

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, November 10, 1981, at 1:00 P.M. by Chairman 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	Walter Long	Russell Sexton
James Bertagnolli	Arlie Crawford	Albert Love	Frank Snyder
Darrell Bivin	John Farmer	G. Wallace Mateer	Weldon Stetter
Elmer Bruce	John Garbolino	Keith Mefford	Theodore Tomso
George Caveny	James Hallbauer	Henry Mills	Dewey VanWinkle
David Cerar	Michael Howald	Richard Mitchell	
Philip Cherry	John Jubelt	Victor Scopel	

ABSENT:

Carol Roman

Chairman Jubelt introduced Omar Snider, a representative of Rockford Blue Cross Insurance Company, to the Board. Mr. Snider informed Board Members that health insurance rates will be increased 45 percent effective December 1, 1981. The County carries 100 percent coverage on the employees for which the rate at present is \$40.12 per employee, and the increased premium rate will be \$58.17 per employee. Employees have the option of assuming responsibility for coverage for their families, and the increased rate for family coverage will be \$173.48. Snider told the Board Members that the amount paid in claims during the period studies was \$71,103.68 and claims submitted but not paid amounted to \$14,959.31. This study of claims made against the insurance company was a period extending from January 1, 1980, to January 1, 1981. A very lengthy discussion was then held. Chairman Jubelt suggested that the matter be referred to the Finance Committee for study and report back to the Board. It was made clear that the Blue Cross Insurance will not be discontinued unless other coverage is purchased.

Mrs. Goudy, Executive Director of Macoupin County Mental Health Center, gave Board Members pamphlets regarding the revenue, expenditures, and certain statistics of the Center. A copy of this pamphlet is on file in the office of the County Clerk. Hallbauer reported that the Finance Committee had met, and it was the unanimous concensus of the Fianance Committee not to recommend to the Board the funding of the \$5,000. down-payment needed by the Mental Health Center in order to purchase the building.

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

VOTED YES:

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

ABSENT:

Carol Roman

The COMMITTEE REPORTS were given as follows:

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

The Houseman property for the Brighton Township Bridge has been obtained thru the Court. The Farmer and Cooper properties still have not been obtained.

Approval has been obtained for the County to proceed on removing humps on roads remaining from abandoned railroad crossings. The County will receive federal money for 90% of the costs. A resolution for this money and one for bids on the needed rock will be presented today.

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

VOTED YES:

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

ABSENT:

Carol Roman

The FINANCE COMMITTEE REPORTS read as follows:

MINUTES - FINANCE MEETING October 21, 1981 10:00 a.m.

David Cerar, George Caveny, Wallace Mateer, James Hallbauer

Meeting was to discuss continuing of employees life insurance after retirement, and the

Mental Health request for \$5,000. for down payment on purchase of their office building.

Upon the employee's retirement, the Life Insurance Co. will contact each employee personally in regard to continuing their life insurance.

Motion made by James Hallbauer, seconded by Wallace Mateer, that we permit the employees to carry their life insurance plan after they retire at their own cost. Roll Call: All yes. Motion carried.

In regards to Mental Health request for \$5,000. for down payment on office building they wish to purchase, Committee need to check legality with States Attorney - if County can loan money to a taxing body.

Motion made by Wallace Mateer, seconded by James Hallbauer, to postpone this until the next October 27th Finance Meeting.

Meeting adjourned 10:55 a.m.

Another FINANCE COMMITTEE REPORT was as follows:

MINUTES - FINANCE MEETING October 27, 1981 10:00 am

John Jubelt, George Caveny, Wallace Mateer, James Hallbauer, Richard Mitchell, Walter Long, Board of Review, Larry McDaniels, Ray Verneti, M.A. Zippay

John Jubelt stated purpose of meeting was to impart a little knowledge of how County functions tax wise.

Larry McDaniels handed out outline of duties of his office, and explained the various procedures. Committee discussed the tax procedures in detail.

Property assessments are published in newspaper each year around July. When a taxpayer has a complaint he has to file a complaint to Board of Review. When a homeowners taxes are raised a notice in writing stating why taxes were raised has to be sent to him. To file a homestead exemption, a homeowner needs to be 65 years prior to January 1st of year he would sign for exemption.

It was stated that there may be around 100 homes in County that are not on tax list. A check is to be made with States Attorney office if some form of procedure, perhaps a small moving-in permit or permit to build, so that a true counting may be had for property tax purposes.

