

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, August 12, 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 one members were present, six absent.

PRESENT

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Walter Long
Carol Roman	Dewey VanWinkle		

Topper Davis, of the Youth Service Bureau, asked the County Board for a letter supporting a Juvenile Justice Grant. The grant is a non match grant, therefore, it will be of no cost to the County. Motion made by Cerar, seconded by Mitchell to approve letter of support.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Walter Long
Carol Roman	Dewey VanWinkle		

Motion made by Conklin, seconded by Reznicek to approve previous months minutes. All in favor. 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	John Jubelt
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Walter Long
Carol Roman	Dewey VanWinkle		

Motion made by Hallbauer, seconded by Garbolino to seat Mr. Walter Long. All in favor. 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	John Jubelt
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Victor Scopel	Russell Sexton
Theodore Tomso			

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

COMMITTEE REPORTS:

MINUTES

BUILDING & GROUNDS & SHERIFF FINANCE

MEETING

July 31, 1980
10:00 a.m.

Re: Tri-City Building

Those in Attendance:

John Jubelt	County Board Chairman
William Reznicek	Committee Chairman
Victor Scopel	Committee Member
Dave Cerar	" "
John Garbolino	" "
Keith Mefford	Finance Chairman
Walter Long	" "
Dewey VanWinke	" "
George Caveny	" "
Sheriff Zarr	" "
J. Schien	Owner of Tri-City Building
J. Gockel	Staunton Architect

Absent; Ted Tomso, James Bertagnolli

Mr. Schien stated that the vacant Tri-City building was twenty one or twenty four years old and contained 15,000 sq. ft., and furnished blueprint of building. He would be interested in leasing or selling the building and stated a selling price of two-hundred fifty thousand.

Motion made by Dave Cerar, seconded by Keith Mefford to inspect building. Roll call. All yes Motion carried.

Mr. Gockel stated that the major cost in putting building back in shape would be in the roof, new flooring and dropping the ceiling to office ceiling height. Would cost around twenty or twenty five thousand for new floor and ceilings. Lighting would be another cost. Has 800 amp electrical service, and with dropped ceilings the electrical fixtures can be above ceiling. Present air conditioner could probably be used. Heating system would have to be replaced. Styrofoam needed on inside walls for insulation and batt insulation in dropped ceilings. Building does not show any cracking or settlement. Parking lot may need some work. Building could contain more offices than just Probation, States Attorney and Schools.

Motion made by Keith Mefford, seconded by Dave Cerar, that the purchasing of corner house across from Courthouse be no longer considered. Roll call: All yes. Motion carried.

Motion made by Victor Scopel, seconded by William Reznicek that committee table purchasing the building at the present time. Roll call: All yes. Motion carried.

Meeting adjourned 11:45 a.m.

MINUTES
BUILDING & GROUNDS & SHERIFF FINANCE
MEETING

July 21, 1980
10:30 a.m.

Re: Purchase of building for offices

Those in attendance:

John Jubelt	County Board Chairman
William Reznicek	Building & Grounds Chairman
Vic Scopel	
Ted Tomso	
Dave Cerar	
John Garbolino	
Herman Hochmuth	Finance Chairman
Keith Mefford	
Walter Long	
Sheriff Zarr	
Jack Gockel	Architect- Staunton

Committees toured building with architect.

Mr. Gockel inspected building last Friday, taking pictures and measurements. Building is 30 ft. off Rt. 4 and 25 ft. off High Street on East Side. Parking room for 20 cars. Basement would need repairs if used other than storage. All exterior walls in basement need to be reinforced. May have moisture. Ceiling height on first floor is 10'6" and 9' second floor. Each floor could contain four offices. Outside stairway needed for fire protection.

Check is to be made to determine if room space would suffice for various offices.

Keith Mefford to check into possibility of vacant Tri-City Building which is for sale or lease and contains 15,000 sq. ft. of space and ample parking. Also a check is to be made on corner lots next to jail.

Meeting adjourned 11:40 a.m.

Motion made by Hallbauer, seconded by Sexton to accept reports and place on file. All in favor. 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Election Committee reported that there are 2,300 signatures on petitions favoring a Public Health Department in Macoupin County. Referendum will be put on November ballot. Motion made by Hallbauer, seconded by Scopel to approve report. All in favor. 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Russell Sexton	Theodore Tomso		
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

REPORT OF ROAD AND BRIDGE COMMITTEE AUGUST 12, 1980 MEETING

The Committee has finished the purchase of right-of-way for the Carlinville Township Bridge Northwest of the City.

The committee held a letting and approved the low bidder for the rural reference signs.

Motion made by Scopel, seconded by Love to approve Road and Bridge Committee Report. All in favor. 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

County Clerk's Committee met on Monday, August 11, 1980 and discussed purchasing 3 IBM Selectric Typewriters at a cost of \$864.00. Motion made by Conklin and seconded by Carlson to purchase typewriters.

Motion made by Sexton, seconded by Mills to approve purchase. Roll call taken. 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

MINUTES
CIRCUIT CLERK
MEETING

August 6, 1980

Albert Love	Committee Chairman
Walter Long	
Floyd Barrow	
Phil Brown	Circuit Clerk

Phil Brown explained his need of a mailing machine that will stamp and weigh postage that goes out of his office.

Machine can be leased

36 months	\$136.00 per month
48 months	\$113.00 per month
60 months	\$ 99.00 per month

Rental fee can go towards purchase price of machine. Purchase price \$3,431.00

Meter rental \$15.00 per month. Meter cannot be purchased.

Maintanance \$209.00 per year. Scale charts \$95.00 per change.

Warranty one year on defective parts, 60 days service.

Motion made by Cerar, seconded by Scopel to approve purchase. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Fees and Salary committee deferred donation to Historical Society due to lack of full committee. Will be discussed later.

