

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, March 11, 1980 at 1:00 P.M. by Vice-Chairman James Hallbauer.

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

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

PRESENT

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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A motion was made by Reznicek, seconded by Tomso to approve previous months minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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ROAD AND BRIDGE COMMITTEE REPORT MARCH 11, 1980 BOARD MEETING. The Mt. Olive Township Bridge west of White City over the Cahokia Creek will be on the March 30th State Letting.

Motion made by Mateer, seconded by Conklin to approve committee report. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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MACOUPIN COUNTY PLANNING COMMISSION MEETING- MINUTES - MARCH 6, 1980 MEETING 1:00 P.M.

The Regular monthly meeting of the County Planning Commission was combined with meeting on Illinois Department of Transportation Grant Program for rural problem transportation. Two representatives from the Dept. of Transportation explained and answered questions on the Section 18 Proposed Program. Program can be used to provide up to 50% of operating deficit, 50% from Local funds. Various agencies in county can get together to have a workable system going. Additional information will be sent county board regarding this grant.

Motion made by Scopel, seconded by Reznicek to approve Committee Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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From the Illinois Environmental Protection Agency two permits for dumping at the Brighton Landfill. Motion made by Mitchell, seconded by Sexton to place permits on file and send letter of opposition to IEPA. All in favor. Motion carried.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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RESOLUTION  
EXTENDING FARM LEASE AGREEMENT

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

WHEREAS, said lease commences on March 1, 1980 and terminates on February 28, 1980 and terminates on February 28, 1982 and

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

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

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

PASSED AND APPROVED BY THE COUNTY BOARD THIS 11th DAY OF MARCH, A.D., 1980.

CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST:

COUNTY CLERK

FARM LEASE

THIS AGREEMENT made and entered into this \_\_\_\_\_ day of March, 1980, by and between the COUNTY OF MACOUPIN, hereinafter referred to as "LESSOR" and GERALD E. AND FRANCES ANN ROSENTERTER of Rural Route, Carlinville, Illinois hereinafter referred to as "LESSEE", WITNESSETH;

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

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

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

3. The Lessee agrees to pay as rental for said premises the sum of \$1,595.00 per year, said sum being computed at the rate of \$55.00 per acre for 29 acres. Payment to be due and payable on the date this agreement is executed.

4. The Lessor reserves the right to terminate this lease, or to reduce the number of acres available to the Lessee, in the event all or any of said land is deemed necessary for County Purposes by the County Board of Macoupin County, Illinois. In the event such land is taken or removed from this lease by the Lessor during the term of the lease, the rental payment shall be reduced at the rate of \$55.00 per acre for the land so taken, and the County Board shall further reimburse the Lessee for damages to any crops growing on said land at the time of such taking.

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

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

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

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

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

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

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

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

ATTEST: Raymond J. Verneti  
County Clerk

Chairman, Macoupin County Board

Gerald E. Rosentreter, LESSEE

Frances Ann Rosentreter, LESSEE

Motion made by Fenton, seconded by Sexton to approve lease. Roll call taken. 3 yes, 20 no. Motion denied. Farm Lease not approved.

VOTED YES

George Caveny                      Otis Fenton                      Richard Mitchell

VOTED NO

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
John Conklin	Archie Crawford	Kenneth Dugan	John Garbolino
James Hallbauer	Michael Howald	Albert Love	G. Wallace Mateer
Keith Mefford	Henry Mills	William Reznicek	Carol Roman
Victor Scopel	Russell Sexton	Theodore Tomso	Dewey VanWinkle

ABSENT

David Cerar                      Herman Hochmuth                      John Jubelt                      Walter Long

GIRARD FIRE PROTECTION DISTRICT  
Board of Trustees  
Girard, Illinois 62640

March 10, 1980

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

Re: Death of Marshall C. Shutt,  
February 27, 1980

Dear Mr. Verneti;

We write to you as the remaining trustees of the Girard Fire Protection District to advise you of the death of Marshall C. Shutt of Girard, Illinois, who was instrumental in the original organization of the Girard Fire Protection District and has been a trustee from the inception of the district to the present time. We wish to advise you that there is now a vacancy caused by the death of Marshall C. Shutt, whose term of office extended until the first day of May, 1981.

