

The Adjourned Meeting of the Macoupin County Board was called to order on Wednesday, April 13, 1983 at 1:00 P. M. by Chairman John Jubelt. The Meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Six members were present. One Absent.

PRESENT

John M. Arkabauer	George M. Caveny	Walter Long, Jr.	Oliver A. Weller
Eldon O. Armour	David Cerar	Craig A. Mansholt	Donald L. Quarton
James Bertagnolli	Margie Christopher	Keith Mefford	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Richard Mitchell	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	John J. Farmer	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	John P. Jubelt		

ABSENT

Joe Dunn, Jr.

Mr. Jubelt introduced our guest, Edmund Spinner, Chairman of the Montgomery County Board.

Richard Mochel of the Illinois Division of Highways was present. He stated that the Governor has a proposal for gas tax increases for highway maintenance. He explained the aspects of the proposal. The State Highway Department is in bad shape financially. The increase in small cars has resulted in decline of license revenue. Rough roads uses up more fuel, doubles maintenance cost on car, and contributes to accidents. 34% of the roads are 15 or more years old; 26% are 11 to 15 years old; 21% are 6 to 10 years old; 18% are under 5 years old. Governor's proposal was in 3 different packages: 3½¢ per gallon increase on motor fuel tax, increase in vehicle licenses, establish heavy truck users fee.

William McAllister, Agriculture Extension Advisor, appeared before the Board to encourage representation to their workshops. They will have a meeting Tuesday, April 19 at the Farm Bureau regarding revenue opportunity available to counties and on April 26th on criminal justice. The Finance Committee will represent the first meeting and the Sheriff's Committee the second meeting. Mr- McAllister will make reservations for the board members who want to attend. The County will cover the cost of \$6.00 for each board member for each session.

Motion made by Weller, seconded by Snodgrass to seat Joe Dunn. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Walter Long, Jr.	Oliver A. Weller
Eldon O. Armour	David Cerar	Craig A. Mansholt	Donald L. Quarton
James Bertagnolli	Margie Christopher	Keith Mefford	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Richard Mitchell	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Glenn Nichelson	Raymond W. Spudich
Elmer C. Bruce	John J. Farmer	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	John P. Jubelt		

Motion made by Scopel, seconded by Cerar that last month's minutes be accepted. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Walter Long, Jr.	Victor Scopel
James Bertagnolli	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Theodore Tomso
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Oliver A. Weller
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 13, 1983 BOARD MEETING
The Committee agreed to buy a used State mowing tractor and mower for \$3500.00

North Otter Road Commissioner met with the Committee to petition for bridge construction projects #15 and #16 for which the Committee approved.

The Committee approved the purchase of right-of-way from Burlington Northern Railroad and Illinois Central Gulf Railroad for the new Girard road.

Committee approved agreements for new bridge in Bird Township over Lick Creek which will be on State letting in May.

REPORT OF REGULAR M & M COMMITTEE MEETING APRIL 12, 1983
President Jubelt called the meeting to order at 11:00 A. M. at the Gardens in Litchfield.

Those attending from Macoupin County were - John Jubelt, Elmer Bruce, Arlie Crawford, Don Quarton and Thomas Gazda.

Those attending from Montgomery County were - Ed Spinner, George Blankenship, Vernon Green, Roy L. Witekamp and Anthony Georgeff.

Minutes from the previous meeting were read and approved.

Bills totaling \$1,336.07 were approved for payment.

Georgeff reported he would like to begin operating the plant by the middle of May to construct his Walshville job.

Information has been sent to the insurance company to collect for damages caused by a lightning strike last year.

Meeting adjourned at 12:00 Noon.

/s/ Elmer Bruce
Secretary

Motion was made by Tomso, seconded by Snodgrass to accept reports. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Walter Long, Jr.	Victor Scopel
James Bertagnolli	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Theodore Tomso
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Oliver A. Weller
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	

LEGISLATIVE COMMITTEE MEETING

The Legislative Committee met on April 12, 1983 to review bids and proposals submitted for Macoupin County tax mapping (the four bids ranged from under \$400,000.00 to over \$500,000.00). Three of the bidders, whose main offices are based outside of Illinois, have had no previous experience in the preparation of tax maps for Illinois counties.

After reviewing all proposals and samples submitted, the unanimous decision of this Committee is to accept Sidwell's bid of \$468,780. In the opinion of this Committee, Sidwell Company has proven itself in 35 numerous Illinois counties and has provided the best product for the money.

This project can be started at the present time with no additional expense to any taxpayer in the county. Therefore, this Committee recommends that the Macoupin County Board adopt a resolution to employ the Sidwell Company to prepare aerial photography, assessment maps, and a permanent parcel numbering system of all the real property in Macoupin County, Illinois.

A representative from Sidwell explained their work on tax mapping at the Board Meeting. Their sole business is tax mapping. Sidwell's bid allows the County to pay for the mapping as it is completed while the other 3 firms request 10% payment in advance. Mapping can begin as soon as a Resolution is passed. All townships must be mapped by 1985. Cerar stated that since the Legislation Committee was given the job to review this, the Board should act on it and recommend that we accept. Motion made by Long, seconded by Farmer that we accept the report and that a Resolution be drawn up to be signed by Board Chairman. Toll call taken, 24 Yes, 3 No. Motion carried. RESOLUTION TYPED ON PAGE 90

VOTED YES

John M. Arkabauer	Thomas P. Campbell	John J. Farmer	Walter Long, Jr.
Eldon O. Armour	David Cerar	John P. Jubelt	Victor Scopel
James Bertagnolli	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass Sr.
Darrell R. Bivin	Arlie Crawford	Richard Mitchell	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Joe Dunn, Jr.	Marvin L. Payne	Oliver A. Weller

VOTED NO

George M. Caveny	Keith Mefford	Donald L. Quarton
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CIRCUIT COURT, CORONER & STATES ATTY. MEETING

APRIL 5, 1983
10:00 A.M.

John Jubelt	James Bertagnolli
Keith Mefford	Ken Dugan
Glenn Nichelson	Darrell Bivin

Purpose of meeting was the need of a new dictaphone machine for Judge Koval's office. Bids were put out for purchase of machine and Pitney-Bowes quoted price of \$758.00 which included \$58.00 for one year maintenance and freight.

Budget has \$3,000 for equipment.

Motion made by Darrell Bivin, seconded by Glenn Nichelson, to approve purchase of machine. Roll Call: All yes. Motion carried.

Meeting adjourned 10:40 AM.

Motion made by Farmer, seconded by Weller to accept report and comply with it. Roll call taken, 25 Yes, 2 No. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Margie Christopher	Keith Mefford	Fred J. Snodgrass Sr.
James Bertagnolli	Arlie Crawford	Glenn Nichelson	Raymond W. Spudich
Darrell R. Bivin	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
George Bray	Joe Dunn, Jr.	Walter Long, Jr.	Oliver A. Weller
Elmer C. Bruce	John J. Farmer	Donald L. Quarton	
George M. Caveny	John P. Jubelt		

VOTED NO

Thomas P. Campbell	Richard Mitchell
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COUNTY PLANNING COMMISSION
April 7, 1983
7:30 PM

Regular monthly meeting of the County Planning Commission called to order by Chairman Earl Hagerman. Seven members, and seven ex-officio members present, with 2 guests Wayne Ruehrup of New Douglas and Lawrence Ruschhaupt of Staunton.

