

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

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

PRESENT

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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 | Theodore Tomso | Dewey VanWinkle | Russell Sexton |

ABSENT

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
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A check in the amount of \$10,000 from the Sesquicentennial Committee was reimbursed to the County Board and deposited in the General Fund.

Motion made by Hallbauer, seconded by Garbolino to approve previous months minutes. All in favor. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
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Due to holidays falling on board meeting dates the February meeting was moved to February 13, 1980 and the November meeting will be November 12, 1980. Motion made by Garbolino, seconded by Mateer to approve dates. All in favor. Motion carried.

VOTED YES

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|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
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COMMITTEE REPORTS:

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

The committee approved a new township engineering agreement at the request of the State. A grant of \$69,000 plus \$23,000 county funds has been approved by the State for Macoupin County for the Rural Identification Program. In order to reduce the cost to get approval on the grant the County has to agree to furnish a driver and vehicle to do the field work. Since the grant starts January 1, 1980 the Road and Bridge Committee requests power to act to receive bids from Macoupin Suppliers on a small compact pick-up truck for immediate delivery and to make an award using highway funds. The Committee will meet with the State Engineers at the Monterey Road to discuss the hazardous intersection. The Committee has purchased the right-of-way for the Mt. Olive Bridge. Some construction may start shortly on the Bunker Hill Road. State highway funds are available for a public transportation system or to help existing systems. It is suggested that the Board Chairman ask the West Central Planning Commission to prepare a grant application for funds for Macoupin County.

Motion made by Sexton, seconded by Scopel to approve report and comply with it. Roll call taken. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

The results of the Jail Referendum were presented. Total vote 4,035, FOR 1,103, AGAINST 2,851. Motion made by Hallbauer, seconded by Hochmuth to approve report. All in favor. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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 |

ORDER

On December 31, 1975, the Department issued a Certificate of Approval in the name of Arnold Bohlmeier for a restricted landing area located near Bunker Hill, in the East 1/2 of Section 1, Township 7 North, Range 8 West of the Third Principal Meridian, Macoupin County, Illinois.

Since that time the Division has received notice from the said Arnold Bohlmeier that he has abandoned the strip and ceased operations.

IT IS, THEREFORE, ORDERED BY THE DIVISION OF AERONAUTICS as follows:

- (1) That any notice, order, license or certificate issued to the said Arnold Bohlmeier be, and it is hereby rescinded and rendered null and void.
- (2) That this Order shall take effect and become operative twenty (20) days from the service hereof.
- (3) That on this Order becoming effective said Arnold Bohlmeier is ordered and directed to return to the Division of Aeronautics, for cancellation, said certificate issued on December 31, 1975.

/s /Robert L. Donahue
Robert L. Donahue, Director
 DIVISION OF AERONAUTICS

DATED: December 14, 1979

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 14th day of December, 1979, by Robert L. Donahue, Director of The Division of Aeronautics, Department of Transportation of the State of Illinois, as said original Order appears in the files and records of the Department of Transportation, Division of Aeronautics of the State of Illinois.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the Department of Transportation, Division of Aeronautics of the State of Illinois, at the office of said Department, Capital Airport, Springfield, Illinois, this 14th day of December, 1979.

Motion made by Mateer, seconded by Garbolino to place letter on file. All in favor. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

BURLINGTON NORTHERN
 547 West Jackson Boulevard
 Chicago, Illinois 60606 (312) 435-4446

January 4, 1980

Ms. Rose M. Claggett
 Office of the Secretary
 Illinois Commerce Commission
 527 East Capitol Avenue
 Springfield, Illinois 62706

Dear Ms. Claggett:

Re: Burlington Northern Inc. v. The County of Macoupin,
 Illinois: Shaws Point Township Road District, Macoupin
 County, Illinois : The Department of Transportation,
Division of Highways, State of Illinois - 790431

The Order in the above- captioned matter issued by the Illinois Commerce Commission ordered the Burlington Northern to do certain work and extended a period of six months for a completion date.

Please be advised that it will be impossible for Burlington Northern to complete this work in six months due to the usual factors which primarily include the delay in ordering said materials, and the delay due to labor forces.

An extension of six months would be appreciated. Thank you very much for your attention to this matter.

Very truly yours,

R. T. Bingman
 Carbon Copies sent; See attached sheet.

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

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

RESOLUTION

WHEREAS, road district engineering is to be performed by any one, or a combination of the following methods:

- Method Number 1. The County with its own forces and payment to be made on an actual cost basis.
- Method Number 2. The County with its own forces and payment to be made on a percentage basis, as predetermined and agreed upon between the County and the Department.
- Method Number 3. A private or consulting engineer under agreements with the County and approved by the Department.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Macoupin County that Road District Engineering be performed at the following rates in the following manner.

A. Maintenance engineering done by the County including investigation of the highways to be maintained, preparation of the estimate and porposa, presenting same to Board, attending lettings and advising on bids, some field supervision, checking material invoices, and preparation of payment estimates and expenditure statement.

Said maintenance engineering costs shall be 5.5 percent of the actual maintenance cost.

B. Preliminary Engineering done by the County forces including surveys, normal design, specifications and estimates shall be paid for at the rate of 6 percent of the actual construction costs . If the work is not completed within 2 years the rate may be computed from the estimated costs.

C. Construction Engineering by the County forces including resident Engineer, general inspection, reports and final papers shall be paid for at the rate of 6 percent of the actual construction costs.

D. For work performed by a private engineer or consultant, the fee shall be as establish by an approved engineering agreement.

BE IT FURTHER RESOLVED, that this resolution dated this January 8, 1980 shall become effective immediately, and shall supercede any previous resolution on this subject.

I, Raymond J. Verneti, County Clerk, in and for said County of Macoupin in said State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Macoupin County Board at its Adjourned meeting held at Carlinville, Illinois on January 8, 1980.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 8th day of January 1980.

/s/ Raymond J. Verneti
County Clerk

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

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

HIGHWAY SAFETY PROJECT AGREEMENT

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF TRAFFIC SAFETY
Project Number: ISO-7056-199

1. Applicant Agency
NAME: Macoupin County Highway Dept.
ADDRESS: County Courthouse, Carlinville, Illinois
 2. Governmental Unit:
NAME: Macoupin County
ADDRESS: Carlinville, IL
- Project Title: Accident Location Identification System
Standard Number: 609
Module Title: Roadway
PSP 03-01 TASK 01

3. Project Period Application "Type: Project Budget:
 (Month, day, Year) Federal \$68,977
 Starting Date: X- Initial Local \$22,992
January 1, 1980 TOTAL \$91,969
 Expiration Date:
 November 1, 1980

5A-5E should be attached.

5F. Project Description Summary: (Summarized in approximately 100 words the proposed plan covering objectives, methods of procedure, evaluation and end product.)

This project provides funds to establish the Rural Reference System in Macoupin County. The System will aid in the identification of traffic accident locations with one-tenth mile accuracy, thereby helping to improve rural accident report accuracy and emergency vehicle response time. A consultant will number the intersections and assign numbers to rural residences. Sign installation will be done on a contractual basis. A public education program will be conducted to familiarize residents and emergency services personnel with the system.