COMMUNICATIONS:

MACOUPIN COUNTY

COMMUNITY MENTAL HEALTH CENTER
 100½ North Side Square
 CARLINVILLE, ILLINOIS 62626
 Phone (217) 854-9667

Jo Goudy, ACSW
 Executive Director

August 12, 1980

John Jubelt
 Chariman
 Macoupin County Board
 Macoupin County Courthouse
 Carlinville, Illinois 62626

Re: 708 Mental Health Board

Dear Mr. Jubelt:

The 708 Mental Health Board wished to submit to the County Board for their acceptance the resignation of Reverend H. F. Rinderknecht, of Staunton; and Eldon Duelm, of Bunker Hill, from the 708 Board. Reverend Rinderknecht has moved from the community; and Mr. Duelm has been unable to attend meetings and has submitted his resignation.

The 708 Board wishes to present to the County Board for their consideration and approval the names of Bob R. Sherfy, of Staunton; and Marlene Koertge, of Brighton. Both are knowledgeable about mental health needs within the county. Mrs. Koertge has served on the Mental Health Association Board, completing her term on the Board in December, 1989. It is believed that both Mrs. Koertge and Mr. Sherfy will be responsible representatives from their respective communities. Both have agreed to serve on the 708 Board if their nomination is approved by the County Board.

Thank you for the Board's consideration in this matter.

Sincerely,
 /s/ Josephine M. Goudy
 Josephine M. Goudy, A.C.S.W
 Executive Director

JMG:ddh

Motion made by Hochmuth, seconded by Tomso to approve appointments. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Kenneth R. Boyle
 STATES ATTORNEY OF MACOUPIN COUNTY
 130 East First South
 Carlinville, IL 62626

July 16, 1980

Hon. Ray Verneti
 County Clerk
 Courthouse
 Carlinville, IL 62626

Dear Ray:

Enclosed is a copy of a letter from Ernest Ashby pursuant to our telephone conversation, to be presented to the County Board.

Very truly yours,
 /s/ Ken Boyle
 Kenneth R. Boyle
 State's Attorney

KRB:dd
 Enc:

STATE OF ILLINOIS
DEPARTMENT OF MINES AND MINERALS
LAND RECLAMATION DIVISION

BRAD EVILSIZER
DIRECTOR

June 30, 1980

Mr. Ken Boyle
State's Attorney - Macoupin County
130 East First Street
Carlinville, Illinois 62626

Re: Sanchez Energy Corporation Little Dog Mine (carbon recovery)

Dear Mr. Boyle:

In response to your recent telephone inquiry regarding the aforementioned company, we offer the following information.

Sanchez Energy Corporation's proposed operations at the Little Dog Mine near Gillespie is considered a surface mining and reclamation operation, and as such, in the event of permit issuance, a surety bond will be required for the site. This bond will reflect the Department's estimation of the total cost to reclaim the site as per the proposed reclamation plan.

Should you require any additional information concerning this matter, please feel free to contact this office.

Sincerely,

/s/ Ernest Ashby
Permit Coordinator
Land Reclamation Division

EA:hg

cc: D. Downing
L. Ross
D. Pfleiderer

ILLINOIS DEPARTMENT OF CONSERVATION
LIFE AND LAND TOGETHER

605 Wm. G. Stratton Building
400 South Spring Street
Springfield, Illinois 62706
David Kenney, Director, James C. Helfrich, Assistant Director

August 8, 1980

Sites: American Woman's League Chapter
Houses in Ill.
Locations: 111 S. Charles, Carlinville, IL
Sites: The Log Cabin
Locations: White City, Illinois vicinity

Considered at: Holiday Inn Ballroom
Third & Main
Quincy, IL
9/12-13/80

County Clerk
Macoupin County Courthouse
Carlinville, IL 62626

The abovementioned site or district will be considered for listing on the National Register of Historic Places by the Illinois Historic Sites Advisory Council at the time and place noted above. The National Register is the federal government's list of historic buildings and other cultural resources worthy of preservation. Enclosed is a copy of the brochure The National Register of Historic Places : Illinois containing the criteria under which the properties are to be evaluated.

Listing on the National Register makes private property owners eligible to be considered for Federal grants-in-aid for historic preservation, and provides limited protection through comments by the Advisory Council on Historic Preservation (in Washington, D.C.) on the effect of federally financed, assisted, or licensed undertakings on historic properties.

If the property is depreciable and is listed on the National Register or located in a district listed on the National Register, there are also certain provisions of the Tax Reform Act of 1976 that may apply. Section 2124 of the Tax Reform Act of 1976 encourages preservation of historic buildings by eliminating certain otherwise available federal tax benefits both for demolition of historic structures and for new construction on the site of demolished historic buildings. Moreover, if the property contains coal resources and is listed on the National Register, certain provisions of the Surface Mining and Control Act of 1977 make it less likely that surface mining of the coal will be permitted by the State of federal government.

Comments on whether this property should be nominated to the National Register may be made in person at the aforementioned meeting, or may be sent to the State Historic Preservation Officer David Kenney, c/o Keith A. Sculle, Illinois Department of Conservation, Division of Historic Sites, 405 East Washington Street, Springfield, Illinois 62706. Written comments must be received in this office before the meeting date. Handicapped persons should promptly inform this office of their anticipated attendance. A copy of the nomination form is

is on file in this office and is available upon written request.

Sincerely,

David Kenney
State Historic Preservation Officer

By: Keith A. Sculle
National Register Coordinator
Division of Historic Sites

DK:KAS:nr
Enclosure

SECOND LETTER

Macoupin County Board
of Supervisors
Courthouse
Carlinville, IL 62626

Name: J. L. Robinson, General Store,
Hagaman

Dear Sirs:

This letter is to inform you that the National Register nomination forms for the place named above have been signed by the State Historic Preservation Officer.

The forms will now be sent to the Heritage Conservation and Recreation Service in Washington, D.C. for review by the staff of the Keeper of the National Register. Please forward your comments (if any) concerning the proposed listing to the keeper of the National Register 440 G. Street N.W. Washington, D.C. 20243 within the next two weeks.

