

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, November 12, 1980, at 1:00 P.M. by Chairman John Jubelt.

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

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

PRESENT

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

Motion by Reznicek seconded by Howald to approve previous month's minutes. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

The Clerk read the following communication regarding the resignation of First Assistant State's Attorney Peter Drummond.

November 6, 1980

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

Dear Mr. Jubelt:

Please be advised that effective November 12, 1980, I hereby resign the position of first assistant state's attorney of Macoupin County.

Very truly yours,
/s/ Peter C. Drummond
Assistant State's Attorney

PCD/ds

cc: Raymond J. Verneti
John W. Russell
Dennis Schwartz
Joseph P. Koval
Edmond H. Rees
Diane L. Brunton

The Clerk then read a Resolution appointing Diane L. Brunton as Interim State's Attorney.

RESOLUTION

A RESOLUTION APPOINTING AN INTERIM STATE'S ATTORNEY

WHEREAS, effective November 1, 1980, Kenneth R. Boyle resigned as State's Attorney of Macoupin County, Illinois and said Office is now vacant; and

WHEREAS, it is necessary for the proper and orderly administration of the business and conduct of said Office of State's Attorney that an Interim State's Attorney be appointed for Macoupin County, Illinois until such time as a successor State's Attorney is duly qualified to assume said Office.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois as follows that pursuant to the laws of the State of Illinois, and to preserve and protect the proper and orderly administration of the justice within the County of Macoupin,

DIANE L. BRUNTON

is hereby appointed Interim State's Attorney in and for the County of Macoupin, State of Illinois, effective November 12, 1980, and after duly qualifying she shall possess all the powers and discharge all the duties of a regularly elected State's Attorney until a successor is duly qualified and assumes said Office.

PASSED AND APPROVED by the County Board of Macoupin County, Illinois, this 12th day of November 1980.

/s/ John Jubelt
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
County Clerk, Macoupin County

Motion by Scopel seconded by Hallbauer to accept the Resolution. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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Mary Lou Turcol, Visiting County Nurse, addressed the Board regarding Immunizations Clinics for Macoupin County residents. She submitted a schedule of the Clinic Policies along with a budget totaling \$7,488.99. They read as follows:

DEPARTMENT OF COMMUNITY HEALTH CARE SERVICES
IMMUNIZATION PROGRAM FOR MACOUPIN COUNTY

In accordance with the Standards for Local Health Departments in Illinois, the Department of Community Health Care Services of Community Memorial Hospital will strive to control communicable diseases, preventable by immunization by available Public Health techniques:

This will include a county-wide coordination of all immunization activity by the Department of Community Health Care Services for the public sector. The Department of Community Health Care Services will strategically set up clinics in the towns of Benld, Carlinville and Girard, with a clinic held at each site once a month from 8:30 AM to 4:00 PM. The Department of Community Health Care Services will be responsible for public information through newspapers, radio spots, posters, doctors' offices and school nurses. We will strive to meet the needs of all of the citizens of Macoupin County and keep up-to-date with Public Health Requirements.

The vaccine to be used will be obtained from the Springfield Public Health Department free of charge. A budget for personnel and supplies is attached. A complete record of clinics held, attendance, vaccine-type used and ages will be presented to the County Board on a monthly basis. The Clinic Policies are also attached.

As an added service and to provide consistency of records, the Department of Community Health Care Services will supply all immunization records to the family physicians and the school nurses.

The Department of Community Health Care Services of Community Memorial Hospital will maintain an open working relationship with all of the physicians of the county, the school nurses and health personnel.

CLINIC POLICIES

1. The Department of Community Health Care Services of Community Memorial Hospital shall be responsible for obtaining a signed informed consent by the individual to be immunized, or a parent or guardian if he/she is a minor-dependent.
2. The Department of Community Health Care Services of Community Memorial Hospital shall maintain a permanent record card file.
3. Records of immunizations shall be sent to the attending physician, if known, and to the school presently attended by the child.
4. Vaccine shall be prepared and administered by licensed professional nurses only.
5. Immunizations shall be given according to the following recommended schedule:

If the child is 2 to 4 months of age, give:

- Visit #1 - DTP and OPV (return in 4 weeks)
- #2 - DTP and Combined Measles or MMR (return in 4 weeks)
- #3 - DTP and OPV

DTP Booster and 3rd OPV given one year after the series. Next TD Booster given at 14 to 16 years of age (repeat every 8 to 10 years).

If the child is 6 years of age or older and just starting immunizations, give:

- Visit #1 - TD and OPV (return in 4 weeks)
- #2 - MMR (return in 4 weeks)
- #3 - TD and OPV

TD Booster and 3rd OPV given one year after the series. Next TD Booster given 8 to 10 years later and repeated every 8 to 10 years.

Combined Measles (Measles-Rubella) is given after 15 months of age through 10 years.

MMR is given after age 15 months through 4 years.

MACOUPIN COUNTY IMMUNIZATION CLINIC BUDGET

Provided by: Department of Community Health Care Services, Community Memorial Hospital, 400 North Caldwell, Staunton, Illinois, 62088

SALARIES:

Staff:

1 R.M.	24 hours per month @ \$7.90/hr.	\$189.60	
1 Clerical	48 hours per month @ \$3.80/hr.	182.40	
		<u>372.00</u>	
	(Fringe)	29.76	
		<u>401.76</u>	
		x 12 months =	\$4,821.12

MILEAGE:

Site No. 1 - Benld	- 180 miles/year @ \$0.20/mile	= \$ 36.00	
Site No. 2 - Carlinville	- 600 miles/year @ \$0.20/mile	= 120.00	
Site No. 3 - Girard	- 960 miles/year @ \$0.20/mile	= <u>192.00</u>	
			348.00

SUPPLIES (Nursing):

Syringes (500 case)	5 cases @ \$29.89/case	149.45	
Alcohol Swabs (2,000/case)	2 cases @ \$16.22/case	32.44	
Small Paper Cups (5,000/case)	1 case @ \$32.98/case	32.98	
Medicine Droppers	1 case @ \$140.80/case	140.80	
Coleman Coolers	2 each @ \$40.00/each	80.00	
Thermometers	5 each @ \$3.00/each	15.00	
Pediatric Blood Pressure Cuff	1 each @ \$25.00/each	<u>25.00</u>	
			475.67

ADVERTISEMENT:

50.00

SUPPLIES (Office):

Data Forms (To be sent to Physicians and Schools)		110.00	
3,000 5x8 File Cards	\$53.00 per 1,000	159.00	
Postage (based on 2,000 participants a year)		600.00	
3 File Boxes (one for each site)	\$17.00/box	51.00	
3,000 Envelopes	\$18.90 per 1,000	56.70	
1 File Cabinet		<u>137.50</u>	
			1,114.20

ADMINISTRATION:

680.00

Total Needed 7,488.99

Motion by Sexton seconded by Scopel to turn this matter over to the Public Health Committee giving the committee full power to act. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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A representative from Retailers Local Union #35 spoke to the Board regarding the University Manor Nursing Home. The representative read the following statement:

November 12, 1980

To concerned taxpayers of Macoupin County on behalf of the University Manor Employees.

