

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 11, 1984 at 1:00 P. M. by Chairman George M. Caveny. The meeting opened with the Pledge of Allegiance to the Flag.

The newly elected Board Members were sworn in. They are John Arkabauer, Elmer Bruce, George M. Caveny, David Cerar, Arlie Crawford, Kenneth N. Dugan, Gwen Molinar, Glenn Nichelson, Donald Quarton, Victor Scopel, Roy Strohbeck, David Thomas and Oliver Weller. George Bray was absent.

County Clerk, John Saracco, asked that a County Board Chairman be selected. Mitchell made a motion that George Caveny be appointed Chairman of the Board. It was seconded by Scopel. Cerar moved that nominations be closed, seconded by Thomas. Campbell made a motion that Caveny be appointed by acclamation. Scopel seconded it. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

Scopel made a motion that Dave Cerar be appointed Vice-Chairman, seconded by Snodgrass. Thomas moved that nominations be closed, seconded by Payne. Campbell made a motion that Cerar be appointed by acclamation. It was seconded by Scopel. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

Roll call was taken.

PRESENT

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

ABSENT

George Bray Walter Long, Jr.

Motion was made by Campbell, seconded by Mefford that last month's Minutes be accepted. All in favor. Motion carried.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR DECEMBER 11, 1984 BOARD MEETING

Committee approved Resolution for \$2400.00 State and County Funds for W15D Road.

Committee approved Resolution for County Superintendent's Salary of \$37,000.00 from MFT Funds.

A Letting was held to furnish 9500 Tons of Chips for 1985 Maintenance. The Committee approved award to low bidder, Sonneborn Bros., Hettick, Illinois for \$6.88 per ton.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON DECEMBER 3, 1984

The meeting was called to order at 11:00 A. M. on December 3, 1984 at the Ariston in Litchfield by Vice President, Ed Spinner.

Present from Macoupin County were George Caveny, Elmer Bruce, Arlie Crawford, Don Quarton and Tom Gazda.

PRESENT FROM Montgomery County were Ed Spinner, Roy Weitekamp, George Blankenship, Dan Ronen, Roy Hewitt, Kenneth German, Tony Georgeff and Art Leobach.

Ed Spinner introduced Art Leobach to all present as this was Art's first day as the new County Superintendent of Montgomery County.

Elmer Bruce read minutes of November meeting and minutes were approved.

Claims of \$3,407.83 were read and approved.

A new contract with Beelman Truck Co. to furnish lime for \$60.75 per ton was approved. The price of lime has gone up \$2.75 per ton and this was the total increase.

Bids to furnish diesel oil were read and rejected as the intent was unclear.

Meeting was adjourned at 11:50 A. M.

/s/ Elmer Bruce, Secretary

Motion made by Snodgrass, seconded by Thomas to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long Jr.

SHERIFF, BUILDING & GROUNDS
November 14, 1984 10:00 AM

George Caveny	Victor Scopel	David Cerar
Thomas Campbell	John Arkabauer	Eldon Armour
Donald Quarton	Sheriff Zarr	Absent: Tomso, Bray

Purpose of Meeting: Lease of Rutherford Bldg. for office space.

David Cerar and George Caveny met with Dr. Rutherford Monday in reference to County leasing building. Dr. Rutherford would maintain his office for another three years or less and the H.I.A. would have their office on main floor. Stairway needs to be installed on north end of hallway on second floor. Parking area has 75 or 80 stalls. First floor 1488 sq. ft. less 732 now in use, second floor 1445 sq. ft. all available, basement 158 sq. ft.

Committee inspected building with Dr. Rutherford and after much discussion it was agreed that County would lease all of the building and Dr. Rutherford and H.I.A. would rent from County. County would do the remodeling with this taken from rent and Dr. Rutherford to put in the stairway. Dr. Rutherford to have a lease drawn up to his specifications and County to have States Attorney go over lease. If building were to be sold County would have first right of refusal. Meeting adjourned 11:05 a.m.

Campbell made a motion to accept report but to table leasing of the building. It was seconded by Weller. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

COUNTY CLERK & FEES & SALARY

December 5, 1984 9:30 am

George Caveny	Victor Scopel	Raymond Spudich
Margie Christopher	John Arkabauer	David Cerar
Walter Long	David Thomas	John Saracco
Absent: R. Mitchell		

Purpose of meeting: Discuss increase in fees for Recorders Office to update and modernize office.

County Clerk explained the proposed legislation for the \$1.00 increase in the Recorders fee. Legislation would allow the County Board to increase the fee \$1.00 which would make fee \$6.00. This would bring in about \$6,000 a year.

County Clerk would like to have special fund set up to be used for micro-filming. We would be taking pictures of the books and sending in the film to be put on micro-film for us to have as security copies. Would like to recommend this additional \$1.00 charge to Board. Would cost \$250 a book for micro-filming whereas cost to laminate an old book is \$600. About 400 books in office.

This would be for the present work at this time. Revenue Sharing could be used later on for the old records to be micro-filmed.

Motion made by D. Cerar, seconded by D. Thomas to proceed with this \$1.00 fee for micro-filming, alto to include the old records whether the fee comes from General Fund or Revenue Sharing. Roll Call: All yes. Motion carried.

Committee discussed setting salary for Circuit Clerk being Clerk of Jury.

States Attorney to draw up Resolution to rescind the Resolution previously made for the \$4.00 fee for dog tags. Vets refuse to collect \$4.00 tags.

Circuit Clerk stated of need to buy a burster and a decollator for tax bills and election forms on the computer. Cost for a used decollator \$500 and for used burster \$1,815 with \$300 a year for maintenance contract.

Motion made by M. Christopher, seconded by D. Cerar to purchase this equipment for County Clerk office. Roll Call: All yes. Motion carried.

Motion by D. Cerar seconded by M. Christopher to recommend to Board that County Clerk be given authority to purchase 44 or 55 typewriters. Total Cost no more than \$2,000.

Motion to adjourn 10:30 am.

No Resolution to rescind Resolution for increase in dog tag fees was prepared because no Resolution had been presented because veterinarians had not been informed. Motion made by Campbell, seconded by Weller to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

ESDA COMMITTEE

11-27-84 7:00 P. M.

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

Purpose of meeting: Discuss bills on new office.

Committee inspected new ESDA office.

