

The Adjourned Meeting of the County Board was called to order on Tuesday, July 14, 1981, by Chairman John Jubelt.

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

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

PRESENT

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

ABSENT

|                   |             |                  |             |
|-------------------|-------------|------------------|-------------|
| James Bertagnolli | Walter Long | Richard Mitchell | Carol Roman |
|-------------------|-------------|------------------|-------------|

Alan Westenberg from Macoupin County Youth Service Bureau spoke to the Board regarding the services of the Bureau. He informed the Board that since the State Legislature did not vote on the grants for the Bureau, unless the County could aid with the funding of the Youth Service Bureau, the services would have to be terminated. Mr. Westenberg requested that the County aid in the funding, and the amount needed was \$14,478.00. He said that this amount could be paid monthly at \$1,206.00 each month. A lengthy discussion was then held regarding this matter. Chairman Jubelt suggested that the matter be referred to the Finance Committee and have them meet as soon as possible.

Motion by Mefford seconded by Garbolino to seat Mitchell. All in Favor, motion carried.

VOTED YES

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

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

Motion by Garbolino seconded by Scopel to accept last month's minutes and place on file. All in favor, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

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The COMMITTEE REPORTS were read as follows:  
REPORT OF ROAD AND BRIDGE COMMITTEE JULY 14, 1981 BOARD MEETING

The Committee visited the construction on the Fosterberg road which is now nearly completed.

The Committee visited Calenco Equipment Company in Jacksonville along with a Committee from the Montgomery County Board to review some equipment for use in the proposed Fly Ash Plant at Coffeen.

The construction on the North Otter Bridge is proceeding. Work on the Bunker Hill Bridge and Broom Orchard Road Bridge should start tomorrow.

Bids will be taken in Springfield on July 31st for new bridges in Nilwood and Brighton Townships

The County is applying for about \$45,000 of Federal money to remove 6 abandoned railroad crossings on Township roads. We have designed and submitted the plans for approval to the State

Motion by Farmer seconded by Scopel to accept the Road and Bridge Report and place on file. All in favor. Motion carried. (Roll call on Page 173)

MEETING  
BUILDING GROUNDS & SHERIFF  
COMMITTEE  
JUNE 17, 1981  
10:00 a.m.

John Jubelt  
Victor Scopel  
Keith Mefford  
David Cerar  
Frank Snyder  
John Garbolino  
Sheriff Zarr  
Ray Verneti  
Ed Rees  
Jack Gockel

Committee reviewed construction of the States Attorney's office rooms. Original contract was for \$13,356.00, and approved extras \$10,186.89, \$23,500.00 total. This total not including Architect's fee.

Small air conditioner needed for one of Ray Verneti's rooms.

Sheriff Zarr to make Evidence Room elsewhere to accomodate a third office room for States Attorn

Mr. Gockel reported a stopped up downspot on west side of Courthouse which may cause some dampness in room. This to be taken care of by Sheriff Zarr.

Committee discussed installing telephone in law library which does not allow long-distance calls to be made, since telephone is needed by States Attorney and Attorneys for local calls during trials.

Motion made by Keith Mefford, seconded by John Garbolino, That Resolution be made by States Attorney's office for payment of Sheriff cars to Rosentreter. Roll Call: All yes. Motion carried.

Committee discussed installing a postage meter locally in Courthouse.

Motion made by Frank Snyder, seconded by Keith Mefford, to have each office holder give a space study along with their report of Budget. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Frank Snyder, that we purchase a Service contract for typewriter in County Board Office. Roll Call: All yes. Motion carried.

Meeting adjourned 11:30 a.m.

Motion by Sexton seconded by Tomso to accept the Sheriff & Building & Grounds Report and place on file. All in favor, motion carried. (RollCall below) 6/19-81

Finance Committee met 6/19/81 for quarterly audit. And at same time discussed the insurance on Persons no longer employed by County.

It was the opinion of the Committee that once employment is terminated we no longer furnish insurance. It is our recommendation to the Board that we follow the Committee's opinion.

Motion by Cerar seconded by Mateer to accept the Finance Committee Report and place on file. All in favor, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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Roll Call for Road and Bridge Page 173

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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Roll Call for Building Grounds & Sheriff Committee meeting top of page.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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The Nursing Home Committee reported that a tentative offer had been received for the purchase of University Manor Nursing Home. An opinion from the State Attorney General's office indicated that the home could be financed with a percentage of the cost put down and the balance to be paid within five years. The Nursing Home Committee will meet to discuss the offer, and there is a possibility that a special meeting will be scheduled within the next two weeks.

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The COMMUNICATIONS were read as follows:

ENVIRONMENTAL PROTECTION AGENCY  
2200 Churchill Road  
Springfield, Illinois 62706

811555

WASTE STREAM NOTIFICATION

County Clerk, Macoupin County  
Court House  
Carlinville, IL.

