

The Annual meeting of the Macoupin County Board was called to order on Tuesday, October 14, 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-two members were present, five absent.

PRESENT

Floyd Barrow	Arlie Crawford	Walter Long	William Reznicek
Elmer Bruce	Kenneth Dugan	Albert Love	
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		Dewey VanWinkle

ABSENT: James Bertagnolli, Otis Fenton, John Garbolino, Carol Roman, Richard Mitchell

Motion made by Mills seconded Howald to approve last month's minutes. Roll call taken, motion carried.

VOTED YES

Floyd Barrow	Arlie Crawford	Walter Long	William Reznicek
Elmer Bruce	Kenneth Dugan	Albert Love	
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	Dewey VanWinkle	

ABSENT: James Bertagnolli, Otis Fenton, John Garbolino, Carol Roman, Richard Mitchell

Mr. Bill Forsythe, Executive Assistant of the North Central Region of United Food & Commercial Union spoke to the county board concerning the University Manor Nursing Home employees desire for union representation. Mr. Forsythe stated that they are not asking for unreasonable rates which would put a bind on the county's financial position. A list of grievances were presented at the previous months board meeting and several petitions were presented this month.

Motion by Mateer, seconded by Hallbauer to seat Mr. Richard Mitchell and allow him to answer roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino Carol Roman

COMMITTEE REPORTS:

REPORT OF ROAD AND BRIDGE COMMITTEE- This committee, along with the Finance Committee and Superintendent, held a joint meeting with Committees of the Montgomery County Board and the Montgomery County Superintendent on September 16 in regard to setting up a pozzolonic base plant at Coffeen. The Committees reviewed the Coffeen generating plant and the production and stockpiles of the materials to be used in the base.

Later all the people met at the Montgomery Highway office and heard a discussion by the two Superintendents and members of both committees. The Montgomery people expressed a positive opinion about proceeding with the project.

Sometime after October 23, when the Superintendent returns from vacation, he would again like the Chairman to appoint a joint committee to review the merits and financial possibilities of going ahead with the project.

The Committee approved the routine engineering contracts and appropriation resolution for a new Staunton Township bridge located about two miles east of the I-55 - Staunton Interchange.

The new Bunker Hill road, the Mt. Olive Bridge and the Girard Bridge are now completed and open to traffic. Work is continuing on the Brushy Mound bridge and the North Palmyra bridge.

The Committee approved a water line permit for Dan Walk & Gary L. Hays, and a twenty-year Blanket Permit for Rural Electric Convenience Coop., Auburn, Illinois.

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

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino Carol Roman

Macoupin County Planning Commission Report.

MINUTES
COUNTY PLANNING COMMISSION

Meeting Oct. 2, 1980, 7:30 p.m.

Regular monthly meeting of the County Planning Commission called to order by Vice Chairman, Ross Beckman.

Minutes of September meeting read and approved.

No Soil Conservation Report for Timbered Estates.

Tom Langston and Planning Commission studied and discussed goals, objectives and policy statements to present to County Board; and Commission decided it would be better to act on pressing specific problems rather than general policies.

No old business to report

Meeting adjourned at 9:25 p.m.

Motion made by Hochmuth, seconded by VanWinkle to place report on file. All in favor, motion carries.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Carol Roman
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Motion made by Sexton, seconded by Karlson to seat Carol Roman and allow her to answer to roll call. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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Civil Defense Committee Report-

MINUTES
CIVIL DEFENSE
MEETING Sept. 25, 1980, 7:30 p.m.

Re: Federal Funding

Those in Attendance: James Bertagnolli
Richard Mitchell, Ted Tomso, Karl Carlson, Russell Sexton, Mike Howald.

At the beginning of the federal fiscal year local communities are able to enroll in the P & A program, which pays 50% of the Coordinator's salary and secretary's salary and 50% of all operating expenses.

Since federal fiscal year begins in October the Committee is to meet with State in near future regarding this for next year.

Motion made by Russell Sexton, seconded by Mike Howald, for Board approval of names on attached listing to be used in the Emergency Preparedness Plan and Disaster Plan booklets. Roll call: All yes. Motion carried.

Committee is requesting Jack Heriford's permission to use the County Nursing Home as a stand by headquarters in their plans for emergencies in County.

(attached listing)

ANNEX "Q"
COMMUNICATIONS
AN ADJUNCT TO
THE EMERGENCY PREPAREDNESS PLAN
AND
THE DISASTER PLAN OF
Macoupin County
Illinois

Prepared by /s/ James Bertagnolli
ESDA Coordinator

Approved by /s/ Richard Zarr, /s/ James Scott,, /s/ Wesley C. Landers, /s/ Thomas D. Gazda,
/s/ Ron Pierson, /s/ Mr. Allison, and /s/ John Jubelt.

ANNEX "B"
"WARNING"
AN ADJUNCT TO
THE EMERGENCY PREPAREDNESS PLAN
AND
THE DISASTER PLAN OF
Macoupin County
Illinois

Prepared by /s/ James Bertagnolli
ESDA Coordinator
9-3-80

Agreed to by /s/ Ron Pierson
Asst. ESDA Coordinator
9-3-80

Approved by /s/ Richard Zarr
County Sheriff
9-3-80

Agreed to by /s/ John Jubelt
County Board Chairman
9-3-80

Agreed to by /s/ Thomas D. Gazda
County Supt. of Highways
9-3-80

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

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

Sheriff & Building and Grounds Committee Report- Congressman Paul Findley presented the Sheriff with a flag which was flown over the capitol building in Washington D.C. The flag is now in front of the courthouse. Sheriff Zarr is arranging security for Mr. Reagan's visit. Motion made by Sexton, seconded by Mateer to approve report. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Otis Fenton John Garbolino

Legislative Committee Report-

MINUTES OF THE MEETING
OF THE
LEGISLATIVE COMMITTEE AND TOWNSHIP SUPERVISORS

A special meeting was called to discuss PA 81-838 (Multi-Township Assessors Bill) on Tuesday evening, September 23, 1980 at the Macoupin County Courthouse in Carlinville, Illinois.

At 8 p.m. Mr. James Bertagnolli called the meeting to order.

The Legislative Committee of the Macoupin County Board was introduced as follows: James Bertagnolli, Vic Scopel, George Caveny, Herman Hochmuth.

Other Members of the meeting were present as follows: Lester Allison-North Otter Township Supervisor, Becky Merrell-Macoupin County Enquirer, Delbert Hartke-Honey Point Township Supervisor, Leonard Griffel-Brushy Mound Township Supervisor, John E. Brown-Nilwood Township Supervisor, Meade Woods-Bird Township Supervisor, Russell E. Powell-Scottville Township Supervisor, Romie Jackson-Barr Township Assessor, Donald L. Quarton-South Otter Township Supervisor, Mabel March-Barr Township Supervisor, Tom Langston-West Central ILL. Valley Planning Commission, and Lawrence McDaniel-Supervisor of Assessments.

The meeting was then turned over to Mr. Lawrence McDaniel who introduced the Multi-Township Assessors Bill. The law passed by the State Legislature states that townships with a population of less than 1,000 must merge with a contiguous township or townships for assessment purposes. The reasons given by the Legislature for this law were a more equitable assessments, a more efficient system and possibly a more qualified person to assess the combined townships.

Mr. McDaniel submitted his proposal to the members. The merging townships involved had the opportunity to either accept Mr. McDaniels proposal or draw up another proposal of their own, all proposals to be submitted to the County Board by October 15, 1980. The County Board will then decide which proposal to adopt by December 15, 1980.

The suggestion was made to alter the proposal of Mr. McDaniel so that the Townships of North Otter and South Otter could merge. Mr. McDaniel pointed out that since the combination of both townships would not meet the 1,000 population, this merge would not be possible. Members felt that the 1980 census figures should be used to determine the merge of townships. Since the 1980 figures are not available, the proposal must be based on the 1970 census figures.

The members present were not opposed to Mr. McDaniel's proposal but to the law itself. Mr. Russell Powell informed the members that according to Article 5, Section 7 of the 1970 Illinois State Constitution states that no township may be combined for any purpose except by a referendum vote of the residents of the townships involved.

Tom Langston suggested that petitions be circulated through-out the townships and presented along with a resolution to the County Board opposing the law itself. Mr. James Bertagnolli suggested that the petition and resolution be submitted no later than October 9, 1980 to make the October 14, 1980 Board Meeting.

There being no further business, the meeting was adjourned at 9:05p.m.

Respectfully submitted
/s/ Andrea Kidwell
Recording Secretary

cc: Legislative Committee
John E. Brown, Nilwood Township Supervisor

Township officials in Macoupin and other counties contend the law is the first step toward dismantling township government and Macoupin towship officials have petitioned the board to oppose the law as unconstitutional. Motion made by Cerar, seconded by Sexton to oppose multi-township assessing. 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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James Hallbauer was appointed acting chairman of the Nursing Home Committee during the absence of John Garbolino.

Dick Leitner, a regional coordinator for the union presented the board with petitions and lists of grievances from the University Manor employees. Mr. Leitner stated that there were over 13-- signatures on the petitions from the surrounding area. A motion was made by Hochmuth seconded by Tomso that every board member be sent a copy of the grievances and petitions so they may study them further. 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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September 29, 1980

United Food and Commercial Workers Union
 Local 35
 227 N. Wood River Ave. Wood River, IL.
 (618) 254-0149

John Jubelt
 Chairman of the County Board
 Macoupin County Courthouse
 Carlinville, Illinois

Dear Mr. Jubelt:

Enclosed please find a copy of grievances submitted to us by the University Manor Nursing Home Grievance Committee. We would hope that the Macoupin County Nursing Home Committee could meet at the earliest possible convenience to take action on these grievances.

