

The Special Meeting of the Macoupin County Board was called to order on Tuesday, July 28 1981, at 10:00 A.M. by Chairman John Jubelt.

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

Roll call was taken, and twenty-one members were present and six absent.

PRESENT

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

ABSENT

James Bertagnolli	Michael Howald	Frank Snyder
David Cerar	Carol Roman	Dewey VanWinkle

The Clerk read the letter that was sent to each Board Member regarding the terms of the sale of University Manor Nursing Home to Don Barry. The letter read as follows:

July 16, 1981

Dear County Board Member:

The Macoupin County Board will hold a special meeting at the Courthouse on Tuesday, July 28, at 10:00 A.M. to consider a recent offer to buy the county nursing home, University Manor.

The details of the offer, made by Don Barry, are as follows:

1. The total sale price was established at \$800,000. with no interest to be charged.
2. The buyer will put \$300,000. down and pay the county \$100,000. per year for the next five years making the total of all the payments the agreed upon purchase price of \$800,000.
3. If the offer by Don Barry is accepted by the County Board, Don Barry will put \$100,000. down by August 1, 1981, and an additional \$200,000. down when Don Barry receives the state license, making the total downpayment of \$300,000.
4. If Mr. Barry's offer is accepted by the County Board, Mr. Barry will then assume all the responsibilities of the nursing home, including the security and maintenance of the nursing home.

CC: Alton Telegraph
The Southwestern Journal
Edmond Rees

The matter of the Detention Home will also be discussed.

Motion by Hallbauer seconded by Stetter to rescind any prior action taken for the sale of the Nursing Home in order to proceed with the offer from Don Barry. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Michael Howald	Frank Snyder
David Cerar	Carol Roman	Dewey VanWinkle

Hallbauer gave a report of the Nursing Home Committee as follows:

M I N U T E S

NURSING HOME COMMITTEE

July 15, 1981
10:00 a.m.

Attendance:

John Jubelt
John Conklin
Vic Scopel
Albert Love
James Hallbauer
Don Barry
Rick Verticchio
Dan Fisher

Re: Sale of Nursing Home

Mr. Jubelt advised committee of letter received from Attorney General's Office regarding sale of Nursing Home. County cannot lease Nursing Home.

Mr. Barry explained his offer of \$800,000. purchase price; \$300,000. down and the remaining \$100,000. a year for five years.

He advised that he would need to obtain a license from the health facility board to operate, which may take four months to process. It was suggested that a Resolution from the County Board may help expedite this approval for license.

Mr. Barry will assume all nursing home expenses as soon as Board approval and contract is signed.

Motion made by Victor Scopel, seconded by Albert Love, that committee recommend to Board the sale of Nursing Home to Mr. Don Barry. Roll call: All yes. Motion carried.

August 1, 1981 to be Contract date - \$100,000. to be paid when contract is signed, and remaining \$200,000. when license is issued. If for some reason license cannot be obtained, downpayment and any other expenses assumed to be refunded to Mr. Barry.

Meeting adjourned 11:30 a.m.

The following is a letter read by Hallbauer after he gave the Nursing Home Committee Report:

July 15, 1981

Mr. James Hallbauer
Route 3
Carlinville, IL. 62626

Dear Mr. Hallbauer,

The purpose of this letter is to express Comprehensive Health Care Associates, Inc. interest in acquiring Macoupin County Nursing Home University Manor. As you are aware, the most serious problem with the facility is in re-obtaining the Certificate of Need, therefore, our offer is contingent on obtaining the Certificate of Need Approval.

We would like to have you consider two separate proposals.

- 1) Purchase of facility for \$500,000.00. Terms and method of payment to be negotiated.
- 2) Lease at \$3.00 per occupied bed per day for five years with an option to purchase for \$700,000.00. Terms to be negotiated.

Because obtaining a Certificate of Need, if possible, will require significant expenditure of time and money we would need a firm committment prior to proceeding. We also feel that time is important due to the fact that the longer the home is out of the program, the more difficult it will be to obtain the certificate.

I am looking forward to your early reply.

Yours truly,

/s/ R.C. Snook

R. C. Snook

RCS/ph

A very lengthy discussion was then held regarding the matter of selling the nursing home to Don Barry. Questions were asked, and Mr. Barry addressed the Board.

Motion by Hallbauer seconded by Scopel to approve the recommendation of the Nursing Home Committee to sell the home to Don Barry providing it meets with the approval of the States Attorney. Roll call taken, 16 Yes Votes, 4 No Votes, and 1 Present Vote. Motion carried.

