

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 11, 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-two members were present and five absent.

PRESENT

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Ted Tomso
			Dewey VanWinkle

Motion by Mateer seconded by Mills to accept last month's minutes and the Special Board Meeting minutes. All in favor, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Ted Tomso
			Dewey VanWinkle

The COMMITTEE REPORTS were read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE - AUGUST 11, 1981 BOARD MEETING

The Committee met with Road Commissioners from South Palmyra and South Otter to approve culvert replacement projects.

A joint meeting was held with Montgomery County with the States Attorneys and Chairmen also attending. The outlines of an agreement between the two counties for setting up a Pozzolanic Plant at Coffeen were agreed to. The Attorneys are to work up the agreements for submittal to both Boards. As they could not be ready for this meeting, it is hoped that copies of this agreement, the agreement with CIPS and possibly a low bid for the equipment can all be submitted at the September Meeting.

The Committee approved the Resolution for the award of contracts to low bidders for bridges in Brighton and Nilwood Townships.

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

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Ted Tomso
			Dewey VanWinkle

The FINANCE COMMITTEE read the following minutes of their meetings: (1)

M E E T I N G

FINANCE COMMITTEE: July 17, 1981 at 8:00 P.M.

ATTENDANCE: John Jubelt, Board Chairman; Dave Cerar, Committee Chairman; Wallace Mateer, Finance Committee; George Caveny, Finance Committee; Richard Mitchell, Finance Committee; Walter Long, Finance Committee; Frank Snyder, Finance Committee; A. Zippay, Treasurer; Alan Westenberg, Youth Service Board; Pat Caveny, Youth Service Board; Pat Cray, Youth Service Board

RE: Funding for Youth Service Bureau

Mr. Westenberg explained in detail the need for this Service Bureau in County, and also what the County expenses would be if Youth Service Bureau was not in operation.

Mr. Zippay stated that the County does not have any funds at the present time. Publication will be in paper this Wednesday for Revenue Sharing Hearing Entitlement #12 to be Friday, July 31, 1981 at 9:30 a.m.

Motion made by Richard Mitchell, seconded by George Caveny, to recommend to Board to make a commitment for matching funds for Youth Service Bureau; with the financing being taken care of by the Treasurer and Finance Committee. Roll call: All yes. Motion carried.

Meeting adjourned at 9:15 p.m.

REVENUE SHARING HEARING ENTITLEMENT #12

Friday, July 31, 1981 at 9:30 a.m.

REVENUE SHARING HEARING ENTITLEMENT # 12

Friday, July 31, 1981 at 9:30 a.m.

(Finance Committee Reports continued - report #2)

\$257,000.00 Available for Revenue Sharing

Ray Verneti	\$25,000.	Consolidation of Elections
County Clerk	15,000.	Animal Control (new truck & defer salary expense
Victor Scopel	12,000.	Van for Southern part of County
County Board Member AARP		
James Cassidy	50,000.	Building for Senior Citizens
Girard	4,086.	Expense for Senior Citizens Van
Richard Zarr	100,000.	New Jail
County Sheriff	50,000.	Courthouse Repair
	13,000.	Bill owed for housing prisoners
	15,000.	Housing Prisoners
	5,000.	Frazier Property

Repairs to Courthouse - Tuckpoint, painting first floor, repair to steps, ramp entrance, repair board room, complete States Attorney Offices.

Tom Gazda	75,000.	Base plant in Coffeen to make road repair mix
County Highway Supt.	25,000.	New truck & equipment
Alan Westenberg	20,000.	Matching funds for Grant
Macoupin Youth Service		

Various citizens commented in favor of the need for vans in their areas.

Finance Committee to give consideration to above requests and make recommendations. Another hearing in August to finalize budget.

County Board to contact Mr. Frank Schwab of Illinois Valley regarding obtaining a driver for the Nutritional Center van.

Meeting adjourned 10:05 a.m.

FINANCE MEETING (3) July 31, 1981 at 10:05 a.m.

John Jubelt, County Board Chairman; George Caveny, Finance Committee; James Hallbauer, Finance Committee; Richard Mitchell, Finance Committee; Wallace Mateer, Finance Committee; Ray Verneti, County Clerk; Dan Fisher, Southwestern Journal.

