

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 9, 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	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Craig Arlan Mansholt	Victor Scopel
James Bertagnolli	Margie Christopher	Keith Mefford	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
Thomas P. Campbell	John J. Farmer		

ABSENT

Walter Long, Jr.

The Chairman dispensed with routine business to discuss the purchase of radios for Highway Department. Tom Gazda stated that \$75,000 is available from Revenue Sharing this year and the radios should be bought this year and this would be tied in with the E.S.D.A. Mike Midiri of Motorola appeared before the Board and stated that 95% of the County would be covered by the radio system, with one base station at the County Highway garage, with phones to the Highway Office. The 100 foot tower and 10 foot antenna should withstand winds up to 100 miles per hour. The County could save \$1,300 if they do backhoe and crane work required for the installation, and save 52% of the list price on the radios by purchasing them through a state purchasing agreement. Total price, \$28,472.20.

Motion made by Weller, seconded by Snodgrass to seat Walter Long, Jr. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	John P. Jubelt	Donald L. Quarton
Eldon O. Armour	David Cerar	Craig A. Mansholt	Victor Scopel
James Bertagnolli	Margie Christopher	Keith Mefford	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
Thomas P. Campbell	John J. Farmer		

Motion made by Farmer, seconded by Mefford 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	Craig A. Mansholt	Victor Scopel
James Bertagnolli	Margie Christopher	Keith Mefford	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
Thomas P. Campbell	John J. Farmer	Walter Long, Jr.	

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE AUGUST 9, 1983 BOARD MEETING

Three members of the Committee and the Co. Supt. visited the pozzolanic plant in operation at Coffeen and then visited the paving operation on the Walshville Road where it was being placed in Montgomery County.

The Committee attended the hearing on Revenue Sharing on July 22nd.

The Committee reviewed seven bridge projects in various townships with the Co. Supt. and Road Commissioners and approved the projects for 50-50 funding.

The Committee approved an agreement with Western Mound Township to hire engineers to design a bridge which was washed out in the May 1st floods along with the contract with MTA Engineers.

The Committee approved a resolution for the State permitting the County to receive Federal Grant money for removing abandoned railroad crossings and one abandoned railroad structure.

The Committee approved a joint agreement between the State and Macoupin County for the Highway Department to receive an additional \$62,508 in Federal Disaster Aid on Federal Highways from the December 2, 1982 flood.

The Committee heard a representative from Motorola outline a radio system for the Macoupin County Highway Department and voted to recommend this system to the County Board for purchase.

The Committee approved an agreement with Barr and Western Mound Townships for constructing Bridge Sec. 81-26113-00-BR and also a standard joint agreement with the State for the same bridge.

Report of Regular Meeting of M & M Base Materials Committee, held on August 1, 1983 at 11:00A.M.

PRESENT:

MACOUPIN COUNTY		MONTGOMERY COUNTY	
John Jubelt, President	Elmer Bruce	Edmund Spinner, Vice President	Vernon Green
Arlie Crawford	Don Quarton	George A. Blankenship	Roy Weitekamp
		Bonnie Branum	Tony Georgeff

Minutes of the July 11, 1983 meeting were read and approved as written. Bills totaling \$4,348.19 were read and approved for payment.

In reviewing the income and expense statement, it was noted that expenses exceed available funds by \$1,726.72. It was also noted that each county will lend \$25,000 to M&M Base Materials at their August Board Meeting. These loans will be repaid as soon as possible.

Work on the Montgomery County Project started on July 21, 1983. As of Friday, July 29, 1983 7,809 tons had been placed, in seven working days.

The Board was told that the price for Pozzolanic Base has been established by the State of Illinois at Four and 96/100 (4.96) Dollars, as of August 1, 1983 for all new orders not now on the books.

Chairman John Jubelt requested that a letter be written to all local governments in the two counties making them aware of the availability of Pozzolanic Base Material at \$4.96 per ton F.O.B. their truck at our plant in Coffeen, Illinois.

Meeting Adjourned 11:45 A. M.

Elmer Bruce, Secretary

Motion to accept reports made by Farmer, seconded by Tomso. 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 | |

SHERIFF BUILDING GROUNDS COMMITTEE

July 15, 1983 10:00 AM

- | | | |
|-----------------|---------------|---------------------------|
| David Cerar | Victor Scopel | |
| Eldon Armour | George Bray | |
| Thomas Campbell | Ted Tomso | Absent: John M. Arkabauer |

Mr. Scopel stated that no money will be needed from Revenue Sharing for Courthouse repairs. Have \$50,000 for Courthouse repairs from Revenue Sharing #13 and \$11,079.65 from #12. \$6,540.75 new jail fund, \$14,755.08 jail remodeling #13 and \$644.08 tax from the south house.

Motion made by Victor Scopel, seconded by David Cerar to request \$150,000 from Revenue Sharing for the new jail. Roll Call: All yes. Motion carried.

Committee discussed the need for new cars. Mileage on present cars

15,278	101,911	110,616	71,600
46,971	113,5-0	62,553	94,605
101,618	40,363	101,900	101,118
91,200	168,954	167,428 jail car	94,113

Committee recommended that \$50,000 should be requested from Revenue Sharing to replace those with 90,000 mileage & over, taking balance of money from budget.

Committee discussed giving the one small cornerstone from old nursing home to Mrs. Boente, and the other two to the Historical Society.

David Cerar reported that Rogers Elec. stated it would take two air conditioner units for the Public Health Dept. office which with installation would cost around \$1200. Installing central air would be \$1500. duckwork already being in and this could be done within a few days.

Motion made by David Cerar, seconded by George Bray, to purchase central air which would be more suitable. Roll Call: All yes. Motion carried.

Committee went over Sheriff Dept. budget.

Motion by Ted Tomso, seconded by Tom Campbell to approve budget. Roll Call: All yes. Motion carried. Motion to adjourn 11:00 am.

Motion made by Bruce, seconded by Campbell to approve report. 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 | |

ESDA Committee July 14, 1983 7:30 P.M.

- | | |
|-------------------|------------------|
| James Bertagnolli | Richard Mitchell |
| Joe Dunn | Fred Snodgrass |
| Raymond Spudich | Marvin Payne |
| Donald Quarton | |

Committee discussed and went over proposed ESDA Budget. Motion made by Richard Mitchell seconded by Fred Snodgrass to accept the proposed budget. Roll Call: All yes. Motion carried.

Director Salary	18,000.00	Secretary Salary	7,000.00
Exp. & Mileage Director	1,500.00	Supplies & Repairs	3,500.00
New Equipment	6,000.00	Telephone	800.00
Postage	500.00	Training & Classes	2,000.00
	b	Total	\$39,300.00

Committee visited Earthline in Wilsonville on August 1.

ESDA Monday, August 8, 1983
Richard Mitchell
Fred Snodgrass
Marvin Payne

Raymond Spudich
Donald Quarton
Joe Dunn, Jr.

Committee met to interview applicants for ESDA Coordinator.

Two applicants interviewed, Mr. James Harmer of Staunton and Mr. James Bertagnolli. Mr. David Harvey of Farmersville who was to be interviewed did not come to meeting.

