

The Annul meeting of the Macoupin County Board was called to order on Tuesday, September 11, 1979 at 1:00 P.M. by Chairman John P. Jubelt.

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

PRESENT

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	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	David Cerar	Otis Fenton
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A motion was made by Scopel, seconded by Love to approve previous months minutes. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	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	David Cerar	Otis Fenton
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COMMITTEE REPORTS:

REPORT OF THE ROAD AND BRIDGE COMMITTEE - SEPTEMBER 11, 1979 BOARD MEETING

The State removed the Bunker Hill Job from the September letting; however, with approval of more funds by the legislature it is believed that it will be put back on the October letting.

The States Attorney has filed condemnation proceedings against one property owner of the Brighton Township bridge.

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	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	David Cerar	Otis Fenton
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The Public Health Committee submitted the name of James Fritz for the appointment of Assistant Dog Catcher. Mr. Fritz will be paid by CETA. Motion made by Scopel, seconded by Sexton to approve appointment. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	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	David Cerar	Otis Fenton
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MACOUPIN COUNTY PLANNING COMMISSION REPORT

September 6, 1979

Meeting was called to order by Chairman, Earl Hagerman, Jr. Roll call showed seven members and seven Ex-Officio members present.

A delegation of nine residents from Plainview with spokesman, John Hooley and Paul Matthews brought a complaint about several lot owners who are accumulating junk cars and developing unhealthy conditions. Rats have become apparent. There is suspected improperly stored gasoline and improper sewage facilities on these lots. It was pointed out that Plainview is unincorporated with no community ordinances, theirs is under jurisdiction of the County. Several members of the commission suggested that the avenue of their complaint should be to the States Attorney with the involvement of the Illinois Department of Public Health. It was moved by Mr. Witt, seconded by Orville Dickhout, that the commission recommend to the County Board that they request the States Attorney to investigate and take appropriate action. Motion carried.

Tom Gazda reported that the Stewart Subdivision that was approved earlier still has a road maintenance bond or escrow requirements for recommended completion. The developer has requested to buy a certifacte of deposit in the County's name in lieu of a bond or escrow, The Commission approved this procedure subject to approval by the States Attorney as a legal alternative to the subdivision regulations.

Tom Langston reported on a Farmers Home Administration program for assistance to areas of coal mining activity. Macoupin County has been desitnated one of these areas and will receive a grant for planning as it relates to housing facilities and service. Impacted by coal development based on the plan, identified areas of needs may then be funded by 75% of the cost of development. The regional planning staff will develop the plan, but requested the assistance of the County Planning Commission members. It is hoped that with this Planning grant that we can meet the requirements of FHA and also complete our county comprehensive plan.

Meeting adjourned 9P.M.  
/s/ K. N. Dugan

Motion made by Garbolino, seconded by Tomso to approve report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	Dewey VanWinkle
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

ABSENT

James Bertagnolli	David Cerar	Otis Fenton
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Judge Koval reported on the new office of the Probation Officer. Judge Koval states there will be a one year lease on the building. Rent will include heating, air conditioning and water. Telephone services will not be included. After one year the lease will be re-negotiated on amount of rent. Motion made by Sexton, seconded by Tomso to approve report and give Chairman Jubelt and County Clerk power to sign lease. All in favor. Motion carried.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	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	David Cerar	Otis Fenton
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MINUTES  
FEES & SALARY  
MEETING

August 21, 1979  
10:00 a.m.

Sub: Salary Raise

Attendance:	County Board Chairman
John Jubelt	Fees & Salary
George Caveny	Fees & Salary
Victor Scopel	Fees & Salary
Albert Love	Fees & Salary
Wallace Mateer	Fees & Salary
Tom Gazda	Fees & Salary
Ray Verneti	County Clerk
A. Zippay	Treasurer
R. Zarr	Sheriff

Meeting was called for a general discussion of employees' salary.

Committee thought it best to work on a percentage basis. It was decided that salary raise should be kept to 7%.

The County payroll is around \$51,345.00 excluding the Highway Dept., Public Defender and Assistant Public Defender.

Highway workers are paid for overtime while the Sheriff Deputies are not. Extra Help wage should be raised to \$3.25 per hr.

Motion made by Mr. Scopel, seconded by Mr. Love, to recommend 7% raise in employees salary. Roll call: All yes. Motion carried.

Supr. of Assessments asked committee for salary raise- \$75.00 per month which would be \$900.00 per year increase was suggested.

Fees & Salary will meet with Finance Committee Wednesday, August 29, 1979 at 10:00 A. M.

Meeting adjourned at 11:30 A. M.

MINUTES  
FEES & SALARY AND FINANCE  
MEETING

August 29, 1979  
10:00 A. M.

Sub: Employees Salary Raise

Attendance:	County Board Chairman
John Jubelt	

George Caveny	Fees & Salary Chairman
Herman Hochmuth	Finance Committee
James Bertagnolli	Finance Committee
Dewey VanWinkle	Finance Committee
Walter Long	Finance Committee
Vic Scopel	Fees & Salary Committee
Albert Love	Fees & Salary Committee
Wallace Mateer	Fees & Salary Committee
L. McDaniels	Supr. of Assessments

Meeting called to order by Board Chairman to discuss salary increase for County employees.

Mr. McDaniels asked Committee for a \$1500.00 salary raise. Present salary being \$15,000.00.

Committee suggested that Supr. of Assessments should confer more with other office holders and County Officials.

Motion made by James Bertagnolli, seconded by Wallace Mateer, to recommend Supr. of Assessments salary be raised to \$16,000. Roll call: All yes. Motion carried.

Motion made by Vic Scopel, seconded by Albert Love, to recommend 7% increase raise for employees salary; and extra help salary raised from \$3.00 to \$3.25 to \$3.50 hourly. Roll call: All yes. Motion carried.

Committee suggested a memo be sent to each office holder requesting the Fees & Salary committee receive a report as to starting salary, etc on new employees to be hired.

Meeting adjourned 10:45 A.M.

Motion made by Mateer, seconded by Hallbauer to approve Fees and Salary and Finance Committee Reports. All in favor. Motion carried. Resolution to be presented later. Salary increase will be in effect for a one year period. Sheriff Zarr does not pay his deputies overtime but will allow them time off.

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	John Garbolino
James Hallbauer	Herman Hochmuth	Michael Howard	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	David Cerar	Otis Fenton
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Mr. Garbolino reported that the storage building for the University Manor Nursing Home generator is under way.

A RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee and the Finance Committee of the Macoupin County Board have recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased and in the case of new categories, salaries are hereby established as follows, to wit (salaries are on a per monthly basis unless designated otherwise.):

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Office Chief Deputy Clerk	\$760.00	\$813.20
Office Clerk	712.00	761.84
First Year Clerk	641.00	685.87
Second Year Clerk	677.00	724.39
<u>SHERIFF'S OFFICE</u>		
Chief Jailer	1,015.00	1,086.05
Jailer	850.00	909.50
Chief Janitor	795.00	850.65
Janitor	760.00	813.20
Bailiff	760.00	813.20
Chief Deputy Sheriff	1,154.00	1,234.78
Lt. Sgt. Deputy Sheriff	1,040.00	1,112.80
Deputy Sheriff	1,015.00	1,086.05
Shift Breaker	Same Daily Rate as Deputy	
Extra Deputy Patrol	35.00	40.00
Jail Cook (5 days)	398.00	425.86
Jail Cook (3 days)	311.00	332.77
Extrah Janitor Help	3.00 / hr.	3.50/hr.
Investigator	1,040.00	1,112.80
<u>HIGHWAY DEPARTMENT</u>		
Assistant Chief County Highway Engineer - 400.00 per month until January 1, 1980 at which time he will receive \$500.00 a month.		
Highway Foreman	1,104.00	1,181.28
Resident Engineer	1,104.00	1,181.28
Highway Workman	1,000.00	1,070.00
Patrol Operators and Experienced technicians	4.00/hr.	4.25/hr.
Experienced extra help and inexperienced technicians (with less than 6 mos. experience with the Department)	3.25/hr.	3.50/hr.
Extra Help (with less than 6 mos. experience with Department)	3.00/hr.	3.25/hr.

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
STATES ATTORNEYS OFFICE		
First Assistant State's Attorney	\$1,250.00	\$1,250.00
Assistant States Attorney	1,050.00	1,050.00

Section 2: That the above pay schedule shall be and become retroactive from September 1, 1979.

Section 3: Sick leave shall be granted at the discretion of each county official.

Section 4: County employee's vacation time must be used in the year in which it was earned and shall not be accrued from year to year.

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

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

ATTEST: /s/ Raymond J. Verneti  
County Clerk

FEES AND SALARY COMMITTEE: FINANCE COMMITTEE

/s/ George Caveny  
Chairman

/s/ Herman Hochmuth

/s/ Walter Long

/s/ Albert Love

/s/ G. Wallace Mateer

/s/ Victor Scopel

Motion made by Scopel, seconded by Tomso to approve resolution. Roll call taken. Motion carried. Salaries will be in effect for a one year period.

VOTED YES

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

VOTED NO

Keith Mefford                      William Reznicek

ABSENT

James Bertagnolli              David Cerar                      Otis Fenton

RESOLUTION DETERMINING THE SALARY FOR THE SUPERVISOR OF ASSESSMENTS FOR MACOUPIN COUNTY

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

Section I:

That the salary of the Supervisor of Assessments of Macoupin County shall be and the same is hereby fixed in the amount of \$16,000 per annum which shall be effective September 1, A.D., 1979 for the Supervisor of Assessments of Macoupin County, Illinois.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 11th DAY OF SEPTEMBER, AD., 1979.