6. Acceptance of Conditions: The provisions of the reverse side constitute a part of this agreement.

6A Project Director:
 Name Thomas D. Gazda
 Title County Supt. of Highways
 Address County Building, Carlinville, IL
 Phone (217) 854-6416

6B. Authorizing Official:
 Name John Jubelt
 Title Chairman of County Board
 Address County Building, Carlinville, IL
 Phone (217) 854-3341

/s/ Thomas D. Gazda
 Signature

/s/ John P. Jubelt
 Signature

7. Project Approval and Authorization to Expend Funds:
 Approval Authority:
 Name Karsten J. Vieg
 Title Governor's Representative for Highway Safety

8. Budget Summary (Attach detailed explanation by each line item.)

| A. Cost Category | Federal Cost | Local Cost | Total Planned Cost |
|---------------------------|-----------------|-----------------|--------------------|
| Personal Services | | | |
| Retirement | | | |
| Social Security | | | |
| Travel | | | |
| Contractual Services | \$36,857 | \$12,286 | \$49,143 |
| Printing | | | |
| Commodities | 32,120 | 10,706 | 42,826 |
| Equipment | | | |
| Electronic Data Proc. | | | |
| Opr. of Auto Equipment | | | |
| TOTAL PLANNED COST | \$68,977 | \$22,992 | \$91,969 |

SOURCE OF FUNDS - General Funds

BUDGET SUMMARY

I. CONTRACTUAL SERVICES

| A. Consultant Fee | Man Hours | Hourly Rate | Payroll |
|------------------------------|----------------------------|-------------|----------------------|
| 1. Payroll Costs | | | |
| Senior Engineer | 64 hrs. | x \$17.50 | = \$1,120.00 |
| Engineer | 48 hrs. | x \$11.00 | = 528.00 |
| Engineer Technician | 1686 hrs. | x \$ 5.50 | = 9,273.00 |
| Secretary | 22 hrs. | x \$ 5.00 | = 110.00 |
| | | | <u>\$11,031.00</u> |
| Payroll Burden and Overhead: | \$11,031.00 x 1.0843 | | = \$11,960.91 |
| | TOTAL PAYROLL COST: | | = \$22,991.91 |

2. Direct Cost

| | |
|--|-----------------|
| a. Mileage - 150 miles/twps x \$0.20 mile x 24 twps. | \$ 690.00 |
| b. Meals - \$5/day x 3 days/twps. x 23 twps. | 345.00 |
| c. Printing | |
| Township Copies - \$4.00 x 23 twps. | 92.00 |
| Pamphlets - \$4.05/100 x 4000 homes | 162.00 |
| Telephone Stickers - \$30.00/100 x 4000 homes | 1,200.00 |
| Township Maps | 100.00 |
| d. Postage - \$0.15 x 4,000 homes | <u>600.00</u> |
| TOTAL DIRECT COST: | 3,549.00 |
| FEE | 26,540.91 |
| FIXED FEE = 0.15 x \$26,540.91 | <u>3,981.14</u> |

TOTAL: \$30,522.05
 USE: \$30,523.00

B. Installation of Signs
 \$20.00/ intersection x 931 intersections = \$18,620.00

TOTAL CONTRACTUAL SERVICES \$49,143.00

II. COMMODITIES

Cost of Signs

| | |
|----------------------------|--------------------------------|
| Blades - \$12.50/blade x 2 | \$25.00 |
| Hardware | 4.00 |
| Post | 17.00 |
| | <u>\$46.00</u> /installation x |
| | 931 intersections= |

TOTAL COMMODITIES = \$42,826.00
 TOTAL PROJECT COST: \$91,969.00

I. Township Map Preparation

A. Intersection numbering and map preparation
 Engineering Tech. - 16 hrs. per twps. x \$ 5.50 x 23 twps. = \$ 2,024.00

II. House Numbering - Data Collection

Engineering Tech. - 24 hrs. per twps. x \$5.50 x 23 twps. = 3,036.00

III. Plotting Homes and Assigning House Numbers to Homes

Engineering Tech. - 32 hrs. per twps. x \$5.50 x 23 twps. = 4,048.00

IV. Developing Pamphlet or Flier Explaining System

Engineer - 24 hrs. x \$11.00 264.00

V. Emergency Service Training

Senior Engineer - 24 hrs. x \$ 17.50 420.00

VI. News Releases

Engineer - 24 hrs. x \$ 11.00 264.00

VII. Distribution of Telephone Stickers

Engineer Tech = 30 hrs. x \$ 5.50 165.00
 Secretary - 22 hrs. x \$5.00 110.00

VIII. Final Report

Senior Engineer - 40 hrs. x \$ 17.50 700.00

Payroll Burden and Overhead \$11,031.00 x 1.0843 = TOTAL \$11,031.00
 \$11,960.91
 \$22,991.91

ATTACHMENT
 MACOUPIN COUNTY

5. A. PROBLEM STATEMENT:

The Problem in Macoupin County is the inability of the County to accurately report the location of traffic accidents in rural areas. County highway officials cannot allocate or evaluate safety improvements on specific roadway sections without accurate rural accident data.

B. BACKGROUND:

It is necessary to obtain an accurate rural mailing list for the County so each rural residence can be mailed a map of the rural reference system. As part of this project, each residence in the County will be numbered. The most current figures available indicate that there are approximately 4,000 rural residences.

C. PROJECT OBJECTIVES:

The project objective is to establish the Rural Reference System in Macoupin County and to number all rural residences. The project goal is to improve traffic accident location accuracy to one-tenth mile in rural accident reports.

D. METHOD OF PROCEDURE:

The procedures in this study will be as follows:

1. Assign numbers to all rural intersections of the county or township roads. Each intersection will be assigned a north and an east coordinate with 1/10 of a section accuracy and one hundred numbers per section.
2. Submit one copy of the map to the Division of Safety for approval prior to ordering sign materials.
3. Purchase sign assembly materials that meet the specifications which are attached.
4. Install signs according to Appendix B and C which are attached.
5. Assign numbers to all rural residences outside municipal limits from the Southwest corner using one hundred numbers per section-block. Even numbered residences are those on the north or east sides of the road.
6. Develop a pamphlet that includes a simple explanation of the system and how to use the signs in motorist traffic accident report forms.
7. Explain to police, fire and ambulance personnel how to use the system when reporting rural traffic accidents.

8. Print Rural Reference System Maps. Large scale (one inch per mile) maps are printed for rural emergency service dispatchers. Print smaller (one-half inch per mile) maps for the emergency vehicle drivers and the rural public.
9. Release an explanation of the system to local news media before and after sign assembly installation.
10. Distribute telephone stickers with police, fire and ambulance phone numbers beneath the house number.
11. Distribute a County Reference Map and System explanation to every rural residence.
12. Submit quarterly evaluation reports comparing actual activity with the project schedule.

E. EVALUATION

Quarterly reports shall be prepared and submitted by the County and include an evaluation of the progress of the project. The quarterly reports shall include dates materials are ordered, delivered, number of intersections signed, the number of homes assigned numbers and given stickers, when training sessions were held and copies of news releases. A final project report will be submitted within sixty days after the project expiration date.

APPENDIX "A"
PROJECT SCHEDULE

| <u>Task</u> | <u>Description</u> | <u>Completed Within</u> |
|-------------|--------------------------------------|-------------------------|
| 1. | Rural intersection numbering | 1 month |
| 2. | Traffic Safety map approval | 1 month |
| 3. | Sign assembly materials letting | 1 month |
| 4. | Materials delivery delay | 2 months |
| 5. | Sign assembly and installation | 3 months |
| 6. | Assigning rural house numbers | 3 months |
| 7. | Local news release | 1 month |
| 8. | System information distribution | 1½ months |
| 9. | Emergency services training sessions | ½ month |
| 10. | Progress/final reports and claims | 1 month |

(Graph filed with Agreement)

APPENDIX "B" SIGN SPECIFICATIONS FILED WITH AGREEMENT

AGREEMENT FOR ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 8th day of January, 1980, by and between Martin and Vasconcelles, Inc. 826 West Laurel Street, Springfield, Illinois, hereinafter called the "ENGINEER" and the County of Macoupin, Illinois, hereinafter called the "COUNTY" covers certain engineering services in connection with a proposed Rural Reference Numbering System.

