

The Adjourned Meeting of the County Board was called to order on Tuesday, May 12, 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-four members were present and three absent.

PRESENT

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

ABSENT

James Bertagnolli	Elmer Bruce	John Conklin
-------------------	-------------	--------------

A group of residents from Cahokia Township asked the Board for County aid in building a bridge across Panther Creek. This matter was turned over to the Road and Bridge Committee who is to meet with the Road Commissioner from Cahokia Township.

Motion by Howald seconded by Mefford to seat Conklin. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Elmer Bruce
-------------------	-------------

John Conklin was voted to be seated.

\*\*\*\*\*

Sheriff Zarr gave a progress report on work being done to increase security at the jail.

\*\*\*\*\*

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. This motion was made by Cerar and seconded by Scopel. All in favor, motion carried. \* See Page 157.

VOTED YES

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

ABSENT

James Bertagnolli	Elmer Bruce
-------------------	-------------

\*\*\*\*\*

Bob Josephson of Girard appeared before the Board and explained the new paramedic program being initiated in that city. He encouraged the Board to support the program and hopes that in the future, the program will be county-wide. The Chairman suggested that the matter be referred to the Public Health Committee. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli	Elmer Bruce
-------------------	-------------

\*\*\*\*\*

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

VOTED YES

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

ABSENT

James Bertagnolli	Elmer Bruce
-------------------	-------------

\*\*\*\*\*



The COMMITTEE REPORTS were read as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE MAY 12, 1981 BOARD MEETING

THE COUNTY MFT LETTING WILL BE HELD MAY 19 AND THE TOWNSHIP MFT LETTING WILL BE HELD MAY 22. BECUASE WE MAY MEED TO USE SOME MATERIAL BEFORE THE NEXT BOARD MEETING THE COMMITTEE REQUESTS POWER TO ACT IN MAKING AWARDS TO LOW BIDDERS SUBJECT TO STATE APPROVAL AND SUBJECT TO REPORTING BACK TO THE BOARD AT THE JUNE MEETING.

THE COMMITTEE RECOMMENDED APPROVAL OF TWO BRIDGE CONTRACTS. THE SOOY ORCHARD ROAD BRIDGE OVER DRY FORK FOR \$172,475 WHICH IS 17% BELOW THE ESTIMATE AND THE BUNKER HILL TOWNSHIP BRIDGE FOR \$138,324 WHICH IS 19% BELOW THE ESTIMATE.

A GENERAL INFORMATION MEETING WAS HELD ON MAY 5 WITH ALL THE ROAD COMMISSIONERS INCLUDING THE 10 NEWLY ELECTED ONES.

WE HAVE RECEIVED COPIES OF THE RURAL REFERENCE MAPS AND SOME COPIES HAVE BEEN DISTRIBUTED TO PUBLIC AGENCIES. COPIES ARE AVAILABLE UPON REQUEST FOR AGENCIES THAT NEED THEM.

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

VOTED YES

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

ABSENT

- |                   |             |
|-------------------|-------------|
| James Bertagnolli | Elmer Bruce |
|-------------------|-------------|

\*\*\*\*\*

The Finance Committee Report read as follows

FINANCE	April 22, 1981
MINUTES	10:00 am

Re: Raise in Blue Cross Premium - Financing Road Signs Maps and Purchase of Frazier Property

John Jubelt, County Board Chairman; James Hallbauer, George Caveny, W. Mateer, Frank Snyder, Walter Long, Richard Mitchell, Omar Snyder, Blue Cross Rep.

Committee discussed the increase in employees insurance premium with Mr. Snyder and stated that some employees have taken family coverage elsewhere because of this.

Mr. Snyder stated that he would work with Underwriters to see if they could work on a 6 months coverage.

Frank Snyder and James Hallbauer to contact County Clerk to draw up ad for Bids on Insurance.

Motion made by W. Long, seconded by G. Caveny, that funds for signs and maps be taken from the County Farm Account. Roll call: All yes. Motion carried.

Motion made by W. Mateer, seconded by R. Mitchell, that funds be taken from the Replacement Tax Fund to pay 10% earnest money on purchase of Frazier property. Roll call: All yes. Motion carried.

Meeting adjourned 12:05 p.m.

Motion b y Sexton seconded by Tomso to accept the Finance Committee Report and to comply. All in favor, motion carried.

VOTED YES

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

ABSENT

- |                   |             |
|-------------------|-------------|
| James Bertagnolli | Elmer Bruce |
|-------------------|-------------|

\*\*\*\*\*

The Nursing Home Committee Report:

MINUTES	May 8, 1981
NURSING HOME	10:00am

RE: Selling of Nursing Home

James Hallbauer, Victor Scopel, Albert Love, John Conklin, Ed Rees

Committee has been informed by Darlene Lasky Shoreland Management Corp. of their difficulty in securing aloan for the purchase of Nursing Home. They have made an offer to - sign the contract, give us 10% down payment and maintain operating expenses until they can come up with



the money.

A motion made by J. Conklin, seconded by V. Scopel, to investigate the previous Bid we received from Ned Goss, Springfield, Mo, and pursue the offer from Shoreland Management Corp. Roll Call: All yes. Motion carried.

Meeting adjourned at 11:40 a.m.

The Nursing Home Committee also reported that Jack Heriford's employment was terminated on April 30, 1981. Charles Burke is acting as a part-time security person at the Nursing Home and evening security is also maintained. Motion by Tomso seconded by Farmer to accept the Nursing Home report and place on file. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Elmer Bruce

\*\*\*\*\*

The Sheriff & Building & Grounds Committee:

BUILDING GROUNDS - SHERIFF  
MINUTES April 14, 1981  
7:30 p.m.

