

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, July 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-Three members were present. Four absent.

PRESENT

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

ABSENT

George Bray	Joe Dunn, Jr.	Craig A. Mansholt	Marvin L. Payne
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Motion was made by Mefford to seat Joe Dunn. It was seconded by Bruce. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Marvin L. Payne
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The Board recognized Wanda Hammann, Chief Probation Officer, in regard to continuance of funding for placement of a juvenile in a Treatment Center for an additional six to nine months. He has been there for three months. The money has been set aside at a cost of \$912.30 per month. Campbell made a motion that the request be granted, seconded by Mefford. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Marvin L. Payne
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Mitchell made a motion to seat Craig Mansholt, seconded by Snodgrass. All in favor. Motion carried.

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

ABSENT

George Bray	Marvin L. Payne
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Stanley Klaus spoke on the Farmland Protection Ordinance on behalf of the Macoupin County Planning Commission for proper land use. He stated the County needed farmland protection and they had conducted hearings in each of the townships. Members of the Planning Commission, Dennis Hembrough, Sterling Allen, Denver Kunz, Pat Mount and Dan Kallal all spoke in favor of the Farmland Protection Ordinance urging Board Members to consider their action, stating there is a decrease in the number of Macoupin County farms. Agriculture is important to the County and it should be protected. Other citizens who spoke in favor of the Farmland Protection Ordinance were Charles Wells, Ken Doyle, Dave Klimut, Orville Franke, Philip Struebel and Wayne Overbey. All were concerned about the use of farmland and stated that protection was needed for farm industry. Bill McAllister, County Extension Adviser, summarized the proponent's case. He stated the need for farmland protection is evident and obvious. He urged the Board not to call for a Referendum on the Ordinance to avoid making a decision. Mansholt and Weller stated that as County Board Members it was their duty to vote on the Ordinance in accordance with the wishes of the people whom they represent.

Father Casimir Gierut spoke against the Farmland Protection Ordinance stating the Commission was to bring in a report on the hearings which was never received. He suggested farmers appeal to Legislature to stop sale of prime farmland to foreign investors and professionals who buy farmland as a tax shelter.

The Secretary of the Opposition to the Farmland Protection Ordinance presented a Petition to the Board with 516 signatures on it opposing the Ordinance.

Spudich made a motion to take a vote on the Ordinance. It was seconded by Campbell. All in favor. Motion carried.

VOTED YES

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

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

John P. Jubelt
Walter Long, Jr.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

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

ABSENT

George Bray

Marvin L. Payne

Stankoven moved that the Macoupin County Board reject the Farmland Protection Ordinance and the Commission that wrote it be abolished. It was seconded by Weller. Roll call taken. 21 Yes, 4 No, 2 Absent. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Craig A. Mansholt
Thomas P. Campbell
George M. Caveny
David Cerar

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

Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

VOTED NO

Elmer C. Bruce

Darrell R. Bivin

John P. Jubelt

Walter Long, Jr.

ABSENT

George Bray

Marvin L. Payne

Spudich asked for a 5 minute recess. Meeting then resumed.

Motion made by Cerar to accept last month's Minutes. Seconded by Stankoven. Minutes objected to by Spudich. Motion carried.

VOTED YES

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

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

Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

George Bray

Marvin L. Payne

COMMITTEE REPORTS

REPORT OF ROAD & BRIDGE COMMITTEE JULY 10, 1984 BOARD MEETING

The Committee recommended award to the low bidder, Staunton Fuel and Materials, for the construction of a new bridge in South Otter Township just east of the Otter Lake dam.

The Committee met with Road Commissioners from Chesterfield, Shaws Point and Scottville to approve township bridge projects.

The new Solomon Creek bridge in Western Mound Township is completed, the Steer Creek bridge in Western Mound and Barr Townships is nearing completion, work is proceeding on the new Girard road and work is about to start on the Mt. Olive road.

