

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, November 9, 1982 at 1:00 P. M. by Chairman Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Five members were present. Two 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 | Raymond Spudich |
| Elmer Bruce | John Garbolino | Keith Mefford | Weldon Stetter |
| George Caveny | James Hallbauer | Henry Mills | Theodore Tomso |
| David Cerar | John Jubelt | Richard Mitchell | Alan Westenberg |
| Philip Cherry | | | |

ABSENT:

Michael Howald Dewey VanWinkle

Motion by Sexton, seconded by Mefford to accept last month's Minutes. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

Michael Howald Dewey VanWinkle

COMMITTEE REPORTS:

Report of Road and Bridge Committee for November 9, 1982 Board Meeting.

The Committee inspected the M & M Base Plant at Coffeen.

The Committee approved the low bid for the Nassa Creek Bridge East of Hettick and approved the Agreement with the State for a 90% grant for new railroad signals at the Elevator on the Cisco Steel Plant Road.

Motion by Spudich, seconded by Tomso to accept report. 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 | Raymond Spudich |
| Elmer Bruce | John Garbolino | Keith Mefford | Weldon Stetter |
| George Caveny | James Hallbauer | Henry Mills | Theodore Tomso |
| David Cerar | John Jubelt | Richard Mitchell | Alan Westenberg |
| Philip Cherry | | | |

ABSENT:

Michael Howald Dewey VanWinkle

Be Bertagnolli thanked Jubelt & Sheriff Zarr for furnishing refreshments for Hazardous Material Course. 18 men attended and it was very beneficial and he hopes to have additional courses. He also reported that the Civil Defense Committee met with the Benld Fire Department who were concerned with the transportation of the hazardous waste material through the town. It was explained to them that it was safer now than when they came in.

Minutes of M & M Regular Meeting for November 9, 1982 Board Meeting

Meeting was called to order at 11:00 A. M. November 8, 1982 at the Ariston by President John Jubelt. All members were present.

Motion to approve last months minutes as printed were approved.

Gazda reported that about 18 ton of hydrated lime was left over from the Atwater job and it must be disposed of as it might cause trouble if left in silo over the winter. Hallbauer moved, Green seconded to let Superintendents dispose of material in best way possible. Motion carried.

Bills totaling \$21,480.31 were approved. Money due M & M from the Macoupin Atwater job is \$40,359.88 and from CIPS \$6,944.72.

It was agreed that the plant should be improved where necessary in order to be ready for next spring's construction season. Elmer Bruce, Secretary

Motion made by Sexton, seconded by Cerar to accept report. 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 | Raymond Spudich |
| Elmer Bruce | John Garbolino | Keith Mefford | Weldon Stetter |
| George Caveny | James Hallbauer | Henry Mills | Theodore Tomso |
| David Cerar | John Jubelt | Richard Mitchell | Alan Westenberg |
| Philip Cherry | | | |

ABSENT:

Michael Howald Dewey VanWinkle

MACOUPIN COUNTY PLANNING COMMISSION
COUNTY COURTHOUSE
CARLINVILLE, ILLINOIS 62626

COUNTY PLANNING COMMISSION

November 5, 1982
7:30 PM

Regular monthly meeting of the County Planning Commission called to order by Secretary William McAllister in absence of Chairman. Three members and four ex-officio members present. Mr. Ron Darden and Carolyn Sands from Illinois Dept. of Agriculture, and three members from the Farmland Study Committee, Charles Wills, Bill Schoeneman and Bob Prevedell.

Mr. Darden presented Committee with a Draft of the Farmland Protection Ordinance which was reviewed and discussed in detail.

Motion made by Charles Witt, seconded by Thomas Campbell that after corrections this first draft be submitted to States Attorney and County Board for review. roll call: All yes. Motion carried.

It was agreed that with changes being made in County Board members the Planning Commission will omit December meeting.

Meeting adjourned 9:45 PM.

CIRCUIT CLERK
Committee Meeting

John Jubelt
Albert Love
Walter Long
John Farmer
Phil Brown

Mr. Brown stated that the Diebold power filing system in Probate was in need of repair at a cost of \$2,277.00.

Committee agreed it best to have repairs made rather than having to purchase additional filing cabinets.