/s/ John Jubelt  
JOHN JUBELT, CHAIRMAN  
MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti  
RAYMOND J. VERNETTI, COUNTY CLERK

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

VOTED YES

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

VOTED NO

Keith Mefford

ABSENT

James Bertagnolli              David Cerar                      Otis Fenton

BURLINGTON NORTHERN  
547 West Jackson Boulevard  
Chicago, Illinois 60606

State of Illinois  
Illinois Commerce Commission  
527 East Capitol Avenue  
Springfield, IL 62706

August 24, 1979

Attn: Office of the Secretary

Gentlemen:

RE: Burlington Northern Inc. v. the County of Macoupin,  
Illinois; Shaws Point Township Road District,  
Macoupin County, Illinois; The Departemtn of  
Transportation, Division of Highways, State of  
Illinois - No. 79-0431

This will acknowledge receipts of your letter of August 10, 1979 stating that the hearing in the above-entitled matter will be held at the offices of the Commission, Springfield, Illinois, Leland, 527 East Capitol Avenue on September 19, 1979 at the hour of 1:00 p.m. Please be advised that I have another Illinois Commerce Commission hearing on September 19, 1979 in Chicago. This matter regards Rochelle, Illinois.

As I will be handling both of these hearings for Burlington Northern, Inc., it is evident that I have a conflict and cannot be in Chicago and Springfield both on September 19, 1979.

As such, it would be appreciated if you would ontinue the above-entitled matter which is to to be held in Springfield, Illinois to a date subsequent to September 19, 1979. Thank You for your cooperation.

Verty Truly yours,  
R. T. Bingaman

RTB:cjfo6

Carbon Copies sent: List attached to letter and filed under communications.

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

VOTED YES

Floyd Barrow	Elmer Bruce	Karl Carlson	George Caveny
John Conklin	Arlie Crawford	Kenneth Dugan	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	David Cerar	Otis Fenton
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STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Avenue  
Springfield, Illinois 62706

August 28, 1979

BURLINGTON NORTHERN INC.

-VS-

THE COUNTY OF MACOUPIN, ILLINOIS:  
SHAWS POINT TOWNSHIP ROAD DISTRICT,  
THE DEPARTMENT OF TRANSPORTATION,  
DIVISION OF HIGHWAYS, STATE OF ILLINOIS

Petition for and order directing theclosing of two crossings at grade at the intersections of Shaws Point Township Road and the tracts of Burlington Northern Inc. at a location near Atwater, Macoupin County, Illinois, and for said order to decide wheter to upgrade crossing protection in the unincorporated area of Atwater, Macoupin County, Illinois.

Mr. R. T. Bingaman  
Attorney for Petitioner  
547 West Jackson Boulevard  
Chicago, Illinois 60606

Mr. Raymond E. Skov, Reg.Coun.  
Burlington Northern Inc.  
547 West Jackson Boulevard  
Chicago, Illinois 60606

Mr. Tom Gazda  
Macoupin County  
Highway Superintendent  
Carlinville, IL 62626

Mr. H. W. Monroney, Director  
Division of Highways  
Dept. of Transportation  
2300 South Dirksen Parkway  
Springfield, Illinois 62764

NOTICE OF CONTINUANCE OF HEARING

Gentlemen:

Notice is hereby given that the hearing in the above entitled matter scheduled for September 19, 1979, has been continued to October 3, 1979, at the offices of the Commission,

Springfield, Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 1:00 P.M.

Kindly acknowledge receipt of this notice.

OFFICE OF THE SECRETARY

BY: /s/ Rose M. Claggett  
Rose M. Claggett

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

VOTED YES

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

From the Illinois Environmental Protection Agency 2 permits for dumping at the Brighton Landfill. Motion made by Scopel, seconded by Garbolino to send letter of opposition to IEPA. All in favor. Motion carried.

VOTED YES

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

Motion made by Hallbauer, seconded by Garbolino seat Mr. David Cerar and allow him to answer to roll call. All in favor. Motion carried.

VOTED YES

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

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

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

Dear Chairman Jubelt:

On June 22, 1979, the Illinois Law Enforcement Commission awarded \$31,886 to the Macoupin County Probation Improvement Project. The Project will commence September 1, 1979 and conclude on August 31, 1979. Macoupin County is required to match \$1,678 in local match funds to qualify for the award amount of \$31,886. I am requesting that you send the \$1,678 to West Central by October 1, 1979.

Should you or your Board desire further information, we will be happy to meet personally with our concerning this matter. The contribution should be made payable to the Macoupin County Probation Improvement Project, and mailed to 706 A Poplar, Jerseyville, Illinois 62052.

Thank you for your time and consideration.

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

GLN/cap

cc: County Clerk Raymond Verneti  
Circuit Judge Joseph Koval

Motion made by Hochmuth, seconded by Scopel to approve request. Roll call taken. Motion carried.

VOTED YES

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

WEST CENTRAL ILLINOIS LAW ENFORCEMENT COMMISSION

August 23, 1979

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

Dear Chairman Jubelt:

The West Central Illinois Law Enforcement Commission requests that your county include the following local match and non-match funds in your FY 1980 budget.

1. \$2,867 for local non-match contribution to West Central Illinois Law Enforcement Commission. Grant period 10-1-79 to 9-30-80. Due to the reduction of planning funds received from the Illinois Law Enforcement Commission, West Central is requesting \$2,867. This is an increase of \$1,667 over the FY 1979 request.
2. \$53 for local match contribution to the 1979-1980 West Central Regionwide Police Training Program. Grant Period 12-1-78 to 11-30-78. For the \$53 contribution, West Central will receive %20, 197 in ILEC training funds.
3. \$150 for local match contribution to the West Central Regional Evaluation Project. Grant 10-1-79 to 9-30-80. For the \$150 contribution, West Central will receive \$18,810 in evaluation funds.
4. \$26,823 for local match contribution to the Regional State's Attorneys Pilot Project. (third year). Grant Period 12-1-79 to 11-30-80. For the \$26,823 contribution, Macoupin County will receive \$23,644 in ILEC project funds and services.

We are looking forward to continue working with you in the coming year to improve the Criminal and Juvenile Justice systems in your county. Further, it is imperative that we continue to receive financial contributions from the six counties in Region 17. Without these funds, it would greatly limit our planning effectiveness.

Should you and your board desire further information on the requested funds or projects, we will be happy to meet with you.

Sincerely,

/s/ Gerald Nairn  
 Gerald Nairn

cc: Sheriff Richard Zarr  
 States Attorney Ken Boyle  
 County Clerk Raymond Verneti

Motion made by Garbolino, seconded by Scopel, to approve request. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli                      Otis Fenton

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN) SS                      PROJECT # 12  
 ROAD DISTRICT AND TOWN OF HONEY POINT)

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Honey Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Honey Creek where the same is crossed by a highway near the W.  $\frac{1}{4}$  Corner of Section 27, T. \_\_\_ N. R. \_\_\_ W., of the Third Principal Meridian in said town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$2,500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 10th day of August, A.D. 1979.

/s/ Maynard Boedecker  
 Highway Commissioner  
 /s/ Delbert Hartke  
 Supervisor

Subscribed and sworn to before me this  
10th day of August, 1979.

/s/ Helen Stottler  
 Notary Public

Motion made by Hallbauer, seconded by Tomso to approve petition. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli                      Otis Fenton

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 \$1,500.00, or so much thereof as is reasonably necessary is hereby transferred from the General Fund-(Animal Control Fund ( Salaries, Equip., supplies to operate animal control account) to the Animal Control Account. This is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th day of SEPTEMBER 1979.

/s/ John Jubelt  
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti  
COUNTY CLERK

(Transfer made Check # 45026 General Checkbook) dated 7/17.79

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

VOTED YES

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

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

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

Section 1: That the sum of \$2,500.00 is hereby appropriated and transferred from the General Revenue Account to the Macoupin County Probation Services Improvement Project Fund.

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

To cover the first months expenditures. When reimbursement is received for same the money will be transferred back to the General Revenue Account.

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

/s/ John Jubelt  
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti  
COUNTY CLERK

Motion made by Mateer, seconded by Garbolino to approve resolution. Same roll call. Motion carried.

VOTED YES

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



CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
SEPTEMBER 1979

COUNTY CLERK: County Board Compensation 1,470.60; County Board Chairman's Steno Salary 712.00; Macoupin County Planning Commission 16.50; County Board Supplies 58.81. Claims recorded in Register 16, Pages 274-275. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

CIRCUIT COURT, CORONER, AND STATES ATTORNEY: Circuit Court Supplies 223.46; Circuit Court Psychiatric Evaluation 80.00; Circuit Court Equipment 2,027.30; Juvenile Attorney Ad Litem 455.50; Foreign Witness Per diem and Mileage 60.80; Grand Jurors Meals and Lodging 152.95; Probation Officer Mileage and Expense 115.00; Probation Officer Salary 1,000.00; Coroner Salary 750.00; Coroner Secretary Salary 250.00; Coroner Advanced Juror Fees 24.00; Coroner Mileage and Expense 354.73; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salary 2,232.00; States Attorney Cleaning Services 50.00; States Attorney Extra Help Salary 400.00;. Claims recorded in Register 16, Pages 264-268. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

COUNTY TREASURER: County Officers Courthouse Tolls 203.54; County Officers Operational Monies 82,000.00; Printing: Publishing Real Estate Assessment List 1,477.20;. Claims recorded in Register 16, Pages 268. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton

ELECTIONS: Supplies for Judge of Election Schools 877.35; Claims recorded in Register 16, Page 269. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried..

