

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, February 14, 1984 at 1:00 P. M. by Chairman John Jubelt. The meeting opened with the Pledge of Allegiance to the Flag. Roll Call was taken. Twenty Four members were present. Three absent

PRESENT:

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

ABSENT:

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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Chairman Jubelt asked that Dorothy Beyer be recognized. On behalf of the Ladies Auxiliary of Veterans of Foreign Wars, she presented a new flag for the Board Room.

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

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford.
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR FEBRUARY 14, 1984 BOARD MEETING

The Committee approved a joint agreement with the State to reconstruct the county road east of Mt. Olive and also approved a resolution to finance the project.

The Committee approved a resolution exempting the payment of prevailing wages for maintenance work until such time as State provides necessary funding.

The Committee met with the Superintendent at the County Garage to plan future improvements to the Garage Building.

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REPORT OF M & M BASE MATERIALS FOR FEBRUARY 14, 1984 BOARD MEETING

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

Those present from Macoupin County were Elmer Bruce, Arlie Crawford, Don Quarton, and Tom Gazda. Present from Montgomery County were Ed Spinner, Roy Wietekamp, Dan Ronan, and Tony Georgeff.

Insurance bids were received to cover M & M for the coming Year. Those bidding were Andrew-Frazer, Hillsboro - \$2,744.00, Dixon Roberts, Litchfield \$2,943.00, and Winfield Agency, Bunker Hill \$4,175.00. Bid was awarded to low bidder, Andrew-Frazer, Hillsboro. Committee asked Tony to check coverage for liability of the committee. Minutes of the January meeting were read and approved.

Bills amounting to \$1,997.80 were read and approved.

Gazda reported that the State estimators would probably revise the \$4.96 per ton of material price a small amount upward.

/s/ Elmer Bruce, Secretary

Motion was made by Quarton, seconded by Tomso that reports be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford.
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BUILDING GROUNDS & SHERIFF

January 26, 1984 10:00 A.M.

Victor Scopel	Ted Tomso	David Cerar
George Bray	John Arkabauer	Eldon Armour
Thomas Campbell	Thomas Gazda	John Saracco
States Attorney		

Purpose of meeting: Water system out at old nursing home

Dave Cerar stated he spoke with Mayor concerning water line which is an older 4 inch cast iron line, they do not know when it was put in. Line has blown out three times during the month of December. Seven meters are on this line.

Committee discussed in detail what would be the best approach to the solution. States Attorney advised that in going through old Resolutions it is the Countys water line and County cannot shut it down, should maintain it in come way.

The County Clerk will advise the users who are tapped onto this line of the problem. Tom Gazda will contact engineer to make a preliminary study, estimate of cost and how far line should go, and after this information is obtained the Committee will meet with the users of line to see what can be worked out.

Dave Cerar stated that in regard to the two remaining houses next to jail property, both owners were receptive to selling. The corner house has 2½ lots and if County pays taxes we can get it for \$66,500 or \$68,000. if they pay taxes. No price obtained on other house. This to be discussed further.

Motion made by T. Campbell, seconded by D. Cerar, that the trailer for jaul generator be purchased out of ESDA funds. Roll Call: All yes. Motion carried. Meeting adjourned 11:15 AM.

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

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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BUILDING GROUNDS & SHERIFF - FINANCE

February 3, 1984

Purpose of meeting Review planning progress with Architects

John Jubelt	Victor Scopel	David Cerar
George Bray	Eldon Armour	Walter Long
John Arkabauer	Thomas Campbell	Fred Snodgrass
George Caveny	Thomas Gazda	Dennis Kimme
Dennis Schuette	Bob Kykeman	

Absent: K. Mefford R. Mitchell T. Tomso

Committee discussed cell capacity of 45 cells which would include trustee housing, work release, does not include detox or mental relief.

Also discussed Interim Improvements - will check later with Sheriff. List of breathing apparatus will be given to jailer.

Status Offenders Follow up on nature of operation of present shelter home was discussed with Dr. Kawyan Davis. There are two males to every one female. Males have to be taken out of County, considering changing the status to a male facility. Discussed possibility of being coed. This to be checked into further. Committee will meet with Alan Westenberg to see where things stand.

Females Proposed three options - to provide space - continue transferring to other facilities- have female area available for other Counties use. Should contact other Counties and explore possibility with them. Perhaps if State is aware of situation and other Counties need a facility, they may help set up a system. It was agreed that both the Architects and County will solicit other Counties on Juveniles and Females and will report of their findings.

New Business Architects had meeting with Sheriff. Sheriff wants all his offices to be in Jail, also have female dispatcher and she would be available for watching the female prisoners. Would have a courtroom in jail for security reasons. Concerned about having Juvenile facilities because of isolation. Perhaps the length of stay could be limited.

Options for Judge Schwartz - Leave his office as is - Move office to basement, with close access to States Atty. office - put office in new jail.

Sheriff does not want Probation Office nor ESDA Office in Jail.

Question asked if present site is enough space and if the two houses on corner were available for sale. Cerar stated both houses could be purchased by County and Committee agreed that purchase of this property would be of benefit to the County.

Dennis Kimme stated that we should get a space program first, and then see if ground is suitable. Possibility that this site may not be suitable for jail.

It was agreed by all the Committee to put Judge Schwartz office in jail, also to have the cell area 70 sq. ft.