WITNESSETH THAT, in accordance of these promises and of mutual covenants set forth;

THE ENGINEER AGREES:

1. To prepare a Rural Reference Numbering System for the Township and County highways within the COUNTY limits in accordance with the Highways Safety Act of 1973 (Title II of Public Law 93-87).
2. To attend for the amount of the contract four (4) meetings requested by the COUNTY.
3. To see that the COUNTY meets all the requirements of the Grant such as time schedules and evaluation or reports.
4. To prepare maps of each Township in the County and assign numbers to all rural intersections. Each intersection will be assigned a north and east coordinate with 1/10 of a section accuracy.
5. To prepare a map of the entire County and show intersection numbers as established on the Township maps.
6. To prepare bidding documents and award contract for the purchase of the signs.
7. To assign numbers to all rural residences outside municipal limits from the Southwest corner of the County using one hundred numbers per section-block.
8. To develop a pamphlet that includes a simple explanation of the system and how to use the signs in motorist traffic accident report forms.
9. To explain to police, fire and ambulance personnel how to use the system when reporting rural traffic accidents.
10. To print rural reference system maps.

11. To release an explanation of the system to local news media before and after sign assembly installation.
12. To distribute telephone stickers with police, fire and ambulance phone numbers beneath the house number.
13. To distribute a county reference map and system explanation to every rural residence and prepare a final report.
14. During the performance of work under this Agreement the ENGINEER for itself, its assignees and successors in interest agrees to conform to the requirements of "Titles 5 and 18, U.S.C., the 'Hatch Act'; title 18, U.S.C., 'Crime and Criminal Procedure' and Anti-Fraud Statutes'; Title 49, U.S.C., part 21, None -discrimination in Federally Assisted Programs of the Department of Transportation, implementing Title 6 of the Civil Rights Act of 1964 relative to non-discrimination (Federal Register, Voumue 35, No.118, June 18, 1970), and the State Equal Employment Clause (April 1, 1973)" The words "Contract and "Contractor" in the special provisions shall be interpreted to mean "Agreement and " Engineer" respectively.
15. To maintain all books, documents, papers, accounting records or other evidence pertaining to costs incurred and to make such material available at his office at all reasonable times during the contract period and for three years from the date of final payment under the contract for inspection by the local governmental authority, State, National Highway Traffic Safety Administration, or any authorized representative of the Federal Government and copies there shall be furnished if required.
16. To allow the local governmental authority, State, National Highway Safety Administration or any authorized representative of the Federal Government to review and inspect the consustant's activities as the work progresses.

THE COUNTY AGREES:

1. To Compensate the ENGINEER for his time and that of his staff according to attached budget summary which is an estimated breakdown of time and expenses. The hourly rates used, however, will be those which are being used by the ENGINEER at the time of billing if the differences are agreed to by the COUNTY.
2. To compensate the ENGINEER at his currently hourly rate for all meetings requested by the COUNTY in excess of the four (4) meetins included in the contract amount.
3. To pay the ENGINEER and his staff actual traveling and other out-of-pocket expenses. These expenses shall include lodging, meals, and mileage at the rate of twenty cents (20¢) per mile of travel.
4. To pay the ENGINEER for services rendered according to this Agreement at monthly intervals as the work progresses.
5. That the Total engineering cost to the COUNTY for this work shall not exceed \$30,523.00 which includes a fixed fee of \$3,981.14.

IT IS MUTUALLY AGREED

1. That any difference between the ENGINEER and the COUNTY concerning the interpretations of the provisions of the Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the other two members for disposition and that the committee's decision shall be final.
2. That failure of the ENGINEER to satisfactorily perform the services agreed upon shall constitute grounds for the COUNTY to withhold payment of engineering fees in an amount sufficient to properly complete those services.
3. That the ENGINEER warrants that he has not employed or retained any company or persons, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts, or other consideration, contingent upon or resulting from the award or making of this contract. For breach of violation of this warranty, the COUNTY shall have the right to annul this contract without liability or in its descretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gifts or contingent fee.
4. That this Agreement may be terminated by the COUNTY upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delovered to the COUNTY all drawings, specifications, and partial and completed estimates, and data, if any, from traffice studies with the understaning that all such material becomes the property of the County. THE ENGINEER shall be paid for any services partially completed in accordance with the section entitled THE COUNTY AGREES.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals at Carlinville, Illinois the 8th day of January, 1980.

COUNTY OF MACOUPIN, ILLINOIS
 By: John P. Jubelt
 Chairman-County Board

ATTEST: /s/ Raymond J. Verneti
 County Clerk

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

VOTED YES

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

ABSENT

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

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WITNESSETH THAT, in accordance of these promises and of mutual covenants set forth:

THE ENGINEER AGREES:

1. To prepare a Rural Reference Numbering System for the Township and County highways withing the COUNTY limits in accordance with the Highways Safety Act of 1973 (Title II of Public Law 93-87).
2. To attend for the amount ofthe contract four (4) meetings requested by the COUNTY.
3. To see that the COUNTY meets all the requirements of the Grant such as tims schedules and evaluation or reports.
4. To prepare maps of each Township in the County and assign numbers to all rural intersections. Each intersection will be assigned a north and east coordinate with 1/10 of a section accuracy.
5. To prepare a map of the entire County and show intersection numbers as established on the Township maps.
6. To prepare bidding documents and award contract for the purchase of the signs.
7. To assign numbers to all rural residences outside municipal limits from the Southwest corner of the County using one hundred numbers per section-block.
8. To develop a pamphlet that includes a simple explanation ofthe system and how to use the signs in motorist traffic accident report forms.
9. To explain to police, fire and ambulance personel how to use the system when report-ing rural traffic accidents.
10. To print rural reference system maps.
11. To release an explanation ofthe system to local news media before and after sign assembly installation.
12. To distribute telephone stickers with police, fire and ambulance phone numbers beneath the house number.
13. To distribute a county reference map and system explanation to every rural residence and prepare a final report.
14. During the performance of work under this Agreement the ENGINEER, for itself, its assignees and successors in interest agrees to conform to the requirements of "Titles 5 and 18, U.S.C., the 'Hatch Act' 1 title 18, U.S.C. , 'Crime and Criminal Procedure" and 'Anti-Fraud Statutes'; Title 49, U.S.C., part 21, "Non-discrimination in Federally Assisted Programs of the Department of Transportation, implementing Title 6 of the Civil Rights Act of 1964 relative to non-discrimination (Federal Register, Volume 35, No. 118, June 18, 1970), and the State Equal Employment Clause (April 1, 1973)". The words "contract and"contractor" in the special provisions shall be interpreted to mean "Agreement and "Engineer" respectively.
15. To maintain all books, documents, papers, accounting records or other evidence per-taining to costs incurred and to make such material available at his office at all reasonable times during the contract period and for three years from the date of final payment under the contract for inspection by local governmental authority, State, National Highway Traffic Safety Administration, or any authorized representative of the Federal Government and copies there shall be furnished if requested.
16. To allow the local governmental authority, State, National Highway Safety Administration of any authorized representative of the Federal Government to review and inspect the consul-tant's activities as the work progresses.

THE COUNTY AGREES:

1. To compensate the ENGINEER for his time and that of his staff according to attached Schedule A which is an estimated breakdown of time and expenses. The hourly rates used, however, will be those which are being used by the ENGINEER at the time of billing, if the differences are agreed to by the County.
2. To compensate the ENGINEER at his currently hourly rate for all meetings, requested by the COUNTY in excess of the four (4) meetings included in the contract amount.
3. To pay the ENGINEER and his staff actual traveling and other out-of-pocket expenses. These expenses shall include lodging, meals, and mileage at the rate of twenty cents (20¢) per mile of travel.
4. To pay the ENGINEER for services rendered according to this Agreement at monthly intervals as the work progresses.
5. That the Total engineering cost to the COUNTY, for this work shall not exceed \$30,523. which includes a fixed fee of \$3,981.14.