It has been a constant effort since mid-August by the Employees, this organization, and numerous taxpayers throughout this County, to gain recognition for these Employees. The Employees came to us concerned not only with patient care, but poor working conditions as well. The residents were always "First" in the minds of the Employees.

Local No. 35 has not cost the Macoupin County taxpayers one cent during this time, and had even offered feasibility studies and other non-cost factors to help this county run a Home properly.

With these things in mind, it seems strange that all the problems came up suddenly after the Union was on the scene.

There should be some unanswered questions in your mind concerning the operation of the Home

----- How can Doral Manor make money with room rates of \$25.00 per day and the County Home constantly lose money charging \$24.50 and \$26.75 per day.

----- What has the County Board decided to do with this Home since the Home was built without taxpayer's consent?

----- Would the Home still be operating if the Employees did not ask for recognition?

----- The taxpayers of this County should make a full and complete investigation into the closing of this Home.

We all must strongly urge that the Home's Board and Administration give these Employees a good recommendation for re-hire.

The Committee Reports were read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE - NOVEMBER 12, 1980 BOARD MEETING

The new Bunker Hill road has been completed and inspected by the State and Federal Government.

The new Mt. Olive, Brushy Mound, Girard and North Otter Bridges are completed and open to traffic.

A letting was held for the new Bridge in Carlinville Township and went 12% below the estimate. The committee by Resolution recommends awarding to low bidder.

At the same letting on November 7, the State also took bids to replace the Macoupin Creek Bridge two miles East of Carlinville on Rte. 108. A two mile portion of township roads in Carlinville and Brushy Mound Townships will be rebuilt by the State at no cost to the County or Townships and will be used as a detour road until the new bridge is completed.

The Highway Department is continuing to work on a proposal to make base material out of boiler slag. Samples of the product are on display here.

Motion by Sexton seconded by Mateer to approve the Road Bridge Committee report. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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Mr. Scopel addressed the Board regarding the Windfall Profit Tax. Low-income families may apply for aid in paying their fuel bills. It is necessary to take a copy of their last income check when they apply for this aid.

Mr. Hallbauer then spoke to the Board regarding the action of the Nursing Home Committee during the past month. Several meetings were held to discuss the University Manor Nursing Home. A study was made by Jack August Gockel to determine whether or not it would be feasible to convert the University Manor Nursing Home into office space for the County. Mr. Hallbauer stated that the building was designed and built to serve as a nursing home and should be sold as such. A lengthy discussion was held regarding the nursing home matter. Motion by Hallbauer seconded by Scopel that the County Board proceed with the necessary steps for the selling of the University Manor Nursing Home, as a nursing care facility, to a private industry with the right to accept or reject any and all bids. Roll call taken, motion carried. The roll call is entered after the following Nursing Home Committee Reports.

The following are the Nursing Home Committee Reports that were read by Mr. Hallbauer.

NURSING HOME
MINUTES

September 22, 1980
7:00 p.m.

Re: Discussion of grievances with Nursing Home Employees.

Those in attendance: John Jubelt (Board Chairman), Carol Roman, Albert Love, John Conklin, Vic Scopel, James Hallbauer, Jack Heriford (Nursing Home Administration), Kay Stinnett (Director of Nursing), Richard Leitmar (Retail Clerks Local Union 35), Charles Tosh (President of Clerks Union), Jacqueline Brandenburg (Asst. States Atty.), and 23 Nursing Home Employees.

After numerous attempts for discussion directly with employees resulted only in questions and response from Union representatives, the Employees Grievance Committee stated they would not meet with Nursing Home Committee without Counsel which is Local 35.

Because of Board action which was to not recognize Local 35, motion was made by Conklin, seconded by Scopel, to adjourn. Roll call: All yes. Motion carried.

Meeting adjourned 8:00 p.m.

Nursing Home Committee Meeting
October 21, 1980
7:30 p.m.

Those present were: Hallbauer, Hochmuth, Love, Scopel, Conklin and Roman, Committee Members, and Jack Heriford University Manor Administrator.

Hallbauer opened the meeting by stating that the committee should decide what our future in the Nursing Home business will be before any further decisions can be made.

Mr. Heriford stated that at this time the home has 87 patients of which 32 are Public Aid recipients and pay approximately \$20.00 per day. He said the facility has been open for about five years and feels the county doesn't truly want a nursing home. He wonders what the future of this facility is as a nursing home.

Hochmuth asked what it would take to close the home. At this time Mr. Heriford gave the committee members a copy of the Rules and Regulations set forth by the Illinois Department of Public Health pertaining to the closing of a nursing home.

Hallbauer asked if there was a regulation concerning selling the home with the patients in it. Mr. Heriford replied that there is no such regulation.

Hallbauer mentioned that several constituents have stated that they feel the county should get out of the nursing home business.

Mr. Heriford believes that any business is only as good as its governing body and several members of the county board have fought the idea of a nursing home since the beginning. Perhaps this has had an impact on employee moral and the general public.

Love felt that if the nursing home would close the county would loose money. Hallbauer felt that if it were sold as a nursing home the money would remain in the county.

Conklin asked Mr. Heriford how many of the grievances presented to the committee he felt the employees would compromise with. Mr. Heriford said he had no idea but feels the committee should still meet with the employees. He feels there is a definite undercurrent within the county; especially to get the county out of the nursing home business.

Mr. Conklin feels that most of the information the general public is receiving about the nursing home is uninformed.

The committee reviewed the list of grievances presented by the employees through Local #3.

Mr. Heriford stated that he had no objection to a good organization effort but feels an organization is not feasible in the health care field.