You will receive a letter of notification from our office if and when the site has been entered in the National Register- usually a matter of three to six months.

Please feel free to contact me if you have any questions concerning these actions.

Sincerely,

/s/ Michael Ward
Michael Ward, Acting
National Register Coordinator
Division of Historic Sites

MW:bk

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

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

RESOLUTIONS:

RESOLUTION
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT FURTHER 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 Equipment Expenses, Repairs, Etc. Account to the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th DAY OF AUGUST, 1980.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

ATTEST:

/s/ Raymond J. Verneti
County Clerk

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

VOTED YES

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

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Assistant Chief County Highway Engineer \$350.00 per month mileage	\$420.00 per month, plus	
Highway Foreman	\$1,181.28	1,300.00
Resident Engineer	1,181.28	1,300.00
Highway Workman	1,070.00	1,177.00
Highway Workman-Mechanic	1,070.00	1,177.00
Engineering Technician	1,070.00	1,177.00
Patrol Operators and Experienced Technicians	4.25 hr.	4.70 hr.
Experienced extra help and' inexperienced technicians (with less than 6 mos. experience with the Department)	3.50/hr.	3.85/hr.
Extra Help (With less than 6mos. experience with the Department)	3.25/hr.	3.50/hr.
<u>SUPERVISOR OF ASSESSMENTS- Annual</u>	\$16,000.00	\$17,500.00
Civil Defense	25.00	25.00
<u>PROBATION OFFICER</u>		
Probation Officer	1,000.00	1,100.00
Probation Secretary	725.00 (775.00)	783.00
Probation Assistant	916.67	990.00
<u>ANIMAL CONTROL WARDEN</u>	833.00	900.00
Jurors to \$15.00 a day and 15¢ per mile.		

/s/ John Jubelt
CHAIRMAN, Macoupin
County Board

Attest:

/s/ Raymond J. Verneti
County Clerk

FINANCE COMMITTEE

/s/ Herman Hochmuth

/s/ Walter Long

/s/ George Caveny

FEES AND SALARIES COMMITTEE

/s/ George Cavevy

/s/ Victor Scopel

/s/ Albert Love

/s/ G. Wallace Mateer

Motion made by Scopel, seconded by Mateer to approve resolution. Roll call taken. 20 yes, 2 no. Motion carried.

VOTED YES

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

VOTED NO

Kieth Mefford William Reznicek

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

AGREEMENT

This Agreement made and entered into this 1st day of September, A.D., 1980, by and in between Jack Heriford, Administrator of University Manor Nursing Home, hereinafter referred to as Administrator, and the County Of Macoupin, hereinafter referred to as County, for and in consideration of the mutual covenants, promises and agrees to be performed each of the respective parties witnesseth:

1. That Administrator hereby covenants and agrees to perform the services as Administrator of University Manor Nursing Home for a period of 4 years commencing on September 1, A.D., 1980, and terminating on August 31, A.D. 1984.
2. That as consideration for said service, the County hereby covenants and agrees to pay Administrator a salary of \$19,000 per year, payable bi-monthly.
3. That Administrator shall perform his said service as Administrator of University Manor Nursing Home subject to the requirement of law pertaining to licensing of Nursing Homes and shall also furnish any and all certificates of registration provided for in the Illinois Revised Statutes as amended.

4. It is mutually understood and agreed by and between the parties hereto that this

contract shall be renegotiated at the end of the 2nd year with respect to the salary of the Administrator.

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

IN WITNESS WHEREOF, we have hereto set our hands and seals this 12th day of August, A.D. 1980.

COUNTY OF MACOUPIN
Acting by and through the County Board of Macoupin County
/s/ John Jubelt CHAIRMAN
/s/ Jack Heriford ADMINISTRATOR

/s/ Raymond J. Verneti
COUNTY CLERK

Motion made by Hallbauer, seconded by Scopel to amend agreement to read that if the County Nursing Home is sold, ceases operation, or leased by the County, this agreement will be terminated.

Motion made by Mateer, seconded by Long to approve agreement as amended. 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
Walter Long Albert Love G. Wallace Mateer Henry Mills
Richard Mitchell Victor Scopel Russell Sexton Theodore Tomso

VOTED NO

Keith Mefford William Reznicek

ABSENT

James Bertagnolli Otis Fenton Michael Howald Carol Roman
Dewey VanWinkle

RIGHT OF WAY PERMIT

Received of GENERAL TELEPHONE COMPANY OF ILLINOIS, One Dollar (\$1.00) in consideration of which the undersigned hereby grant unto said Company, its successors and assigns, the right, privilege, easement and authority to construct, operate, patrol and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, over and across the land hereinafter specifically described which said land is included in the public highway, to form a part of a communication system to be owned and operated by the said Company, its successors and assigns, extending from the lands owned by the said Company and the structures thereon in Macoupin County, Illinois, to other lands and structures located beyond the lands hereinafter described, and upon, along, under and across the roads, streets, or highways on or adjoining said land hereinafter described, together with the right of access to the said land hereinafter described, with the right to permit the attachment of the wires of any other Company. The property of the undersigned over which this grant is given and the location of the line or lines to be constructed thereon are described as follows: The above mentioned facilities are to be placed on road right of way only bordering lands described as follows: W 1/2, SE 1/4, and SW 1/4, NE 1/4 SEC. 16, TION RTW.

The General Telephone Company shall be responsible for damage done to tiles caused by the placing, future placing and maintenance of said facilities.

WITNESS _____ hand and seal this _____ day of _____ A. D. 19__.