In view of the fact that it is incumbent upon the chairman of the County Board to fill the vacancy created by the death of Marshall C. Shutt, we wish to advise in addition our feelings regarding the filling of the vacancy. We, as remaining board members have considered various individuals who have indicated a desire to serve as trustee of the Girard Fire Protection District and having considered the individuals, would request that the County Board Chairman appoint Mr. Leo Heggy of the City of Girard, County of Macoupin and State of Illinois as trustee to fill the remaining term of Marshall C. Shutt.

Mr. Heggy lives in the City of Girard and as such would fill the vacancy existing in the City of Girard which certainly by virtue of population is entitled to direct representation in the government of the district. Mr. Leo Heggy is a retired rural mail carrier and as such has adequate time to act as the trustee and will be adequately available for the individuals who live in the Girard Fire Protection District to contact in the event of any questions or requests. Mr. Heggy has served on the Girard School Board and as such is well acquainted with the handling of tax dollars in the interest of the community.

Without going into great additional detail concerning Leo Heggy, we would respectfully request that Mr. Heggy be appointed as a member of the board of trustees of the Girard Fire Protection District to fill the unfinished term of Marshall C. Shutt, deceased. If the board requires or requests any additional information concerning the appointment of Leo Heggy for the unexpired term, we would be most happy to appear before the board with Mr. Heggy to discuss his qualifications. Thank you for your consideration of this notice of death of Marshall C. Shutt and request for appointment of Leo Heggy to fill his unexpired term.

Very truly yours,  
LEONARD E. PROSE, Trustee  
/s. Leonard E. Prose  
MAURICE HAYS, Trustee  
/s/ Maurice Hays,

WWD:sm

GIRARD FIRE PROTECTION DISTRICT #2479 (ALSO #2327)

RESOLUTION

WHEREAS, the Girard Fire Protection District was created under the Laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, Marshall C. Shutt, Trustee of the Girard Fire Protection District, from the City of Girard, Illinois, from start of the District to his death, died on the 27th day of February, 1980, and no other person with residence in the City of Girard, is now a trustee; and,

WHEREAS, Leo Heggy is a resident of the City of Girard, Illinois, is well qualified to act as trustee of said Girard Fire Protection District, and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard Fire Protection District for Leo Heggy to be appointed as trustee of said district for a term to expire on the first Monday of May, 1981, after he shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that Leo Heggy should be and is hereby appointed as trustee of the Girard Fire Ptoection District for a period from the present time until the first Monday of May, 1981, to fill the unexpired term of Marshall C. Shutt, deceased; or until his successor shall have been appointed and qualified and said Leo Heggy shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and acopy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also # 2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 11th day of March, 1980.

/s/ James A. Hallbauer  
Chairman, Macoupin  
County Board

Motion made by Mateer, seconded by Scopel to approve appointment. Roll call taken. 19yes, 4 no. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	Arlie Crasford	Otis Fenton	John Garbolino
James Hallbauer	Michael Howald	G. Wallace Mateer	Carol Roman
Henry Mills	Richard Mitchell	William Reznicek	Dewey VanWinkle
Victor Scopel	Russell Sexton	Theodore Tomso	

VOTED NO

John Conklin	Kenneth Dugan	Albert Love	Keith Mefford
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ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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March 6, 1980

Honorable Raymond J. Verneti  
Macoupin County Clerk  
County Courthouse  
Carlinville, Illinois 62626

William J. Coats  
109 North McKinley  
Girard, Illinois 62640

Dear Sir:

This is to inform you that I would like my name placed in nomination for trustee of the Girard Fire Protection District, when the office has been declared legally vacant.

I feel that I have broad-based support from the city and the rural district, as my letters or recommendation and petition prove.

Having been Commander of the David Hart Post 115, American Legion for five year,s Commander of the Macoupin County Council, American Legion, President of the 3-M Firemens Association, and having been on Girard Fire and Rescue from 1974 thought 1979. I feel I have the administrative and the practical skills necessary for the job.

Mr. Drake has withdrawn his letter of nomination for this position and has given me his support. Several of the board members intend to support me for the appointment.

I thank you for your time and effort.