Hallbauer feels we are running out of time and decision should be made.

Hochmuth feels the union should be recognized.

Conklin felt the home could not be sold as a nursing home because a buyer would not want to buy the problem--union.

Scopel stated that he was not against a union but felt this particular union pressured us.

The committee decided to meet with the grievance committee of University Manor, without a union representative, on Thursday, October 30, 1980 at 7:30 P.M. at the courthouse. This meeting will not include the administrator of the nursing home.

Meeting adjourned at 9:15 P.M.

RULES AND REGULATIONS 1979

16.10.25.00 Any owner of a facility licensed under this Act shall give 90 days notice prior to voluntarily closing a facility or closing any part of a facility, or prior to closing any part of a facility if closing such part will require the transfer or discharge of more than 10% of the residents. Such notice shall be given to the Department, to any resident who must be transferred or discharged, to the resident's representative, and to a member of the resident's family, where practicable. Notice shall state the proposed date of closing and the reason for closing. The facility shall offer to assist the resident in securing an alternative placement and shall advise the resident on available alternatives. Where the resident is unable to choose an alternate placement and is not under guardianship, the Department shall be notified of the need for relocation assistance. The facility shall comply with all applicable laws and regulations until the date of closing, including those related to transfer or discharge of residents. The Department may place a relocation team in the facility as provided under regulation 16.10.21.00 (A, B, C)

A meeting of the Nursing Home Committee was held on October 30, 1980 at the courthouse, with the grievance committee from University Manor, which consisted of five employees. Committee members present were: Hallbauer, Conklin, Love, Hochmuth, Scopel and Roman. The purpose of the meeting was to discuss the list of grievances presented to the board by the employees. This was done at length. The main objective of the grievance committee was for the Nursing Home Committee to recommend to the County Board that the union be recognized.

Meeting adjourned at 9:30 with the grievance committee stating they would notify the Nursing Home Committee within the next week if another meeting between the two would be scheduled.

NURSING HOME
EMERGENCY MEETING

October 31, 1980
7:30 P.M.

Attendance: John Jubelt, James Hallbauer, Herman Hochmuth, Albert Love, John Conklin, Victor Scopel, Jack Heriford.

The Committee received a report from Mr. Heriford that we were short of licenses personnel and that service at the home had deteriorated to the point where we were in danger of non-compliance with health department regulations.

Mr. Heriford also reported that the patients families were being notified that the proper level of care could not be maintained because of the shortage of licensed personnel and were asked to make other arrangements for the patients in their charge.

Mr. Heriford was advised by the committee to take what measures were necessary to keep in legal compliance with regulations.

Meeting adjourned at 9:00 p.m.

NURSING HOME
MEETING

November 5, 1980

Attendance: John Jubelt, James Hallbauer, Vic Scopel, Herman Hochmuth, John Conklin, Albert Love, Jack Heriford, Doug Fenke, Journal - Register.

Because of the recent uncertainty situation at Nursing Home causing a problem in personnel the administration felt that the patients would not receive proper care, and advised families of patients of the situation resulting in patients being moved to other Nursing Homes.

Committee discussed the situation and options as follows:

1. Continue with County operating Nursing Home
2. Sell Nursing Home to private industry
3. Lease Nursing Home
4. Convert building to other use

Committee recommends to County Board that the best alternative would be to sell Nursing Home to private industry.

Committee discussed consulting Staunton Architect, Jack Gockel, to determine the cost of converting building to offices, before arriving at a selling price figure. Meeting adjourned at 11:05 a.m.

November 11, 1980

Mr. John Jubelt
Macoupin County
Board of Supervisors
Carlinville, Illinois 62626

Dear John:

At your request, we looked at the county nursing home with the idea of possible conversion to office space for the county.

Without spending a lot of time analyzing the problems, I note the following:

The present building uses a corridor wall as a support for the precast concrete roof and the precast members then bear on the outside walls. Bearing height is 9'4" off the floor.

This kind of structure will make conversion to office space that is flexible beyond the limits of 24' of width a little tricky, not impossible, just tricky. Because of the height (clear), any extensive duct work may be somewhat limited without dropping the ceilings below 8'0".

There is certainly enough plumbing available to satisfy the most critical office layout. Parking and available space for parking should be adequate.

The non-load bearing partitions are metal stud and gyp board, so their removal is relatively easy and economical.

Both the electrical and mechanical systems seem to be adequate for their present use and could be converted into an office type use if we use an open type plan for that office use. Private office design may create duct work problems because of the head room problem I've previously noted.

Structurally, the building seems to be sound and the roof does not show abnormal wear.

In summary, the building could be converted to office space easily if the spaces needed can be satisfied by the bearing corridor walls. Other spaces can be accomplished but the cost of replacing those bearing walls on portions thereof will add considerable to the cost of remodeling to proceed in steps.

If you would like us to do a more detailed analysis of this building, we are at your service.

Sincerely
/s/ Jack A. Gockel
Jack A. Gockel

Motion by Hallbauer seconded by Scopel that the County Board proceed with the necessary steps for the selling of the University Manor Nursing Home, as a nursing care facility, to a private industry with the right to accept or reject any and all bids. Roll call taken, motion carried.

VOTED YES

Floyd Barrow	John Conklin	Michael Howald	Henry Mills
Elmer Bruce	Arlie Crawford	John Jubelt	William Reznicek
Karl Carlson	Kenneth Dugan	Walter Long	Victor Scopel
George Caveny	James Hallbauer	Albert Love	Theodore Tomso
David Cerar	Herman Hochmuth	G. Wallace Mateer	Dewey VanWinkle

VOTED NO

Keith Mefford	Richard Mitchell	Carol Roman	Russell Sexton
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ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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Mr. Caveny reported that the Fees and Salary Committee proposed that the Circuit Clerk's salary be raised \$2,000.00 and that the Coroner's salary be raised to \$13,200.00 without the secretary's salary.

Motion by Caveny seconded by Scopel to raise the Circuit Clerk's salary \$2,000.00. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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Motion by Caveny seconded by Mateer to raise the Coroner's salary to \$13,200.00 without the secretary's salary, subject to legal opinion. Roll call taken, motion carried.

VOTED YES

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

VOTED NO

Herman Hochmuth	Michael Howald	Keith Mefford
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ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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The Communications were as follows: The Clerk announced that the Mental Health Committee was holding a meeting at the center at 7:30 p.m. on Wednesday, November 13, and any Board Member who wanted to attend should do so.

