

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, March 13, 1979 at 1:00 P. M. by Chairman John P. Jubelt.

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

Roll call was taken. Twenty-seven members were present.

PRESENT

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

Judge Koval appeared before the Board to discuss the Probation Officer. The Probation Officers salary was increased from \$600 to \$1000 per month, with the State paying the additional \$400. The Probation Officer was also allowed \$100 per month for expenses. Judge Koval also endorsed a grant application for the Macoupin County Probation Improvement Project. The project will be funded by an Illinois Law Enforcement Commission grant of \$37,643 with the county providing \$2,092 in matching funds for the first year. It will be used to hire an assistant probation officer, a secretary and pay for office space and expenses. The matter was to be taken up later in the meeting.

Mr. William McAllister asked the Board to participate in a county -wide bus tour and asked the Board to approve paying for the bus expenses. To be discussed later in meeting.

Chairman John Jubelt asked if there were any objections to the previous months minutes. Motion made by VanWinkle, seconded by Scopel to approve minutes. All in favor. Motion carried.

VOTED YES

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

From the Illinois Environmental Protection Agency a permit to accept Waste Water Treatment Sludge at the Brighton Landfill. A letter of protest will be sent. Motion made by VanWinkle, seconded by Hochmuth to place communication on file. All in favor. Motion carried.

VOTED YES

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

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Ave.  
Springfield, Illinois 62706

March 5, 1979

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

Application for a certificate of public convenience :  
and necessity under Section 55 to construct, operate, :  
and maintain a 69 KV wye multigrounded transmission : 78-0279  
line, to be operated initially at 34.5 KV, all in :  
Macoupin and Montgomery Counties. :

NOTICE OF CONTINUANCE OF HEARING

TO ALL PARTIES OF INTEREST:

Notice is hereby given that the hearing in the above entitled matter scheduled for May 16, 1979, has been continued to May 18, 1979, at the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 10:00 A.M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY  
BY: /s/ Rose M. Claggett  
Rose M. Claggett

RMC: gf  
Hearing Officer :Mr. Lippa  
CC: Mr. Fox- Engineering Section



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

VOTED YES

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

STATE OF ILLINOIS  
 DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS

J. Thomas Johnson  
 Director

March 6, 1979

Mr. James Hallbauer  
 Acting Chairman of County Board  
 Macoupin County Courthouse  
 Carlinville, Illinois 62626

Dear Mr. Hallbauer:

This is in response to the resolution received by this Department concerning the proposed multiplier for Macoupin County. A public hearing was held on December 22, 1978 at 9:30 a.m. in the offices of the Department of Local Government Affairs for the purpose of taking evidence with respect to the Department's estimate of the aggregate assessment and the tentative multiplier assigned to Macoupin County. This hearing notice appeared in the Carlinville Democrat on November 23, 1978, November 30, 1978 and December 7, 1978.

The hearing was attended by Mr. Lawrence McDaniel, Mr. Michal Zippay, Mr. Ken Boyle. There was no evidence presented by any of them to show the tentative multiplier was in error. The testimony offered did not present any supportive arguments against the tentative multiplier.

The law states that all counties should assess real property at 33.33 % of market value. If a county is not assessing at 33.33% of market value, then the Department issues a multiplier to the county to bring the county level to 33.33%. Macoupin as shown by our assessment/sales ratio studies, is assessing property at 22.69% of market value instead of 33.33% of market value. The Department must then issue a multiplier of 1.4689 to Macoupin to bring the level to the statutory level.

The multiplier is not being used as a means to increase taxes because of the loss of revenue from the corporate personal proerty tax. The personal property in Macoupin County will receive the multiplier of 1.4689. The Department's opinion is that personal property taxes are not automatically abolished as of January 1, 1979 and will continue until the General Assembly enacts the required legislation concerning the personal property tax. At this time we do not know what will replace the personal property tax, however, the multiplier will not be involved in the replacement unless the General Assembly changes the law. The multiplier is calculated according to the laws passed by the General Assembly. The multiplier is used to equalized assessments between counties. Uniformity between County assessment levels is important because the distribution formulas for state grants-in-aid for education, highways, and public assistance include assessed valuation as a component. Equalization between counties also ensures that taxpayers in one county don't pay more than their fair share of taxes when they are in a taxing district that overlaps into another county with a lower level of assessment.

If you have any questions, contact the Department.

Sincerely,

/s/ Barbara A. Moore  
 Supervisor  
 Research and Standards

BAM:KF:cg

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

VOTED YES

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

KENNETH R. BOYLE  
 STATES ATTORNEY OF MACOUPIN COUNTY  
 103 East First So.  
 Carlinville, Illinois 62626

March 12, 1979

Chicago Northwestern Railroad  
 400 W. Madison  
 Chicago, Illinois 60606

Re: Mine Crossing Rt. 4 south  
 of Carlinville, Illinois



Attention: Chief Engineer

Gentlemen:

I have been requested by the County Board to write to you concerning the condition of the mine crossing which services Monterey Coal Mine # 1 south of Carlinville at the point where it intersects with Route 4. During the winter freeze thawing process, this crossing has become in a bad condition of disrepair. I have been advised by the County Clerk of Macoupin County, Ray Verneti, that the Department of Transportation will care for the crossing when they receive Federal Funds. However, that may besome time in the future. We would appreciate it if you would take whatever steps are necessary to repair the crossing and maintain the same untill such time the Department of Transportation can take care of the facility.

Very Truly yours,  
/s/ Kenneth R. Boyle  
Kenneth R. Boyle  
States Attorney

KRB:dl  
CC: Illinois Commerce Commission  
CC: Ray Verneti, County Clerk

Motion made by Long, seconded by Scopel to approve communication. All in favor. Motion carried.  
VOTED YES

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

COMMITTEE REPORTS:

Herman Hochmuth reported for the Finance Committee. The Finance Committee met with three various insurance companies to discuss Hospital-Medical Insurance. All three companies had their pros and cons. Mr. Hochmuth reported on the different policies. Nothing definite was decided upon. Motion made by Tomso, seconded by Scopel to approve report, and place on file. All in favor. Motion carried.

VOTED YES

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

The Planning Commission requested reappointments for Orville Dickhout, Earl Hagerman, Dick Lounsbury, William McAllister, Russell Powell, Charles Witt to the Macoupin County Planning Commission. Motion made by Hallbauer, seconded by Scopel to approve reappointments. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Arlie Crawford	David Cerar
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 Scoepl
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

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

The Committee approved the condemnation of property for two tracts of land for the Bunker Hill Road. The Department has sent programmed work for fiscal year 1980 to the State. The work includes road improvements, bridges and engineering. The Committee approved MFT bids for the County and Townships. Six townships chose to re-advertise. Committee met with Fees & Salaries Committee and approved the re-appointment of Thomas D. Gazda as County Superintendent of Highways.

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

VOTED YES

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

MINUTES  
PUBLIC HEALTH  
MEETING

February 28, 1979  
10:00 a.m.

RE: Animal Control

Those in Attendance:  
John Jubelt County Chairman  
Henry Mills Public Health Committee  
William Reznicek Public Health Committee



David Cerar                   Public Health Committee  
 Ken Boyle                   States Attorney  
 Ray Verneti                 County Clerk  
 Richard Zarr                Sheriff  
 Guy Mills                   Animal Control Warden  
 Mr. Walker                 Pittsfield Animal Control  
 Mr. Crowder                Jacksonville Animal Control

Absent: Michael Howald

Both Mr. Walker and Mr. Crowder were very beneficial to the meeting. They stressed the importance of Animal Control and having the public aware of this. They discussed various details of their job and all that is involved when working with public. Also they stated that they received good cooperation from both their city and county police.

Mention was made of the telephone bill at Animal Control and Mr. Mills was asked to shorter calls. Also any request for Grants should be made by Committee only.