Sincerely Yours:

/s/ William J. Coats  
William J. Coats

Petitions and letter of recommendation enclosed.

THE MACOUPIN COUNTY BOARD CHOSE TO APPOINTMENT MR. LEO HEGGY TO THE GIRARD FIRE PROTECTION DISTRICT.

*(Motion pertaining to Farm Lease.)*

A motion was made by Sexton, seconded by Garbolino to refer the Farm Lease between Macoupin County and the Rosentreter's back to the Sheriff's and Building and Grounds Committee for futher revision of rate. All in favor. Mtoion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbaer	Michael Howald
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 1980

COUNTY CLERK: County Board Compensation 845.40; County Board Chairman's Secretary Salary 761.84; County Board Supplies 32.43; County Planning Commission 14.70. Motion made by Reznicek seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 436-438.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 171.49; Circuit Court Court Reporter Services & Fees 657.75; Foreign Witnesses Per diem and Mileage 343.60; Juvenile Attorney Ad Litem 492.50; Chief Probation Officer Salary 500.00; Assistant Probation Officer Salary 916.67; Probation Officer Secretary Salary 725.00; Acting Chief 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 960.95; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 5,875.00; States Attorney teno salaries 2,388.24; States Attorney Steno and Clerk Overtime 224.49; States Attorney Extra Help Salary 112.00. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 427-430.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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COUNTY TREASURER: County Officers Operational Monies 85,700.00; County Officers Courthouse Tolls 189.36; Printing; Publishing Notice of County Board Meeting 8.00. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages. 431

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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ELECTIONS: Absentee Supplies 21.15; Election Expense 251.05; Absentee Postage 450.00; Publishing Notices of Election 917.01; Permanent Registration Supplies 370.19; Supplies for Judge of Election Schools 1,336.80. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 431 + 432

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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FINANCE: Civil Defense Director's Salary 25.00; Civil Defense Supplies and Repairs 54.00; Civil Defense New Equipment 769.50; Public Defender Salary 1,200.00, Assistant Public Defender Salary 1,000.00; Public Defender and Assistant Public Defender Mileage and Expense 602.99. Extra and Special Public Defender 2,069.97; Audit Expense 4,800.00. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 432 + 433.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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LEGISLATION: Photostat Salary 813.20; Photostat Equipment 80.00; Photostat Supplies 14.00; Supr. of Assessments Salary 1,333.33; Supr. of Assessments Steno Salary 1,537.59; Supr. of Assessments Supplies 35.80; Supr. of Assessments, Meetings, Conferences, Schools, Etc. Registration and Mileage 52.05. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 433-434.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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PUBLIC HEALTH: Animal Control Warden's Salary 833.00; Animal Control 790.00; Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 427.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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SHERIFF AND BUILDING & GROUNDS: Courthouse Heat 1,385.44; Courthouse Elevator (Supplies & Repairs) 328.53; Courthouse Supplies 2,006.43; Courthouse Repairs 662.26; Jail Gas 323.68; Jail Supplies 483.92; Jail Repairs 258.10; Jail Medical Expense of Inmates 234.40; Jail Food 911.01. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 435-436.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Supplies & Postag 552.79; Regional Supt. of School's Office Rent 300.00; Regional Supt. Truant Officer Mileage 45.00; Truant Officer Salary and Expense 105.00; Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages, 434.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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ROAD AND BRIDGE: County Highway 31,614.21; County Township Bridge 2,930.61; Matching Fund 2,905.77; County Motor Fuel Tax 5,362.49. Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 160-162.

VOTED YES

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

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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COUNTY HOME: County Home Salaries 40,336.39; County Home Supplies 22,547.34. Claims recorded in Register 16, Pages . Motion made by Reznicek, seconded by Garbolino to approve Claims and Officers Reports. All in favor. Motion carried. Pages 438-447

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Arlie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Michael Howald
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills

Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
FEBRUARY 1980

Balance on hand February 1, 1980 .00

RECEIPTS

Operational Monies 13,000.00

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	
Jo Ann Gay	<u>724.39</u>	9,475.33

OVERTIME

David Thomas	50.80	50.80
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REVENUE EXPENSE

Supplies	687.83	
Telephone	194.35	
Repairs	135.00	
Convention, Mtgs., Dues and		
Travel Expense	25.30	
Postage	<u>450.00</u>	1,492.48

