

The Regular meeting of the Macoupin County Board was called to order on Tuesday, June 11, 1979 by Chairman John P. Jubelt.

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

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

PRESENT

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

Mr. Vernon Koepp asked the board questions on the Nursing Home vs. the Jail and gave his views on a bond referendum.

A motion was made by Reznicek, seconded by VanWinkle to approve previous months meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

COMMITTEE REPORTS:

Road and Bridge Committee Report for June 1979 Board Meeting
 The department made an out court settlement on one piece of property on the Bunker Hill road.
 The Department is considering condemnation on several other parcels of land. Repairs to the Brighton Bridge damaged in the April storm are about completed. The new construction on the Cahokia Township bridge is nearly completed.
 Motion made by Mateer, seconded by Reznicek to approve report. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

A motion was made by Hallbauer, seconded by Scopel to give Building & Grounds and Sheriff's Committee power to act in purchasing air conditioners for the Circuit Court. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

MINUTES
 BUILDING & GROUNDS
 MEETING

June 5, 1979
 10:00 a.m.

Re: Meeting with Orlo Moorman of R. L. High Co. regarding estimate of repair work to dome, etc.

Those in attendance:

| | |
|------------------|--------------------|
| John Jubelt | Board Chairman |
| William Reznicek | Committee Chairman |
| David Cerar | Committee Member |
| John Garbolino | Committee Member |
| Keith Mefford | Committee Member |
| Vic Scopel | Committee Member |
| Richard Zarr | Sheriff |

Absent:
 Theodore Tomso

Mr. Moorman and committee checked over outside of Courthouse pointing out repairs necessary-dome, roof, edging on building, tuckpointing. Dome would need to be scraped and two coats of aluminum applied, roof needs to be cleaned and rustproofed with some repatching to be done. Mr. Moorman thought the cost to be between thirty-five to forty-thousand.

Mr. Moorman is to write up specifications for Bids and send to Sheriff Zarr before Regular Board Meeting.

Motion made by Keith Mefford, seconded by John Garbolino, to release check to Don Koller, #115501 in the amount of \$878.47, Animal Shelter Letting 5-19-78. Roll call. All yes. Motion carried.

Dan Millard- Cisco Steel, asked to have permission to put in drain ditch north along east side of fairgrounds to pong to drain surface water from Cisco property.

Meeting adjourned 11:45 a.m.

A scope of work wanted by the County Board was typed by the R. L. High Company. Attached to Committee Report.

Motion made by Scopel, seconded by Cerar to accept report and comply with it. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

A motion was also made by Mateer, seconded by Hallbauer that the Building & Grounds & Sheriff's Committee advertise for bids for dome work and tuck pointing. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

MINUTES
EXECUTIVE BUDGETING - AUDITORS
MEETING

May 25, 1979
10:00 a.m.

RE: Pehlman & Dold Auditors meeting with Office Holders and James Hallbauer

Auditors explained that the idea of executive budgeting was to affix the responsibility with an individual taking control out of the department heads and putting it with an individual.

Auditors advised that they have no problem with the budget as it is now. The system we have is adequate.

Office holders requested that Mr. Hallbauer inform the County Board that they would prefer to keep the budget as it is at present and not go to executive budgeting.

It was suggested that each office have their prepared budget ready by September of a specific date set by County Board, so that budget can be evaluated by Board. The Finance Committee to evaluate budget with the office holder is there were any questions.

As to capital assets or expenditures - the auditors suggested that each office holder take inventory of assests, and when purchased, to determine what should be replaced.

Motion made by Sexton, seconded by Reznicek to refer matter to Finance Committee for further research. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

STATE OF ILLINOIS
 DEPARTMENT OF PUBLIC AID
 MACOUPIN COUNTY
 128 North Broad Street
 P.O. Box 487
 Carlinville, Illinois 62626

May 16, 1979

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

Dear Mr. Verneti:

The terms of office of the two members of the Macoupin County Personnel Advisory Board, which is part of the County Welfare Services Committee, will expire on June 30, 1979. The two members of the Advisory Board are to be appointed by the County Board and should not be affiliated with the same political party. I would like to recommend that the two incumbents, Donald E. Cairns, Jr., of Carlinville and George E. Cavanaugh of Gillespie again be appointed to serve an additional two years.

In addition there are three members of the Welfare Services Committee with terms that expire on June 30, 1979. I would like to recommend that you present their names to the County Board for nomination for appointment to the Welfare Services Committee. The County Board may submit these names and/or other names to be considered for appointment by the Illinois Department of Public Aid. The members are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| John W. Russell | 630 East Main Street Carlinville, IL 62626 |
| Wayne Winslade | Shipman, IL 62685 |
| Bertha Weddle | 104 East Mound Street Girard, IL 62640 |

Due to the death of Mr. N. H. Strohbeck of Brighton, Illinois, we have a vacancy to fill for the term which expires June 30, 1981. James R. Ingram, 501 North Main Street, Brighton, Illinois, has agreed to serve on the committee. I would like to recommend that his name be presented to the County Board for nomination by the County Board to be appointed by the Illinois Department of Public Aid.

Very truly yours,
 /s/ Kenneth D. Alberico
 Kenneth D. Alberico
 Superintendent

KDA:hg

Chairman Jubelt appointed Donald E. Cairns, Jr. and George E. Cavanaugh to the Macoupin County Personnel Advisory Board, which is part of the County Welfare Services Committee. Motion made by Sexton, seconded by Reznicek to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of)
 James Denby for approval of a)
 Restricted Landing Area Located)
 near Carlinville, Illinois)

NOTICE AMENDING APPLICATION

- TO: Mr. James Denby, R. R. 2, Carlinville, Illinois 62626
 Mr. William Denby, Denby, Dobbs & Meno, Attorneys at Law,
 Southeast Corner of Square, Carlinville, Illinois 62626
 Carl E. Kasten, Phelps, Carmody & Kasten, Attorneys at Law,
 130 East Main Street, Carlinville, Illinois 62626
 Jim Bottrell, Supt. of School District No. 1, 812 West Main
 Street, Carlinville, IL 62626
 Leroy Loveless, North Broad Street, Carlinville, ILL. 62626
 Kenneth Rathgeb, R. R. 4, Carlinville, Ill. 62626
 E. R. Phelps, East 1st Street North, Carlinville, Ill. 62626
 Carlinville High School, Carlinville, Ill. 62626
 Illinois Central Gulf Railroad, 233 N. Michigan Avenue,
 Chicago, Illinois 60602, Attn: R. Kamowski
 Macoupin County Clerk, Courthouse, Carlinville, Illinois
 Commonwealth Edison Co., P. O. Box 767, Chicago, Illinois
 60690, Attn: Peter Guck, Public Affairs

George P. Grote, Chief, Airports District Office- Chicago, FAA- Great Lakes Region, 2300 East Devon Avenue, Des Plaines, Illinois 60013
Bureau of Location & Environment, 219 Department of Transportation 2300 South Dirksen Parkway, Springfield, Illinois 62764

This is to notify all affected persons and/or those making written comments or objection in response to the Notice of the Division issued on April 18, 1979 that the applicant, through his attorney, Denby, Dobbs & Meno, by W. William Denby, has amended his application for a restricted landing area on May 22, 1979, in the following respects:

- (A) Item 3 - Legal description of property is amended to read as follows: The West 1/2 of the Northwest 1/4 of Section 32, Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.
- (B) Item 7 of the application is amended to read as follows: Private flying and seven (7) aircraft to be permanently based on proposed landing strip.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of James Denby for approval of a restricted Landing Area located near Carlinville, Illinois

NOTICE AMENDING APPLICATION

In view of the foregoing amendments to the application, any Order or Certificate of Approval issued by the Division of Aeronautics will limit the taking off and landing of aircraft to a runway surface located in Section 32, ONLY; further, no more than seven (7) aircraft will be authorized to be based on said landing strip if an Order is entered approving such application.

/s/ Robert L. Donahue
ROBERT L. DONAHUE, DIRECTOR
DIVISION OF AERONAUTICS

DATED: may 31, 1979

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

VOTED YES

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of James Denby for approval of a restricted landing area located near Carlinville, Illinois)
)
)
)

ORDER

WHEREAS, a Motion for Extension of Time in which to file comments or objections has been filed by Harold Boatman et al, and alleges they are affected persons in respect to the above application; and

WHEREAS, the Division has considered the Motion and arguments therein set forth.

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

- (1) That the time for filing objections and comments in respect to said Notice is hereby extended to May 30, 1979.
- (2) It is further ordered that in the event the Division enters an Order subsequent to May 30, 1979, any affected person may make a written request for hearing as to the validity or reasonableness of said Order within fifteen (15) days after the services thereof.

/s/ ROBERT L. DONAHUE, DIRECTOR
DIVISION OF AERONAUTICS

DATED: May 11, 1979

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 11th day of May, 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 11th day of May, 1979.

/s/ Shirley L. Tracy

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

VOTED YES

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

ABSENT

| | | |
|-------------------|---------------|--------------|
| James Bertagnolli | George Caveny | John Conklin |
|-------------------|---------------|--------------|

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the rescission of the)
Certificate of Approval of Dale)
Anderson to operate a restricted)
landing area located near Girard,)
Illinois)

ORDER

On December 30, 1968, the Department issued a Certificate of Approval in the name of Dale Anderson for a restricted landing area located near Girard, in a part of the Southeast 1/4 of Section 17, Township 12 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

Since that time the Division has received notice from the said Dale Anderson that he has ceased operation on the above entitled restricted landing area.