IT IS MUTUALLY AGREED:

1. That any difference between the ENGINEER and the COUNTY concerning the interpretations of the provisions of the Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the COUNTY, and a third member appointed by the other two members for disposition, and that the committee's decision shall be final.
2. That failure of the ENGINEER to satisfactorily perform the services agreed upon shall constitute grounds for the COUNTY to withhold payment of engineering fees in an amount sufficient to properly complete those services.
3. That the ENGINEER warrants that he has not employed or retained any company or persons other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or other consideration, contingent upon or resulting from the award or making of this contract. For breach of violation of this warranty, the COUNTY shall have the right to annul this contract without liability or in its discretion to deduct from the contract without liability or in its discretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gifts or contingent fee.
4. That this Agreement may be terminated by the COUNTY upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the COUNTY all drawings, specifications, and partial and completed estimates, and data, if any, from traffic studies with the understanding that all such material becomes the property of the COUNTY. The ENGINEER shall be paid for any services partially completed in accordance with the section entitled THE COUNTY AGREES.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals at Carlinville, Illinois 8th of January, 1980.

MARTIN AND VASCONCELLES, INC.

COUNTY OF MACOUPIN, ILLINOIS

BY : Russell W. Martin
President

BY: John Jubelt
County Board Chairman

ATTEST: James M. Vasconcelles
Secretary

ATTEST: Raymond J. Verneti
County Clerk

SCHEDULE A
BUDGET SUMMARY

I. CONTRACTUAL SERVICES

A. Consultant Fee

| 1. <u>Payroll Costs</u> | <u>Man Hours</u> | | <u>Hourly Rate</u> | <u>Payroll</u> |
|------------------------------|------------------|---|--------------------|---|
| Senior Engineer | 64 hours | x | \$17.50 | = \$ 1,120.00 |
| Engineer | 48 hours | x | \$11.00 | = 528.00 |
| Engineering Technician | 1686 hours | x | \$ 5.50 | = 9,273.00 |
| Secretary | 22 hours | x | \$ 5.50 | = 110.00 |
| | | | | <u>\$11,031.00</u> |
| Payroll Burden and Overhead: | | | | \$11,031.00 x 1,0843 = <u>\$11,960.91</u> |
| TOTAL PAYROLL COST: | | | | = \$22,991.91 |

2. Direct Cost

| | |
|--|---------------|
| a. Mileage - 150 miles/twps x \$0.20/mile x 24 twps. | 690.00 |
| b. Meals - \$5/day x 3 days/ twps. x 23 twps. | 345.00 |
| c. Printing | |
| Township Copies - \$ 4.00 x 23 twps. | 92.00 |
| Pamphlets - \$4.05/100 x 4000 homes | 162.00 |
| County Maps - \$90/100 x 4000 homes | 360.00 |
| Telephone Stickers - \$30.00/100 x 4000 homes | 1,200.00 |
| Township Maps | <u>100.00</u> |
| d. Postage | <u>600.00</u> |

TOTAL DIRECT COST: \$3,549.00
 FEE 26,540.91
 FIXED FEE = 0.15 x \$26,540.91 3,981.14

TOTAL: \$30,522.05
 USE: \$30,523.00

B. Installation of Signs
 \$20.00/ intersection x 931 intersections \$18,620.00

TOTAL CONTRACTUAL SERVICES= \$49,143.00

II. COMMODITIES

Cost of Signs

Blades - \$ 12.50 / blade x 2 25.00
 Hardware 4.00
 Post 17.00

\$46.00/
 installation
 x 931 intersections

TOTAL COMMODITIES \$42,826.00

TOTAL PROJECT COST \$91,969.00

Motion made by Hallbauer, seconded by Mateer to approve agreement. Same roll call. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$3,200.00 or so much as is reasonably necessary is hereby transferred from the General Account -Contingency Appropriation to the General Account- Legal Service - R. R. Tax Objections Account. This transfer is made to form a new appropriation in the General Fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 8th day of January 1980.

/s/ John Jubelt
 CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti
 County Clerk

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

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 JANUARY 1980

COUNTY CLERK: County Board Compensation 487.80; County Board Chairman's Steno Salary 761.84; County Board Supplies 50.59; Macoupin County Planning Commission 32.40; Motion made by Bertagnolli, seconded by Reznicek to approval Claims and Officers Reports. Claims recorded in Register 16, Pages 386 - 387 .

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 248.59; Court Reporter Services & Fees 70.00; Juvenile Attorney Ad Litem 181.25; Jury Commission Salaries 71.00 Petit Jurors er Diem and Mileage 4,938.60; Legal Services- Railroad Tax Objections 3,200.00; Probation Officer and Assistant Probation Officer Salary 1,916.67; Probation Officer Secretary Salary 725.00; Probation Officer Mileage and Expense 100.00; Coroner Salary 750.00; Coroner Secretary Salary 267.50; Coroner Advanced Juror Fees 120.00; Coroner Mileage and Expense 450.25; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salaries 2,388.24; States Attorney Extra Help Salary 129.50; States Attorney Steno Overtime 125.76; Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 363 - 366 .

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

COUNTY TREASURER: County Officers Courthouse Tolls 220.96; County Officers Operational Monies 83,500.00; Printing; Publishing Notices of Revenue Sharing Hearings 16.00; Printing: Publishing Real Estate Assessment Lis 4,404.60. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 367 .

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

ELECTIONS: Publishing Notices of Election 174.15; Election Expense 2,469.08; Supplies for Judge of Election School 873.90; Delivering Precincts Supplies to Supervisors 205.00; Compensation of Judges 13,245.50. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 367- 382 .

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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 Renzicek | Carol Roman |
| Victor Scopel | Russell Sexton | Theodore Tomso | Dewey BanWinkle |

ABSENT

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

FINANCE: Civil Defense Director Salary 25.00; Civil Defense Supplies and Repairs 24.00; Public Defender and Assistant Public Defender Salaries 2,200.00; Public Defender and Assistant Public Defender Mileage and Expense 321.22; Tax-Assessment and Collection Supplies 8,812.86; Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 383 .

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

LEGISLATION: Photostat Salary 813.20 ; Photostat Extra Help Salary 140.00; Photostat Equipment 80.00; Photostat Supplies 69.00; Surp. of Assessments Salary 1,333.33; Supr. of Assessments Steno Salary 1,537.59; Supr. of Assessments Meeting, Conferences, Schools, Etc. (Registration and Mileage) 55.65; Supr. of Assessments Supplies 70.40. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 383-384 .

