

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, May 8, 1979 by Chairman John P. Jubelt.

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

Roll call taken. Twenty five members were present, two absent.

PRESENT

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

ABSENT

James Bertagnolli George Caveny

A motion was made by Reznicek seconded by Hallbauer to approve previous months minutes. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	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			

ABSENT

James Bertagnolli George Caveny

COMMUNICATIONS:
PHILLIPS SWAGER ASSOCIATES

May 4, 1979

Mr. John P. Jubelt, Chairman
Macoupin County Board
708 West First North
Mount Olive, Illinois 62069

Re: Macoupin County Correctional Center
Carlinville, Illinois

Dear Mr. Jubelt:

We are enclosing a copy of a letter from the State of Illinois, Department of Corrections which states their approval of the project.

Please advise if you need additional copies of this approval letter.

Sincerely,

PHILLIPS SWAGER ASSOCIATES INC.

By: /s/ Phillip B. Withrow
Phillip B. Withrow

PBW:njc
Enclosure

STATE OF ILLINOIS
DEPARTMENT OF CORRECTIONS

May 2, 1979

Mr. Phillip B. Withrow, Associate
Phillips Swager Associates
Knoxville at War Memorial Drive
Peoria, Illinois 61603

Dear Mr. Withrow:

The Final plans and specifications for the Macoupin County Correctional Center are approved.

As a result of a conversation between Mr. Mike Goodale, your office, and Mr. William Barham, this office, I understand combination toilets in the third floor detention areas will be equipped with a flotation device to preclude flooding; skylights in cells 309 and 336 will be covered with security grills; and monitoring cameras located in dayrooms will be placed in a protective case.

Any change orders in the plans or specifications must be approved by this office.

Sincerely,
/s/Oliver E. O'Kier, Chief
Bureau of Detention
Standards and Services

cc: Sheriff Richard Zarr
Chairman John Jubelt
Detention Consultant Donald E. Whitehead

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	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			

ABSENT

James Bertagnolli George Caveny

STATE OF ILLINOIS
OFFICE OF THE LIEUTENANT GOVERNOR
SPRINGFIELD

April 23, 1979

Dear Sir:

Enclosed is a list of preliminary recommendations amending the Illinois Department of Corrections municipal and county jail and juvenile detention standards, as well as Chapter 75, jails and Jailers, Illinois Revised Statutes. They are being proposed as a working paper by the Governors' Jail and Detention Standards Review Committee, of which I am Chairman.

I hope that you will read the proposed changes with your representatives and prepare written testimony to offer the committee during a public meeting in your area. (For instance, Police Chiefs should share the proposed changes with their Mayors). If you wish to have copies of all the standards, including those which are not recommended for change, we will be able to supply you with them. However, due to the cost of mailing numerous copies throughout the state we are asking that you include a self-addressed, stamped, 9 x 12 manila envelope with \$1.45 first class postage. You may also pick them up in person at my office in Springfield.

Let me call your attention to the last page of this working paper which lists general issues on which we would also like your written comments during our public meetings.

I hope to see you and any of your interested representatives at one of the following public meetings. At that time, our committee members will be happy to reply to any questions you may have. However, again, let me emphasize that all testimony must be WRITTEN to be officially placed in the record.

Meeting dates enclosed.

If you have any questions prior to the public meetings, you may contact my staff representatives, Fred Straub or Richard Whitney, at 217/782-6310, or in care of my office, State Capitol Building, Room 214, Springfield, Illinois 62706.

/s/ Sincerely,
/s/ Dave O'Neal
Lieutenant Governor

DO/nm
Enclosures

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	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			

ABSENT

James Bertagnolli George Caveny

BRIGHTON LANDFILL
Office
1202 DUNN ROAD
ST. LOUIS, MO. 63138
868-2400

April 17, 1979

Macoupin County Board
Courthouse House
Carlinville, Ill.

Attention: Mr. John Jubelt

Gentlemen:

This letter is being forwarded to you, for review by your board members, regarding our Brighton Landfill site on Turpening Lane, south of Brighton, Illinois.

It is with all due respect, being requested that you allow us to submit any information required or requested by your board, regarding our operations at the landfill.

Due to the fact, that some landfill sites have been very incorporative in allowing information regarding their landfill operation to be disclosed to the public, we feel you should be advised of our position.

We do not, nor do we have any intentions of operating a hazardous waste site at our landfill location. It shall remain strictly a "Sanitary Landfill". Approximately 98% of all wastes accepted at our site is generated in Madison, Jersey and Macoupin counties.

If I can be of any assistance to you or your board members, regarding landfill information, please let me know.

Thank you,

Very Truly yours,
/s/ Brighton Landfill
Gene Evans, President
GE;ds

Motion made by Love. seconded by Scopel to approve communication. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

STATE GEOLOGICAL SURVEY DIVISION

ILLINOIS INSTITUTE OF NATURAL RESOURCES

April 23, 1979

TO: County Clerk and Recorder of Deeds (please refer this letter to the appropriate department)

Public Act 80-1436 (September 15, 1978), 1978 Illinois Legislative Serv. 1153 requires the Illinois Institute Of Natural Resources (formerly the Institute for Environmental Quality) to review the availability of underground mining information (Coal, limestone, flourspar, lead, zinc, or other) in all county clerks and recorder of deeds offices in the state.

Follow up contact by a representative of the Department of Mines and Minerals (either by letter, telephone, or in person) will be made in the near future. Staff of the Illinois State Geological Survey will be assisting in this effort. Your cooperation is important as the information gained will provide a scientific basis for the operation of Public Act 80-1413, effective January 1, 1979, which amends the Illinois Insurance Code.

Any assistance you can offer in this matter will be greatly appreciated.

Very truly yours,
/s/ Paul B. DuMontelle
Paul B. DuMontelle
Geologist in charge
Earth Materials Technology

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

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

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)

NOCTICE

TO: James Denby, R. R. 2, Carlinville, Illinois 62626
Leroy Loveless, North Broad Street, Carlinville, IL 62626
Kenneth Rathgeb, R. R. 4, Carlinville, Illinois 62626
E. R. Phelps, E. 1st St. N., Carlinville, Illinois 62626
Carlinville High School, Carlinville, Illinois 62626
Illinois Central Gulf Railroad, 233 N. Michigan Avenue,
Chicago, Illinois 60602, Attn: R. Kamowski

Macoupin County Clerk, Courthouse, Carlinville, IL
 Commonwealth Edison Co., P. O. Box 767, Chicago, IL
 60690, Attn: Peter F. Guck, Public Affairs
 George P. Grote, Chief, Airports Districts Office- Chicago,
 FAA- Great Lakes Region, 2300 East Devon, Des Plaines, IL
 60018
 Bureau of Location of Environment, 219 Department of
 Transportation, 2300 South Dirksen Parkway, Springfield
 Illinois 62764

Please take notice that on or after May 8, 1979, the Division of Aeronautics intends to enter an Order pursuant to Section 60 of the Illinois Aeronautics Act approving the application of James Denby for a restricted landing area located near Carlinville, in the West 1/2 of the Northwest 1/4 of Section 32, and the Southwest 1/4 of the Section 23, Township 10 North Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

Said order shall further provide for the issuance of a certificate of approval of said restricted landing area after sufficient completion thereof as proposed by the application to meet all minimum requirements of the Division for the operation of a restricted landing area and shall further provide for the nullification of said order if the order is not acted upon and a certificate issued within one (1) year from the effective date thereof.