Please notify us of the date or dates that you and the Macoupin County Nursing Home Committee will be available.

Sincerely,
 /s/ Dick
 Dick Leitner
 Health Care Co-ordinator
 U.F.C.W.

jkc
 Enclosure

UNIVERSITY MANOR - LIST OF DEMANDS

Administrative changes and/or improvements:

Staffing: Now inadequate. Employees sent by CETA must be competent; floors must maintain at least ten (10) nurses aids at all times.

Consideration should be made. Re: Short staff situations. Regular duties cannot be performed and adjustments should be made; work loads should be evenly distributed.

Job descriptions for all classifications. Nurses aids should not perform LPN or training aid's duties.

Work atmosphere and conditions. Supervisors should be responsible for creating harmonious work situations, rather than disharmony. No contradictions of work orders (due to prior managements). Supervisors should not overlook employees willing to work a particular wing. No unreasonable work demands should be placed on any employee. Administration should meet with employees on a regular basis and form a "Patient Care Committee", and adhere to suggestion made by that committee.

Scheduling. No work to be performed off the clock. Schedules should be designed so that employees have at least every other weekend off. No employees should be forced to work days of unless an emergency situation arises. If so, employee should be called in using reverse seniority and then paid time and one-half (1½) for all hours worked up to seven (7) hours, then double time for all work performed over seven (7) hours. Days off should be scheduled together

Wages. All employees should receive cost-of-living raise. Time and one-half (1½) to be paid for all hours worked in excess of eight (8) hours. Time and one-half (1½) to be paid for all hours worked on holidays.

Sick Days. All Employees shall receive one (1) sick day per month and shall be accumulative. For all unused sick days in a one year period, employees shall be paid for at a rate of eight (8) hours pay per sick day.

Grievances. No employee shall be terminated without justifiable reason, and in any case, maintains the right to have a representative from the union to review the discharge. Prior to the termination of any employee, administration must have written that employee up three (3) times for the same reason. The employee must sign any "write-up" before it becomes valid. It may require the presence of a union representative.

Employer will agree to improve training procedures, and improve its hiring practices to assure the best possible employees, in order to obtain quality care for the patients.

Administration will not interfere or interrupt an employee on his/her break or lunch period, unless it is an emergency. If an employee is called off of his/her break or lunch period, they will be compensated that day.

Seniority. Administration will recognize employees based on their time with employer - regarding promotions, vacations, time off, etc.

Health & Welfare, Benefits, etc. Fully paid medical coverage will be supplied for all employees total by the county, also to include their families for a nominal fee. * Page 2, #14. Employees will determine if IMPF will be kept out of their pay. *Page 1, #12 (yearly physical) *Page 1, #13 (union shop). If an employee in the Nurses Aid Training Program must come into work on their day off as a part of the program, they shall be paid at a rate of time and one-half (1½).

Vacations. Vacations shall be as follows: 1 week vacation after 1 year of service, 3 weeks vacation after 3 years of service, and 4 weeks vacation after 8 years of service.

Motion made by Sexton, seconded by Cerar that the Building and Grounds & Sheriff committee consider parking space for the handicapped. All in favor, motion carried.

John Conklin asked the board chairman whether they received any type of confirmation from the State Revenue Department concerning the machinery tax bill. Mr. Verneti said they will check with Mr. Boyle in this matter.

COMMUNICATIONS:

From the Scottville Township Board a letter opposing the multi-township bill as follows:

From Scottville Township
To Macoupin County Board

Scottville Township Board on this date Sept. 28, 1980 disapprove being in accordance with P.A. 81-838 (Multi-township assessors bill.)

- | | |
|--------------------------------|---------------------------------|
| /s/ Russell Powell, Supervisor | /s/ Cog Ambrose, Assessor |
| /s/ Leland VanBebbe, Trustee | /s/ Eldon Redfern, Trustee |
| /s/ Robert Ferris, Trustee | /s/ Ronald Woolfolk, Trustee |
| /s/ Francis Miller, Road Comm. | /s/ Joseph Lrly, Township Clerk |

The Illinois Department of Conservation submitted 2 sites to be placed on the National Register of Historic Places as follows. The American Woman's League Chapter was approved and the Henderson Boyd Log Cabin was denied.

ILLINOIS DEPARTMENT OF CONSERVATION
605 Wm. G. Stratton Building
400 South Spring St.
Springfield, IL. 62706

September 18, 1980
Name: Henderson Boyd Log Cabin
Considered At: Holiday Inn, Quincy, IL. Sept. 11-13, 1980

Dear Sir:

This letter is to inform you that the Illinois Historic Sites Advisory Council reviewed the nomination for the place named above for placement on the National Register of Historic Places at their meeting date listed above.

The council members, upon review of the nomination form, decided that the place named above did not meet the criteria necessary for placement on the National Register and voted not to recommend nomination.

If you have any questions concerning this action, please feel free to contact me.

Sincerely yours,
/s/ Keith A. Sculle
Keith A. Sculle
National Register Coordinator

ILLINOIS DEPARTMENT OF CONSERVATION
605 Wm. G. Stratton Building
400 South Spring Street
Springfield, IL. 62706

September 18, 1980

County Clerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Name: American Woman's League Chapter
Houses in Illinois - Carlinville
Considered At: Holiday Inn, Quincy, IL. Sept. 11-13, 1980

Dear Sir:

This letter is to inform you that the Illinois Historic Sites Advisory Council reviewed the nomination for the site listed above for placement on the National Register of Historic Places at the meeting date listed above.

The council members, upon review of the nomination, felt that the site named above did meet the criteria necessary for placement on the National Register and voted to recommend the nomination. The nomination will be sent to the State Historic Preservation Officer for his review.

If you have any questions concerning this action, please feel free to contact me.

Sincerely yours,
/s/ Keith A. Sculle
Keith Al Sculle
National Register Coordinator

Motion made by Scopel, seconded by Hochmuth to place communication 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 Garbolino
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Four permits were presented from the IEPA for dumping at the Brighton Landfill as follows:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
September 2, 1980

County Clerk Macoupin County
Court House
Carlinville, IL. 62626

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, S 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept waste water treatment sludge 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 Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, Il. 62706

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

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
September 22, 1980

Chairman of the Board Macoupin County
Court House
Carlinville, IL. 62626

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975 ch. 111 1/2, S 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept cobmeal and burl saddles 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 Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, Il. 62706.

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

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
September 8, 1980

County Clerk Macoupin County
Court House
Carlinville, IL. 62626

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, S 1037, you

are hereby notified that Brighton Landfill has applied for a supplemental permit to accept paraffin was 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 Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, IL. 62706.

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

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

October 3, 1980

County Clerk, Macoupin County
Court House
Carlinville, IL.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2 S 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept slop oil emulsion solids 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 Agency, Permit Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, Il. 62706

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

Motion made by VanWinkle, seconded by Tomso to send 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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STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

In the matter of the rescision of the)
Certificate of Approval of John Klimut)
to operate a Restricted Landing Area)
located near Carlinville, Illinois)

ORDER RESCINDING CERTIFICATE OF APPROVAL

WHEREAS, on March 27, 1958, the Department issued a Certificate of Approval in the name of John R. Klimut for a restricted landing area located near Carlinville, in the Southwest 1/4 of the Southeast 1/4 of Section 26, and the Southeast 1/4 of the Southeast 1/4 of Section 27, all in Township 10 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois

WHEREAS, by letter dated September 15, 1980, the Division has received notice from the owner of the property described that the restricted landing area was closed to air operations as of April 1, 1980, and returned to crop production.

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

- (1) That any notice, order, license or certificate issued to the said John R. Klimut, be, and it is hereby rescinded and rendered null and void.
- (2) That this Order shall take effect and become operative twenty (20) days from the service hereof.
- (3) That on this Order becoming effective said John R. Klimut is ordered and directed to return to the Division of Aeronautics, for cancellation, said certificate issued on March 27, 1958.

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

Dated: September 24, 1980

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS

I hereby certify that the Order attached is a true and correct copy of the original Order

entered on the 24th day of September 1980, by Robert L. Donahue, Director of the Division of aeronautics, 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 24th day of September 1980.
/s/ Maxine Sons

Motion made by Hallbauer, seconded by Mateer to place 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
LJohn Conklin	John Jubelt	Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino
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DEPARTMENT OF PUBLIC AID
MACOUPIN COUNTY
85 MICHAEL STEVEN PLAZA
CARLINVILLE, ILLINOIS 62626

September 24, 1980

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

Dear Mr. Verneti:

The terms of four members of the County Welfare Services Committee expired on June 30, 1980.

I would like to recommend that you present the following named persons to the County Board for nomination for appointment to the committee to serve a term of three years. The County Board may submit these names and/or other names to be considered for appointment by the Illinois Department of Public Aid. The names are as follows:

NAME	ADDRESS
Mike Verticchio	106 Park Avenue Gillespie, IL 62033
Kathleen Ryan	626 West Mulberry Street Carlinville, IL. 62626
G. Roger Fenton	608 West Charles Gillespie, IL. 62033
Patrick Alberico	731 E. Main Street Carlinville, IL. 62626

Thank you very much.