VOTED YES

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

FINANCE: Public Defender and Assistant Public Defender Salary 2, 200.00; Public Defender and Assistant Public Defender Mileage and Expense 336.65; Civil Defense Directors Salary 25.00; Board of Review Salary 2,070.00; Board of Review Mileage 530.55; Board of Review Supplies 45.00; Courthouse Insurance 280.00; Tax Assessment and Collection Supplies 13,626.16. Claims recorded In Register 16, Pages 269-270. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

LEGISLATION: Photostat Salary 760.00; Photostat Supplies 279.60; Photostat Equipment 80.00; Supr. of Assessments Salary 1,250.00; Supr. of Assessments Steno Salareis 1,401.00; Supr. of Assessments Extra Help Salary 225.00; Supr. of Assessments Supplies 35.15. Claims recorded in Register 16, Pages 270-271. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

PUBLIC HEALTH: Animal Control 307.36; Claims recorded in Register 16, Pages 264. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

REGIONAL SUPT. OF SCHOOLS: Regional Superintendent of Schools Steno Salary 760.00; Regional Supt. of Schools Extra Help Salary 48.76; Regional Supt. of Schools Mileage and Assistant Mileage 107.70; Regional Supt. of Schools Supplies and Postage 535.68; Regional Supt. of Schools Office Rent 250.00. Claims recorded in Register 16, Pages 273-274. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

SHERIFF & BUILDING AND GROUNDS: Courthouse Heat 53.34; Courthouse Repairs 537.27; Courthouse Supplies 3,245.12; Jail Gas 18.32; Jail Supplies 868.54; Jail Repairs 30.59; Jail Food 736.42; Jail Medical Expense of Inmates 136.51; Claims recorded in Register 16, Pages 272-273. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

COUNTY HOME: County Home Salaries 39,747.10; County Home Supplies 16,864.57; Claims recorded in Register 16, Pages 276-286. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

ROAD AND BRIDGE: County Highway 39,294.02; County Township Bridge 6,166.20; County Motor Fuel Tax \$1,110.90; Township Motor Fuel Tax 58,638.04. Claims recorded in Register T, Pages//0-1/2. Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

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

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
AUGUST 1979

Balance on hand August 1, 1979 .00

RECEIPTS

Operational Monies 11,000.00  
Total 11,000.00

DISBURSEMENTS

SALARIES

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

EXTRA HELP SALARY

David L. Thomas	588.68	
Margaret Hopper	225.00	
Susan Rives	<u>157.50</u>	971.18

REVENUE EXPENSE

Telephone	179.03	
Supplies	809.36	
Postage	457.00	
Microfilm and Maintenance	350.00	
Repairs	42.60	
Convention, Meetins, Dues and Travel Expense	12.95	
Equipment	<u>573.03</u>	2,424.27

EXCESS MONIES 90.89 90.89

TOTAL DISBURSEMENTS 11,000.00

Balance on hand August 31, 1979 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand August 1, 1979 .00

RECEIPTS

Total 5,404.10

DISBURSEMENTS - County Treasurer- Clearing Out Account 5,404.10

Balance on hand August 31, 1979 .00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
AUGUST 1979

Balance on hand August 1, 1979 22,989.50

RECEIPTS

Total 3,752.00  
26,741.50

DISBURSEMENTS - Illinois Dept. of Revenue - Stamps 9,750.00

Balance on hand August 31, 1979 16,991.50

Passbook Savings	\$21,656.08
Certificate of Dep.	<u>10,000.00</u>
	31,656.08

TAX REDEMPTION MONTHLY REPORT  
AUGUST 1979

Balance on hand August 1, 1979		2,812.93
Receipts from Tax Redemptions		<u>2,512.75</u>
TOTAL		5,325.68
Disbursements for Tax Redemptions		<u>2,526.01</u>
Balance on hand August 31, 1979		2,799.67

RECONCILIATION

Total Balance August 31, 1979		2,799.67
DUE TO PURCHASERS		
Richard Lane	347.78	
B.A. Schubert	169.24	
Equity Research	339.30	
Tax Security, Inc.	1,605.43	
Richard & Betty Schuetz	166.57	
H.W. Baker	15.03	
Carl Wallis	8.59	
Carol Zirkelbach	6.94	
John Vercoglio	11.06	
Refused by Purchasers	78.21	
Overcharges	.52	
Clerks Fees, August	<u>51.00</u>	2,799.67

STATE'S ATTORNEY PARYOLL ACCOUNT REPORT  
AUGUST 1979

Balance on hand August 1, 1979		.00
Operational Monies, August 1, 1979		<u>11,500.00</u>
Total Balance		11,500.00
EXPENDITURES		
SALARIES		
* Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
**Richard J. Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
**Rick Verticchio	1,050.00	
Dianne Shores	760.00	
Deanna Demuzio	760.00	
Diana L. Lyons	<u>712.00</u>	10,182.00
EXTRA HELP		
Dianne Shores (Cleaning Services)	50.00	
Henry Lloyd (Investigative Services)	<u>400.00</u>	450.00
<u>EXCESS MONIES</u>		<u>868.00</u>
TOTAL DISBURSEMENTS		11,500.00

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

STATES ATTORNEY WORKING ACCOUNT

Balance on hand August 31, 1979		.00
Operational Monies September 1, 1979		2,500.00
Total		2,500.00
EXPENDITURES		
Office Rent	550.00	
Telephone	656.00	
Utility	129.86	
Machine Rental	409.91	
Postage	90.00	
Sheriff's Fees & Publ.	160.60	
Witness Fees & Exp.	80.00	
Other Expenses	102.30	
Supplies	<u>425.79</u>	
Total		2,604.46
Additional Monies collected and returned to County Treasurer		895.54

August Court Fees		270.00
Excess Monies		895.54
County Treasurer		895.54
Total Disbursements		2,604.46
Balance on hand August 31, 1979		.00
Refund check from St. Clair County # 1305		19.20
Refund check from Comptroller's Office # AC 3058762		21.00
<b>SUMMARY</b>		
3,500.00	Received from County Treasurer	
2,604.46	Expenditures	
895.54	Excess Monies Returned to County Treasurer	
.00	Balance on hand	

COUNTY TREASURER'S ACCOUNT REPORT  
AUGUST 1979

Bank Balance August 31, 1979		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		11,636.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M.A. Zippay	1,791.66	
Wilma Cox	760.00	
Phyllis Petrolino	760.00	
Frances Balestrie	760.00	
Sandra Cunningham	712.00	
Sue Hannah	712.00	
Peggy Anderson	712.00	
Patricia Frensko	640.80	6,848.46
<u>EXTRA HELP</u>		
Kimberly Brown	121.90	
Debra Bertolino	73.14	
Crystal Cameron	243.80	
Elizabeth Fornero	243.80	
Linda Fullingim	219.42	
Nancy Lehman	341.32	
Michele Majzel	73.14	
Stephanie Nadler	121.90	
Lori Pfeiffer	121.90	
Michelle Smith	195.04	
Trudy Steinebach	97.52	1,852.88
<u>TELEPHONE</u>		
General Telephone Company	75.72	75.72
<u>SUPPLIES</u>		
Bremer's Stores	49.14	49.14
<u>POSTAGE</u>		
Postmaster	976.66	976.66
<u>EQUIPMENT REPAIRS &amp; UPKEEP</u>		
EZ Service	28.00	
Pitney Bowes	128.00	
Burroughs Corporation	487.14	643.14
<u>MISCELLANEOUS</u>		
Urban Planning Assistance Fund	3.50	
Pitney- Bowes	40.50	
Robert Fritz	10.00	
WSMI	136.00	190.00
<u>TOTAL EXPENDITURES</u>		10,636.00
Transfer to General Fund- Excess Monies		1,000.00
		11,636.00
Bank Balance August 31, 1979		.00

CIRCUIT CLERK GENERAL DIVISION  
AUGUST 1979

Balance on hand August 1, 1979		.00
Clerk's Fees		8,087.75

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown Clerk of the Jury	Clerk of the Jury Commission	291.66
Mary A. Peretti	Salary	760.00
Judith M. Emmons	Salary	712.00
General Telephone Company of Illinois		353.38
Richards & Stehman	Stamper	21.95
Prado Office Machines	Repairs	27.00
Bill Harding, Post Master	Postage	695.00
Frank Thornber Company	Office Supplies	400.02
Fidlar & Chambers	Office Supplies	139.05
The Benld Enterprise	Office Supplies	56.54
		<u>4,956.60</u>
Secretary of State, Passport Division (Passports)		80.00
		<u>5,036.60</u>
Michael A. Zippay, County Treasurer (Excess Funds)		3,036.15
		<u>8,072.75</u>
John P. Madden (Refund Overpayment Filing Fee)		15.00
		<u>8,087.75</u>

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$1,247.00

DISBURSEMENTS

\$1,247.00

CIRCUIT CLERK MAGISTRATE DIVISION  
AUGUST 1979

Balance on hand August 1, 1979	.00
Clerk's Fees	10,488.00
Library Fees	62.00
	<u>10,550.00</u>

DISBURSEMENTS

Marilyn Dana	Salary	760.00
Betty K. Claro	Same	712.00
Annamarie Dragovich	Same	712.00
Jenny James	Same	712.00
John H. Ward	Refund	6.00
Robert L. Watson	Judgment	5.00
Staunton Area Ambulance Service	Judgment	59.00
Denby, Dobbs, Meno & Bloomer	Refund	3.00
John P. Madden	Refund	3.00
Allan Zippay, County Treasurer	Excess Fees	7,516.00
Allan Zippay, County Treasurer	Library Fees	62.00
		<u>10,550.00</u>

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	6,512.60
Department of Conservation	Fines	425.00
Benld, City of	Fines	320.00
Brighton, City of	Fines	295.00
Bunker Hill, City of	Fines	225.00
Carlinville, City of	Fines	1,165.00
Gillespie, City of	Fines	1,015.00
Girard, City of	Fines	1,085.00
Modesto, Village of	Fines	25.00
Mt. Olive, City of	Fines	200.00
Palmyra, Village of	Fines	150.00
Shipman, Village of	Fines	125.00
Staunton, City of	Fines	595.00
Virden, City of	Fines	645.00
Judgment	Fines	270.00
Richard Zarr	Sheriff Fees	150.40
Kenneth R. Boyle	States Attorney Fees	270.00
Psychiatric Fees		10.00
Restitution		651.37
		<u>14,135.32</u>

CIRCUIT CLERK PROBATE DIVISION  
AUGUST 1979

RECEIPTS

Clerk's Fees

5,772.50

DISBURSEMENTS

Vera Pratt	Salary	760.00
Vera Selvo	Salary	760.00
Linda Stewart	Salary	712.00
St. Reg. of Vital Records	Birth Certificate	5.00
M.A. Zippay	Excess Fees	3,535.00
		<u>5,772.00</u>

RECEIVED FOR OTHERS

Library

RECEIVED

\$28.00  
\$28.00

DISBURSEMENTS

\$28.00  
\$28.00

SHERIFF'S OFFICE MONTHLY REPORT AUGUST 1979

Balance on hand August 1, 1979 .00  
 Estimated Operational Monies 31,000.00

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	
Lt. Kenneth Robertson, Deputy	1,040.00	
Donald Bertagnoni, Deputy	1,015.00	
Randall McLeese, Deputy	1,015.00	
Orland Rubemeyer, Deputy	1,015.00	
Gary Wheeler, Deputy	1,015.00	
Ronnie Masinelli, Deputy	1,015.00	
Fred Snodgrass, Deputy	1,015.00	
James Zirkelbach, Deputy (August 1-15)	507.50	
James Aulabaugh, Deputy (d days worked) returned to duty after an absence of 3 months-13 days (Workmans Comp.)	265.85	
Henry Lloyd (115 hours accumulated Court time Etc.)	402.50	14,523.51

JAILER SALARIES

Robert Stratton, Chief Jailer	1,015.00	
James Smith	850.00	
Leslie Hack	850.00	
Kenneth Noble	890.47	
Charles Bridges	850.00	4,455.47

JAIL COOKS SALARIES

Annabelle Goodman	398.00	
Helen Perrottet	311.00	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	
Mildred Heck, Bailiff 3 days	72.00	
Gloria Rutter, Matron 4 hours	12.00	
Dave Bolton (10 days accumulated Bailiff time)	240.00	474.00

EXTRA OFFICE HELP

Jacqueline Plovich, 3 days + 6 hrs.	85.50	
Michele L. Mijzel, 5 days	112.50	
Paula Heinz, 5 days	112.50	310.50

MEALS, LODGING & CONVEYING PRISONERS

Orland Rubemeyer- Mem Hosp. Spgfld. 7/26/79	6.22	6.22
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UNIFORMS, AMMO ETC.

