

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, January 11, 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-Four members were present. Three absent.

PRESENT

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

ABSENT

Eldon O. Armour	Margie Christopher	Theodore Tomso
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Chairman Jubelt dispensed with the regular order of business to introduce Bill McAllister of Macoupin County Extension Service, who in turn introduced Steve Adams who gave a report explaining the functions of the Macoupin County Extension Service to the Board. Mr. McAllister Agricultural Extension Advisor, also spoke regarding the service and gave an update on progress of farmland use ordinance being drawn up by the Regional Planning Committee. Mr. McAllister requested a hearing with the Finance Committee and a meeting will be set up with them.

Caveny made a motion to seat Margie Christopher. It was seconded by Mitchell. All in favor. Motion carried.

VOTED YES

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

PRESENT

Margie Christopher

ABSENT

Eldon O. Armour	Theodore Tomso
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Jo Goudy, Executive Director of the Mental Health Center appeared before the Board and gave their annual report. Report is on file. Motion made by Mefford, seconded by Farmer to accept it. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Theodore Tomso
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Spudich requested that a change be made in the Minutes of the December meeting. Instead of reading that there were no objections to approving the possibility of bringing a tape recorder to the meetings, it should have read that there were no objections, if the Board thought it feasible to have a tape recorder at the meetings. Motion made by Payne, seconded by Scopel to approve Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour	Theodore Tomso
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COMMITTEE REPORTS

BUILDING & GROUNDS, SHERIFF
COMMITTEE DECEMBER 17, 1982
10:15 A.M.

Victor Scopel	Eldon Armour
Dave Cerar	John Arkabauer
Thomas Campbell	Sheriff Zarr
George Bray	Absent: Ted Tomso

Sheriff Zarr stated he received permission from full Board for purchase of another car. He is to give his present car to Deputy and purchase a 1981 Mercury for his use at a price of \$6,100, this to be out of Sheriff's Budget.

Motion made by Dave Cerar, seconded by George Bray to give Sheriff authority to purchase this car. Roll Call: All yes. Motion carried.

Sheriff Zarr advised Committee of request for various offices - Testing Room for Supt. of Schools, Counter installed in County Clerk's Office, Shelf for Judge Koval's Office. These requests to be discussed after other priorities. Bids to be put out after first of year on painting of first floor hallway.

One Bid was received from Motorola on the two-way portable radios for the Deputies. Money to be from Revenue Sharing. 5 2-frequency low band carrier squelch Mt500 portable. Installation and shipping - \$4581.25

Motion made by Dave Cerar, seconded by Eldon Armour to accept Bid from Motorola for the portable radios. Roll CALL: All yes. Motion carried.

Motion made by Dave Cerar, seconded by John Arkabauer to secure Bids for generator and installation of generator for jail. Roll Call: All yes. Motion carried.

Motion made by John Arkabauer, seconded by George Bray to secure Bids for an alarm system for evidence room. Roll Call: All yes. Motion carried.

Dave Cerar stated that Mr. Arnett advised that after first of year the house which is now vacant next to jail will be put up for sale.

\$9,000.00 in Revenue Sharing.

Mr. Tom Bauer was contacted this PM, and he will meet with Dave Cerar at jail to go over specifications for installation of generator, Monday December 20th.

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

VOTED YES

John M. Arkabauer
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas 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
Oliver A. Weller

ABSENT

Eldon O. Armour Theodore Tomso

REPORT OF ROAD AND BRIDGE COMMITTEE FOR JANUARY 11, 1983 BOARD MEETING

The Superintendent and the Committee met with the Mayor, Council Members, business people and interested citizens at an informal hearing to discuss the proposed new county road on South Street in the City of Girard.

The Committee awarded the Honey Point bridge contract to Beyers Construction of Pana, Ill. for \$58,239.00. The Estimate was \$65,469.00. Four bids were received, two bids had irregularities and were not read.

The Superintendent is meeting with Federal Official in an effort to obtain disaster funds from the Federal Government for damage caused to bridge and highway from the December 2 rains. Macoupin County has been declared a disaster area.

REPORT OF REGULAR MEETING OF M & M COMMITTEE - JANUARY 10, 1983

President Jubelt called the meeting to order at 11:00 A.M. at the Ariston Restaurant in Litchfield.

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

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

Minutes from the previous meeting were read and approved.

Bills totaling \$256.97 were approved for payment.