Re: Bid Openings

David Cerar, Keith Merford, Frank Snyder, Mike Howald, John Garbolino, Ted Tomso, Jack Gockel

Two bids received on remodeling work

L. Bierbaum Staunton, Il.	\$12,350.00
Marko Construction Carlinville, Il.	\$16,280.00

Committee accepted lowest Bid which was that of L. Bierbaum of Staunton.

BUILDING GROUNDS SHERIFF  
MEETING April 27, 1981  
10:00 a.m.

Re: Telephone Switchboard System for Courthouse  
Remodeling basement rooms

John Jubelt, Board Chairman; Victor Scopel, Ted Tomso, John Garbolino, Keith Mefford, R. Zarr, Michael Ireland, Rep. General Telephone; Jack Gockel, Architect

Mr. Ireland explained the system stating the rates would depend upon the amount of trunk lines. Roughly estimating the need of 60 phones, cost of installation would be \$1,300.00 and the monthly rate \$700. at first and \$550.00 after a period of time.

Committee to make a study of phone situation in Courthouse.

Committee discussed removing phone from law library since we now have pay phone on first floor.

Mr. Gockel informed Committee of proposal from Mr. Bierbaum on the additional work -	
Insulating west Courthouse wall	\$3,981.00
Plexiglass storm units (inside of windows)	\$ 375.00 per window
6 ft. baseboard hot water units installed (7)	\$ 298.00 per unit
Partition off south end of hall for storage	\$1,292.00
& 2 florescent lights installed	\$ 320.00

No estimate given on revising outside entry into boiler room because of the time involved.

Committee agreed that the Partition should be done as soon as possible.

Motion made by K. Mefford, seconded by Ted Tomso, that Board Chairman sign contract authorizing work to be started. Roll call: All yes. Motion carried.

Meeting adjourned 11:30 a.m.

Motion by Bivin seconded by VanWinkle to accept the Sheriff & Building & Grounds Committee report and place on file. All in favor, motion carried.

VOTED YES

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

ABSENT

James Bertagnolli Elmer Bruce



A letter from Gary Hannig regarding H.B. 387 read as follows:

May 1, 1981

Mr. Victor Scopel, Leg. Liaison  
Macoupin County Board Member  
Court House  
Carlinville, IL. 62626

Dear Vic:

I received your statement on H.B. 387 which would give counties veto power over the regulation of sanitary landfills and hazardous waste disposal sites within their counties.

Although I am not a member of the committee that will consider this legislation, please be assured that I will support this bill and work for its passage on the House floor.

If I can be of any further assistance, please let me know.

Sincerely,

/s/ Gary

GARY HANNIG  
State Representative  
49th District

GH:bp

\*\*\*\*\*

Motion by Mitchell seconded by Tomso to seat Bruce. All in favor, motion carried.

VOTED YES

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

ABSENT:

James Bertagnolli

Elmer Bruce was voted to be seated.

\*\*\*\*\*

Chairman Jubelt appointed Russell Sexton and George Caveny to serve on the Legislative Committee along with Scopel, Bertagnolli, Stetter, and Long.

\*\*\*\*\*

The Circuit Court Committee reported that John Madden, Public Defender, requested an increase in expenses from \$300 per month to \$800 per month-- \$500 for expenses of Public Defender and \$300 for expenses of Assistant Public Defender Rick Verticchio. The report read as follows:

CIRCUIT COURT, CORONER, & STATES ATTORNEY  
MEETING May 6, 1981  
10:00 a.m.

Re: Public Defenders Office Expense

John Jubelt, George Caveny, Philip Cherry, James Hallbauer, John Madden, Ed Rees

John Madden explained the need of an increase in expenses because of the increased work in Public Defender's Office.

Motion made by P. Cherry, seconded by G. Caveny, to put into effect thru the month of August, \$350.00 per month for John Madden and \$150.00 for Rick Verticchio. Roll Call: All yes. Motion carried.

Meeting adjourned 11:00 a.m.

Motion by Caveny seconded by Scopel to accept the report and to comply. All in favor, motion carried.

VOTED YES

John Arkabauer	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
Philip Cherry	John Jubelt	Richard Mitchell	Theodore Tomso
John Conklin			Dewey VanWinkle

ABSENT

James Bertagnolli



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

April 23, 1981

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

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, on Ill. 1/2 § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept Rock sold & Sand, Coal Tar Pitch 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 permit 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

April 24, 1981

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

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, on Ill. 1/2 § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept exchanger with solid sulfur 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 permit 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*



April 23, 1981

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

Pursuant to the provisions of SB 574 amending Ill. Rev. Stat., 1975, on Ill. 1/2 § 1037, you are hereby notified that Brighton Landfill has applied for a supplemental permit to accept (2) Lab. Sample Residual Containers 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 permit and to send a letter of opposition. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A letter was read from Mrs. George Rogers requesting \$250.00 for maintaining the Ashbury Cemetery for the year. The letter read as follows:

Brighton ILL. 5-28-1981

Mr. Raymond J. Verneti:

Am asking you for \$250.00 for the care of Ashbury Cemetery for the year.

Please, sir, if possible make the payments in four checks payable to whoever we get to do the work.

No one wants to wait till the end of the year to get paid.

We get \$50 a year from a trust fund sent to Mr. Paul Warner.

For as we know now, Trot Smith or his mother will do the work.

Thank you.

Mrs. George Rogers /s/

The Board discussed the matter and it was then referred to the Finance Committee.