Motion made by Fred Snodgrass seconded by Donald Quarton to adjust bill for carpenter from 4547.00 to 4672.00, an addition of \$125.00 for adding a storage room and shelves and prefinish doors. Roll Call: All yes. Motion carried.

Motion made by Fred Snodgrass seconded by Marvin Payne, to pay the bill on the space heaters and plumbing. Roll Call: All yes. Motion carried.

Committee granted permission for ESDA Office to check on obtaining a copier for office, which is in budget and half of cost will be paid by Government.

Jim Bertagnolli, ESDA Director, requested permission of the Board to submit a letter to Springfield requesting a copy machine for ESDA Office, 50% to be reimbursed by Federal Government. When he gets permission from them he would come before the Board. Campbell made a motion to give Bertagnolli the right to send in to get permission to buy the copy machine. It was seconded by Weller. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

FINANCE

November 28, 1984 9:30 AM

George Caveny	David Cerar	Keith Mefford
Walter Long	Marvin Payne	John Saracco
A. Zippay	Absent: R. Mitchell	

Purpose of Meeting: Levy

Committee reviewed and discussed copy of Levy. Loss of Revenue on the farm bill and homestead exemption. Will continue the Levy on mapping for maintenance, etc. Audit to be paid out of general fund.

Motion made by Keith Mefford second by Marvin Payne to approve the Levy. Roll Call: All yes. Motion carried.

Meeting adjourned 10:35 am.

FINANCE BUILDING & GROUNDS December 6, 1984 9:30 AM

George Caveny	David Cerar	Victor Scopel
Tom Campbell	Donald Quarton	Ted Tomso
John Arkabauer	Walter Long	Eldon Armour
Marvin Payne	Fred Snodgrass	States Atty.
Judge Koval	A. Zippay	John Saracco
R. Masinelli	Architects	Absent: R. Mitchell, G. Bray

Architects presented their findings to Committee, the exact sewer location, also presented a sketch of jail with location behind sewer line using the area where the three offices presently are and with County not acquiring the large house on southwest corner of lot. Architects pointed out the disadvantages with this layout, would not allow any flexibility, activity area for prisoners would have to be situated on outside, would necessitate hiring more staff. Architects stated that by County having the additional site they would be able to build a more suitable jail.

Question asked in regard to having basement type construction. Would be over and above ground cost. Extensive waterproofing system involved, only save approximately 20%. Motion made by V. Scopel seconded by F. Snodgrass for County to start condemnation proceedings to purchase the corner house. Roll Call: All yes. Motion carried.

States Attorney to draw up resolution for condemnation suit, also resolution for County Board to create a Building Commission.

It was stated it would be a good idea to let the public know what our problems are with the old jail and why we need to build a new jail.

Architects presented a chart on time plan, 25 months to 50 months total. Architects interested in getting into the next phase of jail.

Motion made by M. Payne, seconded by W. Long that we recommend to Board that Architects submit a contract to Board for approval. Roll Call: All yes. Motion carried. Motion to adjourn 10:55 A. M.

Cerar stated he looked over the Bertinetti Building, and it seemed suitable for the Public Health Office and asked that a Resolution be made for renting office space. Spudich made a motion to accept report and comply with it. Seconded by Scopel. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

COMMUNICATIONS

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road
Springfield, Illinois 62706

Waste Stream Notification

CountyBoard Chairman
Macoupin County Courthouse
Carlinville, Illinois 62626

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

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

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

Brighton Landfill 1 & 2	Applicant
Craig Lake Rd.	Address
Macoupin	County, Township
Brighton, IL. 62012	City, State, Zip Code

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

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

IEPA Reference Number	Waste Stream Generic Name	Waste Class Hazardous Non-Hazardous
841475	Waste Water Media	N/H
841436	Cupping Pit Solids	N/H
810427	Insulation	N/H
820204	Sulfolane Contaminated Material	N/H
820329	Spent Sulfuer Catalyst	N/H
812872	Additive Line (pipe)	N/H

Motion made by Mitchell, seconded by Bivin to accept Communications and send letter of objection. All in favor. Motion carried.

VOTED YES

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

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, JR.
Craig A. Mansholt
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudis
Roy Strohbeck
David Thomas
Ted Tomso
Oliver A. Weller

ABSENT

George Bray

Walter Long, Jr.

COUNTY TREASURER'S REPORT
TAX FUND

Collected and Distributed in 1984

Total Tax Collected

Township & Relief	769,206.01	
Township Road & Bridge, Oil, Special Bridge, Bldg. & Equip.	1,149,365.31	
Corporation Tax	937,017.73	
Corporation Road & Bridge Tax	100,729.44	
School Tax	8,088,646.63	
Junior College Tax	637,254.27	
Fire Districts	211,964.84	
Virden Sanitary District	35,007.28	
Carlinville Park District	74,813.71	
County Tax (General)	301,585.84	
County Health	97,531.59	
IMRF Tax	198,830.87	
County Highway Tax	251,428.30	
County Township Bridge	125,714.16	
Matching Highway Tax	125,714.16	
Tort/Liability	44,784.05	
Audit Tax	10,018.61	
Mapping Tax	20,122.85	
Property Cards Tax	20,122.85	
Mental Deficiency Tax	29,884.57	
Mental Health Tax	99,501.06	
Election Tax	33,909.14	
MTA #1, #2, #3, #4 & #5	30,950.61	
South Otter Drainage Dist. Tax	489.73	13,394,593.61
Interest & Penalties	26,392.78	
Publication Fees & Cost	2,115.00	
Current Tax Sale		
Interest	5,062.44	
Publication Fees & Cost	978.00	
Tax Sale Certificates	1,356.00	
Treasurer's Tax Sale Fees	6,790.00	42,694.22
		<u>13,437,287.83</u>

Total Tax Distributed

/s/ M. A. Zippay, County Treasurer

COUNTY TREASURER'S REPORT
SUSPENSE ACCOUNT

Balance on hand October 20, 1983		\$21,272.33
<u>Receipts</u>		
Refund by Village of Shipman	17,109.17	
Individuals Paid Under Protest	13,246.72	
Interest	1,816.12	32,172.01
		<u>\$53,444.34</u>
<u>Disbursements</u>		
Transfer to Individuals - Shipman Class Action Suit	11,658.79	
Transfer to Tax Fund " (To be held for BT, etc.)	450.38	
Transfer to Shipman Corp. "	5,000.00	
Transfer to Tax Fund-No Objections Filed-1982 Tax	10,600.72	\$27,709.89
Balance on hand October 25, 1984		25,734.45
		<u>\$53,444.34</u>

/s/ M. A. Zippay, County Treasurer

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

VOTED YES

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

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
Craig A. Mansholt
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudis
Roy Strohbeck
David Thomas
Ted Tomso
Oliver A. Weller

ABSENT: George Bray

Walter Long, Jr.