The Committee will begin buying right-of-way for a new bridge in Hilyard Township.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON JULY 9, 1984

The meeting was called to order at 11:00 A. M. July 9, 1984 at the Ariston in Litchfield by President 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, Roy Wietekamp, George Blankenship, Dan Ronen, Ron Jenkins and Tony Georgeff.

Minutes from the previous meeting were approved as printed.

Bills totaling \$16,920.91 were read and approved. Gazda reviewed his proposal work for this year using the pozzolanic plant. The work should begin sometime in August using a total of about 24,000 tons.

President Jubelt announced this would be his last meeting as he would be resigning from the Macoupin County Board on July 10, 1984. Complimentary Jubelt refreshments were served to the committee members.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

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

Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

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

ABSENT

George Bray

Marvin L. Payne

MACOUPIN COUNTY DEVELOPMENT COMMISSION

JUNE 20, 1984

Old Business

The clean up project was discussed. It was discovered that most towns which currently have clean up programs do it in early April, before weeds have grown much, and that most school and scouting groups need advance notice for a large project. It was recommended that efforts begin in September 1984 for an April 1985 project.

The county's application for a Community Development Assistance Program grant was discussed. It was decided that a committee of the commission should meet with the Schien's in order to formalize the agreement with them that the company would remain in county for at least the time that the loan is outstanding.

Potential uses for the funds received when the loan is repayed were discussed but no final action was taken.

New Business

The county is now eligible to apply for recognition as a "redevelopment district". If the county is designated as such, it will then be eligible to apply for Federal Economic Development Administration funds, if any are available in 1985. No action was taken at this time.

A motion to pay the \$50 filing fee to the Secretary of State for the incorporation papers for the commission was made by John Saracco, seconded by Oliver Weller. Motion carried.

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

VOTED YES

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

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

Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

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

ABSENT

George Bray

Marvin L. Payne

BUILDING GROUNDS & SHERIFF June 19, 1984 10:30 AM

Victor Scopel
Fred Snodgrass
Donald Quarton

David Cerar
Thomas Campbell
Sheriff Zarr

John Arkabauer
Eldon Armour
County Clerk

Absent: Ted Tomso, George Bray

Purpose of meeting - Courthouse repairs - painting, landscaping

John Saracco stated that the lateral on septic tank at Animal Control Shelter is in need of repair. Repairs would be \$1,000. Committee suggested that two estimates be obtained for repairs.

Motion by T. Campbell, seconded by E. Armour that two estimates be obtained for Committee approval. Roll Call: All yes. Motion carried.

J. Saracco presented sketch which was prepared by Lewis & Clark horticulturalist of beautifying Courthouse lawn. Removing some fourteen trees, planting new trees, shrubs, enlarging parking area, relocating entrance signs. Cost of removing and planting new trees six to seven thousand dollars.

Sheriff does not approve of cutting down all trees. Suggested that an estimate be obtained from Parker Bros. on removing the dead trees and replacing and topping others. Motion made by T. Campbell seconded by E. Armour to contact Parker for estimate. Roll Call: All yes. Motion carried.

Motion made by D. Cerar, seconded by D. Quarton to advertise for bids on painting the third floor hallway. F. Snodgrass writing up bid specifications. Roll Call: All yes. Motion carried.

Sheriff stated that the side wall lights of Courtroom are not doing a good job and lights will have to be replaced. Fans for the main corridor and where the Judges sit will be taken out of the five dollar traffic fee.

Committee approved County Clerk purchasing a fan for his office.

Sheriff stated that the air conditioners purchased and installed in Probation office were taken from the five dollar traffic fine fee.

All records have not been removed from floor and shelved on the third floor. It was suggested that a work release prisoner do this work. Sheriff advised that Courthouse flag needs to have a new pulley before it can be displayed. Sheriff stated that Dan Mallard furnished worker to repair roof on dome of Courthouse, and letter of thanks will be sent for all help and material he has donated to County.

