

The Regular Meeting of the Macoupin County Board was called to order on Monday, June 11, 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-Five Present and Two Absent.

PRESENT

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

ABSENT

George Bray John J. Farmer

Routine order of business was dispensed with. Marla Gursh of West Central Planning Commission was introduced and she explained to the Board of the Economic Development Project for Schiens Body & Equipment Company as was discussed at last month's Board Meeting. Resolution for support of project was requested to be passed by County Board and accompany Letter of Intent. Application requests \$500,000 and if successful this Project will retain 32 employees and create 28 new jobs.

Weller stated that at a meeting of the Macoupin County Development Commission they went over the Letter of Intent from Schiens and had approved it. The Resolution was read and discussed. Motion made by Campbell to approve the Resolution of support. It was seconded by Cerar. Roll call taken. 25 Yes, 2 Absent. All in favor. Motion carried. (Resolution of Support typed on Page 357)

VOTED YES

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

ABSENT

George Bray John J. Farmer

Father Gierut came before the Board and appealed to Board Members to vote against the revised Farmland Ordinance. He demanded that the Planning Commission submit Ordinance to the Board. After some discussion, Campbell said the Resolution should be presented at the next Board Meeting.

Darlene Cooper was introduced and she asked for permission to tap on county line for water up to the Rosentreter Building which they are interested in purchasing. Gazda explained the county water line situation with several businesses and some residents on the line and the breakdowns occurring the past year. This was referred to the Finance Committee who were asked to meet with the City, States Attorney and people who are tapped onto the line. Finance Committee was given Power of Attorney to give Mrs. Cooper permission to tap onto the line. Motion made by Spudich and seconded by Scopel for Committee to arrange for this meeting. Campbell stated that if Mrs. Cooper intended to use a two inch line this would be their responsibility and not the County's.

VOTED YES

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

ABSENT

George Bray John J. Farmer Walter Long, Jr.

Motion was made by Tomso, seconded by Stankoven that last month's Minutes be accepted.

VOTED YES

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

ABSENT

George Bray John J. Farmer Walter Long, Jr.

Treasurer Zippay explained the Resolution for Employers Pick-Up Plan for Employees Contribution to the Illinois Municipal Retirement Fund deferring some of the Federal Income Tax. Bill has now been passed and this is mandatory so there is no need to pass the Resolution.

John Madden explained to the Board that he discussed with the Circuit Judge the possibility of hiring a student assistant for the Public Defender Office. The State Appellate Office does not get funds from the State, and he asked if the Board could appropriate \$1,000 to hire an assistant for 10 weeks during the summer. The Judge stated it would be taken out of court fines. Madden stated he would provide office space in his Gillespie office. Caveny made a

motion to approve request and take the money out of the Traffic Violations Fund. It was seconded by Mitchell. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE JUNE 11, 1984 BOARD MEETING

Committee and Superintendent met with owners and purchased right-of-way for new bridge over Otter Creek in South Otter Township.

New South Otter Township bridge will be on the June 29th letting.

Committee met with City and Township Officials and approved bridge projects in South Otter and Nilwood Townships and City of Girard.

Construction work is proceeding on two bridges in Western Mound and Barr Townships and the Girard Road. Work on the Mt. Olive Road will begin in July.

Committee approved a right-of-way agreement with Hayden Kessinger regarding a water spring that may be damaged during construction of second pahse of Girard road.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON JUNE 4, 1984

The meeting was called to order at 11:00 a. m. on June 4, 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, Ray Wietekamp, Dan Ronen, George Blankenship, and Tony Georgeff.

Minutes from the previous meeting were approved as printed.

Bills totaling \$10,586.78 were presented and approved.

Tony presented a list of maintenance projects on the plant that need to be done and some which have been completed.

Tony also presented a sheet to be used by local agencies for estimating the cost of a pozzolanic project if they are interested.

Gazda reported that both of his pozzolanic projects for this year are tentatively scheduled for August.

