

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 8, 1981, at 1:00 p.m. by Chairman Jubelt.

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

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

PRESENT:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

Sheriff Zarr informed the Board of repairs that have been done on the water pipes. A new water cooler will be installed in the upstairs hallway as soon as it arrives.

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

VOTES YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

Mrs. Jo Goudy, Director of the Macoupin County Mental Health Center presented the Board with that organization's Annual Report. A copy of this report is on file in the office of the County Clerk.

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The COMMITTEE REPORTS were read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE DECEMBER 8, 1981 BOARD MEETING

END OF THE YEAR ROUTINE RESOLUTIONS WERE APPROVED APPROPRIATING MOTOR FUEL TAX FUNDS FOR 1982, FOR MAINTENANCE FOR \$400,000., FOR COUNTY SUPERINTENDENT'S SALARY FOR \$35,000., AND FOR MILEAGE FOR \$4,500.

A RESOLUTION FOR \$1,200. MAINTENANCE FOR THE SPECIAL W15D ROAD WAS ALSO APPROVED.

A PETITION FOR BRIDGE REPLACEMENT IN SHAWS POINT TOWNSHIP FOR \$1,600. WAS APPROVED.

THE COUNTY IS REBUILDING THE SMALL BRIDGE NORTH OF HAGAMAN.

THE COUNTY HAS STARTED WORK ON THE REMOVAL OF ABANDONED RAILROAD CROSSINGS.

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

REPORT OF M. & M. BASE MATERIALS DECEMBER 8, 1981 BOARD MEETING

THE CONTRACT FOR THE PLANT WILL BE COMPLETED TODAY WITH THE PAYMENT OF 40% OF THE COST TO CALENCO COMPANY OF JACKSONVILLE.

THE HIGHWAY SUPERINTENDENTS HAVE MET WITH STATE ENGINEERS TO MAKE ARRANGEMENTS FOR PLANT APPROVAL AND MATERIAL TESTING AND APPROVAL.

THE COUNTY SUPERINTENDENTS WILL ARRANGE FOR THE PLANT LOCATION, WATER FOR THE PLANT, AND CONSTRUCTION OF AN ENTRANCE ROAD.

AN INVESTIGATION WILL BE MADE TO DETERMINE THE SIZE AND PURCHASE ARRANGEMENT FOR AN END LOADER NEEDED AT THE PLANT.

Motion by Sexton, seconded by Cerar to accept the M. & M. Report and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The Planning & Zoning Committee reported the following:

M I N U T E S MEETING: November 5, 1981 7:30 p.m.

REGULAR MONTHLY MEETING OF COUNTY PLANNING COMMISSION HELD NOVEMBER 5th EIGHT MEMBERS, EIGHT EX-OFFICIO MEMBERS AND JOHN JUBELT AND JAMES HALLBAUER PRESENT.

JOHN JUBELT ADDRESSED PLANNING COMMISSION REGARDING HIS INTEREST IN HAVING A COMMITTEE FROM THE PLANNING COMMISSION TO LOOK AHEAD AND PIN-POINT THE COUNTY'S NEEDS FOR THE FUTURE. CHAIRMAN EARL HAGERMAN IS TO APPOINT A COMMITTEE TO STUDY THIS FURTHER.

MOTION MADE BY WM. MCALLISTER, SECONDED BY DICK LOUNSBURY, THAT THE PLANNING COMMISSION RECOMMEND TO COUNTY BOARD THAT THEY DIRECT STATES ATTORNEY TO DRAW UP ORDINANCE FOR THEIR APPROVAL, REQUIRING THE UTILITY COMPANIES TO REPORT ALL NEW POWER HOOK-UPS TO COUNTY. ROLL CALL: ALL YES. MOTION CARRIED.

M I N U T E S MEETING: December 3, 1981 7:30 p.m.

REGULAR MONTHLY MEETING OF COUNTY PLANNING COMMISSION HELD DECEMBER 3rd, SIX MEMBERS, AND SEVEN EX-OFFICIO MEMBERS PRESENT.