Finance Committee along with Supervisor of Assessments, Board of Review, County Clerk and Treasurer to meet in February of 1982 regarding progress of taxes.

Meeting adjourned 11:30 a.m.

Motion by Hallbauer, seconded by Tomso to accept the Finance Committee Reports and place on file. All in favor motion carried.

VOTED YES:

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

ABSENT:

Carol Roman

James Bertagnolli, Civil Defense Director, gave the Board Members brochures regarding the seminar that is to be held in Bunker Hill on December 5th and 6th.

The LEGISLATIVE COMMITTEE REPORT read as follows:

MINUTES - LEGISLATIVE MEETING October 22, 1981 10:00 a.m.

John Jubelt, Victor Scopel, George Caveny, Walter Long, Weldon Stetter, Russell Sexton

Committee discussed the recent increase in cost of traffic fines. Motion made by Weldon Stetter, seconded by Russell Sexton, for the \$5. increase in cost of traffic fines be added to the County Jail Fund. Roll Call; All yes. Motion carried.

With regards to Raffles being held in County, States Attorney to check further on this before advising Committee. Also, weight limits on trucks using County roads to be checked with Supt. of Highways and States Attorney before Committee taking any action in this matter.

Meeting adjourned at 11:00 a.m.

The Legislative Committee reported that the Committee had decided to delay making a decision on the \$5. increase in cost of traffic fines until they had received a decision from the Judges who were meeting in regard to this matter.

Motion by Hallbauer, seconded by Conklin to refer the matter back to the Legislative Committee for further study. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman

The SHERIFF & BUILDING & GROUNDS COMMITTEE REPORT read as follows:

MINUTES - SHERIFF & BUILDING & GROUNDS MEETING
November 2, 1981 10:00 a.m.

Victor Scopel, Dave Cerar, Ted Tomso, Keith Mefford, Mike Howald, Frank Snyder, John Garbolino Ray Verneti, Sheriff Zarr

Sheriff Zarr informed Committee what has been spent from Revenue Sharing - \$23,673.00 as of October, trees trimmed, repaired sidewalks, ramp for handicap, TV monitor for jail, new clothing for inmates, bedding, dehumidifier for evidence room. Cost for printing of Bids on Evidence Room will be paid from Revenue Sharing. \$26,000. balance of Revenue Sharing.

Bids received on Evidence Room:

Jerry Hannond, Gillespie, IL.	Material	\$1645.00
	labor	1200.00
		<u>\$2927.23</u>
Koster Construction, Carlinville, IL.	Material & Labor	\$4238.40
Udanski, Standard City	Material & Labor	\$5860.00

Motion made by J. Garbolino, seconded by Snyder, to accept the lowest bid which is Jerry Hammond for \$2927.23, provided it meets all bid specifications. Roll Call: All Yes. Motion carried.

Motion by Sexton, seconded by Tomso to accept the Sheriff & Building & Grounds Committee Report and to comply. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman

Another SHERIFF & BUILDING & GROUNDS COMMITTEE REPORT read as follows:

Sheriff stated that a number of people have mentioned they would like to see Xmas lights on the north side of Courthouse - The cost for these additional lights would be around \$500 or \$600 this could be from Revenue Sharing, and Mr. Parker of Parker Tree Service has volunteered his services.

Motion made by Ted Tomso, seconded by Mike Howald to install Xmas lights on north side of Courthouse. Roll Call: 5 yes, 2 no. Motion carried.

Motion by Scopel, seconded by Tomso to accept the recommendation the Sheriff & Building & Grounds Committee Report and to comply. Roll call taken, motion carried by a vote of 16 yes votes and 10 no votes.

VOTED YES:

John Arkabauer	David Cerar	James Hallbauer	Richard Mitchell
James Bertagnolli	Arlie Crawford	Michael Howald	Victor Scopel
Elmer Bruce	John Farmer	Albert Love	Theodore Tomso
George Caveny	John Garbolino	Henry Mills	Dewey VanWinkle

ABSENT:

Darrell Bivin	G. Wallace Mateer
Philip Cherry	Keith Mefford
John Conklin	Russell Sexton
John Jubelt	Frank Snyder
Walter Long	Weldon Stetter

The continued SHERIFF & BUILDING & GROUNDS COMMITTEE REPORT read as follows:

Bids received for chairs & tables in Boardroom (31 chairs & 6 chairs with desk tops).

