

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 13, 1982, at 1:00 P.M. by the Chairman John Jubelt.

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

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

PRESENT:

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

ABSENT:

Philip Cherry  
Michael Howald  
Richard Mitchell  
Carol Roman  
Dewey VanWinkle

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Don Barry, of Barry Care Centers, Inc. and recent purchaser of the University Manor Nursing Home, addressed the Board regarding the progress that is being made to obtain a license. He informed the Board that he was granted a permit from the Illinois Board of Health Services to operate the facility. Mr. Barry stated that he will pay the County \$200,000. when he is granted the license, and he expects that time to be by mid June or first of July.

Motion was made by Sexton, seconded by Mateer to seat Mitchell. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The COMMITTEE REPORTS were as follows:

REPORT OF ROAD AND BRIDGE COMMITTEE APRIL 13, 1982 BOARD MEETING

The Committee approved an engineering contract with Robert French for the design of a new bridge and road approach south of Brighton. The fee will be paid with an \$18,000. Federal Grant and about \$6,000. local funds.

The Committee approved a request from the City of Sawyerville for help on completing a railroad signal project.

The Highway Department is trying to receive permission to use Federal Funding to build 2 miles of pozzolanic base on the Atwater Road.

The County Superintendent and the Committee met with all the Road Commissioners to offer advice and suggestions and to answer questions.

The County Superintendent met with the State's Attorney and landowner in regard to a drainage problem on the Shipman Road.

State District Engineer, W. E. Burns, will be in our highway office Wednesday for a short visit.

The Committee agreed to turn over one of its old pick-up trucks to the Sheriff to help with routine maintenance around the Courthouse.

(ROAD AND BRIDGE COMMITTEE REPORT CONTINUED)

The two new S10 Chevrolet pick-ups have been delivered to the Highway Department from the low bidder Jennings Chevrolet.

Motion by Hallbauer, seconded by Bertagnolli 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	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Weldon Stetter
Elmer Bruce	John Garbolino	Keith Mefford	Theodore Tomso
George Caveny	James Hallbauer	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Henry Mills	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The Minutes of two meetings of the M. & M. Committee read as follows:

MINUTES OF SPECIAL M. & M. COMMITTEE MEETING - MARCH 23, 1982

John Jubelt, President called the meeting to order at 11:00 A.M. at the Gardens in Litchfield, Illinois.

Present were: John Jubelt, Elmer Bruce, Arlie Crawford, Tom Gazda, Paul Hamrock, Walter Webb, Gary Mondhink, Tony Georgeff.

The first item of business was to discuss whether air conditioning to the new end loader should be added at the factory for \$3,240. The Committee agreed to order the air conditioning.

Gazda asked the Committee to approve the purchase of a railroad tank car for use as a water tank for \$1,900. from Alstat and Halavonich. Approval was granted.

It was agreed to buy a diesel fuel tank from Elmer Bruce for about \$100. Georgeff was to contact a local fuel supplier for the diesel fuel needed for the end loader.

Hamrock was to take care of insurance required by CIPS and to also cover the Plant and end loader. Effective date of coverage was March 15, 1982.

Georgeff submitted a proposal from White & Brewer Construction Company to build the approach ramp, furnish and install culvert for ramp, and furnish and install 24' well casing for a total of \$3,500. Proposal was accepted.

The State of Illinois computed price for a ton of pozzolanic base material was \$4.36 per ton. It was moved by Hamrock, seconded by Bruce to use \$4.40 per ton for initial charge to county.

It was pointed out to Committee that electric hook-up involving pole, head, conduit and meter would be our expense. It was agreed to get union electrician to do this work. Rapp Electric was one firm mentioned.

Salaries of employees were discussed. Manager \$1,327. per month, laborers \$7.91 per hour, extra help \$4.95 per hour.

It was agreed that a telephone hook-up should be ordered for the trailer.

It was decided to use time cards on a temporary basis until it was determined if a time clock would be needed.

Gazda and Georgeff were authorized to purchase testing equipment as long as prices were reasonable.

