

The Adjourned Meeting of the County Board was called to order on Tuesday, April 14, 1981, at 1:00 P.M. by Chairman John Jubelt.

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

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

PRESENT:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

ABSENT:

- Philip Cherry
- Carol Roman

Mr. Hallbauer reported to the Board that the Nursing Home Committee had met and discussed an offer from J.D. Shoreland Management Corp., Michigan City, Indiana, for the purchase of the Nursing Home in the amount of \$775,000.00. The Committee agreed to have the States Attorney draw up a Resolution for the sale of the Nursing Home. Mr. Hallbauer then introduced Darlene Lasky, one of the buyers, and she presented picture slides of nursing homes presently owned by the J.D. Shoreland Management Corp. After this presentation, the States Attorney read the following Resolution regarding the Nursing Home.

STATE OF ILLINOIS)
) SS.
 COUNTY OF MACOUPIN)

RESOLUTION

WHEREAS, the County Board of Macoupin County, Illinois, has determined that it would be in the best interest of the people of Macoupin County, Illinois, that the University Manor Nursing Home be sold, and

WHEREAS, the County Board of Macoupin County, Illinois, has investigated and obtained an appraisal of the facilities, and

WHEREAS, University Manor Nursing Home has been on the market for an extended period of time,

WHEREAS, an offer of Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) has been received from J. Donnersberger and Darlene K. Lasky of Michigan City, Indiana, and John H. Huber of Kokomo, Indiana, said offer appearing to be a bonafide cash offer.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Macoupin County, Illinois, sell the following described real estate, to-wit:

Eight (8) acres off the Southwest corner of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section Twenty-One (21), Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian, being more particularly described as follows:

Beginning at the Southwest corner of the Northeast Quarter of the Southeast Quarter of Section Twenty-One (21), Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian running thence Northerly 00 degrees and 09 minutes West along the West line of the Northeast Quarter of the Southeast Quarter of said Section Twenty-One (21) a distance of 665.51 feet; thence Easterly along a line at right angles to said West line bearing North 89 degrees and 51 minutes East 534.77 feet; thence Southerly along a line parallel to the said West line of the Northeast Quarter of the Southeast Quarter of said Section Twenty-One (21) bearing south 00 degrees and 09 minutes East 637.80 feet to a point on the South line of the said Northeast Quarter of the Southeast Quarter of said Section Twenty-One (21); thence Westerly South 86 degrees and 53 minutes West along said South line of the said Northeast Quarter of the Southeast Quarter of said Section Twenty-One (21) for a distance of 535.49 feet to the point of beginning and containing 8.00 acres, more or less, which includes .458 acre of road right-of-way along the entire West side of the tract, situated in the County of Macoupin, State of Illinois; excepting all coal, gas and other minerals and mining rights,

and all appertuances thereto, being University Manor Nursing Home, to J. Donnersberger and Darlene K. Lasky of Michigan City, Indiana, and John Huber of Kokomo, Indiana, for the sum of Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00), and John Jubelt and any other necessary county officials are hereby authorized to execute a contract for purchase and deed of conveyance upon receiving the sales price therefore, and deliver said deed of conveyance as may be appropriate to conclude the sale within a reasonable time.

PASSED and APPROVED by the County Board of Macoupin County, Illinois, this 14 day of April, 1981.

/s/ John Jubelt
Chairman, County Board of Macoupin County

ATTEST:

/s/ Raymond J. Verneti
County Clerk

APPROVED & RECOMMENDED BY NURSING HOME COMMITTEE

/s/ James Hallbauer, /s/ Victor Scopel /s/ John W. Conklin, /a/ Albert Love

Motion by Snider seconded by Cerar to accept the Resolution and to comply. Roll call taken, 24 Yes Votes, 1 No Vote.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

VOTED NO:

Russell Sexton

ABSENT:

Philip Cherry
Carol Roman

Mr. Hallbauer then read the following report of the Nursing Home:

M I N U T E S
NURSING HOME
MEETING APRIL 10, 1981
10:00 A.M.

Re: Selling of Nursing Home

Att:

John Jubelt County Board Chairman
James Hallbauer Chairman Nursing Home
Victor Scopel
Albert Love
John Conklin
Jack Heriford

J. Hallbauer reported that Don Berry would not be making an offer on the Nursing Home.

Committee discussed offer from J.D. Shoreland Management Corp., Michigan City, Ind. for the purchase of Nursing Home.

Motion made by Victor Scopel, seconded by Albert Love, to have States Attorney draw up a Resolution for sale of Nursing Home. Roll call: All yes. Motion carried.

If Resolution is passed then Committee to proceed with sale of Nursing Home. Legal opinion to be obtained from the States Attorney as to down payment County should obtain from buyer.

Name of University Manor, to go with sale of Nursing Home.

Committee to ask Borad for full authority to take whatever action necessary as to personnel, etc. upon sale of Nursing Home.

County would have refund on property insurance from Insurance Co. after sale.

Meeting adjourned 10:45 a.m.

Mr. Hallbauer then asked the Board for full authority to take whatever action necessary as to personnel, etc. upon sale of the Nursing Home. Motion was made by Bertagnolli seconded by Mefford to accept the Report of the Nursing Home Committee and to give said Committee full authority. All in favor, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

A representative from the Macoupin County Youth Service Bureau requested a letter of support from the County Board. The Youth Service Bureau is applying for a grant and would like the letter of support to attach to the grant proposal. Motion by Bertagnolli seconded by Mitchell to forward the letter of support and proceed with the necessary steps to do so. All in favor, motion carried.

