

The Regular Meeting of the County Board was called to order on Monday, June 8, 1981, at 1:00 P.M. by Chairman John Jubelt.

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

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

PRESENT

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

ABSENT

James Bertagnolli
Carol Roman

Motion by Hallbauer seconded by Howald to accept last month's minutes and place on file. Stetter requested that a correction be made in last month's minutes, and he was assured that the correction would be made. All in favor, motion carried. After the following roll call, the correction to the minutes is made.

VOTED YES

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

ABSENT

James Bertagnolli
Carol Roman

The corrected minutes reads as follows: The Board voted to send a letter of protest to all elected officials in Springfield from our area asking their support in voting against proposed budget cuts at the State level for the States Attorney and Judges Salaries. The original minutes of last month's meeting did not specify "for the States Attorney and Judges Salaries".

The COMMITTEE REPORTS were read as follows:
REPORT OF ROAD AND BRIDGE COMMITTEE JUNE 8, 1981 BOARD MEETING

The Committee approved the low bids for Motor Fuel Tax Maintenance for the County and Township Right-of-Way was purchased for Township bridges in Brighton and Nilwood.

Construction has started on the Fosterberg Road and the North Otter Bridge.

The Committee met with the Mayor of Girard and interested parties in regard to the proposed Girard Road.

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

VOTED YES

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

ABSENT

James Bertagnolli
Carol Roman

The Finance Committee Report read as follows:

FINANCE MEETING - May 20, 1981
10:00 a.m.

Re: Employee's Insurance

Committee Members present were, Jubelt, Cerar, Long, Mateer, Caveny, Mitchell, & Hallbauer

Committee reviewed the various Insurance Companies benefits, and it was decided that County continue with Blue Cross for the present.

Motion made by James Hallbauer, seconded by Wallace Mateer to recommend to Board that we stay with Blue Cross for the present time.

Meeting adjourned at 10:25 a.m.

Motion by Cerar seconded by Mateer to continue with the Blue Cross Program. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
Darrell Bivin	Arlie Crawford	Walter Long	Victor Scopel

VOTED YES (Continued)

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

ABSENT

James Bertagnolli
Carol Roman

The Sheriff & Building & Grounds Committee Reports were as follows:

SHERIFF & BUILDING & GROUNDS COMMITTEE MEETING
May 20, 1981 7:00 P.M.

ATTENDANCE: Scopel, Tomso, Garbolino, Howald, Mefford, Snyder, Cerar, Sheriff Zarr

Committee discussed painting and carpeting and remodeling of porch on corner property. Upstairs offices to be ready for Probation Office by June 1st.

Committee also discussed electric spot lights for Courthouse. Whitby Electric is to be contacted.

Sheriff to advertise for bids June 2nd or 4th on the six old deputy cars.

Committee discussed installing a fence at Fairgrounds, no action taken.

Switchboard for Courthouse was discussed and tabled for present time.

Regarding the Sheriff Dept. recent increase in Deputy's salaries. Legal opinion from States Attorney that money was in budget for Chief Deputies salaries at \$1359. per month. The Sheriff distributed \$160. to five employees -

Lt. Herb Hoover was \$1225.	now Cpt.	\$1275.	\$50. increase
Henry Lloyd	now Cpt.	\$1275.	\$50. increase
Sgt. Bertagnolli was \$1225.	now Lt.	\$1245.	\$20. increase
Dept. McLeese was \$1195.	now Cpl.	\$1215.	\$20. increase
Dept. Masinelli was \$1195.	now Cpt.	\$1215.	\$20. increase

The Committee approved of these increases.

Meeting adjourned at 9:00 p.m.

SHERIFF & BUILDING & GROUNDS COMMITTEE MEETING
June 1, 1981 10 a.m.

ATTENDANCE: Jubelt, Scopel, Snyder, Cerar, Garbolino, Mefford, Sheriff Zarr, Michael Ireland (Michael Ireland is a Communications Specialist)

Mr. Ireland explained the GTD-120C Proposal which would be installed with 60 lines and 9 trunks. The proposed seven year leasing plan includes installation, consulting, training, and maintenance. Installation \$1,769.00, and \$969.95 monthly for first seven years and then \$684.95.

Courthouse now has 23 lines and 60 phones, monthly billing rate not including tolls, \$967.20.

Committee to discuss this further. No action taken at this time.

Judge Russell requested the purchase of a new cabinet for his office at a cost of \$223.00.