Bob Kykeman stated he has been working on a tentative space program for the Sheriff offices, one third more space needed than what he now has in Courthouse. Will meet with Sheriff to go over his space program with him.

Meeting adjourned 12:00 PM

Motion was made by Cerar, seconded by Arkabauer to accept report. All in favor. Motion carrued,

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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FINANCE & COUNTY CLERK

February 6, 1984 10:00 AM

John Jubelt	David Cerar	George Caveny
Margie Christopher	Walter Long	Marvin Payne
John Saracco	Allan Westerbeck, Washington National	

Absent: Joe Dunn, Jr., R. Mitchell, Keith Mefford.

Purpose of meeting - Employees Insurance

March 1 is rate adjustment date on employees insurance, and the first payment is due by end of February. Our total amount of claims for 1983 approximately 108,000. We presently have insured 105 employees and 27 dependents.

Our present monthly rate is \$73.90 for employees and \$119.13 for dependents. Rate will change to \$102 for employee and \$164.53 for dependent for the 6-month rate; and 110.22 for employee and \$177.84 for dependent for 12-month.

Mr. Westerbeck explained that now Medicare does not pay like in the past. The Insurance Company pays and Medicare picks up the difference. Also, claims are higher. Committee discussed going from \$100. deductible to \$200 deductible.

Because of the high rate increase for dependents, it was suggested that the County go to \$200 deductible for both employee and dependent, with the Policy based on \$500 deductible, and the County would pick up the \$300 deductible. Also, changing the deductible from 3 to 2, and the insurance company administrating the claims. The County would indirectly be taking over some of the dependents cost.

Mr. Westerbeck will draw up this plan and present it within the next few days.

Motion made by W. Long, seconded by Marvin Payne, to have such an insurance plan set up with the Insurance Company. Roll Call: All yes. Motion carried.

County will have to set up a special fund account for this and Chairman to discuss with States Attorney as to what he suggests. Meeting adjourned 11:55 AM.

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

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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County Clerk stated the rates will go up to \$95 from \$74 for individuals and \$135 from \$120 for family plan.

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CIRCUIT COURT CORONER STATES ATTORNEY

February 2, 1984

Purpose of Meeting - Radio for Coroner & Typewriter for Court reporter

Kenneth Dugan	Darrell Bivin	Absent: K. Mefford & Donald Stankoven
Glenn Nichelson	Charles Landers	

The radio Coroner has in his car, which is leased from McKeevers, is quite old and he has experienced a lot of trouble with it. Also, radio has only two channels where the County cars now have four.

The Coroner presented some prices on radios he has checked.

Harbor Electronics Alton - radio and antenna	\$963.95
Craig Antenna Pana - " "	628.00
United Communications Hettick" "	665.00
C. Bridges, Deputy used no antenna	450.00

The above prices include installation. The radio from United Communications is a used demonstrator, but it would include a new warranty on purchase.

Committee stated the Coroner's budget does not have equipment expense, and this would probably have to come out of mileage and expense, of which there is a balance of \$4,394.01.

Motion made by D. Bivin, seconded by G. Nichelson to recommend purchase of radio from United Communications for \$665.00, this to be taken from Coroner's mileage and expense fund. Roll Call: All yes. Motion carried.

Court reporter Bob Stock, stated his need for a new typewriter. He has been experiencing trouble with his present typewriter which is around ten years old. Funds for purchase of a typewriter were appropriated in last year's budget. Price of new typewriter from IBM is approximately \$1400.. The old typewriter would be kept as a spare since it has no trade in value.

Motion made by D. Bivin, seconded by K. Dugan to recommend purchase of typewriter for Court reporter. Roll Call: All yes. Motion carried. Meeting adjourned 11:00 AM.

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

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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PUBLIC HEALTH January 25, 1984

Raymond Spudich	Victor Scopel	George Caveny
Margie Christopher	Glenn Nichelson	Darrell Bivin
Beth Brase - Sanitarian	Wm. Grills - Ill. Dept. of Public Health	
Regional Engineer - IL. Dept. of Public Health		

Absent: Keith Mefford

Purpose of meeting - Proposed private sewage ordinance

The Public Health Dept. Committee have checked through the Ordinance and have recommended that it be adopted by County Board.

Beth Brase went over the Ordinance with Committee explaining different sections. The fee for permit would be up to the Public Health Dept., but it would not be feasible to have a fee at the present time. The contractor's registration fee would be taken over by the County, County license be required instead of State license. State license now being \$50. A contractor from another County would have to have both the State license and County license.

It was stated that this Ordinance was adopted from all the Counties' Ordinances. It gives the County authority to assure that the sewage system going in is up to standards. Existing systems that have been put in some time ago do -not meet these standards, but there are provisions for variances if and when the systems need to be replaced.

It is contractors responsibility to set up the Perk Test: a 4 to 6 inch hole to depth of the lateral with gravel added and filled with water to see how long it takes for the water to disappear.

Question asked why County taking over this responsibility, why not leave with State. State is not closely supervising this. Also, this is one of the ten required programs with basic health service grant, 1/10 of basic health grant.

Motion made by R- Spudich, seconded by V. Scopel to recommend to Board that this Ordinance be adopted. Roll Call: All yes. Motion carried.

Mr. Grills thanked Committee and Board for support of the Health Dept., and is happy with progress of our Health Dept. As soon as more programs get started they will be able to supply County with more money.