The Committee requests that Ed Rees set up a special meeting shortly at the Montgomery County Courthouse to bring the Committee up to date on lawsuits filed over the non-payment of bills by Calenco, the equipment manufacturer.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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CIRCUIT COURT, CORONER & STATES ATTORNEY

May 29, 1984 10:00 AM

Kenneth Dugan	Donald Stankoven	Glenn Nichelson
Keith Mefford	Darrell Bivin	States Attorney

States Attorney reviewed his 1983 budget with Committee, stating he now has two full time secretaries and a part-time four times a week file clerk which may be permanent. Also, he will have two interns for the summer, the State paying one-half of the amount and the County approximately \$500 each. This will be shown as a separate item in new budget.

States Attorney has need for another filing cabinet which he is checking into.

Meeting adjourned at 10:35 AM with Committee leaving to inspect the remodeling work done to Probation Office.

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

There was a discussion of the buyout of Schiens by a third party. The hiring time frames were discussed.

Motion was made by Payne, seconded by Bruce to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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COMMUNICATIONS

PROJECT LIFE

AREA AGENCY ON AGING INC.
2815 West Washington, Suite 310
Springfield, Illinois 62702

May 18, 1984

The Honorable John Saracco
Clerk of Macoupin County
Macoupin County Courthouse
Carlinville, IL. 62626

Dear Mr. Saracco:

Project LIFE Area Agency on Aging would like to invite you to attend the Public Hearing we will be conducting on the draft Fiscal Year 1985 Amendments to the Fiscal Years 1984-1985 Area Plan. The purpose of this hearing is to gain citizen input and comments on the proposed amendments. The hearing will be held on Monday June 11, 1984 at 1:00 P. M. in the City Council Chambers of the Municipal Building in Springfield.

Enclosed is a list of sites where a copy of the Public Hearing Document, which contains the draft FY 1985 Amendments, is available for public review.

If you have any questions concerning the Public Hearing or the Public Hearing Document please contact our office.

Sincerely,

/s/ Dorothy S. Kimball
Executive Director

Enc.
(Public Hearing Document Distribution for Public Hearing (June 11, 1984) Enclosed with Letter in File.

PETITIONS

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

PROJECT #2

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of City of Girard in said County, would respectfully represent that a bridge needs to be built over Branch of Otter Creek where the same is crossed by a highway near the North Second St. 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 \$18,000 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 6501, 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 June A.D- 1984.

/s/ Walter Lancaster
/s/ Donald S. Ferguson

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

/s/ Helen Stottler, Notary Public

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

/s/ Ted Tomso /s/ Arlie Crawford
/s/ Oliver A. Weller /s/ Kenneth N. Dugan

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

PROJECT # 6

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch Anderson Creek where the

same is crossed by a highway near the S. W. Corner of Section 35 T 11 N. R. 7 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 1800 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 June A.D. 1984.

/s/ Joseph E. Lowe, Highway Commissioner
/s/ Donald L. Quarton, Supervisor

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

/s/ Helen Stottler, Notary Public

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

/s/ Ted Tomso /s/ Arlie Crawford
/s/ Oliver A. Weller /s/ Kenneth N. Dugan

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF Nilwood

PROJECT #7

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Nilwood Road District in said County, would respectfully represent that a bridge needs to be built over Branch Macoupin Creek where the same is crossed by a highway near the S. E. Corner of Section 13 T. 11 N. R. 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 1300 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 June A. D. 1984.

/s/ Charles Ring, Highway Commissioner
/s/ Lloyd E. Allen, Supervisor

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

/s/ Helen Stottler, Notary Public

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

/s/ Ted Tomso /s/ Arlie Crawford
/s/ Oliver A. Weller /s/ Kenneth N. Dugan

Motion made by Snodgrass, seconded by Tomso to approve Petitions. All in favor. Motion carried.

VOTED YES

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

ABSENT

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| George Bray | John J. Farmer | Walter Long, Jr. |
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RESOLUTIONS

RESOLUTION AND AGREEMENT

WHEREAS, the Macoupin County Highway Department is planning to rebuild County Highway 12, FAS Route 732, between Girard and the Montgomery County Line in accordance with plans designated as Section 75-00040-02-SC, and,

WHEREAS, in order to accommodate the new construction, a strip of new Right of Way must be purchased off the north end of property owned by Raymond and Nancy Kessinger and Hayden and Betty Kessinger, and

WHEREAS, at the downstream end of an existing culvert at Station 154 plus 15, there exists a water hole, possibly fed by an underground spring, which said landowners use to water cattle during all seasons, and

WHEREAS, the proposed new construction which involves extending the existing culvert into this water hole may seal off the spring or water supply to this water hole and thereby cause an expense to said landowners by requiring an alternate source of water for cattle.

