

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, July 10, 1979 at 1:00 P. M. by Chairman John P. Jubelt.

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

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

PRESENT

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald	Richard Mitchell
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A motion was made by Reznicek, seconded by Cerar to approve previous months minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald	Richard Mitchell
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COMMITTEE REPORTS:

Report of Road and Bridge Committee - July 10, 1979 Meeting
 The Committee has completed the purchase of 35 parcels of right-of-way for the construction of the Bunker Hill Road. A public hearing will be held at 7:30 P. M., July 26, 1979 at the Girard City Hall for comments on the proposed reconstruction of the Girard Road East of town. Anyone interested is invited to attend.

The Committee has agreed to commence condemnation proceedings against a landowner for right-of-way needed to construct the Brighton bridge on Cedar Lane Road.

Motion made by Hallbauer, seconded by Mills to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald	Richard Mitchell
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Building & Grounds & Sheriff and Finance Committee-The committees met Tuesday, July 10, 1979 at 10:00 A. M. to open bids for Courthouse repairs.

Two bids were submitted.
 From Western Water Proofing Company, Missouri Inc. Springfield, Illinois.

For tuck pointing, total job is \$19,890.00.

From R. L. High Co.
 1728 S. 10th St.
 Burlington, Iowa

#1	\$26,900.00
#2	12,400.00
#3	20,900.00
#4	3,600.00
#5	<u>3,100.00</u>

Total 66,900.00

The Committees felt that this amount was too high. Cerar made a motion to go along with #1, # 2, and #4 and repair the large crack on the north side and stone repair, by R. L. High Co., Seconded by Scopel. All present voted Aye. Bid will be presented to the board at today's meeting. Total bid is \$42,900.00.

Motion made by Scopel, seconded by Cerar to approve report. All in favor. Motion carried. Chairman Jubelt decided to take no action on the matter and refer it to the Finance committee for further financial study.

VOTED YES

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

Public Health Committee met with the Dog Catcher to iron out problems pertaining to the animal control wardens route. Motion made by Sexton, seconded by Cerar to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald	Richard Mitchell
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A motion was made by Long, seconded by Hallbauer to seat Mr. Mitchell. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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Mintues
Circuit Court, Coroner & States Attorney
and Finance
Meeting

July 5, 1979
4:00 P.M.

Re: Office space for Probation Officer

Those in Attendance:

John Jubelt	County Board Chairman
Otis Fenton	Committee Chairman
Floyd Barrow	Circuit Court, Corner & States Attorney Committee Member
Walter Long	" " " " " " " "
Herman Hochmuth	Finance Chairman
Dewey VanWinkle	Finance Committee
George Caveny	" "
Rita Ham	Probation Officer
Judge Koval	
Judge Russell	

Absent: Richard Mitchell, James Bertagnolli

Kufa & Son will have office space available in building across from west side of Courthouse, \$250.00 per month plus utilities or \$300.00 including utilities.

Probation Officer's grant has been approved, with \$262.50 allocated for office rent. Since the office furniture will be pruchased from Federal Surplus, this savings can be applied towards rent.

Mr. Fenton is to present this to Board.

Motion made by Mr. VanWinkle, seconded by Mr. Barrow to secure approval from Board as to Committees action in regards to lease of building. Roll call. All yes. Motion carried.

Judge Koval advised committee that the 90 days are up on rental of dictating equipment for Circuit Court, and approval for authorization to purchase this equipment was needed.

Motion made by Mr. Barrow, seconded by Mr. Fenton that approval be given for purchase. Roll call. All yes. Motion carried.

Meeting adjourned 4:25 p.m.

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

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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Meeting
Finance
Minutes

June 27, 1979
10:00 a.m.

RE: Executive Budgeting

Those in Attendance:

John Jubelt	County Chairman
Herman Hochmuth	Finance Chairman
Dewey VanWinkle	Finance Committee
Tom Gazda	Supt. of Highway
Larry McDaniel	Supr. of Assessments
Jack Heriford	Supt. County Home
Michael Verticchio	Supt. of Educational Service Region
Philip Brown	Circuit Clerk
M. Zippay	Treasurer
Richard Zarr	Sheriff
Ken Boyle	States Attorney
Absent: George Caveny, James Bertagnolli, Walter Long	

Meeting opened by John Jubelt stating purpose of meeting was to discuss resolution passed by County Board to adopt executive budgeting would necessitate hiring a comptroller.

Finance Committee is to recommend to Board that Executive Budgeting Resolution be rescinded, and reading of Claims at Board meeting be reinstated.

Meeting adjourned at 10:40 a.m.

Motion made by Sexton, seconded by Reznicek to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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COMMUNICATIONS:

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of)
James Denby for approval of a Re-)
stricted Landing Area located near)
Carlinville, Illinois.)

ORDER

On January 4, 1979, James Denby filed an application herein for approval of a restricted landing area located near Carlinville, in the West 1/2 of the Northwest 1/4 of the Section 32, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

After examination of said application and inspection of the site of said proposed restricted landing area, the Division on April 18, 1979 served notice on interested parties of its intention to enter an Order approving said application, pursuant to Section 60 of the Illinois Aeronautics Act: and

WHEREAS, letters of objection and comment were received by the Division; and

WHEREAS, by Notice issued on May 31, 1979, the Application was amended and further served on interested parties by certified mail.

All objections to and comments on the subject matter having been considered by the Division and the Notices served as aforesaid.

IT IS, THEREFORE, ORDERED BY THE DIVISION OF AERONAUTICS as follows:

- (1) That the above entitled application be, and it is hereby approved.
- (2) That a certificate of approval of said restricted landing area be issued to the said James Denby after sufficient completion thereof as proposed by the application to comply with all minimum requirements of this Division for a restricted landing area.
- (3) That no operations from said restricted landing area are authorized by this Order until the Certificate of Approval has been issued hereunder.
- (4) That this Order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for, and received from the Division an extension of time for completion for good cause shown.
- (5) That this Order shall take effect and become operative twenty (20) days after the service thereof.
- (6) That operations on said restricted landing area shall be limited to the permanent base of not more than seven (7) aircraft.