STATE OF ILLINOIS)
COUNTY OF MACOUPIN) SS

/s/ John Jubelt (SEAL)

I, _____, a Notary Public in and for said County and State, do hereby certify that _____ personally known to me and to be the same person whose name _____ subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that _____ signed, sealed and delivered the said instrument as _____ free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this _____ day of _____, A.D., 1980

/s/ _____
Notary Public

Motion made by Sexton, seconded by Long to approve permit. 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 John Jubelt
Walter Long Albert Love G. Wallace Mateer Keith Mefford
Henry Mills Richard Mitchell William Reznicek Victor Scopel
Russell Sexton Theodore Tomso

ABSENT

James Bertagnolli Otis Fenton Michael Howald Carol Roman
Dewey VanWinkle

RESOLUTION

WHEREAS, The Fees and Salary and Finance Committees of the Macoupin County Board of Macoupin County has recommended certain increases of the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown:

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

Section 1: That effective January 1, A.D., 1981 the following adjustments in pay shall be made in respect to the pay of employees of University Manor Nursing Home., as follows: (Salaries are permonth, unless designated otherwise:).

<u>BUSINESS ORRICE</u>	
Deputy	\$878.28
Clerk	822.79
<u>NURSING SERVICE</u>	
Director of Nursing	1,259.60
Licenses Practical Nurse	5.25 per hr.
7-3 Nurse Aids	3.47 per hr.
Registered Nurse	6.48 per hr.
3-11 Nurse Aidse	3.50 per hr.
11-7 Nurse Aides	3.54 per hr.
Ward Clerk	3.47 per hr.
Laundry Supervisor	3.69 per hr.
Laundry Aides	3.35 per hr.
Housekeepers	3.35 per hr.
Maintenance	3.35 per hr.
Dietician Consultant	0
Food Service Director	3.69 per hr.
Dietary Aides	3.35 per hr.
Cooks	3.54 per hr.
Activity Director	3.93 per hr.
Certified Nurse Aides (when used as charge aides)	3.80 per hr.
Activity Assistant	3.35 per hr.

/s/ John Jubelt
CHAIRMAN
COUNTY BOARD

/s/ Raymond J. Verneti
Macoupin County Clerk

/s/ John Garbolino
/s/ John Conklin
/s/ Herman Hochmuth
Committee

Motion made by Scopel, seconded by Mateer to approve resolution. Roll call taken. 20 yes, 2 no. Motion carried.

VOTED YES

<u>Floyd Barrow</u>	Elmer Bruce	Karl Carlson	George Caveny
David Cerar	John Conklin	Arlie Crawford	Kenneth Dugan
John Garbolino	James Hallbauer	Herman Hochmuth	John Jubelt
Walter Long	Albert Love	G.Wallace Mateer	
Henry Mills	Richard Mithcell		Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

<u>James Bertagnolli</u>	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

VOTED NO

<u>Keith Mefford</u>	William Reznicek
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 1980

COUNTY CLERK: County Board Compensation 2,740.80; County Board Chairman's Steno Salary 761.84; Macoupin County Planning Commission 21.90; County Board Supplies 50.79; Macoupin County Planning Commission - For Technical and Advisory Planning 55.95. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 87-90

VOTED YES

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

ABSENT

<u>James Bertagnolli</u>	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Pages 90-93

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 97.53; Circuit Court: Court Reporter Services and Fees 15.00; Juvenile Attorney Ad Litem 870.96; Foreign Witnesses Per diem and Mileage 30.00; Petit Jurors Meals and Lodging 280.85; Petit Jurors Per diem and Mileage 8,147.00; Probation Officer Salary 1,000.00; Probation Officer Assistant Salary 916.67; Probation Officer Secretary Salary 775.00; Probation Officer Mileage and Expense 100.00; Coron Salary 751.00; Coroner Secretary Salary 267.50; Coroner Mileage and Expense 781.60; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salaries 3,112.63; States Attorney Extra Help Salary 460.25. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried.

Register 17, Pages 77-81

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

COUNTY TREASURER: County Officers Operational Monies 90,500.00; County Officers Courthouse Tolls 250.41; Printing: Publishing Real Estate Assessment List 166.50. Printing: Board of Review 1,058.62. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. *Page 81-82 - Claim Register 17*

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

ELECTIONS: Permanent Registration Supplies 103.50; Election Expense 70.00; Programming for Consolidation of Elections 102.80; Permanent Registration Postage 450.00. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. *Claim Register, Page 84.*

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			Soil Scientist Salary 2,000.

Macoupin County Agricultural Extension Service 2,625.00; Courthouse Ins. 71.00; FINANCE: Contingent, Incidental, Miscellaneous 4,386.20; Civil Defense Director's Salary 25.00; Civil Defense New Equipment 30.00; Civil Defense Supplies and Repairs 60.00; Public Defender Salary 1,200.00; Public Defender Assistant Salary 1,000.00.; Public Defender and Assistant Public Defender Mileage and Expense 395.59; Extra Public Defender 275.00; Board of Review Salary 2,070.00; Board of Review Supplies 45.00 ; Board of Review Mileage 328.80. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Report. All in favor. Motion carried. *Claim Register 17, Pages 82-84*

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

LEGISLATION: Photostat Salary 813.20; Photostat Supplies 274.50; Photostat Equipment 665.00; Supr. of Assessments Salary 1,333.33; Supr. of Assessments Steno Salary 1,537.59; Supr. of Assessments Supplies 50.65; Supr. of Assessments Meetings, Conferences, Schools, Etc. (Registrations & Mileage) 178.00; Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. *Claim Register 17, Pages 84-85*

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

PUBLIC HEALTH: Animal Control Warden's Salary 833.00; Animal Control 1,117.94. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Page 77

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Extra Help Salary 384.40; Regional Supt. of Schools Mileage and Assistant Mileage 114.00; Regional Supt. of Schools Office Rent 300.00; Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 85-86

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

SHERIFF & BUILDING & GROUNDS: Courthouse Heat 62.46; Courthouse Elevator Supplies & Repairs 328.53; Courthouse Repairs 839.73; Courthouse Supplies 2,350.80; Jail Gas 35.53; Jail Supplies 553.34; Jail Medical Expense of Inmates 97.75; Jail Repairs 218.38; Jail Food 1,062.92; Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 86-87

