

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

PRESENT:

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT:

Richard Mitchell

Marla Gersch, Community Development Planner for the Regional Planning Commission was introduced to the Board.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT:

Richard Mitchell

COMMITTEE REPORTS

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

All radio equipment is installed except the office base station and three mobiles. The Committee agreed to purchase 3 more radios to have complete coverage in all needed equipment.

All new equipment has been delivered except the Suburban and Tandem trucks.

Gazda reviewed with the Committee the performance of the men and machines during the Christmas storm.

A new gas tank and pump has been delivered but has not been installed.

Gazda reported that the Department received a final check of \$40,000 for Disaster Aid on Federal Highways.

Gazda outlined a plan to upgrade the County Highway garage. The Committee is to meet at the garage to inspect for needed improvements.

REPORT OF M & M BASE MATERIALS FOR JANUARY 10, 1984 BOARD MEETING

The meeting was called to order at 11:00 A. M. on January 9, 1984 at the Ariston in Litchfield by President John Jubelt.

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

Minutes of the December meeting were read and approved.

Tony passed out a recapitulation of year 1983 which showed receipts of \$186,102.51 and expenses of \$162,545.43.

The Committee voted to pay bills of \$152.29 for the preceeding month.

The Committee voted to accept Beelman offer to truck lime for \$58.00 per ton.

The Committee accepted Macoupin Service Co. bid of 91.99¢ per gallon for diesel fuel and Brooks Home Oil Co. bid of \$3.16 per gal. for engine oil.

It was agreed by the Committee to advertise for insurance to cover the M & M Plant.

It was decided that the Committee should meet with CIPS representatives before June to renew agreements.

Gazda reported on the progress made by the State's Attorney in regard to M & M selling the materials outside the counties.

Meeting adjourned at 11:30.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

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

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

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

ABSENT

Richard Mitchell

Cerar reported that the Soil and Water Conservation District want funding in the budget each year of \$3,000 to \$4,000 to help with additional personnel. He stated that the Finance Committee should pass a Resolution for a minimum of \$3,000 for this year and each year approve it as it comes about.

BUILDING GROUNDS & SHERIFF-FINANCE

Wed. January 4, 1984 10:00 A.M.

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

Sheriff Zarr  
John Saracco  
A. Zippay  
Wanda Hammann  
Bob Stratton  
Thomas Gazda  
John Madden  
Ed Rees  
Judge Koval

Dennis Kimme  
Dennis Schuette  
Bob Kykeman

Absent: K. Mefford  
M. Payne  
R. Mitchell

Purpose of meeting was to review what architects have accomplished.

Architects presented a Problem Identification Sheet and immediate improvements worth considering by Committee.

Sheriff Zarr stated that some of the improvements listed have already been in effect. Other improvements listed will be given consideration.

Type of people to house in jail was discussed. Space should be considered for intoxication and mental problems. Committee against housing State or Federal prisoners. Preliminary capacity recommendation is 45 beds. Committee agreed to consider space for juveniles and women. Architects stated it would be worth getting other Counties involved in regard to having women facilities, as this would bring in revenue and make having it worthwhile.

Meeting adjourned 12:15 P. M.

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

VOTED YES

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

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

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

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

ABSENT

Richard Mitchell

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CIRCUIT COURT, CORONER, STATES ATTORNEY

January 9, 1984  
11:00 A.M.

Kenneth Dugan  
Glenn Nichelson  
Judge Koval

Darrell Bivin  
Wanda Hammann  
Judge Russell

Donald Stankoven  
Wm. Fischer  
Agent: Keith Mefford

Wm. Fishcer was introduced as the new Probation Officer.

Due to House Bill 2317 being signed into law on December 10, 1983, the local Probation Office will go to a different system April 1, 1984. A Risk Needs Assessment classification system will be made on a person coming into Probation. This will make it easier for supervision and transfer of cases. The Chief Probation Officer will travel to Springfield in February to attend training for this classification system.

Also, effective April 1st the State will fund the salary of the Chief Probation Officer 100% with the County paying expenses and benefits. The State will pick up the salary paid as of April 1, 1984 and will allow Counties to raise the present salary by 10% if it is done prior to April 1, 1984. This request was made.

The probation subsidy will raise from \$400 to \$500 per month for the Probation Officers. A request to pass the \$100 increase on to the Officers was made. First payment of the \$500 reimbursement will be May 15, 1984. Raising of these salaries will be at no expense to the County.