Minutes of March meeting read and approved.

In regards to the proposed Subdivision plat, Tom Gazda stated that they are working on a different arrangement.

Mr. McAllister read copy of letter County Board received from Attorney, J. E. Wenzel, stating his comments regarding the Farmland Ordinance.

Farm Bureau Board reported that more questions need to be answered before they will make any recommendation.

A Commission, consisting of 3 - 9 members will have to be nominated to take Ordinance to the people. Names were suggested some being past Commission members, and Mr. McAllister will confer with Board Chairman regarding the selection.

Commission would need to be aware of what is in Ordinance in order that they may present it to the people. Final draft will be given to States Attorney for his opinion.

City and township officials to be invited to the next County Planning meeting which may be held at Farm Bureau Bldg.

Committee discussed some sections of Ordinance.

Meeting adjourned 9:30 P.M.

Motion made by Scopel, seconded by Spudich to accept report and obtain names of persons to be appointed and present this at the next Board meeting. All in favor. Motion carried.

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|-----------------------|
| John M. Arkabauer | George M. Caveny | John P. Jubelt | Donald L. Quarton |
| Eldon O. Armour | David Cerar | Walter Long, Jr. | Victor Scopel |
| James Bertagnolli | Margie Christopher | Craig A. Mansholt | Fred J. Snodgrass Sr. |
| Darrell R. Bivin | Arlie Crawford | Keith Mefford | Raymond W. Spudich |
| George Bray | Kenneth N. Dugan | Richard Mitchell | Theodore Tomso |
| Elmer C. Bruce | Joe Dunn, Jr. | Glenn Nichelson | Oliver A. Weller |
| Thomas P. Campbell | John J. Farmer | Marvin L. Payne | |

FINANCE

March 16, 1983
9:30 AM

- | | |
|------------------|----------------------------------|
| John Jubelt | Victor Scopel |
| David Cerar | John Saracco County Clerk |
| George Caveny | States Attorney |
| Walter Long, Jr. | |
| Marvin Payne | Absent: R. Mitchell & K. Mefford |

Purpose of meeting was in regard to Mr. McAllister of the Extension Service recent request for \$5,600. for office equipment.

Motion made by David Cerar, seconded by Marvin Payne, that this request be tabled for the present time until this could be discussed further. Roll call. All yes. Motion carried

Meeting adjourned 11:00 am.

FINANCE

March 22, 1983
10:00 AM

- | | |
|----------------|---|
| John Jubelt | George Caveny |
| David Cerar | Walter Long |
| Victor Scopel | County Clerk |
| Wm. McAllister | Absent: R. Mitchell, Marvin Payne, K. Mefford |

Purpose of meeting was in regard to Mr. McAllister's request for \$5600 which was discussed in detail with Mr. McAllister. Mr. McAllister advised that the money would go towards the purchase of a computer they wish to acquire which would be programmed with the various departments of the University, serving farmers and solving problems. Ten Counties now have computers. Motion made by Walter Long, seconded by David Cerar, to recommend request which was cut from \$5600 to \$2500. Roll call: All yes. Motion carried. Meeting adjourned 11:00 am

Appraisal of Adkins Bldg.
March 24, 1983

Thursday, March 24th, Dave Cerar met with Mr. Eugene Adkins and Mr. Louis J. Kenslzer, I M A Appraiser regarding Adkins building. After measuring and a tour of the building was made we then met with local appraiser Mr. Bertinetti, who is to put facts together and present his appraisal back to Finance Committee. As to date we have not received this.

Finance
April 6th and April 11th

John Jubelt	George Caveny
David Cerar	Keith Mefford
Marvin Payne	Walter Long
Victor Scopel	Sheriff Zarr
Tom Gazda	Absent: R. Mitchell

Committee met on April 6th and on April 11th with six different Architects concerning building of jail. Purpose of meeting was to have architects present themselves and their company.

Phillips & Assoc. Canton, IL.
SRGF Architects Springfield
Polson Architects Urbana
Sarti Architectural Springfield
Jack A. Gockel Staunton and Mike Goldastich Jacksonville
Phillips Swager Assoc. Peoria

Committee will narrow to two or three architects and will meet with States Atty., Sheriff, Treas. and County Clerk within week or so.

Architects - Polson Architects, Phillips Swager and Gockel & Goldastich.

FINANCE COMMITTEE
MEETING April 11, 1983
10:00 AM

John Jubelt	David Cerar	
George Caveny	Keith Mefford	
Marvin Payne	Walter Long	
Victor Scopel	Tom Gazda	Absent: Richard Mitchell

Jack A. Gockel Staunton, IL. and Mr. Mike Goldastich Jacksonville, IL.

Mr. Gockel gave brief outline of his company, listing recent jobs he has done. Since he has never done jails before he has asked Mr. Goldastich's assistance.

Morgan County Detention Facility - 29 inmates - 5 females 20 males and 8 work release. Five cell block units, cell space 84 sq. ft. day rooms outside the cell itself, exercise area with wire top. Mason and concrete blocks reinforced, concrete roof, bar system. Meets today's standards as well as tomorrows. \$89.00 sq. ft. Gas forced air system flexi-core units/ Meets Federal standards. Inspections done at critical points of construction. Feasability study could be done in two stages. 6 - 6½ percent fee.

Phillips Swager Assoc. Peoria, IL. Mr. H. Siegel, Mr. P. Whitrow, Mr. G. Swager

Mr. Siegel passed out information on Emergency Jobs Appropriations Bill and will inform Mr. Jubelt of results of meeting he is to attend concerning this.

Displayed a small scale plan of recently completed jail in Lee County, Iowa and how it can be adapted to our present site with existing old jail. All on one level. Meets Federal and State standards. 70 sq. ft. per cell, 28 to 30 inmates, 3 juveniles, 4 females, 8 bunks for work release. Expandable, concrete partition blocks, flat roof, electrical locking system. 14,500 sq. ft. in jail. Cost includes monitoring, fixtures, bunks. Have their own engineers, supervision of construction once or twice a week. Old jail could be used for offices. Operation of jail is 90% of cost. If grant available we would have to meet Federal standards. One point four million dollar project.

Would like Committee to tour jail in Lee County.

Committee decided to narrow to two or three Architects. Phillips Swager, Polson Architect and Jack Gockel/Mike Goldastich. Committee would prefer to stay away from a Building Commission

Committee to meet with States Atty. Sheriff, Treasurer and County Clerk

Motion made by Weller, seconded by Bertagnolli to accept reports. All in favor. Motion carried

VOTED YES			
John M. Arkabauer	George M. Caveny	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Walter Long, Jr.	Victor Scopel
James Bertagnolli	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Theodore Tomso
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Oliver A. Weller
Thomas P. Campbell	John J. Farmer	Marvin L. Payne.	