Elmer Bruce, Secretary

MINUTES OF REGULAR M. & M. COMMITTEE MEETING HELD APRIL 5, 1982

The meeting was called to order at 11:00 A.M. by President, John Jubelt. Those attending were: President Jubelt, Jim Hallbauer, Arlie Crawford, Elmer Bruce, Tom Gazda, Paul Hamrock, Walter Webb, Gary Mondhink, and Tony Georgeff.

The insurance representative met with the committee to discuss all aspects of insurance for the plant operation.

A bid for furnishing diesel fuel from a local Coffeen Company was made for \$1.015 per gallon and was accepted.

It was agreed to use Whitey Patton, a local CPA, to set up and audit M. & M. books.

Rapp Electric was contacted to provide a price for electric hook-up to plant. It was decided to ask Whitby Electric of Carlinville to also submit a quotation. Tom Gazda was to get the necessary information to Whitby.

Tony reported that the water in the slag had too much acid to use and state had rejected it. Water will probably have to be piped from the lake or the cooling water discharge stream.

Claims were signed for the water tank which has been delivered and for advertising.

It was reported that the foundations for the plant are poured and erection should begin shortly.

It was proposed that the Highway girl from Montgomery County submit a proposal to do the bookkeeping for M. & M.

/s/ Elmer Bruce  
Secretary

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

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The Minutes of the Macoupin County Planning Commission Meeting read as follows:

MINUTES - MEETING April 1, 1982

Regular monthly meeting of the County Planning Commission called to order by Secretary William McAllister in absence of Chairman. Six members, seven ex-officio members present, also States Attorney Ed Rees, John Conklin, James Hallbauer. Guest Speaker Mr. Ron Darden, Chief of Land Management and Carol Sands, Planner from Illinois Dept. of Agriculture.

Minutes of December and March meetings were accepted.

Tom Gazda reported that because of the changes needed to be made the new Sub-division, Todds Corner Brighton has been dropped.

No new business to report.

Mr. Darden addressed the Committee in regard to all land use projects that may impact prime farm land, after which there was a question and answer period. Mr. Darden offered his assistance to the Planning Commission and Tom Langston in drafting some type of ordinance that could be given to Board.

Motion made by Darrell Bivin, seconded by Orville Dickhaut, that we request the Regional Planning Commission with the help of Illinois Department of Agriculture, to come up with some type of ordinance we could give to the County Board. Roll Call: All yes. Motion carried.

Motion made to adjourn meeting 9:20 P.M.

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

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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SHERIFF & BUILDING & GROUNDS  
COMMITTEE MEETING - March 25, 1982 - 10:00 A.M.

John Jubelt, Victor Scopel, Dave Cerar, Ted Tomso, Keith Mefford, John Garbolino, Sheriff Zarr, Ed Rees (States Attorney).

Sheriff Zarr discussed and explained the reasons for the various medical bills on the jail inmates. After payment of \$5,092.38, the total medical bills to date will be \$14,393.67.

Motion made by John Garbolino, seconded by Dave Cerar, to recommend that \$20,000. be transferred from the contingency fund to the jail medical fund. Roll Call: All yes. Motion carried.

Mr. Rees stated that he and Sheriff Zarr, John Jubelt, Dave Cerar are to meet with the hospital administrator in regard to the rates being billed for the inmates. County rates should be same as Public Aid.

Sheriff Zarr suggested to Committee the possibility of obtaining the Highway Dept. pickup truck since they are purchasing a new truck. Truck can be used for Courthouse.

Sheriff Zarr is to contact Mr. Koster in regard to the metal door for boiler room.

Suggestion was made of possibility of obtaining Parker tree service for washing the high windows of Courthouse.

Committee discussed the flooring on third floor, and Sheriff Zarr is to have Bids out on this in next few days.

Meeting adjourned 10:40 A.M.