In all future correspondence  
refer to \_\_\_\_\_

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111 1/2, S1039) 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 County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as

baghouse dust
with main constituents iron oxide and zinc oxide
and produced in the process electric arc furnace

If you have any comments, please submit them in writing with the above referenced number by July 17, 1981 to:

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

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road
Springfield, Illinois 62706 801877

WASTE STREAM NOTIFICATION

County Clerk, Macoupin County In all future correspondence
Court House refer to
Carlinville, Ill.

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111 1/2, S1039) 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

Settling Pit Sludge
with main constituents
and produced in the process Brass Casting

If you have any comments, please submit them in writing with the above referenced number by July 23, 1981 to:

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

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

- VOTED YES
John Arkabauer John Conklin John Jubelt 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 Michael Howald Richard Mitchell Dewey VanWinkle

- ABSENT
James Bertagnolli Walter Long Carol Roman

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Sangamon County Board
County Building
Springfield, Illinois 62701
AC - 217-753-6650 June 26, 1981

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

Dear Mr. Jubelt:

The County of Sangamon is, as of this date, ready to offer the use of the Sangamon County Juvenile Detention and Shelter Care facility to other counties who may be in need of such services.

The Sangamon County Juvenile Center is a unique facility in that it houses both delinquents and minors otherwise in need of supervision. The Center is divided into a secure detention section which houses ten males and five females, and a shelter care section which houses four males and four females.

The cost of housing a youth in the facility is a modest \$50.00 a day. This will buy you intake and custody services with some minor exclusions in the custody part. One of the advantages of contracting with Sangamon County is that you only pay for the days of actual use. There are no clauses in the contract that mandate a county or other governmental unit to refer a set number of youths or to utilize a facility a set number of days during the year.

If your county or governmental unit is interested in further information or wish a contract to be sent to you for examination, please write or call. We will gladly send you the necessary information. I hope to hear from you in the very near future. I remain,

Respectfully yours,

/s/ Richard G. Austin, Chairman /s/ John Vargas, Director  
Sangamon County Board Court Services

A discussion was held regarding this matter and the Chairman suggested that the Finance Committee handle it. Motion by Farmer seconded by Hallbauer to support the Chairman's recommendation. All in favor, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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EXPENSES FOR THE IMMUNIZATION PROGRAM AS OF MAY 31, 1981

| <u>Expense</u>   | <u>May</u>      | <u>To Date</u>    |
|------------------|-----------------|-------------------|
| Salaries         | \$546.22        | \$1,448.36        |
| FICA             | 36.32           | 96.32             |
| Travel           | 44.00           | 132.00            |
| Office Supplies  |                 | 422.31            |
| Medical Supplies | 19.96           | 174.92            |
| Postage          | 9.78            | 22.50             |
| <b>Total</b>     | <b>\$656.28</b> | <b>\$2,296.41</b> |

STATISTICS FOR THE MONTH OF MAY, 1981

102 children received 168 immunizations. The immunizations broken down are as follows:

|         |      |
|---------|------|
| DPT     | - 80 |
| OPV     | - 65 |
| MMR     | - 11 |
| Mumps   | - 3  |
| Measles | - 1  |
| Td      | - 7  |
| MR      | - 1  |

To date -- 266 children have received 448 immunizations.

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

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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STATE OF ILLINOIS  
DEPARTMENT OF PUBLIC AID  
MACOUPIN COUNTY  
85 MICHAEL STEVEN PLAZA  
CARLINVILLE, ILLINOIS 62626

July 8, 1981

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

Dear Mr. Verneti:

The terms of three members of the Welfare Services Committee and two members of the Macoupin County Personnel Advisory Board, which is part of the Welfare Services Committee, expired on June 30, 1981.

I would like to recommend that you present the following named persons to the County Board for appointment to the Personnel Advisory Board:

- |               |   |
|---------------|---|
| Donald Cairns | 729 Sumner St.<br>Carlinville, IL 62626 |
| Georgie Cox   | 315 S. Church St.<br>Virden, IL. 62690  |

In addition, I would like to recommend that you present the following named persons to the County Board for nomination, to the Department of Public Aid, for appointment to the County Welfare Services Committee:

- |                 |                                       |
|-----------------|---------------------------------------|
| Henry V. Mills  | R. R.<br>Shipman, IL 62685            |
| Elaine Williams | Staunton, IL 62088                    |
| Howard Cox      | 315 S. Church St.<br>Virden, IL 62690 |

Thank you very much.

Very truly yours,  
  
/s/ Kenneth D. Alberico  
  
Kenneth D. Alberico  
Local Office Administrator

KDA:dls

Motion by Scopel seconded by Love to approve the appointments and to place on file. All in favor, motion carried.