Motion made by David Cerar, seconded by Keith Mefford, that approval be given for purchase of cabinet. Roll Call: All yes. Motion carried.

Sheriff & Building & Grounds Committee to meet Friday, June 5, 1981 at 8:00 a.m. for opening ob Bids on used Sheriff cars.

SHERIFF & BUILDING & GROUNDS COMMITTEE MEETING
June 5, 1981 8:00 a.m.

Re: Opening of Bids on used Sheriff cars

Present: Scopel, Snyder, Cerar, Garbolino, Mefford, Lloyd, Sheriff Zarr

Following Bids received:

4 1978 Mercury Marquis	\$2,000.00	Sheldon Weinberg	Gillespie
1 1978 Mercury Marquis	500.00	Sheldon Weinberg	Gillespie
1 1977 Pontiac	500.00	Sheldon Weinberg	Gillespie
1 1978 Mercury Marquis	450.00	Steve McDaniels	Carlinville
1 1978 Mercury Marquis	326.00	Kenny Noble	Carlinville
1 1978 Mercury Marquis	351.00	Kenny Noble	Carlinville
1 1978 Mercury Marquis	251.00	Kenny Noble	Carlinville

1	1978 Mercury Marquis	\$426.50	Kenny Noble	Carlinville
1	1977 Pontiac	150.00	A.J. Wiser	Carlinville
1	1978 Mercury	300.00	Garrett Knudson	Carlinville
1	1978 Mercury	400.00	Jerry Hartsook	Standard City
1	1978 Mercury	325.00	Terry Newby	Hillsboro

Motion made by Keith Mefford, seconded by John Garbolino to sell the 6 cars to highest bidder being Sheldon Weinberg. Roll call: All yes. Motion carried.

When Dog Pond was built, the County had agreed with Fairgrounds to install a fence.

Committee discussed installing a 5 ft. chain link fence with 16 ft. gate for \$1,550.00 or less. This to be taken from Farm Fund. (Scopel reported that the cost of the fence would be \$1,379.00.)

Motion made by Keith Mefford, seconded by Dave Cerar that County install fence with cost not to exceed \$1,550.00. Roll Call: All yes. Motion carried.

Meeting adjourned 8:45 a.m.

The specifications for the chain link fence are on file with the Sheriff & Building & Grounds Committee Report in the County Clerk's Office.

Motion by Tomso seconded by Howald to accept the Sheriff & Building & Grounds Committee Report and to comply. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli
Carol Roman

The Public Health Committee reported the following:

PUBLIC HEALTH COMMITTEE MEETING
June 1, 1981 7:00 p.m.

Present: Mills, Conklin, Cerar, Farmer, Howald, States Attorney Ed Rees, Bob Josephson, and Jeff Hamilton. Howard Dunn, EMT Trainee

A basic presentation of EMT and paramedic services, their operations, funding, etc. was given.

Film presented depicting a trauma situation in which no EMT service was available and the patient died because of time factor involved in getting patient to hospital.

Want County to cooperate in obtaining a more comprehensive emergency medical service system, primarily for northern Macoupin County. They have the only basic life support ambulance service in County.

They want:

1. Funding to expand EMT & paramedic throughout the County.
2. Obtain a central dispatching service to help expedite the emergency medical services- such as Sheriffs office.
3. All County ambulances to be upgraded to at least a B.L.S. (basic life support system)
4. Possibly pass ordinances to ensure that the emergency medical systems operate smoothly.

Shane - Josephson would like to meet with the committee within the next month or so to detail their requests. This meeting was primarily informational giving the committee a chance to evaluate the merits of the advanced life support (A.L.S.) and paramedic system.

Meeting adjourned at 9:30 p.m.

Chairman Jubelt suggested that the Public Health Committee also meet with representatives from local ambulance services in order to establish good relations with them. Motion by Hallbauer seconded by Sexton to accept the report and to place on file. All in favor, motion carried.

VOTED YES

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

ABSENT James Bertagnolli and Carol Roman

The Planning Commission gave the following report:

MEETING
 COUNTY PLANNING COMMISSION
 June 5, 1981 7:30 P.M.

Regular monthly meeting of the County Planning Commission called to order by Secretary Bill McAllister in absence of Chairman. Six members and four ex-officio members present.

Minutes of April meeting read and approved.