MR. MCALLISTER REVIEWED THE DECEMBER 1st MEETING OF THE SPECIAL LAND USE STUDY COMMITTEE. REVIEW OF THE FARM LAND PRESERVATION REPORT WAS MADE AND PROCEDURE FOR FURTHER MEETINGS OUTLINED. NEXT COMMITTEE MEETING TO BE JANUARY 11th, JOHN QUINN, UNIVERSITY OF ILLINOIS EXTENSION SPECIALIST, LAND RESOURCE MANAGEMENT WILL HOPEFULLY MEET WITH THEM.

COMMITTEE DISCUSSED PREVIOUS MONTHS REQUEST BY JOHN JUBELT TO HAVE PLANNING COMMISSION ASSIST COUNTY BOARD IN LONG TERM FINANCIAL PLANNING.

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The Sheriff & Building & Grounds Committee reported that a bid for the purchase and removal of a garage located on the Frazier Property was approved. The highest bid submitted was by Lester Bettis in the amount of \$100.50.

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

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
Darrell Bivin	Arlie Crawford	Albert Love	Russell Sexton
Elmer Bruce	John Farmer	G. Wallace Mateer	Frank Snyder
George Caveny	John Garbolino	Keith Mefford	Weldon Stetter

David Cerar
Philip Cherry

James Hallbauer
John Jubelt

Henry Mills
Richard Mitchell

Theodore Tomso
Dewey VanWinkle

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The Finance Committee reported the following:

FINANCE MEETING

November 13, 1981

10:00 a.m.

John Jubelt, Dave Cerar, Wallace Mateer, George Caveny, James Hallbauer, Walter Long, Frank Snyder, Omar Snyder, Ray Verneti, & Agnes Frank.

John Jubelt stated Committee would have to work something out concerning the recent increase in employees insurance.

Mr. Omar Snyder stated that 10% to 15% could be saved on rates with a \$100. deductible per year, and most an individual would have to pay would be \$600. during a years period. This would cut down on hospital in-patient care, no change in out-patient care.

Frank Snyder is having an insurance broker compile information for Committee on insurance coverages and rates, this to be compared with present coverages and rates.

Motion made by James Hallbauer, seconded by Wallace Mateer, that we contact the insurance companies who gave us bids previously, inquiring if they would be interested in submitting an insurance proposal on insurance similar as well as a deductible plan. Roll Call: All yes. Motion carried.

County Clerk to contact insurance companies. Committee to meet December 7, 1981 at 10:00 a.m. to discuss these proposals before next board meeting.

Mr. Jubelt read letter received from Pelman & Gould regarding their proposal of a management study of each department and county functions at a cost of \$7500. This to be considered by County and looked into in future.

Regarding the appointment of three area farmers to the Board of Review - names given Kendal Cole, Virden - John Groves, Carlinville - Harry Loy, Shipman - Edeale Failoni, Eagerville.

County Clerk to contact the four named to see if they are inclined to serve on Board.

Dave Cerar to contact States Attorney concerning appointment of Board in regard to the \$20,000. budget for Retarded Home.

Meeting adjourned 11:40 a.m.

FINANCE MEETING

December 7, 1981

10:00 a.m.

Dave Cerar, Wallace Mateer, George Caveny, Frank Snyder, Walter Love, James Hallbauer, Agnes Frank, Omar Snyder (Blue Cross), C.V. Elliott (Northwestern Mutual), Norman Shepard (Mutual of Omaha).

Mr. C.V. Elliott of Northwestern Mutual who was provided with a list of our employees in our present insurance plan, an outline of coverages and our claim experience; stated that our premium increases in the past eight months are consistent with the industry (i.e. significant increases in premium). He explained how we may be able to provide health insurance at a lower premium cost by providing a comprehensive major medical plan.

Frank Snyder suggested that if County has a co-insurance plan we should offer more in life insurance.