Motion made by Donald Quarton, seconded by Fred Snodgrass that James Bertagnolli be recommended for appointment as ESDA Coordinator starting position August 15, 1983. Roll Call: All yes. Motion carried. Meeting adjourned 8:40 PM.

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

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
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, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

OFFICE OF RUSSELL G. MASINELLI
MACOUPIN COUNTY REGIONAL SUPERINTENDENT

August 5, 1983

To: Macoupin County Board
From: Russell G. Masinelli
Subject: Regional Superintendent/Regional Board Committee Meeting July 19, 1983/Minutes

The purpose of the meeting held between the Regional Superintendent and the Regional Board Committee was to discuss the following: 1) the payment of the Macoupin County Gifted Coordinator; 2) the Macoupin County Truancy Program; 3) the Apple IIe, Micro-Computer's use in the Regional Office.

The Regional Office has written a grant proposal for a county-wide Gifted Program. This program, if approved by the State, will be implemented in all nine school districts for the 1983-84 school year. Although the State Board of Education will pay for the entire program, the state payment from the Comptroller is issued on a quarterly basis. This means that the coordinator will not receive a monthly check unless the County subsidizes the payment or if a designated school district would allocate the money on a 10 month basis from their general fund. The Regional Office will reimburse the County or the designated School District once the quarterly payment is received from the Comptroller's Office. (Since this meeting one of the local districts have agreed to pay the Coordinator). The Truancy Program, which was started March 1983, is presently being funded from the State Aid Interest Money. This money is invested in a 5 1/2% NOW ACCOUNT. Potential Drop-outs are paid \$2 for one hour of work completed in the schools during the regular school day. Each school is reimbursed by the State Aid NOW ACCOUNT on a \$1 per pupil enrolled. For example: if the Carlinville School District has 1700 students enrolled, the budget allowed by our office for the Truancy Account Budget to the Carlinville District is \$1700. This program will once again be presented to the District Superintendents at their August meeting. The Apple IIe Micro-Computer was purchased with Title IV funds from the State Board of Education..

Motion made by Snodgrass, seconded by Tomso to approve report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
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, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

INDUSTRIAL COMMISSION Thursday, July 21, 1983 10:00AM

John Jubelt
Oliver Weller
Victor Scopel
Eldon Armour
Margie Christopher
John Saracco
Tom Langston
M. Arnette
Mary Ferrando
Dean Bair & Ms. Aides

Mr. Weller reviewed what happened at last meeting, and the Committee designating the old nursing home site to be used as an industrial site.

Question asked how city of Girard received their Grants. Grants given to the Community and Community loaned money to business.

Need to have project in mind before we can receive any Grants.

Should form an Industrial Commission with representation from through County, with the smallest number we can have to represent all of the County. County should have an Industrial Commission with two standing Committees, one for industry and one for beautification each working together. Membership can be from banks, Chamber of Commerce, Mayors, businesses.

Should make survey of how many acres of industrial land in County and where located. Work towards making County attractive, developing lakes, all helps in bringing industry to County.

Tom Langston to set up a meeting with Sue Massey, Div. of Mines & Minerals, in regards to mine reclamation in County.

Agenda should be set up. Committee to go back to County Board and ask that an Industrial Commission be set up.

Committee to meet August 4th and Mr. Art Eilerman of Litchfield will be invited to meeting.

Meeting adjourned 11:20 AM.

INDUSTRIAL COMMISSION

Friday, August 5, 1983

Oliver Weller	Mary Ferrando	Dept. of Commerce
Victor Scopel	Dean Bair	" "
Eldon Armour	Ms. Aides	" "
Margie Christopher	Tom Moore	Illinois Power Co.
John Saracco	Art Eilerman	Litchfield Industrial Comm.
Tom Langston	Dan Fisher	
M. Arnette		

Chairman reviewed report of last meeting. Committee discussed the old nursing home site, approx. 30 acres at site. Problem of sewer, would need lift station to pump sewer.

Mr. Eilerman spoke to Committee regarding Litchfield's Industrial Park, their setup being City and ours would be County. Their Park was started in 1957, now has between nine hundred thousand and a million dollars invested, \$400,000 invested by City with a lot being recaptured. There are 23 companies in Litchfield with 11 in the Industrial Park with about 600 employees. Every town needs industry to finance town. Contacts are made by the State, Illinois Power, railroad and advertising.

Making everyone think alike is one aspect of it being successful. The land is priced by the Council, \$10,000 an acre with sewer and water. Largest park being 12 acres and smallest has been 5 acres.

Commission is appointed by Mayor. Very good to have bankers on Commission, with City Council members and business oriented people. Three stages - City Council passes the resolutions, Commission on advisory capacity and Coordinator doing all leg work. Fifteen people on Commission. Commission meeting once a month. Operate on \$15,000. yearly budget. Our geographical location very good, centrally located, transportation, access to major markets.

Committee very impressed with Mr. Eilerman's presentation. Tom Langston to get some facts and figures on sites in County.

It was stated that an individual is interested in opening a lumber company in Brighton and the State is to set up a meeting with him regarding financial aid.

Meeting adjourned 11:55 am.

Motion made by Cerar, seconded by Scopel 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	

FEES & SALARY Thursday, July 28, 1983

John Jubelt	George Caveny	
Victor Scopel	John Arkabauer	
Walter Long, Jr.	John Saracco	
M. Zippay	Ed Rees	Absent: R. Mitchell

Treasurer advised that Revenue Sharing owes the General Fund for payment of Soil Scientist. Approx. \$50,000.

Committee agreed to give employees a 5% increase in salary.

The States Attorney to check on salary of Public Defenders, State's Atty. Assistants and Probation Officers.

The Assistant Chief Highway Engineer, Hal Redfern to receive \$100 a month increase.

The Highway Foreman and Engineer I to receive \$1522.00.

David Klimut salary to be \$1300.00.

Supervisor of Assessments salary to leave as is.

Mileage to stay the same

Liquor License to be raised to \$500 a year effective July 1, 1984.

County Clerk to discuss with States Attorney regarding Committee recommending that the Club License be abolished.

Macoupin Farm Land Protection Committee to be paid mileage.

Motion made by Scopel, seconded by Cerar to approve report. 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 COMMITTEE July 20, 1983 9:30 am

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

Purpose of meeting - discuss increase of hospital insurance premium for three employees over age 65, making partial payment to Prose Excavating Co., adding salary to budget for a County Coordinator, discussing jail Architects.

Committee stated that Prose have completed excavating of old nursing home and have done an excellent job.

Motion by Victor Scopel, seconded by Richard Mitchell, to pay 80% of bill to Prose now and balance after all claims have been paid. Roll Call: All yes. Motion carried.

Mr. Al Whitler to be notified of the two large cornerstones to be given to the Historical Society, and the small one to Mrs. Steve Boente.

In regards to the additional \$150 a month for the three employees.

Motion by Keith Mefford, seconded by Wlater Long that County Clerk check further with Mr. Westenberg for other alternatives, and also check for an HIA supplement. Roll Call: All yes. Motion carried.

Adding County Coordinator salary to budget - Request to be made by Finance Committee for \$20,000 from Revenue Sharing, this to be put in budget for salary.

Committee discussed jail facilities visited and narrowed architects to - Booker Architects, FGM Architects, SRGF Architects, Gockel-Goldastich. Finance & Sheriff-Bldg. & Grounds Committee to meet with these architects on August 3, office complex to be considered along with jail.