Mr. Spudich advised of letter from Dept. of Agriculture regarding establishing an animal control program and of any changes to be made.

Motion made by R. Spudich seconded by D. Bivin that we maintain our present animal control act as it is adequate. Roll Call: All yes. Motion carried.

R. Spudich stated that some complaints have been received regarding the Health Dept. getting too harsh with inspections. Has requested that they be a little more lenient for the first time. Calling owner first and notify that they are coming. Meeting adjourned 10:55 AM.

Motion made by Scopel, seconded by Tomso that the report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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Weller reported on the Industrial Commission Breakfast Meeting on January 31 with bankers and county officials. He stated they had a good session. Judge Russell gave an outstanding talk. Dan Fisher spoke of a company wanting to locate a plant in the county. Sites were shown to them but they were not exactly what they needed. It's possible they may still be interested if they do not find a site suitable. The Industrial Commission is to meet again on February 22 regarding beautification, tourism and recreation. Motion made by Campbell, seconded by Long that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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COMMUNICATIONS

Scottville, Illinois  
February 6, 1984

John J. Saracco, County Clerk  
Carlinville, Illinois

Dear Sir:

I am submitting the name of David E. Smith as a trustee for Scottville West Cemetery to finish the term of deceased Gerald Claussen (July 4, 1983).

His term was to have ended April 14, 1987.

Very truly yours,  
/s/ Mrs. Virginia Fanning  
Secretary  
Scottville West Cemetery  
Scottville, IL.

Chairman Jubelt stated he would like to appoint Mr. Smith to the position. Motion made by Campbell, seconded by Stankoven to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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Illinois Department of Commerce and Community Affairs  
620 East Adams Street  
Springfield, Illinois 62701

February 7, 1984

Mr. John Jubelt, Chairman  
Macoupin County Board  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Dear Mr. Jubelt:

The Department of Commerce and Community Affairs is in receipt of your correspondence appointing the following individuals to the private industry council (PIC) for service delivery area twenty-one (SDA 21):

Ms. Christine Zeman	Community Based Organization
Mr. Jerry Luber	Private Sector
Mr. Dan Fisher	Labor

After reviewing the materials submitted with these appointments, it was determined that the appropriate procedures were followed in filling PIC vacancies and, therefore, SDA 21 PIC remains certifiable.

I'm sure these individuals will prove to be valuable representatives on your PIC. Please extend my congratulations to Ms. Zeman, Mr. Luber, and Mr. Fisher on their respective appointments.

Sincerely,  
/s/ Dennis R. Whetstone, Manager  
Job Training Programs Division

COUNTY ASSESSMENT OFFICERS' ASSOCIATION  
STATE OF ILLINOIS

January 31, 1984

Dear County Board Chairman:

Recently the General Assembly passed several tax related bills and they were signed into law by the Governor. There is much concern over Senate Bill 176, Senate Bill 97 and Senate Bill 142.

A synopsis of Senate Bill 176 is as follows:

Requires Supervisor of Assessments to equalize assessments within the county to obtain an average adjusted level of between 31-1/3% to 35-1/3%. Failure to do so will result in Department denial of reimbursement to the County Treasurer for one-half of the Supervisor of Assessment's salary. Also provides that the Board of Review may equalize only if the equalized assessed value of non-farm property in the county is not 33-1/3% of fair cash value after Supervisor of Assessments equalization.

I would like to bring to your attention the fact that to comply with this law your Supervisor of Assessments w-uld be doing what would be equivalent to a quadrennial assessment every year. Every assessment would have to be printed and an individual assessment notice be mailed. This would be very costly to the counties.

The Legislative Committee from the County Assessment Officers' Association requested me to send a questionnaire to every Supervisor of Assessments so that the committee can bring to the attention of our legislators what the cost to comply with these laws will be to the counties.

I urge you to contact your Supervisor of Assessments for information concerning this. Also, may I suggest that you bring this to the attention of all County Board members in your county.

If I can be of help to you concerning this please contact me. My office phone number is 217-774-5579.

Very truly yours,  
/s/ Linda Cook, President  
County Assessment Officers' Association

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Illinois Department of Central Management Services

February 2, 1984

John J. Saracco, County Clerk and Recorder  
Macoupin County  
Carlinville, Illinois 62626

Dear John:

Thank you for providing the information on your NCR 399 equipment. As you stated during our telephone conversation, the NCR 399 is dated technology. Only a few State agencies continue to employ ledger card posting equipment, and no interest was indicated in acquiring your system.

I also checked with the supervisor of surplus property, but he could not offer any assistance either.

Sorry I was not able to help.

Sincerely,

/s/ Bob Newenham  
Agency Services

County Clerk Saracco asked the Sheriff, Building & Grounds Committee to meet to see what can be done with this equipment.