Said order shall further provide that operations on said restricted landing area shall be limited to the permanent basing of not more than fifteen (15) aircraft.

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

All persons notified herein may, prior to the entry of said order, file objections to or comments on the subject matter of said order and after the entry of said order may make a written request for a hearing as to the validity or reasonableness of said order within fifteen (15) days after the services thereof.

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

DATED: April 18, 1979

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

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

Three fire insurance policies were cancelled on the Old Nursing Home due to vacancy. Motion made by Hallbauer, seconded by Reznicek to approve cancellation of policies. All in favor. Motion carried. The Building & Grounds and Sheriff Committee is to check into Public Liability Insurance and various policies which the county holds.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

COMMITTEE REPORTS:

REPORT OF THE ROAD AND BRIDGE COMMITTEE - MAY 1979
 The heavy rainstorm in April caused extensive damage to County and Township roads and bridges. A large new county culvert near Plainview was washed out. The metal culverts were severely damaged and can be only partially salvaged. A large washout occurred on the south end of the county Chesterfield Bridge over Macoupin Creek. A new 28 foot span bridge has been constructed to span the washout. Several smaller county culverts were washing out. Repairs to County Structures are being made with County Bridge Funds. One concrete bridge in Brighton Township has washed out and probably will have to be demolished. About 20 culvert washouts have been reported in the townships and reconstruction is being planned. The formal petitions for this work is not completed at this time but will be presented at the June Board Meeting.

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

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

The Planning Commission reported on the appointments of Earl Hagerman as Chairman and Ross Beckman as Vice Chairman of the Macoupin County Planning Commission.

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

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

PLAN OF RESTRICTIONS

KNOW ALL MEN BY THESE PRESENTS, that RONALD V. ROBINSON and PRISCILLA A. ROBINSON, Husband and Wife, as dedicators of DEER CREEK ESTITATES SUBDIVISION, a subdivision located in part of the northeast quarter of Section 26, Township 7 North, Range 9 West of the Third Principal Meridian, and as shown by plat thereof recorded in the Office of the Recorder of Deeds of Macoupin County, Illinois, on May 9th, 1979, in Plat Book I, at Page 86, do hereby declare and impose this Plan of Restrictions on all of the lots in said subdivision:

1. Said real estate shall be occupied for and used for residential purposes only.
2. Only a single family dwelling house and an attached private garage shall be built on any lot. No one-story dwelling structure shall be constructed upon any lot within Deer Creek Estates with a fully enclosed first-floor area of less than 1,200 square feet, exclusive of basements, open porches, breezeways, and garages. No two-story dwelling structure shall be constructed on any lot within Deer Creek Estates with a fully enclosed first-floor area of less than 925 square feet, exclusive of basements, open porches, breezeways, and garages.
3. No dwelling house or garage attached thereto shall be constructed on any lot within fifty (50) feet of any street bordering said real estate or within fifty (50) feet of the property line which is not bordered by a street.
4. Maximum of three head of livestock may be kept on said premises at any one time, provided they are not kept, bred or maintained for commercial purposes.'
5. Pigs and poultry are not to be kept on the premises at any time.
6. Dogs, cates, or other household pets may be kept on the premises, provided they are not kept, bred, or maintained for commercial purposes. Dogs mustbe leased.
7. No structure of a temporary character, trailer, base,ent, tent, shack, or other outbuilding shall be erected or usedon any lot at any time either as a residence or for storage.
8. The exterior of any dwelling house being constructed on any lot shall be completed within eight (8) months from the date that construction is begun, barring strikes, labor disputes, or other reasons beyond the control of the lot owner.
9. One (1) barn may be constructed on any said lot, provided that it is constructed and maintained so as not to detract from the overall surroundings of the community and environment. Said building shall be not less than fifty (50) feet from any property line.
10. No lot shall be usedor maintained as a dumping ground for rubbish, garbage, trash, automobiles, machinery, or other waste. Rubbish, garbage, trash, or other waste shall be kept in sanitary containers or incinerators or other equipment for the storage of disposal of such material and such equipment shall be kept clean and in sanitary condition.
11. No lot herein shall be re-subdivided.
12. The purchaser of any lot or lots or his assignees, heirs, administrators, or exevutors shall be responsible for the proper maintenance and upkeep of said lot, for the proper maintenance and upkeep of said lot, specifically insuring that it does not detract from the appearance of community surroundings and environment
13. No vehicles or trucks of more than 12,000 lbs. gross weight shall be allowed on the roads in the subdivision during the months of January, February, and March of any year, during periods of thawing or at any other time of the year that roads will not warrant such traffic, especially during a rainy period.
14. No dwelling structure shall be erected without an individual waste disposal system, and all waste disposal systems shall be constructed pursuant to the provisions of the current Private Sewer Disposal Licensing Act and Code of the State of Illinois Department of Public Health.

15. Utility easements are reserved and established within the utility strips as shown on the plat for the installation and maintenance of such utility service to lots in this subdivision as may be required from time to time, expressly including power, gas, telephone, water sewers, storm drains, and ditches. All electrical service installed from the utility company's transformer to any building structure located on a lot within Deer Creek Estates shall be installed underground.

16. These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of ten years from the date these covenants are recorded after which time said covenants shall be automatically extended for successive periods of ten years unless an instrument signed by a majority of the then owners of the lots has been recorded agreeing to change said covenants in whole or in part.

17. Enforcement shall be by proceedings at law or in equity against any persons violating or attempting to violate any covenant either to restrain violation or recover damages.

18. All utilities shall be on dedicated roadway or designated easements on said plat.

19. All of the roadways, as shown on the plat, shall remain private for a period of five years from the date of the recording of this plat. Thereafter said roadways shall remain private unless the majority of the lot owners actually residing in said Subdivision request that said roadways be made public, and said roadways are accepted and approved for public roadways by the Township.