Bremers; Store, Carlinville	\$3548.92	with heathertone top tables
	3699.07	with walnut top tables
Gustav Heinz Co., Carlinville	4077.00	
G & G Co., Medora	3616.25	with heathertone top tables
	3756.65	with walnut top tables

Motion made by Frank Snyder, seconded by Keith Mefford to accept the lowest bid which is Bremer's for \$3699.07 with walnut top tables. Roll Call: All yes. Motion carried

Motion by Garbolino, seconded by Mateer to accept the Sheriff & Building & Grounds Committee Report and to comply. Roll call taken, motion carried by 21 yes votes and 5 no votes.

VOTED YES:

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

VOTED NO:

John Arkabauer
Darrell Bivin
Philip Cherry
John Conklin
Weldon Stetter

The SHERIFF & BUILDING & GROUNDS COMMITTEE REPORT read as follows:

Motion made by Keith Mefford, seconded by David Cerar to advertise for bids on the garage on Frazier Property. Roll Call: All yes. Motion carried.

Meeting adjourned at 11:15 a.m.

Motion by Hallbauer, seconded by Conklin to accept the report and to comply by giving the Committee the power to act after the bids were received. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman

The above named Committee also recommended to the Board to advertise for bids for vinyl flooring in the men's restroom in the Courthouse, refinishing a wall in the County Board Room, and having a plumber check the water fountain on the second floor.

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

VOTED YES:

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

ABSENT:

Carol Roman

A report of the M. & M. BASE MATERIALS LETTING was given, and this report is on file in the County Clerk's Office along with the other Committee Reports for this month.

Bids were opened for the Slag Plant at Coffeen on November 2, 1981. Calenco of Jacksonville, IL. was awarded the contract at a bid of \$199,878.

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

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Russell Sexton
James Bertagnolli	Arlie Crawford	Albert Love	Frank Snyder
Darrell Bivin	John Farmer	G. Wallace Mateer	Weldon Stetter
Elmer Bruce	John Garbolino	Keith Mefford	Theodore Tomso

George Caveny
David Cerar
Philip Cherry

James Hallbauer
Michael Howald
John Jubelt

Henry Mills
Richard Mitchell
Victor Scopel

Dewey VanWinkle

ABSENT:

Carol Roman

The County Clerk's Committee requested the purchasing of three filing cabinets for Plat Records. Motion by Sexton, seconded by Hallbauer to purchase these cabinets in the amount of \$8,480.00. Roll call taken, motion carried.

VOTED YES:

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

John Conklin
Arlie Crawford
John Farmer
John Garbolino
James Hallbauer
Michael Howald
John Jubelt

Walter Long
Albert Love
G. Wallace Mateer
Keith Mefford
Henry Mills
Richard Mitchell
Victor Scopel

Russell Sexton
Frank Snyder
Weldon Stetter
Dewey VanWinkle

ABSENT:

Carol Roman

Theodore Tomso

The COMMUNICATIONS were read as follows:

Illinois Department of Revenue
J. Thomas Johnson, Director
1500 South Ninth Street
Springfield, Illinois 62708

TO: County Clerk/Supervisor of Assessments, Macoupin County
FROM: J. Thomas Johnson, Director
SUBJECT: 1981 Tentative Multiplier
DATE: November 5, 1981

The tentative multiplier and required aggregate assessment enclosed have been computed in accordance with the Revenue Act of 1939, As Amended. The multiplier will be applied to all locally assessed non-farm real estate and to the farm dwelling and the farm homesite assessed under Section 20g.

The 1981 multipliers have been computed using assessment ratios for non-farm property from sales occurring during the years 1978, 1979, and 1980. Adjustments have been made for any actions taken by the local assessing officials that have significantly affected the level of assessments. If you or anyone else has pertinent testimony to offer regarding the level of assessments and the estimated assessment required by the Revenue Act of 1939, As Amended, it should be offered at the public hearing scheduled.

The multiplier enclosed is tentative and can be changed if the Board of Review or Board of Appeals takes action which significantly affects the county assessment level, or if pertinent data that will affect the assessment level is entered into evidence at the tentative multiplier hearing. The tentative multiplier hearing is a hearing only on the correctness of the Department's estimate of the aggregate assessment and the tentative multiplier.

Should you have any questions, please call the Department's Property Tax Administration Bureau.