County Clerk will act as Coordinator for Animal Control.

Animal Control Wardens' uniforms will be ordered by the Sheriff and paid out of Animal Control. Also, Sheriff will discuss with Mr. Mills the approval of permitting him to carry gun.

Concerning fines on dog pickup- when dog has rabies shot, owner is to be given a warning first time and charged the second time.

Films on Animal Control will be obtained from Illinois Dept. of Agriculture to be shown to school children.

Information concerning animal control will be given WSMI radio Station.

Meeting adjourned 11:45 a.m.

Raymond Verneti will act as the Animal Control Coordinator.

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

VOTED YES

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

MINUTES  
 BUILDING & GROUNDS and SHERIFF  
 MEETING

March 7, 1979  
 10:30 a.m.

Sub: Office rent for Soil Conservation Staff

Those in Attendance:

John Jubelt	County Chairman
William Reznicek	Chairman Building & Grounds - Sheriff
Ted Tomso	Co-Chairman Building & Grounds - Sheriff
David Cerar	Building & Grounds & Sheriff
John Garbolino	Building & Grounds & Sheriff
Keith Mefford	Building & Grounds & Sheriff
Vic Scopel	Building & Grounds & Sheriff
Tom Gazda	Supt. of Highways
Lee Bridgeman	Dept. of Soil Conservation
Mac Hodges	Soil Mapping

Mr. Bridgeman advised Committee that as in the agreement made with the County, the County can provide office space for soil mapping which will be deducted from the cost, or they can rent space.

The amount of office space needed would be 700 Sq. Ft. with 2500 sq. ft. parking space. This to be needed in September.

Also, whatever County pays County Soil Scientist will be reimbursed by Soil Conservation Service. This project will be for five years.

Mr. Bridgeman and Mr. Hodges will inspect the vacant house for sale near the Highway garage and will advise if it is suitable. Also they will check other office space that is for rent.

Motion made by Love, seconded by VanWinkle to give committee power to negotiate on vacant house or other office space and report back to the Board for approval. All in favor. Motion carried.

VOTED YES

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



MINUTES  
BUILDING & GROUNDS AND SHERIFF  
MEETING

March 7, 1979  
10:30 a.m.

Sub: Up to date review by Architects on new Correctional Center

Those in Attendance:

John Jubelt	County Chairman
William Reznicek	Chairman Building & Grounds & Sheriff
Ted Tomso	Co.-Chairman - Building & Grounds & Sheriff
David Cerar	Building & Grounds & Sheriff
John Garbolino	Building & Grounds & Sheriff
Keith Mefford	Building & Grounds & Sheriff
Vic Scopel	Building & Grounds & Sheriff
Tom Gazda	Supt. of Highways
Phil Whitrow	Phillips Swager Associates
Harvey Siegel	Phillips Swager Associates

Mr. Whitrow presented Committee with an updated Project Cost Analysis, updated construction cost estimates and a listing of construction cost estimate increases since last meeting.

Mr. Siegel stressed to Committee the importance of proceeding as soon as possible with project because of inflation and the deterioration of building.

The architects are to make an inspection of building today regarding what needs to be removed in addition to what workers have already removed.

Nothing official has been received concerning Federal Grant.

The architects are to request a letter from the Department of Standards approving building standards for new correctional center.

The committee agreed it best that the building of correctional center be continued at this time, and that other avenues of funding be explored with the possibility of leasing or selling Nursing Home.

Meeting adjourned 12:20 p.m.

Chairman Jubelt said the chances of the County receiving a \$200,00 federal grant for the conversion of the Old Nursing Home north of Carlinville were slim. After much discussion the matter was turned over to the Building & Grounds & Sheriff Committee and Finance Committee to obtain some hard facts and figures concerning the correctional center and nursing home. Motion made by Tomso, seconded by Hochmuth to table for 30 days. All in favor. Motion carried.

VOTED YES

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

The Board discussed widening the driveway on the East side of the Courthouse for extra parking space. Motion made by Sexton, seconded by Hallbauer to refer the matter to the Building & Grounds & Sheriff Committee and also Thomas Gazda. All in favor. Motion carried.

VOTED YES

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

The Circuit Court, Coroner and States Attorney Committee reported that Judge Russell requested two bookcases and a 4 drawer legal file from Heinz Furniture Company for \$575.40. Motion made by Garbolino, seconded by Fenton to approve purchase of furniture. Roll call taken 26 yes, 1 no. Motion carried.

VOTED YES

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

VOTED NO

John Conklin

The Fees and Salary and Road & Bridge Committees approved raising Thomas Gazda's mileage from 15¢ per mile to 20¢ per mile. To be voted on later in meeting.



RESOLUTIONS:

RESOLUTION AUTHORIZING COUNTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, a vacancy will exist in the position of Superintendent of Highways In Macoupin County caused by the expiration of the six year term of the incumbent, Thomas D. Gazda, on June 15, 1979; and

WHEREAS, the Macoupin County Board by resolution dated January 9, 1979, requested the consent of the Department of Transportation of the State of Illinois to the reappointment of Thomas D. Gazda; and

WHEREAS, the Department of Transportation of the State of Illinois has, under date of January 26, 1979, given its consent to the reappointment of Thomas D. Gazda;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that Thomas D. Gazda be, and he is hereby reappointed Superintendent of Highways for Macoupin County for a term of six years effective June 16, 1979.

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the salary of the Superintendent of Highways be and it is hereby fixed at the sum of \$35,000.00 per year. In addition to said salary, he shall be paid a mileage allowance at the rate of twenty cents per mile for travelling expenses incurred in the discharge of the duties of his office, said rate to be subject to change in the event the mileage allowance for other officials in Macoupin County is increased or decreased. Said salary has been set at an amount which makes an allowance for expenses, other than mileage, incurred by him in the discharge of his duties of his office, and no further payment shall be made for such other expenses. Said salary, mileage and expenses shall be reconsidered for raise at the middle of the term on or about June 15, 1982.

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, that the County Clerk be and he is hereby directed to forward two certified copies of this resolution to the Department of Transportation of the State of Illinois.

PASSED AND APPROVED at the regular meeting of the County Board in and for Macoupin County, Illinois, on the 13th day of March, A. D. 1979.

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

ATTEST: /s/ Raymond J Verneti.  
County Clerk

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF MACOUPIN )

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its adjourned meeting held at Carlinville on March 13, 1979.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County this 13th day of March, A. D. 1979.

(SEAL) /s/ Raymond J. Verneti  
County Clerk

APPROVED and RECOMMENDED by the Fees and Salaries Committee and Road and Bridge Committee.

ROAD AND BRIDGE COMMITTEE

FEES AND SALARIES COMMITTEE

/s/ Elmer Bruce  
/s/ Ted Tomso  
/s/ Henry Mills  
/s/ Arlie Crawford

/s/ George M. Caveny  
/s/ G. Wallace Mateer  
/s/ Albert Love  
/s/ Victor Scopel

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

VOTED YES

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

RESOLUTION

A RESOLUTION SETTING THE COMPENSATION AND EXPENSES FOR THE CHIEF PROBATION OFFICER

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

Section 1: That the salary of the Chief Probation Officer is hereby set at the rate of \$1000 per month.

Section 2: That in addition to said salary the Chief Probation Officer shall be paid the additional sum of \$100.00 per month for expenses of the office including mileage.

Section 3: That this Resolution shall take effect on April 1, 1979.

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

ATTEST: /s/ Raymond J. Verneti  
County Clerk

/s/ John Jubelt  
Chairman, Macoupin County Board



CIRCUIT COURT, CORONER AND STATES ATTORNEY COMMITTEE

/s/ Otis Fenton  
 Chairman  
 /s/ Walter Long  
 /s/ Floyd Barrow

Motion made by Long, seconded by Bertagnolli. Roll call taken. Motion carried.