VOTED YES

- |                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

- |                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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June 26, 1981

Mr. John Jubelt  
Macoupin County Court House  
Carlinville, IL. 62626

Dear Mr. Jubelt,  
The Macoupin Chapter of the DAR is observing the historic end of the Revolutionary War with a special observance. The Chapter is purchasing a six-foot granite monument to be dedicated, honoring the nineteen Revolutionary Patriots and Soldiers buried in Macoupin County. We would like permission to place this monument somewhere in the Macoupin County Court House lawn. (perhaps west of the north side steps) The celebration will be held Sunday October 18, 1981. We would welcome any suggestions to make this a memorial day which the County will be proud of.

Enclosed is a copy of our first announcement in the local newspaper.

Thank you for your time and consideration.

Yours truly,  
  
/s/ Mrs. Harold Hauter, Regent  
Macoupin Chapter of DAR  
RR #4  
Carlinville, IL. 62626

Chairman Jubelt recommended that the matter be turned over to the Sheriff's Committee with the power to act. Motion by Sexton seconded by Mills to support the Chairman's recommendation. All in favor, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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The PETITIONS were as follows: Since all the Petitions were not listed on the Agenda, a motion was made by Hallbauer seconded by Sexton that the rules to suspended so that all the Petitions could be voted upon. All in favor, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE  
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
ROAD DISTRICT AND TOWN OF CHESTERFIELD ) ss. PROJECT # 15

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be built (repaired) over Branch of Macoupin Creek where the same is crossed by a highway near the Center of Section 27, T 9 N. R. 9 W of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 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 10 day of July A.D. 1981.

/s/ Harold Huff  
Highway Commissioner

/s/ Harry Heyen  
Supervisor

Subscribed and sworn to before me this 10 day of July A.D. 1981.

/s/ Helen Stottler  
Notary Public

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 BARR ) ss. PROJECT # 8

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Goose Creek where the same is crossed by a highway near the S 1/4 Cor. of Section 10, T. 11 N., R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 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 10 day of July A.D. 1981.

Subscribed and sworn to before me this 10 day of July A.D. 1981

/s/ Harold Rich  
Highway Commissioner

/s/ Mabel D. March  
Supervisor

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 Barr ) ss. PROJECT # 9

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Branch of Miller Branch where the same is crossed by a highway near the S $\frac{1}{4}$  Corner of Section 2 T 11 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3500 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 10 day of July, A.D. 1981.

/s/ Harold Rich  
 Highway Commissioner

/s/ Mabel D. March  
 Supervisor

Subscribed and sworn to before me this 10 day of July A.D. 1981

/s/ Helen Stottler  
 Notary Public

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. PROJECT # 9

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 (repaired) over Branch of Solomon Creek where the same is crossed by a highway near the NE Cor SW $\frac{1}{4}$  SNE $\frac{1}{4}$  of Section 6 T 11 N.R. 8 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 3500 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 10 day of July A.D. 1981

/s/ Kenneth Grimmett  
 Highway Commissioner

/s/ Delbert C. Walk  
 Supervisor

Subscribed and sworn to before me this 10 day of July A.D. 1981.

/s/ Helen Stottler  
 Notary Public

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 Cahokia ) ss. PROJECT # 7

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over Panther Creek where the same is crossed by a highway near the Center of Section 27, T. 8 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 6000 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 10 day of July, A.D. 1981

/s/ Joseph DeMartini  
Highway Commissioner

/s/ Tileo Bertagnolli  
Supervisor

Subscribed and sworn to before me this 10 day of July, A.D. 1981

/s/ Helen Stottler  
Notary Public

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

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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PETITION FOR PAY INCREASE

We, the undersigned employees of Macoupin County respectfully petition the Macoupin County Board for an increase in our salaries.

We state to the Board as follows:

That the last pay increase took effect in September, 1980, and that subsequent to said date, due to inflationary pressures in the economy, the cost of living has increased.

THEREFORE, WE, THE UNDERSIGNED EMPLOYEES, hereby request to the County Board that our salaries be increased.

