

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 10, 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-six members were present and one absent.

PRESENT

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

ABSENT

Philip Cherry

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

VOTED YES

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

ABSENT

Philip Cherry

The COMMITTEE REPORTS were read as follows:

COUNTY CLERK COMMITTEE REPORT

The County Clerk Committee reported that the committee had met and approved the County Clerk's inventory. This inventory is on file in the office of the County Clerk. Motion by Hallbauer seconded by Sexton to accept the County Clerk Committee Report and place on file. All in favor, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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The Road and Bridge Committee Report read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE MARCH 10, 1981 BOARD MEETING

The Fosterberg Road overlay project and the North Otter Township bridge project are on the March 20, State Letting.

Macoupin and Montgomery Superintendents are talking to equipment manufacturers about a plant for the making fly ash base product.

The Superintendent and State's Attorney and Assistant attended an Illinois Commerce Committee Meeting on the proposed new Girard Road.

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

VOTED YES

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

ABSENT

Philip Cherry

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The Nursing Home Committee Report read as follows:

The Nursing Home Committee met March 4, at 10:00 A.M. in the Courthouse. Present were Chairman Jubelt; Committee Members, Roman, Love, Scopel, Conklin and Hallbauer. Also present were Tom Gazda; County Clerk, Ray Verneti; Craig Bussman of Regional Planning and Jack Goeckel Architect. The committee reviewed the latest proposal from Heritage Estates and contemplated uses other than a nursing home facility. Because several firms have shown interest in purchasi



Motion by Love seconded by Conklin to proceed as recommended by the Sheriff and Building and Grounds Committee. All in favor, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

(3) Motion by Hallbauer seconded by Garbolino to also thank the family and the children who helped in the capturing of the escapees. All in favor, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

The Sheriff informed the Board that the children were to be awarded plaques for their help in the capturing of the escapees.

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After hearing a proposal by Bill Ronin of Litchfield, the Board voted to begin pre-application proceedings for a Title XVIII grant to establish a public transportation system. The grant pre-application will be submitted to the Illinois Department of Transportation by April 1. Board Chairman John Jubelt said he had talked to the D.O.T. and had been assured that the county would not be liable for any part of the program, should the grant be awarded. Motion was made by Hallbauer and seconded by Stetter to submit the pre-application. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

Chairman Jubelt appointed Victor Scopel, George Caveny, John Conklin, and Keith Mefford to serve on the special committee to work on the transportation proposal.

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The COMMUNICATIONS were read as follows: Three permits for dumping at the Brighton Landfill from the Illinois Environmental Protection Agency.....

(1) February 26, 1981

County Clerk, Macoupin County  
Courthouse  
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 2 supplemental permits to accept asbestos insulation and canvas covers 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 Long seconded by VanWinkle to send a letter of protest. All in favor, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

(2) January 30, 1981

Chairman of the Board, Macoupin County  
Courthouse  
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 3 supplemental permits to accept still bottoms, insulation & lard oil water 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 Long seconded by VanWinkle to send a letter of protest. All in favor, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

(3) March 4, 1981  
County Clerk, Macoupin County  
Courthouse  
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 baghouse dust 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 Long seconded by VanWinkle to send a letter of protest. All in favor, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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February 18, 1981

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

Dear Mr. Jubelt

In regard to the Macoupin County Probation Improvement Project Grant No. 3852, the Local Match in the amount of \$7,775.00 is now due. Please have the county treasurer deposit that amount in the Probation Project account.

If there is any question on this, please call me.

Thank you.

Sincerely  
/s/ Elowese Whiteside  
Elowese Whiteside  
Program Coordinator

Motion by Sexton seconded by Bertagnolli to accept the Communication and to comply. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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The RESOLUTIONS were read as follows:

A bill in the amount of \$713.31 from Kelly Hodges for Investigative Services in the case of Donald E. Groth which was approved by Judge Russell dated 3/9/1981. This claim is on file with the Resolutions for this month's Board Meeting. Motion by Scopel seconded by VanWinkle to accept the bill and make payment. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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A Resolution authorizing the transfer of \$6,000.00 from the General Revenue Fund to the County Nursing Home Account read as follows:

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 Six Thousand Dollars (\$6,000.00) be transferred from the General Revenue fund to the County Nursing Home Account.

THAT at such time as the County Nursing Home is sold or otherwise disposed of, the General Revenue Fund is to be reimbursed from the proceeds of the disposition of the County Nursing Home.