Committee reviewed and discussed requests for Revenue Sharing.

Revenue Sharing available \$257,000. - \$409,000. Requested

Committee agreed that the \$13,000. bill owed for prisoners room and board should be paid out of Sheriff Department, and the \$15,000. for housing inmates should be put in Sheriff's Budget.

Request from Girard for \$50,000. for building not to be considered.

Finance Committee Recommendations -

\$25,000.	Consolidation of Elections
15,000.	Animal Control
12,000.	Van for Southern Part of County
4,100.	Girard Van
15,000.	Youth Center
75,000.	Base Plant for Road Mix
16,000.	Highway Equipment
50,000.	New Jail
40,000.	Courthouse Repairs
4,900.	Frazier Property
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\$257,000.	

Meeting adjourned 11:35 a.m.

FINANCE MEETING REPORT (4) August 10, 1981 10:00 a.m.

John Jubelt, Board Chairman; Dave Cerar, Finance Chairman; Walter Long, Finance Committee; Richard Mitchell, Finance Committee; Wallace Mateer, Finance Committee; James Hallbauer, Finance Committee; Frank Snyder, Finance Committee; A. Zippay, County Treasurer; R. Verneti, County Clerk.

Re: County Offices Budget

Committee reviewed and discussed budget of each office.

Changes made in budget of Sheriff Dept. and Highway Dept. to be taken care of by County Clerk Office.

Meeting adjourned 12:30 p.m.

Motion by Sexton seconded by Scopel to accept the Finance Committee's Reports and place

on file. All in favor, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The Fees and Salaries Committee reported that they had approved salary increases for County Employees, and this would be voted upon later in the meeting as a Resolution. Motion by Mefford seconded by Sexton to accept the Fees and Salaries Committee report and vote upon the proposal when it was read as a Resolution. All in favor, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The Macoupin County Planning Commission read the following report:

M I N U T E S MEETING - August 6, 1981

County Planning Commission Chairman appointed a committee to study further the concepts regarding the Farm Land Preservation Study. Committee; Tom Langston, William McAllister, Darrell Bivin, Orville Dickhaut, James Denby.

Motion made by Charles Witt, seconded by Russell Powell, that the present officers serve for the next term of office. Roll call: All Yes. Motion carried.

Committee discussed the long planned use of the money obtained from sale of nursing home, this to be discussed further at next meeting.

Motion by Farmer seconded by Bertagnolli to accept the Macoupin County Planning Commission Report and place on file. All in favor, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The County Treasurer, Allan Zipay, reported that the \$100,000. received as a portion of the down-payment for the sale of University Manor Nursing Home has been received. He informed the Board that the \$100,000. has been invested with the State Bank of Girard at an interest rate of \$17.26 percent.

The COMMUNICATIONS were read as follows: (2 dumping from I.E.P.A. for Brighton Landfill)

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, IL. 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to 811856

County Clerk Macoupin County
Court House
Carlinville, IL. 62626

Section 1039 of the Illinois Environmental Protection Act(Illinois Revised Statutes, Chapter 111½, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
 Craig Lake Rd. address
 Macoupin County, Township
 Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as UNCONTAMINATED SCRAP ADHESIVES with main constituents _____ and produced in the process PACKAGE ASSEMBLY SEALING AND LABLING. If you have any comments, please submit them in writing with the above referenced number by AUG. 20, 1981 to:

Residual Management Section
 Division of Land/Noise Pollution Control
 2200 Churchill Road
 Springfield, Il. 62706

Motion by Farmer seconded by Mitchell to reject the permit and to send a letter of opposition. All in favor, motion carried.

