

The Finance Committee met at 12:30 P. M. on September 13, 1983 regarding Truth in Taxation. There was no public response. Motion made by Cerar, seconded by Mefford to adjourn meeting. All in favor. Motion carried.

The Annual meeting of the Macoupin County Board was called to order on Tuesday, September 13, 1983 at 1:00 P. M. by Chairman John Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. 25 Present, 1 Absent.

PRESENT

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald L. Quarton	
George M. Caveny	John P. Jubelt		

ABSENT

Marvin L. Payne

Chairman Jubelt dispensed with the regular order of business to allow County Clerk John Saracco to swear in Donald Stankoven as a new County Board Member for District 2 to replace James Bertagnolli who was appointed as full-time ESDA Coordinator.

Motion made by Snodgrass, seconded by Tomso that last month's Minutes be accepted. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

Marvin L. Payne

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR SEPTEMBER 13, 1983 BOARD MEETING

Gazda informed the Committee that he is expecting to have the Girard Road and two bridges in Western Mound Township on the State letting of Nov. 10.

Gazda and the Committee agreed to advertise for 4 vehicles which were programmed for Revenue Sharing Funds.

Bids were opened for repairs to the North Palmyra bridge from 3 bidders. The Committee recommends award to the low bidder, Gibbs Construction for \$6,620.00.

The Highway Department with the help of the ESDA Director has purchased a portable generator and welder for \$450.00.

REPORT OF M & M BASE MATERIALS FOR SEPTEMBER 13, 1983 BOARD MEETING

The meeting was called to order at 11:00 on September 12th at the Ariston in Litchfield by President John Jubelt.

Those present from Macoupin County were John Jubelt, Elmer Bruce, Arlie Crawford, Don Quarton and Tom Gazda. Present from Montgomery County were Ed Spinner, George Blankenship, Ray Wietekamp and Tony Georgeff.

A moment of silence was held in respect for Vernon Green, a committee member who passed away.

Minutes of the August meeting were approved.

Georgeff reported that the State had taken a Bond County job using pozzolanic off a letting because they claimed the arrangement did not allow for competitive bidding.

The Committee agreed to pay Ramsey Engineering, the electric control company \$5,245.75 for repairs done to the plant after it was hit by lightning. This money was collected from the insurance company.

Both the Macoupin and Montgomery Board members made statements requesting the State's Attorneys of both Counties to take some action to arrange a settlement for outstanding bills remaining from the construction of the plant.

Tony Georgeff described the satisfactory construction of 4 miles of his Walshville road with pozzolanic material. During the construction of this road 5 counties sent representatives to observe its construction and the State District Engineer Burns and his Assistant also visited the project.

Bills totaling \$38,730.86 were reviewed and approved.

Montgomery County agreed to exchange air conditioners in the control trailer for a larger size as the present ones are not providing adequate cooling.

Meeting adjourned at 11:45

/s/ Elmer Bruce, Secretary

Motion was made by Cerar, seconded by Farmer to accept reports. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

Marvin L. Payne

CIRCUIT COURT, CORONER, STATES ATTORNEY

Friday, September 2, 1983 10:00 AM

Kenneth Dugan	Glenn Nichelson
Keith Mefford	Darrell Bivin
John Saracco	Judge J. Koval

Purpose of meeting - Public Address System for Courtroom A

Judge Koval stated need for a sound system in the Courtroom, cost of which to come from the \$5.00 traffic fee, at present almost \$34,000 in this fund. Specifications for a PA system were received from the Baptist Sound & Manufacturing Co., Jacksonville.

It was suggested that a representative from this company meet with the Committee and Judges, perhaps some of the lawyers, to get a better understanding and needs of proposed sound system.

Motion made by Keith Mefford seconded by Glenn Nichelson, that Board give Committee full power to act when they decide to purchase system. Roll Call: All yes. Motion carried.

Specifications would be written up and put out for bids.

Meeting adjourned 10:40 am.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT

Marvin L. Payne

BUILDING & GROUNDS - SHERIFF & FINANCE

Wednesday Aug. 17, 1983

John Jubelt	Eldon Armour	David Cerar
Fred Snodgrass	Victor Scopel	Thomas Campbell
George Caveny	John Arkabauer	George Bray
Walter Long	Ted Tomso	Tom Gazda

Absent: R. Mitchell K. Mefford M. Payne

Purpose of meeting to establish an architect, whether to have offices along with the new jail and financing of project.

Committee discussed going to a building commission as this now can be disbanded after jail is built.

Gazda suggested having the site surveyed locally, giving each architect this information and they in turn furnish us with a sketch.

Motion made by T. Campbell, seconded by G. Bray, to recommend Booker Associates of Fairview Heights, IL. as Architects for jail. Roll Call: All yes. Motion carried.

Architect will be notified and meeting set up with committee. Motion to adjourn 11:00 AM.

BUILDING GROUNDS SHERIFF & FINANCE

Wednesday, August 24, 1983

John Jubelt	Walter Long, Jr.	David Cerar
Marvin Payne	Victor Scopel	Fred Snodgrass
John Arkabauer	Thomas Gazda	Eldon Armour
States Attorney	George Bray	Thomas Campbell
George Caveny	Absent: R. Mitchell, Theodore Tomso, K. Mefford	

Committee met with Booker Associates regarding preliminary study for jail.

States Attorney suggested that Committee meet in near future regarding financing of jail. Zippay is supposed to put some figures together for us. Attorney General to advise States Attorney how we could come up with additional tax money without going to a building commission.

Committee asked if it would be feasible to build the jail and office space separately or all together. Also having office structure with moveable dividers.

Would be an economic advantage doing both at same time. Partitions are expensive on front end, but would be a savings on heating and lighting. These are two different types of construction. Also will size of site allow us to put both there. These questions can be answered best after study is completed.

Dennis Kimme stated he would have consultants who are expert in their field to assist in making preliminary study of jail and office space. Upper limits \$12,000 for preliminary study. At end of study we can project lump sum cost, which will be held regardless of how much time it will take.

If Committee goes to a Building Commission one person should be appointed to be head of group, also County Board would control the building of jail, and then turn over to Building Commission.

Study program would take about four months, each phase studied as completed. Architects would try to put this in form of a proposal, what they will do and what it will cost.

National level standards 70 sq. ft. cell, 50 bed jail, two million dollars. To include kitchen, laundry, outdoor recreation, sallyport, staff offices.

Question asked if after preliminary study County decided not to go along with Architects. Study would belong to County and they could use it whatever way they wanted to.

Motion made by Marvin Payne, seconded by Victor Scopel, to present to Board proposal for Booker to do preliminary study, not to exceed \$12,000. Roll Call Vote. All yes.

States Attorney to prepare Resolution.

Meeting adjourned 11:30 am

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt		

ABSENT
Marvin L. Payne

Motion made by Weller, seconded by Snodgrass to seat Marvin Payne. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt		

Mitchell reported for the ESDA. Federal forms have been filled out and sent to State. Sixty-Seven patients had to be evacuated at the Brighton Nursing Home because of a bomb threat; 92% of Nursing Homes don't have an evacuation plan. There was a power outage in rural area of County on August 27. He also reported on a drowning at Royal Lakes. Motion made by Farmer, seconded by Bray to accept report.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

INDUSTRIAL COMMISSION

Tuesday, August 23, 1983

John Jubelt	Thomas Gazda
Oliver Weller	John Saracco
Margie Christopher	Dan Fisher
Victor Scopel	Mary Ferrando
Eldon Armour	Elizabeth Ades

Committee reviewed and discussed the report of last Industrial Commission meeting, Mr. Eilerman's presentation on Litchfield's Industrial Park being very informative.

It was suggested that a Commission be appointed and they determine what is best for the County. Coordinator would do ground work and work with the Commission. Care should be taken in appointing a Coordinator, should have experience and knowledge to do this type of work.

Motion made by Victor Scopel, seconded by Margie Christopher that Chairman Jubelt draw up a form or plan, copy of which to be sent to Committee, and they to meet at a later date. Roll Call: All yes. Motion carried.

It was suggested that since this project will take a few years to transpire, certain goals should be set up for each year.

Mt. Oliver informed Committee of a Community Information & Education Service dinner meeting at the KC Hall in Virden, September 8th at 5:30 pm, and felt that Committee could benefit by attending. Reservations to be in by September 1st, and Mr. Oliver to make reservations for four to attend.

Committee was furnished necessary forms to be completed in order to register the Macoupin County Industrial site with the Illinois Dept. of Commerce.

John Saracco to have a representative from PRIDE (on beautification) to attend next meeting.

Meeting adjourned 11:35 am.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

CIRCUIT CLERK

John Jubelt
Fred Snodgrass
P. Brown

Tuesday, September 6, 1983
John Farmer
Walter Long, Jr.

Committee discussed the Circuit Clerk bills not being presented with the claim sheets for Committee to approve. Mr. Brown stated he would have bills along with the claims in his office for Committee to sign.

Also discussed was recent purchase of the four typewriters, and the four to be purchased, and the purchase of a new desk.

It was suggested that in the future, Committee to check more thoroughly into any request for a new purchase before granting such request.

Motion made by Fred Snodgrass seconded by John Farmer, that the desk which was in Circuit Clerks office be available for use in any other office. Roll Call: All yes. Motion carried

Meeting adjourned 10:35 am.

Motion was made by Bruce, seconded by Bray that report be accepted. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

PUBLIC HEALTH

Wed. August 31, 1983

John Jubelt	Raymond Spudich
George Caveny	Margie Christopher
Glenn Nichelson	Keith Mefford
Victor Scopel	Darrell Bivin

Committee discussed the Food Sanitation Ordinance. Question of whether there should be a minimum fee for food inspection. A check was made with several other Counties and they do not charge a fee.

Motion made by Keith Mefford, seconded by George Caveny, that no fee be charged, delete Section 8 Fees, page 11 from Ordinance. Roll Call: 6 yes 1 No. Motion carried.

Motion made by Raymond Spudich, seconded by Keith Mefford, to delete Section I Plan Review, on page 5 from Ordinance. Roll Call: All yes. Motion carried.

Suggested that Ordinance be published in newspaper.

The Domestic Animal Control Ordinance to be inacted, Animal Control Warden to enforce the Animal Control Ordinance.

Motion made by Raymond Spudich, seconded by Glenn Nichelson that a license fee of \$50 for one year be incorporated in the Animal Control Ordinance. Roll Call: All yes. Motion carried.

Meeting adjourned 10:10 am.

Motion made by Spudich, seconded by Snodgrass to accept report.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

FINANCE Tuesday, August 16, 1983 10:00 AM

John Jubelt	David Cerar	
George Caveny	Marvin Payne	
Walter Long	Ed Rees	
John Saracco	A. Zippay	Absent: R. Mitchell

Committee reviewed Budget with changes and corrections.

\$21,000 Supt. of Schools utilities added to Courthouse and other County owned buildings.

Added and corrections to Regional Superintendent

Salary & Expense Truant Officer	\$2700.00
Mileage for Truant Officer	1000.00
Printing	22300.00
Miscellaneous	500.00
Dues - Ill. Assoc. of Supt.	500.00
Corrected Total	\$42,680.00

\$1,000.00 Vital Statistics added to County Clerk	
Corrected Total	\$180,200.00

Omit - Weed Control and Rent & Telephone for WIC

Add \$750,000.00 New Jail	
50,000.00 Industrial Commission	

Corrected Budget Total \$8,196,808.00

Committee agreed to pay one months rent to Mr. Wiese on WIC office and the condition of office referred to Staunton Hospital.

Meeting adjourned 11:15 am.

FINANCE COMMITTEE Wednesday, Sept. 7, 1983 9:30 AM

David Cerar	George Caveny	
Keith Mefford	Walter Long, Jr.	
Marvin Payne	M. Zippay	Absent: R. Mitchell

Purpose of meeting - finalize Revenue Sharing and the Budget before final approval.

Motion made by Keith Mefford, seconded by Walter Long, to give \$1,000. from Courthouse repairs to Terry Park, Palmyra to dredge lake. Roll Call: All yes. Motion carried.

Motion made by Marvin Payne, seconded by Keith Mefford, that Committee accept Revenue Sharing recommendations and the Budget to present to County Board. Roll Call: All yes. Motion carried.

Meeting adjourned 10:30 am.

Motion made by Cerar, seconded by Farmer to approve report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

MACOUPIN COUNTY PLANNING COMMISSION MINUTES September 1, 1983

Regular monthly meeting of the County Planning Commission was called to order by Earl Hagerman, 7:30 P. M. Ten regular and exofficio members were present. Guests were Lawrence Ruschaupt and Bill Denby.

Minutes of the last meeting were not available and will be delayed for approval.

The final plat for Hurricane Subdivision was presented by Bill and Jim Denby, Carlinville. Tom Gazda reviewed the plat and indicated it met the necessary standards of the subdivision ordinance. It was noted that there were several minor wording errors that would be corrected before final approval. Bill Denby further identified and explained the plat, its location and the attached covenants. McAllister moved that the Planning Commission recommend to the County Board approval of this plat, subject to noted minor corrections, bonding approval and a water supply agreement with the city. Motion seconded. Carried.

A progress report of the Farmland Protection Ordinance Commission was given by Bill McAllister. Members appointed to the Commission include Stan Klaus, Earl Hagerman, Pat Mount, Denver Kunz, Bill Schoeneman, Dan Kallal, Zane Steckel, and Sterling Allen. They have met monthly with Ron Darden, Illinois Department of Agriculture, to make minor corrections and changes and will soon develop the district map. Their goal is for public hearings beginning this winter.

Discussion followed concerning the members of the County Board's full support towards the farmland ordinance prior to the hearings. The same is also needed from major farm groups such as Farm Bureau.

Marvin Payne and other County Board members reviewed recent County Board action that might relate to the County Planning Commission. Some of these related areas with the County Planning Commission may need further cooperation and coordination. The County Health Department, Industrial Commission and other proposed programs were discussed.

Vacancies on the Commission were noted in Districts 1 and 7, with no attendance indicated from Kenny Oldenettel.

With no further business the meeting adjourned at 9:30 p. m.

Bill McAllister, Secretary

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

ILLINOIS VALLEY ECONOMIC DEVELOPMENT CORPORATION
Carlinville, Illinois

Eligibility for the FEMA-Emergency Food and Shelter Program II Administered through the Illinois Valley Economic Development Corporation for Macoupin, Greene, Jersey and Calhoun Counties.

(Assistance will be in the form of \$50 Food Vouchers)

ELIGIBILITY: To be eligible for participation in the Emergency Food and Shelter Program, the Head of Household must be unemployed and receiving unemployment benefits or have exhausted all unemployment benefits and the family must not be receiving food stamps

OR

The family income for the previous 30 days from date of application must be at or below 150% of the poverty level and the family must not be receiving food stamps.

Income Level for 150% of Poverty Level

- 1 - \$7,020
- 2 - \$9,330
- 3 - \$11,640
- 4 - \$13,950
- 5 - \$16,260
- 6 - \$18,570

If more than 6 family members, add \$2,310.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

FEES & SALARY Tuesday, August 30, 1983 10:00AM

John Jubelt	George Caveny
Victor Scopel	John Arkabauer
Walter Long, Jr.	Absent: R. Mitchell

Purpose of meeting to discuss salary increase for Public Defender, Asst. States Atty. and Chief Probation Officer, and to set County policy for employees vacations.