A communication regarding the Rural Reference Numbering System for Macoupin County was read by the Clerk:
November 12, 1980

Dear Sir:

Macoupin County is adopting a Rural Reference Numbering System for the entire County. This numbering system will be very useful to all types of emergency service agencies in locating people in Macoupin County in time of need.

There will be a meeting in the Macoupin County board room in the County Court House Friday, November 21, 1980 at 10:00 A.M. to explain the system of house numbering to all interested parties. If you will be attending this presentation please let me know by Wednesday November 14, 1980.

Very truly yours,

/s/ Raymond J. Verneti,

Raymond J. Verneti

A communication from the Department of Aeronautics as follows:

STATE OF ILLINOIS
DEPARTMENT OF AERONAUTICS

FROM: Eugene C. Utz, Chief
Bureau of Aviation Safety

TO: FAA

Mailing address of Restricted Landing Area: Carlinville, Macoupin County, Illinois
Manager: John Klimut Address: R.R. #8, Edwardsville, Illinois 62023
Owner of Restricted Landing Area: Same
Address: Same
Owner of Land: Ann Klimut
Address: R.R. #3, Carlinville, IL. 62626
Location is: 1/2 miles, magnetic bearing of 909° FROM: Carlinville
Elevation _____ feet. Effective length: E/W 2140'
Certificate of approval issued: _____
Certificate of approval revoked: October 14, 1980.

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

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garb olino
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A Communication from the Village of Brighton:

November 4, 1980

Macoupin County Board
Carlinville, Illinois

Dear Sirs:

The Brighton Village Board is concerned about the type of materials being disposed of at the Brighton Landfill. Would it be possible to receive copys of the permits you receive from the Environmental Protection Agency concerning the landfill?

Would it possible for the Macoupin County Board to engage someone to check the type of material being disposed of at this site?

Any help you could give us concerning this matter would be appreciated.

Sincerely,
/s/ Sharon Broyles
Sharon Broyles
Village Clerk

Motion made by Hallbauer seconded by Conklin to send the requested copies to the Village of Brighton. All in favor, motion carried.

VOTED YES

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

The two following permits were presented from the IEPA for dumping at the Brighton Landfill.

October 27, 1980

County Clerk Macoupin County
CourtHouse
Carlinville, IL.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, §1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept anthracite coal filter and zeolite resin at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection
Permit Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

/s/ Tom Cavanagh
Tom Cavanagh
Permit Section Manager
Division of Land/Noise
Pollution Control

October 27, 1980

County Clerk Macoupin
CourtHouse
Carlinville, IL.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept oil contaminated waste at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection
Permit Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

/s/ Tom Cavanagh
Tom Cavanagh
Permit Section Manager
Division of Land/Noise
Pollution Control

Motion by Sexton Seconded by Reznicek to send a letter of opposition. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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November 11th 1980

TO:
Mr. Raymond Verneti
Macoupin Co. Clerk
Carlinville, Ill.

Dear Ray:

I would like you to present this letter to the County Board of Supervisors. With your permission, I would like for you to read it.

To:
Mr. John Jubelt Chairman
Members of the County Board of Supervisors

Gentlemen:

I wish to take this time to Thank you for having been my advisors and Counselers in this office, since the years of Wm. Bloome Chairman in 1961, when I took office.

As most Taxpayers probably don't realize, that each County Official has a Board of Supervisors over him.

In 20 years, I have seen many Board Members come and go. This Office has always had the complete cooperation of the Board.

I have always tried to keep this office a Medical updated office.

Again, I way "Thank you." May see you again someday.

Respectfully submitted
/s/ Conrad J. Dawson
Coroner of Macoupin County

VOTED YES

Floyd Barrow	Arlie Crawford	Walter Long	William Reznicek
Elmer Bruce	Kenneth Dugan	Albert Love	Carol Roman
Karl Carlson	James Hallbauer	G. Wallace Mateer	Victor Scopel

George Caveny	Herman Hochmuth	Keith Mefford	Russell Sexton
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
John Conklin	John Jubelt	Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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The Resolutions were read as follows:

Approved and Recommended by the Road and Bridge Committee on November 12, 1980.
/s/ Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford.

RESOLUTION

WHEREAS, the low bid of \$98,939.75 submitted by Byers Construction Company, Pana, Illinois for the construction of TR Route 227, Section 78-0109-00-BR (Carlinville Township Bridge over Hurricane 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 \$98,929.75, Byers Construction Company, Pana, Illinois.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneetti, 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 November 12, 1980.

Witness my hand and seal of the County Court of said County at Carlinville this 12th day of November A.D. 1980.

Motion by Scopel seconded by Mateer to accept the Resolution. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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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 \$19,224. or so much thereof as is reasonably necessary is hereby transferred from the Election Fund Account to the General Account. This transfer is made to reimburse the General Account for expenses for the General Election lf 1980.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th day of November 1980.

/s/ John Jubelt
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneetti
County Clerk

Motion by Reznicek seconded by Sexton to accept the Resolution as read. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
NOVEMBER 1980

County Clerk: County Board Compensation \$1,669.80, County Board Chairman's Secretary's Salary \$823, County Board Supplies \$751.02. Motion by Reznicek seconded by Mitchell to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

Floyd Barrow	Arlie Crawford	Walter Long	William Reznicek
Elmer Bruce	Kenneth Dugan	Albert Love	Carol Roman
Karl Carlson	James Hallbauer	G. Wallace Mateer	Victor Scopel
George Caveny	Herman Hochmuth	Keith Mefford	Russell Sexton

David Cerar
John Conklin

Michael Howald
John Jubelt

Henry Mills
Richard Mitchell

Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

Otis Fenton

John Garbolino

CIRCUIT COURT: Court Reporter Services and Fees \$186.05, Circuit Court Equipment \$83.50, Psychiatric Evaluation \$150.00, Circuit Court Supplies \$85.78, Juvenile Attorney Ad Litem \$254.00, Probation Officer Salary \$1,100.00, Probation Officer Expense & Mileage \$100.00, Probation Officer Secretary Salary \$783.00, Assistant Probation Officer Salary \$990.00, Coroner's Salary \$750.00, Coroner's Secretary Salary \$288.90, Coroner Advanced Juror Fees \$180.00, Coroner Mileage and Expense \$164.30, States Attorney Salary \$3,550.00, States Attorney Assistant Salaries \$5,319.00, States Attorney Steno Salaries \$2,736.75, States Attorney Over-Time Pay \$114.26. Motion by Reznicek seconded by Mitchell to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