Very truly yours,
/s/ Kenneth
Kenneth D. Alberico
Superintendent

Motion made by Scopel, seconded by Sexton to approve appointments. 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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MACOUPIN COUNTY YOUTH SERVICE BUREAU
122 East Main Street
Carlinville, IL. 62626

September 25, 1980

Mr. John Jubelt, Chairman
Macoupin County Board
% Macoupin County Courthouse
Carlinville, IL. 62626

Dear Mr. Jubelt:

This is to advise you that our application to the Office of Juvenile Justice and Delinquency

Prevention for an Intake and Screening Unit was not recommended for funding.

Sincerely,
/s/ Topper Davis
Executive Director

Motion made by Hallbauer, seconded by Mateer to place 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 Garbolino
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U.S. Department of Agriculture
Springer Federal Building
301 N. Randolph Street
Champaign, IL. 61820

September 26, 1980

Macoupin County Board
County Courthouse
Carlinville, IL. 62626

Attention: Chairman

Dear Sirs:

Services performed by the USDA, Soil Conservation Service for the period October 1, 1979 to September 30, 1980 under Cooperative Agreement dated December 15, 1977.....\$34,000.00

Agreement covers salaries, benefits, clerical and typing services, and other interpretative materials.

Please make check payable to the USDA, Soil Conservation Service and mail to Springer Federal Building, 301 North Randolph St., Champaign, Illinois, 61820.

Sincerely,
/s/ Don A. Smith, Acth.
Charles W. Conklin
State Administrative Officer

Motion made by Scopel, seconded by Tomso to approve payment. Roll call taken, motion carried.

VOTED YES

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

ABSNET

James Bertagnolli	Otis Fenton	John Garbolino
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WEST CENTRAL ILLINOIS VALLEY
Regional Planning Commission
209A North East St.
Carlinville, IL. 62626

September 29, 1980

Mr. John Jubelt
Macoupin County Board
708 West 1st North
Mt. Olive, IL. 62069

Dear Mr. Jubelt:

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission to be included in Macoupin County's new annual budget. The local share dollars provided by each of the six counties participating in the Planning Commission constitute the local match money for federal grants which are used by the RPC to assist the Region's local governments. Each county's local share is determined by a formula based on county population and total land area.

Since no new grants are anticipated this year, the local match money will be equal to last year. For Macoupin County the amount is equal to \$5,350.00.

Thank you for your consideration of this request.

Sincerely,
/s/ Tom Langston, Executive Director

Motion made by Scopel, seconded by Hallbauer to turn the matter over to the Finance Committee. All in favor, motion carried.

VOTED YES

Floyd Barrow	Arlie Crawford		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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PETITION

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

CITY OF GIRARD, ILLINOIS AND
COUNTY OF MACOUPIN, ILLINOIS

VS

BURLINGTON NORTHERN RAILROAD AND
STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION,
DIVISION OF HIGHWAYS

In the matter of construction of grade crossings of South Street (FAS-732) with the tracks of the Illinois Central Gulf and Burlington Northern Railroads in the City of Girard, Macoupin County, Illinois.

P E T I T I O N

TO THE ILLINOIS COMMERCE COMMISSION

Petitioner, the City of Girard and County of Macoupin, respectfully represent to the Commission that:

1. The Respondents, the Illinois Central Gulf and Burlington Northern Railroads in the operation of their facilities have certain main line tracks running in a general north and south direction through the petitioning city.
2. South Street (FAS-732), to be maintained by the Petitioners, will extend generally east and west between Illinois Route 4 and Interstate Route 55 as shown on the map designated as Petitioner's Exhibit A, which is appended hereto and made a part of this petition.
3. South Street (FAS-732) will carry a moderate amount of vehicular traffic and form a convenient connection between Illinois Route 4 and Interstate Route 55; a portion of the traffic over the crossing will be state-wide in nature.
4. The proposed South Street (FAS-732) road will remove vehicular traffic from downtown Girard and improve traffic movements there.
5. The proposed South Street (FAS-732) road will provide a connection between Illinois Route 4 and Interstate Route 55 away from the area in Girard where rail switching is concentrated and will reduce vehicle waiting time.
6. The railroad traffic on the Illinois Central Gulf tracks is a moderate volume of passenger and freight train movements. The railroad traffic on the Burlington Northern is moderate volume, entirely of freight train movements.
7. The construction of the grade crossing and installation of automatic flashing light signals and gates in accordance with the provisions of the Commission's General Order 138 and shown on the plan sheet designated as Petitioner's Exhibit B & C, which are appended hereto and made a part of this petition; is necessary in the interest of public safety, and the cost thereof should be divided among the parties in accordance with the law.
8. The Secretary of the Department of Transportation of the State of Illinois, in view of the substantial volume of state-wide vehicular traffic passing over the aforesaid county and municipal highway system should be directed to pay from the Grade Crossing Protection Fund as set forth in the Motor Fuel Tax law, a portion of the cost involved in connection with the construction of the grade crossing and installation of the necessary flashing light signal and gate protection.

Wherefore, the Petitioners pray that the Commission will set the aforesaid matter for hearing with notice to the parties hereto, and after such hearing enter an order:

- (a) Providing for the establishment of grade crossings of the Illinois Central Gulf tracks and the Burlington Northern track and South Street (FAS-732) in the City of Girard; (b) directing the Respondents, Illinois Central Gulf and Burlington Northern Railroads, to construct the crossings and install and thereafter maintain and operate a system of automatic flashing light signals or automatic flashing light signals and gates conforming with the provisions of the Commission's General Order 138 at each crossing; (c) dividing the cost involved among the parties excepting the City of Girard; (d) requiring the Secretary of Transportation of the State of Illinois to pay from the Grade Crossing Protection Fund a portion of the cost of constructing the crossing and installing the automatic protection to cover the interest of the public in the use and protection of said crossing.

Dated at Girard, Illinois this 4th day Sept. A.D., 1980.

CITY OF GIRARD

BY /s/ Howard Stewart, Mayor

Dated at Carlinville, Illinois this 4th day of Sept. A.D., 1980.

COUNTY OF MACOUPIN

By /s/ Thomas D. Gazda,
Macoupin Co. Supt. of Hwys.

VERIFICATION

State of Illinois

County of Macoupin

I, Ken Boyle being duly sworn upon oath depose and say that I am Attorney for the County of Macoupin, Illinois; that I have read the foregoing Petition by me subscribed and know the contents thereof; that said contents are true in substance and in fact.

/s/ Ken Boyle
States Attorney

Subscribed and sworn to before me this 20 day of August, 1980.

/s/ Helen Stottler
Notary Public

PROOF OF SERVICE

STATE OF ILLINOIS

COUNTY OF MACOUPIN

I, Thomas D. Gazda, hereby certify that I have served copies of the foregoing petition to the following, by depositing copies thereof in the United States Mail at Carlinville, this day of Sept. 4, 1980.

Mr. D.F. Merril, Director of Engineering
Burlington Northern Railroad
547 W. Jackson Boulevard
Chicago, Illinois 62606

Director of Engineering
Illinois Central Gulf Railroad
233 North Michigan Avenue
Chicago, Illinois 60601

Mr. Harold Monroney
Director of Highways
2300 South Dirksen Parkway
Springfield, Illinois 62764

/s/ Ray Verneti
County Clerk

Subscribed and sworn to before me this 4 day of Sept. 1980.

/s/ Helen Stottler
Notary Public

Motion made by Hallbauer, seconded by VanWinkle to place petition 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
James Hallbauer
Herman Hochmuth
Michael Howald
John Jubelt

Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills
Richard Mitchell
William Reznicek

Carol Roman
Victor Scopel
Russell Sexton
Thoedore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

Otis Fenton

John Garbolino

Walter Long

RESOLUTIONS:

RESOLUTION

WHEREAS, The State Legislators have passed PA 81-838 (Multi-Township Assessors Bill) to combine various townships into taxing districts, and

WHEREAS, the undersigned Township Supervisors of Macoupin County feel the Bill to be unconstitutional according to the 1970 Constitution, Article 7 Section 5, and

WHEREAS, the undersigned Township Supervisors of Macoupin County believe the local township assessors are fairly and correctly assessing the real estate in Macoupin County.

NOW, THEREFORE, BE IT RESOLVED BY THE UNDERSIGNED TOWNSHIP SUPERVISORS OF MACOUPIN COUNTY, THAT WE EXPRESS OUR OPPOSITION TO PA 81-838.

/a/ Dlebert Hartke, Honey Point; /s/ Wayne Mullen, Shaws Point; John E. Brown, Nilwood; Lester G. Allison, North Otter; Delbert C. Ealk, South Palmyra; Marvin Launer, North Palmyra; John P. Bader, Western Mound; Mabel March, Barr; Meade Woods, Bird; Russell Powell, Scottville;

/s/ Bob Boente, Polk; Donald Quarton, South Otter; Leonard Griffel, Burshy Mound.

Attest: /s/ Herman Hochmuth; /s/ George M. Caveny; /s/ Victor Scopel, Legislative Committee

Petitions (signed) and various letters concerning this Resolution are attached to the Resolution which is on file in the office of the County Clerk.

Motion made by Hochmuth, seconded by Scopel to approve the above Resolution. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
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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 \$2,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Account, Animal Control Fund, (Equipment Supplies to operate the Animal Control Act, to the Animal Control Account. This transfer is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 14th DAY OF October, 1980.