Motion made by Tomso, seconded by Mills to accept reports. 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 | Raymond Spudich |
| Elmer Bruce | John Garbolino | Keith Mefford | Weldon Stetter |
| George Caveny | James Hallbauer | Henry Mills | Theodore Tomso |
| David Cerar | John Jubelt | Richard Mitchell | Alan Westenberg |
| Philip Cherry | | | |

ABSENT:

Michael Howald Dewey VanWinkle

COMMUNICATIONS:

FREEMAN UNITED COAL MINING COMPANY

Mr. Douglas Downing, Supervisor
Land Reclamation Division
Department of Mines and Minerals
227 South Seventh Street-Room 204
Springfield, Illinois 62706

October 21, 1982

RE: Addition to Freeman United Coal Mining
Company Crown III mine UM 1 Surface
Disturbance Permit Application.

Dear Mr. Downing,

Attached hereto find addition to Freeman United Coal Mining Company Crown III mine UM 1 Surface Disturbance Permit Application in accordance with Section 1786.11e of Rules and Regulations of Surface Coal Mining Land Conservation and Reclamation Act.

Respectfully yours,

/s/ Paul Kocurek

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

VOTED YES:

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

ABSENT:

Michael Howald Dewey VanWinkle

THERE WERE NO PETITIONS:

RESOLUTIONS:

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
AGREEMENT
FOR
Local Agency Railway-Highway
Grade Crossing Improvements

THIS AGREEMENT made and entered into on 19 by and between the STATE OF ILLINOIS, acting by and through its Department of Transportation, hereinafter referred to as the "STATE", and the COUNTY of Macoupin, State of Illinois, acting by and through its County Board, hereinafter referred to as the "LA" and the Illinois Central Gulf Railroad, hereinafter referred to as the "COMPANY".

WITNESSETH:

WHEREAS, in the interest of public safety the STATE AND LA propose to improve railway-highway grade crossing warning signal devices at the location listed on Exhibit A; and

whereas, the parties mutually agree to accomplish the proposed improvements through the use of Federal and State and/or LA funds which are provided under applicable Federal, State, or LA act, law, or appropriation.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements as hereinafter contained the parties hereto agree as follows;

SECTION 1. The project covered under this Agreement shall be subject to all appropriate Federal laws, rules, regulations, orders and approvals pertaining to all agreements, specifications, award of contracts, acceptance of work and procedure in general. The parties shall be governed by the applicable provisions of Federal-Aid Highway Program Manual, Volume 1, Chapter 4, Section 3 and Volume 6, Chapter 6, Section 2, Subsection 1, both dated April 25, 1976, and any supplements or amendments thereto hereinafter referred to as the "Program Manual."

SECTION 2. The COMPANY shall prepare the detailed drawings, detailed circuit plans (including surveys and other engineering services), estimates of cost, and any required specifications for the improvements proposed listed on Exhibit A. These detailed plans, estimates, and specifications shall be submitted to the STATE for their approval. No approved plan or specification shall be changed by the COMPANY without written permission from the STATE.

SECTION 3. The completed crossing warning devices shall conform to the STATE'S "Requirements for Railroad Highway Grade Crossing Protection, November 27, 1974" insofar as they apply. Barricades or guardrail shall not be placed around signal masts. For special situations, written permission must be obtained from the STATE. Reimbursement will be made to the COMPANY for guardrail installed in accordance with STATE and Federal standards.

SECTION 4. All required installation work at grade crossing shall be performed by the COMPANY with its own forces or as otherwise provided herein. In the event the COMPANY intends to use forces other than its own under a continuing contract or contracts, the COMPANY shall indicate in each estimate the items of work to be accomplished under such contract or contracts and list in each estimate the names of each contractor whose services will be used to perform the work. If the estimate of cost for such work (including labor, materials, and/or equipment) performed by forces other than the COMPANY's exceeds \$10,000, said contract or contracts shall be secured by competitive bids in accordance with the provisions of the "Program Manual." Such contracts shall be in compliance with the Civil Rights Act of 1964 and implementing regulations applicable to Federal-Aid Projects as well as the Illinois Fair Employment Practices Act and implementing rules and regulations.

SECTION 5. The COMPANY, for performance of its work as herein specified, may bill the STATE monthly (in sets of two) for the STATE'S 90% share of its expense as incurred. In addition, the COMPANY may bill the LA monthly (in sets of two) for the LA'S 10% share of the expenses incurred. These progressive invoices may be rendered on the basis of the estimated percentage of the work completed, plus allowable additives. The STATE, and the LA, after verifying that the bills are reasonable and proper, shall promptly reimburse the COMPANY for 95 percent of the amount billed. Payment under this paragraph shall not be claimed for any bill totaling less than \$500.