The Judges proposal for salary increases, \$100 Assistant States Atty., \$125 Chief Probation Officer, \$150 Public Defender.

Motion made by Walter Long seconded by John Arkabauer to stay with the 5% raise for the Asst. States Atty., Chief Probation Officer and Public Defender. Roll Call: All yes. Motion carried

Motion made by Victor Scopel seconded by Walter Long that employees receive one week vacation after one year, two weeks vacation after two years, and after five years receive one day for every year up to three weeks vacation. Roll Call: All yes. Motion carried.

Resolutions to be drawn up by States Attorney.

Meeting adjourned 11:00 AM.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

Bill Denby appeared before the Board and reported that the property west of Carlinville is starting to subdivide. The plat itself was in error and had to be re-drawn. He asked that the Plat be approved subject to Tom Gazda, Superintendent of Highways. A letter was received from an adjacent neighbor who had a pond on their land and were concerned with the septic system. This was discussed with the Sanitarian at the Public Health Department and they will come up with some wording in the Contract so that when the septic systems are put in they will comply with the law regarding installing septic systems. Motion was made by Mefford, seconded by Bivin that the Sub-division be approved. Roll call taken. All Ayes. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

COMMUNICATIONS

NEIL F. HARTIGAN
ATTORNEY GENERAL

August 30, 1983

Honorable Edmond H. Rees
State's Attorney, Macoupin County
Courthouse
Post Office Box 480
Carlinville, Illinois 62626

Dear Mr. Rees:

This acknowledges receipt of your letter dated August 23, 1983, wherein you inquire whether "AN ACT authorizing certain counties to levy an additional tax for the housing of county offices and departments" (Ill. Rev. Stat. 1981, Ch. 34, par. 2154 et seq.) applies toward the construction of a county jail. We are presently considering the question you have raised. If you have comments or questions with regard to this request, you may contact me.

Very truly yours,

/s/ Shawn W. Denney
Assistant Attorney General
Chief
Opinions Division

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

Request from Joiner Cemetery for \$250 for annual upkeep of county-owned cemetery. Motion made by Mefford, seconded by Scopel to allow \$250 for cemetery upkeep. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH PALMYRA

PROJECT #10

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Palmyra Road District in said County, would respectfully represent that a bridge needs to be repaired over Nassa Creek where the same is crossed by a highway near the NW Cor. SE $\frac{1}{2}$ of Section 35, T 12 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 6500 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 9th day of September A.D. 1983.

Subscribed and sworn to before me this 9th day of September, A.D. 1983
/s/ Herman L. Rothe, Highway Commissioner
/s/ Norman L. Gibbs, Supervisor
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on September 9, 1983

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

Motion made by Weller, seconded by Farmer to approve Petition. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

RESOLUTIONS

September 9, 1983

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A bridge letting for repairs to Project #10, North Palmyra Township, was held this date at 10:00 A. M., D.S.T., in the office of the County Superintendent of Highways, Courthouse, Carlinville, Illinois

Proposals were sent to nine (9) contractors and three (3) bids were received.

Gibbs Construction, Box 1, Modesto, Illinois with a bid of \$6,620.00 was the low bidder.

As all three bidders were in attendance and all three bidders agreed and approved the correction of an obvious error in the placing of a decimal in the unit price of an item, it is the recommendation of the Road and Bridge Committee to waive technicalities and recommend that the Macoupin County Board award the contract to Gibbs Construction, Modesto, Illinois for \$6,620.00.

ROAD AND BRIDGE COMMITTEE

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

APPROVED and AWARDED this 13th Day of September, 1983 by the Macoupin County Board.

/s/ John Saracco, County Clerk /s/ John Jubelt, Chairman Macoupin County Board

Motion made by Dugan, seconded by Snodgrass that Resolution be accepted. Same Roll Call. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. JUBelt	Marvin L. Payne	

AGREEMENT AND RESOLUTION
(CONSTRUCTION)

This Agreement and Resolution entered into this 13th day of September 1983, 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 BRRP TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3117
WESTERN MOUND Road District
Section 82-26114-00-BR over Solomon
Located Near the N.E. Corner, Sec. 10, T10N, R9W, of 3rd P.M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 220,000 and,

WHEREAS, State "Township Bridge Program Fundd" administered by the COUNTY will pay +45 of the said participating construction costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 9 February 1982 and,

WHEREAS, a total of 5000 is estimated costs for right-of-way and utility relocations costs and 15,000 for construction engineering costs,

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

1. That the ROAD DISTRICT shall pay to the COUNTY \$99,000 (Total) of the final participating construction costs of the project.
2. That the right-of-way and construction engineering costs shall be paid for on the following basis, 80% TBP funds, 10% County Bridge funds, and 10% Road District funds.
3. That any other costs not covered by Township Bridge Program funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
* (includes + 99,000 FEMA money)
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of *110,000 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 115,000 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, and for payment to contractor for construction until all FEMA funds are received at which time this fund shall be reimbursed.
7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall be come null and void should State TBP funds not be available and supersedes previous agreements.

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

WESTERN MOUND ROAD DISTRICT	COUNTY OF MACOUPIN
/s/ Lee Clark ROAD COMMISSIONER	/s/ John Jubelt, CHAIRMAN, COUNTY BOARD
/s/ John P. Bader, SUPERVISOR	ATTEST: /s/ John Saracco, County Clerk

Approved and Recommended by the road and Bridge Committee on Sept. 9, 1983

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

Township Western Mound	STATE OF ILLINOIS DEPT. OF TRANSPORTATION	Section 82-26114-00-BR Fund Type BRRP, TBP, & LOCAL State Contract X
County Macoupin		

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.

PROJECT DESCRIPTION					
Name	Bridge over Soloman Creek	Route TR 181	Length	.217 Miles	
Termini	Bridge located near N.E. Corner, Sec. 10, T11N, R9W of 3rd P.M.				
Description of Work	Replace existing bridge No. 059-3117 over Soloman Creek and rebuild new approach roadway to new bridge.				
	DIVISION OF COST	Const.*Cost-	\$120,000-TBPFunds-	+\$100,000	
	FHWA	% STATE	% LA	% TOTAL	
Participating Construction	\$20,000	(L.S.)	*200,000	91	\$220,000
Non-Participating Construction					
Preliminary Engineering			**15,000	100	15,000
Construction Engineering			*** 3,000	100	3,000
Right of Way					
Railroads					
Utilities					
Sub Total	\$20,000		218,000		238,000

Other Funding Not Included Above P.E. \$15,000 **11,000 from TBP
***2,500 from TBP

Total Project Cost \$253,000
NOTE: If funding is lump sum and not a percentage of the total, place an asterisk in the appropriate space provided for entering percentages.

The above costs and percentages are approximate and subject to change. The percentage(s) recorded and maintained by the STATE, will be used in the final division of costs for billings or reimbursement.

LOCAL AGENCY APPROPRIATION

The LA on Sept. 13, 1983, appropriated, by separate resolution \$255,000 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)

Method C - LA's share \$200,000 dividee by estimated total cost multiplied by actual progress payment.

APPROVED /s/ John Jubelt, Chairman County board

AGREEMENT PROVISIONS are on back of the agreement which is filed under Resolutions in September meeting.

Approved and Recommended by the Road and Bridge Committee on Sept. 9, 1983.

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

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donlad Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt		

RESOLUTION PROVIDING FOR FEES AND SALARIES

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

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)

	Present Salary	New Salary
<u>STATE'S ATTORNEY'S OFFICE</u>		
First Assistant State's Attorney	\$1700.00	\$1785.00
Assistant State's Attorney	\$1484.00	\$1558.00
<u>PUBLIC DEFENDERS</u>		
Chief Public Defender	\$1396.00	\$1466.00
Assistant Public Defender	\$1180.00	\$1239.00
<u>PROBATION OFFICERS</u>		
Chief Probation Officer	\$1300.00	\$1365.00
Assistant Probation Officers	\$1115.00	\$1175.00

Section 2: That the above pay schedule shall become effective September 1, 1983.

Section 3. Sick leave shall be granted at the discretion of each County Official

DATED THIS 13th DAY OF September, 1983.

ATTEST: /s/ John Saracco, County Clerk /s/ John Jubelt, Chairman, MacoupinCo. Board

Motion made by Scopel, seconded by Cerar to approve Resolution. Roll call taken. 27 Ayes 0 No. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

RESOLUTION

WHEREAS the Fees and Salaries Committee of the Macoupin County Board has recommended certain vacation periods for employees of Macoupin County.

NOW BE IT RESOLVED by the Macoupin County Board of Macoupin County, Illinois that employees vacations shall be covered as follows:

Each employee shall be entitled to one weeks paid vacation after one year employment. Each employee shall be entitled to two weeks paid vacation after two years employment, and Each employee shall be entitled to one additional day's vacation every year after five years employment to a maximum of three weeks paid vacation.

DATED THIS 13th Day of September, 1983.

/s/ John Jubelt, CHAIRMAN

ATTEST: /s/ John Saracco County Clerk.

Motion made by Weller, seconded by Farmer to approve Resolution. Same roll call. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

Booker Associates, Inc.
10251 Lincoln Trail
Fairview Heights, Illinois 62208

September 6, 1983

Macoupin County Board
Carlinville, Illinois 62626

Attention: Mr. John Jubelt, Chairman

Re: Phase I Study for New Correctional Facility Macoupin County Board, Macoupin, Illinois Booker Proposal No.PI-83303

Gentlemen:

In accordance with our discussions, we are pleased to present this proposal to provide professional services in conjunction with the preparation of a Phase I study. Please note that Kimme Planning & Architecture, specialists in correctional facilities, will be contractually associated with Booker Associates, Inc., a full service engineering, architecture and planning firm. Kimme will be primarily responsible for Phase I and will be involved throughout the project.

OBJECTIVES

To provide the Macoupin County Board (Board) with a Phase I study to determine the size, cost and function of a new correctional facility. To accomplish this, Booker Associates, Inc. (Booker) will collect and analyze data and information, prepare conceptual layouts, prepare cost estimates and make recommendations so that the Board can establish the size and type of correctional facility to be designed in Phase II.

SCOPE OF SERVICES

To accomplish the stated objectives, Booker will provide the following services:

1. Review all State and Federal laws and regulations in order that the proposed facility will be constitutional.
2. Gather necessary data from County personnel and records.
3. Based on data gathered, determine and project the needs of the County.
4. Determine schematic building arrangements (proximity diagrams) of proposed correctional facility.
5. Project probable cost of the facility.
6. Determine scope of services required to complete Phase II, design and construction of the new correctional facility.

7. Compile all findings in a concise document.

TO BE PROVIDED BY THE CLIENT

It is essential that designated owner's representatives be actively involved throughout the entire project and particularly during the Phase I study. The client will provide:

- 1. Jail records (arrest, bookings and convictions).
- 2. Demographic information of County.
- 3. Existing site plats or boundary survey.
- 4. Grand Jury reports and court orders.
- 5. County's cooperation and participation with
 - a. interviews with key County officials and staff members,
 - b. regular scheduled meetings with County Board,
 - c. key County personnel to review study on a regular basis,
 - d. conducting jail population surveys and other such surveys.

TO BE PROVIDED BY BOOKER

Booker will provide the following:

- 1. The Services of all professional and technical staff required for the performance of the work.
- 2. Ten (10) copies of the final study.

TIME OF PERFORMANCE

Booker will commence work upon receipt of the executed contract and will complete all work described within one hundred and twenty (120) calendar days.

COMPENSATION

For all work and services described in the scope of services, the County will pay to Booker a lump sum of Twelve Thousand Dollars (\$12,000.00). This sum will constitute complete compensation for the consultant's labor, salaries, overhead, travel, equipment and material as necessary to complete the work. An invoice will be submitted monthly based on the percentage of the work completed during the preceding month. Final payment will not be billed until the Board is completely satisfied with the final draft of the study.

LIMITATION OF LIABILITY

The Owner agrees to limit the Design Professional's liability to the Owner and to all construction Contractors and Subcontractors on the project, due to the Design Professional's negligent acts, errors, or omissions, such that the total aggregate liability of the Design Professional to all those named shall not exceed \$50,000 or the Design Professional's total fee for services rendered on this project, whichever is greater.

ACCEPTANCE

We are pleased to have this opportunity to assist Macoupin County with this most important building project. Should you find this proposal acceptable, please execute and return one copy to us.

Very truly yours,

BOOKER ASSOCIATES, INC.
/s/ E. C. Johnson, P.E.
Senior Vice President

ATTEST
/s/ Franklin P. Eppert, P.E.
Secretary

County of Macoupin, Illinois
By _____
Title

ATTEST
By _____
Title

Mr. Rees will study letter before being approved. Scpel made a motion to refer this back to Building & Grounds, Sheriff Committee, seconded by Cerar. All in favor. Motion carried. No Resolution passed at this time.

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
Donald L. Quarton
Marvin L. Payne

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudis
Donald Stankoven
Theodore Tomso
Oliver A. Weller

1983-84 LEVY

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS:

GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith/A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1983 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1984 A. D. BOTH INCLUSIVE, "THE SAME BEING THE RESOLUTION LEVYING TAXES FOR ALL COUNTY PURPOSES FOR THE PRESENT FISCAL YEAR, AND WE RECOMMEND THE ADOPTION OF THIS RESOLUTION AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

/S/ John Jubelt
CHAIRMAN, COUNTY BOARD

FINANCE COMMITTEE

ATTEST:

/s/ John J. Saracco, COUNTY CLERK
/S/ Edmond H. Rees, STATES ATTORNEY
September 13, 1983

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1983 A. D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1984 A. D. BOTH INCLUSIVE:

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: That the sum of ONE MILLION, FOUR HUNDRED FORTY TWO THOUSAND AND 00/100 DOLLARS (1,442,000.00) be and the same is hereby, fixed and determined to be in the total amount of all County Taxes to be raised in the County of Macoupin, in the State of Illinois, for all purposes for the fiscal period of one year, beginning on the First day of September A. D. 1983 and ending on the Thirty-First day of August A. D. 1984, both inclusive.

AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION, FOUR HUNDRED FORTY TWO THOUSAND, AND 00/100 DOLLARS (1,442,000.00) being the total amount of all County Taxes to be raised in said County of Macoupin for all purposes, for the fiscal period aforesaid, which are to be collected from the tax levy of said County for said fiscal period for all purposes, including (1) THREE HUNDRED THIRTY THOUSAND AND 00/100 (330,000.00) for General County Purposes: (2) NINETY EIGHT THOUSAND AND 00/100 (98,000.00) for County Public Health purposes: (3) TWO HUNDRED SEVENTY FIVE THOUSAND AND 00/100 (275,000.00) for County Highway purposes: (4) ONE HUNDRED FORTY THOUSAND AND 00/100 (140,000.00) for construction, repair and maintenance of bridges on District or Township Road District Bridges and (5) ONE HUNDRED FORTY THOUSAND AND 00/100 (140,000.00) for Matching Tax, and (6) TWO HUNDRED THOUSAND AND 00/100 (200,000.00) for Illinois Municipal Retirement Fund and (7) THIRTY THOUSAND AND 00/100 DOLLARS (30,000.00) for County Mentally Deficient Persons Purpose and (8) TEN THOUSAND AND 00/100 DOLLARS (10,000.00) for County Auditing Tax purposes, (9) THIRTY FOUR THOUSAND AND 00/100 DOLLARS (34,000.00) for County Election Expense, (10) TWENTY THOUSAND AND 00/100 (20,000.00) for Property Record System Expenses and (11) TWENTY THOUSAND AND 00/100 DOLLARS (20,000.00) for Assessment Maps and Plat Expenses, (12) ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) for Mental Health Expenses, (13) FORTY FIVE THOUSAND AND 00/100 DOLLARS For Tort/Liability (45,000.00).

