

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, September 9, 1980 at 1:00 P.M. by Chairman John Jubelt.

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

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

PRESENT

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

ABSENT

Floyd Barrow	James Bertagnolli	Michael Howald	Otis Fenton
--------------	-------------------	----------------	-------------

Sheriff Zarr stated that as of September 4, six CETA employess will be let go. Sheriff Zarr recommended that Rose Smith be hired as a full time janitor. The Fees and Salary Committee are to set the monthly salary. Sheriff Zarr requested permission to purchase a 1977 Plymouth at a cost of \$1,000. Repairs have started on the boiler in the courthouse. The fire marshall will inspect the boiler after being repaired. Motion made by Cerar, seconded by Scopel to approve hiring Rose Smith as janitor and giving Sheriff Zarr permission to purchase car. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

Motion made by Hallbauer, seconded by Cerar to give Sheriff's committee power to act in purchasing a car should the \$1,000 bid not go through. All in favor. Motion carried.

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

The grievance committee from the University Manor Nursing Home presented a list of signed petitions favoring the union. Mr. Charles Cross stated that the employees presented the list of grievances and asked that the board reconsider recognizing the union. Mr. Jubelt stated that the matter would be taken up later in the meeting.

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

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

COMMITTEE REPORTS:

REPORT OF THE ROAD AND BRIDGE COMMITTEE- The two tandem trucks purchased by the county highway department with revenue sharing funds have been delivered. One truck has been on display in the parking lot. The committee approved a county-state agreement and appropriation to apply for engineering aid for a new bridge south of Brighton. The committee approved a county-state agreement and appropriation to construct a mile of resurfacing and rebuilding of the Fosterberg Road. The Supt. of Highways has been working on a project to make base material and I wish to have him now make a report.

Tom Gazda Reported- As you know the main material used on Macoupin County roads is a sprayed asphalt or oil. This material waterproofs the existing earth thereby retaining its dry strength to carry wheel loads. Out of about 250 miles of county roads only about 80 miles have some kind of base under the surface to carry the loads. Out of 1000 miles of township roads there is almost no base. Where there is no base, it is almost always necessary to apply new asphalt one a year. Macoupin County has never had good rock quarries and has never made the capital investment to construct a base for its roads. Now, being wholly dependent on asphalt, we face a difficult problem in the future with the high price and scarcity of asphalt. With this in mind, I have been carrying on some preliminary discussions with the CIPS Company at Coffeen and the Montgomery County Highway Department. By using the boiler slag and fly ash which would be free, and adding hydrated lime, a base material called Pozzalanic could be manufactured. We are talking about setting up a plant with Montgomery to make this material and share all costs on a 50-50 basis. The proposed project sould be for long range results. It would probably take a couple of years to get some road projects going that would use this material.

From the Highway Department's standpoint this is bad timing as practically all our funds are exhausted. I would like to have some committees meet on this with me. Possibly the Chairman might direct the Finance Committee and Road and Bridge Committee to do this.

Motion made by Sexton, seconded by Hallbauer to approve Road and Bridge Committee report. All in favor. Motion carried. Mr. Jubelt asked that a meeting of the Road and Bridge and Finance Committees be set up.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

MEETING September 4, 1980

Three new members-James Smith of Virden-replacing Gene Gass; Kenny Oldenettel of Bunker Hill-replacing Denver Kunz; William Lynch of Shipman to fill District 3

Commission agreed to give preliminary approval to new sub-division- Woodland Trails, and the subdivision of Timbered Estates.

Mention was made of perhaps having a simple building permit, or establishing a check system with the utility companys, so the County may have atrue counting for voting and property tax purposes of new homes and people moving in and out of fural areas.

Motion was made by William McAllister, seconded by D. Lounsbury, that Chairman of Board & States Attorney request from Illinois Department of Mines & Minerals that a hearing be held on the Sanchez project in Gillespie to assure that proper environmental safeguards are incorporat

Motion made by Hallbauer, seconded by Garbolino to approve report and place on file. All in favor. Motion carried. Mr. Jubelt stated that the County can have only supplementary hearing in this matter.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

MINUTES OF THE MEETING OF THE LEGISLATIVE COMMITTEE

A meeting of the Legislative Committee was held at the Macoupin County Courthouse on Monday evening, September 8, 1980. Those in attendance were Mr. J. Bertagnolli, Mr. V. Scope, Mr. G. Caveny, and Mr. L. McDaniel.

The Supervisor of Assessments requested mileage to attend various town meetings. Purpose is to inform the town boards of the emplementation of the Multi-Township Assessors Bill. The Supervisor of Assessments also requested permission to attend the IAAO Convention in Detroit September 29-October 1, 1980, at a cost of approximately \$360.00 (registration and room) to the County. Assessors and appraisers from throughout the country will be in attendance. Transportation and meals will be at the Supervisors of Assessments expense.

Permission to purchase a new printable calculator at a cost of \$280.00 was also requested by the Supervisor of Assessments.

Motion made by Sexton, seconded by Hochmuth to approve all requests. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

MINUTES FINANCE COMMITTEE REPORT September 8, 1980, 10:00 a.m.  
Re: Tax on farm machinery and Historical Society Grant of Money

Those in Attendance:  
Herman Hochmuth Finance Chairman  
George Caveny  
Walter Long  
Dewey VanWinkle  
States Attorney Boyle

Committee agreed to have States Attorney prepare Resolution replacing the 1% sales tax on farm machinery, should county board agree to replace tax.

Committee agreed that Macoupin Historical Society will be considered for Revenue Sharing when funds become available. Historical Society should have representation at that time.

Meeting Adjourned 11:10 a.m.

Motion made by Scopel, seconded by Tomso to consider Historical Society when funds become available. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

Motion made by Mefford, seconded by Love to drop 1% sales tax on farm machinery. Roll call taken. 11 yes, 10 no, 1 pass, 1 present, 4 absent. Motion carried.

VOTED YES

George Caveny	David Cerar	Arlie Crawford	John Conklin
John Garbolino	James Hallbauer	Walter Long	Albert Love
G. Wallace Mateer	Keith Mefford	Kenneth Dugan	

VOTED NO

Herman Hochmuth	John Jubelt	Henry Mills	William Reznicek
Richard Mitchell	Carol Roman	Victor Scopel	Russell Sexton
Theodore Tomso	Dewey VanWinkle		

PASS

Elmer Bruce

PRESENT

Karl Carlson

The Nursing Home Committee reported that the Nursing Home had a gain of \$624.42 during August.

COMMUNICATIONS:

From the IEPA three permits for dumping at the Brighton Landfill. Motion made by Tomso, seconded by Reznicek to place permits on file and send letter of protest to the IEPA. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION  
527 East Capitol Ave.  
Springfield, IL 62706

August 26, 1980

Re: 79-0589  
Dear Sir/Madam:

Enclosed herewith is certified copy of order entered by the Commission.

Kindly acknowledge receipts.

Very truly yours,  
/s/ Rose M. Claggett  
Rose M. Claggett  
Chief Clerk

RMC:nl

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

Bellm Utility Co.

Proposed general increase in sewer rates stated in ILL.C.C. No. 1, 4th Revised Sheet No. 1

79-0589

By the Commission:

On October 5, 1979, Bellm Utility Co. ("Respondent") filed with this Commission ILL.CC.

No. 1, 4th Revised Sheet No. 1 hereinafter referred to as "Filed Rate Schedule Sheets" in which it proposes a general increase in sewer rates in Oakbrook Subdivision near Carlinville, Illinois to become effective on November 4, 1979.

It appeared from an examination of the aforesaid schedule that the Commission should enter upon public hearings concerning the propriety and reasonableness of the proposed general increase in sewer rates and pending such hearings, the new rates should not go into effect. By order of the Commission entered on October 17, 1979, the proposed increase of sewer rates was suspended to and including March 2, 1980, and on February 20, 1980, the Commission ordered that the period of suspension of the proposed general increase in sewer rates be extended to and including September 2, 1980.

Notice of the proposed general increase in sewer rates was published in The Carlinville Democrat, a newspaper having general circulation throughout Respondent's service area in compliance with the requirements of Section 36 of the Illinois Public Utilities Act and the provisions of General Order 157 of this Commission.

