

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 10, 1984 at 1:00 P. M. by Chairman John Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Five members were present and Two absent.

PRESENT

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

ABSENT

Richard Mitchell Theodore Tomso

Routine order of business was dispensed with. Father Casimir Gierut, Director of the Citizens Against the Farmland Protection Ordinance, submitted a Petition from the voters of the County to the Macoupin County Board.

April 10, 1984

Our organization, the Citizens Against the Farmland Protection Ordinance, request that the secretary of the Macoupin County Board record in the minutes that our organization presented a petition from the voters of the County to the County Board.

The petition is an appeal to the members of the Macoupin County Board to vote against the entire proposed Farmland Protection Ordinance.

Our organization does not wish to make any type of compromise, nor will we consider a revised ordinance.

We request that these petitions containing 4,459 Signatures not be destroyed, but kept on file for future references.

We request that the recording tapes which were used at the public hearings sponsored by the Planning Commission not be destroyed, nor any deletions made from the tapes, but kept intact for future reference. These tapes are public property. The tapes and the traveling expenses of the Planning Commission was paid by the taxpayers.

Lastly, our organization requests that on the appropriate day the members of the County Board decide to vote on the ordinance that a roll call vote be taken and registered by the secretary.

Citizens Against the Farmland Protection Ordinance

/s/ Rev. Casimir F. Gierut, Director
 /s/ Beverly Bertagnolli - Chairman
 /s/ Jennie Wieseman, Secretary
 /s/ Betty LaRussa -
 Treasurer-Mr. William Heyen
 Legal Counsel - Attorney E. Weder

Macoupin County Treasurer, Michael Allan Zippay appeared before the Board.

TO ALL COUNTY BOARD MEMBERS:

First of all, by this time you are probably aware that the Supreme Court denied our appeal on the "Interest Earned on Real Estate Taxes" case. The Appellate Court will set forth the rules on how to distribute the interest to the taxing bodies. The interest involved dates back to the 1975 taxing cycle. Macoupin County during this time accumulated approximately \$444,000.00 in interest. We are holding the 1982 tax cycle interest in escrow in the amount of \$106,000.00. Interest for the previous years had been deposited yearly to the county general fund, totaling \$338,000.00. It will now be necessary for the county to pay back the entire amount. It hasn't been determined where the money will come from, however, we are assuming that we will have to use a tort judgment.

Secondly, the unemployment compensation tax rate for the county was 1% in 1983. For 1984 it has been adjusted to 6.30%. This will result in an increase of \$50,000.00 or more.

Third, on Entitlement Period 15 of Revenue Sharing we will receive approximately \$160,000.00 showing a loss of about \$40,000.00 from previous Revenue Sharing entitlements.

Fourth, we have been notified by the Illinois Municipal Retirement Fund that our rates will increase in 1985.

Members of the County Board, I want you to be aware of these unexpected additional cost to the county. Due to these costs, I am asking the county Board Members to have a temporary moratorium on all major expenses until we can solve our financial crisis.

Respectfully yours,

/s/ Michael Allan Zippay
 Your Macoupin County Treasurer

Dennis Schuette of Booker Associates presented a preliminary study on the new county jail. It showed the present county jail inadequate by state and national standards. Schuette asked the Board to consider improvements to the existing jail while a new jail is being built. Suggested improvements included a self-contained breathing apparatus to be used in case of fires. It could also be used in the new jail. Also suggested was fire stairs, gun lockers and updated phone and dispatch equipment. Juveniles should not be kept in adult jails, he stated, and he recommended the use of a juvenile facility elsewhere. County Board Member, Dave Cerar, stated

he had toured the Sangamon County Juvenile Center and found it to be a real impressive facility for youngsters. The County now uses a 9.5 member staff for an average daily population of 12 prisoners. The new jail might average 26.2 prisoners and require only a 15.2 member staff, the study showed. The recommended site is next to the present jail.

(The Summary Fact Sheet, Macoupin County, Illinois Pre-Design Planning from Kimme Planning & Architecture is filed with Agnes)

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 10, 1984 BOARD MEETING

The Committee approved the award of contract to Litchfield Bituminous for rebuilding the Mt. Olive Road for \$340,648.80.

A Letting for Maintenance Materials using MFT Funds will be held on April 25, 1984 at 10:00 AM.

The Committee met and approved five bridge Petitions for road commissioners from Shaws Point, Girard and North Palmyra.

REPORT OF REGULAR M & M MEETING APRIL 2, 1984

Vice President Ed Spinner called the meeting to order at 11:00 A.M. at the Ariston in Litchfield

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

Those attending from Montgomery County were Ed Spinner, George Blankenship, Roy L. Wietekamp, Don Ronen and Tony Georgeff.

Minutes of the previous meeting were read by Elmer Bruce and approved.

Don Frazier of Andrews-Frazier Insurance Company requested approval to increase a \$1000 deductible for medical coverage only under Workmen's Compensation coverage. Motion was made and passed not to include the \$1000 deductible.

A motion was made and passed to increase the coverage on the equipment by \$5,431 which had not been covered in the original proposal.

The Treasurer's report was read and approved. Bills totaling \$2,916 were read and approved.

CIPS has requested M & M to mix some pozzolanic material for their parking lot which would be about 3400 tons. Motion was made and passed to comply with CIPS' request so long as there would be no out of pocket costs to M & M.

Gazda reported on a meeting that CIPS had requested with him and Georgeff in Springfield. CIPS was interested in beginning discussions about the renewal of the existing three year contract they have with M & M. Their preliminary idea was to go with a 10 year contract with some features subject to renegotiation every two years.

CIPS informed the Superintendents that there was a possibility that E.P.A. may require the plant to be relocated. If this was necessary, CIPS indicated they would pay for the relocation costs.

Meeting adjourned at 12:40 P. M. /s/ Elmer Bruce, Secretary

Motion was made by Farmer and seconded by Scopel to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

Motion was made by Snodgrass, seconded by Scopel that last month's Minutes be approved. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

Charles Heinz, Assistant Supt. of Schools, distributed literature to the Board Members in regard to the celebration entitled "Education is Everyone's Future" which will take place on Saturday, May 12 at the Macoupin County Courthouse in Carlinville.

(This is filed with the Regional Supt. of Schools Committee Report of April 9)

April 9, 1984

Minutes of Meeting of County Board Committee of Regional Superintendent of Schools Office

I. The meeting was called to order by Chairman Don Quarton at 11:00 a.m.

Present: Don Quarton Absent: Craig Mansholt
John Farmer
Ted Tomso

II. Assistant Superintendent, Dr. Charles R. Heinz, discussed "Education Celebration" planned for Saturday, May 12, 1984. Attached material contains the names of the Planning Committee, and a brief description of the purpose and the activities to be included in the Celebration.

III. Motion by John Farmer "To have the Committee recommend to the County Board that the Regional Superintendent of Schools Office be allowed to use the Macoupin County Courthouse and Grounds on Saturday, May 12, 1984, for the purpose of conducting county-wide, educational celebration". Seconded by Tomso. yeas 3, Nay 0.

IV Motion by Don Quarton, seconded by Ted Tomso to allow per diem and mileage allownace, unanimously approved.

V. Motion by Ted tomso, seconded by John Farmer to adjourn.

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

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

Motion was made by Quarton, seconded by Spudich that the County Board give permission to the Regional Supt. of Schools to use the Courthouse and grounds for the Education Celebration to be held Saturday, May 12, 1984. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

BUILDING GROUNDS & SHERIFF March 21, 1984 10:00 A.M.

John Jubelt John Arkabauer Victor Scopel
Donald Quarton Ted Tomso Sheriff Zarr
George Bray States Atty. Eldon Armour
County Clerk Thomas Campbell Absent: David Cerar

Sheriff Zarr stated that he had proposal from the Probation Dept. for remodeling work to be done in Probation Office. Proposal was from Mich Hicks Construction, Carlinville, IL. in the amount of \$2,082.00. Fee for this remodeling work to be paid out of the \$5.00 Court fee.

It was stated that the Building Grounds & Sheriff Committee are to be notified regarding any repairs, remodeling, etc. that needs to be done in Courthouse or County offices.

Committee to check on the work that needs to be done in Probation, which will be put out for bids.

Sheriff advised that there was a leak in the Courthouse roof and asked County Clerk to check the guarantee on contract.

The Animal Warden and assistant are to advise the Jail of their whereabouts so that they may be contacted whenever needed.

County Clerk asked if it would be possible to have someone check into Courthouse wiring. It was suggested that he contact the Power Company to see what could be done.

Committee discussed painting the second floor of Courthouse, this would be from Revenue Sharing. Committee to discuss this at a later date.

Meeting adjourned 11:10 AM.

BUILDING GROUNDS - SHERIFF & FINANCE

April 4, 1984 9:30 AM

John Jubelt	Walter Long	David Cerar	Thomas Gazda
Victor Scopel	States Attorney	George Bray	County Clerk
Thomas Campbell	Treasurer	Eldon Armour	Judge Koval
George Caveny	Wanda Hammann	Donald Quarton	Ken Figge, Engineer
Keith Mefford	Jerry Davis, Water Dept.	Marvin Payne	Absent: R. Mitchell, Ted Tomso

Purpose of meeting: County Water Line - Building of Jail

Mr. Figge presented Committee with copy of a preliminary report of costs regarding various alternates to increase water service. In addition to serving County facilities this line also serves commercial use; Central Illinois Steel, Konneker Brown and Glove factory, also has some residential users. Line had five breaks this past winter.

This to be discussed at a later date.

Mr. Zippay wanted Board to be aware of the fact that the County will have to pay back the tax interest earned on property tax, this to be paid within the next two or three years. Also, County will have to pick up all of the IMRF, and the unemployment paid by County has been raised to 6.3%.

Finance Committee will meet next Wednesday to check the county's abilities financially, and discuss how the necessary funds can be acquired..

In regards to jail, committee discussed having juvenile and female facilities. Mr. Caveny stated he did not receive much comment from Jersey County in regard to their using our juvenile and female facilities. Greene County has not as yet been contacted. Committee agreed to staying with the 47 cells but to check with Architects on possibility of having the 5 cells designated for females, inter-changeable.

Regarding County purchasing the two corner houses, it was suggested that the houses first be appraised. Adkins building considered for office space.

The Finance Committee will need to check County's financial standpoint before anything definite can be done regarding purchasing property or the county water line.

Committee nominated George Caveny to the West Central Illinois Health System Agency's Board of Directors.

Meeting adjourned 11:50 AM.

SUMMARY OF DEVELOPMENT COMMISSION MEETING March 29 14 Present

Reports

Frank Schwab reported on the training session he attended sponsored by the Department of Commerce and Community Affairs on financing of economic development activities.

Old Business

A motion was made seconded and passed to proceed with plans to conduct an informational meeting with bankers and mayors in the county. The session will cover current government sponsored loan programs, with the idea to get the mayors and bankers acquainted with each other and with these programs, which will usually require their mutual cooperation.

The membership reviewed the county brochure and its latest revisions. It was estimated that the cost of printing 1000 copies would be \$300. It was recommended that \$1000 to 2000 be requested from the county board for this and further development commission activities.

The beautification committee was discussed. The membership is to provide John Jubelt with names of persons from each community who would be interested in serving on the committee. Mr. Jubelt will get together with Judges Russell to discuss this further.

Other Business

The mine reclamation project at the little dog mine was discussed. The project will include a number of recreational uses for the site, which will remain to be privately owned, but leased by the City of Gillespie for a period of 20 years.

The discussion led to discussion of a project proposed years ago concerning the development of Lake Cahokia, which was stopped due to problems with unclaimed mines in the area.

Sue Massey with the Mine Reclamation Council will be invited to the next meeting, which will be held on Thursday, April 19, 7:30 PM in the county board room.

Weller made a motion to set aside \$1,500.00 to the Development Commission out of funds built into the budget for funds at this time. Farmer seconded the motion. Roll Call vote taken. 25 Yes, 2 Absent. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell	Theodore Tomso
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Dan Fisher stated they are grateful for the donation of funds. Several activities are planned over the next few months. Jubelt stated that during National Beautification Week we should plant several trees on the Courthouse lawn. We should get people involved in every community in the County. Tom Campbell made a motion to accept the report and send a letter to SIU thanking them for the support they have been getting at this point. It was seconded by Stankoven. 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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell

Theodore Tomso

AGRICULTURE COMMITTEE

March 22, 1984

The Agriculture Committee met March 22, 1984 at 1:30 PM at the County Farm north of Carlinville. Those present were Donald Quarton and Darrell Bivin, Eldon Armour absent. Albert Dowland, John Paden and Roscoe Allen of the Agriculture Stabilization & Macoupin County Soil and Water Conservation Service, also Gerald Rosentreter.

On checking the waterways and terrace were found to be in poor condition. John Paden stated that there was a possibility some Government help might be available to correct the problem. Sign up for these funds begin October 1st if the funds are made available. In any case it was decided something needs to be done to correct the problem. Macoupin County Soil & Water Conservation will do some surveying to see how many acres have water draining there.

Meeting adjourned 3:15 PM

Probable solution - terrace running N & S on east line with tile line down to creek.

Motion made by Farmer, seconded by Bray to accept report. 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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell

Theodore Tomso

LEGISLATIVE COMMITTEE

April 4, 1984

Ten (10) Townships (Scottville, North Palmyra, North Otter, Virden, Girard, Barr, South Palmyra, South Otter, Nilwood & Western Mound) are complete at this time. The total cost for work received is \$106,605.38. This amount is to be paid according to the provisions of the contract (60 days after receipt of bills).

Gave permission to buy calculator at cost of \$150.00.

Following members present: Larry McDaniel, Tom Campbell, Oliver Weller & Joe Dunn.

Motion was made by Spudich, seconded by Stankoven to accept report. 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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell

Theodore Tomso

Campbell made a motion to pay the Sidwell Company for work done at this point out of Mapping Fund and Property Cards Fund. It was seconded by Scopel. Same Roll Call. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Richard Mitchell

Theodore Tomso

County Clerk Saracco stated the County lost about \$8,000,000.00 in our assessed valuation due to the increase in exemption for senior citizens and the farm bill.

BUILDING GROUNDS & SHERIFF - FINANCE

March 23, 1983 10:00 AM

John Jubelt	George Caveny	Victor Scopel	David Cerar
Ted Tomso	County Clerk	Donald Quarton	Sheriff Zarr
George Bray	States Atty.	Marvin Payne	Judge Koval
John Arkabauer	Judge Russell	Walter Long, Jr.	Booker Architects
Thomas Campbell	Richard Small	Absent: K. Mefford, R. Mitchell, E. Armour	

Dennis Kimme went over Summary Fact Sheet, copies of which were given to Committee. Architects will have final revised draft for board meeting April 10th. Also presented their Pre-Design Planning Study for Committee to review. Architects presented sketches of new jail on present site, which included County acquiring the additional property on west end of site.

Suggested Committee get together with Jersey, Montgomery and Green Counties regarding the women facilities. Short term inmates do not need day center facilities. Going to 70 sq. ft. cells increases building by 8%. Jail 19,500 sq. ft. - 47 beds.

Architects suggest that Committee

1. take next week to look over the Draft, and give them a call if there is problem
2. check with Judges as to why unemployed inmates stay longer than employed
3. Recommends that Committee visit Sangamon County's new Juvenile Detention Center
4. Think in terms of acquiring other two sites, or suggest other potential sites
5. Follow up with Jersey, Montgomery and Green Counties on potential of housing women at new jail.
6. Discuss issue with shelter home regarding male offenders
7. Look at cost question, how to finance this type of building
8. Consider a site survey
9. Would like Committee to endorse what architects have done, have formal endorsement
10. Discuss interim improvements

Mr. Richard Small along with representative from Central Hitech presented samples of ploymer concrete, which is not currently available on the market. This material is three times stronger than concrete. One cell made of this material, including the fixtures, bed, shelf, door (minus lock) window, floor, walls, ceiling, cell size 70 sq. ft. \$8500.00 f.o.b. factory (factory in Springfield). Advantages - quick, fireproof, maintenance free, economical, financing available. Has not been used in any jail as yet, new concept. One 70 sq. ft. cell weight 16,000 lbs. would save 30% on building material. No problem with building codes. Booker architects said they would like to know more about this concept and will -check further regarding this.

Committee to meet April 4th to discuss all the above. Architects to present revised Summary to Board April 10th. Meeting adjourned 12:20 P.M.

FINANCE & COUNTY CLERK COMMITTEES

April 6, 1984	10:00 am	
John Jubelt	David Cerar	Margie Christopher
Joe Dunn	George Caveny	Walter Long
John Saracco	David Klimut	Absent: M. Payne, R. Mitchell, K. Mefford

Purpose of meeting: Computer for County

Copies of the guide lines to be presented to the various companies who will be offering Proposals on computer, were given to Committee and explained by David Klimut. He stated that with the purchase of computer, they hoped to accomplish the same thing as we are now accomplishing renting computer, and for the same price. Cost for renting computer for tax and election purposes approximately fifty-five to sixty-five thousand a year.

County Clerk asked for approval of Committee to proceed with advertising for Proposals on computer, no Proposal to be accepted until they know the money will be available and the Board approves.

Motion made by G. Caveny seconded by J. Dunn, to give County Clerk authority to pursue for Proposals up to the point of selection. Roll Call: All yes. Motion carried.

Chairman Jubelt stated that with regard to an insurance program, that in talking to other County Chairmen, they drew up a program and submitted it as a package. Also, informed Committee of the County now having to pay back the interest received on property tax, the increase in the amount for unemployment and the County now having to pick up all IMRF.

Motion to adjourn 11:05 am.

County Clerk asked for approval of Committee to proceed with the advertising for Proposals on computer, no Proposal to be accepted until they know the money will be available and the Board approves.

Motion made by Snodgrass to approve reports, seconded by Stankoven. 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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell Theodore Tomso

COMMUNICATIONS

WEST CENTRAL ILLINOIS HEALTH SYSTEMS AGENCY, INC.

April 9, 1984

Mr. George Caveny
Plainview
Illinois 62676

Dear Mr. Caveny:

Your name has been placed in nomination for the West Central Illinois Health Systems Agency (WCIHSA) Board of Directors by Mr. John Jubelt. To assist the WCIHSA Nominating Committee in their evaluation of nominees, I would like to request that you complete and return the enclosed biographical sketch form. If possible, please return it by April 20, 1984.

Once all nominations have been received, the Nominating Committee will develop a slate which will be voted upon at the annual meeting of the West Central Illinois Health Systems Agency on June 7th. You are welcome to attend this meeting. Details as to time and place will be forthcoming. Also enclosed, is a copy of WCIHSA's latest Annual Report. This report should give you a grasp as to the purpose and scope of the Agency.

I thank you for your interest in the Agency and look forward to receiving your biographical sketch. Please call should you have any questions.

Sincerely,
Kevin McDermott
Agency Manager
Enc.

cc: Mr. John Jubelt

ENVIRONMENTAL PROTECTION AGENCY - 2200 Churchill Road, Springfield, Illinois 62706

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

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

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

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

IEPA Ref. # 810974	Exchanger with Solid Sulpher	N/H
IEPA Ref. # 810932	Rock Salt & Sand Mixture	N/H
IEPA Ref. # 802266	Waste Waxes	N/H
IEPA Ref. #840289	W. W. Cobmeal & Drawing Compound	H

Motion made by Farmer, seconded by Scopel to accept reports and send IEPA a Letter of Protest. 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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell Theodore Tomso

IVAN L. SCHRAEDER
 ATTORNEY-at-Law
 300 East Monroe Street, Suite 305
 Springfield, IL. 62701

February 27, 1984

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

RE: Negotiations

Dear Mr. Jubelt:

I am currently negotiating a contract for the Sangamon County Board with certain of its employees. In an effort to assess comparability with other county governmental units, I request copies of the following:

- County Employee Policy and/or Benefits book.
- A listing of job titles and the salary ranges therefore.
- Written materials relating to employment screening, disciplinary action, and grievance processes.

Your assistance in this matter is greatly appreciated. Should you need verification of my activity you may contact Sangamon County Board Chairman Richard Austin or the Collective Bargaining Committee Chairman Ted Buecker at Room 301, Sangamon County Building, Springfield, Illinois 62701.

I have also taken the liberty to enclose a resume for your review should your County seek labor relations assistance in dealing with unionization or contract negotiations.

I request that my name be added to the county list of persons from whom you may seek RFP's or bids to serve as labor counsel.

Sincerely,

/s/ Ivan L. Schraeder, Attorney at Law

MACOUPIN COUNTY CIRCUIT COURT
 MAGISTRATE DIVISION RE-CAP

CASES FILED	1981	1982	1983	+/-
Traffic	5801	5680	5477	-203
City Ordinances	209	128	99	- 29
Conservation	118	21	80	+ 59
Felony	1199	141	151	+ 10
Misdemeanors	4411	445	426	- 19
*FINES & CLERK'S FEES RECEIVED				
(INCLUDES OPERATING INCOME, SURCHARGE, DRIVERS ED. FUND AND COUNTY RESOLUTION)				
	\$335,051.39	\$426,647.58	\$496,313.33	\$69,665.75
DISTRIBUTION:				
FINES				
Macoupin County	\$126,804.82	\$143,973.84	\$134,163.11	-\$ 9,810.73
Cities & Villages	\$ 63,227.10	73,146.03	103,853.80	+\$30,707.77
State	\$ 13,838.48	\$ 9,971.18	7,851.46	- 2,119.72
COSTS				
Sheriff	\$ 4,044.45	\$ 3,613.20	3,210.20	- 403.00
*Drivers Ed. Fund		15,573.74	36,067.50	+ 20,493.76
*Surcharge		18,064.54	24,028.26	+ 5,963.72
*County Resolution		21,565.00	24,227.50	+ 2,662.50
*Misc.	29,410.14	27,307.18	22,540.63	- 4,766.55
State's Attorney	8,011.60	8,518.10	8,553.20	+ 35.10

The Magistrate Clerk received \$4,000.00 per month operating income from the County. Each Month the unused portion of said operating income was refunded to the County

*Miscellaneous includes Witness Fees, Jail Fees and Restitution

*4/5 of the Drivers Ed. Fund is sent to the State Treasurer, 1/5 is sent to the County, City or Village where the ticket originated.

*Surcharge is sent to the County Treasurer who in turn sends it to the State.

*County Resolution is sent to the Macoupin County Treasurer.

(This is kept in the County Board File under Communications)

Motion made by Cerar, seconded by Scopel to accept Communications. 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
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred Snodgrass Sr.
Donald Stankoven
Raymond W. Spudich
Oliver A. Weller

ABSENT

Richard Mitchell

Theodore Tomso

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT

PROJECT 18

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Shaws Point Branch Creek where the same is crossed by a highway near the S.W. Corner of Section 13, T. 10, N.R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 5 day of April A.D. 1984.

/s/ Waldo T. Wilhelm, Highway Commissioner
/s/ Wayne Mullen, Supervisor

Subscribed and sworn to before me this 5 day of April A.D. 1984.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 5, 1984

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF GIRARD

PROJECT 6

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Girard Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Otter Creek where the same is crossed by a highway near the N. W. Corner of Section 20, T. 12, N.R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 6 day of April A.D. 1984.

/s/ Oran Hohimer, Highway Commissioner
/s/ John Matuska, Supervisor

Subscribed and sworn to before me this 6 day of April A.D. 1984.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 5, 1984.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT #13

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 built over Branch Apple Creek where the same is crossed by a highway near the SW Corner SE ¼ SE ¼ of Section 7, 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 \$3000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville, this 5 day of April, A.D. 1984.

/s/ Herman L. Roth, Highway Commissioner
/s/ Norman L. Gibbs, Supervisor

Subscribed and sworn to before me this 5 day of April, A.D. 1984.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 5, 1984.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT # 12

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 built over Branch Solomon Creek where the same is crossed by a highway near the N. Corner SE ¼ SW ¼ of Section 30, 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 \$1500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville, this 5 day of April A.D. 1984.

/s/ Herman L. Roth, Highway Commissioner
/s/ Norman L. Gibbs, Supervisor

Subscribed and sworn to before me this 5 day of April A.D. 1984

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 5, 1984.

/s/ Elmer Bruce /s/ Arlie Crawford /s/ Oliver A. Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT #11

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 built over Nassa Creek where the same is crossed by a highway near the SW Cor. SE ¼, SE ¼ of Section 1, 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 3700 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 5 day of April A.D. 1984.

/s/ Herman L. Rothe, Highway Commissioner
/s/ Norman L. Gibbs, Supervisor

Subscribed and sworn to before me this 5 day of April A.D. 1984.
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on April 5, 1984.

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

Motion made by Farmer, seconded by Snodgrass to approve Petitions.

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

RESOLUTIONS

WHEREAS, the low bid of \$340,678.80 submitted by Litchfield Bituminous Corporation, Hillsboro, Illinois for the improvement of FAS Route 728, C.H. 16, Section 82-00055-00-WR, Project No. RS-728(106), Macoupin County (East of Mt. Olive) is acceptable to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$340,678.80, Litchfield Bituminous Corporation, Hillsboro, Illinois.

STATE OF ILLINOIS
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their adjourned meeting held on April 10, 1984.

Witness my hand and seal of the County Court of said County at Carlinville this 10th day of April A.D. 1984.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 4-5-84.

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

Motion made by Scopel, seconded by Stankoven to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

GIRARD FIRE PROTECTION DISTRICT # 2479 (also #2327)

RESOLUTION

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

WHEREAS, HENRY TIPTON, trustee of the Girard Fire Protection District with a term to expire on the first Monday of May, 1984, does not desire to be reappointed as Trustee; and

WHEREAS, ELMER D. GARST, is a resident of the City of Girard, Illinois, is well qualified to act as trustee of said Girard Fire Portection District and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard Area for ELMER D. GARST, to be appointed as trustee of said district for a term to expire on the first Monday of May, 1987, after he shall have filed the Bond required by statute, the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that ELMER D. GARST should be, and is hereby, appointed as trustee of the Girard Fire Protection District for a period from the first Monday in May, 1984, until the first Monday in May, 1987, or until his successor shall have been appointed and qualified, and the said ELMER D. GARST shall give Bond with appropriate Sureties in the amount of \$2,000 pursuant to statute. A copy of this Resolution and a copy of said Bond shall -be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit Macoupin County, Illinois.

Dated this 10th day of April, 1984-

/s/ John Jubelt

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

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

(Copy of Girard Fire Protection District #2479 Trustee's Bond is filed with the above Resolution in Resolutions , County Board Meeting for April, 1984)

IN RE: STAUNTON FIRE PROTECTION DISTRICT, A Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 10th day of April, 1984, on suggestion duly received, and after and sufficient inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Ill. Revised Statutes of 1977, Section 21 through 46, and is located in the Mt. Olive Staunton and Dorchester Townships in Macoupin County, Illinois.

2. The governing officials of this body or agency, entitled, Board of Trustees, and their terms in office are:

Table with 5 columns: Member, Address, Phone, Term began, Term ends. Rows include Delmar Balke, William E. Knop, and Alan Chapman.

3. A vacancy is about to exist because of the expiration of the term of Delmar Balke.

4. Appointment if such case is to be made by the County Board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 25 of Chapter 127 1/2 of Illinois Revised Statutes of 1977, and such Trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustees are for 3 years commencing on the first Monday in May next after they are respectively appointed.

5. Delmar Balke is desirous of being re-appointed as such Trustee.

WHEREFORE, the following named person is re-appointed as Trustee of the Staunton Fire Protection District for the term shown:

Table with 5 columns: Member, Address, Phone, Term begins, Term ends. Row includes Delmar Balke with term from May 7, 1984 to 1987.

Bond of the Trustees is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Turstee's new term commences, at the office of the county Clerk of the respective Counties.

APPROVED BY THE MACOUPIN COUNTY BOARD
/S/ John Jubelt, Chairman

ATTEST
John Saracco

Motion made by Bruce, seconded by Farmer to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Richard Mitchell Theodore Tomso

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 10, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,359.20; County Board Chairman's Secretary Salary \$263.74; County Board Supplies \$36.72; Farmland Preservation Commission \$257.80.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court: Judges Secretary Salary \$996.00; Circuit Court: Court Reporter Services & Fees \$15.60; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$1,710.25; Circuit Court Supplies \$237.93; Petit Jurors Per Diem & Mileage \$8,739.30; Coroner Salary \$1,166.66; Coroner Mileage and Expense \$83.72; Coroner's Juror Fees \$120.00; Deputy Coroner's Fees \$25.00; Probation Officer Salary \$1,501.50; Assistant Probation Officer Salary \$2,350.00; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses and Mileage \$250.00; Probation Furniture & Office Equipment \$456.15; Probation Office Supplies, Expenses & Printing \$896.68; Probation Officers Training Programs & Dues \$88.02; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00 States Attorney Secretary Salaries \$2,110.00; States Attorney Extra Help \$498.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing-Notices of County Board Meetings & Printing \$49.10; County Officers Courthouse Tolls \$287.46; County Officers Operational Monies \$101,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Postage \$500; Elections Compensation of Judges \$21,688.28; Elections: Publishing Notices & Necessary Lists for Elections \$6,180.00; Elections: Computer Programming & Rental \$334.36; Elections: Election Expense \$996.20; Elections: Judges Training Expenses \$151.29.

ESDA: MITCHELL SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$791.26; ESDA Expenses & Mileage of Director \$58.60; ESDA New Equipment \$89.11; ESDA Supplies and Repairs \$23.56; ESDA Telephone \$38.69.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental, Miscellaneous \$3,272.00; Domestic Violence Shelter & Service Fund \$290.00; Insurance - Jail \$167.00; Insurance: Public Liability & Employees \$22,343.00; Macoupin County Agricultural Extension Service \$2,625.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1239.00; Extra and Special Public Defender \$35.00; Public Defender Office Expenses & Mileage \$1,022.07; Coil Scientists Salaries & Fringes \$3,550.64; Tax Assessment & Collection Supplies \$1,729.54; Traffic & Criminal Conviction Surcharges \$2,844.80; Transportation Freight Charges \$150.22.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$505.00; Photostat Supplies \$210.07; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Mileage \$107.60; Supervisor of Assessments Office Expenses \$38.50; Supervisor of Assessments Supplies \$46.09.

PUBLIC HEALTH: SPUDICH SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,103.00; Animal Control \$2,148.60.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Contractual Services \$4,874.02; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$33.35; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Postage \$128.14; Regional Supt. of Schools Service Contracts \$99.00; Truant Officer Mileage \$78.40; Truant Officer Salary \$450.00; Regional Supt. of Schools Supplies \$213.52.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$445.61; Courthouse & Other County Owned Buildings Repairs \$37.94; Courthouse & Other County Owned Buildings Supplies \$1,224.17; Courthouse & Other County Owned Buildings Utilities (Heat and Electric) \$4,094.79; Jail: Construction of New Jail \$1,925.00; Jail Food \$1,011.76; Jail Medical Expense of Inmates \$155.00; Jail Supplies \$201.30; Jail Telephone Calls by Prisoners Per State Law \$45.63; Jail Utilities (HEat and Electric)\$694.59

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$52,425.45; Fed. Aid Matching \$8,433.00; County Motor Fuel Tax \$6,372.87.

Motion made by Snodgrass, seconded by Stankoven to accept the Claims & Officers Report. 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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell Theodore Tomso

There was no UNFINISHED BUSINESS.

NEW BUSINESS

County Clerk Saracco reminded the Board Members to turn in their Economic Interest forms.

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
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell Theodore Tomso

Motion made by Bruce, seconded by Cerar to adjourn until the next 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

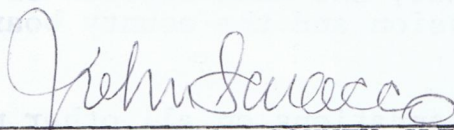
John P. Jubelt
Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Glenn Nichelson
Marvin L. Payne

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

ABSENT

Richard Mitchell Theodore Tomso

Meeting adjourned at 2:45 P. M.


JOHN J. SARACCO, COUNTY CLERK


JOHN P. JUBELT, CHAIRMAN COUNTY BOARD