Floyd Barrow
Elmer Bruce
Karl Carlson
George Caveny
David Cerar
John Conklin

Arlie Crawford
Kenneth Dugan
James Hallbauer
Herman Hochmuth
Michael Howald
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

Otis Fenton

John Garbolino

COUNTY TREASURER: County Officers Operational Monies \$91,500.00, County Officers Court-house Tolls \$282.77, Printing Notice of Board Meeting \$8.00, Printing Publishing Real Estate Assessment List \$72.90. Motion by Reznicek seconded by Mitchell to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

Floyd Barrow
Elmer Bruce
Karl Carlson
George Caveny
David Cerar
John Conklin

Arlie Crawford
Kenneth Dugan
James Hallbauer
Herman Hochmuth
Michael Howald
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

Otis Fenton

John Garbolino

ELECTIONS: Compensation of Judges \$147.80, Salaries of Registrars for Permanent Registration of Voters \$1,083.00, Absentee Postage \$450.00, Absentee Supplies \$59.21, Ballot Counting \$6,100.00, Delivering Precinct Supplies \$204.60, Election Expense \$3,336.15, Permanent Registration Supplies \$102.80, Precinct Supplies \$6,611.16, Printing Specimen Ballot & Ballot Sheets \$3,585.90, Publishing Notice of Election \$332.40, Publishing Notice of Polling Places \$796.13, Publishing Official Ballot \$2,007.70, Purchase & Printing Ballot Cards & Envelopes \$6,600.00. Motion by Reznicek seconded by Mitchell to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

Floyd Barrow
Elmer Bruce
Karl Carlson
George Caveny
David Cerar
John Conklin

Arlie Crawford
Kenneth Dugan
James Hallbauer
Herman Hochmuth
Michael Howald
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

Otis Fenton

John Garbolino

Finance: Auditing Expense \$4,750.00, Contingencies, Misc., Incidental \$3,121.02, Civil Defense Director's Salary \$100.00, Civil Defense Supplies & Repairs \$30.00, Public Defender Salary \$648.00, Assistant Public Defender \$1,080.00. Motion by Reznicek seconded by Mitchell to accept Claims and Officers Report. Roll call taken, motion carried. (Finance continued below the following roll call.)

VOTED YES

Floyd Barrow
Elmer Bruce
Karl Carlson
George Caveny
David Cerar
John Conklin

Arlie Crawford
Kenneth Dugan
James Hallbauer
Herman Hochmuth
Michael Howald
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

Otis Fenton

John Garbolino

Finance Continued: Public Defender and Assistant Public Defender Mileage & Expense \$359.92, Soil Scientist \$1,635.00, Macoupin County Agricultural Extension Service \$5,250.00, Macoupin County Soil and Water Conservation District \$500.00, Tax Assessment and Collection Supplies \$20,000.00, Courthouse Insurance \$67.00. Motion by Reznicek seconded by Mitchell to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

Floyd Barrow
Elmer Bruce
Karl Carlson
George Cavney
David Cerar
John Conklin

Arlie Crawford
Kenneth Dugan
James Hallbauer
Herman Hochmuth
Michael Howald
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

LEGISLATION: Photostat Salary \$879.99, Photostat Equipment \$325.00, Photostat Supplies \$358.00, Supr. of Assessments Salary \$1,458.33, Supr of Assessments Steno Salaries \$1,702.00, Supr. of Assessments Meeting, Conferences, Etc. \$84.64, Supr. of Assessments Office Expense \$151.20, Supr. of Assessments Postage \$45.00. Supr. of Assessments Supplies \$135.71. Motion by Reznicek seconded by Mitchell to accept Claims & Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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PUBLIC HEALTH: Animal Control Warden's Salary \$900.00, Animal Control \$1,286.49. Motion by Reznicek seconded by Mitchell to accept Claims & Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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REGIONAL SUPT OF EDUCATIONAL SERVICE REGION: Reg. Supt. of Schools Steno Salary \$879.00, Sup. of Schools & Assistant Mileage \$34.50, Regional Supt. of Schools Extra Help Salary \$259.92, Regional Supt. of Schools Supplies & Postage \$327.10, Regional Supt. of Schools Office Rent \$300.00, Truant Officer Salary & Expense \$225.00, Truant Officer Mileage \$68.80. Motion by Reznicek seconded by Mitchell to accept Claims & Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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SHERIFF & BUILDING AND GROUNDS: Courthouse Heat \$148.02, Courthouse Elevator Supplies & Repair \$342.81, Courthouse Repairs \$235.00, Courthouse Supplies \$1,981.70, Jail Food \$1,267.67, Jail Gas \$78.69, Jail Maintenance \$44.85, Jail Medical Expense of Inmates \$293.55, Jail Supplies \$614.96. Motion by Reznicek seconded by Mitchell to accept Claims & Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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ROAD AND BRIDGE: County Highway \$32,255.94, County Township Bridge \$3,026.42, Matching Fund \$4,347.64, Township Bond \$15,967.64, County Motor Fuel Tax \$28,032.03, Township Motor Fuel Tax \$34,768.74. Motion by Reznicek seconded by Mitchell to accept Claims & Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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COUNTY HOME: County Home Salaries \$41,489.67, County Home Supplies \$17,223.53. Motion by Reznicek seconded by Mitchell to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

Floyd Barrow	Arlie Crawford	Walter Long	William Reznicek
Elmer Bruce	Kenneth Dugan	Albert Love	Carol Roman
Karl Carlson	James Hallbauer	G. Wallace Mateer	Victor Scopel
George Caveny	Herman Hochmuth	Keith Mefford	Russell Sexton
David Cerar	Michael Howald	Henry Mills	Theodore Tomso