20. The purchaser of any lot or lots within Deer Creek Estates and his assignees, heirs, administrators, or executors shall become a member of Deer Creek Estates Association and shall be bound by and comply with all of the rules and regulations established by the membership of said Association. The Association shall be formed on October 31, 1979, and shall be for the purpose of conducting and performing acts for the general welfare of the residents and for the purpose of the improvement and maintenance of the roadways. Fees and dues of Deer Creek Estates Association shall be established by its membership and shall be payable to its treasurer. The assessment against any lot in this regard shall be paid promptly when the same becomes due. In the event of a member's failure to pay the same promptly when due, said assessment shall constitute a lien upon any lot or lots owned by the member, and the same may be enforced in equity as in the case of any lien foreclosure. Such annual assessment may not exceed the sum of \$150.00 for any individual lot located within said Subdivision unless a majority vote of the members of Deer Creek Estates Association. Such annual assessment shall accrue to the benefit of any may be enforced jointly and severally by the other property owners in Deer Creek Estates.

DATED this 7th day of May, 1979.

/s/ Ronald V. Robinson
/s/ Priscilla A. Robinson

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Wanda Lee Osborne, Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY that RONALD V. ROBINSON and PRISCILLA A. ROBINSON, Husband and Wife, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, having executed the same, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

GIVEN under my and Notarial Seal this 7th day of May, 1979.

/s/ Wanda Lee Osborne
NOTARY PUBLIC

Filed for record 9th day of May A.D. at 9:01 A. M.
Raymond J. Verneti - Recorder

Motion made by Sexton, seconded by Tomso to approve Planning Commission appointments and also Deer Creek Estates Subdivision plat. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli

MEETING
BUILDING AND GROUNDS AND SHERIFF
MINUTES

May 7, 1979
10:00 A.M.

Re: Repair of Courthouse- Dome
Car for Sheriff Dept.
Disposition of lumber from Old Nursing Home

Those in Attendance:

William Reznicek	Bldg. & Grounds and Sheriff Committee
David Cerar	Bldg. & Grounds and Sheriff Committee
Victor Scopel	Bldg. & Grounds and Sheriff Committee
John Garbolino	Bldg. & Grounds and Sheriff Committee

Keith Mefford Bldg. & Grounds and Sheriff Committee
 Richard Zarr Sheriff
 Ken Boyle States Attorney

Absent: Ted Tomso

Sheriff Zarr informed Committee of the repair work needed on the dome and the outside of Courthouse. If Committee desired, the R. L. High Co., Clinton, Ill. who does tower and roof work, will give an estimate of the needed repair, and will write up specifications for bids, at no charge to County.

The Sheriff Dept. at the present time has ten Deputies, one who is paid thru West Central Law. Replacement of the one Deputy who left the Dept. has not as yet been made.

Sheriff Zarr requested Committee approval to trade the two Pontiacs the Dept. now has for one 1978 Mercury with \$1,000, difference. This car was not available when the eleven cars were purchased.

Motion made by Victor Scopel, seconded by Dave Cerar, to recommend the purchase of car for Sheriff Dept. Roll call: All yes. Motion carried.

Sheriff Zarr asked that the city of Staunton be reimbursed for the P.T.I. schooling received by Ron Masinelli while with the Staunton Police Dept., and who is now employed as Deputy for the County.

Motion made by Dave Cerar, seconded by Vic Scopel, to recommend reimbursement of P.T.I. School to the Staunton Police Dept. Roll call: All yes. Motion carried.

The Committee discussed the advantages of the Sheriff Dept. having their own tank of gas, and possibility is to be checked by Sheriff.

All the lumber and doors from Old Nursing Home have been sold.

Meeting adjourned 11:55 a.m.

MEETING
 BUILDING & GROUNDS AND SHERIFF
 MINUTES

April 18, 1979
 10:00 a.m.

Re: Disposition of Lumber from Old Nursing Home

Those in Attendance:

William Reznicek Chairman Building & Grounds
 Ted Tomso Co-Chairman Building & Grounds
 Dave Cerar Building & Grounds and Sheriff
 John Garbolino Building & Grounds and Sheriff
 Keith Mefford Building & Grounds and Sheriff
 Tom Gazda Supt. of Highways.

Absent: Victor Scopel

Committee discussed disposition of lumber and doors from old nursing home.

Motion made by Dave Cerar, seconded by John Garbolino to have Tom Gazda publish bids for sale of lumber and doors. Roll call; All yes. Motion carried.

Motion made by John Garbolino, seconded by William Reznicek to have large trees removed from east lawn of Courthouse. Roll Call: All yes. Motion carried.

Meeting adjourned 11:30 a.m.

Motion made by Garbolino, seconded by Scopel to approve purchase of Car. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

Motion made by Scopel, seconded by Cerar to approve P.T.I. reimbursement to Staunton Police Dept. Roll call taken. Motion carried.

VOTED YES

Elmer Bruce	Karl Carlson	David Cerar	Archie Crawford
Kenneth Dugan	Otis Fenton	John Garbolino	James Hallbauer
Michael Howald	John Jubelt	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	William Reznicek	Carol Roman
Victor Scopel	Theodore Tomso	Dewey VanWinkle	

VOTED NO

Floyd Barrow John Conklin Richard Mitchell Russell Sexton

ABSENT

James Bertagnolli George Caveny

Respectfully submitted,

/s/ Philip Struble
Philip Struble

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

PHILIP STRUBLE, being first duly sworn upon his oath, deposes and says that he is the petitioner in the above and foregoing Petition For Appointment of Trustees to Keller Cemetery Association; that he has read said Petition and that the matters and statements therein contained are true to the best of his knowledge, information and belief.

/s/ Philip Struble
Philip Struble

SUBSCRIBED AND SWORN to before me this 30th day of April A. D., 1979.

/s/ Lois M. Killam
Notary Public

PHELPS, CARMODY & KASTEN
Attorneys for Petitioner
130 East Main Street
Carlinville, IL 62626
Telephone A.C. 217-854-3283

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th DAY OF MAY, 1979.