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

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The States Attorney, Ed Rees, said that he had met with Robert Porteus, Carlinville Area Hospital Administrator, to determine rates being charged the County for inmates' hospitalization. Rees reported that as far as he can determine, the County is being charged Publid Aid rates. Arrangements have been made with a local physician to establish set rates for office visits needed by inmates.

The State is to reimburse the County for any medical expenses of an inmate over \$2,500., and application is now being made in order to obtain the reimbursement.

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Bertagnolli reported that he had attended a seminar for the Emergency Services & Disaster Agency and would attend two more seminars in June and July. The County should then be accredited.

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Ray Vernetti, County Clerk, reported that the multiplier had been received from the State, and the tax statements should be received two or three months earlier than last year.

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The COMMUNICATIONS were read as follows:

MACOUPIN COUNTY CHAPTER  
AMERICAN RED CROSS SWIM PROGRAM  
March 15, 1982

Dear Swim Program Friends:

Plans are well underway for the 1982 Macoupin County Swim Program. This program has been received with great interest throughout the county. Each year we teach about 900 children and adults from the various communities in the county. The lessons are given by certified and competent American Red Cross Water Safety Instructors, who are all local residents.

We consider the large number of children who come to us each summer to be a complement to the program, but it also creates a financial burden. We charge each student a small token fee of \$5.00 for registration and pool costs. No one is ever refused admittance for want of the registration fee. We anticipate expenditures for the 1982 season to be \$2,000. over our anticipated receipts. It is for this reason we are calling upon you for help. The continued generosity of our friends over past years has enabled us to continue this valuable service. Donations made during the annual Red Cross Fund Drive do not affect the swim program in any manner.

If your budget and your interest warrants, a contribution in any amount would be most sincerely appreciated. Checks should be made payable to: Macoupin County Swim Program, in my care.

Our thanks in advance for your consideration of your plea.

Sincerely,  
  
/s/ Sue Steinmeyer McGartland  
Swim Chairman  
825 Sumner St.  
Carlinville, IL. 62626

Motion by Hallbauer, seconded by Mateer to send no donation since it had not been budgeted.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The resignation of Carol Roman read as follows:

April 5, 1982

Mr. John Jubelt  
Chairman  
Macoupin County Board  
Carlinville, ILL. 62626

Dear John & Fellow Board Members,

Please accept this letter as my resignation from the Macoupin County Board. Due to my work schedule, family and other personal committments, I do not have the necessary time to devote to the position.

I have enjoyed the years I have served on the Board and consider it an invaluable learning experience.

My "Best Wishes" to the Board in all future endeavors.

/s/ Carol Roman

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

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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Six dumping permits were received from I.E.P.A. for the Brighton Landfill.

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

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 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's 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 application(s) for permit(s) to receive the waste stream(s) described on the reverse side have 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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(s) to which you are referring by April 28, 1982 to:

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

IEPA Reference Number (Agency Use) 792996	Waste Stream Generic Name T-242 Kill Sump Sludge	Waste Class Hazardous/ Non-Hazardous D008, K044, K046
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Motion by Hallbauer, seconded by Mefford to send a letter of opposition. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Archie Crawford	Albert Love	Russell Sexton

Darrell Bivin  
Elmer Bruce  
George Caveny  
David Cerar

John Farmer  
John Garbolino  
James Hallbauer  
John Jubelt

G. Wallace Mateer  
Keith Mefford  
Richard Mitchell  
Henry Mills

Weldon Stetter  
Theodore Tomso  
Alan Westenberg

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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WASTE STREAM NOTIFICATION

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

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 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's 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 application(s) for permit(s) to receive the waste stream(s) described on the reverse side have 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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(s) to which you are referring by April 20, 1982 to:

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

IEPA Reference Number (Agency Use)	Waste Stream Generic Name	Waste Class Hazardous/ Non-Hazardous
810633	Lead Contaminated Filters	D008
810863	Incinerator Residue	D008
810631	Ballistics Sand	D008
801873	Baghouse Dust	D006

Motion by Hallbauer, seconded by Mefford to send a letter of opposition. All in favor, motion carried.