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|--------------|-------------|------------------|
| Karl Carlson | David Cerar | Richard Mitchell |
|--------------|-------------|------------------|

PUBLIC HEALTH: Animal Control Warden's Salary 833.00; Animal Control 699.08. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Page 363

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

Karl Carlson David Cerar Richard Mitchell

SHERIFF & BUILDING AND GROUNDS: Courthouse Heat 601.32; Courthouse Elevator 302.27; Courthouse Repairs 672.61; Courthouse Supplies 1,693.51; Jail Gas 245.68; Jail Supplies 373.26; Jail Food 988.59. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Report. All in favor. Motion carried. Claims recorded in Register 16, Pages 385-386

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

Karl Carlson David Cerar Richard Mitchell

REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Extra Help Salary 52.50; Regional Supt. of Schools Mileage and Assistant Mileage 143.00; Regional Supt. of Schools Office Rent 300.00; Regional Supt. of Schools Supplies and Postage 220.09; Truant Officer Salary and Expense 120.00; Truant Officer Mileage 51.20. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Report. All in favor. Motion carried. Claims recorded in Register 16, Page 385

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

Karl Carlson David Cerar Richard Mitchell

COUNTY HOME: County Home Salaries 38,695.33; County Home Supplies 21,293.79. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 392-401

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

Karl Carlson David Cerar Richard Mitchell

ROAD AND BRIDGE: County Highway 26,979.10; County Township Bridge 7,229.73; Gravel Road Section W-15-D 452.41; Township Bridge Program Bond Fund 12,023.96; County M.F.T. 85,513.03; Township M.F.T. 7,288.15. Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register T, Pages 144-146

VOTED YES

| | | | |
|----------------|-------------------|-------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

Karl Carlson David Cerar Richard Mitchell

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
DECEMBER 1979

Balance on hand December 1, 1979 2 -14.20

RECEIPTS

Operational Monies 11,500.00

Balance 11,484.80

DISBURSEMENTS

SALARIES

| | | |
|--------------------|----------|----------|
| 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 | 761.84 | 8,750.94 |

OVERTIME

| | | |
|-------------------|--------|--------|
| Agnes Frank | 48.78 | |
| Dorothy Kreevich | 26.67 | |
| Charlene Taylor | 53.34 | |
| Sherry Ziglar | 53.34 | |
| Linda Sawyer | 72.39 | |
| Leona Bili | 26.67 | |
| David Thomas | 102.87 | |
| Dorothy Beyer | 28.46 | |
| Sherry Ricchiardi | 53.34 | 465.86 |

REVENUE EXPENSE

| | | |
|--|----------|----------|
| Supplies | 74.96 | |
| Telephone | 177.30 | |
| Repairs | 54.50 | |
| Microfilm and Maintenance | 1,400.00 | |
| Convention, Mtgs. Dues and Travel Exp. | 262.24 | 1,969.00 |

EXCESS MONIES 300.00 300.00

Total Disbursements 11,485.80
 Deficit From November 14.20
 11,500.00

Balance on hand December 31, 1979 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand December 1, 1979 .00

RECEIPTS

Total 5,529.50
 5,529.50

DISBURSEMENTS- County Treasurer - Clearing Out Account 5,529.50

Balance on hand December 31, 1979 .00

COUNTY CLERK
 MONTHLY REAL ESTATE STAMP ACCOUNT
 DECEMBER 1979

Balance on hand December 1, 1979 14,881.50

RECEIPTS

Total 1,907.00
 16,788.50

DISBURSEMENTS - Ill. Dept. of Revenue - Stamps 3,000.00

Balance on hand December 31, 1979 13,788.50

BALANCE IN BANKS

Certificate of Deposit \$41,000.00

TAX REDEMPTION MONTHLY REPORT
 DECEMBER 1979

Balance on hand December 1, 1979 9,844.16

Receipts from Tax Redemptions 4,085.05

TOTAL 13,929.21

Disbursements from Tax Redemptions 9,570.46

Balance on hand December 31, 1979 4,358.75

RECONCILIATION

| | | |
|-------------------------------------|--------------|----------|
| Total Balance December 31, 1979 | | 4,358.75 |
| <u>DUE TO PURCHASERS</u> | | |
| Richard Lane | 65.81 | |
| Equity Research | 322.46 | |
| Tax Security, Inc. | 2,409.30 | |
| Arrowhead Development Corp. | 1,205.63 | |
| Carl Wallis | 8.59 | |
| Herman L. & Gwendolyn W. Stephenson | 148.63 | |
| Louis Re | 31.03 | |
| Margherita Martini | 93.30 | |
| Clerks Fees | <u>74.00</u> | 4,358.75 |

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT
DECEMBER 1979

| | | |
|--|---------------|---------------|
| Balance on hand December 1, 1979 | | .00 |
| Operational Monies, December 3, 1979 | | 11,500.00 |
| Total Balance | | 11,500.00 |
| <u>EXPENDITURES</u> | | |
| <u>SALARIES</u> | | |
| * Kenneth Boyle | 3,550.00 | |
| Diane Brunton | 1,250.00 | |
| ** Richard J. Bertinetti | 1,050.00 | |
| Peter C. Drummond | 1,050.00 | |
| ** Rick Verticchio | 1,050.00 | |
| Dianne Shores | 813.20 | |
| Deanna Demuzio | 813.20 | |
| Diana L. Lyons | <u>761.84</u> | 10,338.24 |
| <u>EXTRA HELP SALARY</u> | | |
| Vicki L. Martin | 129.50 | 129.50 |
| <u>OVERTIME PAY</u> | | |
| Dianne Shores | 101.63 | |
| Diana L. Lyons | <u>24.13</u> | 125.76 |
| <u>EXCESS MONIES</u> | | |
| | 906.50 | <u>906.50</u> |
| TOTAL DISBURSEMENTS | | 11,500.00 |
| Balance December 31, 1979 | | .00 |
| * 2/3 of States Attorney Salary paid by State & 1/3 paid by County | | |
| ** 100% paid by W.C.L.E.C. Grant | | |

STATES ATTORNEY WORKING ACCOUNT
DECEMBER 1979

| | | |
|---|--|--------------|
| Balance on hand December 31, 1979 | | .00 |
| Operational Monies January 1, 1980 | | 3,500.00 |
| Total | | 3,500.00 |
| <u>EXPENDITURES</u> | | |
| Rent | 550.00 | |
| Telephone | 607.76 | |
| Sheriff's Fees & Publ. | 183.00 | |
| Postage | 90.00 | |
| Supplies | 245.62 | |
| Utility | 104.61 | |
| Machine Rental | 468.35 | |
| Mtgs. Dues & Exp. | 314.99 | |
| Other Expenses | <u>471.87</u> | |
| Total | | 3,036.21 |
| Additional Monies collected and returned to County Treas. | | 463.80 |
| December Court Fees | | 429.65 |
| Refund for Public Aid Cases | | 34.39 |
| Additional December Court Fees | | <u>15.00</u> |
| Excess Fees ¹ | | 463.80 |
| County Treasurer | | 463.80 |
| Total Disbursements | | 3,036.20 |
| Balance on hand December 31, 1979 | | .00 |
| <u>SUMMARY</u> | | |
| 3,500.00 | Received from Co. Treas. | |
| 3,036.20 | Expenditures | |
| <u>463.80</u> | Excess Monies returned to County Treasurer | |
| .00 | Balance on hand | |

COUNTY TREASURER'S ACCOUNT REPORT
DECEMBER 1979

| | | |
|---|---------------|-----------------|
| Bank Balance December 1, 1979 | | .00 |
| <u>RECEIPTS</u> | | |
| Estimated Operational Monies | | 8,500.00 |
| <u>EXPENDITURES</u> | | |
| <u>SALARIES</u> | | |
| M .A. Zippay | 1,971.66 | |
| 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 |
| <u>TELEPHONE</u> | | |
| General Telephone Company | 76.20 | 76.20 |
| <u>SUPPLIES</u> | | |
| Macoupin County Enquirer | 55.05 | |
| Bremer's Stores | 15.00 | |
| Hough's Office Supply | 10.35 | |
| International Business Machine Corp. | <u>17.64</u> | 98.04 |
| <u>CONVENTION, TRAVEL EXPENSE, ETC.</u> | | |
| M. A. Zippay | 142.55 | |
| Wilma Cox | 40.00 | |
| M. A. Zippay | <u>10.00</u> | 192.55 |
| <u>MISCELLANEOUS</u> | | |
| Secretary of State | 5.00 | 5.00 |
| <u>POSTAGE</u> | | |
| Carlinville Postmaster | 45.00 | <u>45.00</u> |
| Total Expenditures | | 6,171.73 |
| Transfer to General Fund- Excess Monies | | <u>2,328.27</u> |
| | | 8,500.00 |
| Bank Balance December 31, 1979 | | .00 |