VOTED:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The Chairman then announced that the Board would resume with the regular routine of business.

Motion by VanWinkle seconded by Tomso to accept last month's minutes. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The COMMITTEE REPORTS were read as follows: The Civil Defense Director, James Bertagnolli, gave each Board member a booklet entitled, "Emergency Operations Simulation" which the Committee had printed. A copy of this booklet is on file in the office of the County Clerk. Motion by Mefford seconded by Conklin to accept the Civil Defense Report and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The Sheriff & Building & Grounds read the following reports:

BUILDING & GROUNDS - SHERIFF

MEETING March 11, 1981
 10:00 a.m.

Re: Repairs - Courthouse & Jail

Attendance: John Jubelt - County Board Chairman, Ted Tomso - co-Chairman, Vic Scopel - Co-Chairman, Dave Cerar, John Garbolino, Frank Snyder, Sheriff Zarr

Committee discussed various projects and repairs to be made, and it was suggested that the Sheriff make a list of necessary immediate repairs and a list of repairs that can be done at a later date.

Committee discussed renovating rooms for States Attorneys office - the heating system will need to be changed.

Motion made by V. Scopel seconded by J. Garbolino, to have dead elm tree on south side of Courthouse removed and replaced with another tree. Roll Call: All yes. Motion carried.

Sheriff Zarr is to contact Parker Tree Service.

Motion made by D. Cerar seconded by J. Garbolino, that \$5,000. be transferred from Revenue Sharing to the Sheriff's jail repair fund so that necessary repair bills can be taken care of. Roll Call: All yes. Motion carried.

Meeting adjourned at 11:30 a.m. with Sheriff having Committee inspect the new Board office and interrogating room across street.

M I N U T E S
BUILDING & GROUNDS SHERIFF
MEETING March 23, 1981
 7:00 p.m.

Re: Renovating States Atty. Office

Att: John Jubelt - County Board Chairman, Vic Scopel - Co-Chairman, Dave Cerar, John Garbolino, Jack Goeckel, Edmond Rees, R. Zarr

Committee discussed renovating the State Attorney's office - heat, shelves, carpeting, cabinets for books, lighting, partition, lower ceiling.

Committee with architect checked over rooms in Courthouse and discussed cost and least expensive space available for storage of some election materials.

Meeting adjourned at 8:45 p.m.

April 9, 1981 9:30 a.m. SHERIFF & BUILDING & GROUNDS COMMITTEE

J. Jubelt, E. Rees, R. Zarr, R. Verneti, J. Goeckel

Discussed the two rooms to be made over into States Atty. offices and two rooms for R. Verneti.

Lighting, paneling and flooring.

Part of ladies restroom to be used for storage of election supplies.

South end of basement to be sectioned off with partition for the Circuit Clerk files that now occupy one of the rooms to be for States Atty. Mr. Goeckel asked for a list of items that will be stored in this area.

Boiler room outside entrance door was also discussed - this to be taken care of after the rooms are completed.

Opening of bids for remodeling of rooms - 7:30 p.m. Wednesday

BUILDING GROUNDS - SHERIFF
Minutes April 13, 1981
10:00 a.m.

Re: Purchasing Frazier property - Remodeling basement rooms

James Hallbauer - Co-Chairman County Board, Victor Scopel, Ted Tomso, John Garbolino, Dave Cerar, Frank Snyder, R. Zarr, J. Goeckel

Committee discussed purchasing the Frazier property, 211 So. East St. - \$38,000.

Motion made by D. Cerar, seconded by T. Tomso, that Committee recommend to Board the purchase of Frazier property, with Finance Committee designating funding. Roll Call: All yes. Motion carried.

Mr. Goeckel stated that the Bids for remodeling the four rooms will be opened Wednesday, April 15, 1981. The following four additions were not considered in Bid.

- Paint & lights for one additional room for R. Verneti
- Revising women's restroom
- Revise basement outside entry in janitor's room
- Partitioning south end of basement hall for files for Circuit Clerk and from Nursing Home.

Mr. Goeckel also stated that the new floor covering for first two and the fourth rooms may not be available for three or four weeks. Committee discussed perhaps purchasing it elsewhere.

The door on women's restroom may be used for the evidence room, present door cannot be used after restroom is revised.

Meeting adjourned with Committee leaving to examine Frazier house.

Motion by Love seconded by Hallbauer to accept the report and place on file. All in favor, motion carried.

VOTED YES:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

- ABSENT:
Philip Cherry
Carol Roman

The Road and Bridge Committee Report read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE BOARD MEETING APRIL 14, 1981

THE COMMITTEE MET WITH TOWNSHIP ROAD COMMISSIONERS FROM SHIPMAN, SHAWS POINT AND NILWOOD TOWNSHIPS TO APPROVE BRIDGE PROJECTS.

RESOLUTIONS ACCEPTING LOW BIDS FOR A BRIDGE PROJECT IN NORTH OTTER TOWNSHIP AND THE FOSTERBERG ROAD PROJECT WERE APPROVED.