/s/ John Jubelt
Chairman, Macoupin County Board

ATTEST: Raymond J. Verneti /s/
County Clerk

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

VOTED YES

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

ABSENT:

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
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Approved and Recommended by the Road and Bridge Committee on October 9, 1980.
/s/ Elmer Bruce, /s/ Ted Tomso, /s/ Henry Mills, /s/ Arlie Crawford.

AGREEMENT AND RESOLUTION
ENGINEERING

This agreement and resolution entered into this 14 day of October, 1980, by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and STAUNTON 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 using Township Bridge Program Funds and Local Agency Funds to engineer and construct the following project:
Replace Existing Bridge No. 059-3221
Staunton Road District
section 80-24108-00-BR
Over Silver Creek
Located Near Center of Section 25, T. 7 N., R. 6 W., of 3rd P.M.

and,

WHEREAS, the TBP funds may be used to pay 50% of Design Engineering, Right-of-Way, Construction and Construction Engineering of the ROAD DISTRICT project and said total construction cost is estimated at \$150,000 and said total right-of-way cost is estimated at \$5,000.00.

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

1. That the County shall enter into an "Agreement for Preliminary Engineering Service" (Design Engineering) with Collins and Rice, Inc. Springfield, Illinois, for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows: 50% State TBP Funds, 25% County Funds and 25% Road District Funds. These engineering costs are estimated at \$16,000.00.
2. 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 50% of these costs.

3. That any costs, excepting construction engineering, not covered by TBP funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.

4. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$4,000 or as much as necessary thereof to pay its share of the actual preliminary engineering 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.

5. That the COUNTY does hereby resolve that there is hereby appropriated \$10,000 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the actual preliminary engineering costs and for half the construction engineering costs and \$15,000 from the TBP funds to pay for half the preliminary engineering costs and half the construction engineering costs.

This AGREEMENT and RESOLUTION shall be binding and inure to the benefit of the parties their successors and assigns.

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 cost of any of the phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

STAUNTON ROAD DISTRICT

COUNTY OF MACOUPIN

/s/ John E. Straub
Road Commissioner

/s/ John Jubelt
Chairman, County Board

Attest
Raymond J. Verneti /s/
County Clerk

Approved and Recommended by the Road and Bridge Committee on October 9, 1980

/s/ Elmer Bruce
/s/ Ted Tomso
/s/ Henry Mills
/s/ Arlie Crawford

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 14 day of October 1980, by and between COLLINS and RICE, Inc., 431 South Grand Avenue, West, Springfield, Illinois, hereinafter called the ENGINEER, and the COUNTY OF MACOUPIN, State of Illinois, hereinafter called the COUNTY, covers certain professional engineering services in connection with the preparation of plans, specifications, and estimates for the proposed improvement designated as Township Road, Section 80-24108-00-BR, Staunton Road District

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

A. THE ENGINEER AGREES,

1. To perform the following professional services for the County, under the direct supervision of the County Superintendent of Highways in connection with the proposed improvement herein before described.

- a. Make reconnaissance surveys, preliminary studies and reports;
- b. Make such detailed surveys as are necessary for the preparation of detailed plans;
- c. Make or cause to be made, if requested by the County, such subsurface investigations and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement;
- d. Make complete general and detailed plans, special provisions, and estimates of cost and furnish the County with the tracings of the plans together with quadruplicate copies of the special provisions and detailed estimates of cost;
- e. Furnish the County with drafts in quadruplicate of all necessary right-of-way dedications and borrow pit and channel change agreements, together with the tracings of corresponding plats.

2. That all reports, plans, plats, and special provisions to be furnished by the Engineer in accordance with paragraphs 1a to 1e, inclusive, above shall be in accordance with the current standard specifications and policies of the State of Illinois, Department of Transportation, it being understood that all such reports, plans, plats and drafts shall, before being finally accepted, be subject to approval by the County and the said Department of Transportation.

3. To attend conferences to be held at the request of the County and visit the site of the work at any reasonable time when requested to do so by the County or representatives of the State of Illinois, Department of Transportation.

4. That tracings, plans, specifications, maps, and other documents prepared by the Engineer in accordance with this agreement shall be delivered to and become the property of the County and that basic survey notes, sketches, charts, and other data prepared or obtained in accordance with this agreement shall be made available, upon request, to the County, or to the State of Illinois, Department of Transportation, without restriction or limitation as to their use.

5. That, should the County require changes in any of the detailed plans, specifications, or estimate after they have been approved the Engineer shall be paid for such changes on the basis of actual cost plus 100 per cent to cover profit, overhead, and readiness to serve - "Actual cost" - being defined as material costs plus payrolls, insurance, social security and retirement deductions. Actual traveling and other out-of-pocket expenses shall be paid for at actual cost to the Engineer. It is understood that "changes" as used in this paragraph mean basic changes in location or design and that the provisions of this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans satisfactory to the County and the State of Illinois, Department of Transportation.

6. That, should the improvement be abandoned by the County at any time after the Engineer has performed any part of the services provided for and prior to the completion of such services the County shall reimburse the Engineer for his actual costs plus 100 per cent incurred up to the time he is notified in writing by the County of such abandonment - "Actual costs" being defined as in paragraph 5 above.

7. That any differences between the Engineer and the County concerning the interpretation of the provisions of his agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the County, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

8. That he will save harmless the County, any other governmental agency, or any representative of the County or any other governmental agency from all claims and liabilities due to activities of himself his subcontractors, his agents, or his employees and that he will carry adequate insurance to provide such protection.

9. That he will comply with all applicable Federal, State, and local laws or ordinances.

10. That this agreement may be terminated by the County upon written notice to the Engineer, at his last known post office address, with the understanding that services partially completed but not completed, in accordance with paragraph 6 above. Upon such termination, the Engineer shall cause to be delivered to the County all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the County.

11. That none of the services to be furnished by the Engineer shall be sublet, assigned or transferred to any other party or parties without the written consent of the County

12. That all plans, specifications, estimates and other documents furnished to the County by the Engineer in accordance with this agreement shall be endorsed by him and shall show his professional seal where such is required by law.

13. That payment by the County in accordance with the schedule as contained herein will be considered as payment in full for all services rendered in accordance with this agreement whether they be actually enumerated in the schedule of payments or not.

14. To complete the services provided for herein in 180 calendar days from the date of this agreement, excluding from consideration periods of delay caused by circumstances beyond control of the Engineer.

15. The Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the County shall have the right to annul this contract without liability.

16. During the performance of work under this agreement the Engineer, for itself, its assignee and successors in interest agrees to conform to the requirements of the "Special Provision for Fair Employment Practices, Effective October 1, 1979", attached hereto and made a part thereof. The words "contract" and "Contractor", in the special provision shall be interpreted to mean "agreement" and "Engineer", respectively.

B. THE COUNTY AGREES,

1. To pay the Engineer as compensation for all services rendered in accordance with this agreement, a sum of money amounting to a percentage of the awarded contract price of the improvement in accordance with the following schedule of fees:

<u>CONTRACT PRICE</u>	<u>FEE</u>
First \$ 50,000	9.5%
Next \$ 30,000	7.36
Next \$ 70,000	6.18
Next \$150,000	5.32
Next \$150,000	4.94

2. That payment due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule.

- a. Upon completion of the detailed plans, special provisions, and estimates of cost, 90 per cent of the estimated total fees due at the completion of all services covered by this agreement.
- b. Upon approval of the contract by the County, the balance of the engineering fee due due to make 100 per cent of the total fees under this agreement.
- c. Soil surveys and subsurface investigations will be sublet and will be paid for at the cost to the Engineer.

d. Additional survey required for right of way acquisition and preparation of right of way dedications and channel change agreements will be paid for on the basis of actual cost plus 100 per cent to cover profit, over-head, and readiness to serve - "actual cost" - being defined as material costs plus payrolls, insurance, social security and retirement deductions. Actual traveling and other out-of-pocket expenses shall be paid for at actual cost to the Engineer.

3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the County, to pay the Engineer the balance of the Engineering fee due to make 100 percent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the County.

IN WITNESS WHEREOF, the parties hereto have affixed their hand and seal at Carlinville, Illinois this 14th day of Oct. 1980.

FOR THE ENGINEER
COLLINS AND RICE, INC.

/s/ Morris J. Rice
Partner

ATTEST:

/s/ Raymond J. Verneti
County Clerk

FOR THE COUNTY
/s/ John Jubelt
Chairman, County Board

State of Illinois
DEPARTMENT OF TRANSPORTATION
Bureau of Local Roads and Streets
SPECIAL PROVISION
FOR
FAIR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the Standard Specifications for Road and Bridge Construction, adopted by the Department of Transportation during the performance of this contract, the contractor for itself, its assignees, and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

I. SELECTION OF LABOR

The Contractor shall comply with all Illinois statutes pertaining to the selection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the contractor agrees as follows:

- (1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin or ancestry; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- (2) That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the contractor's obligations under the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts. If any such labor organization or representative fails or refuses to cooperate with the contractor in its efforts to comply with such Act and Rules and Regulations, the contractor will promptly so notify the Illinois Fair Employment Practices Commission and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- (3) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry.
- (5) That it will submit reports as required by the Illinois Fair Employment Practices Commission's Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Commission or the contracting agency, and in all respects comply with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (6) That it will permit access to all relevant books, records, accounts and work sites by personnel of contracting agency and the Illinois Fair Employment Practices Commission for purposes of investigation to ascertain compliance with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulation for Public Contracts.
- (7) That it will include verbatim or by reference the provisions of paragraphs 1 through 7 of this clause in every performance subcontract as defined in Section 2.10 (b) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor; and that it will also so include the provisions of paragraphs 1, 5, 6 and 7 in every supply subcontract as defined in Section 2.10(a) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions

of this contract, the contractor will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further it will promptly notify the contracting agency and the Illinois Fair Employment Practices Commission in the event any subcontractor fails or refuses to comply therewith.