Sheriff stated he has made promotions in his Dept. which amount to a little over \$200.00 a month total. Also Sheriff's car has 87,000 miles and it was suggested he obtain estimate for trade-in, this will be put out for bids. Money in budget.

Meeting adjourned 11:30 AM.

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

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

BUILDING GROUNDS SHERIFF & FINANCE June 20, 1984 10:30 AM

John Jubelt	Victor Scopel	David Cerar
John Arkabauer	Eldon Armour	Donald Quarton
Thomas Campbell	Richard Mitchell	George Caveny
Walter Long, Jr.	Sheriff Zarr	Thomas Gazda
John Saracco	A. Zippay	E. Rees

Absent: T. Tomso, G. Bray, M. Payne, K. Mefford

Purpose of meeting was to decide if County wants to proceed with new jail and how.

Zippay stated approximately \$600,000 in special account, and with Revenue Sharing would be over million dollars. The Supreme Court to render decision on the tax interest in September. Four cent tax levy for jail is highest we can go.

Committee discussed going to a building commission, also discussed purchase of other two houses on jail site. Committee not in favor with going in with Montgomery County on building jail.

Poll was taken on Committee's opinion to proceed with jail. All in favor.

Architect will be contacted to see what his recommendations are, and Victor Scopel, David Cerar, A. Zippay and Ed Rees to meet next week regarding procedure in going to a building commission.

Zippay stated that with the County receiving Revenue Sharing, we are required to have Courthouse prepared for the physically handicapped.

Meeting adjourned 11:45 AM.

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

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

SHERIFF BUILDING GROUNDS & FINANCE July 2, 1984 10:30 AM

John Jubelt	David Cerar	Victor Scopel
Tom Campbell	Eldon Armour	John Arkabauer
Donald Quarton	Fred Snodgrass	George Caveny
Marvin Payne	Walter Long	Keith Mefford
Sheriff Zarr	John Saracco	Tom Gazda
Ed Rees	Booker Architects	Absent: Tomso, Bray, Mitchell

Purpose of meeting: Proceeding with jail, whether to buy two corner houses, going to Building Commission.

Discussion was had on whether to proceed with purchasing the additional houses, which would make a difference in the laying out of jail.

Motion made by K. Mefford, seconded by D. Cerar, -that we acquire the two corner houses after we obtain proper appraisal. Roll Call: 7 yes, 3 no.

David Cerar, Victor Scopel and States Attorney to talk to owners of property.

Motion made by V. Scopel, seconded by D. Cerar, that we retain Booker Associates as architects for jail. Roll Call: All yes. Motion carried.

Question asked as to who will be in charge of design and how many jails have been built by Booker.

County will have contract with Booker Inc. and Booker subcontract with Kimme. Booker Inc. have designed two police stations, one County jail in Madison County. Dennie Kimme has been working eleven years with jails.

States Attorney stated the Building Commission can be created with a Resolution and can be terminated whenever. Five members needed to be on a Commission. Was stated that twenty cent tax would be in half a million dollars.

Motion made by V. Scopel, seconded by D. Quarton, that we accept preliminary study of Architects. Roll Call: All yes. Motion carried.

Architects stated the original cost for a 45 bed cell was two and half million and we would save three hundred thousand on construction with a 35 bed cell.

Dennis Schuette asked if Committee could give them a budget number they can shoot for.

J. Saracco to set up a meeting with accountants, Zippay- Sheriff, States Attorney and Chairman of each Committee, to get a financial picture of County.

Meeting adjourned 12:05 PM.

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

VOTED YES

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

ABSENT

- | | |
|-------------|-----------------|
| George Bray | Marvin L. Payne |
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ESDA COMMITTEE

June 25, 1984

- | | | |
|-------------------|------------------|----------------|
| James Bertagnolli | Richard Mitchell | Fred Snodgrass |
| Donald Quarton | Joe Dunn | Marvin Payne |

Absent: R. Spudich

Purpose of meeting: securing Revenue Sharing funds

R. Mitchell suggested that we check into acquiring the old jail for ESDA headquarters after new jail is built. Committee discussed the need for blankets, cots, etc. for shelter stations in the event of an emergency.