VOTED YES:

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

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

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

Victor Scopel  
Russell Sexton  
Weldon Stetter  
Theodore Tomso  
Alan Westenberg

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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WASTE STREAM NOTIFICATION

County Clerk, Macoupin County  
Courthouse  
Carlinville, Ill. 62626

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 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's 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 application(s) for permit(s) to receive the waste stream(s) described on the reverse side have 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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(s) to which you are referring by April 29, 1982 to:

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

IEPA Refernece Number (Agency Use) 820635	Waste Stream Generic Name Furnace Checker Dust	Waste Class Hazardous Non-Hazardous H
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Motion by Hallbauer, seconded by Mefford to send a letter of opposition. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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A letter was received from the Illinois Department of Transportation as follows:

March 30, 1982

SUBJECT: Township Road 447  
Project BR-OS-117(4) Brighton Road  
Section 78-03110-00-BR  
Macoupin County  
Contract No. 37110  
Item No. 28

KSK Construction Co., Inc.  
R. R. 4 P.O. Box 325  
Edwardsville, Illinois 62025

Gentlemen:

At the letting held by the Department of Transportation in Springfield on March 10, 1982, your bid in the amount of \$109,627.80 was the low bid submitted on the above designated section.

You are hereby awarded the contract for this work at your bid price. Contract and bond forms will be sent to you under separate cover.

Your attention is called to Article 103.05 of the Standard Specifications for Road and Bridge Construction, adopted October 1, 1979, which provides that the Contract shall be executed by the successful bidder and returned together with the Contract Bond within 15 days after the contract has been mailed to the bidder.

Before starting any work, please arrange to discuss your plans for prosecuting this work with Mr. W.E. Burns, District Engineer, 126 East Ash Street, Springfield, Illinois.

Sincerely,  
  
/s/ John D. Kramer

Motion by Conklin, seconded by Bruce to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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A Communication from the American States Insurance Company read as follows:

March 25, 1982

Public Property Committee  
of Macoupin County, Illinois  
Courthouse and Jail  
Carlinville, Illinois 62626

Re: BM 977-903

Gentlemen:

We investigated the occurrence reported on February 12, 1982 with a date of loss of January 17, 1982 to the boiler located in the County Court House.

Our investigation revealed that there was no damage to the boiler nor was there any damage to steam or condensate piping or feed water piping located between the boiler and its feed pump.

The Boiler and Machinery policy does not cover any piping other than steam piping and condensate return piping, and as none of this was damaged we have no liability for this occurrence and are, therefore, closing our file.

If we can be of any further service, please advise.

Sincerely,

/s/ Charles E. Butts

Asst. Vice President  
Boiler & Machinery Department

CEB/lm

cc: Agent, J. Fiedoral, R. Schweighart, L. Watson

Motion by Conklin, seconded by Mitchell to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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A communication from the Village of Sawyerville read as follows:

VILLAGE OF SAWYERVILLE

April 2, 1982

Raymond J. Verneti  
Macoupin County Clerk  
Courthouse  
Carlinville, Illinois

Subject: Request for Assistance at Fisher St., R.R. Crossing

Dear Sir,

As part of the procedure for obtaining Railroad signals at Fisher Street the Illinois Commerce Commission has directed the City of Sawyerville to reconstruct the approach grade west of the track. This is just a small project but it must be done in accordance with State Motor Fuel Procedures.

I am, Therefore, respectfully requesting permission for the County Highway Department to furnish plans and construct this approach subject to Illinois Department of Transportation approval. We will reimburse the County for re-building the approach according to the estimate in the approved plan and specification.

Very truly yours,

/s/ Louis P. Garbin

President of the Board of Trustees

cc: Tom Gazda, W. G. Burns

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

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton



(Communications Continued)

4-6-82

Dear Sir:

This young man has asked for the work of taking care of the Ashbury Cemetery for this year. Will clean and cut three or four times if needed. Wants \$60.00 for each time. He is working for Scout Medals.