Motion made by Roman, seconded by Hochmuth to approve agreement.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

Approved and Recommended by the Road and Bridge Committee on October 9, 1980.
/s/ Elmer Bruce, /s/ Ted Tomso, /s/ Henry Mills, /s/ Arlie Crawford.

COUNTY PERMIT (APPROXIMATE L" WATER LINE)

COUNTY OF MACOUPIN

THIS PERMIT made this 14th day of October 1980, for Dan Walk & Gary L. Hays by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 14th day of October 1980, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Dan Walk & Gary L. Hays their successors and assigns.

WITNESSETH: THAT

WHEREAS, Dan Walk & Gary L. Hays have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 12, FAS Route 732 to a point in a northerly direction from the centerline of said Highway and near the N.E. 1/4 of the S.E. 1/4 of Section 35, T. 12 N., R. 7 W., of the 3rd P.M.

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Dan Walk & Gary L. Hays be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 12 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. Dan Walk & Gary L. Hays shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Dan Walk & Gary L. Hays shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Dan Walk & Gary L. Hays, their agents, employees contractors or subcontractors, pursuant to this permit.
4. Dan Walk & Gary L. Hays shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Dan Walk & Gary L. Hays shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.

8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.

9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Dan Walk, R.R. #1, Girard, Il. 62640.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

Dated October 14, 1980

/s/ Gary L. Hays

/s/ Dan Walk

COUNTY BOARD
Macoupin County, Illinois

By /s/ John Jubelt

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

Motion made by VanWinkle, seconded by Crawford to approve the Resolution. Same roll call, motion carried.

Voted Yes

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

Approved and recommended by the Road and Bridge Committee on October 9, 1980

/s/ Elmer Bruce
/s/ Ted Tomso
/s/ Henry Mills
/s/ Arlie Crawford

COUNTY BLANKET PERMIT (ELECTRIC UTILITY)
COUNTY OF MACOUPIN, STATE OF ILLINOIS

THIS BLANKET PERMIT made this 14th day of October, 1980 for RURAL ELECTRIC CONVENIENCE COOPERATIVE CO., P.O. Box 9, Auburn, Illinois (hereinafter designated "COMPANY") by COUNTY BOARD OF MACOUPIN COUNTY (hereinafter designated "COUNTY", for a period of twenty (20) years after the date of the agreement.

WITNESSETH: THAT

WHEREAS, Rural Electric Convenience Cooperative Co., has petitioned this County Board for permission to construct, operate and maintain electric lines with the necessary wires, cables, fixtures and appurtenances, along, under and across roads in the County of Macoupin, State of Illinois over which this County Board has now or may in the future have jurisdiction, and

WHEREAS, said Rural Electric Convenience Cooperative Co. proposes to construct, operate and maintain electric facilities which will provide good and adequate electric service for residents of the County of Macoupin, in locations where the same is not now available or existing service needs to be improved, relocated, modernized or increased in capacity, and

WHEREAS, it is to the public interest that such electric lines and appurtenances thereto be so constructed, improved, relocated, modernized or increased in capacity, when required,

THEREFORE, BE IT RESOLVED, by the County Board that the Rural Electric Convenience Cooperative Co., be and is hereby granted permission to construct, relocate, operate and maintain an electric line facility on, over, along, across, and/or under the highway within the right-of-way limits of any County Highway in Macoupin County, State of Illinois, over which this County Board has jurisdiction, provided that the facility is so constructed and located to meet the approval of the County Superintendent of Highways, also provided a permit request and attached plat showing the location of each proposed project, shall be submitted by the Company to the County Superintendent of Highways at a time he requests but not later than two weeks before the start of any construction and a permit for said construction shall be issued by the County Superintendent of Highways. Blanket permit, agreement, and permit from County Superintendent of Highways are subject to the following terms and conditions, namely:

1. The permit sent to the County Superintendent of Highways shall include a drawing and form from the Company showing the size, type, location, nature and extent of utility company facilities being located within or along highway right-of-way.
2. The Company shall furnish to the County Superintendent adequate drawings or sketches with the permit application showing the existing and/or proposed location of the utility company facilities within or along the highway right-of-way with respect to the planned highway improvement or existing highway, and show the right-of-way lines.

3. The Company shall be liable for the cost of adjustments or changes in the location or type of any existing facility or facilities now located or hereafter constructed on highway right-of-way which adjustments or changes are necessitated by highway construction or maintenance.
4. The Company shall comply with all applicable County, State and Federal Laws and all applicable codes.
5. The utility company facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within or along the right-of-way limits will be located and accommodated in a manner that will not impair the highway or the planned highway, or its construction, maintenance, or interfere with its safe operation, and should any damage occur to the highway through the action of the Company, it shall be repaired by the Company in a manner satisfactory to the County Superintendent of Highways.
6. Suitable arrangements shall be made between the utility Company and County Superintendent Highways for accomplishing, scheduling and completing the utility work, for the disposition of any facilities to be removed from the abandoned within the highway right-of-way, and for the proper coordination of such activities with planned highway construction. Such arrangements should be made at the earliest feasible date in advance of planned highway construction.
7. All installations under any pavement of concrete, brick, built up asphalt or bituminously treated surface shall be made by boring.
8. In the event any facilities are extended or if the location of said facilities or lines be altered, or if a variance from the provisions of this permit be made, a written permit shall be obtained by the Company from the County Superintendent of Highways.
9. The Company shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said electric facility or resulting therefrom, or from installation operation or maintenance of said facility and the Company shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims of every kind and character which arise out of, are based upon, or claimed to have arisen out of the construction installation, operation and maintenance done by the Company or any of its agents, employees, contractors, or subcontractors pursuant to this agreement. Company liability shall extend beyond time limits of this agreement if Company is still in operation or its facilities remain on county highway right-of-way, or until new agreement is executed.
10. The Company shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause least interference with traffic movement along the highway where construction or maintenance is in progress. All traffic control shall be in accordance with the current State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.
11. The Company shall furnish all materials, do all work, and pay all costs involved on said construction, relocation, operation and maintenance of its facilities on the county right-of-way, including those costs for damages to the highway.
12. Company shall indemnify the County and County Superintendent of Highways from all liability for interference or damage in any manner with other utilities in, along, under, or upon said highways during work pursuant to this blanket permit.
13. This Blanket Permit is issued to the Company with the understanding that any damage to properties abutting said County Highways caused by construction, operation, or maintenance of said utility facilities shall be promptly repaired to original condition and/or paid for if necessary.
14. If any drain tile is encountered, the County Superintendent of Highways shall be notified thereof in writing, and such drain tile shall be restored and replaced at its original elevation.
15. Upon completion of construction, the grade of any roadway ditch shall be restored as closely as practicable, to its present condition. Culverts and tiles shall be restored, as closely as practical to their present condition.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two certified copies of this resolution to Rural Electric Convenience Cooperative Co., P.O. Box 9, Auburn, Illinois 62615.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

RURAL ELECTRIC CONVENIENCE COOPERATIVE CO.

BY: /s/ Larry A. Fesser, President

date October 14, 1980

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

COUNTY BOARD

Macoupin County, Illinois

By: /s/ John Jubelt, Chairman

Date October 14, 1980

Motion made by Mateer, seconded by Love 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
James Hallbauer
Herman Hochmuth
Michael Howald
John Jubelt

Albert Love
G. Wallace Mateer
Keigh Mefford
Henry Mills
Richard Mitchell
William Reznicek

Carol Roman
Victor Scopel
Russell Sexton
Dewey VanWinkle

ABSENT

James Bertagnolli

Otis Fenton

John Garbolino

Walter Long

Theodore Tomso

IN THE CIRCUIT COURT
SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY ILLINOIS

In the Matter of the Appointment
of Assistant Public Defender

ORDER OF APPOINTMENT

PURSUANT TO Section 5602 of Chapter 34 Illinois Revised Statutes 1979 a majority of the Circuit Judges of this Circuit appoint an Assistant Public Defender from Matcoupin County.

We the undersigned Circuit Judges of the Seventh Judicial Circuit appoint

Richard M. Verticchio
100 East Chestnut Street
Gillespie, Illinois 62033

Said appointment shall be effective as of Monday September 1, 1980

Richard M. Verticchio shall subscribe an oath of office pursuant to the statute and shall perform the duties of a public defender pursuant to the statute.

Dated this 28th day of August, 1980.

