

The adjourned meeting of the Macoupin County Board was called to order on Tuesday, May 13, 1980 at 1:00 P.M. by Chairman John P. Jubelt.

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

Roll call was taken. Twenty-five members were present, two absent.

PRESENT

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

ABSENT

James Bertagnolli Michael Howald

Motion made by Reznicek, seconded by Tomso to approve previous months minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald

COMMITTEE REPORTS:

MINUTES
BUILDING AND GROUNDS & SHERIFF
MEETING

May 5, 1980
10:30 a.m.

Re: Gas tank, exhaust fans, phone system for Sheriff Department.

Those in Attendance:

| | |
|------------------|-----------------------------|
| William Reznicek | Committee Chairman |
| Victor Scopel | Bldg. & Grounds and Sheriff |
| Keith Mefford | Same |
| John Garbolino | Same |
| Dave Cerar | Same |
| Richard Zarr | Sheriff |

Sheriff Zarr and Committee discussed the purchase and installation of a 1,000 gallon gas tank to be used by the Sheriff Dept. for patrol cars. Tank to be installed behind jail and controlled from jail. The gas situation being as it is felt that the savings of sales tax and bulk rate prices would be a savings to County.

In regards to asking for bids, the Committee and Sheriff felt that due to the fluctuation of gas prices the various dealers would not be interested. It was suggested that each of the dealers in Carlinville are to be contacted and they be given equal share of the gas purchase.

Motion made by J. Garbolino, seconded by V. Scopel to give Sheriff full authority to proceed with this matter. Roll call. All yes. Motion carried.

Sheriff Zarr stated that new exhaust fans were needed for jail. To install commercial exhaust fans for both floors, breaking walls and installing security for when fans are not operating, would cost somewhere around \$1300. Keith Royer of Carlinville to do installation.

Motion made by V. Scopel, seconded by D. Cerar, for sheriff to secure fans. Roll call: All yes. Motion carried.

Sheriff Zarr explained to Committee the need for a nine-button phone system for the Sheriff Department, which would have one emergency number. Cost would be an additional \$40 per month and \$300 for installation.

Motion made by V. Scopel, seconded by Dave Cerar to install system. Roll call. All yes. Motion Carried.

Motion made by V. Scopel seconded by J. Garbolino to have vending machines removed from basement since they are not being service properly.

Meeting adjourned 11:30 a.m.

Motion made made by Scopel, seconded by Tomso to approve full report. Roll call taken. Motion carried.

VOTED YES

| | | | |
|-------------------|----------------|-----------------|------------------|
| Floyd Barrow | Elmer Bruce | Karl Carlson | Geroge Caveny |
| David Cerar | Arlie Crawford | John Conklin | Kenneth Dugan |
| Otis Fenton | John Garbolino | Herman Hochmuth | John Jubelt |
| G. Wallace Mateer | Keith Mefford | Henry Mills | Richard Mitchell |
| William Reznicek | Victor Scopel | Theodore Tomso | Dewey VanWinkle |

VOTED NO

James Hallbauer

Albert Love

Carol Roman

Russell Sexton

ABSENT

James Bertagnolli

Michael Howald

PRESENT

Walter Long

REPORT OF ROAD AND BRIDGE COMMITTEE MAY 13, 1980 BOARD MEETING

The Road and Bridge Committee have been negotiating for right-of-way for a new bridge in Girard and Virden Townships. A letting for the Girard Bridge is set for May 28th in the County Highway Office.

The committee has recommended approval for and agreement to finance construction of the Girard Bridge.

The Committee has recommended approval to award contracts to low bidders for bridges in Brushy Mound and North Palmyra Townships.

The Committee and Superintendent have been contacting our elected Representatives to determine why Macoupin County Highway Department has lost more than \$40,000 motor fuel taxes since August 1979 compared to the previous year. This amount far exceeds any reduction in gasoline sales.

The Road and Bridge Committee approved award of asphalt and rock and seal coat prices received at the May 8, 1980 letting for the County Maintenance program.

The Road and Bridge Committee by separate resolution is requesting Board for power to act in expending about \$70,000 of remaining Township Bridge Program funds for FY 80 which must be under contract by June 30, 1980.

For the bids taken on April 24, 1980 for the Township Motor Fuel Tax Maintenance Program, the Committee recommends rejection of all bids and readvertising. Because of the lateness in the season, the Committee requests power to act in approving or rejecting new bids in a separate report to the Board.

Motion made by Sexton, seconded by Reznicek to approve Road and Bridge Committee Report. All in favor. Motion carried.

VOTED YES

Floyd Barrow

Elmer Bruce

Karl Carlson

George Caveny

David Cerar

John Conklin

Archie Crawford

Kenneth Dugan

Otis Fenton

John Garbolino

James Hallbauer

Herman Hochmuth

John Jubelt

Walter Long

Albert Love

G. Wallace Mateer

Keith Mefford

Henry Mills

Richard Mitchell

William Reznicek

Carol Roman

Victor Scopel

Russell Sexton

Theodore Tomso

Dewey VanWinkle

ABSENT

James Bertagnolli

Michael Howald

MACOUPIN COUNTY PLANNING COMMISSION

County Courthouse
Carlinville, IL 62626

MINUTES
COUNTY PLANNING COMMISSION
MEETING

May 1, 1980
7:30 p.m.

Regular monthly meeting of the County Planning Commission called to order by Chairman, Earl Hagerman, Thirteen members present.

Minutes of April meeting read and approved.

Tom Gazda reported that the Finance Committee had meeting with Illinois Valley in regards to the Department of Transportation Grant Program, and will make their report and Board Meeting.

Committee discussed in detail the effect of strip mining in the County, and it was suggested that guide lines be set up in regards to this. William McAllister is to contact the Department of Mines and Minerals to have a representative at next Board meeting to explain and answer questions on strip mining in County.

Supervisor of Assessments is to publish pictures of mined out area in County in the various newspapers.

William McAllister read letter received from Atty. John Madden requesting County Planning sign copies of Statement of Compliance for Royal Lakes water system. Motion made by Mr. Hagerman, seconded by Mr. Campbell that copies be signed and returned. All yes. Motion carried.

William McAllister gave following names submitted for farm land production study committee: Dennis Hembrough, Wayne Struble, Larry Johnson, Kendall Cole, Gerald Carney, Charley Wills, Bill Schoeman, Frank Enke, Steve Demartini, Bob Prevedell, Merle Wadsworth.

No names were submitted by Nominating Committee, due to the fact that all of the members of this committee were not present motion made to continue until next meeting.

Ken Dugan is to secure members to fill vacancies for Districts 7,2, and 3.

Meeting adjourned 8:40 p.m.

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

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
Dewey VanWinkle
G. Wallace Mateer
Richard Mitchell
Theodore Tomso

Elmer Bruce
John Conklin
John Garbolino
John Jubelt
Keith Mefford
Carol Roman

Karl Carlson
Arlie Crawford
James Hallbauer
Walter Long
Henry Mills
Victor Scopel

George Caveny
Kenneth Dugan
Herman Hochmuth
Albert Love
William Reznicek
Russell Sexton

ABSENT

James Bertagnolli Michael Howald

CIRCUIT COURT, FEES & SALARY AND FINANCE COMMITTEE REPORT.