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

- (1) That any notice, Order, license or certificate issued to the said Dale Anderson be, and it is hereby rescinded and rendered null and void.
- (2) That this Order shall take effect and become operative twenty (20) days from the service hereof.
- (3) That on this Order becoming effective said Dale Anderson is ordered and directed to return to the Division of Aeronautics, for cancellation, said certificate issued on December 30, 1968.

/s/ Robert L. Donahue,
ROBERT L. DONAHUE
DIVISION OF AERONAUTICS

DATED: may 24, 1979

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 24th day of May, 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 24th day of May, 1979.

/s/ Shirley L. Tracy

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

VOTED YES

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

ABSENT:

James Bertagnolli

George Caveny

John Conklin

From the Illinois Environmental Protection Agency a permit for dumping at the Brighton Landfill. Motion made by Hochmuth, seconded by Hallbauer to approve communication. All in favor. Motion carried.

VOTED YES

Floyd Barrow
 Arlie Crawford
 James Hallbauer
 Walter Long
 Henry Mills
 Victor Scopel

Elmer Bruce
 Kenneth Dugan
 Herman Hochmuth
 Albert Love
 Richard Mitchell
 Russell Sexton

Karl Carlson
 Otis Fenton
 Michael Howald
 G. Wallace Mateer
 William Reznicek
 Theodore Tomso

David Cerar
 John Garbolino
 John Jubelt
 Keith Mefford
 Carol Roman
 Dewey VanWinkle

ABSENT

James Bertagnolli

George Caveny

John Conklin

STATE OF ILLINOIS
 DEPARTMENT OF MINES AND MINERALS
 Springfield 62706

BRAD EVILSIZER

May 16, 1979

Director
 Mr. John Jubelt, Chairman
 Macoupin County Board
 Jubelt's Bakery
 Mt. Olive, Illinois 62069

Dear Mr. Jubelt:

As you are aware, the abandoned mined site of Consolidated # 14 mine near Staunton was reclaimed in 1976 and 1977. That work and the following three years of site research was cooperatively funded by the Abandoned Mined Lands Reclamation Council, the Institute of Natural Resources, and the U.S. Department of Energy. As this work is being finalized, the Abandoned Mined Lands Reclamation Council is preparing for disposition of this site.

This letter is to notify you, as a corporate authority of local government in which the reclaim Staunton site is located, that those lands will not be retained by the State. This site may be transferred to one or more units of local government that have complied with Section 9 of the State Abandoned Mined Lands Reclamation Act of 1974.

In order to comply with Section 9, the corporate authorities of such unit of local government must:

- (a) adopt a resolution, within 60 days of receipt of this notice, a statement of its intent to submit a plan for the use of such lands, acceptable to the Council as conforming to the purposes of the State Act;
- (b) hold a public hearing within the area comprising the unit of local government and not more than 90 days after receipt of this notice, on the proposed plan. That hearing will be held at such date, time and place as is established by the resolution and published in a notice given at least 45 days and not less than 30 days before the date set for the hearing; and
- (c) submit the plan to the Council within 30 days of the date of the hearing.

The State Reclamation Act then provides that, if the Council certifies to the Director its approval of a plan submitted under Section 9, the Director may cause title to the affected lands to be transferred to the unit or units of local government submitting that plan.

Enclosed with this notice are the resolution passed by the Abandoned Mined Lands Reclamation Council on May 15 and the recommended time schedule to be followed by the unit or units of local government in conforming to the State Reclamation Act.

If you have any questions concerning the conditions for transferral of the Staunton I Reclamation Site, please contact the Executive Director of the Abandoned Mined Lands Reclamation Council, Allen Grosboll, at 217/782-0588.

Sincerely,

/s/ Brad Evilsizer
 Brad Evilsizer
 DIRECTOR

Enclosures

- cc: Ken Boyle, States Attorney
- Tom Langston, West Central Illinois Regional Planning Commission
- Stan Zellmer, Argonne National Laboratory
- Barry Deist, Staunton Senior High School
- John Paden, Soil Conservation Service District Conservationist
- Lt. Governor Dave O'Neal, Chairman, AMLRC
- Allen Grosboll, Executive Director, AMLRC

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

VOTED YES

Floyd Barrow
 Arlie Crawford
 James Hallbauer
 Walter Long
 Henry Mills
 Victor Scopel

Elmer Bruce
 Kenneth Dugan
 Herman Hochmuth
 Albert Love
 Richard Mitchell
 Russell Sexton

Karl Carlson
 Otis Fenton
 Michael Howald
 G. Wallace Mateer
 William Reznicek
 Theodore Tomso

David Cerar
 John Garbolino
 John Jubelt
 Keith Mefford
 Carol Roman
 Dewey VanWinkle

ABSENT

James Bertagnolli

George Caveny

John Conklin

MACOUPIN COUNTY
COMMUNITY MENTAL HEALTH CENTER
100% North Side Square
CARLINVILLE, ILLINOIS 62626
Phone (217) 854-9667

Jo Goudy, ACSW
Executive Director

June 8, 1979

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

Re: Request to be presented to the County Board

Dear Mr. Jubelt:

Request is being made to the County Board for a tax advantage so that the Mental Health Center may have the necessary funds to complete its current fiscal year.

When the Mental Health Center's budget was written for fiscal year 1979, the amount to be received through tax monies was figured at \$30,000. The Center's proposed budget was submitted to, and passed by both the Mental Health Association Board and the 708 Mental Health Board. However, the request was inadvertently submitted too late to the County Board to be included for the 1979 year tax. Therefore, the amount allotted to the Mental Health Center has been \$4,000 under that called for by the Center's current budget. An attempt has been made to meet expenses of the Center without the full \$30,000; however, present expenses now necessitate that a request be made for a tax advantage in the amount of \$4,000.

Thank you for your consideration.

Sincerely,

/s/ Josephine M. Goudy
Josephine M. Goudy, ACSW

JMG:jm

STATE OF ILLINOIS)
COUNTY OF MACOUPIN)

RESOLUTION

WHEREAS, at the present time there is insufficient monies in the Macoupin County Mental Health Center Fund for the purposes to defray all necessary expenses and liabilities from said fund, and

WHEREAS, it has become necessary to raise additional revenue for said fund for treatment and care of mental illness for the remainder of this fiscal year which ends August 31, 1979, and

WHEREAS, the expenses and liabilities of the Mental Health Center treatment fund must be paid before the taxes for the year 1978 will be fully collected since said fund is completely depleted at the present time, and

WHEREAS, it is the intention of the Macoupin County Mental Health Association to increase their levies for the tax year commencing on September 1, 1979, and terminating on August 31, 1980 in a sufficient amount as to pay these proposed tax anticipation warrants and in addition, to raise additional revenue to provide for the ordinary, necessary and continuing expenses of the Mental Health Center Treatment fund, and

WHEREAS, such funds can only be raised by issuing and selling tax anticipation warrants drawn against and in anticipation of collection of said taxes heretofore to be levied in the manner as provided by Statute, and

WHEREAS, the Carlinville National Bank, Carlinville, Macoupin County, Illinois has agreed to purchase anticipation warrants drawn against and issued in anticipation of the taxes issued for the fiscal year beginning September 1, 1979, and ending August 31, 1980 for the Mental Health Center September 1, 1979, and ending August 31, 1980 for the Mental Health Center treatment fund and such warrants can be issued and sold in the amount of \$4,000 dollars to said bank and thereby create a fund to meet and defray all necessary expenses and continuing liabilities of such fund in the County of Macoupin for the care and treatment of mental illness.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that said County shall issue, sell, and dispose to the Carlinville National Bank, Carlinville, Macoupin County, tax anticipation warrants drawn against an in anticipation against the taxes levied by the County for the Mental Health Center treatment fund for the fiscal year beginning September 1, 1979, and ending August 31, 1980 which said warrants shall bear interest at the rate of 6 per cent from the date of issuance until paid and shall be payable both with respect to principal and interest solely and completely for the taxes levied for the fiscal year beginning September 1, 1979 and ending August 31, 1980 of said County when collected.

It is further understood that no money shall be used from the General Revenue Fund for county purposes to pay said tax anticipation warrants.

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 BIRD)

PROJECT # 10

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be repaired over Bear Creek where the same is crossed by a highway near the E. 1/4 Corner of Section 12, T. 10 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Bird Road District is responsible; that the total cost of said work will be approximately 2,000 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 6 day of June, A. D. 1979.

/s/ Cecil Burleson
Highway Commissioner
/s/ Meade Woods
Supervisor

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

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Mills to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
Arlie Crawford
James Hallbauer
Walter Long
Henry Mills
Victor Scopel

Elmer Bruce
Kenneth Dugan
Herman Hochmuth
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Otis Fenton
John Jubelt
G. Wallace Mateer
William Reznicek
Theodore Tomso

David Cerar
John Garbolino
Michael Howald
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

George Caveny

John Conklin

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 BIRD)

PROJECT # 11

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Bear Creek where the same is crossed by a highway near the N.E. Corner S.W. 1/4 N. W. 1/4 of Section 31, T. 10 N., R. 8 W., of the Third Principal Meridian in said town, for which said work will be approximately 2,600 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 June, A. D. 1979.

