

The Reorganizational Meeting was called to order by the County Clerk Raymond J. Verneti. The Pledge of Allegiance was recited. Roll call was taken--26 present 1 absent.

PRESENT

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

ABSENT

George Caveny

The Clerk asked for nominations for Chairman of the County Board. Motion was made by Hallbauer seconded by Scopel to re-elect John Jubelt as Chairman. Motion by Mateer seconded by Long to close nominations and elect by acclamation John Jubelt. Roll call taken, motion carried

VOTED YES

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

ABSENT

George Caveny

Motion by Sexton seconded by Cerar to nominate James Hallbauer as Vice-Chairman to the County Board. Motion by Sexton seconded by Garbolino to close nominations for Vice-Chairman and elect by acclamation James Hallbauer. Roll call taken, motion carried.

VOTED YES

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

ABSENT

George Caveny

The newly-elected Chairman then appointed George Caveny as acting-chairman of the Finance Committee.

Motion by Mills seconded by Love to allow per diem and mileage. Roll call taken, motion carried.

VOTED YES

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

ABSENT

George Caveny

Motion by Mefford seconded by Bruce to adjourn until Tuesday, December 9, 1980, at 1:00 P.M.

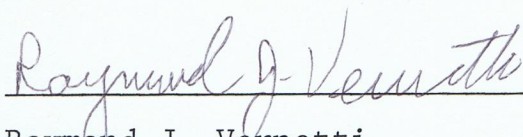
VOTED YES

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

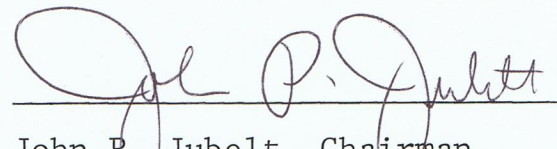
ABSENT

George Caveny

Meeting adjourned at 1:30.



Raymond J. Verneti,
Macoupin County Clerk



John P. Jubelt, Chairman
Macoupin County Board