/s/ John W. Russell, CIRCUIT JUDGE /s/ Joseph P. Koval, CIRCUIT JUDGE
/s/ , CIRCUIT JUDGE /s/ , CIRCUIT JUDGE
/s/ , CIRCUIT JUDGE /s/ , CIRCUIT JUDGE

Motion made by Scopel, seconded by Sexton to approve Resolution. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
OCTOBER 1980

COUNTY CLERK: County Board Compensation \$1,982.10, County Board Chairman's Steno Salary \$823.00, County Board Supplies \$45.77, Macoupin County Planning Commission \$18.90. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

CIRCUIT CLERK: Reimbursement for Court Costs \$55.00. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garb oline	Walter Long
			Theodore Tomso

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies \$63.59, Circuit Court Psychiatric Evaluation \$146.50, Petit Jurors Meals and Lodging \$119.63, Juvenile Attorney Ad Litem \$683.35, Probation Officer Salary \$1,100.00, Probation Officer Mileage and Expense \$100.00, Probation Officer Secretary Salary \$783.00, Assistant Probation Officer Salary \$990.00, Petit Jurors Meals and Lodging \$46.29, Coroner's Salary \$750.00, Coroner's Secretary Salary \$288.90, Coroner Mileage and Expense \$284.55, States Attorney Salary \$3,550.00, States Attorney Assistant Salaries \$5,130.00, States Attorney Extra Help Salary \$38.50. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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COUNTY TREASURER: County Officers Operational Monies \$92,500.00, County Officers Courthouse Tolls \$221.70, Motion made by Reznicek seconded by Scopel to accept Claims and Officers Report Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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ELECTIONS Salaries of Registrars for Permanent Registration of Voters \$519.84, Absentee Postage \$750.00, Election Expense \$187.44, Absentee Supplies \$5.07, Precinct Supplies \$240.72. Motion made by Reznicek seconded by Scopel to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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FINANCE: Contingent, Incidental & Miscellaneous \$32.00, Civil Defense Director's Salary \$100.00 Civil Defense Supplies & Repairs \$60.00, Public Defender Salary \$1,296.00, Assistant Public Defender \$1,080.00. Motion made by Reznicek seconded by Scopel to accept Claims and Officers Report. Roll call taken, motion carried. Finance expenses continued below roll call.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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FINANCE CONTINUED: Public Defender and Assistant Public Defender Mileage and Expense \$357.30, Extra Public Defender \$8.50, Board of Review Mileage \$78.00, Board of Review Salary \$450.00, Soil Scientist \$2,200.00.

LEGISLATION: Photostat Salary \$879.00, Photostat Equipment \$325.00, Photostat Supplies \$4,149.00, Supr. of Assessments Salary \$1,458.33, Supr. of Assessments Steno Salary \$1,702.00, Supr of Assessments Steno Salary \$1,702.00. Supr. of Assessments Supplies \$146.08. Motion made by Reznicek seconded by Scopel to accept Claims and Officers Report. Roll call taken, motion carried. Supr. of Assessments Meetings, Conferences, Schools, Etc. \$530.48.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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PUBLIC HEALTH: Animal Control Wardens Salary \$900.00, Animal Control \$1,526.82, Regional Motion made by Reznicek seconded by Scopel to accept Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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REGIONAL SUPT OF SCHOOLS, Regional Supt. of Schools Steno Salary \$879.00, Regional Supt. of Schools Mileage and Assistant Mileage \$154.00, Regional Supt. of Schools Extra Help Salary \$300.00, Regional Supt. of Schools Illinois Teacher's Association Dues \$271.25, Regional Supt of Schools Equipment \$290.23, Regional Supt. of Schools Supplies & Postage \$328.56, Reg. Supt. of Schools Truant Officer Mileage 33.60, Reg. Supt. of Schools Truant Officer Salary and Expense \$105.00. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

SHERIFF & BUILDING AND GROUNDS: Courthouse Heat \$121.14, Courthouse Supplies \$2,733.08, Courthouse Elevator Supplies & Repairs \$328.53, Courthouse New Equipment \$3,273.95, Courthouse Repairs \$2,032.07, Jail Gas \$33.33, Jail Food \$1,261.26, Jail Maintenance \$199.07, Jail Supplies \$482.51, Jail Medical Expense of Inmates \$57.10. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

COUNTY HOME: County Home Salaries #43,752.98, County Home Supplies \$19,689.81. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

COUNTY ROAD AND BRIDGE: Highway Payroll Clearing \$32,664.64, County M.F.T. \$59,112.50, County Township Bridge \$2,648.20, Township Bond \$22,671.37, Matching Tax \$66,981.07. Township M.F.T. \$104,170.91. Motion made by Reznicek seconded by Scopel to approve Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

COUNTY CLERK
REVENUE OPERATIONAL EXPENSE ACCOUNT
SEPTEMBER 1980

Balance on hand September 1, 1980 .00

RECEIPTS

Operational Monies 14,000.00

DISBURSEMENTS

SALARIES

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>REVENUE EXPENSE</u>		
Supplies	122.53	
Telephone	184.16	
Repairs	154.25	
Equipment	2,592.00	
Convention, Mtg., Dues and travel expense	112.90	
Postage	498.50	3,664.34
		<hr/>
EXCESS MONIES	75.00	75.00
		<hr/>
TOTAL DISBURSEMENTS		14,000.00
Balance on hand September 30, 1980		.00

COUNTY CLERK FEE ACCOUNT
SEPTEMBER 1980

Balance on hand September 1, 1980		.00
<u>RECEIPTS</u>		
Total		4,805.95
		<hr/>
DISBURSEMENTS-County Treasurer-Clearing Out Account		4,805.95
Balance on hand September 30, 1980		.00

COUNTY CLERK
MONTHLY REAL ESTATE STAMP ACCOUNT
SEPTEMBER 1980

Balance on hand September 1, 1980		11,572.00
<u>RECEIPTS</u>		
Total		2,879.50
		<hr/>
		14,451.50
DISBURSEMENTS		.00
		<hr/>
Balance on hand September 30, 1980		14,451.50
<u>BALANCE IN BANKS</u>		
Certificate of Deposit	\$51,000.00	

TAX REDEMPTION MONTHLY REPORT
SEPTEMBER 1980

Balance on hand September 1, 1980		2,666.46
Receipts from Tax Redemptions		3,613.25
		<hr/>
TOTAL		6,279.71
Disbursements from Tax Redemptions		2,657.87
		<hr/>
Balance on hand September 30, 1980		3,621.84

RECONCILIATION

Total Balance September 30, 1980		3,621.84
<u>DUE TO PURCHASERS</u>		
Arrowhead Development Corp.	732.92	
Equity Research	1,006.41	
Richard Lane	225.52	
Tax Security, Inc.	1,433.64	
Fred and Minnie Woods	172.76	
Carl Wallis	8.59	
Clerks Fees, September 1980	42.00	3,621.84
		<hr/>

STATES ATTORNEY PAYROLL ACCOUNT REPORT
SEPTEMBER 1980

Balance on hand, September 1, 1980		.00
Operational Monies, September 1, 1980		12,000.00
		<hr/>
Total Balance		12,000.00
<u>EXPENDITURES:</u>		
* Kenneth Boyle	3,550.00	
Diane Brunton	1,350.00	
** Richard Bertinetti	1,134.00	
Peter C. Drummond	1,134.00	
** Jacqueline Brandenburg	1,134.00	
Martin F. Mulhall	378.00	

Dianne Smith	879.00	
Deanna Demuzio	879.00	
Diana L. Lyons	823.00	
Betty A. Maguire	<u>783.00</u>	12,044.00

<u>EXTRA HELP SALARY</u>		
Joan Zirkelbach	<u>38.50</u>	38.50

<u>TOTAL DISBURSEMENTS</u>		<u>12,082.50</u>
Balance, September 30, 1980		<u>-82.50</u>

* 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

STATES ATTORNEY WORKING ACCOUNT FOR THE MONTH
 OF SEPTEMBER 1980

Operational Monies September 1, 1980	2,500.00
Balance on hand August 31, 1980	.00
Total Operational Monies	2,500.00

EXPENDITURES

Rent	550.00
Telephone	466.08
Sheriff's Fees & Pub.	101.80
Witness Fees & Exp.	36.00
Postage	45.00
Supplies	44.60
Machine Rental	189.93
Utility	59.87
Other Expenses	<u>928.95</u>
TOTAL	2,422.23

Operational Monies	2,500.00
Expenditures	2,422.23
County Treasurer	77.77
September Court Fees	420.00

Excess Monies	77.77
County Treasurer	77.77
Total Disbursements	2,422.23
Balance on September 30, 1980	.00

COUNTY TREASURER'S ACCOUNT REPORT
 SEPTEMBER 30, 1980

Balance on hand September 1, 1980	.00
<u>Receipts</u>	
Estimated Operational Monies from General Fund	<u>12,000.00</u>
	12,000.00

<u>Expenditures</u>		
<u>Salaries</u>		
M.A. Zippay	1,791.66	
Wilma Cox	879.00	
Phyllis Petrolina	879.00	
Sandra Cunningham	879.00	
Peggy Anderson	<u>823.00</u>	
		5,251.66

<u>Extra Help</u>		
Jeanette Allen	404.32	
Marlene Boston	433.20	
Patricia Frensko	433.20	

Kay Jenkins	202.16	
Lisa Kostich	202.16	
Nancy Lehmann	433.20	
Shelly Osterman	<u>259.92</u>	2,368.16
<u>Telephone</u>		
General Telephone Company		69.60
<u>Supplies</u>		
Bremer's Office Supplies	30.15	
Allen Printing	<u>100.90</u>	131.05
<u>Convention, Traveling Exp., Etc.</u>		
M.A. Zippay		20.00
<u>Equipment Repairs & Upkeep</u>		
Pitney Bowes		45.00
<u>Tax Statements</u>		
Overtime		<u>606.94</u>
Total Expenditures		\$ 8,492.41
Transferred to General Fund - Excess Monies		<u>3,507.59</u>
Balance on hand September 30, 1980		\$12,000.00 .00