/s/ Cecil Burleson
Highway Commissioner
/s/ Meade Woods
Supervisor

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

/s/ Helen Stottler
Notary Public

/s/ Otis Fenton
Supervisor

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

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Mills to approve petition. Same roll call. Motion carried

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)) SS PROJECT # 14
ROAD DISTRICT & TOWN OF CHESTERFIELD)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Macoupin Creek where the same is crossed by a highway near the N.E. Corner NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13, T. 9 N., R. 9 W. of the Third Principal Meridian in said town, for which said work Chesterfield Road District is responsible; that the total cost of said work will be approximately 1,200 Dollars, which sum will 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 June A. D. 1979.

/s/ Harold Huff
Highway Commissioner

/s/ Otis Fenton
Supervisor

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

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Mills to approve petition. Same roll call. Motion carried

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)) S PROJECT # 14
ROAD DISTRICT & TOWN OF HILLYARD)

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be built over Coop-Branch Creek where the same is crossed by a highway near the N.W. $\frac{1}{4}$ Corner of Section 30, T., 8 N., R. 8 W., of the Third Principal Meridian in said town, for which said work Hillyard & Shipman Road District is responsible; that the total cost of said work will be approximately 6,000 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 June, A. D. 1979.

/s/ Pearl C. Handling
Highway Commissioner - Hillyard

/s/ Don Reno
Highway Commissioner-Shipman

/s/ George M. Caveny
Supervisor- Hillyard

/s/ Dale Darr
Supervisor - Shipman

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

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Mills to approve petition. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
Arlie Crawford
James Hallbauer
Walter Long
Henry Mills
Victor Scopel

Elmer Bruce
Kenneth Dugan
Herman Hochmuth
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Otis Fenton
Michael Howald
G. Wallace Mateer
William Reznicek
Theodore Tomso

David Cerar
John Garbolino
John Jubelt
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

George Caveny

John Conklin

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 NORTH PALMYRA)SS

PROJECT # 2

TO THE COUNTY BOARD OF MACOUPIN COUNTY , ILLINOIS:

The undersigned Highway Commissioner of North Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Nassa Creek where the same is crossed by a highway near the S. 4 Corner of Section 22, T. 12 N., R. 8 W., of the Third Principal Meridian in said town, for which said work North Palmyra Road District is responsible; that the total cost of said work will be approximately 5,000 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 June A. D. 1979.

/s/ Herman L. Rothe
Highway Commissioner

/s/ Marvin Launer
Supervisor

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

/s/ Helen Stottler
Notary Public

Motion made by Sexton, seconded by Mills to approve petitions. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
Arlie Crawford
James Hallbauer
Walter Long
Henry Mills
Victor Scopel

Elmer Bruce
Kenneth Dugan
Herman Hochmuth
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Otis Fenton
Michael Howald
G. Wallace Mateer
William Reznicek
Theodore Tomso

David Cerar
John Garbolino
John Jubelt
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

George Caveny

John Conklin

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 SHIPMAN)SS

PROJECT #8

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch Piasa Creek where the same is crossed by a highway near NE Corner of Section 32, T. 8 N., R 2 W., of the Third Principal Meridian in said town, for which said work Shipman Road District is responsible; that the total

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 SHAWS POINT)

PROJECT # 12

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Shaws Point Branch Creek where the same is crossed by a highway near the SE Corner SE 1/4 SE 1/4 of Section 14, T. 10 N., R. 6 W., of the Third Principal Meridian in said town, for which said work Shaws Point Road District is responsible; that the total cost of said work will be approximately 5,000 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.

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

/s/ Waldo T. Wilhelm
Highway Commissioner

/s/ Wayne Mullen, Supr.
Supervisor

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

Motion made by Sexton, seconded by Mills to approve petition. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

Miss Joy Howard, a bonding consultant from St. Louis discussed various avenues open for funding the \$1.7 million renovation of the Old County Nursing Home into a new jail. Two options are available (1) a bond referendum or (2) establishment of a building commission. Chairman Jubelt referred the matter to the Finance Committee which will report back at the July meeting. Motion made by Garbolino, seconded by Roman to refer matter to Finance Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny John Conklin

RESOLUTIONS:

We the Macoupin County Board waive the right to apply to the Illinois Law Enforcement Commission to 1979 Juvenile Justice funds appropriated for a group home shelter care facility.

/s/ John Jubelt
CHAIRMAN, County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

RESOLUTION

We, the Macoupin County Board, do hereby waive the right to apply to the Illinois Law Enforcement Commission for 1980 Juvenile Justice Network of Services grant funds to the Youth Service Bureau.

We understand that the dead-line for submission for the Juvenile Justice Network of Services grant funds is April 12, 1979.

/s/ John Jubelt
County Board Chairman

6-11-79
Date of Signature

/s/ Raymond J. Verneti
County Clerk

6-11-79
Date of Signature

Motion made by Hallbauer, seconded by Scopel to approve resolution. Roll call taken. Motion carried.

VOTED YES

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

VOTED NO

Herman Hochmuth Carol Roman

ABSENT

James Bertagnolli George Caveny John Conklin Walter Long

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY FARM ACCOUNT

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

Section 1: That the sum of \$20,000.00 is hereby appropriated and transferred from the County Farm Account to the County General Fund.

Section 2: That said transfer is for the following purpose to wit.
To transfer excess funds existing in the County Farm Account to the County General Fund to meet current obligations to be paid from same.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th DAY OF JUNE A.D., 1979.

/s/ John Jubelt
 Chairman Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
 County Clerk

FINANCE COMMITTEE
 /s/ Herman Hochmuth
 Chairman
 /s/ Walter Long
 /s/ Dewey VanWinkle

Motion made by Hochmuth, seconded by VanWinkle to approve resolution. Roll call taken. Motion carried.

VOTED YES

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

ABSENT
 James Bertagnolli George Caveny John Conklin Walter Long

RESOLUTION

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

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

Section 1: That the sum of \$13,522.06 is hereby appropriated and transferred from the General Revenue Account to the Revenue Sharing EP8 Fund.

Section 2: That said transfer is for the following purposes to wit.
To reimburse Revenue Sharing EP 8 Fund fro 3 payments, totaling \$13,522.06, made to Interiors Complete, Inc. for remodeling of the Judges Chambers. These payments were made erroneously as there is no appropriation for same in the Revenue Sharing EP8 Fund adopted budget.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th DAY OF JUNE A.D., 1979.

/s/ John Jubelt
 Chairman Macoupin County Board

Attest: /s/ Raymond J. Verneti
 County Clerk

FINANCE COMMITTEE
 /s/ Herman Hochmuth
 Chairman
 /s/ Walter Long
 /s/ Dewey VanWinkle

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

VOTED YES

| | | | |
|-----------------|-----------------|--------------|----------------|
| Floyd Barrow | Elmer Bruce | Karl Carlson | David Cerar |
| Arlie Crawford | Kenneth Dugan | Otis Fenton | John Garbolino |
| James Hallbauer | Herman Hochmuth | John Jubelt | Michael Howald |

| | | | |
|------------------|-------------------|-----------------|----------------|
| Albert Love | G. Wallace Mateer | Keith Mefford | Henry Mills |
| Richard Mitchell | William Reznicek | Carol Roman | Russell Sexton |
| Victor Scopel | Theodore Tomso | Dewey VanWinkle | |

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE ILLINOIS MUNICIPAL RETIREMENT FUND

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

Section 1: That the sum of \$12,500.00 is hereby appropriated and transferred from the ILLINOIS MUNICIPAL RETIREMENT FUND to the General Fund.

Section 2: That said transfer is for the following purpose to wit. Repayment of monies transferred from the County General Fund per resolution of 6-13-78. As per resolution these monies were to be repaid by the Illinois Municipal Retirement Fund when funds were available.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th DAY OF JUNE A.D., 1979.

/s/ John Jubelt
Chairman-Macoupin County Board

Attest: /s/ Raymond J. Verneti
County Clerk

FINANCE COMMITTEE

/s/ Herman Hochmuth
/s/ Walter Long
/s/ Dewey VanWinkle

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

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

COVENANTS

Whereas a "Deed in Trust" between Truman Barrington and Ruth E. Barrington husband and wife, Glen L. Hurley, Sr. and Mary L. Hurley, Husband and wife, and Land of Lincoln Bank, Grantee, is to be executed on the property described on Exhibit "A" attached.

Whereas the following covenants and conditions are to run with the land and come binding upon and for the benefit of any subsequent heir, devisee, beneficiary, assignee, or successor in interest, of whatever type, nature, or description, wheter said entity shall hold said title in fee, or inequity, of have any interest whatsoever, said covenants and conditions to be as follows:

1. That any successor in interest to any estate granted herein, of whatever nature, kind or description in the above described premises, wheter legal or equitable, may enforce these covenants and conditions against any legal or equitable, may enforce these covenants and conditions against any other successor in interest.
2. That the County of Macoupin shall have the powe to enforce, as a representative of the public interest, all covenants and conditions included herein concerning the above described premises and may institute an action to enforce same against any offending party having a property interest in any part or portion of the above described premises, whether said interest be legal or equitable or of any type whatsoever.
3. That no successor in interest shall at any time build, erect, maintain or create any type or permanent dwelling or structure on any part of portion of the above described premises.
4. That no successor in interest shall at any time permanently reside at, receive mail, at, rent or lease, for any period in excess of 180 days, the right to utilize any interest in the above described premises.
5. That no successor in interest shall in any way violate any statute or rule of regulation of the Illinois Department of Public Health, and the Illinois Environmental Protection Agency, County of Macoupin, State of Illinois, or the Recreational Licensing Act.
6. That upon the successful prosecution of any action against an offending party, all right, title and interest to said property, whether legal or equitable, shall, upon entry of a final judgment in that cause of action, immediately and irrevocably revert to the original grantor.
7. That each party in interest shall agree to apy those sums of money annually to the grantor, as shall be necessary and reasonable for the maintenance and upkeep of the above described premises.
8. That each and every covenant contained herein shall be present, affixed, and reproduced, on any subsequent document issued by the grantor, whether said document be "Deed in Trust," of a certificate of any equitable interest, of whatever nature, kind or description, which

shall convey, attempt to convey, or grant any license, or right of entry to any part or portion of the above described premises.