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL taxable property within said County of Macoupin, subject to taxation, for said fiscal period, the specific amount, as levied for all said objects and purposes above mentioned and for said fiscal period being as follows:

FOR GENERAL COUNTY PURPOSES

AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that there be and there is hereby levied taxes for the general county purposes for which money may be raised by the County for taxation, the sum of THREE HUNDRED THIRTY THOUSAND AND 00/100 DOLLARS (330,000.00) ending August 31, 1984; the amount so raised not to exceed the amount which may be raised for said general county purposes by extending a tax not exceeding the tax provided by law for such General County Purposes:

FOR GENERAL COUNTY PURPOSES

	APPROPRIATED	TO BE RAISED BY LOCAL TAXATION	TO BE RAISED BY OTHER THAN LOCAL TAXATION
<u>AID TO DEPENDENT CHILDREN</u> Maintenance and support of children declared dependent or delinquesnt by order of Court	10,000.00	00.00	10,000.00
<u>AUDITING EXPENSE</u> For compensation of certified public accountants for quarterly audit of accounts of the several county officers as per contracts with auditing company	10,000.00	10,000.00	00.00

	APPROPRIATED	TO BE RAISED BY LOCAL TAXATION	TO BE RAISED BY OTHER THAN LOCAL TAXATION
<u>BOARD OF REVIEW</u>			
Salaries of three members	9,000.00		
Supplies	1,500.00		
Mileage of members	2,000.00		
	<u>12,500.00</u>	00.00	12,500.00
<u>BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN</u>			
<p>For the expense of the burial of honorable discharged soldiers, sailors, and marines who served in the Army, or Navy of the United States during the Civil War, Spanish American War, Philippine Insurrection, Boxer Uprising in China or with Allied Armies or with the Army or Navy of the U.S. in World War I, or at any times between September 16, 1940 and the termination of World War II or their mothers, fathers, wives, widows, or minor children, who reside in Macoupin County at the time of their deaths, and may die in Macoupin County during the present fiscal year without having sufficient means to defray their funeral expense, excepting, however, such mothers, fathers, wives, or widows, as are recipients of Old Age Assistance, at the time of death, and further to include the national emergency between June 25, 1950 and January 31, 1955, or any time on or after January 1, 1961 and prior to such time as Congress declares members of the Armed Forces of the United States ineligible for the Viet Nam Service Medal, and their Mothers, wives, or widows who may die without having sufficient means to purchase a grave and defray funeral expenses.</p>			
	1,000.00	00.00	1,000.00
<u>CARE OF OLD RECORDS</u>			
Salary of extra Clerk	2,000.00	00.00	2,000.00
<u>CIRCUIT CLERK'S OFFICE</u>			
Salary of Circuit Clerk	25,000.00		
Salary of Chief Deputies	52,992.00		
Salary of Deputy Clerks	62,880.00		
Office Supplies	18,000.00		
Office Equipment (New)	15,000.00		
Office Equipment (Repairs)	5,000.00		
Book Rebinding	5,000.00		
Bank Service, Postage, Box Rental & Rental Meter	13,500.00		
Convention Meetings, Dues, & Travel Expense	1,200.00		
Office (Miscellaneous)	5,000.00		
Insurance Agency (Bonds, Ins. Policy, Etc.)	2,000.00		
Extra Help Salary	10,000.00		
	<u>215,572.00</u>	50,000.00	165,572.00
<u>CIRCUIT COURT</u>			
Petit Jurors, Per Diem & Mileage	35,000.00		
Petit Jurors, Meals & Lodging	2,500.00		
Grand Jurors, Per Diem & Mileage	1,000.00		
Grand Jurors, Meals & Lodging	500.00		
Reimbursement to State Treasury For County's Assessment for its share of payment for Circuit & Associate Judges Salaries, 7th Judicial Circuit	3,000.00		
Supplies	3,000.00		
Improvement of Court System i.e. painting, sound system for Court Room A. remodeling, furniture & equipment (Purchase and Repair)	13,000.00		
Psychiatric Evaluation & Testing	300.00		
Books & Expenses of Law Library for Expenses in Excess of Monies in Law Library Fund	3,600.00		
Court Reporter Services & Fees	2,000.00		
Judge's Secretary Salary	12,000.00		
Court appointed attorneys (other than Public Defender) to represent Juveniles, Defendants, etc.	12,000.00		
Contingent & Miscellaneous	3,000.00		
	<u>93,600.00</u>	20,000.00	73,600.00

PROBATION DEPARTMENT

Chief Probation Officer Salary	17,000.00		
Probation Officer Salary	15,000.00		
Probation Officer Salary	15,000.00		
Probation Officers; Expenses & Mileage	4,000.00		
Furniture & Office Equipment	1,500.00		
Secretary's Salary	13,000.00		
Office Supplies & Expenses & Prtg.	11,000.00		
Probation Officers Training Program & Dues	2,000.00		
	<u>78,500.00</u>	10,000.00	68,500.00

PUBLIC DEFENDER

Salary, Public Defender	19,000.00		
Assistant Public Defender	16,000.00		
Extra & Special Public Defender	15,000.00		
Office Expenses & Mileage	12,000.00		
Court Appointed Investigators & Experts for Indigent Defendants	4,000.00		
Witness Fees and Mileage	3,000.00		
	<u>69,000.00</u>	10,000.00	59,000.00

COUNTY SHERIFF'S OFFICE

Salary of Sheriff	24,500.00		
Salary of Captains (2)	37,200.00		
Salary of Lt. Cpl. & Inv. (5)	91,200.00		
Salary of Deputies (9)	158,760.00		
Salary of Office Deputy	13,548.00		
Salary of Bailiff	13,848.00		
Salary of Office Clerk	12,876.00		
Salary of Extra Office Help	3,000.00		
Salary of Lady Bailiff; Vacations; Deputy Hire & Shift Breaker, etc.	30,000.00		
Office Supplies & Expenditures	20,000.00		
Office Equipment	5,000.00		
Conventions, Meetings & Dues	500.00		
Lodging, Meals & Conveying Prisoners	5,000.00		
Bond Premium & Insurance Cars	15,000.00		
County Car Fund (gas, oil, tires & repairs)	69,000.00		
RX and First Aid Deputies on Duty	500.00		
Housing Inmates Other Counties	23,000.00		
Schooling New Deputies (State Law PTI)	2,000.00		
Sheriff & Employees Uniforms, ammo, etc.	6,000.00		
Purchase New Squad Cars	39,500.00		
Miscellaneous (Investigative, etc.)	3,000.00		
	<u>573,432.00</u>	90,000.00	483,432.00

MATCHING FUNDS: (STATE & FEDERAL GRANTS)

Grant 1848-Multi Jurisdictional	3,500.00	00.00	3,500.00
---------------------------------	----------	-------	----------

COURTHOUSE

Salary of Custodians	39,120.00		
Salary of Extra Custodians	500.00		
	<u>39,620.00</u>	00.00	39,620.00

JAIL

Salary of Chief Jailer	17,640.00		
Salary of Jailers (7)	107,184.00		
Salary of Jailer as shift breaker, Vacations & Sickness	13,000.00		
Salary of Jail Cook (5 days)	7,740.00		
Salary of Jail Cook (3 days)	6,912.00		
Salary of Extra Jail Cook (Vacations, etc.)	500.00		
	<u>152,976.00</u>	00.00	152,976.00

COURTHOUSE AND OTHER COUNTY OWNED BUILDINGS

New Equipment	5,000.00		
Utilities (Heat & Electric)	40,000.00		
Supplies (Janitorial, etc.)	18,000.00		
Repairs	20,000.00		
Elevator (Supplies & Repairs)	6,000.00		
Water	5,000.00		
Miscellaneous	1,000.00		
	<u>95,000.00</u>	00.00	95,000.00

JAIL

Repairs & Jail Maintenance	3,000.00		
Food	16,000.00		
Supplies	9,000.00		
Utilities (Heat & Electric)	6,000.00		
Medical Expense of Inmates	25,000.00		
Water	1,500.00		
Telephone (Calls for Prisoners- State Law Separate Phone)	2,000.00		
	<u>62,500.00</u>	00.00	62,500.00

CONSTRUCTION OF NEW JAIL

	750,000.00	00.00	750,000.00
--	------------	-------	------------

REGIONAL SUPERINTENDENT

Salary of Stenographer	13,000.00		
Salary of Extra Help	1,000.00		
Salary of Clerk	10,000.00		
Equipment	2,000.00		
Supplies	4,000.00		
Postage	3,000.00		
Mileage & Expense (Superintendent & Assistant)	1,800.00		
Printing	2,300.00		
Miscellaneous	500.00		
Dues-Illinois Association of Regional Superintendents)	500.00		
Conventions Expenses	1,000.00		
Service Contracts	800.00		
Salary & Expenses (Truant Officer)	2,700.00		
Mileage (Truant Officer)	1,000.00		
	<u>43,600.00</u>	10,000.00	33,600.00

COUNTY CLERK & RECORDER'S OFFICE

Salary of County Clerk	21,500.00		
Election Co-ordinator Salary	15,600.00		
Salary of Deputy County Clerks	28,000.00		
Salary of Other Regular Assistants	73,000.00		
Extra Clerical Help	4,000.00		
Telephone Expense	3,600.00		
Postage	5,000.00		
Supplies	7,000.00		
Equipment	5,000.00		
Convention, Meetings, Dues & Travel Expense	2,000.00		
County Clerk & Recorder's Bond	500.00		
Micro Film and Maintenance	8,000.00		
Overtime Pay	3,000.00		
Book Rebinding	3,000.00		
Vital Statistics - Payments to Registrars	1,000.00		
	<u>180,200.00</u>	30,000.00	150,200.00

REVENUE STAMP ACT

Purchase of Real Estate Transfer Stamps	20,000.00		
Book Rebinding	6,000.00		
	<u>26,000.00</u>	00.00	26,000.00

CORONER'S EXPENSES

Salary of Coroner	14,000.00		
Mileage & Expense	6,500.00		
Coroner's Jurors Fees	2,000.00		
Bond Premium	3,000.00		
Deputy Coroner's Fees	3,000.00		
	<u>25,525.00</u>	5,000.00	20,525.00

COUNTY HIGHWAY FUND EXPENDITURES FROM 9-1-83 THROUGH 8-31-84

Foreman's Salary	22,000.00		
Highway Workers' Salaries	260,000.00		
Clerical Salaries	34,000.00		
Assistant Chief Engineer's Salary	9,600.00		
Resident's Engineer II salary	22,000.00		
Resident Engineer I Salary	22,000.00		
Assistant Chief Engineer's Mileage	4,200.00		
Postage	2,000.00		
Utilities	3,000.00		
Office Supplies	3,000.00		
Office Equipment Purchases	4,000.00		
Maintenance Material & Application for Highways (road oil, asphalt, chips, slag, rock hauling, cold patch, seeding, lumber, salt, etc.)	90,000.00		
Materials & Supplies (small tools, incidental supplies, e.g., weed & brush killer, rope, acetylene, bolts, etc.)	8,000.00		
Time Payment 140 G Motor Grader	16,000.00		
Machinery & Equipment Purchases	70,000.00		
Equipment Operation	115,000.00		
Signing Materials	5,000.00		
Drainage Structures, County Bridge Repair	10,000.00		
Drainage Structures, County Bridge Construction	10,000.00		
County Line Bridge	5,000.00		
Printing	500.00		
Insurance on Equipment	15,000.00		
Insurance on Employees	33,000.00		
Repairs to County Maintenance Bldgs.	2,000.00		
Equipment Rental	2,000.00		
Railroad Crossing Signals	10,000.00		
Right-of-Way Paperwork Fees	2,000.00		
Utility Line Change- Right-of-Way	5,000.00		
Engineering Services	5,000.00		
FAS (Non-Participating)	1,000.00		
Legislative Assessment	500.00		
Miscellaneous	1,000.00		
	<u>791,800.00</u>	275,000.00	516,800.00

ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES
FROM 9-1-83 THROUGH 8-31-84

County Superintendent's Mileage & Expenses	4,000.00		
County Superintendent's Salary	37,000.00		
Right-of-Way costs	1,000.00		
Maintenance Materials	200,000.00		
Maintenance (Equipment & Labor)	180,000.00		
Motor Fuel Tax Construction	30,000.00		
Utility Relocation	25,000.00		
Railroad Crossing	5,000.00		
Engineering	10,000.00		
	<u>492,000.00</u>	00.00	492,000.00

ESTIMATED COUNTY-TOWNSHIP BRIDGE BRIDGE FUND EXPENDITURES
FROM 9-1-83 THROUGH 8-31-84

Construct New Twp. Bridges Using TBP Funds	26,000.00		
Construct New Twp. Bridges Using BRRP & TBP Funds	23,000.00		
Construct County Line Bridges	5,000.00		
Repair County Bridges	15,000.00		
Construct County Bridges	15,000.00		
*Construction of new Township & Village Bridges for which County must pay 50% of Costs under the 2% Matching Law (Total \$80,000.00)	40,000.00		
** Repair for Township & Village Bridges for which County must pay 50% under the 2% Matching Law (Total \$60,000.00)	30,000.00		
***Engineering new Township & Village Bridges (Total \$80,000.00)	40,000.00		
	<u>194,000.00</u>	140,000.00	54,000.00

ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES

Funds Not Involving Local Taxation

FROM 9-1-83 THROUGH 8-31-84

Construction	10,000.00		
Maintenance	700,000.00		
Engineering	35,000.00		
	<u>745,000.00</u>	.00	745,000.00

**ESTIMATED TOWNSHIP BRIDGE PROGRAM
FROM 9-1-83 THROUGH 8-31-84

Construct Township Bridges	260,000.00		
Engineering Township Bridges	40,000.00		
	<u>300,000.00</u>	.00	300,000.00

**These Funds Do not Involve Local Taxation & Vary From 50% to 80% of Total Funds Spent on Projects.

**ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES
FROM 9-1-83 THROUGH 8-31-84

Construct County & Township Bridges	230,000.00		
Engineering County Bridges	20,000.00		
	<u>250,000.00</u>	.00	250,000.00

**These Funds Do Not Involve Local Taxation & Vary From 50% to 80% of Total Funds Spent on Projects

DIVISION 6, SECTION 5-603. BE IT FURTHER RESOLVED that for the purpose of administering Section 5-603 of Chapter 121 of the Illinois Revised Statutes entitled "Matching Tax", and for the purpose of providing funds to pay the County's proportionate share of the expenses in construction or maintenance of highways in the federal aid secondary or county network, that there be and is hereby levied for the fiscal year beginning September 1, 1983, and ending August 31, 1984, an additional County Highway Tax in the amount of FOUR HUNDRED AND TWENTY ONE THOUSAND DOLLARS (421,000.00), said tax shall be in addition to the maximum of all other taxes which the County is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional County Highway Tax shall be extended at a rate not to exceed .05 percent of the full, fair cash value of all taxable property within the County as equalized or assessed by the Department of Revenue. The proceeds of said taxes to be used for the following purposes:

Construction	260,000.00		
Maintenance SB934	40,000.00		
Engineering	40,000.00		
Right-of-Way	60,000.00		
Utility Relocation	20,000.00		
Transportation Studies	1,000.00		
	<u>421,000.00</u>	140,000.00	281,000.00

OBLIGATED PER RESOLUTIONS:

Girard to Farmersville (Sec. 75-00040-01-SC) dated October 14, 1975	200,000.00		
Macoupin Creek Sooy Bridge (Sec. 77-00044-00-BR) dated September 13, 1977	22,500.00		
C.H. 18 Bridge (Sec. 79-00049-00-BR) dated January 7, 1980	5,000.00		
C.H. 10 Bridge (Sec. 79-00046-01-BR) dated June 9, 1980	15,000.00		
C.H. 8 Bridge (Sec. 80-00053-00-BR) dated September 9, 1980	5,000.00		
Section 82-00055-00-WR dated December 14, 1982	20,000.00		
Section 82-00056-00-WR dated December 14, 1982	<u>15,000.00</u>		
TOTAL OBLIGATED	282,500.00	00.00	282,500.00

MENTALLY DEFICIENT PERSONS FUND

Macoupin County Assn. for Retarded Children	20,000.00		
Macoupin County Workshop for Retarded	77,000.00		
Contingency	<u>3,000.00</u>		
	30,000.00	30,000.00	00.00

COUNTY TREASURER'S OFFICE

Salary of County Treasurer	23,500.00		
Salary of Administrative Assistant	13,400.00		
Salary of Deputies	26,800.00		
Salary of Clerks	20,000.00		
Extra Clerical Help	5,000.00		
Supplies	4,000.00		
Telephone	1,000.00		
Equipment	2,000.00		
Equipment Repairs & Upkeep	5,500.00		
Convention, Traveling Expense, etc.	1,200.00		
Postage	9,500.00		
Tax Statements	1,800.00		
Publishing Delinquent Tax List, etc.	7,000.00		
Bank Charges on Collections	450.00		
Miscellaneous	800.00		
Premium on Bonds	<u>1,400.00</u>		
	123,350.00	40,000.00	83,350.00

ELECTIONS

Compensation of Election Judges	35,000.00		
Judges Training Expenses	5,000.00		
Compensation to Supervisors for Rent, Supplies, & Services for Election Administration	10,000.00		
Publishing Notices & necessary lists for elections	10,000.00		
Printing Supplies for Elections	15,000.00		
Salaries, Supplies & Postage for Voter Registration	10,000.00		
Absentee Materials & Postage	5,000.00		
Election Expenses	10,000.00		
Extra Help Salary	5,000.00		
Computer Programming & Rental	<u>40,000.00</u>		
	145,000.00	34,000.00	111,000.00

ILLINOIS MUNICIPAL RETIREMENT FUND

For Municipalities contribution as required by the Illinois Municipal Retirement Act. (Ill. Revised Statutes Chap. 24, Sec. 1175-1201)	210,000.00	200,000.00	10,000.00
--	------------	------------	-----------

*INSURANCE

Public Liability & Employees	40,000.00		
Courthouse	10,000.00		
Jail	600.00		
Unemployment Compensation Tax	<u>25,000.00</u>		
	75,600.00	45,000.00	30,600.00

PHOTOSTAT

Salary	13,500.00		
Photostat Supplies	25,000.00		
Office Equipment	13,000.00		
Extra Help	<u>1,000.00</u>		
	52,500.00	00.00	52,500.00

ESDA (Emergency Services & Disaster Agency)

Director Macoupin County Salary	18,000.00		
Expenses & Mileage of Director	1,500.00		
New Equipment	6,000.00		
Postage	500.00		
Secretary Salary	7,000.00		
Supplies & Repairs	3,500.00		
Telephone	800.00		
Training & Classes	2,000.00		
	<u>39,300.00</u>	00.00	39,300.00

GRAVEL ROAD SECTION W-15-D

Gravel Road Section W-15-D	2,400.00		
	<u>2,400.00</u>	00.00	2,400.00

PRINTING

Board of Review	1,500.00		
Notices of County Board Mtgs. Printing	2,500.00		
Publishing Personal Assessment List	900.00		
Publishing Real Estate Assessment List	70,000.00		
Publishing Notices of Revenue Sharing Hearings	2,000.00		
	<u>76,900.00</u>	00.00	76,900.00

MACOUPIN COUNTY PLANNING COMMISSION

For Technical & Advisory Planning	7,500.00		
Mileage for Commissioner	1,000.00		
	<u>8,500.00</u>	00.00	8,500.00

MACOUPIN COUNTY ANIMAL CONTROL FUND (TO SUPPLEMENT ANIMAL CONTROL FUND)

Salary of Administrator, Department Administrator Control Wardens, Equipment to operate the Animal Control Act.	18,000.00		
Utilities	2,000.00		
Supplies	2,000.00		
Equipment, Expenses, Repairs, Etc.	6,000.00		
	<u>28,000.00</u>	00.00	28,000.00

SOIL CONSERVATION

County's Proportional Share	1,500.00		
	<u>1,500.00</u>	00.00	1,500.00

* Said amounts levied pursuant to C. 85, p. 9-107

STATE'S ATTORNEY OFFICE

Salary of State's Attorney **	50,500.00		
Salaries-Assistant's State's Attorney's	46,000.00		
Salaries of Secretaries & Overtime	28,000.00		
Salaries of Extra Help	3,000.00		
Telephone	4,000.00		
Supplies	3,000.00		
Machine Rental (Typewriters, Duplicating Machines)	3,500.00		
Meetings, Dues & Fees	2,000.00		
Office Equipment	2,500.00		
Postage	1,000.00		
Sheriff's Fees, Publication Notices, Photographs	1,000.00		
Witness Fees, Expenses & Foreign Witnesses	3,000.00		
Books & Transcripts	1,000.00		
Insurance	900.00		
Psychiatric Exams	2,000.00		
Summer Intern	1,050.00		
Miscellaneous	2,000.00		
** 2/3 Provided by State	<u>154,450.00</u>	35,000.00	119,450.00

SUPERVISOR OF ASSESSMENTS

Salary of Supervisor of Assessments	22,000.00		
Salary of Clerks	25,000.00		
Office Supplies	2,000.00		
Conventions, Meetings, Schools, Dues	1,500.00		
Mileage	1,000.00		
Postage	3,000.00		
Part Time Help Salary	1,000.00		
Fieldman Salary	12,000.00		
Office Expenses	1,000.00		
	<u>68,500.00</u>	20,000.00	48,500.00

MAPS AND PLATS

Maps, Platting, & Property Record Cards	400,000.00		
	<u>400,000.00</u>	40,000.00	360,000.00

COUNTY BOARD MEMBERS' COMPENSATION, MILEAGE AND SUPPLIES

County Board Members' Compensation	35,000.00		
County Board Members' Mileage	10,000.00		
County Board Supplies	4,000.00		
Salary of Board Chairman Steno	13,500.00		
Conventions, Meetings, etc.	2,500.00		
	<u>65,000.00</u>	00.00	65,000.00

TAX ASSESSMENT AND COLLECTION SUPPLIES

For all necessary books and blanks required by law to be used in the assessment of property and the collection of taxes	80,000.00		
	<u>80,000.00</u>	00.00	80,000.00

JURY COMMISSION

Commissioners' Salary	2,000.00		
Supplies	1,000.00		
	<u>3,000.00</u>	00.00	3,000.00

ROADWAY

Purchases of Land for County Roads	15,000.00		
Railroad Signals & Crossings			
County Highway #58	16,500.00		
Utility Adjustments County Highway #58	16,500.00		
	<u>48,000.00</u>	00.00	48,000.00

SOIL SCIENTISTS

Soil Scientists Salaries & Fringes	45,000.00		
	<u>45,000.00</u>	00.00	45,000.00

*COUNTY PUBLIC HEALTH DEPARTMENT

Office Expenses & Equipment (including travel)	20,500.00		
Education Fund	1,400.00		
Tuberculosis Care & Treatment	7,500.00		
	<u>29,400.00</u>		
Salary-Administrator	20,000.00		
Salary-Assistant Administrator (15%)	2,775.00		
Salary-Salary Adjustment (WIC Nurse)	710.00		
Salary-Registered Nurse	17,000.00		
Salary-Sanitarian	16,000.00		
Salary-Head Clerk	12,000.00		
Salary-Clerk	11,000.00		
	<u>79,485.00</u>		
	108,885.00	98,000.00	10,885.00

WIC PROGRAM

Office Expenses & Equipment	5,085.80		
Salary-Director (85%)	15,725.00		
Salary-Registered Nurse (80%)	14,289.20		
Salary-Clerk	11,000.00		
	<u>46,100.00</u>	00.00	46,100.00

MACOUPIN COUNTY EXTENSION SERVICE

Macoupin County's Share	10,500.00		
Office Equipment	5,600.00		
	<u>16,100.00</u>	00.00	16,100.00

TRAFFIC AND CRIMINAL CONVICTION SURCHARGE

Surcharge Remittance due State	25,500.00		
Administrative Fee due County	500.00		
	<u>26,000.00</u>	00.00	26,000.00

INDUSTRIAL COMMISSION FUND

	50,000.00	00.00	50,000.00
--	-----------	-------	-----------

* Said amounts levied pursuant to Chap. 34 p. 5101a

CEMETERY

Care of Cemetery	1,500.00	00.00	1,500.00
------------------	----------	-------	----------

VETERINARIAN

Expense, Control & Eradication of T. B. in Cattle	1,000.00	00.00	1,000.00
---	----------	-------	----------

APPELLATE ASSISTANT SERVICE

Illinois Appellate Service Commission			
Statewide Prosecution Appeal			
Assistance, Service for Assistance in Appellate Service	6,800.00	00.00	6,800.00

MENTAL HEALTH

SALARIES

Child Counselor	15,455.00		
Alternatives Counselor	14,580.00		
Family Therapist (½ Salary)	7,500.00		
Child Psychologist	15,000.00		
Clerical	7,500.00		
Janitor (½ Salary)	2,785.00		
Intake Interviewers (1/3 Salary)	3,510.00		
	<u>66,330.00</u>		

<u>FRINGES</u>	9,618.00		
----------------	----------	--	--

<u>COMMODITIES</u>	8,990.00		
--------------------	----------	--	--

CONTRACTUAL

Rental Office Equipment	719.00		
Telephone	2,600.00		
Liability Insurance	2,600.00		
Consultant-Social Worker	2,005.00		
Consultant-Psychiatrists	2,815.00		
Postage	350.00		
Subscriptions	350.00		
Mortgage Principal	2,600.00		
	<u>14,039.00</u>		

<u>TRAVEL</u>	5,023.00		
---------------	----------	--	--

<u>EQUIPMENT</u>	1,000.00		
------------------	----------	--	--

BUILDING IMPROVEMENTS

To include compliance with state safety code	8,000.00		
	<u>113,000.00</u>	100,000.00	13,000.00

DOMESTIC VIOLENCE SHELTER AND SERVICE FUND

	6,000.00		
	<u>6,000.00</u>	.00	6,000.00

COMMUNITY HEALTH CARE SERVICES

CHILDREN'S IMMUNIZATION CLINIC

Staff Salaries	3,840.00		
Mileage	504.00		
Supplies (Nursing)	200.00		
Supplies (Office)	50.00		
Administration	100.00		
	<u>4,694.00</u>	00.00	4,694.00

HYPERTENSION SCREENING CLINICS

Salaries & Fringes	5,885.00		
Mileage	1,080.00		
	<u>6,965.00</u>	00.00	6,965.00

FLU IMMUNIZATION CLINICS (FOR SENIOR CITIZENS)

Salaries & Fringes	391.88		
Mileage	70.00		
Supplies (Serum)	2,398.00		
	<u>2,859.88</u>	00.00	2,859.88

WIC PROGRAM

Rent	1,500.00		
Telephone	500.00		
	<u>2,000.00</u>	00.00	2,000.00

INSURANCE

Life & Hospitalization - Employees	130,000.00	00.00	130,000.00
------------------------------------	------------	-------	------------

WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION

	7,000.00	00.00	7,000.00
--	----------	-------	----------

MACOUPIN COUNTY YOUTH SERVICE GRANTS

Macoupin County Youth Service Grant Project	30,000.00	00.00	30,000.00
---	-----------	-------	-----------

TRANSPORTATION FREIGHT CHARGES

Distribution of Cheese	1,000.00	00.00	1,000.00
------------------------	----------	-------	----------

CONTINGENT, INCIDENTAL, MISCELLANEOUS

For contingent, incidental, miscellaneous or general County purposes, no part of which amount herein levied shall be used for purposes for which other appropriations and levies are made unless a transfer of funds is made as authorized by law

	-60,000.00	10,000.00	50,000.00
	-----	-----	-----
GRAND TOTAL	8,197,728.88	1,442,000.00	6,755,728.88

RECAPITULATION

General Corporate Tax	330,000.00
Public Health Tax	98,000.00
County Highway Tax	275,000.00
County Bridge Tax	140,000.00
F. A. Tax (Matching)	140,000.00
S. S. / IMRF Tax	200,000.00
Mental Deficiency Tax	30,000.00
Audit Tax	10,000.00
Election Tax	34,000.00
Property Card Tax	20,000.00
Property Map Tax	20,000.00
Mental Health Tax	100,000.00
Tort / Liability Tax	45,000.00
GRAND TOTAL OF ALL TAXES	1,442,000.00

COUNTY HIGHWAY TAX

AND BE IT FURTHER RESOLVED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that for the purpose of improving, maintaining and repairing the highways required to be improved, maintained and repaired by the County and for the payments of lands, quarries, pits and other deposits or road material required by the County, for such purposes, that there be, and there is hereby levied for the fiscal year beginning September 1, 1983 and ending August 31, 1984, a tax to be known as the "COUNTY HIGHWAY TAX" in the amount of TWO HUNDRED SEVENTY FIVE THOUSAND AND 00/100 DOLLARS (275,000.00) said tax shall be in addition to the maximum of all other taxes which the County now is or hereafter may be authorized to levy by statute upon the aggregate valuation of all taxable property within the County, said County Highway tax shall be expanded at a rate not exceeding 10 percent of the full fair, cash value of all taxable property within said County, as equalized or assessed by the Department of Local Government Affairs of the State of Illinois; the proceeds of said tax to be used for the following purposes as indicated in levy.