As mentioned at the last Board meeting the following committees, Circuit Court, Fees & Salary and Finance were notified by letter from Judge Russell and Judge Koval that they thought it necessary to establish the position of Secretary to the Circuit Judges which was needed to help in the proper administration of the Circuit Court here in Macoupin County. As directed by this Board the Committees called for a meeting with the judges. Judge Russell met with the committees and chairman of the Board John Jubelt to discuss the reasons for creating the position. Other commitments kept Judge Koval from attending but by communication with the Chairman of the Committee he assured them of the need for creating the position and that he and Judge Russell agreed upon the many duties and responsibilities of the position and the need for creating it. Judge Russell explained that the position of Secretary to the Judges has been in existence for the past year and has been filled by persons who have been paid from CETA funds. With the possibility that such funds could expire this August the Judges asked that the present person in the position be retained on a permanent basis at a salary of \$685.87 per month which is the same rate as a first year clerk. Should CETA funds continue after August 1980 the present employee would be eligible to participate in the program until March of 1981. Judge Russell answered questions on the need, duties and responsibilities of the position. After all questions were answered it was the opinion of all committee members that the Board should approve the Judges request to fill the position on a permanent basis with the present employee being retained as long as possible under the CETA Program. This would be until August 1980 if funding is stopped or until March 1981, the employees eligibility date under the program, should funding continue after August. Therefore the recommendation of the 3 committees to the Board is that the permanent position of Secretary to the Circuit Judges be created after the foregoing stipulations in regards to the CETA Program are complied with.

/s/ Herman Hochmuth- Chariman Finance Committee

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

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Keith Mefford
Carol Roman
Dewey VanWinkle

Elmer Bruce
John Conklin
John Garbolino
Walter Long
Henry Mills
Victor Scopel

Karl Carlson
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Russell Sexton

George Caveny
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Theodore Tomso

ABSENT

James Bertagnolli Michael Howald

William McAllister discussed strip mining in Macoupin County and the possibility of leasing coal rights in the Hettick area. Mr. McAllister will have more to report on at the next meeting. Everyone was invited for lunch July 8 at the Mac. Co. Extension Service.

MINUTES
FINANCE COMMITTEE
MEETING

May 12, 1980
10:00 a.m.

Re: Transportation Grant Program

Those in Attendance:

| | |
|-------------------|----------------------------|
| James Hallbauer | County Board Chairman |
| Herman Hochmuth | Finance Chairman |
| George Caveny | Finance Committee |
| Walter Long | Same |
| James Bertagnolli | Same |
| Tom Gazda | County Highway Supt. |
| Frank Schwab | Illinois Valley |
| Roger Fenton | Illinois Valley |
| Dave Klimet | Illinois Valley |
| Norman Bradon | Budged Dr. for Ill. Valley |
| Craig Bussmann | Regional Planning |

Committee discussed the feasibility of County participating in Grant Program Section 18.

Illinois Valley advised that County may encounter problems at this time, and perhaps more information on this Grant would be available in the future that would enlighten the County as to direction to take regarding this at that time.

Committee agreed to take recommendation of Illinois Valley not to go into Section 18 Grant Program at this time.

Meeting adjourned 10:50 a.m.

/s/ Herman Hochmuth
Chariman Finance Committee

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

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald

COMMUNICATIONS:

CIRCUIT COURT
SEVENTH JUDICIAL CIRCUIT
ILLINOIS

John W. Russell
Circuit Judge
Macoupin County Courthouse
Carlinville, IL 62626
(217) 854-3211

May 8, 1980

Mr. John P. Jubelt
708 West First North Street
Mt. Olive, Illinois 62069

Re: The People of the State of Illinois
-vs- Charles Lindgren 77-CF-32

Dear Mr. Jubelt:

I want to advise you as Chairman of the Macoupin County Board that on April 9, 1980 the Illinois Supreme Court through its Mandate returned the above named cause to this Court for proceedings in accordance with the Court Opinion of the Illinois Supreme Court.

On this date a Pre-Trial Conference was held at which time the defendat, Charles Lindgren and defense counsel and the State's Attorney of Macoupin County were present. Please be advise that the Court has appointed Mr. Michael Costello and Mr. George Ray as defense counsel for the defendant. After services are rendered by defense counsel they will be submitting an itemized statement for payment through the County Treasurer. By this letter I want to advise you of thi situation.

The above named cause has been set for jury trial beginning Monday, August 4, 1980.

If you desire further information concerning this case please advise. Best wishes to you.

Sincerely,

/s/ John
John W. Russell
Circuit Judge

JWR:vlj

Motion made by Hallbauer, seconded by Scopel to approve communication and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

IN THE CIRCUIT COURT
SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY, ILLINOIS

In the matter of the Appointment of
Chief Probation Officer of Macoupin County

ORDER OF APPOINTMENT

Pursuant to an Act providing for a system of probation found in Chapter 38, Illinois Revised Statues, beginning at Section 204-1 the undersigned Judges of the Circuit Court of Macoupin County appoint a Chief Probation Officer of Macoupin County.

We the undersigned Circuit Judges appoint

John J. Saracco

Chief Probation Officer of Macoupin County to serve from May 1, 1980 until further order of this Court.

John J. Saracco shall give bond in the sum of \$5000.00 conditioned for the faithful discharge of the duties of Chief Probation Officer of Macoupin County.

Dated this first day of May, 1980

/s/ Joseph P. Koval
Joseph P. Koval
Circuit Judge

/s/ John W. Russell
John W. Russell
Circuit Judge

Motion made by Hochmuth, seconded by Scopel to approve appointment. All in favor. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Keith Mefford
Carol Roman
Dewey VanWinkle

Elmer Bruce
John Conklin
John Garbolino
Henry Mills
Victor Scopel

Karl Carlson
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Russell Sexton

George Caveny
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Theodore Tomso

ABSENT

James Bertagnolli

Michael Howald

Walter Long

Two permits for dumping at the Brighton Landfill were presented from the Illinois Environmental Protection Agency. Motion made by Hallbauer, seconded by Garbolino to place permits on file and send letter of opposition to IEPA. All in favor. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Keith Mefford
Carol Roman
Dewey VanWinkle

Elmer Bruce
John Conklin
John Garbolino
Henry Mills
Victor Scopel

Karl Carlson
Arlie Crawford
James Hallbauer
Albert Love
Richard Mitchell
Russell Sexton

George Caveny
Kenneth Dugan
Herman Hochmuth
G. Wallace Mateer
William Reznicek
Theodore Tomso

ABSENT

James Bertagnolli

Michael Howald

Walter Long

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of Community Memorial Hospital for approval of a Restricted Landing Area- Heliport Located in Staunton, Illinois.)

NOTICE

- TO: Community Memorial Hospital, 400 North Caldwell, Staunton, Illinois 62088
Staunton Health Care Center, 215 W. Pennsylvania, Staunton, IL 62088
Al Davis, 136 W. Pennsylvania, Staunton, IL 62088
Fred Struebig, 410 N. Wood, Staunton, IL 62088
Irene Heinz, 408 N. Wood, Staunton, IL 62088
Kenneth VanDeHey, 406 North Wood, Staunton 62088
Roy Williams, 404 North Wood, Staunton 62088
Marjorie Nemnich, 320 North Caldwell, Staunton 62088
Blance Biernath, 326 N. Edwardsville, Staunton 62088
George Biernath, 332 N. Edwardsville, Staunton 62088
Marvin Weber, 8605 S. Melvina, Burbank, IL 60459
Charles Rackley, 404 N. Edwardsville, Staunton 62088
Dr. Paul M. Fischer, 4841 N. Edwardsville, Staunton 62088
Thomas Lloyd, 412 W. Pennsylvania, Staunton, IL 62088
City of Staunton, City Hall, Staunton, IL 62088
Macoupin County Clerk, Courthouse, Carlinville, IL 62088
Macoupin County Clerk, Courthouse, Carlinville, IL 62626
Illinois Power Co., 500 S. 27th Street, Decatur, IL 62525 Attn: G. O. Chester, Supervisor of Engineering
Central Telephone Co, 315 W. Main, Staunton, IL 62088
Commonwealth Edison Company, P.O. Box 767, Chicago, IL 60690, Attn:LaVerne Gothberg, Public Affairs
George P. Grote, Chief, Airports District Office-Chicago,
FAA- Great Lakes Region, 2300 E. Devon Avenue, DesPlains, IL 60018
Bureau of Location & Environment, 219 Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois 62764

Second Letter Attached

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of Community Memorial Hospital for approval of a Restricted Landing Area heliport located in Staunton, Illinois)

NOTICE

Please take notice that on or after April 29, 1980, the Division of Aeronautics intends to enter an Order pursuant to Section 60 of the Illinois Aeronautics Act approving the application of Community Memorial Hospital for a restricted landing area- heliport located in Staunton, in part of the Southwest 1/4 of Section 29, Township 7 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, commonly known as 400 North Caldwell, Staunton, Illinois.