|                      |                     |
|----------------------|---------------------|
| Dianne Smith         | Shirley Nichols     |
| Myrtle Kessinger     | Vera Pratt          |
| Helen Stottler       | JoAnn Gay           |
| Andrea Kidwell       | Betty K. Claro      |
| Pamela Link          | AnnaMarie Dragovich |
| Vicki Burgnone       | Jenny James         |
| Phyllis Petrolina    | Linda Stewart       |
| Wilma Cox            | Virginia Henke      |
| Sandra Cunningham    | Roberta Wenzel      |
| Charlene Taylor      | Margaret Haddad     |
| Agnes A. Frank       | James Thomas Fritz  |
| Dorothy Kreevich     | Mary Denny          |
| Linda Stamer         | John J. Saracco     |
| David P. Thomas      | Wanda L. Hammann    |
| Nora M. Scherba      | Adah R. Smith       |
| Dorothy Beyer        | Freddie Freytag     |
| Sherry Jo Ricchiardi | Robert Fritz        |
| Betty Hall           | Leona Bili          |
| Vera Selvo           | Donald Lolie        |
| Mary A. Peretti      | Keith Bacon         |
| Betty Hoover         | Terry Robertson     |
| Herbert Hoover       | William Bouillon    |
| Edward J. Dunn       | Tony Dobrinic       |
| Belmont Heck         | Harvey Deatherage   |
| Donald Longaberger   | Donald Schuster     |
| David F. Maberry     | Michael Woolfolk    |
| Orland E. Rubemeyer  | Keith Smith         |
| Janice Goodman       | Paul E. Wood        |
|                      | Alex E. Pomatto     |

Chairman Jubelt suggested that the matter be referred to the Fees and Salaries Committee. Motion by Hallbauer seconded by Sexton to agree with the Chairman's suggestion. All in favor, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

The RESOLUTIONS were as follows:

RESOLUTION

WHEREAS, Macoupin County purchased 14 cars for the Sheriff's Department from Rosentreter Dodge Chrysler; and

WHEREAS there is an outstanding bill in the amount of \$9156 due to Rosentreter Dodge Chrysler; and

WHEREAS, the Sheriff's Department has sold the used cars and placed an amount of money in the General Fund; and

WHEREAS, the amount of money received for the used cars is more than enough to compensate for the outstanding bill to Rosentreter Dodge Chrysler.

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

That the amount of \$9156 be taken from the General Fund of Macoupin County and be given to Rosentreter Dodge Chrysler to pay the outstanding bill owed them.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th DAY OF JULY, 1981

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Motion by Stetter seconded by Cerar to approve and to comply. Roll call taken, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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RESOLUTION # \_\_\_\_\_

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$1500.00, or so much thereof as is reasonably necessary is hereby transferred from the General Account= Animal Control Equipment, Expenses, Repairs, etc. appropriation to the Animal Control Account. This transfer is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 14th DAY OF July, 1981.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

Motion by Sexton seconded by Cerar to approve and to comply. Roll call taken, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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RESOLUTION

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 \$26,850.61 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. \$13,493.39 5-10-77 \$13,357.22 6-13-77. Per resolutions these monies were to be repaid when funds were available.

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

Attest: /s/ Raymond J. Verneti  
COUNTY CLERK

/s/ John Jubelt  
Chairman Macoupin County Board

Motion by Mills seconded by Sexton to accept and to comply. Roll call taken, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$17,873.93, or so much thereof as is reasonably necessary is hereby transferred from the CETA-PSE TITLE II FUND to the GENERAL FUND. This transfer is made to reimburse the County General Fund for monies transferred to institute the program which has now been terminated.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, this 14th day of July, 1981.

/s/ John Jubelt  
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

FINANCE COMMITTEE

Chairman

Motion by Conklin seconded by Hallbauer to approve and to comply. Roll call taken, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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|                           |                        |
|---------------------------|------------------------|
| STATE OF ILLINOIS         | Section 81-00908-00-SP |
| DEPT. OF TRANSPORTATION   | Fund Type 203          |
| LOCAL AGENCY AGREEMENT    | Day Labor              |
| FOR FEDERAL PARTICIPATION | X                      |

County Macoupin

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

|      |                             |                                   |
|------|-----------------------------|-----------------------------------|
|      | PROJECT DESCRIPTION         | (Total 6 crossings)               |
| Name | Abandoned Railroad Crossing | Route Township Length .3409 Miles |

Description of Work Remove 6 abandoned railroad crossings on Township Highways at Illinois Terminal M.P. 113.43, 53.90, 57.30, 217.10 and C & N.W. M.P. 445.87 and 245.00

|                            | DIVISION OF COST |    |            |    | TOTAL       |
|----------------------------|------------------|----|------------|----|-------------|
|                            | FHWA             | %  | STATE      | %  |             |
| Participating Construction | \$45,000.00      | 90 | \$5,000.00 | 10 | \$50,000.00 |
| Sub Total                  | 45,000.00        |    | 5,000.00   |    |             |
| Total Project Cost         |                  |    |            |    | \$50,000.00 |

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

LOCAL AGENCY APPROPRIATION

The LA on July 14, 1981 appropriated by separate resolution \$10,000.00. To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

APPROVED

Name /s/ John Jubelt  
Title County Board Chairman  
/s/ John Jubelt

Maps on file with Resolution

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

Township Highway(s) 439, 548, 281, 249A and 394 at Abandoned Railroad Crossings, a Total distance of approximately .3409 mi., and,

BE IT FURTHER RESOLVED, that the type of improvement shall be removal of six (6) abandoned railroad crossings and shall be designated as Section 81-00908-00-SP CF; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the County through its officers, agents and employees ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Thousand (\$5,000.00) Dollars from County Matching Fund and Five Thousand (\$5,000.00) Dollars from County Highway Fund. for the construction of this improvement; and,

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

I, Raymond J. Verneti County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on July 14, 1981.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, this 14th day of July A.D. 1981.