ILLINOIS DEPARTMENT OF CORRECTIONS

1301 Concordia Court/ Springfield, Illinois 62702

November 16, 1984

Honorable John Saracco
County Clerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear MR. Saracco:

A copy of our recent inspection report of your county jail is enclosed. The Illinois Revised Statutes require the Department of Corrections to inspect each county jail at least once annually and to make the results available for public review.

We request that you give notice to citizens of your county, by news release or by other means, that this report is available for review.

Sincerely,

/s/ Robert H. Klemm
Deputy Director
Bureau of Inspections and Audits

Report is on file in Communications with letter.

There were no PETITIONS.

RESOLUTIONS

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be, and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Thirty Seven Thousand and no/100 Dollars to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1985 through December 31, 1985.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this Resolution to the Department of Transportation, Division of Highways, Springfield, IL.

STATE OF ILLINOIS)
) SS
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, do hereby certify the foregoing to be a true and correct copy of a Resolution passed by the Board of said County at its meeting December 11, 1984.

Witness my hand and seal of the County at Carlinville, Illinois this 11th day of December A.D. 1984.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 12-7-84

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

Motion made by Weller to adopt Resolution, seconded by Tomso. Roll call taken. 25 Yes, 0 No, 2 Absent. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

RESOLUTION OF COUNTY BOARD FOR THE MAINTENANCE OF STATE AID GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the Amendatory Act, approved June 10, 1929, provided that "when gravel or macadam roads were constructed under the provisions of the State Aid Act, said roads are to be maintained equally by the County and the State," and

WHEREAS, it is necessary to pay promptly all maintenance bills; Therefore, be it

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the county Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1985, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills property approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 11th day of December, 1984.

Given under my hand and seal the 11th day of December 1984.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 12-7-84.

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

Motion made by Mitchell, seconded by Payne to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

CHIPS LETTING - Sec. 85-00000-00-GM
1985 MAINTENANCE, GROUP 1
November 27, 1984

Macoupin County Board
Carlinville, Illinois

Gentlemen:

The above letting was held in the basement of the courthouse at 10:00 A.M., Tuesday November 27, 1984.

Present were Harry Vahkaria, District #6 Representative, Road and Bridge Committee members, Ted Tomso, Oliver Weller, Kenneth Dugan, John Farmer and Arlie Crawford. Also present was George Caveny, Chairman of the County Board.

Six (6) proposals were requested and five (5) bids were received.

Per authority granted by the County Board at their November 13, 1984 meeting, the Road and Bridge Committee awarded the contract to furnish 9500 tons of chips to the low bidder Sonneborn Bros., Hettick, I-linois for \$6.88 per ton.

ROAD AND BRIDGE COMMITTEE

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

AWARD APPROVED BY THE MACOUPIN COUNTY BOARD ON DECEMBER 11, 1984.

/s/ John Saracco, County Clerk /s/ George Caveny, Chairman of Macoupin County Board

Motion made by Scopel, seconded by Payne to approve Resolution. Same Roll CALL. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

PROPOSED RESOLUTION

WHEREAS the Illinois Legislature has determined a method to provide a source of revenue to assist in the procurement of computer equipment and software for use by the Recorder of Deeds is advisable, and

WHEREAS HB2887 THE RECORDER REIMBURSEMENT BILL, which was passed by the legislature authorizes a charge of \$1.00 for each instrument submitted for recording, and

WHEREAS Public Act 83-1321 was signed into law September 4, 1984, and becomes effective December 4, 1984, and

WHEREAS the provisions of Public Act 83-1321 requires an appropriate resolution by the County Board to authorize a charge of \$1.00 for each instrument submitted for recording;

BE IT HEREBY RESOLVED, THE County Board of Macoupin County hereby directs the Recorder of Deeds to commence charging \$1.00 for each instrument submitted for recording and to use the revenue generated to defray the cost of procuring a data processing system which will computerize the document storage function in the office of the Recorder of Deeds, and

BE IT FURTHER RESOLVED, this resolution shall take effect December 4, 1984, and shall remain in effect until subsequently rescinded by Action of this County Board.

Dated December 11, 1984

/s/ John Saracco, County Clerk

/s/ George M. Caveny, Chairman
County Board

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

VOTED YES

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

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
Craig A. Mansholt
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudich
Roy Strohbeck
David Thomas
Ted Tomso
Oliver A. Weller

ABSENT

George Bray

Walter Long, Jr.

Resolution presented to organize a Public Building Commission. A short discussion was held by the Board. Weller stated that the Board needed more information on this. Campbell made a motion that the Resolution be tabled until a representative from the Department of Community Affairs, preferably at the January meeting, come to explain more fully to the Board rules and regulations of a Public Building Commission.

RESOLUTION TO PAY RENT FOR USE OF BUILDING
BY PUBLIC HEALTH DEPARTMENT

WHEREAS, the Macoupin County Board deems it necessary that there should be adequate space for the Macoupin County Public Health Department

AND WHEREAS, the present building does not adequately meet the space needs of the Health Dept.

THEREFORE, be it Resolved that the Macoupin County Board agrees to pay \$845.00 per month as rent to I. L. Bertinetti for adequate office space. The rent agreement shall remain in effect from January 1, 1985 through August 31, 1985, said money will be appropriated from the Contingent, Miscellaneous and Incidental Fund and will be paid each month as agreed.

This Resolution may be considered in conjunction with any addition incorporated into a lease agreement between Macoupin County and I. L. Bertinetti.

PASSED AND APPROVED by the Macoupin County Board this 11th day of December, A. D. 1984.

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

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Cerar to accept Resolution. Roll call taken. 20 Yes, 5 No, 2 Absent. Motion carried.