CIRCUIT CLERK PROBATE DIVISION
DECEMBER 1979

| | | |
|----------------------------------|----------------|----------------------|
| <u>RECEIPTS</u> | | |
| Clerk's Fees | | 4,864.50 |
| <u>DISBURSEMENTS</u> | | |
| Vera Pratt | Salary | 813.20 |
| Vera Selvo | Salary | 813.20 |
| Betty Hall | Salary | 761.84 |
| State Registrar of Vital Records | | 15.00 |
| Restitution | | 12.50 |
| M. A. Zippay | Excess Fees | <u>2,448.76</u> |
| | | 4,864.50 |
| <u>RECEIVED FOR OTHERS</u> | | <u>DISBURSEMENTS</u> |
| M. A. Zippay (Library) | <u>\$11.00</u> | <u>\$11.00</u> |

CIRCUIT CLERK GENERAL DIVISION
DECEMBER 1979

| | | |
|----------------------------------|--|-----------|
| Balance on hand December 1, 1979 | | .00 |
| Clerk's Fees | | 14,586.40 |

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above Sum includes the following Bonds:)
\$100 for Paul Rios (Book 17 Page 340)
\$500 for Robert A. Nagel (Book 17, Page 338)
\$250 for Linda C. Neely (Book 17, Page 338)
\$250 for Linda C. Neely (Book 17, Page 337)
\$50 for Jackie E. Sheets (Book 17, Page 265)
\$50 for John Ovington (Book 17 Page 254)
\$1,000 for Allen Edward Carrell (Book 17 Page 55)
\$300 for Dana Mefford (Book 17, Page 165)
\$250 for Jerry Osmoe (Book 17, Page 171)
\$500 for David M. Benner (Book 17 Page 207)
\$500 for Roger Dyer (Book 17 Page 240)
\$682 for Robert M. Goodbrake (Book 17 Page 245)
\$500 for Raymond B. Winchester (Book 17 Pages 77 & 78)
\$1,000 for Michael C. Yost (Book 17 Page 103)
\$350 for Delbert Winters (Book 17 Page 33)
\$100 for Clarence Ross (Book 17 Page 35)
\$500 for Harold E. Walker(79-L-1)

DISBURSEMENTS

| | | |
|---|------------------------------|-----------------|
| Philip Brown | Salary | 1,500.00 |
| Philip Brown | Clerk of the Jury Commission | 291.66 |
| Mary A. Peretti | Salary | 813.20 |
| Linda Stewart | Salary | 761.84 |
| General Telephone Company of Illinois | | 363.66 |
| Macoupin County Enquirer | Office Supplies | 79.50 |
| Star Times Publishing Company | Office Supplies | 85.90 |
| Bertinetti Real Estate & Insurance Agency | Bond | 175.00 |
| Bill Harding, Post Master | Postage | 618.00 |
| Philip Brown, Cir. Clerk | Reimb. Convention Expense | 135.36 |
| Frank Thornber Company | Office Supplies | 603.84 |
| The Benld Enterprise | Office Supplies | 56.54 |
| Fidlar & Chambers | Office Supplies | 183.56 |
| Illinois Office Supply Company | Office Supplies | 6.99 |
| Denzer Office Supplies | Filing Cavinets | 1,201.50 |
| | | <u>6,876.55</u> |
| Secretary of State, Passport Division | Passports | 40.00 |
| | | <u>6,916.55</u> |
| Michael A. Zippay, County Treasurer | Excess Funds | 2,494.85 |
| | | <u>9,409.40</u> |

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$985.00

DISBURSEMENTS

\$985.00

CIRCUIT CLERK
MAGISTRATE DIVISION
DECEMBER 1979

| | | |
|----------------------------------|--|--------------|
| Balance on hand December 1, 1979 | | .00 |
| Clerks Fees | | 11,467.83 |
| Library Fees | | <u>96.00</u> |
| Total | | 11,563.83 |

DISBURSEMENTS

| | | |
|--------------------------------|-------------------|--------------|
| Judy Buckner, Extra Help | Extra Help Salary | 131.25 |
| Betty K. Claro | Salary | 813.20 |
| Annamarie Dragovich | Salary | 761.84 |
| Jenny James | Salary | 761.84 |
| Shirley Nichols | Salary | 761.84 |
| Fuchs, Dodd, Fuchs & Bawden | Refund | 17.00 |
| Larry Price | Refund | 5.00 |
| Philip Brown, General Division | Refund | 26.00 |
| Kenneth Oettel | Refund | 70.00 |
| Philip Brown, General Division | Refund | 5.00 |
| Adjustment per Auditor | | 11.00 |
| Allan Zippay, County Treasurer | Excess Fees | 8,103.86 |
| Allan Zippay, County Treasurer | Library Fees | <u>96.00</u> |
| Total | | 11,563.83 |

OTHER DISBURSEMENTS

| | | |
|------------------------------------|--------------|---------------|
| Allan Zippay, Co. Treasurer | Fines | 6,247.20 |
| Department of Conservation | Fines | 585.00 |
| Benld, City of | Fines | 515.00 |
| Brighton, City of | Fines | 305.00 |
| Bunker Hill, City of | Fines | 365.00 |
| Carlinville, City Of | Fines | 2,175.00 |
| Gillespie, City of | Fines | 540.00 |
| Girard, City of | Fines | 535.00 |
| Mt. Olive, City of | Fines | 440.00 |
| Palmyra, City of | Fines | 75.00 |
| Sawyer ville, Village of | Fines | 25.00 |
| Shipman, Village of | Fines | 75.00 |
| Staunton, City of | Fines | 270.00 |
| Virden, City of | Fines | 70.00 |
| Wilsonville, Village of | Fines | 100.00 |
| Kenneth R. Boyle, State's Attorney | Fees | 429.65 |
| Richard Zarr, Sheriff | Fees | 223.40 |
| Judgments | | 215.45 |
| Public Defender | Fees | 621.90 |
| Transcript | Fees | 164.00 |
| Bond Forfeiture | | 100.00 |
| Restitution | | <u>269.57</u> |
| | <u>TOTAL</u> | 14,076.60 |

SHERIFF'S OFFICE MONTHLY REPORT
DECEMBER 1979

| | | |
|----------------------------------|--|-----------|
| Balance on hand December 1, 1979 | | .00 |
| Estimated Operational monies | | 35,000.00 |

DISBURSEMENTS

OFFICE SALARIES

| | | |
|------------------------------|----------|-----------|
| Richard Zarr, Sheriff | 1,791.74 | |
| William Bechem, Chief Deputy | 1,234.78 | |
| Betty Hoover, Office Deputy | 813.20 | |
| Edward Dunn, Bailiff | 813.20 | |
| Janice Goodman, Clerk | 761.84 | |
| Lt. Herbert Hoover, Deputy | 1,112.80 | |
| James Aulabaugh " | 1,086.05 | |
| Donald Bertagnolli " | 1,086.05 | |
| Randall McLeese " | 1,086.05 | |
| Orland Rubemeyer " | 1,086.05 | |
| Gary Wheeler " | 1,086.05 | |
| Ronnie Masinelli " | 1,086.05 | |
| Fred Smpdgrass " | 1,086.05 | |
| | | 14,129.91 |

SHIFT BREAKER

| | | |
|---------------------|----------|----------|
| A. J. Wiser, Deputy | 1,086.05 | 1,086.05 |
|---------------------|----------|----------|