Pursuant to notice, the matter came on for hearing December 5, 1979, before a duly authorized Examiner of the Commission at its offices in Springfield, Illinois. Additional hearings were held on February 6 and March 27, 1980. Respondent was represented by counsel and members of the Engineering and Accounts and Finance Sections of the Commission participated in the hearings. At the conclusion of the hearing on March 27, 1980, the matter was marked "Heard and Taken."

Respondent presently provides sewer service to approximately 140 single family residences in Oakbrook Subdivision near Carlinville, Illinois. The sewerage facilities consist of approximately one mile of 8 inch collecting sewers, manholes and oxidation lagoons.

The present effective rate for sewer service is \$5.00 per month for each residential customer with a charge of five percent (5%) per month if the monthly bill is not paid within twenty-one (21) days after date of billing. Under the proposed schedule, the rate would be increased to \$8.50 per month and the late payment charge would be computed at five percent (5%) of the proposed rate.

The sewage collection and disposal system is owned by Bellm Construction Company and leased to Respondent for a rental payment of approximately \$1000 per year. The utility's only rate base item consists of a sewer line which was purchased in 1978 at a cost of \$834. The company made no request for a rate of return on rate base and presented no evidence as to an allowance for cash working capital. For purposes of this proceeding, the Commission must base its consideration on the recovery of legitimate operating expenses.

Respondent reported actual operating revenues of \$8,184 and operating expenses of \$8,222 for 1978, resulting in a deficit of \$38. The company made a pro forma adjustment to operating revenues of \$60 to reflect an increase in customers and pro forma adjustments to expenses totaling \$5,774. The increased expenses include \$817 increased operation and maintenance expense and the amortization over three years of \$600 per year rate case expense and \$4,167 per year outside professional services expense. The outside professional services amount covers engineering expenses incurred by the company in order to comply with the Environmental Protection Agency ("EPA") recommendation that the company secure the services of a consulting engineer to determine the method to update the sewage system to meet minimum EPA standards.

Staff accepted the company adjustments and made one minor adjustment to reflect the effect of the personal property replacement tax. Respondent's revenue requirement based on the adjusted expenses described herein totals \$14,009. Staff also added \$75 to the company's revenue requirement to reflect a return on the company's \$834 cost of the sewer line. With this adjustment Respondent's total revenue requirement amounts to \$14,084.00.

Respondent's proposed rates would generate operating revenues of \$19,920. Staff has proposed a rate of \$8.50 per customer per month to recover the expenses and return indicated above. Annual revenues generated by this rate would approximate \$14,084 based upon an average of 140 customers.

The Commission, having considered all the evidence introduced into the record of this case and being fully advised in the premises, is of the opinion and finds that:

(1) Bellm Utility Company is an Illinois corporation engaged in furnishing sewage disposal service to the public in Oakbrook Subdivision near Carlinville in Macoupin County, Illinois, and is a public utility within the meaning of an Act entitled "An Act concerning public utilities" as amended:

(2) the Commission has jurisdiction of Respondent and of the subject matter herein;

(3) on October 5, 1979, Respondent filed ILL.C.C. No 1, 4th Revised Sheet No. 1 in which it proposed a general increase in sewer rates to become effective on November 4, 1979.

(4) notice of the proposed increase in rates was published in The Carlinville Democrat, a newspaper having general circulation throughout Respondent's service area:

(5) on October 17, 1979, the Commission suspended the proposed Rate Schedule to and including March 2, 1980 and thereafter resuspended such proposed rate schedule to and including September 2, 1980;

(6) the recitals of fact set forth in the prefatory portion of this order are supported by the evidence in the record herein and are hereby adopted as findings of fact;

(7) Respondent's sewer rates presently in effect are unjust and unreasonable in that they do not provide sufficient revenues to permit recovery of reasonable operating expenses;

(8) the rates proposed by Respondent as stated in ILL.C.C. No. 1, 4th Revised Sheet No., 1 would produce operating revenues of \$19,920 which is in excess of revenue requirements in the amount of \$14,084 and said rate sheet filed by Respondent on October 5, 1979, should be permanently cancelled and annulled;

(9) The rates set forth in Appendix A, attached hereto, are just and reasonable and will generate operating revenues of approximately \$14,084 which will allow Respondent to recover reasonable operating expenses;

(10) Respondent should be permitted to file new tariff sheets as may be required to put into effect the rates set forth in Appendix A of this order, said rates to be effective for all service rendered after the date of such filing.

IT IS THEREFORE ORDERED that tariff schedule ILL.C.C. No. 1, 4th Revised Sheet No. 1 filed by Bellm Utility Co., on October 5, 1979, be and it is hereby, cancelled and annulled.

IT IS FURTHER ORDERED that Bellm Utility Co., be, and is hereby, authorized to file revised tariff sheets conforming to the rates set forth in Appendix A attached hereto and made a part hereof, said tariff sheets to be effective for all service rendered on or after the date of such filing.

By order of the Commission this 20th day of August, 1980.

/s/ Michael V. Hasten  
Chairman

(SEAL)

APPENDIX A

Class of Service

Applicable to suctomers in Oakbrook Subdivision near Carlinville in Macoupin County, Illinois:

Collection and disposal of sanitary sewage; \$85.0 per unit per month

Delayed Payment Charge

When payment of a bill is not made within twenty-one (21) days from the date such bill is mailed, there will be a charge of five percent(5%) added to such bill.

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

CERTIFICATE

Re: 79-0589

I, Rose M. Claggett, do hereby certify that I an Chief Clerk of the Illiois Commerce Commission of the State of Illinois and keeper of the records and seal of said Commission.

I further certify that the above and foregoing is a true, correct and complete copy of order made and entered of record by said Commission on the 20th day of August A. D. 1980.

Given under my hand and seal of said Illinois Commerce Commission at Springfield, Illinois this 26th day of August A. D. 1980.

/s/ Rose M. Clagget  
Chief Clerk

Motion made by Hochmuth, seconded by VanWinkle to place communication on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL  
706A Poplar Street Jerseyville, IL 62052  
Phone 618-498-5611

Clyde Cope Acting Chairman	Gerald Nairn Acting Director
-------------------------------	---------------------------------

August 11, 1980

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

Dear Mr. Jubelt:

The West Central Illinois Criminal Justice Council request that your county include the following local match and non-match funds in your FY 1981 budget. These amounts are contingent upon final budget approval of the Executive Council of West Central Illinois Criminal Justice Council. Any updated information will be forwarded to you.

GRANT PERIOD - October 1, 1980 - September 30, 1981

1. \$1885.00 for local match and non-match contributions to West Central Illinois Criminal Justice Council. These funds are for research, evaluation, technical assistance(grant writing), coordination system-wide planning and the regionalwide training program.

2. \$455.00 for local match contribution to the mini-block action funds. For this contribution your jurisdiction will receive \$8653.00 in Federal and State funds for local projects including communications assistance and assistance to small police departments.

We look forward to working with you in the coming year to improve the Criminal and Juvenile Justice systems in your county. Further, it is imperative that we receive financial contributions from the ten counties administered by the West Central Illinois Criminal Justice Council. Without these funds, it would greatly limit our effectiveness.

Should your or your board desire further information on the requested funds or projects, we will be happy to meet with you.

Sincerely,  
/s/ Gerald Nairn  
Gerald L. Nairn  
Acting Director

cc: Richard Zarr  
Joseph Koval

Motion made by Hochmuth, seconded by Sexton to approve requests. Roll call taken. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
DIVISION 5- CHAPTER 121- ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
ROAD DISTRICT AND TOWN OF CHESTERFIELD) SS PROJECT# 13

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be built over Branch Coops Creek where the same is crossed by a highway near the S.W. Corner of Section 36, T. 9 N., R. 9 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$5,000 Dollars, which sum will be more than of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 5th day of September, A. D. 1980.

/s/ Harold Huff  
Highway Commissioner  
/s/ Martin C. Kitzmiller  
Supervisor

Subscribed and sworn to before me this 5th day of September, A.D. 1980.