Finance to meet Wednesday July 27th at 9:30 AM for budget.

Meeting adjourned 11:05 AM with committee leaving to inspect old nursing home site.

FINANCE Friday July 22, 1983 9:30 AM
REVENUE SHARING HEARING
Entitlement #14

\$222,000.00 Revenue Sharing

Sheriff Dept.	\$150,000 jail fund
Senior Citizens	50,000 squad cars
Bunker Hill Public Library	12,000 operation of 2 vans
Terry Park - Palmyra	15,500 building addition
Bunker Hill Area	30,000 dredge lake
Senior Citizens	1,000 maintenance of van
Village of Sawyerville	15,000 equipment building
Farm & Home Museum Shipman	5,000 updating Fire Dept.
Public Health Dept.	10,000 Pay on Bldg.
Youth Service Bureau	42,000 offices & salaries
Gazda - Highway Dept.	15,000 match Grant
Sunny Side Senior Citizens	75,000 radios and base station for trucks, pickup trucks
Finance Committee	3,000 van for senior citizens (maintenance)
Illinois Valley	20,000 Salary for Co. Coordinator
All requests to be given consideration	225,000 seed money Industrial Develop.
	10,500 replace van

FINANCE Wednesday July 27, 1983 9:30 AM

John Jubelt	David Cerar
George Caveny	Keith Mefford
Marvin Payne	Walter Long
John Saracco	Ed Rees

Committee reviewed preliminary budget with some changes made in budget.

Vital Statistics 1,000.00 to be included in County Clerk Budget.

Weed Control 1,400.00 to be deleted from Budget.

Hypertension Screening Clinics 6,965.00 to see if this can be added to Public Health Budget.

WIC Program - rent, telephone 2,000.00 - check to see if rent lease can be terminated on

Weise building since WIC are in with Public Health.

States Attorney to check into the Statute of Cemetery

Regional Superintendent - Dues Illinois Assoc. should be 500.00 and not 3,000.00. Utilities on house to be put in Sheriff Budget.

Added to Budget - Construction of new Jail \$500,000.00 - Industrial Commission fund 50,000.00.

FINANCE

REVENUE SHARING

John Jubelt	George Caveny
Keith Mefford	Richard Mitchell
Walter Long, Jr.	John Saracco
M. Zippay	

Committee reviewed all Revenue Sharing requests. Request total over the \$222,000 allocated.

Following recommendations made by Finance Committee

Sheriff Dept.	\$50,000	squad cars
	2,000	Courthouse repairs
Senior Citizens (operate vans)	12,000	
Bunker Hill Sen. Citizens	1,000	
Shipman Museum	1,000	
Youth Service Bureau	12,500	
Gazda - Highway	75,000	
Illinois Valley	10,500	
Soil Survey	58,000	
	<u>\$222,000</u>	

Soil Survey, which County has one more year to pay, to be from Revenue Sharing Prose Excav. to be paid from County Officers fund. Salary for County Coordinator to be put in Budget. Underwrite whatever expense up to \$42,000 needed by Public Health Dept.

Finance Committee to meet August 2nd at 9:30 am.

FINANCE

August 2, 1983 9:30 am

Revenue Sharing Second Hearing

John Jubelt	Bill Mills	Shipman	Oliver Weller
David Cerar	Mr. Darr	"	Elmer Bruce
George Caveny	Mrs. Stampe	"	Hal Redfern
Keith Mefford	Louis Garbin	Sawyer ville	
John Saracco	Mr. Pianfetti	"	
Absent: R. Mitchell, M. Payne			

Committee reviewed recommendations with the following changes made.

Sheriff Dept.	\$50,000	squad cars
	1,000	courthouse repairs
Senior Citizens	12,000	
Bunker Hill Senior Citizens	1,000	
Shipman Museum	1,000	
Youth Service Bureau	12,500	
Highway	75,000	
Illinois Valley	10,500	
Soil Survey	58,000	
Sawyer ville Fire Dept.	1,000	
	<u>222,000</u>	

Motion made by Elmer Bruce, seconded by George Caveny to make above change. Roll call All yes. Motion carried.

Final meeting to be first week of September.

Meeting adjourned 9:55 am.

SHERIFF - BUILDING & GROUNDS & FINANCE

Wednesday August 3, 1983

John Jubelt	Fred Snodgrass
David Cerar	Thomas Campbell
Victor Scopel	Keith Mefford
George Caveny	Theodore Tomso
John Arkabauer	County Clerk
Marvin Payne	States Attorney
George Bray	Absent: R. Mitchell, W. Long
Eldon Armour	

Committee met with architects regarding a preliminary study of the new jail with perhaps an office complex.

FGM Inc. Belleville Mr. W. Reiker

Passed out information on some of the work they have done. Advantages of building office complex on second floor, can leave present offices stand until project is completed, more roof security. \$1500 fee for site analysis.

Jack Gockel & Goldastich

Would retain a national jail consultant. Write up a program to develop our needs, working with the Board, Sheriff & Dept. of Corrections. Proposed that if their job does not go it will cost County nothing, but if it does, they will do the job for \$2,000 less than our best proposal. \$90 per sq. ft. for jail, middle \$50.per sq. ft. for office.

Booker Assoc. Inc. Dennis Schuette, Dennis Kimme
Half of one percent of total cost is taken up in planning. Jail arranged to operate with a minimum number of personnel. Cost of preliminary study would vary with scope of what we wanted done, \$35 an hr.

SRGF Inc. Springfield H. Fernandes

Facility can be modular construction or conventional. Fee for planning \$10,000 which would be applied 100% to contract. \$50 to \$65 sq. ft. for office.

Committee agreed not to make a decision at this time, but will meet later to discuss this further.

Meeting adjourned 4:00 PM.

Motion made by Farmer, seconded by Campbell to approve 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	

STATES ATTORNEY's Committee met on July 27, 1983. All members present. A general discussion was had pertaining to RID proposal. There was further discussion in regard to under-age drinking, DUI's and present county jail situation. State's Attorney indicated that Judges, State's Attorneys office and Probation office shall periodically review DUI cases in Macoupin County. In the near future there will be another review of our present procedures and consider the establishment of TASK Force by the State's Attorneys office to consider under-age drinking and drunk driving problems of the County.

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Beth Brase, Sanitarian for the Public Health Department spoke briefly on what her duties would be. An inspection of all restaurants in the County will be made.

COMMUNICATIONS

BRIGHTON LANDFILL
1201 Dunn Road
St. Louis, MO. 63138

August 2, 1983
Macoupin County Board
Macoupin County Courthouse
Carlinville, Ill. 62626

Dear Board Members:

This letter is in response to an article that appeared in the July issue of the State Journal Register.

Brighton Landfill does not accept any liquid hazardous waste.

Industrial baghouse and/or flu dust, along with waste water sludge in a solid form, are accepted by our landfill. These wastes are classified hazardous, due to a metal content such as lead, zinc, chromium, etc.

Board members are welcome to tour our landfill and also review any and all of our hazardous waste permits.