Now comes the County of Macoupin, this 11th day of June, 1979 and Truman Barrington and Ruth Barrington, Glen L. Hurley, Sr. and Mary L. Hurley and do hereby certify that the above is a true and correct copy of "Covenants" to accompany the sale, lease or transfer of certain real estate owned by Truman and Ruth E. Barrington, Glen L. Hurley, Sr. and Mary L. Hurley and to be used for a camping facility, the legal description of said real estate being included on the attached form designated Exhibit "A" and made a part hereof.

Approved this 11th day of June, 1979.

/s/ Johh Jubelt
CHAIRMAN - Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

/s/ Truman E. Barrington
Truman E. Barrington

/s/ Ruth E. Barrington
Ruth E. Barrington

Subscribed and sworn to before me this 7th day of June, 1979.

/s/ Glen L. Hurley
Notary Public

/s/ Glen L. Hurley
Glen L. Hurley, Sr.

/s/ Mary L. Hurley
Mary L. Hurley

Subscribed and sworn to before me this 7th day of June, 1979.

/s/ Joyce Campbell
Notary Public

The Northwest Quarter of the Southwest Quarter of Section Sixteen (16), Township Eleven (11) North, Range Seven (7) West of the Third Principal Meridian, Macoupin County, Illinois; and

Twenty-five (25) acres off the South end of the South Half of the Northwest Quarter; and Fifteen (15) acres off of the North end of the Northeast Quarter of the Southwest Quarter; all in Section Sixteen (16), Township Eleven (11) North, Range Seven (7) West of the Third Principal Meridian, Macoupin County, Illinois.

Except the coal and mining rights thereunder. And except the following described tracts;--

Apart of the North 15 acres of the Northeast Quarter of the Southwest Quarter of Section Sixteen (16), Township Eleven (11) North, Range Seven (7) West of the Third Principal Meridian Macoupin County, Illinois, more particularly described as follows:

Commencing at the Northeast corner of the Northeast Quarter of the Southwest Quarter of Section 16, running thence South 00 degree 00 minute East for a distance of 385.26 feet along the East line of the Southwest Quarter of said Section 16 to a point to be known as the point of beginning of said parcel of land; from the point of beginning running thence South 00 degree 00 minute East along the East line of the Southwest Quarter of said Section 16 for a distance of 107.00 feet;

Thence South 89 degrees 51 minutes West for a distance of 280.95 feet;
Thence North 00 degree 00 minute East for a distance of 119.52 feet;
Thence South 87 degrees 36 minutes East for a distance of 281.20 feet to the East line of the Southwest Quarter of said Section 16, to the point of beginning, containing 0.73 acre, more or less.

And except a part of the East Half of Section Sixteen (16), Township Eleven (11) North, Range Seven (7) West of the Third Principal Meridian, Macoupin County, Illinois, more particularly described as follows: --

Beginning at the Northwest corner of the Northeast Quarter of the Southwest Quarter of said Section 16, running thence South 89 degrees 55 minutes 36 seconds West along the north line of the Southwest Quarter for a distance of 100.00 feet;

Thence North 28 degrees 41 minutes 24 seconds West for a distance of 208.30 feet;
Thence North 01 degree 27 minutes 21 seconds West for a distance of 229.71 feet;
Thence North 87 degrees 55 minutes 36 seconds East for a distance of 799.76 feet along the North line of the South 25.0 acres of the Northwest Quarter of said Section 16;
Thence South 08 degrees 36 minutes 42 seconds East for a distance of 785.08 feet;
Thence North 81 degrees 06 minutes 52 seconds West for a distance of 590.36 feet;
Thence North 79 degrees 27 minutes 54 seconds West for a distance of 131.27 feet to the West line of the Northeast Quarter of the Southwest Quarter of said Section 16;

Thence North 00 degree 10 minutes 18 seconds East along the West line of the Northeast Quarter of the Southwest Quarter of said Section 16;

Thence North 00 degree 10 minutes 18 seconds East along the West line of the Northeast Quarter of the Southwest Quarter of said Section 16 for a distance of 247.80 feet to the point of beginning, containing 12.41 acres, more or less. situated in Macoupin County, Illinois.

A part of the East Half of Section Sixteen (16) Township Eleven (11) North, Range seven (7) West of the Third Principal Meridian, more particularly described as follows:

Beginning at the Northwest corner of the Northeast Quarter of the Southwest Quarter of said Section Sixteen (16), running thence South 89 degrees 55 minutes 36 seconds West along the North line of the South - West Quarter for a distance of 100.00 feet; thence North 28 degrees 41 minutes 24 seconds West for a distance of 208.30 feet; thence North 01 degree 27 minutes 21 seconds West for a distance of 229.71 feet; thence North 87 degrees 55 minutes 36 seconds East for a distance of 799.76 feet along the North line of the South 25.0 acres of

of the Northwest Quarter of said Section Sixteen (16), thence South 08 degrees 36 minutes 42 seconds East for a distance of 785.08 feet; thence North 81 degrees 06 minutes 52 seconds West for a distance of 590.26 feet; thence North 79 degrees 27 minutes 54 seconds West for a distance of 131.27 feet to the West line of the Northeast Quarter of the Southwest Quarter of said Section Sixteen (16) thence North 00 degree 10 minutes 18 seconds East along the West line of the Northeast Quarter of the Southwest Quarter of said Section Sixteen (16) for a distance of 247.80 feet to the point of beginning, containing 12.41 acres, more or less, situated in the County of Macoupin and State of Illinois.

Motion made by Sexton, seconded by Hallbauer to approve covenants. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

BLANKET PERMIT

THIS AGREEMENT made this 11th day of June 1979 between the BOARD OF MACOUPIN COUNTY, STATE OF ILLINOIS, (herein designated "County") and CONTINENTAL TELEPHONE COMPANY OF ILLINOIS, its Successors and Assigns, (herein designated "Company") for a period of twenty (20) years after the date of the agreement, WITNESSETH:

WHEREAS, The Continental Telephone Company of Illinois, has petitioned this Board for permission to construct, operate and maintain telephone lines with the necessary wires, cables, fixtures and appurtenances, along, under and across roads in the County of Macoupin, State of Illinois, over which this Board has now or may in the future have jurisdiction, and,

WHEREAS, Continental Telephone Company of Illinois is hereby granted blanket permission to construct, operate and maintain telephone facilities on, over, along, across and under the highways and right-of-way limits of any County highway in Macoupin County, Illinois, over which this Board has jurisdiction, subject to the following terms and conditions:

1. Each construction project of Company shall be presented to the County Superintendent of Highways, and have attached thereto a plat showing the location of all proposed lines, and the size, type, nature and extent of facilities to be located upon, over or under County Highways, and drawings or sketches showing existing telephone facilities, if any, and the location of the new facilities in the highway right-of-way, which plat shall be filed with the said County Superintendent at least two weeks before construction is begun.
2. The Company shall move any of its facilities now or hereafter located upon, under or above County right-of-way when necessary due to highway construction or maintenance, at no cost to the County.
3. The Company shall comply with all applicable State and Federal laws and applicable building codes.
4. The utility company facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within the right-of-way limits will be located and accommodated in a manner that will not impair the highway or the planned highway, or its construction, or maintenance, or interfere with its safe operation, and should any damage occur to the highway through the action of the company, it shall be repaired by the Company in a manner satisfactory to the County Superintendent of Highways.
5. Suitable arrangements shall be made between the utility company and County Superintendent of Highways for accomplishing, scheduling and completing the utility work, for the disposition of any facilities to be removed from or abandoned within the highway right-of-way, and for the proper coordination of such activities with planned highway construction. Such arrangements should be made at the earliest feasible date in advance of planned highway construction.
6. All installations under any pavement of concrete, brick, built up asphalt or bituminously treated surface shall be made by boring.
7. In the event any facilities are extended or if the location of said facilities or lines be altered, or any variance from the provisions of the permit shall be made by an amended or supplemental permit from the County Superintendent of Highways.
8. Company shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said telephone facility or resulting therefrom and shall indemnify, protect and save harmless County and County Superintendent of Highways ; from all claims to have arisen out of the construction done by Company or any of its agents, employees, contractors, or subcontractors pursuant to this permit.
9. Company shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause least interference with traffic movement along the roadways where construction is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.
10. Company shall furnish all material, do all work, and pay all costs involved in said construction of utility facilities.
11. Company shall assume all liability for interference in any manner with other utilities in, along, under, or upon said highways during the work pursuant to this permit.

WHEREAS, said law now authorizes counties to impose a real estate transfer tax in the amount of 25 cents per \$500 valuation to replace those revenues lost by the counties; and

WHEREAS, several real estate transfer taxes have been collected subsequent to May 17, 1979 under the provisions of the Act prior to the amendment and as recorded show a tax collected at the rate of 50 cents per \$500 valuation as shown by the Real Estate Transfer Tax stamps affixed to said deeds.