AND BE IT FURTHER RESOLVED that for the purpose of administering Sections 5-501, 5-502, 5-503, and 5-504, Chapter 121 of Illinois Revised Statutes entitled "Drainage and other highway structures-construction or repair at joint expense of counties or a county and road district or municipality" and for the purpose of building, repairing, and maintaining bridges on District Township or Township Road District roads that there be and there is hereby levied for the fiscal year beginning September 1, 1983 and ending August 31, 1984, an additional "County Highway Tax," in the amount of ONE HUNDRED FORTY THOUSAND AND 00/100 DOLLARS (140,000.00), said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional "County Highway Tax" shall be extended at a rate not exceeding .05 per cent of the full, fair, cash value of all taxable property within said County as equalized or assessed by the Department of Revenue of the State of Illinois; the proceeds of said tax to be used for purposes indicated in levy.

BE IT FURTHER RESOLVED that for the purpose of administering Section 5-603 of the Illinois Revised Statutes entitled "Matching Tax", and for the purpose of providing funds to pay the County's proportionate share of the expenses in constructing highways in the federal aid secondary or county network, that there be and is hereby levied for the fiscal year, beginning September 1, 1983 and ending August 31, 1984 an additional County Highway Tax in the amount of ONE HUNDRED FORTY THOUSAND AND 00/100 DOLLARS (140,000.00), said tax shall be in addition to the maximum of all other taxes which the County is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property with the County. Said additional County Highway Tax shall be extended at a rate not to exceed .05 per cent of the full, fair cash value of all taxable property within the County as equalized or assessed by the Department of Revenue. The proceeds of said taxes to be used for purposes as indicated in levy.

MUNICIPAL RETIREMENT FUND

AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD in and for the County of Macoupin and State of Illinois that, for the purpose of creating a retirement and benefit fund as provided in Chapter 108½, Section 7-101 to 7-221 inclusive of the Illinois Revised Statutes, to be operated and maintained in accordance with provision of the Illinois Municipal Retirement Fund Act of 1963, as amended, there be and there is hereby levied upon all the taxable property in said County for the fiscal year beginning September 1, 1983 and ending August 31, 1984 a tax in the amount of TWO HUNDRED THOUSAND AND 00/100 DOLLARS (200,000.00); said tax shall be in addition to the maximum of all other taxes which the County now is, and may hereafter be authorized to levy by Statute upon the Aggregate valuation of all taxable property within the County said Municipal Retirement Fund tax shall be extended at a rate not exceeding the amount provided by law, of the full, fair, cash value of all taxable property within said County, as

equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

BE IT FURTHER RESOLVED THAT THE SAID sum and amount of ONE MILLION, FOUR HUNDRED FORTY TWO THOUSAND AND 00/100 DOLLARS (1,442,000.00) being the aggregate sum of the foregoing items, be and the same is hereby levied upon all the taxable property of said Macoupin County, subject to taxation for the above designated purposes, for the fiscal year and period beginning September 1, 1983 and ending August 31, 1984, provided, however, that the aggregate amount levied for general County purposes shall not exceed the amount which will be produced by a levy of .10 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

AND provide, further, that the amount levied for the County Public Health Fund shall not exceed the amount which will be produced by a levy of .075 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois;

AND provided further, that the amount so levied for County Highway purposes shall not exceed the aggregate amount which will be produced by a levy of .10 per cent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois:

and provided further, that the amount so levied for building of bridges, and maintaining and repairing of bridges on district, townships or township road district bridges, shall not exceed the aggregate amount which will be produced by a levy of .05 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois:

and provided further, that the amount so levied for the purpose of providing funds to pay their proportionate share of the expenses in construction of highways in the federal aid secondary network, shall not exceed the aggregate amount which will be produced by a levy of .05 percent of the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois:

and provided, that the rate extended and applied to the full, fair, cash value of all taxable property in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois, shall provide an amount of 200,000.00 for creating a retirement and benefit fund as provided by the Illinois Municipal Retirement Act.

and provided further, that the amount so levied for the County Mentally Deficient Persons Purpose shall not exceed the aggregate amount which will be produced by the levy of .10 percent, (not to exceed 30,000.00) of the full, fair, cash value of all taxable properties in said County of Macoupin as equalized or assessed by the Department of Local Government Affairs of the State of Illinois:

and provided further, that the amount levied for the County Auditing Tax purposes shall not exceed the aggregate amount which will be produced by the levy of .005 percent of the full, fair, cash value of all taxable properties in said County of Macoupin, as accrued or assessed by the Department of Local Government Affairs of the State of Illinois.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF ELECTION OF MACOUPIN COUNTY, ILLINOIS, PURSUANT TO 25.05-7 of "an act to revise the law in relation to counties," approved March 31, 1874, as amended, (Section 409.6, Chapter 34, Illinois revised Statutes, 1971), that there be, and there is hereby levied for the fiscal year beginning September 1, 1983 and ending August 31, 1984, a tax to be known as the "County Election Expense Tax" in the amount of THIRTY FOUR THOUSAND AND 00/100 DOLLARS (34,000.00); Said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by Statute upon the aggregate valuation of all taxable property within the County. Said additional County Election Expense Tax shall be extended at a rate not to exceed .03 percent of the full, fair, cash value of all taxable property within the County as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING, ESTABLISHING AND MAINTAINING A DETAILED PROPERTY RECORD SYSTEM which would provide information useful to assessment officials pursuant to Section 25.16a of "An Act to revise the law in relation to counties", approved March 31, 1874, as amended, (Section 425, Chapter 34, Illinois Revised Statutes, 1973), that there be, and there is hereby levied for the fiscal year beginning September 1, 1983, and ending August 31, 1984, a tax to be known as the "County Property Record System Tax" in the amount of TWENTY THOUSAND DOLLARS (20,000.00); said tax shall be in addition to the maximum of all other taxes which the County now is or may hereafter be authorized to levy by law upon the aggregate valuation of all taxable property within Macoupin County. Said additional County Property Record System Tax shall be extended at a rate not to exceed .025 percent of the full, fair cash value of all taxable property within the county as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

AND BE IT FURTHER RESOLVED that the taxes levied pursuant to this Section shall be expended by the County for the purpose of preparing, establishing, and maintaining a detailed property record system and for all expenses incident thereto, as authorized by and in accordance with Section 25.16a of the Act of the Illinois General Assembly hereinbefore mentioned.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING AND MAINTAINING ASSESSMENT MAPS AND PLATS pursuant to Section 26a of "An Act to revise the law in relation to Counties", approved March 31, 1874, as amended (Section 433, Chapter 34, Illinois Revised Statutes, 1973), that there be and there is hereby levied for the fiscal year beginning September 1, 1983 and ending August 31, 1984, a tax to be known as the "County Assessment Maps and Plats Tax" in the amount of TWENTY THOUSAND DOLLARS (20,000.00); said tax shall be in addition to the maximum of all other taxes which the county now is or may hereafter be authorized to levy upon the aggregate valuation of all taxable property within the County of Macoupin. Said additional County Assessment Maps and Plats Tax shall be extended at a rate not to exceed .025 percent of the full, fair, cash value of all taxable property within the County as equalized or assessed by the Department of Local Government Affairs of the State of Illinois.

AND BE IT FURTHER RESOLVED that the taxes levied pursuant to this Section shall be expended by the County for the purpose of preparing and maintaining assessment maps and plats, and for all expenses incident thereto, as authorized by and in accordance with Section 26a of the Act of the Illinois General Assembly hereinbefore mentioned.

MENTAL HEALTH TAX LEVY

AND BE IT FURTHER RESOLVED THAT WHEREAS at an election duly called and held in said Macoupin County, Illinois, on Tuesday, August 31, 1976, the question or proposition of levying a special annual tax in excess and in addition to all other taxes levied for county purposes, and in excess of and in addition to the statutory limit permitted to be levied by the Statute for county purpose; said special annual tax to be used for the purpose of Establishing and Maintaining Community Mental Health Facilities and Services for persons who are residents of Macoupin County, Illinois, said special annual tax to be levied for the ensuing years;

AND WHEREAS, at said election so duly called and held, a majority of all the legal votes cast upon said proposition or questions by legal voters of said Macoupin County, Illinois, were cast for or in favor of levying said special annual tax for said years for the purpose of providing care and treatment for persons afflicted with alcoholism, drug addicts, and the mentally retarded.

AND WHEREAS, there has been heretofore adopted by the County Board a resolution levying said tax for each of said years as authorized by said election;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, that there be and there is hereby levied the sum of ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) upon all of the taxable property as assessed or equalized for the purpose of establishing and maintaining mental health facilities and services, including facilities and services for the alcoholic, the controlled substances addicted, users of cannabis and the mentally retarded who are residents of Macoupin County Illinois, subject to the provision of Illinois Revised Statutes, as amended Chapter 91 1/2 Section 307, "for the fiscal year of period from September 1, 1983 to August 31, 1984, both inclusive, or so much of said sum as will not exceed .15 percent of the full, fair, cash value of all taxable property in said Macoupin County as equalized and assessed by the Department of Local Government Affairs of the State of Illinois.

Passed and adopted at an adjourned session of the regular annual September Meeting of the County Board in and for the County of Macoupin and the State of Illinois held to which said September, 1983, meeting of the County Board was duly and regularly adjourned.

September 13, 1983

CHAIRMAN, COUNTY BOARD
County Board Members in and
for the County of Macoupin in
the State of Illinois

ATTEST:

County Clerk and Ex-officio
Clerk of Said County Board.

Motion made by Scopel, seconded by Cerar that Resolution for Levying of Taxes in the amount of \$1,442,000.00 for the County of Macoupin for the Fiscal year beginning September 1, 1983 and ending August 31, 1984 be accepted. Roll call taken. 26 Ayes, 1 No. Motion carried.

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|----------------------|
| John M. Arkabauer | David Cerar | Walter Long, Jr. | Victor Scopel |
| Eldon O. Armour | Margie Christopher | Keith Mefford | Fred J. Snodgrass, S |
| 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 | Donald L. Quarton | Donald Stankoven |
| George M. Caveny | John P. Jubelt | | |

VOTED NO
Craig A. Mansholt

1983-1984
REVENUE SHARING

TO BE PAID FROM REVENUE SHARING (Estimate)

Obligated Funds from prior years	\$133,731.56	
Estimated Monies to be received from Revenue Sharing	222,000.00	
Interest Earned	<u>12,718.07</u>	\$368,449.63
Squad Cars	50,000.00	
Terry Park	1,000.00	
Courthouse Repairs	12,718.07	
County Senior Citizens Programs	12,000.00	
Bunker Hill Senior Citizens	1,000.00	
Southwestern Farm & Home Museum	11,000.00	
Macoupin County Youth Service Bureau	12,500.00	
County Highway Department	75,000.00	
Illinois Valley Economic Development Corporation	110,500.00	
Macoupin County Soil Survey	58,000.00	
Sawyer ville Fire Department	<u>1,000.00</u>	
	234,718.07	

Obligated Funds from prior years

New Jail	6,540.75	
Courthouse Repairs	61,791.65	
Sheriff's Department - Jail Remodeling	15,399.16	
Soil Survey	50,000.00	
	<u>133,731.56</u>	\$368,449.63

John Jubelt
Chairman,
Macoupin County Board

Finance Committee
Macoupin County
Carlinville, IL. 62626

Motion made by Scopel, seconded by Farmer that Revenue Sharing Budget be approved as read.
Roll call taken. 27 Ayes, 0 No. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	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	Donald Stankoven
Elmer C. Bruce	Joe Dunn, Jr.	Glenn Nichelson	Theodore Tomso
Thomas P. Campbell	John J. Farmer	Donald L. Quarton	Oliver A. Weller
George M. Caveny	John P. Jubelt	Marvin L. Payne	

REPORT OF SELECTION OF ELECTION JUDGES AND APPLICATION FOR
CONFIRMATION BY THE CIRCUIT COURT

STAUNTON 1

D May Braido	426 S. Hackman, Staunton
D Helen L. Hall	633 W. Henry, Staunton
D Marge Goehe	305 S. Hackman, Staunton
R Wanda Bilyeu	531 W. Henry, Staunton
R Helen C. McBrien	218 W. Main, Staunton

STAUNTON 2

D Margaret Skertich	403 E. 5th, Staunton
D Margaret Bellovich	208 E. Henry, Staunton
D Eleanor Burgone	201 E. 1st, Staunton
R Eleonore Payad	704 W. 5th, Staunton
R Amelia Curtis	213 E. Henry, Staunton

STAUNTON 3

D Verna Huhsman	524 N. Easton, Staunton
D Mary Sturm	703 E. Macoupin, Staunton
D Rosemarie Wilzok	407 E. North, Staunton
R Ruth Bird	233 E. Macoupin, Staunton
R Mary Ann Roddick	628 Luker, Staunton

STAUNTON 4

D M. Konchina	419 N. Edwardsville, Staunton
D H. Kinniken	307 Caldwell, Staunton
D L. Doyle	327 N. Edwardsville, Staunton
R Edith M. Blan	211A, W. Main, Staunton
R Evelyn Pieper	822 N. Wood, Staunton

STAUNTON 5

D Helen Hochmuth	910 W. 7th Staunton
D Mary Buzick	617 S. Hibbard, Staunton
D Leora Gehm	339 N. Franklin, Staunton
R Melodie Bloemaker	812 W. 7th, Staunton
R Norma Biros	R. R. #2, Staunton

MT. OLIVE 1

D Margaret Dobrinic	305 E. 4th North, Mt. Olive
D Dorothy Stoddard	508 E. 4th North, Mt. Olive
R Vera Niehaus	109 E. 3rd North, Mt. Olive
R Ada Marburger	R.R. #1, Box 196, Mt. Olive

MT. OLIVE 2

D Iris Friesner	311 S. Cherry, Mt. Olive
D Barbara Green	314 W. 3rd South, Mt. Olive
DEsther Kirbach	801S. Walnut, Mt. Olive
R Jennie Buskohl	410 W. 2nd South, Mt. Olive,
R Roleen Viehweg	114 W 2nd South, Mt. Olive

MT. OLIVE 3

D Violet Stewart	220 Maple, Benld
D Maryann Badstebner	Sawyer ville
D Viola Fritz	Sawyer ville
R Marie Kertis	R.R. #1, Mt. Olive
R Selma Makstell	P. O. Box 7, Sawyer ville