/s/ Helen Stottler  
Notary Public

Motion made by Hochmuth, seconded by VanWinkle to approve petition. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

A RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee and the Finance Committee of the Macoupin County Board have recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and is hereby increased and in the case of new categories, salaries are hereby established as follows, towit (salaries are on a per monthly basis unless designated otherwise):

<u>STATES ATTORNEY OFFICE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
First Assistant State's Attorney	\$1,250.00	\$1,350.00
Assistant State's Attorney	\$1,050.00	\$1,050.00

<u>PUBLIC DEFENDER'S OFFICE</u>	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Chief Public Defender	\$1,200.00	\$1,296.00
Assistant Public Defender	\$1,000.00	\$1,000.00
<u>SOIL SCIENTIST</u>		
(2) Soil Scientist	\$1,000.00	\$1,100.00

Section 2: That the above pay schedule shall be and become retroactive from September 1, 1980.

Section 3: Sick leave shall be granted at the discretion of each County Official.

Section 4: County employee's vacation time must be used in the year in which it was earned and shall not be accrued from year to year.

PASSED AND APPROVED BY THE COUNTY BOARD THIS 9TH DAY OF SEPTEMBER, A.D. 1980.

/s/ John Jubelt  
John Jubelt, Macoupin Co. Board Chairman

ATTEST: /s/ Raymond J. Verneti  
County Clerk

FEES AND SALARY COMMITTEE:

- /s/ George M. Caveny  
Chairman
- /s/ Albert Love
- /s/ Victor Scopel
- /s/ G. Wallace Mateer

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

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

County of Macoupin  
Section 80-00053-00-BR  
Fund Type-SOS  
Local Contract-X(Engr.)

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below under PROJECT DESCRIPTION. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE'S policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

PROJECT DESCRIPTION

Name Seminary Road Bridge Co. Route 8 Length Est. .29 Miles  
Termini Existing Bridge and approaches located near S.W. Corner Sec. 20, T. 7 N., R. 9 W., of 3rd P.M.

Description of Work Replace existing bridge 059-3028 and improve approaches to bridge. No channel change.

	FHWA	(%)	STATE	(%)	LA	(%)	TOTAL
Preliminary Engineering	\$18,000	75			\$6,000	25	24,000
SUB TOTAL	\$18,000				\$6,000		\$24,000

Total Project Cost Pre (\$200,000) For P.E. \$24,000

NOTE: If funding is lump sum and not a percentage of the total, place an asterisk in the appropriate space provided for entering percentages.

The above costs and percentages are approximate and subject to change. The percentages recorded and maintained by the STATE, will be used in the final division of costs for billings or reimbursement.

LOCAL AGENCY APPROPRIATION

The LA on Sept. 9, 1980 appropriated, by separate resolution \$10,000 To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

The LA Further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth on page two and all exhibits indicated above.

APPROVED

Name John P. Jubelt  
Title Chairman, County Board  
Signature /s/ John Jubelt

AGREEMENT PROVISIONS LISTED ON BACKSIDE OF AGREEMENT- SEE FILE

STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway be improved under the Illinois Highway Code;

County Highway 8 Bridge No. 058-3028 located near the S. W. Corner of Sec. 20, T.7N. R. 9 W of 3rd P.M. , improved with approaches on each side totaling , a distance of approximately .29 mi; and ,

BE IT FURTHER RESOLVED, that the type of improvement shall be Engineering for a new bridge and approaches to replace existing bridge 059-3028 and shall be designated as Section 80-00053-00-B MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Thousand dollars \$5,000.00 from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement ; and \$5,000.00 from the County's Matching Fund.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

I, Raymond J. Verneti County Clerk in and for said County, in the state aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its annual meeting held at Carlinville on September 9, 1980 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County this 9th day of September A. D. 1980.

/s/ Raymond J. Verneti, County Clerk  
(SEAL)

Motion made by Mateer, seconded by Roman to approve Agreement and Resolution. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

County of Macoupin  
Section 80-00051-00-WR  
Fund Type FAS - HES - Sec. 209  
State X

This agreement made and entered into between the above local agency (LA) and the State of Illinois acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below under PROJECT DESCRIPTION . The improvement shall be constructed in accordance with plans approved by the STATE and the STATE'S policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

PROJECT DESCRIPTION

Name Fosterberg Road FAS Route 735 Length 1.0 Miles  
Termini Improve two reverse curves just north of Madison County Line.

Description of Work Widen, increase base and resurface with skid resistant mixture D Class I material from existing 19' surface to 24' surface and 26' base. Improve approximately 1 mile

		DIVISION OF COSTS						
		FHWA	%	STATE	%	LA	%	TOTAL
Participating Construction		131,250	(75)	43,750	(25)	\$5,000		\$180,000
*Non-Participating Con.								
	*Preliminary Engineering	9,000	(75)			\$3,000	(25)	12,000
	*Construction Engineering	9,000	(75)			\$3,000	(25)	12,000
Right of Way								
Railroads								
Utilities								
Day Labor	Sub Total	149,250		43,750		11,000		204,000
County Forces								
Other funding not Included Above				\$50,000				
						* TO MATCH 50,000 SAFETY FUND on 90-10 BASIS		
Total Project Cost								\$254,000

NOTE: If funding is lump sum and not a percentage of the total, place an asterisk in the appropriate space provided for entering percentages.



The above costs and percentages are approximate and subject to change. The percentages recorded and maintained by the STATE, will be used in the final division of costs for billings or reimbursement.

LOCAL AGENCY APPROPRIATION

The LA on September 9, 1980, appropriated, by separate resolution \$16,000 To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost

METHOD OF FINANCING (STATE CONTRACT WORK ONLY)

METHOD C LA's share \$11,000 divided by estimated total cost multiplied by actual progress payment.

The LA Further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth on page two and all exhibits indicated above.

APPROVED

Name John P. Jublet  
 Title Chairman County Board  
 Signature /s/ John Jubelt

AGREEMENT PROVISIONS LISTED ON  
 BACKSIDE OF AGREEMENT-SEE FILE

STATE OF ILLINOIS  
 RESOLUTION FOR IMPROVEMENT BY COUNTY  
 UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

FAS Route 735, County Highway 40, beginning at a point near the Madison County Line and extending along said route in an Northerly direction to a point near, a distance of approximately 1.0 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Widen, increase base and re-surface with Class I Material. and shall be designated As Section 80-00051-00-WR -MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Thousand Dollars \$8,000 from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and, Eight Thousand (8,000) Dollars from the County's Matching Fund; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit six certified copies of this resolution to the district/regional office of the Department of Transportation.

I, Raymond J. Verneti County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its Annual meeting held at Carlinville on September 9, 1980.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County, this 9th day of September A. D. 1980 .  
/s/ Raymond J. Verneti, County Clerk  
 (SEAL)

Motion made by Hochmuth, seconded by Mateer to approve agreement and resolution. Same roll call. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

MACOUPIN COUNTY  
 MULTI-TOWNSHIP  
 ASSESSING DISTRICTS

PARAGRAPH 482.1 from CHAPTER 120 of the ILLINOIS REVISED STATUTES

At the election of township officials on the first Tuesday in April, 1981, and every 4 years thereafter, townships of less than 1,000 population, as determined by the last preceding Federal Census, shall not elect assessors for each such township but shall elect multi-township assessors as provided in this Section:

(1) If 2 or more such townships are contiguous, one multi-township assessor shall be elected to assess the property in so many of the townships as are contiguous and whose combined population equals at least 1,000 population.

(2) If any township of less than 1,000 population is no contiguous to another such township, one multi-township assessor shall be elected to assess the property of that township and any other township to which it is contiguous.

Prior to September 1, 1980, the supervisor of assessments shall prepare maps, by county, of the several townships, indicating the population and the 1979 assessed valuation of such townships within the counties under township organization, and shall distribute a copy of

the appropriate county map to the county board and to each township supervisor, board of trustee sitting township assessor and the Department. Such map shall contain suggested multi-township assessment districts for purposes of assessment. Upon receipt of such maps the several boards of trustees shall determine single, by majority vote, if such suggested multi-townships for purposes of assessment are acceptable.