JAIL SALARIES

| | | |
|---------------------------------|----------|----------|
| Robert Stratton, Chief Jailer | 1,086.05 | |
| James Smith, Jailer | 909.50 | |
| Leslie Heck, Jailer | 909.50 | |
| Kenny Noble, Jailer (+ 1 extra) | 952.80 | |
| Charles Bridges, Jailer | 909.50 | |
| Jerome Newby, Jailer | 909.50 | |
| | | 5,676.85 |

JAIL COOK'S SALARIES

| | | |
|-------------------|--------|--------|
| Annabelle Goodmen | 425.86 | |
| Helen Perrottet | 332.77 | |
| | | 758.63 |

JANITOR'S SALARIES

| | | |
|-----------------------------|--------|----------|
| Robert Fritz, Chief Janitor | 850.65 | |
| Freddie Freytag | 813.20 | |
| | | 1,663.85 |

SPECIAL DEPUTY HIRE

| | | |
|----------------------------------|--------|--------|
| Francis Aulabaugh, Matron 4 hrs. | 12.00 | |
| Albert Hard, 2 shifts | 40.00 | |
| Henry Lloyd, 4 shifts | 160.00 | |
| Bruno Massa, 4 shifts | 150.00 | |
| Alice Stratton, Bailiff 33 hrs. | 99.00 | |
| Elroy Bloemker, 1 shift | 37.50 | |
| | | 498.50 |

OFFICE SUPPLIES

| | | |
|--|--------|----------|
| Post Office Postage stamps | 90.00 | |
| Alan Dixon (Lic. plates 13 cars) | 104.00 | |
| Central Telephone, Chief pers. | 18.33 | |
| General Telephone, 8921 | 100.14 | |
| General Telephone, 3135 | 550.82 | |
| General Telephone, Sheriff pers. | 28.67 | |
| Bremers Supplies (legal pads) | 14.64 | |
| Ill. Office Supply (Foreign Process #10) | 382.86 | |
| Zirkelbach reimbursement (Photos Evid) | 10.18 | |
| Western Union (Chicago Leads Contract) | 430.00 | |
| | | 1,729.64 |

UNIFORMS AMMO ETC.

| | | |
|-------------------|--------|--------|
| The Hub Clothiers | 295.74 | |
| Leon Uniforms | 13.00 | |
| | | 308.74 |

MEALS, LODGING & CONVEYING PRISONERS

| | | |
|--|------|------|
| Richard Zarr (convey license plates & Jail Equip.) | 8.14 | 8.14 |
|--|------|------|

SCHOOLING NEW DEPUTY'S

| | | |
|--|--------|--------|
| Dept. of Law Enforcement (Snodgrass P.T.I. Schooling Nov. 5-Dec. 14, 1979) | 272.14 | |
| Heritage House (Meals Nov. 5-Dec. 14) | 253.20 | |
| | | 525.34 |

HOUSING INMATES OTHER COUNTIES

| | | |
|---|----------|----------|
| Ben Picou, Sheriff Greene Cty 2nd and Final installment of \$3,135.00 | 1,567.50 | 1,567.50 |
|---|----------|----------|

CO CAR FUND

| | |
|---|--------------|
| Firestone Stores (2nd & Final Installment on tires of \$1,905.64) | 952.82 |
| Jos. F. Boente Shell | 124.60 |
| Bond Ford Sales | 70.33 |
| Brunetto Bros. Texaco | 655.02 |
| Buds Sunoco Serv. | 75.45 |
| Carlinville F. S. Serv. | 205.98 |
| Elmers Mobil Serv. | 139.80 |
| G & C Motor Parts | 73.52 |
| Garsts Serv. | 194.30 |
| Harkeys Serv. Sta. (Oct., Nov., & Dec.) | 1,154.34 |
| Henschen Shell | 318.80 |
| Hi Robo | 70.90 |
| Jenkins Zephyr Serv. | 160.80 |
| Mefford Boente Shell | 189.12 |
| Midtown Auto Serv. | 59.50 |
| Payne Pontiac | 40.60 |
| Presslers Conoco | 103.04 |
| Quality Motors | 386.03 |
| Sedlak Shell Serv. | 227.80 |
| Staunton Auto Parts | 56.85 |
| Wareco Systems Serv. | 753.22 |
| Werts Shell Serv. | <u>93.35</u> |

6,106.17

| | |
|---------------------|------------------|
| Total Disbursements | 34,059.32 |
| Excess Monies | 940.68 |
| | <u>35,000.00</u> |

SHERIFF'S OFFICE FEE ACCOUNT
DECEMBER 1979

| | |
|-----------------------------------|----------|
| Balance on hand December 1, 1979 | .00 |
| Receipts | |
| Deposited Dec. 28, 1979 | 1,893.32 |
| Transfer of funds | |
| M.A. Zippay, Check #123 | 1,893.32 |
| Balance on hand December 31, 1979 | .00 |

SHERIFF'S OFFICE W.C.I.L.E.C. GRAND ACCOUNT
DECEMBER 1979

| | |
|--|-----------------|
| Balance on hand Dec. 1, 1979 | 734.11 |
| Receipts | |
| December 13, 1979 received W.C.I.L.E.C. Operational monies | 1,549.37 |
| | <u>2,283.48</u> |

DISBURSEMENTS

| | |
|---|---------------|
| Inv. James Zirkelbach, Deputy Dec. Salary | 1,112.80 |
| M. A. Zippay, Co. Treas., Check #231 | <u>152.24</u> |
| | 1,265.04 |

Balance on hand December 31, 1979 (\$1,018.44)

SHERIFF'S OFFICE LEADS ACCOUNT
DECEMBER 1979

| | |
|-----------------------------------|--------------|
| Balance on hand December 1, 1979 | 200.61 |
| Received per Accessment: | |
| December 14, 1979 Palmyra | 15.00 |
| December 14, 1979 Bunker Hill | 35.00 |
| December 27, 1979 Mt. Olive | <u>70.00</u> |
| | 320.61 |
| Balance on hand December 31, 1979 | 320.61 |

SHERIFF'S OFFICE MONTHLY TRUST ACCOUNT REPORT
DECEMBER 1979

| | |
|--|---------------|
| Balance on hand December 1, 1979 | .00 |
| Received Dec. 3 R. Buse Tazwell County | 240.00 |
| Received Dec. 10 J. Castleman Sangamon Co. | 100.00 |
| Received Dec. 10 S. Pearson Sangamon Co. | 75.00 |
| Received Dec. 13 Dept. of Revenue Vs E. Harrison | 831.66 |
| Received Dec. 17 K Mart Vs E. Harrison | <u>200.00</u> |
| | 1,446.66 |

DISBURSEMENTS

| | |
|---|---------------|
| Dec. 5, Sheriff Tazwell Co. (Buse) Check #125 | 240.00 |
| Dec. 11, Sheriff Sangamon Co. (Castleman) #126 | 100.00 |
| Dec. 11, Sheriff Sangamon Co. (Pearson) #127 | 75.00 |
| Dec. 17, Ill. Dept. of Revenue (E. Harrison) #128 | 831.66 |
| Dec. 17, Sheriff Sangamon Co. (E. Harrison) #129 | <u>200.00</u> |
| | 1,446.66 |

Balance on hand December 31, 1979

.00

MACOUPIN COUNTY JAIL REPORT
DECEMBER 1979

Prisoners Received 35
Prisoners Discharged 34

| | Pris. | Days | Meals |
|---|-------|------|-------|
| Prisoners rec'd and discharged within Dec. | 41 | 212 | 636 |
| Prisoners rec'd this month, still incar. | 7 | 61 | 183 |
| Prisoners rec'd in prev. mts. & dis'd in Dec. | 6 | 78 | 234 |
| Prisoners rec'd in prev. mts. still incar. | 13 | 195 | 585 |
| | | 546 | 1638 |

Total groceries for December 1979 988.59
Average cost per meal for the month of December 1979 .60
Of this 60¢ per meal, this does not include Cook's salary.