TWO MORE BRIDGES WILL BE ON THE APRIL 24TH LETTING. ONE IS LOCATED IN BUNKER HILL TOWNSHIP AND THE OTHER IS ON THE COUNTY HIGHWAY SOUTH OF BROOM'S ORCHARD. THE COMMITTEE APPROVED AN APPROPRIATION FOR MATCHING MONEY ON THE COUNTY BRIDGE.

THE COUNTY SUPERINTENDENT HAS RECEIVED A PLANT DESIGN FOR THE FLY ASH PLANT. THE COUNTY SUPERINTENDENT ALONG WITH THE MONTGOMERY SUPERINTENDENT MET WITH CIPS OFFICIALS AT COFFEEN TO WORK OUT DETAILS FOR THE PLANT.

Motion by Hallbauer seconded by Garbolino to accept the Road and Bridge Committee Report and place on file. All in favor, motion carried.

VOTED YES:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

ABSENT:
Philip Cherry
Carol Roman

The Finance Committee read the following report:

M I N U T E S

FINANCE

Meeting April 9, 1981
10:00 a.m.

Re: Increase in premium - Employees Hospital Insurance

Att: John Jubelt - County Board Chairman, Dave Cerar - Chairman Finance Committee, George Caveny, James Hallbauer, Walter Long, R. Verneti

Committee discussed Blue Cross report on 50% increase in employees hospital insurance premium to be in effect May 1, 1981.

Motion made by J. Hallbauer, seconded by W. Long, that the increase in premium report be submitted to County Board, and that the Finance Committee be given approval to renegotiate or request new bids. Roll Call: All yes. Motion carried.

Committee is to meet with Blue Cross representative, Mr. Omar Snider, at earliest possible convenience.

Meeting adjourned 11:00 a.m.

Motion by Bertagnolli seconded by Garbolino to accept the report and place on file and to turn the matter over to the Finance Committee. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:
Philip Cherry
Carol Roman

The Circuit Court Committee requested a new I.B.M. typewriter for the Judge's Secretary. The specifications read as follows:

INTERNATIONAL BUSINESS MACHINES CORPORATION

OFFICE PRODUCTS DIVISION
PRICE QUOTATION

TO: Macoupin County Circuit Court
Carlinville, ILL.

Firm Until: 9/30/81

One I.B.M. Cirrecting Selectric II Court reporter model, Single pitch, nine pitch, court reporter keyboard, choice of color, includes two type elements, 24 tooth ratchet, court reporter platen. Newly manufactured equipment. Six month warranty.
TOTAL \$877.75

/s/ Diane Paquette
Sales Representative

3/25/71
Date

Motion by Sexton seconded by Long to purchase said typewriter. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	David Cerar	James Hallbauer	Henry Mills
James Bertagnolli	John Conklin	John Jubelt	Richard Mitchell
Darrell R. Bivin	Arlie Crawford	Walter Long	Victor Scopel
Elmer Bruce	John Farmer	Albert Love	Russell Sexton
George Caveny	John Garbolino	G. Wallace Mateer	Theodore Tomso
			Dewey VanWinkle

VOTED NO:

Michael S. Howald	Keith Mefford	Frank Snyder	Weldon Stetter
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ABSENT:
Philip Cherry
Carol Roman

The COMMUNICATIONS were as follows:

Philip Brown
Circuit Clerk
Macoupin County
Carlinville, IL.

Dear Sir:

The terms of the following board of trustees for Scottville West Cemetery have expired
Eldon Redfern, President
Smith Elliott, director
Gerald Claussen, director
Virginia C. Fanning, Secretary-Treasurer
Henry Ruyle, director
Nell Alborn, director

I am requesting that the board of trustees be re-appointed for six years. The first three had been appointed for six year.

I thank you for giving your attention to this matter.

Very truly yours,
/s/ Virginia C. Fanning
Box 22
Scottville, IL. 62683

Motion by Love seconded by Conklin to make the re-appointments of trustees for Scottville West Cemetery for six-year terms. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The second Communication read as follows:

ORDER TO RECONVENE IN EXTRAORDINARY SESSION

The Department of Revenue, having examined the final Abstract of Assessments in Macoupin County submitted by the County Clerk understands that the assessments of farm property do not meet the statutory requirements established by the Revenue Act of 1939. By law, the assessed value of farm land with a productivity index under average management of 130 must be assessed for the tax year 1980 in Macoupin County at \$482 an acre and farm land with a productivity index of 94 shall have an assessed value of \$249; other values are to be assigned pursuant to the table of values certified by the Department with adjustments made as required by Section 20e of the Revenue Act of 1939, as revised. It is therefore ordered that the Macoupin County Board of Review be reconvened in extraordinary session for the purpose of further revising, correcting, and equalizing the assessment of farm property in Macoupin County.

It is further ordered and directed that the Board of Review shall file with this Department a revised Report on Equalization (Form 204) showing action taken by the Board pursuant hereto; and that the County Clerk shall submit a revised Final Abstract of Assessment, reflecting actions taken by the Board pursuant to the order.

It is further ordered and directed that the compensation and other expenses of the Macoupin County Board of Review, convened in extraordinary session shall be paid by Macoupin County on the certification of the Department of Revenue as provided in Section 144 of the "Revenue Act of 1939".

