Dufner, PostMaster Postage 546.00
 Bertinetti Real Estate & Ins. Agency-Bond 175.00
 Denzer Office Supplies New Equipment 507.06
 I.B.M. Corporation Office Supplies 249.60
 John H. Moorman, Treasurer Circuit Clerk's Dues 50.00
 4,977.07
 Secretary of State, Passport Division - Passports 70.00
 5,047.07
 Michael A. Zippay, County Treasurer - Excess Funds 1,927.53
 6,974.60
 John P. Madden - Refund Overpayment Filing Fee 1.00
 6,975.60

RECEIVED FROM OTHERS

Judgments and Fines

RECEIVED

\$94.00

DISBURSEMENTS

\$94.00

CIRCUIT CLERK MAGISTRATE DIVISION
DECEMBER 1978

Balance on hand December 1, 1978	.00
Clerks Fees	9,453.00
Library Fees	34.00
Auditors Adjustment	<u>.15</u>
Total	9,847.15

DISBURSEMENTS

Marilyn Dana	Salary	760.00
Betty K. Claro	Salary	712.00
Annamarie Dragovich	Salary	712.00
Jenny James	Salary	712.00
McGrady & McGrady	Refund	2.25
Philip Brown, Gen. Division	Filing Fee	26.00
Allan Zippay, Co. Treas.	Excess Fees	6,528.90
Allan Zippay, Co. Treas.	Library Fees	<u>34.00</u>
Total		9,847.15

OTHER DISBURSEMENTS

Allan Zippay, Co. Treasurer	Fines	6,009.50
Department of Law Enforcement	Fines	1,255.50
Illinois Commerce Commission	Fines	25.00
Benld, City of	Fines	860.00
Brighton, City of	Fines	545.00
Bunker Hill, City of	Fines	1,005.00
Carlinville, City of	Fines	1,530.00
Gillespie, City of	Fines	175.00
Girard, City of	Fines	590.00
Modesto, Village of	Fines	25.00
Mt. Clare, Village of	Fines	170.00
Mt. Olive, City of	Fines	405.00
Palmyra, Village of	Fines	90.00
Sawyerville, Village of	Fines	200.00
Shipman, Village of	Fines	50.00
Staunton, City of	Fines	225.00
Virden, City of	Fines	720.00
Wilsonville, Village of	Fines	50.00
State's Attorney Fees		310.00
Richard Zarr	Sheriff Fees	157.40
Attorneys Fees By Court Order		125.00
Restitution		<u>2,447.00</u>
Total		16,969.40

CIRCUIT CLERK PROBATE DIVISION
DECEMBER 1978

RECEIPTS

Clerk's Fees	5,477.00
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DISBURSEMENTS

Reg. of Vital Records		30.00
Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
Excess Fees, M. A. Zippay, Co. Treas.		<u>3,215.00</u>
Total Disbursements		5,477.00

RECEIVED FOR OTHERS

Library	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
	\$23.00	\$23.00

SHERIFF'S OFFICE MONTHLY REPORT DECEMBER 1978

Balance on hand December 1, 1978	.00
Operational Monies	
Estimated Office Expenditures	27,225.00
Estimated auto purchase	6,100.00
Housing Inmates Other Counties	<u>3,825.00</u>
	37,150.00

DISBURSEMENTS, OFFICE SALARIES

Richard Zarr, Sheriff	1,791.74	
William Bechem, Chief Deputy	1,154.00	
Betty Hoover, Office Deputy	760.00	
Janice Goodman, Office 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	<u>1,015.00</u>	12,612.74