Leon Uniforms	73.25	
Garett Knudson (reimbursement for torn shirt assisting with the lock up of subject)	19.00	92.25

SHERIFF OFFICE SUPPLIES

General Telephone Co. - ofc. 8921	89.81	
General Telephone Co. - ofc. 3135	507.94	
General Telephone Co. - Sheriff per	34.82	
General Telephone Co. - Sheriff per 8/79	27.69	
Central Telephone Co. - Chief pers	6.64	
Nat'l Sheriff's Assoc. Annual Dues	15.00	
Nat'l Rifle Assoc. Annual Dues	10.00	
W.C.I.L.E.C. - Mac. City Share of Police Dept. project)	88.00	
Denzer Office Supplies (onion skin legal pads)	14.27	
Illinois Office Supply (Prison Docket # 14)	494.72	
Star Times Pbl. (Daily activity reports)	73.40	
Western Union St. Louis (Telephone Line Lease for Computer Installation for Apr. May, June, July & Aug.)	207.00	
Ray O'Herron (finger print supp.)	22.60	2,591.89

COUNTY CAR FUND

Jos. F. Boente Shell Service	226.95	
Bond Ford Sales	162.41	

Brunetto Bros. Texaco	332.75	
Buds Sunoco Texaco	171.46	
Carlinville F.S. Service	275.53	
D & D Ford Sales	100.23	
Firestone Stores	31.25	
Garsts Service	272.75	
G & C Motor Parts	4.71	
Harkey Service	356.33	
Henschen Shell	83.52	
Hi Robo	158.68	
Jenkins Zephyr Service	142.20	
Mefford- Boente Shell	77.23	
Presslers Conoco Service	137.40	
Quality Motors	199.50	
Sedlak Shell Service	419.45	
Scopel Signs (Car 7-11)	178.00	
Wareco Systems	710.19	
Woods Garage	7.50	
Midtown Garage	<u>164.10</u>	4,212.14
Total Disbursements		28,169.98
Excess Monies		<u>2,830.02</u>
		31,000.00

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT ACCOUNT  
AUGUST 1979

Balance on hand August 1, 1979		1,494.50
Receipts		
Operational Monies received W.C.I.L.E.		<u>1,005.00</u>
Total		2,499.50
Disbursements		
Henry Lloyd - Aug. 1-15 Vacation, Final Pay		507.50
James Zirkelbach - Aug. 16-31 Salary		<u>507.50</u>
		1,015.00
M.A. Zippay, Co. Treas. (Fringe)		76.12
M.A. Zippay, Co. Treas. (Rent Jan-Aug 1979) \$33.33 x 6		199.98
Richard Zarr, Sheriff (Reimbursement for investigator's car, (gas, oil, etc.)		<u>1,208.40</u>
Total		2,499.50
Balance on hand August 31, 1979		.00

SHERIFF'S OFFICE TRUST ACCOUNT AUGUST 1979

Balance on hand August 1, 1979		.00
Receipts		
8-2; Received from A. Reeder, Peoria Cty. 79-CF-3609		465.00
8-13; Received from G.L. Morgan, Texas TCD # 240977		200.00
8-27; Received S. Phelps, Madison Cty. 79-AOV-51		80.00
8-31; Received from L. Brown; Jersey Cty. 79-TR-1214		<u>200.00</u>
Total		945.00
Disbursements		
8-3; Sheriff G. P. Dhadid Peoria Cty; A Reeder 79-CF-3609		465.00
8-31; Sheriff F. Yocom Jersey Cty. L. Brown 79-TR-1214		<u>200.00</u>
		665.00
Balance on hand August 31, 1979		280.00

SHERIFF'S OFFICE LEADS TERMINAL ACCOUNT AUGUST 1979

Balance on hand August 1, 1979		164.57
Receipts per accessment;		
8-13 Received Carlinville		50.00
8-13 Received Palmyra		15.00
8-27 Received Bunker Hill		<u>35.00</u>
Total		264.57

SHERIFF'S OFFICE FEE ACCOUNT AUGUST 1979

Balance on hand August 1, 1979		.00
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Receipts;	
Sheriff's Earned Fees,	2,244.60
Partial reimbursement for mileage from S.A.I. account for Investigator's car, gas, oil tires and repairs;	<u>1,208.40</u>
Total	3,453.00

Transfer of funds to  
M.A. Zippay, Co. Treas. Ck # 119 3,453.00

MACOUPIN COUNTY JAIL REPORT FOR AUGUST 1979

Prisoners Received 46  
Prisoners Discharged 46

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within Aug.	53	243	729
Prisoners rec'd this month, still incar.	7	61	183
Prisoners rec'd in prev. mts. and dis'd in Aug.	7	47	141
Prisoners rec'd in prev. mts. still incar.	<u>7</u>	<u>62</u>	<u>186</u>
		<u>413</u>	<u>1239</u>

Total Groceries for August, 1979 \$736.42  
Average cost per meal, for the month of August 1979 59¢  
Of this 59¢ per meal this does not include Cook's salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF AUGUST 1979

MAINTENANCE WORKERS

Keith Bacon	1,178.22
William Bouillon	1,009.38
Michael Cummings	1,051.59
Anthony Dobrinic	1,178.22
Harold Valerio	1,000.00
Keith Smith	1,028.14
Alex Rossetto	1,023.45
Louis Steward	1,000.00
Paul Woods	1,084.42
Michael Woolfolk	1,056.28
Doanld Lolie	1,098.49
Donald Schuster	1,187.60
Earl H. Dyer	831.23
Steve Rigney	824.00

FOREMAN

Harvey Deatherage 1,269.61

RESIDENT ENGINEER

Dwight Brown 1,104.00

ASSISTANT

Hal Redfern 375.00

DEPUTY

Helen Stottler 760.00

CLERK

Myrtle Kessinger 712.00

EXTRA

James Braido	72.84
Rodney Barnard	138.45
Donald Weber	67.08
Frank Koniak Jr.	25.80
Gary Heider	144.00
Steve Yancik	627.75
Mark Tomso	72.00
John Watson	432.00
Mark Stewart	336.00
Terry Robertson	768.72
John Lolie	120.00
James Kilduff	48.00
Glenn Fones Jr.	585.04
Tim Davis	480.00
Larry Oberdieck	<u>5.16</u>

Total 23,054.47

UNIVERSITY MANOR REPORT  
AUGUST 1979

Receipts	
IPAC Patients	14,292.55
Private Patients	43,700.50
Other Revenue- Salary reimb. from Bituminous Inc.	<u>14.14</u>
Total Receipts	58,007.46

Expenditures	
General Payroll	12,125.89
Nursing Payroll	27,621.21
Food	6,337.31
Water, Electricity, Phone	3,982.85

General Supplies	1,895.28
Nursing Supplies	1,108.28
Physical Therapist	140.00
Social Consultant	230.00
Scharfenberg Disposal	85.00
Garella Pest Control Inc.	62.00
Education	80.00
General Fund (Unemployment Tax)	363.08
Auditing	100.00
Transportation	30.00

Plant Operation and Maintenance	
Maco Construction- Bldg.	500.00
Mowing & Trim Shrubs	130.00

Furnishings & Equipment	
Storage Cabinet, table	249.70
Infared Lamp	86.46
Bed spreads & towells	564.48
Safety Vests	202.68
Tune Piano	20.00
Repair- Dishwasher	20.85
Repair- Washer	152.30
Repair= 2 sewing mach.	63.30
Repair- Refrig.	21.50
	1,381.27

Total Expenditures		56,172.17
Gain		1,835.29

Average Patients for August, 1979 93.42

Average Raw Food Cost per Patient Meal .7294

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK

AS PRESCRIBED BY LAW-THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF AUGUST 31, 1979.