Said order shall further provide for the issuance of a certificate of approval of said restricted landing area-heliport after sufficient completion thereof as proposed by the application to meet all minimum requirements of the Division of the operation of a restricted landing area-heliport and shall further provide for the nullification of said order if the order is not acted upon and a certificate issued within one (1) year from the effective date thereof.

All persons notified herein may, prior to the entry of said order, file objections to or comments on the subject matter of said order and after the entry of said order may make a written request for a hearing as to the validity or reasonableness of said order within fifteen (15) days after the service thereof.

/s/ Robert L. Danahue, Director
Division of Aeronautics

DATED: April 9, 1980

Second communications concerning area-heliport

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the application of)
Community Memorial Hospital for)
approval of a Restricted Landing)
Area- Heliport located in Staunton, IL)

ORDER

On April 7, 1980 Community Memorial Hospital filed an application herein for approval of a restricted landing area-heliport located in Staunton, in part of the Southwest 1/4 of Section 29, Township 7 North, Range 6 West of the Third Principal Meridian, Macoupin County, Illinois, commonly known as 400 North Caldwell, Staunton, Illinois.

After examination of said application and inspection of the site of said proposed restricted landing area- heliport, the Division on April 9, 1980, served notice on interested parties of its intention to enter an Order approving said application, pursuant to Section 60 of the Illinois Aeronautics Act.

All objections to and comments on the subject matter of said Order having been considered by the Division and the notice served as aforesaid.

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

- (1) That the above entitled application be, and it is hereby approved.
- (2) That a certificate of approval of said restricted landing area- heliport be issued to the said Community Memorial Hospital after sufficient completion thereof as proposed by the application to comply with all minimum requirements of the Division for a restricted landing area-heliport.
- (3) That no operations from said restricted landing area-heliport are authorized by this Order until the Certificate of Approval has been issued hereunder.
- (4) That this Order shall become null and void unless acted upon and the construction authorized is completed within one (1) year from the effective date hereof, unless the applicant shall have applied for and received from the Division an extension of time for completion for good cause shown.
- (5) That this Order shall take effect and become operative twenty (20) days after the service thereof.
- (6) That this Order and any Certificate of Approval issued pursuant thereto, are not intended to and do not pre-empt, waive, suspend or modify any zoning regulations, building code requirements of local ordinances adopted by any local governmental body having jurisdiction to control and impose land use restrictions.
- (7) That the terms and provisions hereof are made expressly contingent upon any changes, modifications or additions in the location, character and orientation of the utilities herein concerned, if any, as the same may affect the effective measurements of said restricted landing area-heliport, and as the same may be proposed by and under timely notice by the owners of such utilities submitted to and approved by the Division.

/s/ Robert L. Donahue, Director
Division of Aeronautics

DATED: April 29, 1980

I hereby certify that the Order attached is a true and correct copy of the original Order entered on the 29th day of April, 1980, 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 29th day of April 1980.

Motion made by Roman, seconded by Sexton to approve communication and place on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-------------|
| James Bertagnolli | Michael Howald | Walter Long |
|-------------------|----------------|-------------|

RESOLUTIONS:

May 13, 1980

TOWNSHIP MOTOR FUEL TAX RE-LETTING

April 24, 1980
Macoupin County

Honorable Members, Macoupin County Board
Carlinville, IL

Gentlemen:

A re-letting on Township Motor Fuel Tax Maintenance was held at 10:00 A.M., Thursday, April 24, 1980.

Present were State of Illinois, District 6 Representative, Ellis Hutcheson, County Clerk Raymond Verneti, County Supt. of Highways, Thomas Gazda, Assistant Chief Engineer, Hal Redfern, and Road and Bridge Committee members, Henry Mills and Arlie Crawford.

Seven (7) proposals were requested and five (5) bids were received.

It is the recommendation of the Road and Bridge Committee to reject all bids as being too high and to readvertise to hold another letting at a later date.

Due to the lateness of the season, the Committee request power to act in approving or rejecting new bids.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Ted Tomso
Theodore Tomso, Member

/s/ Henry Mills
Henry Mills, Member

/s/ Arlie Crawford
Arlie Crawford, Member

Approved May 13, 1980
County Board Meeting

/s/ Raymond J. Verneti
Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Scopel, seconded by Hochmuth to allow committee power to act. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-------------|
| James Bertagnolli | Michael Howald | Walter Long |
|-------------------|----------------|-------------|

RESOLUTION

WHEREAS, there remains about \$70,000 in the Macoupin County allotment for the Township Bridge Program FY 80 which funds must be under contract or in some instances specifically earmarked for certain projects also using federal funds before June 30, 1980, and

WHEREAS, it is desirable that Macoupin County expend all these funds for work associated with township bridges.

NOW THEREFORE, BE IT RESOLVED, that the Road and Bridge Committee is hereby granted

"the Power to act" in expending these funds, including rejecting or approving contracts, subject to the approval of Illinois Department of Transportation, and subject to furnishing a report to the Board at the subsequent Board meetings. When the time frome permits the Committee will not invoke this power if it is possible for the Board to act at the June 1980 Board meeting. The power to act for these funds will expire on July 1, 1980.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its Adjourned meeting held at Carlinville on May 13, 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 13th day of May A. D. 1980

/s/ Raymond J. Verneti
County Clerk

(SEAL)

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

VOTED YES

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

ABSENT

- James Bertagnolli, Michael Howald, Walter Long

RESOLUTION

WHEREAS, the low bid of \$168,762.30 submitted by Caldwell Engineering Co., Jacksonville, Illinois for the construction of TR Route 83, Section 78-1811--00-BR(North Palmyra Bridge over Nassa Creek), Macoupin County, is acceptable to the Macoupin County Board, and

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

NOW THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$168,762.30, Caldwell Engineering Co. Jacksonville, Illinois.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on May 13, 1980.

Witness my hand and seal of the County court of said County at Carlinville this 13th day of May A. D. 1980.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Mateer, seconded by Hallbauer to approve resolution. Same rollcall. Motion carried.

VOTED YES

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

ABSENT

- James Bertagnolli, Michael Howald, Walter Long

RESOLUTION

WHEREAS, the low bid of \$127,330.03 submitted by Don Barton Trucking & Excavating, Inc., Edwardsville, Illinois for the construction of TR Route 328, Section 79-04106-00-BR (Brushy Mound Bridge over Spanish Needle Creek), Macoupin County, is acceptable to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$127,330.03, Don Barton Trucking & Excavating, Inc., Edwardsville, Illinois.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Cler, in and for the County and State aforesaid and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting Held May 13, 1980.