VOTED YES

John Arkabauer	David Cerar	John Garbolino	Henry Mills
James Bertagnolli	Philip Cherry	John Jubelt	Richard Mitchell
Darrell Bivin	John Conklin	Walter Long	Victor Scopel
Elmer Bruce	Archie Crawford	Albert Love	Russell Sexton
George Caveny	John Farmer	G. Wallace Mateer	Frank Snyder
		Keith Mefford	Weldon Stetter

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso Dewey VanWinkle
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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
 2200 Churchill Road, Springfield, Il. 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to 781861
 781860

County Clerk, Macoupin County
 Court House
 Carlinville, Ill. 62626

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111 1/2, §1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
 Craig Lake Rd. address
 Macoupin County, Township
 Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as DIGESTED SLUDGE AND ALUMINUM CHLORIDE SOLUTION with main constituents _____ and produced in the process WASTE WATER TREATMENT AND ADDATIVE MFG. If you have any comments, please submit them in writing with the above referenced number by AUG. 25, 1981 to:

Residual Management Section
 Division of Land/Noise Pollution Control
 2200 Churchill Road
 Springfield, Il. 62706

Motion by Farmer seconded by Mitchell to reject the permit and to send a letter of opposition. All in favor, motion carried.

VOTED YES

John Arkabauer	David Cerar	John Garbolino	Henry Mills
James Bertagnolli	Philip Cherry	John Jubelt	Richard Mitchell
Darrell Bivin	John Conklin	Walter Long	Victor Scopel
Elmer Bruce	Archie Crawford	Albert Love	Russell Sexton
George Caveny	John Farmer	G. Wallace Mateer	Frank Snyder
		Keith Mefford	Weldon Stetter

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso Dewey VanWinkle
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The PETITIONS were read as follows:

Approved and Recommended by the Road and Bridge Committee on August 7, 1981
/s/ Elmer Bruce, /s/ Ted Tomso, /s/ Henry Mills, /s/ Arlie Crawford, /s/ John Conklin

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 SOUTH OTTER) ss. PROJECT #3

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Otter Creek where the same is crossed by a highway near the N.E. Corner of Section 21, T. 17 N., R. 7 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 3,500 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 7 day of Aug., A.D. 1981.

/s/ Clarence McKenney
Highway Commissioner

/s/ Donald L. Quarton
Supervisor

Subscribed and sworn to before me this 11th day of Aug., A.D. 1981.

/s/ Haldane E. Redfern
Notary Public

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

VOTED YES

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

ABSENT

- | | | | |
|-----------------|----------------|-------------|-----------------|
| James Hallbauer | Michael Howald | Carol Roman | Theodore Tomso |
| | | | Dewey VanWinkle |

Approved and Recommended by the Road and Bridge Committee on August 7, 1981
/s/ Elmer Bruce, /s/ Ted Tomso, /s/ Henry Mills, /a/ Arlie Crawford, /s/ John Conklin

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 SOUTH PALMYRA) ss.

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Hassa Creek where the same is crossed by a highway near the N.E. Corner of Section 4, T. 11 N., R. 9 W., of the Third Principal Meridian in said Town, for which said work said Road District in responsible; that the total cost of said work will be approximately 4,000 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 27 day of July, A.D. 1981.

/s/ Kenneth Grimmett
Highway Commissioner

/s/ Delbert Walk
Supervisor

Subscribed and sworn to before me this 27 day of July, A.D. 1981.

/s/ Helen Stottler
Notary Public

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

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The RESOLUTIONS were read as follows:

Approved and Recommended by the Road and Bridge Committee on August 7, 1981 /s/ Elmer Bruce, /s/ Ted Tomso, /s/ Henry Mills, /a/ Arlie Crawford, /s/ John Conklin

RESOLUTION

WHEREAS, the low bid of \$146,053.50 submitted by Staunton Fuel and Materials, Staunton, Illinois for the construction of TR 451, Project BR-OS-117 (19), Section 79-03111-00-BR, Brighton Road District (bridge over Girder Branch), 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 \$146,053.50, Staunton Fuel and Materials, Staunton, Illinois.

STATE OF ILLINOIS)) SS) COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on August 11, 1981.

Witness my hand and seal of the County Court of said County at Carlinville this 11th day of August A.D. 1981.