ATTEST: /s/ Raymond J. Verneti
County Clerk

/s/ John P. Jublet
County Board Chairman

Motion made by Love, seconded by Reznicek to approve appointments. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

Resolution follows:

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

RESOLUTION

The Macoupin County Board of Supervisors has before it a Petition for Appointment of Trustees To Keller Cemetery Association, and,

WHEREAS, the said Petition indicates that the terms of office of the following members of the Board of Trustees have expired, being:

JOHN TAPSCOTT
THOMAS METCALF
PHILIP STRUBLE
ROY CURTIS
CLARENCE SAWTELL, and
ROBERT KEELE

WHEREAS, the presiding officer of the County Board in which said Association is located is empowered to appoint members to the said Association upon the expiration of the terms of office of the members, and,

WHEREAS, the said Cemetery Association is located in Macoupin County, and the above-named persons are desirable and suitable of being reappointed to the Board of Trustees of Keller Cemetery Association, and the same all reside within fifteen (15) miles of said Cemetery, and are all citizens of the State of Illinois:

NOW, THEREFORE, BE IT RESOLVED, that JOHN TAPSCOTT, THOMAS METCALF, PHILIP STRUBLE, ROY CURTIS, CLARENCE SAWTELL, AND ROBERT KEELE be and are hereby appointed each for the term of six (6) years to the Keller Cemetery Association.

DATED at Carlinville, Illinois, this 8th day of May, 1979.

/s/ John Jubelt
CHAIRMAN OF MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

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

WHEREAS, the expenses and liabilities of the Tuberculosis Care and Treatment Fund must be paid before before the taxes for the year 1978 will be fully collected since said fund is completely depleted at the present time, and collected since said fund iscompletly depleted at the present time, and

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

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

WHEREAS, the Farmers and Merchants National Bank, 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 Tuberculosis Care and Treatment Fund and such warrants can be issued ans sold in the amount of \$12,000 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 tuberculosis.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that said County shall issue, sell and dispose to the Farmers and Merchants National Bank, Carlinville, Macoupin County, tax anticipation warrants drawn against an in anticipation against the taxes levied by the County for the Tuberculosis Care and 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.

BE IT FURTHER RESOLVED, that the Finance Committee of the Macoupin County Board be and is hereby authorized to issue, execute and deliver the said tax anticipation warrants from time to time as and when they bcome necessary to create a fund to meet and defray all necessary continuing expenses and liabilities for the Tuberculosis Care and Treatment Fund and also that they are hereby authorized to deposit the same to the credit of the Tuberculosis Care and Treatment Fund for Tuberculosis purposes of said Macoupin County, provided, however, that the total amounts of the warrants to be issued pursuant to this Resolution, shall not exceed \$12,000 dollars.

BE IT FURETHER RESOLVED, That Michael "Allen" Zippay, County Treasurer, Macoupin County, Illinois, as exoffico collector of taxes and County Treasurer of said County be authorized and is hereby directed to pay off the warrants issued pursuant hereto from the first taxes collected for the year 1979 for the Tuberculosis Care and Treatment Fund that may be collected, by him, as and when said taxes are collected ans shall pay the same to the Farmers and Merchants National Bank, Carlinville, Illinois or the assigness of such warrants until the amount of saidwarrants together with accrued interest of warrants, isppaid in full.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY this 8th day of May, A. D., 1979.

/s/ John Jubelt
Chairman, Macoupin County Board

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

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

<u>VOTED YES</u>			
Floyd Barrow	Elmer Bruce	Karl Carlson	John Conklin
Arle 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	Carol Roman	Theodore Tomso	Dewey VanWinkle

<u>VOTED NO</u>			
David Cerar	Albert Love	William Reznicek	Victor Scopel
Russell Sexton			

ABSENT
James Bertagnolli George Caveny

STATE OF ILLINOIS)
)
COUNTY OF MACOUPIN)

TAX ANTICIPATION WARRANT

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

You are hereby authorized and directed to pay the Farmers and Merchants National Bank, Carlinville, Illinois the sum of \$6,000 dollars together with interest, theron, with interest at the rate of 6 per cent annum or until notice is given pursuant to law out of the taxes to be levied by the County of Macoupin, Macoupin County, Illinois for one Tuberculosis Care and Treatment Fund for the fiscal year beginning September 1, 1979 and ending August 31, 1980 as collected by you.

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

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

This warrant is Number 1 for \$6,000 dollars and it is understood, hereby, that the issuance and disposal of this warrant has been duly authorized by a Resolution dated May 8, A. D., 1979, at a regular meeting held on said date and that further the Finance Committee of the County Board has been authorized to execute this instrument by said Resolution, together with the County Clerk and the County Treasurer of Macoupin County and their action in executing this Resolution is based upon said Resolution and shall be a first priority and subsisting lien on the Tuberculosis Care and Treatment Fund.

DATED this 8th day of May, A. D., 1979.

/s/ Herman Hochmuth
CHAIRMAN, FINANCE COMMITTEE
/s/ Dewey VanWinkle
/s/ Walter Long
/s/ James Bertagnolli
FINANCE COMMITTEE

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

/s/ Michael A. Zippay
COUNTY TREASURER, MACOUPIN

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 8th day of May, A. D. 1979.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

Motion made by Mitchell, seconded by Dugan to approve warrant. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	John Conklin
Arlie Crawford	Kenneth Dugan	Otis Fenton	John Garbolino
James Hallbauer	Herman Hochmuth	Michael Howard	John Jubelt
Walter Long	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	Carol Roman	Theodore Tomso	Dewey VanWinkle

VOTED NO

David Cerar	Albert Love	William Reznicek	Victor Scopel
Russell Sexton			

ABSENT

James Bertagnolli	George Caveny
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STATE OF ILLINOIS }

COUNTY OF MACOUPIN }

RESOLUTION

WHEREAS, certain areas of Macoupin County, Illinois are subject to periodic flooding, causing serious damages to properties within the county, and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968, and,

WHEREAS, it is the intent of this Board to require the recognition and evaluation of flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and,

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce flood losses pursuant to Chapter 23, Section 11-13-1 and Section 11-30-2, Illinois Revised Statutes (NOTE: Statutory authority for counties is Chapter 34, Section 422 and 3151)

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Administrator of the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Section 1910 of the National Flood Insurance Program Rules and Regulations.
2. Vests the County Board Chairman with the responsibility, authority, and means to :
 - a. Delineate or assist the Administrator, at his request, in delineating the limits of the areas having flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of flood plain areas.
 - c. Cooperate with Federal, State and local agencies and private firms which undertake

to study, survey, map and identify flood plain areas, and cooperate with neighboring communities with respect to management of adjoining flood plain areas, in order to prevent aggravation of existing hazards.

d. Upon occurrence, notify the administrator in writing whenever the boundaries of the County have been modified by annexation or the County has otherwise assumed or no longer has authority to adopt and enforce flood plain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

e. Submit an annual report to the administrator on the progress made during the past year within the community in the development and implementation of floodplain management measures, including all variances issued in flood hazard areas.

3. Appoints the County Superintendent of Highways to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, and certificates of flood-proofing, and information on the elevation, in relation to mean sea level, of the level of the lowest habitable floor, including basement, of all new or substantially improved structures, and include whether or not such structures contain a basement, and if the structure has been flood-proofed, the elevation, in relation to mean sea level, to which the structure was flood-proofed.