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PROCLAMATION

WHEREAS, the tornado season, which every year destroys human lives and private property, is imminent, and

WHEREAS, Macoupin County is especially vulnerable to tornadoes, being located at the northeast edge of the most tornado-prone region of the state; and

WHEREAS, an average of 25 tornadoes have swept through Illinois each year since 1950, with 34 in 1982 and as many as 107 in 1974; and

WHEREAS, two 1982 tornadoes, one in Marion and one in New Baden caused a total of 12 deaths and approximately 300 injuries; and

WHEREAS, the Macoupin County Emergency Services and Disaster agency and the National Weather Service have worked together to combat the deadly effects of tornadoes through emergency planning; and

WHEREAS, effective forecasting, communications and emergency planning have led to steadily declining rates of tornado deaths and injuries over the past few years;

THEREFORE, I John P. Jubelt, Chairman of Macoupin County Board, proclaim March 4th-March 10, 1984 as TORNADO PREPAREDNESS WEEK in Macoupin County. I strongly urge all Macoupin County residents to become familiar with the hazards of tornadoes, to formulate or refine tornado preparedness plans so that deaths and injuries from the devastating effects of tornadoes can be minimized.

DATED THIS 14 DAY OF FEBRUARY 1984

/s/ John P. Jubelt  
Chairman Macoupin County Board

ATTEST: /s/ John J. Saracco  
County Clerk

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WEST CENTRAL ILLINOIS VALLEY  
REGIONAL PLANNING COMMISSION  
209 North East Street  
Carlinville, Illinois 62626

January 27, 1984

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

Dear MR. Jubelt:

This letter comes as a request from the West Central Illinois Valley Regional Planning Commission for payment of Macoupin County's local dues. The total local dues collected from the six member counties is \$19,575.00, and has not been increased in eight years. For Macoupin County the amount requested is \$5,350.00.

The local dues provided by each of the six member counties is for the time period July 1, 1983 through June 30, 1984. The local dues constitutes the basic operating money of the agency and is used to assist units of local government in the six county region.

The RPC would also like to request at this time to be included in Macoupin County's next annual budget. Upon request, I would be available to discuss with your County Board Regional Planning Commission Services provided to the County and its communities.

Your local dues can be paid to the Regional Planning Commission anytime between now and June 30, 1984.

Thank you for your cooperation in this matter.

Sincerely,  
/s/ Amy M. (Mik) Arnett  
Acting Director

Motion was made by Scopel, seconded by Quarton to comply with letter. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT  
209 E. 1st South Street  
Carlinville, Illinois 62626

January 31, 1984

Mr. John Jubelt  
Chairman, Macoupin County Board  
Carlinville, IL. 62626

Dear Mr. Jubelt:

I have requested the use of the county Board Room in the Courthouse from 9:00 a.M. to 4:00 P.M. for the following dates:

March 21st  
May 16th  
July 18th  
Sept. 19th

Mr. Zarr has given his permission for the use of the room on all the above dates.

We are cooperating with the United Cerebral Palsy of Lincoln Land who will be screening Macoupin County children to age 5 years.

We are asking for your approval also.

Thank you for your cooperation

Sincerely, June Weise, Acting Administrator





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:

County Highway(s) 16, beginning at a point at Sta. 0-10.00 at the east corporation limits of Mt. Olive PAS Rte. 728 and extending along said route(s) in a(n) easterly direction to 56+00.4 at the Montgomery County Line, a distance of approximately 1.063 mi., and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Complete new base and Surface and shall be designated as Section 82-00055-01-WR - MFT and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Complete new base and Surface and shall be designated as Section 82-00055-01-WR - 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 Ten Thousand and No/100 dollars, \$10,000.00 from the County's allotment of Motor Fuel tax Funds for the construction of this improvement; and, 60,000.00 from the County's Local Matching 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 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 February 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 February A.D. 1984.  
/s/John Saracco, County Clerk.

Approved and Recommended by the road and Bridge Committee on 2-9-84

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

Motion made by Bruce, seconded by Quarton to accept Resolution. Same Roll Call. Motion carried

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

ABSENT  
Arlie Crawford Craig A. Mansholt KEITH Mefford

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RESOLUTION

WHEREAS, Illinois Revised Statutes, Chapter 48, Paragraph 39s-1, et seq., the Prevailing Wage Law, as amended, has been amended by the terms and provisions of Public Act 83-443, effective January 1, 1984, requiring the payment of the prevailing wage to certain laborers, mechanics and other workers heretofore excluded from the provisions of the Prevailing Wage Law, as amended, and

WHEREAS, Public Act 83-443 is not specifically exempted from, and is therefore subject to, the terms and provisions of Illinois Revised Statutes, Chapter 85, Section 2201, et seq., the State Mandates Act. and

WHEREAS, PURSUANT TO AUTHORITY GRANTED UNDER Illinois Revised Statutes, Chapter 85, Section 2201, et. seq., the State Mandates Review Office of the Department of Commerce and Community Affairs has determined that the aforesaid amendments to the Prevailing Wage Law embodied in Public Act 83-443, constitute a personnel mandate for which reimbursement for the increase in costs to local governmental units attributable to the mandate must be reimbursed by the State of Illinois, and

WHEREAS, Illinois Revised Statutes, Chapter 85, Section 2208 (a), of the State Mandates Act provides in part that units of local government are relieved of the obligation to implement any personnel mandate where the General Assembly has failed to make the necessary appropriations to provide for reimbursement to units of local government for the increase in costs attributable to said personnel mandate, and

WHEREAS, The General Assembly of the State of Illinois has failed to make the necessary appropriations to provide for reimbursement to units of local government affected by said personnel mandate.