/s/ Raymond J. Verneti County Clerk

Motion by Mateer seconded by Cerar to accept the Resolution and to comply. Same roll call, motion carried unanimously.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

Approved and Recommended by the Road and Bridge Committee on August 7, 1981. /s/ Elmer Bruce, /s/ Ted Tomso, /s/ Henry Mills, /s/ Arlie Crawford, /s/ John Conklin

RESOLUTION

WHEREAS, the low bid of \$134,791.00 submitted by Fuller Bros. Construction Company, Schram City, Illinois for the construction of TR 151, Project BR-OS-117 (6), Section 79-15109-00-BR, Nilwood Road District (bridge over Macoupin 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 \$134,791.00, Fuller Bros. Construction Company, Schram City, Illinois.

STATE OF ILLINOIS)) SS) COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on August 11, 1981.

Witness my hand and seal of the County Court of said County at Carlinville this 11th day of August A.D. 1981. /s/ Raymond J. Verneti County Clerk

Motion by Bivin seconded by Cherry to approve and to comply. Same roll call, motion carried.

VOTED YES

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

ABSENT

James Hallbauer Michael Howald Carol Roman Theodore Tomso
Dewey VanWinkle

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$1,000.00, or so much thereof as is reasonably necessary is hereby transferred from the General Account-Animal Control (Expenses, Repairs, etc.) Appropriation Account to the Animal Control Account. This transfer is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF AUGUST, 1981.

/s/ John Jubelt CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST: /s/ Raymond J. Verneti County Clerk

Motion by Scopel seconded by Cerar to accept the Resolution and to comply. Same roll call, motion carried.

VOTED YES

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

ABSENT

James Hallbauer Michael Howald Carol Roman Theodore Tomso
Dewey VanWinkle

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has 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 are hereby increased and in the case of new categories, salaries are hereby established as follows: (Salaries are on a per monthly basis unless designated otherwise)

Table with 3 columns: STATE'S ATTORNEY OFFICE, PRESENT SALARY, NEW SALARY. Rows include First Assistant State's Attorney and Assistant State's Attorney.

Section 2: That the above pay schedule shall become effective September 1, 1981.

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

Section 4: County employees 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 11th DAY OF AUGUST, 1981.

/s/ John Jubelt CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti COUNTY CLERK

FEES AND SALARIES COMMITTEE: /s/ Phil Cherry, /s/ Victor Scopel, /s/ George M. Caveny, /s/ John M. Arkabauer, /s/ Albert Love

Resolution - Providing for Fees and Salaries Continued on next page.

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has 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 are hereby increased and in the case of new categories, salaries are hereby established as follows:

(salaries are on a per monthly basis unless designated otherwise)

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Office Chief Deputy	\$ 879.00	\$ 954.00
Office Clerk	823.00	898.00
First Year Clerk	741.00	816.00
Second Year Clerk	783.00	858.00
Election Coordinator	950.00	1025.00

SHERIFF'S OFFICE

Chief Jailer	1195.00	1295.00
Jailer	1001.00	1101.00
Custodian	880.00	980.00* (955.00)
Custodian	840.00	940.00* (915.00)
Custodian	790.00	890.00* (865.00)
Captain	1275.00	1375.00
Lt.	1245.00	1345.00
Investigator	1225.00	1325.00
Bailiff	879.00	979.00
Deputy Sheriff	1195.00	1295.00
Shift Breaker	Same daily rate as deputy	
Extra Deputy Patrol (Daily)	44.00	48.00
Jail Cook (5 days)	460.00	500.00
Jail Cook (3 days)		
Extra janitor help	3.50/hr.	3.75/hr.

*Per amendment to this Resolution, these 3 custodians salary increases were reduced by \$25.00 each. Thus \$980.00 was reduced to \$955.00, \$940.00 was reduced to \$915.00, and \$890.00 was reduced to \$865.00.

HIGHWAY DEPARTMENT

Assistant Chief County Highway Engineer - \$420.00 per month plus \$350.00 per month mileage		NO CHANGE
Highway Foreman	1300.00	1400.00
Resident Engineer I	1177.00	1327.00
Resident Engineer II	1300.00	1450.00
Highway Workman	1177.00	1277.00
Highway Workman - mechanic	1177.00	1277.00
Engineering Technician	1177.00	1277.00
Patrol Operators & Experienced Technicians	4.70/hr.	4.95/hr.
Experienced extra help and inexperienced technicians with less than 6 mo. experience with the department	3.85/hr.	4.10/hr.
Extra help (with less than 6 mo. experience with the department)	3.50/hr.	3.75/hr.