COUNTY HIGHWAY PAYROLL
DECEMBER 1979

MAINTENANCE WORKERS

Keith Bacon 1,070.00
William Bouillon 1,070.00
Michael Cummings 1,070.00
Anthony Dobrinic 1,070.00
Harold Valero 1,115.17
Keith Smith 1,070.00
Alex Rossetto 1,070.00
Louis Steward 1,070.00
Paul Woods 1,070.00
Michael Woolfork 1,070.00
Donald Lolie 1,070.00
Donald Schuster 1,070.00
Earl H. Dyer 824.00
Elvis E. Moreland 824.00

FOREMAN

Harvey Deatherage 1,247.71

RESIDENT ENGINEER

Dwight Brown 1,181.28

ASSISTANT

Hal Redfern 375.00

DEPUTY

Helen Stottler 813.20

CLERK

Myrtle Kessinger 761.84

EXTRA

Lynden R. Albertine 196.00
Terry D. Robertson 532.00
Jan L. Schaefer 140.00

TOTAL

19,820.20

UNIVERSITY MANOR REPORT
DECEMBER 1979

Receipts

IPAC Patients 13,083.80
Private Patients 51,730.50
Total Receipts 64,814.30

EXPENDITURES

General Payroll 13,177.14
Nursing Payroll 25,518.19
Food 6,133.78
Water, Electricity, Telephone 4,242.01
General Supplies 1,361.44
Nursing Supplies 1,514.33
Garella Pest Control 62.00
Scharfenberg Disposal 85.00
Education 27.80
Auditing 100.00
General Fund - Unempl. Tax 273.42
Physical Therapist 70.00
Social Consultant 230.00
Transportation 30.00
County Nursing Home Assoc. Dues 424.40
Publications 61.81

Plant Operation & Maintenance

Sewer Repair 110.00
Electrical Breakers 315.25

425.25

| | | |
|-------------------------|--------|--------|
| Furnishings & Equipment | | |
| Draw Sheets | 509.00 | |
| Welding | 55.75 | |
| Time Clock-Annual | | |
| Mtns. Chg. | 66.80 | |
| Refrigeration Repair | 21.00 | |
| | | 652.55 |

| | | |
|---------------------|--|----------|
| Emergency Generator | | |
| Partial Payment | | 5,000.00 |

| | | |
|--------------------|--|-----------|
| Total Expenditures | | 59,389.12 |
| Gain | | 5,425.18 |

Average Patient No. for December - 91.5
 Average Raw Food Cost per Meal - .7203

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK;

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

| | | |
|---|--|------------|
| 1. General Fund | | 201,002.12 |
| 2. County Nursing Home Account | | 68,129.74 |
| 3. Illinois Municipal Retirement Fund | | 130,073.62 |
| 4. Inheritance Tax Fund | | 46,549.41 |
| 5. Condemnation Fund | | 6.25 |
| 6. Mental Deficiency Fund | | 11,387.52 |
| 7. Audit Tax Fund | | 4,981.67 |
| 8. South Otter Drainage Dist. #1 | | 4,811.15 |
| 9. Privilege Tax Fund | | 4,164.68 |
| 10. Law Library Fund | | 2.71 |
| 11. County Farm Account | | 3,526.96 |
| 12. Emergency Relief Fund | | .00 |
| 13. Tuberculosis Fund | | 13,694.72 |
| 14. County Court Trust Fund | | 3,256.96 |
| 15. Treasurer's Account | | .00 |
| 16. State's Attorney Payroll Account | | .00 |
| 17. Election Fund | | 47,269.07 |
| 18. Animal Control | | 638.06 |
| 19. Macoupin County Animal Control | | 5,076.64 |
| 20. County Tax Sale Fund, M. A. Zippay, Trustee | | 1,311.71 |
| 21. Mapping Fund | | 22,103.96 |
| 22. Property Cards Fund | | 22,103.96 |
| 23. CETA-PSE Title VI | | 4,239.75 |
| 24. CETA-PSE Title II | | 11,438.33 |
| 25. Macoupin County Mental Health | | 11,271.51 |
| 26. Barnett Special Drainage Dist. | | 81.14 |
| 27. Tax Fund | | 1,964.39 |
| 28. Highway Payroll Clearing Account | | .00 |
| 29. County Highway | | 161,339.17 |
| 30. Township Motor Fuel Fund | | 88,383.66 |
| 31. County Motor Fuel Fund | | 252,292.53 |
| 32. County Township Bridge Fund | | 96,962.29 |
| 33. Matching Highway Tax Fund | | 127,593.35 |
| 34. Gravel Road Account | | 1,215.26 |
| 35. Suspense Account | | 323,732.84 |
| 36. Tax Sale Fee Account | | 5,489.37 |
| 37. Revenue Sharing EP-9 Fund | | 43,567.04 |
| 38. Revenue Sharing EP-10 Fund | | 101,948.00 |
| 39. Township Bridge Program Bond Fund | | 34,793.44 |
| 40. County Officer's Fund | | 3,996.12 |
| 41. Macoupin County Probation Services Imp. Project | | 1,281.64 |

INVESTMENTS

| | | |
|---------------------------------------|--|------------|
| 1. Condemnation Fund | | 8,725.00 |
| 2. County Officer's Fund | | 120,000.00 |
| 3. County Tax Sale Fund | | 18,000.00 |
| 4. Illinois Municipal Retirement Fund | | 58,775.00 |
| 5. Inheritance Tax Fund | | 38,385.00 |
| 6. Mapping Fund | | 58,780.00 |
| 7. Property Cards Fund | | 58,780.00 |
| 8. Revenue Sharing EP-9 | | 133,000.00 |
| 9. Revenue Sharing EP-10 | | 99,000.00 |
| 10. Suspense Account | | 30,000.00 |
| 11. Tax Sale Fee Account | | 5,500.00 |
| 12. Township Motor Fuel Fund | | 119,500.00 |

M.A. Zippay
 County Treasurer

Motion made by Bertagnolli, seconded by Reznicek to approve Claims and Officers Reports. Same roll call. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|-------------|--------------|------------------|
| David Cerar | Karl Carlson | Richard Mitchell |
|-------------|--------------|------------------|

Motion made by Mateer, seconded by Garbolino to approve the Regional Supt. of Schools Quarterly Report. All in favor. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|-------------|--------------|------------------|
| David Cerar | Karl Carlson | Richard Mitchell |
|-------------|--------------|------------------|

Motion made by Hallbauer, seconded by Sexton to approve the Fiscal Year Report from M. A. Zippay All in favor. Motion carried.

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|-------------|--------------|------------------|
| David Cerar | Karl Carlson | Richard Mitchell |
|-------------|--------------|------------------|

The County Board decided to take no action on a proposed \$1.7 million ^{Jail} construction project.

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 | George Caveny |
| 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

| | | |
|-------------|--------------|------------------|
| David Cerar | Karl Carlson | Richard Mitchell |
|-------------|--------------|------------------|

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

VOTED YES

| | | | |
|----------------|-------------------|------------------|-------------------|
| Floyd Barrow | James Bertagnolli | Elmer Bruce | George Caveny |
| 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

| | | |
|-------------|--------------|------------------|
| David Cerar | Karl Carlson | Richard Mitchell |
|-------------|--------------|------------------|

MEETING ADJOURNED 1:55 P.M.

Raymond J. Verneti
Raymond J. Verneti, County Clerk

John P. Jubelt
John P. Jubelt, Chairman of the Board