It is possible that assumptions are made that liquid waste permits are awarded to Brighton Landfill, due to the fact that quantity amounts are sometimes reported in gallons rather than cubic yards, on permit applications. (202 gallons equal one cubic yard). We do admit that this reporting system is often misunderstood, however please be assured that liquid waste is not accepted at Brighton Landfill.

Thank you.

Very truly yours
Brighton Landfill
/s/ Gene Evans

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY 2200 Churchill Road, Springfield, IL. 62706
Refer To: 11780201, 11780203, Macoupin Co. Brighton/Brighton Landfill #1 & #2
Permit No. 830992

July 6, 1983
Macoupin County Courthouse
Carlinville, Illinois 62626 Att: John J. Saracco

In response to your request received June 29 for information on the waste baghouse bags to be received at the referenced site. Baghouses collect particulate and fugative emissions generated by brass casting furnaces. Routinely the baghouse bags are removed for disposal. The principal constituents are polyester cloth and baghouse dust. The dust is considered

hazardous because of traces of cadmium as measured by the E.P. toxicity test.

The Agency has issued the permit to Brighton Landfill #1 and #2 because they are permitted to receive hazardous waste for disposal.

We thank you for expressing the concern of the Macoupin County Board with our environment. Your letter will be made a part of the permanent file on this site. Should you have any further questions concerning this waste please do not hesitate to contact this office.

Very truly yours,
/s/ Rama K. Chaturvedi, P.E., Manager
RCRA Unit Permit Section
Division of Land Pollution Control
cc: Southern Region Division File

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY 2200 Churchill Road, Springfield, IL. 62706
Refer to: 11780201 --Macoupin County Brighton/Brighton Landfill
Refer to: 11780203 --Macoupin County Brighton/Brighton Landfill #2 Waste Stream No.831084

July 8, 1983

John J. Saracco County Clerk
Carlinville, Illinois 62626
Dear Mr. Saracco:

This letter responds to your inquiry dated June 30, 1983 regarding the disposal of Roasted Gravel at the above referenced landfill site.

The waste is gravel upon which various hazardous wastes have been spilled. This gravel has been incinerated to destroy the hazardous constituents in a hazardous waste incinerator. It is still considered a hazardous waste because it has not been delisted by USEPA.

Thank you for your letter and your concern about the environment.

Very truly yours,
/s/ Rama K. Chaturvedi, P.E. Manager RCRA Unit Permit Section
Division of Land Pollution Control

ILLINOIS ENVIRONMENTAL PROTECTION AGENCY 2200 Churchill Road, Springfield, IL. 62706

Refer to : 11780201 -- MacoupinCounty Brighton/Brighton Landfill
11780203 -- Macoupin County Brighton/Brighton #2

August 2, 1983

John J. Saracco, County Board Chairman
Macoupin County Courthouse
Carlinville, Illinois 62626

This is in response to your resolution dated June 13, 1983 regarding the above referenced site. You expressed concern about waste water treatment sludge and uncontaminated adhesive applications for supplemental permits to dispose of special waste.

Please be assured that the Agency carefully reviews site hydrogeology, engineering, operating history, waste characteristics, and proposed method of disposal prior to issuing or denying a permit to dispose of special waste. If the applicant proves that disposal of the waste stream will occur in compliance with the Environmental Protection Act, and regulations promulgated thereunder, the Agency is required by law to issue the permit. If this proof is not provided, the Agency must deny the permit.

Please be advised that the applicant must perform numerous tests on each waste stream. Some of those testing methods are for waste classification, i.e., hazardous or non-hazardous. Others are designed to test for waste compatibility with other waste, and with the soil accepting the waste.

A technical review is performed on all applications for special waste disposal received by the Agency. All information contained in the application is carefully reviewed. The Compliance Monitoring Section is contacted concerning the present ground water monitoring program at the site.

Enclosed is a blank application for supplemental permit for special waste disposal and instructions for completing the application. All portions of the application must be completed, or the application will be returned for completion.

Please note that the application form we receive is different from the brief notification letter we mail out upon receipt of the application.

We hope this information will be helpful to you. If you have any further comments or questions, please do not hesitate to contact Jull Withers at 217-782-5504.

Very truly yours,
/s/ Lawrence W. Eastep, P.E. Manager
Permit Section Division of Land Pollution Control
cc: Southern Region

(Letter to applicant and application form filed with above Illinois Environmental Protection Agency letters in Communications in August Board Meeting)

Motion made by Spudich, seconded by Bertagnolli to accept Communications and place on file. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
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 Nicholson
Marvin L. Payne

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

CENTRAL ILLINOIS YOUTH SERVICE BUREAU
SUMMARY OF SERVICE DELIVERY TO MACOUPIN COUNTY 1982

In working towards achieving the primary goals of family preservation and reunification, the Central Illinois Youth Service Bureau provided a comprehensive service program to youth and families in Macoupin County during 1982. Services included 24 hour crisis intervention; individual and family counseling; drug and alcohol education; advocacy; temporary residential care and community resource development. The mission of the Youth Service Bureau continues to be the diversion of youth from the Juvenile Justice and Child Welfare Systems.

In 1982, the number of Macoupin County residents served and the amount of services provided increased substantially over 1981 levels. In 1982, there was a 22% increase in the number of residents served and a 45% increase in the amount of services provided. As indicated below it is anticipated that service levels in 1983 will surpass 1982 levels.

Macoupin County Services

	1982 Actual	1983 Estimate	Percent of Increase
Clients Served	481	588	18%
Counseling Hours Provided	5,278	6,279	17%
Clients in Placement	48	65	24%
Days of Placement	213	285	25%

In Macoupin County during 1982, 92.8% of the families served were successfully preserved and reunified.

During 1982 referrals for service were received from a variety of sources throughout the county in response to an array of youth and family problems. The following represents the breakdown of referral sources:

<u>Referral Source</u>	<u>Percent of Total Referrals</u>
Law Enforcement Agencies	30%
Schools	27%
Parents	18%
Probation Department	9%
Friends, Relatives	8%
Social Service Agencies	4%
Self	3%
States Attorney	1%

The following represents a breakdown of referral problems:

<u>Referral Problem</u>	<u>Percent of Total Referrals</u>
Ungovernable	42%
Runaway	19%
Family Conflict	16%
School Behavior/Truancy	14%
Interpersonal Conflict	6%
Alcohol / Drugs	2%
Curfew	1%

In response to the escalating need for services, the Youth Service Bureau in 1983 is continuing to provide a comprehensive service program and is expanding the advocacy, counseling, and community education components of the agency. The Youth Service Bureau is continuing to serve as a resource to the courts, local law enforcement agencies, schools, parents and community organizations. With the enactment of Public Act 82-969 in January 1983, law enforcement agencies are unable to keep youth who have runaway or are beyond control in custody longer than six hours. Consequently, it is anticipated that there will be an increase in referrals for placement for those youth unable or unwilling to return home. This coupled with the increased economic stress experienced by many Macoupin County families, is expected to produce a sharp increase in the referrals for Youth Service Bureau programs. During the first quarter of 1983, the number of referrals has escalated beyond initial projections and agency programs have expanded to meet this need.

Motion made by Cerar, seconded by Farmer to accept and place on file. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
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 Nicholson
Marvin L. Payne

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT

PROJECT #17

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Po-nt Road District in said County, would respect-fully represent that a bridge needs to be built over Branch Sugar Creek where the same is crossed by a highway near the Center of Section 21, T 10, N R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 5500 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 Statues.