\*\*\*\*\*

A letter from Jack Heriford was read thanking everyone for their support and participation while he acted as administrator of the Nursing Home. The letter read as follows:

MAY 1, 1981

TO THE GOVERNING BOARD OF THE COUNTY OF MACOUPIN

AS ADMINISTRATOR OF MACOUPIN COUNTY NURSING HOME THE PAST ELEVEN (11) YEARS MRS. HERIFORD AND I THANK THE PRESENT AND PAST BOARD MEMBERS FOR THEIR SUPPORT AND PARTICIPATION.

I ALSO THANK THE OFFICE HOLDERS, JUDGES AND THEIR STAFF FOR THEIR SUPPORT AND COOPERATION.

MANY, MANY THANKS TO THE DIRECTOR OF NURSES, STAFF NURSES AND LPNS AND SUPPORTING PERSONAL FOR THEIR DEDICATION TO THE PROFESSION, EMPLOYEES OF SUPPORTING DEPARTMENTS, PHYSICIANS, HOSPITALS, CONSULTANTS, ILLINOIS DEPARTMENT OF PUBLIC HEALTH AND DEPARTMENT OF PUBLIC AID.

THE ROLE MAKERS TO THE SUCCESS OF THE ORGANIZATION WERE OVER SIX HUNDRED AND FIFTY (650) RESIDENTS, THEIR WONDERFUL FAMILIES AND FRIENDS, MINISTERS, VOLUNTEERS, VOLUNTEER GROUPS, CHARTERED ORGANIZATIONS, FUNERAL DIRECTORS, AMBULANCE SERVICES, NURSING HOMES AND SERVICE PEOPLE FROM THROUGHOUT THE COUNTY.

THANK YOU,  
/s/ Jack Heriford

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

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
----------------	--------------	-------------	-------------



VOTED YES (Continued)

Darrell Bivin  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry

Arlie Crawford  
John Farmer  
John Garbolino  
James Hallbauer  
Michael Howald

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

\*\*\*\*\*

A letter from the Department of Transportation read as follows:

STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION  
DIVISION OF WATER RESOURCES  
2300 SOUTH DIRKSEN PARKWAY  
SPRINGFIELD, ILLINOIS 62764

PUBLIC NOTICE

PROPOSED CONSTRUCTION OF A BERM AND DRAINAGE DITCH AND MODIFICATION  
TO CARLINVILLE LAKE DAM ON HONEY CREEK IN BRUSHY MOUND TOWNSHIP,  
MACOUPIN COUNTY, ILLINOIS

Notice is hereby given all interested parties that an application has been received from the CITY OF CARLINVILLE, 129 West Main, Carlinville, Illinois 62626 for a permit authorizing the construction of an earth berm around the Carlinville Water Treatment facilities, a drainage ditch from the water treatment facilities to Honey Creek, and improvements to the existing Carlinville Lake Dam, an intermediate size dam in the Class III (low hazard potential) category approximately 2 miles south of Carlinville, Illinois.

The plans show that the proposed work consists of constructing an earth berm around the Carlinville water treatment facilities which is approximately 700 feet in length, has a maximum height of approximately 14 feet, a top width of 10 feet, and side slopes of 3 to 1. Also, constructing a drainage ditch from the water treatment facilities to Honey Creek which is approximately 130 feet in length, has a bottom width of 4 feet, a depth of about 3 feet, and 2 to 1 side slopes. Also, constructing an addition to the existing dam earth embankment and the reinforced concrete spillway. The proposed addition to the earth embankment would flatten the lower portion of the downstream slope from a slope of 2 to 1 to a slope of 3 to 1. The proposed addition to the reinforced concrete spillway would raise the spillway crest elevation by 3 feet to elevation 573 (ft-NGVD). The dam would impound a 287 acre water supply reservoir for the City of Carlinville. The total watershed serving the reservoir is 24.8 square miles. The proposed construction is located in the Northwest Quarter of Section 10, Township 9 North, Range 7 West of the 3rd Principal Meridian in Brushy Mound Township, Macoupin County, Illinois

No work is to be commenced or completed on this project unless and until such time as the permit is issued. A preliminary determination indicates that authorization from the United States Department of the Army Corps of Engineers may also be required for this project.

Plans may be seen at the Springfield office of the Division of Water Resources, Room 010, 2300 South Dirksen Parkway, Springfield, Illinois 62764. Inquiries may be directed to Robert Dalton at 217/782-3863.

All interested parties are invited to transmit written statements with reference to the proposed work to the above address within twenty-one (21) days from the date of this notice.

FRANK KUDRNA  
Director  
Division of Water Resources

March 24, 1981

Motion by Cerar seconded by Scopel to accept and to comply. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A letter from West Central Illinois Valley read as follows:

May 1, 1981

Mr. John Jubelt  
County Courthouse  
Carlinville, IL 62626

Dear Mr. Jubelt:

The West Central Illinois Valley Regional Planning Commission is in the 4th quarter of its fiscal year. In order for the Commission to meet its financial commitments it is necessary to request that Macoupin County pay its local share dues for 1980-1981.

The Commission's books show that no local dues share has been received for this year which ends June 30, 1981. As the enclosed letter indicates, the Commission requested in September



of 1980 to be included in the county budget and it is the Agency's understanding that the requested local dues were approved by the county and the money was appropriated for such use.

Up until now the Commission has been using its bank account savings to meet matching fund grant obligations. In order to assure that the Commission will have operating money, it is necessary to request that local dues owed for the fiscal year 1980-1981 be paid prior to June 30, 1981. For Macoupin County the amount due is \$5,350.00.

Thank you for your consideration of this matter. If you have any questions, please feel free to contact me.

Sincerely,

/s/ Tom Langston

Tom Langston  
Executive Director

TL:kg

Motion by Hallbauer seconded by Scopel to accept and to comply. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A letter was read from the American Red Cross Swim Program as follows:

April 27, 1981

Dear Swim Program Friends,

It is time again for me to ask your generous support of the Macoupin County Swim Program. Without your contributions, we absolutely could not continue this worthwhile program.