JTJ:BAM:cg

(Continued)

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
PROPERTY TAX ADMINISTRATION BUREAU

CERTIFICATION OF ESTIMATED AGGREGATE ASSESSMENT AS REQUIRED BY THE REVENUE ACT OF 1939 AND THE TENTATIVE MULTIPLIER TO THE COUNTY CLERK OF MACOUPIN COUNTY:

Section 148a of the Revenue Act of 1939, As Amended, provides that the Department annually certify to the County Clerk its estimate of the required aggregate assessment of locally assessed property in each county. As determined in accordance with Section 146 of the Revenue Act of 1939, As Amended, the required aggregate assessment of locally property in the county for the year 1981 is \$201,663,000 other than property assessed in accordance with section 20e of the Act.

The basis of the estimate is the aggregate listed or assessed valuation of property for the year 1981 as certified by the Supervisor of Assessments, County Assessor or Board of Assessors, together with the Department's estimate of the amount to be added by the Board of Review and a tentative multiplier of 2.0962. This multiplier is tentative and subject to review, and therefore cannot be used to extend taxes.

Provisions for review of the Department's estimate are set out in Section 148a of the Revenue Act of 1939, As Amended.

State of Illinois,
DEPARTMENT OF REVENUE

/s/ J. Thomas Johnson

J. Thomas Johnson
Director

DATED: November 5, 1981

(Continued)

PUBLIC NOTICE

Notice of Public Hearing

In Accordance with Section 148a of the "Revenue Act of 1939", notice is hereby given that a public hearing will be held at 9:30 a.m. December 14, 1981 at 303 East Monroe Street, in the Offices of the Department of Revenue, Springfield, Illinois, for the purpose of taking evidence which may be pertinent to the Department's estimate of the aggregate assessment of locally assessed property for the tax year 1981 as required by the Revenue Act of 1939, As Amended, in Macoupin County.

Based on a comparison of assessed valuations, the analysis of property transfers, and other available information, the estimated required aggregate assessment of locally assessed property other than that assessed under Section 20e of the Act in such county is \$201,663,000 and the tentative multiplier is 2.0962.

/s/ J. Thomas Johnson

J. Thomas Johnson
Director
Department of Revenue
State of Illinois

Motion by Love, seconded by VanWinkle to object to the increased multiplier. All in favor, motion carried.

VOTED YES:

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

ABSENT:

- | | |
|-------------|----------------|
| Carol Roman | Theodore Tomso |
|-------------|----------------|

A communication was received from the Area Agency on Aginc Inc., Project LIFE as follows:

PROJECT LIFE
AREA AGENCY ON AGING INC.
2815 West Washington, Suite 310, Springfield, Illinois 62702
217-787-9234

October 16, 1981

The Honorable Raymond J. Verneti
Clerk of Macoupin County
Macoupin County Courthouse
Carlinville, IL. 62626

Dear Mr. Verneti:

This is to advise that beginning November 2, 1981, Project LIFE area Agency on Aging will hold a series of Public Hearings to obtain input on the needs and concerns of older persons.

Project LIFE is the Area Agency designated by the Illinois Department on Aging to develop a comprehensive coordinated system of nutrition and social services under Title III of the Older Americans Act in the counties of Cass, Christian, Greene, Jersey, Logan, Macoupin, Mason, Menard, Montgomery, Morgan, Sangamon, and Scott.

We feel it is extremely important that we receive input for the purpose of future planning and prioritization of services.

We are extending this special invitation and hope you will plan to attend what we hope will be an informative session. A schedule of the hearings is attached.

Sincerely,

/s/ Dorothy S. Kimball

Dorothy S. Kimball
Executive Director

DSK:ph
enc.

COMMUNICATIONS (CONTINUED)

PROJECT LIFE
 AREA AGENCY ON AGING INC.
 2815 West Washington, Suite 310, Springfield, IL. 62702

NOTICE OF PUBLIC HEARINGS

Project LIFE area Agency on Aging, Inc., a not for projet planning agency, is holding public hearings on the needs of older persons residing in the counties of Cass, Christian, Greene, Jersey, Logan, Macoupin, Mason, Menard, Montgomery, Morgan, Sangamon, and Scott. These hearings are open to all citizens but seniors are encouraged to attend. The hearings are informal in nature and designed to solicit input from citizens as to the critical needs of senior citizens in the twelve county planning and service area.

Issue areas to be discussed include but are not limited to:

- Maintenance of Social Security Benefits
- In-Home Care Needs
- Transportation Priorities
- Legal Service Needs
- Energy Assistance Programs
- Medicaid- Medicare
- Houseing

Public Hearings will be held at the following locations and times:

(Cities other than Carlinville are not listed below, however, these may be found in this communication file in the Office of the County Clerk.)

November 24, 1981 10:30 a.m. Senior Center Carlinville, IL.