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

ROAD AND BRIDGE: County Highway 32,296.25; County M.F.T. 127,848.25, Township M.F.T. 60,113.26; County Township Bridge 17,719.40; Township Bond Fund 6,032.60. Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register T, Pages 199-201

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

COUNTY HOME: County Home Salaries 44,623.76; County Home Supplies 20,457.32. Motion made by Mithcell, seconded by Mefford to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 93-99

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
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
JULY 1980

Balance on hand July 1, 1980		.00
<u>RECEIPTS</u>		
Operational Monies		12,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
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	
Leona Bili	761.84	
Linda Sawyer	761.84	
Charlene Taylor	761.84	
David Thomas	900.00	
Jo Ann Gay	761.84	9,650.94
<u>EXTRA HELP SALARY</u>		
Cynthia K. Ott	243.80	243.80
<u>REVENUE EXPENSE</u>		
Supplies	212.92	
Telephone	170.66	
Postage	468.00	851.58
<u>EXCESS MONIES</u>	1,253.68	1,253.68
TOTAL DISBURSEMENTS		12,000.00
Balance on hand July 31, 1980		.00

COUNTY CLERK FEE ACCOUNT
JULY 1980

Balance on hand July 1, 1980		.00
<u>RECEIPTS</u>		
Total		5,256.80
DISBURSEMENTS - County Treasurer - Clearing Out Account		5,256.80
Balance on hand July 31, 1980		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
JULY 1980

Balance on hand July 1, 1980		14,589.00
<u>RECEIPTS</u>		
		1,715.00
		16,304.00
<u>DISBURSEMENTS</u>		
		.00
Balance on hand July 31, 1980		16,304.00
<u>BALANCE IN BANKS</u>		
Certificate of Deposit	\$51,000.00	

TAX REDEMPTION MONTHLY REPORT
JULY 1980

Balance on hand July 1, 1980		1,792.00
Receipts from Tax Redemptions		4,044.45
Total		5,836.45
Disbursements from Tax Redemptions		1,418.01
Balance on hand July 31, 1980		4,418.44

RECONCILIATION

Total Balance July 31, 1980		4,418.44
Due to County Clerk, Revenue Account for Take Notice Mailings	365.40	
<u>DUE TO PURCHASERS</u>		
Equity Research	299.68	
Tax Security, Inc.	2,717.59	
Arrowhead Development Corp.	760.26	
Carl Wallis	8.59	
Glen Jennings	215.92	
Clerks Fees, July	51.00	4,418.44

STATES ATTORNEY PAYROLL ACCOUNT
JULY 1980

Balance on hand July 1, 1980		.00
Operational Monies, July 1, 1980		<u>12,000.00</u>
Total Balance		12,000.00
<u>EXPENDITURES</u>		
* Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
**Richard J. Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
**Jacqueline Brandenburg	1,050.00	
Dianne Smith	813.20	
Deanna Demuzio	813.20	
Diana L. Lyons	761.84	
Betty A. Maguire	724.39	11,062.63
<u>EXTRA HELP SALARY</u>		
Vicki L. Martin	343.00	
Joan Zirkelbach	117.25	460.25
EXCESS MONIES	477.12	477.12
TOTAL DISBURSEMENTS		<u>12,000.00</u>

Balance, July 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

STATES ATTORNEY WORKING ACCOUNT FOR THE MONTH
OF JULY 1980

Operational Monies, July 1, 1980		2,500.00
Balance on hand June 30, 1980		.00
Total Operational Monies		2,500.00
<u>EXPENDITURES</u>		
Rent	550.00	
Telephone	491.96	
Sheriff's Fees & Pub.	112.20	
Postage	45.00	
Supplies	201.74	
Machine Rental	345.97	
Utility	109.03	
Witness Fees & Exp.	158.00	
Other Expenses	93.50	2,107.40
Operational Monies		2,500.00
Expenditures		2,107.40
County Treasurer		392.60
July Court Fees		530.00
Public Aid Refund		34.50
Excess Monies		392.60
County Treasurer		392.60
Total Disbursements		2,107.40
Balance on hand July 31, 1980		.00

COUNTY TREASURER'S ACCOUNT REPORT
JULY 1980

Bank Balance, July 1, 1980		16.70cr.
<u>RECEIPTS</u>		
Operational Monies		<u>9,000.00</u>
		8,983.30

EXPENDITURES

EXPENDITURES

SALARIES

M. A. Zippay	1,791.66	
Wilma Cox	813.20	
Phyllis Petrolina	813.20	
Sandy Cunningham	813.20	
Sue Hannah	380.92	
Peggy Anderson	<u>761.84</u>	5,374.02

TELEPHONE

General Telephone Company	73.35	73.35
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SUPPLIES

Bremer's	35.58	35.58
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CONVENTION, TRAVEL EXPENSE, ETC.

Wilma Cox	20.80	
M.A. Zippay (I.M.R.F. Seminar)	<u>18.00</u>	38.80

POSTAGE

Carlinville Postmaster	2,560.00	2,560.00
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EQUIPMENT REPAIRS & UPKEEP

Decker Business Systems	310.00	
Pitney Bowes	<u>141.00</u>	451.00

TOTAL EXPENDITURES

Transfer to General Fund - Excess Monies		8,532.75
Balance on hand July 31, 1980		<u>450.55</u>
		8,983.30
		.00

CIRCUIT CLERK PROBATE DIVISION
JULY 1980

RECEIPTS

Clerk's Fees		7,662.00
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DISBURSEMENTS

St. Reg. of Vital Records	10.00	
George Casper (Refund on Small Claims)	9.00	
Harold Thurm (Rest. on 76-J-68)	226.00	
Randy Greewald (Refund on Cash Bond)	65.10	
Melvin Churovich (Small Claims Payment)	62.50	
Richard Zarr, Sheriff's for S.C.	7.40	
Philip Brown, Div. (pay for Small Claims)	15.00	
Vera Pratt, Salary	813.20	
Vera Selvo, Salary	813.20	
Betty Hall, Salary	761.84	
Cathy Chappell, Salary (Part Time)	121.88	
Geri Cummings, Salary (Part Time)	121.88	
M. A. Zippay, County Treasurer	4,406.14	
Michele Majzel, Salary (Paet Time)	<u>243.80</u>	7,676.94

RECEIVED FOR OTHERS

Library	<u>RECEIVED</u> \$220.00	<u>DISBURSEMENTS</u> \$220.00
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\$14.94 Social Security for Michele Majzel will be shown on August Report.