Motion made by Snodgrass seconded by Quarton to ask for \$1500 from Revenue Sharing for purchase of emergency supplies for stocking our shelter stations. Roll Call: All yes. Motion carried.

Motion made by Quarton seconded by Dunn to purchase some life jacket vests and check into possibility of getting a motor for the rescue boat. Roll Call: All yes. Motion carried.

R. Mitchell stated he would check with Sheriff on possibility of securing the old motor which has been in his Dept. for some years.

Question was asked if the ESDA volunteers are reimbursed whenever they are called out in an emergency. This is volunteered and they are not paid.

Committee suggested that they meet after next Board meeting to go over budget. Meeting adjourned 8:15 P. M.

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

VOTED YES

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

ABSENT

- | | |
|-------------|-----------------|
| George Bray | Marvin L. Payne |
|-------------|-----------------|

June 25, 1984	10:00 AM	
David Cerar	Ed Rees	A. Zippay

Purpose of meeting: discuss financing of jail

Zippay stated there was \$585,000 in the special account, and Sept. 1st will receive \$14,000. Interest, will have approximately \$599,000. July 31, 1985 we will receive \$100,000 from Barry Nursing. Will have \$699,000.00. Will generate \$162,000 from Revenue Sharing, this

should make approximately \$800,000.00. If we go to the four cent tax we should have approximately a million. Would need to finance a million and a half. We can levy 4% for ten years, forty cents a thousand for ten years or we can go to a building commission rate with no limit.

Cerar stated that if County goes to a building commission we should be cautious as to who we pick for commission, and have one member from the County Board.

States Attorney stated five members needed on building commission, County would have to pass a resolution for building commission.

Zippay is to contact Chairman Jubelt as to having a meeting set up with Accountants and Finance Committee.

In regard to County purchasing the two houses, Cerar stated he would check into having both houses appraised.

Architects are requested to have an amortization schedule set up for payment of jail.

Meeting adjourned 10:40 A.M.

COUNTY CLERK & FINANCE July 9, 1984 10:00 AM

David Cerar	Marge Christopher	Joe Dunn
Walter Long	John Saracco	A. Zippay
L. McDaniel	Representatives from Manatron-Thornber	

ABSENT: G. Caveny, R. Mitchell, K. Mefford, M. Payne

County Clerk stated that it would be best for County to own their computer rather than pay out rental for the election cycle and the tax cycle. Computer lease for elections approximately \$4,000 and \$300 a month rental for voter registration. Tax cycle cost about \$36,000 a year.

County received proposals from seven computer companies and County Clerk Committee narrowed proposal down to Manatron.

Proposal to cost County around \$139,000. Money in election fund to pay off the election part, \$35,000 in tax stamp fund, and approximately \$35,000 up front. Can finance for the remaining three years. Around \$40,000 a year for next three years. Cost will be comparable to what County is now paying. County will begin to save money after three years.

Motion made by David Cerar, seconded by M. Christopher, that we recommend to Board purchase of computer from Manatron-Thornber, who will have a representative present at Board meeting. Roll Call: All yes. Motion carried.

Meeting adjourned 11:10 AM.