PASSED and APPROVED by the COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, this 10th day of March, A.D., 1981.

/s/ John Jubelt  
CHAIRMAN, MACOUPIN COUNTY BOARD

ATTEST:

/s/ Raymond J. Verneti  
County Clerk

Motion by Hallauer seconded by Roman to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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A Resolution authorizing the transfer of \$5,500.00 from the Contingent, Incidental, Miscellaneous Appropriation to the Circuit Court-Judge's Secretary Salary Appropriation read as follows:

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 \$5,500.00 or so much thereof as is reasonably necessary is hereby transferred from the Contingent, Incidental, Miscellaneous Appropriation to the Circuit Court-Judge's Secretary Salary Appropriation. This transfer is made to create a new appropriation in the General Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10th DAY OF March, 1981.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST:  
/s/ Raymond J. Verneti  
County Clerk

Motion by Scopel seconded by Garbolino to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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A Resolution appointing Henry L. Tipton as trustee of the Girard Fire District read as follows:

GIRARD FIRE PROTECTION DISTRICT #2479 (ALSO #2327)

RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the Laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, Leo Heggy, Trustee of the Girard Fire Protection District, from the Town of Girard, Illinois, from 1980 to his resignation, resigned on the 1st day of March, 1981, and no other person with residence in the Town of Girard is now a trustee; and,

WHEREAS, Henry L. Tipton is a resident of the Town of Girard, Illinois, is well qualified to act as trustee of said Girard Fire Protection District, and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard Fire Protection District for Henry L. Tipton to be appointed as trustee of said district for a term to expire on the first Monday of May, 1981, after he 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 Henry L. Tipton should be and is hereby appointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1981, to fill the unexpired term of Leo Heggy, by resignation; or until his successor shall have been appointed and qualified and said Henry L. Tipton 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 Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 10th day of March, 1981.

/s/ Raymond J. Verneti	/s/ John Jubelt
Raymond J. Verneti	Chairman of the County Board
County Clerk	

Motion by Long seconded by VanWinkle to accept the Resolution and to comply. Roll call taken, motion carried. After the Roll Call, the Bond is typed. This is on file with the Resolution.

VOTED YES

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

ABSENT

Philip Cherry

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GIRARD FIRE PROTECTION DISTRICT # 2479 (ALSO #2327)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT Henry L. Tipton of the County of Macoupin and State of Illinois, as principal and Maurice Hays and Arthur Gaterman 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 and administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounden Henry L. Tipton has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the unexpired term of Leo Heggy until the First Monday in May, A.D. 1981, or until his successor has been appointed and qualified.

NOW, if the said Henry L. Tipton 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 9th day of March, A.D. 1981.

/s/ Henry L. Tipton (SEAL)
Principal

/s/ Maurice Hays (SEAL)
Surety

/s/ Arthur Gatermann (SEAL)
Surety

STATE OF ILLINOIS )
) SS.
COUNTY OF MACOUPIN )

I, Walter W. Denby, a Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that Henry L. Tipton, as principal, and Maurice Hays and Arthur Gaterman, 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 9th day of March, A.D. 1981.
/s/ Walter W. Denby
Notary Public

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A Resolution appointing Edwin L. Griffel to replace the late Virginia M. Cooper as a member of Mayfield Memorial Park Cemetery Association. The Resolution read as follows:

MAYFIELD MEMORIAL
PARK CEMETERY
P.O. BOX 435
Carlinville, ILL. 62626

2-20-81
TO: MACOUPIN COUNTY BOARD CHAIRMAN:

REQUEST IS MADE FOR THE APPOINTMENT OF
EDWIN L. GRIFFEL
R #2, CARLINVILLE, ILL. 62626
Born, June 23, 1951
s/s/ # 361-44-4224

Said Appointment to Replace:
Virginia M. Cooper (Deceased 1-6-81)

Whose term expires March 1, 1982 as a Member of Mayfield Memorial Park Cemetery Association, Carlinville, Illinois 62626.

Your assistance and guidance in this matter is appreciated.

Yours truly,
/s/ George Cooper
President

Mayfield Memorial
Park Cemetery
P.O. Box 435
Carlinville, IL. 62626

Motion by Mefford seconded by Snyder to accept the Resolution and to comply. Roll call taken, motion carried.

