

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, April 8, 1980 at 1:00 P.M. by Chairman John P. Jubelt.

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

Roll call was taken. Twenty six members were present, one absent.

PRESENT

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

COMMITTEE REPORTS:

MINUTES
BUILDING & GROUNDS AND SHERIFF
MEETING

March 19, 1980
10:00 A.M.

Re: Raising rent on Rosentreter lease

Those in attendance:

James Hallbauer	Vice Chairman
William Reznicek	Committee Chairman
Ted Tomso	Committee Chairman
Keith Mefford	Committee Member
Victor Scopel	Committee Member
Dave Cerar	Committee Member
John Garbolino	Committee Member
Rick Bertinetti	Asst. States Attorney
Gerald Rosentreter	

Committee discussed increasing amount of rent on ground leased to Mr. Rosentreter. Mr. Rosentreter stated the need of some sort of structure on the south side of land. Motion made by Vic Scopel, seconded by John Garbolino, that Mr. Rosentreter be given a contract for two years at \$70.00 per acre. All yes. Motion carried. Mr. Rick Bertinetti is to have a Resolution ready to be presented at next Board meeting. Mr. Reznicek is to contact Albert Cervi regarding ground leased to him near County Nursing Home. Meeting adjourned at 11:00 a.m.

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey Van Winkle		

ABSENT

Richard Mitchell

REPORT OF ROAD AND BRIDGE COMMITTEE - APRIL 8, 1980 BOARD MEETING

The Committee approved the low bid of Staunton Fuel and Material to construct a new bridge over Cahokia Creek in Mt. Olive Township for about \$277,000.00. The estimate was \$270,000.00. Bids will be taken in Springfield on April 25 for a new bridge in Brushy Mound Township and a new bridge in North Palmyra Township, subject to release of federal funds. As the Highway Department will have the Bunker Hill Road plus 4 or 5 bridges under construction this summer, we will need some extra help to supervise bridge construction. The department is planning to hire Curt Hubbart, a retired state professional engineer at \$10.00 per hour while on the job plus mileage to supervise construction of the bridges in the North half of the county. Curt lives at Otter Lake. Bids for Road Oil and Asphalt for township MFT Roads were opened on March 25, 1980. Prices were .783 per gallon for road oil and .843 for asphalt. The proposal included an escalator clause which gives the contractor also any increase in price from the date of the bid. The committee recommended rejection of bids for all townships along with the majority of the road commissioners. A reletting will be held on April 24.

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

Motion made by Mills, seconded by Mateer to approve hiring Curt Hubbart, Engineer. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell

MACOUPIN COUNTY PLANNING COMMISSION
COUNTY PLANNING COMMISSION MEETING
APRIL 3, 1980

Letter of intent has been sent for the Department of Transportation Grant Program, with Illinois Valley to be provider. This to be referred to Finance Committee. William McAllister advised of conservation act bill passed effective July 1, 1980 allowing individuals with not less than 500 acres to petition to county board to form an Agriculture Area for ten years.

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

VOTED YES

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

ABSENT

Richard Mitchell

HERITAGE CONSERVATION AND RECREATION SERVICE SUMMARY SHEET

Provided below is a summary of information concernin a proposed abandonment of a railroad right-of-way. The Interstate Commerce Commission (ICC) is the federal agency responsible for final decisions related to the proposed action. If you would like information on potential uses of this property or if you would like a copy of the completer ICC notice, please contact this office. Often, railroad right-of-way len themselves quite nicely to use as trail corridors.

Regional Director, Lake Central Region
Heritage Conservation & Recreation Service
Federal Building
An Arbor, Michigan 48107
(Telephone (313) 668-2000)

State: Illinois
Counties: Madison, Macoupin, Montgomery, and Sangamon
Date of Notice: 3/14/80
ICC Docket Number AB-84 (Sub. No. 2)
Status pf Proceedings:

Abandonment is permitted. Property must be kept intact for 30 days. State or local governments or other interested parties may negotiate for acquisition of the property.*
DESCRIPTION OF PROPOSED ABANDONMENT

Owner: Illinois Terminal Railroad Co.
Length: 81.24 miles
Location: Between Springfield and Mont, Illinois

Communities Served: Springfield, Cimic, Litchfield, Alhambra, and Mont

Mile post numbers:
Map Provided: yes
Existing Structures (if indicated):
Bridge(s) Location(s)
Station(s) or depot building(s) Location(s):
Other: Location(s):

Appraised values (if indicated):
For detailed information concerning this railroad abandonment, you may wish to contact:
Director, Office of Proceedings, Interstate Commerce Commission, Washington, DC 20423.

*If interest is shown, issuance of certificate of abandonment will be postponed for up to 6 mos.

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN) SS PROJECT #13
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 repaired over Branch Shaws Point Creek where the same is crossed by a highway near the N₄ Corner of Section 3, T. 2 N., R. 6 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 8th day of April A. D., 1980.

/s/ Waldo T. Wilhelm
Highway Commissioner-Shaws Point

/s/ Maynard A. Boedecker
Highway Commissioner- Honey Point

/s/ Wayne Mullen, Supr.
Supervisor- Shaws Point

/s/ Delbert Hartke
Supervisor- Honey Point

Subscribed and sworn to before me this 8th day of April, A.D., 1980.

Motion made by Hallbauer, seconded by Mateer to approve petition. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow
George Caveny
Kenneth Dugan
Herman Hochmuth
Albert Love
William Reznicek
Theodore Tomso

James Bertagnolli
David Cerar
Otis Fenton
Michael Howald
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

Elmer Bruce
John Conklin
John Garbolino
John Jubelt
Keith Mefford
Victor Scopel

Karl Carlson
Archie Crawford
James Hallbauer
Walter Long
Henry Mills
Russell Sexton

ABSENT

Richard Mitchell

RESOLUTIONS:

GIRARD FIRE PROTECTION DISTRICT
Board of Trustees
Girard, Illinois 62640

April 1, 1980

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

Re: Reappointment of Maurice Hays
as Trustee

Dear Mr. Verneti:

We write to you as the two presently acting trustees of the Girard Fire Protection District in addition to Maurice Hays. Mr. Hays desires to be reappointed as Trustee of the District for a term to expire on the Monday of May, 1983, and we wish to advise the County Board of our feelings regarding the reappointment of Mr. Hays.