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

Dated at Carlinville this 5 day of August A.D. 1983.

/s/ Waldo T. Wilhelm
Highway Commissioner

Subscribed and sworn to before me this 5 day of August A.D. 1983

/s/ Wayne Mullen, Supervisor

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on Aug. 5. 1983

/s/ Elmer Bruce
/s/ Arlie Crawford

/s/ K. N. Dugan
/s/ Oliver A. Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF BARR

PROJECT #13

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Barr Road District in said County, would respectfully represent that a bridge needs to be repaired over Goose Creek where the same is crossed by a highway near the N¼ Cor. of Section 15, T 11, N.R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 11,000 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 Statues.

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

Dated at Carlinville this 5 day of August A.D. 1983

/s/ Lynn Holmes, Highway Commissioner
/s/ Mabel D. March, Supervisor

Subscribed and sworn to before me this 5 day of August A.D. 1983

/s/ Helen Stottler
Notary Public

Approved and Recommended by the Road and Bridge Committee on August 5, 1983

/s/ Elmer Bruce /s/ Ted Tomso
/s/ K. N. Dugan /s/ Arlie Crawford
/s/ Oliver A. Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE

PROJECT #10

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Scottville Road District -n said County, would respect-fully represent that a bridge needs to be built over Branch Panther Creek where the same is crossed by a highway near the SW Cor. NE¼ NE¼ of Section 15 T 12, N.R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1500 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 Statues.

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

Dated at Carlinville this 5 day of August A.D. 1983

/s/ Lloyd Dennis, Highway Commissioner
/s/ Russell E. Powell, Supervisor

Subscribed and sworn to before me this 5 day of Aug. A.D.1983; /s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on August 5, 1983
/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan
/s/ Arlie Crawford /s/ John J. Farmer /s/ Oliver A. Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SOUTH PALMYRA PROJECT #12

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Palmyra Road District in said County, would respectfully represent that a bridge needs to be built over Branch Otter Creek where the same is crossed by a highway near the NW Cor. SE¼ SW¼ of Section 12 T 11 N.R. 8 W of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 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 Statues.

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

Dated at Carlinville, this 5 day of August A.D. 1983
/s/ Kenneth Grimmett, Highway Commissioner
/s/ Delbert Walk, Supervisor

Subscribed and sworn to before me this 5 day of August A.D. 1983
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on August 5, 1983
/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan
/s/ Arlie Crawford /s/ John J. Farmer /s/ Oliver A. Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF WESTERN MOUND PROJECT #20

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Western Mound Road District in said County would respectfully represent that a bridge needs to be built over Steer Creek where the same is crossed by a highway near the N¼ Cor. of Section 9, T 10, N.R. 9W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 8000 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 Statues.

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

Dated at Carlinville this 5 day of August A.D. 1983. /s/ Lee Clark, Highway Commissioner
/s/ John P. Bader, Supervisor

Subscribed and sworn to before me this 5 day of August A.D. 1983 /s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on August 5, 1983

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH OTTER PROJECT #17

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 repaired over Creek where the same is crossed by a highway near the SW Cor SE¼ SE¼ of Section 18 T 12 N.R 7 W of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 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 Statues.

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

Dated at Carlinville this 5 day of August A.D. 1983. /s/ Howard Schroeder, Highway Comm.
/s/ Earl K. Haynes, Supervisor

Subscribed and sworn to before me this 5 day of August A.D. 1983
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on August 5, 1983
/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan
/s/ Arlie Crawford /s/ John J. Farmer /s/ Oliver Weller

North PALMYRA Petition Canceled

Motion made by Bivin, seconded by Farmer to accept Petitions. Roll call taken. 27 Yes 0 No. 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	

RESOLUTIONS

WHEREAS, the Macoupin County Highway Department is desirous of and in need of radio communications for its office, garage, and vehicles, and

WHEREAS, Motorola Inc. has the State of Illinois low bids for approximately 72% of equipment needed, namely the mobile units, and

WHEREAS, Macoupin County is eligible to purchase from the State bid contracts in lieu of doing its own bidding, and

WHEREAS, the Road and Bridge Committee has recommended this procedure upon hearing a presentation by Michael A. Midiri, Account Executive, Motorola Inc., and

WHEREAS, THE Sheriff already has Motorola products and the use of the same equipment might make for more economical maintenance costs for all,

NOW, THEREFORE BE IT RESOLVED, that the Macoupin County Highway Department be and is hereby authorized to purchase a complete package radio communications system as proposed by Michael A. Midiri for \$28,472.20.

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting held on August 9, 1983.

Witness my hand and seal of the County at Carlinville, Illinois this 9th day of August A.D.1983.

/s/ John Saracco - County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on August 5, 1983

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

Motion made by Snodgrass, seconded by Tomso to amend Resolution to add radio for E.S.D.A. and approve. Same Roll call. 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
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
John J. Farmer

Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Fred J. Snodgrass,
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

FEDERAL-AID SECONDARY
RESOLUTION TO CONSTRUCT BY COUNTY

WHEREAS, the State of Illinois, through its Department of Transportation, hereinafter called the STATE, and the County of Macoupin, hereinafter called the COUNTY, propose jointly to construct N/A miles of Federal aid Secondary Route No. _____ County Highway No. _____ from _____ and to be designated as Illinois Project RRO-117(37), Section 83-00910-00-SP, said improvement to consist of Removing Abandoned Railroad Wood Trestle Structure Located Near S.W. Cor., of the S.E. 1/4 of Sec. 36, T. 9 N., R. 7 W. of 3rd P.M. in Brushy Mound Township.

AND WHEREAS, the STATE and the COUNTY agree on the estimated cost of the improvement as follows:

QUANTITY	ITEM	UNIT PRICE	COST
1	Removal of Existing Structure	14,732.72	14,732.72

AND WHEREAS, the COUNTY desires to construct this project with its own forces, in compliance with plans, estimates and special provisions approved by the STATE under the Secondary Road Plan.

AND WHEREAS, the STATE agrees to reimburse the COUNTY for a portion of the cost of the project upon the receipt and approval of progress estimates;

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY will construct the project with its own forces in accordance with the plans, specifications and estimate approved by the STATE, under the Secondary Road Plan, and that reimbursement by the STATE will be for that portion of the cost payable from Federal-aid Secondary funds and the STATE'S share required to match the Federal-aid Secondary funds for the work performed, based on the unit prices shown herein;

AND BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the STATE, through the office of the Regional or District Engineer at his office in Springfield, Illinois for its consideration and approval;

AND BE IT FURTHER RESOLVED, that the approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein.

I, John J. Saracco, County Clerk in for said County 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 a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville on August 9, 1983.