VOTED YES

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

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
Craig A. Mansholt
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudich
Roy Strohbeck
David Thomas
Ted Tomso
Oliver A. Weller

ABSENT

George Bray

Walter Long, Jr.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 11, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,476.80; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$42.30.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN: Aid to Dependent Children \$2,142.30; Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court: Court Reporter Services and Fees \$41.75; Circuit Court: Court Appointed Attorneys \$1,646.50; Circuit Court Supplies \$182.70; Petit Juror Meals \$62.16; Coroner Salary \$1,166.66; Coroner Mileage and Expense \$200.17; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salary \$4,050.00; Probation Officer Secretary Salary \$1,071.00; Probation Officers Expenses & Mileage \$160.00; Probation Officers Training, Travel, Dues \$31.80; Probation Office Supplies, Expenses & Printing \$456.50; Probation Department: Part-Time Help Salary \$514.50; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries \$3,289.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings and Printing \$8.00; County Officers Operational Monies \$108,723.40; County Officers Courthouse Tolls \$456.94;

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Materials and Postage \$400.00; Elections: Compensation of Judges \$21,694.85; Elections: Election Expense \$341.80; Elections: Printing Supplies for Elections \$381.16; Elections: Publishing Notices & Necessary Lists for Elections \$822.00; Elections: Salaries, Supplies & Postage for Voter Registration \$620.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA Expenses and Mileage of Director \$84.40; ESDA New Equipment \$438.37; ESDA Postage \$40.00; ESDA Supplies & Repairs \$160.02; ESDA Telephone \$64.22; ESDA Office Rent and Utilities \$4,672.00.

FINANCE: CERAR, MITCHELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$540.00; Contingent, Incidental, Miscellaneous \$2.50; Cooperative Agreement-Soil Conservation Service \$12,000.00; Domestic Violence Shelter and Service Fund \$925.00; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$1,315.78; Extra and Special Public Defender \$3,520.60; Public Defender: Court Appointed Investigators & Experts for Indigent Defendants \$559.00; Traffic & Criminal Conviction Surcharge \$1,867.00.

INDUSTRIAL COMMISSION: ARMOUR, CHRISTOPHER, SCOPEL, WELLER: Industrial Commission Fund \$200.00; Legislation:

LEGISLATION: CAMPBELL, WELLER, DUNN: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$86.59; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$134.60; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$235.65; Supervisor of Assessments Supplies \$43.26.

PUBLIC HEALTH: SPUDICH, SCOPEL, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD, THOMAS: Animal Control Warden's and Administrator's Salaries \$1,279.50; Animal Control \$2,523.41.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Extra Help \$33.75; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$297.45; Regional Supt. of Schools Convention Expenses \$70.45; Regional Supt- of Schools Dues-IL. Association of Regional Supts. \$310.50; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$66.80; Regional Supt- of Schools Postage \$123.67; Regional Supt. of Schools Supplies \$507.41; Truant Officer Salary \$300.00; Truant Officer Mileage \$54.60

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$446.36; Courthouse & Other County Owned Buildings Repairs \$258.45; Courthouse & Other County Owned Buildings Supplies \$1,179.25; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$2,424.06; Courthouse & Other County Owned Buildings Water \$314.83; Jail: Construction of New Jail \$1,970.00; Jail Food \$1,040.07; Jail Medical Expense of Inmates \$296.80; Jail Supplies \$195.36; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$70.08; Jail Utilities (Heat and Electric) \$545.64; Jail Water \$231.52.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CRAWFORD: County Highway \$40,780.46; Federal Aid Matching \$29,347.46; County Township Bridge \$13,377.30; County M.F.T. \$65,742.83; Township M.F.T. \$35,495.80; Township Bridge - Bond 99,093.55.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Fred J. Snodgrass
Eldon O. Armour	Arlie Crawford	Gwen Molinar	Raymond W. Spudich
Darrell R. Bivin	Kenneth N. Dugan	Glenn Nicholson	Roy Strohbeck
Elmer C. Bruce	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Thomas P. Campbell	Craig A. Mansholt	Donald L. Quarton	Ted Tomso
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

George Bray Walter Long, Jr.

There was no UNFINISHED BUSINESS.

NEW BUSINESS

Motion was made by Mefford, seconded by Scopel to adopt the Fiscal Year 1985 Tax Levy. Roll call taken. 25 Yes, 0 No, 2 Absent. All in favor. Motion carried.

LEVY IS TYPED OUT ON PAGE 438.

VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Fred J. Snodgrass
Eldon O. Armour	Arlie Crawford	Gwen Molinar	Raymond W. Spudich
Darrell R. Bivin	Kenneth N. Dugan	Glenn Nicholson	Roy Strohbeck
Elmer C. Bruce	Joe Dunn, Jr.	Marvin L. Payne	David Thomas
Thomas P. Campbell	Craig A. Mansholt	Donald L. Quarton	Ted Tomso
George M. Caveny	Keith Mefford	Victor Scopel	Oliver A. Weller
David Cerar			

ABSENT

George Bray Walter Long, Jr.

Board members were invited to visit the new ESDA office and Alternative School in the basement of the Post Office after the Board Meeting.

County Clerk discussed Municipality and Township Caucuses. The Township Caucuses are to be held January 8, 1985 and the Municipality Caucuses are to be held January 10, 1985. Clerk also

stated that anyone may attend a Party's Caucus but no one may attend more than one Party's Caucus.

Scopel made a motion to close the Courthouse and other county offices on Christmas Eve, December 24 and New Year's Eve, December 31. It was seconded by Campbell. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr.

Dave Thomas stated that he received the Illinois Issues Magazine and it was very informative. Board members seemed interested in receiving Illinois Issues and County to County which is a publication of Illinois Association of County Officials. This will be referred to the Committee.

1984-85 TAX LEVY

CARLINVILLE, ILLINOIS

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

GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HEREWITH A RESOLUTION ENTITLED, "A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1984 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1985 A.D. BOTH INCLUSIVE, "THE SAME BEING THE RESOLUTION LEVYING TAXES FOR ALL COUNTY PURPOSES FOR THE PRESENT FISCAL YEAR, AND WE RECOMMEND THE ADOPTION OF THIS RESOLUTION AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

/s/ George M. Caveny, Chairman, County Board FINANCE COMMITTEE

ATTEST: /s/ John Saracco, County Clerk

December 11, 1984

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES, AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1984 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1985 A.D. BOTH INCLUSIVE:

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

NOW, THEREFORE, BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: THAT THE SUM OF ONE MILLION, THREE HUNDRED SIXTY THREE THOUSAND AND 00/100 DOLLARS (1,363,000.00) BE AND THE SAME IS HEREBY FIXED AND DETERMINED TO BE IN THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS, FOR ALL PURPOSES FOR THE FISCAL PERIOD OF ONE YEAR, BEGINNING ON THE FIRST DAY OF SEPTEMBER A.D. 1984 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST A.D. 1985, BOTH INCLUSIVE.

AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION, THREE HUNDRED SIXTY THREE THOUSAND, AND 00/100 DOLLARS (1,363,000.00) BEING THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN SAID COUNTY OF MACOUPIN FOR ALL PURPOSES, FOR THE FISCAL PERIOD AFORESAID, WHICH ARE TO BE COLLECTED FROM THE TAX LEVY OF SAID COUNTY FOR SAID FISCAL PERIOD FOR ALL PURPOSES, INCLUDING (1) TWO HUNDRED SIXTY THOUSAND AND 00/100 (260,000.00) FOR GENERAL COUNTY PURPOSES: (2) NINETY EIGHT THOUSAND AND 00/100 (98,000.00) FOR COUNTY PUBLIC HEALTH PURPOSES: (3) TWO HUNDRED FIFTY THOUSAND 00/100 (250,000.00) FOR COUNTY HIGHWAY PURPOSES: (4) ONE HUNDRED TWENTY FIVE THOUSAND 00/100 (125,000.00) FOR CONSTRUCTION, REPAIR AND MAINTENANCE OF BRIDGES ON DISTRICT OR TOWNSHIP ROAD DISTRICT BRIDGES AND (5) ONE HUNDRED TWENTY FIVE THOUSAND 00/100 (125,000.00) FOR MATCHING TAX, AND (6) TWO HUNDRED THIRTY THOUSAND 00/100 (230,000.00) FOR ILLINOIS MUNICIPAL RETIREMENT FUND AND (7) THIRTY FIVE THOUSAND AND 00/100 DOLLARS (35,000.00) FOR COUNTY MENTALLY DEFICIENT PERSONS PURPOSE AND (8) SIXTY THOUSAND AND 00/100 DOLLARS (60,000.00) FOR COUNTY ELECTION EXPENSE, (9) TWENTY THOUSAND AND 00/100 (20,000.00) FOR PROPERTY RECORD SYSTEM EXPENSES AND (10) TWENTY THOUSAND AND 00/100 DOLLAR (20,000.00) FOR ASSESSMENT MAPS AND PLAT EXPENSES, (11) ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) FOR MENTAL HEALTH EXPENSES, (12) FORTY THOUSAND AND 00/100 DOLLARS FOR TORT/LIABILITY (40,000.00)

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL TAXABLE PROPERTY WITHIN SAID COUNTY OF MACOUPIN, SUBJECT TO TAXATION, FOR SAID FISCAL PERIOD, THE SPECIFIC AMOUNT, AS LEVIED FOR ALL SAID OBJECTS AND PURPOSES ABOVE MENTIONED AND FOR SAID FISCAL PERIOD BEING AS FOLLOWS:

FOR GENERAL COUNTY PURPOSES

AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT THERE BE AND THERE IS HEREBY LEVIED TAXES FOR THE GENERAL COUNTY PURPOSES FOR WHICH MONEY MAY BE RAISED BY THE COUNTY FOR TAXATION, THE SUM OF TWO HUNDRED SIXTY THOUSAND AND 00/100 DOLLARS (260,000.00) ENDING AUGUST 31, 1985; THE AMOUNT SO RAISED NOT TO EXCEED THE AMOUNT WHICH MAY BE RAISED FOR SAID GENERAL COUNTY PURPOSES BY EXTENDING A TAX NOT EXCEEDING THE TAX PROVIDED BY LAW FOR SUCH GENERAL COUNTY PURPOSES:

FOR GENERAL COUNTY PURPOSES

	APPROPRIATED	TO BE RAISED BY LOCAL TAXATION	TO BE RAISED BY OTHER THAN LOCAL TAXATION
AID TO DEPENDENT CHILDRED	15,000.00	00.00	15,000.00
AUDITING EXPENSE	13,000.00	00.00	13,000.00
BOARD OF REVIEW	12,500.00	00.00	12,500.00
BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN	1,000.00	00.00	1,000.00
CIRCUIT CLERK'S OFFICE	250,500.00	50,000.00	200,500.00
CIRCUIT COURT	90,600.00	20,000.00	70,600.00
PROBATION DEPARTMENT	127,050.00	00.00	127,050.00
PUBLIC DEFENDER	71,000.00	00.00	71,000.00
COUNTY SHERIFF'S OFFICE	566,356.00	90,000.00	476,356.00
MATCHING FUNDS: (STATE & FEDERAL GRANTS) GRANT 1848-MULTI JURISDICTIONAL	3,500.00	00.00	3,500.00
COURTHOUSE	40,472.00	00.00	40,472.00
JAIL	156,240.00	00.00	156,240.00
COURTHOUSE AND OTHER COUNTY OWNED BUILDINGS	98,000.00	00.00	98,000.00
JAIL	65,500.00	00.00	65,500.00
CONSTRUCTION OF NEW JAIL	500,000.00	00.00	500,000.00
REGIONAL SUPERINTENDENT	97,552.00	00.00	97,552.00
COUNTY CLERK & RECORDER'S OFFICE	198,300.00	30,000.00	168,300.00
REVENUE STAMP ACT	33,000.00	00.00	33,000.00
CORONER'S EXPENSES	27,525.00	5,000.00	22,525.00
COUNTY HIGHWAY FUND EXPENDITURES FROM 9-1-84 THROUGH 8-31-85	828,800.00	250,000.00	578,800.00
ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-84 THROUGH 8-31-85	543,000.00	00.00	543,000.00
ESTIMATED COUNTY-TOWNSHIP BRIDGE FUND EXPENDITURES From 9-1-84 THROUGH 8-31-85	177,000.00	125,000.00	52,000.00
ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-84 THROUGH 8-31-85	800,000.00	00.00	800,000.00
ESTIMATED TOWNSHIP BRIDGE PROGRAM FROM 9-1-84 THROUGH 8-31-85	340,000.00	00.00	340,000.00
ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES FROM 9-1-84 THROUGH 8-31-85	270,000.00	00.00	270,000.00
<p>DIVISION 6, SECTION 5-603. BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTION 5-603 of CHAPTER 121 of THE ILLINOIS REVISED STATUTES ENTITLED "MATCHING TAX", AND FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COUNTY'S PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTION OR MAINTENANCE OF HIGHWAYS IN THE FEDERAL AID SECONDARY OR COUNTY NETWORK, THAT THERE BE AND IS HEREBY LEVIED FOR THE FISCALYEAR BEGINNING SEPTEMBER 1, 1984 AND ENDING AUGUST 31, 1985, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF FOUR HUNDRED AND TWENTY ONE THOUSAND DOLLARS (421,000.00), SAID TAX SHALL BE IN ADDITIONAL TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITH THE COUNTY. SAID ADDITIONALCOUNTY HIGHWAY TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .05 PERCENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE. THE PROCEEDS OF SAID TAXES TO BE USED FOR THE FOLLOWING PURPOSES:</p>			
MATCHING TAX	441,000.00	125,000.00	316,000.00
OBLIGATED PER RESOLUTIONS	812,000.00	00.00	812,000.00
MENTALLY DEFICIENT PERSONS FUND	35,000.00	35,000.00	00.00
COUNTY TREASURER'S OFFICE	127,850.00	30,000.00	97,850.00
ELECTIONS	110,000.00	00.00	110,000.00
ELECTION TAX FUND	62,000.00	60,000.00	2,000.00