Motion made by Glenn Nichelson seconded by Darrell Bivin to recommend to the Board that the Chief Probation Officer's salary be \$1501.50 per month effective April 1, 1984, and that effective April 1, 1984 the Probation Officers salaries be raised by \$100 per month to \$1275 per month. Roll Call: All yes. Motion carried.

In the future, salary guidelines for the Chief Probation Officer's salary will be set by the State with the County setting the salary within those guidelines. Salary and expenses of any additional help will be picked up by the State. The County will have to provide office space and supplies.

Meeting adjourned 11:30 A.M.

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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MINUTES OF MACOUPIN COUNTY DEVELOPMENT COMMISSION - JANUARY 4, 1984 7:30 P. M.

Present:

Chairman Dan Fisher	Frank Schwab	Charles Hudson
Jim Launer	John Jubelt	Oliver Weller
Margie Christopher	Eldon Armour	Mary Albert
John Saracco		

Guest:

Dave Klimut David Clelland, SIU Edwardsville, Planning & Development

The Commission first discussed how to organize as a Non-for-Profit Group. Mary Albert offered to donate her time to help the Commission organize under a Non-Profit Charter. There was a general discussion of economic development in Macoupin County. Fisher suggested a reception for the Financial Community of Macoupin County to help get support for Countywide Development Program. The Commission agrees to hold a morning reception for Macoupin County bankers on January 31 at 8:00 A. M. It was also agreed that the Commission must have help in compiling County and Community Profiles to get an understanding of water, sewer facilities, available buildings on the lands available in the County for economic development. The Junior Colleges will also be contacted for assistance. All Mayors and Presidents of Villages will be contacted to further explain the purposes of the Development Commission.

The next meeting is scheduled for February 22, 7:30 P. M. in the basement of the Macoupin County Courthouse. At that meeting the Commission will review the County and Community Profiles and further discuss plans for the other areas of development for the County.

Meeting adjourned at 10:00 P. M.

Following that meeting, a meeting was held with several Board Members attending. There is a need for someone to do a lot of work in communications. The unanimous decision of the Committee was that Dave Klimut be compensated \$200 a month for work he will do on his own time. Jubelt stated that securing an executive director would be more expensive than the \$2400 a year that would be paid to Dave. The Committee also requested that \$500 be set aside for miscellaneous operating expense. Dan Fisher said there is a possibility of a coal gasification plant being in Virden and perhaps getting a loan guarantee to fund the plant. At the next meeting, recreation, beautification and tourism will be discussed. Weller spoke briefly on a meeting he attended concerning coal gasification. Campbell made a motion to accept the Committee report and approve payment of \$200 a month to Dave Klimut and \$500 for miscellaneous operating expense. It was seconded by Snodgrass. Alb in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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ESDA Report for December

December 20th Coordinator met with Regional Office in Belleville to pick up new administrative rules. December 21 Jeep delivered to Sheriff Dept.

Cleared Snow from roads and lanes during heavy snow period - December 23 contacted by State Highway to assist motorist on Rt. 159 & 138. December 24, 13 motorists stranded in vehicles on Farmersville Girard Road and 6 motorists stranded on Rt. 16 Royal Lakes. December 24 Cleared Road for emergency traffic to invalid's home RR Brighton. December 25 Cleared road and brought fuel and food to stranded family north east of Woodburn.

Working on application for federal funding for city of Girard outside warning system. Radio with the County Highway frequency has been installed in coordinators vehicle. ESDA will host an 8 hr. course on Handling of Radiological Materials January 18 from 8:00 AM to 4:00 PM in Board Room of Farm Bureau Bldg. Rt. 4, Carlinville for City Coordinator, Fire Department, Police Department and EMT Groups. Anyone interested is welcome to attend.

Reimbursement from the State for the first quarter will be \$4,305.90.

Jim Bertagnolli, ESDA Director, stated he would like to purchase 3 radios at \$55 to \$60 each, one for his vehicle, one for the office and one for the Girard coordinator. Motion was made by Campbell, seconded by Stankoven that Bertagnolli be authorized to buy 3 radios. 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. Cavney

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

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

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

ABSENT

Richard Mithcell

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Jubelt stated that since the painting of the Courthouse, it is looking very nice and there is a big improvement.

