

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, March 13, 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. 23 Present, 4 Absent.

PRESENT

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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford	Walter Long, Jr.
----------------	-------------	----------------	------------------

Routine order of business was dispensed with to allow Father Casimir Gierut to speak against the Farmland Protection Ordinance. Father Gierut and several members of the Citizens Against the Farmland Protection Ordinance spoke to the Board. Father Gierut stated that the Farmland Ordinance is deceptive and misleading. A Petition has been started to present to the County Board to not approve this Ordinance. If the Board approves, he stated the objectors will have 30 days to draw up a Referendum which they will do. Chairman Jubelt stated there is some misunderstanding and the Ordinance has been misinterpreted and suggested to Father Gierut that he meet with the Planning Commission to go over the Ordinance. Father Gierut requested that they have a pro and con on WSMI.

\*\*\*\*\*

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

VOTED YES

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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford	Walter Long, Jr.
----------------	-------------	----------------	------------------

\*\*\*\*\*

Motion was made by Farmer, seconded by Weller to seat Walter Long. All in favor. Motion carried.

VOTED YES

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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford	
----------------	-------------	----------------	--

\*\*\*\*\*

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR MARCH 13, 1984 BOARD MEETING

The Committee agreed to a resolution allowing the county to bring condemnation proceedings against five landowners for land needed to construct the second phase of the new Girard road.

The letting for the reconstruction of the road east of Mt. Olive will be held March 23, 1984 in Springfield.

MINUTES OF M & M BASE MATERIALS FOR MARCH 13, 1984 BOARD MEETING

The meeting was called to order at 11:00 A. M. on March 5, 1984 at the Ariston in Litchfield by President John Jubelt.

Those present from Macoupin County were Elmer Bruce, Donald Quarton, John Jubelt and Tom Gazda. Present from Montgomery County were Ed Spinner, Ray Wietekamp and Dan Ronen.

Minutes of the February meeting were read by Elmer Bruce and approved.

Ed Spinner passed out Treasurer report which was approved.

Bills for \$175.82 were read and approved.

It was decided that each county should check for insurance liability on its M & M members by getting a rider on existing policies.

Meeting adjourned at 11:30 A. M.

/s/ Elmer Bruce, Secretary

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

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

AGRICULTURE COMMITTEE MEETING

Present were Bivin, Quarton and Armour

The meeting was called to order on February 24, 1984 at 9:30 A.M. Purpose of the meeting was to renew the lease with Gerald Rosentreter.

Motion was made by Quarton, seconded by Bivin to lease 29 acres of County-owned farmland to Gerald Rosentreter at a price of \$100 per acre. One-half of the total payment of \$2900 will be due March 1 and the second half of the payment will be due September 1. Included in the motion is a recommendation to have the Soil and Water Conservation Service make recommendation to have the Soil and Water Conservation Service make recommendation to the County for repairing water control problems on the County Farm. No other changes were made in the Lease. Meeting adjourned at 10:30 A.M.

Motion made by Scopel, seconded by Arkabauer to approve report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

Dan Fisher, Chairman of the Industrial Commission, reported that a Chicago Coal Gasification Plant had a March 6 deadline to submit Documents to permit the firm to build the plant. They wanted to get a loan for 75% of the cost. They had to have 25% on hand. The application was not turned in by March 6. They have until June 29 if they can find some other way to raise the money. The Commission is working hard on County Profile, having done a summary of resources etc. Motion made by Spudich, seconded by Quarton to accept report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

FINANCE

March 9, 1984  
10:00 A.M.

George Caveny	Marvin Payne	Walter Long
Richard Mitchell	A. Zippay	John Saracco
Absent: K. Mefford & D. Cerar		

Purpose of Meeting-Law suit pending against County regarding interest County receives on property tax

Zippay stated that the Village of Pawnee are suing the County Treasurer for back interest on property tax in Sangamon County. Both Courts have ruled in favor of Pawnee and case is now in Supreme Court.

Sixty or seventy Counties are going together to fight this. Committee viewed a copy of Resolution from Lee County who are fighting this case.