Throughout the years Macoupin County has continually done an excellent job of training its young people to swim, and what is more important, to be safe in and around all water-related sports,

If you have never seen your county's program in action, I urge you to come to the Carlinville Area Swim Pool any week day morning during June. You will see many excited, happy youngsters learning to swim and to be safe around water...all because you made room in your budget for a contribution to the Macoupin County Swim Program.

I urge you, please, to consider again this year a generous contribution. You might think of it as an insurance premium for the safety of the young people of our county.

Checks should be made payable to Macoupin County Swim Program and sent to me at the address below. Thank you so much for your consideration.

Sincerely,

Clay Heinz, Swim Chairman  
212 E. Main St.  
Carlinville, IL 62626

and the Young People of Macoupin County

A discussion was held by the Board regarding this matter, and the Chairman suggested that the matter be referred to the Finance Committee. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A letter from the Soil Conservation Service as follows:

April 21, 1981

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

Dear Mr. Verneti:



Dear Mr. Verneti:

The following is a progress report concerning the Macoupin County Soil Survey and accomplishments of the county employees. To date a total of 157,861 acres has been soil mapped in the county. This represents 28.29% of the total land area of the county. Excellent progress is being made by the total staff of the survey.

Dennis Keene entered on employment with the county April 14, 1980 during the third quarter (April-June) last fiscal year and therefore has been with the survey for a period of one year. His progress has been excellent. During the one year period, Dennis has mapped a total of 21,580 acres. Normal production for a first year man is generally 12,000 to 15,000 acres.

Randall Leeper has completed a total of 7,270 acres during the period of his employment starting October 23, 1980.

Due to the quantity and quality of work which Dennis is producing, I would recommend that the county consider a pay increase for him. If Dennis were an SCS employee, he would normally be considered at the salary of a GS-7 Step 1, which is \$15,193.00. It is the prerogative of the county to assign any and all pay raises to county employees working on the soil survey, therefore, this amount is only a suggestion.

Overall, I am very pleased with the progress of the survey to date. If we may be of further assistance, please contact us.

Sincerely,

/s/ Lee H. Bridgman  
Lee H. Bridgman  
Area Conservationist

LHB/mh

Motion by Hallbauer seconded by Mefford to accept the communication and to comply with the salary increase. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

An Easement from Illinois Power read as follows:

May 1, 1981

Mrs. Alice Tostberg, Secretary  
Macoupin County Fairgrounds Association  
Carlinville, Illinois 62626

Dear Mrs. Tostberg:

Please present the attached easement at your May 4th meeting for approval and Mr. Boente's signature.

We would appreciate it if you would then route the easement to the County Board for their meeting on May 5th.

Thank you very much for your assistance in processing this document.

Yours very truly,  
/s/ Roger C. Miller  
Roger C. Miller  
Right-of Way Agent

RCM:mk

Att.

EASEMENT

The undersigned Grantors, for Five (\$5.00) and other good and valuable considerations, receipt whereof is hereby acknowledged, do hereby grant to ILLINOIS POWER COMPANY, an Illinois corporation, its successors, assigns, and lessees, the perpetual right and easement to construct, operate, repair, maintain, patrol, remove, relocate and reconstruct electric transmission, distribution and communication lines or systems, including poles, anchors, stubs, guys, cross-arms, insulators, conductors and other equipment appurtenant thereto on, over and across certain land owned by the Grantors in the County of Macoupin, State of Illinois and described as follows:

The South 15 feet of the West 900 feet of the North 453 feet of the Southwest Quarter of the Southeast Quarter of Section 16, Township 10 North, Range 7 West of the Third Principal Meridian.

This conveyance shall include the right (i) to use adjacent roads, streets and alleys for such purposes, (ii) to have access to said easement for the purposes aforesaid over adjoining lands of the Grantors, and (iii) to cut down and remove, prune and keep pruned, spray and otherwise control the growth of any trees, shrubs, or saplings that interfere or threaten to interfere with any facilities or equipment installed on said easement or that create hazardous conditions.



Grantors reserve the right to make other uses of the land within said easement provided that such uses shall not interfere with the rights and easements hereinbefore granted to Grantee and shall not create hazardous conditions and Grantors shall not plant trees thereon. Grantors hereby release and waive all rights under and by virtue of the Homestead Exemption Laws of this State. Any damages to the property of the Grantors caused by the erection, reconstruction, operation, renewal and removal of said line, if the repair thereof or the amount of damages is mutually agreed upon, shall be promptly repaired or paid for by Grantee.

DATED this 12th day of May, 1981.

/s/ John Jubelt (SEAL)
John Jubelt, Chairman
Macoupin County Board of Supervisors

/s/ Raymond J. Verneti (SEAL)
Raymond J. Verneti, Clerk
Macoupin County Board of Supervisors

ACCEPTED:
ILLINOIS POWER COMPANY

BY
Assistant Real Estate Agent

The undersigned, tenant in possession of the land described in the foregoing instrument, in consideration of the payments to Lessors of the sum first stated therein, hereby adopts and joins in the execution of same and consents to the enjoyment by the Grantee therein of the rights therein vested in Lessee.

/s/ Edward Boente
Edward Boente, President
Macoupin County Fairgrounds Association

Motion by Mefford and seconded by Conklin to accept the easement and to comply. 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, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkle

ABSENT

- James Bertagnolli

\*\*\*\*\*

The PETITIONS were read as follows:

Approved and Recommended by the Road and Bridge Committee on May 8, 1981
/s/ Elmer Bruce, Ted Tomso, John Conklin, Henry Mills, Arlie Crawford.