/s/ Raymond J. Verneti, County Clerk

Maps on File with Resolution

Motion by Scopel seconded by Mills to accept the two Resolutions and to comply. Roll call taken, 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
Michael Howald

John Jubelt
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

Walter Long

Carol Roman

\*\*\*\*\*

ROBERT L. WATSON
Attorney at Law
201 North Main
Brighton, Illinois 62012

July 8, 1981

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

RE: Brighton-Betsey Ann Fire Protection District
No. 81-MR-2

Dear Ray:

Enclosed is an Order signed by Judge Howard L. White of Jersey County, Illinois, authorizing the appointment of Trustees to the Betsey Ann Fire Protection District for an interim period until an election can be held for the election of trustees. Enclosed also is a bond for David Price and Allen Tucker together with a Resolution to be signed by the County Board for the appointment of each of them at a public meeting called for the purpose of discussing the issues of the Brighton-Betsey Ann Fire Protection District. The citizens attending said meeting voted to ask the county board of Macoupin County to appoint these two individuals. They each qualify to serve as trustees pursuant to the terms of Illinois Revised Statutes.

It will be appreciated if you will have this matter presented to the county board for approval at the July meeting. By copy of this letter I am advising Walter Long and John Farmer that these appointments have been recommended to the county board. If you have any questions, please call me.

Very truly yours,

/s/ Robert L. Watson
Robert L. Watson
Attorney at Law

RLW/nm

cc: Walter Long
John Farmer

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
 JERSEY COUNTY, JERSEYVILLE, ILLINOIS

IN RE: THE BRIGHTON-BETSEY ANN )  
 FIRE PROTECTION DISTRICT )

No. 81-MR-2

ORDER

This cause coming on for Hearing for the Appointment of Trustees to the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT, and the said District being represented in Court by Robert L. Watson, Attorney, and certain statements having been made to the Court by said Attorney, the Court finds as follows:

1. That on April 7, 1981, at a general election held on said date, the electorate of Piasa Township, Village of Brighton, and a portion of Brighton Township, Illinois, voted to establish the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT.
2. That said electorate in said election voted to elect the trustees to the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT.
3. That no election can be held for the election of said trustees prior to the first Tuesday following the first Monday in November, 1981.
4. That it is necessary for trustees to be appointed on a temporary basis so that an Appropriation and Budget Ordinance and Tax Levy Ordinance may be drawn, adopted and duly published and filed so that said Fire Protection District may be authorized to expend funds and may receive funds for the operation of said Fire Protection District.
5. That it is necessary for the proper administration of said Fire Protection District that Trustees be appointed, pursuant to the terms and conditions set out in Illinois Revised Statutes, 1979, Chapter 172½, Paragraph 24.
6. That the population of each county contained in said Fire Protection District indicates that one Trustee should be appointed from Piasa Township, Jersey County, Illinois; and two Trustees should be appointed from Brighton Township, Macoupin County, Illinois.
7. That at a public meeting of the electorate of BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT held on the 5th day of June, 1981, said electorate selected MARTIN HUEBENER to be a representative from Piasa Township, Jersey County, Illinois, and ALLEN TUCKER and DAVID PRICE to be representatives of Brighton Township, Macoupin County, Illinois.

On Motion of Robert L. Watson, Attorney for said Fire Protection District, IT IS THEREFORE ORDERED:

1. That the County Board of Jersey County, Illinois shall appoint one trustee from Piasa Township, Jersey County, Illinois, to the Board of Trustees of the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT from July 6, 1981, until a duly elected and qualified Trustee takes office in said Fire District.
2. That the County Board of Macoupin County, Illinois shall appoint two trustees from Brighton Township, Macoupin County, Illinois, to the Board of Trustees of the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT from July 6, 1981, until duly elected and qualified Trustees take office in said Fire District.
3. That said appointed Trustees shall execute and furnish to the County Clerk of their respective County, a bond with surety to guarantee their respective performances as trustees, as provided by Statute.