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COUNTY CLERK - ELECTIONS

December 30, 1983

Glenn Nichelson  
Margie Christopher  
John Saracco  
Absent: Joe Dunn

David Cerar  
Arlie Crawford  
David Klimut

George Bray  
Elmer Bruce  
P. Brown

States Atty.

John Saracco explained that the County is presently renting a computer for the elections from the Thornber Co. If County purchased a computer it could be programmed for other offices as well, Assessors, Probate, States Atty. A representative from the Nixdorf Co. who have their computer software set up in Florida, and are wanting the county to be first in representing their system in Illinois, have offered to pay expenses for two employees to go there and see how their system is set up. Committee thought it best for County to pay this expense, and if computer is purchased being reimbursed.

Motion made by David Cerar, seconded by George Bray to send David Klimut and Larry McDaniel to Fla. to view this system since their offices will be the first making use of the computer at this time. Roll Call: All yes. Motion carried.

David Cerar suggested inquiring if computer would have trade in value.

County Clerk stated that the election judges can receive up to \$40 and if they attend schooling and polls being open late they can receive up to \$55.00. Minimum amount they are now receiving is \$25.00.

Motion made by David Cerar, seconded by George Bray to raise the election judges to minimum of \$35.00. Roll- Call: All yes Motion carried.

County Clerk also stated that Count- does not have insurance coverage on contents of Court House, and that Washington National will be adjusting their rates in March.

Committee received copy of insurance bids which were let out by Jersey County, and Committee to meet at later date regarding insurance.

Meeting adjourned 10:45 A. M.

It was reported that Phil Brown, Circuit Clerk, would like to send his Deputy Clerk along with the other 2 County Employees to study computers in Florida. This will be brought up under Unfinished Business.

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County Clerk John Saracco stated that the minimum salary for Judges should be \$35 per election and it should be raised to that amount. At the present time they are receiving \$25 per election. A Resolution will be presented at the next Board Meeting.

Motion was made by Snodgrass, seconded by Farmer to accept the County Clerk-Elections Committee Report. All in favor. Motion carried.

VOTED YES

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

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

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

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

ABSENT

Richard Mitchell

COMMUNICATIONS

NATIONAL ASSOCIATION OF COUNTIES

TO: Chief Elected County Official  
 FROM: Matthew B. Coffey MBC  
 DATE: December 28 1983  
 SUBJECT: \$40 Million Allocated for Emergency Food and Shelter

Local private voluntary organizations in your county have been designated to receive federal emergency food and shelter money within the next few weeks. I have enclosed the information sent to your county's United Way or American Red Cross chapter which details the procedure for distributing funds and the amount your county is scheduled to receive. The board of local private voluntary agencies that will receive the money is the same board in your county that received money under last spring's Urgent Supplemental Jobs Bill (PL 98-8). The board is required to publicize the availability of these funds to any non-profit organization capable of providing food or shelter programs.

As a county elected official, you should expect to be requested to participate on the local board. Their first meeting should occur within the next one to two weeks, in order to identify by January 13 the agencies that will receive money. The National Board will begin to distribute funds to local private voluntary organizations based on recommendations by local boards no later than January 30, 1984.

If you have further questions, please call Don Murray at 202/393-6226.

enclosure

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FARMERS HOME ADMINISTRATION

805 North Broad Street  
 Carlinville, Illinois 62626

John Jubelt, Chairman  
 Macoupin County Board  
 c/o Courthouse  
 Carlinville, IL. 62626

December 7, 1983

Dear Mr. Jubelt:

May I take a moment out of your busy schedule to thank you and your entire Board for all the cooperation you have given me over the past 28 years. Every department in the Courthouse has been most cooperative with my office. I especially want to thank Deputy Recorder Dorothy Beyer and her staff, for the exceptionally good and timely assistance she has given us.

My experience with all employees of the Macoupin County Courthouse has always been the best. I feel confident this friendly and efficient working relationship will continue with my replacement. Best wishes from our entire office staff.

Sincerely,  
 /s/ Ed Collins  
 County Supervisor  
 Phone 217/854-2626

cc: Doronty Beyer

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UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

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

Re: Collective Bargaining in County Government: Developments Under the New Law

Dear Mr. Jubelt:

As you know the state has recently enacted the "Illinois Public Labor Relations Act" which applies to all county governments having twenty-five or more "employees" as defined in the Act. Since employees of sheriff's departments, and managers and supervisors among others, are not employees within the meaning of the Act, many county governments will not, at present, fall under the Act's coverage.