As this was the first meeting of the new Committee, John Jubelt gave a brief history of the M & M joint venture.

Officers for the coming term were elected as follows - John Jubelt, President; Ed Spinner, Vice President; Elmer Bruce, Secretary-Treasurer.

The schedule of monthly meeting dates for the upcoming year were approved.

It was moved and approved to extend the lime furnishing contract to the present supplier, Beelman, at the same price, to July 1, 1983.

Georgeff reviewed improvement to the plant that needed to be completed by next spring.

The Committee gave the County Superintendents power to buy some spare parts to keep on hand for possible breakdowns.

It was moved and approved to send bills to insurance companies for damage caused when lightning struck the plant.

Meeting adjourned at 12:25 P. M.

/s/ Elmer Bruce, Secretary

Motion made by Bertagnolli, seconded by Farmer to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer Bruce
Thomas 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
Oliver A. Weller

ABSENT

Eldon O. Armour

Theodore Tomso

CIRCUIT COURT, CORONER & STATES ATTORNEY

Committee Meeting December 29, 1982
10:00 A. M.

John Jubelt
James Bertagnolli
Darrell Bivin
Kenneth Dugan
Glenn Nichelson
Wanda Hammann

Judge Koval
Judge Russell
John Saracco
States Attorney
Sheriff Zarr

Absent: Keith Mefford

Chairman Bertagnolli stated purpose of meeting was the need of third Probation Officer.

Wanda Hammann advised that in 1979 there were 103 people on probation, 280 in 1980, 286 in 1981, 344 in 1982 and 504 as of December 1, 1982. Probation Office has an increased work load writing pre-sentences, 29 so far this year with 11 pending. It requires from ten to twenty hours to complete a pre-sentence. A lot of time spent on writing these reports so the Judges can make fair decisions. Civil cases, public service programs, ASSET programs, have all increased work in this Dept. In addition, Probation Officer has court appearances, and ten days a month are set aside for people to report to Officer.

States Attorney stated he is in favor of having this additional officer.

Sheriff Zarr requested that he would like to have half of the \$5.00 fine received used for his Dept. Sheriff stated he is not in favor of an additional Probation Officer.

Judge Koval stated we need an additional probation officer whether we receive the \$5.00 fee or not.

Motion made by Darrell Bivin, seconded by Glenn Nichelson, that the County hire an additional Probation Officer. Roll Call All yes. Motion carried.

Motion made by James Bertagnolli, seconded by Glenn Nichelson, that if the Board approves hiring of the additional officer, employment to start February 1, 1983, and the salary to be as set forth in salary schedule for Probation Officer stated in Resolution passed August, 1982. Roll Call: All yes. Motion carried.

A motion made by James Bertagnolli, seconded by Glenn Nichelson, that up to \$3.00 of the \$5.00 fine be used to pay salary of additional officer. Roll Call: All yes. Motion carried.

States Attorney requested the purchase of an IBM typewriter for \$888. as present one has been in office for six or more years and in constant need of repair. Also, report of States Attorney office expense - ending first fiscal year office expense was \$160,000.00 first year in office \$138,000, and second year \$111,000.

Motion made by G. Nickelson, seconded by K. Dugan, for States Attorney to purchase typewriter. Roll Call: All yes. Motion carried.

Sheriff Zarr expressed his need for a typewriter, and will work something out with the States Attorney regarding his old typewriter.

Board members were invited to visit the Probation Office, the States Attorney Office and Judges Offices.

Mr. Jubelt stated he is to have Finance Committee check to see where we stand financially towards building of jail.

Motion to adjourn 11:05 A.M.

Motion to accept report made by Bertagnolli, seconded by Snodgrass. All in favor. Motion carried.

VOTED YES

John M. Arkabauer
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer C. Bruce
Thomas 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
Oliver A. Weller

ABSENT

Eldon O. Armour

Theodore Tomso

After some discussion, no recommendation was made by the Board for approval.