<u>SHIFT BREAKER, VACATIONS, & HOLIDAYS</u>		
A. J. Wiser, Deputy 27 shifts	1,080.00	1,080.00
<u>JAILERS SALARIES</u>		
Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Heck + extra shifts 5	1,052.35	
Dave Bolton + extra shifts 4	1,011.88	
Fred Snodgrass + extra shifts 4	1,011.88	
Paul Rouland, Bal. of raise not paid by IVEC	17.00	4,958.11
<u>JAIL COOKS SALARIES</u>		
Annabelle Goodman	398.00	
Helen Perrottet	311.00	709.00
<u>JANITOR SALARIES</u>		
Joseph Rimar, Chief Janitor- Final Pay	397.50	
Robert Fritz	760.00	1,157.50
<u>SPECIAL DEPUTY HIRE</u>		
Bruno Massa 4 shifts	150.00	
Mildred Heck, Bailiff 2 days	48.00	
Kenneth Noble- accumulated court time reimbursement for gas ticket conveying prisoner- final pay	438.00	636.00
<u>OFFICE SUPPLIES</u>		
General Telephone Co. - ofc 8921	86.14	
General Telephone Co. - ofc 3135	559.33	
General Telephone Co. - ofc Sheriff pers	44.39	
Staunton Telephone Co.-Chief pers	12.09	
A&G Hardware- Office Supplies	7.08	
Hailstone Office Machines- Supplies	10.90	
Sanco Specialities-Keyminder	18.16	
Post Office- Postage Stamps	75.00	
Alan Dixon- Sec. of State (4 titles; 4 license transfer & 1 new license plates)	28.00	841.09
<u>CONVEYING PRISONERS</u>		
Henry Lloyd, reimbursement return Moore to County from Arizona	27.57	
Richard Zarr, Sheriff- return aquad cars to county from Mo.	16.48	44.05
<u>UNIFORMS, AMMO ETC.</u>		
Leon Uniforms	69.00	69.00
<u>HOUSING INMATES OTHER COUNTIES</u>		
Sheriff Greene County- Ben Picou R. August 189 days - Ref. Bunker Hill Bank Robbery	2,835.00	2,835.00
<u>BOND PREMIUM & INS. CARS</u>		
Rizzie Bros. Ins. Agency	50.00	50.00
<u>PURCHASE NEW SQUAD CARS *** See note bottom report</u>		
Don Darr Pontiac - 3 1977 Pontiac Lemans		
1 1976 Pontiac Lemans	6,100.00	6,100.00
<u>COUNTY CAR FUND*** See Note Bottom Report***</u>		
Albrecht Shell Service	203.21	
Jos. F. Boente Shell	98.80	
Brunetto Bros. Texaco	312.80	
Buds Sunoco Service	12.75	
D & D Ford Inc.	14.20	
Elmer's F. S. Service	383.45	
Firestone Stores	329.02	
Garsts Service	11.25	
G & C Motor Parts	3.50	
Hi Robo	128.35	
Jenkins Zephyr Service	75.20	
K & L Auto Parts	120.95	
Mefford & Boente Shell Service	36.92	
Payne Pontiac	14.79	
Piersons Sunoco Service	145.25	
Presslers Conoco	166.60	
Sedlak Shell	184.35	
Wareco Systems	520.42	
Werts Shell Serv.	89.45	
Quality Motors	542.15	3,393.41
Total Disbursements		34,485.90
Excess Monies		2,664.10

** Ref Squad Cars
 Received from Insurance companies during 1978.
 \$ 118.56 for damages to car # 4 April 1978.
 2,800.00 for damages to car # 3 August 1978.
 310.00 for deletion of insurance car # 3 September 1978.
 \$ 3,228.56 This amount has been reported in the above monthly fee reports and turned over to the General Fund

***Ref Co. Car Fund
 Federal tax credit received from
 Sedlak Shall thru July 1978 \$322.72
 Sedlak Shall Sept. & Oct. 1978 179.50
 Sedlak Shell Nov. 1978 143.22
 645.44

The above amount was credited to the County Car Fund 1978.
 Also note Sheriff's December fee Account has received a check from S.A.I. Account
 (West Central Illinois Law Enforcement Grant) a check \$5,649.67 for reimbursement for the
 Investigator's car expenses tires, gas & repairs) incurred for 1978.

SHERIFF'S OFFICE FEE ACCOUNT DECEMBER 1978

Balance on hand December 1, 1978 .00
 Receipts; deposited 12/29/78 7,515.17
 Transfer of funds to M. A. Zippay,
 County Treasurer Check # 111 7,515.17

The above amount includes a check from S.A.I. (West Central Illinois Law Enforcement Grant)
 for \$5,649.67 for reimbursement for expenses incurred on States Attorney Investigator's car
 1978.