Committee discussed requesting bids \$100. deductible with \$6,000. life and \$250. deductible with \$10,000. life; also that policy contain a statement whereas the rates would be binding for one year. Committee requested that office holders check with their various employees as to what suggestions they may offer as to coverages in their insurance plan, and each office holder or their representative be present at next meeting.

Motion made by James Hallbauer, seconded by Frank Snyder, that we request bids with the above mentioned proposals, and all bids to be in by January 5, 1982 10:00 a.m. for the Finance meeting. Roll Call: All yes. Motion carried.

Motion by James Hallbauer, seconded by Wallace Mateer, that Finance Committee meet January 8, 1982 at 7:00 p.m., at which time the proposals can be discussed further with office holders or their representatives, and can be compared to the coverages we now have so that a recommendation can be made in time for January board meeting. Roll Call: All yes. Motion carried.

Dave Cerar advised that in regard to Board for Mentally Retarded, he has checked with States Attorney as to procedure of electing such Board, and County Board Chairman has authority to appoint Board with approval of the County Board.

Meeting adjourned at 11:20 a.m.

After the Finance Committee Reports were read, the County Clerk read the following Notice For Bids as follows:

Public Notice is hereby given that Macoupin County will accept sealed bids for Group Insurance for its Employees and Eligible Dependents until 10:00 a.m., Tuesday, January 5, 1982. Bids are required for a Comprehensive Major Medical Plan as follows:

\$100.00 Deductible Plan with a \$6,000.00 Life Insurance Plan Package

\$250.00 Deductible Plan with a \$10,000.00 Life Insurance Plan Package.

Bid requirement - 80/20 Co-insurance factor up to \$2,500.00, then 100%
Bid requirement - Rates will be binding for 1 year period

Bid packages may be obtained from the Office of the Macoupin County Clerk, Courthouse, Carlinville, Illinois between 8:30 A.M. and 4:30 P.M., Monday through Friday of each week.

The Macoupin County Board reserves the right to accept or reject any and all bids.

Macoupin County Clerk
Raymond J. Verneti

The above Notice of Bids was read by the County Clerk to the Board.

Motion by Hallbauer, seconded by Snyder to advertise for bids as the County Clerk had just quoted. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The Regional Superintendent of Schools Committee read the following report:

SUPT. EDUCATIONAL SERVICE REGION
COMMITTEE MEETING November 9, 1981 10:00 a.m.

James Hallbauer, John Garbolino, John Conklin, Dewey VanWinkle, Michael Verticchio

Mr. Verticchio informed Committee that he will resign as Regional Superintendent December 31, 1981. Assistant, Russell Masinelli will accept the position and has legal authority to hire an Assistant.

Mr. Verticchio presented Committee with architect plans for remodeling the Frazier Property into offices, architect's fee \$600; Removing doors and wall was estimated at \$1500., electrical fixtures 2,000., painting around \$900., no carpeting to be installed at this time because of the hardwood flooring.

This to be referred to Building & Grounds - Sheriff Committee.

Meeting adjourned 10:35 a.m.

Motion by Hallbauer, seconded by Tomso to accept the report and to refer the matter of the remodeling to the Sheriff & Building & Grounds Committee. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The COMMUNICATIONS were read as follows:

An Audited Financial Statement for Macoupin County Youth Service Bureau was received. Motion by Hallbauer, seconded by Bruce to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Micahel Howald
Carol Roman

A letter was received from the Macoupin County Soil and Water Conservation District regarding a public hearing. The letter was as follows:

Macoupin County Soil and Water Conservation District, 805 North Broad Street, Carlinville, IL.
December 4, 1981

Macoupin County Board Member
Courthouse
Carlinville, Ill. 62626

Dear Sir,

A public hearing will be held by the Macoupin County Soil and Water Conservation District on Monday, December 14, 1981 at 1:00 P.M. at the Farm Bureau Building in Carlinville.