MAGISTRATE DIVISION

MONTHLY REPORT FOR THE MONTH OF SEPTEMBER, 1980

Balance on Hand, September 1, 1980		00,000.00
Clerk's Fees		<u>10,001.35</u>
Total		10,000.35
DISBURSEMENTS		
Betty K. Claro (Salary)		879.00
Annamarie Dragovich (Salary)		823.00
Jenny James (Salary)		823.00
Linda Stewart (Salary)		823.00
Elda Herr (Extra Help)		433.13
Allan Zippay, County Treasurer (Excess Fees)		<u>6,220.22</u>
Total		10,001.35

OTHER DISBURSEMENTS:

Allan Zippay, County Treas. (Fines)		8,275.14
Department of Law Enforcement (Fines)		777.26
Department of Conservation (Fines)		325.00
Illinois Commerce Commission (Fines)		25.00
Brighton, Village of (Fines)		540.00
Bunker Hill, City of (Fines)		450.00
Carlinville, City of (Fines)		865.00
Gillespie, City of (Fines)		415.00
Girard, City of (Fines)		310.00
Mt. Olive, City of (Fines)		300.00
Palmyra, Village of (Fines)		50.00
Sawyer'sville, Village of (Fines)		41.00
Shipman, Village of (Fines)		125.00
Staunton, City of (Fines)		310.00
Viriden, City of (Fines)		775.00
Richard Zarr, Sheriff Fees		266.80
Kenneth R. Boyle, State's Attorney Fees		420.00
Bond Forfeiture		100.00
Jail Fees		490.00
Restitution		<u>672.00</u>
Total		15,532.20

REPORT FOR THE MONTH OF SEPTEMBER, 1980
PROBATE DIVISION

RECEIPTS

Clerk's Fees		7,541.00
Disbursements		
Vera Pratt, Salary		879.00
Vera Selvo, Salary		879.00
Betty Hall, Salary		823.00
Dawn Fornero, Salary (part time)		131.25
Colene Broderick (Salary part time)		105.00

St. Reg, of Vital Records (Birth Certificate)	20.00
Mike Neff (Small Claims payment)	20.00
Quackenbush, Schrimpff, Attorneys (Refund on Small Claim)	1.00
M.A. Zippay, County Treas. (Excess Fees)	<u>4,682.75</u>
Total Disbursements	7,541.00

	RECEIVED FOR OTHERS RECEIPTS	DISBURSEMENTS
Library	<u>251.00</u>	<u>251.00</u>
Refund and Overpayment	<u>12.00</u>	<u>12.00</u>
Total	263.00	263.00

CIRCUIT CLERK (GENERAL DIVISION)

Balance on Hand, September 1, 1980	-0-
Clerk's Fees	8,104.50

(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 Commission)	291.66
Mary A. Peretti (Salary)	879.00
Shirley Nichols (Salary)	823.00
Judith M. Emmons (Extra Help Salary)	380.92
General Telephone Company of Illinois	369.67
Bill Harding, Post Master (Postage)	166.94
Illinois Office Supply Company (Office Supplies)	627.42
Prado Office Machines (Repairs)	50.00
Macoupin County Enquirer (Office Supplies)	177.10
A.L.A. Enterprises, Inc. (Office Supplies)	85.00
Frank Thornber Company (Office Supplies)	280.12
Denzer Office Supplies (Storage Cabinet)	220.81
	<u>5,851.64</u>
Secretary of State, Passport Division (Passports)	30.00
	<u>5,881.64</u>
Cohn & Sherwood (Refund Overpayment filing fee)	15.00
	<u>2,207.86</u>
Michael A. Zippay, County Treasurer (Excess Fees)	8,104.50

RECEIVED FROM OTHERS	RECEIPTS	DISBURSEMENTS
Judgments and Fines	<u>1,095.00</u>	<u>1,195.00</u>

Sheriff's Office Monthly Report September 1980

Balance on hand September 1, 1980	.00
Estimated Operational Monies	40,000.00
Disbursements Sheriff Office Supplies:	
Richard Zarr	1,791.66
William Bechem, Chief Deputy	1,359.00
Betty Hoover, Office Deputy	879.00
Edward Dunn, Bailiff	879.00
Janice Goodman, Office Clerk	823.00
Lt. Herbert Hoover, Deputy	1,225.00
Sgt. Donald 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	<u>1,195.00</u>
	16,546.66
Shift Breaker Salary:	
A.J. Wiser, Deputy	<u>1,195.00</u>
	1,195.00
Jailers Salaries:	
Robert Stratton, Chief Jailer	1,195.00
James Smith	1,048.67
Leslie Heck	1,001.00
Kenny Nable	1,001.00
Charles Bridges	1,001.00
Jerome Newby	1,001.00
Donald Longaberger	<u>1,001.00</u>
	7,248.67

Jail Cook's Salaries:			
Annabelle Goodman		460.00	
Helen Perrottet		<u>360.00</u>	820.00
Janitors Salaries:			
Robert Fritz, Chief Janitor		880.00	
Freddie Freytag		<u>840.00</u>	1,720.00
Special Deputy Hire:			
Michael Joiner	5 shifts	200.00	
Bruno Massa	5 shifts	200.00	
Henry Lloyd	8 shifts	320.00	
David Maberry	5 shifts + 2 hrs.	206.00	
Eric Pingolt	4 shifts + 1/2 shift	175.00	
Craig Allen	1 shift	40.00	
Kenneth Robertson	1 shift	40.00	
Alice Stratton	3 shifts Bailiff,		
	1 shift cook + 2 hrs.	98.00	
Elray Bloemker	2 shifts	<u>80.00</u>	1,359.00
Meals, lodging & convey prisoners:			
Sheriff Zarr (Freesland Inv. & Jeff. City car bids)		38.98	
Sheriff Zarr (3 prisoners Vand.)		<u>9.04</u>	48.02
Sheriff Office Supplies:			
General Telephone 8921		85.16	
General Telephone 3135		517.22	
Sec't of State Alan Dixon, License #583		3.00	
Central Telephone Co. Chief pers.		9.44	
Mary Lou Demkey, Clean Kellys Lounge			
I.R.S. Seizure Warrant		70.00	
Mike Polorich, Cleaning Kellys Lounge			
I.R.S. Seizure Warrant		150.00	
Mike Polorich, Cleaning Supplies			
and Trash Hauling Kellys Lounge		34.35	
James Zirkelbach reimbursement for film and			
developing evidence.		28.02	
Lightning Powder Co. (ofc. supplies cards and			
tape finger print)		17.75	
Mac. City Enquirer (ofc. supplies)		19.49	
The Benld Enterprise (ofc. supplies Writ ret'd)		115.00	
Frank Thornber Co. (ofc. supplies traffic tickets)		275.22	
G.A. Thompson (ofc. supplies)		48.25	
I.B.M. typewriter repair and ribbons		<u>73.72</u>	1,446.62
Uniforms, Ammo:			
Leon Uniform		<u>30.45</u>	30.45
Bond Premium and Ins. Cars:			
Fischer Ins. Agency #4		<u>441.00</u>	441.00
Co. Car Fund:			
Well Oil Co. (Bulk gas 8/4-8/29)		4,372.54	
Brunetto Bros.		129.10	
Buds Sunoco Ser.		119.12	
Garsts Service		8.00	
G & C Motor Parts		65.20	
Midtown Auto Service		125.95	
Payne Pontiac Service		33.63	
Presslers Conoco		5.00	
Sedlak Shell Service		93.80	
Shipman Amoco		46.48	
Quality Motors		682.13	
Wareco Systems		22.80	
Elmers Mobile Service		<u>4.25</u>	5,708.00
Rec'd from Insutance Co. for fire damages to			
car #5 and lightening damage to car #1			<u>4,584.83</u>
			1,123.17
Total Disbursements	36,563.42		
Excess Monies	<u>3,436.58</u>		
	40,000.00		

Sheriff Office Monthly Fee Report September 1980.

Balance on hand September 1, 1980		.00
Receipts Sheriffs Fees Services Rendered		2,151.43
9/16 Rec'd reimbursement for broken windshield car #9		118.04
9/16 Rec'd reimbursement for broken windshield car #9		118.04
9/25 Rec'd Fisher Ins. Agency for squad car #5		3,968.50

Rec'd Fisher Ins. Agency for fire service (Car #5)	400.00
9/25 Rec'd. Ill. National Ins. Co. Lightening damage Car #1	<u>216.33</u>
	\$4,820.91
	<u>\$6,972.34</u>

Transfer of funds to M.A. Zippay, County Treasurer Ck # 132. 6,972.34

Sheriff Office W.C.I.L.E.C. Grant September 1980.

Balance on hand September 5, 1980	582.15
Sept. 5, Operational Monies received W.C.I.L.E.C.	1,167.24
Sept. 15, Operational Monies received W.C.I.L.E.C.	<u>433.50</u>
	2,182.89

Disbursements:

Sgt. James Zirkelbach, Deputy	1,225.00
M.A. Zippay County Treas. (Fringe)	<u>152.24</u>
	1,377.24

Balance on hand October 1, 1980 805.65

Sheriff Office Trust Account Report September 1980.