ILLINOIS DEPARTMENT OF PUBLIC HEALTH
March 24, 1983

June Weise, R.N.
Acting Administrator
Macoupin County Public Health Department
116 East First Street South
Carlinville, Illinois 62626

Dear Ms. Weise:

I am pleased to announce that your request for Fy 1983 Basic Health Services Grant funding has been approved for \$3,750, covering the period April 1, 1983 through June 30, 1983. Your health department will be classified as a developmental agency for three years or until

the annual program review indicates that the five core programs have been approved, whichever occurs earlier. This Department will automatically issue monthly installments of the grant on the last day of each month.

If you should have any questions concerning any aspect of the FY83 award process, please contact your Regional Health Officer or Mr. Alvin B. Grant at 217/785-4357.

Sincerely,

/s/ William L. Kempiners
Director of Public Health

cc: Everett Hageman, President
Macoupin County Board of Health

William A. Grills
Regional Health Officer

PROPOSED BUDGET FOR FIVE MONTHS
APRIL 1, 1983 - SEPTEMBER 1, 1983

<u>PERSONAL SERVICES</u>		
Administrator	\$7,800.00	
Secretary	3,915.00	
Registered Nurse	5,875.00	
Sanitarian	<u>5,833.00</u>	\$23,423.00
 <u>TRAVEL</u>		
Personnel	1,500.00	
Public Health Dept. Board-Members	<u>600.00</u>	2,100.00
 <u>TUBERCULOSIS PROGRAM</u>		
Clinician	1,750.00	
Medicine	675.00	
X-rays	600.00	
Laboratory	<u>200.00</u>	3,225.00
<u>MEETINGS, CONFERENCES AND TRAINING</u>	1,000.00	1,000.00
 <u>OFFICE EXPENSES</u>		
Supplies, Stationery, Pamphlets	1,000.00	
Rent	1,125.00	
Telephone	300.00	
Postage	150.00	
Cleaning	<u>180.00</u>	<u>2,755.00</u>
 TOTAL PROPOSED BUDGET		 \$32,503.00

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

VOTED YES

John M. Arkabauer	George M. Caveny	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Walter Long, Jr.	Victor Scopel
	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Theodore Tomso
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nicholson	Oliver A. Weller
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	

ABSENT: James Bertagnolli

COMMUNICATIONS

WEST CENTRAL ILLINOIS VALLEY
REGIONAL PLANNING COMMISSION
February 24, 1983

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

Dear. John:

As was discussed at our last Executive Committee Meeting on February 10, 1983, the budget outlook for the RPC from now till the end of our fiscal year, June 30, 1983, is tight. I am writing to request that each county remit their 1982-83 local dues at this time in order to account for our budget dollars and allow for a smooth and consistent fund disbursement.

In the case of Macoupin County the local share due is \$5,350 and covers your membership in the Regional Planning Commission for the time period of July 1, 1982, to June 30, 1983.

Thank you for your consideration. If you have any questions please feel free to contact me.

Sincerely,

/s/ Tom Langston
Executive Director

TL:vl

Motion made by Scopel, seconded by Farmer to accept report & comply. Roll call taken.
26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny

David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
John J. Farmer
John P. Jubelt

Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, S
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT

James Bertagnolli

ILLINOIS DEPARTMENT OF PUBLIC AID
MACOUPIN COUNTY
March 25, 1983

Mr. John Jubelt, Chairman
Macoupin County Board
P.O. Box 189, 203 S. East St.
Carlinville, IL. 62626

Dear Mr. Jubelt:

Mr. Patrick Alberico, who has been a member of the County Welfare Services Committee, has moved out of the county and has resigned from the committee. His term expires June 30, 1983.

I would like to recommend that you present the following named person to the County Board for nomination to the Illinois Department of Public Aid, for appointment to the committee. The appointment would be to serve the unexpired term of Mr. Alberico and to serve a new term of three years.

Name

Address

Russell G. Masinelli

225 North Franklin
Staunton, IL. 62088

Thank you very much.

Very truly yours,

/s/ Kenneth D. Alberico
Local Office Administrator

KDA:mhr

Motion made by Spudich, seconded by Bruce that recommendation be approved. All in favor.
Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

George M. Caveny
David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
John J. Farmer

John P. Jubelt
Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, S
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

ABSENT: James Bertagnolli *****

PETITIONS

MEMORANDUM

March 28, 1983

To Consulting Engineers and Grantees
From Richard J. Carlson, Director
Subject: Current Status of Disinfection (Fecal Coliform) Requirements

The purpose of this memorandum is to communicate the current status of the regulation change relating to disinfection, and to advise you of the effect on projects at various points in the Construction Grants Program.

On October 14, 1982 the Illinois Pollution Control Board adopted a rule change (R77-12, Docket D) which deleted the disinfection requirement for most fully treated surface discharges in Illinois. On November 16, 1982 the Attorney General of the State of Illinois appealed that rule change and on January 18, 1983 moved for a stay of the rule's effectiveness until such time as the Appellate Court acted on the appeal. On February 1, 1983, the Appellate Court granted the stay. As of this time, the rule change adopted in R77-12, Docket D is not in effect, and disinfection requirements remain as previously outlined in applicable rules. We do not know at this time when the appeal process will be completed or what the court's decision will be. In addition, USEPA Headquarters has not yet granted policy approval on the regulation change. Given these uncertainties, the Agency has no choice but to continue to require disinfection.

A-proprate actions to be taken in the Grants process are as follows:

A. Projects where a contract has been awarded:

Construction of disinfection facilities should be delayed as long as possible, consistent with design constraints and construction phasing. If the regulation change is approved and becomes effective, change orders may be submitted for deletion of disinfection facilities, where applicable. Projects where construction has been completed without permitted disinfection facilities cannot be approved for final grant payment unless and until the regulation change is approved and in effect.

B. Projects which are permitted but for which contract has not been awarded:

Approvable disinfection facilities (i.e., complying with the requirements of Illinois Recommended Standards for Sewage Works) shall be included in plans and specifications advertised for bid. These facilities shall be included in the base bid. It is suggested that they be included as a deductible item.

C. Projects in Step 2 for which a permit has not been issued:

Approvable disinfection facilities shall be included in plans and specifications submitted for permit. As in B, they may be included as a deductible item.

D. Projects in Step 1 for which Facility Plan approval has not yet been granted:

Approvable disinfection facilities shall be included in the project cost estimates, cost-effective analysis and basis of design.

We will advise you immediately of any significant change- regarding disinfection and the resultant effect on the Construction Grants Program and design requirements in general. As a footnote, design requirements are, of course, the same for grant and non-grant projects.

PETITIONS:

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

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT & TOWN OF NORTH OTTER

PROJECT # 15

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Br. W. Fork Otter Creek where the same is crossed by a highway near the NE Cor. SW ¼ NW ¼ of Section 29, T. 12, N. R 7 W. of the Third Principal Meridian in said town, for which said work North Otter Road District is responsible; that the total cost of said work will be approximately \$7,000 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, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville, this 13 day of April A.D. 1983.