Witness my hand and seal of the County Court of said County at Carlinville this 13th day of May A. D. 1980.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion made by Scopel, seconded by Conklin to approve resolution. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

AGREEMENT AND RESOLUTION

This agreement and resolution entered into this 13th day of May, A.D. 1980 by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and Girard Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE to use TBP funds, and Local Funds to construct the following project:

Replace existing bridge No.059-3066
Girard Road District
Section 79-11101-00-BR
Tributary of East Fork of Otter Creek
Macoupin County
Located in Sec. 19, T. 12 N., R. 6 W., of 3rd P.M.

and,

WHEREAS, the participating construction cost of this off-system road district project is estimated at \$115,000 and,

WHEREAS, state "Township Bridge Funds" administered by the COUNTY will pay for 50% of the said participating construction cost and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated November 13, 1979, and,

WHEREAS, A TOTAL OF \$2000 estimated costs for Right-of-Way and \$3000 estimated costs for Utility Relocation must be paid for locally by the COUNTY and/or ROAD DISTRICT, if TBP funds are not allowed,

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereby agree as follows:

1. That the ROAD DISTRICT shall pay to the COUNTY 20% of the final participating construction costs of the project, which said 20% of said costs is estimated at \$23,000.
2. That the ROAD DISTRICT and COUNTY shall share the estimated \$5000 cost of utilities and right-of-way on a 50-50 basis for any costs not covered by TBP funds.
3. That the COUNTY shall provide all CONSTRUCTION ENGINEERING services at no cost to the ROAD DISTRICT but shall be reimbursed with allotted funds from the State from the TBP funds which said funds are for one half of these costs.
4. That any other costs not covered by Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
5. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
6. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$26,000 or as much as necessary thereof to pay its share of actual construction, right-of-way,

utility and contingency costs. Road District funds are appropriated in whole or in part from M.F.T., Special Bridge, Road and Bridge, or other legally spendable funds.

7. That the COUNTY does hereby resolve to pay 30% of the final participating construction costs and that there is hereby appropriated the sum of \$40,000 from "County Bridge" funds and \$65,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs and \$5000 from the "County Bridge Fund", or as much as necessary thereof for the County's share of right-of-way, utility, construction engineering costs and contingency costs.

8. This agreement and resolution shall be binding and inure to the benefit of the parties hereof and their successors and assigns.

9. This Agreement and Resolution shall become null and void should the State (TBP) funds not be available.

BE IT FURTHER RESOLVED, that the County and Road District hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the costs of any of the phases of the improvement if the amount appropriated herein proved to be insufficient to cover said costs.

GIRARD ROAD DISTRICT
 /s/ A. E. Hammonds
 Girard Road Commissioner
 /s/ John Matuska
 Girard Supervisor

COUNTY OF MACOUPIN
 /s/ John Jubelt
 Chairman, County Board
 ATTEST: /s/ Raymond J. Vernet
 County Clerk

ATTEST: /s/ Elmer D. Garst
 Girard Township Clerk

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

VOTED YES

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

ABSENT

- | | | |
|-------------------|----------------|-------------|
| James Bertagnolli | Michael Howald | Walter Long |
|-------------------|----------------|-------------|

1980 County MFT and Non MFT County Highways Maintenance Letting
 May 8, 1980

Macoupin County Board
 Carlinville, Illinois

Gentlemen:

A letting for the maintenance materials for the 1980 County Motor Fuel Tax and Non MFT County Highways Maintenance was held in the basement of the Courthouse at 10:00 A. M., Thursday May 8, 1980.

Present were District 6 Representative, Ellis Hutcheson, County Clerk, Raymond J. Vernet, Road and Bridge Committee members, Henry Mills and Archie Crawford, Co. Supt. of Highways, Thomas Gazda and Assistant, Hal Redfern.

Thirteen proposals were requested and eight (8) bids were received.

Low bidders are as follows:

E.J. DOUGHERTY OIL & STONE SUPPLY INC.
 15th and Lincoln, P.O. Box 1037
 East St. Louis, Illinois 62204

Group 1 - E-3 Road oil, 37231 gals. @ \$0.6844, MC-30 or MC-70 Asphalt, 17786 gals. @ \$0.7744 and MC-800 or MC-3000 asphalt, 164193 gals. @ \$0.7344

LIPPOLD AND ARNETT
 1302 South Broad Street
 Carlinville, IL 62626

Group 2 - Bituminous Mix for Maintenance 2000 tons @ \$20.85
 Group 5 - Seal Coat Aggr. (Stockpiled) (Wet Bottom Boiler Slag) 187 Semi-trailer loads @ \$67.85

LOUIS MARSCH, INC.
 Morrisonville, Illinois 62546

Group 3 - Bituminous Materials (HFE 90-150-300), 80000 gals. @ \$0.6212

CURRY ICE & COAL INC.
 R. R. 2 Box 229A
 Carlinville, Illinois 62626

Group 4 - (CA-6 or CA-10) Aggregate Surface Course, 2500 tons @ \$5.75

It is the recommendation of the Road and Bridge Committee that the contracts be awarded to the above low bidders subject to the approval of the State Highway Department.

/s/ Elmer Bruce
Elmer Bruce, Chairman

/s/ Henry Mills
Henry Mills

/s/ Ted Tomso
Theodore Tomso

/s/ Archie Crawford
Archie Crawford

Contracts approved and awarded by the Macoupin County Board May 13, 1980.

/s/ Raymond J. Verneti
Raymond J. Verneti, County Clerk

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

Motion made by Mateer, seconded by Tomso to approve bids. Same roll call. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Henry Mills
Victor Scopel

Elmer Bruce
John Conklin
John Garbolino
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Archie Crawford
James Hallbauer
G. Wallace Mateer
William Reznicek
Theodore Tomso

George Caveny
Kenneth Dugan
Herman Hochmuth
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

Michael Howald

Walter Long

RESOLUTION

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 \$12,000.00, or so much thereof as is reasonably necessary is hereby transferred from the Revenue Sharing EP-9 Account to the General- Soil Conservation Service Salary Account. This transfer is made to form an new appropriation in the General Account for the purpose of paying wages to Soil Scientists.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS this 13th day of May, 1980.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion made by Hallbauer, seconded by Sexton to approve resolution. - Roll call taken. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Henry Mills
Victor Scopel

Elmer Bruce
John Conklin
John Garbolino
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Archie Crawford
James Hallbauer
G. Wallace Mateer
William Reznicek
Theodore Tomso

George Caveny
Kenneth Dugan
Herman Hochmuth
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

Michael Howald

Walter Long

Motion made by Hallbauer, seconded by Roman to approve the Quarterly Report of the Regional Superintendent of Schools. All in favor. Motion carried.

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Henry Mills
Victor Scopel

Elmer Bruce
John Conklin
John Garbolino
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Archie Crawford
James Hallbauer
G. Wallace Mateer
William Reznicek
Theodore Tomso

George Caveny
Kenneth Dugan
Herman Hochmuth
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

Michael Howald

Walter Long

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 1980

COUNTY CLERK: County Board Compensation 2,159.90; County Board Chairman's Steno Salary 761.84; County Board Supplies 368.41; Macoupin County Planning Commission 22.80; Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Report. All in favor. Motion carried. Claims recorded in Register 17, Pages 12-14

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Henry Mills
Victor Scopel

Elmer Bruce
John Conklin
John Garbolino
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Archie Crawford
James Hallbauer
G. Wallace Mateer
William Reznicek
Theodore Tomso

George Caveny
Kenneth Dugan
Herman Hochmuth
Keith Mefford
Carol Roman
Dewey VanWinkle

ABSENT

James Bertagnolli

Michael Howald

Walter Long

Page 17-19 (Copy)

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 95.95; Circuit Court Furniture and Equipment (New & Repairs) 148.00; Circuit Court: Court Reporter Services and Fees 7.00; Jury Commission Salaries 75.40; Petit Jurors Per diem and Mileage 4,484.20; Appellate Assistant Service 4,200.00; Juvenile Attorney Ad Litem 564.02; Assistant Probation Officer Salary 916.67; Assistant Probation Officer Mileage and Expense 100.00; Probation Officer Steno Salary 775.00; Coroner Salary 750.00; Coroner's Secretary Salary 267.50; Coroner Mileage and Expense 3,550.00; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,600; States Attorney Steno Salaries 3,112.63; States Attorney Extra Help Salary 35.00. Motion made Mitchell, seconded by Scopel to approve Claims and Officers Report. All in favor. Motion carried. Claims recorded in Register 16, Pages 466 - 470