VOTED YES

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

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

WHEREAS, this Macoupin County Board at its meeting of August 13, 1974 did pass a resolution authorizing the construction of Section 36G-2 (also known as Sec. 74-0036-02-SC) Federal Aid Secondary Route 736 and for the providing of all right-of-way needed for the proposed improvement which said improvement is described as follows:

Extending from the East Corporate Limits of Bunker Hill, Illinois at Station 28+82 easterly to Station 210+00 a distance of approximately 3.43 miles;

and

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

WHEREAS, through the efforts of its Road and Bridge Committee, the County Superintendent of Highways, and their appraisers, seven parcels of required right-of-ways have been negotiated for and secured as of this date; but

WHEREAS, the following described tracts owned by the following owner are necessary and are now found to be necessary to this Board for the construction, locating, widening and altering of Federal Aid Secondary Route 736 as above described and have been unable to be acquired by good faith negotiation.

TRACT A

A strip of land of variable width located in the Southeast Quarter of Section 17, Township 7 North, Range 7 West of the Third Principal Meridian, described as follows; Beginning at Sta. 161+33.5 in the center line of the proposed improvement of F.A.S. Route 736 (S.A. Route 14) Section 36G-2, Macoupin County, said point being also the Southwest corner of said Quarter Section, as shown on right-of-way plat thereof recorded in Book I, Page 82, of the Recorder's Office of Macoupin County, Illinois; thence from said beginning point Easterly along the center line of said proposed improvement, 2662.52 feet to the East line of said Quarter Section; thence northerly along the said East line 65 feet to the Northerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat, 2673 feet, more or less, to the West line of the Southeast Quarter of Said Section 17; thence Southerly along said West line 60 feet to the POINT OF BEGINNING, containing 2.28 acres in addition to the portion of the aforescribed tract lying within the existing road known as F.A.S. Route 736 (S.A. Route 14) Macoupin County, said existing road containing 1.39 acres, all as shown on said recorded plat. Excepting coal, oil, gas and other minerals.

Owner: Dale Benner

Tract B

A strip of land of variable width located in the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 20, Township 7 North, Range 7 West of the Third Principal Meridian described as follows: Beginning at Sta. 148+10.5 in the center line of the proposed improvement of F.A.S. Route 736 (S.A. Route 14) Section 36G-2, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 82, of the Recorder's Office of Macoupin County, Illinois, said point being the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 20; thence from said beginning point Easterly along the center line of said proposed improvement, 2655 feet to the East line of the Northwest Quarter of the Northeast Quarter of said Section 20; thence Southerly along the said line 45 feet to the Southerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat 2660 feet, more or less, to the West line of the Northeast Quarter of the Northwest Quarter of Section 20; thence Northeast Quarter of the Northwest Quarter of Section 20; thence Northerly along said West line 60 feet to the POINT OF BEGINNING, containing 2.54 acres in addition to the portion of the aforescribed tract lying within the existing road known as F.A.S. Route 736 (S.A. Route 14) Macoupin County, said existing road containing 1.37 acres, all shown on said recorded plat. Excepting coal, oil, gas and other minerals.  
 Owner: Dale Benner



and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

TRACT A

A strip of land of variable width located in the Southeast Quarter of Section 17, Townshipt 7 North, Range 7 West of the Third Principal Meridian, described as follows: Beginning at Sta. 161+33.5 in the center line of the proposed improvement of F.A.S. Route 736(S.A. Route 14) Section 36G 2, Macoupin County, said point being also the Southwest corner of said Quarter Section, as shown on right-of-way plat thereof recorded in Book I, Page 82, of the Recorder's Office of Macoupin County, Illinois;thence from said beggining point Easterly along the center line of said proposed improvement 2,662.52 feet to the East line of said Quarter Section; thence Northerly along the said East line 65 feet to the Northerly right-ow-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat, 2673 feet, more or less, to the West line of the Southeast Quarter of said Section 17; thence Southerly along said West line 60 feet to the POINT OF BEGINNING, containing 2.28 acres in addition to the portion of the aforescribed tract lying within the existing road known as F.A.S. Route 736 (S.A. Route 14) Macoupin County, said existing road containing 1.39 acres, all as shown on said recorded plat. Excepting Coal, gas and other minerals.

Owner: Dale Benner

TRACT B

A strip of land of variable width located in the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 20, Township 7 North, Range 7 West of the Third Principal Meridian described as follows: Beginning at Sta. 148+10.5 in the center line of the proposed improvement of F.A.S. Route 736 (S.A. Route 14) Section 36G-2, Macoupin County, as shown on right-of-way plat thereof recorded in Book I, Page 82, of the Recorder's Office of Macoupin County, Illinois, said point being the Northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 20; thence from said beginning point Easterly along the center line of said proposed improvement, 2655 feet to the East line of the Northwest Quarter of the Northeast Quarter of said Section 20; thence Southerly along the said line 45 feet to the Southerly right-of-way line of the said line 45 feet to the Southerly right-of-way line of said proposed improvement; thence Westerly along said right-of-way line as shown on said recorded plat 2660 feet, more or less, to the West line of the Northeast Quarter of the Northwest Quarter of Section 20; thence Northerly along said West line 60 feet to the POINT OF BEGINNING, containing 2.54 acres in addition to the portion of the aforescribed tract lying within the existing road known as F.A.S. Route 736 (S.A. Route 14) Macoupin County, said existing road containing 1.37 acres, all as shown on said recorded plat. Excepting coal, oil, gas and other minerals.

Owner: Dale Benner

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

PASSED AND APPROVED at a meeting of the County Board of Macoupin County, Illinois held on the 13th day of March 1979, by a vote of 27 to 0.

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

ATTEST: /s/ Raymond J. Verneti  
County Clerk



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

VOTED YES

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

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$3,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Fund Account to the Animal Control Fund. This transfer is made pursuant to the Pre-Appropriation Resolution.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13th DAY OF MARCH, 1979.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

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

VOTED YES

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

RESOLUTION

WHEREAS, Northern Pipe Line Company of Delaware, Incorporated, with principal offices at Wichita, Kansas, has requested permission and authority to lay, construct, operate, maintain, repair, substitute, change the size of and remove a pipeline or pipe lines and all appurtenance thereto, including air patrol markers and corrosion control equipment for the transportation of liquids, gases, solids or mixtures of any and all thereof, in, upon, under and across County Highways,

NOW THEREFORE, BE IT RESOLVED by the Macoupin County Board, herein, termed the County, that the above-mentioned permission and authority be, and is hereby granted to Northern Pipe Line Company of Delaware, Incorporated, hereinafter termed the OWNER, its successors and assigns for a term of perpetuity commencing from this date under and across County Highways.

This permission and authority is granted subject to the following limitations and conditions:

1. The OWNER shall submit a plan of any proposed work to the Superintendent of Highways for approval before any work is started. Said plan shall show the type and extent of work proposed and any other pertinent information that might be required by the Superintendent of Highways. In case of minor or emergency repairs, no such plan will be required.
2. Upon Completion of any work, the Superintendent of Highways shall be given written notifications, and, if completed in a satisfactory manner, he shall give the OWNER a letter of acceptance. This letter of acceptance shall in no way relieve the OWNER of his responsibility under this resolution.
3. OWNER shall indemnify and save harmless the COUNTY, County Superintendent of Highways, their agents and employees against all claims, expenses, loss and liability on account of injury or death of persons or damage to property caused by or arising out of the construction, existence, maintenance or operation of any pipes or pipe lines under this Resolution, or the exercise of any other rights hereby granted. OWNER shall maintain in effect at all times public liability insurance with limits of not less than \$200,000 per person and \$500,000 per accident, for any such injury or death of persons, and \$50,000 for any such damage to property; and OWNER shall furnish COUNTY, on request at any time, certificates of such insurance by Company's insurer.
4. That the OWNER upon written request of the Superintendent of Highways, will lower, relocate or rearrange any of its pipe lines and appurtenances within the present limits of any of said road Right of Way at OWNER'S expense whenever it becomes necessary in the construction, maintenance or improvement of said roads.
5. That the COUNTY will not be held liable for any damage to said pipeline caused by the construction, maintenance or improvement of said highways.
6. That the OWNER will be liable for the entire cost of relocating the damage to all existing utilities caused by the construction, maintenance and repair to their own pipeline or pipe lines.
7. That, in case of damage to the existing highway caused by the construction, reconstruction or maintenance of said pipe line or lines, the OWNER shall repair said damage within ten days, climatic conditions permitting. If, at the end of ten days, said damage to the highway is not repaired in a satisfactory manner, and the delay is not caused by climatic conditions, the COUNTY



may repair said damage and the actual cost of such repair, including the cost of all material and labor, shall be paid to the COUNTY by the OWNER upon receipt of an itemized statement of costs.