The purpose of this hearing is to secure public testimony and comment on the Districts proposed Soil Erosion and Sediment Control Standards, subject to approval by the Illinois Department of Agriculture. Any interested individual or group may attend this public hearing and submit testimony. Written testimony is encouraged. However, any comments made at the meeting, will also be entered into the hearing minutes. If you cannot attend the meeting, written testimony will be received by the District by mail by Thursday, December 31, 1981 and will be included in the hearing minutes. Please mail to 805 North Broad Street, in Carlinville.

/s/ Darrell Schwab
Darrell Schwab, Chairman

Chairman Jubelt appointed John Garbolino and John Conklin to attend the above mentioned hearing.

Motion by Tomso, seconded by VanWinkle to accept the communication and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

- James Bertagnolli
- Michael Howald
- Carol Roman

The following communication was received from Michael P. Verticchio, Regional Superintendent of Schools. The letter read as follows:

MACOUPIN COUNTY
REGIONAL SUPERINTENDENT

November 18, 1981

Mr. John P. Jubelt, Chairman
Macoupin County Board
Courthouse
Carlinville, Illinois 62626

Dear Mr. Jubelt:

I am retiring on December 31, 1981. I started teaching in a Country School in Macoupin County in the fall of 1936. Therefore, my career has covered over 45 years and spanned six decades.

As provided in Section 3A-6 of the School Code of Illinois, my assistant, Russell G. Masinelli, will become Regional Superintendent of Macoupin County on January 1, 1982.

I want to thank you and the entire Macoupin County Board for the fine cooperation shown me during the 15 years I have been associated with the Macoupin County Regional Office.

Please accept my resignation as a member of the Macoupin County Mentally Deficient Board.

Sincerely,

/s/ Michael P. Verticchio

Michael P. Verticchio
Regional Superintendent
Macoupin County

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

A letter from the Circuit Judge, John Russell, read as follows:

PROBATION AND COURT SERVICES DEPARTMENT
SEVENTH JUDICIAL CIRCUIT OF ILLINOIS
MACOUPIN COUNTY

November 19, 1981

Mr. John Jubelt
Chairman of the County Board
Mt. Olive, IL. 62069

Dear Mr. Jubelt:

I have recently spoke with John Saracco regarding your conversation with him to set a monthly allotment for mileage and expenses for the Assistant Probation Officer. Mr. Saracco tells me that it is your advice to him to have the judges set the amount which will be paid to the Assistant for said mileage and expenses.

As the grant will be expiring December 31, 1981, it is my recommendation to you that the Assistant Probation Officer receive \$75.00 per month for mileage and expenses beginning in the month of January, 1982.

Please advise me as to how you plan to act on this recommendation.

Thank you for your attention to this matter.

Sincerely yours,

John W. Russell
Circuit Judge

Motion by Scopel, seconded by Sexton to refer this matter to the Fees and Salaries Committee and report back to the Board next month. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The following letter was received from the County Board of Greene County, Illinois

December 2, 1981

TO: Various Surrounding Counties

RE: County Boards buying up delinquent taxes within their County

The County Board of Greene County, Illinois has been discussing the possibility of buying up delinquent taxes within our County.

We were wanting to know, if surrounding Counties are doing this, and fi so, what is the publics reaction? Is the criticism worth the benefit?

Any information or help that you could give us in this matter would be most appreciated.

Thanking you in advance.

Sincerely,

GREENE COUNTY BOARD

Robyn Strans /s/

Robyn Strang, Chairman

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

A report was received from the Probation and Court Services Department regarding their November Statistics. This report is on file in the office of the County Clerk.

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

A dumping permit was received from I.E.P.A. for the Brighton Landfill read as follows:

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to: 810457
810408

County Clerk Macoupin County
Court House
Carlinville, Ill. 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 Oil Contaminated Materials - Lard Oil
Water with main constituents _____ and produced in the process Oil
Refinery - Brass Rolling Operation.