- (7) That this Order and any certificate of approval issued pursuant thereto, are not intended to and do not pre-empt, waive, suspend or modify any zoning regulations, building code requirements or local ordinances adopted by any local governmental body having jurisdiction to control and impose land use restrictions.
- (8) That the terms and provisions hereof are made expressly contingent upon any changes, modifications or additions in the location, character and orientation of the utilities herein concerned, if any, as the same may affect the effective measurements of said restricted landing area, and as the same may be proposed by and under timely notice by the owners of such utilities submitted to and approved by the Division.

DATED: June 12, 1979

/s. Robert L. Donahue, Director
Division of Aeronautics

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the Order entered on the 12th day of June, 1979, by Robert L. Donahue, Director of the Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the office of said Department, Capital Airport, Springfield, Illinois, this 12th day of June, 1979.

/s/ Shirley L. Tracy

Motion made by Conklin, seconded by VanWinkle to approve communication and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION
Region 17 706A Poplar Street Jerseyville, Illinois 62052
Phone 618-498-5611

Richard Zarr Chairman	Gerald Nairn Executive Director
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July 3, 1979

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

Dear Chairman Jubelt:

This is to inform you that the Macoupin County Sheriff's Department will receive \$1,666.50 for police equipment through a grant from the West Central Illinois Law Enforcement Commission. In order for your sheriff's department to receive the \$1,666.50 a match of \$88.00 must be contributed by Macoupin County.

The \$88.00 contribution should be made payable to "W.C.I.L.E.C Assistance to Small Police Departments' Project" and mailed to West Central Illinois Law Enforcement Commission, 706A Poplar St., Jerseyville, IL 62052. Please send your county's contribution by September 1, 1979.

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

Thank you for your time and consideration.

Sincerely,
/s/ Dave Carter
Dave Carter

DC/cap

cc: County Clerk Raymond
County Sheriff Richard Zarr

Motion made by Hochmuth, seconded by Reznicek to approve request. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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RESOLUTION
A RESOLUTION REPEALING A RESOLUTION CREATING EXECUTIVE BUDGETING

WHEREAS, the Macoupin County Board heretofore passed a Resolution on June 11th, A. D., 1979 determining and establishing Executive Budgeting for County offices, and

WHEREAS, it has been determined by the Finance Committee of the Macoupin County Board that it is too difficult, at the present time, to effectuate Executive Budgeting.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, this 10th day of July, A. D., 1979.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK, Macoupin County

Motion made by Hochmuth, seconded by Long to approve resolution. Roll call taken. Motion carried. Twenty two yes, 2 no, 3 absent.

VOTED YES

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

VOTED NO

- Karl Carlson, Richard Mitchell

ABSENT

- James Bertagnolli, John Garbolino, Michael Howald

The Finance Committee also reported on the creation of a building commission versus a referendum. Mr. Vernon Koepf and Rev. Casimir Gierut, speaking for a group called the Citizens for Justice in Taxation, stated their opposition to a bond issue. Several board members were still in favor of a referendum. Mr. Edward Collins from the Farmers Home Administration said low-interest loans may be available for the renovation if the county could find not other source of funding. Motion made by Long, seconded by Mitchell to table the matter until the August meeting.

PETITIONS:

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
ROAD DISTRICT & TOWN OF NILWOOD) SSS PROJECT # 5

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Nilwood Road District in said County, would respectfully represent that a bridge needs to be built over Branch Horse Creek where the same is crossed by a highway near the Corner of Section 25, T. 11 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Nilwood Road District is responsible; that the total cost of said work will be approximately 5,500 Dollars, which sum will be more than .02% of the value of all taxable proerty in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6th day of July A. D. 1979.

/s/ Gordon Slightom
Highway Commissioner

/s/ John E. Brown
Supervisor

Subscribed and sworn to before me this 1st day of July A. D., 1979.

/s/ Gary Budger
Notary Public

Motion made by Sexton, seconded by Scopel to approve petition. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

- James Bertagnolli, John Garbolino, Michael Howald

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN))
ROAD DISTRICT & TOWN OF GIRARD)) SS PROJECT # 3

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Girard Road District in said County, would respectfully represent that a bridge needs to be repaired over East Fork Otter Creek where the same is crossed by a highway near the Center of Section 28, T. 12N., R. 6 W., of the Third Principal Meridian in said town, for which said work Girard Road District is responsible; that the total cost of said work will be approximately 1,500 Dollars, which sum will be more than .02% of the value of all taxable property in such road district as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such road district was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6th day of July A. D. 1979.

/s/ R. E. Hammond
Highway Commissioner

/s/ John Matuska
Supervisor

Subscribed and sworn to before me this 6th day of July A. D. 1979.

/s/ Georgene Matuska
Notary Public

Motion made by Sexton, seconded by Scopel to approve petitions. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

- | | | |
|-------------------|----------------|----------------|
| James Bertagnolli | John Garbolino | Michael Howald |
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PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121- ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN))
ROAD DISTRICT AND TOWN OF POLK)) SS PROJECT # 14

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch of Macoupin Creek where the same is crossed by a highway near the S.E. Corner No. 1/4 N.W. 1/4 of Section 19, T. 19N., R. 8 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1,500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6th day of July, A. D. 1979.

/s/ Tony Costello
Highway Commissioner

/s/ Robert L. Boente
Supervisor

Subscribed and sworn to before me this 6th day of July, A.D. 1979.