Charles Wills, Chairman of Farm Land Study Committee, gave each member a copy of Situations and Recommendations made by the Study Committee for saving prime farm land, which was studied and discussed by Planning Commission.

Study Committee wishes to present this to the County Board.

Tom Gazda explained the new rural reference maps which can be obtained from his office.

Motion made by Dick Lounsbury, seconded by Tom Campbell that check be made with States Attorney's office in regard to legality of having a small movine-in permit or a check system with utility company in order that the County may have a true counting for voting and property tax purposes and to keep the rural reference system up to date, of new homes and people moving in and out of rural area. Roll Call: All yes. Motion carried.

Meeting adjourned at 9:30 p.m.

The Committee reported that they are to meet again to discuss the matter further. Mr. McAllister then addressed the Board and informed them of the goals of the Study Committee. Each Board Member was given a copy of Situations and Recommendations made by the Macoupin County Farm Land Preservation Study Committee, and this is on file with the County Planning Commission Report in the County Clerk's Office.

Motion by Conklin seconded by Snyder to study the material that Mr. McAllister had presented to the Board and to continue the discussion at next month's meeting. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

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

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

The COMMUNICATIONS were read as follows:

A dumping permit for Brighton Landfill from Illinois Environmental Protection Agency read as follows:

May 12, 1981

County Clerk Macoupin County
 Court House
 Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept clariflotator sludge at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency
 Permit Section
 Division of Land/Noise Pollution Control
 2200 Churchill Road
 Springfield, Illinois 62706

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

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

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

A dumping permit for Brighton Landfill from Illinois Environmental Protection Agency read
May 15, 1981

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

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept asbestos, food carton glue, digested sludge, and caustic cleaning solution at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency
Permit Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

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

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

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

A dumping permit for Brighton Landfill from Illinois Environmental Protection Agency read
May 20, 1981

County Clerk, Macoupin County
Court House
Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept Catalyst Fines and Spent Plant Clay at its landfill located at S. half of Section 30, Township 7 North, Range 9 West, of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency
Permit Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

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

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

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
Darrell Bivin	Arlie Crawford	Walter Long	Victor Scopel
Elmer Bruce	John Farmer	Albert Love	Russell Sexton

George Caveny
David Cerar
Philip Cherry

John Garbolino
James Hallbauer
Michael Howald

G. Wallace Mateer
Keith Mefford
Henry Mills

Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

Carol Roman

A dumping permit for Brighton Landfill from Illinois Environmental Protection Agency read:
May 22, 1981

County Clerk, Macoupin County
Court House
Carlinville, Ill.

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, ch. 111 1/2, § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept Catalyst Fines at its landfill located at S. half of Section 30, Township 7 North, Range 9 West of the Third Principal Meridian.

If you have any comments, please submit in writing within 15 days to:

Illinois Environmental Protection Agency
Permit Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

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

Motion by Farmer seconded by Mateer to reject the permits and to send a letter of opposition. 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
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

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

ABSENT

James Bertagnolli

Carol Roman

The RESOLUTIONS were read as follows:

May 19, 1981

COUNTY MFT & NON-MFT MAINTENANCE LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A letting for the maintenance materials for the 1981 County Motor Fuel Tax and Non-MFT County Highways was held in the basement of the Courthouse, Carlinville, Illinois at 10:00 A.M., Tuesday, May 19, 1981.

Present were Harry Vakharia, Dist. 6, Road & Bridge Committee, Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, and John Conklin, County Supt. of Highways, Thomas D. Gazda, and Assistant, Hal Redfern.

Twelve (12) proposals were requested and five (5) bids were received.

The following low bidders were awarded the contracts subject to the approval of the County Board and the State Highway Department.

RIFFE PETROLEUM CO.
P.O. Box 252
Park Forest, Illinois 60466

Group 1 - Road Oil, E-3 - 27,132 gals, @ \$0.7369
Prime Coat, SC 800 - 27,132 gals. @ \$0.7749

LOUIS MARSCH, INC.
Morrisonville, Illinois 62546

Group 2 - Seal Coat, HFE 90-150-300 - 69,510 gals. @ \$0.7449

Group 3 - HFE 90-150-300 - 100,000 gals. @ \$9.7449

LIPPOLD & ARNETT
P.O. Box 9
Carlinville, Illinois 62626

Group 4 - Bituminous Mix for Maintenance - 2000 tons @ \$24.85

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce
Chairman

/s/ Henry Mills
/s/ John Conklin
/s/ Ted Tomso
/s/ Arlie Crawford

APPROVED BY THE MACOUPIN COUNTY BOARD JUNE 8, 1981.