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

Balance on hand December 1, 1978 5,296.08
 Operational Monies received from W.C.I.L.E.C.:
 Deposited 12/12/78 1,556.07
 Deposited 12/22/78 583.62

Total 7,435.77

Disbursements;
 Gerald Brank December Salary 1,015.00
 M. A. Zippay, Co. Treas. (Fringe) 152.24
 M. A. Zippay, Co. Treas. Rent for S.A. I. Office space 1/78 thru 12/78 233.31
 Sheriff Zarr reimbursement for Investigators car expenses Jan.-Dec. 1978 5,649.67

Total 7,050.22

Balance on hand December 28, 1978 385.55
 Transfer of funds to M.A. Zippay, Co. Treas. Check # 162; Closing Account 1978. 385.55

Balance December 29, 1978 .00

MACOUPIN COUNTY JAIL REPORT DECEMBER 1978

Prisoners Received 35
 Prisoners Discharged 33

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within December	39	186	558
Prisoners rec'd this month, still incar	6	58	174
Prisoners rec'd in prev. mts. and dis'd in Dec.	4	46	138
Prisoners rec'd in prev. mts. still incar	12	<u>222</u>	<u>666</u>
		512	1536

Total groceries for December 1978 \$901.76
 Average Costs per meal, for the month of December, 1978. 59¢
 Of this 59¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF DECEMBER 1978

MAINTENANCE WORKERS

Keith Bacon 1,037.52
 William Bouillon 1,000.00
 Michael Cummings 1,000.00
 Anthony Dobrinic 1,000.00
 Harold Valerio 1,000.00
 Keith Smith 1,000.00
 Alex Rossetto 1,056.29
 Louis Steward 1,000.00
 Paul oods 1,000.00
 Michael Woolfolk 1,000.00
 Donald Lolie 1,051.59
 Donald Schuster 1,000.00

RESIDENT ENGINEER

Dwight Brown 1,104.00

ASSISTANT

Hal Redfern 1,618.65

FOREMAN

Harvey Deatherage 1,150.58

DEPUTY

Helen Stottler 760.00

CLERK

Myrtle Kessinger 712.00
17,490.63

EXTRA

James Braido 34.78
Earl H. Dyer 26.00
Glenn Fones Jr. 513.52
Stanley Morgan 494.00
Terry Robertson 494.00
James Tompkins 40.06
1,602.36

Total 19,092.99

UNIVERSITY MANOR REPORTS
DECEMBER 1978

Receipts
D.P.A. Patients 16,170.63
Private Patients 42,328.34

Total Receipts 58,498.97

EXPENDITURES

General Payroll 11,836.30
Nursing Payroll 23,679.49
Food 5,777.06
Electricity, Water, Telephone 3,999.40
General Supplies 888.96
Nursing Supplies 811.44
Education 37.50
Auditing 100.00
Physical Therapist 140.00
Social Consultant 230.00
Garella Pest Control & Scharfenberg 137.00
Transportation 30.00
General Fund- Unemployment Tax 291.86
Rehab Supplies 61.78
General Fund- Experience Modif. 6,015.66

Plant Operation & Maintenance
Sewer repair 140.12
Time Clock Insp. 59.40
199.52

Furnishings & Equipment

Coffee Maker 39.99
Silverware 9.30
Wash Cloths 72.15
Sheeting 280.89
Hot Plate 30.99
Furniture Repair 51.75
Repair- Stove 213.20
Repair- Mixer 47.50
Repair-Blender 15.11
Television Set 540.00
1,300.88

Total Expenditures 55,536.85

Gain 2,962.12

Average Patients for December 1978 - 96.4
Average Raw Food Cost per Patient Meal - .6442

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

1. General Fund	113,746.46
2. County Nursing Home Account	56,302.75
3. Illinois Municipal Retirement Fund	159,307.78
4. Inheritance Tax Fund	45,530.67
5. Condemnation Fund	9,981.25
6. Mental Deficiency Fund	12,829.14
7. Audit Tax Fund	5,883.89
8. South Otter Drainage Dist. # 1	1,657.48
9. Privilege Tax Fund	3,416.53
10. Law Library Fund	112.69
11. County Farm Account	18,866.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	12,183.89
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	3,743.67
20. County Tax Sale Fee, M. A. Zippay, Trustee	18,791.71