IMRF	250,000.00	230,000.00	20,000.00
INSURANCE	110,600.00	40,000.00	70,600.00
PHOTOSTAT	38,000.00	00.00	38,000.00
ESDA (EMERGENCY SERVICES & DISASTER AGENCY)	45,000.00	00.00	45,000.00
GRAVEL ROAD SECTION W-15-D	2,400.00	00.00	2,400.00
PRINTING	52,900.00	00.00	52,900.00
MACOUPIN COUNTY PLANNING COMMISSION	8,500.00	00.00	8,500.00
MACOUPIN COUNTY ANIMAL CONTROL FUND	40,000.00	00.00	40,000.00
SOIL CONSERVATION	1,500.00	00.00	1,500.00
STATE'S ATTORNEY OFFICE	176,450.00	25,000.00	151,450.00
SUPERVISOR OF ASSESSMENTS	71,500.00	10,000.00	61,500.00
MAPS AND PLATS	250,000.00	40,000.00	210,000.00
COUNTY BOARD MEMBERS' COMPENSATION MILEAGE AND SUPPLIES	69,500.00	00.00	69,500.00
TAX ASSESSMENT AND COLLECTION SUPPLIES	100,000.00	00.00	100,000.00
JURY COMMISSION	3,000.00	00.00	3,000.00
SOIL SCIENTISTS	2,000.00	00.00	2,000.00
COUNTY PUBLIC HEALTH DEPARTMENT	160,000.00	98,000.00	62,000.00
WIC PROGRAM	63,191.48	00.00	63,191.48
MACOUPIN COUNTY EXTENSION SERVICE	13,000.00	00.00	13,000.00
TRAFFIC AND CRIMINAL CONVICTION SURCHARGE	27,600.00	00.00	27,600.00
INDUSTRIAL COMMISSION FUND	10,000.00	00.00	10,000.00
CEMETERY	1,500.00	00.00	1,500.00
VETERINARIAN	1,000.00	00.00	1,000.00
APPELLATE ASSISTANT SERVICE	9,200.00	00.00	9,200.00
MENTAL HEALTH	113,000.00	100,000.00	13,000.00
DOMESTIC VIOLENCE SHELTER AND SERVICE FUND	12,500.00	00.00	12,500.00
INSURANCE LIFE & HOSPITALIZATION	135,000.00	00.00	135,000.00
WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION	7,000.00	00.00	7,000.00
MACOUPIN COUNTY YOUTH SERVICE GRANTS	30,000.00	00.00	30,000.00
TRANSPORTATION FREIGHT CHARGES	1,000.00	00.00	1,000.00
CONTINGENT, INCIDENTAL, MISCELLANEOUS	60,000.00	00.00	60,000.00
GRAND TOTAL	8,779,086.48	1,363,000.00	7,416,086.48

RECAPITULATION

GENERAL CORPORATE TAX	260,000.00
PUBLIC HEALTH TAX	98,000.00
COUNTY HIGHWAY TAX	250,000.00
COUNTY BRIDGE TAX	125,000.00
F. A. TAX (MATCHING)	125,000.00
S. S. / IMRF TAX	230,000.00
MENTAL DEFICIENCY TAX	35,000.00
ELECTION TAX	60,000.00
PROPERTY CARD TAX	20,000.00
PROPERTY MAP TAX	20,000.00
MENTAL HEALTH TAX	100,000.00
TORT / LIABILITY TAX	40,000.00
GRAND TOTAL OF ALL TAXES	1,363,000.00

COUNTY HIGHWAY TAX

AND BE IT FURTHER RESOLVED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT FOR THE PURPOSE OF IMPROVING, MAINTAINING AND REPAIRING THE HIGHWAYS REQUIRED TO BE IMPROVED, MAINTAINED AND REPAIRED BY THE COUNTY AND FOR THE PAYMENTS OF LANDS, QUARRIES, PITS AND OTHER DEPOSITS OR ROAD MATERIAL REQUIRED BY THE COUNTY, FOR SUCH PURPOSES, THAT THERE BE, AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1984 AND ENDING AUGUST 31, 1985, A TAX TO BE KNOWN AS THE "COUNTY HIGHWAY TAX" IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (250,000.00) SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR HEREAFTER MAY BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY, SAID COUNTY HIGHWAY

TAX SHALL BE EXPANDED AT A RATE NOT EXCEEDING 10 PERCENT OF THE FULL FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN SAID COUNTY, AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS: THE PROCEEDS OF SAID TAX TO BE USED FOR THE FOLLOWING PURPOSES AS INDICATED IN LEVY.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTIONS 5-501, 5-502, 5-503, AND 5-504, chapter 121 OF ILLINOIS REVISED STATUTES ENTITLED "DRAINAGE AND OTHER HIGHWAY STRUCTURES-CONSTRUCTION OR REPAIR AT JOINT EXPENSE OF COUNTIES OR A COUNTY AND ROAD DISTRICT OR MUNICIPALITY" AND FOR THE PURPOSE OF BUILDING REPAIRING, AND MAINTAINING BRIDGES ON DISTRICT TOWNSHIP OR TOWNSHIP ROAD DISTRICT ROADS THAT THERE BE AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1984 AND ENDING AUGUST 31, 1985, AN ADDITIONAL "COUNTY HIGHWAY TAX," IN THE AMOUNT OF ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 DOLLARS (125,000.00) SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITH THE COUNTY. SAID ADDITIONAL "COUNTY HIGHWAY TAX" SHALL BE EXTENDED AT A RATE NOT EXCEEDING .05 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN SAID COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE OF THE STATE OF ILLINOIS: THE PROCEEDS OF SAID TAX TO BE USED FOR PURPOSES INDICATED IN LEVY.

BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTION 5-603 OF THE ILLINOIS REVISED STATUTES ENTITLED "MATCHING TAX", AND FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COUNTY'S PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTING HIGHWAYS IN THE FEDERAL AID SECONDARY OR COUNTY NETWORK, THAT THERE BE AND IS HEREBY LEVIED FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 1984 and ENDING AUGUST 31, 1985 AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF ONE HUNDRED TWENTY FIVE THOUSAND AND 00/100 DOLLARS (125,000.00) SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITH THE COUNTY. SAID ADDITIONAL COUNTY HIGHWAY TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .05 PER CENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE. THE PROCEEDS OF SAID TAXES TO BE USED FOR PURPOSES AS INDICATED IN LEVY.

MUNICIPAL RETIREMENT FUND

AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND STATE OF ILLINOIS THAT, FOR THE PURPOSE OF CREATING A RETIREMENT AND BENEFIT FUND AS PROVIDED IN CHAPTER 108 $\frac{1}{2}$, SECTION 7-101 TO 7-221 INCLUSIVE OF THE ILLINOIS REVISED STATUTES TO BE OPERATED AND MAINTAINED IN ACCORDANCE WITH PROVISIONS OF THE ILLINOIS MUNICIPAL RETIREMENT FUND ACT OF 1963, AS AMENDED, THERE BE AND THERE IS HEREBY LEVIED UPON ALL THE TAXABLE PROPERTY IN SAID COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1984 AND ENDING AUGUST 31, 1985 A TAX IN THE AMOUNT OF TWO HUNDRED THIRTY THOUSAND AND 00/100 DOLLARS (230,000.00) SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS, AND MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY SAID MUNICIPAL RETIREMENT FUND TAX SHALL BE EXTENDED AT A RATE NOT EXCEEDING THE AMOUNT PROVIDED BY LAW, OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN SAID COUNTY, AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

BE IT FURTHER RESOLVED THAT THE SAID SUM AND AMOUNT OF ONE MILLION, THREE HUNDRED SIXTY THREE THOUSAND AND 00/100 (1,363,000.00) BEING THE AGGREGATE SUM OF THE FOREGOING ITEMS, BE AND THE SAME IS HEREBY LEVIED UPON ALL THE TAXABLE PROPERTY OF SAID MACOUPIN COUNTY, SUBJECT TO TAXATION FOR THE ABOVE DESIGNATED PURPOSES, FOR THE FISCAL YEAR AND PERIOD BEGINNING SEPTEMBER 1, 1984 AND ENDING AUGUST 31, 1985, PROVIDED, HOWEVER, THAT THE AGGREGATE AMOUNT LEVIED FOR GENERAL COUNTY PURPOSES SHALL NOT EXCEED THE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .12 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDE, FURTHER, THAT THE AMOUNT LEVIED FOR THE COUNTY PUBLIC HEALTH FUND SHALL NOT EXCEED THE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .075 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR COUNTY HIGHWAY PURPOSES SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .10 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR BUILDING OF BRIDGES, AND MAINTAINING AND REPAIRING OF BRIDGES ON DISTRICT, TOWNSHIPS OR TOWNSHIP ROAD DISTRICT BRIDGES, SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .05 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THEIR PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTION OF HIGHWAYS IN THE FEDERAL AID SECONDARY NETWORK, SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .05 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDED, THAT THE RATE EXTENDED AND APPLIED TO THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS, SHALL PROVIDE AND AMOUNT OF \$230,000.00 FOR CREATING A RETIREMENT AND BENEFIT FUND AS PROVIDED BY THE ILLINOIS MUNICIPAL RETIREMENT ACT.

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR THE COUNTY MENTALLY DEFICIENT PERSONS PURPOSE SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY THE LEVY OF .10 PERCENT, (NOT TO EXCEED \$35,000.00) OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTIES IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF ELECTION OF MACOUPIN COUNTY, ILLINOIS, PURSUANT TO 25.05-7 OF "AN ACT TO REVISE THE LAW IN RELATION TO COUNTIES, "APPROVED MARCH 31, 1874, AS AMENDED (SECTION 409.6, CHAPTER 34, ILLINOIS REVISED STATUTES, 1971), THAT THERE BE, AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING September 1, 1984 AND ENDING AUGUST 31, 1985, A TAX TO BE KNOWN AS THE "COUNTY ELECTION EXPENSE TAX"

IN THE AMOUNT OF SIXTY THOUSAND AND 00/100 DOLLARS (60,000.00); SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY, SAID ADDITIONAL COUNTY ELECTION EXPENSE TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .055 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OR THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING, ESTABLISHING AND MAINTAINING A DETAILED PROPERTY RECORD SYSTEM WHICH WOULD PROVIDE INFORMATION USEFUL TO ASSESSMENT OFFICIALS PURSUANT TO SECTION 25.16 A OF "AN ACT TO REVISE THE LAW IN RELATION TO COUNTIES", APPROVED MARCH 31, 1874, AS AMENDED, (SECTION 425, CHAPTER 34, ILLINOIS REVISED STATUTES, 1973), THAT THERE BE, AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1984, AND ENDING AUGUST 31, 1985, A TAX TO BE KNOWN AS THE "COUNTY PROPERTY RECORD SYSTEM TAX" IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (20,000.00); SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY LAW UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN MACOUPIN COUNTY. SAID ADDITIONAL COUNTY PROPERTY RECORD SYSTEM TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .025 PERCENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT THE TAXES LEVIED PURSUANT TO THIS SECTION SHALL BE EXPENDED BY THE COUNTY FOR THE PURPOSE OF PREPARING, ESTABLISHING, AND MAINTAINING A DETAILED PROPERTY RECORD SYSTEM AND FOR ALL EXPENSES INCIDENT THERETO, AS AUTHORIZED BY AND IN ACCORDANCE WITH SECTION 25.16 A OF THE ACT OF THE ILLINOIS GENERAL ASSEMBLY HEREINBEFORE MENTIONED.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING AND MAINTAINING ASSESSMENT MAPS AND PLATS PURSUANT TO SECTION 26 A OF "AN ACT TO REVISE THE LAW IN RELATION TO COUNTIES", APPROVED MARCH 31, 1874, AS AMENDED (SECTION 433, CHAPTER 34, ILLINOIS REVISED STATUTES, 1973), THAT THERE BE AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1984 AND ENDING AUGUST 31, 1985, A TAX TO BE KNOWN AS THE "COUNTY ASSESSMENT MAPS AND PLATS TAX" IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (20,000.00), SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY OF MACOUPIN. SAID ADDITIONAL COUNTY ASSESSMENT MAPS AND PLATS TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .025 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT THE TAXES LEVIED PURSUANT TO THIS SECTION SHALL BE EXPENDED BY THE COUNTY FOR THE PURPOSE OF PREPARING AND MAINTAINING ASSESSMENT MAPS AND PLATS, AND FOR ALL EXPENSES INCIDENT THERETO, AS AUTHORIZED BY AND IN ACCORDANCE WITH SECTION 26 A OF THE ACT OF THE ILLINOIS GENERAL ASSEMBLY HEREINBEFORE MENTIONED.