The several township boards of trustees may meet as a body to discuss the suggested multi-township for purposes of assessment of which they are a part. Upon request of the township supervisor of any such township, the township supervisor of the township containing the most population shall call such meeting designating the time and place thereof, and shall act as temporary chairman of such meeting until a permanent chairman is chosen from among the township officials included in the call to the meeting. The several township assessors and county supervisor of assessments may participate in such meeting. Notice of such meeting shall be given as provided in Section 2 of Article VI of "An Act to revise the law in relation to township organization," approved March 4, 1874, as amended (Chapter 139, Paragraph 51). Such meeting shall be open to the public and may be recessed from time to time.

If such multi-township district is not acceptable to any board of trustees they shall so determine and further determine and alternative multi-township assessment district. In every event such suggested or alternative multi-township assessment district shall contain at least two townships and at least 1,000 population, and shall contain no less than the total area of any one township, and shall be contiguous to at least one other township comprising such multi-township assessment district and shall be located within one county.

Prior to October 15, 1980, the respective boards of town trustees shall notify the supervisor of assessments and the Department whether they have accepted the suggested multi-township assessment district or wheter they have adopted an alternative multi-township assessment district, and the latter case, they shall include in such notification a description or map, by township, of alternative multi-township assessment district. The supervisor of assessments shall make final determination as to whether any suggested or alternative multi-township assessment district meet the conditions provided in this Section. If any township board of trustees fails to so notify the supervisor of assessments and the Department as provided in this Section, such township shall be deemed a part of the original suggested multi-township assessment district. In case of any dispute between two or more townships as to inclusion or exclusion of a township in any one multi-township assessment district the county board shall hold a public hearing in the county seat of the county in which the townships are located and the county board shall make a final determination as to such township area for assessments purposes, and the participating townships thereof, as soon as practicable thereafter and notify the Department of the final determination. No later than December 15, 1980, the Department shall promulgate the several multi-township assessment districts, as provided in this Section, file the same with the Secretary of State as provided in "An Act concerning administrative rules," approved June 14, 1951, as amended (Chapter 127, Paragraph 263 repealed), and so notify the several township supervisors, boards of trustees and county clerks of the township and counties subject to this Section, (Illinois Revised Statutes Chapter 120, Paragrph 482.1) .

In accordance with PA 81-838 (Multi-Twonship Assessors Bill), Il, Lawrence McDaniel, Supervisor of Assessments of Macoupin County, hereby submit the following recommendations for the consolidation of the various townships:

- (1) The townships of Honey Point, Shaws Point and Nilwood be combined to form a taxing district of 1,551 population and 16,066.605 in assessed valuation.
- (2) The townships of North Palmyra and North Otter be combined to form a taxing district of 1,454 population and 13,792,982 in assessed valuation.
- (3) The townships of South Palmyra and South Otter be combined to form a taxing district of 1,407 population and 9,365,245 in assessed valuation.
- (4) The townships of Bird, Polk and Brushy Mound be combined to form a taxing district of 1,242 population and 15,050,358 in assessed valuation.
- (5) The townships of Hilyard and Shipman be combined to form a taxing district of 2,023 population and 10,491,739 in assessed valuation.
- (6) The townships of Western Mound, Barr and Scottville be combined to form a taxing district of 1,220 population and 13,342,944 in assessvaluation.
- (7) The remaining townships have a minimum population of at least 1,000.00

Motion made by Sexton, seconded by Reznicek to approve assessing districts. All in favor. Motion Carried.

Motion made by Caveny, seconded by Long to table matter. All in favor. Motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

CLAIMS AND OFFICERS REPORTS:

COUNTY CLERK: County Board Compensation 1,338.00, County Board Chairman's Steno Salary 761.84; County Board Supplies 53.70; Macoupin County Planning 29.70. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reprpts. All in favor. Motion carried. Claims recorded in Register 17, Pages 111-112 .

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

VOTED YES

Elmer Bruce	Karl Carlson	George Caveny	David Cerar
Arlie Crawford	John Conklin	Kenneth Dugan	John Garbolino
James Hallbauer	Herman Hochmuth	John Jubelt	Walter Long
Albert Love	G. Wallace Mateer	Keith Mefford	Henry Mills

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

CIRCUIT COURT, CORONER AND STATES ATTORNEY: Circuit Court Supplies 89.60; Juvenile Attorney Ad Litem 112.50; Probation Officer Salary 1,000.00; Assistant Probation Officer Salary 916.67; Probation Officer Secretary Salary 775.00; Probation Officer Mileage and Expense 100.00; Coroner's Salary 750.00; Coroner's Secretary Salary 267.50; Coroner Mileage and Expense 163.56; States Attorney Salary 3,550.00; States Attorney Assistant Salaries 4,400.00; States Attorney Steno Salaries 3,112.63; States Attorney Extra Help Salary 679.25. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 101-104

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

COUNTY TREASURER: County Officers Courthouse Tolls 190.07; County Officers Operational Monies 92,500.00; Printing; Publishing Notice of County Board Meetings 3.30; Publishing Real Estate Assessment List 391.28. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 104-105

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

ELECTIONS ; Absentee Supplies 619.14; Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Page 107

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

FINANCE: Contingent, Incidental, Miscellaneous 2,020.78; Civil Defense Director's Salary 25.00; Public Defender Salary 1,200.00; Assistant Public Defender 1,000.00; Public Defender and Assistant Public Defender Mileage and Expense 317.00; Extra Public Defender 143.32; Board of Review Salary 1,890.00; Board of Review Mileage 387.90; Soil Scientist Salary 2,000.00; Jail Insurance 241.00; Insurance : Public Liability and Employees 4,115.00. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 105-106

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

LEGISLATION: Photostat Salary 813.20; Photostat Equipment 325.00; Photostat Supplies 890.00; Supr. of Assessments Salary 1,333.33; Supr. of Assessments Office Expense 160.00; Supr. of Assessments Supplies 111.85; Supr. of Assessments Meetings, Conference, s Schools, Etc. (Registrations & Mileage) 39.90; Supr. of Assessments Steno Salaries 1,537.59. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 107-108

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

PUBLIC HEALTH:

Animal Control Warden's Salary 833.00; Animal Control 746.88. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Page 101

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

REGIONAL SUPT. OF SCHOOLS: Regional Supt. of Schools Steno Salary 813.20; Reg. Supt. of School Extra Help Salary 262.50; Regional Supt. of Schools Mileage and Assistant Mileage 15.00; Reg. Supt. of Schools Equipment 76.00; Regional Supt. of Schools Office Rent 300.00; Regional Supt. of Schools Supplies & Postage 594.37; Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. *Pages 108-109*

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

SHERIFF & BUILDING & GROUNDS: Courthouse Heat 61.77; Courthouse Repairs 15.49; Courthouse Equipment 578.93; Courthouse Elevator Supplies & Repairs 465.19; Courthouse Supplies 2,790.77; Jail Gas 32.70; Jail Supplies 890.20; Jail Medical Expense of Inmates 83.90; Jail Food 1,050.86. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. *Pages 109-110*

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

ROAD AND BRIDGE: County Highway 33,658.01; County Township Bridge 4,501.41; Township Bond Fund 41,330.82; County M.F.T. 79,197.62; Matching Tx 2,410.00; Township M.F.T. 275,788.36. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register T,,Pages 208-210

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

COUNTY HOME: County Home Salaries 43,297.81; County Home Supplies 19,691.20. Motion made by Reznicek, seconded by Tomso to approve Claims and Officers Reports. All in favor. Motion carried. Claims recorded in Register 17, Pages 113-118

VOTED YES

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

ABSENT

Floyd Barrow	James Bertagnolli	Otis Fenton	Michael Howald
--------------	-------------------	-------------	----------------