Chairman Jubelt appointed Scopel to attend that meeting with our County Clerk, Mr. Verneti, which will be held November 24th at 10:30 a.m.

Motion by Hallbauer, seconded by Conklin to accept the Communication and to comply with the recommendation of the Chairman. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

Six dumping permits were received from I.E.P.A. for the Brighton Landfil, and they read as follows:

(1) ENVIRONMENTAL PROTECTION AGENCY
 2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to: 803083

County Clerk Macoupin County
 Court House
 Carlinville, Ill. 62626

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

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

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2	applicant (disposal site's name)
Craig Lake Rd.	address
Macoupin	County, Township
Brighton, Ill. 62012	City, State, Zip Code

to receive Special Waste generically described as WASTE DRAWING COMPOUND with main constituent and produced in the process BRASS FABRICATING & CUPPLIN. If you have any comments, please submit them in writing with the above referenced number by November 13, 1981.

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

Motion by Hallbauer, seconded by Conklin to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

(2)

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to: 812607

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

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

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

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2	applicant (disposal site's name)
Craig Lake Rd.	address
Macoupin	County, Township
Brighton, Ill. 62012	City, State, Zip Code

to receive Special Waste generically described as BLDG. 25 BAGHOUSE DUST with main constituents _____ and produced in the process SHOTSHELL MFG.

If you have any comments, please submit them in writing with the above referenced number by Nov. 14, 1981 to:

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

Motion by Hallbauer, seconded by Conklin to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

(3)

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to: 812481

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

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

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

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as TUMBLING MEDIA with main constituents and produced in the process BULLET CLEANING AN I POLISHING. If you have any comments, please submit them in writing with the above referenced number by Oct. 31, 1981 to:

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

Motion by Hallbauer, seconded by Conklin to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

ABSENT:

- Carol Roman, Theodore Tomso

(4) ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to 812472

County Clerk Macoupin County
Court House
Carlinville, Ill. 62626

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

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

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as SHOT TOWER REFRACTORY BRICK with main constituents and produced in the process LEAD SHOT MANUFACTURING. If you have any comments, please submit them in writing with the above referenced number by Oct. 30, 1981, to:

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

Motion by Hallbauer, seconded by Conklin to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

(5) ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to _____

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

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

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

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as NEUTRALIZED CHROME SLUDGE with main constituents _____ and produced in the process CHROME PLATING. If you have any comments, please submit them in writing with the above referenced number by Nov. 4, 1981 to:

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

Motion by Hallbauer, seconded by Conklin to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

(6) ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

In all future correspondence refer to 812639

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

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) provides that:

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

Pursuant to the above requirements, you are notified that an application for a permit to receive the waste stream described below has been made to the Agency by:

Brighton Landfill 1 & 2 applicant (Disposal site's name)
Craig Lake Rd. address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

to receive Special Waste generically described as CYCLONE DUST with main constituents _____ and produced in the process CYCLONE SEPARATOR. If you have any comments, please submit them in writing with the above referenced number by Nov. 19, 1981 to:

Residual Management Section
Division of Land/Noise Pollution Control

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

Motion by Hallbauer, seconded by Conklin to protest in the usual manner. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman
 Theodore Tomso

A COMMUNICATION was received from the Southwestern Illinois Law Enforcement Commission which read as follows:

November 2, 1981

The Honorable Anna Schoenerer
 Mayor of Carlinville
 132 East 2nd South
 Carlinville, Illinois 62626

Dear Mayor Schoenerer:

On behalf of the Southwestern Illinois Law Enforcement Commission's Board of Directors please know that we commend a citizen of the City of Carlinville, one:

Mrs. Joan Bellm
 Chairman of
 Carlinville Marijuana Education Commission

who, by reputation and deed has volunteered her services (without remuneration) as a lay citizen, wife, and parent in the fight against illicit drugs and the impact they are having on our young children.

Mrs. Bellm has armed herself with the knowledge and data necessary to counteract those sinister advocates of marijuana. She has (is) led a parade in your city against illicit drugs and has in our case driven over 200 miles to talk with concerned parents in St. Clair County during a Community Drug Update Program for 260 citizens in the evening of October 22, 1981, in O'Fallon, Illinois* (approximately 25 miles east of St. Louis, Missouri).

If cloning were a viable reality, I would opt to clone Mrs. Bellm. The power of a single dedicated and informed citizen inspiring others - maybe! even helping to cause other similar earnest beings to come into being is what I'd hope for in this war on illicit drugs.