However, it seems reasonable to expect that in the years to come, the legislature will lower that threshold and/or will include employees of sheriff's departments under the Act's coverage. In that event counties not presently covered will come under the Act.

In any event, prior to the effective date of the Act, July 1, 1984, the University of Illinois Institute of Labor and Industrial Relations Management Education Program is conducting a series of one day seminars designed for specific governmental units, such as elementary and secondary school districts, counties and county highway departments, municipalities with populations from 25,000 to 150,000, park districts, library districts, etc.

Each such seminar is designed to address the specific concerns and the particular kind of governmental unit concerned. Enrollment is limited so that no more than approximately thirty-five participants are in each session. This is to permit a maximum amount of participation and questions from those who attend. Instruction is provided by professionals who have considerable experience as practitioners as well as academic training and credentials in the field of public sector labor relations. A brief resume of their backgrounds is enclosed.

We invite you and any member of your elected board and your management team to attend this seminar on January 27, 1984, University of Illinois, at Levis Faculty Center in Urbana, IL. Registrants will be sent a map and directions to the Center. Coffee, rolls and a luncheon will be provided. Hotel reservations will be made for those who wish to come on the night prior

to the seminar. The charge for the one day seminar is \$100.00 which includes luncheon and coffee breaks, all instructional materials, and the cost of instruction and the facilities. It does not include hotel or motel accommodations and other meals.

If you wish to attend, please fill out the registration form and return it to

Professor Allan J. Harrison  
 Institute of Labor and Industrial Relations  
 University of Illinois  
 504 E. Armory  
 Champaign, Illinois 61820

(Program, Description of Sessions and Background of Instructors on file with above letter)

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PROFESSIONAL SERVICE INDUSTRIES, INC.  
 A & H Engineering Division

January 5, 1984

Macoupin County Board  
 Carlinville Courthouse  
 Carlinville, Illinois 62626

Re: Proposed County Jail, Carlinville, Illinois

Gentlemen: '

I would like to offer the services of our organization in conjunction with the above referenced project. Some of our services which may be applicable to your project include; soil and foundation investigation, construction inspection and field and laboratory testing. A & H is prepared to provide a complete quality control service.

Our soils and foundation investigation services include assistance in the planning of an appropriate soil exploration program, performance of soil borings with our own drill rigs, field and laboratory testing of the soils, and foundation reports recommending suitable foundation types and bearing capacities for the soils encountered.

Inspectors may be provided during the construction period to insure quality of materials and construction. Resident inspectors can be provided to check all facets of the construction. or inspectors may be provided for specialized quality control duties such as concrete, soils, welding etc.

Tests on construction materials may be performed in our fully equipped laboratories or at the job site. Trained qualified technicians perform tests in compliance with the standards of the American Society for Testing Materials or other applicable specifications.

I would be happy to discuss your particular project and our services with you at your convenience. We would welcome the opportunity to work with your organization.

Very truly yours,

A & H ENGINEERING DIVISION

/S/ Daniel B. Anderson  
 Branch Manager

STATEMENT OF QUALIFICATIONS

Since our founding almost 20 years ago, PSI has dedicated itself excellence--technical excellence and excellence of service to our clients. It is the principle upon which we have based our organization and established a national reputation as a leader in our field.

PSI's record since its founding has been one of continuing growth. Organized in 1961 as A & H Engineering Corporation by Harold A. Ahlberg, President and Chairman of the Board of Professional Service Industries, Inc., the company has grown from one office to forty-five general and field offices. Fees have increased from less than \$100,000 to more than \$20 million with corresponding growth in personnel and assets.

Professional Service Industries, Inc. is an employee-owned company whose principal business is geotechnical engineering and construction quality control testing. Wholly-owned divisions of Professional Service Industries, Inc. are A & H Engineering Division; A & H/Flood Engineering Division; Coleman Testing Division; Jay Evans Testing Laboratory; Michigan Testing Engineers Division; Omaha Testing Division; Shilstone Engineering Testing Laboratory Division; Soil Systems, Inc., and Walker Laboratories Division.