COUNTY CLERK  
REVENUE OPERATIONAL EXPENSE ACCOUNT  
AUGUST 1980

Balance on hand August 1, 1980		.00
<u>RECEIPTS</u>		
Operational Monies		13,000.00
<u>DISBURSEMENTS</u>		
<u>SALARIES</u>		
Raymond J. Verneti	1,791.66	
Agnes Frank	813.20	
Dorothy Kreevich	761.84	
Sherry Ziglar	761.84	
Dorothy Beyer	813.20	
Sherry Ricchiardi	761.84	
Leona Bili	761.84	
Linda Stamer	761.84	
Charlene Taylor	761.84	
David Thomas	900.00	
JoAnn Gay	761.84	9,650.94
<u>REVENUE EXPENSE</u>		
Supplies	894.77	
Telephone	179.73	
Repairs	18.00	
Equipment	393.64	
Microfilm and Maintenance	490.08	1,976.22
<u>EXCESS MONIES</u>	1,872.84	1,872.84
TOTAL DISBURSEMENTS		13,000.00
Balance on hand August 31, 1980		.00

COUNTY CLERK FEE ACCOUNT  
AUGUST 1980

Balance on hand August 1, 1980		.00
<u>RECEIPTS</u>		
Total		4,506.80
DISBURSEMENTS - County Treasurer - Clearing Out Account		4,506.80
Balance on hand August 31, 1980		.00

COUNTY CLERK  
MONTHLY REAL ESTATE STAMP ACCOUNT  
AUGUST 1980

Balance on hand August 1, 1980		16,304.00
<u>RECEIPTS</u>		
Total		2,518.00
		18,822.00
<u>DISBURSEMENTS</u>		
		7,250.00
Balance on hand August 31, 1980		11,572.00
<u>BALANCE IN BANKS</u>		
Certificate of Deposit	\$51,000.00	

TAX REDEMPTION MONTHLY REPORT  
AUGUST 1980

Balance on hand August 1, 1980		4,418.44
Receipts from Tax Redemptions		2,657.87
TOTAL		7,076.31
Disbursement from Tax Redemptions	4,044.45	
Reimbursement to County Clerk, Revenue Account for Take Notice Mailings	365.40	
TOTAL DISBURSEMENTS	4,409.85	4,409.85
Balance on hand August 31, 1980		2,666.46

RECONCILIATION

Total Balance August 31, 1980		2,666.46
<u>DUE TO PURCHASERS</u>		
Arrowhead Development	523.75	
Equity Research	561.02	
Richard Lane	48.05	
Tax Security, Inc.	1,025.84	
Winfred and Bernice Lahr	180.35	
Yalonda Newberry	276.86	
Carl Wallis	8.59	
Clerks Fees, August 1980	<u>42.00</u>	2,666.46

STATES ATTORNEY PAYROLL ACCOUNT REPORT  
AUGUST 1980

Balance on hand August 1, 1980		.00
Operational Monies, August 1, 1980		<u>12,000.00</u>
TOTAL BALANCE		12,000.00
<u>EXPENDITURES</u>		
*Kenneth Boyle	3,550.00	
Diane Brunton	1,250.00	
**Richard J Bertinetti	1,050.00	
Peter C. Drummond	1,050.00	
**Jacqueline Brandenburg	1,050.00	
Dianne Smith	813.20	
Deanna Demuzio	813.20	
Diana L. Lyons	761.84	
Betty Maquire	<u>724.39</u>	11,062.63
<u>EXTRA HELP SALARY</u>		
Vicki L. Martin	393.75	
Joan Zirkelbach	<u>185.50</u>	579.25
EXCESS MONIES	358.12	<u>358.12</u>
TOTAL DISBURSEMENTS		12,000.00
Balance on hand August 31, 1980		.00
* 2/3 of States Attorney Salary paid by State & 1/3 paid by County		
** 100% paid by W.I.L.E.C. Grant		

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

Operational Monies August 1, 1980		2,500.00
Balance on hand July 31, 1980		.00
Total Operational Monies		2,500.00
<u>EXPENDITURES</u>		
Rent	550.00	
Telephone	473.92	
Sheriff's Fees and Pub.	237.50	
Postage	45.00	
Supplies	82.86	
Machine Rental June, July & Aug.	447.74	
Utility	10.92	
Other Expenses	<u>604.70</u>	
TOTAL		2,452.01
Operational Monies		2,500.00
Expenditures		2,452.01
County Treasurer		47.99
August Court Fees		340.00
Excess Monies		47.99
County Treasurer		47.99
Total Disbursements		2,452.01
Balance on hand August 31, 1980		.00

COUNTY TREASURER'S ACCOUNT REPORT  
AUGUST 1980

Balance on hand August 1, 1980		.00
<u>RECEIPTS</u>		
Operational Monies		11,000.00
<u>EXPENDITURES</u>		
Salaries		
M.A. Zippay	1,791.66	
Wilma Cox	813.20	

Phyllis Petroline	813.20	
Sandra Cunningham	813.20	
Peggy Anderson	<u>761.84</u>	4,993.10
<u>TELEPHONE</u>		
General Telephone Company	60.41	60.41
<u>SUPPLIES</u>		
Bremer's Office Supplies	98.47	98.47
<u>CONVENTION, TRAVEL EXPENSE, ETC.</u>		
M.A. Zippay, County Treasurer	206.00	206.00
<u>POSTAGE</u>		
Carlinville Postmaster	3,930.00	3,930.00
Total Expenditures		9,287.98
Transferred to General Fund - Excess Monies		<u>1,712.02</u>
		11,000.00
Balance on hand August 31, 1980		.00

CIRCUIT CLERK MAGISTRATE DIVISION  
AUGUST 1980

Balance on hand August 1, 1980		.00
Clerks Fees		<u>8,765.00</u>
<u>DISBURSEMENTS:</u>		
Betty K. Claro	Salary	813.20
Annamarie Dragovich	Salary	761.84
Jenny James	Salary	761.84
Linda Stewart	Salary	761.84
Allan Zippay, County Treasurer	Excess Fees	<u>5,666.28</u>
Total		8,765.00
<u>OTHER DISBURSEMENTS</u>		
Allan Zippay County Treasurer	Fines	6,216.10
Department of Law Enforcement	Fines	1,271.90
Department of Conservation	Fines	200.00
Benld, City of	Fines	75.00
Brighton, Village of	Fines	400.00
Bunker Hill, City of	Fines	395.00
Carlinville, City of	Fines	1,370.00
Gillespie, City of	Fines	215.00
Girard, City of	Fines	940.00
Medora, Village of	Fines	25.00
Mt. Olive, City of	Fines	225.00
Palmyra, Village of	Fines	50.00
Shipman, Village of	Fines	165.00
Staunton, City of	Fines	625.00
Virden, City of	Fines	345.00
Wilsonville, Village of	Fines	25.00
Kenneth R. Boyle	States Attorney Fees	340.00
Richard Zarr	Sheriff Fees	93.40
Bond Forfeiture		100.00
Public Defender Fees		130.00
Restitution		<u>769.35</u>
Total		13,975.75

CIRCUIT CLERK PROBATE DIVISION  
AUGUST 1980

<u>RECEIPTS</u>		
Clerks Fees		6,381.00
<u>DISBURSEMENTS</u>		
Cathy Chappell	Salary, Part Time	121.88
Geri Cummings	Salary, Part Time	121.88
Michael Butler	Small Claims 80-SC-149	15.05
Rich's Auto Supply	Small Claims 80-SC-149	107.35
Sheriff Richard Zarr	Sheriff's Fees Small Claims 80-SC-149	12.60
Debbie Liemard	Salary, Part Time	219.42
Colene Broderick	Salary, Part Time	195.04
Dawn Fornero	Salary, Part Time	121.88
Vera Pratt	Salary	813.20
Vera Selvo	Salary	813.20
Betty Hall	Salary	761.84

Philip Brown, Cir. Clerk	Mag. Division-Small Claims	15.00
M.A. Zippay, County Treasurer	Excess Fees	<u>3,047.72</u>
TOTAL DISBURSEMENTS		6,366.06

RECEIVED FOR OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Library	<u>\$203.00</u>	<u>\$203.00</u>
Total	<u>\$203.00</u>	<u>\$203.00</u>

\$14.94 Social Security for Michele Majzel, shown on this report was for wages earned in July.