Effective September 1, 1981.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

ATTEST:

DATE:

/s/ Raymond J. Verneti
County Clerk

August 11, 1981

FEES AND SALARIES COMMITTEE: /s/ Phil Cherry, /s/ Victor Scopel,
/s/ George Caveny, /s/ John Arkabauer,
/s/ Albert Love

After the above Resolution was read regarding salary increases for County employees, much discussion was held by Board Members. The Resolution provided for a \$75. per month pay raise for Office Clerks, while all other county employees would receive \$100. per month. Some Board Members voiced a disagreement with the new pay schedule, and a very lengthy discussion was held regarding this matter. After that discussion, the following amendments were voted upon.

Motion by Long seconded by Snyder to raise the salary increase from \$75. per month to \$100. per month for Office Clerks. Roll call was taken, motion did not carry. The vote was 5 Yes, 16 No, and 1 Present. The roll call was as follows:

Roll call on the motion to raise the Office Clerks salary increases to \$100. per month instead of \$75. per month was as follows: ABSENT: James Hallbauer, Michael Howald, Carol Roman, Theodore Tomso, Dewey VanWinkle.

VOTED YES

James Bertagnolli
David Cerar
Walter Long
Richard Mitchell
Frank Snyder

VOTED NO

John Arkabauer	Arlie Crawford	G. Wallace Mateer
Darrell Bivin	John Farmer	Keith Mefford
George Caveny	John Garbolino	Henry Mills
Philip Cherry	John Jubelt	Victor Scopel
John Conklin	Albert Love	Russell Sexton
		Weldon Stetter

VOTED PRESENT

Elmer Bruce

Motion was then made by Caveny seconded by Farmer to amend the proposal to reduce the three custodians salary increases from \$100. per month to \$75. per month. Roll call was taken, motion carried. The vote was 16 Yes, 5 No, and 1 Present. Voting was as follows:

VOTED YES

John Arkabauer	John Conklin	Albert Love
Darrell Bivin	Arlie Crawford	G. Wallace Mateer
George Caveny	John Farmer	Keith Mefford
David Cerar	John Garbolino	Russell Sexton
Philip Cherry	John Jubelt	Frank Snyder
		Weldon Stetter

VOTED NO

James Bertagnolli
Elmer Bruce
Henry Mills
Richard Mitchell
Victor Scopel

VOTED PRESENT

Walter Long

ABSENT

James Hallbauer
Michael Howald
Carol Roman
Theodore Tomso
Dewey VanWinkle

Motion by Snyder seconded by Conklin to postpone voting on the Fees and Salaries Resolution until a firm budget is adopted by the Board. Roll call was taken, motion did not carry. The vote was 8 Yes, 14 No votes.

VOTED YES

John Arkabauer	Walter Long
Darrell Bivin	Keith Mefford
Philip Cherry	Frank Snyder
John Conklin	Weldon Stetter

VOTED NO

James Bertagnolli	Arlie Crawford	Albert Love	Victor Scopel
Elmer Bruce	John Farmer	G. Wallace Mateer	Russell Sexton
George Caveny	John Garbolino	Henry Mills	
David Cerar	John Jubelt	Richard Mitchell	

ABSENT

James Hallbauer
Michael Howald
Carol Roman
Theodore Tomso
Dewey VanWinkle

Motion by Mitchell seconded by Bertagnolli to accept and approve the amended Fees and Salaries Resolution and to comply. Roll call was taken, motion carried. The vote was 20 Yes and 2 No votes as follows:

VOTED YES

John Arkabauer	Philip Cherry	Walter Long	Richard Mitchell
James Bertagnolli	Arlie Crawford	Albert Love	Victor Scopel
Elmer Bruce	John Farmer	G. Wallace Mateer	Russell Sexton
George Caveny	John Garbolino	Keith Mefford	Frank Snyder
David Cerar	John Jubelt	Henry Mills	Weldon Stetter

VOTED NO

Darrell Bivin
John Conklin

ABSENT

James Hallbauer	Theodore Tomso
Michael Howald	Dewey VanWinkle
Carol Roman	

Motion by Snyder seconded by Conklin to waive the Rules of Order so that the following Resolutions can be voted upon. Roll call taken, motion carried unanimously.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The following Resolution was read as follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE INHERITANCE TAX FUND.