Thank you

Mrs. George Rogers  
Brighton, Il. 62012  
R.R. 2, Box 62

(Kenny Hess, R.R. 1, Box 75A, Jerseyville, Ill. 62052)

The Board Members then had a discussion regarding this matter. Motion was made by Hallbauer, seconded by Stetter to have the County Clerk Committee meet with the States Attorney to determine the County's legal obligation in regard to the maintenance of cemeteries. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

Motion by Mefford, seconded by Sexton to table the communication regarding the maintenance of Ashbury Cemetery. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The RESOLUTIONS were as follows:

FIRARD FIRE PROTECTION DISTRICT #2479 (also #2327)

RESOLUTION

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

WHEREAS, ARTHUR GATERMANN has served faithfully and well as trustee of said Girard Fire Protection District for One (1) year and desires to be reappointed; and,

WHEREAS, it is in the best interest of the Girard area for ARTHUR GATERMANN to be reappointed as trustee of said district for a term to expire on the first Monday of May, 1985, 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 ARTHUR GATERMANN should be, and is hereby, reappointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1985, or until his successor shall have been appointed and qualified, and said ARTHUR GATERMANN shall give Bond with appropriate Sureties in the amount of \$2,000, pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 13 day of April, 1982.

ATTEST:

/s/ Raymond J. Verneti  
County Clerk

/s/ John Jubelt  
/a/ Arthur C. Gatermann

Motion by Crawford, seconded by Conklin to accept and comply with the above Resolution. Roll call taken, motion carried.

VOTED YES:

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

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

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

Victor Scopel  
Russell Sexton  
Weldon Stetter  
Theodore Tomso  
Alan Westenberg

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$20,000.00- or so much thereof as is reasonably necessary is hereby transferred from the General Fund - Contingent, Miscellaneous, Incidental appropriation to the General Fund - Jail Medical Expense of Inmates appropriation. This transfer is made to correct a deficiency in the Jail Medical Expense of Inmates appropriation in the General Fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13 th DAY OF APRIL, 1982.

Attest:

/s/ Raymond J. Verneti  
County Clerk

/s/ John Jubelt  
CHAIRMAN, MACOUPIN COUNTY BOARD

Motion was made by Scopel, seconded by Sexton to accept and to comply. Same roll call, motion carried.

VOTED YES:

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

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

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

Victor Scopel  
Russell Sexton  
Weldon Stetter  
Theodore Tomso  
Alan Westenberg

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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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 Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th Day of April, 1982 on suggestion duly received, and after 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 127½ 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;

Member	Address	Phone	Term Began	Term Ends
William E. Knop	311 E. Penn Staunton Macoupin County	635-3578	1979	1983
Alan Chapman	410 N. Deneen Staunton Macoupin County	635-3425	1980	1983
Delmar Balke	R.R. 1, Box 151-A Staunton Macoupin County	635-2089	1981	1984

3. A vacancy is about to exist because of the expiration of the term of William E. Knop.

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 25 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. William E. Knop 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 shown;

Member	Address	Phone	Term Begins	Term Ends
William E. Knopp	311 E. Penn Staunton Macoupin County	635-3578	May 3, 1982	First Monday in May 1982

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 was made by Farmer, seconded by Hallbauer to accept as read and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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VIRDEN FIRE PROTECTION DISTRICT #4, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Townships of Virden and North Otter in Macoupin County, in the Townships of Auburn, Divernon and Talkington in Sangamon County; and in the Township of Bois D'Arc in Montgomery County, all in the State of Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of April, 1982, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127½ Ill. Rev. Statutes 1979, Sections 21 through 46 and is located in Virden and North Otter Townships, Macoupin County, Illinois; Auburn, Divernon and Talkington Townships, Sangamon County, Illinois; and Bois D'Arc Township, Montgomery County, Illinois.