/s/ Howard Schroeder
Highway Commissioner

/s/ Earl K. Haynes
Supervisor

Subscribed and sworn to before me this 13 day of April A.D. 1983.

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on April 8, 1983

/s/ Elmer Bruce
/s/ Oliver Weller
/s/ John J. Farmer

/s/ Ted Tomso
/s/ K. N. Dugan
/s/ 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
ROAD DISTRICT & TOWN OF NORTH OTTER

PROJECT #16

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Br. of W. Fork Otter Creek where the same is crossed by a highway near the SW Cor. SE ¼ SW ¼ of Section 22, T. 12 N., R. 7 W. of the Third Principal Meridian in said town, for which said work North Otter Road District is responsible; that the total cost of said work will be approximately 7000 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, said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 13 day of April A.D. 1983.

/s/ Howard Schroeder
Highway Commissioner

/s/ Earl K. Haynes
Supervisor

Subscribed and sworn to before me this 13day of April A.D. 1983.

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on April 8, 1983

/s/ Elmer Bruce /S/ Ted Tomso
/s/ K. N. Dugan /s/ Oliver Weller
/s/ John J. Farmer /s/ Arlie Crawford

Motion made by Weller, seconded by Farmer to accept and approve Petitions. All infavor.
Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	John P. -Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Walter Long, Jr.	Victor Scopel
	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, S
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	Richard Mitchell	Theodore Tomso
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Oliver A. Weller
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	

ABSEBT:James Bertagnolli *****

AGREEMENT AND RESOLUTION
(CONSTRUCTION)

This Agreement and Resolution entered into this 13th day of April 1983, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and BIRD Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3123
BIRD Road District
Section 81-02108-00-BR over Lick Creek
Located Near N.E. Corner Section 17, T. 10 N., R. 8 W., of 3rd P.M. and.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 140,000.00 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 45% of the said participating construction costs, right-of-way costs, and construction engineering costs, and,

WHEREAS, preliminary engineering costs have been assessed in accordance with an agreement dated January 13, 1981 and,

WHEREAS, a total of 2,000 is estimated costs for ritht-of-way and 8,000 for construction engineering costs,

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

1. That the ROAD DISTRICT shall pay to the COUNTY 5% of the final participating construction costs of the project, which said 5% of said costs is estimated at 7,000.
2. That the right-of-way and construction engineering costs shall be paid for on the following basis, 80% TBP funds, 10% County Bridge funds, and 10% Road District funds.
3. That any other costs not covered by Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense ina manner satisfactory to the COUNTY and State.
5. That the Road District does hereby resolve that there is hereby appropriated the sum of 10,000 or as much as necessary thereof to pay its share of actual construction, right-of-way construction engineering and contingency costs. Road District funds are appropriated in whole or in part from Motor Fuel Tax funds, Special Bridge, Road and Bridge, or other legally spendable funds.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of 70,000 from the Township Bridge Program funds or as -much as necessary thereof for participating construction costs, right-of-way and construction engineering and 15,000 from the County Bridge fund or as much as necessary thereof for the County's 5% share of right-of-way, participating construction, construction engineering costs and 50% share of contingency costs
7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

8. This Agreement and Resolution shall be come null and void should State TBP funds not be available and supersedes previous agreements.

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the costs of any phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

BIRD ROAD DISTRICT

/s/ Dale A. Chism - Road Commissioner

/s/Meade Woods - Supervisor

COUNTY OF MACOUPIN
/s/ John Jubelt
Chairman, CountyBoard

ATTEST

/s/ John Saracco
COUNTY CLERK

APPROVED AND RECOMMENDED BY THE ROAD AND BRIDGE COMMITTEE ON APRIL 13, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ Oliver A. Weller
/s/ John J. Farmer

AGREEMENT AND RESOLUTION FILED IN COUNTY BOARD MEETING RECORDS 4-13-83.

Motion made by Mefford, seconded by Weller to dispense with rules since this was not on the Agenda and accept Resolution. Same Roll call. Motion carried.

VOTED YES

John M. Arkabauer George M. Caveny John P. Jubelt Donald L. Quarton
Eldon O. Armour David Cerar Walter Long, Jr. Victor Scopel
Darrell R. Bivin Margie Christopher Craig A. Mansholt Fred J. Snodgrass, Sr.
George Bray Arlie Crawford Keith Mefford Raymond W. Spudich
Elmer C. Bruce Kenneth N. Dugan Richard Mitchell Theodore Tomso
Thomas P. Campbell Joe Dunn, Jr. Glenn Nichelson Oliver A. Weller
John J. Farmer Marvin L. Payne

ABSENT: James Bertagnoli*****

ILLINOIS DEPARTMENT OF TRANSPORTATION
March 22, 1983

FAS Route 732
Section 75-00040-01-SC
Macoupin County
Parcel 16

Mr. Thomas Gazda
Macoupin County Superintendent of Highways
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear Mr. Gazda:

Enclosed, please find the permanent easement executed by Burlington Northern for right of way needed on the above mentioned route and section.

It is our recommendation that this document be reviewed by our States Attorney and if found acceptable, both easements should then be executed by the proper county official and returned to this office.

Very truly yours,

/s/ W. E. Burns
District Engineer
WTS/MJB/pea

BURLINGTON NORTHERN RAILROAD
Industrial Development and property management department

March 16, 1983

Mr. W. E. Burns
District Engineer
Illinois Department of Transportation
Division of Highways/District 6
126 East Ash Street
Springfield, IL. 62706

Dear Mr. Burns:

RE: Route: Fas 732
Section: 75-00040-01-SC
County: Macoupin
Parcel: No. 16

Enclosed for your further handling as to acceptance in duplicate by the County of Macoupin, Illinois, is the proposed Easement dated March 16- 1983 covering 3,832.2 square feet of railroad right of way new section of County Road #732 east of Girard, Illinois.

Also enclosed is Secretary's certificate covering Mr. Shane's authority to sign said Easement.

After acceptance by the County, please arrange for the Railroad Company's yellow-bond copy to be returned to us, together with the State's warrant in the amount of \$1,100.00 for full consideration for full consideration specified in said Easement.

Should you have any questions, please contact me on (612) 298-2706.

Verytruly yours, /s/ Steve E. Tusa Manager-Title & Closing Industrial Development & Property

CERTIFICATE OF AUTHORITY

I, R. J. Morin, hereby certify that I am the Assistant Secretary of Burlington Northern Railroad Company, the corporation described in and which executed the foregoing instrument; that said corporation is organized under the laws of the State of Delaware; that the corporate seal affixed to said instrument is the seal of said corporation, that H. D. Shane, who executed said instrument as Director, Land Management and Contracts of said corporation, was then Director, Land Management and Contracts of said corporation, and has been duly authorized to execute the foregoing instrument on behalf of said corporation, binding said corporation to the terms therein. I hereby attest to the validity of the signature of H. D. Shane as contracting officer; that said signature affixed to such instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation, this 16th day of March, 1983.