The COMPANY, upon completion of its work, shall promptly render to the STATE a detailed final statement (in sets of two) of its actual expenses as incurred. In addition, the COMPANY shall submit (in sets of two) a final bill covering the LA'S share directly to the LA. After the STATE and LA have checked the final statement and agreed with the COMPANY that the costs are reasonable and properly set up, insofar as they are able to ascertain, the STATE shall then reimburse the COMPANY an amount, less previous payments, if any, equal to 95 percent of the amount billed. The LA shall also reimburse the COMPANY an amount, less previous payments, if any, equal to 95 percent of the amount of its share as billed. After the STATE has audited the expenses as incurred by the COMPANY and final inspection of the installation has been made, the STATE and LA shall reimburse the COMPANY for the retained amounts less the deduction of any item (or items) of expense found as not being eligible for reimbursement.

SECTION 6. The COMPANY, for performance of its work as herein specified, may bill the STATE monthly (in sets of two) for the STATE'S 90% share of the cost of materials purchased, delivered and stored on the COMPANY'S property but not yet installed. In addition, the COMPANY may bill the LA monthly (in sets of two) for the LOCAL AGENCY'S 10% share of the cost of materials purchased. The materials will become the property of the STATE and must be designated for exclusive use on the project designated in Exhibit A.

In the event of any loss of material after payment, the COMPANY will replace the material at no cost to the STATE or LA. The storage area of such materials shall be available for STATE and LA inspection upon 24-hour notice. The bill shall be accompanied by aoucher from the material supplier indicating payment by the COMPANY. Payment under this paragraph shall not be claimed for any bill totaling less than \$500.

In the event the COMPANY fails to install the stored material within an 18-month period subsequent to payment to the COMPANY, the COMPANY shall promptly deliver the stored material to the STATE at a location indicated in a written notice to the COMPANY. upon delivery, the STATE shall then take possession of said material for the STATE'S own use. The delivery of the material to the STATE shall in no way serve to terminate this Agreement or affect the other provisions of this Agreement and in addition shall not affect the COMPANY'S right to claim payment for stockpiled material to replace that taken by the STATE.

SECTION 7. To permit making such field inspections as may be required, the COMPANY shall give two weeks advance notice to the STATE and LA Officials of the date on which the COMPANY'S forces will begin performing work at the site of the crossing. The STATE and LA shall be afforded a reasonable opportunity to inspect materials recovered by the COMPANY prior to disposal by sale or scrap. This requirement will be satisfied by the COMPANY giving written notice, or oral notice with prompt written confirmation, to the STATE and LA of the time and place where the materials will be available for inspection. The giving of notice is the responsibility of the COMPANY, and it may be held accountable for full value of materials disposed of without notice.

SECTION 8. The crossing warning signal devices should be placed in service immediately after the installation is completed, pending final inspection by representatives of the STATE, the LA, and the Federal Highway Administration. The COMPANY shall notify the STATE of the date on which the completed installation will be ready for final inspection.

SECTION 9. Upon completion of the improvement the COMPANY shall operate and maintain at its expense the crossing warning signal devices.

SECTION 10. If at any time subsequent to the installation of the crossing warning signal devices the railroad and highway grades are separated or the grade crossing closed or for any other reason it is found that their operation is no longer necessary, then the COMPANY and the STATE shall negotiate an agreement for their removal and reinstallation of another railroad-highway grade crossing on the COMPANY'S lines in Illinois, subject to the approval of the properly constituted public authorities.

SECTION 11. In compliance with the Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2, Subsection 1, issued April 25, 1975, the railroad work as herein contemplated requires no contribution from the COMPANY.

SECTION 12. In the event that delays or difficulties arise in securing necessary Federal or State approvals, or in acquiring rights of way, or in settling damage claims, or for any other cause which in the opinion of the STATE render it impracticable to proceed with the construction of the project, then at any time before construction is started, the STATE may serve formal notice of cancellation upon the COMPANY and this Agreement shall thereupon terminate. In the event of cancellation, the STATE and LA shall reimburse the COMPANY for all eligible cost and expense incurred by the COMPANY prior to receipt of notice of cancellation and payment by the STATE.

SECTION 13. That for payment of the LA obligation incurred in connection with the construction of the proposed improvements, the necessary appropriations have been made and are evidenced by the attached resolution and/or road improvement statement.