Please make your legislative body aware of our appreciation and my personal bias.

Sincerely,

/s/ J. W. "Skip" Bennett

J.W. "SKIP" BENNETT
 Mobile Team Training Coordinator

JWB:rl

*In June of this year, Mrs. Bellm talked with over 80 citizens from Cahokia, Illinois (which is in our region).

cc: President Ronald Reagan
 Mr. John Zubelt, Chairman, Macoupin County Board
 Sheriff Richard Zarr, Macoupin County Sheriff's Department

Motion by Hallbauer, seconded by Conklin to accept and to send a letter of appreciation to Joan Bellm. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman
 Theodore Tomso

The PETITIONS were as follows:

PETITION FOR APPOINTMENT OF TRUSTEES

COUNTY JUDGE
COUNTY OF MACOUPIN
CARLINVILLE, ILLINOIS

THE UNDERSIGNED TRUSTEES OF TRINITY LUTHERAN CEMETERY ASSOCIATION. Located in Section Twelve (12) Cahokia Township, Macoupin County, Illinois, respectfully request the appointment of Edgar W. Hartke, Wm. Hardt, and Maynard W. Hartke, members of the Trinity Lutheran Church, all of Litchfield, Illinois as trustees of the Trinity Lutheran Cemetery Association for a period of six years as their terms of office expire September, 1987.

Vernon Kahle, member of Trinity Lutheran Church, was appointed Trustee to fill the unexpired term of Arthur Heath, Trustee of the Trinity Lutheran Cemetery Association of Litchfield, Illinois for a period of three years as his term expires September, 1984.

RESPECTFULLY SUBMITTED

/s/ Edgar W. Hartke
/s/ Maynard W. Hartke
/s/ Vernon Kahle
/s/ Wm. Hardt

TRUSTEES

DATED AT LITCHFIELD, ILLINOIS
OCTOBER 22, 1981

THEREFORE RESOLVED, ADJUDGED AND DECREED THAT Edgar W. Hartke, Wm. Hardt, and Maynard W. Hartke be and they are hereby appointed as Trustees of said Board of the Trinity Lutheran Cemetery Association for a period of six year.

THEREFORE RESOLVED, ADJUDGED AND DECREED THAT Vernon Kahle be and he is hereby appointed as Trustee of said Board of the Trinity Lutheran Cemetery Association for a period of three years.

DATED THIS 10th DAY OF November 1981

/s/ John Jubelt
CHAIRMAN, COUNTY BOARD

(SEAL)
ATTEST:

/s/ Raymond J. Verneti

RAYMOND J. VERNETTI, COUNTY CLERK

Motion by Hallbauer, seconded by Scopel to accept and to comply. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

(2) PETITION

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. PROJECT # 13
ROAD DISTRICT AND TOWN OF BIRD)

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Bear Creek where the same is crossed by a highway near the W ¼ Corner of Section 28, T. 10 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 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 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 30th day of Oct., A.D. 1981.

/s/ Dale Chism
Highway Commissioner

/s/ Meade Woods
Supervisor

Subscribed and Sworn to before me this 30 day of October, A.D. 1981.

/s/ Helen Stottler
Notary Public

Motion by Farmer, seconded by Mateer to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

The RESOLUTIONS were read as follows:

Approved and Recommended by the Road and Bridge Committee on Nov. 6, 1981
/s/ Ted Tomso, Henry Mills, John Conklin, Arlie Crawford

RESOLUTION

WHEREAS, at the letting held October 30, 1981, Curry Ice & Coal, Inc., Carlinville, Illinois was the low bidder of \$5.98 per ton for Aggregate Surface Course, Type B, for Section 81-00908-00-SP, and

WHEREAS, the low bid is acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does award the contract to the lowest bidder, Curry Ice & Coal, Inc., Carlinville, Illinois.

STATE OF ILLINOIS)
)SS
COUNTY OF MACOUPIN)

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 November 10, 1981.

Witness my hand and seal of the County Court of said County at Carlinville this 10th day of November A.D. 1981.

/s/ Raymond J. Verneti
County Clerk

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

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

Approved and Recommended by the Road and Bridge Committee on Nov. 6, 1981

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

FEDERAL-AID SECONDARY
RESOLUTION TO CONSTRUCT BY COUNTY

Under the provisions of Title 23, United States Code, "Highways", as amended and supplemented.