PUBLIC HEALTH COMMITTEE Meeting

December 28, 1982 10:00 AM

John Jubelt
Raymond Spudich
Victor Scopel
George Caveny
Margie Christopher
Glenn Nichelson
Darrell R. Bivin
Keith Mefford
(Dave Cerar)

William A- Grills Regional Health Officer
Dept. of Public Health
Al Grant Chief of Div. of Local Health
Dept. of Public Health

Mr. Grills and Mr. Grant spoke to Committee regarding the County having a Public Health Dept. Public Health money is being distributed and money is available for Macoupin County. Without a Macoupin County Health Dept. we lose active funds. One advantage of Block Grants was if we had a local Health Dept. County should give some consideration to forming a Public Health Dept. The tuberculosis Dept. can be consolidated with the local health Dept. The TB referendum can be revised to broaden services to include more than TB. The County Board would appoint a Public Health Board and control budget. Board would consist of two local physicians, one dentist, one County Board member and four other members. The physicians and dentist would not receive a salary. The Administrator for Public Health could be shared with another County. Salary ranges \$20,000 to \$28,000.

County could eliminate the TB tax and change to Public Health tax. Could merge TB with Public Health without going to a vote of the people. Under Public Health Act 82655 this does not have to have a referendum.

Services Public Health Dept. would provide - immunization, maternal and child health service, chronic diseases, environmental health. Some of these services are now being done only on an emergency basis. Question was asked how an individual could qualify for these services - A person eligible for Medicare would be referred to the Staunton Health Service, and if not eligible for Medicare then can go to Public Health.

Mr. Grant stated that he would write up a program and a budget which he will then send to Committee for review, and would be willing to meet with Committee again before presenting full package to Board.

Motion made by Keith Mefford, seconded by Darrell Bivin to have this program and budget written up for County. Roll CALL: All yes. Motion carried.

Motion to adjourn 11:10 A.M.

Chairman Jubelt suggested the Committee visit neighboring counties Public Health Departments to determine how they work before making recommendation to the Board.

Motion by Cerar, seconded by Bertagnolli to accept report and follow through with it. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

Bertagnolli, Director of the Emergency Service and Disaster Agency, stated that the northern part of Macoupin County had been declared disaster area following recent flooding. Western Mound, Barr, Scottville and North Palmyra Townships, some county highways and off roads as well as the Village of Hettick have applied for assistance and the area is eligible for \$455,000 assistance. Motion made by Spudich to accept report, seconded by Snodgrass. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

Bill McAllister stated there are some vacancies on the Planning Commission due to death or members being absent most of the time. Members on the Board in those districts could perhaps suggest someone from their district to be on the Planning Commission. Jubelt appointed John Garbolino to fill vacancy in District 5.

Tom Langston, Executive Director of Regional Planning Commission, informed the Board of new Federal Legislation that will affect the CETA Programs in all counties. Counties are being redistricted into service delivery areas for job training services.

COMMUNICATIONS

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706
WASTE STREAM NOTIFICATION

County Board Chairman
Macoupin County Courthouse
Carlinville, Ill. 62626

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

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

Pursuant to the above requirements, you are notified that application(s) for permit(s) to receive the waste stream(s) described on the reverse side have been made to the Agency by:

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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(s) to which you are referring by Jan. 25, 1983 to:

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

IEPA Reference Number 823099 Waste Stream Generic Name-Filter Cake Sludge Waste-ClassN/H

Motion to put letter on file and send letter of protest made by Bertagnolli, seconded by Mefford. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION
Administrative Office
130½ North Broad
Carlinville, Illinois

December 9, 1982

Dear Local Agency:

Illinois Valley has been designated by the Illinois Department of Commerce and Community Affairs to operate the 1983 Illinois Home Energy Assistance Program (IHEAP) in Calhoun, Greene, Jersey and Macoupin counties. IHEAP is designed to help eligible households meet their home heating costs. Enclosed is a general overview of the IHEAP program which outlines income eligibility and possible assistance levels. The IHEAP program will begin in the four counties on January 3, 1983. Notices of the intake sites and schedules are enclosed along with a copy of the applicant's appeal rights.

Any potentially eligible households should be referred to the noted intake sites so an application may be completed in order to determine eligibility. Please share this information with your staff.

Sincerely,

/s/ Frank J. Schwab
Executive Director

FJS/db
Enclosures

IHEAP OVERVIEW

Illinois Valley Economic Development Corporation has been designated by the Illinois Department of Commerce and Community Affairs to operate the Illinois Home Energy Assistance Program (IHEAP) in Calhoun, Greene, Jersey and Macoupin counties. IHEAP is designed to help eligible households meet their home energy costs.

The amount of assistance depends on:

1. the households income and number of members
2. whether the household pays for it's heating energy costs directly or the heating costs are included in the rent;
3. the type of heating fuel used if the household pays the heating costs directly;

Income eligibility is determined by the previous 90 days income (from the date of application).