/s/ J. Thomas Johnson
J. Thomas Johnson, Director
Department of Revenue
State of Illinois

Dated this 26th day of March A.D., 1981

Motion by Hallbauer seconded by Scopel to accept the Communication and to comply with the Communication. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

A Communication from the Il. Dept. of Conservation read:

April 7, 1981

Chairman
County Board of Supervisors
Macoupin County Courthouse

East Main Street
Carlinville, IL. 62626

Little Red School
(Prairie Dell School)
Virginia Street
Name: Shipman, Illinois
Considered at: Sky Harbor Inn
April 2-4, 1981

Dear Sir:

This letter is to inform you that the Illinois Historic 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

Motion by Mateer seconded by Conklin to accept the Communication and place on file.
All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The County Clerk read the following Communication from the Macoupin County Community Mental Health Center:

April 7, 1981

John Jubelt
President, County Board
Courthouse
Carlinville, ILL. 62626

Dear Mr. Jubelt:

There is a vacancy on the 708 Mental Health Board at this time due to the recent change in composition of the Macoupin County Board. Mr. Kenneth Dugan was the representative from the County Board to the Mental Health Board. Although the 708 Board will not convene again until July, 1981, it would be appreciated if you could make the replacement appointment within the next two months. This would then enable the County Board's representative to the 708 Board to become acquainted with the agency structure, programming, and services of the Mental Health Center.

Thank you for your consideration.

Sincerely,
/s/ Josephine M. Goudy

(Mrs.) Josephine M. Goudy, A.C.S.W.
Executive Director

Chairman Jubelt suggested that Carol Roman be appointed to the position and asked for a motion in that order. Motion was made by Scopel seconded by VanWinkle to comply with the Chairman's suggestion. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

A PETITION was read as follows:
Approved and Recommended by the Road and Bridge Committee: Elmer Bruce, Ted Tomso, John Conklin, Henry Mills, Arlie Crawford

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 SHAWS POINT

ss.

PROJECT # 19

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Point Road District insaid County would respectfully represent that a bridge needs to be built over No Name Creek where the same is crossed by a highway near the N.E. Corner of Section 9, T. 10 N., R. 6 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 \$3,000 Dollars, which sum will be more than .02% 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 8th day of April, A.D. 1981

/s/ Waldo T. Wilhelm
Highway Commissioner

/s/ Wayne Mullen, Supervisor
Supervisor

Subscribed and sworn to before me this 8th day of April, A.D. 1981.

/s/ Helen Stottler
Notary Public

Motion by Hallbauer seconded by Sexton to accept the Petition and to comply. Roll call taken, motion carried.

VOTED YES:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

- ABSENT:
Philip Cherry
Carol Roman

The Clerk read the following PETITION:
Approved and Recommended by the Road and Bridge Committee on April 10, 1981
/s/ Elmer Bruce, Ted Tomso, John Conklin, Henry Mills, Arlie Crawford

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 SHIPMAN

ss.

PROJECT #10

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be built over Coops Creek where the same is crossed by a highway near the N.E. Corner of Section 27, T. 8 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 \$7,000 Dollars, which sum will be more than .02% 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 8th day of April, A.D. 1981.

/s/ Don Reno
Highway Commissioner

/s/ Dale Darr
Supervisor

Subscribed and sworn to before me this 8th day of April, A.D. 1981.

/s/ Helen Stottler
Notary Public

Motion by Hallbauer seconded by Sexton to accept the Petitions and to comply. Roll call taken, motion carried.

VOTED YES:

- | | | | |
|-------------------|----------------|-------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |

VOTED YES: (Continued)

Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The RESOLUTIONS were read as follows:

Approved and Recommended by the Road and Bridge Committee on April 10, 1981
/s/ Elmer Bruce, Ted Tomso, John Conklin, Henry Mills, Arlie Crawford

RESOLUTION

WHEREAS, the low bid of \$289,501.25 submitted by Godfrey Asphalt Co., Godfrey, Illinois for the construction of FAS 735, Project SR-735 (105), Section 80-00051-01-WR, (Fosterburg Road), Macoupin County, is acceptable to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$289,501.25, Godfrey Asphalt Co., 5331 Godfrey Road, Godfrey, Illinois 62035.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on April 14, 1981.

Witness my hand and seal of the County Court of Said County at Carlinville this 14th day of April A.D. 1981.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion by Sexton seconded by Cerar to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

RESOLUTION read as follows:

Approved and Recommended by the Road and Bridge Committee on April 10, 1981
/s/ Elmer Bruce, Ted Tomso, John Conklin, Henry Mills, Arlie Crawford

RESOLUTION

WHEREAS, the low bid of \$98,354.28 submitted by Ralph Korte Construction Co., Inc., Highland, Illinois for the construction of TR 354, Project BR-OS-117 (21), Section 79-16110-00-BR, North Otter Road District (bridge over Sugar Creek), Macoupin County, is acceptable to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$98,354.28, Ralph Korte Construction Co., Inc., 7 Highland Industrial Ct., Highland, Illinois 62249.

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on April 14, 1981.