Motion made by Stankoven, seconded by Long to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

Representatives from Manatron-Thornber, John Quinn and Bob Bingham, were present at the Board Meeting. They explained the Burroughs B-20 and B-22 Series computer County contemplates purchasing. County Clerk office and Supr. of Assessments office would be able to do the tax work and voting registration themselves instead of having Manatron as they now do. Computers for elections would be furnished by Thornber and Manatron will provide mini-computers for the taxing process. Cost of entire package is \$245,152.00. The County now pays about \$35,000 per year to Manatron for computer services. The system would be paid for by 1987 with funds from the Election and Tax Stamp Funds. John Black, computer worker for the State, questioned why this particular company was chosen. He suggested before deciding on a system, perhaps we should train an expert and not depend on the Company. Spudich stated that training someone would necessitate hiring and paying x amount of dollars. Cerar made a motion authorizing the County Clerk to proceed with the purchase of a computer from Manatron-Thornber. It was seconded by Snodgrass. Roll call taken. 24 Yes, 1 No, 2 Absent. Motion carried.

VOTED YES

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

VOTED NO

Donald L. Quarton

ABSENT

George Bray Marvin L. Payne

Contracts to be brought to meeting in August for review.

COMMUNICATIONS

Brighton, Illinois June 23, 1984

Macoupin County Board
c/o John J. Saracco
County Clerk

Ref: Asbury Cemetery
Brighton, IL.

Dear Sirs:

In behalf of the Asbury Cemetery Lot Owners and Officers located in Brighton Township, Macoupin County, I wish to request funds for mowing and the upkeep of the Cemetery for the 1984 season.

In behalf of the Lot owners and the Officers I wish to thank you for the help given last year and anticipate the following care to be needed to keep the grass mowed for the ensuing season and other maintenance:

Table with 4 columns: Date, Description (Mowing by Karen Wilson (Unpaid)), Amount, and Total Requested. Rows include dates from June 11 to Sept. 15, 1984, and a total of 240.00.

Rock is needed for drive-way also about \$100.00

Thanking you for your consideration of the above request.

Sincerely yours,

Asbury Cemetery Assoc.
by Paul L. Warner
406 S. Park Dr.
P. O. Box 755
Brighton, IL. 62012

Motion made by Farmer, seconded by Long to approve request. All in favor. Motion carried.

VOTED YES

- List of names who voted YES: John M. Arkabauer, Eldon O. Armour, Darrell R. Bivin, Elmer C. Bruce, Thomas P. Campbell, George M. Caveny, David Cerar, Margie Christopher, Arlie Crawford, Kenneth N. Dugan, Joe Dunn, Jr., John J. Farmer, John P. Jubelt, Walter Long, Jr., Craig A. Mansholt, Keith Mefford, Richard Mitchell, Glenn Nichelson, Donald L. Quarton, Victor Scopel, Fred J. Snodgrass, Sr., Raymond W. Spudich, Donald Stankoven, Theodore Tomso, Oliver A. Weller.

ABSENT

- George Bray, Marvin L. Payne

GARY HANNIG
STATE REPRESENTATIVE

June 25, 1984

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

Dear Mr. Saracco and Mr. Jubelt:

Thank you for your resolution from the County Board concerning House Bill 2376 which increases the marriage license fee.

I voted against this bill when it was before the House for consideration. I have enclosed a copy of the roll call on this bill for your information. Unfortunately, this bill passed both Houses on June 19 and will now go before the Governor for his consideration.

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

/s/ Gary Hannig, State Representative

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF CHESTERFIELD PROJECT #16

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Chesterfield Road District in said County, would respectfully represent that a bridge needs to be repaired over Brance of Macoupin Creek where the same is crossed by a highway near the SW Corner of Section 25, T. 9, N.R. 9 W. of the

Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1200 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues

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

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

/s/ Harold Huff, Highway Commissioner

/s/ Harry Heyen, Supervisor

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

/s/ Helen Stottler, Notary Public

APPROVED AND Recommended by the Road and Bridge Committee on 7-6-84

/s/ Elmer Bruce
/s/ John J. Farmer

/s/ Oliver Weller
/s/ Arlie Crawford

/s/ Ted Tomso
/s/ K. N. Dugan

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Sugar Creek where the same is crossed by a highway near the NW Corner NE 1/4 NE 1/4 of Section 29, T. 10, NR 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 1500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for raod purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Bhapter 121, Illinois Revised Statues.