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Scopel to approve petitions. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN))
ROAD DISTRICT AND TOWN OF POLK) SS PROJECT # 13

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be built over Branch Coop's Creek where the same is crossed by a highway near the S.E. Corner, S.W. 1/4, S.W. 1/4 of Section 32, T. 9 N., R. 8 W., of the Third Principal Meridian in said Town, for which said Road District is responsible; that the total cost of said work will be approximately 2,500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 6th day of July A. D., 1979.

/s/ Pearl C. Handling
Highway Commissioner- Hillyard

/s/ Tony Costello
Highway Commissioner- Polk

/s/ George M. Caveny
Supervisor- Hillyard

/s/ Robert L. Boente
Supervisor- Polk

Subscribed and sworn to before me this 6th day of July, A. D. 1979.

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Scopel to approve petition. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

RESOLUTION
AUTHORIZING THE TRANSFER OF TAXES PURSUANT TO CERTAIN
DECISIONS OF THE PROPERTY TAX APPEAL BOARD

WHEREAS, the Property Tax Appeal Board of the State of Illinois has ruled that various decisions of the Macoupin County Board of Review are incorrect and

WHEREAS, the State Tax Appeal Board has lowered the assessed valuation on various pieces of real estate located in Macoupin County, more fully described as follows:

Parcel No.	Name	Original Assessed Value & Tax		Lowered Assessed Value & Tax	
59-08-002-301	Carol A. Zelmer	6870	435.82	3000	190.35
59-08-002-345	Wilbur & Eloise Barrington	12400	906.90	8000	585.09
59-12-002-383	Jack Irelan	26500	1607.22	15000	909.78
59-15-000-921	Daniel M. Jones	6000	428.90	4500	321.66
59-15-000-924	Same	4000	285.96	2250	160.86

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

That the County Treasurer is hereby authorized to transfer from the Tax Fund such sum or sums of money as are necessary to refund to the above described tax payers the amount necessary to comply with the ruling of the State Tax Appeal Board.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois held on the 10th day of July, 1979.

Attest: /s/ Raymond J. Verneti
County Clerk

/s/ John Jubelt
Chairman, Macoupin County Board

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

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

RESOLUTION OF COUNTY BOARD AUTHORIZING
COMMENCEMENT OF CONDEMNATION PROCEEDINGS
UNDER EMINENT DOMAIN LAWS

WHEREAS, this Macoupin County Board at its meeting of February 13, 1979 did pass a resolution authorizing the construction of Section 78-03110-00-BR and for the providing of all right-of-way needed for the proposed improvement which said improvement is described as follows:

Three Span Precast Bridge on Pile Bent Abutments and Piers with new approach work;

and

WHEREAS, this County Board does authorize its Road and Bridge Committee and its said Committee Chairman to negotiate settlement agreements and contracts; and

WHEREAS, the following described tract owned by the following owner is necessary and is now found to be necessary to this Board for the construction of the aforesaid improvements and said tract has been unable to be acquired by the Board by good faith negotiation:

TRACT

A strip of land of variable width located in the South Half of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 26+00 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89, of the Recorder's Office of Macoupin County, Illinois, said point being in the center line of the existing Public Road at a distance of 141.81 feet Westerly, measured along said center line from its intersection with the North-South center line of said Section 22; thence from said beginning point Easterly along the center line of said proposed improvement, 758.29 feet to the East line of a tract of land described in deed recorded in Book 814, Page 244 of the County Recorder's Office of Macoupin County; thence Northerly along the said East line 34.10 feet to the Northerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat, 750 feet, more or less, to the West line of said improvement; thence Southerly along said West line 20 feet to the POINT OF BEGINNING, containing 0.411 acres, in addition to the portion of the aforescribed tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.347 acres, all as shown on said recorded plat.

Owner: John H. & Dorothy R. Houseman

and

WHEREAS, The County of Macoupin, State of Illinois, is authorized and empowered by virtue of Chapter 121, Section 5-801 of the Illinois Revised Statutes to exercise the right of eminent domain laws of this State (Chapter 47, Section 1 et. Seq. of Illinois Revised Statutes),

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of Macoupin exercise, and by this Resolution does exercise, and does hereby elect to exercise all powers, authority and discretions awarded it within the full meaning of the eminent domain laws of the State of Illinois (Chapter 47, Section 1 et. Seq.) pursuant to Chapter 121, Section 5-801 of Illinois Revised Statutes, to acquire fee simple title with respect to the following tract of land owned by the following owner:

TRACT

A strip of land of variable width located in the South Half of Section 22, Township 7 North, Range 9 West of the Third Principal Meridian, described as follows: Beginning at Sta. 26+00 in the center line of the proposed improvement of Brighton Road District, Section 78-03110-00-BR, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 89, of the Recorder's Office of Macoupin County, Illinois, said point being in the center line of the existing Public Road at a distance of 141.81 feet Westerly, measured along said center line from its intersection with the North-South center line of said Section 22; thence from said beginning point Easterly along the center line of said proposed improvement, 758.29 feet to the East line of a tract of land described in deed recorded in Book 814, Page 244 of the County Recorder's Office of Macoupin County; thence

from said beginning point Easterly along the center line of said proposed improvement, 758.29 feet to the East line of a tract of land described in deed recorded in Book 814, Page 244, of the County Recorder's Office of Macoupin County; thence Northerly along said East line 34.10 feet to the Northerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat, 750 feet, more or less, to the West line of said improvement; thence Southerly along said West line 20 feet to the POINT OF BEGINNING, containing 0.411 acres, in addition to the portion of the aforescribed tract lying within the existing road commonly known as Cedar Lane, said existing road containing 0.347 acres, all as shown on said recorded plat.

Owner: John H. & Dorothy R. Houseman

2. The Chairman of the County Board of Macoupin County, Illinois, and the County Clerk of Macoupin County, Illinois, or their successors in office, be and they are hereby authorized, directed and empowered to sign such documents and take such actions, including, but not limited to instructions to the State's Attorney, to commence appropriate litigation in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois, to effectuate the exercise of the right of eminent domain in and for said County against the aforesaid owner of the aforescribed tract of land.