Mr. Hays has well and faithfully served the Girard Fire Protection District as trustee for five years and is familiar with the procedures, functions and needs of the district. He has always made the time available whenever the district needed it and has always been a conscientious trustee mindful of his obligation to those the district serves. He has also always been mindful of his obligation to the public as the trustee of an entity which is funded with tax dollars.

We would respectfully request that Mr. Hays be reappointed as a member of the Board of Trustees of the Girard Fire Protection District.

Very truly yours,
/s/ Leonard E. Prose
Leonard E. Prose, Trustee
/s/ Leo Heggy
Leo Heggy, Trustee

PWB:sm

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, Maurice Hays has served faithfully and well as trustee of said Girard Fire Protection District for 5 years and desires to be reappointed; and

WHEREAS, it is in the best interest of the Girard area for Maurice Hays to be reappointed as trustee of said district for a term to expire on the first Monday of May, 1983, after he shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that Maurice Hays should be and is hereby reappointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1983, or until his successor shall have been appointed and qualified and Maurice Hays shall give bond with appropriate sureties in the amount of \$2,000 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 April, 1980.

/s/ _____

Motion made by Scopel, seconded by Tomso to approve reappointment. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

RESOLUTION

WHEREAS, the low bid of \$276,907.25 submitted by Staunton Fuel & Material, Staunton, Illinois for the construction of TR Route 439, Section 77-14107-00-BR (Mt. Olive Bridge over Cahokia Creek), Macoupin County, is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$276,907.25, Staunton Fuel & Materials,

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on April 8, 1980.

Witness my hand and seal of the County Court of said County at Carlinville this 8th day of April A. D. 1980.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Sexton, seconded by Roman to approve bid and resolution. Same roll call. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

Township Motor Fuel Tax Maintenance
Letting - March 26, 1980

Macoupin County Board
Carlinville, Illinois

Gentlemen:

The Material Letting for the 1980 Township Motor Fuel Tax Maintenance was held in the basement of the Courthouse at 10:00 A. M. Tuesday, March 25, 1980.

Present were Ellis Hutcheson, State Highway Representative, Raymond Verneti, County Clerk, Elmer Bruce, Chairman, Henry Mills, Theodore Tomso, Archie Crawford, Members of the Road and Bridge Committee, Thomas D. Gazda, Supt. of Highways and Hal Redfern, Assistant Chief Engineer.

Sixteen proposals were requested and seven bids were received.

All oil and asphalt bids were rejected as being too high. It is the recommendation of the Road and Bridge Committee to award the contract for chips to be stockpiled to the low bidders, subject to the approval of the State Highway Department.

Low Bidders are:

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

Group 27- Bird Twp.-Seal Coat Aggregate Stockpiled- 200 tons @ \$7.30 per ton

Hulcher Quarry, Inc.
P. O. Box 25
Nokomis, Illinois 62075

Group 28- Girard Twp. - Seal Coat Aggregate Stockpiled- 250 tons @ \$7.75 per ton

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Henry Mills
Henry Mills, Member

/s/ Theodore Tomso
Theodore Tomso, Member

/s/ Arlie Crawford
Arlie Crawford, Member

CONTRACTS APPROVED AND AWARDED BY THE MACOUPIN COUNTY BOARD APRIL 8, 1980.

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

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

Motion made by Scopel, seconded by Mateer to approve report. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
George Caveny
Kenneth Dugan
Herman Hochmuth
Albert Love
William Reznicek
Theodore Tomso

James Bertagnolli
David Cerar
Otis Fenton
Michael Howald
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

Elmer Bruce
John Conklin
John Garbolino
John Jubelt
Keith Mefford
Victor Scopel

Karl Carlson
Arlie Crawford
James Hallbauer
Walter Long
Henry Mills
Russell Sexton

ABSENT

Richard Mitchell

RESOLUTION
EXTENDING FARM LEASE AGREEMENT

WHEREAS, there was a certain Farm Lease agreement between the County of Macoupin and Gerald E. and Frances Ann Rosentreter, and

WHEREAS, said lease terminated on February 29, 1980 and

WHEREAS, it is the desire of the County of Macoupin and the County Board of Macoupin County to renew said lease for a period of two years.

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

1. That the County of Macoupin and the County Board of Macoupin County enter into the Farm Lease Agreement, commencing on March 1, 1980 and terminating on February 28, 1982 according to the terms and conditions of said lease, , attached to this Resolution and incorporated herei and marked as Exhibit A.

PASSED AND APPROVED BY THE COUNTY BOARD THIS 8th DAY OF APRIL, A.D., 1980.

/s/ John P. Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

FARM LEASE

THIS AGREEMENT made and entered into this 8th day of April, 1980 by and between the COUNTY of MACOUPIN, hereinafter referred to as "LESSOR" and GERALD E. AND FRANCES ANN ROSENTERER, of Rural, Carlinville, Illinois, hereinafter referred to as "LESSEE", WITNESSETH:

1. That the County of Macoupin, State of Illinois, hereby rents and leases to the Lessee, and Lessee hereby rents and leases from the County of Macoupin, State of Illinois, the following described real estate, to-wit:

The land owned by the Lessor which has been used for agricultural purposes consisting of 29 acres, more or less, which is located in Section 16, Township 10 North, Range 7 West of the Third Principal Meridian, in Carlinville Township, Macoupin County, Illinois.

2. The Term of this lease shall be for two years beginning on March 1, 1980 and termination on February 28, 1982; and this lease shall terminate without further notice or demand upon the expiration of said term.

3. The Lessee agrees to pay as rental for said premises the sum of \$2,030.00 per year, said sum being computed at the rate of \$70.00 per acre for 29 acres. Payment to be due and payable on the date this agreement is executed.

4. The Lessor reserves the right to terminate this lease, or to reduce the number of acres available to the Lessee, in the event all or any of said land is deemed necessary for County Purposes by the County Board of Macoupin County, Illinois, In the event such land is taken or removed from this lease by the Lessor during the term of the lease, the rental payment shall be reduced at the rate of \$70.00 per acre for the land so taken, and the County Board shall further reimburse the Lessee for damages to any crops growing on said land at the time of such taking.