4. Agrees to take such official action as may be reasonably necessary to carry out the objectives of the program.

PASSED by the County Board of Macoupin County, Illinois, this 8th day of May, 1979, and deposited and filed in the office of the County Clerk in said Macoupin County on that date.

/s/ Raymond J. Verneti
COUNTY CLERK, Macoupin County, Ill.

APPROVED BY the Chairman of the Macoupin County Board, this 8th day of May, 1979.

/s/ John Jubelt
CHAIRMAN, County Board, Macoupin Co.

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

Motion made by Cerar, seconded by Garbolino to approve resolution. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	David Cerar
John Conklin	Arlie Crawford	Kenneth Dugan	John Garbolino
James Hallbauer	Herman Hochmuth	John Jubelt	Albert Love
G. Wallace Mateer	Henry Mills	Richard Mitchell	Carol Roman
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

VOTED NO

Otis Fenton	Michael Howald	Keith Mefford	Walter Long
William Reznicek			

ABSENT

James Bertagnolli	George Caveny
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GIRARD FIRE PROTECTION DISTRICT #2479 (ALSO # 2327)

RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the Laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, Leonard Prose has served faithfully and well as trustee of said Girard Fire Protection District for 6 years and desires to be reappointed ; and,

WHEREAS, it is in the best interest of the Girard area for Leonard Prose to be reappointed as trustee of said district for a term to expire on the first Monday of May, 1st, 1982 after he shall have filed the Bond required by statute the amount of which Bond is to set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that Leonard E. Prose should be and is hereby reappointed a trustee of the Giraf Fire Protection District for a period from the present time until the first Monday of May, 1982, or until his successor shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 8th day of May, 1979.

/s/ John Jubelt
Chairman , Macoupin County Board

GIRARD FIRE PROTECTION DISTRICT # 2479 (ALSO # 2327)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT Leonard Prose of the County Macoupin and State of Illinois, as principal and Maurice Hays and Marshall C. Shutt as sureties, of the County of Macoupin and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of \$2,000.00 Dollars for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounden Leonard Prose has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the term of three (3) years until the First Monday in May A. D. 1982, or until his successor has been appointed and qualified.

NOW, if the said Leonard E. Prose shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the party or parties entitled thereto all moneys that may come into his hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HAND AND SEAL this 28th day of April, A. D., 1979.

/s/ Leonard E. Prose (SEAL)

/s/ Maurice Hays (SEAL)

/s/ M.C. Shutt (SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Amelia B. Lynch, a Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that Leonard E. Prose, as principal, and Marshall C. Shutt Maurice Hays, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Dated this 28th day of April, A. D. 1979.

/s/ Amelia B. Lynch
NOTARY PUBLIC

Motion made by Hallbauer, seconded by Carlson to approve reappointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

- James Bertagnolli George Caveny

RESOLUTION WISHING GEORGE CAVENY GOOD HEALTH

WHEREAS, George Caveny, a member of this Board was involved in a serious automobile accident approximately one week ago, and

WHEREAS, George Caveny is presently a patient at St. John's Hospital in Springfield, Illinois, and

WHEREAS, George Caveny is now out of intensive care, and

WHEREAS, George Caveny has serviced with distinction on this Board for many years, and

NOW BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THAT we unanimously extend best wishes to George Caveny and wish him well in his recuperation as a patient in St. John's Hospital and that we sincerely hope that he will soon be released so that he can once more join us on this Board.

SECTION II: That a suitable copy of this Resolution be forwarded to George Caveny.

PASSED by this Macoupin County Board this 8th day of May A. D., 1979 and APPROVED.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

Attest: /s/ Raymond J. Verneti
MACOUPIN COUNTY CLERK

/s/ Ken Boyle
STATES ATTORNEY

- /s/ Herman Hochmuth /s/ Albert Love /s/ Wallace Mateer /s/ Ted Tomso
/s/ Dewey VanWinkle /s/ Mike Howald /s/ John Conklin /s/ Victor Scopel
/s/ Bill Reznicek /s/ Rich Mitchell /s/ Keith Mefford /s/ Jim Hallbauer

/s/ Floyd E. Barrow	/s/ Elmer Bruce	/s/ Edward Carlson	/s/ Russell Sexton
/s/ Kenneth N. Dugan	/s/ John Long	/s/ John Garbolino	/s/ Carol Roman
/s/ Henry Mills	/s/ Arlie Crawford	/s/ David Cerar	/s/ Otis Fenton

COUNTY BOARD MEMBERS

Motion made by Hochmuth, seconded by Hallbauer to approve resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

After much discussion concerning Jail vs. Nursing Home, a motion was made by Cerar, seconded by Mitchell that there be a special tax referendum to fund a renovation project for a new county jail. A resolution calling for the referendum will be voted on at the June 11, 1979 meeting. (A straw vote was taken. Unanimous)

William Price was reappointed to the Board of Review. Motion made by Scopel, seconded by Ce Cerar to approve reappointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

CLAIMS AND OFFICERS REPORTS:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 1979

COUNTY CLERK: County Board Compensation;1,362.30; County Board Chairman's Steno Salary;712.00; County Board Supplies 33.95; Macoupin County Planning Commission 41.40; Claims recorded in Register 16, Pages 176-178. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 43.91; Circuit Court Psychiatric Evaluation 58.00; Circuit Court Furniture and Equipment 619.69; Circuit Court Court Reporter Services & Fees 575.55; Jury Commission Salaries 71.00; Juvenile Attorney Ad Litem 213.75; Probation Officer Salary 1,000; Probation Officer Mileage and Expense 182.55; Probation Officer Furniture and Equipment 411.70; Coroner Salary 750.00; Coroner's Secretary Salary 250.00; Coroner Mileage and Expense 301.00; Coroner Advanced Juror Fees 24.00; States Attorney Assistant Salaries 3,350.00; States Attorney Steno Salaries 2,232.00; States Attorney Cleaning Services 100.00; States Attorney Extra Help Salary 1,275.10; States Attorney Steno Overtime 37.03. Claims recorded in Register 16, Pages 166-170. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny

COUNTY TREASURER: County Officers Operational Monies 89,000.00; County Officers Courthouse Toll 224.42. Claims recorded in Register 16, Pages *170*. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

ELECTIONS: Election Expense 11.18. Claims recorded in Register 16, Page *172*. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