BURLINGTON NORTHERN RAILROAD COMPANY

/s/ R. J. Morin
Assistant Secretary

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, THAT BURLINGTON NORTHERN RAILROAD COMPANY (formerly named Burlington Northern Inc.) a Delaware corporation, of 176 East Fifth Street, St. Paul, Minnesota 55101, Grantor, for One Thousand One Hundred Dollars (\$1,100.00) to it paid by COUNTY OF MACOUPIN, STATE OF ILLINOIS, Grantee, and the promises of the Grantee hereinafter specified, does hereby remise, release and quitclaim unto the Grantee, subject to the terms and conditions hereinafter set forth, an EASEMENT for construction and maintenance of a roadway and roadway embankment, hereinafter called highway, and for no other purpose, over, upon and across the following described premises, situated in Macoupin County, State of Illinois, to-wit:

That part of the Southwest Quarter (SW $\frac{1}{4}$) of Section 33, Township 12 North, Range 6 West of the Third Principal Meridian in Macoupin County, Illinois described as follows:

Commencing at the Northwest corner of the Southwest Quarter (SW $\frac{1}{4}$ of said Section 33; thence North 89 degrees 07 minutes 00 seconds East along the North line of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 33 for a distance of 23.29 feet to a point on the Westerly right-of-way line of the Burlington Northern Railroad being the point of beginning; thence North 89 degrees 07 minutes 00 seconds East along the North line of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 33 for a distance of 93.15 feet to a point on the Easterly right-of-way line of the said Railroad; thence Southerly along a non-tangent curve which center bears North 73 degrees 53 minutes 15 seconds East, having a radius of 2,476.74 feet, through a central angle of 00 degrees 43 minutes 18 seconds for a distance of 31.20 feet; thence South 72 degrees 26 minutes 20 seconds West for a distance of 75.00 feet; thence North 48 degrees 59 minutes 50 seconds West for a distance of 28.00 feet; thence Northerly along a non-tangent curve which center bears North 73 degrees 40 minutes 25 seconds East, having a radius of 2566.74 feet, through a central angle of 0 degrees 45 minutes 36 seconds for a distance of 34.05 feet to the point of beginning.

Total area as described contains 3,832.2 square feet.

RESERVING, however, unto -the Grantor, its successors and assigns, the right to construct, maintain, use, operate, relocate, reconstruct and renew such tracks and facilities as it may at any time, and from time to time, desire within the limits of the land hereinbefore described, including the right and privilege to use said land for any and all purposes, not inconsistent with the use thereof for highway purposes.

The foregoing easement is made subject to and upon the following express conditions:

1. To existing interests in the above-described premises to whomsoever belonging and of whatsoever nature and any and all extensions and renewals thereof, including but not limited to underground pipe line or lines, or any type of wire line or lines, if any.
2. Any and all cuts and fills, excavations or embankments necessary in the construction maintenance, or future alteration of said highway shall be made and maintained in such manner form and extent as will provide adequate drainage of and from the adjoining lands and premises of the Grantor; and wherever any such fill or embankment shall or may obstruct the natural and pre-existing drainage from such lands and premises of the Grantor, the Grantee shall construct and maintain such culverts or drains as may be requisite to preserve such natural and pre-existing drainage, and shall also wherever necessary, construct extensions of existing drains, culverts or ditches through or along the premises of the Grantor, such extensions to be of adequate sectional dimensions to preserve the present flowage of drainage or other waters, and of materials and workmanship equally as good as those now existing.
3. The Grantee shall bear the cost of removal, relocation or reconstruction of any and all right-of-way fences, telephone or telegraph poles, or other facilities, the removal, relocation or reconstruction of which may be made necessary by reason of the use of said premises for said highway purposes.
4. The Grantee shall, at its own cost and expense, make adjustment with industries or other lessees of Grantor for buildings or improvements that may have to be relocated, reconstructed or destroyed by reason of the construction and maintenance of said highway on said premises.
5. For any encumbrance or interest affecting the described premises, the Grantee agrees to assume all liability and responsibility for the removal or satisfaction of the Grantor's obligations or interests, whether in whole or in part, as may be involved.
6. For so long as this easement shall survive, all contracts between the Grantee and its contractor, for either the construction herein provided for or maintenance work on the highway within any easement area described herein or shown on the exhibit attached hereto, shall require the contractor to protect and hold harmless the Grantor and any other railroad company occupying or using the Grantor's right of-way or line of railroad against all loss, liability and damage arising from activities of the contractor, its forces or any of its subcontractors or agents; and shall further provide that the contractor shall:

A. Furnish to the Grantor a railroad protective liability policy in the form provided by FHPM 6-6-2-2-, or as such form may be hereafter amended or supplanted, and any other pertinent instructions issued by the Federal Highway Administration, Department of Transportation. The combined single limit of said policy shall not be less than Two Million Dollars (2,000,000.00) for all damages arising out of bodily injuries to or death of any person or persons and for all damages arising out of loss or destruction of or injury or damage to property in any one occurrence, and, subject to that limit a total (or aggregate) limit of not less than Six Million Dollars (\$6,000,000.00), for all damages arising out of bodily injuries to or death of any person or persons and for all damages arising out of or loss or destruction of or injury or damage to property during the policy period. Said insurance policy executed by a corporation qualified to write the same in the State in which the work is to be performed, shall be in the form and substance satisfactory to the Grantor and shall be delivered to and approved by the Grantor prior to the entry upon or use of its property by the contractor. This being a potentially perpetual easement, Grantor reserves the right to require higher limits of insurance in the future as may be commercially reasonable at the time.

B. Carry regular Contractor's Public Liability and Property Damage Insurance as specified in FHPM 6-6-2-2, or as such form may be hereafter supplanted or amended, and any other pertinent instructions issued by the Federal Highway Administration, Department of Transportation, providing for a limit of not less than Five Hundred Thousand Dollars (\$500,000.00) for all damages arising out of the bodily injuries to or death of one person, and, subject to that limit for each person, a total limit of not less than One Million Dollars (\$1,000,000.00) for all damages arising out of bodily injuries to or death of two or more persons in any one accident; and providing for a limit of not less than Five Hundred Thousand Dollars (\$500,000.00) for all damages to or destruction of property in any one accident and subject to that limit a total (or aggregate) limit of not less than One Million Dollars (\$1,000,000.00) for all damages to or destruction of property during the policy period. A certified copy of the policy providing said Contractor's Public Liability and Property Damage Insurance executed by a corporation qualified to write the same in the State in which the work is to be performed, in form and substance satisfactory to the Grantor, shall be delivered to and approved by the Grantor prior to the entry upon or use of the Grantor's property by the contractor. This being a potentially perpetual easement, Grantor reserves the right to require higher limits of insurance in the future as may be commercially reasonable at the time.

If the Grantee, its contractor, subcontractors or agents, in the performance of the work herein provided or by the failure to do or perform anything for which it is responsible under the provisions hereof, shall damage or destroy any property of the Grantor, such damage or destruction shall be corrected by the Grantee in the event its contractor or the insurance carriers fail to repair or restore the same.