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

COUNTY TREASURER: County Officers Courthouse Tolls; 197.81; County Officers Operational Monies 86,985.00; Printing: Publishing Notice of Board Meeting 8;00. Motion made by Mitchell, seconded Scopel to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Page 470

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

ELECTIONS: Election Expense 100.60; Publishing Official Ballot 1,808.00; Permanent Registration Supplies 399.37; Publishing Notice of Polling Places 258.30; Compensation of Judges 18,498.40; Publishing Notice of Election 21.60; Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Report. All in favor. Motion carried. Claims recorded in Register 16, Pages 470-7 (Book 16) (Book 17)

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

FINANCE: Contingent, Incidental & Miscellaneous Fund 9,900.60; Civil Defense Director's Salary 25.00; Civil Defense Supplies & Repairs 60.00; Public Defender Salary 1,200.00; Assistant Public Defender Salary 1,000.00; Public Defender and Assistant Public Defender Mileage and Expense 334.16; Care of Cemeter 250.00; Insurance: Public Liability and Employees 2,516.00; Vital Statistics 521.00; Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Report. All in favor. Motion carried. Claims recorded in Register 17, Pages 7 - 9

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

LEGISLATION: Photostat Salary 813.20; Photostat Supplies 643.70; Photostat Equipment 911.46; Supr. of Assessments Salary 1,333.33; Supr. of Assessments Steno Salary 1,537.59; Supr. of Assessments Supplies 126.17; Supr. of Assessments Meeting, Conferences, Schools Etc. (Registration and Mileage) 184.10; Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Reports. All in favor. Motion carried. Register 17- Pages 9-11

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

PUBLIC HEALTH:

ANIMAL CONTROL: Animal Control Warden's Salary 833.00; Animal Control 1,312.60. Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 16, Pages 466

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Regional Supt. of Schools Extra Help Salary 341.25; Regional Supt. of Schools Mileage and Assistant Mileage 243.60; Regional Supt. of Schools Office Rent 600.00; Regional Supt. of Schools Supplies and Postage 191.35; Truant Officer Salary and Expense 180.00; Truant Officer Mileage 76.00; Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 11-12

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

SHERIFF & BUILDING AND GROUNDS: Courthouse Heat 1,313.60; Courthouse Elevator (Supplies & Repairs) 328.53; Courthouse Repairs 1,740.10; Courthouse Supplies 1,807.98; Jail Gas 148.45; Jail Maintenance 37.60; Jail Medical Expense of Inmates 442.59; Jail Food 1,344.29; Jail Repairs 94.65; Jail Supplies 536.90. Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Reports. All in favor. Motion carried. Register 17 - Pages 12-16

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

ROAD AND BRIDGE: County Highway 63,183.66; County Township Bridge 26,907.96; Matching Fund 25,606.03; Township Motor Fuel Tax 9,734.55; County Motor Fuel Tax 18,293.47. Motion made by Mitchell, seconded by Scopel to approve Claims and Officers reports. All in favor. Motion carried. Claims recorded in Register T, Pages 176-178

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

COUNTY HOME: County Home Salaries 43,295.13; County Home Supplies 18,987.68; Claims recorded in Register 17, Pages 19-35. Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Michael Howald Walter Long

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
APRIL 1980

| | | |
|--------------------------------|---------------|---------------|
| Balance on hand April 1, 1980 | | .00 |
| <u>RECEIPTS</u> | | |
| Operational Monies | | 12,000.00 |
| <u>DISBURSEMENTS</u> | | |
| <u>SALARIES</u> | | |
| Raymond J. Verneti | 1,761.66 | |
| Agnes Frank | 813.20 | |
| Dorothy Kreevich | 761.84 | |
| Sherry Ziglar | 685.72 | |
| Dorothy Beyer | 813.20 | |
| Sherry Ricchiardi | 761.84 | |
| Charlene Taylor | 761.84 | |
| Leona Bili | 761.84 | |
| Linda Sawyer | 761.84 | |
| David Thomas | 900.00 | |
| JoAnn Gay | <u>724.39</u> | 9,537.37 |
| <u>REVENUE EXPENSE</u> | | |
| Supplies | 843.74 | |
| Telephone | 191.27 | |
| Repairs | 20.00 | |
| Postage | 454.29 | |
| Microfilm and Maintenance | <u>314.25</u> | 1,823.55 |
| <u>EXCESS MONIES</u> | | |
| Total Disbursements | 639.08 | <u>639.08</u> |
| | | 12,000.00 |
| Balance on hand April 30, 1980 | | .00 |

COUNTY CLERK FEE ACCOUNT

| | | |
|--|--|-----------------|
| Balance on hand April 1, 1980 | | .00 |
| <u>RECEIPTS</u> | | |
| Total | | <u>4,444.50</u> |
| | | 4,444.50 |
| <u>DISBURSEMENTS- County Treasurer- Clearing Out Account</u> | | |
| | | 4,444.50 |
| Balance on hand April 30, 1980 | | .00 |

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
APRIL 1980

| | | |
|---|------------------|-----------------|
| Balance on hand April 1, 1980 | | 19,529.00 |
| <u>RECEIPTS</u> | | |
| Total | | <u>1,443.00</u> |
| | | 20,972.00 |
| <u>DISBURSEMENTS- Guaranty Title & Abstract</u> | | |
| | 86.50 | |
| Nat'l Bank of Mt. Olive | <u>10,000.00</u> | 10,086.50 |
| Balance on hand April 30, 1980 | | 10,885.50 |
| <u>BALANCE IN BANKS</u> | | |
| Certificate of Deposit | \$51,000.00 | |

TAX REDEMPTION MONTHLY REPORT
APRIL 1980

| | | |
|------------------------------------|--|------------------|
| Balance on hand April 1, 1980 | | 5,262.64 |
| Receipts from Tax Redemptions | | 10,302.75 |
| Receipts from Take Notice Mailings | | 12.60 |
| TOTAL | | <u>15,577.99</u> |
| Disbursements from Tax Redemptions | | <u>4,901.25</u> |
| Balance on hand April 30, 1980 | | 10,676.74 |

RECONCILIATION

| | | |
|---|---------------|-----------|
| Total Balance April 30, 1980 | | 10,676.74 |
| Due to County Clerk, Revenue Account for Take Notice Mailings | 365.40 | |
| <u>DUE TO PURCHASERS:</u> | | |
| Richard Lane | 395.20 | |
| Arrowhead Development Corp. | 1,856.30 | |
| Equity Research | 1,817.48 | |
| Tax Security, Inc. | 2,054.00 | |
| Carl Wallis | 8.59 | |
| Robert Luken | 340.32 | |
| Gary Foiles | 82.68 | |
| Classic Leasing | 3,524.77 | |
| Clerks Fees, April | <u>232.00</u> | 10,676.74 |

STATES ATTORNEY PAYROLL ACCOUNT REPORT
APRIL 1980

| | | |
|--|----------|-----------|
| Balance on hand April 1, 1980 | | .00 |
| Operational Monies April 1, 1980 | | 12,500.00 |
| Total Balance | | 12,500.00 |
| <u>EXPENDITURES - SALARIES</u> | | |
| *Kenneth Boyle | 3,550.00 | |
| Diane Brunton | 1,250.00 | |
| **Richard J. Bertinetti | 1,050.00 | |
| Peter C. Drummond | 1,050.00 | |
| **Jacqueline Brandenburg | 1,050.00 | |
| **Jacqueline Brandenburg (March - 4 days) | 200.00 | |
| Dianne Smith | 813.20 | |
| Deanna Demuzio | 813.20 | |
| Betty A. Maguire | 724.39 | |
| Diana L. Lyons | 761.84 | 11,262.63 |
| <u>EXTRA HELP SALARY</u> | | |
| Vicki L. Martin | 35.00 | 35.00 |
| <u>EXCESS MONIES</u> | | |
| | 1,202.37 | 1,202.37 |
| TOTAL DISBURSEMENTS | | 12,500.00 |
| Balance April 30, 1980 | | .00 |
| *2/3 of States Attorney Salary paid by State and 1/3 by County | | |
| ** 100% paid by W.C.I.L.E.C. Grant | | |