NOW THEREFORE BE IT RESOLVED that during construction of the said Highway, the Macoupin County Highway Department will, through construction methods, attempt to preserve the free flow action of any water spring within the construction limits so that the existing capabilities of the water hole are preserved, and should there be any interruption of the water supply, the County Highway Department will pay actual costs to the landowner to provide an alternate water supply for a period of three years after construction is completed. At the end of the three year time period, the landowner and County Superintendent of Highways shall determine if the spring has been destroyed, and should this determination be made, a final payment of \$2000.00 shall be made to the landowner for the loss of this water supply for his cattle. Should the water hole continue to function as it did before the new construction, no payment will be made.

BE IT FURTHER RESOLVED that should any channel flow at the same location be changed by the new construction in such a manner which might either cause damage to an existing barn located South and West of the existing culvert, or may erode the area in such a manner that the area between the ditch and the barn would become too narrow for the passage of tractors and other farm vehicles, then the Macoupin County Highway Department shall be allowed to enter said landowners property and cause the construction at its expense to permanently divert any flow from the said area and should any damage to the barn occur before this said construction, then these damages shall also be paid for by the County Highway Department. Further in the event that the passageway between the barn and the creek become too narrow for the traversability of the aforementioned vehicles the County Highway Department shall re-excavate the area such that it will be permanently possible for landowner to tranverse said area between the barn and the ditch.

Attest:

/s/ John Saracco County Clerk

MACOUPIN COUNTY ILLINOIS

/s/ John Jubelt, Chairman

LANDOWNERS SEALS:

Raymond Kessinger
Hayden Kessinger

Nancy Kessinger
Betty Kessinger

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

/s/ Elmer Bruce /s/ Ted Tomso
/s/ Arlie Crawford /s/ Kenneth N. Dugan
/s/ Oliver A. Weller

Motion made by Bruce, seconded by Quarton to accept Resolution. Roll call vote taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES

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

ABSENT

George Bray John J. Farmer Walter Long, Jr.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$1611.25 is hereby appropriated and transferred from the Traffic Violation Fees account to the General Acct-Circuit Court (Law Library excess expenses appropriation).

Section 2: That said transfer is for the following purpose to wit: To correct error of payments made from the General Fund for Law Library expenses due to lack of money in Law Library Fund. Should have been paid from Traffic Violations Fees Account.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th of June A.D., 1984.

/s/ John Jubelt, Chairman Macoupin County Board

Attest: /s/ John Saracco County Clerk

Motion made by Mitchell, seconded by Scopel to transfer these funds. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray John J. Farmer Walter Long, Jr.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$5000.00 is here by appropriated and transferred from the General-Macoupin County Animal Control account to the Animal Control Account.

Section 2: That said transfer is for the following purpose to wit. To correct deficiency in account, so that expenses of Animal Control may be met.

This resolution per recommendation of Public Health Committee at committee meeting held May 23, 1984, 10:00 a.m.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th of June A.D. 1984.

/s/ John Jubelt, Chairman Macoupin County Board

Attest:

/s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT:

George Bray	John J. Farmer	Walter Long, Jr.
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RESOLUTION NOTIFYING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY OF OBJECTION TO LANDFILL PERMIT AND WASTE STREAM NOTIFICATION

WHEREAS Macoupin County has received notice that the Brighton Landfill has requested a permit to expand their operation to an additional west 40 acres, and

WHEREAS certain waste stream notification has been reviewed by Macoupin County pertaining to reference #810974 and reference #810932 pertaining to exchanges with solid sulphur and rock salt and sand mixture, and

WHEREAS the Macoupin County Board feels that the Brighton Landfill constitutes a public nuisance and is a threat to the life and welfare of the citizens of Macoupin County, and

WHEREAS the Macoupin County Board desires to go on record with the Illinois Environmental Protection Agency that they are opposed to the Brighton Landfill operation and any expansion thereof.