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

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

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

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

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 7-6-84

/s/ Elmer Bruce
/s/ Oliver Weller
/s/ Ted Tomso

/s/ John J. Farmer
/s/ Arlie Crawford
/s/ K. N. Dugan

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE

PROJECT #11

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Scottville Road District in said County, would respect- fully represent that a bridge needs to be repaired over Lands Branch Creek where the same is ' crossed by a highway near the S 1/4 of Section 32, T. 12 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 2500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

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

/s/ Lloyd Dennis, Highway Commissioner
/s/ Russell E. Powell, Supervisor

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

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 7-6-84

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

Motion made by Mitchell, seconded by Farmer to accept Petitions. Roll call vote taken. 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

- | | |
|-------------|-----------------|
| George Bray | Marvin L. Payne |
|-------------|-----------------|

Township So. Otter LOCAL AGRNCY AGREEMENT FOR FEDERAL PARTICIPATION BRRP State Contract

This agreement is made and entered into between the above local agency (LA) and the State of Illinois acting by and through its Department of Transportation, hereinafter referred to as "STATE" The STATE and LA jointly propose to improve the designated location as shown below under PROJECT DESCRIPTION. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

PROJECT DESCRIPTION

Name: Bridge over East Fork Otter Creek Route TR113 Lentth .435 Miles
Termini Near S. E. Quarter, SE Quarter Sec. 8, Twp. 11 N., R. 7 W of 3rd P.M.

Description of Work Existing Str. No. 059-3092
Replace existing bridge N. 059-3092 over East Fork of Otter Creek and rebuild new approach roadways to new bridge.

	FHWA	91) STATE		LA	BAL	TOTAL
Participating Construction	\$126,000 (2)	\$36,000	20	\$18,000		\$180,000
Non-Participating Constr.						
Preliminary Engineering						
Construction Engineering		8,800	80	2,200	20	11,000
Right of Way		3,600	80	900	20	4,500
Railroads						
Utilities		3,600	80	900	20	4,500
Sub Total	\$126,000	\$52,000		\$22,000		\$200,000

Other Funding Not included Above P.E. \$18,000
Description of Other Funding (1) Township Bridge Program Funds
(2) 70 % but shall not exceed \$140,000.00

Total Project Cost \$218,000
Local Agency Appropriation

The LA on May 8, 1984 appropriated by separate resolution \$70,000 to pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

LA's share \$54,000 divided by estimated total cost multiplied by actual progress payment

Approved Approved State of IL. Dept. of Transportation
/s/ John P. Jubelt, Chairman County Board /s/ H.W, Monroney, Director of Highways
July 3, 1984

Approved and Recommended by the Road and Bridge Committee on July 6, 1984

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

Motion made by Weller, seconded by Stankoven to approve Agreement. All in favor. Motion carried.

VOTED YES

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

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

Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

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

ABSENT

George Bray

Marvin L. Payne

RESOLUTION

WHEREAS, the low bid of \$172,848.00 submitted by Staunton Fuel & Materials, Staunton, Illinois for the construction of a bridge over East Fork Otter Creek, South Otter Road District, Sec. 80-22114-00-BR, Project No. BR-OS-117(23), Macoupin County, is acceptable to the Macoupin County Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$172,848.00, Staunton Fuel & Materials Staunton, Illinois.

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

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

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

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on July 6, 1984

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

Motion made by Weller, seconded by Stankoven to approve Resolution. All in favor. Motion carried

VOTED YES

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

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

Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

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

ABSENT

George Bray

Marvin L. Payne

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

RESOLUTION

BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF MACOUPIN AND STATE OF ILLINOIS:

Section I. That Section V of the Resolution of this Board of Supervisors, adopted June 8, 1942, and the amendment thereto, adopted June 1947, with reference to the regulation and licensing of taverns for the sale at retail of alcoholic liquor, be amended to read as follows:

Section V. THE ISSUANCE OF LICENSES, TERM AND FEE. That licenses for the sale at retail of alcoholic liquors shall be issued by said Liquor Control Commission upon proper application and upon approval thereof of said Local Control Commission. Such licenses shall be issued for a term of one year, beginning July 1st of the year in which said license is applied for, and expiring on June 30th of the succeeding year.