5. The real estate hereby leased to the Lessee shall be used by the Lessee only for Agricultural purposes; and in connection therewith Lessee shall not use said land for raising or pasturing livestock or other animals.

6. The Lessee shall have the right to remove the fence now existing along the north line of said premises which runs in an east west direction; provided, in the event such fence is removed, the Lessee shall not remove the corner posts of said fence. Any such fence removal shall be done at the expense of the Lessee.

7. The Lessee shall be responsible for the payment of any and all fertilizer, herbicides, insecticides or other expenses incurred in connection with production of crops on said land, including all expenses for plowing, cultivating and harvesting of said crops and the Lessor shall not be responsible for the payment of any such crop expense. It is understood and agreed, however, that in the event the Lessee applies limestone or other products which are generally known to have a lifespan of more than one year, the Lessee shall pay for such limestone or other products, and in the event this lease expires or is terminated before the end of the lifespan of said limestone or other products, the County shall reimburse the Lessee for the cost thereof, which reimbursement shall be pro-rated on the basis of the life remaining in said limestone or other products.

8. The lessee agrees to indemnify and save harmless the Lessor from any and all claims or liability for damages to persons or property who or which may be injured on said leased premises, or who or which may be injured or damaged as a result of the Lessee's use or operation of said leased premises, provided such injury or damage is not the proximate result of the negligence or willful misconduct of the lessor or it's agents or employees.

9. It is further understood and agreed that if the Lessor indents to lease or rent said premises after the expiration of the period of this lease, the Lessor will first offer to the Lessee the right and option to lease said premises on such terms and conditions as the Lessor would lease and rent said premises to anyone else.

10. This lease shall be effective as of March 1, 1980.

11. This lease shall be assigned by the Lessee without the express written consent of the Lessor.

12. This Lease is executed and entered into by the Lessor pursuant to authorization given by the Resolution adopted by the County Board of Macoupin County, Illinois.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

/s/ Gerald E. Rosentretter, LESSEE

/s/ Frances Ann Rosentretter, LESSEE

Motion made by Scopel, seconded by Garbolino to approve Resolution and Farm Lease. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell

VOTED NO

Herman Hochmuth

RESOLUTION
EXTENDING FARM LEASE AGREEMENT

WHEREAS, there was a certain Farm Lease agreement between the County of Macoupin and Albert Cervi and Elsie Cervi, and

WHEREAS, said lease terminated on February 29, 1980 and

WHEREAS, it is the desire of the County of Macoupin and the County Board of Macoupin County to renew said lease for a period of two years.

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

1. That the County of Macoupin and the County Board of Macoupin County enter into the Farm Lease Agreement, commencing on March 1, 1980 and terminating on February 28, 1982, according to the terms and conditions of said lease, attached to this Resolution and incorporated herein and marked as Exhibit A.

PASSED AND APPROVED BY THE COUNTY BOARD THIS 8TH DAY OF APRIL, A.D., 1980.

/s/ John P. Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

FARM LEASE

This Lease made and entered into this 8th day of April A. D., 1980, by and between the County of Macoupin, acting by and thru the County Board, hereinafter referred to as Lessor, and Albert Cervi and Elsie Cervi, husband and wife, Carlinville, Illinois, hereinafter referred to as Lessee, for and in consideration of the mutual promises, covenants and agreements to be performed by each of the respective parties hereto WITNESSETH:

1. That Lessor hereby leases unto Lessee for the period of two years, commencing on the 1st day of March, A. D., 1980, and terminating on the 28th day of February, A. D., 1982, the following described real estate to-wit:

Three (3) acres off the East Side of the Southwest corner of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-one (21), Township Ten (10) North, Range Seven (7), West of the Third Principal Meridian.

said three (3) acres shall be of uniform width off of the East Side of an eight (8) acre track.

2. That in consideration for the foregoing lease, Lessee hereby covenants and agrees to pay the sum of Seventy (\$70.00) Dollars per acre, per year, payable to the County Clerk of Macoupin County on the 1st day of each lease year.

3. The Lessee hereby covenants and agrees not to sublet or assign the above described real estate without written consent from the Lessor. It is further understood and agreed between the parties hereto that Lessee shall use the above described real estate for agricultural purposes.

4. It is further understood and agreed by and between the parties, that Lessee will surrender and give up possession of the above described real estate to Lessor upon termination of this lease, without further notice or demand by the Lessor. If a new lease is to be negotiated between the parties, negotiations must commence at least three (3) months prior to the expiration of this lease.

IN WITNESS WHEREOF, the parties hereto have fixed their hands and set their seals this 8th day of April A. D., 1980.

THE COUNTY OF MACOUPIN, ACTING
THROUGH THE BOARD OF SUPERVISORS
OF SAID COUNTY.

BY: John Jubelt
CHAIRMAN LESSOR

/s/ _____
Albert Cervi LESSEE

/s/ _____
Elsie Cervi LESSEE

THIS LEASE WAS PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY THIS 8TH DAY OF APRIL, 1980, AND SHALL BE RECORDED WITH THE COUNTY CLERK OF MACOUPIN COUNTY.

/s/ John Jubelt
CHAIRMAN

ATTEST: /s/ Raymond J. Verneti
COUNTY CLERK

Motion made by Scopel, seconded by Garbolino to approve Resolution and Farm Lease. Roll call taken. Motion carried.

VOTED YES

Floyd Barrow
George Caveny
Kenneth Dugan
Michael Howald
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

James Bertagnolli
David Cerar
Otis Fenton
John Jubelt
Keith Mefford
Victor Scopel

Elmer Bruce
John Conklin
John Garbolino
Walter Long
Henry Mills
Russell Sexton

Karl Carlson
Arlie Crawford
James Hallbauer
Albert Love
William Reznicek
Theodore Tomso

ABSENT

Richard Mitchell

VOTED NO

Herman Hochmuth

IN RE: VIRDEN FIRE PROTECTION DISTRICT #4, A Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Virден and North Otter Townships in Macoupin County; in the Auburn, Divernon and Talkington Townships in Sangamon County; and in Bois D'Arc Township in Montgomery County, all in the State of Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 8th day of April, 1980, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virден Fire Protection District # 4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 $\frac{1}{2}$ of the Illinois Revised Statutes of 1977, Sections 21, through 46, and is located in the Virден and North Otter Townships in Macoupin County; and in Auburn, Divernon and Talkington Townships

in Sangamon County; and in Bois D' Arc Township in Montgomery County, all in the State of Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Richard W. Mottershaw	231 Stoddard, Virden, Macoupin County, IL	965-4140	1977	1980
Clarence Boyle	P. O. Box 133, Thayer, Sangamon County, IL	965-4140	1978	1981
Charles E. Jones	169 W. Jackson, Virden Macoupin County, IL	965-4333	1979	1982

3. A vacancy is about to exist because of the expiration of the term of Richard W. Mottershaw.

4. Appointment in such case is to be made by the county board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 24, of Chapter 127½ of Illinois Revised Statutes of 1977, and such trustee is to be succeeded by a resident of Macoupin County, Illinois and appointed by the County Board of Macoupin County, Illinois. The regular terms of the trustees are for 3 years commencing on the first Monday of May next after they are respectively appointed.