County has option to fight the case or agree to pay the interest back to 1979, but there is no guarantee this will be accepted. County Treasurer makes a distribution within thirty days, but evidently they found a legal technicality somewhere. If County agrees to pay this interest they will have to put on a tort tax until we fulfill obligation.

States Attorney Office to make up two different Resolutions, one to fight case and one to pay the interest, for Board to decide. Meeting adjourned 11:10 A.M.

State's Attorney Rees said there is no indication they are willing to settle. No action to be taken on any Resolutions to fight case or pay the interest at this time.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

ESDA OFFICE

February 16 - In Mt. Olive to draw up a map of locations of Congregate Care Centers.  
 Sunday, Feb. 19 - conducted a tornado program for the Benld Boy Scouts  
 February 21 - Attended meeting with Regional 8 Co-ordinator in Belleville, regarding a Hazardous Analysis requested by the State, which we are presently working on. This Analysis is a research of hazards which have occurred in Macoupin County within the past fifty years or more - tornadoes, floods, icestorms, windstorms, mine subsidence. This will enable us to foresee what could happen in the County and what to do in time of need.  
 February 22 - 7:00 PM Barry Care Center Carlinville - Program for the Fire Dept., Boy Scouts, AARP, regarding hazardous transportation accidents, what to do and what not to do.  
 February 23 - housed jail generator in garage behind jail  
 February 26 & 27 - Snowstorm - 25 snowmobiles out in rural area, delivered medication, rescued hypothermia victim out on County road who was taken to Woodriver hospital by 4-wheel drive truck & EMTs with two 4-wheel trucks as escorts.  
 March 6 - Conducted tornato drill for schools and nursing homes. Several radio and TV interviews for tornado week in County.  
 March 8 - Barry Care Center Gillespie - drew up evacuation plan for Center.  
 March 1 - With cooperation of Highway Dept. opened rural land in Brighton so fuel could be delivered.  
 Saturday March 10 - Due to the water break in Southern part of State, several thousand gallons of bottled drinking water which was not needed, was available to other Counties. We have storage of drinking water as follows: 200 gallons each, in Bunker Hill, Girard, Virden, Carlinville and Hettick.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N- Dugan	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

COMMUNICATIONS

3-6-84

To: All Macoupin County Board Members:

We are firmly opposed to the Farmland Protection Ordinance now under your consideration.

We have read and studied the ordinance at length, and attended meetings where we have heard opinions in favor of and opposed to the ordinance. All this was done in an effort to be as well informed as our capabilities would allow, so that we might draw intelligent conclusions regarding the ordinance.

Our observation is that the land in Macoupin County did receive much consideration. However, the PEOPLE, who own and tend this precious land certainly have not received their share of the considerations.

The time loss seeking permission and waiting for permission, etc., in order to comply with this ordinance, would be a great hindrance to any property owner, and it goes without saying, that most property owners are going to resent the fees involved with complying to this ordinance.

As far as farmers are concerned, anyone who knows anything about farming knows that farmers are already coping with many hardships, and are already carrying a large share of the financial burdens of this country. Now comes the possibility of another hardship.

We conclude, and this conclusion is dramatically summarized, that the burdens and restrictions to the PEOPLE of this county that would result from this ordinance being in force, far outway the positive aspects that would result from it being in force.

Thank You,  
 Ronnie and Teddi Slayden  
 RR #1 Box 343  
 Bunker Hill, IL. 62014

( There were 56 signatures attached to the letter. Letter on file under Communications)

DEPARTMENT OF MINES AND MINERALS  
 FEBRUARY 27, 1984

CERTIFIED MAIL  
 708-623

Chairman of the Board  
 Macoupin County Board of Supervisors  
 c/o County Clerk of Macoupin County  
 County Clerk's Office - Courthouse  
 Carlinville, IL. 62626

Re: Freeman United Coal Mining Company, Crown II Mine  
 Surface Coal Mining and Reclamation Operations Permit Appl. #4

Dear Sir:

Pursuant to Rule 1786.23 of the Department's Regulations, enclosed is a copy of the Department's written findings and decision approving the above permit application. Rule 1787.11 of the Department's regulations allows any person who has or may have an adversely affected interest to request a hearing on the reasons for this final decision. The request must be received in writing by the Department within 30 days of the date the applicant is notified of the Department's decision (February 27, 1984).