Witness my hand and seal of the County Court of said County at Carlinville this 14th day of April A.D. 1981.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion by Stetter seconded by Mateer to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

RESOLUTION read as follows:

STATE OF ILLINOIS

SUPPLEMENTAL 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 (s) be improved under the Illinois Highway Code:

County Highway (s) 5, beginning at a point near the N.E. Corner of Section 1, Town 8 North, Range 8 West of the 3rd P.M. southwesterly for a distance of 2100 feet and extending along said route (s) in a(n) southwesterly direction to a point near the center of said Section 1, a distance of approximately .303 mi.; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a new bridge over Dry Fork Creek with relocated and reconstructed approaches. and shall be designated as Section 79-00050-00-BR MFT; and

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifty Five Thousand and No/100 dollars, (\$55,000.00) from the County Bridge Fund for the construction of this improvement; and, \$5,000.00 from the County Highway Fund; and,

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 Adjourned meeting held at Carlinville on April 14, 1981.

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 14th day of April A.D. 1981.

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

Motion by Mateer seconded by Garbolino to accept and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

R E S O L U T I O N

WHEREAS, the total amount of checks drawn on the General Fund under the supervision of M.A. Zippay, Treasurer of Macoupin County, outstanding for more than one year and not presented for payment within such period of time amount to the sum of \$357.53, and

WHEREAS, it is appropriate to stop-payment upon such outstanding checks in order that the amount represented thereby may be transferred to the General Fund of Macoupin County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, as follows:

Section 1. That the Treasurer of Macoupin County be, and he is hereby authorized and directed to issue stop-payment orders upon all checks drawn on the General Fund under the supervision of M.A. Zippay, Treasurer, which have been outstanding for more than one year and not presented for payment within such period of time, and amounting to \$357.53.

PASSED AND APPROVED THIS 14th day of April A.D., 1981.

/s/ John Jubelt
Chairman of Macoupin County Board

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

The undersigned, members of the Finance Committee of the County Board of Macoupin County Illinois, hereby approve the above Resolution and recommend it's adoption by the County Board of Macoupin County, Illinois.

GENERAL FUND

CHECK #	DATE	TO WHOM PAYABLE	AMOUNT
37679	08-10-77	James Denby	1.80
38205	09-28-77	Ed Saracco	13.40
38550	11-10-77	James Denby	1.80
38699	11-14-77	Janith G. Smith	14.00
38701	11-14-77	Harry Allen Jr.	76.80
38720	11-14-77	David G. Marsch	66.00
39151	-1-12-78	James Denby	.90
42312	11-08-78	Edward J. Gimlin	2.93
45542	09-25-79	Virginia Hunter	28.80
46868	01-09-80	James Denby	.90
47154	02-14-80	The Benld Enterprise	150.20
			<u>\$357.53</u>

Motion by Mefford seconded by Cerar to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

ABSENT:

- Philip Cherry
- Carol Roman

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE ILLINOIS MUNICIPAL RETIREMENT FUND.

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

Section 1: That the sum of \$18,217.39 is hereby appropriated and transferred from the ILLINOIS MUNICIPAL RETIREMENT FUND to the GENERAL FUND.

Section 2: That siad transfer is for the following purpose to wit:

Repayment of monies transferred from the County General Fund per resolution of 4-12-77. As per resolution these monies were to be repaid by the Illinois Municipal Retirement Fund when funds were available.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th day of April, A.D., 1981.

/s/ John Jubelt
Chairman, Macoupin County Board

Attest:

/s/ Raymond J. Verneti
County Clerk

Motion by Bivin seconded by Mitchell to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

ABSENT:

- Philip Cherry
- Carol Roman

A permit was submitted from the Illinois Environmental Protection Agency for dumping at the Brighton Landfill. The permit read as follows:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

March 13, 1981

Chairman of the Board Macoupin County
Court House
Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, on Ill. 1/2 § 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, Illinois 62706

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

Motion by Scopel seconded by Cerar to accept the permit and make objections in the usual manner. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

Another permit was submitted from the Illinois Environmental Protection Agency for dumping at the Brighton Landfill. The permit read as follows:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

March 10, 1981

Chairman of the Board, Macoupin County
Court House
Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, on Ill. 1/2 § 1037, you are hereby notified that Brighton Landfill has applied for supplemental permits to accept Lead filters (2), sump sludge, cobmeal, ballistics sand (2), incinerator ash, clarifier skimmings 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, Illinois 62706

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

Motion by Scopel seconded by Cerar to accept the permit and make objections in the usual manner. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

A Resolution re-appointing Charles E. Jones of Virden to the Virden Sanitary District as a trustee was read as follows:

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY

IN THE MATTER)
OF) NO. 1998
THE VIRDEN SANITARY DISTRICT)

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 14th day of April, 1981, on suggestion duly received after due and sufficient inquiry the undersigned find:

1. The Virden Sanitary District is a sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42, Paragraphs 299 through 319 of the Illinois Revised Statutes of 1979 and is located wholly within Macoupin County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees and their terms in office are:

MEMBER	ADDRESS	PHONE	TERM BEGAN	TERM ENDS
Charles E. Jones	169 W. Jackson Virden, Illinois	965-4333	1978	1981
W.W. Manning	428 N. Springfield Virden, Illinois	965-3933	1979	1982
Kenneth R. Oakley	116 N. Henderson Virden, Illinois	965-4432	1980	1983

3. A vacancy is about to exist because of the expiration of the term of Charles E. Jones.

4. Appointments in such case are to be made by the presiding officer of the county board, with the advice and consent of the county board of the county in which the district is wholly located, pursuant to chapter 42 Paragraphs 301 and 302 of the Illinois Revised Statutes of 1979. The regular terms of the trustees is for three years, commencing on the first Monday in May next after they are respectively appointed.