MENTAL HEALTH TAX LEVY

AND BE IT FURTHER RESOLVED THAT WHEREAS AT AN ELECTION DULY CALLED AND HELD IN SAID MACOUPIN COUNTY, ILLINOIS, ON TUESDAY, AUGUST 31, 1976, THE QUESTION OR PROPOSITION OF LEVYING A SPECIAL ANNUAL TAX IN EXCESS AND IN ADDITION TO ALL OTHER TAXES LEVIED FOR COUNTY PURPOSES, AND IN EXCESS OF AND IN ADDITION TO THE STATUTORY LIMIT PERMITTED TO BE LEVIED BY THE STATUTE FOR COUNTY PURPOSE: SAID SPECIAL ANNUAL TAX TO BE USED FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING COMMUNITY MENTAL HEALTH FACILITIES AND SERVICES FOR PERSONS WHO ARE RESIDENTS OF MACOUPIN COUNTY, ILLINOIS, SAID SPECIAL ANNUAL TAX TO BE LEVIED FOR THE ENSUING YEARS:

AND WHEREAS, AT SAID ELECTION SO DULY CALLED AND HELD, A MAJORITY OF ALL THE LEGAL VOTES CAST UPON SAID PROPOSITION OR QUESTIONS BY LEGAL VOTERS OF SAID MACOUPIN COUNTY, ILLINOIS, WERE CAST FOR OR IN FAVOR OF LEVYING SAID SPECIAL ANNUAL TAX FOR SAID YEARS FOR THE PURPOSE OF PROVIDING CARE AND TREATMENT FOR PERSONS AFFLICTED WITH ALCOHOLISM, DRUG ADDICTS, AND THE MENTALLY RETARDED.

AND WHEREAS, THERE HAS BEEN HERETOFORE ADOPTED BY THE COUNTY BOARD A RESOLUTION LEVYING SAID TAX FOR EACH OF SAID YEARS AS AUTHORIZED BY SAID ELECTION:

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT THERE BE AND THERE IS HEREBY LEVIED THE SUM OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) UPON ALL OF THE TAXABLE PROPERTY AS ASSESSED OR EQUALIZED FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING MENTAL HEALTH FACILITIES AND SERVICES, INCLUDING FACILITIES AND SERVICES FOR THE ALCOHOLIC, THE CONTROLLED SUBSTANCES ADDICTED, USERS OF CANNABIS AND THE MENTALLY RETARDED WHO ARE RESIDENTS OF MACOUPIN COUNTY, ILLINOIS, SUBJECT TO THE PROVISION OF ILLINOIS REVISED STATUTES, AS AMENDED CHAPTER 91 1/2, SECTION 307, "FOR THE FISCAL YEAR OF PERIOD FROM SEPTEMBER 1, 1984 TO AUGUST 31, 1985, BOTH INCLUSIVE, OR SO MUCH OF SAID SUM AS WILL NOT EXCEED .15 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID MACOUPIN COUNTY AS EQUALIZED AND ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

PASSED AND ADOPTED AT AN ADJOURNED SESSION OF THE REGULAR ANNUAL DECEMBER MEETING OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND THE STATE OF ILLINOIS HELD TO WHICH SAID DECEMBER, 1984, MEETING OF THE COUNTY BOARD WAS DULY AND REGULARLY ADJOURNED.

December 11, 1984

/s/ George Caveny, Chairman, County Board

County Board Members in and for the County of
Macoupin in the State of Illinois

ATTEST:

/s/ John Saracco
County Clerk and Ex-Officio Clerk of said County Board

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
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
Craig A. Mansholt
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

Fred J. Snodgrass
Raymond W. Spudich
Roy Strohbeck
David Thomas
Ted Tomso
Oliver A. Weller

ABSENT

George Bray

Walter Long, Jr.

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
Elmer C. Bruce
Thomas P. Campbell
George M. Caveny
David Cerar

Margie Christopher
Arlie Crawford
Kenneth N. Dugan
Joe Dunn, JR.
Craig A. Mansholt
Keith Mefford

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

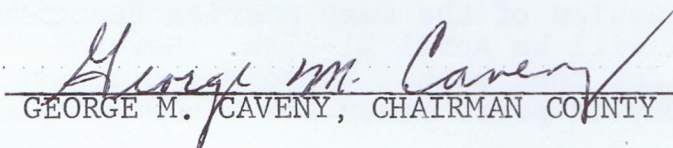
Fred J. Snodgrass
Raymond W. Spudich
Roy Strohbeck
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Ted Tomso
Oliver A. Weller

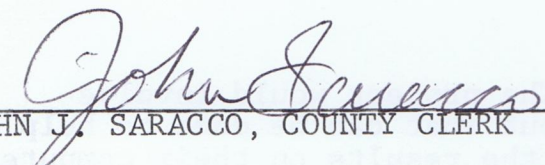
ABSENT

George Bray

Walter Long, Jr.

Meeting adjourned at 2:15 P. M.


GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD


JOHN J. SARACCO, COUNTY CLERK