Balance on hand September 1, 1980 .00

Receipts:

Sept. 15, Memorial Medical Center vs. E. Harrison 77-SC-1901	200.00
Sept. 23, Central Glass vs. E. Harrison 79-LM-941	250.00
Sept. 23, F.W. Woolworth vs. Berl Austin 80-SC-685	<u>100.00</u>
	550.00

Disbursements:

Sept. 16, Sheriff J. Purdan: Memorial Medical Center vs. Earl Harrison 77-SC-1901	200.00
Sept. 23, Sheriff J. Purdan: F.W. Woolworth vs. Berl Austin 80-SC-685	100.00
Sept. 23, Willard Portell: Central Glass vs. Earl Harrison 79-LM-941	<u>250.00</u>
	550.00

Balance on hand September 30, 1980 .00

Sheriff Office Monthly Leads Report September 1980.

Balance on hand September 1, 1980 639.55

Receuots oer Accessment:

Sept. 3, Staunton (Aug. & Sept.)	90.00
Sept. 4, Gillespie (Aug. & Sept.)	90.00
Sept. 5, Virden (Aug. & Sept.)	90.00
Sept. 5, Girard (Aug. & Sept.)	50.00
Sept. 15, Bunker Hill (Sept.)	35.00
Sept. 15, Shipman (Sept.)	15.00
Sept. 17, Carlinville (Aug. & Sept.)	100.00
Sept. 24, Mt. Olive (Sept.)	<u>35.00</u>
	1,144.55

Disbursements:

Sept. 4 Western Union-St. Louis (Rental)	254.31
Sept. 17 Western Union-Chicago (Contract Maintenance)	<u>285.00</u>
	539.31

Balance on hand September 30, 1980. \$605.24

MACOUPIN COUNTY JAIL REPORT
FOR SEPTEMBER 1980

PRISONERS RECEIVED	41		
PRISONERS DISCHARGED	34		
		<u>PRIS.</u>	<u>DAYS</u>
PRISONERS REC'D AND DISCHARGED WITHIN SEPT.		46	337
PRISONERS REC'D THIS MONTH, STILL INCAR.		12	160
PRISONERS REC'D IN PREV. MTS. AND DIS'D. IN SEPT.		5	82
PRISONERS REC'D IN PREV. MTS. STILL INCAR.		<u>15</u>	<u>210</u>
			784
			<u>MEALS</u>
			1011
			480
			246
			<u>630</u>
			2367

TOTAL GROCERIES FOR SEPTEMBER 1980, \$1271.46. AVERAGE COST PER MEAL, FOR THE MONTH OF SEPTEMBER, 1980 OF THIS 54¢ PER MEAL, THIS DOES NOT INCLUDE COOK'S SALARY.

UNIVERSITY MANOR REPORT

September, 1980

Receipts-	
I.P.A.C. Patients	17,167.80
Private Patients	45,581.50
Total Receipts	62,749.30

EXPENDITURES-	
General Payroll	15,712.14
Nursing Payroll	28,040.84
Food	6,558.28
Water, Electricity, Telephone	4,732.32
General Supplies	2,153.25
Nursing Supplies	943.67
Physical Therapist	140.00
Social Consultant	230.00
Education	79.64
Insurance	114.00
General Fund-Unemployment tax	370.15
IMRF - Employers share S.S. tax	2,717.06
Garella Pest Control & Scharfenberg Dis.	163.00
Transportation	30.00
Nurse Aide Training Courses	270.75
Auditing	300.00
City Fire Agreement	15.00
Plant Operation & Maintenance-	
Repair - Sewer	130.00
Fire Equipment Inspection	72.50
Lawn Mowing	120.00
	322.50
Furnishings & Equipment Maintenance-	
Repair- Blender	11.75
Patient Bibs	82.44
2 Vaporizers	34.76
Repair- Dishwasher	21.61
Repair- Washer	192.70
Walker Wheels	43.68
Repair- Iron	5.75
Motor & Pulley Rep.	23.00
	415.69
Total Expenditures	63,308.29
Loss	558.99

Average Patients for September, 1980 88.9

Average Raw Food Cost Per Patient Meal .8196

County Highway Payroll for the month of September 1980

Maintenance Workers -

Keith Bacon	1,177.00
William Bouillon	1,210.12
Michael Cummings	1,177.00
Anthony Dobrinic	1,177.00
Donald Lolie	1,243.24
Alex Rossetto	1,177.00
Donald Schuster	1,182.52
Keith Smith	1,177.00
Harold Valerio	1,177.00
Paul Wood	1,210.12
Michael Woolfolk	1,177.00
Foreman	
Harvey Deatherage	1,401.50
Resident Engr.	
Dwight Brown	1,300.00
Deputy	
Helen Stottler	879.00
Clerk	
Myrtle Kessinger	823.00
TOTAL	17,488.50
Assistant	
Hal Redfern	420.00
Extra	
Richard Mark Balestri	382.00
Terry Dean Robertson	750.40
Steve Paul Yancik	384.63
TOTAL	1,937.03

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF SEPTEMBER 30, 1980

1. GENERAL FUND	41,272.57
2. COUNTY NURSING HOME ACCT	25,051.87
3. ILLINOIS MUNICIPAL RETIREMENT FUND	6,100.11
4. INHERITANCE TAX FUND	22,595.82
5. CONDEMNATION FUND	3.75
6. MENTAL DEFICIENCY FUND	1,474.42
7. AUDIT TAX FUND	181.67
8. SOUTH OTTER DRAINAGE DIS #1 FUND	1,425.25
9. PRIVILEGE TAX FUND	5,475.13
10. LAW LIBRARY FUND	20.36
11. COUNTY FARM ACCOUNT	8,366.96
12. TUBERCULOSIS FUND	35.08
13. COUNTY COURT TRUST FUND	3,256.96
14. TREASURER'S ACCOUNT	.00
15. STATE'S ATTORNEY PAYROLL ACCOUNT	-82.50
16. ELECTION FUND	9.07
17. ANIMAL CONTROL FUND	143.80
18. MACOUPIN COUNTY ANIMAL CONTROL FUND	5,702.64
19. COUNTY TAX SALE FUND, M.A. ZIPPAY, TRUSTEE	1,903.71
20. MAPPING FUND	734.16
21. PROPERTY CARDS FUND	734.16
22. MACOUPIN COUNTY MENTAL HEALTH FUND	5.41
23. CETA-PSE TITLE VI FUND	6,085.62
24. CETA-PSE TITLE II FUND	15,446.11
25. BARNETT SPECIAL DRAINAGE DIST FUND	2,201.70
26. MACOUPIN COUNTY PROBATION SERVICE IMPROVEMENT PROJ.	1,314.59
27. REGIONAL STATE'S ATTORNEY PILOT PROJECT FUND	31,795.07
28. TAX FUNDS	1,331,390.63
29. HIGHWAY PAYROLL CLEARING ACCOUNT	.00
30. COUNTY HIGHWAY FUND	54,814.32
31. TOWNSHIP MOTOR FUEL FUND	264,563.92
32. COUNTY MOTOR FUEL FUND	85,456.56
33. COUNTY TOWNSHIP BRIDGE FUND	2,411.13
34. MATCHING HIGHWAY TAX FUND	25,022.84
35. GRAVEL ROAD ACCOUNT	1,750.57
36. SUSPENSE ACCOUNT	36,041.89
37. TAX SALE FEES ACCOUNT	1,691.47
38. REVENUE SHARING EP-9 FUND	152.00
39. REVENUE SHARING EP-10 FUND	7,470.16
40. REVENUE SHARING EP-11 FUND	36.05
41. TOWNSHIP BRIDGE PROGRAM BOND FUND	155,332.57
42. COUNTY OFFICER'S FUND	2,839.28

INVESTMENTS

1. CONDEMNATION FUND	8,290.00
2. COUNTY OFFICER'S FUND	185,000.00
3. COUNTY TAX SALE FUND	18,000.00
4. ELECTION FUND	47,260.00
5. GENERAL FUND	25,000.00
6. ILLINOIS MUNICIPAL RETIREMENT FUND	34,220.00
7. INHERITANCE TAX FUND	40,085.00
8. MAPPING FUND	84,880.00
9. PROPERTY CARDS FUND	84,880.00
10. NURSING HOME ACCOUNT	20,000.00
11. REVENUE SHARING EP-9 FUND	110,000.00
12. REVENUE SHARING EP 10 FUND	200,000.00
13. REVENUE SHARING EP-11 FUND	173,000.00
14. SUSPENSE ACCOUNT	30,000.00
15. TAX SALE FEE ACCOUNT	10,000.00
16. TAX FUND	5,800.00

/s/ M.A. Zippay
County Treasurer

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

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long
			Theodore Tomso

The November meeting will be held Wednesday, November 12, 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	Albert Love	Carol Roman
Elmer Bruce	Kenneth Dugan	G. Wallace Mateer	Victor Scopel
Karl Carlson	James Hallbauer	Keith Mefford	Russell Sexton
George Caveny	Herman Hochmuth	Henry Mills	Dewey VanWinkle
David Cerar	Michael Howald	Richard Mitchell	
	John Jubelt	William Reznicek	

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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Motion made by Bruce, seconded by Scopel to adjourn until the next adjourned meeting.
Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Otis Fenton	John Garbolino	Walter Long Theodore Tomso
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Meeting adjourned at 2:05 P.M.

Raymond J. Verneti

Raymond J. Verneti,
Macoupin County Clerk

John J. Jubelt

John J. Jubelt, Chairman
Macoupin County Board