VOTED YES

Darrell Bivin
Elmer Bruce
George Caveny
John Conklin

Archie Crawford
John Farmer
John Garbolino
James Hallbauer

John Jubelt
Albert Love
G. Wallace Mateer
Keith Mefford

Henry Mills
Victor Scopel
Weldon Stetter
Theodore Tomso

VOTED NO

John Arkabauer
Philip Cherry
Richard Mitchell
Russell Sexton

VOTED PRSENT

Walter Long

ABSENT

James Bertagnolli
David Cerar

Michael Howald
Carol Roman

Frank Snyder
Dewey VanWinkle

Motion by Hallbauer seconded by Mefford to suspend the rules in order to vote on any remaining business. All in favor, motion carried.

VOTED YES

John Arkabauer
Darrell Bivin
Elmer Bruce
George Caveny
Philip Cherry

John Conklin
Archie 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
Weldon Stetter
Theodore Tomso

ABSENT

James Bertagnolli
David Cerar

Michael Howald
Carol Roman

Frank Snyder
Dewey VanWinkle

The Clerk read the following dumping permits for Brighton Landfill from I.E.P.A. as follows

(1) WASTE STREAM NOTIFICATION

In all future correspondence refer to 802067

Chairman of the Board Macoupin County
Court House
Carlinville, Ill. 62626

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

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

Pursuant to the above requirements, you are notified that an application for renewal permits 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 moist asbestos, and waste water scum with main constituents _____ and produced in the process insulation and waste water.

If you have any comments, please submit them in writing with the above referenced number by AUG. 4, 1981 to:

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

(2) WASTE STREAM NOTIFICATION

In all future correspondence refer to 791801
801876
801874
791800
801880
802392
811744

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

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

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

Pursuant to the above requirements, you are notified that an application for renewal permits 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 asbestos containing waste, oil waste, furnace refractory, cobmeal, walnut shells with main constituents _____ and produced in the process Brass casting, fabricating, and cleaning.

If you have any comments, please submit them in writing with the above referenced number by AUG. 7, 1981 to:

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

WASTE STREAM NOTIFICATION

(3)

In all future correspondence refer to 802266
790607
801875

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
CRAIG LAKE RD. address
MACOUPIN County, Township
BRIGHTON, ILL 62012 City, State, Zip Code

to receive Special Waste generically described as (2) waste water sludge, and (1) paper tube wax with main constituents _____ and produced in the process waste water treatment, paper tube mfg.

If you have any comments, please submit them in writing with the above referenced number by AUG. 7, 1981 to:

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

WASTE STREAM NOTIFICATION

(4)

In all future correspondence refer to 811739

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 notift 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 reuquirements, 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 Water softener sludge, --- get fuel filter clay with main constituents _____ and produced in the proc-ss water softener heater oil plant.

If you have any comments, please submit them in writing with the above referenced number by AUG. 6, 1981 to:

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

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 Laytex paint and pigment composit with main constituents _____ and produced in the process Clay Target Mfg.

If you have any comments, please submit them in writing with the above referenced number by AUG. 10, 1981 to:

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

Motion by Mefford 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	Henry Mills
Darrell Bivin	Arlie Crawford	Walter Long	Richard Mitchell
Elmer Bruce	John Farmer	Albert Love	Victor Scopel
George Caveny	John Garbolino	G. Wallace Mateer	Russell Sexton
Philip Cherry	James Hallbauer	Keith Mefford	Weldon Stetter
			Theodore Tomso

ABSENT

James Bertagnolli	Michael Howald	Frank Snyder
David Cerar	Carol Roman	Dewey VanWinkle

The Finance Committee reported that they had met with representatives of the Macoupin County Youth Service Bureau, and the Board then held a discussion concerning the funding of \$15,000. The funds will match grant money of \$110,000. already in use by the Bureau and will keep the services provided in operation until August 1982.

Motion by Mefford seconded by Garbolino to approve the funding of \$15,000 to this program. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Michael Howald	Frank Snyder
David Cerar	Carol Roman	Dewey VanWinkle

The Board discussed Senate Bill 172 which pertains to landfills. The Chairman recommended that the matter be referred to the Legislative Committee with the power to act. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Michael Howald	Frank Snyder
David Cerar	Carol Roman	Dewey VanWinkle

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

VOTED YES

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

ABSENT

James Bertagnolli	Michael Howald	Frank Snyder
David Cerar	Carol Roman	Dewey VanWinkle

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

VOTED YES

John Arkabauer
Darrell Bivin
Elmer Bruce
George Caveny
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
Weldon Stetter
Theodore Tomso

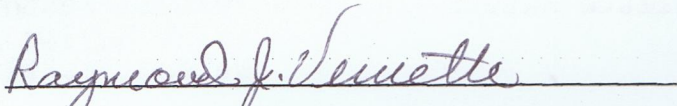
ABSENT


James Bertagnolli
David Cerar

Michael Howald
Carol Roman

Frank Snyder
Dewey VanWinkle

Meeting adjourned at 11:15 A.M.


RAYMOND J. VERNETTI, COUNTY CLERK


JOHN JUBELT, CHAIRMAN