License fee of all retail Liquor Establishments shall be \$500.00 per year except for those clubs or organizations which are considered to be a semi-user, the fee shall be \$125.00 per year, payable in advance, and shall be paid by each applicant for license, upon approval of the application of such applicant and before issuance of a license to such applicant.

An application may be made to the Commission, and a license may be issued for any portion of the year, beginning after July 1st of any license year and expiring the following June 30th of said license year and such license, if granted, shall be paid for in proportion to the time it is in effect, as compared with the full license year and all such licenses shall expire of June 30th at the regular time of expiration of all other licenses issued in accordance with the provisions of this Resolution.

Section II. That the Section IX of the Resolution of this Board of Supervisors adopted June 8, 1942, with reference to the regulation and licensing of taverns, for the sale at retail of alcoholic liquor be amended to read as follows:

Section IX. OPERATING AND CLOSING HOURS. That no premises licensed under the provisions of this Resolution shall be open for the transaction of any business before six o'clock A.M. on any day and all such premises shall be closed and all customer excluded therefrom by or before two o'clock A. M. of each day and no person licenses under the provisions of this Resolution shall sell or permit any of his agents employees or servants to sell at retail any alcoholic liquor in any premises licenses hereunder between the hours of two o'clock A.M. and six o'clock A. M. of any day.

Section III. That Section XVII of the Resolution of the Board of Supervisors adopted June 8, 1942, with reference to the regulation and licensing of taverns for the sale at retail of alcoholic liquor be amended to read as follows:

Section XVII. SALES ON SUNDAY. That no person licensed hereunder shall sell, give away or deliver or permit any of his employees, agents or servants to sell, vice away, or deliver any alcoholic liquor to any person at any time between the hours of two o'clock A.M. and twelve o'clock noon on any Sunday.

Section IV. This Resolution shall take effect and be in force from and after its adoption by the Board of Supervisors of Macoupin County, Illinois, and the increased license fee shall apply to all licenses beginning with the license year of July 1, 1984, and ending June 30, 1985 and thereafter.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 10th DAY OF July 1984.

/s/ John Jubelt, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Weller, seconded by Spudich to approve Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

- George Bray Marvin L. Payne

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JULY 10, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,752.00; County Board Chairman's Secretary Salary \$263.74; County Board Supplies \$61.45.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court, Judges Secretary Salary \$996.00; Court Reporter Services & Fees \$108.50; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$2,583.00; Circuit Court Supplies \$301.59; Jury Commissioners Salary \$75.40; Probation Officer Salary \$1,501.50; Assistant Probation Officer Salary \$3,825.00; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses & Mileage \$250.00; Probation Office Supplies, Expenses & Printing \$508.39; Probation Officers Training Programs & Dues \$147.00, Coroner \$1,166.66 Deputy Coroner's Fees \$25.00; Coroner Mileage and Expense \$146.29; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salaries \$2,110.00; States Attorney Extra Help \$672.30.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$72.50; Printing: Publishing Notices of Revenue Sharing Hearings \$95.00; County Officers Courthouse Tolls \$302.70; County Officers Operational Monies \$109,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Compensation of Judges \$337.00; Elections: Computer Programming & Rental \$33.31; Elections: Printing Supplies for Elections \$41.00; Elections: Publishing Notices & Necessary Lists for Elections \$21.00; Elections: Salaries, Supplies & Postage for Voters Registration \$500.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$791.26; ESDA Telephone \$46.67; ESDA New Equipment \$140.00.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Domestic Violence Shelter & Service Fund \$550.00; Insurance: Courthouse \$100.00; Insurance: Public Liability & Employees \$394.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Public Defender Office Expenses & Mileage \$1,139.00; Extra and Special Public Defender \$118.25; Soil Scientists Salaries & Fringes \$3,150.00; Tax Assessment & Collection Supplies \$10,334.19; Traffic & Criminal Conviction Surcharges \$2,110.50.