1. GENERAL FUND	77,663.76
2. COUNTY NURSING HOME ACCOUNT	64,926.47
3. ILLINOIS MUNICIPAL RETIREMENT FUND	8,101.19
4. INHERITANCE TAX FUND	24,678.23
5. CONDEMNATION FUND	6.25
6. MENTAL DEFICIENCY FUND	1,729.65
7. AUDIT TAX FUND	383.89
8. SOUTH OTTER DRAINAGE DIST. #1	1,318.03
9. PRIVILEGE TAX FUND	4,164.68
10. LAW LIBRARY FUND	51.92
11. COUNTY FARM ACCOUNT	3,226.96
12. EMERGENCY RELIEF FUND	.00
13. TUBERCULOSIS FUND	472.84
14. COUNTY COURT TRUST FUND	3,256.96
15. TREASURER'S ACCOUNT	.00
16. STATES ATTORNEY PAYROLL ACCOUNT	.00
17. ELECTION FUND	21,164.30
18. ANIMAL CONTROL	666.80
19. MACOUPIN COUNTY ANIMAL CONTROL	4,276.64
20. COUNTY TAX SALE FUND, M.A. ZIPPAY, TRUSTEE	811.71
21. MAPPING FUND	1,009.77
22. PROPERTY CARDS FUND	1,009.77
23. MACOUPIN COUNTY MENTAL HEALTH	5.41
24. CETA-PSE TITLE VI	259.02
25. CETA-PSE TITLE LI	6,651.18
26. BARNETT SPECIAL DRAINAGE DIST.	94.99
27. TAX FUNDS	2,612,340.27
28. HIGHWAY PAYROLL CLEARING ACCOUNT	.00
29. COUNTY HIGHWAY	20,795.81
30. TOWNSHIP MOTOR FUEL FUND	520,849.58
31. COUNTY MOTOR FUEL FUND	174,946.46
32. COUNTY TOWNSHIP BRIDGE FUND	4,625.69
33. MATCHING HIGHWAY TAX FUND	29,466.21
34. GRAVEL ROAD ACCOUNT	425.45
35. SUSPENSE ACCOUNT	366,978.71
36. TAX SALE FEE ACCOUNT	4,395.87
37. REVENUE SHARING EP-8 FUND	3,987.97
38. REVENUE SHARING EP-9 FUND	1,948.50
39. REVENUE SHARING EP10-FUND	1,595.50
40. TOWNSHIP BRIDGE PROGRAM BOND FUND	36,113.96
41. COUNTY OFFICER'S FUND	4,813.08

INVESTMENTS

1. Condemnation Fund	8,725.00
2. County Officer's Fund	120,000.00
3. County Tax Sale Fund	18,000.00
4. Illinois Municipal Retirement Fund	3,575.00
5. Inheritance Tax Fund	27,385.00
6. Mapping Fund	58,780.00
7. Property Cards Fund	58,780.00
8. Revenue Sharing EP-8	72,000.00
9. Revenue Sharing EP-9	197,000.00
10. Revenue Sharing EP-10	148,000.00

11. Suspense Account	30,000.00
12. Tax Fund	500,000.00
13. Tax Sale Fee Account	5,500.00
14. County Motor Fuel Fund	140,000.00

Motion made by Hochmuth, seconded by Mitchell to approve Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

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

Otis Fenton James Bertagnolli

STATE OF ILLINOIS  
CERTIFIED LIST OF CANDIDATES FOR JUDGES OF ELECTION DEMOCRATIC PARTY

TO THE BOARD:

The following-named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on Tuesday, September 11, 1979 for the purpose of serving as Judges of Election within their respective precincts for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

DATED \_\_\_\_\_, 1979

(Chairman of the County Central Committee)

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on September 11, 1979.

Dated \_\_\_\_\_, 1979

ATTEST \_\_\_\_\_

(Clerk)

Chairman of the Board

Twp. or Dist.	Prec. No.	Name	Address and Zip Code	Phone No.
STAUNTON	1	Pearl Valent	318 W. Henry, 62088	635-3341
		Eloise Eccher	412 W. Pearl, 62088	635-2564
		Lou Jones	407 W. Spring, 62088	635-3866
STAUNTON	2	Margaret Skertich	403 E. 5th, 62088	635-3480
		Eileen Koniak	320 E. 6th, 62088	635-2846
		Eileen Machota	307 E. Mill, 62088	635-3386
STAUNTON	3	Mrs. Mike Huhsman	524 N. Easton, 62088	635-2162
		Mary Sturm	703 E. Macoupin, 62088	635-3872
		Rosemarie Wilzok	417 E. North, 62088	635-2628
STAUNTON	4	Margaret Kochina	419 N. Edwardsville, 62088	635-3572
		Lawrence Doyle	327 N. Edwardsville, 62088	635-3094
		Henrietta Kinniken	307 Caldwell, 62088	635-2546
STAUNTON	5	Helen Hochmuth	910 W. 7th, 62088	635-2448
		Mary Buzik	617 S. Hibbard, 62088	635-3503
		Doris Lozier	R. R. # 2 Box C, 62088	635-3437
MT. OLIVE	1	Elenor Miller	506 E. 3rd North, 62069	999-2723
		Dorothy Stoddard	508 E. 4th North, 62069	999-7111
		Jacqueline A. Dannis	114 N. Oak, 62069	No Phone
MT. OLIVE	2	Bernice Wathern	405 W. 3rd South, 62069	999-4822
		Kathryn R. Hrebic	114 W. 4th South, 62069	999-5832
		Corita Goodman	204 W. 5th South, 62069	999-3521
MT. OLIVE	3	Mary Ann Badstebner	Sawyer ville, 62085	835-2501
		Julia Verbic	225 Maple, 62009	835-4793
		Verna Fritz	Sawyer ville, 62085	835-4555

Twp. or Dist.	Prec. No.	Name	Address and Zip Code	Phone
MT. OLIVE	4	Clara Kaduk	R. R. # 1, 62069	999-7493
		Veronica Wallace	R. R. # 1, 62069	999-6129
		George Zupsich	R. R. # 1, 62069	999-7018
MT. OLIVE	5	Mary Kertis	309 Putnam, 62069	999-7455
		Shirley Bollman	108 E. Benton, 62069	999-6321
		Mike Byots	314½ E. Main, 62069	No Phone
MT. OLIVE	6	Raymond Viehweg	314 W. 7th North, 62069	999-7991
		Delores Senko	110 W. 4th North, 62069	999-4122
		Marie Hagen	300 W. 6th North, 62069	999-7902
CAHOKIA	1	Gladys Gerdes	R. R. # 2, 62056	324-5489
		Theresa Rhoads	R. R. # 2, 62056	324-2906
CAHOKIA	2	Verda Brunetto	203 S. Main, 62009	835-4437
		Faye Blythe	409 N. 4th, 62009	835-6690
		Barbara Grandone	303 E. Locust, 62009	835-4459
CAHOKIA	3	Mrs. Andrew Bray	601 Easton, 62033	839-3136
		Mrs. Stewart Frew	212 E. Wilson, 62033	839-3275
		Mrs. Joe Sekata	R. R. # 1, 62033	839-3280
CAHOKIA	4	Iva King	Eagerville, 62023	835-2580
		Concetta Grandone	Eagerville, 62023	835-6630
		Brenda Thomas	Box 133, 62023	835-2506
CAHOKIA	5	Rose Koniak	511 N. Main, 62009	835-4708
		Helen Gory	211 Park, 62009	835-2449
		Madaline Saracco	217 W. Walnut, 62009	835-4878
HONEY POINT		Leonard McIntyre	R. R. # 3, 62626	854-3528
		Clara Petrie	R. R. # 3, 62626	854-3367
SHAWS POINT		Donna Jones	Atwater, 62511	854-3350
		Frances Armour	Atwater, 62511	854-8851
NILWOOD	1	Harold Cain	Box 47, 62672	627-2298
		Wilma Adcock	Box 102, 62672	627-2594
NILWOOD	2	Florence Boston	R. R. # 2, 62640	627-2895
		Mary Stead	R. R. # 2, 62640	627-2075
NILWOOD	3	Joann Copple	Standard City, 62686	854-9288
		Barbara Caufield	Standard City, 62686	854-3481
GIRARD	1	Marjorie J. Coble	208 N. McKinley, 62640	627-2679
		Ina F. Whitlock	329 N. Lincoln, 62640	627-2356
		Mary E. Mason	225 E. Center, 62640	(Unlisted) 627-3290
GIRARD	2	Mary J. Henkle	308 N. 3rd, 62640	627-2717
		Francis Long	R. R. # 2, 62640	627-2021
VIRDEN	1	Sue Roth	150 Stoddard, 62690	965-3755
		Amelia Bell	135 Stoddard, 62690	965-4165
		Gloria Wilson	136 Lincoln, 62690	965-3115
VIRDEN	2	Alice Parker	1125 Noble, 62690	965-3677
		Jennie Galli	604 W. Jackson, 62690	965-3512
VIRDEN	3	Virginia Lorenzi	327 S. Church, 62690	965-3667
		Hilda Boyd	531 S. Spfld., 62690	965-4593
VIRDEN	4	Betty Kirby	709 E. Jackson, 62690	965-4657
		Paula J. Rice	630 E. Jackson, 62690	965-4136
		James Smith	433 S. Dye, 62690	965-4526