SECTION 14. This Agreement shall be binding upon the parties hereto, their successors or assigns.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in triplicate by their duly aut-ORIZED officers as of the dates below indicated.

Executed by the COMPANY this 14th
day of October, 1982.

ILLINOIS CENTRAL GULF RAILROAD

ATTEST:

/s/ J. B. Goodil
SECRETARY

By /s/ J. W. Lager
Vice President and Chief Engineer

Executed by the LOCAL AGENCY this 9th
day of November 1982

MACOUPIN COUNTY
ACTING BY AND THROUGH ITS COUNTY
BOARD

ATTEST:

/s/ Raymond J. Verneti

By /s/ John Jubelt

Executed by the Department this _____
day of _____ 19____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

by _____
Director of Highways

RESOLUTION

Installation of flashing light signals at Cisco Steel Road (TR-205) with Illinois Central Gulf Railroad in Macoupin County.

Project No. RRO-117(12)
Job No. PC-96-001-79
Section No. 79-00052-00-SP
AAR Dot #294-381C, M.P. 222.90

BE IT RESOLVED, that the Chairman of the County Board, County of Macoupin, State of Illinois, be and he is authorized to execute the attached agreement - pertaining to the captioned subject - in triplicate copies, each of which shall be considered as an original, on behalf of the said County of Macoupin by affixing his signature to each copy, the same to be attested by the County Clerk; and it is herein and hereby certified and affirmed that funds have been appropriated and are available for the payment by the County of any amounts agreed to be paid by the County under the terms of said agreement.

I, Raymond J. Verneti, County Clerk in and for said County of Macoupin, in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville on November 9, 1982.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the seal of said County at my Office in Carlinville, in said County, this 9th day of November, A.D., 1982.

(SEAL)

/s/ Raymond J. Verneti
COUNTY CLERK

Macoupin County
Project No. RRO-117(12)
Job No. PC-96-001-79
Section No. 79-00052-00-

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
EXHIBIT A FOR AGREEMENT
for
Local Agency Railway-Highway
Grade Crossing Improvements

CROSSING IDENTIFICATION:

RR Mile Post: 222.90

DOT Number: 294-381C

Road Name: Cisco Steel Road (TR-205)

Location;: N.E. Cor. Sec. 21, T-10-N, R-7-W, of the 3rd P.M.

ADT: Existing 450 10-Year Projected: 600

EXISTING CONDITIONS:

One main line track protected by crossbucks.

DESCRIPTION OF WORK TO BE DONE BY RAILROAD FORCE ACCOUNT:

1. The complete assemblage and installation of automatic flashing light signals.
2. Incidental work necessary to complete the above item.

DESCRIPTION OF WORK TO BE DONE BY OTHERS (METHOD):

ESTIMATED RAILROAD COST: \$49,580.00

AGENCIES TO BE NOTIFIED BEFORE COMMENCING WORK:

Melvin B. Larsen, Engineer of Local Roads and Streets
Mr. Thomas D. Gazda, Co. Supt. of Hwys.
P. O. Box 128, Carlinville, Illinois 62626
PHONE: 217-854-6416

SUBMIT ALL BILLS FOR THE STATE'S 90% SHARE TO:

Melvin B. Larsen, Engineer of Local Roads and Streets, 2300 South Dirksen Parkway, Springfield, Illinois 62764

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

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

Motion made by Hallbauer, seconded by Conklin that Resolution be accepted. Roll call taken. 24 Yes, 3 Absent. All in favor. Motion Carried.

VOTED YES

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

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
Raymond Spudich
Weldon Stetter
Theodore Tomso
Alan Westenberg

ABSENT:

James Bertagnolli

Michael Howald

Dewey VanWinkle

RESOLUTION

WHEREAS, the low bid of \$159,018.50 submitted by Don Barton Trucking & Excavating, Inc., South Roxana, Illinois for the construction of C.H. 18, Project BR-OS-117(15), Section 79-00049-00-BR (bridge over Nassa Creek), Macoupin County, is acceptable to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$159,018.50, Don Barton Trucking & Excavating, Inc., South Roxana, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

I, Raymond J. Verneti, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on November 9, 1982.

Witness my hand and seal of the County Court of said County at Carlinville this 9th day of November A.D. 1982.