FINANCE: Incidental & Miscellaneous 1,509.10; Public Defender and Assistant Public Defender Salary 2, 200.00; Public Defender and Assistant Public Defender Mileage and Expense 300.00; Extra Public Defender 533.30; Board of Review Salaries 60.00; Board of Review Mileage 10.50; Civil Defense Directors Salary 25.00; Civil Defense Supplies & Repairs 113.00; Care of Cemetery 200.00; Macoupin County Agricultural Extension Service 2,625.00. Insurance; Public Liability and Employees 7,538.00. Claims recorded in Register 16, Pages *170-172*. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

LEGISLATION: Photostat Salary 760.00; Photostat Supplies 3,114.52; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Assistants Salary 1,401.00; Supr. of Assessments Mileage and Expense 242.43; Supr. of Assessments Supplies 256.22. Claims recorded in Register 16, Pages *172-173*. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

PUBLIC HEALTH: Animal Control 589.89. Claims recorded in Register 16, Page *166*. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

SHERIFF & BUILDING & GROUNDS: Courthouse Heat 942.26; Courthouse Supplies 1,929.84; Courthouse Repairs 800.01; Jail Gas 144.22; Jail Supplies 450.50; Jail Repairs 573.49; Jail Medical Expense of Inmates 280.14; Jail Food 1,039.42. Claims recorded in Register 16, Pages *173-175*. Motion made by Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT: James Bertagnolli George Caveny Theodore Tomso
SUPT. OF EDUCATIONAL SERVICE REGION: Supt. of Educational Service Region Steno Salary 760.00
 Supt. of Educational Service Region Supplies & Postage 160.92; Supt. of Educational Service
 Region Mileage and Assistant Mileage 110.50; Supt. of Educational Service Region Miscellaneous
 180.00; Supt. of Educational Service Region Extra Help Salary 73.14; Supt. of Educational
 Service Region Salary and Expense of Truant Officer 75.00; Supt. of Educational Service Region
 Truant Officer Mileage 33.75. Claims recorded in Register 16, Pages 175-176. Motion made by
 Mitchell, seconded by Mills to approve Claims and Officers Report. Roll call taken. Motion
 carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

COUNTY HOME: County Home Salaries 40,133.24; County Home Supplies 18,950.62. Claims recorded
 in Register 16, Pages 178-190. Motion made by Mitchell, seconded by Mills to approve Claims
 and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

ROAD AND BRIDGE: County Highway Fund 52,828.17; County Township Bridge 15,164.80; Matching
 Fund 8,300.26; County Motor Fuel Tax 20,400.53.; Township Motor Fuel Tax 6,938.63. Claims
 recorded in Register 16, Pages 74-76. Motion made by Mitchell, seconded by Mills to
 approve Claims and Officers Report. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli George Caveny Theodore Tomso

COUNTY CLERK
 REVENUE OPERATIONAL EXPENSE ACCOUNT
 APRIL 1979

Balance on hand April 1, 1979 .00

RECEIPTS

Operational Monies 10,000.00

DISBURSEMENTS

SALARIES

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

REVENUE EXPENSE

Telephone	165.95
Supplies	33.05
Repairs	139.50
Postage	525.00
Microfilm and Maintenance	359.80
Convention Mtgs. Dues & Travel Expense	113.45
(Convention Exp. Springfield 70.00	
Legislative Mtg.-Springfield 20.45	
I.A.C.G.-Membership Dues 25.00	

EXCESS MONIES 437.59 437.59

TOTAL DISBURSEMENTS 10,000.00

Balance on hand April 30, 1979 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand April 1, 1979	.00
<u>RECEIPTS</u>	
Total	5,310.10
DISBURSEMENTS - County Treasurer- Clearing Out Account	5,310.10
Balance on hand April 30, 1979	.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
APRIL 1979

Balance on hand April 1, 1979	23,374.00
<u>RECEIPTS</u>	
Total	2,656.50
DISBURSEMENTS - Ill. Dept. of Revenue - Stamps	2,000.00
First Nat'l Bank of Benld-Cert. of Deposit	10,000.00
Balance on hand April 30, 1979	14,030.50
Passbook Savings	\$21,118.13
Certificate of Deposit	10,000.00
	<u>31,118.13</u>

TAX REDEMPTION MONTHLY REPORT
APRIL 1979

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

EXPENDITURES

<u>SALARIES</u>	
* Kenneth Boyle	3,550.00
Diane Brunton	1,250.00
** Richard J. Bertinetti	1,050.00
Peter C. Drummond	1,050.00
Dianne Shores	760.00
Deanna Demuzio	760.00
Diana L. Lyons	<u>712.00</u>
	9,132.00

EXTRA HELP

Dianne Shores (Cleaning Serv.)	100.00
***Linda E. Spurney	487.60
**Donald L. Hays	<u>787.50</u>
(Assistant States Atty.)	1,375.10

OVERTIME PAY

Dianne Shores	12.68
Diana Lyons	<u>24.35</u>
	37.03

EXCESS MONIES	455.87	<u>455.87</u>
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TOTAL DISBURSEMENTS	11,000.00
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Balance on hand April 31, 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

Balanace on hand March 30, 1979	.00
Operational Monies April 1, 1979	3,000.00
Total	3,000.00

EXPENDITURES

Office Rent	400.00
Telephone	450.32
Utility	43.24
Machine Rental	132.93
Postage	45.00
Sheriff's fee & publication	50.10
Meetins Dues & Fees	42.00
Supplies	860.59
Other Expenses	<u>97.56</u>
	2,121.74

Additional monies Collected and returned to County Treasurer	878.26	
April Court Fees	270.00	
County Treasurer	878.26	
Excess Monies	<u>878.26</u>	
Total Disbursements	2,121.74	
Balance on hand April 30, 1979		.00

SUMMARY

3,000.00	Received from County Treasurer	
-2,121.74	Expenditures	
878.26	Excess monies returned to County Treasurer	
.00	Balance on hand	

COUNTY TREASURER'S ACCOUNT REPORT
APRIL 1979

Bank Balance April 1, 1979		.00
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RECEIPTS

Estimated Operational Monies		7,500.00
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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

TELEPHONE

General Telephone Company	66.05	66.05
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POSTAGE

Carlinville Postmaster	1,030.00	1,030.00
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SUPPLIES

National Pen Corporation	25.13	25.13
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EQUIPMENT REPAIRS & UPKEEP

The Mosler Safe Co.	105.49	105.49
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CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay, Springfield April 24, 25 & 26	190.14	<u>190.14</u>
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TOTAL EXPENSES

		7,244.47
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Transfer to General Fund- Excess Monies		<u>255.53</u>
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		7,500.00
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Bank Balance April 30, 1979		.00
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CIRCUIT CLERK GENERAL DIVISION
APRIL 1979