/s/ Raymond J. Verneti
County Clerk

/s/ John Jubelt
Chairman, County Board

(SEAL)

Motion by Sexton seconded by Hallbauer to approve the Resolution and to comply. Roll ca 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
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

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

ABSENT

James Bertagnolli

Carol Roman

May 22, 1981

TOWNSHIP MOTOR FUEL TAX LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

The maintenance materials letting for the Township Motor Fuel Tax roads was held in the Courthouse, Friday, May 22, 1981.

Present were Harry Vakharia, Dist. 6, Road & Bridge Committee, Elmer Bruce, Ted Tomso, Henry Mills, Arlie Crawford, and John Conklin, County Supt. of Highways, Thomas Gazda, and Assistant, Hal Redfern.

Eighteen (18) proposals were requested and nine (9) bids were received.

The following low bidders were awarded the contracts subject to the approval of the County Board and the State Highway Department.

SONNEBORN BROTHERS
Hettick, Illinois 62049

Group 27 - Cahokia Twp. - Seal Coat Aggr. Stockpiled - 750 tons @ \$6.79

WITT ROAD BUILDERS, INC.
P.O. Box 558
Hillsboro, Illinois 62049

Group 6 - Cahokia Twp. - SC 800 Asphalt - 12210 gals. @ \$0.8584
HFE 90-150 asphalt - 7000 gals. @ \$0.8120

PIASA ROAD OIL CO.
P.O. Box 484
Alton, Illinois 62002

Group 3 - Brighton Twp. - E-3 road oil - 6000 gals. @ \$0.82
SC 800 asphalt - 5980 gals. @ \$0.865
HFE 90-150 asphalt - 6000 gals. @ \$0.88

Group 5 - Bunker Hill Twp. - SC 800 asphalt - 14935 gals. @ \$0.865
HFE 90-150 asphalt - 14500 gals. @ \$0.88

LIPPOLD & ARNETT
P.O. Box 9
Carlinville, Illinois 62626

Group 9 - Dorchester Twp. - E-3 road oil - 4000 gals. @ \$0.819
SC 800 asphalt - 3390 gals. @ \$0.859
HFE 90-150 asphalt - 3000 gals. @ \$0.839
Seal Coat Aggr. Applied - 300 tons @ \$12.50

Group 10 - Gillespie Twp. - E-3 road oil - 6000 gals. @ \$0.819
SC 800 asphalt - 6730 gals. @ \$0.859
HFE 90-150 asphalt - 6000 gals. @ \$0.839

LIPPOLD & ARNETT (CONTINUED)

- Group 12 - Hillyard Twp. - E-3 road oil - 5000 gals. @ \$0.819
 SC 800 asphalt - 6430 gals. @ \$0.859
 HFE 90-150 asphalt - 6000 gals. @ \$0.839
- Group 14 - Mt. Olive Twp. - SC 800 asphalt - 5150 gals. @ \$0.859
 HFE 90-150 asphalt - 5000 gals. @ \$0.839
- Group 21 - Shipman Twp. - E-3 road oil - 9000 gals. @ \$0.819
 SC 800 asphalt - 5600 gals. @ \$0.859
 HFE 90-150 asphalt - 5000 gals @ \$0.839
- Group 24 - Staunton Twp. - E-3 road oil - 3000 gals @ \$0.819
 SC 800 asphalt - 4270 gals. @ \$0.859
 HFE 90-150 asphalt - 4000 gals. @ \$0.839