Twp. or Dist.	Prec. No.	Name	Address and Zip Code	Phone No.
DORCHESTER	1	Virginia A. Wieseaman	R. R. # 1, 62014	585-4716
		Teddi E. Slayden	R. R. # 1, 62014	585-3162
		Rose J. Heflin	R. R. # 1, 62014	585-4487
DORCHESTER	2	Francis Smit	Wilsonville, 62093	835-2100
		Gloria Bockovich	Wilsonville, 62093	835-4804
		Mel Managlia	Wilsonville, 62093	835-6670
GILLESPIE	1	Dorothy Redolfi	320 E. Elm, 62033	839-3494
		Mrs. Harry Roberts	514 Henry, 62033	839-2593
		Betty Sandretto	709 Clinton, 62033	839-2757
GILLESPIE	2	Mary Hay	110 W. Pine, 62033	839-3727
		Dan Villa	101 S. Green, 62033	839-2673
		Delores Tallman	216 W. Walnut, 62033	839-2568
GILLESPIE	3	Mrs. Joe Rondi	Mt. Clare, 62068	835-4702
		Mrs. Charles Roglis	Mt. Clare, 62068	835-6680
		Mrs. Wilbert Falke	Mt. Clare, 62068	835-2445
GILLESPIE	4	Earl Ruyle	Gillespie, 62033	362-5872
		Iola Gobble	Dorchester, 62020	362-6460
GILLESPIE	5	Thelma Stinnett	R. R. # 2, Box 121, 62033	839-2794
		Norma Cunningham	112 Francis, 62033	839-3392
		Renee Polo	R. R. # 2, 62033	839-3695
GILLESPIE	6	Mrs. Marion Broers	607 W. Baker, 62033	839-2636
		Mrs. Fred Bierschenk	200 W. Henrietta, 62033	839-2439
		Edward Winkleblack	300 W. Wilson, 62033	839-3461
BRUSHY MOUND		Mary Schaefer	R. R. # 3, 62626	854-4139
		Lois Kaburick	R. R. # 3, 62626	854-8327
CARLINVILLE	1	Alma Novak	426 N. East, 62626	854-5322
		Helen Leasman	217 College, 62626	854-8520
CARLINVILLE	2	Lois L. Neunaber	130 E. Mulberry, 62626	854-9272
		Debra M. Gagnor	409 E. 2nd South, 62626	854-4081
CARLINVILLE	3	Betty Walker	305 W. 2nd South, 62626	854-8621
		Mary Gagnor	319 S. Oak, 62626	854-8371
		Mary Lou Remling	319 Ash, 62626	854-4166
CARLINVILLE	4	Karen Boatman	354 N. Plum, 62626	854-5506
		Alma Pitman	321 Short, 62626	854-3339
		John Flori	302 N. Plum, 62626	854-9835
CARLINVILLE	5	Kenneth Reilly	615 Johnson, 62626	854-3484
		Debra Trakinat	921 High, 62626	854-6531
CARLINVILLE	6	Maxine Morehead	939 Crittenden, 62626	854-8368
		Mary Drew	R. R. # 2, 62626	854-3006
		Frances Meddord	134 Chiles, 62626	854-3478
SOUTH OTTER		Lois C. Quarton	R. R. # 1, 62674	436-2285
		Donna Bristow	R. R. # 1, 62674	436-2095
NORTH OTTER		Mary Drake	R. R. # 1, 62640	627-2870
		Mrs. Larry McDuffee	Sunset Lake, 62640	627-2483
BUNKER HILL	1	Mary Ann Solt	530 N. East, 62014	585-4915
		Virginia Kahl	500 E. Morgan, 62014	585-4681
		Catherine Hanks	614 N. Washington, 62014	585-3483
BUNKER HILL	2	Ruth E. Bouillon	R. R. # 2 Box 130, 62014	278-4239
		Carol A. Bloodworth	R. R. # 2 Box 188-A, 62014	278-4374
		Margaret E. Lawrence	R. R. # 2, 62014	278-4225

Twp. or Dist.	Prec. No.	Name	Address and Zip Cod	Phone
BUNKER HILL	3	Fairy L. Wieseman Dorothy Girth Angelina Bertagnolli	Bunker Hill, 62014 Bunker Hill, 62014 Bunker Hill, 62014	585-4501 585-4666 585-3272
HILYARD		Norma Glassbrenner Margaret Drew Purlinga Dorsey	R. R. # 1, 62676 Plainview, 62676 Royal Lakes, 62676	836-7555 866-7130 No Phone
POLK		Mary Rosentreter Dorothy Cox	R. R. # 4, 62626 R. R. # 1, 62676	854-3925 854-5463
BIRD		Lillian Jone Joyce Crum	R. R. # 2, 62626 R. R. # 4, 62626	854-3037 854-9039
SOUTH PALMYRA	1	Gertrude Hollingworth Judy Bacon	Box 246, 62674 Palmyra, 62674	436-2246 436-2453
SOUTH PALMYRA	2	Donna Ralston Joyce Cooksey Carol Bennett	R. R. # 2, 62649 Hettick, 62649 Hettick, 62649	436-2200 778-5247 No Phone
NORTH PALMYRA	1	Marjorie Weller Barbara Turner	R. R. # 1, 62667 R. R. # 1, 62667	439-7576 439-7532
NORTH PALMYRA	2	Lela M. Eldridge Melvin Hoover Mary K. Hohm	R. R. # 2, 62674 Palmyra, 62674 Palmyra, 62674	436-2390 436-2067 436-2073
BRIGHTON	1	Iola Ansell Francis J. Mouser Dorothy L. Lee	115 Palmer, 62012 R. R. # 1, 62012 111 Moore, 62012	372-3327 372-3834 372-3316
BRIGHTON	2	Eileen Davis Catherine Gilbert	Brighton, 62012 Shipman, 62685	372-3667 836-5831
BRIGHTON	3	Luriel Bott Reba Jean Bott Julia H. Watson	105 Jersey, 62012 209 S. Cross, 62012 305 S. Cross, 62012	372-3717 372-3430 372-3962
SHIPMAN	1	Betty Lynch Marjorie Christopher Nora Schoeberle	Shipman, 62685 Shipman, 62685 Shipman, 62685	836-5914 836-7163 836-5482
SHIPMAN	2	Loren Lahr Doris Reno Alice Gorin	Shipman, 62685 Piasa, 62079 Piasa, 62079	729-4191 729-4152 729-4484
SHIPMAN	3	Sharon Frueh Mary Hou Brown Mary Loy	R. R. , 62063 Box 37, 62063 Medora, 62063	729-4407 729-3702 729-3805
CHESTERFIELD	1	Mamie Adams Pam Pointer Joyce Stover	R. R. # 1 Box I-0, 62630 R. R. # 1, 62630 Box 163, 62630	753-3454 753-3273 753-3438
CHESTERFIELD	2	Debbie Haynes Martha Fricker	Medora, 62063 Medora, 62063	729-3851 729-4377
WESTERN MOUND		Mildred E. Bader Alice Stults	Chesterfield, 62630 Chesterfield, 62630	753-3365 753-3153
BARR	1	Bertha Waters Beverly Conrad	Hettick, 62649 R. R. # 2 , 62674	436-2097 436-2201
BARR	2	Helen Releford Ethel Hines Hazel Waters	Hettick, 62649 Hettick, 62649 Hettick, 62649	778-5753 778-5525 No Phone
SCOTTVILLE		Nelle L. Alborn Glena R. Kerstein Judith K. VanBebber	R. R. # 2, 62674 Scottville, 62683 Scottville, 62683	484-6359 484-6335 484-6326

STATE OF ILLINOIS  
MACOUPIN COUNTY  
SUPPLEMENTAL LIST OF CONDIDATES FOR JUDGES OF  
ELECTION DEMOCRATIC PARTY

TO THE BOARD:

The following named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, available to fill vacancies among the Judges of Election, within their respective precincts for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated \_\_\_\_\_, 19\_\_

\_\_\_\_\_  
(Chairman of the County Central Committee)

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on September 11, 1979.

ATTEST \_\_\_\_\_  
(Clerk)

DATED \_\_\_\_\_  
(Chairman of the Board)

Twp. or Dist.	Prec. No.	Name	Address and Zip Code	Phone
MT. OLIVE	3	Alice Taylor	Sawyer ville, 62085	835-2208
NILWOOD	2	Linda Pepper	R. R. # 2, 62640	627-2985
NILWOOD	3	Betty Robb	Standard City, 62686	854-3606
GIRARD	2	Mrs. Wm. Mount	415 N. 2nd, 62640	627-3174
VIRDEN	2	Helen Hannon	1154 Noble, 62690	965-3695
VIRDEN	3	Joe Lorenzi	327 S. Church, 62690	965-3667
BRUSHY MOUND		Kay Lippold	R. R. # 4, 62626	854-8722
CARLINVILLE	1	Joe Liston	209 College, 62626	854-3335
CARLINVILLE	2	Ardo Gagnor	311 Mayo, 62626	854-2019
CARLINVILLE	4	Charles Jackson	354 N. Plum, 62626	854-8558
NORTH PALMYRA	1	Lea Ruth Drum	Modesto, 62667	439-7542
CHESTERFIELD	1	Della Guess	R. R. # 1, 62630	753-3324

STATE OF ILLINOIS  
MACOUPIN COUNTY  
CERTIFIED LIST OF CANDIDATED FOR JUDGES OF ELECTION REPUBLICAN PARTY

TO THE BOARD:

The following named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, to be considered by your body on Tuesday, September 11, 1979, for the purpose of serving as Judges of Election within their respective precincts for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated \_\_\_\_\_, 19\_\_

\_\_\_\_\_  
Chairman of the County Central Committee

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on Sept. 11, 1979.

ATTEST \_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman of the Board

Twp. or Dist.	Prec. No.	Name	Address and Zip Code	Phone
STAUNTON	1	Erna Westhoff Pat Cargoni	432 W. Mill, 62088 638 Koko Drive, 62088	635-3762 635-2456
STAUNTON	2			
STAUNTON	3	Ruby Scribner Charlotte Jeans	627 N. Taylor, 62088 627 N. Taylor, 62088	635-2559 635-2559
STAUNTON	4	Edith Maxine Blan Helen McBrien	211-A. W. Main, 62088 429 N. Hibbard, 62088	635-5138 635-2878
STAUNTON	5			
MT. OLIVE	1	Ada Marburger Vera L. Niehaus	R. R., 62069 109 E. 3rd North, 62069	999-7325 999-7383
MT. OLIVE	2	Jennie Buskohl Laura Scheller	410 W. 2nd South, 62069 305 W. 3rd South, 62069	999-7419 999-7307
MT. OLIVE	3	Mariel Kertis	R. R. # 1, 62088	No Phone