BE IT THEREFORE RESOLVED that the Illinois Environmental Protection Agency be advised that the Macoupin County Board express their opposition to any permit being issued to expand the Brighton Landfill to an additional west 40 acres and to their objection to the waste stream notifications reference #810974 and reference #810932 pertaining to exchanges with solid sulphur and rock salt and sand mixture.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th DAY OF June 1984.

/s/ John Jubelt, Chairman, Macoupin County Board

Attest: /s/ John Saracco County Clerk

This had been approved at last month's Board Meeting.

REQUEST TO FILL VACANCY

To: John P. Jubelt, Chairman Macoupin County Board

THIS IS TO NOTIFY YOU of the resignation of Fred W. Ruegg, who was a member of the Board of Trustees of Mayfield Memorial Park Cemetery, P. O. Box 435, Carlinville, Illinois.

We respectfully request that you appoint some suitable person to fill such vacancy and recommend for your consideration THOMAS P. CARMODY, who resides at #4 Briar Creek Lane, Carlinville, Illinois; that the term of Fred W. Ruegg as a Trustee of Mayfield Memorial Park Cemetery expires on July 14, 1988, and that the term of the person appointed to fill such vacancy should continue for the unexpired term of the said Fred W. Ruegg.

Dated this 1st day of June, A. D. 1984.

MAYFIELD MEMORIAL PARK CEMETERY ASSOCIATION
BY: /s/ Camille Cooper Brotze, President

Motion made by Snodgrass, seconded by Bruce to approve appointment. All in favor. Motion carried..

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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STATE OF ILLINOIS
COUNTY OF MACOUPIN

RESOLUTION OF OPPOSITION TO HOUSE BILL 2376

WHEREAS, House Bill 2376 proposes to increase the fees for the issuance of a marriage license from \$25.00 to \$40.00 for the purpose of supplementing the Illinois Domestic Violence Shelter Fund,

WHEREAS, under previous legislation, \$10.00 is collected from the issuance of each marriage license issued in the State of Illinois and forwarded to the Illinois Domestic Violence Shelter Fund to supplement this State program.

AND WHEREAS, the County Board of Macoupin County believes the proposed increase, making Illinois marriage license fees among the highest in the nation to be excessive and burdensome on persons who are required by law to obtain a marriage license from from the County Clerk to legally enter matrimony in the State of Illinois!

AND WHEREAS, the County fees for marriage license has been fixed by statute at \$15.00 in 1977 and has not increased even though administrative costs have substantially increased; the effect of this legislation making any future increase in County fees prohibitive;

AND WHEREAS the Macoupin County Board opposes in theory the County being required to collect fees for the State of Illinois; thereby restricting their own fees without placing a burden on the people of the County;

NOW THEREFORE BE IT HEREBY RESOLVED by the County Board of Macoupin County that the Members of the Illinois General Assembly be officially requested to oppose the passage of H. B. 2376 and that other sources of revenue be considered to supplement the Illinois Domestic Violence Shelter Fund.

BE IT FURTHER RESOLVED that the Macoupin County Board hereby adopts this Resolution of Opposition to H. B. 2376, and that a copy be forwarded to members of the Legislature and any other interested parties this 11th day of June, A. D. 1984.

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

ATTEST: /s/ John Saracco, CountyClerk

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

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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STATE OF ILLINOIS
COUNTY OF MACOUPIN

RESOLUTION

WHEREAS, it is necessary and appropriate that the Macoupin County Board authorize the transfer of funds from the 1984 General Fund (Contingency-Miscellaneous) in the amount of forty thousand dollars \$40,000, to the Macoupin County Public Health Department, and

WHEREAS, said transfer of funds is necessary to meet the expenses of the Macoupin County Public Health Department employees, and necessary expenses, and

WHEREAS, said transfer of funds in the amount of forty thousand dollars (\$40,000) is a temporary loan to be paid back to the 1984 General Fund (Contingency-Miscellaneous) at a later date.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that the amount of forty thousand dollars (\$40,000) be transferred as needed from the 1984 General Fund (Contingency-Miscellaneous) of Macoupin County, Illinois, to the Macoupin County Public Health Department, Macoupin County, Illinois, for the purpose of meeting the expenses of the Macoupin County Public Health Department, wherein said temporary loan in the amount of forty thousand dollars (\$40,000) shall be paid back to the 1984 General Fund (Contingency-Miscellaneous) at a later date.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, this 11th day of June, 1984.