EXCESS MONIES	1,981.39	<u>1,981.39</u>
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TOTAL DISBURSEMENTS 13,000.00

Balance on hand February 29, 1980 .00

COUNTY CLERK FEE ACCOUNT

Balance on hand February 1, 1980 .00

RECEIPTS

Total 4,374.90

DISBURSEMENTS- County Treasurer- Clearing Out Account 4,374.90

Balance on hand February 29, 1980 .00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
FEBRUARY 1980

Balance on hand February 1, 1980 16,063.50

RECEIPTS

Total 2,238.50  
18,302.00

DISBURSEMENTS

Balance on hand February 29, 1980 18,302.00

BALANCE IN BANKS

Certificates of Deposit \$41,000.00

TAX REDEMPTION MONTHLY REPORT  
FEBRUARY 1980

Balance on hand February 1, 1980 2,323.48

Receipts from Tax Redemptions 2,214.39

Receipts from Take Notice Mailings 68.60

Total 4,006.47

Disbursements from Tax Redemptions 2,138.79

Balance on hand February 29, 1980 2,467.68

RECONCILIATION

Total Balance on hand February 29, 1980		2,467.68
Due to County Clerk, Revenue Account for Take Notice Mailings	176.40	
<u>DUE TO PURCHASERS</u>		
Richard Lane	36.64	
Equity Research	40.42	
Arrowhead Development Corp.	660.68	
Tax Security, Inc.	1,428.65	
Carl Wallis	8.59	
Margherita Martini	93.30	
Clerks Fees, February	23.00	
(\$48.00 Clerks Fees less \$25.00 excess Clerks Fees for January)		2,467.68

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT  
FEBRUARY 1980

Balance on hand February 1, 1980		.00
Operational Monies, February 1, 1980		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 **	525.00	
Dianne Shores	813.20	
Deanna Demuzio	813.20	
Diane L. Lyons	761.84	9,813.24
<u>EXTRA HELP SALARY</u>		
Vicki L. Martin	112.00	112.00
<u>OVERTIME PAY</u>		
Dianne Shores	63.69	
Deanna Demzuio	73.17	
Diana L. Lyons	87.63	224.49
<u>EXCESS MONIES</u>		
	1,350.28	1,350.28
TOTAL DISBURSEMENTS		11,500.01
Balance February 29, 1980		-.01

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

STATES ATTORNEY WORKING ACCOUNT FOR THE MONTH  
OF FEBRUARY 1980

Balance on hand February 29, 1980		.00
Operational Monies March 1, 1980		2,500.00
Additional Operational Monies February 28, 1980		700.00
TOTAL OPERATIONAL MONIES		3,200.00
<u>EXPENDITURES</u>		
Rent	550.00	
Telephone	270.29	
Sheriff's Fees & Pub.	182.95	
Postage	45.00	
Supplies	569.02	
Machine Rental	175.00	
Utility	58.10	
Other Expenses	1,288.10	
Total		3,138.46
ADDITIONAL MONIES COLLECTED AND RETURNED TO COUNTY TREASURER		61.54
February Court Fees		415.00
Refund for Public Aid Cases		34.39
State will reimburse States' Attorney Office \$675.00 less \$45.10 refund, for Extradition fees.		
Excess Monies		61.54
County Treasurer		61.54
Total Disbursements		3,138.46
Balance on hand February 29, 1980		.00

COUNTY TREASURER'S ACCOUNT REPORT

(See Page 389)



COUNTY TREASURER'S ACCOUNT REPORT  
FEBRUARY 1980

Bank Balance February 1, 1980		.00
<u>RECEIPTS</u>		
Estimated Operational Monies		7,000.00
<u>EXPENDITURES</u>		
<u>SALARIES</u>		
M. A. Zippay	1,791.66	
Wilma Cox	813.20	
Phyllis Petrolina	813.20	
Sandra Cunningham	813.20	
Sue Hannah	761.84	
Peggy Anderson	<u>609.48</u>	5,602.58
<u>TELEPHONE</u>		
General Telephone Company	60.18	
<u>SUPPLIES</u>		
Decker Business Systems	39.45	
<u>POSTAGE</u>		
Carlinville Postmaster	130.00	
<u>PUBLISHING DELINQUENT TAX LIST ETC.</u>		
Mt. Olive Herald	27.00	
<u>PREMIUM ON BONDS</u>		
Louis B. Hannig Insurance	728.00	
<u>EQUIPMENT REPAIRS &amp; UPKEEP</u>		
Pitney Bowes	48.75	
TOTAL EXPENDITURES		6,635.96
Transfer to General Fund- Excess Monies		<u>364.04</u>
		7,000.00
Bank Balance February 29, 1980		.00