John Conklin John Jubelt Richard Mitchell Dewey VanWinkle

ABSENT

James Bertagnolli Otis Fenton John Garbolino

UNIVERSITY MANOR REPORT
October, 1980

Receipts-

I.P.A.C. Patients	19,317.93
Private Patients	42,532.50
Total Receipts	61,850.43

Expenditures-

General Payroll	13,507.72	
Nursing Payroll	27,981.95	
Food	6,325.01	
Water, Electricity, Telephone	3,477.86	
General Supplies	1,286.06	
Nursing Supplies	710.39	
Physical Therapist	140.00	
Social Consultant	230.00	
I.M.R.F.- S.S. tax	2,576.51	
General Fund- Unemployment tax	338.41	
Education	331.01	
Auditing	150.00	
Transportation	36.00	
Garella Pest Control & Scharfenberg	163.00	
Plant Operation & Maintenance-		
Sewer repair	145.00	
Lawn Mowing	60.00	
Electrical Repair	45.10	250.10
Furnishing & Equipment		
Storage Cabinet & table	165.88	
Waterproof Sheeting	254.01	
Walker Wheels	43.68	
Repair- Dishwasher	6.36	
Repair-Mtoor	15.00	
Wheel Chair Upholster	67.08	552.01
Total Expenditures		58,056.03
Gain		3,794.40

Average Patients for October, 1980
86.93

Average Raw Food Cost per Patient Meal
.7823

CIRCUIT CLERK (GENERAL DIVISION)

Balance on Hand October 1, 1980	-0-
Clerk's Fees	9,345.70

(Above Sum includes \$5,000.00 Operating Fund from Treasurer's Office)
(Above Sum includes \$100.00 Bond for Bob Freed 79-LM-127)

DISBURSEMENTS

Philip Brown (Salary)	1,500.00
Philip Brown (Clerk of the Jury Commission)	291.66
Mary A. Peretti (Salary)	879.00
Shirley Nichols (Salary)	823.00
General Telephone Company of Illinois	352.67
Star-Times Publishing Company (Office Supplies)	52.50
Frank Thornber Company (Office Supplies)	206.63
Illinois Office Supply Co. (Office Supplies)	47.11
Sullivan's Drugs, Inc. (Humidifier)	16.79
The Benld Enterprise (Office Supplies)	56.54
	<u>4,225.90</u>
Secretary of State, Passport Division (passports)	30.99
	<u>4,255.90</u>
Denby, Dobbs, Meno & Bloomer (Refund overpayment Filing)	1.00
Bob Freed (Refund Balance Bond)	90.00
	<u>4,346.90</u>
Michael A. Zippay, County Treasurer (Excess Fees)	4,998.80
	<u>9,345.70</u>

RECEIVED FROM OTHERS

Judgments and Fines

RECEIPTS

\$1,426.00

DISBURSEMENTS

\$1,426.00

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
OCTOBER 1980

Balance on hand October 1, 1980		.00
<u>RECEIPTS</u>		
Operational Monies		13,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,791.66	
Agnes Frank	879.00	
Dorothy Kreevich	823.00	
Sherry Ziglar	823.00	
Dorothy Beyer	879.00	
Sherry Ricchiardi	823.00	
Leona Bili	823.00	
Charlene Taylor	823.00	
Linda Stamer	823.00	
David Thomas	950.00	
JoAnn Gay	823.00	
		10,260.66
<u>OVERTIME</u>		
Leona Bili	16.47	
Linda Stamer	16.47	
Charlene Taylor	16.47	
JoAnn Gay	16.47	
David Thomas	19.02	
		84.90
<u>REVENUE EXPENSE</u>		
Supplies	926.65	
Telephone	208.40	
Repairs	18.00	
Microfilm and Maintenance	96.02	
		1,249.06
EXCESS MONIES	1,405.38	
TOTAL DISBURSEMENTS		13,000.00
Balance on hand October 31, 1980		.00

COUNTY CLERK FEE ACCOUNT
OCTOBER 1980

Balance on hand October 1, 1980		.00
<u>RECEIPTS</u>		
Total		4,943.50
		4,943.50
DISBURSEMENTS- County Treasurer-Clearing Out Account		4,943.50
Balance on hand October 31, 1980		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
OCTOBER 1980

Balance on hand October 1, 1980		14,451.50
<u>RECEIPTS</u>		
Total		3,377.00
		17,828.50
DISBURSEMENTS		.00
Balance on hand October 31, 1980		17,828.50

BALANCE IN BANKS
Certificate of Deposit

51,000.00

REPORT FOR THE MONTH OF OCTOBER, 1980
PROBATE DIVISION

<u>RECEIPTS</u>		
Clerk's Fees		6,976.00
<u>DISBURSEMENTS</u>		
Vera Pratt, Salary		879.00
Vera Selvo, Salary		879.00
Betty Hall, Salary		823.00
Denise Graham, (Part Time Help)		131.25
St. Reg. of Vital Records		10.00
Mike Nerf, (Small Claim 80-SC-366)		20.00
Stuart Dobbs, (Refund on Filing Fee 80-P-189)		52.00
M.A. Zippay, County Treasurer, Excess Fees		4,181.75
TOTAL		6,976.00

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	166.00	\$166.00

TAX REDEMPTION MONTHLY REPORT
OCTOBER 1980

Balance on hand October 1, 1980	3,621.84
Receipts from Tax Redemptions	<u>6,726.28</u>
TOTAL	10,348.12
Disbursements from Tax Redemptions	<u>3,613.25</u>
Balance on hand October 30, 1980	6,734.87

RECONCILIATION

Total Balance October 30, 1980	6,734.87
<u>DUE TO PURCHASERS</u>	
Arrowhead Development Corp.	1,766.06
Equity Research	804.37
Richard Lane	309.50
Tax Security, Inc.	1,098.74
Robert Luken	2,651.61
Carl Wallis	8.59
Clerks Fees, October 1980	<u>96.00</u>
	6,734.87

MAGISTRATE DIVISION

MONTHLY REPORT FOR THE MONTH OF OCTOBER, 1980

Balance on Hand, October 1, 1980	00,000.00
Clerk's Fees	<u>10,232.70</u>
Total	10,232.70

DISBURSEMENTS:

Betty K. Claro (Salary)	879.00
Annamarie Dragovich (Salary)	823.00
Jenny James (Salary)	823.00
Linda Stewart (Salary)	823.00
Judy Buckner (Extra Help)	259.88
Richard Zarr (Sheriff Fees)	7.40
Allan Zippay, County Treas. (Excess Fees)	<u>6,617.42</u>
Total	10,232.70

OTHER DISBURSEMENTS:

