

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

PRESENT:

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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

The COMMITTEE REPORTS were read as follows:

ROAD AND BRIDGE COMMITTEE REPORT MARCH 9, 1982

A drainage problem has developed on the Shipman Road resulting from a stream being blocked up. The matter has been referred to the States Attorney.

The Committee held a Letting for three pick-up trucks and is recommending award to low bidders

The Committee is asking for Power to Act on award of Brighton Bridge which will be Let in Springfield, tomorrow, March 10.

The Department is conducting an inventory of damaged Rural Reference Signs.

Motion by Sexton, seconded by Farmer 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT

Philip Cherry  
Michael Howald  
Carol Roman

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SHERIFF & BUILDING & GROUNDS COMMITTEE MEETING  
February 22, 1982 10:00 a.m.

Victor Scopel, Dave Cerar, Keith Mefford, John Garbolino, Ted Tomso, Sheriff Zarr

Sheriff Zarr reported to Committee of the extensive repairs that had to be made to the furnace. Also, the need for more lighting on first floor. Lacys Electrical quoted a price of around \$76. each on four 48-inch florissant fixtures.

Motion made by John Garbolino, seconded by Dave Cerar, that lights be installed on first floor, this to come out of Revenue Sharing. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Ted Tomso, that part of Revenue Sharing, which was allocated for painting Courthouse, be used for painting the first floor and the small Court-room. Roll Call: All yes. Motion carried.

Motion made by John Garbolino, seconded by Dave Cerar, that Sheriff be given authority to purchase metal heavy shelving for evidence room, this to come from Jail fund. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Ted Tomso, to recommend to Board that paneling be installed 4-feet up on walls in Board Room with top part of wall painted or covered with vinyl. Roll Call: All yes. Motion carried.

Sheriff Zarr stated that Courthouse floors will be stripped and waxed at a later date. Metal door has been ordered for boiler room entrance and steps are to be repaired.

Motion made by Keith Mefford, seconded by Dave Cerar, that sidewalk be installed from the parking lot to the front of Courthouse. Roll Call: All yes. Motion carried.

Motion made by John Garbolino, seconded by Ted Tomso, that Sheriff have authority to secure estimates on installing a drop ceiling in basement. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Ted Tomso, that Sheriff be given authority to install vinyl covering on floor in men's restroom in basement and also men's restroom on second floor. Roll Call: All yes. Motion carried.

Motion made by Dave Cerar, seconded by Ted Tomso, to recommend to Board that telephone switchboard for Courthouse be tabled for present time. Roll Call: All yes. Motion carried.

Committee discussed having the postage meter installed locally in Photostat room. This to be discussed further with office holders.

Committee discussed need for more storage space and inspection was made of third floor.

Motion made by Keith Mefford, seconded by Dave Cerar, that Sheriff have authority to secure estimates on installing flooring on third floor hallway and the other three sections, which would be converted into storage space. Roll Call: All yes. Motion carried.

Meeting adjourned at 11:35 a.m.

The Sheriff & Building & Grounds Committee Report was read as the above. The Committee made several recommendations to the Board regarding repairs and remodeling in the Courthouse. The funding will be from Revenue Sharing money.

The first priority, decided by Board Members, was to create storage space on the third floor of the Courthouse for Circuit Clerk's materials. The Board also agreed that the second priority was to plaster and paint the first floor. The other repairs and remodeling will be discussed at a later date.

Motion was made by Sexton, seconded by Bertagnolli to accept and to comply. 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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The Civil Defense Committee Meeting Minutes read as follows

CIVIL DEFENSE COMMITTEE MEETING February 15, 1982 7:00 p.m.

John Jubelt, James Bertagnolli, Richard Mitchell, Russell Sexton, Arlie Crawford, Michael Howald

Committee reviewed and discussed the revised County Ordinance relating to Emergency Services & Disaster Agency (ESDA).

Motion made by Russell Sexton, seconded by Mike Howald that County Board approve and adopt Ordinance. Roll Call: All Yes. Motion carried.

James Bertagnolli was administered Oath by County Board Chairman.

The name of Civil Defense Committee will be changed to Emergency Service and Disaster Agency, and new badges will be ordered for the Coordinator and Assistant Coordinator.