NOW, THEREFORE, BE IT, AND THE SAME IS, HEREBY RESOLVED by the County Board of the County of Macoupin, Illinois, that the amendments to the Prevailing Wage Law embodied in Public Act 83--43 relating to the payment of the prevailing wage to certain laborers, mechanics and other workers heretofore excluded from the provisions of the Prevailing Wage Law shall not be implemented by the County of Macoupin, Illinois, until such time as the General Assembly for the State of Illinois makes the necessary appropriations to provide for reimbursement to units of local -government as required or unless otherwise hereafter required by law.  
This Resolution to be in effect on and after passage pursuant to law.  
Dated this 14th day of February, 1984.

ATTEST: /s/ John Saracco, County Clerk /s/ John P. Jubelt  
Macoupin County, Illinois County Board Chairman, Macoupin Co. IL.

Approved and Recommended by the Road and Bridge Committee on February 9, 1984

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

Gazda stated that the County should claim an exemption from the State Department of Commerce Affairs ruling because the state legislature did not appropriate funds to cover the increased cost to county governments. After some discussion a motion was made by Weller, seconded by Bruce to accept Resoltuion. Roll Call Vote taken. 23 Yes, 1 No, 3 Absent. Motion carried.

VOTED YES

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

VOTED NO

Fred J. Snodgrass, Sr.

ABSENT

Arlie Crawford Craig A. Mansholt Keith Mefford

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RESOLUTION TO INCREASE SALARIES FOR ELECTION JUDGES

WHEREAS the Election Judges in Macoupin County are now paid a base salary of \$25.00 per Election,
WHEREAS the Illinois Revised Statutes, Chapter 46, Section 13-10 provide that in counties of less than 500,000 inhabitants, such compensation shall be no less than \$35.00 per election,
NOW BE IT RESOLVED by the CountyBoard of Macoupin County Illinois that the base salary for Election Judges shall be increased from \$25.00 per Election to \$35.00 per Election.

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

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

ATTEST: /s/ John Saracco, County Clerk

Motion was made by Scopel, seconded by Mitchell to approve Resolution. Roll Call Vote taken. 24 Yes, 0 No, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Craig A. Mansholt Keith Mefford

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RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORIES FOR OFFICIAL FUNDS

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

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

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

/s/ M. A. Zippay
Macoupin County Treasurer

Passed and Approved this 14th day of February, A.D., 1984.

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

ATTEST:

/s/ John Saracco
Clerk of the Macoupin County Board

Motion made by Cerar, seconded by Quarton to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$30,000.00 is hereby appropriated and transferred from the County Officer's Account to the Insurance Deductible Fund.

Section 2: That said transfer is for the following purpose to wit.

To create the new fund "Insurance Deductible: for the purpose of paying and covering the County's share of the deductible.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th day of February, A. D., 1984.

/s/ John P. Jubelt  
Chairman Macoupin County Board

Attest: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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PRIVATE SEWAGE DISPOSAL SYSTEM ORDINANCE

An ordinance regulating private sewage disposal systems, the construction and/or reconstruction of such systems, and requiring an annual registration certificate for private sewage disposal system contractors in Macoupin County, Illinois.

Pursuant to the powers granted to the Macoupin County Board by the Statutes of the State of Illinois in such case made and provided therefore, and WHEREAS, the improper disposal of sewage is a menace to the public health: THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois that the following rules and regulations are hereby made and adopted.

SECTION I  
DEFINITIONS

The following definitions shall apply in the interpretation and enforcement of this Ordinance.

1.1 AUTHORIZED REPRESENTATIVE shall mean the legally designated Administrator or the Acting Administrator of the Macoupin County Health Department and shall include those persons designated by the Administrator or Acting Administrator to enforce the provisions of this Ordinance.

1.2 BOARD OF HEALTH shall mean the Macoupin County Board of Health or its Authorized Representative(s).

1.3 HEALTH AUTHORITY shall mean the person or persons who have been designated by the Board of Health to administer the affairs of the Health Department.

1.4 DOMESTIC SEWAGE means waste water derived principally from dwellings, business or office buildings, institutions, food service establishments, and similar facilities.

1.5 HEALTH DEPARTMENT shall mean the Macoupin County Public Health Department, an agency of the Macoupin County Board of Health.

1.6 HOME OWNER means a person who holds legal title to a residential structure which is to be used or is used for his personal, single family residence.

1.7 HOME OWNER INSTALLED SYSTEM means a private sewage disposal system installed by a home owner for his personal single family residence.

1.8 MODIFY shall mean any change in the design or components of a private sewage disposal system requiring a permit herein defined.

1.9 "PERMIT" shall mean a written permit issued by the Board of Health or its authorized representative permitting the construction of an individual sewage disposal system under this Ordinance.

3.10 The Health Department shall be notified of any modification, change or repair to any private sewage disposal system by either a home owner or contractor to determine whether that modification, change, or repair requires a permit as set forth in paragraph 3.2 of this Section. The routine cleaning of disposal system components, replacing septic tank cover, or rodding out inlet and outlets, does not require a construction permit as defined under Section 3 of this Ordinance.

3.11 There may be a fee charged for the initial construction permit, alteration or extension of an individual sewage system. The fee shall be collected by the Health Department at the time an application for permit is submitted, and shall be deposited into the Health Department Fund. The fee schedule shall be as approved by the Board of Health.