Twp. or Dist.	Prec. No.	Name	Address	Phone No.
MT. OLIVE	4			
MT. OLIVE	5			
MT. OLIVE	6			
CAHOKIA	1	Mabel Hartke Norman Rull Edgar Hartke	R. R., 62069 R. R., 62069 R. R., 62069	324-4144 324-2343 324-3298
CAHOKIA	2			
CAHOKIA	3			
CAHOKIA	4			
CAHOKIA	5			
HONEY POINT				
SHAWS POINT		Kathryn Siegel Thelma L. Kuntzman Ruth Stewart	R. R. # 3, 62626 R. R. # 3, 62626 Waggoner, 62572	854-8304 854-8659 227-3573
NILWOOD	1			
NILWOOD	2			
NILWOOD	3			
GIRARD	1	Joyce Birk Eunice Ferguson	321 E. Center, 62640 309 N. Sherman, 62640	627-2738 627-2224
GIRARD	2	Marjorie Theel Ruby Jenkins Helen Cherry	520 W. Center, 62640 411 N. 7th, 62640 420 W. Jefferson, 62640	627-3164 627-3289 627-2730
VIRDEN	1			
VIRDEN	2	Dorothy Page Margaret Brubaker Dorothy Oller	720 Noble, 62690 410 Blair, 62690 231 W. Waverly, 62690	965-3853 965-3515 965-3686
VIRDEN	3			
VIRDEN	4	June A. Gardner Marian J. Smith	126 S. Dey, 62690 425 S. Dey, 62690	965-3572 965-3111
DORCHESTER	1			
DORCHESTER	2	Mary Subick Joann Howerton	Wilsonville, 62093 Wilsonville, 62093	835-4344 835-4797
GILLESPIE	1			
GILLESPIE	2	Lillian Drummond Marcella E. Klocke	503 Green, 62033 500 S. Macoupin, 62033	839-2504 839-3139
GILLESPIE	3			
GILLESPIE	4	Mrs. Charles H. Knoche Karen Heyen Ralph Baldrige	R. R. # 2, 62033 R. R. # 2, 62033 R. R. # 2, 62033	362-6349 362-6336 362-6342
GILLESPIE	5			
GILLESPIE	6	Laura Utt Raymond Alderson	R. R., 62033 210 W. Baker, 62033	839-3325 839-2293
BRUSHY MOUND		Francis M. Beckett Louis P. Smith Viola V. Thyer	R. R., 62033 R. R., # 4, 62626 P. O. Box 35, 62626	839-3325 854-8210 854-9577
CARLINVILLE	1			
CARLINVILLE	2	Wanda Lambert Lorine Fite Bonnie Kauerauf	330 Elm, 62626 438 John, 62626 301 Ellison, 62626	854-3054 854-8363 854-8437



Twp. or Dist.	Prec. No.	Name	Address	Phone No.
CARLINVILLE	3			
CARLINVILLE	4			
CARLINVILLE	5	Betty L. Cairns Lorene Paul Donna Little	729 Sumner, 62626 1021 Sumner, 62626 1124 University, 62626	854-6091 854-8655 854-7641
CARLINVILLE	6	Joann R. Cannedy Mary Pierce	R. R. # 4, 62626 304 Chiles, 62626	854-8333 854-7801
SOUTH OTTER				
NORTH OTTER		Elinor Wallace Ruth A. Sanders James Cassidar	R. R. # 1, 62640 R. R. # 1, 62690 R. R. # 1, 62640	627-3109 965-3606 627-3121
BUNKER HILL	1			
BUNKER HILL	2	Merna Buhs Lillian Brueggeman	R. R. #2, 62014 R. R. # 1, 62014	278-4529 278-4345
BUNKER HILL	3			
HILYARD		Nelda Edsall Alma Simmermaker	R. R. # 2, 62685 R. R. # 2, 62685	278-4523 836-5418
POLK		Christine Still Aletha Ward Harold Reiher	R. R. # 4, 62626 R. R. # 4, 62626 R. R. # 4, 62626	854-6406 854-8793 854-9368
BIRD				
SOUTH PALMYRA	1	Pauline Watkins Pauline King Glea Lovelace	Palmyra, 62674 R. F. D. # 1, 62674 Palmyra, 62674	436-2265 436-2297 436-2055
SOUTH PALMYRA				
NORTH PALMYRA		Loraine Dennis Nancy Thomas Loretta Jarrett	Modesto, 62667 Modesto, 62667 Modesto, 62667	439-7219 439-7569 439-7530
NORTH PALMYRA	2	Patricia Cherry Helen Berryman	Palmyra, 62674 Palmyra, 62674	436-2539 436-2252
BRIGHTON	1	Zelma L. Tucker Irene Slagel	R. R. # 1 Box 37, 62012 Margaret Street, 62012	372-3945 372-3867
BRIGHTON	2	Edna M. Strohbeck Wilma L. Leonard Marjorie O. Colburn	R. R. # 1 Box 75, 62012 R. R. # 1 Box 124, 62012 R. R. # 1 Box 114, 62012	372-3535 372-3197 372-3272
BRIGHTON	3			
SHIPMAN	1			
SHIPMAN	2			
SHIPMAN	3			
CHESTERFIELD	1	Ann Chism Eda Davis	R. R. # 1, 62630 Chesterfield, 62630	753-3327 753-3420
CHESTERFIELD	2	Hope Chism Kathy Nixon Viola Plogger	Medora, 62063 Medora, 62063 Medora, 62069	729-4440 729-3862 729-4332
WESTERN MOUND		Loretta Wood Jean Chism Shirley Falter	R. R. # 2, 62044 R. R., 62630 Chesterfield, 62630	368-2392 753-3316 753-3358
BARR	1	Cleone G. Jackson Marilyn L. Huson Anna M. Hembrough	R. R. # 2, 62674 R. R. # 2, 62674 R. R. # 2, 62674	436-2275 436-2290 484-6455

Twp. or Dist.	Prec. No.	Name	Address	Phone No.
BARR	2	Mary Crum Marlyn Armstrong	Hettick, 62649 Hettick, 62649	778-5733 778-5550
SCOTTVILLE				

STATE OF ILLINOIS  
SUPPLEMENTAL LIST OF CANDIDATES FOR JUDGES OF  
ELECTION - REPUBLICAN - PARTY

TO THE BOARD:

The following-named persons are hereby submitted by the undersigned chairman of the County Central Committee of said party as capable and duly qualified electors, residing in the respective precincts of said County, available to fill vacancies among the Judges of Election within their respective precincts for a period of two years or until their successors have been duly appointed as provided by law.

I hereby certify that this list has been prepared by me in compliance with the law.

Dated \_\_\_\_\_, 19\_\_

\_\_\_\_\_  
Chairman of the County Central Committee

I certify that said party is entitled to the number of Judges of Election in each precinct as specified, and the selection of these candidates has been made by the Board on September 11, 1979.

ATTEST

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Chairman of the Board)

Twp. or Dist.	Prec. No.	Name	Address	Phone No.
STAUNTON	1	Betty Schuette	412 W. Mill, 62088	635-5641
STAUNTON	2	Emma Scwandner Antonia Scopel	716 Madison, 62088 1224 East Main, 62088	635-3306 635-2775
STAUNTON	3			
STAUNTON	5	Vicki Renner	118 North Laurel, 62088	635-2449
MT. OLIVE	1	Emma L. Marburger	409 E. 3rd North, 62069	999-7162
MT. OLIVE	3	Selma Makstell	Box 7 Sawyerville, 62085	835-2262
MT. OLIVE	4	Kathryn Cullom Elizabeth Wuske	R. R. # 1, Box 119, 62069 R. R. # 1, Box 118, 62069	999-7091 999-7005
MT. OLIVE	5	Viola Sanvi Leo Reagan	203 E. 1st South, 62069 100 2nd South, 62069	999-3043 999-3512
MT. OLIVE	6	Ruth A. Rosenthal Doris Kuenneth	509 W. 2nd North, 62069 314 W. 2nd North, 62069	999-3501 999-5622
CAHOKIA	2	Toni Wargo Gloria Saracco	601 S. 8th, 62009-Benld 400 N. 8th, Benld, 62009	835-4543 835-2689
CAHOKIA	3	Patricia Wehling Verta Bussman	700 E. 2nd, Gillespie, 62033 213 Springfield, Gillespie, 62033	839-3579 839-2344
CAHOKIA	4	Hanna Barbracke Lydia Termine	Eagerville, 62023 Eagerville, 62023	835-2204 835-2428
CAHOKIA	5	Betty Ann Curtis Genevieve Anderson	405 S. 1st, Benld, 62009 400 S. 1st, Benld, 62009	835-2319 835-2450

Twp. or Dist.	Prec. No.	Name	Address	Phone No.
HONEY POINT		Delbert Hartke Betty S. Monke Delores Klaus	R. R. # 1, Litchfield, 62056 R. R. # 1, Litchfield, 62056 R. R. # 3, Carlinville, 62626	324-3288 324-4677 854-2436
NILWOOD	1	Dorothy Jenkins Gladys Klaus Dorothy Graham	Nilwood, 62672 Nilwood, 62672 Nilwood, 62627	627-2586 627-2080 627-2172
NILWOOD	2	Catherine Boehler Emma L. Adams Mary Jenkins	R. R. # 2, 62640 R. R. # 1, Atwater, 62511 R. R. # 2, 62640	627-2678 227-3219 No-Phone
NILWOOD	3	Cathy Bormida Velma Schoppe Ruthie Lacock	South Standard, 62685 R. R. #2, Girard, 62640 South Standard, 62686	854-2961 No-Phone 854-9796
GIRARD	1	Phyllis Garst	303 North Sherman, 62640	627-2257
VIRDEN	1	Elizabeth Weaver Ina Traylor	203 East Lincoln, 62690 120 East Fortune, 62690	965-4326 965-3662
VIRDEN	3	Theresa R. Lane Isabel M. Anderson Jeanette Lake	330 West Holden, 62690 225 West Loud, 62690 225 S. Church, 62690	965-3551 965-3437 No-Phone
VIRDEN	4	Sarah A. Fuiten	208 N. Henderson, 62690	965-4142
DORCHESTER	1	Sarah Stroheimer Amanda Mansholt	Box 417 Bunker Hill, 62014 R. R. Bunker Hill, 62014	585-4598 585-3130
GILLESPIE	1	Ruth I. Morgan Minna Alexander	420 Henry, 62033 117 Adams, 62033	No-Phone 839-2481
GILLESPIE	3	Annette Valerio Ina Kulenkamp	R. R. # 2, 62033 R. R. # 2, 62033	835-2636 835-6673
GILLESPIE	5	Susan Clark Helen Genetti	603 W. Oak, 62033 616 Broadway, 62033	839-3745 839-2666
CARLINVILLE	1	Lena Phelps Helen Priddle E. H. Wiese	445 Johnson, 62626 417 E. Nicholas, 62626 430 Johnson, 62626	854-5971 854-6707 854-7371
CARLINVILLE	3	Rosie Kukowski Annette Boatman	804 South Broad, 62626 703 South East, 62626	854-8791 854-6248
CARLINVILLE	4	Angus Timinsky Norma J. Leonatti	605 Oak, 62626 236 N. Oak, 62626	854-5786 854-8644
SOUTH OTTER		Carmen Klaus V. Glenn Hunt Mrs. Lynn Denby	R. R. # 1, 62674 R. R. # 1, 62674 R. R. # 1, 62640	436-2448 627-2270 627-3177
BUNKER HILL	1	Alice Bland Lucille Fensterman	300 E. North, 62014 301 E. Morgan, 62014	585-4974 585-3208
BUNKER HILL	3	Esther Doerr Dorothy Aaron	314 E. Maple, 62014 506 S. Putnam, 62014	585-3544 585-3593
BIRD		William D. Gleason Norman D. Stayton Gilbert Griffel	R. R. # 4, 62626 R. R. # 2, 62626 R. R. # 2, 62626	854-8908 854-9250 854-3053
SOUTH PALMYRA	2	Mable L. Moore Nellie Meisenheimer	Hettick, 62649 R. R., Hettick, 62649	No-Phone No-Phone
BRIGHTON	3	Mary Wagenblast Henrietta Hinman	212 S. Main, 62012 201 Jersey, 62012	372-3189 372-8106
SHIPMAN	1	Naomi Newby Joyce Simons	R. R. # 2 Box 58, 62685 Box 61, 62685	836-7171 836-7558
SHIPMAN	2	Kathleen Wilson Myrtle Perrine	Box 38, Piasa, 62079 Piasa, 62079	No-Phone No-Phone