PSI is divided into six major regions, each headed by a Regional Manager with in-depth experience in testing and quality control. Staff support in such areas as state-of-the-art technology, accounting, personnel and quality assurance is provided by our corporate head-quarters, freeing the operating staff to concentrate on client projects.

As an independent testing laboratory, PSI maintains the highest professional and ethical standards which include an economic awareness to provide the highest quality of personnel and service at the lowest reasonable cost to our client. Cost savings are possible because PSI maintains close control over non-direct personnel expenses and overhead.

PSI personnel retain a desire, enthusiasm and interest that set them apart. Our personnel have a desire to do the job and do it well, with a vitality that would contribute to excellence at this project.

As outlined in project documents, many different types of material testing and inspection activities may be required. The timely accomplishment of needed services is greatly improved when in-house personnel and equipment can be called upon as needed to perform these services. Professional Service Industries, Inc. has the in-house capabilities, personnel and equipment to perform those services anticipated and those unanticipated. Our full range of in-house services include:

Subsufact exploration and Geotechnical engineering services.

Construction Quality Control on soils, concrete, asphalt and steel.

Non- Non-destructive testing capabilities including visual, ultrasonics, magnetic particle and radiographic inspection.

Chemical testing services on liquids, solids and gases.

The attached sheets indicate:

PSI Office Locations    PSI Scope of Services Provided    PSI Growth Chart

(These sheets are filed with above letter)

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Illinois Environmental Protection Agency - 2200 Churchill Road, Springfield, IL. 62706

COUNTY BOARD CHAIRMAN  
MACOUPIN CO. COURTHOUSE  
CARLINVILLE, IL. 62626

Pursuant to the policy of the Illinois Environmental Protection Agency you are hereby notified that:

Mr. Gene Evans  
1201 Dunn Road  
St. Louis, MO. 63168

has applied to the Agency for a Supplemental Permit at Landfill Site to Modify Site Development

At Brighton Landfill #1 & #2  
R. R. #1  
Brighton, Macoupin IL. 62012.

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 for permit to receive the waste stream described on the reverse side have been made to the Agency by:

Brighton Landfill 1 & 2  
Craig Lake Rd.  
Macoupin Brighton, IL. 62012

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream to which you are referring by December 26, 1983 to:

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

IEPA Reference Number 832102      Waste Stream Generic Name -Chromate Rinse      Hazardous

Letter of Protest sent to I.E.P.A.

Farmer made a motion to accept communications and place on file. It was seconded by Snodgrass. All in favor. Motion carried.

VOTED YES

- |                    |                    |                   |                        |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer  | David Cerar        | Walter Long, Jr.  | Victor Scopel          |
| Eldon O. Armour    | Margie Christopher | Craig A. Mansholt | Fred J. Snodgrass, SR. |
| Darrell R. Bivin   | Arlie Crawford     | Keith Mefford     | Raymond W. Spudich     |
| George Bray        | Kenneth N. Dugan   | 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       |
| George M. Caveny   | John P. Jubelt     |                   |                        |

ABSENT

Richard Mitchell

RESOLUTIONS

CITY OF GIRARD

November 23, 1983

Mr. William L. Eisele

The city of Girard is interested in seeking funds to install an outdoor warning system. We have been instructed by the County Coordinator, that if funds become available the city of Girard may be able to get the 50 -50 Federal funds for a city system.

The County Coordinator has instructed us to send this letter of request to Regional 8 office and also to assure you that the city of Girard have the funds available to finance the project in the Fy 1984.

We the city of Girard wish to have Macoupin County ESDA start the project application as soon as possible.

Sincerely yours,  
/s/ Dominic Garbin  
Mayor of Girard

MEMORANDUM OF AGREEMENT  
BETWEEN  
CITY OF GIRARD & MACOUPIN COUNTY

This Memorandum of Agreement between the City of Girard and Macoupin County is for the purpose of establishing a procedure for installation of an outdoor warning system in the City of Girard and securing Federal financial assistance.

The Macoupin County Emergency Service and Disaster Agency agrees to execute all necessary administrative duties necessary for the applying of Federal financial assistance. If the City of Girard does not submit to the lowest bidder, they must furnish justification as to why bid is unacceptable.

The City of Girard shall place in escrow with Macoupin County an amount equal to the total price of the warning system.