THEREFORE, BE IT RESOLVED by the County Board of Macoupin, County, this 11th day of June 1979 as follows:

Section 1. A County tax is imposed on the privilege of transferring title to real estate situated in Macoupin County as represented by the deed that is filed for recordation at the rate of 25 cents for each \$500 of value or fraction thereof stated in the declaration provided in Section Three. If however, the real estate is transferred subject to a mortgage, the amount of the mortgage remaining outstanding at the time of transfer shall not be included in the basis of computing the tax.

Section 2. Except as provided in Section 5 of this Ordinance, no deed shall be accepted for filing by the Recorder of Deeds unless the tax imposed by Section 1 of this Ordinance has been paid.

Section 3. The Recorder of Deeds shall at the time of filing collect said tax. The valuation to be used for the collection of said county tax shall be the same as the valuation used for the collection and imposition of the State Real Estate Transfer Tax, as shown on the Real Estate Transfer Declaration required by provision of paragraph 1003, Chapter 120, Illinois Revised Statutes.

Section 4. That the County Real Estate Transfer Tax shall be in addition to the State Real Estate Transfer Tax and shall be in the same amount as the State Real Estate Transfer Tax. That the stamps affixed to said deed or instrument for the purpose of showing payment of the State Real Estate Transfer Tax shall also be evidence that the County Real Estate Transfer Tax has been paid in the same amount as shown by said stamps.

Section 5. The following deeds shall be exempt from the ordinance except as hereinafter provided:

- a. Deeds representing real estate transfers made before the effective date of the Act, but recorded after such effective date.
- b. Deeds to property acquired by any governmental body or from any governmental body or deeds to property between government bodies, or by or from any corporation, society, or association foundation or institution organized and operated exclusively for charitable, religious or education purposes.
- c. Deeds which secure debt or other obligation.
- d. Deeds which, without additional consideration, confirm, correct, modify, or supplement a deed previously recorded.
- e. Deeds where the actual consideration is less than \$100.00.
- f. Tax deeds.
- g. Deeds of release of property which is security for a debt or other obligation.
- h. Deeds of partition.
- i. Deeds made pursuant to mergers, consolidations or transfers or sales of substantially all of the assets of corporations pursuant to plans of reorganization.
- j. Deeds made by a subsidiary corporation to its parent corporation for no consideration other than the cancellation or surrender of the subsidiary's stock.
- k. Deeds wherein there is an actual exchange of real estate except that the money difference or money's worth paid from one to the other shall not be exempt from the tax.
- l. Deeds representing transfers subject to the imposition of a documentary stamp tax imposed by the government of the United States, except that such deeds shall not be exempt from filing the declaration.
- m. Any future exemptions enacted by the State of Illinois.

Section 6. The tax herein imposed shall be in addition to all other occupation or privilege taxes imposed by the State of Illinois or by any municipal corporation or political subdivision thereof.

Section 7. That document numbers 196905 through 197486 filed in the Office of Recorders of Deeds of Macoupin County, Illinois subsequent to May 17, 1979 on which have been affixed State Real Estate Transfer Tax stamps at the rate of 25 cents per \$500 valuation shall be construed to be the collection of the State Real Estate Transfer Tax at the rate of 25 cents per \$500 valuation, and also collection of the County Real Estate Transfer Tax at the rate of 25 cents per \$500 valuation.

Section 8. That the recording of said documents and the collection of both the State and County Real Estate Transfer Tax in the proper amount is hereby authorized and affirmed.

Section 9. If any clause, sentence, section, provision or part of this Ordinance or the application thereof to any person or circumstances shall be adjudged to be unconstitutional, the remainder of this Ordinance or its application to persons or circumstances other than those to which it is held invalid shall not be affected thereby.

Attest: /s/ Raymond J. Verneti
County Clerk

/s/ John Jubelt
Chairman of the County Board

/s/ Ken Boyle
States Attorney

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

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 1979

COUNTY CLERK: County Board Compensation 1,756.50; County Board Chairman's Steno Salary 712.00; County Board Supplies 371.66; Macoupin County Planning Commission 20.10. Claims recorded in Register 16, Pages 199-201 . Motion made by Garbolino, seconded by Scopel to approve Claim and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 1,040.47; Petit Jurors -211-213 Mileage and Per diem 3,334.40; Juvenile Attorney Ad Litem 385.00 Probation Officer Salary 1,000.00; Probation Officer Mileage and Expense 323.88; Coroner Salary 750.00; Coroner's Secretary Salary 250.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 634.75; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,925.00; States Attorney Steno Salaries 2,232.00; States Attorney Cleaning Services 100.00; States Attorney Extra Help Salary 511.98; Claims recorded in Register 16, Pages 191-194 . Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

COUNTY TREASURER: County Officers Courthouse Tolls 181.50; County Officers Operational Monies 90,900.00; Claims Recorded in Register 16, Pages 194 . Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

ELECTIONS: Supplies for Judge of Election School 157.10. Claims recorded in Register 16, Page 195. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

FINANCE: Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 317.93; Civil Defense Director's Salary 150.00; Courthouse Insurance 167.00. Claims recorded in Register 16, Pages 194-195. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

LEGISLATION: Photostat Salary 700.00; Photostat Equipment 80.00; Photostat Supplies 411.05; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Mileage and Expense 28.45; Supr. of Assessments Assistants Salaries 1,401.00; Supr. of Assessments Supplies 283.90. Claims recorded in Register 16, Pages 195-196. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

PUBLIC HEALTH: Animal Control 2,249.40. Claims recorded in Register 16, Page 191. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

SHERIFF & BUILDING AND GROUNDS: Courthouse Heat 606.00; Courthouse Repairs 1,254.30; Courthouse Supplies 2,086.70; Jail Gas 1,114.19; Jail Supplies 423.07; Jail Medical Expense of Inmates 237.40; Jail Food 785.00; Claims recorded in Register 16, Pages 196-198. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

SUPT. OF EDUCATIONAL SERVICE REGION: Steno Salary 760.00; Supt. of Educational Service Region Mileage and Assistant Mileage 54.30; Supt. of Educational Service Region Extra Help Salary 73.14; Supt. of Educational Service Region Office Rent 500.00; Supt. of Educational Service Region Supplies & Postage 546.15. Supt. of Educational Service Region Salary and Expense of Truant Officer 180.00; Supt. of Educational Service Region Mileage of Truant Officer 27.75. Claims recorded in Register 16, Pages 198-199. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

COUNTY HOME: County Home Salaries 37,518.35; County Home Supplies 13,660.40; Claims recorded in Register 16, Pages 202-210. Motion made by Garbolino, seconded by Scopel to approve Claim and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

ROAD AND BRIDGE: Gravel Road Section W-15-D (1,200.00²⁰²); County Highway 44,692.18; Township Bridge Bond Fund 9,203.77; Matching Fund 16,017.25; Township M.F.T. 1,963.17; County Township Bridge 4,246.07; County M.F.T. 39,376.74. Claims recorded in Register T, Pages 83-85. Motion made by Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MAY 1979

Balance on hand May 1, 1979 .00

RECEIPTS

| | |
|---|---------------|
| Operational Monies | 10,000.00 |
| Received from Tax Redemption for Postage Stamps | <u>364.10</u> |
| Total | 10,364.10 |

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 | |
| Leona Bili | 677.00 | |
| Linda Sawyer | <u>677.00</u> | 7,513.66 |

VACATION PAY

| | | |
|--------------|--------|--------|
| Maxine Fritz | 356.00 | 356.00 |
|--------------|--------|--------|

REVENUE EXPENSE

| | | |
|---|--------------|--------|
| Telephone | 154.00 | |
| Postage | 450.00 | |
| Supplies | 212.76 | |
| Convention Mtgs., Dues & Travel Expense | <u>20.00</u> | 836.76 |

| | | |
|---------------|----------|-----------------|
| EXCESS MONIES | 1,657.68 | <u>1,657.68</u> |
|---------------|----------|-----------------|

TOTAL DISBURSEMENTS 10,364.10

Balance on hand May 31, 1979 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand May 1, 1979 .00

RECEIPTS

| | |
|-------|----------|
| Total | 6,667.50 |
|-------|----------|

| | |
|--|----------|
| DISBURSEMENTS - County Treasurer- Clearing Out Account | 6,667.50 |
|--|----------|

Balance on hand May 31, 1979 .00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MAY 1979

| | |
|-------------------------------|------------------|
| Balance on hand May 1, 1979 | 14,030.50 |
| <u>RECEIPTS</u> | <u>4,754.50</u> |
| Total | 18,785.00 |
| Balance on hand May 31, 1979 | .00 |
| | <u>18,785.00</u> |
| Passbook Savings \$21,118.13 | |
| Certificate of Dep. 10,000.00 | |
| \$31,118.13 | |

TAX REDEMPTION MONTHLY REPORT
MAY 1979

| | |
|--|-----------------|
| Balance on hand May 1, 1979 | 4,685.28 |
| Receipts from Tax Redemptions | <u>6,623.73</u> |
| Overpayment | <u>74.52</u> |
| Total | 11,383.53 |
| Disbursements for Tax Redemptions | 3,892.16 |
| Reimbursement County Clerk For Postage | 364.10 |
| Overpayment Returned | <u>74.52</u> |
| Total | 4,330.78 |
| Balance on hand May 31, 1979 | 7,052.75 |