VOTED YES

- John Arkabauer, James Bertagnolli, Darrell Bivin, Elmer Bruce, George Caveny, David Cerar, 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, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkle

ABSENT
Philip Cherry

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A Resolution appointing trustees to the Bunker Hill Cemetery Association as follows:

IN THE MATTER OF THE )
) SS
BUNKER HILL CEMETERY ASSOCIATION )

TO: PRESIDING OFFICER
MACOUPIN COUNTY BOARD

PETITION FOR APPOINTMENT OF TRUSTEES
TO BUNKER HILL CEMETERY ASSOCIATION
BUNKER HILL, ILLINOIS

Now comes RALPH L. GERDT, one of the Trustees and Officer of the Bunker Hill Cemetery

Association and respectfully reports to the Presiding Officer of the Macoupin County Board as follows:

1. That the Bunker Hill Cemetery Association was organized under the laws of the State of Illinois and has been in continuous existence for more than 50 years.
2. That there have been seven Trustees of the said Cemetery Association.
3. That the term of said Trustees have expired from time to time, but no appointments have been made to fill said vacancies.
4. That many trustees have continued to act without proper appointment.
5. That the Board of Trustees should be appointed by the Presiding Officer of the Macoupin County Board and that persons interested in serving as Trustees of the Bunker Hill Cemetery Association, with their respective terms, are as follows:

Three year term - March 1, 1981 to March 1, 1984:

1. Roger Acuncius
2. Glenn Scroggins
3. Albert Landreth
4. Vernon Scheldt

Six year term - March 1, 1981 to March 1, 1987:

1. Ralph L. Gerdt
2. H.F. Scheldt
3. Don Ray

WHEREFORE, RALPH L. GERDT, respectfully requests the Presiding Officer of the Macoupin County Board to appoint the above named persons as Trustees of the Bunker Hill Cemetery Association, as set out herein for the respective terms stated.

/s/ Ralph L. Gerdt  
Ralph L. Gerdt, Petitioner

Motion by Bertagnolli seconded by Howald to accept the Resolution and to comply. The ORDER OF APPOINTMENT is typed after the Roll Call and is on file with the Resolution.

VOTED YES

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

ABSENT

- Philip Cherry

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IN THE MATTER OF THE )  
BUNKER HILL CEMETERY ASSOCIATION ) SS

ORDER OF APPOINTMENT

The presiding Officer of the Macoupin County Board having considered the Petition of Ralph L. Gerdt; the Presiding Officer of said Macoupin County Board finding that the persons named in said Petition are interested and willing to serve for the terms set out in said Petition,

NOW THEREFORE, the Presiding Officer does hereby appoint Trustees to the Bunker Hill Cemetery Association, Bunker Hill, Illinois, as follows:

Three Year Term - March 1, 1981 to March 1, 1984:

1. Roger Acuncius
2. Glenn Scroggins
3. Albert Landreth
4. Vernon Scheldt

Six Year term - March 1, 1981 to March 1, 1987:

1. Ralph L. Gerdt
2. H.F. Scheldt
3. Don Ray

DATED: March 1, 1981

/s/ Raymond J. Verneti  
Raymond J. Verneti  
County Clerk

/s/ John Jubelt  
Presiding Officer  
Macoupin County Board



The CLAIMS AND OFFICERS REPORT read as follows:

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER - County Board Compensation \$1,159.50, County Board Chairman's Secretary Salary \$823.00, County Board Supplies \$39.97. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

CIRCUIT COURT, CORONER, & STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Court Report Services & Fees \$54.00, Circuit Court Judges Secretary \$411.50, Circuit Court Books & Expenses of Law Library for Expenses in Excess of Monies \$426.73, Circuit Court Furniture & Equipment (New & Used) \$512.91, Circuit Court Psychiatric Evaluation and Testing \$800.00, Circuit Court Supplies \$162.09, Foreign Witnesses Per Diem & Mileage \$3,770.20, Juvenile Attorney Ad Litem \$598.75, Petit Jurors Per Diem & Mileage \$6,827.70, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer's Secretary Salary \$783.00, Probation Officer Mileage & Expense \$100.00, Coroner's Salary \$1,166.66, Coroner's Mileage & Expenses \$201.34, States Attorney Salary \$4,208.32, Assistant States Attorney Salaries \$3,618.00, States Attorney Steno Salaries \$1,758.00. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Operational Monies \$92,000.00, County Officers Courthouse Tolls \$206.92, Printing Board of Review \$72.00. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Election Absentee Supplies \$173.50, Election Compensation of Judges \$4,380.00, Election Expense \$195.30, Elections Permanent Registration Postage \$1,800.00, Election Precinct Supplies \$581.06, Election Programming for Consolidation of Elections & Expenses \$504.38, Elections Supplies for Judges of Election Schools \$1,169.94. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken motion carried.