CIRCUIT CLERK GENERAL DIVISION  
FEBRUARY 1980

Balance on hand February 1, 1980		.00
Clerks Fees		7,589.50
(Above sum includes \$5,000.00 Operating Fund from Treasurer's Office)		
(Above sum includes \$200.00 Bond for Rose Loveless (79-LM-11))		
<u>DISBURSEMENTS</u>		
Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Commission	291.74
Mary A. Peretti	Salary	813.20
Linda Stewart	Salary	792.32
General Telephone Company of Illinois		354.83
Bill Harding, Post Master	Postage	690.00
Illinois Office Supply Company	Office Supplies	182.50
Frank Thornber Company	Office Supplies	127.27
I.B.M. Corporation	Office Supplies	75.52
Prado Office Machines	Repairs	63.00
		<u>4,890.38</u>
Secretary of State, Passport Division	Passports	100.00
		4,990.38
Michael A. Zippay, County Treasurer	Excess Funds	2,419.92
		7,410.30
Balance of Bond for Rose Loveless refunded to Attorney Immel		<u>179.20</u>
		7,589.50

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

CIRCUIT CLERK PROBATE DIVISION  
FEBRUARY 1980

<u>RECEIPTS</u>		
<u>DISBURSEMENTS</u>		
Susan Barnabe	Refund on Filing Fee	36.00
State of Vital Records	Birth Certificate	10.00
Vera Pratt	Salary	813.20
Vera Selvo	Salary	813.20
Betty Hall	Salary	761.84
M. A. Zippay, County Treasurer	Excess Fees	<u>4,420.76</u>
		6,855.00
TOTAL		6,855.00
<u>RECEIVED FOR OTHERS</u>	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	\$224.00	\$224.00

**CIRCUIT CLERK MAGISTRATE DIVISION  
FEBRUARY 1980**

Balance on hand February 1, 1980		.00
Clerk's Fees		10,081.78
Library Fees		2.00
<b>Total</b>		<b>10,083.78</b>

DISBURSEMENTS

Betty K. Claro	Salary	813.20
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Shirley Nichols	Salary	761.84
Allan Zippay, County Treasurer	Excess Fees	6,983.02
Allan Zippay, County Treasurer	Library Fees	2.00
<b>Total</b>		<b>10,083.78</b>

OTHER DISBURSEMENTS

Allan Zippay, County Treasurer	Fines	8,469.00
Department of Conservation	Fines	150.00
Benld, City of	Fines	710.00
Brighton, City of	Fines	510.80
Bunker Hill, City of	Fines	50.00
Carlinville, City of	Fines	1,147.50
Gillespie, City of	Fines	305.00
Girard, City of	Fines	635.00
Mt. Olive, City of	Fines	215.00
Sawyerville, Village of	Fines	25.00
Shipman, Village of	Fines	25.00
Staunton, City of	Fines	185.00
Virden, City of	Fines	715.00
Wilsonville, Village of	Fines	25.00
Judgment		58.52
Richard Zarr	Sheriff Fees	161.80
Kenneth R. Boyle	States Attorney Fees	415.00
Restitution		173.56
Witness Fees		60.00
<b>Total</b>		<b>14,036.18</b>

**SHERIFF'S OFFICE MONTHLY REPORT FEBRUARY 1980**

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

DISBURSEMENTS

OFFICE SALARIES

Richard Zarr, Sheriff	1,791.66	
William Bechem, Chief Deputy	1,234.78	
Betty Hoover, Office Deputy	813.20	
Edward Dunn, Bailiff	813.20	
Janice Goodman, Office Clerk	761.84	
Lt. Herbert Hoover, Deputy	1,112.80	
Sgt. Donald Robertson, Deputy	1,112.80	
James Aulabaugh, Deputy	1,086.05	
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	1,086.05	15,242.63