PASSED and APPROVED at a meeting of the County Board of Macoupin County, Illinois held on the 10th day of July, 1979 by a vote of 24 yea 0 nay, 3 absent.

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

ATTEST: /s/ Raymond J. Verneti
County Clerk

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

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

CLAIMS AND OFFICERS REPORTS.

COUNTY CLERK: County Board Compensation 2,139.60; County Board Chairman's Steno Salary 712.00; County Board Supplies 740.58; Macoupin County Planning Commission 39.60. Claims recorded in Register 16, pages 225-226. Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 53.94; Circuit Court Furniture & Equipment 2,028.03; Circuit Court Psychiatric Evaluation 175.00; Circuit Court: Court Reporter Services & Fees 375.45; Foreign Witnesses Per Diem and Mileage 85.60; Juvenile Attorney Ad Litem 103.75; Probation Officer Salary 1,000.00; Probation Officer Mileage and Expense 114.86; Coroner Salary 750.00; Coroner's Secretary Salary 250.00; Coroner Mileage and Expense 994.78; Coroner Advanced Juror Fees 72.00; 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 Steno Overtime 16.47; States Attorney Extra Help Salary 450.00; Claims recorded in Register 16, Pages 214-218. Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

COUNTY TREASURER: County Officers Courthouse Tolls 228.30; County Officers Operational Monies 81,000.00; Printing: Notice of County Board Meetings & Printing 110.10; Printing: Board of Review 39.00; Claims recorded in Register 16, Pages 218-219. Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

FINANCE: Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 320.28; Extra Public Defender 145.00; Civil Defense Director's Salary 25.00; Civil Defense Director's Supplies & Repairs 24.00; Civil Defense New Equipment 110.00; Board of Review Salary 900.00; Board of Review Supplies 280.00; Board of Review Mileage 186.00; Insurance Public Liability and Employees 3,631.00; Courthouse Insurance 523.00; Vital Statistics 598.00. Claims recorded in Register 16, Pages 219-221 . Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

LEGISLATION: Photostat Salary 760.00; Photostat Equipment 80.00; Photostat Supplies 2,453.82; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,401.00; Supr. of Assessments Extra Help Salary 427.50; Supr. of Assessments Office Expense 327.00; Claims recorded in Register 16, Pages 221-222 . Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

PUBLIC HEALTH: Animal Control Fund 668.92. Claims recorded in Register 16, Page 214 . Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

SHERIFF & BUILDING & GROUNDS: Courthouse Heat 199.08; Courthouse Supplies 1,435.02; Courthouse Repairs 1,095.56; Jail Gas 31.31; Jail Supplies 371.11; Jail Repairs 85.11; Jail Food 538.54; Jail Medical Expense of Inmates 126.00; Claims recorded in Register 16, Pages 222-224 . Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Assistant Mileage 30.00; Supt. of Educational Service Region Steno Salary 760.00; Supt. of Educational Service Region Extra Help Salary 341.32; Supt. of Educational Service Region Supplies & Postate 411.65; Supt. of Educational Service Region Office Rent 250.00. Claims Recorded in Register 16, Pages 224-225 . Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli John Garbolino Michael Howald

COUNTY HOME: County Home Salaries 41,121.78; County Home Supplies 14,214.55. Claims recorded in Register 16, Pages 227-240 . Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	John Conklin	Arlie Crawford	Kenneth Dugan

ROAD AND BRIDGE: County Highway 30,847.86; Township Motor Fuel Tax 26,650.06; County M.F.T. 60,178.87; Gravel Road W-15-D 937.28; County Township Bridge 15,606.99; Matching Fund 31,464.82; Claims recorded in Register T, Pages 92-94. Motion made by Mitchell, seconded by Hochmuth to approve Claims and Officers Reports. Same roll call. Motion Carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
David Gerar	John Conklin	Arlie Crawford	Kenneth Dugan
Otis Fenton	James Hallbauer	Herman Hochmuth	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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JUNE 1979

Balance on hand June 1, 1979 .00

RECEIPTS

Operational Monies 10,500.00

Total

DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,791.66	
Agnes Frank	760.00	
Dorothy Kreevich	712.00	
Sherry Ziglar	712.00	
Dorothy Beyer	760.00	
Sherry Ricchiardi	712.00	
Charlene Taylor	712.00	
Linda Sawyer	677.00	
Leona Bili	677.00	7,513.66

EXTRA HELP

David L. Thomas	472.50	
Tonya S. Wynn	225.00	697.50

TAX ASSISTANCE

Norman Scheller	250.00	250.00
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REVENUE EXPENSE

Telephone	172.75	
Supplies	440.48	
Convention Mtgs., Dues & Travel Expense	29.25	
New Equipment	30.00	
Repairs	94.85	767.33

EXCESS MONIES

	1,271.51	1,271.51
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TOTAL DISBURSEMENTS

		10,500.00
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Balance on hand June 30, 1979 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand June 1, 1979 .00

RECEIPTS

Total		5,448.20
		<u>5,448.20</u>

DISBURSEMENTS - County Treasurer- Clearing Out Account		5,448.20
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Balance on hand June 30, 1979 .00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JUNE 1979

Balance on hand June 1, 1979 18,785.00

RECEIPTS

Total		4,333.50
		<u>23,118.50</u>

DISBURSEMENTS- Ill. Dept. of Revenue - Stamps		25.00
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Balance on hand June 30, 1979 23,143.50

Passbook Savings \$21,129.27
 Cert. of Deposit 10,000.00
 \$31,000.00

TAX REDEMPTION MONTHLY REPORT
 JUNE 1979

Balance on hand June 1, 1979	7,052.75
Receipts from Tax Redemptions	<u>816.61</u>
Total	7,869.36
Disbursements for Tax Redemptions	<u>6,623.73</u>
Balance on hand June 30, 1979	1,245.63