5. Charles E. Jones, whose term expires this year, desires to continue service to the sanitary district as a trustee and asks to be re-appointed for another term.

WHEREFORE, the following named person is re-appointed as Trustee of the Virden Sanitary District for the term shown:

MEMBER	ADDRESS	PHONE	TERM BEGAN	TERM ENDS
Charles E. Jones	169 W. Jackson Virden, Illinois	965-4333	May 4, 1981	First Monday in May, 1984

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:

/s/ Raymond J. Verneti

Motion by Hallbauer seconded by Mateer to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

A Resolution re-appointing Henry L. Tipton as trustee of the Girard Fire District was read as follows:

GIRARD FIRE PROTECTION DISTRICT # 2479 (ALSO # 2327)

RESOLUTION

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

WHEREAS, Henry L. Tipton has served faithfully and well as trustee of said Girard Fire Protection District for _____ years and desires to be reappointed; and,

WHEREAS, it is in the best interest of the Girard area for Henry Ll Tipton to be re-appointed as trustee of said district for a term to expire on the first Monday of May, 1984, after he shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that Henry L. Tipton should be and is hereby reappointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1984, or until his successor shall have been appointed and qualified and said Henry L. Tipton shall give bond with appropriate sureties in the amount of \$2,000 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 13th day of April, 1981.

/s/ John Jubelt

ATTEST:
/s/ Raymond J. Verneti
COUNTY CLERK

The Trustee's Bond follows:

GIRARD FIRE PROTECTION DISTRICT # 2479 (ALSO #2327)
TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT HENRY L. TIPTON of the County of Macoupin and State of Illinois, as principal and Maurice Hays and Arthur Gaterman as sureties, of the County of Macoupin and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of \$2,000 Dollars for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounden Henry L. Tipton has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the term of three (3) years until the first Monday in May, A.D. 1984, or until his successor has been appointed and qualified.

NOW, if the said Henry L. Tipton shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the party or parties entitled thereto all moneys that may come into his hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HAND AND SEAL this 13th day of April, A.D. 1981.

/s/ Henry L. Tipton (SEAL)
/s/ Maurice Hays (SEAL)
/s/ Arthur Gatermann(SEAL)

STATE OF ILLINOIS)
) SS.
COUNTY OF MACOUPIN)

I, Georgene Matuska, a Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that Henry Tipton, as principal, and Maurice Hays and Arthur Gatermann, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and scknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Dated this 13th day of April, A.D. 1981.

/s/ Georgene Matuska
Notary Public

Motion by Mateer seconded by Mitchell to accept the Resolution and to comply. Roll call taken, motion carried.

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| VOTED YES: | | | |
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

ABSENT:
Philip Cherry
Carol Roman

A Resolution was read authorizing the purchase of the Lawrence Frazier property in the amount of \$38,000.00, but Mr. Scopel read the following letter before the Resolution was read.

April 13, 1981

Macoupin County Board
Carlinville,
Illinois

Attn: Vic Scopel

Gentlemen:

As requested, I, the undersigned, hereby certify that I have inspected the property described as follows:

South one-half of Lots 103 and 104 in the original plat of the town of Carlinville.

Lot size: 82' x 132' approximately

Address: 211 South East St., Carlinville, Ill.

Owned by: Lawrence Frazier

This is a one family dwelling located directly south of property now owned by the county. If the above described property is to be used as a building site in conjunction with the property located north, it would have a value of approximately \$40,000. If it is to be used only as a residential home, it would not be worth quite as much.

Sincerely,

I.L. Bertinetti /s/

I.L. Bertinetti

ILB:mh

MARKET VALUE (Fair Market Value) - highest price estimated in terms of money which a property will bring is exposed for sale in open market allowing reasonable time to find a purchaser who buys with knowledge of all uses to which it is capable of being used; price at which willing seller will sell & willing buyer will buy, neither being under abnormal pressure.

STATE OF ILLINOIS)
) SS.
COUNTY OF MACOUPIN)

R E S O L U T I O N

AUTHORIZING PURCHASE OF CERTAIN LANDS

WHEREAS, it is in the best interest of the County of Macoupin to purchase the following described real estate from said owners for the price designated herein, and

WHEREAS, the County Board has previously authorized the appropriate committee to proceed with the negotiation and purchase of said real estate.

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

That the County of Macoupin shall purchase the following described real estate, to-wit:

The South Half (S½) of Lots One Hundred Three (103) and One Hundred Four (4) in the Original Plat of the Town of Carlinville, situated in the County of Macoupin and State of Illinois,

from said owner, LAWRENCE FRAZIER, for the sum of Thirty-Eight Thousand Dollars (\$38,000.00), and shall receive a Warranty Deed therefore.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 14th day of April, 1981.

A lengthy discussion was then held regarding the purchasing of the Frazier Property. A motion was made by Sexton seconded by Bertagnolli to turn this matter over to the Finance Committee with the power to act assuming the Committee can arrange the financing. Roll call taken, motion carried.