/s/ John P. Jubelt, Chairman

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

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

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

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

ABSENT

George Bray

John J. Farmer

Walter Long, Jr.

COUNTY BOARD RESOLUTION OF SUPPORT

WHEREAS, The County of Macoupin, is applying to the State of Illinois for a Community Development Assistance Program grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 11th day of June, 1984.

(SEAL)

ATTEST: /s/ John Saracco County Clerk

/s/ John Jubelt, County Board Chairman

STATE OF ILLINOIS
COUNTY OF MACOUPIN

RESOLUTION

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, being Section 39s-1 through 39s-12, Chapter 48, Illinois Revised Statutes, 1973, and

WHEREAS, the aforesaid Act requires that the County of Macoupin investigate and ascertain the prevailing rate of Wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Macoupin, employed in performing construction of public works for said County of Macoupin exclusive of maintenance work, and

WHEREAS, said investigation conducted and said copies of prevailing wage rates was provided from the Department of Labor, State of Illinois on June 5, 1984. Copies of said prevailing wage rates attached hereto and made part of, and

WHEREAS, Municipality of Gillespie has designated Macoupin County as the agent to propose prevailing wage rate.

NOW THEREFORE BE IT RESOLVED by the Board of Macoupin County, Illinois:

SECTION 1: To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of County of Macoupin (village, town, city, etc.) is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Macoupin County area as determined by the Department of Labor of the State of Illinois as of June 1984, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Macoupin (village, town, city, etc.) to the extent required by the aforesaid Act.

SECTION 3: The County of Macoupin (Village, town, city, etc.) shall publicly post or keep available for inspection by any interested party in the main office of this County of Macoupin (village, town, city, etc.) this determination of such prevailing rate of Wage.

SECTION 4: The County of Macoupin (village, town, city etc) shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The County of Macoupin (village, town, city, etc) shall promptly file a certified copy of this Resolution with both the Secretary of State and the Department of Labor of the State of Illinois.

STATE OF ILLINOIS
COUNTY OF MACOUPIN

CERTIFICATE

I, John J. Saracco, DO HEREBY CERTIFY THAT I am the County Clerk of Macoupin County; that the foregoing is a true and correct copy of a Resolution duly passed by the President and Board of Trustees of the Macoupin County Board being entitled: "A RESOLUTION OF THE COUNTY OF MACOUPIN, STATE OF ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE," at a regular meeting held on the 11th day of June 1984, the Resolution being a part of the official records of said County of Macoupin.

DATED: THIS 11th DAY OF June 1984.

/s/ John Saracco, County Clerk
Macoupin County

(SEAL)

SECTION 6: The County of Macoupin (village, town city, etc-) shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED AND APPROVED THIS 11th DAY OF JUNE 1984.

/s/ John Jubelt, Macoupin Board Chairman

Attest: /s/ John Saracco, County Clerk

Resolution was not on Agenda. Mefford made a motion to suspend the rules in order to handle this matter. It was seconded by Scopel. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray John J. Farmer Walter Long, Jr.

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

VOTED YES

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

ABSENT

George Bray John J. Farmer Walter Long, Jr.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JUNE 11, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$1,651.20; County Board Chairman's Secretary Salary \$263.74; County Board Supplies \$102.54.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court: Judges Secretary Salary \$996.00; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) To Represent Juveniles, Defendants Etc. \$1,485.80; Circuit Court: Contingent & Miscellaneous \$270.00; Circuit Court Supplies \$488.13; Petit Jurors Per Diem & Mileage \$166.20; Petit Jurors Meals & Lodging \$145.70; Coroner Salary \$1,166.66; Deputy Coroner Fees \$25.00; Coroner Mileage & Expense \$733.09; Probation Officer Salary \$1,501.50; Assistant Probation Officer Salary \$4,143.75; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses & Mileage \$250.00; Probation Office Supplies, Expenses & Printing \$654.27; Probation Officers Training Programs & Dues \$196.78; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salaries & Overtime \$2,183.81; States Attorney Extra Help \$522.90.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$16.00; County Officers Courthouse Tolls \$330.81; County Officers Operational Monies \$107,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Materials & Postage \$112.55; Elections: Compensation of Judges \$25.00; Elections: Computer Programming & Rental \$649.89; Elections: Election Expense \$162.60; Elections: Publishing Notices & Necessary Lists for Elections \$90.00; Elections: Salaries, Supplies & Postage for Veterans Registration \$776.57.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Secretary Salary \$791.26; ESDA Supplies \$45.00; ESDA Telephone \$44.80.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Care of Cemetery \$250.00; Contingent, Incidental, Miscellaneous \$7.50; Domestic Violence Shelter & Service Fund \$370.00; Insurance: Courthouse \$1,110.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Public Defender Offices Expenses & Mileage \$828.85; Extra & Special Public Defender \$417.08; Soil Scientists Salaries & Fringes \$3,150.00; Tax Assessment & Collection Supp. \$10,050.79.