SHIFT BREAKER, SALARY

A. J. Wiser, Deputy	1,086.05	1,086.05
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JAILERS SALARIES

Robert Stratton, Chief Jailer	1,086.05	
James Smith	909.50	
Leslie Heck + 1 extra shift	952.80	
Kenny Noble	909.50	
Charles Bridges + 1 extra shift	952.80	
Jerome Newby	909.50	
Donald Longabarger	909.50	6,626.65

JAIL COOK'S SALARIES

Annabelle Goodman	425.86	
Helen Perrottet	332.76	758.62

SPECIAL DEPUTY HIRE

Henry Lloyd, Shift Breaker	40.00	
Bruno Massa, Special Deputy 5 shifts	187.50	227.50

JANITOR'S SALARIES

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

OFFICE SUPPLIES

General Telephone Company- Ofc. 8921	87.98	
General Telephone Company- Ofc. 3135	574.31	
Central Telephone Company-Chief pers	17.20	
Illinois Sheriff's Assoc.-Sheriff's Annual Dues	25.00	

Benld Enterprise- Office Printing	42.96	
Bremers-Office Supplies	12.74	
Sullivans Drugs- Office Supplies	19.63	
Post Office-Postage-Certified Stamps	10.80	
Village of Brifhton- Matron for Female	16.16	
Western Union-Chicago-Contract, Main. & Supplies	263.76	1,070.54
<b>MEALS, LODGING AND CONVEYING PRISONERS</b>		
Sheriff Zarr- Bramley Vandalia	7.83	7.83
<b>UNIFORMS, AMMO ETC.</b>		
The Hub Clothiers	22.50	
Ray O'Herron	16.39	
Leon Uniforms	233.90	272.79
<b>HOUSING INMATES OTHER COUNTIES</b>		
James Purdon, Sangamon County Sheriff	100.00	100.00
<b>BOND PREMIUM AND INS. CARS.</b>		
Verticchio Bros. Ins. (4-'78 Mer Mar + 1'76 Pont)	4,309.00	4,309.00
<b>COUNTY CAR FUND</b>		
Bills 66 Service	366.20	
Boente Shell Service	219.75	
Buds Sunoco Service	334.40	
Brunetto Bros. Service	671.52	
Carlinville F. S. Service	347.83	
Elmer's Mobil Service	73.50	
Firestone Stores	36.27	
Garsts Service	202.90	
Harkeys Service Station (Jan. & Feb.)	564.75	
Henschen Shell Service	283.02	
Hi Robo Service	47.00	
Jenkins Zephyr Service	141.50	
Mefford-Boente Shell Service	278.97	
Midtown Auto Service- Dec. & Jan.	209.59	
Payne Pontiac (Car # 7 & # 10)	222.28	
Presslers Conoco	235.90	
Quality Motors	94.00	
Sedlak Shell Service	359.25	
Wareco Systems	596.86	
Werts Shell Service	44.30	
Woods Garage (Car #8)	20.00	5,349.79
<b>TOTAL DISBURSEMENTS</b>		36,718.23
Excess Monies		281.77
		<u>37,000.00</u>

FEBRUARY 1980 SHERIFF'S MONTHLY FEE REPORT

Balance on hand February 1, 1980		.00
<b>Receipts</b>		
Deposited 2/29/80		1,622.10
Transfer of Funds M. A. Zippay County Treasurer Check # 125		1,622.10
Balance on hand February 29, 1980		.00

SHERIFF'S OFFICE LEADS ACCOUNT FOR FEBRUARY 1980

Balance on hand February 1, 1980		190.61
<b>Receipts per accessments;</b>		
Feb. 1 Received Staunton, Nov., Dec. & Jan. 1980	135.00	
Feb. 15, Received Bunker Hill	35.00	
Feb. 25, Received Benld, Jan. thru June 1980	210.00	
	<u>380.00</u>	
<b>Disbursements;</b>		
Feb. 13, Western Union- St. Louis Rental Leads Equipment Check # 107	255.00	
Balance on hand February 29, 1980		315.61