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

| | | |
|---|--------|----------|
| Operational monies April 1, 1980 | | 3,500.00 |
| Balance on hand March 31, 1980 | | -511.25 |
| Voided Check # 1084 dated 3/10/80 | | 5.00 |
| New balance on hand March 31, 1980 | | -506.25 |
| Total Operational monies for April 1980 | | 2,993.75 |
| <u>EXPENDITURES</u> | | |
| Rent | 550.00 | |
| Telephone | 579.40 | |
| Sheriff's Fees & Pub. | 265.90 | |
| Witness Fees & Exp. | 490.40 | |
| Postage | 45.00 | |
| Supplies | 122.97 | |
| Machine Rental | 333.40 | |
| Utility | 111.92 | |
| Other Expenses | 374.78 | |
| Total | | 2,873.77 |
| Operational Monies | | 2,993.75 |
| Expenditures | | 2,873.77 |
| County Treasurer | | 119.98 |
| April Court Fees | | 540.00 |
| Excess Monies | | 119.98 |
| County Treasurer | | 119.98 |
| Total Disbursements | | 2,873.77 |
| Balance on hand April 30, 1980 | | .00 |

COUNTY TREASURER'S ACCOUNT REPORT
APRIL 1980

| | | |
|------------------------------|----------|----------|
| Bank Balance April 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 | 723.75 | 5,716.85 |
| <u>TELEPHONE</u> | | |
| General Telephone Company | 57.18 | 57.18 |
| <u>SUPPLIES</u> | | |
| Bremers Office Supply | 32.36 | |
| Macoupin County Enquirer | 12.50 | |
| Frank Thornber Company | 627.95 | |
| Illinois Office Supply | 101.04 | |
| Decker Business System | 34.45 | 808.30 |
| <u>POSTAGE</u> | | |
| Carlinville Postmaster | 30.00 | 30.00 |

MISCELLANEOUS

| | | | |
|--|-------|--------------------|---------------|
| Jeep Niehaus & Sons Oil Co. | 14.00 | | 14.00 |
| | | Total Expenditures | 6,626.33 |
| Transfer to General Fund - Excess Monies | | | <u>373.67</u> |
| | | | 7,000.00 |
| Bank Balance April 30, 1980 | | | .00 |

CIRCUIT CLERK MAGISTRATE DIVISION
APRIL 1980

| | | |
|-------------------------------|--|------------------|
| Balance on hand April 1, 1980 | | .00 |
| Clerk's Fees | | 12,453.00 |
| Total | | <u>12,453.00</u> |

DISBURSEMENTS

| | | |
|--------------------------------|-------------------|------------------|
| Elda E. Herr | 4 days extra help | 105.00 |
| 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 | 9,249.28 |
| Total | | <u>12,453.00</u> |

OTHER DISBURSEMENTS

| | | |
|--------------------------------|----------------------|-----------------|
| Allan Zippay, County Treasurer | Fines | 10,888.80 |
| Department of Law Enforcement | Fines | 372.60 |
| Department of Conservation | Fines | 75.00 |
| Benld, City of | Fines | 555.00 |
| Brighton, City of | Fines | 500.00 |
| Bunker Hill, City of | Fines | 725.00 |
| Carlinville, City of | Fines | 1,514.00 |
| Gillespie, City of | Fines | 600.00 |
| Girard, City of | Fines | 170.00 |
| Mt. Olive, City of | Fines | 195.00 |
| Palmyra, Village of | Fines | 155.00 |
| Shipman, Village of | Fines | 165.00 |
| Staunton, City of | Fines | 220.00 |
| Virden, City of | Fines | 170.00 |
| Kenneth R. Boyle | States Attorney Fees | 540.00 |
| Richard Zarr | Sheriff's Fees | 220.40 |
| Bond Forfeiture | | 100.00 |
| Public Defender Fees | | 25.00 |
| Restitution | | <u>2,900.34</u> |
| TOTAL | | 20,091.14 |

CIRCUIT CLERK GENERAL DIVISION
APRIL 1980

| | |
|-------------------------------|----------|
| Balance on hand April 1, 1980 | .00 |
| Clerk's Fees | 7,627.10 |

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

DISBURSEMENTS

| | | |
|--|-------------------------|-----------------|
| Philip Brown | Salary | 1,500.00 |
| Philip Brown | Clerk of the Jury Comm. | 291.66 |
| Mary A. Peretti | Salary | 813.20 |
| Linda Stewart | Salary | 761.84 |
| General Telephone Company of Illinois | | 338.59 |
| Bill Harding, Postmaster | Postage | 696.88 |
| Frank Thornber Company | Office Supplies | 1,447.53 |
| Illinois Office Supply Company | Office Supplies | 65.39 |
| The Benld Enterprise | Office Supplies | 56.34 |
| | | <u>5,971.43</u> |
| Secretary of State, Passport Division-Passports | | 30.00 |
| | | <u>6,001.43</u> |
| Michael A. Zippay, County Treasurer-Excess Funds | | <u>1,625.67</u> |
| | | 7,627.10 |

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$855.00

DISBURSEMENTS

\$855.00

CIRCUIT CLERK PROBATE DIVISION

RECEIPTS

Clerk's Fees

6,389.00

DISBURSEMENTS

| | |
|----------------------------------|-----------------|
| State Registrar of Vital Records | 25.00 |
| Restitution (Harold Thurm) | 226.00 |
| Vera Pratt (Salary) | 813.20 |
| Vera Selvo (Salary) | 813.20 |
| Betty Hall (Salary) | 761.84 |
| Colene Broderick (Part Time) | 170.66 |
| M. A. Zippay, (Excess Fees) | <u>3,579.10</u> |
| | 6,389.00 |