ENTERED: July 6, 1981

/s/ Howard L. White  
 JUDGE

Robert L. Watson  
 Attorney for BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT  
 201 North Main Street  
 Brighton, Illinois 62012  
 618-372-8441

BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT  
TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that C. DAVID PRICE, of the County of Macoupin, and State of Illinois, as principal and James R. Lucker and Carson Oberlander, as sureties, of the County of \_\_\_\_\_, and State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of Two Thousand (2,000.00) Dollars, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounded C. DAVID PRICE has been appointed Trustee for the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT in the aforesaid County, for the term of July 6, 1981, until his successor has been duly elected and qualified.

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

WITNESS OUR HANDS AND SEALS THIS 6th day of July A.D., 1981.

/s/ C. David Price (SEAL)  
 C. David Price Principal  
/s/ James R. Lucker (SEAL)  
 Surety  
/s/ Carson Oberlander (SEAL)

State of Illinois )  
County of Macoupin ) SS

I, the undersigned Notary Public in and for the said County in the State aforesaid, do hereby certify that C. David Price, as principal and James R. Lucker and Carson Oberlander as sureties, known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the use and purposes therein set forth.

Given under my hand and notarial seal this 6th day of July, 1981  
/s/ Julia H. Watson  
Notary Public

BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS, that ALLEN TUCKER, of the County of Macoupin, and State of Illinois, as principal and Harvey Schroeder and Donald Albert, as sureties, of the County of Macoupin, and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of Two Thousand (\$2,000.00) Dollars, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounden ALLEN TUCKER has been appointed Trustee for the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT in the aforesaid County, for the term of July 6, 1981, until his successor has been duly elected and qualified.

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

WITNESS OUR HANDS AND SEALS THIS 6 day of July, A.D., 1981.

/s/ Allen E. Tucker (SE)  
Allen Tucker Principal

/s/ Harvey Schroeder (S)  
Surety

/s/ Donald W. Albert (SE)  
Surety

State of Illinois )  
County of Macoupin ) SS

I, the undersigned Notary Public in and for the said County in the State aforesaid, do hereby certify that Allen Tucker, as principal and Harvey Schroeder and Donald Albert as sureties, known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 6th day of July, 1981  
/s/ Julia H. Watson  
Notary Public

BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT  
RESOLUTION

WHEREAS, the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT was created by election April 7, 1981, under the Laws of the State of Illinois to supply fire protection for a portion of Brighton Township, Macoupin County, Illinois; and

WHEREAS, the office of Trustee of the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT is vacant due to the fact that no election can be held for the election of said Trustees prior to the First Tuesday following the First Monday in November, 1981, and

WHEREAS, Mr. C. David Price has been recommended for consideration and appointment as a Temporary Trustee,

NOW THEREFORE, BE IT RESOLVED THAT Mr. C. David Price be appointed as a Temporary Trustee of the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT for the term of July 6, 1981, until his successor has been duly elected and qualified.

FURTHER, that the said Mr. C. David Price give bond in the amount of \$2,000.00 with surety, to be approved by the County Clerk of Macoupin County, Illinois.

DATED at Carlinville, Illinois, this 14th day of July, A.D., 1981.

/s/ John Jubelt  
Chairman, Macoupin County Board

APPROVED:

/s/ Raymond J. Verneti  
Macoupin County Clerk

BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT  
RESOLUTION

WHEREAS, the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT was created by election April 7, 1981, under the Laws of the State of Illinois to supply fire protection for a portion of Brighton Township, Macoupin County, Illinois; and

WHEREAS, the office of Trustee of the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT is vacant due to the fact that no election can be held for the election of said Trustees prior to the First Tuesday following the First Monday in November, 1981, and

WHEREAS, Mr. Allen Tucker has been recommended for consideration and appointment as a Temporary Trustee,

NOW THEREFORE, BE IT RESOLVED THAT Mr. Allen Tucker be appointed as a Temporary Trustee of the BRIGHTON-BETSEY ANN FIRE PROTECTION DISTRICT for the term of July 6, 1981, until his successor has been duly elected and qualified.

FURTHER, that the said Mr. Allen Tucker give bond in the amount of \$2,000.00 with surety, to be approved by the County Clerk of Macoupin County, Illinois.

DATED at Carlinville, Illinois, this 14th day of July, A.D., 1981.