#### SECTION IV SUBDIVISIONS

4.1 The Health Department shall require subdividers to furnish information concerning soil absorption capacities, or require changes in a proposed subdivision plat, to reasonably ascertain that each lot of said proposed subdivision will be able to support the installation and subsequent use of an approved private sewage disposal system as defined in the Illinois Private Sewage Disposal Licensing Act and Code.

#### SECTION V CONTRACTOR'S REGISTRATION

5.1 An annual contractor's registration fee of fifty dollars shall be required for all Private Sewage Disposal System Contractor's operating within the limits of Macoupin County. The Health Department shall issue a private sewage disposal contractor's registration certificate to persons applying for such certificate who comply with the minimum performance standards, as set forth in this Ordinance, and who pay the required annual registration fee of fifty dollars which shall be deposited in the Macoupin County Health Department Fund. All such registration certificates shall expire on December 31st of the year in which they were issued, except that those issued in December will expire December 31st of the following year. The fee schedule shall be as approved by the Board of Health.

#### SECTION VI COMPLIANCE AND PERFORMANCE

6.1 All private sewage disposal systems within the limits of Macoupin County shall be installed and/or serviced by Macoupin County licensed private sewage disposal system contractor provided, however, that a home owner may install and/or service a private sewage disposal system which serves his own personal residence.

6.2 The minimum performance standards for private sewage disposal system contractors and for a home owner who installs a private sewage disposal system for his personal residence shall be the same as the minimum performance standards promulgated under authority granted in the current Illinois Private Sewage Disposal Licensing Act and Code.

#### SECTION VII ENFORCEMENT

7.1 It shall be unlawful to discharge untreated sewage or the effluent from any septic tank directly or indirectly to any stream, ditch, ground surface, or abandoned well, or to allow the contents of any privy vault, septic tank or seepage pit to emit offensive odors, to become objectionable, dangerous, or prejudicial to the public health.

7.2 Private sewage disposal systems contracted prior to the effective date of this Ordinance shall comply with any provision of this Ordinance deemed necessary by the Health Authority.

7.3 The Board of Health or its Authorized Representative is, hereby, authorized and directed to make such inspections as are necessary to determine satisfactory compliance with this Ordinance.

7.4 It shall be the duty of the owner or occupant of a property to give the Board of Health or its Authorized Representative free access to the property at reasonable times for the purpose of making such inspections as are necessary to determine compliance with the requirements of this Ordinance.

7.5 An individual sewage disposal system which has been installed by a home owner for his personal residence shall not be covered or placed in operation until the said installation shall have been inspected and written approval of the said system shall have been issued by the Health Department.

7.6 If any home owner who installs his own private sewage disposal system shall backfill any portion of said system and/or cover the same with earth, cinders, gravel, shale, or any other material which will prevent the same from being readily viewed to determine if the said system meets all requirements of the Ordinance before receipt of written approval by the Health Department, the Health Department may give fifteen (15) days notice in writing to such home owner so violating the provision of the Ordinance, to uncover such backfilled or covered portions of the said system.

7.7 If, at the end of such fifteen (15) days, the home owner shall not have uncovered the individual sewage disposal system, the permit is automatically invalidated and penalty action may be taken. The Health Authority may elect to have the system uncovered at the expense of the home owner. Failure of the home owner to pay such costs within thirty (30) days shall result in execution of a lien against the property.

#### SECTION VIII ISSUANCE OF NOTICE

8.1 Whenever the Health Department determines that a violation of any provision of this Ordinance has occurred, the Health Department shall give notice to the person responsible for such violation. This notice shall:

8.1.1 be in writing.

8.1.2 include a statement of the reasons for issuance of the notice.

8.1.3 allow reasonable time as determined by the Health Department for performance of any act it required.

8.1.4 be served upon the person responsible for the violation (s); provided that such notice shall have been properly served upon the person responsible for the violations when a copy thereof has been sent by registered or certified mail to his last known address as furnished to the Health Department or when he has been served with such notice by any other method authorized by laws of this State, and,

8.1.5 contain an outline of remedial action which is required to effect compliance with this Ordinance.

8.2 It shall not be a prerequisite to enforcement of the penalty provisions of this Ordinance that the Health Department first resort to the notice procedure set forth in Section 8.1 of this Section.

#### SECTION IX REVOCATION OF CONTRACTOR'S REGISTRATION

9.1 For serious or repeated violation of any of the requirements of this Ordinance, the private sewage disposal contractors Registration Certificate may be revoked after an opportunity for a hearing has been provided by the Health Authority. Prior to such action, the Health Authority shall notify the contractor in writing, stating the reasons for which the Registration Certificate is subject to revocation and advising that the certificate shall be revoked at the end of 5 days following service of such notice unless a request for a hearing is filed with the Health Authority, by the holder, within such 5-day period. A Registration Certificate may be suspended for cause pending its revocation or a hearing relative thereto where a clear and present danger to the public health is preliminarily found to exist by the Health Authority.

#### SECTION X HEARINGS

##### 10.1 Hearings Before The Health Authority

Any person affected by any order or notice issued by the Health Department in connection with the enforcement of any Section of this Ordinance, may file in the office of the Health Department a written request for a hearing before the Health Authority. The Health Authority shall hold a hearing at a time and place designated by him within thirty (30) days from the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held. If as a result of the hearing, the Health Authority finds that strict compliance with the order, or notice, would cause undue hardship on the petitioner, and that the public health would be adequately protected and substantial justice done by varying or withdrawing the order or notice, the Health Authority may modify or withdraw the order or notice and as a condition for such action may, where he deems it necessary, make requirements which are additional to those prescribed in this Ordinance for the purpose of properly protection the public health. The Health Authority shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Department as a matter of public record. Any person aggrieved by the decision of the Health Authority may seek relief therefrom through a hearing before the Board of Helath Private Sewage Committee.