RECEIVED FOR OTHERS

Library

RECEIVED

\$136.00

DISBURSEMENTS

\$136.00

SHERIFF'S OFFICE MONTHLY REPORT APRIL 1980

| | | |
|--|----------|-----------|
| Balance on hand April 1, 1980 | | .00 |
| Estimated Operational Moniess | | 37,000.00 |
| DISBURSEMENTS | | |
| SALARIES | | |
| Richard Zarr, Sheriff | 1,791.66 | |
| Bill Bechem, Chief Deputy | 1,234.78 | |
| Betty Hoover, Office Deputy | 813.20 | |
| Jim Dunn, Bailiff | 813.20 | |
| Janice Goodman, Clerk | 761.84 | |
| Lt. Herb Hoover, Deputy | 1,112.80 | |
| James Aulabaugh, Deputy | 1,086.05 | |
| Sgt. Donald Bergagnolli, Deputy | 1,112.80 | |
| Randall McLeese, Deputy | 1,086.05 | |
| Orland Rubemeyer, Deputy | 1,086.05 | |
| Gary Wheeler, Deputy | 1,086.05 | |
| Fred Snodgrass, Deputy | 1,086.05 | |
| Paul Goldasich, Deputy | 1,086.05 | |
| Ronnie Masinelli, Deputy | 1,086.05 | 15,242.63 |
| SHIFT BREAKER | | |
| A. J. Wisner, Deputy | 1,086.05 | 1,086.05 |
| JAILER SALARIES | | |
| Robert Stratton, Chief Jailer | 1,086.05 | |
| James Smith | 909.50 | |
| Leslie Heck | 909.50 | |
| Kenny Noble | 909.50 | |
| Charles Bridges | 909.50 | |
| Jerome Newby | 909.50 | |
| Don Longaberger | 909.50 | 6,543.05 |
| JAIL COOK SALARIES | | |
| Annabelle Goodman | 425.86 | |
| Helen Perrottet | 332.76 | 758.62 |
| JANITORS SALARIES | | |
| Robert Fritz, Chief Janitor | 850.65 | |
| Freddie Freytag | 813.20 | 1,663.85 |
| SPECIAL DEPUTY HIRE | | |
| Henry Lloyd - 1 shift | 40.00 | |
| Bruno Massa - 4 shifts | 150.00 | |
| Robert Pollett - 8 hours | 24.00 | |
| Alex Fones - 4 hours | 12.00 | |
| Don McDaniels - 4 hours | 12.00 | |
| Alice Stratton, Bailiff - 43 hours | 129.00 | 367.00 |
| UNIFORMS, AMMO, ETC: | | |
| Leon Uniforms | 34.90 | 34.90 |
| MEALS, LODGING & CONVEYING PRISONERS | | |
| Richard Zarr, Sheriff - Conlee Vandalia | 7.20 | |
| Richard Zarr, Sheriff - Robt. Hunter Search | 22.27 | |
| Richard Zarr, Sheriff-Tosh & Morgan Vandalia | 12.13 | 41.60 |
| OFFICE SUPPLIES | | |
| Central Telephone Company Chief pers. | 9.01 | |
| General Telephone Company Sheriff pers. 3/80 | 27.53 | |
| General Telephone Company Sheriff pers 4/80 | 31.85 | |
| General Telephone Company Office 8021 | 78.48 | |
| General Telephone Company Office 3135 | 540.13 | |
| Post Office-Postage Stamps | 133.00 | |
| Hanning Custom Photography-Office Supplies | 12.65 | |
| Sullivans Drug - Office Supplies | 21.40 | |
| Sloans Locksmith-Change locks | | |
| Kellys Lounge per I.R.S. Seizure Warrant | 34.00 | |
| Jay Rademaker- Repair broken jwindows | | |
| Kellys Lounge, per I.R.S. Seizure warr, via Vandals | 91.50 | 979.55 |
| COUNTY CAR FUND | | |
| Mccoupin Service Company | 21.70 | |
| Mack's Auto Parts (4 break rotors Car #7) | 160.00 | |
| Bill's 66 Service | 483.55 | |
| Joseph Boente Sons | 248.40 | |
| Brunetto Bros. | 515.38 | |
| Buds Sunoco | 339.17 | |
| Carlinville F. S. Service | 271.66 | |
| Elmers Mobil Service | 279.95 | |
| Garsts Service | 250.65 | |
| Gillespie Auto Parts | 60.25 | |
| Harkeys Service | 642.80 | |
| Henschen Shell Service | 133.10 | |
| Hi Robox | 86.40 | |
| Jay's Service | 20.20 | |
| Jenkins Zephyr | 173.50 | |
| Mefford-Boente Shell | 249.97 | |
| Jim McDonald Motors | 30.00 | |

| | | |
|----------------------------|--------------|-----------------|
| Presslers Conoco | 129.25 | |
| Quality Motors | 308.10 | |
| Sedlak Shell Service | 404.55 | |
| S & L Motor Parts | 192.88 | |
| Wareco Systems | 645.08 | |
| Werts Shell Service | <u>79.40</u> | 5,725.94 |
| TOTAL DISBURSEMENTS | | 32,443.20 |
| Excess Monies | | <u>4,556.80</u> |
| | | 37,000.00 |

SHERIFF'S OFFICE MONTHLY FEE REPORT APRIL 1980

| | | |
|---|--|-----------------|
| Balance on hand April 1, 1980 | | .00 |
| Receipts: | | |
| Deposited April 29, 1980 | | 1,928.20 |
| Transfer of funds to M. A. Zippay County Treasurer Ck. #127 | | <u>1,928.20</u> |
| Balance on hand April 30, 1980 | | .00 |

SHERIFF'S OFFICE LEADS ACCOUNT APRIL 1980

| | | |
|--|--|---------------|
| Balance on hand April 1, 1980 | | 350.61 |
| Receipts per Accessment: | | |
| Apr. 7, Girard 5/7/8/9/10/11 & 12'79 | | 250.00 |
| Apr. 10, Bunker Hill 4/80 | | 35.00 |
| Apr. 10, Palmyra Feb. '80 thru Dec. /80 | | 165.00 |
| Apr. 14, Virden 5/7/8/9/10/11/12 '79; 1/2/3 '80 | | 405.00 |
| Apr. 16, Staunton 2/3/4 '80s | | 135.00 |
| Apr. 23, Shipman May thru Dec '79; Jan thru Apr. '80 | | <u>180.00</u> |
| | | 1,520.61 |
| Disbursements: | | |
| Apr. 3, Western Union-St. Louis (Rental) | | 253.79 |
| Apr. 16, Western Union-Chicago (Contract Maint.) | | <u>215.00</u> |
| | | 468.79 |
| Balance on hand May 1, 1980 | | 1,051.82 |

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

| | | |
|---|--|-----------------|
| Balance on hand April 1, 1980 | | 1,872.75 |
| Receipts: | | |
| April 15 Operational Monies received. W.C.I.L.E.C. | | <u>1,510.47</u> |
| | | 3,383.22 |
| Disbursements | | |
| Sgt. James Zirkelbach, Deputy | | 1,112.80 |
| M. A. Zippay, County Treasurer - Fringe | | <u>152.24</u> |
| | | 1,265.04 |
| Balance on hand April 30, 1980 | | 2,118.18 |

SHERIFF'S OFFICE TRUST ACCOUNT APRIL 1980

| | | |
|--|--|---------------|
| Balance on hand April 1, 1980 | | .00 |
| Receipts: | | |
| Cash Bond Monies received for other counties: | | |
| Apr. 1, Sang County - Lester Ealey 79-T-1701 | | 150.00 |
| Apr. 1, Mont County-Billie Eller 76-CF-109 | | 100.00 |
| Apr. 7, Pike County-Kamar vs. Chas. Wall 78-SC-35 | | 100.00 |
| Apr. 8, Cook County-Timothy Morrow 75-E-951894 | | <u>150.00</u> |
| | | 500.00 |
| Disbursements: | | |
| Apr. 1, Sheriff Purdon Sangamon County-L. Ealey 79-T-1701 | | 150.00 |
| Apr. 1, Sheriff Carlock Mont County - B. Eler 76-CF-109 | | 100.00 |
| Apr. 8, Sheriff Snyder Pike County -Kamar vs Wall 78-SC-35 | | 100.00 |
| Apr. 11, Sheriff Elerod Cook County-T. Morrow 75-E-951894 | | <u>150.00</u> |
| | | 500.00 |
| Balance on hand April 30, 1980 | | .00 |

MACOUPIN COUNTY JAIL REPORT FOR APRIL 1980

| | | | |
|--|----|--------------|---------------|
| Prisoners Received | 37 | | |
| Prisoners Discharged | 50 | | |
| Prisoners rec'd and discharged within April | | <u>Pris.</u> | <u>Days</u> |
| Prisoners rec'd this month, still incar | | 53 | 368 |
| Prisoners rec'd in prev. mts. and dis'd in April | | 3 | 35 |
| Prisoners rec'd in prev. mts. still incar | | 16 | 224 |
| | | 20 | 296 |
| | | | <u>923</u> |
| | | | <u>Meal.s</u> |
| | | | 1104 |
| | | | 105 |
| | | | 672 |
| | | | <u>888</u> |
| | | | 2769 |

Total groceries for April, 1980 1,344.29
 Average cost per meal, for the month of April 1980 49¢
 Of this 49¢ per meal, this does not include Cook's Salary.