7. The grantee shall notify the Division Superintendent of the Grantor at least five days prior to entering the Grantor's right-of-way.

8. If said described premises, or any part thereof, shall at any time cease to be used by said Grantee, or by the public, for the purpose, as aforesaid, or should they be converted to any other use whatsoever, or should the Grantee fail to perform any of the conditions herein expressed, then and in any such event, all the right, title, interest, benefits and enjoyment of said Grantee, or of the public, in and to said premises, for any purpose whatsoever, shall immediately cease and determine, and the said Grantor, its successors and assigns, may, at its or their option, re-enter, retake and hold said described lands and premises as of the present estate of said Grantor without compensation to said Grantee, the public, or any other person whomsoever, for improvements or property removed, taken or destroyed, or liability for loss of, or damage to any premises or the improvements thereon abutting on said easement area or any part thereof.

The Grantor does not warrant its title to said premises nor undertake to defend the Grantee in the peaceable possession, use or enjoyment thereof; and the grant herein made is subject to all outstanding rights or interest of others, including the tenants and licensees of the Grantor.

TO HAVE AND TO HOLD THE SAME, together with all -the hereditaments and appurtenances thereunto belonging, to Grantee for public use and enjoyment for the purposes aforesaid and for no other purpose whatsoever subject to the terms and conditions hereinbefore stated.

IN WITNESS WHEREOF, the Grantor has caused its corporate seal to be hereunto affixed, and these presents to be executed by duly authorized officers this 16th day of March, 1983.

ACCEPTED:
 MACOUPIN COUNTY
 BY /s/ John Jubelt

BURLINGTON NORTHERN RAILROAD COMPANY

BY /S/ H. D. Shane
 Director, Land Management & Contracts

ATTEST:
 /s/ R. J. Morin
 Assistant Secretary

STATE OF MINNESOTA
 COUNTY OF

I, R. H. Brokopp, a Notary Public in for said County and State, do hereby certify that H. D. Shane, Director, Land Management & Contracts of Burlington Northern Railroad Company, and R. J. Morin, Assistant Secretary of said Burlington Northern Railroad Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, and to me personally known to be respectively the Director, Land Management & Contracts and Assistant Secretary of said corporation, appeared before me this day in person and severally acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said corporation, being thereunto duly authorized for the uses and purposes therein set forth.

Given under my hand and notarial seal this 16th day of March 1983.

/s/ R. H. Brokopp, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 8, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ K. N. Dugan /s/ John J. Farmer
/s/ Oliver Weller /s/ Arlie Crawford

Motion made by Scopel, seconded by Farmer to approve Right-of-Way purchases from the Burlington Norther & Illinois Central Gulf for the proposed new Girard Road. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer David Cerar Walter Long, Jr. Donald L. Quarton
Eldon O. Armour Margie Christopher Craig A. Mansholt Victor Scopel
Darrell R. Bivin Arlie Crawford Keith Mefford Fred J. Snodgrass, Sr.
George Bray Kenneth N. Dugan Richard Mitchell Raymond W. Spudich
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Theodore Tomso
Thomas P. Campbell John J. Farmer Marvin L. Payne Oliver A. Weller
George M. Caveny John P. Jubelt

ABSENT: James Bertagnolli *****

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$5300.00 is hereby appropriated and transferred from the General account to the Audit Account (Auditing Expense Appropriation)

Section 2: That said transfer is for the following purpose to wit. To correct deficiency in the Audit Account.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 13th of April A.D. 1983

/s/ John Jubelt
Chairman Macoupin County Board

Attest:

/s/ John Saracco
County Clerk

Finance Committee

/s/ John Jubelt

Motion made by Scopel, seconded by Mefford to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer David Cerar Walter Long, Jr. Donald L. Quarton
Eldon O. Armour Margie Christopher Craig A. Mansholt Victor Scopel
Darrell R. Bivin Arlie Crawford Keith Mefford Fred J. Snodgrass, Sr.
George Bray Kenneth N. Dugan Richard Mitchell Raymond W. Spudich
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Theodore Tomso
Thomas P. Campbell John J. Farmer Marvin L. Payne Oliver A. Weller
George M. Caveny John P. Jubelt

ABSENT:

James Bertagnolli

RESOLUTION

WHEREAS, the Macoupin County Extension Service has requested the sum of \$2,500.00 (Twenty Five Hundred Dollars) from the Macoupin County Board for equipment; and

WHEREAS the Macoupin County Board has provided funds in the annual budget for Macoupin County Extension Service for equipment; and

WHEREAS it would appear that it is appropriate that the Macoupin County Extension have the equipment that they are requesting, and that the sum of \$5,600.00 (fifty-six hundred dollars) be transferred from the Macoupin County Board Annual Budget Fund to the Macoupin County Extension Service for equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$2,500.00 (Twenty Five hundred dollars) be transferred from the Macoupin County Board Annual Budget Fund to the Macoupin County Extension Service for equipment.

PASSED AND APPROVED by the County Board of Macoupin County, Illinois, on this 13th day of April, A.D., 1983.

/s/ John Jubelt
Chairman

Attest:

/s/ John Saracco - County Clerk

Motion made by Mitchell, seconded by Long to accept and approve Resolution. Roll Call taken 23 Yes, 3 No, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	John J. Farmer	Glenn Nichelson
Eldon O. Armour	David Cerar	John P. Jubelt	Marvin L. Payne
Darrell R. Bivin	Margie Christopher	Walter Long, Jr.	Fred J. Snodgrass, Sr.
George Bray	Arlie Crawford	Craig A. Mansholt	Raymond W. Spudich
Elmer C. Bruce	Kenneth N. Dugan	Keith Mefford	Theodore Tomso
Thomas P. Campbell	Joe Dunn, Jr.	Richard Mitchell	

VOTED NO

Donald L. Quarton	Victor Scopel	Oliver A. Weller
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ABSENT

James Bertagnolli

STATE OF ILLINOIS
COUNTY OF MACOUPIN

RESOLUTION
AUTHORIZING PURCHASE OF CERTAIN LANDS

WHEREAS, it is in the best interest of the County of Macoupin to purchase the following described real estate from said owners for the price designated herein, and

WHEREAS, the County Board has previously authorized the appropriate committee to proceed with the negotiation and purchase of said real estate.

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

That the County of Macoupin shall purchase the following described real estate, to wit:

The North Half of Lot Numbered One Hundred Three (103), in the Original Plat of the Town, now City of Carlinville, in the County of Macoupin and State of Illinois, excepting, however, mineral exception and reservations heretofore of record and easements heretofore of record are visible.

The 1982 real estate taxes are to be paid by the Grantors. The 1983 and subsequent taxes, if any, are the responsibility of the Grantee. from said owners, Charles Lorrin Arnett and Velma I. Duckels, for the sum of Thirty-Nine Thousand Dollars (\$39,000), and shall receive a Warranty Deed therefore.

PASSED AND APPROVED at a regular meeting of the county Board of Macoupin County, Illinois, held on the 8th day of March, 1983.