INDUSTRIAL COMMISSION: ARMOUR, CHRISTOPHER, SCOPEL, WELLER: Industrial Commission- Expenses \$50.00.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$505.00; Photostat Supplies \$132.73; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Equipment \$149; Supervisor of Assessments Mileage \$46.80; Supervisor of Assessments Supplies \$66.14.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrators Salaries \$1,256.00; Animal Control \$1,492.31.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Salary of Extra Clerk \$315.00; Regional Supt. of Schools Contractual Services \$2,815.90; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$22.25; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Postage \$155.17; Regional Supt. of Schools Supplies \$495.45.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$445.61; Courthouse & Other County Owned Buildings Repairs \$90.71; Courthouse & Other County Owned Buildings supplies \$742.40; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$1,907.49; Jail Food \$1,069.58; Jail Medical Expense of Inmates \$219.45; Jail Supplies \$244.23; Jail Telephone Calls by Prisoners Per State Law \$61.96; Jail Utilities (Heat & Electric) \$551.26.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$116,596.53; County Twp. Bridge \$42,990.92; County M.F.T. \$30,176.25; Township M.F.T. \$16,310.62; Twp. Bridge Bond \$60,165.35.

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

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

There was no UNFINISHED BUSINESS

NEW BUSINESS

Victor Scopel reported that Sheriff Zarr would like permission from the Board to get estimates to purchase a new car. The money is in the Budget. Motion made by Campbell, seconded by Stankoven to get bids for the car within the County. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

The Quarterly Report of the Regional Supt. of Schools from March 1, 1984 to May 31, 1984 is on file.

Motion made by Stankoven, seconded by Scopel recommending the appointment of Kenneth Alberico, Henry Mills, Howard Cox to the County Welfare Services Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

Motion made by Mefford, seconded by Snodgrass that Rich Mitchell and Vic Scopel be appointed to Illinois Valley Board of Directors. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray Marvin L. Payne

Mr. John Saracco
County Clerk
Macoupin County
Carlinville, IL. 62626

Dear John,

Please accept my resignation from the Macoupin County Board effective August 4, 1984.

Also, I request my name be removed from the ballot as a candidate for the Macoupin County Board from District 4.

Thank you for your fine cooperation over the past couple of years. It has been a pleasure working with all of the board members, the county officials, the county employees and last but not least, the judicial branch.

I have an abundance of pleasant memories and I wish the county and its citizens nothing but the best in future years.

/s/ John Jubelt

Spudich requested a moment of silenne in memory of Dr. Dean Raft.

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
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
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

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

ABSENT

George Bray

Marvin L. Payne

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

VOTED YES

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

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

Walter Long, Jr.
Craig A. Mansholt
Keith Mefford
Richard Mitchell
Glenn Nichelson
Donald L. Quarton

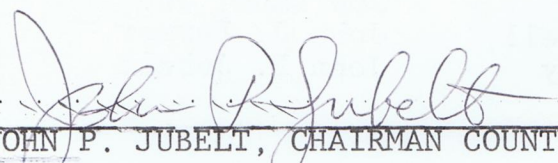
Victor Scopel
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Donald Stankoven
Theodore Tomso
Oliver A. Weller

ABSENT

George Bray

Marvin L. Payne

Meeting adjourned at 4:15 P. M.



JOHN P. JUBELT, CHAIRMAN COUNTY BOARD



JOHN J. SARACCO, COUNTY CLERK