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

Section 1: That the sum of \$37,407.54 is hereby appropriated and transferred from the Inheritance Tax Fund to the General Fund.

Section 2: That said transfer is for the following purpose to wit. Transfer of monies received from the State for County's share of Inheritance Tax Collected. November 1979 thru June 1981.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th day of August, A.D., 1981.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

Attest:

/s/ Raymond J. Verneti
County Clerk

FINANCE COMMITTEE: /s/ David Cerar, Chairman; /s/ Richard Mitchell, /s/ George Caveny, /s/ Walter Long, /s/ Frank Snyder, /s/ G. Wallace Mateer

Motion by Mefford seconded by Mateer to accept the Resolution and to comply. Same roll call, motion carried unanimously.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

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 \$29,000.00 is hereby appropriated and transferred from the ILLINOIS MUNICIPAL RETIREMENT FUND to the GENERAL FUND.

Section 2: That said transfer is for the following purpose to wit: To repay monies transferred from the County General fund per previous resolutions. \$16,000.00 4-11-78, \$13,000.00 5-9-78. Per resolutions these monies were to be repaid when funds were available.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th day of August A.D., 1981.

/s/ John Jubelt
CHAIRMAN, MACOUPIN COUNTY BOARD

Attest:

/s/ Raymond J. Verneti
COUNTY CLERK

FINANCE COMMITTEE: s/Dave Cerar, Chairman; /s/ Richard Mitchell, /s/ George M. Caveny, /s/ Walter Long, /s/ Frank B. Snyder, /s/ G. Wallace Mateer

Motion by Mefford seconded by Mateer to accept and to comply. Same roll call, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The CLAIMS & OFFICERS REPORT read as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER - County Board Compensation \$1,794.30, County Board Chairman's Secretary Salary \$823.00, Macoupin County Planning Commission \$28.80, County Board Supplies \$83.50. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Court Reporter Services & Fees \$55.00, Circuit Court: Judges Secretary Salary \$823.00, Circuit Court: Furniture & Equipment (New & Repairs) \$25.00, Circuit Court: Psychiatric Evaluation & Testing \$10.00, Circuit Court: Reinstatement of Bond Forfeiture \$105.00, Circuit Court Supplies \$70.01, Foreign Witness Per Diem & Mileage \$1,919.00. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried. (The remainder of the Circuit Court, Coroner, States Attorney appropriations are entered after the following roll call.)

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

CIRCUIT COURT, CORONER, STATES ATTORNEY (CONTINUED) Juvenile Attorney Ad Litem \$315.50, Jury Commissioners Salaries \$75.40, Petit Jurors Meals & Lodging \$319.31, Petit Jurors Per Diem & Mileage \$7,143.60, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer's Secretary Salary \$823.00, Probation Officer Mileage & Expense \$100.00, Probation Officers Training Programs & Dues \$171.25, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$240.00, Coroner's Mileage & Expenses \$286.44, States Attorney Salary \$4,208.33, Assistant State Attorney Salaries \$2,484.00, States Attorney Steno Salaries \$1,702.00. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Operational Monies \$95,500.00, County Officers Courthouse Tolls \$262.16, Printing: Board of Review \$5.10, Printing: Notices of County Board Meetings & Printing \$8.40, Printing: Publishing Notices of Revenue Sharing Hearings \$115.25. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Programming for Consolidation of Elections & Expenses \$8,293.57, Elections: Supplies for Judges of Election School \$688.51. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, STETTER - Board of Review Salary \$2,070.00, Board of Review Mileage \$444.60, Board of Review Supplies \$62.80, Civil Defense Mileage & Expenses \$100.00, Civil Defense Supplies & Mileage \$164.94, Contingent, Incidental, & Misc. \$206.79, Insurance: Courthouse \$159.00, Insurance: Public Liability & Employees \$101.00, Macoupin County Agricultural Extension Service \$2,625.00, Nursing Home Salaries & Expenses \$1,578.75, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Public Defender Mileage & Expenses \$836.45, Soil Scientists Salaries \$2,366.08, Tax Assessment & Collection Supplies \$15,000.00. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$879.00, Photostat Extra Help Salary \$144.40, Photostat Equipment \$325.00, Photostat Supplies \$14.00, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salaries \$1,702.00, Supervisor of Assessments Meetings, Conferences, Mileage, Etc. \$125.00, Supervisor of Assessments Supplies \$38.06. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Animal Control Warden's Salary \$900.00, Animal Control \$519.49. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Supt. of Schools Steno Salary \$879.00, Regional Supt. of Schools Extra Help Salary \$288.80, Regional Supt. of Schools & Assistant Mileage \$51.00, Regional Supt. of Schools Equipment \$159.00, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$437.24. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER - Courthouse Electric \$1,408.04, Courthouse Elevator (Supplies & Repairs) \$382.09, Courthouse Heat (Gas) \$69.42, Courthouse Repairs \$1,087.11, Courthouse Supplies \$1,866.29, Jail Food \$1,422.10, Jail Heat (Gas) \$36.24, Jail Medical Expense of Inmates \$491.21, Jail Repairs \$6.00, Jail Supplies \$716.31, Jail Supplies: Telephone Calls By Prisoners Per State Law \$37.09. Motion by Mateer seconded by Mills to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