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN )
ROAD DISTRICT AND TOWN OF NILWOOD )ss. PROJECT #6

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Nilwood Road District in said County, would respectfully represent that a bridge needs to be (built) (repaired) over BRANCH OF SHEARLES Creek where the same is crossed by a highway near the W '4 Cor. of Section 22, T. 11 N., R. 6 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 10 day of April, A.D. 1981.
/s/ Charles Ring
Highway Commissioner
/s/ John E. Brown
Supervisor

Subscribed and sworn to before me this 10th day of April, A.D. 1981.
/s/ Gary Bridges
Notary Public

Motion by Sexton seconded by Cerar to accept the Petition and to comply. All in favor, motion carried.

VOTED YES

- John Arkabauer, Darrell Bivin, Elmer Bruce, George Caveny, John Conklin, Arlie Crawford, John Farmer, John Garbolino, John Jubelt, Walter Long, Albert Love, G. Wallace Mateer, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder



David Cerar  
Philip Cherry

James Hallbauer  
Michael Howald

Keith Mefford  
Henry Mills  
Richard Mitchell

Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT  
James Bertagnolli

\*\*\*\*\*

Approved and Recommended by the Road and Bridge Committee on May 8, 1981.  
/s/ Elmer Bruce, Henry Mills, John Conklin, Arlie Crawford

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
 )ss.  
ROAD DISTRICT AND TOWN OF POLK ) PROJECT #18

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Polk Road District in said County, would respectfully represent that a bridge needs to be built over BRANCH OF MACOUPIN Creek where the same is crossed by a highway near the N.W. Corner SW 1/4 NW 1/4 of Section 8, T. 9 N., R. 8 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$3,000. Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 12 day of May, A.D. 1981.  
/s/ Tony Costello  
Highway Commissioner  
  
/s/ Donald R. Still  
Supervisor

Subscribed and sworn to before me this 12 day of May, A.D. 1981.  
/s/ Helen Stottler  
Notary Public

Motion by Sexton seconded by Cerar to accept the Petition and to comply. All in favor, motion carried.

VOTED YES  
John Arkabauer John Conklin John Jubelt Carol Roman  
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  
Richard Mitchell Dewey VanWinkle

ABSENT  
James Bertagnolli

\*\*\*\*\*

Approved and Recommended by the Road and Bridge Committee on May 8, 1981.  
/s/ Elmer Bruce, Henry Mills, John Conklin, Arlie Crawford.

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN )  
 )ss.  
ROAD DISTRICT AND TOWN OF NORTH OTTER ) PROJECT #13

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over BRANCH OF WEST FORK OTTER Creek where the same is crossed by a highway near the NE Cor. NW '4 NW '4 of Section W, T. 12 N., R. 7 W., of the Third Principal Meridian in said Town, for which work said Road District is responsible; that the total cost of said work will be approximately \$3,300 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 12 day of May, A.D. 1981.  
/s/ Earl Hays  
Highway Commissioner



/s/ Earl K. Haynes  
Supervisor

Subscribed and sworn to before me this 12 day of May, A.D. 1981.

/s/ Helen Stottler  
Notary Public

Motion by Sexton seconded by Cerar to accept the Petition and to comply. All in favor, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

The RESOLUTIONS were read as follows:

A Resolution authorizing the transfer of \$28,000 from the County Officers Account to the General Account for the purchase of the Frazier Property read as follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$38,000.00 is hereby appropriated and transferred from the County Officers Account to the General Account.

Section 2: That said transfer is for the following purpose to wit.

PURCHASE OF FRAZIER HOUSE

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 12th of May, A.D., 1981.

/s/ John Jubelt  
Chairman  
Macoupin County Board

Attest:

/s/ Raymond J. Verneti  
County Clerk

FINANCE COMMITTEE

/s/ David Cerar, Chairman; James Hallbauer, George M. Caveny, G. Wallace Mateer

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

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution authorizing the transfer of \$2,466.97 from the General Account to the Nursing Home Account to clear outstanding bills and salaries 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 \$2,466.97, or so much thereof as is reasonably necessary is hereby transferred from the General Account to the County Nursing Home Account. This transfer is made to correct a deficiency in the County Nursing Home Account to clear out outstanding bills and salaries.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th day of May, 1981.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk



FINANCE COMMITTEE: /s/ David Cerar, Chairman; George M. Caveny, James Hallbauer.

Motion by Scopel seconded by Love to accept 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

Carol Roman
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution authorizing the transfer of \$17,402.98 from the Election Account to the General Account for General Consolidated Election Day Expenses on April 7, 1981, 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 \$17,402.98 or so much thereof as is reasonably necessary is hereby transferred from the Election Account to the General Account. This transfer is made to reimburse the General Account for General Consolidated Election Day Expenses on April 7, 1981, such as: Judges and Supervisors Compensation, etc.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 12th DAY OF May 1981.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti
County Clerk

Motion by Mitchell seconded by Mefford to accept 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

Carol Roman
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution authorizing the transfer of \$2,000 from the County Farm Account to the County Highway Account as reimbursement for signs and maps read as follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$2,000.00 is hereby appropriated and transferred from the County Farm Account to the County Highway Account.

Section 2: That said transfer is for the following purpose to wit. Reimbursement for signs and maps

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 12th of May A.D., 1981.

/s/ John Jubelt
CHAIRMAN
MACOUPIN COUNTY BOARD

Attest:
/s/ Raymond J. Verneti
COUNTY CLERK

FINANCE COMMITTEE: /s/ David Cerar, Chairman; James Hallbauer, George M. Caveny, G. Wallace Mateer

Motion by Cerar seconded by Farmer to accept 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

Carol Roman
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle



ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution accepting the low bid of \$172,475.50 submitted by Keller Excavating for the construction of Sooy Road Bridge over Dry Fork Creek read as follows:

Approved and Recommended by the Road and Bridge Committee on May 8, 1981.

