

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 12, 1982, at 1:00 p.m. by Chairman John Jubelt.

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

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

PRESENT:

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

ABSENT:

Darrell Bivin
 Michael Howald
 Richard Mitchell
 Carol Roman
 Frank Snyder

The Chairman dispensed with the usual order of business in order for Mr. Rees, States Attorney, to address the Board. Rees informed the Board of the following statistics: In 1980, 300 Misdemeanors were filed and 411 were filed in 1981. In 1980, 160 Felonies were filed, and 199 in 1981. Juveniles filed in 1980 were 72, and 181 in 1981. Defendants sent to Corrections in 1980 were 14 and 23 in 1981. Rees thanked the Sheriff's Office, especially the two detectives from that office, for their co-operation. Chairman Jubelt stated that the Office of the States Attorney was doing a tremendous job and the efforts were well-appreciated.

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

VOTED YES:

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

ABSENT:

Darrell Bivin
 Michael Howald
 Richard Mitchell
 Carol Roman
 Frank Snyder

The COMMITTEE REPORTS were read as follows:

Hallbauer reported that he and Mr. Garbolino had attended a meeting for Soil Conservation. A booklet, "State Erosion and Sediment Control Guidelines" was received at that meeting, and this is on file in the Office of the County Clerk.

A REPORT OF THE M. & M. BASE MATERIALS MEETING was read as follows:

MINUTES M & M COMMITTEE MEETING - JANUARY 4, 1982

Meeting was called to order at 11:00 A.M. at the Ariston in Litchfield by Vice President Paul Hamrock.

Attending were Paul Hamrock, Walter Webb, Gary Mondhink, Tony Georgeff, Elmer Bruce, Arlie Crawford, Tom Gazda.

Minutes from the December meeting will be read in February.

Crawford moved, Webb seconded, to pay all bills as submitted and attached hereto on "Income and Expense Statement.: Motion carried. County Members then signed all individual claims and summary.

Georgeff will make schedule of regular meetings for the rest of the year and these will be distributed to all members.

Bruce moved, Mondhink seconded to give Tony authority to purchase M. & M. stationery, tickets, etc., at the time they are needed.

A tour of the Coffeen plant for State Engineers and others is being arranged.

Tony and Tom will determine location of plant during first spell of nice weather.

It was agreed that Montgomery will pay a girl as a private contractor by the hour to do needed bookkeeping for M & M.

A meeting is tentatively scheduled for 11:00 A.M., Monday, January 11 at the Ariston to talk to salesmen about the purchase of an end loader.

/s/ Elmer Bruce

Elmer Bruce, Secretary M & M

A second report of the M & M Committee Meeting read as follows:

MINUTES OF M & M COMMITTEE MEETING - JANUARY 10, 1982

Meeting was called to order at 11:00 A.M. at the Ariston in Litchfield by President John Jubelt.

Attending were Paul Hamrock, Walter Webb, Gary Mondhink, Vernon Green, Tony Georgeff, John Jubelt, James Hallbauer, Arlie Crawford, Elmer Bruce, Tom Gazda and a sales representative, Bob Connolly from Caterpillar Company.

A general discussion was carried on regarding the proper size, price, and various purchase arrangements for an end loader to be used in the operation of the pozzolanic plant at Coffeen.

It was decided that Connolly would submit to the Committee various proposals on a 2-1/4 yard and a 3-1/2 yard machine.

The list price for a 2-1/4 yard machine is about \$79,000.00 and for a 3-1/2 yard machine \$127,000.00. There would be some discount for government purchase from these list prices.

A 2-1/4 yard machine would rent for \$3,200.00 per month and a 3-1/2 yard machine would rent for \$4,375.00 per month.

Elmer Bruce, Secretary M & M

Motion by Tomso, seconded by Bertagnolli to accept the reports of the M. & M. Base Materials Meetings and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

- Darrell Bivin
- Michael Howald
- Richard Mitchell
- Carol Roman
- Frank Snyder

A report of the SHERIFF & BUILDING & GROUNDS COMMITTEE read as follows:

MINUTES - SHERIFF & BUILDING & GROUNDS December 10, 1981 10:30 a.m.