CIRCUIT CLERK GENERAL DIVISION
JULY 1980

Balance on hand July 1, 1980		.00
Clerk's Fees		8,346.25
(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)		
(Above sum includes \$485.00 Bond for Rose Loveless (79-LM-11))		

DISBURSEMENTS

Philip Brown	Salary	1,500.00
Phailip Brown	Clerk of the Jury COMmission	291.66
Mary A. Peretti	Salary	813.20
Shirley Nichols	Salary	761.84
Judith M. Emmons	Extra Help Salary	114.00
Frank Thornber Company	Office Supplies	107.50
General Telephone Company of Illinois		328.66
Star Times Publishing Company	Office Supplies	143.25
Hailstone Office Machines	Repairs	20.00
Hailstone Office Machines	Office Supplies	84.00
Bill Harding, Post Master	Postage	744.00
Illinois Office Supply Company	Office Supplies	112.90
Denzer Office Supplies	Files	369.90
Richards & Stehman	File Stamps	73.25
Thomas Immel	Refund Balance Rose Loveless Bond	<u>435.00</u>
		5,899.16
Charles R. Douglas, Atty.	Refund Overpayment Filing Fee	8.00
		5,907.16
Secretary of State, Passport Division	Passports	70.00
		5,977.16
Michael A. Zippay, County Treasurer,	Excess Funds	<u>2,369.09</u>
		8,346.25

RECEIVED FROM OTHERS
Judgments and Fines

RECEIPTS
\$985.00

DISBURSEMENTS
\$985.00

CIRCUIT CLERK MAGISTRATE DIVISION
MONTHLY REPORT FOR THE MONTH OF JULY 1980

Balance on hand, July 1, 1980	.00
Clerks Fees	10,875.71
Total	<u>10,875.71</u>

DISBURSEMENTS

Betty K. Claro	Salary	813.20
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Linda Stewart	Salary	761.84
Julie Seiler	Extra Help	196.00
Allan Zippay, County Treasurer	Excess Fees	<u>7,580.99</u>
Total		10,875.71

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	8,592.24
Department of Law Enforcement	Fines	137.16
Department of Conservation	Fines	125.00
Illinois Commerce Commission	Fines	100.00
Benld, City of	Fines	300.00
Brighton, Village of	Fines	560.00
Bunker Hill, City of	Fines	375.00
Carlinville, City of	Fines	1,995.00
Gillespie, City of	Fines	235.00
Girard, City of	Fines	765.00
Modesto, Village of	Fines	40.00
Mt. Olive, City of	Fines	185.00
Palmyra, Village of	Fines	170.00
Shipman, Village of	Fines	165.00
Staunton, City of	Fines	170.00
Virden, City of	Fines	195.00
Kenneth R. Boyle	States Attorney Fees	530.00
Richard Zarr	Sheriff's Fees	278.40
Public Defender Fees		<u>115.00</u>
Total		15,032.80

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF JULY 1980

MAINTENANCE WORKERS

Keith Bacom	1,120.10
William Bouillon	1,135.13
Michael Cummings	1,170.16
Anthony Dobrinic	1,135.13
Harold Valerio	1,070.00
Keith Smith	1,085.03
Alex Rossetto	1,130.12
Louis Steward	Workmen's Comp.
Paul Woods	1,150.16
Michael Wooldolk	1,110.08
Donald Lolie	384.52
Donald Schuster	1,130.12
Elvis E. Moreland	878.11

FOREMAN

Harvey Deatherage	1,264.32
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RESIDENT ENGINEER

Dwight Brown	1,181.28
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ASSISTANT

Hal Redfern	420.00
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DEPUTY

Helen Stottler	813.20
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CLERK

Myrtle Kessinger	761.84
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EXTRA

Donald D. Borgine	364.00
Richard M. Balestri	130.00
Joseph M. Broers	591.60
David E. Clay	381.08
Victor L. Gagnor	347.75
Charles E. Handy	518.38
John P. Lolie	579.40
Terry D. Robertson	521.08
Mark J. Stewart	210.44
Mark C. Tomso	576.88
Richard D. Viano	137.32
Bradley R. Yakos	385.96
Steve P. Yancik	264.88

Charles P. Zalapukis, Jr.	598.00	
Joseph R. Slapak	<u>234.00</u>	22,780.07

SHERIFF'S OFFICE MONTHLY REPORT JULY 1980

Balance on hand July 1, 1980		.00
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Estimated Operational Monies		43,000.00
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DISBURSEMENTS: SHERIFF'S OFFICE

Richard Zarr, Sheriff	1,791.66	
William Bechem, Chief Deputy	1,234.78	
Betty Hoover, Deputy	813.20	
Edward Dunn, Bailiff	813.20	
Janice Goodman, 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
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JAILERS

Robert Stratton, Chief Jailer	1,086.05	
James Smith	952.80	
Leslie Heck	909.50	
Kenny Noble	909.50	
Charles Bridges	909.50	
Jerome Newby	952.80	
Don Longaberger	<u>909.50</u>	6,629.65

JAIL COOK'S

Annabelle Goodman	425.86	
Helen Perrottet	332.76	
Alice Stratton, EX. Jail Cook for Vacation	<u>160.00</u>	918.62