/s/ Elmer Bruce, Ted Tomso, Henry Mills, John Conklin, Arlie Crawford.

RESOLUTION

WHEREAS, the low bid of \$172,475.50 submitted by Keller Excavating, Edwardsville, Illinois for the construction of C.H. 5, Project BR-OF-117 (13), Section 79-00050-00-BR, Sooy Road Bridge over Dry Fork Creek, Macoupin County, is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$172,475.50, Keller Excavating, Edwardsville, Illinois.

\*\*\*\*\*

STATE OF ILLINOIS )
COUNTY OF MACOUPIN ) SS

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on May 12, 1981.

Witness my hand and seal of the County Court of said County at Carlinville this 12th day of May A.D. 1981.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

Motion by Mateer seconded by Scopel to accept 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, Carol Roman, Victor Scopel, Russell Sexton, Frank Snyder, Weldon Stetter, Theodore Tomso, Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution accepting the low bid of \$138,324.00 submitted by Keller Excavating for the construction of a bridge over Paddock Creek in Bunker Hill Road District was read as follows:

Approved and Recommended by the Road and Bridge Committee on May 8, 1981.

/s/ Elmer Bruce, Ted Tomso, Henry Mills, John Conklin, Arlie Crawford.

RESOLUTION

WHEREAS, the low bid of \$138,324.00 submitted by Keller Excavating, Edwardsville, Illinois for the construction of TR 473, Project BR-OS-117(20), Section 79-05110-00-BR, Bunker Hill Road District (bridge over Paddock Creek), Macoupin County, is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$138,324.00, Keller Excavating, Edwardsville, Illinois.

\*\*\*\*\*

STATE OF ILLINOIS )
COUNTY OF MACOUPIN ) SS

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on May 12, 1981.

Witness my hand and seal of the County Court of said County at Carlinville this 12th day of May A.D. 1981.

/s/ Raymond J. Verneti
County Clerk

(SEAL)



Motion by Bivin seconded by Mateer to accept 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

Carol Roman
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution authorizing the purchase of the Frazier Porperty which is just a formality of business already approved and passed read as follows:

STATE OF ILLINOIS )
) SS.
COUNTY OF MACOUPIN )

R E S O L U T I O N

AUTHORIZING PURCHASE OF CERTAIN LANDS

WHEREAS, it is in the best interest of the County of Macoupin to purchase the following described real estate from said owners for the price designated herein, and

WHEREAS, the County Board has previously authorized the appropriate committee to proceed with the negotiation and purchase of said real estate.

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

That the County of Macoupin shall purchase the following described real estate, to-wit:

The South Half (S 1/2) of Lots One Hundred Three (103) and One Hundred Four (4) in the Original Plat of the Town of Carlinville, situated in the County of Macoupin and State of Illinois,

from said owner, LAWRENCE FRAZIER, for the sum of Thirty-Eight Thousand Dollars (\$38,000.00), and shall receive a Warranty Deed therefore.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 14th day of April, 1981.

/s/ John Jubelt
Chairman, County Board of Macoupin County

ATTEST:

/s/ Raymond J. Verneti
County Clerk

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

Carol Roman
Victor Scopel
Russell Sexton
Frank Snyder
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution re-appointing Delmar Balke to the Staunton Fire Protection District was read as follows:

IN RE: STAUNTON FIRE PROTECTION DISTRICT, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 12th day of May, 1981 on suggestion duly received, and after and sufficient inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Illinois Revised Statutes of 1977, Sections 21 through 46, and is located in the Mt. Olive Staunton and Dorchester Townships in Macoupin County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:



<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Delmar Balke	R.R. 1, Box 151-A Staunton Macoupin County	635-2089	1979	1981
William E. Knop	311 E. Penn. Staunton Macoupin County	635-3578	1979	1982
Alan Chapman	410 Deneen Staunton Macoupin County	635-3425	1980	1983

3. A vacancy is about to exist because of the expiration of the term of Delmar Balke.

4. Appointment if such case is to be made by the County Board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 24 of Chapter 127½ of Illinois Revised Statutes of 1977, and such trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the trustees are for 3 years commencing on the first Monday in May next after they are respectively appointed.

5. Delmar Balke is desirous of being re-appointed as such trustee.

WHEREFORE, the following named person is re-appointed as Trustee of the Staunton Fire Protection District for the term shows;

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Begins</u>	<u>Term Ends</u>
Delmar Balke	R.R. 1, Box 151-A Staunton Macoupin County	635-2089	May 4, 1981	First Monday in May 1984

Bond of the Trustee is Fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:

/s/ Raymond J. Verneti

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

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution authorizing the County Treasurer and Deputy to release securities pledged read as follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE COUNTY TREASURER AND DEPUTY TO RELEASE SECURITIES PLEDGED

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

Section 1: That M.A. Zippay, Treasurer and Wilma Cox, Deputy are authorized to release securities pledged by First National Bank of Benld and held in safekeeping by the Federal Reserve Bank of St. Louis.

Section 2: That this authorization supercedes all previous authorizations and may be acted upon by the Federal Reserve Bank of St. Louis until such time as a notice of a subsequent resolution of revocation or amendment is received.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 12th Day of May A.D. 1981.

/s/ John Jubelt  
Chairman  
Macoupin County Board

ATTEST:

/s/ Raymond J. Verneti  
County Clerk

FINANCE COMMITTEE: David Cerar, Chairman; James Hallbauer, George M. Caveny, G. Wallace Mateer.