CIRCUIT CLERK GENERAL DIVISION  
AUGUST 1980

Balance on hand August 1, 1980	.00
Clerk's Fees	7,818.35

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

<u>DISBURSEMENTS</u>		
Philip Brown	Salary	1,500.00
Philip Brown	Clerk of the Jury Comm.	291.66
Mary A. Peretti	Salary	812.30
Shirley Nichols	Salary	761.84
Judith M. Emmons	Extra Help Salary	190.46
General Telephone Company of Illinois		415.78
The Virden Recorder	Office Supplies	58.85
Frank Thornber Company	Office Supplies	368.70
Bill Harding, Post Master	Postage	1,774.00
Bremer's Office Supplies	Office Supplies	10.95
Prado Office Machines	Repairs	26.00
The Benld Enterprise	Office Supplies	47.08
		<u>6,258.52</u>
Secretary of State, Passport Division	Passports	90.00
		<u>6,348.52</u>
Michael A. Zippay, County Treasurer	Excess Funds	1,469.83
		<u>7,818.35</u>

RECEIVED FROM OTHERS

	<u>RECEIVED</u>	<u>DISBURSEMENTS</u>
Judgments and Fines	<u>\$1,425.00</u>	<u>\$1,425.00</u>

SHERIFF'S OFFICE MONTHLY REPORT AUGUST 1980

Balance on hand August 1, 1980	.00
Estimated Operational Monies	40,000.00

<u>DISBURSEMENTS</u>		
<u>SHERIFF OFFICE SALARIES</u>		
Richard Zarr, Sheriff	1,791.66	
William Bechem, Chief Deputy	1,234.78	
Betty Hoover, Office Deputy	813.20	
Edward Dunn, Bailiff	813.20	
Jan Goodman, Clerk	761.84	
Lt. Herbert Hoover, Deputy	1,112.80	
James Aulabaugh, Deputy	1,086.05	
Sgt. Don Bertagnolli, Deputy	1,112.80	
Randall McLeese, Deputy	1,086.05	
Orland Rubemeyer, Deputy	1,086.05	
Gary Wheeler, Deputy	1,086.05	
Ronnie Masinelli, Deputy	1,086.05	
Fred Snodgrass, Deputy	1,086.05	
Paul Goldasich, Deputy	1,086.05	15,242.63
<u>SHIFT BREAKER SALARY</u>		
A.J. Wiser, Ceputy	1,086.05	1,086.05
<u>JAILERS SALARIES</u>		
Robert Stratton Chief Jailer	1,086.05	
James Smith	909.50	
Leslie Heck	909.50	
Kenny Noble	909.50	
Charles Bridges	952.80	
Jerome Newby	952.80	
Don Longaberger	909.50	6,629.65
<u>JAIL COOK'S SALARIES</u>		
Annabelle Good	425.86	
Helen Perrottet	332.76	758.62



JANITORS SALARIES

Robert Fritz, Chief Janitor	850.64	
Freddie Freytag	<u>813.20</u>	1,663.84

SHERIFF'S OFFICE EXTRA HELP

Jule Seiler 7/28 -8/1	121.90	
Donna Polovich 8/4-8/8	121.90	
Lucille Ferraro 8/11-8/15	<u>121.90</u>	365.70

SPECIAL DEPUTY HIRE

Henry Lloyd 4 shifts	160.00	
Helen Perrottet, Bailiff 5 days	130.00	
Michael Joiner 2 shifts	80.00	
Bruno Massa 4 shifts	160.00	
Eric Pingolt 2 shifts	80.00	
Elroy B loemker 1 shift	40.00	
Gloria Rutter, Matron 7/24/80	22.50	
Raymond Jamieson Cty Fair Patrol; 7/13/-7/20 (117 hours)	409.50	
Dale Jamieson, Cty fair patrol; 7/12-7/20 (118 Hours)	413.00	
Albert Hard 1 shift races	<u>20.00</u>	1,515.00

BOND PREMIUM & INS. CARS

Fischer Ins. Agency #7	487.80	487.80
------------------------	--------	--------

MEALS, LODGING & CONVEYING PRISONERS

Sheriff Zarr (Nance Van)	9.87	
Sheriff Zarr (Inv.)	<u>10.45</u>	20.32

UNIFORMS, AMMO ETC.

Leon Uniforms	67.10	67.10
---------------	-------	-------

MEETINGS, DUES ETC.

Nat'l Sheriff Association, Ann Dues 9/80-9/81	15.00	15.00
--	-------	-------

OFFICE SUPPLIES

General Telephone Company Zarr per July	22.06	
General Telephone Company Zarr per Aug.	32.96	
General Telephone Company Office 8921	54.08	
General Telephone Company Office 3135	479.40	
Central Telephone Co. Chief pers.	5.99	
Zirkelbach-Reimbursement for film Processing	11.59	
Allen Printing Co.-Printed forms	97.55	
Post Office-Postage Stamps	146.00	
Austwick Lumber Co.-Office Supp.	40.61	
Bremers Ofc. Supplies-Paper	54.13	
Ill. Office Supply-Cash Book # W	469.70	
Mac. County Enquirer-Office Supp.	<u>12.50</u>	1,426.57

COUNTY CAR FUND

Cannady Oil (Bulk gas for July 1980)	4,486.09	
Bills "66" Service	14.25	
Brunetto Bros.	59.00	
Don's Radiator & A.C. Service	41.00	
Elmer's Mobil Serv.	64.71	
Garsts Service (June Service)	36.50	
G & C Motor Parts (Gillespie)	10.87	
G & C Motor Parts (Carlinville)	12.45	
Henschen Shell Service	18.28	
Mefford Boente Shell	4.50	
Midtown Auto Service	34.70	
Payne Pontiac (tow car #7 repairs 7 & 10)	215.83	
Quality Motors # 9-8-4 repairs	272.29	
Sedlak Shell	91.00	
S & L Motor Parts	11.79	
Shipman Amoco	19.00	
Wareco Systems	<u>33.42</u>	5,425.68

Overpayment on Check # 3074		4.12
Total Disbursements		34,708.08
Excess Monies		<u>5,291.92</u>
		40,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT AUGUST 1980

Balance on hand August 1, 1980		.00
Receipts:		
Deposited 9/2/80		3,019.77
Transfer of funds to M.A. Zippay County Treasurer Ck # 131.		3,019.77
Received from State, reimbursement \$954.02 for P.T.I. Police training for Fred Snodgrass.		
Received from Harold Sitton, for labor and trash hauling to clean Kelly's Lounge for I.R.S. Seizure Warrant. \$254.35.		

SHERIFF'S OFFICE W.C.I.I.E.C. GRANT AUGUST 1980

Balance on hand August 1, 1980	224.35
Aug. 14 Operational Monies, received W.C.I.L.E.C.	1,622.84
	<u>2,847.19</u>
Disbursements:	
Sgt. James Zirkelbach (Aug. Salary)	1,112.80
M.A. Zippay, County Treasurer (Fringe)	152.24
	<u>1,265.04</u>
Balance on hand September 3, 1980	582.15

SHERIFF'S OFFICE TRUST ACCOUNT REPORT AUGUST 1980

Balance on hand August 1, 1980	.00
Receipts:	
Aug. 11 Pass Mem Hosp vs R. Loveless 80-SC-60 Morgan Co.	100.00
15 Drake-Scruggs vs D & D Ford 80-LM-579 Sang. County	100.00
20 Billy Robinson Mad County 80-CF-59	500.00
	<u>700.00</u>
Balance on hand September 3, 1980	.00

SHERIFF'S OFFICE MONTHLY LEADS REPORT AUGUST 1980

Balance on hand August 1, 1980	1,215.83
Receipts Per Accessment:	
Aug. 11 Girard (July)	25.00
18 Shipman (Aug.)	15.00
Gillespie (July)	45.00
21 Mt. Olive (Aug.)	<u>35.00</u>
	1,335.83
Disbursements:	
Aug. 1 Western Union-Chicago, Supplies	67.60
Western Union-St. Louis, Rental	253.79
Aug. 19 Western Union-Chicago (Aug. & Sept.) rate increase from \$215.00 to \$285.00 per mo.	370.50
Western Union-Chicago, Supplies	<u>4.19</u>
	96.28
Balance on hand September 3, 1980	639.55

MACOUPIN COUNTY JAIL REPORT FOR AUGUST 1980

Prisoners Received 45  
Prisoners Discharged 49

	Pris.	Days	Meals
Prisoners rec'd and dis'd within Aug.	56	285	855
Prisoners rec'd this month, still incar.	7	91	273
Prisoners rec'd in prev. mts. and dis'd in Aug.	11	97	291
Prisoners rec'd in prev. mts. still incar.	13	128	384
		<u>601</u>	<u>1803</u>
Total Groceries for August, 1980			\$1076.34
Average Cost per meal, for the month of August, 1980			60¢
Of this 60¢ per meal, this does not include Cook's Salary.			