JANITORS

Robert Fritz, Chief Janitor	850.64	
Freddie Freytag	<u>813.20</u>	1,663.84

SHERIFF'S OFFICE EXTRA HELP

Diana Davidson	112.50	
Mary Kosic	112.50	
Denise Rosentreter	120.00	
Paula Heinz	<u>90.00</u>	435.00

SPECIAL DEPUTY HIRE

Henry Lloyd, 4 shifts	160.00	
Bruno Massa, 3 shifts	112.50	
Eric Pingolt, 1 shift	37.50	
Elroy Bloemker, 1 shift	37.50	
Leo Lolie, 1 shift	20.00	
Albert Hard, 1 shift	20.00	
Gloria Rutter, Matron 4 hours	<u>12.00</u>	399.50

OFFICE SUPPLIES

General Telephone Company Ofc. 8921	68.22	
General Telephone Company Ofc. 3135	436.00	
Central Telephone Company Chief pers	9.12	
South Central Rifle and Pistol Clum		
Macoupin County Police	30.00	
Zirkelbach, Reimbursement file	<u>24.85</u>	568.19

UNIFORMS, AMMO ETC.

Ray O' Herron	166.42	
Hub Clothiers	<u>30.15</u>	196.57

RX DEPUTIES ON DUTY

Area Hospital Noble	21.50	
Villegas M.D. Noble	<u>23.00</u>	44.50

COUNTY CAR FUND

Jos. F. Boente	773.00	
Jos. F. Boente Sons (Bulk Gasoline 5/6)	4,605.13	
Bills "66" Service	4.00	
Brunetto Bros.	66.75	
Elmers Mobil Service	4.45	
Firestone Stores (Tires State Price)	91.30	
Henschen Shell	30.10	
Macoupin Service	50.00	
Mefford Boente Shell	30.99	
Sedlak Shell	106.10	
Staunton Auto Parts	10.90	
Quality Motors	649.48	
Wareco Systems	<u>181.94</u>	5,903.84

MEALS, LODGING AND CONVEYING PRISONERS

Sheriff Zarr (Jett Vandalia)	6.25	
Lt. Hoover (Shipple from Salem, IL)	4.33	10.58
TOTAL DISBURSEMENTS		33,098.97
Excess Monies		9,901.03
		<u>43,000.00</u>

SHERIFF'S OFFICE MONTHLY REPORT JULY 1980

Balance on hand July 1, 1980		.00
Receipts; Deposited July 31, 1980		2,337.10
Transfer of Funds; M. A. Zippay County Treasurer; Check # 128		2,337.10
Balance on hand August 1, 1980		.00

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

Balance on hand July 1, 1980		.00
Receipts1 July 7, Operational Monies Received W.C.I.L.E.C.		1,489.39
		<u>1,489.39</u>
Disbursements; Sgt. J. Zirkelbach Deputy Inv. M. A. Zippay, County Treasurer(Fringe)		1,112.80
		152.24
		<u>1,265.04</u>
Balance on hand August 1, 1980		224.35

SHERIFF'S OFFICE MONTHLY LEADS REPORT JULY 1980

Balance on hand July 1, 1980		1,014.27
Receipts Per Accessment:		
July 14 Girard (April, May & June)		75.00
Bunker Hill (July)		35.00
Virden (July)		45.00
July 17 Staunton (June & July)		90.00
Mt. Olive (June & July)		70.00
Gillespie (June)		45.00
July 22 Bunker Hill (August)		35.00
Carlinsville (July)		50.00
Shipman (July)		15.00
July 29 Benld (July, August, Sept. Oct., Nov., & Dec.)		210.00
		<u>1,684.27</u>
Disbursements:		
July 2 Western Union- St. Louis (Rental) Ch. # 116		253.44
17 Western Union Chicago Contract- Maint. Ch. # 117		215.00
		<u>468.44</u>
Balance on hand July 31, 1980		1,215.83

SHERIFF'S OFFICE TRUST ACCOUNT REPORT JULY 1980

Balance on hand July 1, 1980		.00
Receipts1 Cash Bond monies, received for other counties; July 14, Received Audi Stratton Montgomery County 79-TR-4905-4905		100.00
		<u>100.00</u>
Disbursements; July 15, Sheriff C. Carlock Montgomery County 79-TR-4904-4905 Ch. # 149		100.00
		<u>100.00</u>
Balance on hand July 31, 1980		.00

MACOUPIN COUNTY JAIL REPORT FOR JULY 1980

Prisoners Received 28
Prisoners Discharged 28

	Pris.	Days	Meals
Prisoners rec'd and discharged within July	34	132	396
Prisoners rec'd this month still incar	6	32	96
Prisoners rec'd in prev. months, and dis'd in July	6	55	165
Prisoners rec'd in prev. mts. still incar	18	314	942
		533	1599

Total Groceries for July, 1980 \$1,062.92
Average cost per meal, for the month of July 1, 1980 66¢
Of this 66¢ per meal, this does not include Cook's Salary.

UNIVERSITY MANOR REPORT
JULY 1980

Receipts
IPAC Patients 20,923.83
Private Patients 42,972.50
Other Income- Interest - 6 mos. money market cert. 1,184.75
Total Receipts 65,081.08

EXPENDITURES

General Payroll	14,645.46	
Nursing Payroll	29,978.30	
Food	6,246.13	
Electricity, Water, Telephone	4,909.43	
General Supplies	1,162.16	
Nursing Supplies	813.99	
Physical Therapist	70.00	
Social Consultant	230.00	
Insurance- Gen. Liab.	1,732.23	
Transportation	70.00	
Garella Pest Control	73.00	
Scharfenberg Disposal	90.00	
General Fund-Unemployment Tax Share		
IMRF Employees Share S.S. Tax	2,771.14	
Nurse Aide Training Course	97.75	
Beauty Shop License	10.00	
Auditing	150.00	
Plant Operation & Maintenance		
Lawn Mowing 120.00		
Plumbing Repair 70.00	190.00	
Furnishings & Equipment Maintenance		
Draw Sheets 530.60		
Laundry Repair		
809.80		
Ice Maker Repair		
18.00		
New Equip.-Dietary		
67.03	1,425.43	65,081.08