RECONCILIATION

Total Balance June 30, 1979	1,245.63
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DUE TO PURCHASERS

Richard Lane	98.10	
Service Tax Co.	105.10	
Arrowhead Development	596.41	
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, June	<u>17.00</u>	1,245.63

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT
 JUNE 1979

Balance on hand June 1, 1979	-318.98
Operational Monies, June 1, 1979	<u>12,000.00</u>
Total Balance	11,681.02

EXPENDITURES

SALARIES

* Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
**Richard J. Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
**Rick Verticchio	1,050.00	
Dianne Shores	760.00	
Deanna Demuzio	760.00	
Diana L. Lyons	<u>712.00</u>	10,182.00

EXTRA HELP

Dianne Shores (Cleaning Service)	100.00	
*** Sydney Crane	<u>450.00</u>	550.00

OVERTIME PAY

Dianne Shores	16.47	16.47
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EXCESS MONIES

932.55	<u>932.55</u>
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TOTAL DISBURSEMENTS

11,681.02

Balance June 30, 1979	.00
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* 2/3 of States Attorney Salary paid by State & 1/3 paid by County
 ** 100% paid by W.I.L.E.C Grant
 *** 1/2 paid by County & 1/2 paid by W.I.L.E.C. Grant

STATES ATTORNEY WORKING ACCOUNT
 JUNE 1979

Balance on hand June 30, 1979	.00
Operational Monies July 1, 1979	3,500.00

EXPENDITURES

Office Rent	400.00
Telephone	979.56
Utility	49.68
Machine Rental	235.62
Postage	45.00
Witness Fees & Publications	5.00

Mtgs., Dues & Fees	90.00	
Supplies	81.84	
Other Expenses	494.84	
Sheriff's Fees & Publication	<u>23.60</u>	
Total		2,405.14
Additional Monies Collected and returned to County Treasurer	94.86	
June Court Fees	335.00	
Excess Money	94.86	
County Treasurer	94.86	
Total Disbursements		2,405.14
Balance on hand June 30, 1979		.00
<u>SUMMARY</u>		
2,500.00	Received from County Treasurer	
2,405.14	Expenditures	
94.86	Excess monies returned to County Treasurer	
.00	Balance on hand	

COUNTY TREASURER'S ACCOUNT REPORT
JUNE 1979

Bank Balance June 1, 1979 .00

RECEIPTS

Operational Monies 7,500.00

EXPENDITURES

SALARIES

M. A. Zippay	1,791.66	
Wilma Cos	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

TELEPHONE

General Telephone Company 69.04 69.04

POSTAGE

Carlinville Postmaster 30.00 30.00

SUPPLIES

Richard & Stehman	20.45	
Illinois Office Supply Co.	161.60	
Bremer's Stores	8.43	
Decker Business Systems	<u>102.50</u>	292.98

EQUIPMENT REPAIRS & UPKEEP

Pitney Bowes	40.50	
American Photocopy of St. Louis	<u>325.00</u>	365.50

MISCELLANEOUS

Carlinville Postmaster 48.00 48.00

CONVENTION, TRAVELING EXPENSE, ETC.

M.A. Zippay 15.00 15.00

TOTAL EXPENDITURES

Transfer to General Fund- Excess Monies 7,028.18

Bank Balance June 30, 1979 471.82

7,000.00

CIRCUIT CLERK GENERAL DIVISION

JUNE 1979

Balance on hand June 1, 1979 .00

Clerk's Fees 9,911.40

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	760.00
Judith M. Emmond	Salary	712.00
General Telephone Company of Illinois		356.34
Diebold Incorporated	Repairs	93.75
Frank Thornber Company	Office Supplies	221.17
Illinois Office Supply Company	Office Supplies	520.84
Star-Times Publishing Co.	Office Supplies	42.50

Bill Harding, Post Master	Postage & Box Rental	696.00
I.B.M. Corporation	Office Supplies	249.60
Fidlar & Chambers	Office Supplies	263.41
		<u>5,707.27</u>
Secretary of State, Passport Division	Passports	140.00
		<u>5,847.27</u>
Michael A. Zippay, County Treasurer	Excess Funds	4,007.93
		<u>9,855.20</u>

RECEIVED FROM OTHERS
Judgments and Fines

RECEIPTS
\$610.00

DISBURSEMENTS
\$610.00

CIRCUIT CLERK PROBATE DIVISION
JUNE 1979

RECEIPTS

Clerk's Fees 6,200.72

DISBURSEMENTS

Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
Colleen McGrady	Salary	112.50
Paula Heinz	Salary	157.50
Brighton Drive In	Restitution	97.34
Sichra Dist. Co.	Restitution	174.38
K & L Auto Service	Restitution	10.00
Vital Records	(2) Birth Certificates	10.00
Vital Records	Birth Certificate	5.00
M. A. Zippay	Excess Fees	3,402.00

TOTAL DISBURSEMENTS 6,200.72

RECEIVED FOR OTHERS
Library

RECEIVED
\$30.00

DISBURSEMENTS
\$30.00

CIRCUIT CLERK MAGISTRATE DIVISION
JUNE 1979

Balance on hand June 1, 1979	.00
Clerk's Fees	9,904.50
Library Fees	32.00
Total	<u>9,936.50</u>

DISBURSEMENTS

Marilyn Dana	Salary	760.00
Betty K. Claro	Salary	712.00
Annamarie Dragovich	Salary	712.00
Jenny James	Salary	712.00
Dan Pickett	4 days extra help	90.00
Judgments		5.00
Allan Zippay, Co. Treas.	Excess Fees	6,913.50
Allan Zippay, Co. Treas.	Library	32.00