RECONCILIATION

Total Balance May 31, 1979 7,052.75

DUE TO PURCHASERS

| | | |
|-------------------------|---------------|----------|
| Richard Lane | 888.48 | |
| Tax Security | 2,703.88 | |
| Equity Research | 1,284.06 | |
| Classic Leasing | 1,217.23 | |
| Arrowhead Development | 404.08 | |
| Richard & Betty Schuetz | 166.57 | |
| H.W. Baker | 15.03 | |
| Carl Wallis | 8.59 | |
| Carol Zerkelbach | 6.94 | |
| W. W. Denby | 142.10 | |
| John Vercoglio | 11.06 | |
| Refused by Purchasers | 78.21 | |
| Overcharges | .52 | |
| Clerk's Fees, May | <u>126.00</u> | 7,052.75 |

STATES ATTORNEY PAYROLL ACCOUNT REPORT

| | |
|---------------------------------|------------------|
| Balance on hand May 1, 1979 | .00 |
| Operational Monies, May 1, 1979 | <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 | |
| Dianne Shores | 1,050.00 | |
| Deanna Demuzio | 760.00 | |
| Diana L. Lyons | 760.00 | |
| ** Rick Verticchio | | |
| (4/16/79 thru 5/31/79) | <u>1,575.00</u> | 10,707.00 |

EXTRA HELP

| | | |
|---------------------|---------------|---------------|
| Dianne Shores | 100.00 | |
| (Cleaning Services) | | |
| *** Linda Spurney | <u>511.98</u> | <u>611.98</u> |

| | | |
|------------------------------|--|-----------|
| TOTAL DISBURSEMENTS | | 11,318.98 |
| Balance on hand May 31, 1979 | | - 318.98 |

* 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

STATES ATTORNEY WORKING ACCOUNT

| | | |
|--|--------|----------|
| Balance on hand April 30, 1979 | | .00 |
| Operational Monies May 1, 1979 | | 2,500.00 |
| Total | | 2,500.00 |
| <u>EXPENDITURES</u> | | |
| Office Rent | 400.00 | |
| Telephone | 127.44 | |
| Utility | 49.96 | |
| Machine Rental | 161.83 | |
| Postage | 90.00 | |
| Sheriff's Fees & Publications | 49.50 | |
| Meetings, Dues & Fees | 30.00 | |
| Supplies | 104.55 | |
| Other Expenses | 338.50 | 1,351.78 |
| Additional Monies Collected and returned to County Treasurer | | 1,148.34 |
| May Court Fees | | 295.00 |
| Excess Money | | 1,148.34 |
| County Treasurer | | 1,148.34 |
| Total Disbursements | | 1,351.78 |
| Balance on hand May 31, 1979 | | .00 |

SUMMARY

| | |
|-----------|---|
| 2,500.00 | Received from County Treasurer |
| -1,351.78 | Expenditures |
| 1,148.34 | Excess money returned to County Treasurer |
| .00 | Balance on hand |

COUNTY TREASURER'S ACCOUNT REPORT
MAY 1979

| | | |
|---|----------|----------|
| Bank Balance May 1, 1979 | | .00 |
| <u>RECEIPTS</u> | | |
| Operational Monies | | 7,500.00 |
| <u>EXPENDITURES</u> | | |
| <u>SALARIES</u> | | |
| M.A. Zippay | 1,791.66 | |
| Wilma Cox | 760.00 | |
| Phyllis Petroline | 760.00 | |
| Frances Balestri | 760.00 | |
| Sue Hannah | 712.00 | |
| Peggy Anderson | 712.00 | |
| Sandra Cunningham | 712.00 | 6,207.66 |
| <u>TELEPHONE</u> | | |
| General Telephone Company | 61.76 | 61.76 |
| <u>POSTAGE</u> | | |
| Carlinville Postmaster | 627.30 | 627.30 |
| <u>SUPPLIES</u> | | |
| I.B.M. Corporation | 17.64 | |
| Bremers Stores | 30.00 | 47.64 |
| <u>EQUIPMENT REPAIRS & UPKEEP</u> | | |
| E Z Service | 50.00 | 50.00 |
| <u>MISCELLANEOUS</u> | | |
| Radio Shack | 5.64 | 5.64 |
| TOTAL EXPENSES | | 7,000.00 |
| Transfer to General Fund- Excess Monies | | 500.00 |
| Bank Balance May 31, 1979 | | 7,500.00 |
| | | .00 |

CIRCUIT CLERK PROBATE DIVISION
MAY 1979

| | | |
|----------------------|--------|----------|
| <u>RECEIPTS</u> | | |
| Clerk's Fees | | 6,028.72 |
| <u>DISBURSEMENTS</u> | | |
| Vera Pratt | Salary | 760.00 |
| Vera Selvo | Salary | 760.00 |
| Linda Stewart | Salary | 712.00 |

| | | |
|----------------------------|-------------------|-----------------|
| Brighton Drive In | Restitution | 97.34 |
| Sichia Dist. | Restitution | 174.38 |
| K & L Auto Service | Restitution | 10.00 |
| Vital Records | Birth Certificate | 5.00 |
| M. A. Zippay | Excess Fees | 3,510.00 |
| Total Disbursements | | 6,028.72 |

| | | |
|----------------------------|----------------------|-----------------|
| <u>RECEIVED FOR OTHERS</u> | <u>DISBURSEMENTS</u> | <u>RECEIVED</u> |
| Library | \$25.00 | \$25.00 |
| | 25.00 | 25.00 |

**CIRCUIT CLERK GENERAL DIVISION
MAY 1979**

| | |
|-----------------------------|----------|
| Balance on hand May 1, 1979 | .00 |
| Clerk's Fees | 8,082.90 |

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

| | |
|---------------------------------------|-------------------------------------|
| <u>DISBURSEMENTS</u> | |
| Philip Brown | Salary 1,500.00 |
| Philip Brown | Clerk of the Jury Commission 291.66 |
| Mary A. Peretti | Salary 760.00 |
| Judith M. Emmons | Salary 712.00 |
| General Telephone Company of Illinois | 342.04 |
| Bill Harding Post Master | Postage 646.05 |
| Illinois Office Supply Company | Office Supplies 347.96 |
| Prado Office Machines | Repairs 88.00 |
| Fidlar & Chambers | Office Supplies 36.34 |
| Macoupin County Enquirer | Office Supplies 42.50 |
| The Benld Enterprise | Office Supplies 71.45 |
| | <u>4,838.00</u> |
| Secretary of State, Passport Division | Passports 110.00 |
| | <u>4,948.00</u> |
| Michael A. Zippay, County Treasurer | Excess Funds 3,134.90 |
| | <u>8,082.90</u> |

| | | |
|-----------------------------|-----------------|----------------------|
| <u>RECEIVED FROM OTHERS</u> | <u>RECEIVED</u> | <u>DISBURSEMENTS</u> |
| Judgments and Fines | \$325.00 | \$325.00 |

**CIRCUIT CLERK MAGISTRATE DIVISION
MAY 1979**

| | |
|-----------------------------|------------------|
| Balance on hand May 1, 1979 | .00 |
| Clerk's Fees | 10,914.05 |
| Library Fees | 118.00 |
| Total | 11,032.05 |

| | |
|-----------------------------|----------------------|
| <u>DISBURSEMENTS</u> | |
| Marilyn Dana | Salary 760.00 |
| Betty K. Claro | Salary 712.00 |
| Annamarie Dragovich | Saley 712.00 |
| Jenny James | Salary 712.00 |
| Judgments | 434.05 |
| Phelps, Carmody & Kasten | 9.00 |
| Carroll Woolfolk | 25.00 |
| Willard Portell | 26.00 |
| Allan Zippay, Co. Treasurer | Excess Fees 7,524.00 |
| Allan Zippay, Co. Treasurer | Library Fees 118.00 |
| | <u>11,032.05</u> |

| | |
|----------------------------|--------------------------|
| <u>OTHER DISBURSEMENTS</u> | |
| Department of Conservation | Fines 150.00 |
| Benld, City of | Fines 225.00 |
| Brighton, City of | Fines 305.00 |
| Bunker Hill, City of | Fines 435.00 |
| Carlinville, City of | Fines 2,460.00 |
| Gillespie, City of | Fines 175.00 |
| Girard, City of | Fines 945.00 |
| Medora, Village of | Fines 25.00 |
| Modesto, Village of | Fines 25.00 |
| Mt. Clare, Village of | Fines 60.00 |
| Mt. Olive, City of | Fines 510.00 |
| Palmyra, Village of | Fines 50.00 |
| Sawyerville, Village of | Fines 25.00 |
| Shipman, Village of | Fines 55.00 |
| Staunton, City of | Fines 325.00 |
| Virden, City of | Fines 325.00 |
| Dept. of Law Enforcement | Fines 85.68 |
| Kenneth R. Boyle | States Atty. Fees 295.00 |
| Allan Zippay, Co. Treas. | Fines 3,545.52 |
| Richard Zarr | Sheriff Fees 327.20 |
| Child Support | 95.00 |
| Restitution | 1,280.00 |
| Total | 11,723.40 |

SHERIFF'S OFFICE MONTHLY REPORT MAY 1979

| | | |
|---------------------------------------|--|-----------------|
| Balance on hand May 1, 1979 | | .00 |
| Estimated Operational Monies | | 30,000.00 |
| Final Installment Squad Cars | | 15,400.00 |
| Collected from R. Loveless for I.R.S. | | <u>3,802.59</u> |
| Total | | 49,202.59 |