/s/ Raymond J. Verneti
County Clerk

(SEAL)

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

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

Motion made by Sexton, seconded by Tomso to accept Resolution. Same roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT:

| | | |
|-------------------|----------------|-----------------|
| James Bertagnolli | Michael Howald | Dewey VanWinkle |
|-------------------|----------------|-----------------|

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
NOVEMBER 9, 1982

COUNTY CLERK: SEXTON, CRAWFORD, CAVENY: COUNTY BOARD COMPENSATION, \$1,350.60; Macoupin County Planning Commission \$6.80; County Board Chairman's Secretary Salary \$1,004.00; County Board Supplies \$772.70.

CIRCUIT COURT, CORONER, STATES ATTORNEY: CAVENY, VANWINKLE, WESTENBERG, CHERRY, SPUDICH: Circuit Court, Judges Secretary Salary \$948.00; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles, Defendants Etc. \$995.75; Circuit Court: Court Reporter Services and Fees \$231.55; Circuit Court, Contingent & Miscellaneous \$270.00; Circuit Court: Books & Expenses of Law Library for Expenses in Excess of Monies in Law Library Fund \$443.00; Circuit Court; Furniture & Equipment (New & Repairs) \$290.50; Circuit Court Supplies \$76.30; Probation Officer Salary \$1,300.00; Assistant Probation Officer Salary \$1,115.00; Probation Officer's Secretary Salary \$948.00; Probation Officer and Assistant Mileage & Expenses \$175.00; Probation Office Supplies, Expenses & Printing \$578.95; Coroner's Salary \$1,166.66; Coroner Deputy Coroner's Fees \$50.00; Coroner Mileage & Expenses \$591.64; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,184.00; States Attorney Secretary Salaries \$1,870.00.

COUNTY TREASURER: MITCHELL, VANWINKLE, STETTER: County Officers Courthouse Tolls \$336.00; County Officers Operational Monies \$102,000.00; Printing: Notice of Board Meeting & Printing \$1,103.90.

ELECTIONS: SEXTON, BERTAGNOLLI, MEFFORD: Elections: Election Expense \$838.60; Elections: Delivering Precinct Supplies to Supervisors \$235.00; Elections: Electronic Supplies & Equipment Leasing \$419.39; Elections: Permanent Registration Supplies \$274.94; Elections: Permanent Registration Postage \$800.00; Elections: Printing Specimen Ballot & Ballot Sheets \$3,408.03; Elections: Programming for Consolidation of Elections & Expense \$24.99; Elections: Publishing Notices of Election \$395.00; Elections: Publishing Notice of Polling Places \$1,116.90.

FINANCE: CERAR, CAVENY, HALLBAUER, MITCHELL, LONG, MATEER: Board of Review Salaries \$900.00; Board of Review Mileage \$183.00; Board of Review Supplies \$400.00; Care of Cemetery \$250.00; E.S.D.A. (Civil Defense) Director Mileage & Expenses \$100.00; E.S.D.A. (Civil Defense) Postage \$25.50; E.S.D.A. (Civil Defense) Supplies & Repairs \$560.73; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Extra and Special Public Defender \$1,060.40; Public Defender & Assistant Expenses and Mileage \$897.84; Macoupin County Agricultural Extension Service \$2,625.00; Macoupin County Soil & Water Conservation District \$500.00; Soil Scientists Salaries \$3,000.00; Tax Assessment & Collection Supplies \$111.31; Transportation Freight Charges-Distribution of Cheese \$148.56; WIC Program (Rent) \$100.00; WIC Program (Telephone) \$26.72.

LEGISLATION: SCOPEL, BERTAGNOLLI, STETTER, LONG: Photostat Salary \$1,004.00; Photostat Supplies \$1,930.36; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerk's Salaries \$1,912.00; Supervisor of Assessments Mileage \$40.00; Supervisor of Assessments Postage \$720.00; Supervisor of Assessments Supplies \$100.62.

PUBLIC HEALTH: MILLS, CERAR, FARMER, HOWALD, CONKLIN: Aid to Dependent Children \$1,179.24; Animal Control Warden's Salary \$1,050.00; Animal Control \$995.81.

REGIONAL SUPT. OF SCHOOLS: GARBOLINO, VANWINKLE, CONKLIN: Regional Supt. of Schools Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$326.30; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$127.85; Regional Supt. of Schools: Illinois Association of School Administrators \$130.00; Regional Supt. of Schools Miscellaneous \$65.00; Regional Supt. of Schools Supplies & Postage \$379.60; Regional Supt. of Schools Utilities & Expenses on House \$130.57; Salary and Expenses (Truant Officer) \$200.00; Mileage Truant Officer \$94.00.