LOUIS MARSCH, INC
 Morrisonville, Illinois 62546

- Group 1 - Barr Twp. - E-3 road oil - 5000 gals. @ \$0.81
 SC 800 asphalt - 10350 gals. @ \$0.86
 Seal Coat Aggr. Applied - 300 tons @ \$13.00
- Group 2 - Bird Twp. - E-3 road oil - 15000 gals. @ \$0.81
 SC 800 asphalt - 5000 gals. @ \$0.86
- Group 4 - Brushy Mound Twp. - E-3 road oil - 4000 gals @ \$0.81
 SC 800 asphalt - 4320 gals. @ \$0.86
 HFE 90-150 asphalt - 4000 gals. @ \$0.81
- Group 7 - Carlinville Twp. - SC 800 asphalt - 9085 gals. @ \$0.86
 HFE 90-150 asphalt - 9000 gals. @ \$0.81
 Seal Coat Aggr. Applied - 745 tons @ \$13.00
- Group 8 - Chesterfield Twp. - E-3 road oil - 13945 gals. @ \$0.81
- Group 11 - Girard Twp. - SC 800 asphalt - 10500 gals. @ \$0.86
- Group 13 - Honey Point Twp. - E-3 road oil - 8000 gals. @ \$0.81
 SC 800 asphalt - 8140 gals. @ \$0.86
 HFE 90-150 asphalt - 8000 gals. @ \$0.81
- Group 15 - Nilwood Twp. - E-3 road oil - 24735 gals. @ \$0.81
 (Group 16 is listed after Group 26)
- Group 17 - North Palmyra Twp. - E-3 road oil - 6800 gals. @ \$0.81
 SC 800 asphalt - 6470 gals. @ \$0.86
 HFE 90-150 asphalt - 6000 gals. @ \$0.81
 Seal Coat Aggr. Applied - 250 tons @ \$13.00
- Group 18 - Polk Twp. - E-3 road oil - 19470 gals. @ \$0.81
- Group 19 - Scottville Twp. - E-3 road oil - 4905 gals. @ \$0.81
 SC 800 asphalt - 7050 gals. @ \$0.86
 HFE 90-150 asphalt - 7050 gals. @ \$0.81
 Seal Coat Aggr. Applied - 650 tons @ \$13.00
- Group 20 - Shaws Point Twp. - E-3 road oil - 10000 gals. @ \$0.81
 SC 800 asphalt - 5650 gals. @ \$0.86
 HFE 90-150 asphalt - 5000 gals. @ \$0.81
- Group 22 - South Otter Twp. - E-3 road oil - 23685 gals. @ \$0.81
- Group 23 - South Palmyra Twp. - E-3 road oil - 10000 gals. @ \$0.81
 SC 800 asphalt - 8000 gals. @ \$0.86
- Group 25 - Virden Twp. - E-3 road oil - 3500 gals. @ \$0.81
 SC 800 asphalt - 4295 gals. @ \$0.86
 HFE 90-150 asphalt - 4000 gals. @ \$0.81
- Group 26 - Western Mound Twp. - E-3 road oil - 5000 gals. @ \$0.81
 SC 800 asphalt - 6150 gals. @ \$0.86
 HFE 90-150 asphalt - 5000 gals. @ \$0.81
 Seal Coat Aggr. Applied - 250 tons @ \$13.00
- Group 16 - North Otter Twp. - E-3 road oil - 21260 gals. @ \$0.81
 SC 800 asphalt - 3300 gals @ \$0.86

ROAD AND BRIDGE COMMITTEE

/s/ Ted Tomso
 /s/ Henry Mills
 /s/ Arlie Crawford

APPROVED BY THE MACOUPIN COUNTY BOARD JUNE 8, 1981

/s/ John Jubelt
 Chairman, County Board

/s/ Raymond J. Verneti
 County Clerk

(SEAL)

Motion by Sexton seconded by Hallbauer to approve the Resolution 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
Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills

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

ABSENT

James Bertagnolli

Carol Roman

A Re-apportionment Resolution read as follows:

R E S O L U T I O N

WHEREAS, Public Act 76-1650, an Act regulating to the composition and election of county boards in certain counties enacted by the People of the State of Illinois represented at the General Assembly, effective October 2, 1969, provides for reapportionment of the county for election of county boards for counties having a population of less than 3 million inhabitants and township forms of government; and

WHEREAS, said reapportionment is to take place every 10 years; and

WHEREAS, said reapportionment is to be completed by July 1, 1981, as provided by Section of the aforesaid Act;

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

Section 1: As used in this Resolution, unless the context otherwise requires: (A) "District" means a County Board District established as provided in this Resolution, and (B) "Member" or "Board Member" means a person elected to serve on the County Board.

Section 2: Effective with the Election to be held in November, 1982, for County Board members, unless otherwise changed by the laws of the State of Illinois, the County Board of the County of Macoupin, State of Illinois, shall consist of 27 members who shall be elected in the manner provided by law from the County Board Districts hereinafter established.