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

ATTEST:

/s/ John Saracco
County Clerk

Motion made by Cerar, seconded by Farmer that money be taken from Revenue Sharing which was appropriated for the jail. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

UNFINISHED BUSINESS

On County purchasing Adkins Building, Jubelt reported that the M.I.A. Appraisal report was received and Finance Committee will meet with States Attorney and come back with recommendation to the Board. Money for purchasing building to come from Replacement Tax Fund.

The Quarterly Report of the Regional Superintendent of Schools from December 1, 1982 to February 28, 1983 was presented. Motion made by Weller, seconded by Bivin to accept and place on file. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

CLAIMS & OFFICERS REPORT

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,783.60; Macoupin County Planning Commission \$24.40; County Board Chairman's Secretary Salary \$1,004.00; County Board Supplies \$82.63.

CIRCUIT COURT, CORONER, STATES ATTORNEY: BERTAGNOLLI, DUGAN, NICHELSON, MEFFORD, BIVIN

Circuit Court, Judges Secretary Salary \$948.00; Circuit Court: Court Reporter Services & Fees \$33.80; Circuit Court: Court Appointed Attorneys (Other than Public Defender) to Represent Juveniles, Defendants Etc. \$572.00; Circuit Court: Furniture and Equipment (New & Repairs) \$74.30; Circuit Court: Psychiatric Evaluation & Testing \$750.00; Circuit Court Supplies \$728.81; Jury Commission Salary \$75.40; Probation Officer Salary \$1,300.00; Assistant Probation Officer Salary \$2,230.00; Probation Officer Secretary Salary \$948.00; Probation Officer & Assistant Mileage & Expenses \$250.00; Petit Juror Meals \$51.75; Probation Office Supplies, Expenses & Printing \$914.77; Probation Officers Training Programs & Dues \$23.41; Coroner Salary \$1,166.66; Coroner Mileage & Expense \$155.17; Coroner's Jurors Fees \$480.00; Deputy Coroner's Fees \$25.00; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,184.00; States Attorney Secretary Salaries \$2,008.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Board of Review \$7.20; Printing: Notices of County Board Meetings & Printing \$11.30; County Officers Courthouse Tolls \$249.09; County Officers Operational Monies \$98,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Delivering Precinct Supplies to Supervisors \$200.00; Elections: Election Expense \$727.90; Elections: Electronic Supplies & Equipment Leasing \$194.46; Elections: Permanent Registration Postage \$73.45; Elections: Permanent Registration Supplies \$100.00; Elections: Precinct Supplies \$13.05; Elections: Printing Specimen Ballot & Ballot Sheets \$4,640.00; Elections: Programming for Elections & Expenses \$26.88; Elections: Publishing Notices of Election \$778.00;

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$270.00; Board of Review Mileage \$54.90; Board of Review Supplies \$32.80; Domestic Violence Shelter & Service Fund \$375.00; E.S.D.A. (Civil Defense) Director Mileage & Expenses \$100.00; E.S.D.A. (Civil Defense) Supplies & Repairs \$281.14; E.S.D.A. (Civil Defense) Telephone \$169.67; Insurance: Public Liability & Employees \$428.00; Macoupin County Agricultural Extension Service \$2,625.00; Macoupin County Maternal and Child Health Services Block Grant \$593.98; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Public Defender and Assistant Expenses & Mileage \$1,036.56; Soil Scientists Salaries \$3,000.00; Tax Assessment & Collection Supplies \$1,182.99; Traffic & Criminal Conviction Surcharges \$2,252.00; Vital Statistics: Payment of Local Registrars for Making and Filing Records of Births & Deaths \$400.00; WIC Program (Rent) \$125.00; WIC Program (Telephone) \$22.11.

LEGISLATION: CAMPBELL, WELLER, BERTAGNOLLI, DUNN: Photostat Salary \$1,004.00; Photostat Equipment \$130.00; Photostat Supplies \$250.11; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$1,912.00; Supervisor of Assessments Mileage \$99.80; Supervisor of Assessments Supplies \$59.68.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,050.00; Animal Control \$1,844.44.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$652.60; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$176.90; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Supplies & Postage \$325.51; Regional Supt. of Schools Utilities & Expenses on House \$231.52; Salary & Expenses (Truant Officer) \$200.00; Mileage Truant Officer \$59.80.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER: Courthouse Electric \$970.64; Courthouse Gas (Heat) \$2,054.60; Courthouse Elevator (Supplies & Repairs) \$432.83; Courthouse Repairs \$824.87; Courthouse Supplies \$1,527.39; Jail Food \$1,187.88; Jail Medical Expense of Inmates \$2,174.80; Jail Repairs \$20.38; Jail Supplies \$307.02; Jail Telephone Calls by Prisoners Per State Law \$110.84; Jail Utilities (Heat and Electric) \$572.35.

ROAD & BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: GRAVEL ROAD W-15-D \$1,200.00; County Highway \$34,390.33; County-Township Bridge \$32,125.89; Matching Fund \$29,728.99; County Motor Fuel Tax \$6,647.29; Township Motor Fuel Tax \$1,034.90

Motion made by Farmer, seconded by Dugan to accept Claims & Officers Report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snoggrass, Sr.
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nicholson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

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

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of April, 1983, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 Ill. Rev. Statutes 1981, Sections 21 through 46 and is located in Virden and North Otter Townships in Macoupin County; in Auburn, Divernon and Talkington Townships in Sangamon County; and in Bois D'Arc Township in Montgomery County, all in the State of 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>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Richard W. Mottershaw	1138 N. Noble, Virden	965-4140	1980	1983
Robert Evans	R. R., Virden	965-4302	1981	1984
Charles E. Jones	169 W. Jackson, Virden	965-4333	1982	1985

3. A vacancy is about to exist because of the expiration of the term of Richard W. Mottershaw.

4. Appointments in such cases are to be made by the county board of the county entitled to such representation, pursuant to the provisions of Paragraph 24 of Chapter 127 1/2 of Ill. Rev. Statutes 1981, since the Virden Fire Protection District is located in more than one county, and the County Board of Macoupin County, Illinois is the appointing authority who makes the appointment for such vacancy. The regular terms of the trustees are for 3 years commencing with the first Monday in May next after they are respectively appointed.

5. Richard W. Mottershaw, whose term expires this year, desires to continue serving the Virden Fire Protection District as a trustee and asks to be re-appointed to that office for another term.

WHEREFORE, THE FOLLOWING NAMED PERSON IS RE-APPOINTED AS TRUSTEE OF THE VIRDEN FIRE PROTECTION DISTRICT FOR THE TERM SHOWN:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Richard W. Mottershaw	1138 N. Noble, Virden	965-4140	5-2-83	First Monday in May, 1986

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:
/s/ John Saracco

Motion made by Mefford, seconded by Snodgrass to approve appointment. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT
James Bertagnolli

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

IN THE MATTER OF
THE VIRDEN SANITARY DISTRICT

NO. 1998

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of April, 1983, on suggestion duly received after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42, Paragraphs 299 through 319 of the Illinois Revised Statutes of 1981 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>PHONE</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Kenneth R. Oakley	116 N. Henderson, Virden	965-4432	1980	1983
Charles E. Jones	169 W. Jackson, Virden	965-4333	1981	1984
W. W. Manning	428 N. Springfield, Virden	965-3933	1982	1985

3. A vacancy is about to exist because of the expired term of Kenneth R. Oakley.

4. Appointments in such cases are to be made by the presiding officer of the county board, with the advice and consent of the county board of the county in which the district is located pursuant to Chapter 42 Paragraphs 301 and 302 of the Illinois Revised Statutes of 1981. The regular terms of the trustees is for three years commencing on the first Monday in May next after they are respectively appointed.