VOTED YES:

- | | | | |
|-------------------|-----------------|-------------------|------------------|
| John Arkabauer | John Conklin | John Jubelt | Richard Mitchell |
| James Bertagnolli | Arlie Crawford | Walter Long | Victor Scopel |
| Darrell Bivin | John Farmer | Albert Love | Russell Sexton |
| Elmer Bruce | John Garbolino | G. Wallace Mateer | Frank Snyder |
| George Caveny | James Hallbauer | Keith Mefford | Weldon Stetter |
| David Cerar | Michael Howald | Henry Mills | Theodore Tomso |
| | | | Dewey VanWinkle |

ABSENT:

- Philip Cherry
- Carol Roman

The CLAIMS AND OFFICERS REPORT was read as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER - County Board Compensation \$1,894.20, County Board Chairman's Secretary Salary \$823.00, County Board Supplies \$385.91. Motion by Mitchell

seconded by Mateer to accept the Claims and Officers Report and to place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Court Reporter Services & Fees \$17.00, Circuit Court Judges Secretary Salary \$823.00, Circuit Court Furniture & Equipment (New & Used) \$27.29, Circuit Court Psychiatric Evaluation & Testing \$275.00, Circuit Court Supplies \$629.80, Foreign Witness Per Diem & Mileage \$2,870.85, Juvenile Attorney Ad Litem \$1,181.00, Petit Jurors Per Diem & Mileage \$37.65, Petit Jurors Meals & Lodging \$428.64, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer's Secretary Salary \$823.00, Probation Officers Mileage & Expnses \$100.00, Coroner's Salary \$1,166.66, Coroner's Mileage and Expenses \$364.34, States Attorney Salary \$4,208.33, Assistant States Attorney Salaries \$3,618.00, States Attorney Steno Salaries \$1,758.00, States Attorney Extra Help Salary \$635.97. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and to place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Operational Monies \$93,500.00, County Officers Courthouse Tolls \$129.94. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and to place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections Absentee Postage \$540.00, Elections Absentee Supplies \$986.18, Election Delivering Precinct Supplies to Supervisors \$204.60, Election Expense \$649.27, Elections Permanent Registration Postage \$1,750.00, Elections Permanent Registration Supplies \$1,068.35, Elections Polling Place Rental \$20.00, Elections Precinct Supplies \$315.50, Elections Programming for Consolidation of Elections & Expenses \$4,975.65, Elections Publishing Notices of Election \$590.40, Elections Publishing Notices of Polling Places \$780.75. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and to place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Civil Defense Director's Mileage and Expenses \$100.00, Civil Defense Postage \$4.44, Civil Defense Supplies & Repairs \$56.50, Court Appointed Investigators & Experts for Indigent Defendants \$3,135.13, Insurance Courthouse \$443.00, Macoupin County Agricultural Extension Service \$2,625.00, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra and Special Public Defender Salaries \$60.00, Public Defender & Assistant Public Defender Mileage and Expense \$341.74, Soil Scientists Salaries \$2,200.00. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and to place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:
Philip Cherry
Carol Roman

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$879.00, Photostat Equipment \$155.00, Photostat Supplies \$4,756.28, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salaries \$1,702.00, Supervisor of Assessments Meetings, Conferences, Mileage, Etc. \$185.30, Supervisor of Assessments Postage \$54.00, Supervisor of Assessments Supplies \$89.90. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:
Philip Cherry
Carol Roman

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Animal Control Warden's Salary \$900.00, Animal Control \$906.76. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:
Philip Cherry
Carol Roman

REGIONAL SUPERINTENDENT OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Reg. Supt. of Schools Steno Salary \$879.00, Reg. Supt. of Schools Extra Help Salary \$231.04, Reg. Supt. of Schools & Assistant Mileage \$61.80, Reg. Supt. of Schools Office Rent \$300.00, Reg. Supt. of Schools Supplies & Postage \$406.20, Truant Officer Salary & Expense \$150.00, Truant Officer Mileage \$26.20. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:
Philip Cherry
Carol Roman

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER - Courthouse Heat \$1,456.48, Courthouse Elevator (Supplies & Repairs) \$372.07, Courthouse Repairs \$1,266.69, Courthouse Supplies \$2,397.32, Jail Food \$1,372.51, Jail Heat \$237.89, Jail Maintenance \$13.50, Jail Medical Expense of Inmates \$498.55, Jail Supplies \$635.91, Jail Supplies: Telephone Calls by Prisoners Per State Law \$110.30. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ABSENT:
Philip Cherry
Carol Roman

COUNTY NURSING HOME: HALLBAUER, ROMAN, LOVE, SCOPEL, CONKLIN - County Nursing Home Salaries \$2,286.85, County Nursing Home Supplies \$1,356.78. Motion by Mitchell seconded by Mateer to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Darrell Bivin	John Farmer	Albert Love	Russell Sexton
Elmer Bruce	John Garbolino	G. Wallace Mateer	Frank Snyder
George Caveny	James Hallbauer	Keith Mefford	Weldon Stetter
David Cerar	Michael Howald	Henry Mills	Theodore Tomso
			Dewey VanWinkle

ROAD AND BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway \$70,423.51, Township M.F.T. \$5,382.01, County M.F.T. \$22,338.67, Township Bond \$39,495.40, County Township Bridge \$44,790.34. Motion by Mitchell seconded by Mateer to accept the Claims and Officers

Report and place on file. Roll call taken, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

The NEW BUSINESS discussed was a Plat of the Resubdivision of Timbered Estates. The Planning Commission recommended that the Plat be accepted for recording. Motion by Hallbauer seconded by Garbolino to comply with the Planning Commission's recommendation. All in favor, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