Balance on hand April 1, 1979		.00
Clerk's Fees		7,340.75

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	760.00
Judith M. Emmons	Salary	712.00
The Virden Recorder	Office Salaries	50.40
Macoupin County Enguirer	Office Supplies	162.75
General Telephone Company of Illinois		346.33
Star- Times Publishing Company	Office Supplies	42.50
Carlinville Post Master	Postage	636.00
Frank Thornber Company	Office Supplies	173.35
Fidlar & Chambers	Office Supplies	65.90
Philip Brown	Reimbursement Convention Exp.	<u>124.94</u>
		4,865.83
Secretary of State, Passport Division	Passprots	150.00
		<u>5,015.83</u>
Michael A. Zippay, County Treasurer	Excess Funds	<u>2,324.92</u>
		7,340.75

RECEIVED FROM OTHERS
Judgments and Fines

RECEIPTS
\$295.00

DISBURSEMENTS
\$295.00

CIRCUIT CLERK PROBATE DIVISION
APRIL 1979

RECEIPTS

Clerk's Fees 5,753.89

DISBURSEMENTS

Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
Harold Spickerman	Restitution	67.21
Vital Records	Birth Certificate	5.00
Eileen Hammann	Restitution	11.78
Rogers Plumbing	Air Conditioner	87.45
M. A. Zippay	Excess Fees	3,350.45

Total Disbursements 5,753.89

RECEIVED FOR OTHERS

Refund and Overpayments

RECEIVED
\$15.00
25.00
\$40.00

DISBURSEMENTS
\$15.00
25.00
\$40.00

CIRCUIT CLERK MAGISTRATE DIVISION
APRIL 1979

Balance on hand April 1, 1979	.00
Clerk's Fees	8,336.50
Library Fees	16.00

Total 8,352.50

DISBURSEMENTS

Marilyn Dana	Salary	760.00
Betty K. Claro	Salary	712.00
Annamarie Dragovich	Salary	712.00
Jenny James	Salary	712.00
Karen Fenton	Extra Help	219.45
Judgment		5.00
McGrady & McGrady	Refund	3.00
Allan Zippay, County Treasurer	Excess Fees	5,213.05
Allan Zippay, County Treasurer	Library Fees	16.00

Total 8,352.50

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	5,558.96
Department of Law Enforcement	Fines	1,184.04
Benld, City of	Fines	210.00
Brighton, City of	Fines	392.00
Bunker Hill, City of	Fines	530.00
Carlinville, City of	Fines	2,585.00
Gillespie, City of	Fines	370.00
Girard, City of	Fines	645.00
Medora, Village of	Fines	25.00
Mt. Clare, Village of	Fines	90.00
Mt. Olive, City of	Fines	130.00
Shipman, Village of	Fines	110.00
Staunton, City of	Fines	490.00
Virden, City of	Fines	495.00
Richard Zarr	Sheriff Fees	336.40
Kenneth R. Boyle	States Attorney Fees	270.00
Restitution		79.00

Total 13,500.40

SHERIFF'S OFFICE MONTHLY REPORT
APRIL 1979

Balance on hand April 1, 1979 .00

Estimated Operational Monies- Office Expenditures	30,000.00
Partial Payment on Squad Cars	15,000.00
	45,000.00

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	760.00
Janice Goodman, Office Clerk	712.00
Lt. Herbert Hoover, Deputy	1,040.00
Sgt. Kenneth Robertson, Deputy	1,040.00
James Aulabaugh, Deputy	1,015.00
James Zirkelbach, Deputy	1,015.00
Donald Bertagnolli, Deputy	1,015.00
Randall McLeese, Deputy	1,015.00
Orland Rubemeyer, Deputy	1,015.00
Gary Wheeler, Deputy	1,015.00

Henry Lloyd, (bal. no paid by S.A.I.)	25.00	13,372.66
<u>JAIL SALARIES</u>		
Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Heck + 4 extra shifts	1,011.88	
Dave Bolton- Final Pay + 3 extra	971.41	
Fred Snodgrass + 4 extra shifts	1,011.88	
Kenneth Noble, 8 shifts extra Jailer	323.76	
Paul Rouland, 1 shift	40.47	5,224.40
<u>JAIL COOK'S SALARIES</u>		
Annabelle Goodman	398.00	
Helen Perrottet	311.00	709.00
<u>BOND PREMIUM & INS. CARS</u>		
Fischer Insurance Agency	458.00	458.00
<u>JANITOR SALARY</u>		
	795.00	795.00
<u>CONVENTION, MEETINS & DUES</u>		
Illinois Sheriff's Assoc. Annual Dues 12/78-11/79	25.00	25.00
<u>MEALS, LODGING & CONVEYING PRISONERS</u>		
Sheriff Zarr, Return Squad Cars to County Return Steertz from Ohio	78.13	
<u>PURCHASE SQUAD CARS</u>		
Don Darr Pontiac- Partial Payment	15,000.00	15,000.00
<u>RX DEPUTIES ON DUTY</u>		
Carlinville Area Hospital - Zirk	6.95	6.95
<u>BOND MONIES RECEIVED FOR OTHER COUNTIES</u>		
Sheriff Picou 79-CM-3 R. Loveless	250.00	
Sheriff Yocum 79-CM-50 B. Jackson	100.00	
Sheriff Beyer 79-LM-10 H. Walker	500.00	850.00
<u>OFFICE SUPPLIES</u>		
General Telephone Co. 3135	554.27	
General Telephone Co. 8921	99.14	
Central Telephone Co. Chief Pers	10.13	
Benld Enterprise (writs printed)	163.70	
Bremers Stores (Office Supplies)	19.08	
Macoupin County Enquirer (Office supplies)	37.39	
Prado Office Machines (Repair adding machine & typewriter)	50.00	
First Nat'l Bank- Benld (Printed Checks- Trust Acc't)	15.33	
Post Office (Postage)	14.00	
Sec'y of State- Alan Dixon (Transfer 12 lic-11 titles	57.00	1,020.04
<u>COUNTY CAR FUND</u>		
Allens Shell Service	126.05	
Albrecht's Shell Service	363.47	
Jos. F. Boente Shell Service	75.95	
Bond Ford Sales	42.80	
Brunetto Bros. Texaco	486.55	
Bud Sunoco Service	16.00	
Carlinville F. S. Service	267.04	
Elmer's Mobil Service	39.15	
Firestone Stores	169.60	
Garsts Service	105.75	
G & C Motor Parts	20.33	
Harkeys Service	94.75	
Hi Robo	178.75	
Illini Glass Co.	49.50	
Jenkins Zephyr	197.13	
Mefford - Boente Shell Service	99.66	
J. McDonald Motors	22.00	
Quality Motors	797.82	
Scroggins Shell Service	17.85	
Sedlak Shell	140.80	
Payne Pontiac	96.81	
Wareco Systems	428.51	
Werts Shell Service	104.65	
Pressler's Conoco	167.40	4,108.32
Total Disbursements		41,647.50
Excess Monies		3,352.50
Total		45,000.00