Section 3: For the purpose of electing members to the County Board, Macoupin County, Illinois, is hereby divided into nine County Board Districts as follows:

District #1

Staunton Township

District #2

Dorchester Township
Bunker Hill Township
Hilyard Township
Gillespie #3

District #3

Brighton Township
Shipman Township
Chesterfield Township

District #4

Mt. Olive Township
Cahokia Township 1, 2, 4

District #5

Gillespie 1, 2, 4, 5, 6
Cahokia 3, 5

District #6

Scottville Township
Barr Township
Western Mound Township
North Palmyra Township
South Palmyra Township
Bird Township
North Otter Township
South Otter Township
Polk Township

District #7

Girard #1
Virden Township

District #8

Carlinville 2, 3, 4, 5, 6

District #9

Brushy Mound Township
Shaws Point Township
Honey Point Township
Nilwood Township
Girard #2
Carlinville #1

For the purposes of this Resolution, all boundaries of Townships and Precincts shall be such boundaries as they exist on the date this Resolution is adopted.

Section 4: At the election for the members of the County Board to be held in November, 1982, unless otherwise changed by law, there shall be elected 3 members from each of the County Board Districts established in Section 3 above. The terms of office of the members elected in November, 1982, shall commence on the first Monday in December, 1982, unless otherwise changed by law; and said members shall, in the manner provided by law, determine by lot which members shall serve for four years. Their successors shall be elected to a four-year term, unless otherwise changed by State law. Vacancies on the County Board shall be filled in the manner prescribed by law.

Section 5: The members of the County Board shall elect one of their members to serve as Chairman of the County Board, and said Chairman shall be elected to a two-year term to commence on the first Monday in December 1f 1982 and every two years thereafter, unless otherwise changed by laws of the State of Illinois.

Section 6: County Board members elected in November, 1982, shall be compensated in the following manner:

- (A) County Board Members: \$30.00 per diem, \$.15 per mile travel;
- (B) Chairman of the County Board: \$30.00 per diem, \$.15 per mile travel.

Section 7: That upon adoption of this Resolution establishing an apportionment plan for the County Board of Macoupin County, the same shall be filed on record with the County Clerk of Macoupin County, Illinois.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 8th DAY OF JUNE, 1981.

/s/ John Jubelt
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
County Clerk

The following is a break-down of the present County Board Districts and the proposed County Board Districts in the above Re-apportionment Resolution. A copy of this was sent to each Board Member, along with a map of the proposed County Board Districts, with their agenda and notice of the June County Board Meeting. These are on file with the above Resolution in the Office of the County Clerk.

PRESENT COUNTY BOARD DISTRICTS			PROPOSED COUNTY BOARD DISTRICTS		
Dist. #1	Staunton Twp.	5036	Dist. #1	Staunton Twp.	5129
Dist. #2	Dorchester Twp.	1312	Dist. #2	Dorchester Twp.	1499
	Bunker Hill Twp.	2647		Bunker Hill Twp.	3047
	Hilyard Twp.	653		Hilyard Twp.	887
	Gillespie #3	325		Gillespie #3	352
		<u>4937</u>			<u>5785</u>
Dist. #3	Brighton Twp.	2694	Dist. #3	Brighton Twp.	3418
	Shipman Twp.	1370		Shipman Twp.	1428
	Chesterfield Twp.	1029		Chesterfield Twp.	1100
		<u>5093</u>			<u>5946</u>
Dist. #4	Mt. Olive Twp.	3361	Dist. #4	Mt. Olive Twp.	3413
	South Cahokia Twp.	1700		Cahokia 1-2-4	1665
	(Pre. 2-4-1)	<u>5061</u>			<u>5078</u>
Dist. #5	Gillespie 1-2-4-5-6	3524	Dist. #5	Gillespie 1-2-4-5-6	3649
	Cahokia 5-3	1448		Cahokia 3-5	1786
		<u>4972</u>			<u>5435</u>
Dist. #6	Scottville Twp.	473	Dist. #6	Scottville Twp.	485
	Barr Twp.	466		Barr Twp.	436
	Western Mound Twp.	281		Western Mound Twp.	292
	N. Palmyra Twp.	961		N. Palmyra Twp.	1026
	S. Palmyra Twp.	932		S. Palmyra Twp.	950
	Bird Twp.	347		Bird Twp.	357
	North Otter Twp.	493		North Otter Twp.	826
	South Otter Twp.	475		South Otter Twp.	489
	Polk Twp.	327		Polk Twp.	423
		<u>4755</u>			<u>5284</u>
Dist. #7	Viriden Twp.	3744	Dist. #7	Girard #1	977
	Girard #2	1116		Viriden Twp.	4231
		<u>4860</u>			<u>5208</u>
Dist. #8	Carlinville 2-3-4-6	4414	Dist. #8	Carlinville 2-3-4-5-6	5003
	Brushy Mound Twp.	470			
		<u>4884</u>			
Dist. #9	Carlinville 1-5	2310	Dist. #9	Brushy Mound Twp.	537
	Shaws Point Twp.	528		Shaws Point Twp.	522
	Honey Point Twp.	308		Honey Point Twp.	313
	Nilwood Twp.	719		Nilwood Twp.	741
	Girard #1	1090		Girard #2	1538
		<u>4955</u>		Carlinville #1	1634
					<u>5285</u>
TOTAL POPULATION		44,553	TOTAL POPULATION		48,153
AVERAGE DIST. POPULATION		4,950	AVERAGE DIST. POPULATION		5,350