VOTED YES

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

ABSENT

Philip Cherry

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Civil Defense Director Mileage & Expense \$100.00, Civil Defense Supplies & Repairs \$106.51, Contingent, Incidental, Miscellaneous \$175.35, Court Appointed Investigators & Experts for Indigent Defendants \$302.00, Macoupin County Soil & Water Conservation District \$500.00, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra and Special Public Defenders Salaries \$9,875.35, Public Defender & Assistant Public Defender Mileage & Expense \$344.84, Soil Scientists Salary \$2,200.00. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Richard Mitchell
James Bertagnolli	Arlie Crawford	Walter Long	Carol Roman
Darrell Bivin	John Farmer	Albert Love	Victor Scopel

VOTED YES (Continued)

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

ABSENT

Philip Cherry

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$879.00, Photostat Equipment \$325.00, Photostat Supplies \$589.83, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salaries \$1,702.00, Supervisor of Assessments Supplies \$28.25. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT: Philip Cherry

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Animal Control Warden's Salary \$900.00, Animal Control \$2,595.07. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

REGIONAL SUPERINTENDENT OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Supt. of Schools Steno Salary \$879.00, Regional Supt. of Schools Extra Help Salary \$144.40, Regional Supt. of Schools & Assistant Mileage \$143.00, Regional Supt. of Schools Miscellaneous \$175.00, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$141.17, Truant Officer Salary & Expense \$60.00, Truant Officer Mileage \$21.20. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER Courthouse Electric \$765.69, Courthouse Elevator (Supplies & Repairs) \$372.10, Courthouse Heat \$1,805.96, Courthouse Repairs \$1,606.64, Courthouse Supplies \$1,077.83, Jail Food \$1,456.27, Jail Heat \$336.41, Jail Maintenance \$199.30, Jail Medical Expense of Inmates \$682.36, Jail Supplies \$610.23, Jail Supplies Telephone Calls By Prisoners Per State Law \$117.51. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

COUNTY NURSING HOME: HALLBAUER, ROMAN, LOVE, SCOPEL, CONKLIN - County Nursing Home Salaries \$2,362.22, County Nursing Home Supplies \$3,665.03. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ROAD AND BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway \$35,327.45, County Township Bridge \$21,931.93, Township Bond \$12,822.62, Matching Fund \$55,531.79, County M.F.T. \$40,952.00. Motion by Mitchell seconded by Love to accept the Claims and Officers Report. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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Motion by Hallbauer seconded by Tomso to accept the Quarterly Report of the Regional Superintendent of Macoupin County, dated September 1, 1980 to November 30, 1980. This Quarterly Report is on file in the County Clerk's Office with the filings of this month's meeting. Roll call taken, motion carried.

VOTED YES

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

ABSENT

Philip Cherry

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The NEW BUSINESS discussed was: Motion was made by Stetter and seconded by Snyder to change the time of the monthly County Board Meetings from 1:00 P.M. to 6:30 P.M. Roll call taken, motion did not carry. The vote was: 19 No Votes -- 7 Yes Votes.

VOTED YES

John Arkabauer	Michael Howald	Richard Mitchell	Weldon Stetter
Darrell Bivin	Keith Mefford	Frank Snyder	

VOTED NO

James Bertagnolli	Arlie Crawford	Walter Long	Victor Scopel
Elmer Bruce	John Farmer	Albert Love	Russell Sexton
George Caveny	John Garbolino	G. Wallace Mateer	Theodore Tomso
David Cerar	James Hallbauer	Henry Mills	Dewey VanWinkle
John Conklin	John Jubelt	Carol Roman	

ABSENT

Philip Cherry

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

ABSENT

Philip Cherry

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

ABSENT

Philip Cherry

Meeting adjourned at 2:30 P.M.

*Raymond J. Vermetti*  
RAYMOND J. VERNETTI, COUNTY CLERK

*John Jubelt*  
JOHN JUBELT, CHAIRMAN