Total 9,936.50

OTHER DISBURSEMENTS

Allan Zippay, Co. Treas.	Fines	5,083.00
Department of Conservation	Fines	85.00
Department of Law Enforcement	Fines	459.00
Benld, City of	Fines	265.00
Brighton, City of	Fines	310.00
Bunker Hill, City of	Fines	375.00
Carlinville, City of	Fines	2,355.00
Gillespie, City of	Fines	605.00
Girard, City of	Fines	750.00
Mt. Clare, Village of	Fines	90.00
Mt. Olive, City of	Fines	320.00
Staunton, City of	Fines	415.00
Viriden, City of	Fines	400.00
Richard Zarr	Sheriff Fees	216.10
Kenneth R. Boyle	States Attorney Fees	335.00
Judgment		22.00
Restitution		<u>1,137.44</u>

TOTAL 13,222.54

SHERIFF'S OFFICE MONTHLY REPORT JUNE 1979

Balance on hand June 1, 1979	.00
Partial Operational Monies 6/7/79	15,000.00
Balance Operational Monies 6/11/79	15,000.00
	<u>30,000.00</u>

DISBURSEMENTS
OFFICE SALARIES

Richard Zarr, Sheriff	1,791.66
William Bechem, Chief Deputy	1,154.00

Betty Hoover, Office Deputy	760.00	
Edward Dunn, Bailiff	760.00	
Janice Goodman, Clerk	712.00	
Lt. Herbert Hoover, Deputy	1,040.00	
Sgt. Ken Robertson, Deputy	1,040.00	
James Zirkelbach, Deputy	1,015.00	
Donald Bertagnolli, Deputy	1,015.00	
Randall McLeese, Deputy	1,015.00	
Orland Rubemeyer, Deputy	1,015.00	
Gary Wheeler, Deputy	1,015.00	
Ronnie Masinelli, Deputy	1,015.00	
Fred Snodgrass, Deputy		
6/11-30/79	761.25	
Henry Lloyd, Deputy		
not paid by SAI	25.00	14,133.91
<u>JAIL SALARIES</u>		
Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Heck + 2 extra	930.94	
Kenny Noble + 2 extra	930.94	
Charles Bridges + 2 extra	930.94	
Frank Busonic 6/16-30/79	425.00	
Fred Snodgrass 6/1-10/79	252.97	5,335.79
<u>JAIL COOK SALARIES</u>		
Annabelle Goodman	398.00	
Helen Perrottet	311.00	709.00
<u>JANITOR SALARIES</u>		
Robert Fritz, Chief Janitor	795.00	795.00
<u>SHERIFF OFFICE EXTRA HELP</u>		
Brenda Morris 6/4-15/79	202.50	
Jill Tiburzi 6/18-29/79	180.00	382.50
<u>SPECIAL DEPUTY HIRE</u>		
Bruno Massa 2 shifts	75.00	
Elroy Bloemker 4 shifts	150.00	
Gary Heigert 3 shifts	112.50	
Albert Hard 1 shift	20.00	
Leo Lolie 1 shift	20.00	377.50
<u>BOND PREMIUM & INS. CARS</u>		
Fischer Insurance Agency	211.26	
Verticchio Insurance Agency	533.12	744.38
<u>MEALS, LODGING AND CONVEYING PRISONERS</u>		
Richard Zarr, Sheriff	6.36	6.36
<u>HOUSING INMATES OTHER COUNTIES</u>		
Ben Picou - Sheriff Greene County	90.00	90.00
L. Jayne 6 days		
<u>SHERIFF'S OFFICE SUPPLIES</u>		
General Telephone Co. Sheriff Fees	43.82	
General Telephone Co. Ofc. 8921	87.25	
General Telephone Co. Ofc. 3135	522.46	
Central Telephone Co. Chief pers	11.47	
B. Hoover- Reimbursement for		
Certificed Mail 78-CF-28	3.45	
Benld Enterprise	51.40	
V. W. Eimicke Assoc. Office Supplies	35.94	
Rushton Variety	4.06	
Star Times Publishing	65.50	
Federal Comm.- Comm. 2 permits-		
Bridges, Busonic	8.00	
Post Master - Annual Box Rent	30.00	
Leads Terminal Acct.-Mac. Co.		
May, June & July 1979		
(\$115.00 per month)	345.00	1,208.35
<u>UNIFORMS, AMMO ETC.</u>		
The Hub Clothiers	173.70	
Leon Uniforms	304.90	478.60
<u>COUNTY CAR FUND</u>		
A. A. Used Auto Parts	9.00	
Allens Shell Service	53.55	
Jos. F. Boente Shell	187.30	
Bond Ford Sales	119.71	
Brunetto Bros.	534.19	
Buds Sunoco	238.85	
Carlinville F. S. Service	191.54	
D & D Ford	109.44	
Elmers Mobil	90.95	
Firestone Stores	125.00	
Garsts Service	84.16	
G & C Motor Parts	82.56	
Henschen Shell	249.92	
Hi Robo	336.85	
Jenkins Zephyr	203.93	
Mefford Boente Shell	133.56	
Payne Pontiac	38.95	
Presslers Conoco	119.35	

Quality Motors	116.21	
Victor Scopel #4 & # 11 decals	70.00	
Sedlak Shell	307.05	
Wareco Systems	398.89	
Werts Shell	<u>95.15</u>	3,896.11
TOTAL DISBURSEMENTS		28,157.50
EXCESS MONIES		<u>1,842.50</u>
		30,000.00

SHERIFF'S OFFICE TRUST ACCOUNT JUNE 1979

Balance on hand June 1, 1979		.00
Bond monies for other Counties		
Received 6/7/79	100.00	
Received 6/7/79	13.00	
Disbursements'		
Sheriff F. Yocum, Jersey County		
Ref. R. Shultz Check # 105	100.00	
Willard Portell, Madison County		
Ref. R. Lowery Check # 106	13.00	
Balance on hand June 29, 1979		.00