/s/ John Saracco County Clerk

SEAL

Approved and Recommended by the Road and Bridge Committee on Aug. 5, 1983

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

FEDERAL-AID SECONDARY
RESOLUTION TO CONSTRUCT BY COUNTY

WHEREAS, the State of Illinois, through its Department of Transportation, hereinafter called the STATE, and the County of Macoupin hereinafter called the COUNTY, propose jointly to construct .670 miles of Various Locations of County & Township Roads to _____ and to be designated as Illinois Project RRS-RRO-000S (333) Section 83-00909-00-SP, said improvement to consist of Removal of Abandoned Railroad Crossings

AND WHEREAS, the STATE AND the COUNTY agree on the estimated cost of the improvement as follows:

QUANTITY	ITEM	UNIT PRICE	COST
1	Railroad Crossing Removal	700.00	700.00
9180.0	Earth Excavation	4.00	36,720.00
8706.0	Removal & disposal of Surplus Material	66.00	52,236.00
2868.0	Agg. Surf. Cse. B	12.00	34,416.00

AND WHEREAS, the COUNTY desires to construct this project with its own forces, in compliance with plans, estimates and special provisions approved by the STATE under the Secondary Road Plan

AND WHEREAS, the STATE agrees to reimburse the COUNTY for a portion of the cost of the project upon the receipt and approval of progress estimates;

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY will construct the project with its own forces in accordance with the plans, specifications and estimate approved by the STATE, under the Secondary Road Plan, and that reimbursement by the STATE will be for that portion of the cost payable from Federal-aid Secondary funds and the STATE'S share required to match the Federal-aid Secondary funds for the work performed, based on the unit prices shown herein;

AND BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the STATE, through the office of the Regional or District Engineer at his office in Springfield, Illinois, for its consideration and approval;

AND BE IT FURTHER RESOLVED, that the approval of this resolution by the STATE shall be considered as its concurrence in and acceptance of the terms contained herein.

I, John J. Saracco, County Clerk in for said County 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 a resolution adopted by the County Board of Macoupin County, at its Adjourned meeting held at Carlinville on August 9, 1983.

Motion made by Bivin, seconded by Weller to accept Resolution. Same Roll Call. 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	

STATE OF ILLINOIS DEPT. OF TRANSPORTATION
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

Township PROJECT ER-82-1-(3)	Section 83-00057-00-RS
County Macoupin	Fund Type Emergency Relief
	Day Labor X

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE" The STATE and LA jointly propose to improve the designated location as shown below under PROJECT DESCRIPTION. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.
Name: Emergency Road & Bridge Repair Route See Below Length N/A Miles Termini: FAS Rte 616 Sec. 4, FAS 732-BR-059-3004, FAS 1737-BR-059-3023, FAS 1737-BR-059-3024. Description of Work: Repair Road Washout on FAS Rte. 616 in Sec. 4 and Repair Abutment and Surface Washout at Bridges 059-3004, 059-3023 and 059-3024

	FHWA	%	TOTAL
Participating Construction	\$62,508	100	62,508
Sub Total	62,508		62,508

Total project cost \$62,508

LOCAL AGENCY APPROPRIATION

The LA on N/A 19 _____ appropriated, by separate resolution \$ N/A To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

METHOD OF FINANCING (STATE CONTRACT WORK ONLY)

Do work by day labor and be reimbursed 100% with Federal E.R. Funds.

ADDENDUMS

Additional information and/or stipulations, if any, are hereby attached and identified below as being apart of this agreement. Attached sheets for cost Breakdown and Map Locations with above in August 9, 1983 CountyBoard Meeting - Resolutions.

Apprived /s/ John P. Jubelt Chairman County Board

LIST OF EMERGENCY RELIEF REPAIRS
MACOUPIN COUNTY ON-SYSTEM HIGHWAYS
DECEMBER 2, 1982 FLOOD DISASTER

FAS Rte. 616 - ROAD REPAIR IN SECTION 4	\$6,469.00
FAS Rte. 732 - Bridge Repair - BR059-3004	\$26,549.00
FAS RTE. 1737 - BRIDGE REPAIR - BR 059-3023	\$14,490.00
FAS Rte. 1737 - BRIDGE REPAIR - BR 059-3024	\$15,000.00
TOTAL	\$62,508.00

Approved and Recommended by the Road and Bridge Committee on Augs 5, 1983

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

Motion made by Farmer, seconded by Snodgrass to approve. Same Roll Call. 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	

AGREEMENT AND RESOLUTION
(ENGINEERING)

This agreement and resolution entered into this 9th day of August by and between the County of Macoupin, State of Illinois, acting through its County Board hereinafter called the COUNTY and Western Mound 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 Agency Funds to engineer and construct the following project:

Replace Existing Bridge No. 059-3137
Western Mound Road District
Section 83-26115-00-BR
Over Joes Creek

Located Near the Southeast Corner, S.W. 1/4, S.W. 1/4, Sec. 19, T.10N., R. 9W., of 3rd P.M. and,

WHEREAS, the TBP funds may be used to pay 80% of Design Engineering, Right-of-Way, Construction and Construction Engineering of this ROAD DISTRICT project and said total construction cost is estimated at 150,000 and said total right-of-way cost is estimated at 6,000,

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

- 1. That the County shall enter into an "Agreement for Preliminary Engineering Service" (Design Engineering) with MTA Inc., 6420 South 6th St., Frontage Road, Springfield, Illinois 6270 for this project and that actual cost funds shall be obligated as of the date of the agreement and shall be shared as follows:
80% State TBP-FY84 Funds
10% County Bridge Funds
10% Road District Funds

These total preliminary engineering costs are estimated at \$18,000

- 2. That the COUNTY shall provide all "Construction Engineering" services and shall be reimbursed with allotted funds from the State TBP funds which said funds are for 80% of these costs. The remaining 20% of the costs shall be shared equally between the COUNTY and ROAD DISTRICT.

- 3. That any costs, excepting construction engineering, not covered by TBP funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.

- 4. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of 3,000 or as much as necessary thereof to pay its share of the preliminary engineering costs and construction engineering costs. ROAD DISTRICT funds are appropriated in whole or in part from Motor Fuel Tax, Special Bridge, Road and Bridge or other legally spendable funds.

- 5. That the COUNTY does hereby resolve that there is hereby appropriated 3,000 from the "County Bridge Fund" or as much as necessary thereof to pay its share of the preliminary engineering costs and the construction engineering costs, and 25,000 from the TBP funds to pay for 80% of the preliminary engineering costs and 80% of the construction engineering costs.

This AGREEMENT and RESOLUTION shall be binding and inure to the benefit of the parties their successors and assigns.

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

WESTERN MOUND ROAD DISTRICT

COUNTY OF MACOUPIN

/s/ Lee Clark, Road Commissioner

/s/ John Jubelt, Chairman, County Board

ATTEST

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on August 5, 1983

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

/s/ K. N. Dugan
/s/ Oliver Weller

/s/ Arlie Crawford

Motion made by Bertagnolli, seconded by Tomso to approve. Same Roll Call. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
James Bertagnolli
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, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

STATE OF ILLINOIS DEPT. OF TRANSPORTATION
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION

Section 81-26113-00-BR Western Mound
81-01107-00-BR Barr/

Township Western Mound -- Barr
Fund Type BRRP
County - Macoupin - State Contract

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 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at 25,000
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 and BRRP 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 in a manner satisfactory to the COUNTY and State.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of 30,000 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 30,000 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way, 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 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.