21. Mapping Fund	22,286.01
22. Property Cards Fund	22,286.01
23. Antirecession Fund	.00
24. Mental Health Fund	12,805.41
25. CETA-PSE Title VI Fund	3,549.46
26. Tax Funds	1,943.13
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	147,587.11
29. Township Motor Fuel Fund	29,569.41
30. County Motor Fuel Fund	153,931.28
31. County Township Bridge Fund	90,639.98
32. Matching Highway Tax Fund	131,101.54
33. Gravel Road Account	162.73
34. Suspense Account	14,984.19
35. Tax Sale Fee Account	5,536.50
36. Revenue Sharing Trust Fund	6,940.42
37. Revenue Sharing EP-9 Fund	7,471.00
38. Township Bridge Program Bond Fund	6,326.02
39. County Officer's Fund	5,996.16
40. Revenue Sharing EP-8 Fund	27,213.55
41. Barnett Special Drainage Dist. Fund	11.53

INVESTMENTS

1. Suspense Account	430,000.00
2. Property Cards Fund	36,500.00
3. Mapping Fund	36,500.00
4. County Officer's Fund	125,000.00
5. Revenue Sharing EP-8 Fund	56,500.00
6. Revenue Sharing EP-9 Fund	184,000.00
7. Tax Sale Fee Account	5,500.00
8. County Motor Fuel Fund	200,000.00
9. Township Motor Fuel Fund	225,000.00

Motion made by Scopel, seconded by Mills to approve claims and reports. Same roll call.
Motion carried.

VOTED YES

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

REPORT OF ROAD AND BRIDGE COMMITTEE - JANUARY 9, 1979 BOARD MEETING

State and Federal Engineers have made a final inspection of the Bunker Hill Road and Bridge Project and the Old Palmyra Road Bridge deck repair project.

The construction of the County bridge East of Plainview is nearly completed.

The State is providing two technicians at no cost to the County to inspect County and Township Bridges.

The County is to receive two 90% grants for railroad crossing signals at the Honey Point Road South of Carlinville and at the crossing in Atwater.

The department will open MFT bids for chips and slag on January 24th. In order to save time the Committee requests power to act in awarding bids, subject to state approve, with a report to the Board on the February 13th meeting.

Motion made by Hallbauer, seconded by Mateer to approve report, and give power to act. All in favor. Motion carried.

VOTED YES

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

David Cerar would like to purchase the old doors at the Old Nursing Home. Motion was made by Long, seconded by Sexton to turn the matter over to the Building and Grounds Committee and the States Attorney for proper approval.

VOTED YES

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

SCHWARTZ FURNITURE COMPANY

January 8, 1979

Macoupin County Court House
 Judge John Russell
 Carlinville, Illinois 62626

Gentlemen:

The following is our bid for the 3 rooms off the main courtroom and installing the used carpet in Judge Schwartz's office off of the main courtroom on the 2nd floor of the courthouse.

Install Judge Schwartz's office - 13 sq. yds. @ \$2.50	= \$32.50
Install 40 sq. yds. of Mohawk Royal Favor rubber back carpet in three rooms. 40 sq. yds. @ 10.00	= \$400.00
Total	\$432.50

This above carpet will be installed January 23rd. All rooms must be empty this date.

Very Truly yours,
 /s/ Kenneth Schwartz
 Manager

P. S. We will also fix the two steps going out of the main courtroom with a red rubber back carpet the same date on a no-charge basis.

Motion made by Scopel, seconded by Dugan to approve report and bid and comply with it. Same roll call. Motion carried.

VOTED YES

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

Mr. Garbolino reported that the Nursing Home purchased a new television set for the patients at the home.

The radiators at the Old Nursing Home brought around \$600.00

George Caveny reported for the By-Laws Committee. The following are some suggestions for the procedure of the County Board meetings.

- (1) Resolution involving large sums of money will be voted on at the next months meeting unless there is a 2/3 majority vote.
- (2) Omit the reading of the Claims and Officers Reports.
- (3) Send minutes of the meeting out with the notices.
- (4) Committee reports should be read earlier in the meeting.
- (5) Too many members on certain committees. Rotate committee chairman's.
- (6) Elect a Vice-Chairman of the Board.

A resolution is to be drawn up concerning these suggestions and will be presented at the next board meeting.

There was no unfinished business.

There was no new business.

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

VOTED YES

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

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

VOTED YES

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

Meeting adjourned at 2:15 P. M.

Raymond J. Venable
 COUNTY CLERK

John Jubelt
 CHAIRMAN