If you have any comments, please submit them in writing with the above referenced number by Dec. 25, 1981 to:

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

Motion by Hallbauer, seconded by Sexton to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

A communication was read from the County Clerk to the Chairman of the Board regarding House Bill 1619. The letter read as follows:

December 2, 1981

John Jubelt
Chairman of County Board
Macoupin County
Carlinville, Ill., 62626

Dear Mr. Jubelt,

House Bill 1619 (P.A. 82-645), concerning new marriage license fees and the forwarding of them to the Domestic Violence Shelter and Service Fund, presents serious constitutional problems. I am required by the Illinois Constitution to collect fees according to law and ordinance and deposit them with the County Treasurer (Art. VII, Sec. 9), yet HB 1619 provides otherwise. There is also a provision in the Bill requiring the County Clerk to deposit in the Domestic Violence Shelter and Service Fund, certain funds derived from marriage dissolution cases. This is impossible to do as these fund do not come under my control at any time.

This letter advises that it is my intention to comply with the provisions of the new statute unless the County Board by written Resolution, authorizes and directs me to pay the funds in question to the County Treasurer and direct that the State's Attorney shall defend me in any litigation against me as a result of such payments to the County Treasurer and the Board also agrees to indemnify me for any financial liability which might accrue to me as a result of obeying such Resolution.

Sincerely,

/s/ Raymond J. Verneti

Raymond J. Verneti
County Clerk

The States Attorney is to investigate the above matter further.

Motion by Hallbauer, seconded by Stetter to accept the communication and, in the meantime, begin an escrow account for this purpose. All funds to be turned over to the County Treasurer. All in favor, motion carried.

VOTED YES:

John Arkabauer
Darrell Bivin
Elmer Bruce
George Caveny
David Cerar
Philip Cherry

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
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:

James Bertagnolli
Michael Howald
Carol Roman

The PETITION was read as follows:

Approved and Recommended by the Road and Bridge Committee on Dec. 4, 1981.

Henry Mills, John Conklin, Arlie Crawford /s/

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
)ss. PROJECT #12
ROAD DISTRICT AND TOWN OF SHAWS POINT

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Shaws Point Creek where the same is crossed by a highway near the S.E. Cor. of Section 35, 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 1600 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 4th day of December, A.D. 1981.

/s/ Waldo T. Wilhelm
Highway Commissioner

/s/ Wayne Mullen, Supv.
Supervisor

Subscribed and sworn to before me this 4th day of December, A.D. 1981.

/s/ Helen Stottler
Notary Public

Motion by VanWinkle, seconded by Hallbauer to accept and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Carol Roman

The RESOLUTIONS were as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

Now, therefore, be it resolved by the County Board of Macoupin County, Illinois, as follows:

Section 1: That the sum of \$17,354.75 is hereby appropriated and transferred from the Election account to the General Fund.

Section 2: That said transfer is for the following purpose to wit. Transfer of funds is made to cover the Judge's Compensation, Supervisor expenses, rental of precinct polling places and other miscellaneous expenses on Election Day, November 3, 1981.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of December, A.D., 1981.

/s/ John Jubelt
Chairman
Macoupin County Board

Attest:

/s/ Raymond J. Verneti
County Clerk

Motion by Conklin, seconded by Hallbauer to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

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

IN THE MATTER OF DRAINAGE)
DISTRICT #1, SOUTH OTTER) No. 71-C-11
TOWNSHIP, MACOUPIN COUNTY)
ILLINOIS)

NOTICE

TO: Raymond J. Verneti, County Clerk and the
Macoupin County Board

I, PHILIP BROWN, Circuit Clerk, do hereby notify Raymond J. Verneti, County Clerk, and the Macoupin County Board, of the filing of a Petition filed with me on the 20th day of November, 1981, requesting the appointment of Robert Lehmann as Commissioner of Drainage District #1, South Otter Township, Macoupin County, Illinois. Pursuant to statute, the Court is required to advise the appointing authority, who shall then appoint the individual if he is otherwise qualified. A Copy of the Court's Order is also attached hereto.