COUNTY HIGHWAY PAYROLL FOR THE MONTH OF APRIL 1980

| | |
|----------------------------|------------------|
| <u>Maintenance Workers</u> | |
| Keith Bacon | 1,085.03 |
| William Bouillon | 1,085.03 |
| Michael Cummings | 1,090.04 |
| Anthony Dobrinic | 1,090.04 |
| Harold Valerio | 1,070.00 |
| Keith Smith | 1,120.10 |
| Alex Rossetto | 1,135.13 |
| Louis Steward | 1,070.00 |
| Paul Woods | 1,080.02 |
| Michael Woolfolk | 1,100.06 |
| Donald Lolie | 1,115.09 |
| Donald Schuster | 1,095.05 |
| Elvis E. Moreland | 829.15 |
| <u>Foreman</u> | |
| Harvey Deatherage | 1,275.38 |
| <u>Resident Engineer</u> | |
| Dwight Brown | 1,181.28 |
| <u>Assistant</u> | |
| Hal Redfern | 410.00 |
| <u>Deputy</u> | |
| Helen Stottler | 813.20 |
| <u>Clerk</u> | |
| Myrtle Kessinger | 761.84 |
| <u>Extra</u> | |
| Terry D. Robertson | 573.13 |
| TOTAL | 18,406.44 |

UNIVERSITY MANOR REPORT
APRIL 1980

| | |
|-----------------------|------------------|
| Receipts | |
| IPAC Patients | 16,137.73 |
| Private Patients | 47,002.00 |
| Total Receipts | 63,139.73 |

| | |
|--|------------------|
| <u>Expenditures</u> | |
| General Payroll | 14,135.70 |
| Nursing Payroll | 29,159.43 |
| Food | 5,740.18 |
| Electricity, Water, Telephone | 4,515.20 |
| General Supplies | 1,545.64 |
| Nursing Supplies | 849.36 |
| Garella Pest Control Inc. | 73.00 |
| Scharfenberg Disposal Company | 90.00 |
| Education | 310.89 |
| Auditing | 150.00 |
| Physical Therapist | 140.00 |
| Social Consultant | 230.00 |
| Transportation | 50.00 |
| General Fundo-Unemp.oyment Tax | 432.95 |
| IMRF - Employers Share -S.S. Tax | 2,688.63 |
| <u>Plant Operation & Maintenance</u> | |
| Plumbing Repairs | 60.98 |
| Car et & Installation | 270.92 |
| Lawn Mowing | 120.00 |
| Electrical Repairs | 31.80 |
| | 483.70 |
| <u>Furnishings & Equipment</u> | |
| Mattresses | 582.16 |
| Blender | 28.97 |
| | 611.13 |
| Total Expenditures | 61,205.81 |
| Gain | 1,933.92 |

Average Patients for April, 1980
88.9

Average Raw Food Cost per Patient Meal
.7177

TO THE CHLAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK
AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF APRIL 30, 1980

| | |
|---------------------------------------|-----------|
| 1. General Fund | 34,506.38 |
| 2. County Nursing Home Account | 27,664.77 |
| 3. Illinois Municipal Retirement Fund | 11,240.67 |
| 4. Inheritance Tax Fund | 25,914.57 |
| 5. Condemnation Fund | 6.25 |
| 6. Mental Deficiency Fund | 4,387.52 |
| 7. Audit Tax Fund | 181.67 |
| 8. South Otter Drainage Dist. #1 Fund | 1,547.75 |
| 9. Privilege Tax Fund | 5,476.13 |

| | |
|---|------------|
| 10. Law Library Fund | 61.06 |
| 11. County Farm Account | 8,156.96 |
| 12. Tuberculosis Fund | 4,068.25 |
| 13. County Court Trust Fund | 3,256.96 |
| 14. Treasurer's Account | .00 |
| 15. State's Attorney Payroll Account | .00 |
| 16. Election Fund | 9.07 |
| 17. Animal Control Fund | 2,195.03 |
| 18. Macoupin County Animal Control Fund | 1,596.64 |
| 19. County Tax Sale Fund, M. A. Zippay, Trustee | 1,503.71 |
| 20. Mapping Fund | 3.96 |
| 21. Property Cards Fund | 3.96 |
| 22. CETA-PSE Title VI Fund | 5,416.75 |
| 23. CETA-PSE Title II Fund | 12,382.80 |
| 24. Macoupin County Mental Health Fund | 1,271.51 |
| 25. Barnett Special Drainage Dist. Fund | 2,083.78 |
| 26. Regional State's Attorney Pilot Project Fund | 3,916.56 |
| 27. Macoupin County Probation Services Imp. Project | 45,502.67 |
| 28. Tax Fund | 38,258.56 |
| 29. Highway Payroll Clearing Account | .00 |
| 30. County Highway Fund | 66,481.37 |
| 31. Township Motor Fuel Fund | 64,342.00 |
| 32. County Motor Fuel Fund | 240,474.99 |
| 33. County Township Bridge Fund | 58,435.78 |
| 34. Matching Highway Tax Fund | 123,013.34 |
| 35. Gravel Road Account | 989.05 |
| 36. Suspense Account | 36,041.89 |
| 37. Tax Sale Fee Account | 1,071.87 |
| 38. Revenue Sharing EP-9 Fund | 1,969.51 |
| 39. Revenue Sharing EP-10 Fund | 2,569.94 |
| 40. Revenue Sharing EP-11 Fund | 2,114.00 |
| 41. Township Bridge Program Bond Fund | 107,762.48 |
| 42. County Officer's Fund | 43,806.41 |

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 | 63,000.00 |
| 6. Illinois Municipal Retirement Fund | 115,400.00 |
| 7. Inheritance Tax Fund | 38,385.00 |
| 8. Mapping Fund | 80,880.00 |
| 9. Property Cards Fund | 80,880.00 |
| 10. Nursing Home Account | 20,000.00 |
| 11. Revenue Sharing EP-9 Fund | 177,000.00 |
| 12. Revenue Sharing EP-10 Fund | 203,000.00 |
| 13. Revenue Sharing EP-11 Fund | 111,000.00 |
| 14. Suspense Account | 30,000.00 |
| 15. Tax Sale Fee Account | 10,000.00 |
| 16. Township Motor Fuel Fund | 328,000.00 |

Motion made by Mitchell, seconded by Scopel to approve Claims and Officers Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-------------|
| James Bertagnolli | Michael Howald | Walter Long |
|-------------------|----------------|-------------|

Motion made by Hallbauer, seconded by Roman to approve Quarterly Report of the Regional Superintendent of Schools. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-------------|
| James Bertagnolli | Michael Howald | Walter Long |
|-------------------|----------------|-------------|

NEW BUSINESS:

Several board members questioned the absence of a States Attorney at the board meetings.

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

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-------------|
| James Bertagnolli | Michael Howald | Walter Long |
|-------------------|----------------|-------------|

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

VOTED YES

Floyd Barrow
David Cerar
Otis Fenton
John Jubelt
Henry Mills
Victor Scopel

Elmer Bruce
John Conklin
John Garbolino
Albert Love
Richard Mitchell
Russell Sexton

Karl Carlson
Arlie Crawford
James Hallbauer
G. Wallace Mateer
William Reznicek
Theodore Tomso

George Caveny
Kenneth Dugan
Herman Hochmuth
Keith Mefford
Carol Roman
Dewey VanWinkle

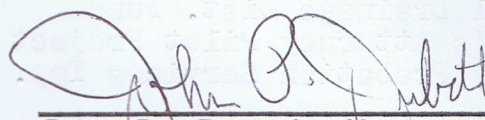
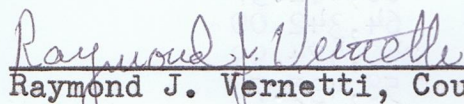
ABSENT

James Bertagnolli

Michael Howald

Walter Long

Meeting adjourned at 2:05 P. M.


John P. Jubelt, Macoupin County Board
Chairman
Raymond J. Verneti, County Clerk