5. Richard W. Mottershaw is desirous of being re-appointed as such trustee.

WHEREFORE, the following named person is re-appointed as Trustee of the Virden Fire Protection District for the term shown:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Richard W. Mottershaw	231 Stoddard, Virden	965-4140	May, 1980	First Monday in May, 1983

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned trustee's new term commences, at the office of the County Clerk of the respective counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt
Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by Mefford, seconded by Bertagnolli to approve reappointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY

IN THE MATTER OF)
THE VIRDEN SANITARY DISTRICT) NO. 1998

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 8th day of April, 1980, on suggestion duly received after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42, Paragraphs 229 through 319 of the Illinois Revised Statutes of 1977 and is located wholly within Macoupin County, Illinois.

2. The governing officials of this body of agency, entitled Board of Trustees and their terms in office are:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Kenneth R. Oakley	116 N. Henderson Virden, Illinois	965-4432	1977	1980
Charles E. Jones	169 W. Jackson Virden, Illinois	965-4333	1978	1981
W. W. Manning	428 N. Springfield Virden, Illinois	965-3933	1979	1982

3. A vacancy is about to exist because of the expiration of the term of Kenneth R. Oakley
4. Appointments in such case are made by the presiding officer of the county board, with the advice and consent of the county board of the county in which the district is wholly located, pursuant to Chapter 42, Paragraphs 301, and 302 of the Illinois Revised Statutes of 1977. The regular terms of the trustees is for three years, commencing on the first Monday in May next after they are respectively appointed.
5. Kenneth R. Oakley, whose term expires this year, desires to continue service to the sanitary district as a trustee and asks to be re-appointed for another term.

WHEREFORE, the following named person is re-appointed as Trustee of the Virden Sanitary District for the term shown:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Kenneth R. Oakley	116 N. Henderson	965-4432	May 5, 1980	First Monday in May, 1983

APPROVED BY THE MACOUPIN COUNTY BOARD
/s/ John Jubelt, Chairman

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by VanWinkle, seconded by Mateer to approve reappointment. All in favor. Motion carried.

VOTED YES

Floyd Barrow
George Caveny
Kenneth Dugan
Herman Hochmuth
Albert Love
William Reznicek
Theodore Tomso

James Bertagnolli
David Cerar
Otis Fenton
Michael Howald
G. Wallace Mateer
Carol Roman
Dewey VanWinkle

Elmer Bruce
John Conklin
John Garbolino
John Jubelt
Keith Mefford
Victor Scopel

Karl Carlson
Archie Crawford
James Hallbauer
Walter Long
Henry Mills
Russell Sexton

ABSENT

Richard Mitchell

CIRCUIT COURT
SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY, ILLINOIS

JOHN W. RUSSELL
CIRCUIT JUDGE

JOSEPH P. KOVAL
CIRCUIT JUDGE

March 31, 1980

TO: Mr. John Jubelt
Chairman
Macoupin County Board

Mr. Raymond J. Verneti
Clerk of the Macoupin County Board

All Members of the Circuit Court Committee
All Members of Finance Committee
All Members of Fees and Salaries Committee

RE: Secretary to Judges

Gentlemen:

For the past year the position of secretary to the judges has been filled by persons who have been paid from CETA funds. This is a request to the Macoupin County Board to establish the position of secretary to the Judges on a permanent basis with funds coming from the General Revenues of the County.

Our present secretary is Ms. Virginia Jones who has the following duties and responsibilities:

1. General secretarial duties i.e. typing, taking shorthand, filing for Circuit Judges and Associate Judge.
2. Keeper of the Circuit Court Jury Calendar - coordinates docketing jury cases- supplies information to Circuit Judges and Associate Judge and Circuit Clerk.
3. Keeper of list of attorneys for appointment as guardian ad litem in Juvenile cases.
4. Keeper of Judges rotating assignments for performing weddings; prepares wedding license application and waivers etc.
5. Handling case inventory control. Strikes inactive files at direction of Judges. Prepares and sends letters to attorneys of record re: striking of cases.
6. Keeping the Macoupin County Law Library in order.
7. Handles office telephone calls and messages.
8. Performs other duties as directed by Judges.

We believe that the position of secretary to the Judges is needed for proper administration of the Circuit Court here in Macoupin County.

We would suggest that the salary for the position be set at \$685.87 per month (first year clerk).

We request your favorable consideration of our request for the establishment of the position of secretary to the Judges.

Thank you for your cooperation in this matter.