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

Balance on hand February 1, 1980		1,372.37
<b>Receipts;</b>		
Received W.C.I.L.E.C. 2/14/80 for Operational Monies		1,539.30
Operational Monies		<u>2,911.67</u>
<b>Disbursements;</b>		
Sgt. Inv. Zirkelbach- February Salary		1,112.80
M. A. Zippay, County Treasurer ( Fringe) Ck # 242		152.00
Balance on hand February 29, 1980		<u>1,646.87</u>

SHERIFF'S OFFICE MONTHLY BOND REPORT FEBRUARY 1980

Balance on hand February 1, 1980	.00
Received Bond Monies for other Counties; February 20, Ronald Buse, Tazewell County.	100.00
Disbursements: February 21, Sheriff Tazewell County Refund; Ronald Buse 79-A-2232 Ck. # 134	100.00
Balance on hand February 29, 1980	.00

MACOUPIN COUNTY JAIL REPORT FOR FEBRUARY 1980

Prisoners Received	26
Prisoners Discharged	24

	PRIS.	DAYS	MEALS
Prisoners rec'd and dis'd within Feb.	32	219	657
Prisoners rec'd this month, still incar	3	123	369
Prisoners rec'd in prev. mts. and dis'd in Feb.	5	39	117
Prisoners rec'd in prev. mts. still incar	15	160	480
		<u>541</u>	<u>1623</u>

Total groceries for February, 1980 \$911.01  
 Average costs per meal, for the month of February, 1980 56¢  
 Of this 56¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF FEBRUARY 1980

MAINTENANCE

Keith Bacon	1,380.62
William Bouillon	1,180.22
Michael Cunningham	1,210.28
Anthony Dobrinic	1,210.28
Donald Lolie	1,175.21
Elvis Moreland	824.00
Alex Rossetto	1,290.44
Donald Schuster	1,160.18
Keith Smith	1,200.26
Louis Steward	535.00
Harold Valerio	1,200.26
Paul Wood	1,190.24
Michael Woolfolk	1,190.24

FOREMAN

Harvey Deatherage	1,352.87
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RESIDENT ENGINEER

Dwight Brown	1,181.28
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ASSISTANT

Hal Redfern	410.00
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DEPUTY

Helen Stottler	813.20
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CLERK

Myrtle Kessinger	761.84
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EXTRA

Terry Robertson	647.51
Mark Ruebling	76.80

Total 19,990.73

UNIVERSITY MANOR REPORT  
FEBRUARY 1980

Receipts	
IPAC Patients	13,272.72
Private Patients	49,170.00
Total Receipts	<u>62,442.72</u>

EXPENDITURES

General Payroll	12,866.38
Nursing Payroll	27,470.01
Food	5,858.81
Water, Electricity, Telephone	5,369.31
General Supplies	1,006.73
Nursing Supplies	636.74
Garella Pest Control & Scharfenberg Disposal	152.00
Education	230.83
Auditing	1,250.00
General Fund- Unemployment Tax	403.36
Ill. Munic. Retirement-S.S.	2,504.89
Physical Therapist	140.00

Social Consultant	230.00
Transportation	50.00
Fire Agreement- City	15.00
Ill. Nursing Home Adm.- Assoc. Dues	25.00

Plant Operation and Maintenance	
Repair Heat Unit	411.94
Repair- Sewer	145.00
Final Payment- Generator	2,358.50

Furnishings & Equipment	
Rubber Sheetings	145.12
Vaporizer	44.30
Repair- Washer	141.33
	330.75