WESTERN MOUNT ROAD DISTRICT
BARR ROAD DISTRICT

COUNTY OF MACOUPIN
/s/ John Jubelt, Chairman, County Board
Attest:
/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on Aug. 5, 1983

/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan
/s/ Arlie Crawford /s/ Oliver A. Weller

Motion made by Snodgrass, seconded by Farmer to approve. Same Roll Call. 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	

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this 9th day of August 1983 by and between MTA, Incorporated whose address is 6420 South Sixth St., Frontage Rd., Springfield, IL. 62707 hereinafter called the "Engineer", and the Public Agency of Macoupin County, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Western Mound Section 83-26115-00-BR which improvement will be financed entirely or in part with Motor Fuel Tax Funds allotted to the Public Agency by the State of Illinois and constructed under the general supervision of the State's Department of Transportation, hereinafter called the "Department".

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following professional engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described:
 - (X) a. Make such detailed surveys as are necessary for the preparation of detailed plans
 - (X) b. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the Department.
 - () c. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

- (X) d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required shall be furnished to the Public Agency by the Engineer at his actual cost for reproduction.
- (X) e. Furnish the Public Agency with drafts in quadruplicate of all necessary right-of-way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
- () F. Assist the Public Agency in the tabulation and interpretation of the contractors' proposals.
- 2. That all reports, plans, plats, and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department. It being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the Public Agency and the Department.
- 3. To attend conferences at any reasonable time when requested to do so by representatives of the Public Agency or the Department.
- 4. In the event plans or surveys are found to be in error during the construction of the section and revisions of the plans or survey corrections are necessary, the Engineer agrees that he will perform such work without expense to the Public Agency, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- 5. That basic survey notes and sketches, charges, computations and other data prepared or obtained by the Engineer pursuant to this agreement will be made available, upon request, to the Public Agency or the Department without cost and without restriction or limitations as to their use.
- 6. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.

THE PUBLIC AGENCY AGREES,

- 1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs 1a, 1d, 1f, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - () a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the Department.
 - (X) b. A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the Department based on the following schedule:

SCHEDULE FOR PERCENTAGES BASED ON AWARDED CONTRACT COST	
Awarded Cost	Percentage Fees
Under \$50,000	(see note)
First \$50,000	9.5 %
Next 30,000	7.25%
Next 70,000	6.00%
Next 150,000	5.00%
Next 150,000	4.75%
Next 300,000	4.00%
Next 750,000	_____ %
Next 1,500,000	_____ %
Next 4,000,000	_____ %
Next 8,000,000	_____ %

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

- 2. To pay for the services stipulated in paragraphs 1b, 1c and 1e at the actual cost of performing such work plus 135 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the Engineer at his actual cost. Subject to the approval of the Public Agency, the Engineer may sublet all or part of the services provided under the paragraphs cited above. If the Engineer sublets all or part of this work, the Public Agency will pay the cost to the Engineer plus a five (5) per cent service charge. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department copies of invoices from the party doing the work.
- 3. That payments due the Engineer for services rendered in accordance with this agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1d under THE ENGINEER AGREES - to the satisfaction of the Public Agency and their approval by the Department, 90 per cent of the total fee due under this agreement based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the Public Agency and its approval by the Department, 100 per cent of the total fee due under this agreement based on the awarded contract cost, less any amounts paid under "a" above.

By mutual agreement, partial payments, not to exceed 90 per cent of the amount earned, may be made from time to time as the work progresses.

- 4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a, 1b, 1c, 1d and 1e, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 135 per cent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 above.
- 5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates, except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the Department, the Public Agency will pay the Engineer for such changes on the basis of actual cost plus 135 per cent to cover profit, overhead, and readiness to serve - "actual cost" being defined as in paragraph 2 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED,

- 1. That any difference between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members in disposition and that the committee's decision shall be final.
- 2. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE PUBLIC AGENCY AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency and their approval by the Department, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department.
- 4. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers

Executed by the Public Agency:

County of Macoupin

ATTEST:
By /s/ John Saracco
County Clerk

State of Illinois, acting by and through
its County Board
By /s/ John Jubelt
Chairman, County Board

(SEAL)

Executed by the Engineer:

MTA, Incorporated
6420 S. Sixth St., Frntg. Rd (1)
Springfield, IL. 62707
By /s/ Paul E. Carey
Title: Vice President.

ATTEST:
by /s/ Dennis Huckaba
Senior Highway Engineer

Approved and Recommended by the Road and Bridge Committee on Aug. 5, 1983

/s/ Elmer Bruce
/s/ Arlie Crawford

/s/ Ted Tomso
/s/ John J. Farmer

/s/ K. N. Dugan
/s/ Oliver Weller

BUDGET APPROPRIATIONS TRANSFER

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATION 1982-1983 FISCAL YEAR - MACOUPIN COUNTY ESDA

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the following amounts be transferred to the New Equipment appropriation: \$2,000.00 from the Clerks Salary appropriation. This transfer made to correct a deficiency in the New Equipment appropriation.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 9th DAY OF AUGUST 1983

/s/ John Jubelt, Chairman

ATTEST: /s/ John Saracco
County Clerk

Motion made by Scopel, seconded by Snodgrass to approve Resolution. Roll Call taken. 26 Yes, 0 No, 1 Present. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

PRESENT

James Bertagnolli

BUDGET APPROPRIATIONS TRANSFERS

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS 1982-1983 FISCAL YEAR - COUNTY TREASURER'S OFFICE.

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the following amounts be transferred:

\$1900.00 from the Equipment appropriation to the Postage appropriation
\$600.00 from the Tax Statement appropriation to the Equipment Repairs & Upkeep appropriation
\$600.00 from the Premium on Bonds appropriation to the Publishing Delinquent Tax List, etc. appropriation.

These transfers are made to correct deficiencies in various appropriations.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 9th DAY OF AUGUST, 1983.

/s/ John Jubelt
Chairman, Macoupin County Board

ATTEST /s/ John Saracco
County Clerk

Motion made by Scopel, seconded by Weller to approve Resolution. Same Roll Call. 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, Sr.
Raymond W. Spudich
Theodore Tomso
Oliver A. Weller

PRESENT

James Bertagnolli

RESOLUTION PROVIDING FOR FEES AND SALARIES

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

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

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

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

Table with 3 columns: Position, Present Salary, New Salary. Rows include Office Chief Deputy Clerk, Office Clerk, First Year Clerk, Second Year Clerk, COUNTY CLERK Election/Computer Manager, SHERIFFS OFFICE Chief Jailer, Jailer, Custodian, Captain, LT., Investigator, Bailiff, Deputy Sheriff, Shift Breaker, Extra Deputy Patrol (Daily), Jail Cook (5days), Jail Cook (3 days), Extra Janitor Help.