##### 10.2 Hearing Before the Board of Health Private Sewage Committee

Any person aggrieved by the decision of the Health Authority rendered as the result of a hearing held in accordance with this Section may file in the office of the Health Department a written request for a hearing at a time and place designated by the Secretary of the Board of Health within thirty (30) days of the date on which the written request was filed. The petitioner for the hearing shall be notified of the time and place of the hearing not less than five (5) days prior to the date on which the hearing is to be held. If, as a result of facts elicited as a result of the Private Sewage Committee hearing, the Board of Health finds that strict compliance with the decision of the Health Authority would cause undue hardship on the petitioner. and that the public health would be adequately protected and substantial justice done by granting a variance from the decision of the Administrator or Acting Administrator, the Board of Health Private Sewage Committee may grant a variance and as a condition for such variance, may, where it deems necessary, make requirements which are additional to those prescribed by this Ordinance, all for the purpose of properly protecting the public health. The Board of Health Private Sewage Committee shall render a decision within ten (10) days after the date of the hearing which shall be reduced to writing and placed on file in the office of the Health Department and a copy thereof shall be served on the petitioner personally or by delivery to the petitioner by certified mail.

#### SECTION XI PENALTY

11.1 Any person who violates any provision of this Ordinance shall be guilty of a Class B misdemeanor and shall be fined a sum of not less than \$100.00.

11.2 Each day's violation constitutes a separate offense. The State's Attorney of Macoupin County shall bring such actions in the name of the People of the State of Illinois or may bring action for an injunction to restrain such violation or to enjoin the operation of any such establishment causing such violation. All monies collected from fines under this Ordinance shall be deposited to the Macoupin County Health Department Fund.

#### SECTION XII CONFLICT OF ORDINANCE, EFFECT ON PARTIAL INVALIDITY

12.1 In any case where a provision of this Ordinance is found to be in conflict with a provision of any zoning, building, fire, safety, or health ordinance or code of Macoupin County existing on the effective date of this Ordinance, the provision which, in the judgment of the Health Authority establishes the higher standard for the promotion and protection of

the health and safety of the people shall prevail. In any case where a provision of this Ordinance is found to be in conflict with a provision of any other ordinance or code of Macoupin County existing on the effective date of this Ordinance which establishes a lower standard for the promotion and protection of the health and safety of the people, and provisions of this Ordinance shall be deemed to prevail, and such other ordinance or codes are hereby declared to be repealed to the extent that they may be found in conflict with this Ordinance.

12.2 If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall remain in full force and effect and, to this end, the provision of this Ordinance are hereby declared to be severable.

SECTION XIII  
EFFECTIVE DATE

This Ordinance shall be in full force and effect from the date of its adoption.

Passed and adopted this 14th day of February, 1984 by the Macoupin County Board.

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

Ayes 18  
Nays 4  
Absent 3

Attest: /s/ John Saracco

Motion was made by Bivin, seconded by Scopel to approve Ordinance. Roll Call was taken, 18 Yes, 4 No, 2 Present, 3 Absent. Motion carried.

VOTED YES

John M. Arkabauer	Thomas P. Campbell	Joe Dunn, Jr.	Marvin L. Payne
Eldon O. Armour	George M. Caveny	John P. Jubelt	Victor Scopel
Darrell R. Bivin	David Cerar	Richard Mitchell	Raymond W. Spudich
George Bray	Margie Christopher	Glenn Nichelson	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan		

VOTED NO

John J. Farmer	Donald L. Quarton	Donald Stankoven	Oliver A. Weller
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VOTED PRESENT

Walter Long, Jr.	Fred J. Snodgrass, Sr.
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ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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Mitchell questioned the number of Court Appointed Attorneys shown on the Claims and Officers Report. States Attorney Rees stated it was because of the cases being juveniles.

Motion was CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
FEBRUARY 14, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,954.00; County Board Chairman's Secretary Salary \$263.74; County Board Conventions, Meetings, Etc. \$120.00; County Board Supplies \$34.22;