WHEREAS, the State of Illinois, through its Department of Transportation, hereinafter called the STATE, and the County of Macoupin, hereinafter called the COUNTY, propose jointly to construct .341 miles of Federal-aid Secondary Route No. _____ County Highway No. _____ at Various Location to _____ and to be designated as Illinois Project PRO-000S(192), Section 81-00908-00-SP, said improvement to consist of Removal of Abandoned Railroad Crossings

AND WHEREAS, the STATE and the COUNTY agree on the estimated cost of the improvement as follows

<u>QUANTITY</u>	<u>ITEM</u>	<u>UNIT PRICE</u>	<u>COST</u>
-----------------	-------------	-------------------	-------------

SEE EXHIBIT "A"

AND WHEREAS, the COUNTY desires to construct this project with its own forces, in compliance with plans, estimates and special provisions approved by the STATE under the Secondary Road Plan.

AND WHEREAS, the STATE agrees to reimburse the COUNTY for a portion of the cost of the project upon the receipt and approval of progress estimates;

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY will construct the project with its own forces in accordance with the plans, specifications and estimate approved by the STATE, under the Secondary Road Plan, and that reimbursement by the STATE will be for that portion of the cost payable from Federal Safety funds and the STATE'S share required to match the Federal-aid Secondary funds for the work performed, based on the unit prices shown herein;

AND BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the STATE, through the office of the Regional or District Engineer at his office in Springfield, Illinois, for its consideration and approval;

AND BE IT FURTHER RESOLVED, that the approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein.

I, Raymond J. Verneti, County Clerk in for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville on November 10, 1981. (The State of Illinois Sept. of Transportation Schedule of Prices is on file with the above correspondence.)
(SEAL) /s/ Raymond J. Verneti
County Clerk

Motion by Hallbauer, seconded by Mefford to accept and to comply. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL REVENUE ACCOUNT.

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

Section 1: That the sum of \$1,500.00 is hereby appropriated and transferred from the General Revenue Account to the ANIMAL CONTROL ACCOUNT.

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

TO CORRECT DEFICIENCY IN ANIMAL CONTROL ACCOUNT.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 19th of October, A.D., 1981.

/s/ John Jubelt
CHAIRMAN
MACOUPIN COUNTY BOARD

Attest:

/s/ Raymond J. Verneti
COUNTY CLERK

Motion by Conklin, seconded by Bertagnolli to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

RESOLUTION

WHEREAS, the State's Attorneys Appellate Service Commission was created to provide service to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the State's Attorneys Appellate Service Commission are defined and enumerated in the "State's Attorneys Appellate Service Commission Act," Public Act 80-1, 1st Special Session, Illinois Revised Statutes, 1977, Chapter 14, Section 201 et seq. approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the State's Attorneys Appellate Service Commission, one-third from the State's Attorneys Appellate Service County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the State's Attorneys Appellate Service Commission shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the State's Attorneys Appellate Service Commission and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1982, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 10th day of November, 1981, does hereby support the continued operation of the State's Attorney Appellate Service Commission, and designates the State's Attorneys Appellate Service Commission to administer the operation of the appellate offices.

BE IT FURTHER RESOLVED that the attorneys employed by the State's Attorneys Appellate Service Commission are hereby authorized to act as Assistant State's Attorneys on behalf of the duly elected or appointed State's Attorney of this county in the appeal of criminal cases, juvenile cases, paternity cases, and cases arising under the Mental Health and Developmental Disabilities Code when requested to do so by the State's Attorney, and by the advice and consent of the State's Attorney prepare, file and argue appellate brief for these cases in the reviewing courts; and also, as may be requested, to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the State's Attorneys Appellate Service Commission for Fiscal Year 1982, commencing December 1, 1981, and ending November 30, 1982, by authorizing a sum of money not to exceed \$5,500.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Service Commission, and agrees to deliver same to the Commission on request during the 1982 Fiscal Year.

Passed and adopted by the County Board of Macoupin County, Illinois, this 10th day of November, 1981.