HIGHWAY DEPARTMENT	PRESENT SALARY	NEW SALARY
Assistant Chief County Highway Engineer	550.00	650.00
Highway Foreman	1450.00	1523.00
Resident Engineer I	1377.00	1523.00
Resident Engineer II	1500.00	1575.00
Highway Workman	1327.00	1394.00
Highway Workman Mechanic	1327.00	1394.00
Engineering Technician	1327.00	1394.00
Patrol Operators & Experienced Tech.	5.20/hr.	5.46/hr.
Experienced extra help & inexperienced technicians with less than 6 mo. experience with the department.	4.35/hr. 4.00/hr.	4.57/hr. 4.20/hr.
Animal control Warden	1050.00	1103.00
Soil Scientist	18,000.00	18,900.00
Soil Scientist	18,000.00	18,900.00
(Soil Scientist are on a yearly basis)		
(Mileage where allowed shall be in the amount of .20¢ per mile)		

Effective September 1, 1983

/s/ John Jubelt
CHAIRMAN, MACOUPIN County Board
DATE: 8-9-83

ATTEST:
/s/ John Saracco County Clerk

Walter Long, Jr. objected to the requested \$225 monthly raise for the Election Coordinator. There was a 5 minute recess. After some discussion by the Board, a motion was made by Mefford, seconded by Long to make an Amendment to the Resolution that we separate the salary of the Election Coordinator from the rest of the Resolution and they be voted on individually. Roll call was taken. 4 Yes, 21 No, 2 Present. Motion did not carry.

VOTED YES
John M. Arkabauer Darrell R. Bivin Walter Long, Jr. Keith Mefford

VOTED NO
Eldon O. Armour Margie Christopher Craig A. Mansholt Victor Scopel
George Bray Arlie Crawford Richard Mitchell Raymond W. Spudich
Elmer C. Bruce Kenneth N. Dugan Glenn Nichelson Theodore Tomso
Thomas P. Campbell Joe Dunn, Jr. Marvin L. Payne Oliver A. Weller
George M. Caveny John J. Farmer Donald L. Quarton
David Cerar John P. Jubelt

VOTED PRESENT
James Bertagnolli Fred J. Snodgrass, Sr.

Motion made by Scopel, seconded by Mitchell to approve Resolution which will give all but three County Employees an increase of 5%. Election coordinator to receive \$225 monthly raise, Resident Chief Highway Engineer \$146 per month increase and a part-time assistant highway engineer an increase of \$100 a month. Roll call taken. 25 Yes, 2 No. Motion carried. Salary increases to become effective September 1, 1983.

VOTED YES
John M. Arkabauer George M. Caveny John J. Farmer Donald L. Quarton
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
Thomas P. Campbell

VOTED NO
Walter Long, Jr. Keith Mefford

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 9, 1983

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$4,480.00; County Board Chairman's Secretary Salary 1,004.00; County Board Supplies, \$1,039.53; Farmland Preservation Commission \$63.60.

CIRCUIT COURT, CORONER, STATES ATTORNEY: BERTAGNOLLI, DUGAN, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judges Secretary Salary \$948.00; Circuit Court: Court Reporter Services and Fees \$31.20; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$1,401.00; Circuit Court: Furniture and Equipment (New and Repairs) \$379.00; Circuit Court Supplies \$69.33; Petit Jurors Per Diem & Mileage \$6,907.80; Petit Juror Meals \$86.16; 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; Probation Office Supplies, Expenses, Printing \$478.58; Coroner Salary \$1,166.66; Deputy Coroner Fees \$25.00 ; Coroner Mileage and Expense \$621.60; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,184.00; States Attorney Secretary Salaries \$2,008.00; States Attorney Extra Help \$584.13.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Board of Review \$134.60; Printing: Notice of County Board Meetings & Printing \$84.10; Printing: Publishing Notices of Revenue Sharing Hearings \$121.00; County Officers Courthouse Tolls \$288.82; County Officers Operations Monies \$102,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Election Expense \$622.95; Elections Permanent Registration Postage \$280.00; Elections; Permanent Registration Supplies \$100.00; Elections: Precinct Supplies \$5,000.00; Elections: Programming for Elections & Expenses \$220.22.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG MEFFORD: Board of Review Salary \$1,800.00; Board of Review Mileage \$260.80; Board of Review Supplies \$85.65; Domestic Violence Shelter & Service Fund \$535.00; E.S.D.A. (Civil Defense) Director Mileage & Expenses \$100.00; E.S.D.A. (Civil Defense) Supplies & Repairs \$165.00; Insurance: Courthouse \$100.00; Macoupin County Agricultural Extension Service \$2,625.00; Macoupin County Maternal and Child Health Services Block Grant \$1,274.70; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Public Defender & Assistant Expenses & Mileage \$815.04; Soil Scientists Salaries \$3,000.00; Traffic & Criminal Conviction Surcharges \$1,993.20; WIC Program (Rent) \$125.00; WIC Program (Telephone) \$23.79.

LEGISLATION: CAMPBELL, WELLER, BERTAGNOLLI, DUNN: Photostat Salary \$1,004.00; Photostat Extra Help Salary \$240.00; Photostat Supplies \$51.81; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerk's Salaries \$1,912.00; Supervisor of Assessments Mileage \$43.60; Supervisor of Assessments Supplies \$37.75.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,050.00; Animal Control \$1,568.90.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$948.00; Regional Supt. of Schools Equipment \$109.92; Regional Supt. of Schools Printing, \$87.85; Regional Supt. of Schools Supplies & Postage \$88.38; Regional Supt. of Schools Utilities & Expenses On House \$181.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER: Courthouse Electric \$2,214.75; Courthouse Elevator (Supplies & Repairs) \$556.76; Courthouse Gas (Heat) \$53.33; Courthouse New Equipment \$523.00; Courthouse Repairs \$1,097.92; Courthouse Supplies \$781.39; Jail Food \$941.59; Jail Medical Expense of Inmates \$1,853.30; Jail Repairs \$609.50; Jail Supplies \$321.59; Jail Telephone Calls by Prisoners Per State Law \$135.04; Jail Utilities (Heat and Electric) \$536.07.

ROAD & BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$56,863.16; County-Township Bridge \$28,751.91; Matching Fund \$25,000.00; Township Motor Fuel Tax \$41,483.49; County Motor Fuel Tax \$39,010.64.

Motion made by Mitchell, seconded by Bruce to accept Claims & Officers Report. 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	

UNFINISHED BUSINESS

Farmer asked that the Circuit Clerk's bills be presented along with the claims on the clip boards.

Jubelt recommended the appointment of James Bertagnolli as E.S.D.A. Coordinator to start August 15, 1983. Motion made by Scopel, seconded by Campbell to accept appointment. 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	

Bertagnolli turned in his resignation as a member of the County Board. He stated he enjoyed working with the County Board.

NEW BUSINESS

Campbell stated that the coal miners appreciate Tom Gazda's work on the road to the coal mine.

Motion made by Dunn, seconded by Mitchell that there be no smoking during County Board Meeting. Resolution to be drawn up by States Attorney and presented at next month's Board meeting.

Motion made by Bruce, seconded by Bertagnolli to allow mileage and per diem. 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	Johq J. Farmer	Marsin L. Payne	

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

VOTED YES

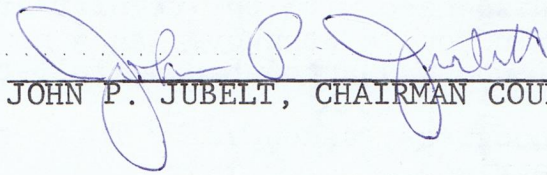
John M. Arkabauer
Eldon O. Armour
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas P. Campbell

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

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

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

Meeting adjourned at 3:15 P. M.



JOHN P. JUBELT, CHAIRMAN COUNTY BOARD



JOHN J. SARACCO, COUNTY CLERK