/s/ John Jubelt  
Chairman, Macoupin County Board

APPROVED:

/s/ Raymond J. Verneti  
Macoupin County Clerk

Motion by Farmer seconded by Mills to appoint C. David Price and Allen Tucker as Trustees for the Brighton-Betsy Ann Fire Protection District. Roll call taken, motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

|                   |             |             |
|-------------------|-------------|-------------|
| James Bertagnolli | Walter Long | Carol Roman |
|-------------------|-------------|-------------|

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BUNKER HILL FIRE PROTECTION DISTRICT  
RESOLUTION

WHEREAS, The Bunker Hill Fire Protection District was created under the Laws of the State of Illinois in 1949 and has supplied fire protection for the Bunker Hill area from that time until the present; and,

WHEREAS, Robert H. Meehan has served faithfully and well as trustee of said Bunker Hill Fire Protection District for many years and is still presently serving and he desires to be reappointed; and,

WHEREAS, it is in the best interest of the Bunker Hill area for Robert H. Meehan to be reappointed as trustee of said district for a term to expire on the first Monday of June, 1984, after Robert H. Meehan shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that Robert H. Meehan should be and is hereby reappointed as trustee of the Bunker Hill Fire Protection District for a period from the present time until the first Monday of June, 1984, or until his successor shall have been appointed and qualified and said Robert H. Meehan shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Bunker Hill Fire Protection District file numbered \_\_\_\_\_ in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 9th day of June, 1981

ATTEST: /s/ Raymond J. Verneti  
County Clerk

/s/ John Jubelt  
Chairman of the Macoupin County Board

BUNKER HILL FIRE PROTECTION DISTRICT  
TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT Robert H. Meehan of the County of Macoupin and State of Illinois, as principal and Ralpy L. Gerdt and Robert L. Watson as sureties, of the County of Macoupin and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of \$2,000.00) Two Thousand Dollars for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

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

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

WITNESS OUR HAND AND SEAL THIS 30th day of June, A.D. 1981.

/s/ Robert H. Meehan (SEAL)
Robert H. Meehan
/s/ Ralph L. Gerdt (SEAL)
Ralph L. Gerdt
/s/ Robert L. Watson (SEAL)
Robert L. Watson

STATE OF ILLINOIS )
COUNTY OF MACOUPIN ) SS

I, Julia H. Watson, a Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that Robert H. Meehan, as principal, and Ralph L. Gerdt and Robert L. Watson, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Dated this 14th day of July, 1981.

/s/ Julia H. Watson
Notary Public

Motion by Howald seconded by Conklin to appoint Robert H. Meehan as trustee for the Bunker Hill Fire Protection District. Roll call taken, motion carried.

VOTED YES

John Arkabauer John Conklin John Jubelt 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 Michael Howald Richard Mitchell Dewey VanWinkle

ABSENT

James Bertagnolli Walter Long Carol Roman

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Motion by Hallbauer seconded by Sexton to appoint Pete Peretti to the Macoupin County Housing Authority. Roll call taken, motion carried.

VOTED YES

John Arkabauer John Conklin John Jubelt 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 Michael Howald Richard Mitchell Dewey VanWinkle

ABSENT

James Bertagnolli Walter Long Carol Roman

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Motion by Hallbauer seconded by Sexton to accept the Quarterly Report of the Regional Superintendent of Macoupin County. Motion carried. This report is on file in the County Clerk's Office.

VOTED YES

John Arkabauer John Conklin John Jubelt 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 Michael Howald Richard Mitchell Dewey VanWinkle

ABSENT

James Bertagnolli Walter Long Carol Roman

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Motion by Hallbauer seconded by Sexton to accept and place on file the Annual Report of the Macoupin County Tuberculosis Sanatorium Board. Motion carried. This report is on file in the County Clerk's Office.

VOTED YES

John Arkabauer John Conklin John Jubelt 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 Michael Howald Richard Mitchell Dewey VanWinkle

ABSENT

James Bertagnolli Walter Long Carol Roman

The CLAIMS AND OFFICERS REPORT was read as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JULY 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER - County Board Compensation 1,770.15; Macoupin County Planning Commission \$27.90; County Board Chairman's Secretary Salary 823.00; County Board Supplies 516.02. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Court Reporter Services & Fees 134.00; Circuit Court: Judges Secretary Salary 823.00; Circuit Court: Court Appointed Investigators & Experts for Indigent Defendants 250.00; Circuit Court Furniture (New & Repairs) 1,087.90; Circuit Court: Psychiatric Evaluation & Testing 278.31; Circuit Court: Reinstatement of Bond Forfeiture Per Court Order 100.00; Circuit Court Supplies 331.04; Foreign Witness Per Diem & Mileage 198.80; Juvenile Attorney Ad Litem 513.50; Petit Jurors Meals & Lodging 645.09; Petit Jurors Per Diem & Mileage 5,994.30; Probation Officer Salary 1,100.00; Assistant Probation Officer Salary 990.00; Probation Officer Secretary Salary 823.00; Probation Officer Mileage & Expenses 100.00; Coroner's Salary 1,166.66; Coroner's Advanced Jurors Fees 360.00; Coroner's Mileage & Expenses 1,276.99; State's Attorney Salary 4,208.33; Assistant States Attorney Salary 2,484.00; States Attorney Steno Salaries 1,702.00. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Operational Monies 106,656.00 County Officers Courthouse Tolls 194.18; Printing: Board of Review 80.30; Printing: Notices of County Board Meetings & Printing 852.50; Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Programming for Consolidation of Elections & Expenses 95.26; Elections: Supplies for Computer 306.00. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Board of Review Salaries 990.00; Board of Review Mileage 201.30; Care of Cemetery 250.00; Civil Defense Director's Mileage & Expenses 100; Civil Defense Supplies & Repairs 60.00; Insurance: Courthouse 444.00; Insurance: Employees Hospitalization & Life 26.67; Insurance: Public Liability and Employees 11,513.00; Nursing Home Salaries & Expenses 2,285.06; Public Defender Salary 1,296.00; Assistant Public Defender Salary 1,080.00; Extra & Special Public Defender Salaries 2,885.60; Public Defender Mileage & Expenses 800.00; Soil Scientists Salaries 2,366.08. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary 879.00; Photostat Extra Help Salary 490.96; Photostat Equipment 155.00; Photostat Supplies 1,353.14; Supervisor of Assessments Salary 1,458.33; Supervisor of Assessments Steno Salaries 1,702.00; Supervisor of Assessments Equipment (New & Repairs) 6.68; Supervisor of Assessments Meetings, Conferences, Mileage, Etc. 297.50; Supervisor of Assessments Postage 54.00; Supervisor of Assessments Supplies 59.75. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Animal Control Warden's Salary 900.00; Animal Control 1,692.88. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