8. OWNER 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 or maintenance is in progress. All traffic control shall be in accordance with the State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

BE IT FURTHER RESOLVED, that the permission and authority herein granted, is limited to the jurisdiction the COUNTY may have over said highways, and does not presume to release the OWNER from fulfilling any and all statutes relating to laying, constructing, operating, inspecting, maintaining, repairing, renewing, substituting, changing the size of and removing the pipe line or pipe lines and all appurtenances thereto and/or statutes relating to the right of owners of abutting property along said highway.

BE IT FURTHER RESOLVED, that the County Clerk, be and is hereby instructed to issue two certified copies of this resolution to the OWNER.

PASSED this 13th day of March, A. D., 1979

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF MACOUPIN )

I, Raymond J. Verneti, Clerk of the County Board for the County of Macoupin, State of Illinois, and keeper of the records thereof, do hereby certify that the above is a true, correct and complete copy of said proceedings and of the record of the matter found on page \_\_\_\_\_ Record Book \_\_\_\_\_ which is now in my custody.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County of Macoupin, this 13th day of March, A. D., 1979.

/s/ Raymond J. Verneti  
 County Clerk

All of which is respectfully submitted

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce  
 /s/ Theodore Tomso  
 /s/ Henry Mills  
 /s/ Arlie Crawford

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

VOTED YES

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

1979 County MFT and Non MFT County Highways  
 Maintenance Letting  
 March 1, 1979

Macoupin County Board  
 Carlinville, Illinois

Gentlemen:

A letting for the bituminous materials for the 1979 County Motor Fuel Tax Maintenance and Non-MFT County Highways Maintenance was held in the basement of the Court House at 10:00 A.M. Thursday, March 1, 1979.

Those present were Mr. Joe Rock, Representative of the State Highway Department, Mr. Raymond J. Verneti, County Clerk, Mr. Elmer Bruce, Road and Bridge Committee Chairman, Mr. Henry Mills and Arlie Crawford, Road and Bridge Committee members, Mr. Thomas D. Gazda, Co. Supt. of Highways and Mr. Hal Redfern, Assistant Chief Engineer.

Ten (10) proposals were requested and four (4) bids were received.

Low bidders are as follows:

RIFFE PETROLEUM CO.  
 Suite 1111, Philtower Bldg.  
 Tulsa, Oklahoma 74103

Group 1 - E-3 Road Oil - 17519 gals. @ \$0.410  
 MC-30 or MC-70 Asphalt - 66538 gals. @ 0.45  
 MC-800 or MC-3000 Asphalt - 189389 gals. @0.436

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

Group 7 - Bituminous Mix for Maintenance - 3000 tons @\$15.85

LOUIS MARSCH, INC.  
 Morrisonville, Illinois 62546

Group 8 - HFE 90-150-300 Asphalt - 100000 gals. @ \$0.4203



It is the recommendation of the Road and Bridge Committee that the contracts be awarded to the above low bidders subject to the approval of the State Highway Department.

/s/ Elmer Bruce  
Elmer Bruce, Chairman

/s/ Henry Mills  
Henry Mills

/s/ Theodore Tomso  
Theodore Tomso

/s/ Arlie Crawford  
Arlie Crawford

Contracts approved and awarded by the Macoupin County Board March 13, 1979.

/s/ Raymond J. Verneti  
County Clerk

/s/ John Jubelt  
County Board Chairman

(SEAL)

Motion made by Reznicek, seconded by Hallbauer to approve bids. Same roll call. Motion carried.

VOTED YES

Floyd Barrow  
George Caveny  
Kenneth Dugan  
Herman Hochmuth  
Albert Love  
Richard Mitchell  
Russell Sexton

James Bertagnolli  
John Conklin  
Otis Fenton  
Michael Howald  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

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

Karl Carlson  
Arlie Crawford  
James Hallbauer  
Walter Long  
Henry Mills  
Victor Scopel

March 1, 1979  
Township Motor Fuel Tax Letting  
1979 Motor Fuel Tax Maintenance

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

The Material Letting for the 1979 Township Motor Fuel Tax Maintenance was held at 10.00 A. M., Thursday, March 1, 1979.

Those present were Joe Rock, State Highway Dept., Thomas D. Gazda, Co. Supt. of Highways, Raymond J. Verneti, County Clerk, Elmer Bruce, Henry Mills, Theodore Tomso and Arlie Crawford, Road and Bridge Committee and Hal Redfern, Assistant Chief Engineer.

Sixteen (16) proposals were requested and ten (10) bids were received.

Twenty Highway Commissioners accepted their bids and six Highway Commissioners received their bids. A re-letting will be held at a future date for the six townships.

The Road and Bridge Committee recommends awarding the twenty contracts to the accepted low bidders subject to the approval of the State Highway Department and requests power to act at the re-letting for the six townships.

Low bidders are as follows:

Illinois Road Contractors  
520 North Webster  
Jacksonville, Illinois 62650

Barr - oil @ \$0.45, MC asphalt @ \$0.48, HFE asphalt @ \$0.45 & seal coat aggr. applied @ \$8.25

Brushy Mound - oil @ \$0.445, MC asphalt @ \$0.48, HFE asphalt @ \$0.45

Carlinville - MC asphalt @ \$0.48, HFE asphalt @ \$0.45 & Seal coat aggr. applied @ \$8.50

Chesterfield - oil @ \$0.445

North Otter - oil @ \$0.445, MC asphalt @ \$0.48, HFE asphalt @ \$0.45

North Palmyra - oil @ \$0.445, MC asphalt @ \$0.48, HFE asphalt @ \$0.45, seal coat aggr. applied @ \$8.25

Scottville - oil @ \$0.45, MC asphalt @ \$0.48, HFE asphalt @ \$0.45, seal coat aggr. applied @ \$8.25

South Palmyra - oil @ \$0.445, MC asphalt @ \$0.48, HFE asphalt @ \$0.45

Western Mound - oil @ \$0.445, MC asphalt @ \$0.48, HFE asphalt @ \$0.45, seal coat aggr. applied @ \$8.25

Louis Marsch, Inc.  
Morrisonville, Illinois 62546

Girard - SC asphalt @ \$0.487

Honey Point - oil @ \$0.449, MC asphalt @ \$0.487, HFE asphalt @ \$0.47, seal coat aggr. applied @ \$9.50

Virden - oil @ \$0.449, MC asphalt @ \$0.487, HFE asphalt @ \$0.47

Lippold & Arnett  
P. O. Box 9  
Carlinville, Illinois 62626

Dorchester - oil @ \$0.4495, MC asphalt @ \$0.478, HFE asphalt @ \$0.45, seal coat aggr. applied @ \$8.75



Gillespie - oil @ \$0.4495, MC asphalt @ \$ 0.478, HFE asphalt @ \$0.45, seal coat aggr. applied @ \$8.75