Traffic & Criminal Conviction Surcharges \$2,374.00.

INDUSTRIAL COMMISSION: ARMOUR, CHRISTOPHER, SCOPEL, WELLER: Industrial Commission Fund - Expenses \$106.60.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$505.00; Photostat Supplies \$237.80; Supervisor of Assessments Salary \$1,541.66. Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Mileage \$60.00 Supervisor of Assessments Supplies \$190.95.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Aid to Dependent Children \$1,893.48; Animal Control Warden's and Administrator'S Salaries \$1,254.50; Animal Control \$3,064.26.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Contractual Services \$4,963.94; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$51.67; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Postage \$115.76; Regional Supt. of Schools Printing \$22.25; Regional Supt. of Schools Supplies \$833.21; Truant Officer Salary \$300.00; Truant Officer Mileage \$71.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON Matching Funds: (State & Federal Grants) Grant 1848-Multi Jurisdictional \$800.00; Courthouse Elevator (Supplies & Repairs) \$445.61; Courthouse & Other County Owned Buildings Repairs \$868.78; Courthouse & Other County Owned Buildings Supplies \$1,508.90; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$1,369.66; Courthouse & Other County Owned Building Water \$311.94; Jail Food \$1,225.12; Jail Medical Expense of Inmates \$39.60; Jail Supplies \$611.92; Jail Telephone Calls by Prisoners Per State Law \$51.53; Jail Utilities (Heat & Electric) \$360.75; Jail Water \$224.63.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$49,849.70; Federal Aid Matching \$1,100.00; County Township Bridge \$23,582.61; County MFT \$14,029.09; Township MFT \$4,390.55.

Motion made by Snodgrass, seconded by Mitchell to accept Claims & Officers Report.

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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There was no UNFINISHED BUSINESS AND no NEW BUSINESS.

The films that were to be shown by the Highway Superintendent will be shown next Board Meeting

It was reported that Fred Brenzel has resigned as Assistant Probation Officer and Steve Kluthe has been hired in his place.

Motion made by Bruce, seconded by Cerar to allow mileage and per diem. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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Motion made by Bruce, seconded by Cerar to adjourn until the next Adjourned meeting which will be held Teusday, July 10. All in favor. Motion carried.

VOTED YES

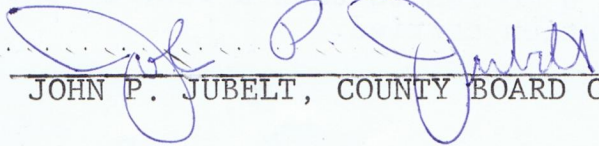
John M. Arkabauer	David Cerar	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Margie Christopher	Keith Mefford	Fred J. Snodgrass, S
Darrell R. Bivin	Arlie Crawford	Richard Mitchell	Raymond W. Spudich
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Thomas P. Campbell	Joe Dunn, Jr.	Marvin L. Payne	Theodore Tomso
George M. Caveny	John P. Jubelt	Donald L. Quarton	Oliver A. Weller

ABSENT

George Bray	John J. Farmer	Walter Long, Jr.
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Meeting adjourned at 2:40 P. M.


 JOHN J. SARACCO, COUNTY CLERK


 JOHN P. JUBELT, COUNTY BOARD CHAIRMAN