Allan Zippay, County Treas. (Fines)	7,133.82
Department of Law Enforcement (Fines)	216.38
Department of Conservation (Fines)	350.00
Illinois Commerce Commission (Fines)	25.00
Benld, City of (Fines)	340.00
Brighton, Village of (Fines)	440.00
Bunker Hill, City of (Fines)	625.00
Carlinville, City of (Fines)	830.00
Gillespie, City of (Fines)	470.00
Girard, City of (Fines)	550.00
Medora, Village of (Fines)	50.00
Mt. Olive, City of (Fines)	325.00
Palmyra, Village of (Fines)	25.00
Shipman, Village of (Fines)	120.00
Staunton, City of (Fines)	435.00
Virden, City of (Fines)	510.00
Richard Zarr, Sheriff Fees	140.40
Kenneth R. Boyle, State's Attorney Fees	505.00
Bond Forfeiture	100.00
Restitution	<u>1,413.04</u>
Total	14,603.64

STATE'S ATTORNEY PAYROLL ACCOUNT REPORT

OCTOBER, 1980

Balance on hand, October 1, 1980		-82.50
Operational Monies, October 1, 1980		<u>13,000.00</u>
Total Balance		12,917.50

EXPENDITURES:

* Kenneth Boyle	3,550.00	
Diane Brunton	675.00	
** Richard Bertinetti	1,134.00	
Peter C. Drummond	1,242.00	
** Jacqueline Brandenburg	1,134.00	
Martin F. Mulhall	1,134.00	
Dianne Smith	879.00	
Diana L. Lyons	879.00	
Betty A. Maguire	195.75	
Robin Lynne Anderson	<u>783.00</u>	11,605.75

OVERTIME PAY:

Dianne Smith	57.13	
Diana L. Lyons	<u>57.13</u>	114.26

EXCESS MONIES 1,197.49

TOTAL DISBURSEMENTS 12,917.50

Balance, October 31, 1980 .00

* 2/3 of State's Attorney Salary paid by State and 1/3 paid by County
 ** 100% paid by W.I.L.E.C. Grant

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

Operational Monies October 1, 1980	2,500.00
Balance on hand September 30, 1980	.00
Total Operational Monies	2,500.00

EXPENDITURES

Rent	550.00
Telephone	263.52
Sheriff's Fees & Pub.	214.00
Witness Fees & Exp.	106.00
Postage	52.44
Supplies	40.21
Machine Rental	193.62
Utility	57.54
Other Expenses	<u>155.95</u>
Total	1,633.28

Operational Monies 2,500.00

Expenditures 1,633.28

County Treasurer 866.72
Balancing of books + .12
866.84

October Court Fees 505.00

Extra Court Fees for September, 1980 11.00

Excess Monies	866.84
County Treasurer	866.84
Total Disbursements	1,633.28
Balance on October 31, 1980	.00

COUNTY TREASURER'S ACCOUNT REPORT
OCTOBER 31, 1980

Balance on hand October 1, 1980	.00
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Receipts

Estimated Operational Monies from General Fund	10,000.00
	10,000.00

Expenditures

Salaries

M.A. Zippay	1,791.66	
Wilma Cox	879.00	
Phyllis Petroline	879.00	
Sandra Cunningham	879.00	
Peggy Anderson	823.00	
Jeanette Allen	577.60	
Marlene Boston	635.36	
Patricia Frensko	635.36	7,099.98

Extra Help

Matilda Campbell	404.32	
Kay Jenkins	231.04	
Lisa Kostich	259.92	
Nancy Lehmann	635.36	
Shelly Osterman	245.48	1,776.12

Telephone

General Telephone Co.	73.78
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Supplies

Macoupin County Enquirer	26.70	
Bremer's Office Supplies	4.39	
Decker Business Machines	40.45	
Illinois Office Supply	7.44	78.98

Miscellaneous

Illinois Issues	20.40
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Tax Statements

Overtime	329.65
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Postage

Carlinville Postmaster	45.00
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Convention, Traveling Exp., Etc.

M.A. Zippay	20.00
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Equipment Repairs & Upkeep

Prado Office Machines	440.00	
E Z Business Equipment Inc.	31.33	471.33

Total Expenditures	9,915.24
Transferred to General Fund - Excess Monies	84.76

10,000.00

Balance on hand October 31, 1980	.00
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Sheriff's Office Monthly Report October 1980

Balance on hand October 1, 1980	.00
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Estimated Operational Monies	40,000.00
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Disbursements:

Sheriff's Office Salaries	
Richard Zarr, Sheriff	1,791.66
Wm. Bechem, Chief Deputy	1,359.00