Hillyard - oil @ \$0.4495, MC asphalt @ \$0.478, HFe asphalt @ \$0.45, seal coat aggr. or wet bottom boiler slag spread only @ \$4.00

Mt. Olive - MC asphalt @ \$0.478, HFE asphalt@ \$0.45

Shipman - oil @ \$0.4495, MC asphalt @ \$0.478, HFE asphalt @ \$0.45, seal coat aggr. of wet bottom boiler slag spread only @ \$4.00

Staunton - oil @ \$0.4495, MC asphalt @ \$0.478, HFE asphalt @ \$0.45

Piasa Road Oil Co.  
P. O. Box 484  
Alton, Illinois 62002

Brighton - oil @ \$ 0.469, MC asphalt @ \$0.499, HFE asphalt @ \$0.489, seal coat aggr. applied @ \$9.75

Bunker Hill - MC asphalt @ \$0.499, HFE asphalt @ \$0.489, seal coat aggr. applied @ \$9.75

Sonneborn Bros.  
Hettick, Illinois 62649

Bird - seal coat aggregate stockpiled @ \$5.84

Lippold & Arnett  
P. O. Box 9  
Carlinville, Illinois 62626

Nilwood - Seal coat aggregate stockpiled @ \$6.54

Hulcher Quarry  
P. O. Box 25  
Nokomis, Illinois 62075  
&  
Morris Stults  
Palmyra, Illinois 62674

Girard - seal coat aggregate stockpiled @ \$ 6.50

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce  
Elmer Bruce, Chairman

/s/ Henry Mills  
Henry Mills

/s/ Theodore Tomso  
Theodore Tomso

/s/ Arlie Crawford  
Arlie Crawford

Approved by Macoupin County Board on March 13, 1979.

ATTEST: /s/ Raymond J. Verneti, County Clerk

/s/ John Jubelt  
John Jubelt, Chairman

Motion made by Reznicek, seconded by Hallbauer to approve bids. Same roll call. Motion carried.

VOTED YES

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

Resolution

Be it resolved by the County Board of Macoupin County that \$6,000 be approved for the operation of the Macoupin County Foster Home for one year, beginning May 1, 1979 and ending April 30, 1980, under Illinois Law Enforcement Grant #3018.

Whereas the Macoupin County Youth Service Bureau is a not-for-profit corporation, which deals with youth 10 - 17 throughout Macoupin County.

Whereas the Youth Service Brueau opened 153 cases and served 370 youths and their families from January 1, 1978 to July 31, 1978.

Whereas the Youth Service Bureau has served 73 youth from throught the County since August 1, 1979 when the Illinois Law Enforcement Commission program began.

Whereas the program has provided 134 days of shelter care to youths in Macoupin County at a value to the county of \$5,360 since August 1, 1978.

Whereas the Youth Service Bureau has referral agreements with the courts, major agencies and police departments in the county.

Whereas no other agency in the county is structured or funded to systematically focus on delivery of services and shelter care to status offenders.

Whereas the Youth Service Bureau provides the funds to the Macoupin County Foster home to operate the home necessary for this project.



Whereas the Youth Service Bureau Board of Directors is comprised of volunteers who receive no payment for serving and is comprised of community people from throughout Macoupin County.

Whereas the Youth Service Bureau Board of Directors function is to formulate policy and procedures for the Youth Service Bureau and monitor the performance of the Executive Director.

Whereas the Youth Service Bureau's Executive Director is responsible for providing fiscal administration, program planning and management, and monitors cost effective service delivery. The Project Director is responsible for client intake, monitoring of cases, evaluation, placement and termination of clients and referral of clients to other agencies when necessary. The counselor is employed to provide crisis intervention, family and individual counseling, and outreach with the natural family and school. In addition the foster home counselor is on call 24 hours a day 5 days a week for calls from police departments and other agencies. (Other staff members cover the remaining 2 days.)

Whereas the finance committee voted four to one to fund this project.

Whereas the Macoupin County Youth Service Bureau has requested that Wm. R. Schott & Company, Inc. perform an audit of the Youth Service Bureau books.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, held on Tuesday, March 13, 1979.

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

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

Motion made by Mitchell, seconded by Bertagnolli to approve resolution. Roll call taken. Motion carried. 25 yes, 2 no

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	David Cerar	John Conklin	Arlie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Michael Howald	John Jubelt	Walter Long	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

RESOLUTION

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$6,000.00 is hereby appropriated from the General Revenue Fund to the Macoupin County Youth Service Bureau for the county's pro rata match of a certain West Central Law Enforcement Commission grant which has heretofore been applied for by the Macoupin County Youth Service Bureau.

PASSED and APPROVED BY THE MACOUPIN COUNTY BOARD THIS 13th DAY OF MARCH, 1979.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Motion made by Cerar, seconded by Long to approve resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson Albert Love

AGREEMENT

This Agreement made and entered into this 1st day of September, A.D., 1978, by and in between Jack Heriford, Administrator of University Manor Nursing Home, hereinafter referred to as Administrator, and the County of Macoupin acting by and through the County Board of the County of Macoupin, hereinafter referred to as County, for and in consideration of the mutual covenants, promises and agreements to be performed by each of the respective parties witnesseth;

1. That Administrator hereby covenants and agrees to perform the services as Administrator of University Manor Nursing Home for a period of 4 years commencing on September 1, A.D., 1978, terminating on August 31, A.D., 1982.

2. That as consideration for said service, the County hereby covenants and agrees to pay Administrator a salary of \$17,000 per year, payable bi-monthly.

3. That Administrator shall perform his said service as Administrator of University Manor Nursing Home subject to the requirements of law pertaining to licensing of nursing homes and shall furnish any and all certificates of registration provided for in the Illinois Revised Statutes as amended.



4. It is mutually understood and agreed by and between the parties hereto that this contract shall be renegotiated at the end of the 2nd year with respect to the salary of the Administrator.

5. It is further mutually agreed that if the County Nursing Home is sold or leased by the County this Agreement shall terminate without further action.

IN WITNESS WHEREOF, we have hereto set our hands and seals this 13th day of March, A.S., 1979.

COUNTY OF MACOUPIN

Acting by and through the County Board of Macoupin County

/s/ John Jubelt  
Chairman

ATTEST: /s/ Raymond J. Verneti  
County Clerk

/s/ Jack Heriford  
Jack Heriford,  
Administrator

Motion made by Hallbauer, seconded by Garbolino to approve agreement. All in favor. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

Mr. McAllister requested approximately \$200 to apy for the bus expenses for the County bus tour. Motion made by Hallbauer, seconded by Garbolino to approve request. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

GRANT APPLICATION

March 13, 1979

Mr. Gerald L. Nairn  
Executive Director  
West Central Law Enforcement Commission  
706A Poplar St.  
Jerseyville, IL 62052

Dear Mr. Nairn:

This is to inform you that the County Board of Macoupin County hereby files its letter of intent to participate in the "Macoupin County Probation Services Improvement Project". During the March 13, 1979, Board meeting, Macoupin County agreed to contribute \$2,092 in county funds to meet the project's 5 % local match requirement. Itis understood the project will operate from July 16, 1979 to August 31, 1980 and be administered by the West Central Illinois Law Enforcement Commission.

Verty truly yours,  
/s/ John Jubelt  
Chairman of the Macoupin County Board

JJ/rf

Motion made by Hallbauer, seconded by Fenton to approve grant application. Same roll call. Motion carried.

ATTEST:  
/s/ Raymond J. Verneti  
County Clerk

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love



CLAIMS AND OFFICERS REPORTS

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 1979

COUNTY CLERK: County Board Compensation 2,44.71; County Board Chairman's Steno Salary 712.00; County Board Supplies 182.41; Macoupin County Planning Commission 44.70. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 122 - 124 .