MT. OLIVE 4	
D Veronica Wallace	R. R. #1, Mt. Olive
D Clara Kaduk	R. R. #1, Mt. Olive
D George Zupsich	R. R. #1, Mt. Olive
R Kathryn Cullom	R. R. #1, Box 119, Mt. Olive
R Elizabeth Wuske	R. R. #1, Box 118, Mt. Olive
MT. OLIVE 5	
D Ruth Rimar	403 Putnam, Mt. Olive
D Mary Kertis	309 Putnam, Mt. Olive
D Shirley Bollman	108 E. Benton, Mt. Olive
R Viola Sanvi	203 E. 1st South, Mt. Olive
R Elaine Troeger	104 E. 1st South, Mt. Olive
MT. OLIVE 6	
D Russell Senko	110 W. 4th North, Mt. Olive
D Raymond Viehweg	314 W. 7th North, Mt. Olive
D LaVaughn Welge	208 W. 2nd North, Mt. Olive
R Norine Striegel	106 W. 1st North, Mt. Olive
CAHOKIA 1	
D Gladys Gerdes	R. R. #2, Litchfield
D Thomas Hankins	R. R. #1, Box 52A, Mt. Olive
R Mable Hartke	R. R., Mt. Olive
R Norman Rull	R. R. Litchfield
CAHOKIA 2	
D Faye Blythe	409 North 4th, Benld
D Lowena Blythe	407 North 4th, Benld
D Verda Brunetto	203 S. Main, Benld
R Toni Wargo	601 S. 8th, Benld
R Gloria Saracco	400 N. 8th, Benld
CAHOKIA 3	
D Louise Frew	212 E. Wilson, Gillespie
D Betty Bray	601 Easton, Gillespie
D Mary Seketa	East Gillespie
R Patricia Wehling	700 S. 2nd, Gillespie
R Verda Bussmann	213 Springfield, Gillespie
CAHOKIA 4	
D Concetta Grandone	Eagarville
D Margaret Richter	Eagarville
D Iva King	Eagarville
R Loreta Failoni	P. O. Box 122, Eagarville
R Lydia Termine	Eagarville
CAHOKIA 5	
D Catherine Tira	407 N. Main, Benld
D Madaline Keating	309 S. Hard Road, Benld
D Pat Rauker	403 S. Illinois, Benld
R Betty A. Curtis	405 S. 1st., Benld
R Genevieve Anderson	400 South 1st, Benld
HONEY POINT	
D Richard Edmonds	R. R. #3, Carlinville
D Bertha Vera Workman	R. R. #3, Carlinville
R Delbert Hartke	R. R. #1, Litchfield
R Betty S. Monke	R. R. #1, Litchfield
R Lavern F. Slightom	R. R. #3, Carlinville
SHAWS POINT	
D Donna Jones	P. O. Box 15, Atwater
D Dorothy Steward	R. R. #3, Carlinville
R Kathryn Siegel	R. R. #3, Carlinville
R Thelma Kuntzman	R. R. #3, Carlinville
R Ruth Stewart	Waggoner
NILWOOD 1	
D Harold Cain	Nilwood
D Mae Cain	Nilwood
R Dorothy Graham	Nilwood
R Dorothy Jenkins	P. O. Box 72, Nilwood
R Gladys Klaus	P. O. Box 197, Nilwood
NILWOOD 2	
D Florence Boston	R. R. #2, Girard
D Mary Stead	R. R. #2, Girard
R Mary Hamman	R. R. #1, Waggoner
R Mary Jenkins	R. R. #2, Girard
R Lois Mullen	R. R. #1, Atwater
NILWOOD 3	
D Betty Robb	Standard City
D Michelle Rutherford	Standard City
D JoAnn Copple	Standard City
R Cathy Bormida	Standard City
R Rose Hardin	Standard City

GIRARD 1

D Ferne Whitlock
 D Margaret Garrison
 D Glenn E. Nichelson
 R Frances Shafer
 R Eunice Ferguson

329 N. Lincoln, Girard
 308 N. Harrison, Girard
 119 W. North, Girard
 330 W. Center, Girard
 309 N. Sherman, Girard

GIRARD 2

D Mary J. Stewart
 D Mrs. L. Long
 R Helen Cherry
 R Ruby Jenkins
 R Marjorie Theel

308 N. 3rd, Girard
 R. R. #1, Girard
 420 W. Jefferson, Girard
 411 N. 7th, Girard
 520 W. Center, Girard

VIRDEN 1

D Amelia Bell
 D Sue Roth
 D Gloria Wilson
 R Elizabeth Weaver
 R Ina Traylor

135 Stoddard, Virden
 150 Stoddard, Virden
 136 E. Lincoln, Virden
 203 E. Lincoln, Virden
 120 E. Fortune, Virden

VIRDEN 2

D Alice Parker
 D Jennie Galli
 R Dorothy Page
 R Margaret Brumaker

1125 Noble, Virden
 604 W. Jackson, Virden
 720 N. Noble, Virden
 410 N. Blair, Virden

VIRDEN 3

D Hilda Boyd
 D Virginia Lorenzi
 R Theresa R. Lane
 R Isabel M. Anderson
 R Jeanette Lake

531 S. Springfield, Virden
 327 S. Church, Virden
 330 W. Holden, Virden
 325 W. Loud, Virden
 225 S. Church, Virden

VIRDEN 4

D Betty Kirby
 D Gertrude Vivian
 D Bertha Hines
 R Anton Frigiola
 R Marian J. Smith

709 E. Jackson, Virden
 222 N. Emmett, Virden
 327 S. Emmett, Virden
 323 N. Bissell, Virden
 425 S. Dey, Virden

DORCHESTER 1

D Virginia Wieseman
 D Teddy Slayden
 R Sarah Strohmeier
 R. Amanda Mansholt

R. R. #1, Bunker Hill
 R. R. #1, Bunker Hill
 P. O. Box 417, Bunker Hill
 R. R. Bunker Hill

DORCHESTER 2

D Mel Managlia
 D Kay Pachesa
 D Virginia Benjey
 R Joanna Howerton
 R Mary Subick

P. O. Box 244, Wilsonville
 Wilsonville
 Wilsonville
 Wilsonville
 Wilsonville

GILLESPIE 1

D Mrs. Harry Roberts
 D Mrs. Doris Klobnak
 D Betty Sandretto
 R Ruth I. Morgan
 R Sharon Bishop

514 Henry, Gillespie
 232 E. Elm, Gillespie
 799 Clinton, Gillespie
 420 Henry, Gillespie
 300 E. Oak, Gillespie

GILLESPIE 2

D Lyle Caveny
 D Fern Stankoven
 D Delores Tallman
 R Lillian Drummond
 R Marcella E. Klocke

408 Shelby, Gillespie
 610 Edwards, Gillespie
 216 W. Walnut, Gillespie
 503 Green, Gillespie
 500 S. Macoupin, Gillespie

GILLESPIE 3

D Catherine Roglis
 D Corrine Falke
 D Annette Rondi
 R Marie Kalaske
 R Ina Kulenkamp

R. R. #2, Gillespie
 R. R. #2, Gillespie
 R. R. #2, Gillespie
 115 Berry, Gillespie
 R. R. #2, Billespie

GILLESPIE 4

D Earl Ruyle
 D Mary Gobble
 R Karen Heyen
 R Ralph Baldrige
 R Carlene Knoche

R. R. #2, Gillespie
 Box 73, Dorchester
 R. R. #2 Gillespie
 R. R. #2 Gillespie
 R. R. Gillespie

GILLESPIE 5

D Norma Cunningham
 D Thelma Stinnett
 D Elaine Hailstone
 R Helen Genetti
 R Susan Clark

112 Francis, Gillespie
 R. R. #2, Gillespie
 707 W. Oak, Gillespie
 616 Broadway, Gillespie
 603 W. Oak, Gillespie

GILLESPIE 6

D Ruth Carney
 D Betty Broers
 D Lauretta Sloan
 R Genevieve Hlafka
 R Marceline Jones

1008 S. Macoupin, Gillespie
 607 W. Baker, Gillespie
 613 W. Osie, Gillespie
 600 Filmore, Gillespie
 608 W. Osie, Gillespie

BRUSHY MOUND

D Mary Schaefer
 D Lois Kaburick
 R Frances Beckett
 R Louisa P. Smith
 R Viola V. Thyer

R. R. #3, Carlinville
 R. R. #3, Carlinville
 R. R. Gillespie
 R. R. #4, Carlinville
 P. O. Box 35, Carlinville

CARLINVILLE 1

D Helen Leasman
 D Alma Novak
 R Lena S. Phelps
 R E. H. Wiese
 R Helen Priddle

217 College, Carlinville
 426 N. East St., Carlinville
 445 Johnson, Carlinville
 430 Johnson, Carlinville
 417 W. Nicholas, Carlinville

CARLINVILLE 2

D Helen Leritz
 D LuAnn Koch
 R Margaret House
 R Bonnie Kauerauf
 R Wanda Lambert

503 E. 2nd South, Carlinville
 239 E. 1st South, Carlinville
 R. R. #3, Carlinville
 301 Wilson, Carlinville
 330 Elm, Carlinville

CARLINVILLE 3

D Cathy Kanallakin
 D Joyce Langston
 R Rosie Kukowski
 R Annette Boatman
 R Mabel Chestnut

1015 S. West, Carlinville
 1120 S. Broad, Carlinville
 804 S. Broad, Carlinville
 703 S. East, Carlinville
 729 S. West, Carlinville

CARLINVILLE 4

D Alma Pitman
 D Allie Dyer
 D John Flori
 R Rosalie M. Fenton
 R Marie Pistorius

321 Short, Carlinville
 406 N. Plum, Carlinville
 302 N. Plum, Carlinville
 430 N. West, Carlinville
 720½ N. Broad, Carlinville

CARLINVILLE 5

D Betty Scheldt
 D Marion Carty
 R Betty L. Cairns
 R Lorene Paul
 R Donna Little

216 E. Washington, Carlinville
 R. R. #2, Carlinville
 729 Sumner, Carlinville
 1021 Sumner, Carlinville
 1124 University, Carlinville

CARLINVILLE 6

D Mary Drew
 D Florence Balotti
 D Audrey Kates
 R JoAnn Cannedy
 R Mary Pierce

W. Buchanan, Carlinville
 317 Denby, Carlinville
 335 Denby, Carlinville
 R. R. #4, Carlinville
 304 Chiles, Carlinville

SOUTH OTTER

D Jane Dufner
 D Crolyn Quarton
 R Peggy O. Wiese
 R Sterling Allen
 R Elizabeth Zehmann

R. R. #1, Girard
 R. R. #1, Girard
 R. R. #2, Carlinville
 R. R. #2, Carlinville
 R. R. #1, Girard

NORTH OTTER

D Ralph Drake
 D Mary Drake
 R Tuth Ann Sanders
 R James B. Cassiday
 R Elda E. Herr

R. R. #1, Girard
 R. R. #1, Girard
 R. R. #1, Virden
 175 Sunset Dr., Girard
 R. R. #1, Girard

BUNKER HILL 1

D Mary Anne Solt
 D Virginia Kahl
 D Ida Antonacci
 R Carolyn Scroggins
 R Lucille Fensterman

530 N. East, Bunker Hill
 500 E. Morgan, Bunker Hill
 205 N. Lincoln, Bunker Hill
 510 W. North, Bunker Hill
 301 E. Morgan, Bunker Hill

BUNKER HILL 2

D Carol Bloodworth
 D Ruth Boullion
 R Merna Buhs
 R Betty Zarges

R. R. #2, Bunker Hill
 R. R. #2, Bunker Hill
 R. R. #2, Bunker Hill
 R. R. #1, Bunker Hill

BUNKER HILL 3

D Mrs. Ed Girth
 D Mrs. Leo Wieseman
 R Esther Doerr
 R Dorothy Aaron
 R Betty Rull

R. R. #1, Bunker Hill
 R. R. #1, Bunker Hill
 314 W. Maple, Bunker Hill
 506 S. Putman, Bunker Hill
 627 S. Franklin, Bunker Hill

HILYARD

D Margaret Drew
 D Marjorie Thomae
 D Kathy Caveny
 R Nelda Edsall
 R Alma Simmermaker

Plainview
 Shipman
 Plainview
 R. R. #2, Shipman
 R. R. #2, Shipman

POLK

D Mary Rosentreter
 D Dorothy Cox
 R Lorena Thompson
 R Betty Eichen
 R Christina Still

R. R. #4, Carlinville
 R. R. #1, Plainview
 R. R. #4, Carlinville
 R. R. #1, Plainview
 R. R. #4, Carlinville

BIRD

D Lillian Jones
 D C. Joyce Crum
 R. Norman D. Stayton
 R Gilbert Griffel

R. R. #2, Carlinville
 R. R. #4, Carlinville
 R. R. #2, Carlinville
 R. R. #2, Carlinville

SO. PALMYRA 1

D Judith Bacon
 D Gertrude Hollingsworth
 R Ila Pence
 R Patty Burk
 R Pauline Watkins

P. O. Box 119, Palmyra
 R. R. #1, Box 119, Palmyra
 Palmyra
 Palmyra
 Palmyra

SO. PALMYRA 2

D Joyce Cooksey
 D Jacqueline Sonneborn
 D Donna Ralston
 R Mable L. Moore
 R Nelie Meisenheimer

Hettick
 Box 7, Hettick
 R. R. #2, Hettick
 Hettick
 R. R. Hettick

NO. PALMYRA 1

D Marsha Goodsell
 D Barbara Turner
 R Etola Braley
 R Carol Gibbs
 R Loretta Jarrett

Modesto
 Modesto
 R. R. #1, Box 97, Modesto
 R. R. #1, Box 22A, Palmyra
 R. R. #1, Box 130, Modesto

NO PALMYRA 2

D Lorraine Weller
 D Lois Austwick
 R Helen Berryman
 R Velma Sonneborn
 R Patricia Cherry

R. R. #1, Box 43, Palmyra
 R. R. #1, Palmyra
 Palmyra
 Palmyra
 Palmyra

BRIGHTON 1

D Iola Ansell
 D Francis Mouser
 D Dorothy Lee
 R Zelma Tucker
 R Irene Slagel

115 Palmer, Brighton
 R. R. #1, Brighton
 111 Moore, Brighton
 R. R. #1, Box 37, Brighton
 706 Margaret, Brighton

BRIGHTON 2

D Eileen Davis
 D Loretta Custer
 R Edna M. Strohbeck
 R Wilma L. Leonard
 R Marjorie O. Colburn

R. R. #1, Box 78, Brighton
 R. R. #1, Box 13, Shipman
 R. R. #1, Box 75, Brighton
 R. R. #1, Box 124, Brighton
 R. R. #1, Box 114, Brighton

BRIGHTON 3

D Julia Watson
 D Judith Farmer
 D Luriel Bott
 R Sylvia Skinner
 R. Mary Wagenblast

305 S. Cross, Brighton
 105 E. Vine, Brighton
 105 Jersey, Brighton
 102 E. Plum, Brighton
 212 S. Main, Brighton

SHIPMAN 1

D Fern Halliday
 D Paul Quirk
 R Freda Eddington
 R Loretta Ketchum
 R Sharon Quirk

R. R. Shipman
 Shipman
 Shipman
 Box 32, Shipman
 Shipman

SHIPMAN 2

D Alice Gorin
 D Doris Reno
 R Kathleen Wilson
 R Myrtle Perrine
 R L. M. Wilson

Piasa
 Piasa
 Box 38, Piasa
 Piasa
 Box 33, Piasa

SHIPMAN 3

D Juajita K. Prather
 D Nina Darr
 R Darlene Jackson
 R Georgia Eddleman

Box 84, Medora
 R. R. #1, Medora
 Medora
 Medora

CHESTERFIELD 1
 D Mamie Adams
 D Della Guess
 R Kay Gahr
 R A. M. Chism
 R Betty Sullivan

Chesterfield
 R. R. #1, Chesterfield
 Chesterfield
 Chesterfield
 Chesterfield

CHESTERFIELD 2
 D Alta Cunningham
 D Gloria Chism
 D Maxine Melton
 R Mary Kitzmiller
 R Louise Nixon

R. R. #1, Medora
 R. R. #1, Medora
 R. R. #1, Medora
 R. R. #1, Medora
 Medora

WESTERN MOUND
 D Mildred E. Bader
 D Florence Baker
 R Jean Chism
 R Loretta Wood
 R Marjory Chism

R. R. #1, Box 26, Chesterfield
 R. R. #2, Greenfield
 R. R. Chesterfield
 R. R., Greenfield
 R.R., Chesterfield

BARR 1
 D. Bertha Waters
 D Beverly Conrady
 R Cleone G. Jackson
 R Marilyn L. Huson
 R Anna M. Henbrough

R. R. #2, Box 89, Hettick
 R. R. 2, Box 110, Palmyra
 R. R. #2, Palmyra
 R. R. #2, Palmyra
 R. R. #2, Palmyra

BARR 2
 D Helen Releford
 D Ethel Hines
 R Beaman Ralston
 R Martin S. Clark
 R Roycelyn Arnett

Hettick
 Hettick
 R. R., Hettick
 Hettick
 Hettick

SCOTTVILLE
 D Judy VanBebber
 D Glenna Burckhart
 R. Josie C. Gaffney
 R. Lucille Kroeger
 R Alma Barrow

Scottville
 Scottville
 R. R. #2, Palmyra
 R. R. #2, Palmyra
 R. R. #2, Palmyra

Motion made by Bivin, seconded by Weller that list of Judges be approved. All in favor.
 Motion carried.