Additional NEW BUSINESS discussed was the following: Mr. Snyder proposed that the Board members be notified, in advance to each month's meeting, the Resolutions that are to be voted upon. A discussion was held regarding this proposal. Mr. Snyder made a motion that the County Clerk send notices to Board members informing them that such a proposal would be voted on at the May monthly meeting as notification must be given in advance to any changes in the by-laws. The motion was seconded by Mr. Stetter. All in favor, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

Mr. Gazda informed the Board that it would cost approximately \$1,000.00 to have County maps printed. He, also, informed the Board that posts and brackets could be purchased for \$1,000.00. A lengthy discussion was held regarding these matters. Motion by Stetter seconded by Conklin to turn this over to the Finance Committee with the authority to proceed with the printing of the maps and the purchasing of the posts and brackets. All in favor, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

Motion by Mills seconded by Bruce to allow mileage and per diem. Roll call taken, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

Motion by Mitchell seconded by Bruce to adjourn until the next Adjourned Meeting. All in favor, motion carried.

VOTED YES:

John Arkabauer
James Bertagnolli
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald

John Jubelt
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

Richard Mitchell
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Carol Roman

Meeting adjourned at 3:00 P.M.

Raymond J. Verneti
RAYMOND J. VERNETTI, COUNTY CLERK

John P. Jubelt
JOHN P. JUBELT, CHAIRMAN

The Adjourned Meeting of the County Board was called to order on Tuesday, May 12, 1981, at 1:00 P.M. by Chairman John Jubelt.

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

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

PRESENT

John Arkabauer	John Farmer	Albert Love	Victor Scopel
Darrell Bivin	John Garbolino	G. Wallace Mateer	Russell Sexton
George Caveny	James Hallbauer	Keith Mefford	Frank Snyder
David Cerar	Michael Howald	Henry Mills	Weldon Stetter
Philip Cherry	John Jubelt	Richard Mitchell	Theodore Tomso
Arlie Crawford	Walter Long	Carol Roman	Dewey VanWinkle

ABSENT

James Bertagnolli	Elmer Bruce	John Conklin
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A group of residents from Cahokia Township asked the Board for County aid in building a bridge across Panther Creek. This matter was turned over to the Road and Bridge Committee who is to meet with the Road Commissioner from Cahokia Township.

Motion by Howald seconded by Mefford to seat Conklin. All in favor, motion carried.

VOTED YES

John Arkabauer	John Farmer	Albert Love	Victor Scopel
Darrell Bivin	John Garbolino	G. Wallace Mateer	Russell Sexton
George Caveny	James Hallbauer	Keith Mefford	Frank Snyder
David Cerar	Michael Howald	Henry Mills	Weldon Stetter
Philip Cherry	John Jubelt	Richard Mitchell	Theodore Tomso
Arlie Crawford	Walter Long	Carol Roman	Dewey VanWinkle

ABSENT

James Bertagnolli	Elmer Bruce
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John Conklin was voted to be seated.

Sheriff Zarr gave a progress report on work being done to increase security at the jail.

The Board voted to send a letter of protest to all elected officials in Springfield from our area asking their support in voting against proposed budget cuts at the State level. This motion was made by Cerar and seconded by Scopel. All in favor, motion carried. * See Page 157.

VOTED YES

John Arkabauer	Arlie Crawford	Walter Long	Carol Roman
Darrell Bivin	John Farmer	Albert Love	Victor Scopel
George Caveny	John Garbolino	G. Wallace Mateer	Russell Sexton
David Cerar	James Hallbauer	Keith Mefford	Frank Snyder
Philip Cherry	Michael Howald	Henry Mills	Weldon Stetter
John Conklin	John Jubelt	Richard Mitchell	Theodore Tomso
			Dewey VanWinkle

ABSENT

James Bertagnolli	Elmer Bruce
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Bob Josephson of Girard appeared before the Board and explained the new paramedic program being initiated in that city. He encouraged the Board to support the program and hopes that in the future, the program will be county-wide. The Chairman suggested that the matter be referred to the Public Health Committee. All in favor, motion carried.

VOTED YES

John Arkabauer	Arlie Crawford	Walter Long	Carol Roman
Darrell Bivin	John Farmer	Albert Love	Victor Scopel
George Caveny	John Garbolino	G. Wallace Mateer	Russell Sexton
David Cerar	James Hallbauer	Keith Mefford	Frank Snyder
Philip Cherry	Michael Howald	Henry Mills	Weldon Stetter
John Conklin	John Jubelt	Richard Mitchell	Theodore Tomso
			Dewey VanWinkle

ABSENT

James Bertagnolli	Elmer Bruce
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Motion by Tomso seconded by Farmer to accept last month's minutes. All in favor, motion carried.

VOTED YES

John Arkabauer	Arlie Crawford	Walter Long	Carol Roman
Darrell Bivin	John Farmer	Albert Love	Victor Scopel
George Caveny	John Garbolino	G. Wallace Mateer	Russell Sexton
David Cerar	James Hallbauer	Keith Mefford	Frank Snyder
Philip Cherry	Michael Howald	Henry Mills	Weldon Stetter
John Conklin	John Jubelt	Richard Mitchell	Theodore Tomso
			Dewey VanWinkle

ABSENT

James Bertagnolli	Elmer Bruce
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