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 48.19; Circuit Court Furniture and Equipment 178.90; Circuit Court; Court Reporter Services & Fees 1,523.60; Petit Jurors Meals and Lodging 161.54; Juvenile Attorney Ad Litem 107.50; Probation Officer Salary 600.00; Probation Officer Mileage and Expense 100.00 States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salaries 2,232.00; States Attorney Cleaning Services 100.00 States Attorney Extra Help Salary 240.55; States Attorney Steno Overtim Compensation 232.72; Coroner Salary 750.00; Coroner Mileage and Expense 639.10; Salary of Coroner's Secretary 250.00. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion Carried. Claims recorded in Register 16, Pages 113 - 117 .

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

COUNTY TREASURER: County Officers Operational Monies 75,000.00; County Officers Courthouse Tolls 252.68; Printing: Publishing Notice of Board Meeting 8.00; Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 117 - 118 .

FINANCE: Public Defender and Assistant Public Defender Salary 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Extra Public Defender 420.00; Civil Defense Director's Salary and Expense 25.00; Civil Defense Postage 28.00; Macoupin County Soil and Water Conservation District 500.00; Courthouse Insurance 135.00; Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 118 . Civil Defense Supplies & Repairs 104.00

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

LEGISLATION: Photostat Salary 760.00; Photostat Equipment 80.00; Photostat Supplies 24.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salary 1,401.00; Supr. of Assessments Supplies 366.79. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages 118 - 119 .

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

PUBLIC HEALTH: Animal Control; 2,036.42; Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Page 113 .



VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

SHERIFF AND BUILDING AND GROUNDS: Courthouse Heat Bill 640.24; Courthouse Repairs 916.72; Courthouse Supplies 3,382.35; Jail Gas 300.41; Jail Repairs 33.60; Jail Supplies 565.06; Jail Food 887.12; Jail Medical Expense of Inmates 251.68. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages

119-121

VOTED YES

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

ABSENT:

Karl Carlson                      Albert Love

SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 760.00 Supt. of Educational Service Region Region Mileage 25.50; Supt. of Educational Service Region Supplies & Postage 342.45; Supt. of Educational Service Region Office Rent 250.00; Supt. of Educational Service Region Truant Officer Salary and Expense 210.00; Supt. of Educational Service Region Truant Officer Mileage 57.60. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims recorded in Register 16, Pages

121 - see page 124

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

COUNTY HOME: County Home Salaries 38,189.47; County Home Supplies 17,760.50. Claims recorded In Register 16, Pages 125-137. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

ROAD AND BRIDGE: County Highway 42,667.46; County Township Bridge 1,242.61; County M.F.T. 34,183.32. Motion made by Tomso, seconded by Hallbauer to approve reports. Same roll call. Motion carried. Claims Recorded in Register 16, Pages 58-60

VOTED YES

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

ABSENT

Karl Carlson                      Albert Love

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
FEBRUARY 1979

Balance on hand February 1, 1979 .00

RECEIPTS

Operational Monies 10,000.00



DISBURSEMENTS

SALARIES

Raymond J. Verneti	1,791.66	
Agnes Frank	760.00	
Maxine Fritz	712.00	
Sherry Ziglar	712.00	
Dorothy Beyer	760.00	
Sherry Ricchiardi	712.00	
Charlene Taylor	712.00	
Leona Bili	677.00	
Linda Sawyer	677.00	8,225.66

REVENUE EXPENSE

Telephone	158.95	
Supplies	597.21	
Postate	630.00	
Repairs	18.79	
Convention Mtgs., Dues & Travel Expense (Meeting in Jacksonville, Seminar in Springfield)	89.10	
Equipment	225.00	1,719.05

EXCESS MONIES	55.29	<u>55.29</u>
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TOTAL DISBURSEMENTS		10,000.00
Balance on hand February 28, 1979		.00

COUNTY CLERK FEE ACCOUNT

Balance on hand February 1, 1979		.00
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RECEIPTS

Total		<u>4,147.00</u>
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DISBURSEMENTS - County Treasurer - Clearing Out Account		4,147.00
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Balance on hand February 28, 1979		.00
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COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
FEBRUARY 1979

Balance on hand February 1, 1979		19,894.00
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RECEIPTS

Total		<u>2,080.00</u>
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DISBURSEMENTS - Illinois Department of Revenue - Stamps		<u>1,362.00</u>
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Balance on hand February 29, 1979		20,612.00
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Passbook Savings \$21,118.13

TAX REDEMPTION MONTHLY REPORT  
FEBRUARY 1979

Balance on hand February 1, 1979		3,044.01
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Receipts from Tax Redemptions		<u>2,617.99</u>
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Receipts from Take Notice Certified Mail Cost		109.20
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Total		5,771.20
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Disbursements		<u>2,353.32</u>
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Balance on hand February 28, 1979		3,417.88
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RECONCILIATION

Total Balance February 28, 1979		3,417.88
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Due to County Clerk Revenue Account for stamps for Take Notice	117.70	
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DUE TO PURCHASERS:

Arrowhead Development	180.52	
Richard Lane	742.09	
Tax Security	1,461.96	
Equity Research	175.42	
David L. Bormida	253.17	
Richard & Betty Schuetz	166.57	
H. W. Baker	15.03	
Carl Wallis	8.59	
W. W. Denby	142.10	
Carol Zerkelbach	6.94	
John Vercoglio	11.06	
Refused by purchasers	78.21	
Overcharges	.52	



Clerk's Fees, February	<u>58.00</u>	
Total		3,417.88

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT  
FEBRUARY 1979

Balance on hand February 1, 1979		.00
Operational Monies, February 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	
** Dale M. Wood	1,050.00	
Dianne Shores	760.00	
Deanna Demuzio	760.00	
Diana L. Lyons	<u>712.00</u>	10,182.00

OVERTIME PAY

Diane Shores	70.99	
Deanna Demuzio	78.60	
Diana Lyons	<u>83.13</u>	232.72

EXTRA HELP

Dianne Shores ( Cleaning Services)	100.00	
Judith K. Brown	21.13	
*** Linda E. Spurney	<u>219.42</u>	340.55

EXCESS MONIES

	244.73	<u>244.73</u>
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TOTAL DISBURSEMENTS

		11,000.00
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Balance on hand February 28, 1979		.00
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\* 2/3 of States Attorney Salary paid by State & 1/3 paid by County  
 \*\* 100% paid by W.I.L.E.C. Grant  
 \*\*\* 1/2 paid by W.I.L.E.C. Grant & 1/2 paid by County

STATES ATTORNEY WORKING ACCOUNT  
FEBRUARY 1979

Balance on hand February 28, 1979		.00
Operational Monies March 1, 1979		2,500.00
Total		2,500.00

EXPENDITURES

Office Rent	400.00	
Telephone	277.86	
Machine Rental	174.04	
Postage	90.00	
Supplies	145.09	
Other Expenses	<u>323.34</u>	

TOTAL		1,410.33
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Additional Monies Collected and returned by County Treasurer		1,089.67
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February Court Fees		175.00
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Excess Monies		1,089.67
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County Treasurer		1,089.67
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Total Disbursements		1,410.33
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Balance on hand February 28, 1979		.00
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SUMMARY

2,500.00 Received from County Treasurer	
<u>-1,410.33 Expenditures</u>	
1,089.67 Excess monies returned to County Treasurer	

Balance on hand February 28, 1979		.00
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COUNTY TREASURER'S ACCOUNT REPORT  
FEBRUARY 1979

Bank Balance February 1, 1979		.00
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Receipts

Estimated Operational Monies		9,000.00
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EXPENDITURES

SALARIES

M. A. Zippay	1,791.66	
Wilma Cox	760.00	
Phyllis Petroline	760.00	
Frances Balestri	380.00	
Sandra Cunningham	712.00	
Sue Hannah	712.00	
Peggy Anderson	<u>712.00</u>	5,827.66

POSTAGE

Carlinville Postmaster	60.00	60.00
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TELEPHONE