SHERIFF 'S OFFICE LEADS TERMINAL ACCOUNTY JUNE 1979

Receipts as per assessment;		
Virden, May	45.00	
Staunton, May	45.00	
Carlinville, May	50.00	
Girard, May	25.00	
Mt. Olive, May & June	70.00	
Gillespie, May & June	90.00	
Benld, May, June & July	105.00	
Macoupin County Assessment		
@ 115.00 per month;		
R. Zarr, Sheriff ; May, June & July	<u>345.00</u>	775.00
Disbursements;		
Western Union (Partial Payment		
on Lease) Check # 101 June 22, 1979	215.00	
Balance on hand June 29, 1979	560.00	

MACOUPIN COUNTY JAIL REPORT FOR JUNE 1979

Prisoners Received 30
Prisoners Discharged 29

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners Rec'd and dis'd within June	32	141	423
Prisoners rec'd this month, still incar	3	49	147
Prisoners rec'd in prev. mts. and dis'd in June	2	26	78
Prisoners rec'd in prev. mts. still incar	8	68	204
		<u>284</u>	<u>852</u>

Total Groceries for June, 1979 \$538.54
Average cost per meal, for the month of June, 1979. 63¢
Of this 63¢ per meal this does not include Cooks Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JUNE 1979

MAINTENANCE WORKERS

Keith Bacon	1,000.00
William Bouillon	1,014.07
Michael Cummings	1,000.00
Anthony Dobrinci	1,000.00
Harold Valerio	1,000.00
Keith Smith	1,014.07
Alex Rossetto	1,000.00
Louis Steward	1,000.00
Paul Woods	1,000.00
Michael Woolfolk	1,014.07
Donald Lolie	1,000.00
Donald Schuster	1,000.00
Earl H. Dyer	824.00
Steve Rigney	824.00

FOREMAN

Harvey Deatherage	1,290.31
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RESIDENT ENGINEER

Dwight Brown	1,104.00
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<u>ASSISTANT</u>	
Hal Redfern	375.00
<u>CLERK</u>	
Myrtle Kessinger	712.00
<u>DEPUTY</u>	
Helen Stottler	760.00
<u>EXTRA</u>	
John Crane	384.00
Michael Edwards	312.00
Glenn Fones, Jr.	454.12
Charles Handy	387.00
John Lolie	288.00
Todd Maddox	408.00
John Watson	216.00
James Kilduff	<u>72.00</u>

TOTAL 20,452.64

UNIVERSITY MANOR REPORT
JUNE 1979

Receipts	
I.P.A.C Patients	14,525.78
Private Patients	<u>43,153.50</u>
Total Receipts	57,679.28

<u>EXPENDITURES</u>	
General Payroll	13,176.74
Nursing Payroll	27,945.04
Food	5,993.37
Water, Electricity, Telephone	3,664.00
General Supplies	1,710.22
Nursing Supplies	863.04
Physical Therapist	70.00
Social Consultant	230.00
Transportation	96.98
General Fund- Unemployment Tax	391.65
Auditing	100.00
Ill. Nurs. Home Adm. Assoc. Dues	25.00
Scharfenberg Disposal Service	85.00
Garella Pest Control Inc.	62.00

Plant Operationan & Maintenance	
Fire Equipment Insp.	34.50
Comm. Carpet Cleaning	282.00
Lawn Mowing	110.00
Repair- Sewer	125.00
Repair- Antenna	52.03
	603.53

Furnishings & Equipment	
Repair- Ice Maker	18.00
Bed Spreads	160.40
Dietary Equipment	141.36
	319.76

Total Expenditures 55,336.33

Gain 2,342.95

Average Patients for June, 1979
94.7

Average Raw Food Cost per Patient Meal
70.34

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END
OF JUNE 30, 1979.

1. General Fund	75,168.65
2. COUNTY NURSING HOME ACCOUNT	50,131.85
3. ILLINOIS MUNICIPAL RETIREMENT FUND	3,930.12
4. INHERITANCE TAX FUND	74,207.63
5. CONDEMNATION FUND	6.25
6. MENTAL DEFICIENCY FUND	3,479.65
7. AUDIT TAX FUND	383.89
8. SOUTH OTTER DRAINAGE DIST. #1	1,400.53
9. PRIVILEGE TAX FUND	4,164.68
10. LAW LIBRARY FUND	-4.63
11. COUNTY FARM ACCOUNT	3,226.96
12. EMERGENCY RELIEF FUND	.00
13. TUBERCULOSIS FUND	836.30
14. COUNTY COURT TRUST FUND	3,256.96
15. TREASURER'S ACCOUNT	.00
16. STATES ATTORNEY'S PAYROLL ACCOUNT	.00
17. ELECTION FUND	21,164.30
18. ANIMAL CONTROL	206.00
19. MACOUPIN COUNTY ANIMAL CONTROL	2,704.64
20. COUNTY TAX SALE FUND, M.A. ZIPPAY, TRUSTEE	791.71
21. MAPPING FUND	1,009.77
22. PROPERTY CARD FUND	1,009.77
23. MACOUPIN COUNTY MENTAL HEALTH	5.41

24.	CETA-PSE TITLE VI	1,975.46
25.	CETA-PSE TITLE II	5,429.06
26.	BARNETT SPECIAL DRAINAGE DIST.	11.53
27.	TAX FUND	1,429.59
28.	HIGHWAY PAYROLL CLEARING ACCOUNT	.00
29.	COUNTY HIGHWAY	14,021.46
30.	TOWNSHIP MOTOR FUEL FUND	204,070.21
31.	COUNTY MOTOR FUEL FUND	185,275.36
32.	COUNTY TOWNSHIP BRIDGE FUND	50,704.25
33.	MATCHING HIGHWAY TAX FUND	64,726.80
34.	GRAVEL ROAD ACCOUNT	1,362.73
35.	SUSPENSE ACCOUNT	414,984.19
36.	TAX SALE FEE ACCOUNT	4,313.37
37.	REVENUE SHARING EP-9 FUND	12,756.00
38.	REVENUE SHARING EP-10 FUND	244.00
39.	TOWNSHIP BRIDGE PROGRAM BOND FUND	39,767.72
40.	COUNTY OFFICER'S FUND	5,321.48
41.	REVENUE SHARING EP-8 FUND	22,183.60