After installation of warning system by the City of Girard, and notification that equipment has met all requirements and is functioning properly, the Macoupin County Emergency Service and Disaster Agency will proceed with all the necessary forms to secure reimbursement of Federal funds on behalf of the City of Girard. Macoupin County shall then reimburse City of Girard for the amount received upon the receipt of the Federal funds.

Neither Macoupin County nor any of its agents assume any liability or responsibility in conjunction with the securing, installation and/or operation of the above mentioned outdoor warning system.

/s/  
Mayor of Girard

/s/ John Jubelt  
County Board Chairman

/s/ James Bertagnolli  
ESDA Coordinator

Motion made by Spudich, seconded by Cerar to accept Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, S
Darrell R. Bivin	Arlie Crawford	Keith Mefford	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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RESOLUTION INDICATING MACOUPIN COUNTY'S DESIRE TO  
COOPERATE AND ENCOURAGE LOCATION OF COAL GASIFICATION PLANT  
WITHIN THE BOUNDARIES OF MACOUPIN COUNTY

WHEREAS, public announcement has been made by Congressman Richard Durbin that Virden, Macoupin County, Illinois, is being considered by a certain private company or companies for the location of a coal gasification plant; and

WHEREAS, the Macoupin County Board feels that it is in the best interest of the citizens of Macoupin County to have said coal gasification plant located within the boundaries of Macoupin County; and

WHEREAS, the Macoupin County Board desires to go on record indicating its willingness to encourage, assist, cooperate with, and promote the location of said coal gasification plant within the boundaries of Macoupin County.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD as follows:  
That the Macoupin County Board goes on record indicating its willingness to encourage, assist, cooperate with, and promote the location of said coal gasification plant within the boundaries of Macoupin County, stands ready to be of further assistance in any manner possible, and further conveys this Resolution to Congressman Richard Durbin.

Dated this 10th day of January, 1984.

/s/ John Jubelt, Chairman, Macoupin Co. Board

ATTEST:

/s/ John J. Saracco  
COUNTY CLERK



Motion made by Payne, seconded by Scopel to accept Resolution. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Circuit Court, Coroner, States Attorney Committee of the Macoupin County Board has recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown;

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

That the salary and earnings of the Chief Probation Officer be and is hereby increased from \$1365.00 per month to \$1501.50 per month effective February 1, 1984.

That the salaries and earnings of the Assistant Probation Officers be and are hereby increased from \$1175.00 per month to \$1275.00 per month effective April 1, 1984.

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

DATED THIS 10th DAY OF January, 1984.

/s/ John Jubelt, Chairman, Macoupin Co. Board

ATTEST:

/s/ John J. Saracco, County Clerk

Scopel suggested that in the future any salary increases for County Employees should go through the Fees & Salaries Committee- Motion made by Mefford, seconded by Quarton to approve salary increases. Roll call taken. 26 Yes 0 No, 1 Absent. Motion Carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JANUARY 10, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$1,589.60; County Board Chairman;s Secretary Salary \$263.74; County Board Supplies \$83.51.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court, Judges Secretary Saalary \$996.00; Circuit Court; Court Reporter Services and Fees \$68.90; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$1,335.00; Circuit Court, Contingent & Miscellaneous \$44.40; Circuit Court Supplies \$198.60; Grand Jurors Meals & Lodging \$49.55; Probation Officer Salary \$1,365.00; Assistant Probation Officer Salary \$2,643.75; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses & Mileage \$250.00; Probation Office Supplies, Expenses, Printing \$376.35; Coroner Salary \$1,166.66; Deputy Coroner's Fees \$125.00; Coroner Mileage & Expense \$264.00; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salary \$2,110.00; States Attorney Extra Help \$498.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Publishing Notices of Revenue Sharing Hearings \$110.00; Printing: Notices of County Board Meetings & Printing \$8.00; County Officers Courthouse Tolls \$302.95; County Officers Operational Monies \$115,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Computer Programming & Rental \$27.75; Elections: Printing Supplies for Elections \$5,600.00; Elections: Publishing Notices & Necessary Lists for Elections \$64.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$791.26; ESDA Expenses & Mileage of Director \$168.10; ESDA New Equipment \$46.95; ESDA Supplies and Repairs \$74.23; ESDA Telephone \$38.51; ESDA Training & Classes \$16.00.