General Telephone Company	62.07	62.07
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SUPPLIES

Benld Enterprise	209.20	209.20
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PUBLISHING DELINQUENT TAX LIST

Blanchard Ptg. & Pub. Company	37.80	37.80
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CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay	39.44	39.44
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MISCELLANEOUS

Ten "N" Teen 4-H Club (Plat Book)	11.50	<u>11.50</u>
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TOTAL EXPENSES

6,247.67

Transfer to General Fund- Excess Monies

1,752.33  
8,000.00

Bank Balance February 28, 1979

.00

PROBATE DIVISION  
REPORT FOR THE MONTH OF FEBRUARY 1979  
CIRCUIT CLERK

RECEIPTS

5,216.00

DISBURSEMENTS

Cherry's Store	Restitution	10.00
Reg. of Vital Records	Birth Certificate	10.00
In Shoppe, Girard, IL	Restitution	33.60
The Beat, Benld, Illinois	Restitution	30.00
Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
M. A. Zippay, County Treasurer,	Excess Fees	<u>2,901.00</u>
Total Disbursements		5,216.00

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Reporter Fees	\$28.15	\$28.14
Witness Fees	27.04	27.04
Library	<u>13.00</u>	<u>13.00</u>
	48.19	48.19

CIRCUIT CLERK GENERAL DIVISION  
FEBRUARY 1979

Balance on hand February 1, 1979

.00

Clerk's Fees

7,498.70

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

DISBURSEMENTS

Philip Brown,	Salary	1,500.00
Philip Brown	Salary of the Jury Commission Clerk	291.70
Mary A. Peretti	Salary	760.00
Judith M. Emmons	Salary	712.00
Robert Dufner, Postmaster	Postage	698.00
General Telephone Company of Illinois		391.78
Frank Thornber Company	Office Supplies	677.27
Illinois Office Supply Co.	Office Supplies	288.54
The Benld Enterprise	Office Supplies	<u>71.45</u>
Secretary of State, Passport Division	Passports	<u>120.00</u>
Michael A. Zippay, County Treasurer -	Excess Funds	<u>1,962.96</u>
		7,473.70

RECEIVED FROM OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgements and Fines	\$82.50	\$82.50



CIRCUIT CLERK MAGISTRATE DIVISION  
MONTHLY REPORT FOR THE MONTH OF FEBRUARY 1979

Balance on hand February 1, 1979	.00
Clerk's Fees	7,582.23
Library Fees	<u>44.00</u>
Total	7,626.23

DISBURSEMENTS

Marilyn Dana	Salary	760.00
Betty K. Claro	Salary	712.00
Annamarie Dragovich	Salary	712.00
Jenny James	Salary	712.00
Denby, Dobbs & Meno	Refund	2.25
Philip Brown, Gen.Div.	Filing Fee	16.00
Larry J. Price	Refund	5.50
Robert Hedden	Refund	13.25
Philip Brown, Gen. Div.	Filing Fee	26.00
Allan Zippay, County Treasurer	Excess Fees	4,623.23
Allan Zippay, County Treasurer	Library Fees	<u>44.00</u>
Total		7,626.23

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	3,567.64
Department of Conservation	Fines	25.00
Department of Law Enforcement	Fines	23.76
Benld, City of	Fines	370.00
Brighton, City of	Fines	235.00
Bunker Hill, City of	Fines	560.00
Carlinville, City of	Fines	1,535.00
Gillespie, City of	Fines	190.00
Girard, City of	Fines	515.00
Medora, Village of	Fines	25.00
Mt. Clare, Village of	Fines	225.00
Mt. Olive, City of	Fines	150.00
Sawyer, City of	Fines	50.00
Shipman, Village of	Fines	25.00
Staunton, City of	Fines	125.00
Viriden, City of	Fines	25.00
State's Attorney	Fees	175.00
Richard Zarr	Sheriff Fees	134.60
Public Defender Fees		250.00
Restitution		<u>597.18</u>
Total		8,803.18

SHERIFF'S OFFICE MONTHLY REPORT FEBRUARY 1979

Balance on hand February 1, 1979	.00
Estimated operational monies	33,000.00

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 2/15-28/79	380.00	
Janice Goodman, Clerk	712.00	
Lt. Herbert Hoover, Deputy	1,040.00	
Sgt. Ken Robertson, Deputy	1,040.00	
James Aulabaugh, Deputy	1,015.00	
James Zirkelbach, Deputy	1,015.00	
Donald Bertagnolli, Deputy	1,015.00	
Randall McLeese, Deputy	1,015.00	
Orland Rubemeyer, Deputy	1,015.00	
Gary Wheeler, Deputy	1,015.00	
Henry Lloyd, Inc.		
(Bal. not paid by W.C.I.L.E.C.)	<u>25.00</u>	12,992.66

SHIFT BREAKER, VACATIONS & HOLIDAYS

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

Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Heck + 4 extra shifts	1,011.88	
Dave Bolton + 4 extra shifts	1,011.88	
Fred Snodgrass = 4 extra shifts	1,011.88	
Paul Rouland ( Bal. not paid by IVCD)	<u>17.00</u>	4,917.64

JAIL COOK SALARIES

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

JANITOR SALARY

Robert Fritz, Chief Janitor	795.00	795.00
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SPECIAL DEPUTY HIRE

Bruno Massa 4 shifts	150.00	
George Voyles 7 hours	21.00	
Gerald Brand 7 days - final pay	168.00	
Mildred Heck 10 days bailiff	<u>240.00</u>	579.00



OFFICE SUPPLIES

General Telephone Company ofc 8921	74.82	
General Telephone Company ofc 3135	554.80	
General Telephone Company Sheriff pers	25.86	
Staunton Telephone Company Chief pers	18.85	
Bremer's Variety - Office supplies	28.11	
Illinois Office Supply- Cash Book V	426.78	
Richards & Stehman - Rubber Stamp	<u>47.60</u>	1,176.82

MEALS LODGING & CONVEYING PRISONERS

Sheriff Zarr- Nance & McGuiggan to Vandalia	4.88	4.88
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BOND PREMIUM & INS. CARS.

Fischer Ins. Agency	41.00	
Verticchio Ins. Agency	<u>3,529.65</u>	3,570.65

UNIFORMS, AMMO ETC.

The Hub Clothiers	20.70	
Leon Uniforms	<u>77.95</u>	98.65

COUNTY CAR FUND

Albrecht Shell Service	467.32	
Allen Shell Service	31.50	
Jos. F. Boente Shell	173.90	
Bond Frod Sales	21.77	
Brunetto Bros.	295.45	
Bud's Sunoco	11.90	
Elmer's F.S. Service	340.98	
Firestone Stores	159.48	
Garsts Service	24.00	
G & C Motor Parts	27.87	
Harkeys' Service- Oct.; Nov. Dec. & Jan.	250.77	
Hi Robo	50.25	
Illini Glass Co.	4.15	
Jenkins Zephyr Service	140.00	
Mefford Boente Shell	43.60	
Midtown Auto Service	151.98	
Payne Pontiac	9.55	
Pressler's Conoco Service	296.65	
Quality Motors	456.83	
Ray's Auto Service	8.00	
Sedlak Shell Serv.	319.88	
Staunton Auto Parts	4.01	
Williamson Garage	25.00	
Wareco Systems	558.25	
Werts Shell	127.90	
Wise Communications	21.00	
Imperial Refineries	<u>10.95</u>	4,032.94

BOND MONIES FOR OTHER COUNTIES

Sheriff Picou 79-CM-3 Rose Loveless	200.00	
Sheriff Purdon 78-SC-2463 R. Loveless	100.00	
Sheriff Collins 78-CM-88 G. Clough	100.00	
Sheriff Fischer 77-LM-320 R. Cole	<u>200.00</u>	600.00