Motion by Cerar seconded by Tomso to accept 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Eldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution re-appointing Clarence Boyle as trustee to the Virden Fire Protection District #4 was read. Motion by Scopel seconded by Tomso to accept and to comply. Roll call taken, 10 Yes Votes, 15 No Votes, 1 Pass, and 1 Absent. Motion did not carry. A copy of this Resolution is on file in County Clerk's Office along with the Resolutions for the month of May.

VOTED YES

George Caveny  
David Cerar  
John Farmer

John Jubelt  
Henry Mills  
Richard Mitchell

Carol Roman  
Victor Scopel  
Russell Sexton

Theodore Tomso

VOTED NO

John Arkabauer  
Darrell Bivin  
Philip Cherry  
John Conklin  
Arlie Crawford

John Garbolino  
James Hallbauer  
Michael Howald  
Walter Long

Albert Love  
G. Wallace Mateer  
Keith Mefford  
Frank Snyder

Weldon Stetter  
Dewey VanWinkle

VOTED PASS

Elmer Bruce

ABSENT

James Bertagnolli

\*\*\*\*\*

A Resolution appointing Robert Evans to the Virden Fire Protection District read as follows

STATE OF ILLINOIS )  
                          ) SS.  
COUNTY OF MACOUPIN )

VIRDEN FIRE PROTECTION DISTRICT

RESOLUTION

WHEREAS, there is a term for trustee of the Virden Fire Protection District which will be expiring on the first Monday of May, 1981, which will thereby create a vacancy, and

WHEREAS, Robert Evans is a resident of the Virden Fire Protection District and is well qualified to act as trustee of said Virden Fire Protection District, and desires to be appointed and

WHEREAS, it is in the best interest of the Virden Fire Protection District for Robert Evans to be appointed as trustee of said district to fill the vacancy for a term to expire on the first Monday of May, 1984, 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 Robert Evans should be and is hereby appointed as trustee of the Virden Fire Protection District for a period of three years as of the first Monday of May, 1981, until the first Monday of May, 1984, filling the vacancy herein; or until his successor shall have been appointed and qualified and said Robert Evans 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 Virden Fire Protection file numbered in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 12th day of May, A.D., 1981.

/s/ John Jubelt  
Chairman of the County Board

ATTEST:

/s/ Robert J. Verneti  
County Clerk

(A COPY OF THE BOND IS ATTACHED TO THIS RESOLUTION AND IS ON FILE IN THE COUNTY CLERK'S OFFICE WITH THE RESOLUTIONS FOR THE MONTH OF MAY, 1981)

Motion by Mateer seconded by VanWinkle to accept and to comply. Roll call taken, motion carried. 24 Yes Votes, 1 No Vote, 1 Pass, and 1 Absent.

VOTED YES

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

John Conklin  
John Farmer  
John Garbolino  
James Hallbauer  
Michael Howald

John Jubelt  
Walter Long  
Albert Love  
G. Wallace Mateer  
Keith Mefford  
Henry Mills

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Eldon Stetter  
Theodore Tomso  
Dewey VanWinkle



VOTED NO  
Arlie Crawford

VOTED PASS  
Elmer Bruce

ABSENT  
James Bertagnolli

\*\*\*\*\*

The CLAIMS & OFFICERS REPORT was read as follows: Motion by Howald seconded by Mefford to accept and place on file. Roll call taken, motion carried.

<u>VOTED YES</u>			
John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT  
James Bertagnolli

CLAIMS ALLOWED BY THE MACOUPIN  
COUNTY BOARD  
MAY 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER -- County Board Compensation \$1,604.10, County Board Chairman's Secretary Salary \$823.00, County Board Supplies \$120.15. Motion by Howald seconded by Mefford to accept and place on file. Roll call taken, motion carried.

<u>VOTED YES</u>			
John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT  
James Bertagnolli

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY -- Court Reporter Services and Fees \$86.00, Circuit Court Judges Secretary Salary \$823.00, Circuit Court Psychiatric Evaluation & Testing \$150.00, Circuit Court Supplies \$306.55, Foreign Witness Per Diem & Mileage \$26.30, Juvenile Attorney Ad Litem \$425.16, Petit Jurors Per Diem & Mileage \$5,533.50, Probation Officer Salary \$1,100.00, Assistant Probation Officer Salary \$990.00, Probation Officer's Secretary Salary \$823.00, Probation Officer's Mileage & Expenses \$100.00, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$120.00, Coroner's Mileage & Expenses \$663.69, 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 Howald seconded by Mefford to accept and place on file. Roll call taken, motion carried.

<u>VOTED YES</u>			
John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT  
James Bertagnolli

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER -- County Officers Operational Monies \$93,500.00, County Officers Courthouse Tolls \$290.38, Printing: Board of Review \$197.10, Printing: Notice of County Board Meetings & Printing \$162.50, Publishing Real Estate Assessment Lists \$82.20. Motion by Howald seconded by Mefford to accept and place on file. Roll call taken, motion carried.