If no hearing is requested, then a permit will be issued at the expiration of the 30th day. Also enclosed are modifications submitted by Freeman United Coal Mining Company as required by the Department under Rule 1786.17 (a) in its letter of November 3, 1983.

Please forward the enclosed documents to the Chairman of the Board of Supervisors so that the Board may place the enclosed documents in their files under the referenced permit.

Please contact the Land Reclamation Division at 217-782-4970 if you have any questions.

Sincerely,  
 /s/ Douglas Downing  
 Supervisor  
 Land Reclamation Division

\*\*\*\*\*

ALBERT INSURANCE SERVICE  
 401 N. Maple, P. O. Box 642  
 Brighton, Illinois 62012

February 24, 1984

Macoupin County Development Commission  
 Attn: Mr. Dan Fisher  
 P. O. Box 170  
 Carlinville, IL. 62626

Dear Mr. Fisher and the entire Commission:

I have no way of thanking the Macoupin County Development Commission for the rapid and responsive referral of a potential buyer for my vacant commercial building in Brighton. Gateway Food and Fuel met with me and viewed my property, but felt that there were still some things they needed which the site in Brighton could not offer.

At any rate, I sincerely appreciate the efforts of the commission and the individuals who took part in educating Gateway Food and Fuel of the sites available in Macoupin County, one of which I own. Please keep my property in mind for any future contacts from businesses wanting a Macoupin County location. If you need any further information which would facilitate attracting an industry to the property at 403 South Maple in Brighton, feel free to call on me. My appreciation will be expressed by the support I show the Commission in any future efforts.

Sincerely yours,  
 /s/ Lawrence N. Albert

\*\*\*\*\*

CIRCUIT COURT SEVENTH JUDICIAL CIRCUIT ILLINOIS

Mr. John P. Jubelt, Chairman  
 Macoupin County Board and  
 All Members of the Circuit Court and Finance and Fees and Salaries Committees

Gentlemen:

The Legislature recently enacted amendments to the Probation Act which expands Probation services throughout the Counties in Illinois.

The Probation Division of the Administrative Office of the Illinois Courts has informed us that under the new law Macoupin County has been allocated 1 new adult Probation Officer because of Macoupin County case load i.e. total case load at the end of January, 1984 was 758. The new Probation Officer position will be fully State funded.

The new Probation Act also provides that the total salary of the Chief Probation Officer will be State funded as of April 1, 1984. This of course will be a saving to Macoupin County.

The new adult Probation Officer whose salary will be State funded as of April 1st will be a County Employee as are all staff members of our Macoupin County Probation and Court Services Department. The new adult Probation Officer must be authorized by the County Board although the salary of said Officer will be reimbursed to the County by the State of Illinois

Under the new law our Probation and Court Services Department will be staffed by a Chief Probation Officer, 3 Probation Officers and a Secretary, if the County Board so authorizes. Under the new law the State will pay the full salaries of the Chief Probation Officer and the new Probation Officer. The County will pay the Secretary's salary and 2 Probation Officers salaries except the State will reimburse the County \$500.00 per month for each of said 2 Probation Officers.

The new Probation law becomes effective April 1, 1984. If Macoupin County is to receive the full benefit of said new law authorization by the County Board for a new Probation Officer whose entire salary is state funded is needed as soon as possible.

We seek your cooperation and action in this matter.

Very truly yours,

/s/ John W. Russell  
Circuit Judge

/s/ Joseph P. Koval  
Circuit Judge

cc: Mr. Edmond Rees, State's Attorney  
Mrs. Wanda Hammann, Chief Probation Officer  
Mr. John Saracco, County Clerk

\*\*\*\*\*

RUSSELL G. MASINELLI  
MACOUPIN COUNTY REGIONAL SUPERINTENDENT  
CARLINVILLE, ILLINOIS 62626

March 9, 1984

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

Dear John:

The first annual Celebration commemorating the first 100 years of free public education in the State of Illinois has been scheduled for Saturday, May 12, 1984, at the County Court House in Carlinville.

The primary purpose of the educational fair is to give the citizens of the County an opportunity to see that, "Good Things Are Happening to Children in Macoupin County".