TOTAL DISBURSEMENTS

Excess Monies		30,492.24
		<u>2,507.76</u>
		33,000.00

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

Balance on hand February 1, 1979		33.33
Operational Monies Received W.C.I.L.E.C.:		
Deposited 2/9/79	583.62	
Deposited 2/22/79	583.62	
Deposited 2/22/79 Rent for Jan. 1979	<u>33.33</u>	
Total		1,233.90
Disbursements;		
Henry Lloyd, Inv. Feb. Salary	1,015.00	
M. A. Zippay, Co. Treas. Ck.# 173 Feb. Fringe	<u>152.24</u>	
Total		1,167.24
Balance on hand March 2, 1979		66.66



SHERIFF'S OFFICE MONTHLY FEE REPORT FEBRUARY 1979

Balance on hand February 1, 1979		.00
Receipts;		
Cash Bond received for other Counties		
R. Loveless - Greene Co. 79-CM-3	200.00	
R. Figueras vs. R. Loveless Sang.		
78-SC-2463	100.00	
G. Clough Shelby Co. 78-CM-88	100.00	
I. Lorusa Vs. R. Cole Macon Co.		
77-LM-320	<u>200.00</u>	
Total		600.00
Sheriff Office Earned Fees		<u>1,582.30</u>
		2,182.30
Transfer of funds M. A. Zippay, County Treasurer		
Check # 113 February 28, 1979		2,182.30

MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY 1979

Prisoners Received	28			
Prisoners Discharged	28			
		<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within Feb.		33	163	489
Prisoners rec'd this month, still incar		5	38	114
Prisoners rec'd in prev. mts. and dis'd in February		5	54	162
Prisoners rec'd in prev. mts. still incar		13	<u>224</u>	<u>672</u>
			479	1437
Total groceries for February, 1979				\$887.12
Average costs per meal, for the month of February, 1979				62¢
Of this 62¢ per meal this does not include Cook's Salary.				

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF FEBRUARY 1979

MAINTENANCE WORKERS

Keith Bacon	1,600.32
William Bouillon	1,167.31
Michael Cummings	1,623.90
Anthony Dobrinic	1,426.79
Harold Valerio	1,060.97
Keith Smith	1,553.42
Alex Rossetto	1,478.38
Louis Steward	1,398.65
Paul Woods	1,511.21
Michael Woolfolk	1,323.61
Donald Lolie	1,426.79
Donald Schuster	1,300.16
Earl H. Dyer	824.00

FOREMAN

Harvey Deatherage	1,557.68
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RESIDENT ENGINEER

Dwight Brown	1,104.00
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ASSISTANT

Hal Redfern	375.00
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DEPUTY

Helen Stottler	760.00
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CLERK

Myrtle Kessinger	712.00
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EXTRA

James Braido	336.26
Glenn Fones, Jr.	817.68
Terry Robertson	571.32
James Tompkins	<u>146.87</u>

TOTAL		24,076.32
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UNIVERSITY MANOR REPORT  
FEBRUARY 1979

Receipts		
D.P.A. Patients		13,802.68
Private Patients		<u>42,019.50</u>
Total Receipts		55,822.18

EXPENDITURES

General Payroll	12,697.61	
Nursing Payroll	25,491.86	
Food	5,006.72	
Water, Electricity, Telephone	4,629.73	
General Supplies	1,793.73	
Nursing Supplies	593.66	
Transportation	30.00	
Auditing	100.00	
Education	363.83	
Physical Therapy	140.00	
Social Consultant	230.00	
Fire Agreement	15.00	
General Fund- Unemployment Tax	381.89	
Garella Pest Control & Scharfenberg Disposal	147.00	

Plant Operation & Maintenance		
Sewer Repair	108.23	
Water Heater		
Repair	36.95	
Wall Trim Fixtures		
	45.65	
Heat Bank	197.30	388.13

Furnishings & Equipment		
Light Fixtures	139.08	
Service- Calculator		
	38.36	
Draw Sheets	1,002.90	
Adults Adjustable		
Diapers	644.90	1,825.24

Total Expenditures		53,834.47
Gain		1,987.71

Average Patients for February  
93.36

Average Raw Food Cost per Meal =  
.6181

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:  
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE  
END OF FEBRUARY 28, 1979.

1. General Fund	81,058.42
2. County Nursing Home Account	44,506.91
3. Illinois Municipal Retirement Fund	18,784.93
4. Inheritance Tax Fund	89,470.45
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	7,439.22
7. Audit Tax Fund	5,883.89
8. South Otter Drainage Dist. # 1	1,400.53
9. Privilege Tax Fund	4,164.68
10. Law Library Fund	3.87
11. County Farm Account	21,466.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	6,292.88
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. State's Attorney Payroll Account	.00
17. Election Fund	21,164.30
18. Animal Control Fund	13.18
19. Macoupin County Animal Control Fund	1,457.67
20. County Tax Sale Fee, M. A. Zippay, Trustee	791.71
21. Mapping Fund	6.01
22. Property Cards Fund	6.01
23. Mental Health Fund	1,305.41
24. CETA - PSE Title VI Fund	859.73
25. Barnett Special Drainage Dist. Fund	11.53
26. Tax Fund	2,346.18
27. Highway Payroll Clearing Account	.00
28. County Highway Fund	107,913.07
29. Township Motor Fuel Fund	28,100.56
30. County Motor Fuel Fund	177,615.18
31. County Township Bridge Fund	68,717.51
32. Matching Highway Tax Fund	99,153.63
33. Gravel Road Account	162.73
34. Suspense Account	134,984.19
35. Tax Sale Fee Account	4,230.87
36. Revenue Sharing EP-9 Fund	9,663.50
37. Revenue Sharing EP-10 Fund	122.00
38.	



38. Township Bridge Program Bond Fund	2,035.34
39. County Officer's Fund	1,262.20
40. Revenue Sharing EP-8 Fund	10,860.67

INVESTMENTS

1. Illinois Municipal Retirement Fund	100,000.00
2. Condemnation Fund	8,725.00
3. County Tax Sale Fee Account	18,000.00
4. Mapping Fund	58,780.00
5. Property Cards Fund	58,780.00
6. Township Motor Fuel Fund	319,500.00
7. County Motor Fuel Fund	200,000.00
8. Suspense Account	310,000.00
9. Tax Sale Fee Account	5,500.00
10. Revenue Sharing EP-8 Fund	56,500.00
11. Revenue Sharing EP-9 Fund	184,000.00
12. Revenue Sharing EP-10 Fund	49,000.00
13. County Officer's Fund	125,000.00

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

VOTED YES

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

ABSENT

Karl Carlson	Albert Love
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A Plat for the Obertino First Addition was presented. A part of the S.E. 1/4 S. E. 1/4 Section 1, T-7-N, R-7-W, of the 3rd P.M. Motion made by Scopel, seconded by Hallbauer to approve plat. Same roll call. Motion carried.

VOTED YES

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

ABSENT

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

VOTED YES

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

ABSENT

Karl Carlson	Albert Love
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Motion made by Scopel, seconded by Mateer to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

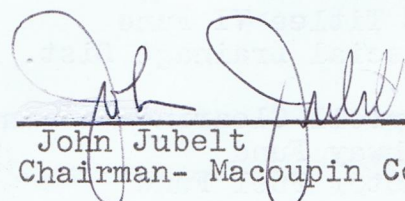
Floyd Barrow	James Bertagnolli	Elmer Bruce	George Caveny
David Cerar	John Conklin	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Herman Hochmuth
Michael Howald	John Jubelt	Walter Long	G. Wallace Mateer
Keith Mefford	Henry Mills	Richard Mitchell	William Reznicek
Carol Roman	Victor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

ABSENT

Karl Carlson	Albert Love
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Meeting adjourned at 3:45 P.M.

  
Raymond J. Vermetti, County Clerk

  
John Jubelt  
Chairman- Macoupin County Board