SHERIFF'S OFFICE FEE REPORT APRIL 1979

Balance on hand April 1, 1979		.00
Receipts		
Cash Bond received from other Counties;		
Sheriff Picou 79-CM-3 R. Loveless		250.00
Sheriff Yocum 79-CM-50 B. Jackson		100.00
Sheriff Boyer 78-LM-10 H. Walker		500.00

Received reimbursement for apprehension of Steve Moore's return to County from Flagstaff Arizona	415.75
Conducted Sheriff's Sale 78-CH-28	400.00
Earned Fees	<u>2,509.92</u>
Total	4,175.67
April 30, 1979 Transfer Funds, M. A. Zippay County Treasurer, Chick # 115	4,175.67

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

Balance on hand April 1, 1979	1,185.41
Operational Monies received W.C.I.L.E.C. Deposited April 19, 1979	<u>1,118.49</u>
Total	2,303.90
Disbursements	
Henry Lloyd, Inv. April Salary	1,015.00
M.A. Zippay Fringe Ck # 182	<u>152.24</u>
Total	1,167.24
Balance on hand April 30, 1979	1,136.66

A total of \$1,003.34 for earned mileage fees for Feb. 1-28 @ \$501.80 and March 15- April 15 @ \$501.54. This amount was included in Operational Monies.

MACOUPIN COUNTY JAIL REPORT FOR APRIL 1979

Prisoners Received	33			
Prisoners Discharges	33			
		<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within April		38	249	747
Prisoners rec'd this month, still incar		5	72	216
Prisoners rec'd in prev. mts. and dis'd in April		5	89	267
Prisoners rec'd in prev. mts. still incar		12	<u>188</u>	<u>564</u>
			598	1794
Total groceries for April 1979				\$1,039.42
Average costs per meal, for the month of April 1979				58¢
Of this 58¢ per meal this does not include Cook's Salary.				

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF APRIL 1979

<u>MAINTENANCE WORKERS</u>	
Keith Bacon	1,000.00
William Bouillon	1,000.00
Michael Cummings	1,009.38
Anthony Dobrinic	1,000.00
Keith Smith	1,000.00
Harold Valerio	1,000.00
Alex Rossetto	1,000.00
Louis Steward	1,000.00
Paul Woods	1,014.07
Michael Wollfolk	1,000.00
Donald Lolie	1,000.00
Donald Schuster	1,009.38
Earl H. Dyer	824.00
<u>FOREMAN</u>	
Harvey Deatherage	1,238.55
<u>RESIDENT ENGINEER</u>	
Dwight Brown	1,104.00
<u>ASSISTANT</u>	
Hal Redfern	375.00
<u>DEPUTY</u>	
Helen Stottler	760.00
<u>CLERK</u>	
Myrtle Kessinger	712.00
<u>EXTRA</u>	
Glenn Fones Jr.	514.74
TOTAL	17,561.12

UNIVERSITY MANOR REPORT
APRIL 1979

Revenue		
Private Patients		44,247.88
I.P.A.C. Patients		14,546.30
Other Revenue - Reimbursement- Insurance		<u>93.56</u>
Total Revenue		58,887.74

EXPENDITURES

General Payroll	12,934.38
Nursing Payroll	27,198.86
Food	5,653.31
Water, Electricity, Telephone	3,866.56
General Supplies	1,654.55
Nursing Supplies	526.26
Garella Pest Control Inc.	62.00
Scharfenberg Disposal	85.00
Physical Therapist	140.00
Social Consultant	230.00
Transportation	30.00
Insurance - 1979 Exp. Modification	4,581.88
Auditing	100.00
General Fund- Unemployment Tax	401.33

Plant Operation		
Repairs- Heating System	177.50	
Repair- Plumbing	50.98	
Emergency Lights Batteries	216.00	
Lawn Mowing	110.00	554.48

Furnishings & Equipment		
Repair- Stove	89.74	
Rubber Sheeting	280.91	370.65

Total Expenditures		58,389.36
Gain		498.38

Average Patients for April, 1979
96.5

Average Raw Food Cost per Patient Meal
.6509

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

1. General Fund	39,469.32
2. County Nursing Home Account	46,951.25
3. Illinois Municipal Retirement Fund	7,411.90
4. Inheritance Tax Fund	23,527.81
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	5,657.30
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	192.87
11. County Farm Account	23,226.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	220.22
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	2,789.24
19. Macoupin County Animal Control Fund	806.64
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	2,183.59
25. CETA-PSE Title II Fund	4,838.56
26. Barnett Special Drainage Dist. Fund	11.53
27. Tax Fund	811.47
28. Highway Payroll Clearing Account	.00
29. County Highway Fund	94,906.99
30. Township Motor Fuel Fund	118,069.73
31. County Motor Fuel Fund	168,297.16
32. County Township Bridge Fund	65,115.12
33. Matching Highway Tax Fund	89,044.31
34. Gravel Road Account	162.73
35. Suspense Account	414,984.19
36. Tax Sale Fee Account	4,230.87
37. Revenue Sharing EP-9 Fund	11,856.00
38. Revenue Sharing EP-10 Fund	244.00
39. Township Bridge Program Bond Fund	48,971.49
40. County Officers Fund	736.56
41. Revenue Sharing EP-8 Fund	11,637.55

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	81,440.00
5. Inheritance Tax Fund	45,600.00
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	319,500.00

Motion made by Mitchell, seconded by Mills to approve Claims and Officers Reports. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	George Caveny	Theodore Tomso
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UNFINISHED BUSINESS:

States Attorney Kenneth Boyle checked into the legalities of James Hallbauer's appointment of Vice Chairman of the Macoupin County Board. Mr. Boyle assured the board that the appointment was legitimate.

NEW BUSINESS:

Mr. Hallbauer reported on the meetins he attended at the State Assocation Meeting.

Motion made by Mills, seconded by Bruce to approve mileage and perdiem. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	George Caveny	Theodore Tomso
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Motion made by Mills, seconded by Hochmuth to adjourn until the next Regular meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	George Caveny	Theodore Tomso
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Meeting adjourned at 3:10 P. M.

Raymond J. Verneti
Raymond J. Verneti-Macoupin County Clerk

John Jubelt
/s/ John Jubelt-Macoupin County Board Chairman