/s/ Philip Brown
PHILIP BROWN, Circuit Clerk

CERTIFICATE

I, PHILIP BROWN, Circuit Clerk, filed in the office of Raymond J. Vernetti, County Clerk, a copy of the above Notice on the 23rd day of November, A.D. 1981

/s/ Philip Brown
Philip Brown, Circuit Clerk

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

IN THE MATTER OF DRAINAGE)
DISTRICT #1, SOUTH OTTER) No. 71-C-11
TOWNSHIP, MACOUPIN COUNTY)
ILLINOIS)

ORDER

The cause having come on for hearing on the Petition of certain landowners for the Court to find ROBERT LEHMANN qualified to serve as Commissioner of South Otter Drainage District #1, and the Court having considered the petition and having heard statements and representations of counsel, the Court FINDS:

- 1. Robert Lehmann is an adult resident of the State of Illinois.
2. Robert Lehmann owns land within the South Otter Drainage District #1.
3. Robert Lehmann is the choice of more than one-half of the landowners of the said District and who as a group own more than one-half of the land within the said District.

IT IS THEREFORE ORDERED AND ADJUDGED as follows:

A. Robert Lehmann is qualified to be Commissioner of South Otter Drainage District #1, Macoupin County, Illinois, pursuant to and within the meaning of Chapter 42, Sections 4-2 and 4-3 of Illinois Revised Statutes.

B. The Clerk is directed to notify the Macoupin County Board of his qualification and of its duty to appoint Robert Lehmann as said Commissioner, if he is otherwise qualified, by sending a copy of this Order to Raymond J. Vernetti, County Clerk and official of the Board, if he is otherwise qualified.

DATED this 23rd day of November, A.D. 1981

ENTER: /s/ Joseph P. Koval
Judge

Motion by Mefford, seconded by Hallbauer to accept and to comply. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

Approved and Recommended by the Road and Bridge Committee on December 4, 1981.
/s/ Elmer Bruce, John Conklin, Arlie Crawford

RESOLUTION OF COUNTY BOARD
FOR THE
MAINTENANCE OF STATE AID
GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the amendatory Act, approved June 10, 1929, provided "That when gravel or macadam roads were constructed, under the provisions of the State Aid Act, said roads are to be maintained equally by the County and the State", and

WHEREAS, it is necessary to pay promptly all maintenance bills;

Therefore, be it

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1982, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for

for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 8th day of December 1981.

Given under my hand and seal the 8th day of December 1981.

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

Motion by Hallbauer, seconded by Bruce to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

A Resolution appropriateing \$35,000. to pay the salary of the County Superintendent of Highways was read as follows:

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED that there be, and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Thirty Five Thousand and No/100 Dollars to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1982 to December 31, 1982.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, Springfield, 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, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting December 8, 1981.

Witness my hand and seal of the County at Carlinville, Illinois this 8th day of December A.D., 1981.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion by Scopel, seconded by Hallbauer to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

RESOLUTION TO APPROPRIATE MONEY FROM THE MOTOR FUEL TAX FUND OF MACOUPIN COUNTY FOR MILEAGE TO THE OFFICE OF THE COUNTY SUPERINTENDENT OF HIGHWAYS FROM JANUARY 1, 1982 to DECEMBER 31, 1982

BE IT RESOLVED, by the Maccupin County Board at their December 8, 1981 meeting that there is hereby appropriated the sum of FOUR THOUSAND FIVE HUNDRED AND NO/100 DOLLARS to the office of the County Superintendent of Highways of Macoupin County.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneetti, 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 Macoupin County Board at its December meeting held at Carlinville, Illinois December 8, 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 8th Day of December A.D., 1981.

/s/ Raymond J. Verneetti
County Clerk

(SEAL)

Motion by Scopel, seconded by Conklin to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

Approved and Recommended by the Road and Bridge Committee on December 4, 1981.
/s/ Elmer Bruce, John Conklin, Arlie Crawford.