/s/ John Jubelt
Chairman

ATTEST:

/s/ Raymond J. Verneti
COUNTY CLERK

Motion by Bertagnolli, seconded by Conklin to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

- | | |
|-------------|----------------|
| Carol Roman | Theodore Tomso |
|-------------|----------------|

Motion by Sexton, seconded by Mitchell to accept the Claims and Officers Report and place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

- | | |
|-------------|----------------|
| Carol Roman | Theodore Tomso |
|-------------|----------------|

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
NOVEMBER 1981

COUNTY CLERK: ROMAN, SEXTON, SNYDER- County Board Compensation \$1,782.90, Macoupin County Planning Commission \$32.70, County Board Chairman's Secretary Salary \$898.00, County Board Supplies \$750.43. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY- Circuit Court: Court Reporter Services & Fees \$96.36, Circuit Court: Judges Secretary Salary \$898.00, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles, Defendants \$2,085.11, Circuit Court: Court Appointed Investigators & Experts for Indigent Defendants \$465.51, Circuit Court: Furniture & Equipemtn (New & Used) \$73.95, Circuit Court: Psychiatric Evaluation & Testing \$420.00, Circuit Court Supplies \$210.15, Petit Jurors Meals and Lodging \$56.25, Probation Officer Salary \$1,300.00, Assistant Probation Officer Salary \$1,140.00, Probation Officer Secretary Salary \$898.00, Probation Officer Mileage & Expenses \$100.00, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$120.00, Coroner's Mileage & Expenses \$1,491.24, States Attorney Salary \$4,208.33, Assistant States Attorney Salary \$2,984.00, States Attorney Steno Salaries \$1,852.00. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER- County Officers Operational Monies \$99,000.00, County Officers Courthouse Tolls \$303.11, Printing: Notices of County Board Meetings & Printing \$197.10, Printing: Publishing Notices of Revenue Sharing Hearings \$55.00. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD- Elections: Absentee Postage \$490.00, Elections: Delivering Precinct Supplies to Supervisors \$235.00, Elections: Election Expense \$1,052.60, Elections: Programming for Consolidation of Elections & Expenses \$303.50, Elections: Publishing Notices of Election \$761.85, Elections: Publishing Notices of Polling Places \$758.40. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER- Board of Review Salary \$1,980.00, Civil Defense Director Mileage & Expenses \$100.00, Civil Defense Supplies & Repairs \$151.73, Civil Defense Postage \$20.00, 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 Defender \$62.50, Public Defender & Assistant Mileage & Expenses \$819.58, Soil Scientists Salaries \$2,566.08, Tax Assessment & Collection Supplies \$17,300.52. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

VOTED YES:

Philip Cherry	John Jubelt	Victor Scopel	Russell Sexton
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ABSENT:

Carol Roman	Theodore Tomso
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LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG- Photostat Salary \$954.00, Photostat Equipment \$325.00, Photostat Supplies \$470.79, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Steno Salaries \$1,852.00, Supervisor of Assessments Supplies & Postage \$88.25. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman	Theodore Tomso
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PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN- Aid to Dependent Children \$625.04, Animal Control Warden's Salary \$1,000.00, Animal Control \$581.17. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman	Theodore Tomso
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REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN- Regional Supt of Schools Steno Salary \$954.00, Regional Supt. of Schools Extra Help Salary \$276.75, Regional Supt. of Schools and Assistant Mileage \$69.00, Regional Supt. of Schools Miscellaneous \$65.00, Regional Supt. of Schools Supplies & Postage \$399.90, Truant Officer Salary & Expenses \$195.00, Truant Officer Mileage \$64.80, Regional Supt of Schools Office Rent \$300.00. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman	Theodore Tomso
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SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, SNYDER Courthouse Electric \$836.52, Courthouse Elevator (Supplies & Repairs) \$479.03, Courthouse Heat (Gas) \$275.26, Courthouse Repairs \$434.35, Courthouse Supplies \$974.21, Jail Food \$1,369.50, Jail Geat \$95.86, Jail: Medical Expense of Inmates \$109.35, Jail Supplies \$428.70, Jail Supplies: Telephone Calls By Prisoners Per State Law \$89.42. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman	Theodore Tomso
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ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN- County Highway \$31,270.34, County M.F.T. \$19,598.96, Township M.F.T. \$100,178.81, Township Bond \$39,266.31, County-Township Bridge \$6,343.49, Matching Fund \$22,788.48. Motion by Sexton, seconded by Mitchell to accept and to place on file. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman	Theodore Tomso
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Motion by Hallbauer, seconded by Bertagnolli to accept the Fiscal Report of M.A. Zippay, County Treasurer. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

There was no UNFINISHED BUSINESS or NEW BUSINESS to discuss.

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

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

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

VOTED YES:

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

ABSENT:

Carol Roman Theodore Tomso

Meeting adjourned at 3:00 P.M.

Raymond J. Verneti
RAYMOND J. VERNETTI, COUNTY CLERK

John Jubelt
JOHN JUBELT, CHAIRMAN COUNTY BOARD