Household size	1	2	3	4	5	6
90-day Eligible Income Level	1,347	1,783	2,187	2668	2956	3,231

Applicants must furnish documentation of their household's 90 day income. Acceptable forms of documentation are:

- check(s) or copy of the check(s) for fixed income (Social Security-SSI)
- check stubs which indicate payee, source, time period, and amount (wages)
- an affidavit from a person who cashes checks (banks)
- statement or affidavit from the source of income such as an employer, Social Security, Public Aid, Veterans Administration, Unemployment Etc.

Statement of Income Forms will be available at the time of application for those who cannot bring documentation with them. Applicant's will be given 10 calendar days to furnish the information.

Applicants who pay heating costs directly must also furnish a copy of their heating bill.

For those eligible households who pay for heating costs directly the assistance levels will vary from \$145 - \$360

For eligible households who pay heating costs as a part of rent, assistance levels will vary from \$95 - 160.

Motion made by Snodgrass, seconded by Farmer to accept Communication. All in favor. Motion carried.

VOTED YES

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

ABSENT

- | | |
|-----------------|----------------|
| Eldon O. Armour | Theodore Tomso |
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Scopel gave the following report

ILLINOIS HOME ENERGY ASSISTANCE PROGRAM
IHEAP

Heating Report for Period 12-27-82 - 1-5-83
Macoupin County Application 591
Total Allocation \$154,414 - 1983
Total Allocation Year 1982 \$269,000
Average Pay 1982 - \$192.00

App. that can be paid 804
Expect to be allocated more money. Application to be taken 4 more weeks.
Home Bound Person Call Ill. Valley 1-854-9677

Outreach Report and IHEAP Heating Report on File.

URBAN COUNTIES COUNCIL OF ILLINOIS
December 21, 1982

TO: All Illinois CountyBoard Chairmen
FROM: Holly L. Hays
RE: UCCI 1983 Annual Conference Program and Registration Form

Enclosed you will find copies of the UCCI 1983 Annual Conference Program and Registration Form. The UCCI 1983 Annual Conference will be held from January 28-29, 1983 at the Holiday/Inn/ Brandywine in Peoria, Illinois. Ten copies have been provided to you for distribution to your county board members, department heads or administrative staff. If you need additional copies, you may xerox from the ones provided.

Please note that the Registration Form should be submitted to us by Monday, January 24, 1983.

Your help and cooperation in this matter is appreciated.

Sincerely,

/s/ Holly L. Hays
Field Administrator

HLH/ngm
Enc.

This will be referred to Finance Committee. Copies of Registration Form and Program Schedule on File.

THERE WERE NO PETITIONS

RESOLUTIONS

UNITED STATES SENATE
Washington, D.C. 20510

December 2, 1982

Dear Illinois Official:

The General Revenue Sharing Program expires on September 30, 1983. Twice re-authorized by Congress since I sponsored the legislation with Senator Howard Baker in 1967, Revenue Sharing has provided valuable general purpose fiscal assistance to State and local governments. Although a relatively small component of the overall grant-in-aid system (comprising about 5.5 percent in FY 1981), General Revenue Sharing is very important to many local governments.

Over forty percent of all small -cities, for example, receive no other Federal aid. According to a recent survey of cities across the nation, 80 percent of those surveyed said they would be forced to cut services next year if the program were reduced or eliminated, and 50 percent felt they would be forced to raise taxes.

On the first day of the 98th Congress I will introduce a bill, with several of my colleagues, to reauthorize the General Revenue Sharing program. It will be a simple reauthorization for three years at the current funding level of \$4.6 billion and will employ the same allocation formulas as the present program. The purpose of doing this is simple. A clean reauthorization bill with wide bi-partisan support in the senate will, at the very least, continue the present program.

While several other bills addressing the program may be introduced, it is important to demonstrate early in the next Congress the strong Senate support for the concept of revenue sharing. With strong support, this bill will make the point emphatically that the current program will be the minimally acceptable alternative to the Senate -- a starting place for possible improvement or broadening into a more comprehensive program.

Of course, I value your opinion on this matter. I have heard from many of you already supporting the position I have taken. Please feel free to contact me with any additional thoughts you may have.