COUNTY HIGHWAY PARYOLL FOR THE MONTH OF AUGUST 1980

<u>MAINTENANCE WORKERS</u>	
William Bouillon	1,100.06
Keith Bacon	1,115.09
Michael Cummings	1,105.07
Anthony Dobrinic	1,115.09
Donald Lolie	1,135.13
Alex Rossetto	1,110.08
Donald Schuster	1,110.08
Keith Smith	1,110.08
Harold Valerio	1,070.00
Paul Wood	1,100.06
Michael Woolfolk	1,110.08
 <u>FOREMAN</u>	
Harvey Deatherage	1,264.31
 <u>RESIDENT ENGINEER</u>	
Dwight Brown	1,181.28

JANITORS SALARIES

Robert Fritz, Chief Janitor	850.64	
Freddie Freytag	<u>813.20</u>	1,663.84

SHERIFF'S OFFICE EXTRA HELP

Jule Seiler 7/28 -8/1	121.90	
Donna Polovich 8/4-8/8	121.90	
Lucille Ferraro 8/11-8/15	<u>121.90</u>	365.70

SPECIAL DEPUTY HIRE

Henry Lloyd 4 shifts	160.00	
Helen Perrottet, Bailiff 5 days	130.00	
Michael Joiner 2 shifts	80.00	
Bruno Massa 4 shifts	160.00	
Eric Pingolt 2 shifts	80.00	
Elroy B loemker 1 shift	40.00	
Gloria Rutter, Matron 7/24/80	22.50	
Raymond Jamieson Cty Fair Patrol; 7/13/-7/20 (117 hours)	409.50	
Dale Jamieson, Cty fair patrol; 7/12-7/20 (118 Hours)	413.00	
Albert Hard 1 shift races	<u>20.00</u>	1,515.00

BOND PREMIUM & INS. CARS

Fischer Ins. Agency #7	487.80	487.80
------------------------	--------	--------

MEALS, LODGING& CONVEYING PRISONERS

Sheriff Zarr (Nance Van)	9.87	
Sheriff Zarr (Inv.)	<u>10.45</u>	20.32

UNIFORMS, AMMO ETC.

Leon Uniforms	67.10	67.10
---------------	-------	-------

MEETINGS, DUES ETC.

Nat'l Sheriff Association, Ann Dues 9/80-9/81	15.00	15.00
--	-------	-------

OFFICE SUPPLIES

General Telephone Company Zarr per July	22.06	
General Telephone Company Zarr per Aug.	32.96	
General Telephone Company Office 8921	54.08	
General Telephone Company Office 3135	479.40	
Central Telephone Co. Chief pers.	5.99	
Zirkelbach-Reimbursement for film Processing	11.59	
Allen Printing Co.-Printed forms	97.55	
Post Office-Postage Stamps	146.00	
Austwick Lumber Co.-Office Supp.	40.61	
Bremers Ofc. Supplies-Paper	54.13	
Ill. Office Supply-Cash Book # W	469.70	
Mac. County Enquirer-Office Supp.	<u>12.50</u>	1,426.57

COUNTY CAR FUND

Cannady Oil (Bulk gas for July 1980)	4,486.09	
Bills "66" Service	14.25	
Brunetto Bros.	59.00	
Don's Radiator & A.C. Service	41.00	
Elmer's Mobil Serv.	64.71	
Garsts Service (June Service)	36.50	
G & C Motor Parts (Gillespie)	10.87	
G & C Motor Parts (Carlinville)	12.45	
Henschen Shell Service	18.28	
Mefford Boente Shell	4.50	
Midtown Auto Service	34.70	
Payne Pontiac (tow car #7 repairs 7 & 10)	215.83	
Quality Motors # 9-8-4 repairs	272.29	
Sedlak Shell	91.00	
S & L Motor Parts	11.79	
Shipman Amoco	19.00	
Wareco Systems	<u>33.42</u>	5,425.68

Overpayment on Check # 3074		4.12
Total Disbursements		34,708.08
Excess Monies		<u>5,291.92</u>

40,000.00

SHERIFF'S OFFICE MONTHLY FEE REPORT AUGUST 1980

Balance on hand August 1, 1980		.00
Receipts:		
Deposited 9/2/80		3,019.77

Transfer of funds to M.A. Zippay County Treasurer Ck # 131.		3,019.77
--	--	----------

Received from State, reimbursement \$954.02 for P.T.I. Police training for Fred Snodgrass.  
Received from Harold Sitton, for labor and trash hauling to clean Kelly's Lounge for I.R.S. Seizure Warrant. \$254.35.

SHERIFF'S OFFICE W.C.I.I.E.C. GRANT AUGUST 1980

Balance on hand August 1, 1980	224.35
Aug. 14 Operational Monies, received W.C.I.L.E.C.	1,622.84
	<u>2,847.19</u>
Disbursements:	
Sgt. James Zirkelbach (Aug. Salary)	1,112.80
M.A. Zippay, County Treasurer (Fringe)	152.24
	<u>1,265.04</u>
Balance on hand September 3, 1980	582.15

SHERIFF'S OFFICE TRUST ACCOUNT REPORT AUGUST 1980

Balance on hand August 1, 1980	.00
Receipts:	
Aug. 11 Pass Mem Hosp vs R. Loveless 80-SC-60 Morgan Co.	100.00
15 Drake-Scruggs vs D & D Ford 80-LM-579 Sang. County	100.00
20 Billy Robinson Mad County 80-CF-59	500.00
	<u>700.00</u>
Balance on hand September 3, 1980	.00

SHERIFF'S OFFICE MONTHLY LEADS REPORT AUGUST 1980

Balance on hand August 1, 1980	1,215.83
Receipts Per Assessment:	
Aug. 11 Girard (July)	25.00
18 Shipman (Aug.)	15.00
Gillespie (July)	45.00
21 Mt. Olive (Aug.)	<u>35.00</u>
	1,335.83
Disbursements:	
Aug. 1 Western Union-Chicago, Supplies	67.60
Western Union-St. Louis, Rental	253.79
Aug. 19 Western Union-Chicago (Aug. & Sept.) rate increase from \$215.00 to \$285.00 per mo.	370.50
Western Union-Chicago, Supplies	<u>4.19</u>
	96.28
Balance on hand September 3, 1980	639.55

MACOUPIN COUNTY JAIL REPORT FOR AUGUST 1980

Prisoners Received	45		
Prisoners Discharged	49		
		<u>Pris.</u>	<u>Days</u>
Prisoners rec'd and dis'd within Aug.		56	285
Prisoners rec'd this month, still incar.		7	91
Prisoners rec'd in prev. mts. and dis'd in Aug.		11	97
Prisoners rec'd in prev. mts. still incar.		13	128
			<u>601</u>
Total Groceries for August, 1980			855
Average Cost per meal, for the month of August, 1980			273
Of this 60¢ per meal, this does not include Cook's Salary.			291
			384
			<u>1803</u>
			\$1076.34
			60¢

COUNTY HIGHWAY PARYOLL FOR THE MONTH OF AUGUST 1980

<u>MAINTENANCE WORKERS</u>	
William Bouillon	1,100.06
Keith Bacon	1,115.09
Michael Cummings	1,105.07
Anthony Dobrinic	1,115.09
Donald Lolie	1,135.13
Alex Rossetto	1,110.08
Donald Schuster	1,110.08
Keith Smith	1,110.08
Harold Valerio	1,070.00
Paul Wood	1,100.06
Michael Woolfolk	1,110.08
<u>FOREMAN</u>	
Harvey Deatherage	1,264.31
<u>RESIDENT ENGINEER</u>	
Dwight Brown	1,181.28