<u>VOTED YES</u>			
John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT  
James Bertagnolli



ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD -- Election: Compensation \$17,402.98, Election Expense \$4,914.30, Elections: Precinct Supplies \$756.00, Elections: Printing Precinct List of Voters \$2,600.00, Elections: Programming for Consolidation of Elections & Expenses \$3,134.51, Elections: Publishing Notice of Election \$135.00. Motion by Howald seconded by Mefford to accept and to place on file. Roll call taken, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER -- Board of Review Mileage \$78.00, Civil Defense Director's Mileage & Expense \$100.00, Civil Defense Supplies & Repairs \$46.50, Contingent, Miscellaneous, Incidental, Etc. \$1,041.50, Insurance: Courthouse \$12.00, Public Defender Salary \$1,296.00, Extra & Special Public Defender Salaries \$165.00, Public Defender Mileage & Expenses \$354.27. Soil Scientist Salary \$2,200.00, Vital Statistics: Payment of Local Registrars for Making and Filing Records of Births & Deaths \$489.00, Assistant Public Defender Salary \$1,080.00. Motion by Howald seconded by Mefford to accept and to place on file. Roll call taken, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG -- Photostat Salary \$879.00, Photostat Equipment \$325.00, Photostat Supplies \$257.89, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salaries \$1,702.00, Supervisor of Assessment Meetings, Conferences, Mileage, Etc. \$110.00, Supervisor of Assessments Postage \$90.00, Supervisor of Assessments Supplies \$34. Motion by Howald seconded by Mefford to accept and to place on file. Roll call taken, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN -- Animal Control Warden's Salary \$900.00, Animal Control \$698.11. Motion by Howald seconded by Mefford to accept and to place on file. Roll call taken, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

REGIONAL SUPERINTENDENT OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN -- Regional Supt. of Schools Steno Salary \$879.00, Regional Supt. of Schools Extra Help Salary \$259.92, Regional Supt. of Schools & Assistant Mileage \$264.00, Regional Supt. of Schools Office Rent \$300.00, Regional Supt. of Schools Supplies & Postage \$238.23, Truant Officer Salary & Expense \$180.00, Truant Officer Mileage \$57.00. Motion by Howald seconded by Mefford to accept and to place on file. Roll call taken, motion carried.

VOTED YES

John Arkabauer	John Conklin	John Jubelt	Carol Roman
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
		Richard Mitchell	Dewey VanWinkle

ABSENT

James Bertagnolli

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER Courthouse Electric \$760.47, Courthouse Elevator (Supplies & Repairs) \$372.09, Courthouse Heat \$414.47, Courthouse Repairs \$1,250.71, Courthouse Supplies \$1,020.89, Jail Food \$1,094.19, Jail Heat \$100.54, Jail Medical Expense of Inmates \$467.45, Jail Supplies \$317.17, Telephone Calls by Prisoners Per State Law \$167.57. Motion by Howald seconded by Mefford to accept and to place on file. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

COUNTY NURSING HOME: HALLBAUER, ROMAN, LOVE, SCOPEL, CONKLIN -- County Nursing Home Salaries \$2,362.22, County Nursing Home Supplies \$1,413.09. Motion by Howald seconded by Mefford to accept and to place on file. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN -- County Highway \$37,330.95, County Township Bridge \$26,933.06, Township M.F.T. \$707.14, Matching Fund \$14,572.40, County M.F.T. \$37,029.00, Township Bond \$21,920.60. Motion by Howald seconded by Mefford to accept and to place on file. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

Motion by Howald seconded by Mefford to accept the Claims & Officers Report and to place on file. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

Motion by Hallbauer seconded by VanWinkle to accept the Quarterly Report of the Regional Superintendent of Macoupin County. 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

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

UNFINISHED BUSINESS: Superintendent of Highways, Tom Gazda, displayed the maps of Rural Reference System.

\*\*\*\*\*

NEW BUSINESS: Sexton questioned the salary increases in the Sheriff's Department, and this matter was referred to the Sheriff's Committee.

NEW BUSINESS: Snyder made a motion that Board Members receive an agenda of upcoming business prior to each monthly meeting. The motion was seconded by Stetter. Roll call taken, motion carried.

VOTED YES

John Arkabauer  
Darrell Bivin  
Elmer Bruce  
George Caveny  
David Cerar

John Conklin  
Arlie Crawford  
John Farmer  
John Garbolino  
James Hallbauer

John Jubelt  
Walter Long  
Albert Love  
G. Wallace Mateer  
Keith Mefford

Carol Roman  
Victor Scopel  
Russell Sexton  
Frank Snyder  
Weldon Stetter



VOTED YES (CONTINUED)

Philip Cherry	Michael Howald	Henry Mills Richard Mitchell	Theodore Tomso Dewey VanWinkle
---------------	----------------	---------------------------------	-----------------------------------

ABSENT

James Bertagnolli

\*\*\*\*\*

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	Carol Roman
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	Richard Mitchell	Theodore Tomso
			Dewey VanWinkle

ABSENT

James Bertagnolli

\*\*\*\*\*

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

VOTED YES

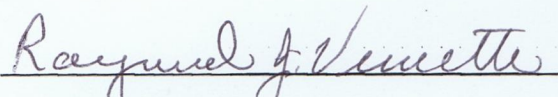
John Arkabauer	John Conklin	John Jubelt	Carol Roman
Darrell Bivin	Arlie Crawford	Walter Long	Victor Scopel
Elmer Bruce	John Farmer	Albert Love	Russell Sexton
George Caveny	John Garbolino	G. Wallace Mateer	Frank Snyder
David Cerar	James Hallbauer	Keith Mefford	Weldon Stetter
Philip Cherry	Michael Howald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

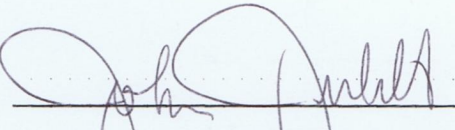
ABSENT

James Bertagnolli

\*\*\*\*\*

Meeting adjourned at 3:00 P.M.

  
 \_\_\_\_\_  
 RAYMOND, J. VERNETTI, COUNTY CLERK

  
 \_\_\_\_\_  
 JOHN JUBELT, CHAIRMAN

\*At the June Meeting, Stetter requested that the following correction be made to this portion of the minutes. The corrected minutes read "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 did not specify "for the States Attorney and Judges Salaries." *See Page 137.*