A County Maintenance Resolution in the amount of \$400,000. was approved. Motion by Scopel, seconded by Mateer to accept and to comply. This Resolution is on file in the office of the County Clerk along with the Resolutions for this month. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

APPOINTMENT OF THREE MEMBERS TO MACOUPIN COUNTY FARM LAND ASSESSMENT REVIEW COMMITTEE

Pursuant to an amendment of the Review Act of 1939 as amended, Chapter 120, Section 501e, Subparagraph 20e, it is provided that a County Farm Land Assessment Review Committee shall be established in each county with said committee to have certain statutory functions as more specifically set forth in said statute. It is further provided that the committee shall consist of five members, being the chief county assessing officer or his designee, the chairman of the county board of review or another member of the board appointed by the chairman, and three farmers appointed by the chairman of the County Board. Pursuant to said act, the following farmers are hereby appointed to the Macoupin County Farmland Assessment Review Committee: Kendall Cole of Virden, Illinois; John Groves of Carlinville, Illinois; and Harry Loy of Shipman, Illinois, to serve on said committee as provided by law.

Dated this 8th day of December, 1981.

/s/ John Jubelt

CHAIRMAN, MACOUPIN COUNTY BOARD

Motion by Farmer, seconded by Mills to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli Carol Roman
Michael Howald
Walter Long

RESOLUTION ESTABLISHING A WAIVER

Re: Department of Children and Family Services on behalf of local community agency (ies)

WHEREAS, the Illinois Law Enforcement Commission has made an award to the Illinois Department of Children and Family Services to provide services to status offenders and community Grants-in-Aid through contract with the particular local community agency (ies) listed below in the County of MACOUPIN which services will directly benefit said County: and

WHEREAS, the Board of the County of MACOUPIN desire that the above mentioned services be provided to said County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the County of MACOUPIN does hereby waive its rights to receive, for this year, grants for similar purposes as set forth above.

BE IT FURTHER RESOLVED, that the awarding of this grant to the Illinois Department of Children and Family Services on behalf of the local community agency (ies) herewith listed, does not reduce in any way the funds available to said County that might be awarded for other programs upon application to the Illinois Law Enforcement Commission for action grant programs.

The Macoupin County Youth Service Bureau will be the local community agency being funded to provide these services.

Dated this 8th day of December, 1981.

ATTEST:

/s/ Raymond J. Verneti
County Clerk

/s/ John Jubelt
MACOUPIN COUNTY BOARD

The Board approved the appointment of Weldon Stetter to act as their representative on the Youth Service Bureau Board. The Sheriff's Committee will also "keep an eye" on the funding and inform the Board of the amount used by the Youth Service Bureau. Motion by Hallbauer, seconded by Farmer to accept the Resolution and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