REGIONAL SUPERINTENDENT OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Superintendent of Schools Steno Salary 879.00; Regional Superintendent of Schools Extra Help Salary 288.80; Regional Superintendent of Schools Office Rent 300.00; Regional Superintendent of Schools Supplies & Postage 217.59. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER - Courthouse Electric 926.40; Courthouse Elevator (Supplies & Repairs) 357.81; Courthouse Heat (Gas) 79.72; Courthouse Repairs 1,574.05; Courthouse Supplies 948.74; Jail Food 1,163.63; Jail Heat (Gas) 43.67; Jail Medical Expense of Inmates 392.25; Jail Supplies 471.00; Jail Supplies: Telephone Calls by Prisoners Per State Law 113.95. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway 34,502.75; County Township Bridge 25,164.33; Matching Fund 5,803.28; County M.F.T. 23,621.52; Township M.F.T. 4,329.21. Motion by Mills seconded by Cerar to accept the Claims and Officers Report and place on file. Motion carried.

VOTED YES

|                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| John Arkabauer | John Conklin    | John Jubelt       | 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  | Michael Howald  | Richard Mitchell  | Dewey VanWinkle |

ABSENT

James Bertagnolli                      Walter Long                      Carol Roman

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UNFINISHED BUSINESS

Tom Gazda addressed the Board regarding the Fly Ash Plant, and a lengthy discussion was held regarding this matter. Questions were asked, and Mr. Gazda supplied the answers.

Sexton asked about the parking space for people in wheelchairs that he had recommended some months ago. Scopel informed Sexton that this had been checked into, and if funds were available, the parking space would be made available.

Mateer asked whether or not a follow-up study had been made on the Land Preservation information that Mr. McAllister had given Board Members at last month's meeting. A discussion was then held. Motion by Mateer seconded by Snyder to have the Planning Commission study the plan presented last month and report back to the Board next month. 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  
Michael Howald

John Jubelt  
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

Walter Long

Carol Roman

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NEW BUSINESS

Stetter requested a legal opinion regarding the spending of non-appropriated money. He suggested that if a budget is not approved by August 31, the end of this fiscal year, a hiring and spending freeze be imposed by the Board. He made this suggestion into a motion, and it was seconded by Snyder. Roll call taken, 9 Yes Votes, 15 No Votes. Motion did not carry.

VOTED YES

John Arkabauer  
Darrell Bivin

Elmer Bruce  
Philip Cherry

John Conklin  
Arlie Crawford

Keith Mefford  
Frank Snyder  
Weldon Stetter

VOTED No

George Caveny  
David Cerar  
John Farmer  
John Garbolino

James Hallbauer  
Michael Howald  
John Jubelt  
Albert Love

G. Wallace Mateer  
Henry Mills  
Richard Mitchell  
Victor Scopel

Russell Sexton  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

Walter Long

Carol Roman

Chairman Jubelt requested that Snyder serve on the Finance Committee to work on the Budget.

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

John Jubelt  
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

Walter Long

Carol Roman

Motion by Mitchell seconded by Bruce to adjourn until the next Adjourned Meeting. 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  
Michael Howald

John Jubelt  
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

Walter Long

Carol Roman

Meeting adjourned at 2:30 P. M.

Raymond J. Verneti  
RAYMOND J. VERNETTI, COUNTY CLERK

John Jubelt  
JOHN JUBELT, CHAIRMAN