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

Member	Address	Phone	Term Began	Term Ends
Charles E. Jones	169 W. Jackson, Virden	965-4333	1979	1982
Richard W. Mottershaw	231 Stoddard, Virden	965-4140	1980	1983
Robert Evans	R.R., Virden	965-4302	1981	1984

3. A vacancy is about to exist because of the expiration of the term of Charles E. Jones

4. Appointments in such cases are 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 Ill. Rev. Statutes 1979, because the Virden Fire Protection District is located in more than one County. The regular terms of the trustees are for 3 years commencing the first Monday in May, 1982 Chapter 127½ Ill. Rev. Statutes 1979 Section 24

5. Charles E. Jones, whose term expires this year, desires to continue serving the Virden Fire Protection District as a trustee and asks to be re-appointed for another term.

WHEREOF, the following named person is re-appointed as Trustee of the Virden Fire Protection District for the term shown:

Member	Address	Phone	Term Begins	Term Ends
Charles E. Jones	169 W. Jackson, Virden	965-4333	5-3-82	First Monday in May, 1985

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:

/s/ Raymond J. Verneti

Motion by Mefford, seconded by Tomso to accept as read and to comply. Same roll call, motion carried.

VOTED YES:

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

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

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

Victor Scopel
Russell Sexton
Weldon Stetter
Theodore Tomso
Alan Westenberg

ABSENT:

Philip Cherry
Michael Howald
Carol Roman
Dewey VanWinkle

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STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
MACOUPIN COUNTY

IN THE MATTER OF THE VIRDEN SANITARY DISTRICT ) NO. 1998

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of April, 1982, on suggestion duly received after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42, Paragraphs 299 through 319 of th- Illinois Revised Statutes of 1979 and is located in Macoupin County, Illinois.

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

Table with 5 columns: MEMBER, ADDRESS, PHONE, TERM BEGAN, TERM ENDS. Rows include W. W. Manning, Kenneth R. Oakley, and Charles E. Jones.

3. A vacancy is about to exist because of the expired term of W. W. Manning

4. Appointments in such cases are to be made by the presiding officer of the county board, with the advice and consent of the county board of the county in which the district is located pursuant to chapter 42 Paragraphs 301 and 302 of the Illinois Revised Statutes of 1979.

5. W. W. Manning, whose term expires this year, desires to continue serving the Virden Sanitary District as a trustee and asks to be re-appointed for another term.

WHEREOF, the following named person is re-appointed as Trustee of the Virden Sanitary District for the term shown:

Table with 5 columns: MEMBER, ADDRESS, PHONE, TERM BEGAN, TERM ENDS. Row includes W.W. Manning with term ending First Monday in May, 1985.

APPROVED BY THE MACOUPIN COUNTY BOARD /s/ John Jubelt, Chairman

ATTEST: /s/ Raymond J. Verneti

Motion by Conklin, seconded by Tomso to accept as read and to comply. Same roll call, motion carried.

VOTED YES:

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

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

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

Victor Scopel
Russell Sexton
Weldon Stetter
Theodore Tomso
Alan Westenberg

ABSENT:

Philip Cherry
Michael Howald
Carol Roman
Dewey VanWinkle

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AMENDED RESOLUTION

A Resolution to impose a Five Dollar (\$5.00) fee to assist in financing the court system on all traffic violations.

Be it resolved by the county board of Macoupin County:

Section 1. Pursuant to Chapter 34, paragraph 429.27 Illinois Revised Statutes, the Clerk of the Circuit Court of Macoupin County shall charge and collect a fee of Five Dollars (\$5.00) for all "Traffic Violations" filed pursuant to Illinois Vehicle Code or violations of similar provisions contained in any county or municipal ordinances where there is an admission or finding of guilt; said fee shall be used for the purpose of financing the court system in Macoupin County.

Section 2. The Clerk of the Circuit Court of Macoupin County shall commence such charges and collection upon receipt of written notice from the Chairman of the County Board that the Macoupin County Board has acted to establish such a fee.

Section 3. The fee shall be in addition to all other fines and charges assessed by the Circuit Court of Macoupin County, and shall be remitted monthly by the Clerk of the Circuit Court of Macoupin County to the County Treasurer for deposit in a separate account.

