

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 14, 1984 at 1:00 P. M. by Co-Chairman Dave Cerar. The Meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Four members were present, Two Absent, One Vacancy.

PRESENT

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

First order of business was to select a County Board Chairman to replace John Jubelt, who resigned. Weller made a motion to seat George Caveny as new Chairman. It was seconded by Scopel. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

ONE VACANCY

A vacancy for County Board Member in District #4 exists due to the resignation of John Jubelt. Motion was made by Campbell, seconded by Farmer that he be replaced by David Thomas of Mt. Olive. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

ONE VACANCY

Thomas then took the Oath of Office.

Motion made by Weller, seconded by Farmer that Thomas be seated. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

Motion made by Mefford, seconded by Snodgrass to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

COMMITTEE REPORTS

AGRICULTURE COMMITTEE	August 6, 1984	1:00 P. M.
Donald Quarton	Darrell Bivin	Eldon Armour

The Agriculture Committee met with the Macoupin County Soil & Water Conservation personnel and farm operator, Gerald Rosentreter, to discuss the erosion control plan that we had previously asked for. This plan has been prepared and after reviewing same the Committee decided to have the plan explained to the Board by Albert Dowland of SWCS. Meeting adjourned at 2:00 P.M.

Albert Dowland came before the board at the August Board Meeting and brought a drawing of the County Farm. Water is draining off the south side of Rosentreter property causing washing away on slope. They propose to construct a terrace on the property. Tile line to run from terrace to Hurricane Creek. It involves 600 feet of terrace and 350 feet tile, approximate cost to County \$730.00.

AGRICULTURAL COMMITTEE July 26, 1984 10:00 AM

David Cerar	Eldon Armour	Darrell Bivin
Donald Quarton	States Atty.	County Clerk
Assessor	Steve DeMartini	Edeale Failoni
Bob Prevedell	Don Janus	

Purpose of meeting: Setting aside farmland

Men wanted to get feelings of the Committee of their group bringing a proposal to the County Board, whereby they would set aside a minimum of 500 acres and nothing can be done to this land for the first ten years. This would be a form of protection from other land development other than farming.

This is different than the Farmland Ordinance as this would apply only to the ones interested and no one else.

Committee stated that County Board would not make any recommendations that would in any way affect the coal gasification plant that may come into County.

It was suggested that before they present their proposal, that they study this more thoroughly, and show difference between this proposal and the farmland protection ordinance.

Meeting adjourned 11:10 AM.

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

ESDA COMMITTEE August 1, 1984 7:00 P. M.

Donald Quarton	Fred Snodgrass	Marvin Payne
James Bertagnolli	Absent: R. Mitchell, R. Spudich, J. Dunn	

Committee discussed budget and possibility of finding more office space if available.

Motion made by Fred Snodgrass, seconded by Marvin Payne to submit budget to Finance Committee. Roll Call: All yes. Motion carried.

Meeting adjourned 8:20 P. M.

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

LEGISLATION COMMITTEE August 6, 1984 10:00 AM

Thomas Campbell	Oliver Weller	Larry McDaniel
Absent: Joe Dunn, Donald Stankoven		

Purpose of meeting: Need of mapping cabinets and book cabinet for Assessments Office

Committee discussed the need for purchase of two metal dust free mapping cabinets. Also the need for a book cabinet.

Prices received on the mapping cabinets

Bremers Office Supply \$870.00 each
Carlinville, Illinois

Bruning Supply \$795.00 each
Springfield

Legislation Committee to meet shortly before the full Board meeting Tuesday, Aug. 14th at which time Oliver Weller will recommend that Committee approve purchase of the two mapping cabinets from Bruning Supply of Springfield which is the lower price.

Meeting adjourned 10:45 AM.

It was recommended that cabinets be purchased from Bruning Supply. Motion made by Quarton,

seconded by Scopel to buy the files. All in favor- Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

PUBLIC AID REVIEW July 30, 1984 10:00 AM

David Cerar	Fred Snodgrass	Elmer Bruce
Arlie Crawford	Virginia Hunter	A. Dubosh
A. Borella	Supr. Virden Township	Virden Atty. Virden Township Clerk

Purpose of Meeting: Hearing for Public Aid Recipient, Lloyd F. Mullen

The City of Virden has put the state workfare program into practice whereby all recipients of general assistance who are able to engage in employment, must register for work with the town and may be required to perform work without compensation for the township, the taxing district or not-for-profit agencies.

Notice of Appeal requesting a hearing was received by Committee from Mr. Mullen. Certified letter was sent to Mr. Mullen advising of the date, time and place of hearing.

Motion made by E. Bruce, seconded by A. Crawford, that this appeal be dismissed due to non-appearance of Mr. Mullen, and that he be advised of this decision, also he may submit a written request to reschedule the appeal within ten days of notice. Roll Call: All yes. Motion carried. Meeting adjourned 11:05.

Motion made by Scopel, seconded by Tomso to accept Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

REPORT OF ROAD & BRIDGE COMMITTEE FOR AUGUST 14, 1984 BOARD MEETING

The Committee approved resolutions appropriating funds to cover the County's expense for the entire new Girard road.

Agreements between Polk Township and the County and the State and the County were approved for the construction of a new bridge in Polk Township. This bridge will be built with extra State funds of \$100,000 that the County Superintendent obtained when some northern counties allowed their allotted funds to lapse. Only 17 counties in the State obtained these funds. The letting for this bridge will be August 22nd in the Courthouse and the Committee is asking for power to act, subject to State approval and reporting to the Board in September, so that the award may be made to the low bidder.

The Committee approved a permit for a fiber optics line that will be buried along the ICG Railroad and will cross county highways in several places. The new Ford Tandem truck ordered in December has been delivered to the County Highway Department.

The Committee met with the Finance Committee to request \$60,000 in revenue sharing funds for the Highway Department.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON AUGUST 6, 1984

The meeting was called to order at 11:00 A. M., August 6, 1984 at the Ariston in Litchfield by Vice President Ed Spinner.

Present from Macoupin County were Elmer Bruce, Arlie Crawford, Donald Quarton and Tom Gazda. Present from Montgomery County were Ed Spinner, Roy Weitekamp, George Blankenship, Dan Ronen, Ron Jenkins and Tony Georgeff.

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

Gazda reported that the State's Attorney had filed a counter-suit against Calenco for un-completed work at the plant.

Georgeff reported that the Hammermill and water line would be repaired this week. Meeting adjourned at 11:40. /s/ Elmer Bruce, Secretary

Motion made by Quarton, seconded by Cerar to accept reports. 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
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass, Sr.
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

A motion was made by Scopel, seconded by Stankoven to give the Road and Bridge Committee the power to act so that the award may be made to the low bidder for construction of a bridge in Polk Township. 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
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass, Sr.
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

MACOUPIN COUNTY PLANNING COMMISSION MINUTES

Meeting was called to order at 7:30 P. M. by Secretary, Bill McAllister, in the absence of Chairman Hagerman. Minutes of the previous meeting were read and approved. Roll call showed 6 members present and 6 exofficio members present, with guest Beth Brase, Macoupin County Public Health Department.

The final plat of Lorrhoam Estates was presented for approval. Letters of opposition from Mrs. Laura Feleermann and Lloyd Stinnett were reviewed. Both voiced opposition because of the influence the subdivision might have on their farming operations or their traditional home environment. Since the County has no standards or policy on land use to avoid or resolve conflicting uses, these concerns could carry little or no weight on the subdivision approval. Tom Gazda reported all provisions of the ordinance were being met. Bonding procedure alternative through the bank was acceptable. Motion by Jim Denby, seconded by Dick Lounsberry, that the subdivision plat be recommended for approval to the County Board.

McAllister announced that the University of Illinois and cooperating junior colleges were again working on training programs for county board members. The first will be November 8, with emphasis on new board orientation. More information will follow.

The Agriculture Areas Conservation and Protection Act of Illinois was discussed. The law allows one or more farmers with a block of 500 or more acres of land to petition the County Board to designate that land an Agriculture Area under the act. The purpose of the law is to allow farmland owners to voluntarily set aside their land, be protected from nuisance complaints or law suits against farming operations, and let local officials and the public know that they are serious about preserving their farmland. After much discussion there was found to be few reasons that the County Board would not accept one of these petitions. Inquiry has been made from the Benld area, with other inquiries from Brighton and the Virden/Girard areas.

A follow-up review of the Farmland Protection Ordinance resulted in mixed assessments. Board members indicated that constituents simply did not want any further government regulations or loss of rights. Some others felt that the voices heard were not representative of farmers and true review of the actual ordinance was not received. The right of landowners to know and receive protection from changes in their community is still needed as is the need to preserve prime farmland.

McAllister pointed out to the County Board Planning Committee that the Ordinance Commission had spent over 350 man hours of volunteer time. They had worked long and hard in putting together and carrying out this ordinance for the County Board. Although they were not allowed to complete their project, they were due recognition and gratitude from the County Board.

A question on the future role of the County Planning Commission was raised. It was felt that it should continue, but that the County Board must give further direction to their role and scope.

The Planning Commission year ends in June and a review of the membership terms found the following Districts subject to Board action: District 1 - vacant; District 5 - poor attendance; District 8 - Dick Lounsberry accepted by reappointment; District 7 - vacant; District 2 - vacant; District 3 - poor attendance.

Following the Board's appointments, the Commission will elect officers at a later meeting.

With no further business, the meeting adjourned at 9:15 PM.

William E. McAllister, Secretary

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

SHERIFF BUILDING & GROUNDS July 16, 1984

Victor Scopel	Thomas Campbell	Ted Tomso
Fred Snodgrass	John Arkabauer	Eldon Armour
Donald Quarton	George Bray	Absent: David Cerar

Purpose of meeting: Opening Bids for painting 3rd floor

A total of two Bids were received.

Schmidt Painting \$5300.00 material & labor
Collinsville, IL.

Mahans Painting \$8950.00 material & labor
Franklin, IL.

Motion made by T. Campbell, seconded by E. Armour, to accept lowest bid that of Schmidt Painting for \$5300. providing it is to our painting specifications. Roll Call: All yes. Motion carried.

Pete McGuire to be contacted again regarding window in third floor bathroom. Carpeting of stairways will be suggested to Sheriff.

Scopel stated that their request from Revenue Sharing will be \$50,000. Sheriff Dept. in need of new cars.

Motion to adjourn 11:15 A. M.

12:10 PM After meeting, call was to Schmidt Painting. They will be able to start work in three or four weeks and will provide us copy of their liability insurance. Schmidt Painting will contact Fred Snodgrass if needed. P. McGuire has measured window, necessary stripping is being made and will be installed by janitor..

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

SHERIFF - BUILDING & GROUNDS July 31, 1984 10:00 AM

David Cerar	Victor Scopel	Ted Tomso
John Arkabauer	George Bray	Thomas Campbell
Eldon Armour	Donald Quarton	Sheriff Zarr

Purpose of meeting: Opening bids on Sheriff Car

Notice of bid placed in local newspapers and specifications for car sent to various auto agencies in Macoupin County. Five bids received.

Drew Ford, Gillespie	Crown Victoria 4Dr.Sed.	1985	14,461.00	1984	13,809.00
	less trade-in		5,085.00		5,287.00
	per specs		<u>9,376.00</u>		<u>8,522.00</u>
Smoky Jennings Chev. Palmyra	Chevy 4dr Caprice per specs.	1985	9,650.00	with trade-in	
M.I. Ford Carlinville=Litchfield	Crown Victoris 4 dr.	1985	10,366.00	with trade-in	
Fred Smith Chev. Carlinville	Chev.caprice 4dr less trade-in per specs.	1985	12,839.83		
			2,807.26		
			<u>10,032.57</u>		
Loveless Mercury Carlinville	Mercury Grand Marquis less trade-in per specs	1985	14,905.00		
			2,500.00		
			<u>12,405.00</u>		

Motion made by Ted Tomso, seconded by David Cerar, that Sheriff be given authority to inspect and purchase the 1985 Crown Victoria from Drew Ford for \$9,376.00 being the lowest bid. Roll Call: All yes. Motion carried. Motion to adjourn at 10:35 A.M.

Scopel made a motion to accept report. It was seconded by Cerar. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

SHERIFF BUILDING GROUNDS August 9, 1984 10:00 A. M.

George Caveny	David Cerar	Victor Scopel
Ted Tomso	John Arkabauer	George Bray
Eldon Armour	Thomas Campbell	Sheriff Zarr
County Clerk		

Prupose of meeting: Revenue Shairing - Wiring for Courthouse Computer

County Clerk stated the need for electrical work for computer in Courthouse, installation of line in Treasurer, Assessors, County Clerk and Election Offices. Because of the short notice for this required wiring, call was made for bids instead of advertising.

Rogers Electric	\$2,455.00
Carlinville	
Macoupin Electric	2,557.00
Gillespie	

Motion was made by George Caveny, seconded by George Bray, to recommend that the lower bid, which is Rogers Electric for \$2,455.00 be accepted. Roll Call: All yes. Motion carried.

\$160,000 to be available from Revenue Sharing. Committee to request the following

\$60,000	Deputy Cars & Sheriff Equipment
25,000	Courthouse Repairs (tuckpointing)
5,000	Old Jail Repairs
<u>90,000</u>	

It was suggested that Committee meet at a later date to go over the Courthouse, seeing what work needs to be taken care of. Meeting adjourned 10:35 AM.

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

FINANCE August 10, 1984 10:00 A. M.

George Caveny	David Cerar	Richard Mitchell
Walter Long	Keith Mefford	County Clerk
Absent: M. Payne		

Purpose of Meeting: Preliminary Budget

Committee reviewed the Estimates of all probable income for the 1984-1985 fiscal year, also the estimated budget from each office and departments.

Motion made by K. Mefford, seconded by R. Mitchell to take the \$2,000 which is one month's salary for one soil scientist from the general fund. Roll Call: All yes. Motion carried.

Motion made by K. Mefford, seconded by R. Mitchell that the \$200 monthly salary paid David Klimut for Industrial Comm. be taken from the Industrial Commission account instead of the County Clerk budget. Roll Call: All yes. Motion carried.

The \$3500 for Animal Shelter sewer repair to be taken from the Farm fund account.

Finance Committee to meet Friday, August 31, 1984 at 9:30 A. M. for the Revenue Sharing hearing. Meeting adjourned 12:15 P. M.

Motion made by Scopel, seconded by Snodgrass 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
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

FEES AND SALARY

July 24, 1984

David Cerar
Walter Long
County Clerk

George Caveny
Richard Mitchell
Wanda Hammann

Victor Scopel
States Attorney
Absent: John Arkabauer

Committee discussed the requests that were submitted by the employees regarding wates, longevity etc.

Committee stated that creating job classifications would create problems.

Wanda Hammann requested that the Probation Officers not be classified as clerks, and they be granted a \$100 raise, with the State paying \$75. for two employees and the County paying \$25.

A raise of \$75 across board for all County employees would be \$95,000. A check will be made with Treasurer to see if this money is available. No decision made as yet on longevity.

Last two months County received \$126,000. and second month \$173,000. in sales tax. None of highway payroll comes from General Fund.

It was suggested that salary for the County Board Chairman be considered because of the increase in County business. This to be put in budget and acted on for December meeting. Mileage would stay at .20 a mile. Meeting adjourned 11:35 A. M.

Motion made by Mitchell, 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
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

FEES & SALARY

August 8, 1984

10:00 AM

David Cerar
John Arkabauer
Treasurer

George Caveny
Richard Mitchell
County Clerk

Victor Scopel
Walter Long

Purpose of Meeting: Salary Raise

Victor Scopel stated that a 5% increase across board would be a fair wage increase, and four weeks vacation after 20 years.

A.-Zippay reported that sales tax has increased within the past months, and from all indications it looks as if the County will win the pending tax case. There would be sufficient money available for the \$75 a month salary increase the committee proposed. Highway comes out of a separate fund. Salary payroll for County is \$143,000 a month.

Motion made by Richard Mitchell, seconded by Walter Long, to recommend four weeks vacation after twenty years of service, compulsory to be taken in year it is received. Roll call: All yes. Motion carried.

One soil scientists salary for one month to be figured in budget.

Extra Deputy Patrol (daily)	\$55.00	\$58.00
Jail Cook (5 days)	546.00	575.00
Jail Cook (3 days)	436.00	465.00
Extra janitor help	4.20 hr.	4.50
Patrol Operators & Expr. Tech.	5.46	6.00
Expr. Extra Help & Inexp.Tech. with	4.57	5.00
less than 6 mo. expr. with Dept.	4.20	4.50

Soil Scientist leave as is, Mileage leave as is.

Motion made by Victor Scopel, seconded by Walter Long, to recommend these salary increases. Roll Call: All yes. Motion carried.

Committee discussed increasing county board compensation, and a salary for the county board chairman. This to be discussed at next meeting. County Clerk will include this increase for County Board in the County Board Budget. Meeting adjourned 11:00 AM.

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

Scopel recommended a 5% increase because inflation has slowed down, but Mitchell stated that when inflation was running at 9% and 10%, employees were not given comparable salary raises.

COMMUNICATIONS

ILLINOIS DEPARTMENT OF PUBLIC HEALTH
535 West Jefferson St., Springfield, Illinois 62761

June 18, 1984

June Weise, R. N.
Acting Administrator
Macoupin County Health Department
209 East First South Street
Carlinville, IL. 62626

Dear Ms. Weise:

On March 1, 1984, the FY'84 Program Review was conducted at your health department to evaluate your agency's programs and performance in accordance with Program Standards for Local Health Departments in Illinois. This status report will indicate the strengths and deficiencies of each required program as noted during the annual program review.

The program rating scale used in this evaluation is as follows:

APPROVED	Program met all required elements as noted in the <u>Program Standards</u>
UNAPPROVED	Program did not meet all required elements as noted in the <u>Program Standards</u> .

When an asterisk (*) appears by one of the required programs listed below, at least one of the mandatory requirements was marked in the negative during program review and the total program rating is unapproved. An explanation for the UNAPPROVAL and the designation of the standards involved are noted after each unapproved program.

ADMINISTRATION*	UNAPPROVED	3.1.1. Acting Administrator does not meet educational requirements.
FOOD SANITATION	APPROVED	
POTABLE WATER	APPROVED	
SEWAGE DISPOSAL	APPROVED	
SOLID WASTE	APPROVED	
NUISANCE CONTROL	APPROVED	
CHRONIC DISEASE	APPROVED	
COMMUNICABLE DISEASE	APPROVED	
MATERNAL HEALTH & FAMILY PLANNING	APPROVED	
CHILD HEALTH	APPROVED	

Based on the annual program review, your agency has been designated as a ACCREDITED health department.

If you have any questions concerning this matter, please contact your Regional Health Officer.

Sincerely
/s/ Fred H. Uhlig, Acting Director

July 31, 1984

Chairman
Macoupin County Board
Carlinville, IL. 62626

Dear Sir:

This letter is to inform you of my resignation. I have accepted employment with the Illinois Natural History Survey. My last day with Macoupin County Soil Survey is August 14, 1984. Thank you for the opportunity to work in this county.

Sincerely,
/s/ Dennis J. Keene

LETTER OF APPROVAL AND SUPPORT FOR COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM GRANT FOR TOVEY, ILLINOIS - sent to Jack Heriford, New Start Inc. Springfield, IL. 62701 The Activity Cost Report, Application Overview, and Project Summary. are all filed in Communications for August 14, 1984 Board Meeting.

Motion made by Long, seconded by Stankoven to accept Communications and to go on record to support the Community Development Assistance Program Grant for Tovey. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

There were no PETITIONS

RESOLUTIONS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

FAS Rte 732 County Highway(s) 12 beginning at a point near Sta. 107+00 and extending along said route(s) in a(n) Easterly direction to a point near Sta.245+00, a distance of approximately 2.61 mi. and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Construct new base with pozzolanic material and shall be designated as Section 75-00040-04-SC MFT and,

BE IT FURTHER RESOLVED, THAT THE IMPROVEMENT SHALL BE CONSTRUCTED BY THE County through its officers, agents and employees and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Twenty Five Thousand and no/100 dollars, (125,000.00) from the County's Matching Funds for the construction of this improvement; and, \$10,000.00 from the County's allotment of Motor Fuel Tax Funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Deaprtment of Transportation.

I, John Saracco County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on August 14, 1984.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County, this 14th day of August AD 1984.

(SEAL) /s/ John Saracco, County Clerk.

Approved and Recommended by the Road and Bridge Committee on 8-10-84

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

SUPERSEDING RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

FAS Rte. 732 County Highway(s) 12, beginning at a point near Sta. 36+30 and extending along said route(s) in a(n) direction to a point near Sta. 245+00, a distance of approximately 3.953 mi., and

BE IT FURTHER RESOLVED, that the type of improvement shall be Complete reconstruction of east 2.25 miles plus final bituminous concrete surface on entire length. and shall be designated as Section 75-00040-02-SC MFT and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Ninety Thousand and No/100 dollars, (\$290,000.00) from the County's Matching Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, That the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

I, John Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on August 14, 1984.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County this 14th day of August AD 1984.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 8-10-84

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

SUPERSEDING RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Macoupin County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

EAS Rte. 732 County Highway(s) 12 beginning at a point near 11' East of the Centerline Intersection of Illinois Route 4 and South Street, Girard and extending along said route(s) in a(n) easterly direction to Sta. 107+00, a distance of approximately 1.84 mi. and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Complete new roadway constructed with new base and surfact and shall be designated as Section 75-00040-01-SC MFT and

BE IT FURTHER RESOLVED, That the improvment shall be constructed by contract and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Fifty Thousand and No/100 dollars, (\$250,000.00) from the County's Matching Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district/regional office of the Department of Transportation.

I, John Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on August 14, 1984.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 14th day of August A.D. 1984.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by The Road and Bridge Committee on 8-10-84

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

Motion made by Mefford, seconded by Snodgrass to approve Resolutions. Roll Call Vote was taken. 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

LOCAL AGENCY AGREEMENT FOR LAPSE POOL TBP PARTICIPATION Section 82-18108-00-BR
Lapse Pool TBP & Local

PROJECT DESCRIPTION

Bridge over Mays Branch Route TR234 Length .124 Miles
Termini begins at Sta. 0+00 a point near the N.E. Cor. of S.E. 1/4 of Sec. 34, T. 9 N. R. 8 W of 3rd P.M. and extends in a southerly direction to Sta. 6+57.2

Replace existing bridge No. 3136 over May Branch with 3-span precast prestressed bridge and re-build new approach roadways to bridge.

* Lapse Pool TBP Funds

	Division of Cost				
	*STATE	%	LA	%	TOTAL
Participating Construction	\$92,400	80	23,100	20	115,500
Right of Way	3,200	80	800	20	4,000
Utilities	4,400	80	1,100	20	5,500
	<u>100,000</u>		<u>25,000</u>		<u>125,000</u>

Other Funding Not Included Above P.E. & C.E. \$16,000
Description of Other Funding (1) 80% but shall not exceed \$100,000
Total Project Cost \$141,000

(Complete form of above filed under Resolutions)

Approved and Recommended by the road and Bridge Committee on 8-10-84
/s/ Elmer Bruce /s/ Ted Tomso /s/ K. N. Dugan /s/ Oliver Weller

Same Roll Call. All in favor. Motion carried.

AGREEMENT AND RESOLUTION (CONSTRUCTION)

This Agreement and Resolution entered into this 14th day of August 1984 by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Polk Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

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

Replace Existing Bridge No. 059-3136
Polk Road District
Section 82-18108-00-BR over May Branch Creek
Located Near the Northeast Corner of Southeast 1/4 of Section 34, T. 9 N., and, R. 8 W. of 3rd P.M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 115,500 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 80% of the said participating construction costs, right-of-way costs, utility relocation costs and construction engineering costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 8 June 1982 and,

WHEREAS, a total of 10,000 is estimated costs for right-of-way and utility relocations costs and 7,500 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 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at 12,000.
2. That the utilities, 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.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of 15,000 or as much as necessary thereof to pay its share of actual construction, right-of-way, utility, 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 125,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and 25,000 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way utilities, participating construction, construction engineering costs and 50% share of contingency costs.
7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall become 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.

POLK ROAD DISTRICT	COUNTY OF MACOUPIN
/s/ Tony Costello ROAD COMMISSIONER	/S/ George M. Caveny, Chairman County Board
/s/ Donald R. Still, SUPERVISOR	ATTEST: /s/ John Saracco, County clerk

Approved and Recommended by the Road and Bridge Committee on 8-10-84			
/s/ Elmer Bruce	/s/ Ted Tomso	/s/ K. N. Dugan	/s/ Oliver Weller

Same Roll Call Motion carried.

COUNTY BLANKET PERMIT (INTER CITY COMMUNICATIONS UTILITY) COUNTY OF MACOUPIN, STATE OF ILLINOIS

THIS BLANKET PERMIT made this August 14, 1984 for UNITED TELECOM COMMUNICATIONS, INC. Box 11315, Kansas City, Missouri (hereinafter designated "COMPANY") by COUNTY BOARD OF MACOUPIN COUNTY hereinafter designated "COUNTY"), for a period of twenty (20) years after the date of permit.

THIS AGREEMENT made this August 14, 1984 between the County Board of Macoupin County, State of Illinois, (herein designated "COUNTY") and UNITED TELECOM COMMUNICATIONS, INC., Box 11315, Kansas City, Missouri, its successors and assigns (herein designated "COMPANY") for a period of twenty (20) years after the date of the agreement.

WITNESSETH: THAT

WHEREAS, United Telecom Communications, Inc. has petitioned this County Board for permission to construct, operate and maintain an inter-city communications line with the necessary wires cables, fixtures and appurtenances, along, under and across roads in the County of Macoupin, State of Illinois, over which this County Board has now or may in the future have jurisdiction

THEREFORE, BE IT RESOLVED, by the County Board that the United Telecom Communications, Inc. be and is hereby granted permission to construct, relocate, operate and maintain an inter-city communications facility on, over, along, across, and/or under the highway within the right-of-way limits of any County Highway in Macoupin County, State of Illinois, over which this County Board has jurisdiction, provided that the facility is so constructed and located to meet the approval of the County Superintendent of Highways, also provided a permit request and attached plat showing the location of each proposed project, shall be submitted by the Company to the County Superintendent of Highways at a time he requests but not later than two weeks before the start of any construction and a permit for said construction shall be issued by the County Superintendent of Highways.

Blanket permit, agreement, and permit for County Superintendent of Highways are subject to the following terms and conditions, namely:

1. The permit sent to the County Superintendent of Highways shall include a drawing and form from the Company showing the size, type, location, nature and extent of utility company facilities being located within or along highway right-of-way.
2. The Company shall furnish to the County Superintendent adequate drawings or sketches with the permit application showing the existing and/or proposed location of the utility company facilities within or along the highway right-of-way with respect to the planned highway improvement or existing highway, and show the right-of-way lines.
3. The Company shall be liable for the cost of adjustments or changes in the location or type of any existing facility or facilities now located or hereafter constructed on highway right-of-way which adjustments or changes are necessitated by highway construction or maintenance.
4. The Company shall comply with all applicable County, State and Federal Laws and all applicable codes.
5. The utility company facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within or along the right-of-way limits will be located and accommodated in a manner that will not impair the highway or the planned highway, or its construction, or maintenance, or interfere with its safe operation, and should any damage occur to the highway through the action of the Company, it shall be repaired by the Company in a manner satisfactory to the County Superintendent of Highways.
6. Suitable arrangements shall be made between the Utility Company and County Superintendent of Highways for accomplishing, scheduling and completing the utility work, for the disposition of any facilities to be removed from or abandoned within the highway right-of-way, and for the proper coordination of such activities with planned highway construction. Such arrangements should be made at the earliest feasible date in advance of planned highway construction.
7. All installations under any pavement of concrete, brick built up asphalt or bituminously treated surface shall be made by boring.
8. In the event any facilities are extended or if the location of said facilities or lines be altered, or if a variance from the provisions of this permit be made, a written permit shall be obtained by the Company from the County Superintendent of Highways.
9. The Company shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said inter-city communications facility or resulting therefrom, or from the installation, operation or maintenance of said facility and the Company shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims of every kind and character which arise out of, are based upon, or claimed to have arisen out of the construction, installation, operation and maintenance done by the Company or any of its agents, employees, contractors, or subcontractors pursuant to this agreement. Company liability shall extend beyond time limits of this agreement if Company is still in operation or its facilities remain on county highway right-of-way, or until new agreement is executed.
10. The Company shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause least interference with traffic movement along the highway where construction or maintenance is in progress. All traffic control shall be in accordance with the current State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof,
11. The Company shall furnish all materials, do all work, and pay all costs involved on said construction, relocation, operation and maintenance of its facilities on the county right-of-way, including those costs for damages to the highway.
12. Company shall indemnify the County and County Superintendent of Highways from all liability for interference or damage in any manner with other utilities in, along, under, or upon said highways during work pursuant to this blanket permit.
13. This Blanket Permit is issued to the Company with the understanding that any damage to properties abutting said County Highways caused by construction, operation, or maintenance of said utility facilities shall be promptly repaired to original condition and/or paid for if necessary.
14. If any drain tile is encountered, the County Superintendent of Highways shall be notified thereof in writing, and such drain tile shall be restored and replaced at its original elevation.
15. Upon completion of construction, the grade of any roadway ditch shall be restored as closely as practicable, to its present condition. Culverts and tiles shall be restored, as closely as practical to their present condition.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two certified copies of this resolution to United Telecom Communications, Inc. Box 11315, Kansas City, Missouri 64112.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

UNITED TELECOM COMMUNICATIONS, INC.

By:By: /s/ O. A. Bell

Date 8-6-84

ATTEST: /s/ John Saracco, County Clerk

COUNTY BOARD
Macoupin County, Illinois

=By /s/ George M. Caveny, Chairman
Date: 8-14-84

Approved and Recommended by the Road and Bridge Committee on 8-10-84

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

Motion made by Weller, seconded by Stankoven that permit be granted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

RESOLUTION

WHEREAS, Senate Bill 934 allows Matching Funds to be used for maintenance of the federal aid and county highway network, and

WHEREAS, The current budget allows \$40,000.00 for this purpose,

NOW, THEREFORE, BE IT RESOLVED, That \$40,000.00 be and is hereby transferred from the Matching Fund to the county Highway Fund to be used for maintenance purposes.

STATE OF ILLINOIS SS
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County, at its adjourned meeting held at Carlinville on August 14, 1984.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville, in said County, this 14th day of August A.D. 1984.

/s/ John Saracco, County Clerk

SEAL

Scopel made a motion to accept and approve Resolution. It was seconded by Farmer. Same Roll. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

Subdivision located near the Gillespie Lake was submitted for approval by the Highway Department. Motion made by Mitchell, seconded by Snodgrass to approve Subdivision. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

A juvenile placement was requested for 3 months support at Contact Intervention in Wauconda, Illinois at a cost of \$250.00 per month. Motion made by Scopel, seconded by Arkabauer that this be approved. 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
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS ACOOUNTS

BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, that the sum of \$2,000.00 or so much thereof as is reasonably necessary is hereby transferred from the General Fund-Macoupin Co. Animal Control (Supplement to Operate Animal Control Act) to the Animal Control Account. This transfer is made to correct a deficiency in the Animal Control Account.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 14th DAY OF August, 1984.

/s/ George M. Caveny, Chairman, Mac. Co. Board

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

David Cerar
Margie Christopher
Arlie Crawford
Kenneth N. Dugan
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

Scopel stated that the Board was not receiving a report from the Animal Warden as to the number of dogs being picked up. County Clerk Saracco stated that a letter is being sent to all Village or City Clerks and Mayors asking them to apy the County for services of picking up stray or dangerous animals whenever the County Animal Control Warden is called in to assist.

RESOLUITION TO RE-APPOINT MEMBERS OF MACOUPIN COUNTY PUBLIC HEALTH BOARD

WHEREAS, Terms are set by statute for appointment of members of the Macoupin County Public Health Board, and

WHEREAS, Vacancies will exist as of September 1, 1984 for three seats on the Public Health Board,

NOW BE IT RESOLVED, That the following people are hereby re-appointed to serve on the Macoupin County Public Health Board for their respective terms.

George Caveny, County Board Representative One Year Term
Ralph March Three Year Term
Lorraine Hart Three Year Term
Dr. Dean Raft to be replaced by Dr. Lee Johnson

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 14th Day of August, 1984.

/s/ George M. Caveny, Chairman Mac. Co. Board

/s/ John Saracco County Clerk

Motion made by Snodgrass, seconded by Quarton to approve Resolution. 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
John J. Farmer
Walter Long, Jr.

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

Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

RESOLUTION TO PURCHASE COMPUTERS

WHEREAS, the Macoupin County Board selected Frank Thornber Co. as Computer Vendor for Macoupin County on July 10, 1984

THEREFORE, BE IT RESOLVED that Macoupin County Board authorizes expenditures of \$27,950.00 for the ELPAC System Model D3300T. Additionally, the Board authorizes expenditures of \$10,150.00 for Election Software and License Fees. Total amount of the expenditure of \$38,100.00 to be taken out of the Election Tax Fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS this 14th Day of August 1984.

/s/ George M. Caveny, Chairman Macoupin Co. Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Stankoven to approve Resolution. Roll Call taken. 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Raymond W. Spudich

RESOLUTION TO PURCHASE COMPUTERS

WHEREAS, the Macoupin County Board selected Frank Thornber Co. as Computer Vendor for Macoupin County on July 10, 1984

THEREFORE, BE IT RESOLVED that Macoupin County Board authorizes expenditures of \$27,950.00 for the ELPAC System Model D3300T. Additionally, the Board authorizes expenditures of \$10,150.00 for Election Software and License Fees. Total amount of the expenditure of \$38,100.00 to be taken out of the Election Tax Fund.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS this 14th Day of August, 1984.

/s/ George M. Caveny, Chairman Mac. Co. Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Cerar to approve Resolution. Same Roll Call. Motion carried.

RESOLUTION PROVIDING FOR FEES AND SALARIES

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

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

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

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

	PRESENT SALARY	NEW SALARY
Office Chief Deputy Clerk	\$ 1055.00	\$ 1130.00
Office Clerk	996.00	11071.00
First Year Clerk	910.00	985.00
Second Year Clerk	954.00	1029.00
<u>COUNTY CLERK</u>		
Election/Computer Manager	1300.00	1375.00
<u>SHERIFFS OFFICE</u>		
Chief Jailer	1413.00	1488.00
Jailer	1209.00	1284.00
Custodian	1056.00	1131.00
Custodian	961.00	1036.00
Captain	1497.00	1572.00
LT.	1465.00	1540.00
Investigator	1444.00	1519.00
Bailiff	1081.00	1156.00
Deputy Sheriff	1413.00	1488.00
Shift Breaker	Same daily rate as deputy	
Extra Deputy Patrol (Daily)	55.00	58.00
Jail Cook (5 days)	546.00	575.00
Jail Cook (3 days)	436.00	465.00
Extra Janitor Help	4.20 /hr.	4.50

HIGHWAY DEPARTMENT	PRESENT SALARY	NEW SALARY
Assistant Chief County Highway Engineer	650.00	725.00
Highway Foremen	1523.00	1598.00
Resident Engineer I	1523.00	1598.00
Resident Engineer II	1575.00	1650.00
Highway Workman	1394.00	1469.00
Highway Workman Mechanic	1394.00	1469.00
Engineering Technician	1394.00	1469.00
Patrol Operators & Experienced Tech	5.46/hr.	6.00/hr.
Experienced extra help & inexperienced technicians with less than 6 mo. exp. with the department.	4.57/hr 4.20/hr	5.00/hr. 4.50/hr

Animal Control Warden	1103.00	1178.00
Soil Scientist	18,900.00	18,900.00
Soil Scientist (Soil Scientist are on a yearly basis)	18,900.00	18,900.00

(Mileage where allowed shall be in the amount of .20c per mile)
 (Employees are entitled to 3 weeks vacation after 10 years service, 4 weeks vacation after 20 years service and said vacation must be taken in the year it was earned)

Effective September 1, 1984. /s/ George M. Caveny, Chairman
 Macoupin County Board
 Date: 8-14-84

ATTEST: /s/ John Saracco, County Clerk

RESOLUTION PROVIDING FOR FEES AND SALARIES

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

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 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)

STATE'S ATTORNEY'S OFFICE	PRESENT SALARY	NEW SALARY
First Assistant State's Attorney	\$ 1785.00	\$ 1860.00
Assistant State's Attorney	1558.00	1633.00

PUBLIC DEFENDERS	PRESENT SALARY	NEW SALARY
Chief Public Defender	1466.00	1541.00
Assistant Public Defender	1239.00	1314.00

PROBATION OFFICERS	PREVIOUS SALARY	PRESENT SALARY	NEW SALARY
Chief Probation Officer	1365.00	1501.50	1576.50
Assistant Probation Officers	1175.00	1275.00	1350.00

Section 2: That the above pay schedule shall become effective September 1, 1984.

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

(Employees are entitled to 3 weeks vacation after 10 years of service, 4 weeks vacation after 20 years service and said vacation must be taken in the year it was earned.)

Effective September 1, 1984 /s/ George M. Caveny, Chairman, Macoupin Co. Board
 ATTEST: /s/ John Saracco, County Clerk

Motion made by Mitchell, seconded by Stankoven to approve salary increases. Roll call taken. 20 Yes, 4 No, 1 Present, 2 Absent. Motion carried.

VOTED YES
 John M. Arkabauer David Cerar Craig A. Mansholt Fred J. Snodgrass, Sr.
 Eldon O. Armour Arlie Crawford Richard Mitchell Donald Stankoven
 Darrell R. Bivin Kenneth N. Dugan Glenn Nichelson David Thomas
 Elmer C. Bruce John J. Farmer Marvin L. Payne Theodore Tomso
 George M. Caveny Walter Long, Jr. Donald L. Quarton Oliver A. Weller

VOTED NO
 George Bray Thomas P. Campbell Keith Mefford Victor Scopel

VOTED PRESENT
 Margie Christopher

ABSENT
 Joe Dunn, Jr. Raymond W. Spudich

Motion made by Quarton, seconded by Thomas to approve contract for Rogers Electric of Carlinville to do -the wiring for computer system installation at a cost of \$2,455.00. Roll Call taken 23 Yes, 1 No, 3 Absent. Motion Carried.

VOTED YES

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

VOTED NO

Richard Mitchell

ABSENT

Joe Dunn, Jr. Raymond W. Spudich Theodore Tomso

Payne stated that Claims and Officers Report should have read that a meeting was held by Macoupin County Planning Commission instead of Farmland Preservation Commission. Error corrected.

CLAIMS & OFFICERS REPORT

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
AUGUST 14, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN

COUNTY BOARD COMPENSATION, \$3,128.80; Macoupin County Planning Commission \$7.60; County Board Chairman's Secretary Salary \$263.74; County Board Supplies \$82.84.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Aid to Dependent Children \$2,161.71; Circuit Court: Judges Secretary Salary \$996.00; Circuit Court Court Reporter Services & Fees \$136.50; Circuit Court: Court Appointed Attorneys (Other than Public Defender) to Represent Juveniles, Defendants Etc. \$3,162.00; Circuit Court: Improvement of Court System i.e. Painting, Sound System for Court Room, Remodeling, Furniture & Equipment (Purchase & Repair) \$417.73; Circuit Court Supplies \$58.89; Coroner Salary \$1,166.66; Coroner's Jurors Fees \$60.00; Deputy Coroner's Fees \$50.00; Coroner Mileage and Expense \$510.21; Probation Officer Salary \$1,501.50; Assistant Probation Officer Salary \$3,825.00; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses & Mileage \$250.00; Probation Office Supplies, Expenses & Printing \$1,295.87; Probation Officers Training Programs & Dues \$326.92; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salaries \$2,110.00; States Attorney Extra Help \$522.90.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$35.30; County Officers Courthouse Tolls \$274.48; County Officers Operational Monies \$106,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Computer Programming & Rental \$2,470.77; Elections: Salaries, Supplies & Postage for Veterans Registration \$478.00;

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00 ESDA Secretary Salary \$791.26; ESDA Expenses & Mileage of Director \$29.40; ESDA New Equipment \$155.44; ESDA Supplies & Repairs \$48.12; ESDA Telephone \$51.85.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$1,560.00; Board of Review Mileage \$263.80; Care of Cemetery \$300.00; Contingent, Incidental & Miscellaneous \$15,305.00; Domestic Violence Shelter & Service Fund \$340.00; Insurance-Courthouse \$200.00; Insurance - Unemployment Compensation Tax \$22,784.75; Macoupin County Agricultural Extension Service \$2,625.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Public Defender Office Expenses & Mileage \$1,261.74; Soil Scientists Salaries & Fringes \$3,150.00; Tax Assessment & Collection Supplies \$380.50; Traffic & Criminal Conviction Surcharges \$2,008.50; Transportation Freight Charges - Distribution of Cheese \$104.07.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Extra Help Salary \$685.60; Photostat Equipment \$505.00; Photostat Supplies \$70.10; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Office Expenses \$60.00; Supervisor of Assessments Supplies \$48.64.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrators Salaries \$1,332.50; Animal Control \$1,698.03.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Salary of Extra Clerk \$157.50; Regional Supt of Schools Contractual Services \$2,706.27; Regional Supt. of Schools Convention Expense \$21.50 Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$99.35; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$127.31; Regional Supt. of Schools Supplies \$124.17.

SHERIFF & BUILDING & GRAOUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$446.89; Courthouse & Other County Owned Buildings Repairs \$861.87; Courthouse & Other County Owned Buildings Supplies \$1,344.79; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$2,010.39; Jail Food \$1,151.85; Jail Medical Expense of Inmates \$135.98; Jail Supplies \$202.77; Jail Telephone Call by Prisoners Per State Law \$63.80; Jail Utilities (Heat & Electric) \$544.21.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$78,168.82; County Twp. Bridge \$39,243.87; Federal Aid Matching \$69,673.00; County M.F.T. \$38,211.98; Township M.F.T. \$123,714.90; Township Bridge-Bond \$42,332.11

Motion made by Stankoven, seconded by Bruce to accept Claims and 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
John J. Farmer

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

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Oliver A- Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

Theodore Tomso

Dan Fisher reported on the Macoupi- County Development Commission. He stated that there will be a Southwestern Illinois Business Fair in Belleville on August 24 and 25. An information booth is to be set up and Carlinville Chamber of Commerce is paying the fee. They would like to interest some people from Macoupin County. The State will announce Grant awards for Community Development. They are hoping Schien Body & Equipment will receive a grant. They had meetings inBelnd to try to help fill some of the empty buildings in the business district. There is nothing definite on the coal gasification plant.

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
John J. Farmer

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

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

Theodore Tomso

Motion made by Bruce, seconded by Cerar to adjourn until the next Annual 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
John J. Farmer

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

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass
Donald Stankoven
David Thomas
Oliver A. Weller

ABSENT

Joe Dunn, Jr.

Raymond W. Spudich

Theodore Tomso

Meeting adjourned at 2:30 P. M.

George M. Caveny
GEORGE M. CAVENY, CHAIRMAN MACOUPIN COUNTY BOARD

John J. Saracco
JOHN J. SARACCO, COUNTY CLERK