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN  
Circuit Court: Judges Secretary Salary \$996.00; Circuit Court: Court Reporter Services & Fees \$23.40; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$3,040.66; Circuit Court: Improvement of Court System, i.e. Painting, Sound System for Court Room, Remodeling, Furniture & Equipment (Purchase & Repair) \$40.00; Circuit Court Supplies \$258.28; Circuit Court: Psychiatric Evaluation & Testing \$475.00; Circuit Court: Reimbursement to State Treasury for County's Assessment for Its Share of Payment for Circuit & Associate Judges Salaries 7th Judicial Court \$1,501.17; Jury Commissioners Salary \$75.40; Coroner Salary \$1,166.74; Coroner's Juror Fees \$120.00; Coroner Mileage & Expense \$128.74; Probation Officer Salary \$1,365.00; Assistant Probation Officer Salary \$2,350.00; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses & Mil-age \$250.00; Probation Office Supplies, Expenses, Printing \$742.88; Probation Office Furniture & Office Equipment \$390.86; States Attorney Salary \$4,208.37; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salaries \$2,110.00; States Attorney Extra Help \$547.80.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$8.00; Printing: Publishing Notices of Revenue Sharing Hearings \$50.20; Printing: Baord of Review \$148.05; County Officers Courthouse Tolls \$263.39; County Officers Operational Monies \$101,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Computer Programming & Rental \$1,119.38; Elections: Election Expense \$23.46; Elections: Printing Supplies for Elections \$6,500.00; Elections: Publishing Notices & Necessary Lists for Elections \$113.40; Elections Salaries, Supplies & Postage for Voter Registration \$924.26.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$791.26; ESDA Expenses and Mileage of Director \$58.40; ESDA New Equipment \$250.74; ESDA Supplies and Repairs \$131.07; ESDA Postage \$26.00; ESDA Telephone \$49.95; ESDA Training & Classes \$18.67.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, incidental, Miscellaneous \$1,820.31; Domestic Violence Shelter & Service Fund \$210.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Public Defender Office Expenses & Mileage \$820.13; Soil Scientists Salaries \$3,150.00; Tax Assessment & Collection Supplies \$227.96; Traffic & Criminal Conviction Surcharges \$2,326.00;

INDUSTRIAL COMMISSION: ARMOUR, CHRISTOPHER, SCOPEL, WELLER: Industrial Commission Fund - Expenses \$87.36.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$505.00; Photostat Supplies \$124.58; Supervisor of Assessments Salary \$1,541.74; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Postage \$100.00; Supervisor of Assessments Mileage \$54.80; Supervisor of Assessments Supplies \$41.87.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$3,153.00; Animal Control \$1,845.69.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$100.90; Regional Supt. of Schools Contractual Services \$4,727.94; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Postage \$81.56; Regional Supt. of Schools Supplies \$435.73; Truant Officer Mileage \$39.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER; Courthouse Elevator (Supplies & Repairs) \$443.62; Courthouse and Other County Owned Buildings Repairs \$1,536.31; Courthouse & Other County Owned Buildings Supplies \$2,110.87; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$5,915.58; Jail Food \$958.80; Jail Medical Expense of Inmates \$112.13; Jail Repairs \$27.50; Jail Supplies \$232.73; Jail Telephone Calls by Prisoners Per State Law \$64.78; Jail Utilities (Heat and Electric) \$853.11

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$61,814.08; Township M.F.T. \$3,079.00; Federal Aid Matching \$188.43; Township Bridge - Bond \$1,496.99; County M.F.T. \$6,901.95; County Twp. Bridge \$33,642.57.

Motion was made by Snodgrass, seconded by Stankoven to accept Claims & Officers Report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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County Clerk reported on the computer trip to Florida by Larry McDaniel, Dave Klimut and Vera Pratt. He stated that Nixdorf Company doesn't have a voter tabulation or word processing available yet. The Company showed a film to employees of offices interested in computers. County Clerk requested permission to prepare bid proposals to send to companies. He stated Nixdorf seems to be a good company. They are basically hardware. Motion was made by Scopel, seconded by Mitchell to enable County Clerk to prepare bid package for computer. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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NEW BUSINESS

Renewal of Lease of Farmland by Gerald Rosentreter was requested. This has been a two year lease. It was referred to the Agriculture Committee who will meet with Mr. Rosentreter.

Chairman Jubelt advised of the two Tele-Net Programs being held at the Farm Bureau Building, one on Collective Bargaining and one on County Jails. Some Committees will be notified to attend.

It was reported that Arlie Crawford is in Memorial Hospital, Springfield. Mr. Weller stated that he is doing well. A Get Well card was sent from the Board.

Rich Mitchell stated that he has not been to the last few meetings and commented very favorably on the paint job at the Courthouse.

Jim Bertagnolli, ESDA Director, stated that the generator is on the trailer and will be stored in the garage behind the jail.

Motion made by Bruce, seconded by Cerar to allow mIleage and Per Diem. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford	Craig A. Mansholt	Keith Mefford
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Motion made by Bruce, seconded by Cerar to adjourn until the next adjourned meeting. All in favor. Motion carried.

VOTED YES

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

George M. Caveny  
David Cerar  
Margie Christopher  
Kenneth N. Dugan  
Joe Dunn Jr.  
John J. Farmer

John P. Jubelt  
Walter Long, Jr.  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

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

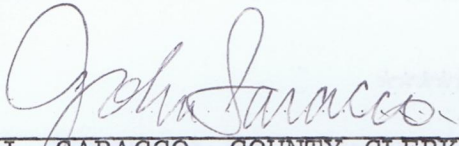
ABSENT

Arlie Crawford

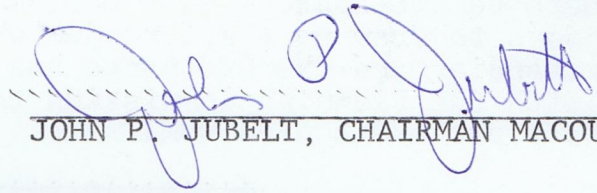
Craig A. Mansholt

Keith Mefford

Meeting adjourned at 2:45 P. M.



JOHN J. SARACCO, COUNTY CLERK



JOHN P. JUBELT, CHAIRMAN MACOUPIN COUNTY BO