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

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Kenneth R. Oakley	116 N. Henderson, Virden	965-4432	5-2-83	First Monday in May, 1986

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ John Jubelt, Chairman

ATTEST:
/s/ John Saracco

Motion made by Snodgrass, seconded by Bivin to approve appointment. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

STATE OF ILLINOIS

IN THE COUNTY COURT OF

MACOUPIN COUNTY SS.

MACOUPIN COUNTY, ILLINOIS

IN THE MATTER OF THE
NORVELL CEMETERY
ASSOCIATION

Cemetery No. 28

REQUEST OF APPOINTMENT FOR MEMBERS
TO NORVELL CEMETERY ASSOCIATION

The following appointments were made at the regular Macoupin County Board Meeting by Chairman, John Jubelt. The Board agreed unanimously.

Jim Launer, Chairman	Eva Treadway
Helen Edwards	Gerald Edwards
Marger Dawdy	Harley Dawdy

Motion made by Weller, seconded by Farmer that trustees be appointed. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr.
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

GIRARD FIRE PROTECTION DISTRICT #2479 (Also #2327)

RESOLUTION

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

WHEREAS, Maurice Hays has served faithfully and well as trustee of said Girard Fire Protection District for 6 years and desires to be reappointed; and,

WHEREAS, it is in the best interest of the Girard area for Maurice Hays to be reappointed as trustee of said district for a term to expire on the first Monday of May, 1986, after he shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that Maurice Hays should be and is hereby reappointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1986, or until his successor shall have been appointed and qualified and said Maurice Hays shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also \$2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois.

Dated this 13th day of April, 1983.

/s/ John Jubelt

GIRARD FIRE PROTECTION DISTRICT #2479 (ALSO #2327)

TRUSTEE'S BOND

KNOW ALL MEN BY THESE PRESENTS THAT Maurice Hays of the County of Macoupin and State of Illinois, as principal and Henry L. Tipton and Arthur C. Gatermann as sureties, of the County of Macoupin and the State of Illinois, are held and firmly bound unto the PEOPLE OF THE STATE OF ILLINOIS, in the penal sum of Two Thousand Dollars for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators jointly and severally, firmly by these presents.

The condition of the above obligation is such that, WHEREAS, the above bounden Maurice Hays has been appointed Trustee for the Girard Fire Protection District in the aforesaid County of Macoupin and State of Illinois, for the term of three (3) years until the first Monday in May, A.D. 1986, or until his successor has been appointed and qualified.

NOW, if the said Maurice Hays shall well and truly perform his duties as such Trustee and shall faithfully account for and pay over to the party or parties entitled thereto all moneys that may come into his hands by virtue of said office and shall account for and turn over to his successors in office all records, property, moneys, books, papers and effects that shall come into his hands by virtue of said office, then this obligation shall be void and of no effect otherwise to remain in full force and effect.

WITNESS OUR HAND AND SEAL this 7th day of April, A.D. 1983.

/s/ Maurice Hays (SEAL)
/s/ Henry L. Tipton(SEAL)
/s/ Arthur C. Gatermann (SEAL)

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS.

I, Walter W. Denby, a Notary Public in and for and residing in the County of Macoupin and State of Illinois, do hereby certify that Maurice Hays, as principal, and Henry L. Tipton and Arthur C. Gatermann, 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.

Dated this 7th day of April, A.D. 1983

/s/ Walter W. Denby
NOTARY PUBLIC

Motion made to approve and accept appointment made by Weller, seconded by Farmer. All in favor. Motion carried.

VOTED YES

- John M. Arkabauer, David Cerar, Walter Long, Jr., Jr., Donald L. Quarton
Eldon O. Armour, Margie Christopher, Craig A. Mansholt, Victor Scopel
Darrell R. Bivin, Arlie Crawford, Keith Mefford, Fred J. Snodgrass, Sr.
George Bray, Kenneth N. Dugan, Richard Mitchell, Raymond W. Spudich
Elmer C. Bruce, Joe Dunn, Jr., Glenn Nichelson, Theodore Tomso
Thomas P. Campbell, John J. Farmer, Marvin L. Payne, Oliver A. Weller
George M. Caveny, John P. Jubelt

ABSENT

James Bertagnolli

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS RESOLUTION

WHEREAS it is necessary that the County of Macoupin prepare a Tax Mapping and Permanent Parcelling Number System, and

WHEREAS said Assessment Maps will be prepared in the manner and method prescribed by law, and

WHEREAS Macoupin County has advertised and received bids for preparation of said Tax Maps and Permanent Parcelling Number System for Macoupin County, and

WHEREAS the Sidwell Company of West Chicago, Illinois has presented a bid in the office of the Macoupin County Board for the lowest responsible bid.

NOW THEREFORE BE IT RESOLVED that the Sidwell Company of West Chicago, Illinois be employed to prepare an Aerial Photo Assessment Map and Permanent Parcelling Number System for all real property in Macoupin County to be determined at the rate of (\$12.02), twelve dollars and two cents per parcel, and the Chairman of the Macoupin County Board and the

County Clerk are hereby authorized to enter into written agreement with the Sidwell Company pursuant to the above terms and conditions.

DATED THIS 13th DAY OF April, 1983.

/s/ John Jubelt
Chairman Macoupin County Board

ATTEST:
/s/ John J. Saracco
County Clerk

Mr. Jubelt stated that County insurance needs have been discussed some months ago and he would like to designate the County Clerks Committee to investigate what other counties are doing with insurance and talk to the States Attorney.

NEW BUSINESS

Mr. Jubelt stated that because of the mine closing in Coffeen, he has thought of designating a Committee to investigate the possibility of Macoupin County forming an industrial commission. He asked that the Legislation Committee look into this.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

Motion made by Bruce, seconded by Bertagnolli to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

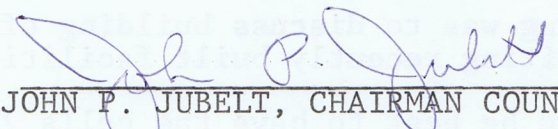
John M. Arkabauer	David Cerar	Walter Long, Jr.	Donald L. Quarton
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Victor Scopel
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Fred J. Snodgrass, Sr
George Bray	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Marvin L. Payne	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

James Bertagnolli

Meeting adjourned at 3:00 P. M.


JOHN J. SARACCO, COUNTY CLERK


JOHN P. JUBELT, CHAIRMAN COUNTY BOARD