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, Office Clerk | 712.00 | |
| Lt. Herbert Hoover, Deputy | 1,040.00 | |
| Sgt. Kenneth Robertson, Deputy | 1,040.00 | |
| James Aulabaugh, Deputy | 507.50 | |
| 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 | |
| Ronald Masinelli, Deputy | 507.50 | |
| Henry Lloyd(bal. not paid by S.A.I.) | <u>25.00</u> | 13,372.66 |

JAIL SALARIES

| | | |
|---------------------------------|-----------------|----------|
| Robert Stratton, Chief Jailer | 1,015.00 | |
| James Smith | 850.00 | |
| Leslie Heck + 4 extra shifts | 1,011.88 | |
| Fred Snodgrass + 4 extra shifts | 1,011.88 | |
| Kenneth Noble, 27 days | <u>1,092.69</u> | 4,981.45 |

JAIL COOK'S SALARIES

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

JANITOR SALARY

| | | |
|-----------------------------|--------|--------|
| Robert Fritz, Chief Janitor | 795.00 | 795.00 |
|-----------------------------|--------|--------|

SPECIAL DEPUTY HIRE

| | | |
|------------------------------|-------------|--------|
| Bruno Massa 2 shifts | 75.00 | |
| Mildred Heck, Bailiff 5 days | 120.00 | |
| Elroy Bloemker 3 shifts | 112.50 | |
| Gary Heigert 1 shift | 37.50 | |
| Albert Hard 1 shift | 20.00 | |
| Leo Lolie 1 shift | 20.00 | |
| Garrett Knudson 2 hours | 6.00 | |
| Gloria Rutter 2 hours | <u>6.00</u> | 397.00 |

PURCHASE NEW SQUAD CARS

| | | |
|--|-----------|-----------|
| Don Darr Pontiac- Final Installment on Mercury Marquis | 15,400.00 | 15,400.00 |
|--|-----------|-----------|

BOND MONIES RECEIVED

| | | |
|---|--------------|----------|
| Illinois Department of Revenue Seizure Warr. Reg. # 318-118-6 | | |
| d/b/a/ Northwestern Lounge | 3,787.59 | |
| Richard Zarr- Sheriff's Fees for Tavern Closing | <u>15.00</u> | 3,802.59 |

OFFICE SUPPLIES

| | | |
|---|--------------|----------|
| General Telephone Co. 8921 | 99.14 | |
| General Telephone Co. Sheriff Personal | 48.10 | |
| General Telephone Co. 3135 | 577.05 | |
| Central Telephone Co. Chief Personal | 20.83 | |
| Bremer's Variety -Office Supplies | 7.84 | |
| Nat'l Sheriff's Assoc.-Neighborhood watch program | 35.70 | |
| Frank Thornber Company-Traffic Tickets | 247.25 | |
| Sec'y of State Alan Dixon | 5.00 | |
| Post Office - Postage | <u>90.00</u> | 1,130.91 |

CONVEYING PRISONERS

| | | |
|-----------------------|-------|-------|
| Richard Zarr, Sheriff | 11.26 | 11.26 |
|-----------------------|-------|-------|

UNIFORMS, AMMO, ETC.

| | | |
|---------------|-------|-------|
| Leon Uniforms | 77.70 | 77.70 |
|---------------|-------|-------|

BOND PREMIUM & INS. CARS

| | | |
|--------------------------|--------|--------|
| Fischer Insurance Agency | 150.19 | 150.19 |
|--------------------------|--------|--------|

COUNTY CAR FUND

| | | |
|---|--------|--|
| American Decal Mfg. (State Seals for County Squad Cars) | 48.00 | |
| Jos. F. Boente Shell Service | 166.85 | |
| Brunetto Bros. Texaco | 391.63 | |
| Buds Sunoco Service | 19.90 | |
| Carlinville F.S. Service | 198.32 | |
| Elmer's Mobile Service | 13.40 | |
| Garsts Service | 56.85 | |

| | | |
|------------------------------|--------------|----------|
| Henschen Shell Service | 399.40 | |
| Hi Robo | 165.80 | |
| Jenkins Zephyr Service | 171.74 | |
| Mefford-Boente Shell Service | 166.39 | |
| Midtown Auto Serv. | 10.49 | |
| Payne Pontiac Buick | 77.54 | |
| Quality Motors | 132.55 | |
| Presslers Conoco | 121.19 | |
| S & L Motor Parts | 26.85 | |
| Sedlak Shell Service | 340.85 | |
| Staunton Auro Parts | 5.46 | |
| Werts Shell Service | 112.28 | |
| Allen Shell Service | 89.30 | |
| Harkeys Service | 117.39 | |
| Wareco Systems Inc. | 507.90 | |
| Rosentreter Dodge | <u>22.90</u> | 3,362.96 |

SCHOOLING NEW DEPUTIES

| | | |
|--|--------|---------------|
| Reimburse Staunton for P.T.I. For R. Masinelli | 898.20 | <u>898.20</u> |
|--|--------|---------------|

| | | |
|---------------------|--|-----------------|
| TOTAL DISBURSEMENTS | | 45,088.92 |
| EXCESS MONIES | | <u>4,113.67</u> |

| | | |
|-------|--|-----------|
| TOTAL | | 49,202.59 |
|-------|--|-----------|

SHERIFF'S OFFICE TRUST ACCOUNT MAY 1979

| | | |
|--|--|------------------|
| Held in escrow May 12, 1979 pursuant to Court Order 79-CH-28 | | 41,500.00 |
| Disbursed May 17, 1979 pursuant to Court Order | | <u>41,500.00</u> |
| Balance on hand May 31, 1979 | | .00 |

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

| | | |
|--|--|-----------------|
| Balance on hand May 1, 1979 | | 1,136.66 |
| Operational Monies Received W.C.I.L.E.C. | | <u>1,194.93</u> |
| Total | | 2,331.59 |
| Disbursements | | |
| Deputy Henry Lloyd Inv. (May Salary) | | 1,015.00 |
| M. A. Zippay (Fringe) | | <u>76.12</u> |
| Total | | 1,091.12 |
| Balance on hand May 31, 1979 | | 1,240.47 |

SHERIFF'S OFFICE FEE REPORT MAY 1979

| | | |
|--|--|-----------------|
| Balance on hand May 1, 1979 | | .00 |
| Received reimbursement for apprehension & return to County: | | |
| Robert Steortz from Montgomery City, Ohio | | 95.22 |
| Donald L. Finchem from Santa Ana, California | | 904.91 |
| Perry L. Simpson from Sanford, Florida | | <u>593.71</u> |
| | | 1,593.84 |
| Additional Earned Fees | | <u>2,194.60</u> |
| | | 3,788.44 |
| May 31, 1979 transferred funds to M. A. Zippay, Co. Treas. Check # 116 | | 3,788.44 |

MACOUPIN COUNTY JAIL REPORT FOR MAY 1979

| | |
|----------------------|----|
| Prisoners Received | 31 |
| Prisoners Discharged | 38 |

| | <u>Pris.</u> | <u>Days</u> | <u>Meals</u> |
|--|--------------|-------------|--------------|
| Prisoners rec'd and discharged within May | 40 | 247 | 741 |
| Prisoners rec'd this month, still incar | 2 | 10 | 30 |
| Prisoners rec'd in prev. mts. and dis'd in May | 9 | 137 | 411 |
| Prisoners rec'd in prev. mts. still incar | 8 | <u>93</u> | <u>279</u> |
| | | 487 | 1461 |

Total groceries for May, 1979 \$785.00
 Average costs per meal, for the month of May 1979. 54¢
 Of this 54¢ per meal this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF MAY 1979

MAINTENANCE WORKERS

| | |
|------------------|----------|
| Keith Bacon | 1,000.00 |
| William Bouillon | 1,014.07 |
| Michael Cummings | 1,000.00 |
| Anthony Dobrinic | 1,000.00 |
| Harold Valerio | 1,000.00 |
| Keith Smith | 1,028.14 |
| Alex Rossetto | 1,000.00 |
| Louis Steward | 1,000.00 |
| Paul Woods | 1,028.14 |
| Michael Woolfolk | 1,028.14 |
| Donald Lolie | 1,000.00 |
| Donald Schuster | 1,000.00 |
| Earl H. Dyer | 824.00 |
| Steve Rigney | 494.40 |

FOREMAN

| | |
|-------------------|----------|
| Harvey Deatherage | 1,228.21 |
|-------------------|----------|

ASSISTANT

| | |
|-------------|--------|
| Hal Redfern | 375.00 |
|-------------|--------|

DEPUTY

| | |
|----------------|--------|
| Helen Stottler | 760.00 |
|----------------|--------|

CLERK

| | |
|------------------|--------|
| Myrtle Kessinger | 712.00 |
|------------------|--------|

EXTRA

| | |
|-----------------|--------------|
| Rodney Barnard | 10.65 |
| Earl Daniels | 10.65 |
| Glenn Fones Jr. | 723.20 |
| Steve Rigney | 168.00 |
| James Braido | <u>23.19</u> |

TOTAL

18,531.79

UNIVERSITY MANOR REPORT
MAY 1979

Revenue

| | |
|--|---------------|
| Private Patients | 44,012.00 |
| I.P.A.C. Patients | 14,209.56 |
| Other Revenue (Reimbursement - Bitu. Ins.) | <u>113.40</u> |