James Bertagnolli requested Committees approval to check with each town in County to determine the number of persons who would be interested in attending a two or three hour Seminar on tornados. This is to be the second week of March in the County Courtroom.

Meeting adjourned at 8:25 p.m.

Motion was made by Hallbauer, seconded by Sexton to accept and comply. 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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James Bertagnolli announced to the Board that a Seminar will be held in Palmyra at the Palmyra City Hall on Wednesday, March 24, 1982, at 7:00 P.M.

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Chairman Jubelt informed the Board that the County may have finally sold University Manor Nursing Home. He told the members that, although he has not received written notice yet, he has been informed by telephone that the Illinois Health Facilities Planning Board has granted Don Barry a permit to open the Nursing Home.

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The Circuit Clerk Committee Report read as follows:

CIRCUIT CLERK COMMITTEE MEETING February 17, 1982 10:00 a.m.

John Jubelt, John Farmer, Albert Love, Walter Long, Philip Brown

(Continued: Circuit Clerk Committee Report)

Mr. Brown stated his need for six or more legal size 5-drawer file cabinets for old stricken files, and also needs storage space for files. He suggested perhaps an area on the third floor could be made for Circuit Clerk storage.

Check was made with the Denzer Co. and 5-drawer cabinet would be around \$200., also company may have some used file cabinets in a few weeks or so and will advise us.

Motion made by Walter Long, seconded by John Farmer that Board give the Circuit Clerk Committee power to act towards purchase of file cabinets. Roll Call: All yes. Motion carried.

As to short term and long term storage space - this will be referred to Building & Grounds - Sheriff Committee.

Meeting adjourned at 11:00 a.m.

Motion was made by Hallbauer, seconded by Mateer to give the Circuit Clerk Committee the power to act in the purchase of six or eight legal size 5-drawer file cabinets. 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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The minutes of the Macoupin County Planning Commission were read as follows:

MACOUPIN COUNTY PLANNING COMMISSION MEETING MINUTES March 4, 1982

Regular monthly meeting of the County Planning Commission called to order by Chairman, Earl Hagerman. Seven members and six ex-officio members present. Guest - Mr. & Mrs. Roach and Attorney Bob Watson.

February meeting had to be cancelled because of weather conditions. Since December meeting minutes were not available. They will be read for approval at next meeting.

Tom Gazda reported on sub-division - Todds Corner Brighton Fosterberg intersection. Different aspects pointed out and discussed - lots facing Brighton road need to be changed, should have a marginal road, soil conservation report needs to be made.

Committee requested that Tom work with the engineer on sub-division.

Chairman Hagerman read letters in regard to States Attorney requesting utility companies reporting on all new power hook-ups.

Motion made by Tom Campbell, seconded by Orville Dickhaut, to appoint a committee to work with the utility companies in regard to what the Company needs regarding new hood-ups. Roll Call: 12 yes 1 no. Motion carried.

Appointed were Tom Campbell, Dick Lounsbury and Orville Dickhaut.

Minutes of the Farmland Preservation Subcommittee meeting of January 3, 1982 were read.

No new business to report.

Meeting adjourned at 9:00 p.m.

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
Darrell Bivin	John Farmer	G. Wallace Mateer	Weldon Stetter
Elmer Bruce	John Garbolino	Keith Mefford	Theodore Tomso
George Caveny	James Hallbauer	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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The Minutes of M & M Committee Meeting were:

MINUTES OF M. & M. COMMITTEE MEETING - MARCH 8, 1982

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

Attending were Michael P. Hamrock, Vice-President, Elmer Bruce, Secretary, Walter G. Webb,

Gary Mondhink, Vernon Green, James Hallbauer, Arlie Crawford, Anthony T. Georgeff, Montgomery Co. Supt. of Highways and Thomas D. Gazda, Macoupin County Supt. of Highways, and President Jubelt.

Gazda read the minutes for the February meeting and they were approved.

Bids were then opened for furnishing 1000 tons of lime for the plant for the summer of 1982. Three bids were received. Frank Beelman, Liberty, Illinois was the low bidder for \$57.10/ton. Lippold of Carlinville was second low bidder with an initial price of \$58.00/ton but with a guaranteed price of \$62.00/ton and Marbelhead of Chicago bid \$86.76/ton. The Committee asked the County Superintendents to run a check on the bidders and award accordingly. County Superintendents to run a check on the bidders and award accordingly. A check on Beelman from the lime supplier indicated he had very good relations with them and that he had 28 lime trucks available. It was therefore decided to award to the low bidder.