Sincerely,
/s/ Charles H. Percy
United States Senator

WHEREAS, the General Revenue Sharing Program expires on September 30, 1983; and

WHEREAS, local governments are in need of continued financial assistance from the federal government.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board is hereby in favor of the continuance of the General Revenue Sharing Program and strongly encourages all United States Senators and Representatives to support any bill reauthorizing this program.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th DAY OF January 1983.

/s/ John Jubelt
CHAIRMAN, Macoupin County Board

ATTEST:
/s/ John J. Saracco
County Clerk

1. DESIGNATION OF APPLICANT'S AGENT
RESOLUTION

BE IT RESOLVED BY County Board of Macoupin County THAT Thomas D. Gazda, Governor's Authorized Representative, is hereby authorized to execute for and in behalf of Macoupin County, a public entity established under the laws of the State of Illinois, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Macoupin County, a public entity established under the laws of the State of Illinois hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 11th day of January 1983.

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

I, John J. Saracco, duly appointed and County Clerk of Macoupin County, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the County Board of Macoupin County on the 11th day of January, 1983.
Date: January 11, 1983

County Clerk /s/ John J. Saracco.

Approved and Recommended by the Road and Bridge Committee on January 11, 1983

/s/ Elmer Bruce Arlie Crawford Oliver A. Weller John J. Farmer Kenneth Dug...

Motion made by Mefford, seconded by Farmer to accept Resolution. Roll call taken, 25 Yes, 2 Absent. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

2 RESOLUTION

WHEREAS: Macoupin County Highway Department will be purchasing right-of-way for the proposed new Girard Road and,

WHEREAS: State Appraisers and State Negotiators will be procuring the property and,

WHEREAS: The purchase of the property will be paid for from Macoupin County's share of Federal and State Funds and,

WHEREAS: Federal procedures prefer that the seller be paid upon his signing of the property to the County; and prompt payment provides flexibility in securing signatures,

NOW THEREFORE BE IT RESOLVED: That the County Clerk and County Treasurer be authorized to write checks on a daily basis for the purchase of the needed right-of-way for the proposed new Girard Road Section 75-00040-01-SC from the County Matchin- Fund for the amount approved by the State Negotiator and the Macoupin County Superintendent of Highways.

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 January 11, 1983.

Witness my hand and seal of the County at Carlinville, Illinois this 11th day of January A.D., 1983.

/s/ John J. Saracco
CountyClerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on January 11, 1983

/s/ Elmer Bruce /s/ Arlie Crawford /s/ Oliver A. Weller /s/ John J. Farmer
/s/ Kenneth N. Dugan

Motion to comply with Resolution made by Snodgrass, seconded by Bertagnolli, Same Roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

3. RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORIES FOR OFFICIAL FUNDS

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

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

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

Passed and Approved this 11th day of January, AD 1983 /s/ M. A. Zippay
/s/ John Jubelt, Chairman of Macoupin County Board Macoupin County Treasurer
/s/ John J. Saracco, Clerk of the Macoupin County Board.

4.

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACCOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$2500.00, or so much thereof as is reasonably necessary is hereby transferred from the General Account-Animal Control (Expenses, Repairs, etc.) appropriation Account to the Animal Control Account. This transfer is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF January 1983.

/s/ John Jubelt
Chairman Macoupin County Board

ATTEST: /s/ John J. Saracco
County Clerk

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

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 11, 1983

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$1,746.80; County Board Chairman's Secretary Salary \$1,004.00; County Board Supplies \$85.53; County Board Convention, Meetings, Etc. \$55.00