Motion by Scopel seconded by Cerar to accept the Re-apportionment Resolution and to comply.

Snyder made a motion to amend the motion and this was seconded by Mefford. The following is the amended proposal.

1981 REDISTRICTING SUMMARY - MACOUPIN COUNTY

<u>DISTRICT</u>	<u>NOW</u>		<u>PROPOSED</u>		<u>AMENDMENT</u>
1 Staunton Township	5036	SAME	5129	SAME	5129
2 Dorchester Bunker Hill Twp. Hilyard Twp. Gillespie #3	4937	SAME	5785	Subtract Gillespie #3	5433
3 Brighton Twp. Shipman Twp. Chesterfield Twp.	5093	SAME	5946	Subtract Chesterfield #1	5376
4 Mt. Olive Twp. South Cahokia Twp. (Precinct 2 - 4 - 1)	5061	SAME	5078	Add Gillespie #3	5430
5 Gillespie 1-2-4-5-6 Cahokia 5-3	4972	SAME	5435	Same	5435
6 Scottville Twp. Barr Twp. Western Mound Twp. N. Palmyra Twp. S. Palmyra Twp. Bird Twp. North Otter Twp. South Otter Twp. Polk Twp.	4755	SAME	5284	Subtract South Otter Add Chesterfield #1	5365
7 Virden Twp. Girard #2	4860	Add Girard #1 Sub. Girard #2	5208	Add Girard #1 Sub. Girard #2	5208
8 Carlinville 2-3-4-6 Brushy Mound Twp.	4884	Add Carlinville #5 Sub. Brushy Mound	5003	Add Carlinville #5	5540
9 Carlinville 1-5 Shaws Point Twp. Honey Point Twp. Nilwood Twp. Girard #1	4955	Add Brushy MD. Add Girard #2 Sub. Girard #1 Sub. Carl. #5	5285	Sub. Brushy Mound Add South Otter Add Girard #2 Sub. Girard #1	5237

The above amendment to the Re-apportionment Resolution along with a map of the amended proposal is on file in the County Clerk's Office.

A lengthy discussion was then held regarding the Resolution and the amended proposal. The amended proposal was then voted upon, and the voting was as follows:

VOTED YES

John Arkabauer
Darrell Bivin
Philip Cherry

John Conklin
Arlie Crawford
Michael Howald

Walter Long
G. Wallace Mateer
Keith Mefford

Frank Snyder
Weldon Stetter

VOTED NO

Elmer Bruce
George Caveny
David Cerar
John Farmer

John Garbolino
James Hallbauer
John Jubelt
Albert Love

Henry Mills
Richard Mitchell
Victor Scopel
Russell Sexton

Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

Carol Roman

The amended motion was defeated by a vote of 11-14.

Motion by Scopel seconded by Cerar to accept the Re-apportionment Resolution as read and to comply. Roll call taken, motion carried by a vote of 14-11.