FINANCE: CERAR, CAVENY, MITHCELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$990.00; Board of Review Mileage \$115.20; Contingent, Incidental, Miscellaneous \$26.30; Domestic Violence Shelter & Service Fund \$525.00; Macoupin County Agricultural Extension Service \$2,625.00. Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Public Defender Office Expenses & Mileage \$818.05; Extra and Special Public Defender \$50.00; Soil Scientists Salaries \$3,150.00; Tax Assessment & Collection Supplies \$2,159.45; Traffic & Criminal Conviction Surcharges \$1,749.80.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$505.00; Photostat Supplies \$218.99; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Mileage \$21.80; Supervisor of Assessments Supplies \$54.03.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,103.00; Animal Control \$4,504.04

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Contractual Services \$4,689.29; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$30.00; Regional Supt. of Schools Equipment \$189.53; Regional Supt. of Schools Postage \$99.80; Regional Supt. of Schools Supplies \$209.36; Truant Officer Salary \$300.00.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER: Courthouse Elevator (Supplies & Repairs) \$433.19; Courthouse & Other County Owned Buildings Repairs \$911.75; Courthouse and Other County Owned Buildings Supplies \$1,818.50; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$4,442.71; Courthouse and Other County Owned Buildings Water \$3.16; Jail Food \$967.97; Jail Medical Expense of Inmates \$57.65; Jail Repairs & Jail Maintenance \$18.00; Jail Supplies \$181.27; Jail Telephone Calls by Prisoners Per State Law \$55.97; Jail Utilities (Heat and Electric) \$697.27.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$43,324.71; County Twp. Bridge \$4,571.64; Twp. Bridge - Bond \$1,983.80; County MFT \$3,131.32 (Subtotal) \$24,208.52 (Total).

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

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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UNFINISHED BUSINESS

Spudich recommended that we should send the three people to Florida to study computers at the Nixdorf Corporation. He stated this does not make a commitment and they would come back with information as to what direction we can go. Motion was made by Spudich and seconded by Stankoven to approve sending Dave Klimut, Larry McDaniel and Vera Pratt to Florida for this purpose. Roll call was taken. 24 Yes, 2 No, 1 Absent.

VOTED YES

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

VOTED NO

Thomas P. Campbell      Walter Long, Jr.

ABSENT

Richard Mitchell

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Motion was made by Scopel, seconded by Tomso to authorize Chairman Jubelt to attend the seminar at the University of Illinois. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Walter Long, Jr.	Victor Scopel
Eldon O. Armour	Margie Christopher	Craig A. Mansholt	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Arlie Crawford	Keith Mefford	Raymond W. Spudich
George Bray	Kenneth N. Dugan	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
George M. Caveny	John P. Jubelt		

ABSENT

Richard Mitchell

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It was reported that the water line at the old nursing home is old. Other companies have tapped onto the line. If it should someday be used as an industrial park, a new line would be needed. It was referred to the Building Grounds & Sheriffs Committee to call a meeting to thoroughly discuss the situation and have a meeting with those tapped onto it.

It has been suggested by Supervisor of Assessments, Larry McDaniel, that all Homestead Exemptions be applied for.

Bertagnolli stated that he now has the generator for the jail. It needs two 120 volt batteries to operate. Motion made by Snodgrass, seconded by Scopel to purchase them and charge it to Sheriff's Department.

VOTED YES

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

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

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

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

ABSENT

Richard Mitchell

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There was no new business.

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

VOTED YES

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

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

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

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

ABSENT:

Richard Mitchell

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

VOTED YES

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

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

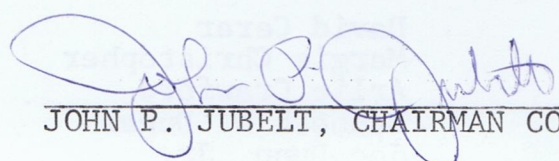
Walter Long, Jr.  
Craig A. Mansholt  
Keith Mefford  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

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

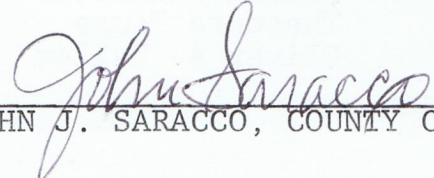
ABSENT:

Richard Mitchell

Meeting adjourned at 2:20 P. M.



JOHN P. JUBELT, CHAIRMAN COUNTY BOARD



JOHN J. SARACCO, COUNTY CLERK