VOTED YES

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

Spudich questioned the mileage allowance for the Probation Officers on the Claims & Officers Report. Fees & Salaries Committee to check into this.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 SEPTEMBER 13, 1983

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN - County Board Compensation \$3,197.20; County Board Chairman's Secretary Salary \$1,004.00; County Board Supplies \$109.13; Farmland Preservation Commission \$56.40.

CIRCUIT COURT, CORONER, STATES ATTORNEY: BERTAGNOLLI, DUGAN, NICHELSON, MEFFORD, BIVIN
 Circuit Court: Judges Secretary Salary \$948.00; Circuit Court: Court Reporter Services and Fees \$43.75; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants, Etc. \$2,406.70; Circuit Court Supplies \$639.40; Circuit Court: Psychiatric Evaluation & Testing \$475.00; Petit Jurors Per Diem & Mileage \$15.00; Petit Juror Meals \$222.73; Probation Officer Salary \$1,300.00; Assistant Probation Officer Salary \$2,230.00; Probation Officer & Assistant Mileage & Expenses \$250.00; Probation Office Supplies- Expenses, Printing \$331.25; Coroner Salary \$1,166.66; Coroner's Jurors Fees \$120.00; Deputy Coroner Fees \$25.00; Coroner Mileage & Expense \$733.35; States Attorney Salary \$4,208.33; Assistant States Attorney Slaaries \$3,184.00; States Attorney Secretary Salaries \$2,008.00; States Attorney Extra Help \$664.76

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT - Printing: Board of Review \$22.20; Printing: Notice of County Board Meetings & Printing \$13.50; Printing: Publishing Notices of Revenue Sharing Hearings \$1,377.00; Printing: Publishing Real Estate Assessment List \$30,171.75; County Officers Courthouse Tolls \$296.94; County Officers Operational Monies \$107,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD - Elections: Computer Programming & Rental \$286.24; Election Expense \$500.00; Elections: Purchase & Printing Ballot Cards & Envelopes \$5,000.00.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD - Board of Review Salary \$2,130.00; Board of Review Mileage \$418.90; Domestic Violence Shelter & Service Fund \$530.00; ESDA Director Salary \$750.00; ESDA (Civil Defense) Director Mileage & Expenses \$88.40; ESDA (Civil Defense) New Equipment \$3,803.00; ESDA (Civil Defense) Supplies & Repairs \$615.45; ESDA (Civil Defense) Telephone \$42.22; Insurance-Courthouse \$463.00; Insurance - Jail \$253.00; Insurance Public Liability & Employees \$355.00; Public Defender Salary \$1,396.00; Assistant Public Defender Salary \$1,180.00; Public Defender & Assistant Expenses & Mileage \$818.78; Soil Scientists Salaries \$3,000; Tax Assessment & Collection Supplies \$2,733.07; Traffic & Criminal Conviction Surcharges \$1,858.00; WIC Program (Telephone) \$24.00

LEGISLATION: CAMPBELL, WELLER, BERTAGNOLLI, DUNN: Photostat Salary \$1,004.00; Photostat Supplies \$120.51; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$1,912.00; Supervisor of Assessments Office Expenses \$500.00; Supervisor of Assessments Supplies \$171.43.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD - Animal Control Warden's Salary \$1,050.00; Animal Control \$1,554.41.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT - Regional Supt. of Schools Steno Salary \$1,004.00; Regional Supt. of Schools Extra Help Salary \$150.00; Regional Supt. of Schools Mileage & Expense (Supt. & Assistant) \$279.20; Regional Supt. of Schools Convention Expenses \$200.50; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Postage \$103.70; Regional Supt. of Schools Supplies \$637.36.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER - Courthouse & Other County Owned Buildings Electric & Gas \$2,474.44; Courthouse Elevator (Supplies & Repairs) \$433.19; Courthouse and Other County Owned Buildings Repairs \$498.07; Courthouse & Other County Owned Buildings Supplies \$1,193.08; Courthouse & Other County Owned Buildings Water \$385.55; Jail Food \$923.33; Jail Medical Expense of Inmates \$497.49; Jail Repairs \$18.90; Jail Telephone Calls by Prisoners Per State Law \$125.45; Jail Supplies \$484.17; Jail Utilities (Heat and Electric) \$533.02; Jail Water \$235.47.

ROAD & BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD - County Highway \$60,162.31; Bond Fund \$28,233.17; Co. Twp. Bridge \$4,570.29; Township M.F.T. \$250,219.40; County M.F.T. \$107,579.63; Matching Fund \$63,848.00.

Motion made by Scopel, seconded by Snodgrass to accept Claims & Officers report. All in favor. Motion carried.

VOTED YES

- | | | | |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer | David Cerar | Walter Long, Jr. | Victor Scopel |
| Eldon O. Armour | 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 | Donald Stankoven |
| Elmer C. Bruce | Joe Dunn, Jr. | Glenn Nichelson | Theodore Tomso |
| Thomas P. Campbell | John J. Farmer | Donald L. Quarton | Oliver A. Weller |
| George M. Caveny | John P. Jubelt | Marvin L. Payne | |

UNFINISHED BUSINESS

BE IT ORDAINED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Title , as amended, is amended by enacting and adding thereto one new Chapter, which shall read as follows:

Title.. This Chapter shall be known and cited as Non-Domestic Animal Code.

Scope. - In order to enhance and preserve the health and safety of Macoupin County citizens, the provisions of this Chapter shall be in effect in all parts of Macoupin County. Any municipality may adopt and enforce ordnances not in conflict with this Chapter.

Definitions - The following terms as used in this Chapter shall be construed according to the definitions given below:

(1) "Non-Domestic Animal" - All felines (other than the domestic house cat, nonhuman primates, bears, wolves, coyotes, foxes, venomous reptiles, and non-venomous deadly snakes, and any cross breed of such animals which have similar characteristics of the animals specified herein. In order to property administer the provisions of this section the Administrator may add to or remove from the classification of non-domestic animal any bird, mammal, reptile, aquatic and amphibious forms or other members of this animal kingdom. Additions to the list may be made only if the Administrator determines, after public hearing, that such species because of habit, mode of life or natural instinct is incapable of being domesticated, requires the exercise of art, force or skill to keep them safely in subjection, and would create a reasonable likelihood of hazard to the public. Each determination by the Administrator as to additions or deletions shall become effective when filed with the chairman of the County Board.

(2) "Administrator" - The Macoupin County Animal Control Warden

(3) "Person" - Any individual, co-partnership, firm, association, company, corporation or combination of individuals, of whatever form or character.

License Required. - It shall be unlawful for any person to bring into, send into, buy, sell or possess in Macoupin County a non-domestic animal as defined herein without first applying for and obtaining a license from the Administrator. No license shall be required for the uninterrupted transportation of non-domestic animals through Macoupin County. That a license fee in the amount of fifty dollars, (\$50.00) for one year shall be collected by the Administrator.

Notice of Sale or Gift. - It shall be the duty of any person who sells or gives away a non-domestic animal to notify the Administrator of the sale or gift of the animal and provide the Administrators with the name of the new owners, the address of the new owner and the date of the sale or gift.

Requirements for License.

A. The application for said license shall contain the following:

(1) Name and address of the applicant;

(2) If a corporation, the State under which incorporated, the date of incorporation, the address of the principal office, and names and addresses of its officers;

- (3) If any other type of organization, the name thereof, the location of its office, and the names and addresses of the principal officers, directors, trustees, or managing officials or partners;
 - (4) The place of origin of the animal or animals or classes of animals;
 - (5) A description of the animal or animals including species;
 - (6) The address of the premises where animal or animals will be kept;
 - (7) A description of the method, materials and square footage of facilities for confinement of the animal or animals;
 - (8) The application shall be in writing varified by the affidavit of the applicant.
 - (9) Proof of the applicant's ability to respond in damages for bodily injury to or death of any other persons or for damage to property owned by any other person which may result from the ownership, keeping or maintenance of such animal. Proof of ability to respond in damages may be given by filing with the Administrator a certificate of insurance from an insurance company authorized to do business in the state stating that the applicant is, at the time of application, insured by a policy of \$100,000 combined single limit liability for bodily injury and property damage or by posting with the Administrator a surety bond conditioned upon the payment of such damages. Such certificate of insurance shall provide that no cancellation of the insurance or bond will be made unless ten (10) days written notice is first given to the Administrator.
- B. Only one (1) license shall be required for each location at which non-domestic animals are to be kept. Additional animals or classes of animals may be authorized by amended license, which shall be applied for and issued in the same manner as an original license.

Investigation by Administrator

- A. Each application for license or amendment shall be filed with the Administrator who shall inspect all locations for the keeping of any non-domestic animal for cleanliness and safe possession of the animal.
- B. Prior to the granting of a license or amendment the applicant shall be required to present to the Administrator, for his inspection, a State of Illinois Wildlife Breeder Permit, Wildlife Collector's Permit or Wildlife Rehabilitation Permit, if keeping of such animal in this state requires any such permit.
- C. Such license or amendment shall be issued by the Administrator after satisfactory evidence by the applicant and personal inspection by the Administrator that the applicant will confine any non-domestic animal in facilities that meet the 1975 cage size standards of the American Association of Zoological Parks and Aquariums and as specified in the Federal Animal Welfare Act of 1970. No license or amendment shall be issued when any outdoor enclosure designed for confinement of a non-domestic animal which is required to be a minimum of 80 square feet by the 1975 cage size standards of the American Association of Zoological Parks and Aquariums is located closer than 100 feet from any property line. If the total square footage of two or more enclosures total 80 square feet or more, all of said enclosures shall be located 100 feet from any property line. All other enclosures must conform to setback requirements as provided by Macoupin County ordinance.
- D. Such license or amendment will not be issued by the Administrator when he finds one or more of the following:
- (1) Intentional misstatements or misleading statements of fact in the application;
 - (2) An applicant who has previously had his non-domestic license revoked.
 - (3) When, in the Administrator's opinion, the animal cannot or will not be kept or maintained without menacing the safety of any person or property.
- E. Each applicant shall be notified by mail or by hand delivery of the issuance or non-issuance of a license or amendment by the Administrator.
- F. If the Administrator does not issue a license or amendment the reasons for his not doing so shall be in writing and shall accompany the notice of non-issuance.
- G. An applicant may request a hearing before the Administrator by written request within ten (10) days after receipt of notice of non-issuance of a license or amendment. The Administrator shall render a decision including findings of fact based on the evidence presented at such hearing, and such decision shall constitute a final administrative decision.

Exemptions. - The provisions of this Chapter shall not apply to the keeping of non-domesticated animals in the following cases:

- (1) The keeping of such animals in zoos, bonafide education or medical institutions, museums or any other place where they are kept as live specimens for the public view, or for the purpose of instruction or study.
- (2) The keeping of such animals for exhibition to the public of such animals by a circus, carnival or other exhibit or show.
- (3) The keeping and offering for sale of such animals by a bonafide commercial pet shop establishment.

Licensed Revocation Procedures

A. The Administrator may revoke a license heretofore issued, if he finds violation of any Section of this Chapter.

B. The Administrator will revoke a license heretofore issued when he finds one or more of the following:

(1) Intentional misstatements or misleading statements of fact in the application not discovered until after the issuance of said license;

(2) Any non-domestic animal has been found off the premises licensed for confinement of the animal without written permission of the Administrator unless the licensee demonstrates that the animal's enclosure was adequately secured by a padlock or other securing device approved by the administrator and that such event was not the result of the licensee's fault or negligence.

(3) That an animal or animals cannot or will no- be kept or maintained without endangering the safety of any person or property.

C. In the event that the Administrator revokes said license, the licensee shall be entitled to a hearing before the Administrator by requesting same within ten (10) days of receipt of notice of revocation. The decision of the Administrator after hearing and the reasons therefore shall be sent by certified mail or hand delivered to licensee, and shall constitute a final administrative decision.

Transfer of License . - The license shall not be transferrable with respect to persons and/or locations.

Non-Domestic Animals at Large -

A. It shall be unlawful for any non-domestic animal to be off the premises licensed for confinement of the animal or off the premises where it is kept and maintained without written permission of the Administrator. It shall be the duty of the licensee or the person who keeps and/or maintains the animal to care for the animal at all times and maintain confinement as provided in the 1975 cage size standards of the American Association of Zoological Parks and Aquariums and as specified in the Federal Animal Welfare Act of 1970. When any non-domestic animal is found off the premises licensed for confinement or off the premises where it is kept and maintained without written permission of the Administrator the licensee or keeper may be brought to trial. If convicted of a violation of this provision the Court may order the animal to be euthanized or the licensee or keeper subjected to penalties euthanization and such penalties.

B. It shall be the duty of any licensee or keeper of a non-domestic animal to promptly report to the nearest authorities when the animal is found missing.

C. Any person who willfully, negligently or in violation of the provisions of this Chapter keeps and/or maintains a non-domestic animal shall be liable for any expxneses incurred in searching for, containing, returning or disposing of the animal when it is off the premises of the licensee and/or keeper.

Penalty

A. A person convicted of a violation of any of the provisions of this ordinance shall be guilty of a Class C misdemeanor.

B. In addition to the foregoing penalties, the Macoupin County States Attorney shall take such other actions at law or equity as may be appropriate to enforce this Chapter.

ADOPTED September 13, 1983

/s/ John Jubelt, Chairman, County Board

APPROVED September 13, 1983

Attest:

Motion made by Mefford, seconded by Weller to approve the Ordinance regarding Non-Domestic Animal Code. License fee in the amount of \$50.00 for one year to be collected by Animal Control Warden. Roll call taken, 26 Ayes, 1 Absent. Motion carried.

VOTED YES

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

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

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

Victor Scopel
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Donald Stankoven
Oliver A. Weller

ABSENT

Theodore Tomso

Chairman Jubelt stated that prior to the Planning Commission proceeding with township meetings for the Farmland Protection Ordinance, we should have a Special Meeting of the Board to meet with the group to thrash out any problems ahead of time, then make a determination. Planning Commission would like to get the feeling of the Board as they have to have a meeting in each township. Jubelt stated that if we get together and they explain the situation, we can have a better understanding. Motion made by Mansholt, seconded by Snodgrass to have a Special Meeting on Thursday, October 6, 1983 at 7:30 P. M. All in favor. Motion carried. Notices of meeting will be sent.

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
Donald L. Quarton
Marvin L. Payne

Victor Scopel
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Donald Stankoven
Oliver A. Weller

ABSENT

Theodore Tomso

NEW BUSINESS

STATE OF ILLINOIS
IN THE CIRCUIT COURT FOR THE SEVENTY JUDICIAL CIRCUIT
ADMINISTRATIVE ORDER NO 83-8

1984 LEGAL HOLIDAYS

IT IS HEREBY ORDERED THAT:

(a) The Circuit Court of the several Counties of the Seventh Judicial Circuit of Illinois and the Office of the Clerk of the Circuit Court in and for those Counties shall be closed on the following legal holidays for the year 1984:

January 1	New Year's Day	Sunday
January 2		Monday
January 15	Martin Luther King's Birthday	Sunday
January 16		Monday
February 12	Abraham Lincoln's Birthday	Sunday
February 13		Monday
February 20	George Washington's Birthday	Monday
April 20	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
October 8	Columbus Day	Monday
November 6	Election Day	Tuesday
November 11	Veterans Day	Sunday
November 12		Monday
November 22	Thanksgiving Day	Thursday
November 23		Friday
December 25	Christmas Day	Tuesday

(b) All matters returnable on said legal holidays be continued to the next business day of said Courts.

(c) The time for filing all motions and pleadings be extended to the next business day of said Courts.

Dated this 1st day of September, 1983

ENTER:

/s/ Gordon D. Seator
Chief Judge
Seventh Judicial Circuit

Motion made by Scopel, seconded by Bray that the list of 1984 Legal Holidays by the Circuit Court for the Seventh Judicial Circuit be accepted. All in favor. Motion carried.

VOTED YES

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

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

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

Victor Scopel
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Donald Stankoven
Oliver A. Weller

ABSENT

Theodore Tomso

Motion made by Scopel, seconded by Quarton to pay Prose Excavating Company remainder of bid for demolition of old nursing home in the amount of \$4,500.00. Same Roll Call. Motion carried.

It was reported that the Probation Office has a space problem. The Building & Grounds & Sheriff's Committee is to investigate and see if they can make some accommodations.

MACOUPIN COUNTY FOOD SANITATION ORDINANCE

An ordinance defining food, potentially hazardous food, food establishment (the term food establishment as used in this ordinance shall mean either a food service establishment or a retail food store), mobile food unit, temporary food service establishment, regulatory authority, utensils, equipment, etc., as described in the Illinois Department of Public Health Food Service Sanitation & Retail Food Store Sanitation Rules and Regulations; providing for the sale of only sound, properly labeled food; regulating the sources of food; establishing sanitation standards for food, food protection, food personnel, food operations, food equipment and utensils, sanitary facilities and controls, and other facilities; requiring licenses for the operation of food service establishments and retail food stores; regulating the inspection of such establishments; providing for the examination and condemnation of food; providing for incorporation by reference of the current and subsequent Illinois Department of Public Health "Food Service Sanitation Rules and Regulations" which are on file with the Secretary of State and the current and subsequent edition of the Illinois Department of Public Health "Retail Food Store Sanitation Rules and Regulations" which are on file with the Secretary of State; and providing for the enforcement of this ordinance, and fixing of penalties.

Be it ordained by the County Board of Macoupin County, Illinois as follows:

SECTION 1 - LICENSING

This issuance, suspension and revocation of licenses to operate food establishments, the prohibiting of sale of unsound or mislabeled food or drink; the enforcement of this ordinance; shall be regulated as follows:

A. GENERAL

No person shall operate a food establishment who does not have a valid license issued to the applicant by the Health Department (the term Health Department as used in this ordinance shall mean the Macoupin County Public Health Department). Only a person who complies with the requirements of this ordinance shall be entitled to receive or retain such a license. Licenses are not transferable. A valid license shall be posted in every food establishment.

B. ISSUANCE OF LICENSE

(1) Any person desiring to operate a food establishment shall make a written application for a license on forms provided by the Health Department. Such application shall include the name and address of each applicant, the location and type of the proposed food establishment and the signature of each applicant.

(2) Prior to approval of an application for a license the Health Department shall inspect the proposed food establishment to determine compliance with the requirements of this ordinance.

(3) The Health Department shall issue a license to the applicant if its inspection reveals that the proposed food establishment complies with the requirements of this ordinance.

(4) License for permanent food establishments shall expire one year following the date of issuance. Licenses for temporary food establishments shall be issued for a period of time not to exceed fourteen days.

C. RENEWAL OF LICENSE

Whenever the inspection for renewal of a license reveals serious or repeated violations of this ordinance, the license will not be issued and the Health Department shall notify the applicant immediately thereof. Such notice shall state the reasons for not renewing the license. Such notice shall also state that an opportunity for a hearing shall be provided for the applicant at a time and place designated by the Health Department. Such hearing shall be scheduled not later than ten days from the date on the notice.

D. SUSPENSION OF LICENSE

(1) The Health Department may suspend any license to operate a food establishment if the holder of the license does not comply with the requirements of this ordinance, or if the operation of the food establishment constitute a substantial hazard to public health. Suspension is effective upon service of the written notice by the Health Department. When a license is suspended, the food operations shall immediately cease. Whenever a license is suspended, the holder of the license shall be afforded an opportunity for hearing within 20 days or receipt of a written request for hearing.

(2) Whenever a license is suspended, the holder of the license or the person in charge shall be notified in writing that the license is, upon service of the notice, immediately suspended and that an opportunity for hearing will be provided if a written request for hearing is filed with the Health Department by the holder of the license within 10 days. If no written request for hearing is filed within 10 days, the suspension is sustained. The Health Department may end the suspension at any time if reasons for suspension no longer exist.

E. REVOCATION OF LICENSE

(1) The Board of Health Licensing Committee may, after providing opportunity for hearing, revoke a license for serious or repeated violations of any of the requirements of this ordinance or for interference with the Health Department in the performance of duty.

(2) Prior to revocation, the Health Department shall notify, in writing, the holder of the license or the person in charge, of the specific reason(s) for which the license is to be revoked and that the license shall be revoked at the end of the 10 days following service of such notice unless a written request for hearing is filed with the Health Department by the holder of the license within such 10-day period. If no request for hearing is filed within the 10-day period, the revocation of the license becomes final.

F. SERVICE OF NOTICES

A notice provided for in this ordinance is properly served when it is delivered to the holder of the license or the person in charge, or when it is sent by registered or certified mail, return receipt requested, to the last known address of the holder of the license. A copy of the notice shall be filed in the records of the Health Department.

G. HEARINGS

The hearings provided for in this ordinance shall be conducted by the Administrator of the Health Department at a time and place designated by it; except that hearings provided for in Part E., Revocation of License, shall be conducted by the Licensing Committee of the Board of Health. Any oral testimony given at a hearing shall be reported verbatim and the presiding officer shall make provision for sufficient copies of the transcript. The Administrator or Licensing Committee shall make a final finding based upon the complete hearing record and shall sustain, modify or rescind any notice or order considered in the hearing. A written report of the hearing decision shall be furnished to the holder of the license by the Health Department.

H. APPLICATION AFTER REVOCATION

Whenever a revocation of a license has become final, the holder of the revoked license may make written application for a new license.

I. PLAN REVIEW

When a food establishment is hereafter constructed or extensively remodeled, or when an existing structure is converted for use as a food establishment, properly prepared plans shall be submitted to the Health Department for approval before such work is begun.

SECTION 2 - INSPECTIONS

The inspection of food service establishments shall be regulated in accordance with the current and subsequent Illinois Department of Public Health "Food Service Sanitation Rules and Regulations" on file with the Secretary of State; the inspection of retail food stores shall be regulated in accordance with the current and subsequent Illinois Department of Public Health "Retail Food Store Sanitation Rules and Regulations" on file with the Secretary of State.

Three certified copies of the Illinois Department of Public Health "Food Service Sanitation Rules and Regulations" and the Illinois Department of Public Health "Retail Food Store Sanitation Rules and Regulations" shall be on file at the Macoupin County Clerk's office.

Inspections shall be conducted as follows:

A. INSPECTION FREQUENCY

An inspection of a food establishment shall be performed at least once every 6 months. Additional inspections of the food establishment shall be performed as often as necessary for the enforcement of this ordinance.

B. ACCESS

A designated representative of the Health Department, after proper identification, shall be permitted to enter any food establishment at any reasonable time for the purpose of making inspections to determine compliance with this ordinance; and shall be permitted to examine the records of establishment to obtain information pertaining to food and supplies purchased, received or used.

C. REPORT OF INSPECTIONS

Whenever an inspection of a food establishment is made, the findings shall be recorded on the inspection report form. The inspection report form shall summarize the requirements of this ordinance and shall set forth a weighted point value for each requirement. Inspection remarks shall be written to reference, by section number, the section violated in the "Food Service Sanitation Rules and Regulations" or the "Retail Food Store Sanitation Rules and Regulations," and shall state the correction to be made. The rating score of the establishment shall be the total of the weighted point values for all violations, subtracted from 100. A copy of the completed inspection report form is a public document that shall be made available for public disclosure to any person who requests it according to law.

A copy of the completed inspection report shall be left at the establishment.

D. CORRECTION OF VIOLATIONS

(1) The completed inspection report form shall specify a reasonable period of time for the correction of the violations found; and correction of the violations shall be accomplished within the period specified, in accordance with the following provision:

(a) If an imminent health hazard exists, such as complete lack of refrigeration or sewage backup into the establishment, the establishment shall immediately cease food operations. Operations shall not be resumed until authorized by the Health Department.

(b) All serious violations shall be corrected as soon as possible, in any event, within the time period specified on the inspection report. The designated representative of the Health Department conducting the inspection is to determine if a reinspection is necessary and when the reinspection is to occur and so state on the inspection report. All other violations shall be corrected as soon as possible, but in any event, by the time of the next routine inspection.

(c) When the rating score of the establishment is less than 60, the establishment shall initiate corrective action on all identified violations within 48 hours. One or more reinspections will be conducted at reasonable time intervals to assure correction.

(d) In the case of temporary food service establishment, all violations shall be corrected within 24 hours. If violations are not corrected within 24 hours, the establishment shall immediately cease food operations until authorized to resume by the Health Department.

(2) The inspection report shall state that failure to comply with any time limits for corrections may result in cessation of food operations. An opportunity for hearing on the inspection findings or the time limitations or both will be provided if a written request is filed with the Health Department within 10 days following cessation of operations. If a request for hearing is received, a hearing shall be held within 20 days of the receipt of the request.

(3) Whenever a food establishment is required under the provision to cease operations, it shall not resume operations until it is shown on reinspection that conditions responsible for the order to cease operations no longer exist. Opportunity for reinspection shall be offered within a reasonable time.

SECTION 3 - EXAMINATION & CONDEMNATION OF FOOD

Food may be examined or sampled by the Health Department as often as may be necessary to determine freedom from adulteration or misbranding. The Health Department may, upon written notice to the owner or person in charge, place a hold order on any food which is or may be unwholesome or otherwise adulterated, or misbranded. Under a hold order, food shall be permitted to be suitably stored. It shall be unlawful for any person to remove or alter a hold order, notice or tag placed on food by the Health Department, and neither such food nor the containers thereof shall be re-labeled, re-packed, reprocessed, altered, disposed of, or destroyed without permission of the Health Department, except on order by a court of competent jurisdiction. Upon determining the wholesomeness or verifying the labeling of a product, the Health Department may vacate the hold order, or may, by written order, direct the owner or person in charge of the food which was placed under the hold order to denature or destroy such food or to bring it into compliance with the provisions of this Ordinance; provided that

such order of the Health Department to denature or destroy such food or bring it into compliance with the provision of this Ordinance shall be stayed if the order is appealed to a court of competent jurisdiction within 3 days.

SECTION 4 - PROCEDURE WHEN INFECTION IS SUSPECTED

When the Health Department has reasonable cause to suspect possibility of disease transmission from any food establishment employee, the Health Department shall secure a morbidity history of the suspected employee, or make such other investigations as may be indicated, and take appropriate action. The Health Department may require any or all of the following measures:

- a. The immediate exclusion of the employee from all food establishments;
b. The immediate closure of the food establishment concerned until, in the opinion of the Health Department, no further danger of disease outbreak exists;
c. Restriction of the employee's services to some area of the establishment where there would be no danger of transmitting disease; and
d. Adequate medical and laboratory examination of the employee, of other employees, and of his and their body discharges.

SECTION 5 - PENALTIES

Any person who violates any of the provisions of this ordinance shall be guilty of a Class C misdemeanor. In addition thereto, such persons may be enjoined from continuing such violations. Each day upon which such a violation occurs constitutes a Separate violation.

SECTION 6 - CONFLICT OF ORDINANCE

This ordinance shall be in full force and effect 10 days after its adoption and publication as provided by law; and, at that time, all ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 7 - PARTIAL INVALIDITY

Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reasons, the remainder of said ordinance shall not be affected thereby.

Passed and adopted this 13th day of September 1983 by the Macoupin County Board.

/s/ John Jubelt
Chairman, County Board

Ayes 24
Nays 2
Absent 1

Motion made by Spudich, seconded by Scopel that Ordinance be adopted with Section 1 Plan Review to be reinstated. This was previously deleted by Committee. Roll Call taken. 24 Ayes, 2 No, 1 Absent. Motion carried.

VOTED YES

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

VOTED NO

John J. Farmer Fred J. Snodgrass, Sr.

ABSENT

Theodore Tomso

Mr. E. H. Wiese asked that we pay the first month's rent on the building that was occupied by WIC. Motion made by Scopel, seconded by Cerar that this be paid. All in favor. Motion carried.

VOTED YES

John M. Arkabauer David Cerar Walter Long, Jr. Victor Scopel
Eldon O. Armour 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 Donald Stankoven
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Oliver A. Weller
Thomas P. Campbell John J. Farmer Donald L. Quarton
George M. Caveny John P. Jubelt Marvin L. Payne

ABSENT

Theodore Tomso

Dugan reported that the Sound System for Courtroom A would cost \$7,900. Motion made by Snodgrass, seconded by Weller that Committee be given power to meet with all concerned parties to proceed with further investigating cost of Sound System.

VOTED YES

John M. Arkabauer David Cerar Walter Long, Jr. Victor Scopel
Eldon O. Armour 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 Donald Stankoven
Elmer C. Bruce Joe Dunn, Jr. Glenn Nichelson Oliver A. Weller
Thomas P. Campbell John J. Farmer Donald L. Quarton
George M. Caveny John P. Jubelt Marvin L. Payne

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

VOTED YES

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

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

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

Victor Scopel
Fred J. Snodgrass, S
Raymond W. Spudich
Donald Stankoven
Oliver A. Weller

ABSENT

Theodore Tomso

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

VOTED YES

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

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

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

Victor Scopel
Fred J. Snodgrass, S
Raymond W. Spudich
Donald Stankoven
Oliver A. Weller

ABSENT

Theodore Tomso

Meeting adjourned at 3:00 P. M.


JOHN J. SARACCO, COUNTY CLERK


JOHN P. JUBELT, CHAIRMAN COUNTY BOARD