Section 4. This resolution shall become effective on the 1st day of the month following its date of passage.

This Resolution passed by the County Board of Macoupin County this 13th day of April A.D., 1982.

ATTEST:

/s/ Raymond J. Verneti  
County Clerk

APPROVED:

/s/ John Jubelt  
Chairman, County Board

Motion by Sexton, seconded by Long to accept as read and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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R E S O L U T I O N

WHEREAS, The total amount of check No. 9853 drawn on the County Clerk Revenue Account under the supervision of Raymond J. Verneti, County Clerk of Macoupin County, outstanding for more than two years and not presented for payment within such period of time amounts to the sum of \$25.00.

WHEREAS, It is appropriate that the amount represented thereby may be transferred to the General Fund of Macoupin County.

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

Section 1. That the County Clerk of Macoupin County be, and he is hereby authorized and directed to transfer the amount of said check drawn on the County Clerk Revenue Account under the supervision of Raymond J. Verneti, County Clerk, which has been outstanding for more than two years and not presented for payment within such period of time, and amounting to \$25.

PASSED AND APPROVED THIS 13th Day of APRIL A.D. 1982.

/s/ John Jubelt  
Chairman of the Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
Clerk of the Macoupin County Board

The undersigned, members of the Finance Committee of the County Board of Macoupin County, Illinois, hereby approve the above Resolution and recommend it's adoption by the County Board of Macoupin County, Illinois.

Motion by Hallbauer, seconded by Stetter to accept as read and to comply. Same roll, motion carried.

VOTED YES:

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



The Quarterly Report of the Regional Superintendent of Macoupin County to the Macoupin County Board dated December 1, 1981, to February 28, 1982, was accepted and placed on file. Motion was made by Farmer, seconded by Conklin. Same roll call, motion carried. This Report is on file in the County Clerk's Office along with the other business for the April 13, 1982, Board Meeting.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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The Claims & Officers Report was approved. Motion was made by Mills, seconded by Stetter. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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COUNTY CLERK: ROMAN, SEXTON, CRAWFORD - County Board Compensation \$1,625.40, County Board Chairman's Secretary Salary \$898.00, County Board Supplies \$115.75, Macoupin County Planning Commission \$17.10. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Circuit Court: Judges Secretary Salary \$898.00, Circuit Court: Contingent & Miscellaneous \$85.00, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendant Etc. \$357.58, Circuit Court: Court Reporter Services & Fees \$102.30, Circuit Court Supplies \$225.11, Jury Commission Salaries \$75.40, Petit Jurors Meals and Lodging \$343.42, Petit Jurors Per Diem & Mileage \$9,019.50, Probation Officer Salary \$1,200.00, Assistant Probation Officer Salary \$1,065.00, Probation Officer's Secretary Salary \$898.00, Probation Officer and Assistant Mileage & Expenses \$175.00, Probation Office Supplies, Expenses, & Printing \$567.35, Probation Officers Training Programs and Dues \$184.55, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$120.00, Coroner's Mileage & Expenses \$127.64, States Attorney Salary \$4,208.33, Assistant States Attorney Salaries \$2,984.00, States Attorney Extra Help \$61.50, States Attorney Secretary Salaries \$1,880.62. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Courthouse Tolls \$244.85, County Officers Operational Monies \$99,500.00. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Absentee Supplies \$26.48, Elections: Canvass of Election \$50.00, Elections: Delivering Precinct Supplies to Supervisors \$235.00, Elections: Election Expense \$5,362.77, Elections: Judges Compensation \$17,788.70, Elections: Permanent Registration Postage \$600.00, Elections: Printing Specimen Ballots & Ballot Sheets \$4,199.12, Elections: Programming for Consolidation of Elections & Expenses \$10,423.17, Elections: Publishing Notices of Election \$213.50, Elections: Publishing Notice of Polling Places \$1,433.37. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Civil Defense Director Mileage & Expenses \$100.00, Civil Defense Supplies & Repairs \$22.40, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra & Special Public Defender \$886.48, Public Defender & Assistant Mileage & Office Expenses \$906.23, Public Defender: Witness Fees & Mileage \$26.80, Soil Scientists Salary \$2,699.41, Auditing Expense \$4,700.00, Macoupin County Agricultural Extension Service \$2,625.00, Tax Assessment and Collection Supplies \$1,087.28. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$954.00, Photostat Equipment \$323.00, Photostat Supplies \$14.00, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Clerk's Salary \$954.00, Supervisor of Assessments Extra Help Salary \$676.50, Supervisor of Assessments Office Expenses \$185.60, Supervisor of Assessments Supplies \$28.25. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Aid To Dependent Children \$1,490.48, Animal Control Warden's Salary \$1,000.00, Animal Control \$708.49. Motion by Mills, seconded by Stetter to accept as read and to comply. Roll call taken, motion carried.

VOTED YES:

John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Weldon Stetter



ROLL CALL CONTINUED:

VOTED YES: (Continued)

Elmer Bruce	John Garbolino	Keith Mefford	Weldon Stetter
George Caveny	James Hallbauer	Richard Mitchell	Alan Westenberg
David Cerar	John Jubelt	Henry Mills	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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 & Assistant Mileage \$214.30, Regional Supt. of Schools Supplies & Postage \$551.53, Truant Officer Salary & Expenses \$200.00, Truant Officer Mileage \$83.00. Motion by Mills, seconded by Stetter to accept and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD - Courthouse Electric \$999.29, Courthouse Elevator \$412.73, Courthouse Heat \$1,649.53, Courthouse Repairs \$528.00, Courthouse Supplies \$1,078.35, Jail Food \$1,197.48, Jail Heat \$262.42, Jail Medical Expense of Inmates \$5,404.38, Jail Supplies \$571.91, Jail Supplies: Telephone Calls By Prisoners Per State Law \$93.42. Motion by Mills, seconded by Stetter to accept and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway \$44,124.52, Gravel Road W-15-D \$1,060.17, County Township Bridge \$14,578.68, Matching Fund \$4,733.24, County M.F.T. \$7,471.77, Township M.F.T. \$11,420.05. Motion by Mills, seconded by Stetter to accept and to comply. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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Mr. Verneti, County Clerk, told the Board that the State Board of Elections has asked that some of the larger voting precincts in the County be divided. They would like no precincts to have more than 400 registered voters in them in order to make the job of election judges easier. He said that the Committee will be studying the matter and reports will be made to the Board of further progress in eliminating some of the larger precincts in the County.

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Motion by Mills, seconded by Bruce to allow mileage and per diem. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

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

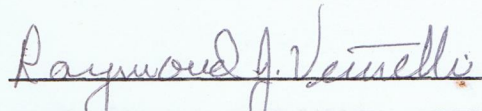
VOTED YES:

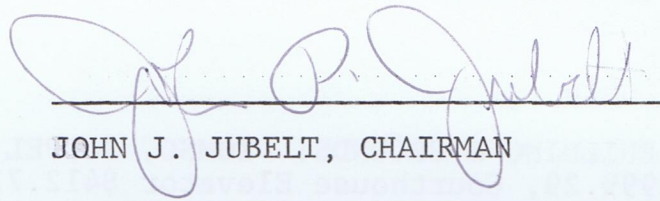
John Arkabauer	John Conklin	Walter Long	Victor Scopel
James Bertagnolli	Arlie Crawford	Albert Love	Russell Sexton
Darrell Bivin	John Farmer	G. Wallace Mateer	Weldon Stetter
Elmer Bruce	John Garbolino	Keith Mefford	Theodore Tomso
George Caveny	James Hallbauer	Richard Mitchell	Alan Westenberg
David Cerar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

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman  
Dewey VanWinkle

Meeting adjourned at 2:30 P.M.

  
RAYMOND J. VERNETTI, COUNTY CLERK

  
JOHN J. JUBELT, CHAIRMAN