Betty Hoover, Office Deputy	879.00
Edward Dunn, Bailiff	879.00
Janice Goodman, Office Clerk	823.00
Lt. Herb Hoover, Deputy	1,225.00
Sgt. Don Bertagnolli, Deputy	1,225.00
James Aulabaugh, Deputy	1,195.00
Randall McLeese, Deputy	1,195.00
Orland Rubemeyer, Deputy	1,195.00
Gary Wheeler, Deputy	1,195.00
Ronnie Masinelli, Deputy	1,195.00
Fred Snodgrass, Deputy	1,195.00
Paul Goldasich, Deputy	1,195.00
	<u>16,546.66</u>
Shift Breaker Salary:	
A.J. Wisner, Deputy	1,195.00
	<u>1,195.00</u>
Jailers Salaries:	
Robert Stratton, Chief Jailer	1,195.00
James Smith, Jailer	1,001.00
Leslie Heck, Jailer (+ 1 extra)	1,048.67
Kenny Noble, Jailer	1,001.00
Charles Bridges (+ 2 extra)	1,096.34
Jerome Newby, Jailer	1,001.00
Don Longaberger (+ 1 extra)	1,048.67
Michael Lechner Extra Jailer 11 Shifts	524.37
	<u>7,916.05</u>
Jail Cooks Salaries:	
Annabelle Goodman	460.00
Helen Perrottet	360.00
	<u>820.00</u>
Janitor Salaries:	
Robert Fritz, Chief Janitor	880.00
Freddie Freytag, Janitor	840.00
Adah Rose Smith, Janitor	790.00
	<u>2,510.00</u>
Sheriff's Office Extra Help:	
Cheryl Hickey 10/7 - 27/80	392.00
	<u>392.00</u>
Special Deputy Hire:	
Michael Jointer, Deputy 3 shifts	120.00
Bruno Massa, Deputy 4 shifts	160.00
Henry Lloyd, Deputy 3 shifts	120.00
David Maberry, Deputy 4 shifts	160.00
David Maberry, Bailiff 4 days	96.00
Eric Pingolt, Deputy 1 shift	40.00
Craig Allen, Deputy 3 shift	120.00
Gloria Rutter, (Matron 5 hou4s)	15.00
	<u>831.00</u>
Sheriff's Office Supplies:	
Post Office--Postage Stamps	120.00
General Telephone Co.-Sheriff pers.	61.98
General Telephone Co.-8921	189.50
General Telephone Co.-(Install emergency #2131)	122.01
General Telephone Co.-3135	992.57
South Central Rifle Club (4 firearms training sessions-July 26, Aug 30, Sept 20, & Oct 4, 1980)	120.00
House of Trophies, (Mac Cty & Sheriff Police Shoot)	25.00
Central Telephone Co. (Chief Dep pers)	12.69
Sandy's Studio-(Photos evidence Locker Breakin)	73.00
Jennings Chev-(tow king car-per K. Boyle)	50.85
Bremers Office Supplies	9.15
Sullivans-(Vial for blood-evidence)	2.24
	<u>1,778.99</u>
Meals, Lodging & Conveying Prisoners:	
Sheriff Zarr, (Groth from Sang Cty; to Sang Cty)	15.49
Sheriff Zarr, (St. Louis for evidence)	5.62
	<u>21.11</u>
BondPremium & Ins Cars:	
Fischer Ins. Agency (Car 583)	647.00
	<u>647.00</u>
Co. Car Fund:	
Jos. F. Boente Sons	4,438.23
Jos. F. Boente Sons	5.00
Brunetto Bros.	62.60
Buds Sunoco	19.50
Elmer's Mobil	17.25
Firestone Stores (Tire State Rate)	231.84
Jays Service	15.10
Mefford-Boente Shell	4.50
Payne Pontiac	20.55
Quality Motors	92.49
Rich's Auto Supply	8.98
Sedlak Shell	174.50

Wareco System		33.48
		<u>5,124.02</u>
Miscellaneous:		
Cash-(purchase of evidence) drugs		100.00
		<u>100.00</u>
Total Disbursements:	37,881.83	
Excess Monies	<u>2,118.17</u>	
	40,000.00	

Sheriff's Office Monthly Fee Report October 1980

Balance on hand Oct. 1, 1980	.00
Receipts:	2,684.36
Transfer of funds M.A. Zippay	
County Treas. Check # 133	2,684.36
Balance on hand October 31, 1980	.00

Sheriff's Office Leads Account Report October 1980.

Balance on hand October 1, 1980	605.24
Receipts per Accessment:	
Oct. 22 Bunker Hill (Oct)	35.00
Shipman (Oct)	15.00
Oct. 27 Gillespie (Oct)	45.00
30 Staunton (Oct)	45.00
	<u>745.24</u>
Disbursements:	
Oct. 3 Western Union-St. Louis (Rental)	252.92
21 Western Union-Chicago (Cont-Maint)	285.00
	<u>537.92</u>
Balance on hand Oct 31, 1980	207.32

Sheriff's Office Trust Account Report October 1980

Balance on hand October 1, 1980	.00
Receipts, Bonds received for other Counties:	
Oct. 1. John E. Kessinger Greene Cty Warr 80-CM-4	250.00
Oct. 1. Michael Hurley Perry Cty Warr, 80-TR-1067	250.00
Oct. 3. Drake Scruggs vs D & D Ford Sang Cty 80-LM-579	200.00
Oct.24. Ronald Phillips Jersey Cty Warr 80-CM-294	100.00
Oct.29. Drake Scruggs vs D & D Ford 80-LM-579	400.00
	<u>1,200.00</u>
Disbursements:	
Oct. 2. Sheriff Picou Greene Cty 80-CM-4	250.00
Oct. 3. Sheriff Woolsey Perry Cty 80-TR-1067	250.00
Oct. 6. Sang Cty Clerk E. Ryan 80-LM-579	200.00
Oct.27. Sheriff Yocom Jersey Cty 80-CM-294	100.00
Oct.29. Sang Cty Clerk E. Ryan 80-LM-579	400.00
	<u>1,200.00</u>
	.00

Sheriff's Office W.C.I.L.E.C. Report October 1980.

Balance on hand October 1, 1980.	805.65
Receipts:	
Received W.C.I.L.E.C. Nov. 3, 1980	381.14
Received W.C.I.L.E.C. Nov. 3, 1980	1,167.24
	<u>2,354.03</u>
Disbursements:	
Sgt. James Zirkelbach, Oct Salary	1,225.00
M.A. Zippay Cty Treas (Fringe)	152.24
	<u>1,377.24</u>
Balance on hand November 3, 1980	976.79

MACOUPIN COUNTY JAIL REPORT FOR OCTOBER, 1980

Prisoners Received	26
Prisoners Discharged	32

	<u>Pris.</u>	<u>Days</u>	<u>Meals</u>
Prisoners rec'd and discharged within October	33	150	450
Prisoners rec'd this month, still incar.	1	30	90
Prisoners rec'd in Prev. mts and dis'd in October	7	69	207
Prisoners rec'd in Prev. mts. still incar.	19	340	1020
		<u>589</u>	<u>1767</u>

Total groceries for October 1980, \$1267.67. Average cost per meal, for the month of October, 1980. Of this 72¢ per meal, this does not include Cook's salary.

Motion by Reznicek seconded by Mitchell to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

The Chairman thanked Dave and Joe Cerar for donating the evergreens to the Courthouse.

Mr. Jubelt announced that there was a vacancy on the Regional Planning Commission and that he was appointing Carol Roman. The Chairman then thanked Mr. Carlson, Dugan, Hochmuth, Barrow, Reznicek, and Fenton for their efforts while serving on the Board.

The December meeting will be held December 9, 1980, and the Reorganizational Meeting will be held December 1, 1980.

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

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

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

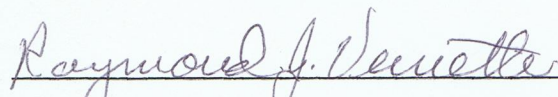
VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

Meeting adjourned at 2:30 P.M.


 Raymond J. Verneti,
 Macoupin County Clerk


 John Jubelt, Chairman
 Macoupin County Board