A planning Committee has been meeting since the first of the year in an attempt to select those activities and displays that would be most appropriate for a Celebration of this kind.

Please distribute to each board member a copy of the brochures covering the Celebration and a copy of this month's newsletter.

Thanks for your cooperation.

Sincerely,

/s/ Russell G. Masinelli  
Regional Superintendent  
Macoupin County

\*\*\*\*\*

Motion made by Scopel, seconded by Tomso that all Communications be approved. All in favor Motion carried.

VOTED YES

- |                    |                    |                   |                        |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer  | Margie Christopher | Craig A. Mansholt | Victor Scopel          |
| Eldon O. Armour    | Kenneth N. Dugan   | Keith Mefford     | Fred J. Snodgrass, SR. |
| Darrell R. Bivin   | Joe Dunn, Jr.      | Richard Mithcell  | Raymond W. Spudich     |
| George Bray        | John J. Farmer     | 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       |

ABSENT

- |                |             |                |
|----------------|-------------|----------------|
| Elmer C. Bruce | David Cerar | Arlie Crawford |
|----------------|-------------|----------------|

\*\*\*\*\*

PROPOSAL - HICKS CONSTRUCTION CO. 209 W. Mulberry, Carlinville, IL.

This was presented by the Probation Department for remodeling to be done in that office. Chairman Jubelt referred this to the Sheriff and Building & Grounds Committee. This proposal is on file with Committee Reports.

\*\*\*\*\*

PROBATION AND COURT SERVICES DEPARTMENT

TO; Honorable Joseph P. Koval  
 Honorable John W. Russell  
 Honorable Dennis L. Schwartz

FROM: Wanda L. Hammann Date: February 29, 1984

JANUARY STATISTICS

FINES PAID BY ADULTS \$4305.00  
 RESTITUTION PAID BY ADULTS 1172.98  
 RESTITUTION PAID BY JUVENILES 125.00  
 TOTAL CASELOAD as of January 31, 1984 758

Criminal 348  
     Felony 98  
     Misdemeanor 250  
 Traffic 314  
 Juvenile 96  
 NEW CASES 62  
     Felony 4  
     Misdemeanor 21  
     Probation Supervision 8  
     Supervision 13  
     Traffic 31  
     Probation Supervision 1  
     Supervision 30  
     Juvenile 6  
     Probation Supervision 1  
     Supervision 5

PRESENTENCE INVESTIGATIONS

Assigned 6  
 Disposed 2  
 Pending 6

SOCIAL HISTORIES

Assigned 0  
 Disposed 0  
 Pending 0

HOME STUDIES (civil cases)

Assigned 1  
 Disposed 1  
 Pending 3

REVOCATIONS

33

ASSET INTAKES

15

WAITT INTAKES

10

DISCHARGES

43

Felony 9  
 Misdemeanor 14  
 Traffic 12  
 Juvenile 8

Wanda L. Hammann

\*\*\*\*\*

RESOLUTIONS

RESOLUTION OF COUNTY BOARD AUTHORIZING COMMENCEMENT OF CONDEMNATION PROCEEDINGS UNDER EMINENT DOMAIN LAWS

WHEREAS, this Macoupin County Board at its meeting of October 14, 1975 did pass a resolution authorizing construction of Section 37G later changed to Section 75-00040-01-SC and Section 75-000-40-02-SC which was approved by Illinois Department of Transportation on October 30, 1975 and again passed by the County June 13, 1983. The agreements and resolutions passed authorize the providing of all right-of-way needed for the proposed improvement which said improvement is described as follows:

Rebuild approximately 2.614 miles of FAS Rte. 732 (Emmerson Airline) as the second stage beginning at the Northwest Corner, Northeast 1/4, Section 34, Town 12 North, Range 6 West of the Third Principal Meridian then extending Easterly to Montgomery County line, known as Section 75-00040-02-SC, and

WHEREAS, this Macoupin County Board at its meeting of June 13, 1983 did pass a Resolution authorizing Illinois Department of Transportation personnel to purchase the needed necessary right-of-way for the construction of Section 75-00040-02-SC which said section includes the construction of FAS Rte. 732 from the Montgomery County line west for 2.614 miles, and