Twp. or Dist.	Prec. No.	Name	Address	Phone No.
SHIPMAN	3	Georgia Eddleman Mary B. Stanton	Medora, 62063 Medora, 62063	729-3207 729-3838

SCOTTVILLE		Josie C. Gaffney Lucille Kroeger	R. R. #2, Palmyra, 62674 R. R. #2, Palmyra, 62674	484-6448 484-6424
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Motion made by Mateer, seconded by Van Winkle to approve names and addresses of Election Judges All in favor. Motion carried.

VOTED YES

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

Otis Fenton James Bertagnolli

The Board approved and easement to General Telephone Company for a buried telephone line on County Property from the Old Nursing Home on Route 4 south to the County Highway at the steel company. The line is located 4 feet east of the Ill. Route 4 right-of-way. Motion made by Garbolino, seconded by Reznicek to approve easement. Same roll call. Motion carried.

VOTED YES

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

Otis Fenton James Bertagnolli

UNFINISHED BUSINESS:

The County Board members approved initial steps toward a December referendum on a \$1.7 mill. jail project. The board decided to hire financial consultant Joy Howard of Stifel and Nicolaus of St. Louis and a Chicago bonding counsel firm, Borge and Pitt to draw up a resolution outlining the referendum procedure and a bond schedule. Motion made by Scopel, seconded by Cerar to approve referendum and outlining of resolution. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Otis Fenton James Bertagnolli

VOTED NO

Michael Howald

PRESENT

Walter Long

FINANCIAL CONSULTANT AGREEMENT

THIS FINANCIAL CONSULTANT AGREEMENT ( the "Agreement dated as of 1979, is between STIFEL, NICOLAUS & COMPANY, INCORPORATED ("Stifel, Nicolaus") and the COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS ( the "Board").

WITNESSETH:

WHEREAS, The Board has determined that it is necessary and desirable to provide a County Jail and it may, therefore, be necessary to issue bonds (the "Bonds") for this purpose and

WHEREAS, the proceeds from the sale of the Bonds would be used to provide funds for the rehabilitation and conversion of the existing and vacant nursing home into a County Jail ( the "Project"), and

WHEREAS, the Board has determined that it is in the best interest of the County to issue general obligation bonds after submitting the question to a vote of the people of the County, a

WHEREAS, the Board has agreed to hire Stifel, Nicolaus as its exclusive financial consultant in connection with the Project,

NOW THEREFORE, in consideration of the covenants set forth herein, Stifel, Nicolaus and the Board agree as follows:

1. Agreement to Hire and Consult. The Board hereby hires Stifel, Nicolaus as its exclusive financial consultant in connection with the Project. As such financial consultant, Stifel, Nicolaus will provide the following services in order to effectuate the issuance and sale of the Bonds.

- a) Recommend the Bond Counsel, to be engaged by the Board, who will assist in the legal aspects of the Project and will give the legal opinion on the Bonds.
- b) Collect and review data to be used in establishing a financing plan. The data reviewed will include current and historical population statistics, current and historical assessed valuations, projected population trends, and projected assessed valuations.
- c) Meet with the Board to establish the current borrowing needs of the County. Stifel, Nicolaus will recommend the amount of bonds which should be issued to produce funds sufficient to finance the Project and pay the costs associated with the issuance of the Bonds.
- d) Prepare schedules indicating alternative financing plans. The schedules will include the estimated interest rates, principal maturities, and annual debt requirements on the Bonds.
- e) Confer and consult with the Board to finalize the financing plan and the terms of the plan which will be required to be submitted as part of the bond and tax referendum. These terms will include the amount of bonds to be issued, the estimated annual debt requirement, the final maturity date on the Bonds and the amount of tax increase which will be authorized to retire the indebtedness.
- f) Assist in the preparation of promotional materials to be distributed to residents of the County. These materials will consist of information which will encourage the success of the bond and tax referendum.
- g) At the request of the Board, we will attend public meetings in order to educate the public and develop a positive interest in the Project.
- h) Assist in the preparation of the financial and investment provisions of the resolutions and other authorizations which shall be adopted by the Board for the financing.
- i) Coordinate and supervise the work of the Bond Counsel, the Board and all other parties involved in the financing.
- j) Prepare and submit information to rating agencies in order to obtain the best possible rating on the Bonds.
- k) Distribute the official statement, notice of sale and uniform bid form to prospective bond bidders.
- l) Stifel, Nicolaus shall exert its best effort to create the widest possible interest in the bond issue. Stifel, Nicolaus will prepare a list of the names and addresses of potential buyers, for the purpose of receiving the official statement, and shall personally contact potential buyers prior to the sale.
- m) Recommend the date and hour bids on the Bonds are to be received and considered.
- n) A representative of our staff will be available at the bond sale to assist in the tabulation and comparison of the bids.
- o) Arrange for the printing of the Bonds and to submit the same for execution and impression of seal, by the proper officials.
- p) Arrange for the prompt payment of the Bonds to the Board and successful delivery of the Bonds to the Bond purchasers.
- q) Upon receipt of a construction timetable from the architects, Stifel, Nicolaus will prepare a schedule indicating the amount and type of investments which should be made by the Board, with bond proceeds, during the construction period.

2. Compensation. In no event shall the Board assume any obligation for any expenses which may be incurred by Stifel, Nicolaus and Stifel and Nicolaus will be compensated for services rendered only if the Board elects to proceed with the Project. Such compensation will only be in the amount and paid in the manner as hereinafter described:

- a) In the event the Board issues General Obligation Bonds to finance the Project, the Board will pay Stifel, Nicolaus a consulting fee equal to three fourths of one percent (3/4 of 1%) of the par amount of the Bonds issued, with a maximum fee equal to fourteen thousand dollars (\$14,000). Such amount will be paid simultaneously with the closing of the sale of the Bonds.
- b) Stifel, Nicolaus will assume responsibility for all costs incurred in connection with providing the services outlined herein. These costs will include all traveling and out-of-pocket expenses and the cost of printing the Official Statement and Notice of Sale if printed by the printing department of Stifel, Nicolaus, at the request of the Board.
- c) Any financial consultant fee paid to Stifel, Nicolaus, as herein described, will be in addition to all other costs associated with the Project and issuance of the Bonds, except those costs specifically excluded by this Agreement.

3. Term of the Agreement. In the event the Bonds are not issued within one year of acceptance of this agreement, the rights of the Board and Stifel, Nicolaus under this agreement will terminate.

IN WITNESS THEREOF, the undersigned have duly executed this Financial Consultant Agreement as of the date first above written..

SEAL  
Attest/s/ Raymond J. Verneti  
County Clerk

THE COUNTY BOARD OF MACOUPIN COUNTY,  
ILLINOIS  
By John P. Jubelt  
John P. Jubelt, Chairman of the Board

STIFEL, NICOLAUS & COMPANY  
INCORPORATED

BY /s/ Donald O. Etell  
Vice President and Manager of  
the Municipal Finance Department

Craig Bussman reported that there are no EDA funds available at the present time, but suggested that Macoupin County continue to apply for a grant.

The Macoupin County Sanatorium Board submitted the September 1, 1979-August 31, 1979 Financial report. Motion made by Tomso, seconded by VanWinkle to approve report. All in favor Motion carried.

VOTED YES

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

Elmer Bruce  
John Conklin  
James Hallbauer  
Walter Long  
Henry Mills  
Victor Scopel

Karl Carlson  
Arlie Crawford  
Herman Hochmuth  
Albert Love  
Richard Mitchell  
Russell Sexton

George Caveny  
Kenneth Dugan  
Michael Howald  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

James Bertagnolli      Otis Fenton

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

VOTED YES

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

Elmer Bruce  
John Conklin  
James Hallbauer  
Walter Long  
Henry Mills  
Victor Scopel

Karl Carlson  
Arlie Crawford  
Herman Hochmuth  
Albert Love  
Richard Mitchell  
Russell Sexton

George Caveny  
Kenneth Dugan  
Michael Howald  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

James Bertagnolli      Otis Fenton

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

VOTED YES

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

Elmer Bruce  
John Conklin  
James Hallbauer  
Walter Long  
Henry Mills  
Victor Scopel

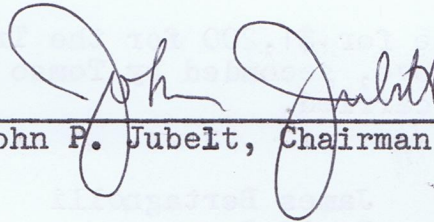
Karl Carlson  
Arlie Crawford  
Herman Hochmuth  
Albert Love  
Richard Mitchell  
Russell Sexton

George Caveny  
Kenneth Dugan  
Michael Howald  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

ABSENT

James Bertagnolli      Otis Fenton

Meeting adjourned at 2:25 P.M.



John P. Jubelt, Chairman of the Board

Raymond J. Vermetti  
Raymond J. Vermetti, County Clerk