The Committee then opened bids for a new 3-1/2 cu. yd. end loader for the plant. The bids were set up for total cost over a five year period which included repairs and buy back provisions. Caterpillar was the low five year bidder at \$35,567.00. Their initial cost was \$92,667.00 but they agreed to buy back after five years for \$70,000.00. International Harvester's bid for a five year total cost was \$44,900.00. Their first cost was \$77,000.00 with a \$45,000.00 buy back after five years. John Deere bid only a first cost at \$77,236.50.

Motion by Bruce seconded by Green to award to low bidder, Caterpillar. Motion carried unanimously.

Gazda and Georgeff reported as follows:

The plant at Jacksonville is ready for erection and another 45% of the cost was due. It was agreed to pay \$89,945.10 as the second installment and claims were signed for this and other small bills.

They had met with CIPS officials and received good cooperation for setting up the plant. A site was selected and a layout decided upon. CIPS is to run the electricity to the new plant and an entrance road will be built shortly. Liability insurance was purchased to begin on March 15, 1982.

Meeting adjourned about 2:30 P.M.

/s/ Elmer Bruce, Secretary

Motion by Sexton, seconded by Farmer 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 | Henry Mills       | Dewey VanWinkle |
| David Cerar       | John Jubelt     | Richard Mitchell  |                 |

ABSENT:

- Philip Cherry
- Michael Howald
- Carol Roman

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The COMMUNICATIONS were as follows:

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Refer future correspondence to 820204  
820329

County Clerk Macoupin County  
Court House  
Carlinville, Ill. 62626

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

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

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

Brighton Landfill	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 SULFUR AND SULFURANE CONTAMINATED MATERIAL 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 March 18, 1982 to:

Communication from I.E.P.A. for Brighton Landfill Continued:

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

Motion was made by Hallbauer, seconded by Farmer 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 Henry Mills Dewey VanWinkle
David Cerar John Jubelt Richard Mitchell

ABSENT:

Philip Cherry
Michael Howald
Carol Roman

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

In all future Correspondence refer to : 820205

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

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

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

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

Brighton Landfill 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 SULFUR AND SULFOLANE CONTAMINATED MATERIALS 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: March 9, 1982.

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

Motion was made by Hallbauer, seconded by Farmer 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 Henry Mills Dewey VanWinkle
David Cerar John Jubelt Richard Mitchell

ABSENT:

Philip Cherry
Michael Howald
Carol Roman

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

In all future Correspondence refer to : 790558

Chairman of the Board, Macoupin County
Court House
Carlinville, Ill. 62626

In all future Correspondence refer to: 790558

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

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

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

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

to receive Special Waste generically described as WASTE WATER FILTER CAKE SLUDGE with main constituents \_\_\_\_\_ and produced in the process ZINC MFG.

If you have any comments, please submit them in writing with the above referenced number by March 16, 1982 to:

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

Motion by Hallbauer, seconded by Farmer 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

In all future Correspondence refer to: 820341

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

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

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

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

Brighton Landfill 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 HIGH CALCIUM LIME with main constituents \_\_\_\_\_ and produced in the process OBSOLETE STOREROOM MATERIAL.

If you have any comments, please submit them in writing with the above referenced number by March 22, 1982 to:

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

Motion by Hallbauer, seconded by Farmer 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:  
Philip Cherry  
Michael Howald  
Carol Roman

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
2200 Churchill Road  
Springfield, Illinois 62706

County Clerk  
Macoupin County  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Pursuant to the provisions of Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111½, §1039) you are hereby notified that:

Brighton Landfill                      Applicant (Person or Company)  
1201 Dunn Road                              Address  
St. Louis, MO. 63138                      City & State

has applied to the Agency for a:

SUPPLEMENTAL PERMIT              SITE: LANDFILL                      TO: MODIFY SITE DEVELOPMENT.

At: Macoupin Co. - Brighton/Brighton Landfill              Site Name  
R.R. #1    Street or Road  
Brighton    Near (Municipality)  
Brighton, Macoupin Co., Illinois 62012              City, County, State, Zip Code

If you have any comments, please submit them in writing within thirty-five (35) days for Development and Operation Permits, or twenty-one (21) days for Supplemental Permits to:

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

Thomas E. Cavanagh, Jr., Manager  
Residual Management Section  
Division of Land/Noise Pollution Control

Motion was made by Hallbauer, seconded by Farmer 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                      Henry Mills                      Dewey VanWinkle  
David Cerar                              John Jubelt                      Richard Mitchell

ABSENT:  
Philip Cherry  
Michael Howald  
Carol Roman

The Board noted that one of the permits (the above permit) could change the nature of the site. A discussion was held regarding this matter, and the Board decided that this permit be turned over to the States Attorney, Ed Rees, for investigation. The Board also suggested that a representative of the IEPA be asked to appear before the Board to explain the substances being accepted by the site. The motion to turn the permit over to the Staes Attorney was made by Long, and seconded by Conklin. 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                      Henry Mills                      Dewey VanWinkle  
David Cerar                              John Jubelt                      Richard Mitchell

ABSENT:  
Philip Cherry  
Michael Howald  
Carol Roman

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The following is a communication that was received from Ken Boyle.

February 18, 1982

Hon. John P. Jubelt  
Chairman

Continued: Communication from Ken Boyle

February 18, 1982

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

Dear John:

I want to take this opportunity to thank you and the members of the Macoupin County Board for your participation in the State's Attorneys Appellate Service Commission for Fiscal Year 1982.

Your participation provides your county with complete and total handling of your criminal appeals, juvenile appeals, paternity appeals, appeals of cases arising under the Mental Health and Developmental Disabilities Code, use of our expanded investigative and training services, and assistance in the trial and appeal of tax objections.

In addition, Commission staff attorneys are available in an advisory capacity regarding issues arising in the prosecution of criminal cases at the trial level.

Once again, I wish to express my appreciation for your continued support of the Commission and its programs. It is only by all of us working together that we can hope to improve our Criminal Justice System in Illinois.

Very truly yours,

/s/ Kenneth R. Boyle  
Director

KRB:maz

Motion by Hallbauer, seconded by Conklin 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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Motion was made by Hallbauer, seconded by Tomso to accept and place on file the Quarterly Report of the Regional Superintendent of Macoupin, dated September 1, 1981, to November 30, 1981. This report is on file in the County Clerk's Office along with the files for March 1982 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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A communication was read from the Macoupin County Soil and Water Conservation District thanking the Board Members for the funds so that Mr. Dowland could be employed part-time.

February 10, 1982

Mr. John Jubelt  
Chairman, Macoupin County Board  
708 W. 1st North  
Mt. Olive, Ill. 62069

Dear Mr. Jubelt;

The Macoupin County Soil and Water Conservation District would like to express our thanks to you and the other members of the County Board for the funds for part time employment of Mr. Dowland. We will ensure that these funds provide as much service to the landowners of Macoupin County as possible.

We will continue our work to try and increase the amount of funds we receive from the State in the future.

If we can be of any service to you in the future, please feel free to contact us.



Yours truly,

/s/ Darrell Schwab, Chairman

Motion by Mateer, seconded by Cerar 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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A communication was read from the Macoupin County Youth Service Bureau as follows:

February 25, 1982

Mr. John Jubelt  
c/o Macoupin County Court House  
Carlinville, Illinois 62626

Dear Mr. Jubelt:

Enclosed is the Macoupin County Youth Service Bureau's Statistical Report for the first six months of fiscal 1982. The report is designed to give you the number of youth we served in this six month period.

I felt that you, as a leader in our community, would be interested in the number of youth we have served and in some instances are continuing to serve. This report also gives current information regarding the major problems confronting the youth and their families.

If any additional information might be helpful to you in your service to the community, we would be pleased to discuss such issues and provide the information if possible. (This statistical report is on file in the County Clerk's Office attached with the above letter.)  
Sincerely,

/s/ Kaywin Davis

Executive Director

Motion by Hallbauer, seconded by Farmer 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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A letter was received from Gary Bilbruck dated March 8, 1982:

Mr. John Jubelt  
Macoupin County  
Board Chairman

Dear Chairman Jubelt:

Having polled the Republican Precinct Committeemen in County Board District No. 8, it is the majority opinion that Alan J. Westenberg of Rural Route 3, Carlinville, Illinois, replace Frank Snyder for the remainder of Mr. Snyder's term, in District No. 8.

Sincerely yours,

/s/ Gary L. Bilbruck  
Republican County Chairman  
Macoupin County, IL.

/s/ Kenneth Boatman- Carlinville 3, /s/ Harold G. Lambert- Carlinville 2, /s/ Fred Steiner- Carlinville 6, Wm. J. Thyer- Brushy Mound.

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

VOTED

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
Henry Mills
Richard Mitchell

Victor Scopel
Russell Sexton
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Michael Howald
Carol Roman

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The RESOLUTIONS were as follows:

Approved and Recommended by the Road and Bridge Committee on March 5, 1982

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

RESOLUTION

WHEREAS, bids will be taken for the Brighton Township Bridge (Sec. 78-03110-00-BR) on March 10, 1982 in Springfield, and

WHEREAS, the existing bridge has failed and the road has been closed for four years and it is necessary that work begin as soon as possible, and

WHEREAS, the Board will not meet again for another five weeks,

NOW, THEREFORE, BE IT RESOLVED, that the Macoupin County Board does hereby grant the power to act to the Road and Bridge Committee (Elmer Bruce, Theodore Tomso, Henry Mills, Arlie Crawford, John Conklin) to concur in the award to the low bidder with the Illinois Department of Transportation for this bridge.

STATE OF ILLINOIS )
COUNTY OF MACOUPIN ) SS

I, Raymond J. Verneti, County Clerk in and for said County, in the State aforesaid, 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 March 9, 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 9th day of March A.D. 1982

(SEAL) /s/ Raymond J. Verneti
County Clerk

We do hereby, in accordance with power GRANTED BY THE MACOUPIN COUNTY BOARD, concur with the State of Illinois in awarding the contract to the low bidder of \$\_\_\_\_\_ to

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

Motion by Long, seconded by Hallbauer to accept and to comply. 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
Henry Mills
Richard Mitchell

Victor Scopel
Russell Sexton
Weldon Stetter
Theodore Tomso
Dewey VanWinkle

ABSENT:

Philip Cherry
Michael Howald
Carol Roman

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

In Re:

VIRDEN CEMETERY ASSOCIATION, a cemetery )
association organized and existing under )
and by virtue of the laws of the State ) IN PROBATE #3
of Illinois and located in Macoupin )
County, Illinois )

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 9th day of March, 1982, on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois, pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1977, Sections 35 through 55, 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:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
John W. Page	Virden, Illinois	1976	1982
James Hendricks	Virden, Illinois	1976	1982
Allen Mortimer	Virden, Illinois	1977	1983
Donald Clark	Virden, Illinois	1977	1983
Anthony P. Dubosh	Virden, Illinois	1978	1984
A.E. Seymour	Virden, Illinois	1979	1985
Vernon L. Smith	Virden, Illinois	1980	1986
Saul Gasen	Virden, Illinois	1981	1987

3. Two vacancies are about to exist because of the expiration of the terms of John W. Page and James Hendricks.

4. Appointments in such cases are to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Paragraph 38 of Chapter 21 of the Illinois Revised Statutes of 1977. The regular term of a trustee is for six years.

5. John W. Page and James Hendricks, whose terms expire this year, desire to continue their services to the Virden Cemetery Association as trustees, are suitable persons residing within 15 miles of said cemetery and are persons interested in said cemetery association.

WHEREOF, the following named persons are re-appointed as trustees of the Virden Cemetery Association #3 for the terms shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
John W. Page	706 Noble, Virden, Ill.	Jan. 1982	Jan. 1988
James Hendricks	285 Melody Lane, Virden, Ill.	Jan. 1982	Jan. 1988

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:

/s/ Raymond J. Verneti

Motion by Mateer, seconded by Hallbauer to accept 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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Pick-up Trucks Letting  
March 2, 1982

Macoupin County Board  
Carlinville, Illinois

Gentlemen:

A letting for three (3) 1982 pick-up trucks was held in the office of the County Superintendent of Highways at 10:00 A.M., Tuesday, March 2, 1982.

Specifications were sent to all known dealers in Macoupin County and four (4) bids were received.

Smokey Jennings Chevrolet, Palmyra, Illinois was the low bidder of \$7,620.00 each for two (2) pick-ups for the County Highway Department and Daley Chevrolet, Gillespie was the low bidder of \$10,240.73 for the pick-up for the Animal Control.