Very truly yours,

/s/ John W. Russell /s/ Joseph P. Koval
 Circuit Judge Circuit Judge

JWR:JPK:pgl

Motion made by Scopel, seconded by Garbolino to refer the matter to the Finance, Fees and Salaries, and Circuit Court Committees. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 APRIL 1980

COUNTY CLERK: County Board Compensation 985.20; County Board Chairman's Secretary Salary 761.84; County Board Supplies 198.14. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages

VOTED YES

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

ABSENT

Richard Mitchell

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 105.23; Foreign Witnesses Per diem and Mileage 66.00; Juvenile Attorney Ad Litem 135.00; Petit Jurors Meals and Lodging 185.15; Acting Chief Probation Officer Salary 916.67; Probation Officer Secretary Salary 825.00; Probation Officers Expenses & Mileage 100.00; Coroner Salary 750.00; Coroner Secretary Salary 267.50; Coroner Mileage and Expense 146.25; Coroner Advanced Juror Fees 120.00; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 3,350.00; States Attorney Steno Salaries 2,750.44; States Attorney Steno and Clerk Overtime 51.88; States Attorney Extra Help Salary 486.50. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages

VOTED YES

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

ABSENT

Richard Mitchell

COUNTY TREASURER: County Officers Operational Monies 85,000.00; County Officers Courthouse Tolls 231.50. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages

VOTED YES

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

ABSENT

Richard Mitchell

ELECTIONS: Publishing Notice of Polling Place 486.82; Publishing Official Ballot 2,942.50; Electronic Supplies 1,030.00; Programming (Ballot Counting) 6,100.00; Election Expense 3,904.29; Precinct Supplies 8,994.80; Canvass of Elections 50.00; Absentee Supplies 648.00; Purchase & Prtg. Ballot Cards & Envelopes 5,000.00; Voting Device Seals 30.00; Delivering Precinct Supplies to Supervisors 234.60. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages

VOTED YES

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

ABSENT

Richard Mitchell

FINANCE: Contingencies, Incidental & Miscellaneous 3,893.68; Macoupin County Soil and Water Conservation District 500.00; Macoupin County Agricultural Extension Service 2,625.00; Civil Defense Directors Salary 25.00; Public Defender Salary 1,200.00; Assistant Public Defender Salary 1,000.00; Extra & Special Public Defender 141.00; Public Defender & Assistant Public Defender Mileage and Expense 435.44; Insurance 177.00; Insurance- Public Liability and Employees 749.00. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

LEGISLATION: Photostat Salary 813.20; Photostat Supplies 69.00; Photostat Equipment 80.00; Supr. of Assessments Salary 1,333.33; Supr. of Assessments Steno Salary 1,537.59; Supr. of Assessments Supplies 388.30; Supr. of Assessments Postage 135.00; Supr. of Assessments Meetings Conferences, Schools, Etc. Registration and Mileage 36.30; Supr. of Assessments Office Expense 5.00. Motion made by Mateer, seconded by Howald to approve Claims and Officers reports. All in favor. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

PUBLIC HEALTH: Animal Control Wardens Salary 833.00; Animal Control 1,290.05. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

SHERIFF AND BUILDING & GROUNDS: Courthouse Heat 1,665.38; Courthouse Supplies 1,287.46; Courthouse Repairs 149.65; Courthouse Elevator Supplies And Repairs 328.53; Jail Gas 255.14; Jail Supplies 285.06; Jail Food 1,231.42; Jail Medical Expense of Inmates 458.53. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Steno Salary Mileage & Assistant Mileage 26.10; Regional Supt. of Schools Supplies & Postage 230.96; Regional Superintendent Equipment 71.50; Regional Superintendent Miscellaneous 2.00; Truant Officer Mileage 69.00; Truant Officer Salary and Expense 255.00. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

ROAD AND BRIDGE: County Highway 41,388.45; County M.F.T. 28,087.57; County Township Bridge 34,986.78; Matching Fund 4,827.29; Township M.F.T. 2,709.30. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register T, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

COUNTY HOME: County Home Salaries 39,137.36; County Home Supplies 19,226.68. Motion made by Mateer, seconded by Howald to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages .

VOTED YES

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

ABSENT

Richard Mitchell

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
MARCH 1980

Balance on hand March 1, 1980 .10

RECEIPTS

Operational Monies 13,000.00

DISBURSEMENTS

SALAIRES

Raymond J. Verneti	1,791.66	
Agnes Frank	813.20	
Dorothy Kreevich	761.84	
Sherry Ziglar	761.84	
Dorothy Beyer	813.20	
Sherry Ricchiardi	761.84	
Charlene Taylor	761.84	
Leona Bili	761.84	
Linda Sawyer	761.84	
David Thomas	900.00	
JoAnn Gay	724.39	9,613.49

OVERTIME

Agnes Frank	51.49	
Dorothy Beyer	37.94	
Dorothy Kreevich	35.56	
Charlene Taylor	55.88	
Leona Bili	55.88	
Sherry Ziglar	35.56	
Linda Sawyer	68.58	
Sherry Ricchiardi	35.56	
David Thomas	90.00	
JoAnn Gay	65.21	531.66

REVENUE EXPENSE

Supplies	186.23	
Telephone	179.72	
Repairs	103.00	
Postage	636.00	1,104.95

EXCESS MONIES

1,750.00 1,750.00

TOTAL DISBURSEMENTS

13,000.10

Balance on hand March 31, 1980 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand March 1, 1980	.00
<u>RECEIPTS</u>	<u>4,353.00</u>
Total	4,353.00
DISBURSEMENTS - County Treasurer- Clearing Out Account	4,353.00
Balance on hand March 31, 1980	.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
MARCH 1980

Balance on hand March 1, 1980	18,302.00
<u>RECEIPTS</u>	<u>2,827.00</u>
Total	21,129.00
DISBURSEMENTS - Ill. Dept. of Revenue- Stamps	<u>1,600.00</u>
Balance on hand March 31, 1980	19,529.00

BALANCE IN BANKS
Certificates of Deposit \$41,000.00

TAX REDEMPTION MONTHLY REPORT
MARCH 1980

Balance on hand March 1, 1980	2,467.68
Receipts from Tax Redemptions	4,807.95
Receipts From Take Notice Mailings	176.40
Total	<u>7,452.03</u>
Disbursements From Tax Redemptions	2,189.39
Balance on hand March 31, 1980	<u>5,262.64</u>

RECONCILIATION

Ttoal Balance March 31, 1980	5,262.64
Due to County Cler, Revenue Accounty for Take Notice Mailings	352.80
<u>DUE TO PURCHASERS</u>	
Richard Lane	671.94
Arrowhead Development Corp.	1,557.45
Equity Research	488.64
Tax Security, Inc.	1,507.16
Carl Wallis	8.59
Margherita Martini	93.30
S. Peterson	459.76
Clerks Fees, March	<u>123.00</u>
	5,262.64

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT
MARCH 1980

Balance on hand, March 1, 1980	-.01
Operational Monies, March 3, 1980	11,500.00
Total Balance	11,499.99

EXPENDITURES

<u>SALARIES</u>	
Kenneth Boyle *	3,550.00
Diane Brunton	1,250.00
Richard Bertinetti **	1,050.00
Peter C. Drummond	1,050.00
Dianne Shores	813.20
Deanna Demuzio	813.20
Diana L. Lyons	761.84
Betty A. Maguire	<u>362.20</u>
	9,650.44

EXTRA HELP SALARY

Joan Zirkelbach	78.75
Vicki L. Martin	171.50
Betty A. Maguire	<u>236.25</u>
	486.50

OVERTIME PAY

Dianne Shores	13.55
Deanna Demuzio	13.55
Diana L. Lyons	12.70
Betty A. Maguire	<u>12.08</u>
	51.88

EXCESS MONIES

	1,311.17
TOTAL DISBURSEMENTS	<u>11,499.99</u>
Balance, March 31, 1980	.00

* 2/3 of States Attorney Salary paid by State and 1/3 paid by County
 ** 100% paid by W.I.L.E.C. Grant

STATE'S ATTORNEY WORKING ACCOUNT FOR THE
 MONTH OF MARCH 1980

Balance on hand February 28, 1980	.00
Operational Monies March 3, 1980	3,500.00
Total Operational Monies	3,500.00

EXPENDITURES

Rent	550.00	
Telephone	442.37	
Sheriff's Fees & Pub.	779.75	
Postage	45.00	
Supplies	214.59	
Machine Rental	400.96	
Utility	56.90	
Mtgs., Dues & Exp.	1,232.00	
Other Expenses	<u>289.67</u>	4,011.25

Operational Monies	3,500.00
Expenditures	4,011.25
Overdrawn	511.25
Refund for Public Aid Cases- Feb. & March	75.75
Reimbursement from State for Extradition Fees	629.90
March Court Fees	315.00
Excess Monies	.00
County Treasurer	.00
Total Disbursements	4,011.25
Balance on hand March 31, 1980	-511.25

COUNTY TREASURER'S ACCOUNT REPORT
 MARCH 31, 1980

Bank Balance March 1, 1980	.00
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RECEIPTS

Estimated Operational Monies	7,000.00
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EXPENDITURES

SALARIES

M. A. Zippay	1,791.66	
Wilma Cox	813.20	
Phyllis Petrolina	813.20	
Sandra Cunningham	813.20	
Sue Hannah	761.84	
Peggy Anderson	<u>761.84</u>	5,754.94

TELEPHONE

General Telephone Company	73.99
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SUPPLIES

Frank Thornber Company	627.95
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POSTAGE

Carlinville Postmaster	30.00
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CONVENTION, TRAVEL EXPENSE, ETC.

M. A. Zippay	30.00
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Total Expenditures	6,516.88
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Transfer to General Fund- Excess Monies	483.12
	<u>7,000.00</u>

Bank Balance March 31, 1980	.00
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CIRCUIT CLERK GENERAL DIVISION
 MARCH 1980

Balance on hand March 1, 1980	.00
Clerk's Fees	7,944.40

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

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.62
Mary A. Peretti	Salary	813.20
Linda Stewart	Salary	761.84
Macoupin County Enquirer	Office Supplies	226.80
Bill Harding, Post Master	Postage	690.00
General Telephone Company of Illinois	Postage	326.76
Prado Office Machines	Repairs	78.00
Standard Business Supplies	Filing Cabinet	248.01
Star- Times Publishing Company	Office Supplies	85.90
Frank Thornber Company	Office Supplies	260.32

Illinois Office Supply Co.	Office Supplies	36.61
Fidlar & Chambers	Office Supplies	128.33
		<u>5,447.39</u>
Secretary of State, Passport Division	Passports	40.00
		<u>5,487.39</u>
Michael A. Zippay, County Treasurer	Excess Funds	2,457.01
		<u>7,944.40</u>

<u>RECEIVED FROM OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	\$430.00	\$430.00

CIRCUIT CLERK PROBATE DIVISION
MARCH 1980

<u>RECEIPTS</u>		
Clerk's Fees		7,056.00

<u>DISBURSEMENTS</u>		
Diebold Corporation	Repairs on Power file	98.76
Ed Butler	Restitution	5.00
Phelps, Carmody and Kasten, Attys.	Refund on Clerk Fees	3.00
Fuchs, Dodd, Fuchs, Bawden, Attys.	Refund on Clerk Fees	3.00
Vera Pratt	Salary	813.20
Vera Selvo	Salary	813.20
Betty Hall	Salary	761.84
M. A. Zippay, County Treas.	Excess Fees	4,558.00
		<u>7,056.00</u>

<u>RECEIVED FOR OTHERS</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
Library	250.00	250.00
Refund and Overpayment	1.00	1.00
	<u>251.00</u>	<u>251.00</u>

CIRCUIT CLERK MAGISTRATE DIVISION
MARCH 1980

Balance on hand March 1, 1980		.00
Clerk's Fees		9,555.00
Total		<u>9,555.00</u>

<u>DISBURSEMENTS</u>		
Betty K. Claro	Salary	813.20
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Shirley Nichols	Salary	761.84
Allan Zippay, County Treas.	Excess Fees	6,456.28
Total		<u>9,555.00</u>

<u>OTHER DISBURSEMENTS</u>		
Allan Zippay, County Treas.	Fines	7,772.00
Benld, City of	Fines	460.00
Brighton, City of	Fines	356.00
Bunker Hill, City of	Fines	75.00
Carlinville, City of	Fines	1,367.50
Gillespie, City of	Fines	368.00
Girard, City of	Fines	280.00
Mt. Olive, City of	Fines	260.00
Palmyra, Village of	Fines	50.00
Shipman, Village of	Fines	150.00
Staunton, City of	Fines	265.00
Viriden, City of	Fines	220.00
Wilsonville, Village of	Fines	40.00
Richard Zarr, Sheriff	Sheriff Fees	152.45
Kenneth R. Boyle,	States Attorney Fees	315.00
Judgment		360.00
Attorneys Fees		250.00
Bond Forfeiture		100.00
Restitution		574.35
Total		<u>13,424.30</u>

SHERIFF'S OFFICE MONTHLY REPORT MARCH 1980

Balance on hand March 1, 1980		.00
Estimated Operational Monies		37,000.00

<u>DISBURSEMENTS</u>	
<u>SHERIFFS DEPT.</u>	
Richard Zarr, Sheriff	1,791.66
William Bechem, Chief Deputy	1,234.78
Betty Hoover, Office Deputy	813.20
Edward Dunn, Bailiff	813.20
Janice Goodman, Office Clerk	761.84
Lt. Herbert Hoover, Deputy	1,112.80
James Aulabaugh, Deputy	1,086.05
Sgt. Donald Bertagnolli, Deputy	1,112.80
Randall McLeese, Deputy	1,086.05
Orland Rubemeyer, Deputy	1,086.05
Gary Wheeler, Deputy	1,086.05

Ronnie Masinelli, Deputy	1,086.05	
Fred Snodgrass, Deputy	1,086.05	
Paul Goldasich, Deputy	<u>1,086.05</u>	15,242.63
SHIFT BREAKER		
A. J. Wisner, Deputy	1,086.05	1,086.05
JAILERS		
Robert Stratton, Chief Jailer	1,086.05	
James Smith	909.50	
Leslie Heck	909.50	
Kenny Noble	909.50	
Charles Bridges	909.50	
Jerome Newby + 1 extra shift	952.80	
Donald Longabarger	<u>909.50</u>	6,586.35
JAIL COOK		
Annabelle Goodman	425.86	
Helen Perrottet	<u>332.76</u>	758.62
JANITORS		
Robert Fritz, Chief Janitor	850.65	
Freddie Freytag	<u>813.20</u>	1,663.85
SPECIAL DEPUTY HIRE		
Alice Stratton Bailiff & Ex Jail Cook		
3 days plus 43 hours	189.00	
Kay Boster, Matron, 6 hours	18.00	
Eric Pingolt, Deputy 8 hours	24.00	
Bruno Massa, Deputy 5 shifts	187.50	
Henry Lloyd, Shift Breaker 2 shifts	<u>80.00</u>	498.50
CONVEYING PRISONERS		
Sheriff Zarr	8.25	
Lt. Hoover (Dyer to Carlyle)	<u>4.83</u>	13.08
OFFICE SUPPLIES		
General Telephone Company - Sheriff pers (Feb.)		
	22.67	
General Telephone Company - Office 8921	77.87	
General Telephone Company - Office 3135	537.47	
Central Telephone Company -Chief pers	9.36	
Benld Enterprise, Office Supplies	64.00	
Bremers Office Supplies	79.44	
Hanning Custom Photography	<u>112.60</u>	803.41
COUNTY CAR FUND		
Bills "66" Service	444.13	
Joseph F. Boente Sons	157.38	
Brunetto Bros.	425.48	
Buds Sunoco Service	296.10	
Carlinville F. S. Service	426.20	
Elmers Mobil Service	258.65	
Garsts Service	169.83	
Harkeys Serv.	624.52	
Henschen Shell Service	208.81	
Hi Robo	94.65	
Jenkins Zephyr	151.55	
Mefford Boente Shell	159.74	
Midtown Auto	26.34	
Pressler Conoco	146.20	
Quality Motors	159.37	
Sedlak Shell Service	368.90	
S & L Motor Parts	117.13	
Wareco Systems	669.19	
Werts Shell Service	29.50	
Overpayment on check # 2659	<u>9.00</u>	4,933.67
		<u>9.00</u>
Total Disbursements		31,595.17
Excess Monies		<u>5,404.83</u>
		37,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT MARCH 1980

Balance on hand March 1, 1980	.00
Receipts	
Deposited March 31, 1980	2,380.45
Transfer of Fees to M. A. Zippay	
County Treasurer Check # 126	2,380.45
Balance on hand March 31, 1980	.00

SHERIFF'S OFFICE LEADS ACCOUNT MARCH 1980

Balance on hand March 1, 1980	315.61
Receipts Per Accessment	
March 17, Received Bunker Hill (March)	35.00
March 19, Received Carlinville (May, Sept, Oct, Nov., and Dec. 1979 Jan., Feb., March 1980)	400.00
March 24, Received Mt. Olive, (Feb. & March)	<u>70.00</u>
	820.61

Disbursements	
Mar. 6 Western Union- St. Louis (Rental)	255.00
Mar. 28 Western Union- Chicago(Contract and Maintenance)	<u>215.00</u>
	470.00
Balance on hand March 31, 1980	350.61

SHERIFF'S OFFICE W.C.I.L.E.C. GRANT REPORT MARCH 1980

Balance on hand March 1, 1980	1,646.87
Receipts	
March 17 Received W.C. I.L.E.C. Operational Monies	<u>1,490.68</u>
	3,137.55
Disbursements	
Sgt. Inv. James Zirkelbach, Salary	1,112.80
M. A. Zippay, County Treasurer - Fringe	<u>152.80</u>
	1,264.80

SHERIFF'S OFFICE MONTHLY TRUST ACCOUNT REPORT MARCH 1980

Balance on hand March 1, 1980	.00
Received Bond Monies for Other Counties	
March 3 Received R. Grigsby, Sang. Cty. 78-CM-3-22	100.00
March 3 Received P. Lynn (Seizure Warr) Dept. of Revenue	60.00
March 4 Received Schultz, Alton P.D. 79-AOV-1528	80.00
March 5 Received C. Grimmatt, Sang Cty 79-CM-5-415	100.00
March 7 Received P. Lynn (Seizure Warr) Dept. of Revenue	65.82
March 17 Received B. Stout, Christian Cty. 79-TR-2573	100.00
March 20 Received C. Hamm Logan Cty. 79-LM-39	<u>150.00</u>
	655.82
Disbursements	
March 6 Sheriff Sang. Cty. 78-CM-3-22 R. Grigsby	100.00
March 6 Sheriff Sang. Cty. 79-CM-5-415 C. Grimmatt	100.00
March 11 Madison Cty. Sheriff 79-AOV-1528 R. Schultz	80.00
March 18 Sheriff Christian Cty. 79-TR-2573 B. Stout	100.00
March 18 Department of Revenue - John Harris Lynn (Arthur)	125.82
March 21 Sheriff Logan Cty. 79-LM-39 C. Hamm	<u>150.00</u>
	655.82
Balance on hand March 31, 1980	.00

MACOUPIN COUNTY JAIL REPORT FOR MARCH 1980

Prisoners Received 51
Prisoners Discharged 37

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd & dis'd within March	56	432	1296
Prisoners rec'd this month still incar	19	268	804
Prisoners rec'd in prev. months & dis'd in March	5	63	189
Prisoners rec'd in prev. mts. still incar	17	<u>243</u>	<u>729</u>
		1006	3018

Total groceries for March, 1980 \$1,231.42
Average Cost per meal, for the month of March 1980 41¢
Of this 41¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF MARCH 1980

MAINTENANCE WORKERS

Keith Bacon	1,300.46
William Bouillon	1,112.59
Michael Cummings	1,210.28
Anthony Dobrinic	1,210.28
Harold Valerio	1,180.22
Keith Smith	1,220.30
Alex Rossetto	1,250.36
Louis Steward	1,605.00
Paul Woods	1,205.27
Michael Woolfolk	1,160.18
Donald Lolie	1,215.29
Donald Schuster	1,215.29
Elvis E. Moreland	824.00

FOREMAN

Harvey Deatherage	1,325.20
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RESIDENT ENGER.

Dwight Brown	1,181.28
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ASSISTANT

Hal Redfern	410.00
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DEPUTY

Helen Stottler	813.20
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<u>CLERK</u>		
Myrtle Kessinger	761.84	
<u>EXTRA</u>		
Terry D. Robertson	618.63	
TOTAL		20,819.67

**UNIVERSITY MANOR REPORT
MARCH 1980**

Receipts		
IPAC Patients		12,702.56
Private Patients		49,230.50
Other Income- Refunded on merchandise		107.84
Total Receipts		62,040.90

EXPENDITURES

General Payroll	13,061.65	
Nursing Payroll	26,075.71	
Food	5,952.64	
Electricity, Water, Telephone	5,250.85	
General Supplies	1,453.96	
Nursing Supplies	971.02	
Garella Pest Control	73.00	
Scharfenberg Disposal	90.00	
Education	69.00	
Nurse Aid Training Program	213.40	
Auditing	150.00	
General Fund- Unemployment Tax	391.37	
Illinois Municipal Retirement Fund- S.S.2,	430.43	
Physical Therapist	140.00	
Social Consultant	230.00	
Transportation	30.00	
Plant Operation and Maintenance		
Repair Bathrooms 286.16		
Electrical Breaker 12.50	298.66	
Furnishings & Equipment		
Repair- Dishwasher 21.57		
Dietary equipment 176.20		
Draw Sheets 1,001.60		
Towels 282.98	1,482.35	
Total Expenditures		58,364.04
Gain		3,676.86

Average Patients for March, 1980 - 85.7
Average Raw Food Cost per Patient Meal - .7470

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK
AS PRESCRIBED BY LAW- THE FINANCIAL STATUS OF ALL FUNDS
AT THE END OF MARCH 31, 1980.

1. General Fund		34,641.90
2. County Nursing Home Account		30,050.80
3. Illinois Municipal Retirement Fund		7,002.01
4. Inheritance Tax Fund		41,690.57
5. Condemnation Fund		6.25
6. Mental Deficiency Fund		7,887.52
7. Audit Tax Fund		181.67
8. South Otter Drainage Dist. # 1 Fund		1,547.75
9. Privilege Tax Fund		5,476.13
10. Law Library Fund		537.98
11. County Farm Account		6,126.96
12. Emergency Relief Account		.00
13. Tuberculosis Account Fund		4,013.05
14. County Court Trust Fund		3,256.96
15. Treasurer's Account		.00
16. States Attorney Payroll Account		.00
17. Election Fund		9.07
18. Animal Control Fund		3,741.30
19. Macoupin County Animal Control Fund		1,308.64
20. County Tax Sale Fund, M. A. Zippay, Trustee		1,311.71
21. Mapping Fund		3.96
22. Property Cards Fund		3.96
23. CETA-PSE Title VI Fund		5,681.26
24. CETA-PSE Title II Fund		11,667.86
25. Macoupin County Mental Health Fund		1,271.51
26. Barnett Special Drainage Dist. Fund		1,211.78
27. Regional States Attorney Pilot Project Fund		50,091.02
28. Macoupin County Probation Services IMP. Project		6,168.16
29. Tax Fund		37,591.05
30. Highway Payroll Clearing Account		.00
31. County Highway Fund		
32. Township Motor Fuel Fund		77,833.21
33. County Motor Fuel Fund		18,677.86
34. County Township Bridge Fund		237,903.70
35. Matching Highway Tax Fund		93,422.56
36. Gravel Road Account		124,687.58
37. Suspense Account		989.05
38. Tax Sale Fee Account		36,041.89
39. Revenue Sharing EP-9 Fund		1,071.87
40. Revenue Sharing EP-10 Fund		1,519.51

41. Revenue Sharing EP-11 Fund	557.00
42. Township Bridge Program Bond Fund	91,357.48
43. County Officer's Fund	20,803.21

INVESTMENTS

1. Condemnation Fund	8,725.00
2. County Officers Fund	120,000.00
3. County Tax Sale Fund	18,000.00
4. Election Fund	47,260.00
5. General Fund	88,000.00
6. Illinois Municipal Retirement Fund	128,025.00
7. Inheritance Tax Fund	38,385.00
8. Mapping Fund	80,880.00
9. Property Cards Fund	80,880.00
10. Nursing Home Account	20,000.00
11. Revenue Sharing EP-9 Fund	177,000.00
12. Revenue Sharing EP-10 Fund	203,000.00
13. Revenue Sharing EP-11 Fund	56,000.00
14. Suspense Account	30,000.00
15. Tax Sale Fee Account	10,000.00
16. Township Motor Fuel Fund	328,000.00

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

UNFINISHED BUSINESS:

Mr. Verneti stated that the work on the dome should get under way shortly.

NEW BUSINESS:

The question arose as to whether the County Board had money to help a North Palmyra cemetery with its upkeep. The budget allotment is for the County cemeteries only. Motion made by Sexton, seconded by Long to accept report. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	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
William Reznicek	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

ABSENT

Richard Mitchell

Meeting adjourned at 1:45 P.M.

Raymond J. Verneti
 Raymond J. Verneti, County Clerk

John P. Jubelt
 John P. Jubelt, Macoupin County Board
 Chairman