WHEREAS, the following described PARCELS (listed and described in detail in attached exhibits) owned by the following owners are necessary and are now found to be necessary to this Board for the construction of the aforesaid improvement and said PARCELS have been unable to be acquired by the agents of the Board in good faith negotiation;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of Macoupin exercise, and by resolution does exercise, and does hereby elect to exercise all powers, authority and discretions awarded it within the full meaning of the eminent domain laws of the State of Illinois (Chapter 47, Section 1 et. seq.) pursuant to Chapter 121, Section 5-801 of Illinois Revised Statutes, to acquire fee simple title or easements as required with respect to the following list of parcels of land descriptions and owners:

List of Tracts, Owners and Exhibits showing detailed description for property to be condemned for construction of FAS Rte. 732, known as Sec. 75-00040-02-SC.

Parcel No.	Owner	Land Description Attached Exhibit
29	F. Donald & N. Eileen MacMurdo & Thomas S. Davis and Helene Davis Husband and Wife as Contract Purchaser	A
30	Hayden and Betty Kessinger	B
32	Farmers and Merchants National Bank as Trustee under Provisions of Trust Agreement Dated December 31, 1979 and Known as Trust No. T-35	C
33	State Bank of Girard & Orville C. Miller and Beverly A. Miller, His Wife as Contract Purchasers	D
34	James E. Talbert and Sandra Talbert Not as Tenants in Common but as Joint Tenants	E

2. The Chairman of the County Board of Macoupin County, Illinois, and the County Clerk of Macoupin County, Illinois, or their successors in office, be and they are hereby authorized, directed and empowered to sign such documents and take such actions, including, but not limited to instructions to the State's Attorney, to commence appropriate litigation in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois to effectuate the exercise of the right of eminent domain in and for said County against the aforesaid owners of the aforesaid parcels of land.

PASSED and APPROVED at a meeting of the county Board of Macoupin County, Illinois held on the 13th day of March, 1984 by a vote of 24 yea 0 nay, 3 Absent.

/s/ John Jubelt  
Chairman, County Board of Macoupin County

ATTEST: /s/ John Saracco, County Clerk

Warranty Deeds attached.

Approved and Recommended by the road and Bridge Committee on 3-9-84

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

Motion made by Weller, seconded by Scopel to accept Resolution. Roll call vote taken. 24 Yes, 0 No, 3 Absent. Motion carried.

VOTED YES			
John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT		
Elmer C. Bruce	David Cerar	Arlie Crawford

\*\*\*\*\*

STATE OF ILLINOIS  
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
MACOUPIN COUNTY

IN RE:

VIRDEN CEMETERY ASSOCIATION, a cemetery association organized and existing under and by virtue of the laws of the State of Illinois and located in Macoupin County, Illinois

IN PROBATE #3

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of March, 1984, on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1981, Sections 35 through 55, and is located in Macoupin County, Illinois.

2. The governing officials of this body or agency entitled Board of Trustees, and their terms in office are:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGAN</u>	<u>TERM ENDS</u>
Anthony P. Dubosh	Virden, Illinois	1978	1984
A. E. Seymour	Virden, Illinois	1979	1985
Vernon L. Smith	Virden, Illinois	1980	1986
Saul Gasen	Virden, Illinois	1981	1987
John W. Page	Virden, Illinois	1982	1988
James Hendricks	Virden, Illinois	1982	1988
Allen Mortimer	Virden, Illinois	1983	1989
Donald Clark	Virden, Illinois	1983	1989

3. A vacancy is about to exist because of the expiration of the term of Anthony P. Dubosh and the remaining trustees hereby notify the presiding officer of the Macoupin County Board of such vacancy.

4. Appointments in such cases are to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Par. 38 of Chapter 21 of the Illinois Revised Statutes of 1981. The regular term of a trustee is for six years.

5. Anthony P. Dubosh, whose term expires this year, desires to continue his services to the Virden Cemetery Association as trustee, is a suitable person residing within 15 miles of said cemetery and is a person interested in said cemetery association and is one the remaining trustees recommends be re-appointed.