<u>DEPUTY</u>		
Helen Stottler	813.20	
<u>CLERK</u>		
Myrtle Kessinger	761.84	
<u>ASSISTANT</u>		
Hal Redfern	420.00	
<u>EXTRA</u>		
Richard M. Balestri	539.52	
Donald D. Borgini	338.00	
Joseph M. Broers	658.16	
Charles E. Handy	130.00	
John P. Lolie	424.16	
Elvis E. Moreland	7.73	
Terry D. Robertson	583.63	
Mark J. Stewart	286.00	
Mark C. Tomso	288.44	
Richard D. Viano	279.52	
Bradley R. Yakos	279.52	
Steve P. Yancik	541.96	
Charles P. Zalapulis Jr.	392.44	
TOTAL		21,370.53

UNIVERSITY MANOR REPORT  
AUGUST 1980

<u>Receipts</u>		
IPAC PATIENTS		19,037.05
Private Patients		44,296.00
Other Income Reimbursement-Bituminious Insurance		106.28
		<u>63,439.33</u>

EXPENDITURES

General Payroll	14,276.65	
Nursing Payroll	29,021.16	
Food	6,013.52	
Water, Electricity, Telephone	4,610.64	
General Supplies	891.67	
Nursing Supplies	917.39	
Physical Therapist	70.00	
Social Consultant	230.00	
Educatations	230.72	
General Fund - Unemployment Tax	372.81	
Insurance	2,840.77	
Transportation	40.00	
Garella Pest Control & Scharfenberg	163.00	
IMRF Employers S.S. Tax	2,688.79	
Plant Operation & Maintenance		
Lawn Care	82.00	
Sprinkler System Ins.	87.00	
TV Antenna Repair	33.90	202.90
Furnishing & Equipment Mtc.		
Coffee Maker	54.84	
Repair-Dishwasher	190.05	244.89
Total Expenditures		62,814.91
Gain		624.42
Average Patients for August, 1980	89.03	
Average Raw Food Cost Per Patient Meal	.7263	

TO THE CHAIRMAN OF THE COUNTY BOARD AND COUNTY CLERK:

AS PRESCRIBED BY LAW - THE FINANCIAL STATUS OF ALL FUNDS AT THE END OF AUGUST 31, 1980.

1.	GENERAL FUND	\$ 79,416.64
2.	COUNTY NURSING HOME ACCT	19,004.79
3.	ILLINOIS MUNICIPAL RETIREMENT FUND	14,891.84
4.	INHERITANCE TAX FUND	18,281.14
5.	CONDEMNATION FUND	6.25
6.	MENTAL DEFICIENCY FUND	474.42
7.	AUDIT TAX FUND	181.67
8.	SOUTH OTTER DRAINAGE DIST #1 FUND	1,425.25
9.	PRIVILEGE TAX FUND	5,475.13
10.	LAW LIBRARY FUND	382.36
11.	COUNTY FARM ACCOUNT	8,366.96
12.	TUBERCULOSIS FUND	946.57
13.	COUNTY COURT TRUST FUND	3,256.96
14.	TREASURER'S ACCOUNT	.00
15.	STATE'S ATTORNEY PAYROLL AC COUNT	.00
16.	ELECTION FUND	9.07
17.	ANIMAL CONTROL FUND	900.29
18.	MACOUPIN COUNT. ANIMAL CONTROL FUND	5,283.64

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	5.41
23.	CETA-PSE TITLE VI FUND	6,320.77
24.	CETA-PSE TITLE II FUND	13,090.24
25.	BARNETT SPECIAL DRAINAGE DISTRICT FUND	2,201.70
26.	MACOUPIN COUNTY PROBATION SERVICE IMPROVEMENT PROJECT	3,737.21
27.	REGIONAL STATE'S ATTORNEY PILOT PROJECT FUND	39,884.64
28.	TAX FUND	408.49
29.	HIGHWAY PAYROLL CLEARING ACCOUNT	.00
30.	COUNTY HIGHWAY FUND	3,136.63
31.	TOWNSHIP MOTOR FUEL FUND	511,496.13
32.	COUNTY MOROT FUEL FUND	144,838.55
33.	COUNTY TOWNSHIP BRIDGE FUND	522.74
34.	MATCHING HIGHWAY TAX FUND	27,432.84
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	8.25
39.	REVENUE SHARING EP-10 FUND	7,470.16
40.	REVENUE SHARING EP-11 FUND	36.05
41.	TOWNSHIP BRIDGE PROGRAM BOND FUND	196,663.39
42.	COUNTY OFFICER'S FUND	68,061.70
<u>INVESTMENTS</u>		
1.	CONDEMNATION FUND	8,575.00
2.	COUNTY OFFICER'S FUND	120,000.00
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	50,000.00
7.	INHERITANCE TAX FUND	43,085.00
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	8,000.00

/s/ M.A. Zippay

COUNTY TREASURER

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

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

A letter was presented from the Village of Brighton concerning hazardous materials. Motion made by Scopel, seconded by Garbolino to table letter. All in favor. Motion carried. Letter filed with board meeting.

VOTED YES

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

ABSENT

James Bertagnolli	Floyd Barrow	Otis Fenton	Michael Howald
-------------------	--------------	-------------	----------------

UNFINISHED BUSINESS:

James Hallbauer was appointed as temporary chairman of the the Nursing Home during the absence of John Garbolino. The employees of University Manor stated that they needed higher wages and better benefits. The Nursing Home Committee suggested meeting with the grievance committee. The employees refused to meet with the committee without union representation. Committee said they will be ready to meet with employees when they decide to discuss their grievances.

County Supt. of Highways, Tom Gazda, asked the board to approve a permit for Don Walk and Gary Hayes to cross the Emerson Airline Road. The papers for the permit will be submitted at the next board meeting. Motion made by Sexton, seconded by Long to approve permit. All in favor. Motion carried.

VOTED YES

Elmer Bruce  
Arlie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
John Conklin  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

George Caveny  
Kenneth Dugan  
John Jubelt  
Keith Mefford  
Carol Roman  
Dewey VanWinkle

David Cerar  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

ABNSET

James Bertagnolli

Floyd Barrow

Otis Fenton

Michael Howald

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

VOTED YES

Elmer Bruce  
Arlie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
John Conklin  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

George Caveny  
Kenneth Duan  
John Jubelt  
Keith Mefford  
Carol Roman  
Dewey VanWinkle

David Cerar  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

ABSENT

James Bertagnolli

Floyd Barrow

Otis Fenton

Michael Howald

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

VOTED YES

Elmer Bruce  
Arlie Crawford  
James Hallbauer  
Albert Love  
Richard Mitchell  
Russell Sexton

Karl Carlson  
John Conklin  
Herman Hochmuth  
G. Wallace Mateer  
William Reznicek  
Theodore Tomso

George Caveny  
Kenneth Dugan  
John Jubelt  
Keith Mefford  
Carol Roman  
Dewey VanWinkle

David Cerar  
John Garbolino  
Walter Long  
Henry Mills  
Victor Scopel

ABSENT

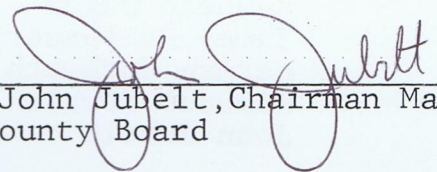
James Bertagnolli

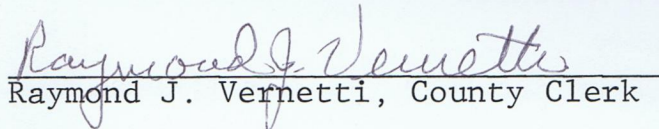
Floyd Barrow

Otis Fenton

Michael Howald

Meeting adjourned at 2:10 P.M.

  
John Jubelt, Chairman Macoupin  
County Board

  
Raymond J. Verneti, County Clerk