Total Revenue

58,343.96

EXPENDITURES

| | |
|--------------------------------|-----------|
| General Payroll | 12,601.01 |
| Nursing Payroll | 24,917.34 |
| Food | 6,085.38 |
| Electricity, Water, Telephone | 3,086.45 |
| General Supplies | 1,115.83 |
| Nursing Supplies | 1,012.27 |
| Garella Pest Control | 62.00 |
| Scharfenberg Disposal | 85.00 |
| Physical Therapy | 140.00 |
| Social Consultant | 230.00 |
| Transportation | 30.00 |
| Education | 392.97 |
| Auditing | 100.00 |
| General Fund- Unemployment Tax | 364.35 |

Plant Operation & Maintenance

| | |
|------------------|---------------|
| Washer Repair | 120.42 |
| Ice Maker Repair | 18.00 |
| Lawn Mowing | <u>110.00</u> |
| | 248.42 |

Furnishings & Equipment

| | |
|----------------|---------------|
| Geerpress Mops | 143.60 |
| Patient Gowns | <u>206.50</u> |
| | 350.10 |

Total Expenditures

50,821.12

Gain

7,522.84

Average Patients for May, 1979 - 95.0

Average Raw Food Cost per Patient Meal - .6888

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

| | |
|---------------------------------------|-----------|
| 1. General Fund | 32,815.61 |
| 2. County Nursing Home Account | 47,896.89 |
| 3. Illinois Municipal Retirement Fund | 3,802.87 |
| 4. Inheritance Tax Fund | 8,240.76 |
| 5. Condemnation Fund | 6.25 |
| 6. Mental Deficiency Fund | 5,657.30 |
| 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 | 5.87 |
| 11. County Farm Account | 23,226.96 |
| 12. Emergency Relief Fund | .00 |
| 13. Tuberculosis Fund | 3,300.03 |
| 14. County Court Trust Fund | 3,256.96 |
| 15. Treasurer's Account | .00 |
| 16. State's Attorney Payroll Account | -318.98 |
| 17. Election Fund | 21,164.30 |
| 18. Animal Control Fund | 1,750.58 |
| 19. Macoupin County Animal Control Fund | 1,678.64 |
| 20. County Tax Sale Fee, M.A. Zippay, Trustee | 791.71 |
| 21. Mapping Fund | 507.89 |
| 22. Property Cards Fund | 507.89 |
| 23. Mental Health Fund | 5.41 |
| 24. CETA-PSE Title VI Fund | 2,295.87 |
| 25. CETA-PSE Title II Fund | 4,677.41 |
| 26. Barnetti Special Drainage Dist. Fund | 11.53 |
| 27. Tax Fund | 940.91 |
| 28. Highway Payroll Clearing Account | .00 |
| 29. County Highway Fund | 42,687.77 |
| 30. Township Motor Fuel Fund | 140,060.24 |
| 31. County Motor Fuel Fund | 181,844.71 |
| 32. Matching Highway Tax Fund | 80,744.05 |
| 33. Gravel Road Account | 162.73 |
| 34. Suspense Account | 414,984.19 |
| 35. Tax Sale Fee Account | 4,313.37 |
| 36. Revenue Sharing EP-9 Fund | 9,329.99 |
| 37. Revenue Sharing EP-10 Fund | 244.00 |
| 38. Township Bridge Program Bond Fund | 48,971.49 |
| 39. County Officer's Fund | 540.96 |
| 40. Revenue Sharing EP-8 Fund | 11,637.55 |
| 41. County Township Bridge Fund | 54,950.32 |

INVESTMENTS

| | |
|---------------------------------------|------------|
| 1. Condemnation Fund | 8,725.00 |
| 2. County Officer's Fund | 125,000.00 |
| 3. County Tax Sale Fund | 18,000.00 |
| 4. Illinois Municipal Retirement Fund | 66,940.00 |
| 5. Inheritance Tax Fund | 31,985.00 |
| 6. Mapping Fund | 58,780.00 |
| 7. Property Cards Fund | 58,780.00 |
| 8. Revenue Sharing EP-8 Fund | 56,500.00 |
| 9. Revenue Sharing EP-9 Fund | 184,000.00 |
| 10. Revenue Sharing EP-10 Fund | 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 Garbolino, seconded by Scopel to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

RESOLUTION

DIRECTING COMPLIANCE WITH FEDERAL STANDARDS CONCERNING ENERGY POWER

WHEREAS, University Manor Nursing Home has received notification that they are not in compliance with Federal Standards concerning the use of energy power and certain other corrections with respect to the Life Safety Code, and

WHEREAS, it has been determined that it will be necessary for University Manor to procure an energy generator, together with a storage building, for the purpose of housing same in order to comply with Federal Standards

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, as follows:

Section 1. That the Administrator of University Manor Nursing Home is, hereby, authorized to purchase from the lowest responsible bidder an energy generator of sufficient capacity to comply with Federal Standards and, further, that he is hereby authorized to purchase and have constructed, a storage building on the premises of University Manor Nursing Home of sufficient size to house said energy generator, according to bids and specifications on file in the office of the County Clerk of Macoupin County.

Section 2. Sealed bids shall be advertised in a paper having general circulation in Macoupin County during the week of July 16th, A.D., 1979 said sealed bids shall be returned to the County Clerk on or before July 30th, A.D., 1979 and shall be considered by the Nursing Home Committee before the board meeting in August.

Section 3. The Nursing Home Committee shall recommend to the County Board which bids shall be accepted and no contract shall be entered into and no final acceptance granted until the regular County Board meeting in August.

Section 4. The County of Macoupin shall reserve the right to accept or reject any and all bids.

Section 5. The sealed bids concerning the storage building shall include all cost of installation and labor and shall promise complete performance on or before November 1, A.D., 1979.

Section 6. Any and all expenditures provided for, herein, shall be paid from the Nursing Home Account and not from the General Revenue Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, this 11th day of June, A.D., 1979.

/s/ John Jubelt
Chairman, Macoupin County Board

Attest: /s/ Raymond J. Verneti ++ ++
County Clerk, Macoupin County

NURSING HOME COMMITTEE:

/s/ John Garbolino
Chairman

/s/ Albert Love

/s/ Carol Roman

/s/ Herman Hochmuth

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

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

STAUNTON FIRE PROTECTION DISTRICT
RESOLUTION

WHEREAS, the Staunton Fire Protection District was creaged under the Laws of the State of Illinois in April of 1979 by an election in said district and the results of said election are shown by the "Order Canvassing Returns of Election and Declaring the Results Thereof", a certified copy of which is attached hereto for reference; and

WHEREAS, under said Laws of the State of Illinois (ch. 127½, Sec. 24 S.H.A.) the appointment of three Trustees is to be made by the presiding officer of the County Board of Macoupin County Illinois with the advice and consent of said County Board; and

WHEREAS, Fire Protection District is wholly contained within the County of Macoupin and mainly in Staunton Township and Dorchester Township and partly in Mt. Olive Township; and

WHEREAS, it is the desire of the members of the Staunton Fire Protection District that the appointment of three Trustees be so made according to the Laws of the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois that Alan Chapman, Delmar Balke and William Knop are hereby appointed as Trustees of the Staunton Fire Protection District and their terms of office shall be from this date of appointment thenceforward and for one, two and three years from the First Monday of May next after this and three years from the first Monday of May next after this appointment and until their successors have been selected and qualified, and each of said appointees shall give bond with appropriate sureties in the amount of \$ _____ pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Staunton Fire Protection Deistrict file numbered 79-MC-1 in the Circuit Court for the Seventh Judicial District, Macoupin County, Illinois.

Dated this 11th day of June, 1979.

ATTEST: /s/ Raymond J. Verneti
County Clerk

/s/ John Jubelt
Chairman
Macoupin County Board

Motion made by Scopel, seconded by Sexton to approve appointments. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

Chairman Jubelt appointed Don B. Denby Jr. to the Macoupin County Housing Authority. Motion made by Sexton, seconded by Hallbauer to approve appointment. Same roll call. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

A motion was made by Love, seconded by Scopel to reimburse Mr. Heriford and Mr. Garbolino for their mileage during their investigation of an energy generator. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

A motion was made by Cerar, seconded by Scopel to purchase new chairs for the County Board room. Roll call taken. Motion denied.

VOTED NO

| | | | |
|------------------|-------------------|-----------------|----------------|
| Floyd Barrow | Kenneth Dugan | Karl Carlson | John Garbolino |
| Arlie Crawford | Herman Hochmuth | Otis Fenton | |
| James Hallbauer | G. Wallace Matter | Michael Howald | Henry Mills |
| Albert Love | | Keith Meffore | |
| Richard Mitchell | | Carol Roman | |
| Russell Sexton | Theodore Tomso | Dewey VanWinkle | |

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

VOTED YES

| | | |
|-------------|-------------|---------------|
| David Cerar | John Jubelt | Victor Scopel |
|-------------|-------------|---------------|

PRESENT

| | |
|-------------|------------------|
| Elmer Bruce | William Reznicek |
|-------------|------------------|

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 | David Cerar |
| Arlie Crawford | Kenneth Dugan | Otis Fenton | John Garbolino |
| James Hallbauer | Herman Hochmuth | Michael Howald | John Jubelt |
| Albert Love | G. Wallace Mateer | Keith Mefford | Henry Mills |
| Richard Mitchell | William Reznicek | Carol Roman | Victor Scopel |
| Russell Sexton | Theodore Tomso | Dewey VanWinkle | |

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

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

VOTED YES

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

ABSENT

| | | | |
|-------------------|---------------|--------------|-------------|
| James Bertagnolli | George Caveny | John Conklin | Walter Long |
|-------------------|---------------|--------------|-------------|

MEETING ADJOURNED AT 2:50 P.M.

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

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD