

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 10, 1982 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 Members were present and Seven were absent.

PRESENT:

John Arkabauer	Arlie Crawford	G. Wallace Mateer	Raymond Spudich
Elmer Bruce	John Farmer	Keith Mefford	Weldon Stetter
George Caveny	John Garbolino	Henry Mills	Theodore Tomso
David Cerar	John Jubelt	Victor Scopel	Dewey VanWinkle
Philip Cherry	Walter Long	Russell Sexton	Alan Westenberg

ABSENT:

James Bertagnolli	John Conklin	Michael Howald	Richard Mitchell
Darrell Bivin	James Hallbauer	Albert Love	

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

Yes:

John Arkabauer	Arlie Crawford	G. Wallace Mateer	Raymond Spudich
Elmer Bruce	John Farmer	Keith Mefford	Weldon Stetter
George Caveny	John Garbolino	Henry Mills	Theodore Tomso
David Cerar	John Jubelt	Victor Scopel	Dewey VanWinkle
Philip Cherry	Walter Long	Russell Sexton	Alan Westenberg

ABSENT:

James Bertagnolli	John Conklin	Michael Howald	Richard Mitchell
Darrell Bivin	James Hallbauer	Albert Love	

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COMMITTEE REPORTS were as follows:

BUILDING & GROUNDS SHERIFF MEETING

July 19, 1982  
10:00 am

Re: Revenue Sharing

Victor Scopel	Alan Westenberg
Ted Tomso	James Hallbauer
Keith Mefford	Sheriff R. Zarr
Dave Cerar	
John Garbolino	Absent: Michael Howald

Jerry Hammann advised Sheriff that he would be able to start work on the 3rd floor flooring by the first of September as he is presently tied up with storm repairs.

Chairman Scopel stated there was a balance from Revenue Sharing of \$23,869.19, from which painting of first floor, remodeling additional States Atty. room and 3rd floor flooring will have to be taken out of.

Tuckpointing of Courthouse, waterproofing north stairway, new boiler, Courthouse sewer system checked, will all need to be taken care of in near future.

It was stated that a certain amount of money should be allocated every year to take care of Courthouse repairs. Board should pursue obtaining a grant for Courthouse repairs.

Requests for Revenue Sharing in order of priority as follows:

Motion made by Keith Mefford, seconded by Dave Cerar, to request \$50,000 of Revenue Sharing for Courthouse repairs. Roll Call: All yes. Motion carried.

Motion made by Ted Tomso, seconded by Alan Westenberg, to request \$50,000 of Revenue Sharing for Sheriff equipment. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Keith Mefford, to request \$50,000 of Revenue Sharing for Jail Fund. Roll Call: All yes. Motion carried.

As no Bids were received on tearing down of Lynch property, Mr. Garbolino stated he would be able to obtain a Bid.

In reference to the \$165.15 for extra jailer, which was referred to the Bldg. Grounds-Sheriff Committee, this was a typographical error and should have read for three shifts, May 30th, June 14th and June 15th.

Motion made by Alan Westenberg, seconded by John Garbolino to pay the amount of \$165.15 for jailer's salary for May 30th, June 14th and June 15th. Roll Call: All yes. Motion carried.

As to the Resolution in regards to transferring of funds, the Sheriff stated he was not aware of any such Resolution as it did not come from his office. All Courthouse Supply checks are written by the County Clerks office. Gas and electric for the Superintendent of School Office has been paid out of the Sheriff's Supply fund, as there was no fund set up for this when build was purchased.

Motion made by Alan Westenberg, seconded by John Garbolino, to pay last months Courthouse supply bill of \$920.00 out of Operational Monies. Roll Call: All yes. Motion carried.

Resolution for next Board meeting to transfer \$8,000 out of Courthouse repairs and put in Courthouse supplies. Roll Call: All yes. Motion carried.

Supply Fund \$2,348 in red as of June, everything has been coming out of supplies.

Motion by Scopel, seconded by Tomso to accept Sheriff, Building & Grounds report. All in favor, motion carried.

VOTED YES:

John Arkabauer	Arlie Crawford	G. Wallace Mateer	Raymond Spudich
Elmer Bruce	John Farmer	Keith Mefford	Weldon Stetter
George Caveny	John Garbolino	Henry Mills	Theodore Tomso
David Cerar	John Jubelt	Victor Scopel	Dewey VanWinkle
Philip Cherry	Walter Long	Russell Sexton	Alan Westenberg

ABSENT:

James Bertagnolli	John Conklin	Michael Howald	Richard Mitchell
Darrell Bivin	James Hallbauer	Albert Love	

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REPORT OF ROAD AND BRIDGE COMMITTEE FOR AUGUST 10, 1982 BOARD MEETING

The Committee opened bids for pozzolanic base on the Atwater Road on August 3, 1982 at 10:00 A. M. Four bids were received and one was disqualified. The three bids read were Lippold & Arnett @ 3.50 Sq. Yd., Gibbs Construction @ 3.75 Sq. Yd., and Litchfield Bituminous @ 4.50 Sq. Yd. The estimate was \$4.00 Sq. Yd. The Committee voted to award to Lippold & Arnett for \$3.50 Sq. Yd. subject to the plant being able to provide the material.

The Committee met with low bidder Lippold & Arnett on August 9th and discussed the conditions under which the contract could be awarded subject to our furnishing the material. It was agreed that we would all try to have everything ready to go around August 25th to 30th.

REPORT OF M & M COMMITTEE MEETING, AUGUST 2, 1982

The meeting was called to order by President John Jubelt at 11:00 A. M. at the Ariston in Litchfield. All members including County Superintendents were present except Jim Hallbauer

Motion to approve minutes of previous meetings and to pay \$499.22 in bills were passed.

Gazda reported to the Committee about all the nut and bolts problems arising in getting the plant into operation.

Another problem that has developed is small balls forming in the fly ash which prevents it from meeting state specifications on gradation. In order to try to find a solution to this problem Gazda and Valerio along with three state engineers are to make a trip to the Chicago area to look at three similar plants and try to get some ideas of how they solved the problem. They are also to go into Kenosha, Wisconsin to look at some used Hammermills which could be used to break up this balling of the fly ash.

Gazda was given power to act to buy machinery he feels necessary.

Meeting adjourned at 11:45.

/s/ Elmer Bruce  
Elmer Bruce, Secretary

REPORT OF GAZDA ON TRIP

We ran samples of our material thru the Hammermill in Wisconsin and the results seemed satisfactory to me and State Engineers. After coming back and discussing the Hammermill with Georgeff and Valerio, I called the owner and told him we would buy the used Hammermill for \$5,000.00.

To make the Hammermill work within the system we are going to need some more machinery. A meeting will be held with the M & M Committee tomorrow (August 11th), to review our needs. Should the Committee agree we are hoping to have the entire plant ready for operation in about two weeks which is also the time that our contractor wants to start on the Atwater Road.

The plants we looked at had much more machinery than we have or will have, so even though we have had a lot of trouble, our investment is still probably only a third or a fifth of what these people had in their plants plus they had to pay \$2.00 a ton for their fly ash and pay for it to be ha-led in.

Tom Gazda, Co. Supt. of Highways

Motion by Spudich, seconded by Cerar to accept the Road & Bridge Committee Reports. All in favor, motion carried.

VOTED YES

John Arkabauer	Arlie Crawford	G. Wallace Mateer	Raymond Spudich
Elmer Bruce	John Farmer	Keith Mefford	Weldon Stetter
George Caveny	John Garbolino	Henry Mills	Theodore Tomso
David Cerar	John Jubelt	Victor Scopel	Dewey VanWinkle
Philip Cherry	Walter Long	Russell Sexton	Alan Westenberg

ABSENT:

James Bertagnolli	John Conklin	Michael Howald	Richard Mitchell
Darrell Bivin	James Hallbauer	Albert Love	

Motion by Garbolino, seconded by Westenberg that Richard Mitchell be seated. All in favor. Motion carried.

VOTED YES:

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry

Arlie Crawford  
John Farmer  
John Garbolino  
John Jubelt  
Walter Long

G. Wallace Mateer  
Keith Mefford  
Henry Mills  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT:

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

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FINANCE

July 26, 1982  
9:00 AM

Re: RevenueSharing

John Jubelt  
Dave Cerar  
Walter Long  
G. Wallace Mateer  
George Caveny  
James Hallbauer  
Alan Westenberg  
Ray Verneti

Absent: Richard Mitchell

In reference to Youth Center request for Revenue Sharing, Mr. Westenberg was requested to give Finance Committee more information in regards to this home.

Mr. Westenberg stated that since the Springfield Youth Center was in bad shape financially, they decided to absorb it into their agency. The larger the area they cover makes it easier for them to obtain Grants. The Board now has officers from Sangamon County, and serves Greene, Menard, Christian, Logan, Calhoun and Sangamon. Their office is located above Sullivans, and Kaywin Davis spends three days a week at the Springfield office.

The money they receive from County Board will be used to run the Youth Center home. The home has a separate Board, since when applying for Grants you cannot rent from yourself. Presently a couple from Lake Williams are staying at the home when needed as houseparents. They have a sewer problem at the home, and may need to pay a fee to tap onto the Nursing Home sewer line. Also, may need to do some porch repair.

The Youth Center receives excellent ratings from Grant monitors. It costs \$17.00 per day to house a female, whereas the State Detention Home charges \$79.00. There were 37 youths in home last year, with 239 hours spent. They are in home for only 10 days. The State requires so much paper work, that the cost is more for administration than for the amount of service.

They are requesting \$15,079.00 total. There are Grants available for various causes in County. It was stated that perhaps Mrs. Davis could research Grants for Courthouse.

Committee advised they would give the Youth Center request every consideration, and requested that the County Board receive quarterly reports from Youth Center.

Committee agreed to consider obtaining a Grant for Courthouse restoration.

Committee reviewed Revenue Sharing request - \$8,000. be given Animal Control to keep the second employee on. Mr. Verneti stated some could be cut from the request of \$20,000 for Consolidation of Elections, as this was for the next year. Committee agreed to Levy money for Consolidation of Elections. Mr. Jubelt stated he would like to see something go towards Sheriff equipment.

Committee agreed to have States Attorney Office draw up a Resolution adding Consolidation of Elections Levy to budget.

\$228,000 Revenue Sharing Available  
Finance Committee Recommendations

- 8,000 Animal Control
- 50,000 Highway
- 50,000 Courthouse Repairs
- 58,000 Soil Survey
- 18,000 Vans (Senior Citizens)
- 10,000 Consolidation of Elections
- 12,500 Mentally Retarded School
- 12,500 Youth Service Bureau
- 9,000 Sheriff equipment
- \$228,000

Meeting adjourned 10:55 am.

Motion made by Scopel, seconded by VanWinkle to accept report. All in favor, motion carried.

VOTED YES

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT:

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

States Attorney Rees stated that we no longer have to pay the expense of the juvenile at Hoyleton Home but another juvenile who shot his father with a shotgun would be put at Hoyleton Home rather than be sent to the Department of Corrections. Parents would pay for nine months care and the County was being authorized to pay for three months which would be approximately \$1,000 a month. Stetter made a motion to waive the rules to consider States Attorney request. It was seconded by Mefford. Roll call taken. All yes. Motion carried.

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

Motion by Sexton, seconded by Scopel that Grant be allowed. Same roll call. Motion carried.

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	DeweyVanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

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Rees stated that on the Resolution providing for Fees and Salaries for County Officers, the County Clerk would receive \$21,500 now. If the County does not receive from the State of Illinois the sum of \$3,500 annually, then the County Clerk's Salary from Macoupin County will be \$22,500 effective December 1, 1982 and \$23,500 effective December 1, 1984.

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COUNTY PLANNING MEETING

August 5, 1982  
7:30 PM

Regular monthly meeting of the County Planning Commission called to order by Chairman, Earl Hagerman. Seven members and five ex-officio members present, also Ron Darden and Carol Sands from Illinois Dept. of Agriculture, Mr. John Payden, and Charley Wills and Dennis Hembrough of the Farm Land Study Committee.

Minutes of July meeting read and accepted.

No old business to report. As to the re-appointment or replacement by County Board of the six Committee members, Mr. Love stated it would be best to wait till after the November election before taking any action.

Mr. McAllister advised of a public opinion survey done by Logan County with the general public and with high school students, as to their attitudes towards the County. Suggested we may want to do something similar for long range County planning. Also, Governors Conference on Farm Land Protection in Springfield to be on August 19, 1982.

Mr. Ron Darden reviewed and discussed Farmland Protection Ordinance and the Articles pertaining to it, which everyone received copies of. There were questions and answers, and Mr. Darden suggested this be studied further and will be discussed in further detail next meeting.

No new business to report. Meeting adjourned 9:25 PM.

Motion by Cerar, seconded by Farmer to accept Planning Commission report. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

COMMUNICATIONS as follows:

GARY HANNIG  
State Representative

August 2, 1982

Mr. Ray Verneti, Secretary  
County Board of Supervisors  
Macoupin County Courthouse  
Carlinville, IL. 62626

Dear Ray:

I am writing on behalf of Louise Fassero who made a request for revenue sharing money for the Benld Senior Citizen Nutrition Center.

I have been assisting Mrs. Fassero for the last several weeks, and they are in the process of finalizing their tax exempt status.

I do believe that the Benld Nutrition Center is a very worthwhile organization. As you know, the senior citizens have requested \$4,000 to help defer the high cost of their utilities and help on needed repairs to their furnace.

I would very much appreciate any support you can give to their request.

Sincerely,

/s/ Gary  
Gary Hannig  
State Representative

GH:bp

Motion by Scopel, seconded by Farmer to refer back to Finance Committee. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

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CARLINVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

July 26, 1982

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

Dear Mr. Jubelt:

I want to let you know that we at Unit 1 appreciate the efforts of those County officials responsible for the earlier collection and distribution of taxes this year. Please relay our thanks to everyone responsible.

Sincerely,

/s/ Jim Bottrell  
Jim Bottrell  
Superintendent

JB:ml

Motion by Garbolino, seconded by VanWinkle to accept letter. All in favor, motion carried.

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

VILLAGE OF PALMYRA

Palmyra, Illinois 62674

August 9, 1982

Macoupin Co. Board:

Dear Sirs:

A joint meeting of the Village Boards of Modesto and Palmyra after due consideration and ballot have selected Mr. James Zelmer, RR, Palmyra, for the at large member to the Palmyra-Modesto Water Commission for your endorsement.

Respectfully submitted by  
Joe Griffith  
Village Pres. Palmyra

Lawrence O. Turner  
Village of Modesto

Motion to appoint Mr. Zelmer to the Board made by Scopel, seconded by Mills. All in favor. Motion carried.

VOTED YES:

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT:

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

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RESOLUTIONS:

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$6000.00 is hereby appropriated and transferred from the General Fund-Contingency Appropriation to the General Fund-Board of Review Appropriation.

Section 2: That said transfer is for the following purpose to wit:  
Deficiency existing in Board of Review appropriation due to extended time of Board of Review sessions.

This transfer was recommended and approved by the Finance Committee at the meeting held July 20, 1982.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th OF August A.D., 1982.

/s/ John Jubelt  
Chairman, MACOUPIN COUNTY BOARD

Attest:

/s/ Raymond J. Verneti  
COUNTY CLERK

FINANCE COMMITTEE

/s/ David Cerar  
Chairman  
/s/ James Hallbauer  
/s/ G. Wallace Mateer  
/s/ George M. Caveny  
/s/ Walter Long

Motion made by Sexton, seconded by Cerar to accept and comply with recommendation. Same roll call. Motion carried.

VOTED YES:

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT:

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

BUDGET APPROPRIATIONS TRANSFER

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS 1981-1982 FISCAL YEAR - COUNTY TREASURER'S OFFICE.

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the following amounts be transferred to the Equipment Repairs & Upkeep appropriation: \$1,200.00 from the Publishing Delinquent Tax List, etc. appropriation and \$1,800.00 from the Equipment appropriation. These transfers are made to correct a deficiency in the Equipment Rental and Upkeep appropriation.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 10TH DAY OF AUGUST, 1982.

/s/ John Jubelt  
Chairman, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

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

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

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RESOLUTION

WHEREAS, the low bid of \$77,094.50 at a unit price of \$3.50 per square yard submitted by Lippold and Arnett, Carlinville, Illinois for the construction of Section 82-00054-00-IR, Macoupin County, is an acceptable bid to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that whereas Macoupin County is providing the material for this work, and the plant for this material has at this date not been approved by the Illinois Department of Transportation, the Macoupin County Board does hereby award the contract to the lowest bidder of \$77,094.50, Lippold and Arnett, subject to the mutual agreement between the County Highway Department as represented by its Road and Bridge Committee and its Superintendent and the contractor, Lippold and Arnett as regards the timing of the project which is subject to the availability of material.

STATE OF ILLINOIS )  
                          ) SS  
COUNTY OF MACOUPIN )

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, 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 August 10, 1982.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 10th day of August A.D. 1982.

/s/ Raymond J. Verneti  
County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on August 6, 1982

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

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

VOTED YES:

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

Resolution on Salaries, Discussion on bringing up Resolutions separately or together. A five minute recess was declared.

Question was asked if County has sufficient funds to take care of salary increases as recommended by Fees & Salaries Committee. Mr. Zippay stated that the salaries that were proposed at last Fees & Salaries meeting can be taken care of with payroll. More is appropriated in Budget than is actually spent. Levy is 2/3 of Budget. Total amount of raises would be around \$40,000 to \$45,000. Jubelt stated that each part of Resolution would be considered separately.

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased and in the case of new categories, salaries are hereby established as follows: (salaries are on a per monthly basis unless designated otherwise)

	<u>Present salary</u>	<u>New Salary</u>
<u>STATE'S ATTORNEY OFFICE</u>		
First Assistant State's Attorney	\$ 1600.00	\$ 1700.00
Assistant State's Attorney	1384.00	1484.00
<u>PUBLIC DEFENDERS</u>		
Chief Public Defender	1296.00	1396.00
Assistant Public Defender	1080.00	1180.00
<u>PROBATION OFFICERS</u>		
Chief Probation Officer	1200.00	1300.00
Assistant Probation Officer	1065.00	1115.00

Section 2: That the above pay schedule shall become effective September 1, 1982.  
Section 3: Sick leave shall be granted at the discretion of each County Official.  
Section 4: County employees vacation time must be used in the year in which it was earned and shall not be accrued from year to year.

PASSED AND APPROVED BY THE COUNTY BOARD THIS 10th DAY OF AUGUST, 1982.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ Raymond J. Verneti  
County Clerk

DATE: August 10, 1982

FEES AND SALARIES COMMITTEE

/s/ George M. Caveny  
/s/ John M. Arkabauer  
/s/ Victor Scopel

Motion made by Garbolino, seconded by Scopel to accept and comply. Roll call taken, 13 Yes, 8 No, 6 Absent. Motion carried.

VOTED YES

John Arkabauer	David Cerar	John Jubelt	Victor Scopel
Elmer Bruce	John Farmer	Henry Mills	Russell Sexton
George Caveny	John Garbolino	Richard Mitchell	Raymond Spudich
			Theodore Tomso

VOTED NO

Philip Cherry	Walter Long	Keith Mefford	Dewey VanWinkle
Arlie Crawford	G. Wallace Mateer	Weldon Stetter	Alan Westenberg

ABSENT

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

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RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased and in the case of new categories, salaries are hereby established as follows:

(Salaries are on a yearly basis)

	<u>Present salary</u>	<u>New salary 1982</u>	<u>New salary 1984</u>
SUPERVISOR OF ASSESSMENTS	\$17,500.00	\$18,500.00	
HIGHWAY SUPERINTENDENT	\$35,000.00	\$36,000.00	\$37,000.00

Effective September 1, 1982

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

DATE: August 10, 1982

ATTEST: /s/ Raymond J. Verneti  
County Clerk

FEES AND SALARIES COMMITTEE

/s/ George M. Caveny  
/s/ John M. Arkabauer  
/s/ Victor Scopel



Motion by Cerar, seconded by Scopel to accept and comply. Roll call taken. 14 Yes, 6 No, 1 Present, 6 Absent. Motion carried.

VOTED YES

John Arkabauer	John Farmer	Henry Mills	Russell Sexton
Elmer Bruce	John Garbolino	Richard Mitchell	Raymond Spudich
George Caveny	John Jubelt	Victor Scopel	Theodore Tomso
David Cerar	G. Wallace Mateer		

VOTED NO

Philip Cherry	Keith Mefford	Dewey VanWinkle
Arlie Crawford	Weldon Stetter	Alan Westenberg

PRESENT

Walter Long

ABSENT

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

Resolution read for salary increases for Circuit Clerk, Treasurer, Sheriff, County Clerk. Motion by Scopel, seconded by Mateer that Resolution be deferred until September meeting of the Board in order to allow States Attorney to investigate the addition of \$3,500 to County Clerk's Salary from State. Motion carried.

VOTED YES

John Arkabauer	John Farmer	Keith Mefford	Raymond Spudich
Elmer Bruce	John Garbolino	Henry Mills	Weldon Stetter
George Caveny	John Jubelt	Richard Mitchell	Theodore Tomso
David Cerar	Walter Long	Victor Scopel	Dewey VanWinkle
Philip Cherry	G. Wallace Mateer	Russell Sexton	Alan Westenberg
Arlie Crawford			

ABSENT:

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

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RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased and in the case of new categories, salaries are hereby established as follows:

(salaries are on a per monthly basis unless designated otherwise)

	<u>PRESENT SALARY</u>	<u>NEW SALARY</u>
Office Chief Deputy Clerk	\$ 954.00	\$ 1004.00
Office Clerk	898.00	948.00
First Year Clerk	816.00	866.00
Second Year Clerk	858.00	908.00
Election Coordinator	11025.00	1075.00
<u>SHERIFFS OFFICE</u>		
Chief Jailer	1295.00	1345.00
Jailer	1101.00	1151.00
Custodian	955.00	11005.00
Custodian	915.00	965.00
Custodian	865.00	9915.00
Captain	1375.00	1425.00
LT.	1345.00	1395.00
Investigator	1325.00	11375.00
Bailiff	979.00	1029.00
Deputy Sheriff	1295.00	1345.00
Shift Breaker	Same daily rate as deputy	
Extra Deputy Patrol (Daily) <sup>4</sup>	48.00	55.00
Jail Cook (5 days) \$20.00	500.00	520.00
Jail Cook (3 days) 15.00		
Extra Janitor Help	3.75 hr.	4.00 hr.
<u>HIGHWAY DEPARTMENT</u>		
Assistant Chief County Highway Engineer	No change	
Highway Foreman	1400.00	1450.00
Resident Engineer I	1327.00	1377.00
Resident Engineer II	1450.00	1500.00
Highway Workman	1277.00	1327.00
Highway Workman Mechanic	1277.00	1327.00
Engineering Technician	1277.00	1327.00
Patrol Operators & Experienced Tech.	4.95 hr.	5.20 hr.
Experienced extra help & inexperienced technicians	4.10 hr.	4.35 hr.
with less than 6 mo. experience with the Dept.	3.75 hr.	4.00 hr.
Animal Control Warden	1000.00	1050.00

Soil Scientist	16,393.00	18,000.00
" "	16,000.00	18,000.00

(Soil Scientist are on a yearly basis)

Effective September 1, 1982

/s/ John Jubelt  
 CHAIRMAN, Macoupin County Board

DATE: \_\_\_\_\_

ATTEST:  
 /s/ Raymond J. Verneti  
 County Clerk

FEES AND SALARIES COMMITTEE  
 /s/ George M. Caveny  
 /s/ John M. Arkabauer  
 /s/ Victor Scopel

Motion made by Cerar, seconded by Mitchell to accept Resolution and comply. Roll call taken 17 Yes, 4 No, 6 Absent. Motion carried.

VOTED YES

John Arkabauer	John Farmer	G. Wallace Mateer	Russell Sexton
Elmer Bruce	John Garbolino	Henry Mills	Raymond Spudich
George Caveny	John Jubelt	Richard Mitchell	Weldon Stetter
David Cerar	Walter Long	Victor Scopel	Theodore Tomso
			Dewey VanWinkle

VOTED NO

Philip Cherry	Arlie Crawford	Keith Mefford	Alan Westenberg
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ABSENT

James Bertagnolli	John Conklin	Michael Howald
Darrell Bivin	James Hallbauer	Albert Love

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD

AUGUST 10, 1982

COUNTY CLERK: SEXTON, CRAWFORD, CAVENY

COUNTY BOARD COMPENSATION, 2,098.50; MACOUPIN COUNTY PLANNING COMMISSION 21.90, County Board Chairman's Secretary Salary 898.00, County Board Supplies 77.31,

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, WESTENBERG, CHERRY, SPUDICH

CIRCUIT COURT: Judges Secretary Salary 898, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to represent Juveniles, Defendants Etc. 1178.75, Circuit Court: Court Reporter Services & Fees 32.70, Circuit Court: Psychiatric Evaluation & Testing 375.00, Circuit Court Supplies 240.75, Petit Jurors Per Diem & Mileage 15.00, 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 179.97, Coroner's Salary 1166.66, Coroner's Mileage & Expenses 168.63, Coroner's Jurors Fees 120.00, States Attorney Salary 4,208.33, Assistant States Attorney Salaries 2,984.00, States Attorney Secretary Salaries 1,770.00, States Attorney Extra Help Salary 393.82.

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER

County Officers Courthouse Tolls 255.05, County Officers Operational -Monies 104,000.00, Printing: Board of Review 51.50, Printing: Notice of Board Meeting 899.20, Printing: Publishing Real Estate Assessment List 192.00, Printing: Publishing Notices of Revenue Sharing Hearings 373.40.

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD

Elections: Precinct Supplies 5,200.00, Elections: Programming for Consolidation of Elections & Expenses 24.99, Elections: Purchase & Prtg. Ballot Cards & Envelopes 3,300.00, Elections Permanent Registration Postage 600.00.

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER

Board of Review Salaries 1,980.00, Board of Review Mileage 397.35, Contingencies: Contingent, Incidental, Miscellaneous 7.50, E.S.D.A. (Civil Defense) Director Mileage & Expenses 100.00, E.S.D.A. (Civil Defense) Supplies & Repairs 191.42, Macoupin County Agricultural Extension Service 2,625.00, Public Defender Salary 1,296.00, Assistant Public Defender Salary 1,080.00, Extra and Special Public Defender 223.00, Public Defender & Assistant Mileage & Expenses 845.34, Soil Scientists Salaries 2,699.41, Vital Statistics: Payment of Local Registrars for Making and Filing Records of Births & Deaths 432.00,

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG

Photostat Salary 954.00, Photostat Equipment 93.78, Photostat Supplies 194.00, 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 Mileage 33.00, Supervisor of Assessments Office Expenses 60.00, Supervisor of Assessments Supplies 29.67.

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN

Animal Control Warden's Salary 1,000.00, Animal Control 772.53.

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN

Regional Supt. of Schools StenoSalary 954.00, Regional Supt. of Schools Extra Help Salary 215.25, Regional Supt. of Schools & Assistant Mileage 242.85, Regional Supt. of Schools Supplies & Postage 532.06.

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, WESTENBERG.

Courthouse Electric 1,497.83, Courthouse Gas (Heat) 50.37, Courthouse Elevator (Supplies & Repairs) 412.73, Courthouse Repairs 809.25, Courthouse Supplies 1,467.27, Jail Gas (Heat) 52.11, Jail Food 1,204.14, Jail Medical Expense of Inmates 331.11, Jail Repairs 83.52, Jail Supplies 501.36, Jail Supplies: Telephone Calls by Prisoners Per State Law 90.68.

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN

County Highway 77,618.08, Co. Twp. Bridge 13,863.21, Twp. M.F.T. 28,016.83, Co. M.F. T. 78,861.77, Township Bond 874.59, Matching 4,874.62

Motion to accept Claims & Officers Report made by Sexton, seconded by Tomso. All in favor, motion carried.

VOTED YES

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

There was no Unfinished Business

NEW BUSINESS:

Mr. Farmer advised that the Board has been invited to attend the Brighton Landfill meeting August 23, 1982 at 7:00 P. M. at the Brighton City Hall.

Board to receive notice of August 18 meeting in Wilsonville regarding Earthline cleanup.

Board was very impressed with the new Barry Nursing Home. Motion made by Mefford, seconded by Cerar to send thank you note to Mr. Barry for the Open House held for Board. All in favor. Motion carried.

VOTED YES

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

Mr. Jubelt suggested that the copies of Budget received should be studied and reviewed for next month's meeting to be approved by next month. Motion by Garbolino, seconded by Spudich that the Budget be deferred until September meeting. All in favor. Motion carried.

VOTED YES

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

Budget is \$155,000 lower this year. Mr. Stetter asked that by next meeting if it would be possible to have last years budget and actual expenditures. Mr. Jubelt said we would do our best to have it by next meeting.

Revenue Sharing meeting August 30, 1982 at 9:30 in the Board Room at the Courthouse.

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

VOTED YES

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

Motion by Mills, seconded by Bruce to adjourn until the Annual Meeting. All in favor.  
Motion carried.

VOTED YES

John Arkabauer  
Elmer Bruce  
George Caveny  
David Cerar  
Philip Cherry  
Arlie Crawford

John Farmer  
John Garbolino  
John Jubelt  
Walter Long  
G. Wallace Mateer

Keith Mefford  
Henry Mills  
Richard Mitchell  
Victor Scopel  
Russell Sexton

Raymond Spudich  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle  
Alan Westenberg

ABSENT

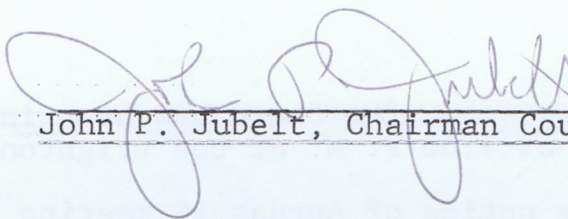
James Bertagnolli  
Darrell Bivin

John Conklin  
James Hallbauer

Michael Howald  
Albert Love

Meeting adjourned at 2:45 P. M.

  
Raymond J. Verneti, County Clerk

  
John P. Jubelt, Chairman County Board