CIRCUIT COURT, CORONER, STATES ATTORNEY: BERTAGNOLLI, DUGAN, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judges Secretary Salary \$948.00; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles, Defendants Etc. \$812.35; Circuit Court: Court Reporter Services & Fees \$100.10; Circuit Court Furniture & Equipment (New & Repairs) \$129.00; Circuit Court: Psychiatric Evaluation and Testing \$525.00; Circuit Court Supplies, \$53.73; Circuit Court: Reimbursement to State Treasury for County's Assessment for its Share of Payment for Circuit & Associate Judges Salaries, 7th Judicial Circuit \$1,443.98; Circuit Court Petit Jurors Meals & Lodging \$231.77; Circuit Court Petit Jurors Per Diem & Mileage \$273.60; Probation Officer Salary \$1,300.00; Probation Officer Secretary Salary \$948.00; Probation Officer and Assistant Mileage & Expenses \$100.00; Probation Office Supplies, Expenses & Printing \$344.05; Coroner's Salary \$1,166.66; Coroner Juror Fees \$120.00; Coroner: Deputy Coroner's Fees \$50.00; Coroner Mileage & Expense \$421.93; States Attorney Salary \$4,208.37; Assistant States Attorney Salaries \$3,184.00; States Attorney Secretary Salaries \$3,125.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meeting & Printing \$8.00; County Officers Courthouse Tolls \$221.89; County Officers Operational Monies \$105,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Election Expense \$672.94; Elections: Programming for Elections & Expenses \$25.92.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental, Miscellaneous \$236.51; E.S.D.A. (Civil Defense) Director Mileage & Expenses \$100.00; E.S.D.A. (Civil Defense) Supplies & Repairs \$104.58; E.S.D.A. (Civil Defense) Postage \$40.00; Macoupin County Agricultural Extension Service \$2,625.00; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Public Defender & Assistant Expenses and Mileage \$854.36; Soil Scientists Salaries \$3,000.00; Transportation Freight Charges - Distribution of Cheese \$148.56; WIC Program (Rent) \$100.00; WIC Program (Telephone) \$37.15.

LEGISLATION: CAMPBELL, WELLER, BERTAGNOLLI, DUNN: Photostat Salary \$1,004.00; Photostat Supplies \$361.95; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerk's Salaries \$1,912.00; Supervisor of Assessments Office Expense \$44.55; Supervisor of Assessments Postage \$100.00; Supervisor of Assessments Supplies \$71.71.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,050.00; Animal Control \$1,701.35.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT

Regional Supt- of Scho9ls Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$261.04; Regional Supt. of Schools Mileage & Expense (Superintendnet & Assistant) \$53.35; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools-Illinois Association of School Administrators \$177.50; Regional Supt. of Schools Supplies & Postage \$457.09; Regional Supt. of Schools Utilities & Expenses on House \$160.04; Salary and Expenses (Truant Officer) \$200.00; Mileage Truant Officer \$48.00.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER: Courthouse Electric \$1,275.93; Courthouse Elevator (Supplies & Repairs)\$412.73; Courthouse Gas (Heat) \$1,946.86; Courthouse Repairs \$522.88; Courthouse Supplies \$1,425.10; Jail Food \$1,029.08; Jail Medical Expense of Inmates \$2,119.05, Jail Supplies \$262.58; Jail Telephone Calls By Prisoners Per State Law \$90.50; Jail Utilities (Heat and Electric) \$580.00

ROAD & BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$41,896.71; County-Township Bridge \$3,953.92; Matching Fund \$2,128.50; Township Motor Fuel Tax \$2,499.62; County Motor Fuel Tax \$3,225.96.

Motion to accept Claims and Officers Report made by Snodgrass, seconded by Cerar. Same Roll call. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

NEW BUSINESS

Bertagnolli asked if anyone knew when there is a distribution of cheese in Bunker Hill, by the Township Supervisor. He stated that the poeple of Bunker Hill are not getting it. Ed Rees, States Attorney, stated he would look into the matter.

Bertagnolli asked that the E.S.D.A. Office be allowed to have another telephone installed with a Disaster emergency number which would cost around \$95 to \$100 for an emergency line. Motion made by Scopel, seconded by Snodgrass to give him permission to have the telephone installed. Same Roll Call. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

January 3, 1983

Macoupin County to rent office space for WIC Program from Mr. E. H. Wiese, for a period of 6 months, beginning December 31, 1982 to June 30, 1983. Rental to be \$125.00 per month which will include the heating, electricity and water. WIC to pay \$50.00 per month for the additional room.

Should they give up these rooms, it will be required that they "WIC" put these rooms back in the same condition they were when they moved in.

/s/ John Jubelt
Chairman
Macoupin County Board

/s/ E. H. Wiese
Owner

Motion made by Scopel, seconded by Cerar to allow \$125 a month to Mr. Wiese for 6 months contract. All in favor. Motion carried.

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

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

VOTED YES

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

ABSENT

Eldon O. Armour Theodore Tomso

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

VOTED YES

John M. Arkabauer
James Bertagnolli
Darrell R. Bivin
George Bray
Elmer Bruce
Thomas 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
Oliver A. Weller

ABSENT

Eldon O. Armour

Meeting adjourned at 2:55 P. M.

John Saracco

JOHN J. SARACCO, COUNTY CLERK

John P. Jubelt

JOHN P. JUBELT, CHAIRMAN COUNTY BOARD