SHERIFF & BUILDING & GROUNDS: TOMSO, SCOPEL, CERAR, GARBOLINO, MEFFORD, HOWALD, WESTENBERG: Courthouse Electric \$1,010.29; Courthouse Elevator (Supplies & Repairs) \$412.73; Courthouse Gas (Heat) \$340.33; Courthouse Repairs \$354.00; Courthouse Supplies \$1,582.76; Jail Food \$1,210.19; Jail Medical Expense of Inmates \$593.79; Jail Repairs \$90.95; Jail Supplies \$166.64; Jail: Telephone Calls by Prisoners Per State Law \$85.06; Jail Utilities (Heat and Electric) \$351.17.

ROAD & BRIDGE: BRUCE, TOMSO, MILLS, CRAWFORD, CONKLIN: County Highway \$70,451.21; County Motor Fuel Tax \$11,426.25; Township Motor Fuel Tax \$30,018.91; Matching Fund \$25,986.73; County-Township Bridge \$9,754.33

Motion to accept Claims and Officers Report made by Garbolino, seconded by Mateer. All in favor. Motion carried.

VOTED YES:

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

ABSENT:

| | | |
|-------------------|----------------|-----------------|
| James Bertagnolli | Michael Howald | Dewey VanWinkle |
|-------------------|----------------|-----------------|

Motion made by Hallbauer, seconded by Garbolino to accept the Quarterly Report of the Regional Superintendent of Macoupin County, June 1, 1982 to August 31, 1982. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-----------------|
| James Bertagnolli | Michael Howald | Dewey VanWinkle |
|-------------------|----------------|-----------------|

UNFINISHED BUSINESS

Jubelt reported that he met with the State Department of Public Health regarding disposal of the Tuberculosis Board, possibility of transferring it to the Department of Public Health. State representatives are to discuss the issue at the next meeting.

Jubelt read a letter from the University of Illinois regarding a meeting to be held at the Farm Bureau on November 15, 1982 at 3:00 P. M. for new, old and present County Board Members to discuss what the County Board is all about. The cost of attending is \$5.00 each. Cerar made a motion that the County Board pick up the tab for those attending. It was seconded by Scopel. All in favor. Motion carried.

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-----------------|
| James Bertagnolli | Michael Howald | Dewey VanWinkle |
|-------------------|----------------|-----------------|

J Jubelt addressed the Board regarding the County Board members who won't be back. He felt we had a pretty decent Board and everyone worked together.

Remarks made by outgoing County Board Members:

Sexton: Spent 10 years working with a fine group of people, both Democrat and Republican.

Stetter: Enjoyed the two years on the Board.

Cherry: First experience on the County Board, met a lot of fine people and it has been a pleasure.

Mateer: Had 20 years of wonderful experience, made a lot of friends and will -miss all.

Mills: Met a lot of fine people. Mr. Mills introduced Margie Christopher who will take his place on the Board.

Garbolino: Spent 10 years on the Board and disappointed that he is leaving the Board. Mr. Garbolino introduced George Bray who will take his place on the Board.

Love: Met a lot of fine people. It would be nice if everyone in the County could experience being on the Board.

Westenberg: Its been short but had a ball.

Conklin: Four years have been wonderful, hope he has done some good in passing through.

Hallbauer: Feels privileged spending 10½ years on the Board, been a wonderful experience and expressed his gratitude to the Chairman and to the Press.

Jubelt stated we would miss Raymond Verneti, County Clerk and wished him well. Mr. Verneti was given a standing ovation. He thanked everyone and appreciated their help and support and would miss everyone.

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

VOTED YES

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

ABSENT

| | | |
|-------------------|----------------|-----------------|
| James Bertagnolli | Michael Howald | Dewey VanWinkle |
|-------------------|----------------|-----------------|

Motion by Mills, seconded by Bruce to adjourn until the next adjourned meeting.

VOTED YES

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

ABSENT

| | | |
|--------------------|----------------|----------------|
| James Bertaganolli | Michael Howald | DeweyVanWinkle |
|--------------------|----------------|----------------|

Meeting adjourned at 1:30 P. M.

Raymond J. Verneti
RAYMOND J. VERNETTI, COUNTY CLERK

JOHN P. JUBELT, CHAIRMAN COUNTY BOARD