Average Patients for July, 1980 90.13
Average Raw Food Cost per Patient Meal .7451

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

1. General Fund	95,139.59
2. County Nursing Home Account	29,759.37
3. Illinois Municipal Retirement Fund	7,155.97
4. Inheritance Tax Fund	102,871.74
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	474.42
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	687.41
11. County Farm Account	8,156.96
12. Tuberculosis Fund	3,578.17
13. County Court Trust Fund	3,256.96
14. Treasurer's Account	.00
15. States Attorney Payroll Account	.00
16. Election Fund	9.07
17. Animal Control Fund	204.69
18. Macoupin County Animal Control Fund	4,966.64
19. County Tax Sale Fund, M.A. Zippay, Trustee	1,903.71
20. Mapping Fund	734.16
21. Property Cards Fund	734.16
22. Macoupin County Mental Health	5.41
23. CETA-PSE Title VI Fund	6,096.87
24. CETA-PSE Title II Fund	12,247.28
25. Barnett Special Drainage Dist. Fund	2,201.70
26. Regional States Attorney Pilot Project Fund	44,420.63
27. Macoupin County Probation Services Improvement Project	5,963.70
28. Tax Fund	408.49

29. Highway Payroll Clearing Account	.00
30. County Highway Fund	4,796.71
31. Township Motor Fuel Fund	304,770.53
32. County Motor Fuel Fund	238,979.92
33. County Township Bridge Fund	20,673.23
34. Matching Highway Tax Fund	27,432.84
35. Gravel Road Account	1,750.57
36. Suspense Account	36,041.89
37. Tax Sale Fee Account	1,071.87
38. Revenue Sharing EP-9 Fund	5,664.50
39. Revenue Sharing EP-10 Fund	11,763.76
40. Revenue Sharing EP-11 Fund	4,036.05
41. Township Bridge Program Bond Fund	202,695.99
42. County Officer's Fund	68,254.43

INVESTMENTS

1. Condemnation Fund	8,725.00
2. County Officer's Fund	120,000.00
3. County Tax Sale Fund	18,000.00
4. Election Fund	47,260.00
5. General Fund	25,000.00
6. Illinois Municipal Retirement Fund	66,220.00
7. Inheritance Tax Fund	43,085.00
8. Mapping Fund	84,880.00
9. Property Cards Fund	84,880.00
10. Nursing Home Accounty	20,000.00
11. Revenue Sharing EP-9 Fund	167,000.00
12. Revenue Sharing EP-10 Fund	203,000.00
13. Revenue Sharing EP-11 Fund	169,000.00
14. Suspense Account	30,000.00
15. Tax Sale Fee Account	10,000.00
16. Township Motor Fuel Fund	208,500.00
17. Tax Fund	8,000.00

Motion made by Mitchell, seconded by Mefford 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Mr. Zippay, County Treasurer, requested a new air conditioner for his office. The old air conditioner had been checked by two different repairmen and cannot be repaired. Motion made by Garbolino, seconded by Scopel to approve request. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Motion made by Hallbauer, seconded by Garbolino to approve Annual Report of the Macoupin County Tuberculosis Sanitorium Board. All in favor. Motion carried.

VOTED YES

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Chairman Jubelt requested a five minute recess.

RETAIL CLERKS LOCAL UNION NO. 35
227 N. WOOD RIVER AVENUE
WOOD RIVER, ILLINOIS 62095

CHARTERED BY
UNITED FOOD & COMMERCIAL WORKERS INTERNATIONAL UNION
AFL_CIO & CLC

Dear Sir:
This is to advise you that a majority of your employees in an appropriated bargaining unit at your facility located at University Manor have designated United Food and Commerical Workers Union Local No. 35 as their exclusive representative for the purpose of collective bargaining in respect to rates of pay, wages, hours, and other terms and conditions of employment, to become effective immediately. The bargaining unit consists of all regular full-tim and part-tim employees except R.N.'s, guard, and supervisors as defined in the National Labor Relations Act, as amended. We accordingly request recognition in behalf of such employees.

We stand ready to prove our majority status by submitting signed authorization cards to be checked against your payroll by a mutually selected impartial person. It is the desire of

this Union to institute negotiations with you immediately to work out an agreement on a contract which will set for th wages, hours and other terms and conditions of employment.

No other person or organization now represents a majority of these employees and you are hereby cautioned against entering into any contract or any renewal of any of the provisions of any existing contract, or any negotiating with any person or organization presuming to act as agent for, or in behalf of, any such employees.

Looking forward to a prompt reply from you, I am

Sincerely,

/s/ Charles A. Tosh, Pres.
UFCW Local Union NO. 35

vf

Mr. Jubelt appointed James Hallbauer and Victor Scopel to serve as temporary members of the Nursing Home Committee and Paul Verticchio as legal representative in this matter. Motion made by Scopel, seconded by Love to approve appointments. 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Motion made by Bruce, seconded by Mills to allow per diem and mileage . 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	John Jubelt
Walter Long	Albert Love	G. Wallace Mateer	Keith Mefford
Henry Mills	Richard Mitchell	William Reznicek	Victor Scopel
Russell Sexton	Theodore Tomso		

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Motion made by Bruce, seconded by Karlson to adjourn unitl the next adjourned meeting. All in favor. Motion carried.

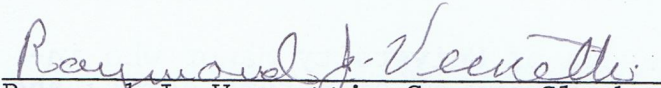
VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	Michael Howald	Carol Roman
Dewey VanWinkle			

Meeting Adjourned at 2:20 P.M.


Raymond J. Verneti, County Clerk


John Jubelt, County Board Chairman