Total Expenditures	61,455.25
Gain	987.47

Average Patients for February, 1980  
88.00

Average Raw Food Cost per Patient Meal  
.7652

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

1. General Fund	31,484.41
2. County Nursing Home Account	30,656.72
3. Illinois Municipal Retirement Fund	3,821.50
4. Ingeritance Tax Fund	37,204.43
5. Condemnation Fund	6.25
6. Mental Deficiency Fund	7,887.52
7. Audit Tax Fund	4,981.67
8. South Otter Drainage Dist. # 1 Fund	1,547.75
9. Privilege Tax Fund	5,343.83
10. Law Library Fund	206.98
11. County Farm Account	3,526.96
12. Emergency Relief Fund	.00
13. Tuberculosis Fund	7,432.80
14. County Court Trust Fund	3,256.96
15. Treasurer's Account	.00
16. State's Attorney Account	-.01
17. Election Fund	9.07
18. Animal Control Fund	846.42
19. Macoupin County Animal Control Fund	5,398.64
20. County Tax Sale Fund, M. A. Zippay, Trustee	1,311.71
21. Mapping Fund	3.96
22. Property Cards Fund	3.96
23. CETA-PSE Title VI Fund	4,208.40
24. CETA-PSE Title II Fund	9,801.54
25. Macoupin County Mental Health Fund	8,271.51
26. Barnett Special Drainage District Fund	81.14
27. Regional State's Attorney Pilot Project Fund	46,348.87
28. Macoupin County Probation Services Improvement Project	8,110.91
29. Tax Fund	37,559.37
30. Highway Payroll Clearing Account	.00
31. County Highway Fund	106,231.65
32. Township Motor Fuel Fund	57,120.78
33. County Motor Fuel Fund	208,371.27
34. County Township Bridge Fund	96,103.17
35. Matching Highway Tax Fund	127,593.35
36. Gravel Road Account	989.05
37. Suspense Account	36,041.89
38. Tax Sale Fee Account	1,071.87
39. Revenue Sharing EP 9 Fund	1,069.51
40. Revenue Sharing EP 10 Fund	2,569.94
41. Revenue Sharing EP 11 Fund	557.00
42. Township Bridge Program Bond Fund	91,357.48
43. County Officer's Fund	21,020.09

INVESTMENTS

1. Condemnation Fund	8,725.00
2. County Officers Fund	120,000.00
3. County Tax Sale Fund	18,000.00
4. Election Fund	47,260.00
5. General Fund	124,000.00
6. Illinois Municipal Retirement Fund	142,775.00
7. Inheritance Tax Fund	38,385.00
8. Mapping Fund	80,880.00
9. Nursing Home Account	20,000.00
10. Property Cards Fund	80,880.00
11. Revenue Sharing EP 9 Fund	177,000.00
12. Revenue Sharing EP 10 Fund	203,000.00
13. Revenue Sharing EP 11 Fund	56,000.00
14. Suspense Account	30,000.00
15. Tax Sale Fee Account	10,000.00
16. Township Motor Fuel Fund	234,500.00

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Michael Howald
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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UNFINISHED BUSINESS:

Mr. Garbolino stated that final payment was made on the generator at University Manor Nursing Home.

NEW BUSINESS:

Mr. Hallbauer suggested that a letter of intent be sent concerning the Section 19 Proposed Program. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Michael Howald
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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Mr. Tomso thanked everyone for their kindness during his fathers death.

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

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Michael Howald
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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Motion made by Howald, seconded by Garbolino to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

Floyd Barrow	James Bertagnolli	Elmer Bruce	Karl Carlson
George Caveny	John Conklin	Archie Crawford	Kenneth Dugan
Otis Fenton	John Garbolino	James Hallbauer	Michael Howald
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills
Richard Mitchell	William Reznicek	Carol Roman	Victor Scopel
Russell Sexton	Theodore Tomso	Dewey VanWinkle	

ABSENT

David Cerar	Herman Hochmuth	John Jubelt	Walter Long
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Meeting adjourned at 1:25 P.M.

*James Hallbauer*  
 \_\_\_\_\_  
 James Hallbauer-Vice-Chairman  
 Macoupin County Board

*Raymond J. Vernetti*  
 \_\_\_\_\_  
 Raymond J. Vernetti, County Clerk

INVENTORY

1.	Condensation Fund
2.	County Officers Fund
3.	County Tax Sale Fund
4.	Election Fund
5.	General Fund
6.	Illinois Municipal Retirement Fund
7.	Impairment Tax Fund
8.	Mapping Fund
9.	Printing House Account
10.	Property Care Fund
11.	Revenue Sharing EP 9 Fund
12.	Revenue Sharing EP 10 Fund
13.	Revenue Sharing EP 11 Fund
14.	Suspense Account
15.	Tax Sale Fee Account
16.	Township Water Well Fund