VOTED YES

Elmer Bruce
George Caveny
David Cerar
John Farmer

John Garbolino
James Hallbauer
John Jubelt
Albert Love

Henry Mills
Richard Mitchell
Victor Scopel
Russell Sexton

Theodore Tomso
Dewey VanWinkle

VOTED NO

John Arkabauer
Darrell Bivin
Philip Cherry

John Conklin
Arlie Crawford
Michael Howald

Walter Long
G. Wallace Mateer
Keith Mefford

Frank Snyder
Weldon Stetter

ABSENT

James Bertagnolli

Carol Roman

The CLAIMS & OFFICERS REPORT read as follows: Motion by Sexton seconded by Howald to accept the Claims and Officers Report and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER - County Board Compensation \$2,391.90, County Board Chairman's Secretary Salary \$823.00, County Board Supplies \$26.47. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Court Appointed Investigators & Experts for Indigent Defendants \$500.00, Judges Secretary Salary \$823.00, Psychiatric Evaluation & Testing \$9.00, Circuit Court Supplies \$200.98, Foreign Witness Per Diem and Mileage \$30.00, Jury Commission Salaries \$75.40, Juvenile Attorney Ad Litem \$366.83, Petit Jurors Meals & Lodging \$38.40, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer Secretary Salary \$823.00, Probation Officer Mileage and Expense \$100.00, Coroner's Salary \$1,166.66, Coroner's Mileage & Expenses \$78.79, States Attorney Salary \$4,208.33, Assistant States Attorney Salary \$2,484.00, States Attorney Steno Salary \$879.00, States Attorney Extra Help Salary \$823.00. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Operational Monies 92,500.00, County Officers Courthouse Tolls \$211.71, Printing: Board of Review \$81.00, Printing Notice of County Board Meetings & Printing \$40.10. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Election Expense \$242.65, Elections: Programming for Consolidation of Elections & Expenses \$1,270.30. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Board of Review Salary \$450.00, Board of Review Supplies \$54.00, Civil Defense Director's Mileage & Expense \$100.00, Contingent, Incidental, & Miscellaneous \$40.00, Insurance: Courthouse \$112.00, Insurance: Public Liability & Employees \$1,109.00, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra and Special Public Defender Salaries \$345.00, Public Defender Mileage & Expense \$815.18, Soil Scientists Salaries \$2,366.12, West Central IL. Law Enforcement Commission \$455.00, West Central Illinois Valley Regional Planning Commission \$5,350.00. Motion by Sexton seconded by Howald to accept and to place on file. Roll call taken, motion carried.

* SEE PAGE 172 for the Regional Superintendent of Schools Claims.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$879.00, Photostat Equipment \$325.00, Photostat Supplies \$169.34, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salaries \$1,702.00, Supervisor of Assessments Meetings, Conferences, Mileage \$30.00, Supervisor of Assessments Supplies \$84.02. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Animal Control Warden's Salary \$900.00, Animal Control \$781.73. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER- Courthouse Electric \$748.48, Courthouse Elevator Supplies & Repairs \$372.09, Courthouse Heat \$449.21, Courthouse Repairs \$150.50, Courthouse Supplies \$1,273.30, Jail Food \$1,251.73, Jail Heat \$136.06, Jail Maintenance \$6.00, Jail Medical Expense of Inmates \$267.30, Jail Supplies \$619.94, Jail Supplies: Telephone Calls by Prisoners Per State Law \$155.68. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

COUNTY NURSING HOME: HALLBAUER, ROMAN, LOVE, SCOPEL, CONKLIN - Nursing Home Salaries & Expenses \$1224.25. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - Gravel Road Section W-15-D \$1,200.00, County Highway \$40,756.74, County Township Bridge \$16,542.32, Matching Fund \$8,036. Township Bond \$2,472.00, Township M.F.T. \$2,645.04, County M.F.T. \$8,988.42. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

The UNFINISHED BUSINESS was as follows:

Chairman Jubelt informed the Board that Sexton's term on the Board of Review was expired and Herman Hochmuth was appointed to fill the vacancy. Motion by Sexton seconded by Scopel to comply with the Chairman's appointment. All in favor, motion carried. One nay vote was voiced by Stetter.

VOTED YES

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

VOTED NAY: Weldon Stetter

ABSENT

James Bertagnolli Carol Roman

The Board then discussed the re-count of the last election. Questions were asked by the Board, and the States Attorney supplied the answers.

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

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

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

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

*REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Supt. of Schools Steno Salary \$879.00, Regional Supt. of Schools Extra Help Salary \$404.32, Regional Supt. of Schools Miscellaneous \$170.00, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$384.52, Truant Officer Salary & Expense \$90.00, Truant Officer Mileage \$39.00. Motion by Sexton seconded by Howald to accept and place on file. Roll call taken, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Carol Roman

Meeting adjourned at 2:45 P.M.

Raymond J. Verneti
RAYMOND J. VERNETTI, COUNTY CLERK

John Jubelt
JOHN JUBELT, CHAIRMAN