It is the recommendation of the Road and Bridge Committee to award the contracts to the low bidders, Smokey Jennings Chevrolet and Daley Chevrolet.

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce, Chairman

/s/ Ted Tomso, Member

/s/ Henry Mills, Member

/s/ Arlie Crawford, Member

/s/ John Conklin, Member

Motion by Sexton, seconded by Scopel to accept 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORIES FOR OFFICIAL FUNDS

WHEREAS, Michael Allan Zippay, County Treasurer, of Carlinville, Macoupin County Illinois, pursuant to the terms of an Act of the General Assembly of the State of Illinois, request this County Board of the County of Macoupin, Illinois to designate a bank or banks or other depository or depositories, in which the funds and monies received by him may be deposited.

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

First National Bank	Benld
First National Bank	Brighton
First National Bank	Bunker Hill
Carlinville National Bank	Carlinville
F & M National Bank	Carlinville
Chesterfield State Bank	Chesterfield
Peoples State Bank	Gillespie
State Bank of Girard	Girard
Farmers State Bank	Medora
Bank of Modesto	Modesto
National Bank	Mt. Olive
Bank of Palmyra	Palmyra
Citizens State Bank	Shipman
First Community State Bank	Staunton
First National Bank	Staunton
F & M State Bank	Virден
State Bank of Virден	Virден

/s/ M.A. Cippay  
Macoupin County Treasurer

Passed and Approved this 9th day of March, A.D., 1982.

/s/ John Jubelt  
Chairman of the Macoupin County Board

ATTEST:

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

Motion by Mateer, seconded by Farmer to accept 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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The Board then discussed Jail Medical Expense of Inmates which is \$800. above the budgeted \$5,000. before another \$3,463. in medical bills were submitted for February.

Motion was made by Mefford, seconded by Stetter to accept the Claims and Officers Report with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garnolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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Motion was then made by Caveny, seconded by Scopel to pay the Jail Medical Expense of Inmates amount of \$3,463. out of the Contingency Fund. Roll call taken, motion carried unanimously. The Sheriff's Committee is to present a revised budget to the April 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	Henry Mills	Dewey VanWinkle
David Cerar	John Jubelt	Richard Mitchell	

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 9, 1982

COUNTY CLERK: ROMAN, SEXTON, CRAWFORD - County Board Compensation \$1,164.00, County Board Chairman's Secretary Salary \$915.97, County Board Supplies \$29.31, Macoupin County Planning Commission \$18.00. Motion was made by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, ROMAN, CHERRY - Circuit Court: Judges Secretary Salary \$898.00, Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles, Defendants, Etc. \$1,428.50, Circuit Court: Furniture & Equipment (New & Used) \$210.00, Circuit Court: Psychiatric Evaluation & Testing \$275.00, Circuit Court Supplies \$318.58, Jury Commission Salaries \$75.40, Petit Jurors Per Diem & Mileage \$6,701.10, 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 Officer Supplies & Expenses \$321.47, Probation Officer's Training Programs & Dues \$30.00, Coroner's Salary \$1,166.66, Coroner's Advanced Jurors Fees \$120.00, Coroner's Mileage and Expenses \$509.37, States Attorney Salary \$4,208.33, Assistant States Attorney Salaries \$2,984.00, States Attorney Secretary Salaries \$1,852.00. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

NOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER - County Officers Courthouse Tolls \$286.03, County Officers Operational Monies \$97,500.00, Printing: Publishing Notices of Board Meetings \$8.00. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried.

VOTED YES:

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

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD - Elections: Absentee Postage \$1,000.00, Absentee Supplies \$148.77, Elections: Election Expense \$42.30, Elections: Precinct Supplies \$270.37, Elections: Programming for Consolidation of Elections and Expenses \$60.36, Elections: Publishing Notices of Election \$1,211.90. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER - Civil Defense Director Mileage & Expenses \$100.00, Civil Defense Supplies & Repairs \$69.68, Insurance: Courthouse \$135.00, Public Defender Salary \$1,296.00, Assistant Public Defender Salary \$1,080.00, Extra and Special Public Defender \$155.00, Public Defender & Assistant Mileage & Expenses \$823.65, Public Defender: Witness Fees & Mileage \$100.40, Soil Scientists Salary \$2,699.41, Macoupin County Soil & Water Conservation District \$500.00. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463.00. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG - Photostat Salary \$954.00, Photostat Equipment \$323.00, Photostat Supplies \$4,671.02, Supervisor of Assessments Salary \$1,458.33, Supervisor of Assessments Clerk's Salary \$954.00, Supervisor of Assessments Extra Help Salary \$522.75, Supervisor of Assessments Conventions, Meetings, Schools, Dues \$84.49, Supervisor of Assessments Mileage \$15.00, Supervisor of Assessments Office Expenses \$70.83, Supervisor of Assessments Supplies \$220.35. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN - Aid to Dependent Children \$1,346.24, Animal Control Warden's Salary \$1,000.00, Animal Control \$695.68. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN - Regional Supt. of Schools Steno Salary \$954.00, Regional Supt. of Schools Extra Help Salary \$246.00, Regional Supt. of Schools & Assistant Mileage \$110.70, Regional Supt. of Schools Miscellaneous \$115.42, Regional Supt. of Schools Supplies & Postage \$928.78, Truant Officer Salary & Expenses \$200.00, Truant Officer Mileage \$76.00. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD- Courthouse Electric \$1,071.48, Courthouse Elevator (Supplies & Repairs) \$412.73, Courthouse Heat \$2,742.2 Courthouse Repairs \$754.12, Courthouse Supplies \$1,626.35, Jail Food \$849.39, Jail Heat \$388.9 Jail Medical Expense of Inmates \$3,463.39, Jail Supplies \$675.09, Jail Supplies: Telephone Calls by Prisoners Per State Law \$110.82. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

COUNTY HIGHWAY: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN - County Highway \$46,928.66, County M.F.T. \$3,118.66, Township M.F.T. Tax \$698.78, Matching Tax \$6,661.24, County Township Bridge \$260.00. Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

Motion by Mefford, seconded by Stetter to accept the Claims and Officers Report, with the exception of the Jail Medical Expense of Inmates amount of \$3,463. Roll call taken, motion carried by a vote of twenty-one to two.

VOTED YES:

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

VOTED NO:

James Bertagnolli  
John Garbolino

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

Motion by Caveny, seconded by Scopel to pay the Jail Medical Expense of Inmates amount of \$3,463. out of the Contingency Fund. Roll call taken, motion carried unanimously.

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  
Henry Mills  
Richard Mitchell

Victor Scopel  
Russell Sexton  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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The NEW BUSINESS discussed was as follows:

Mr. Verneti, the County Clerk, informed the Board that he had been contacted by the owners of the Super Bowl Bowling Alley in Gillespie as they are beginning to have a subsidence problem. The bowling alley and motel next to it are beginning to have cracks in the walls, and the owners wanted the County to be aware of the problem.

Allen Westenberg, who is to fill the Board seat of Frank Snyder, was then introduced to the Board and was later given the Oath of Office.

Motion by Mills, seconded by Bruce to allow mileage and per diem. 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  
Henry Mills  
Richard Mitchell

Victor Scopel  
Russell Sexton  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

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Motion by Hallbauer, seconded by Sexton to adjourn until the next Adjourned Meeting. 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

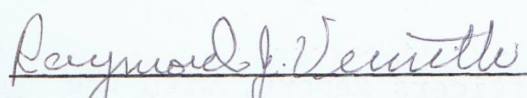
Walter Long  
Albert Love  
G. Wallace Mateer  
Keith Mefford  
Henry Mills  
Richard Mitchell

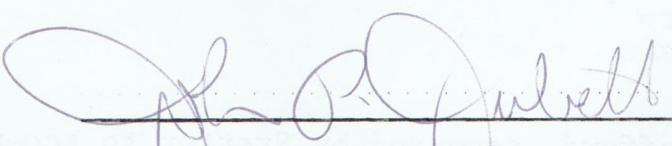
Victor Scopel  
Russell Sexton  
Weldon Stetter  
Theodore Tomso  
Dewey VanWinkle

ABSENT:

Philip Cherry  
Michael Howald  
Carol Roman

Meeting adjourned at 2:45 P.M.

  
RAYMOND J. VERNETTI, COUNTY CLERK

  
JOHN JUBELT, CHAIRMAN