John Jubelt, Victor Scopel, Dave Cerar, Ted Tomso, Frank Snyder, John Garbolino, Mike Verticchio, Jack Gockel, Richard Zarr were present.

Bids were received on the remodeling of Frazier property for Superintendent of School Office.

		ALTERNATE ITEMS	
Koster Construction	\$12,296.00	A-1	\$ 750.00
Carlinville		A-2	1,500.00
		A-3	1,863.00
Leroy Bierbaum	5,364.60	A-1	455.00
Staunton		A-2	1,364.00
		A-3	1,395.00
Seipp & Sherman	7,970.00	A-1	375.00
		A-2	1,302.00
		A-3	995.00
Menke Concrete Inc.	8,145.00	A-1	443.00
Staunton		A-2	1,780.00
		A-3	1,790.00

Motion made by Frank Snyder, seconded by Ted Tomso that we accept the lowest bid which is Leroy Bierbaum for \$5,364. with understanding that Dave Cerar and John Garbolino periodically observe the project while in progress. Roll Call: All yes. Motion carried.

Mr. Verticchio stated that his office will absorb the \$600. architect's fee. Superintendent of School Office to be in new offices by February.

Sheriff Zarr stated he is having Koster Const. re-do the steps and outside entrance door in boiler room for safety purposes.

Meeting adjourned at 11:45 a.m.

Motion by Cerar, seconded by Cherry to accept the Sheriff & Building & Grounds Committee Report and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

Scopel reported that the Illinois Valley Economic Development Corp. had made \$162,461.00 to county residents for home energy assistance. February 1st has been set as a tentative date for applications to be accepted. Motion by Hallbauer, seconded by Mefford to accept the report and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The Minutes of the ROAD AND BRIDGE COMMITTEE MEETING read as follows:

MINUTES OF ROAD AND BRIDGE COMMITTEE FOR JANUARY 12, 1982 BOARD MEETING

County workers have replaced the deck on the bridge northwest of Hagaman.

The Committee met with the Dorchester Township Road Commissioner and approved a petition for a new timber deck for a bridge in Sec. 34.

The Committee discussed a request from the State and City of Carlinville that the County personnel act as resident engineers for the construction of the Federal Aid Project on Nicholas Street. All expenses including salaries would be reimbursed to the County. It is expected that an agreement between the City and County would be submitted at the February Board meeting.

The plats and property descriptions on the first section of the Girard road improvement are nearly completed and appraisals should begin soon. Each owner will be contacted when the appraisals are made. There are 28 parcels involved.

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

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The FINANCE COMMITTEE MEETINGS were read as follows:

MINUTES - FINANCE January 5, 1982 10:00a.m.
John Jubelt, Dave Cerar, George Caveny, James Hallbauer, Wallace Mateer, Agnes Frank, Omar Snider (Blue Cross Blue Shield), C. V. Elliott (Northwestern Mutual Life), R. Verneti, and Dan Fisher were present.

Bids on employee insurance opened

Table with columns for insurance companies (Fisher Ins., Bertinetti Ins.), locations (Staunton, Carlinville), and financial details (Option #1, Option #2, Comprehensive Major Medical, Per Employee, Per Dependent Unit, Per Employee w/dependant).

Bertinetti Ins. (Continued)

\$250. deductible	Per Employee	Per Dependent Unit	Per Employee w/dependant
	\$46.80	\$72.66	\$119.46

Equitable Life Ins. Transamerican Occidental Life

\$6,000. life ins. .49 per \$1,000.
 \$56.08 employee \$84.52 dependant

\$250 deductible
 \$46.80 employee \$72.66 dependant

Transamerican Occidental C.V. Elliott

	Employee	Dependant Unit	Total
\$100 deductible	\$58.84	\$84.52	\$142.36
\$250 deductible	51.40	72.66	124.06

Washington National C.V. Elliott

	Employee	Dependant Unit	Total
\$100 deductible	\$48.70	\$72.53	\$121.23
\$250 deductible	46.04	63.31	109.35

The proposed figures for Washington National are applicable ONLY IF THE ENROLLMENT IS 99 OR LESS. Mr. Elliott stated he would send us the Washington National Proposal before the meeting Friday; also will give us a listing of others insured with Washington National.

Blue Cross Omar Snider

R100 deductible	Single	Family	Monthly
	Monthly Rates		Premium
Class I	\$49.27	\$146.94	\$7,119.79
Class II	34.94	102.86	103.47
\$250 deductible			
Class I	\$43.85	\$130.85	\$6,338.65
Class II	30.70	91.55	92.10

Class I - All active full time employees under age 65
 Class II - All active full time employees over age 65 (Medicare Care Out)

Rates guaranteed 12 months

The Standard of America Life Ins. Kenneth E. Lane

99 employees \$10,000. life terminates at age 70 \$534.60 monthly
 99 employees 6,000. life terminates at age 70 320.76 monthly

After all information is received Committee to meet Friday, January 8, 1982 with office representatives.

Meeting adjourned at 11:30 a.m.

Another FINANCE MEETING was held on January 8, 1982 at 7:30 P.M. John Jubelt, Dave Cerar, Wallace Mateer, James Hallbauer, Richard Mitchell, Walter Long, Frank Snyder, Agnes Frank, Omar Snider were present.

Dave Cerar stated purpose of meeting was to study the coverages of the various insurance companies, and decide which would be best for the employees and family at the lowest rate.

One bid from Golden Rule could not be legally accepted since it was not received in time for Bid Openings.

It was stated that most of our employees were satisfied with our present coverages and the service received by Blue Cross.

If County goes to Washington National there would be a savings of \$300. a year for the family plan.

Washington National rates would be based on 75% of dependant coverage. Also, it was not known how our claims would be handled or who our agent would be.

Mr. Jubelt is to obtain further information on some of the provisions from Washington National before Board Meeting.

Mr. Omar Snider stated he would make another attempt to see if rates could be lowered.

Motion made by Frank Snyder, seconded by James Hallbauer, to recommend that we go to Washington National, if the additional knowledge needed from Washington National which will be secured by Mr. Jubelt before Tuesday's Board Meeting is favorable; otherwise County to stay with Blue Cross. Roll Call: All yes. Motion carried.

Finance Committee will meet 12:30 p.m. before Board Meeting.
 Meeting adjourned at 8:55 P.M.

After David Cerar, Chairman of the Finance Committee, reported to the Board that seven bids for employee health and life insurance had been submitted, he stated that it was felt that further study was necessary before a firm recommendation could be presented to the entire Board for their consideration.

Chairman Jubelt stated that he wanted county employees polled regarding their feelings on the insurance packages presented. They are currently insured by Blue Cross. The low bid was submitted by Washington National. Motion by Mefford, seconded by Bertagnolli, to accept and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

Motion by Bruce, seconded by Tomso to give the Finance Committee the full power to act in regard to the county employee's insurance. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The COMMUNICATIONS were read as follows:

WASTE STREAM NOTIFICATION

County Clerk, Macoupin County
Court House
Carlinville, IL.

In all future correspondence refer to 812872

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

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

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

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

to receive Special Waste generically described as ADDITIVE LINE (PIPE) with main constituents _____ and produced in the process PETROLEUM REFINING. If you have any comments, please submit them in writing with the above referenced number by December 30, 1981 to: Residual Management Section, Division of Land/Noise Pollution Control, 2200 Churchill Road, Springfield, IL. 62706

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

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The COMMUNICATIONS (Continued)

JACKSONVILLE AREA CHAMBER OF COMMERCE
220 EAST MORGAN
JACKSONVILLE, ILLINOIS 62650

December 23, 1981

Mr. John Jubelt
County Board Chairman
Macoupin County
P.O. Box 128
Benld, IL. 62626

Dear Mr. Jubelt:

I am interested in your County Board approving a resolution that supports the location of a Medium Security Facility in the Jacksonville area. I have enclosed a copy of a resolution that has been used by other government bodies in this area. We believe that the location of such a facility in the Jacksonville area will have a profound, positive effect on the West Central Illinois area. This facility will draw employees from a 30 mile plus radius of Jacksonville and will therefore benefit many of the communities and counties surrounding the Jacksonville area. I have enclosed a map of what the area coverage will be for employment possibilities.

I again request that you please pass this resolution as soon as possible, for it will help us in the quest for this facility for our area.

Sincerely yours,

/s/ Eric C. Davis

Eric C. Davis
Chairman, Petition Drive

Motion by Sexton, seconded by Long, to table the proposal as Board Members felt that such a facility in Jacksonville would be of little benefit to Macoupin County residents. All in favor, motion carried.

VOTED YES:

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

ABSENT:

- Darrell Bivin
- Michael Howald
- Richard Mitchell
- Carol Roman
- Frank Snyder

An Official Bond was approved for Russell Masinelli with the Fidelity and Deposit Co. of Maryland in the amount of \$12,000.00. The Bond read as follows:

FIDELITY AND DEPOSIT COMPANY
OF MARYLAND

AMOUNT \$12,000.00

No. 95 01 769

OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

That Russell G. Masinelli, as Principal (hereinafter called Principal), and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, having its principal office in the City of Baltimore, Maryland, as Surety (hereinafter called Surety), are held and firmly bound unto the Macoupin County Clerk in the penalty of Twelve Thousand and NO/100 Dollars (\$12,000.00), to the payment whereof, well and truly to be made and done, the Principal binds himself, his heirs, executors, and administrators, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 16th day of December, A.D. nineteen hundred and EIGHTY-ONE.

THE CONDITION OF THE AFOREGOING OBLIGATION IS SUCH, That WHEREAS, the Principal was elected or appointed Regional Superintendent of Schools.

NOW, THEREFORE, if the Principal shall, during the term ending January 1, 1986 beginning on the 1st day of January, 1982, well and faithfully perform all and singular the duties incumbent upon him by reason of his election or appointment as aforesaid, and honestly account for all moneys coming into his hands according to law, then this obligation shall be null and void, otherwise of full force and virtue.

This Bond is executed by the Surety upon the following express condition, which shall be conditions precedent to the right of recovery hereunder:

FIRST: That regardless of the number of years this Bond shall continue or be continued in force, or be renewed, and of the number of annual premiums that shall be payable or paid, the Surety shall not be liable hereunder for more in the aggregate than the above named penalty.

Bond for Masinelli (Continued)

SECOND: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in writing to Macoupin County Clerk and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and provisions of this Bond, for any act or acts covered by this Bond which may have been committed by the Principal up to the date of such cancelation; and the Surety shall, upon surrender of this Bond and its release from all liability hereunder, refund the premium paid, less a pro rata part thereof for the time this Bond shall have been in force.

Witness:

BY: /s/ Russell G. Masinelli (SEAL)
Principal
Russell G. Masinelli

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Attest: C.R. Alender /s/ Resident Agent
By Gerald L. Greenwell /s/ Gerald L. Greenwell, Attorney-in-Fact

Motion by Sexton, seconded by Scopel to accept the Bond for Russell G. Masinelli and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The following communication was read in regard to the vacating of Plat and Subdivision previously platted to Elmer and Vera Morris which is located immediately east of Otter Lake on the south side of Emerson Airline Highway. The communication read as follows:

January 5, 1982

Mr. Edmond H. Rees
State's Attorney
130 East First South
Carlinville, IL. 62626

Re: Elmer L. & Vera L. Morris
Vacation of Plat and Subdivision

Dear Ed:

Elmer and Vera Morris are petitioning to vacate a subdivision previously platted by them located immediately east of Otter Lake on the south side of Emerson Airline Highway. I am enclosing original and two copies of their proposed Vacation of Plat. The proposed vacation has already been executed by the Morris' and the Township Road Commissioner for South Otter Township. The Petition was previously submitted directly to Mr. Gazda and Mr. Verneti with the request that they execute same and arrange for execution by the Chairman of the County Board, Mr. Jubelt. Mr. Gazda then requested that the petition be examined by your office prior to their arranging for execution of same. Accordingly, I would appreciate your reviewing the Morris' petition and contacting Mr. Verneti, Mr. Gazda and Mr. Jubelt, Chairman of the Macoupin County Board concerning arrangements for execution so that the Morris' can complete vacation of this subdivision as allowed by Chapter 109 of the Illinois Revised Statutes. If you have any questions or difficulty, please do not hesitate to contact me.

Very truly yours,
Robert W. Dodd

RWD/rs
cc: Vera Morris
Tom Gazda
Raymond Verneti
Enclosures

VACATION OF PLAT AND SUBDIVISION

Now comes ELMER L. MORRIS and VERA L. MORRIS pursuant to Illinois Revised Statutes Chapter 109, Paragraph 6 et. sec., as owners of all the lots within Lakeview Subdivision in South Otter Township in the Northwest Quarter of the Northeast Quarter of Section 5, Township 11 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois, a copy of which plat of said subdivision is attached hereto and made a part hereof, prior to any lot or part of said subdivisions having been sold and prior to any public service facilities having been placed on said subdivision or any highways, streets, alleys or public ways having been completed or commenced and declare said plat to be vacated.

Dated this 4th day of December, 1981.

/s/ Elmer L. Morris
ELMER L. MORRIS

/s/ Vera L. Morris
VERA L. MORRIS

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that Elmer L. Morris and Vera L. Morris, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal, this 4th day of December, 1981.

/s/ Margie E. Murphy (SEAL)
Notary Public

Now comes John Jubelt, the Chairman of the Macoupin County Board and approves the vacation of the plat of subdivision of Lakeview Subdivision in South Otter Township in the Northwest Quarter of the Northeast Quarter of Section 5, Township 11 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

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

ATTEST: /s/ Raymond J. Verneti
Raymond J. Verneti

Now comes CLARENCE McKENNEDY, Township Road Commissioner of South Otter Township, Macoupin County, Illinois and does hereby approve the vacation of the plat of Lakeview Subdivision in South Otter Township in the Northwest Quarter of the Northeast Quarter of Section 5, Township 11 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

/s/ Clarence McKennedy
Township Road Commissioner of South
Otter Township, Macoupin County, Illinois

Now comes Thomas Gazda, Macoupin County Highway Commissioner, Macoupin County, Illinois and does hereby approve the vacation of the plat of Lakeview Subdivision in South Otter Township in the Northwest Quarter of the Northeast Quarter of Section 5, Township 11 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois.

/s/Thomas D. Gazda
Macoupin County Highway Commissioner,
Macoupin County, Illinois

Motion by Mateer, seconded by Scopel to grant that the plat be allowed to revert back to acreage. Roll call taken, motion carried.

VOTED YES:

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

ABSENT:

- Darrell Bivin
- Michael Howald
- Richard Mitchell
- Carol Roman
- Frank Snyder

The PETITION read as follows:

Approved and Recommended by the Road and Bridge Committee on January 8, 1982

/s/ Elmer Bruce, Henry Mills, Arlie Crawford

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN)
) SS.
ROAD DISTRICT AND TOWN OF DORCHESTER)

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Dorchester Road District in said County, would respectfully represent that a bridge needs to be repaired over West Fork Cahokia Creek where the same is crossed by a highway near the W'4 Corner of Section 34, T. 7 N., R. 7 W., of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$2,500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed

by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 8 day of January, A.D. 1982.

/s/ Clifford Partridge
Highway Commissioner

/s/ Donald Stankoven
Supervisor

Subscribed and sworn to before me this 8 day of January, A.D. 1982.

/s/ Helen Stottler
Notary Public

Motion by Hallbauer, seconded by Sexton to accept the Petition and to comply. Same roll call, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The RESOLUTIONS were read as follows:

1982 HOLIDAY SCHEDULE
SEVENTH JUDICIAL CIRCUIT

IT IS ORDERED THAT:

(a) The Circuit Courts of the Counties of the Seventh Judicial Circuit shall adjourn and the Office of the Clerk of the Circuit Court of those Counties shall be closed on the following legal holidays for the year 1982:

January 1	New Year's Day	Friday
January 15	Martin Luther King Day	Friday
February 12	Lincoln's Birthday	Friday
February 15	Washington's Birthday	Monday
April 9	Good Friday	Friday
May 31	Memorial Day	Monday
July 5	Independence Day	Monday
September 6	Labor Day	Monday
October 11	Columbus Day	Monday
November 2	Election Day	Tuesday
November 11	Veterans' Day	Thursday
November 25 & 26	Thanksgiving	Thursday & Friday
December 24	Christmas	Friday

(b) Where a holiday falls on Saturday, the previous Friday is taken as a holiday. Where a holiday falls on Sunday, the following Monday is taken.

(c) All matters returnable on said legal holidays shall be continued to the next business day of the Court.

(d) The time for filing motions and pleadings shall be extended to the next business day of the Court.

CHIEF JUDGE
Seventh Judicial Circuit

DATED: December 1, 1981

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

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

Motion by Bertagnolli, seconded by Tomso, to accept the CLAIMS AND OFFICERS REPORT and place on file. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

The UNFINISHED BUSINESS discussed was as follows:

Macoupin County States Attorney, Edmond Rees, reported that he and Don Barry, who recently paid \$800,000.00 for the University Manor Nursing Home, appeared before the Illinois Health Facility Planning Board in Chicago regarding licensing of the home. Rees stated that the State Board approved a resolution of intent to deny Barry's application for a license for the facility. The agency also directed the Attorney General's Office to take legal action against the County for closing the home without its permission. Board Chairman John Jubelt said the County failed to notify the State Board of the home's closing in November 1980. He said that Jack Heriford, Administrator of the Nursing Home at that time, had assured him that all legal steps had been taken to close the facility. This apparently wasn't the case, according to Jubelt and Rees. Rees also indicated that the Board's motive for closing the home may be questioned by the IHFPB. A labor dispute between nursing home employees and the Board was ongoing at the time the Nursing Home closed. Rees said that there was no clear indication of what the Board could do to persuade the State Board to reverse their decision to deny a license to Barry. There must be some indication given the State Board as to local intentions within the next 30 days so that it can be considered before it meets again in two months, according to Rees. Rees also said that the Board could file for an administrative review through the state court system in an attempt to persuade the State Board to reverse its decision. The Nursing Home Committee is expected to meet with Barry within the next two weeks to discuss the matter. The motion to have the Nursing Home Committee meet with Mr. Barry was made by Farmer and seconded by Hallbauer. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

Further UNFINISHED BUSINESS was the matter of the Raffle Ordinance and the \$5.00 additional Court Cost on Traffic Violations. The Chairman referred these matters to the Legislative Committee who is to meet with Mr. Rees and come to some conclusion.

The NEW BUSINESS discussed was as follows:

R.R. 3, Box 98
Carlinville, IL. 62626
January 12, 1982

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

Dear John:

It is with deep regret that I submit this letter of resignation as a member of the Macoupin County Board. As I have advised you, I will be unable to regularly attend the scheduled meetings and therefore cannot perform up the standard I feel the citizens of Macoupin County who elected me deserve.

I feel priviledged to have served on the Macoupin County Board and cannot accurately express my positive feelings concerning my experience serving the people of Macoupin County.

Best wishes to the County Board in the future and may all your budgets be surplus and all your decisions be on the nose.

Sincerely,

/s/ Frank B. Snyder III

cc: Gary Bilbruck, Republican County Chairman
Keith Mefford, Minority Leader

Motion by Sexton, seconded by Conklin to accept the letter of resignation. All in favor, motion carried.

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

Chairman Jubelt appointed Arlie Crawford to serve on the County Clerk Committee to replace the vacancy caused by the resignation of Frank Snyder.

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	Russell Sexton
James Bertagnolli	Arlie Crawford	Albert Love	Weldon Stetter
Elmer Bruce	John Farmer	G. Wallace Mateer	Theodore Tomso
George Caveny	John Garbolino	Keith Mefford	Dewey VanWinkle
David Cerar	James Hallbauer	Henry Mills	
Philip Cherry	John Jubelt	Victor Scopel	

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

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

VOTED YES:

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

ABSENT:

Darrell Bivin
Michael Howald
Richard Mitchell
Carol Roman
Frank Snyder

Meeting adjourned at 2:15 p.m.

Raymond J. Vernetto
RAYMOND J. VERNETTI, COUNTY CLERK

John Jubelt
JOHN JUBELT, CHAIRMAN