Motion by Mateer seconded by Mills to accept the Claims & Officers Report in it's entirety and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

The UNFINISHED BUSINESS discussed was as follows:

UNFINISHED BUSINESS as follows:

Senate Bill #172 regarding Landfills was discussed, and Scopel gave the States Attorney a copy of the Bill. The States Attorney will study the Bill and report back to the Board.

Mefford informed the Board that he had discussed the matter of installing a ramp for handicapped persons with the Carlinville Mayor. The Mayor will bring up the matter at the next city meeting, and she will then report back to Mefford.

Stetter questioned whether or not a legal opinion could be given regarding the legality of spending money that has not been appropriated. The States Attorney advised the Board that this could be done under certain situations, but that he would check into the matter further and report back to the Board.

Caveny questioned when the Youth Service Bureau could receive their check from the County, and he was informed that the Bureau would receive their check as soon as the Revenue Sharing Budget is approved.

Chairman Jubelt referred the matter, of changing Rules of Order #18, to the Finance Committee for advisement. The Rule states that any expenditure by any County Official involving a sum in excess of \$200.00 shall first have the approval of the designated committee. The Finance Committee is to decide whether or not to raise that amount of \$200.00 to \$500.00.

The Chairman referred the matter of an Inter-office Postal System to the Sheriff's Committee. The Sheriff's Committee is also to meet regarding the feasibility of a Central Switchboard System for the Courthouse.

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

VOTED YES

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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
			Dewey VanWinkle

Motion by Mitchell seconded by Bertagnolli to adjourn until the next Adjourned Meeting. Roll call taken, motion carried.

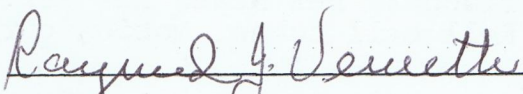
VOTED YES

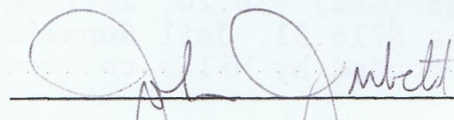
John Arkabauer	David Cerar	John Garbolino	Henry Mills
James Bertagnolli	Philip Cherry	John Jubelt	Richard Mitchell
Darrell Bivin	John Conklin	Walter Long	Victor Scopel
Elmer Bruce	Arlie Crawford	Albert Love	Russell Sexton
George Caveny	John Farmer	G. Wallace Mateer	Frank Snyder
		Keith Mefford	Weldon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

ABSENT

James Hallbauer	Michael Howald	Carol Roman	Theodore Tomso
		Keith Mefford	Weldon Stetter

Meeting adjourned at 2:40 P.M.


RAYMOND J. VERNETTI, COUNTY CLERK


JOHN JUBELT, CHAIRMAN COUNTY BOARD