Motion by Garbolino, seconded by Cerar to accept the Claims and Officers Report. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 8, 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER: County Board Compensation \$681.60, County Board Chairman's Secretary Salary \$898.00, County Board Supplies \$303.34. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY: Circuit Court: Judges Secretary Salary \$898.00, Circuit Court: Court Reporter Services & Fees \$20.25, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles Defendants, Etc. \$1,055.50, Circuit Court: Reinstatement of Bond Forfeiture \$10.00, Circuit Court Supplies \$183.73, Probation Officer Salary \$1,200.00, Assistant Probation Officer Salary \$1,065.00, Probation Officer's Secretary Salary \$898.00, Probation Officer Mileage & Expenses \$100.00, Probation Officers Training Program & Dues \$35.00, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$120.00, Coroner's Mileage & Expenses \$977.81, States Attorney Salary \$4,208.33, Assistant States Attorney Salaries \$2,984.00, States Attorney Secretary Salaries \$1,852.00, States Attorney Secretary Overtime \$47.70. Motion by Garbolino, seconded by Cerar to accept and to place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER: County Officers Operational Monies \$101,000.00, County Officers Courthouse Tolls \$190.99, Printing: Board of Review \$29.40, Printing: Notices of County Board Meetings & Printing \$81.75, Printing: Publishing Notices of Revenue Sharing Hearings \$20.40. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD: Elections: Compensation of Judges \$17,354.75, Elections: Election Expense \$2,487.05, Election: Permanent Registration Postage \$210.00, Elections: Printing Precinct List of Voters \$309.41, Elections: Programming for Consolidation of Elections & Expenses \$7,028.17, Elections: Publishing Notices of Election \$213.40, Elections: Publishing Notice of Polling Places \$889.20. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER: Board of Review Salary \$1,890.00, Board of Review Mileage \$750.15, Board of Review Supplies \$471.40, Civil Defense Director Mileage & Expenses \$100.00, Civil Defense: Conventions, Dues, Seminars, Etc. \$250.00, Civil Defense Postage \$42.00, Civil Defense: Supplies & Repairs \$16.35, Contingent, Incidental, & Miscellaneous \$79.50, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra and Special Public Defender \$1,638.83, Public Defender & Assistant Mileage & Expenses \$842.70, Soil Scientists Salary \$2,699.45. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG: Photostat Salary \$954.00, Photostat Equipment \$170.00, Photostat Supplies \$4,671.02, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salary \$954.00, Supervisor of Assessments Extra Help Salary \$492.00, Supervisor of Assessments Conventions, Meetings, Schools, Dues \$175.34, Supervisor of Assessments Mileage \$55.50, Supervisor of Assessments Office Expenses \$31.35, Supervisor of Assessments Supplies \$62.45. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN: Aid to Dependent Children \$1,442.40, Animal Control \$849.82, Animal Control Warden's Salary \$1,000.00. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN: Regional Supt. of Schools Steno Salary \$954.00, Regional Supt. of Schools Extra Help Salary \$153.75, Regional Supt. & Assistant Mileage \$237.50, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$578.10, Truant Officer Salary & Expenses \$60.00, Truant Officer Mileage \$22.00. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER: Courthouse Electric \$979.11, Courthouse Elevator (Supplies & Repairs) \$372.09, Courthouse Heat (Gas) \$921.27, Courthouse Repairs \$173.14, Courthouse Supplies \$2,614.16, Jail Food \$1,190.15, Jail Heat (Gas) \$212.61, Jail Medical Expense of Inmates \$1,522.19, Jail Supplies \$648.65, Jail Supplies: Telephone Calls By Prisoners Per State Law \$48.48. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN: County Highway \$37,359.03, County Township Bridge \$25,504.92, Matching Fund \$6,343.12, Township Bond \$119,202.96, County Motor Fuel Tax \$51,152.84, Township MFT \$2,787.02. Motion by Garbolino, seconded by Cerar to accept and place on file. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Albert Love	Russell Sexton
Darrell Bivin	Arlie Crawford	G. Wallace Mateer	Frank Snyder
Elmer Bruce	John Farmer	Keith Mefford	Weldon Stetter
George Caveny	John Garbolino	Henry Mills	Theodore Tomso

VOTED YES: (CONTINUED)

David Cerar	James Hallbauer	Richard Mitchell	Dewey VanWinkle
Philip Cherry	John Jubelt	Victor Scopel	

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

Motion by Garbolino, seconded by Cerar to accept the Claims and Officers Report and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

Republican Board Member, Frank Snyder, informed Board Members that due to change in his personal job situation, he would be resigning from the Board next month.

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

VOTED YES:

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

ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

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

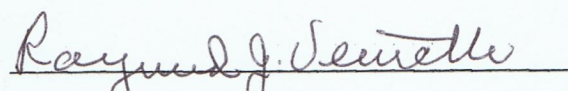
VOTED YES:

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

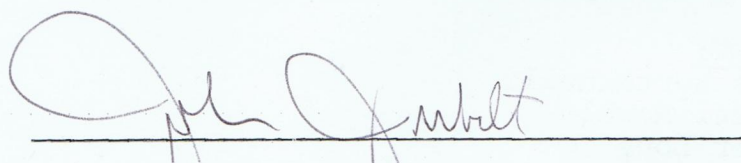
ABSENT:

James Bertagnolli
Michael Howald
Walter Long
Carol Roman

Meeting adjourned at 2:15 p.m.



 RAYMOND J. VERNETTI,
 COUNTY CLERK



 JOHN JUBELT, CHAIRMAN