INVESTMENTS

1.	CONDEMNATION FUND	8,725.00
2.	COUNTY OFFICERS' FUND	120,000.00
3.	COUNTY TAX SALE FUND	18,000.00
4.	ILLINOIS MUNICIPAL RETIREMENT FUND	40,135.00
5.	INHERITANCE TAX FUND	27,385.00
6.	MAPPING FUND	58,780.00
7.	PROPERTY CARDS FUND	58,780.00
8.	REVENUE SHARING EP-8	56,500.00
9.	REVENUE SHARING EP-9	184,000.00
10.	REVENUE SHARING EP-10	98,000.00
11.	SUSPENSE ACCOUNT	30,000.00
12.	TAX SALE FEE ACCOUNT	5,500.00
13.	COUNTY MOTOR FUEL FUND	200,000.00
14.	TOWNSHIP MOTOR FUEL FUND	319,500.00

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

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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Motion made by Hallbauer, seconded by VanWinkle to approve Quarterly Report of the Superintendent of Educational Service Region. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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UNFINISHED BUSINESS:

Mr. Carlson asked if somethin could be done about the crossing south of Virden. Chairman Jubelt asked Mr. Gazda to call the Illinois Commerce Commission and report the B & N crossing and the Monterey Crossings.

A motion was made by Conklin, seconded by Love to approve \$75.00 for the maintenance of Asbury Cemetery. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	John Garbolino	Michael Howald
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NEW BUSINESS:

Mr. Al Whitler charged that automatic voting tabulators were not checked before the votes were in the election. Mr. Boyle stated that all test results are stored in the County Clerk's office and both the Republican and Democratic County Chairman's OK'd the results of the election.

Mr. Edward Collins spoke briefly to the board on the subject of installing rural road markings.

PASSED AT JUNE 11, 1979 BOARD MEETING.
See Page 102-103, Register FF.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)

TAX ANTICIPATION WARRANT

TO: COUNTY TREASURER OF MACOUPIN COUNTY ILLINOIS AND THE COUNTY CLERK OF MACOUPIN COUNTY, ILLINOIS

You are hereby authorized and directed to pay the Farmers and Merchants National Bank, Carlinville, Illinois the sum of \$6,000.00 dollars together with interest, thereon, with interest at the rate of 6 per cent per annum or until notice is given pursuant to law out of the taxes to be levied by the County of Macoupin, Macoupin County, Illinois for one Tuberculosis Care and Treatment Fund for the fiscal year beginning September 1, 1979 and ending August 31, 1980 as collected by you.

This warrant is issued and drawn against and in anticipation for the taxes levied for the year 1979 by the Macoupin County Board at the regular meeting to be held on the second Tuesday of September, A.D., 1979.

This levy shall be a lien on the taxes collected under said levy, such taxes payable in June and September are hereby specifically assigned, set apart and pledged to the payment of this warrant, as collected together with accrued interest, thereon, which must be paid to the Farmers and Merchants National Bank, Carlinville, Illinois or any assignee or holder of this instrument. It is understood herein, that the County of Macoupin hereby reserves the right at any time to pre-pay any or all amounts due hereunder together with the accrued interest thereon, without penalty or fee and without incurring any additional obligations herein.

This warrant is NUMBER 2 for \$6,000.00 dollars and it is understood, hereby, that the issuance and disposal of this warrant has been duly authorized by a Resolution dated June 11, 1979, at a regular meeting held on said date and that further the Finance Committee of the County Board has been authorized to execute this instrument by said Resolution, together with the County Clerk and the County Treasurer of Macoupin County and their action in executing this Resolution is based upon said Resolution and shall be a first priority and subsisting lien on the Tuberculosis Care and Treatment Fund.

Dated this 11th day of June, 1979.

/s/ Herman Hochmuth
CHAIRMAN, FINANCE COMMITTEE

/s/ Dewey VanWinkle
COMMITTEE

/s/ George M. Caveny
/s/ Walter Long

ATTEST:

/s/ Raymond J. Verneti
COUNTY CLERK, MACOUPIN COUNTY

/s/ Michael A. Zippay
COUNTY TREASURER, MACOUPIN COUNTY

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 11th DAY OF june, 1979

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

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

VOTED YES

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

ABSENT:

James Bertagnolli John Garbolino Michael Howald

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

VOTED YES

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

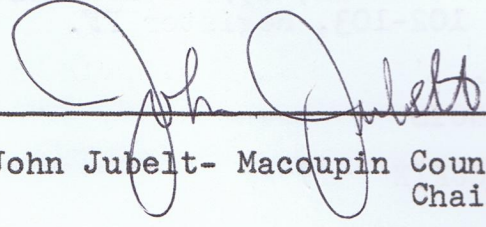
ABSENT

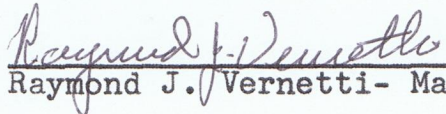
James Bartagnolli

John Garbolino

Michael Howald

Meeting adjourned at 2:25 P.M.


John Jubelt- Macoupin County Board
Chairman

ATTEST: /s/ 
Raymond J. Vernetto- Macoupin County Clerk

[Faint, mostly illegible text from the reverse side of the page, including names of board members and committee members.]