WHEREFORE, the following named person is re-appointed as trustee of the Virden Cemetery Association #3 for the term shown:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Anthony P. Dubosh	126 E. Vance. St., Virden	Jan. 1984	Jan. 1990

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ John Jubelt, Chairman

ATTEST:  
/s/ John Saracco

Motion made by Weller, seconded by Quarton to approve appointment. All in favor. Motion carried

- VOTED YES
- |                    |                    |                   |                       |
|--------------------|--------------------|-------------------|-----------------------|
| John M. Arkabauer  | Margie Christopher | Craig A. Mansholt | Victor Scopel         |
| Eldon O. Armour    | Kenneth N. Dugan   | Keith Mefford     | Fred J. Snodgrass, Sr |
| Darrell R. Bivin   | Joe Dunn, Jr.      | Richard Mitchell  | Raymond W. Spudich    |
| George Bray        | John J. Farmer     | 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      |

- ABSENT
- |                |             |                |
|----------------|-------------|----------------|
| Elmer C. Bruce | David Cerar | Arlie Crawford |
|----------------|-------------|----------------|

\*\*\*\*\*

IN RE:

VIRDEN FIRE PROTECTION DISTRICT #4, A Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Townships of Virden and North Otter in Macoupin County; the Townships of Auburn, Divernon and Talkington in Sangamon County; and in the Township of Bois D'Arc in Montgomery County, all in the State of Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of March 1984, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Fire Protection District #4 is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of Illinois Revised Statutes 1981, Sections 21 through 46 and is located in Virden and North Otter Townships in Macoupin County; in Auburn, Divernon and Talkington Townships in Sangamon County; and in Bois D'Arc Township in Montgomery County, all in the State of Illinois.



2. The governing officials of this body or agency, entitled Board of Trustee, and their terms in office are:

MEMBER	ADDRESS	PHONE	TERM BEGINS	TERM ENDS
Robert Evans	RR., Virden	965-4302	1981	1984
Charles E. Jones	169 W. Jackson, Virden	965-4333	1982	1985
Richard W. Mottershaw	1138 N. Noble, Virden	965-4140	1983	1986

3. A vacancy is about to exist because of the expiration of the term of Robert Evans.

4. Appointments in such cases are to be made by the county board of the county entitled to such representation, pursuant to the provisions of Paragraph 24 of Chapter 127 1/2 of Illinois Revised Statutes 1981, as the district is located in more than one county, and the County Board of Macoupin County, Illinois is the appointing authority who makes the appointment for such vacancy. The regular terms of the trustees are for 3 years commencing with the first Monday in May next after they are respectively appointed.

5. Robert Evans, whose term expires this year, desires to continue serving the Virden Fire Portection District as a trustee and asks to be re-appointed to that office for another term.

WHEREFORE, the following named person is re-appointed as trustee of the Virden Fire Protection District for the term shown:

MEMBER	ADDRESS	PHONE	TERM BEGINS	TERM ENDS
Robert Evans	RR., Virden	965-4302	5-7-84	First Monday in May, 1987

APPROVED BY THE MACOUPIN COUNTY BOARD  
/s/ John Jubelt, Chairman

ATTEST:  
/s/ John Saracco

Motion made by Payne, seconded by Mansholt to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

IN RE: VIRDEN SANITARY DISTRICT, a Sanitary District organized and existing under the laws of the State of Illinois and located in Virden Township, Macoupin County, Illinois and in Auburn Township, Sangamon County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 13th day of March, 1984, on suggestion duly received, and after due and sufficient inquiry, the undersigned find:

1. The Virden Sanitary District is a Sanitary District organized and existing under the laws of the State of Illinois pursuant to provisions of Chapter 42 of Illinois Revised Statutes 1981, Sections 299 through 319 and is located in Virden Township, Macoupin County, Illinois and in Auburn Township, Sangamon County, Illinois.

2. The governing officials of this body or agency, entitled Board of Turstee, and their terms in office are:

MEMBER	ADDRESS	PHONE	TERM BEGAN	TERM ENDS
Charles E. Jones	169 W. Jackson, Virden	965-4333	1981	1984
W. W. Manning	428 N. Springfield, Virden	965-3933	1982	1985
Kenneth R. Oakley	116 N. Henderson, Virden	965-4432	1983	1986

3. A vacancy is about to exist because of the expired term of Charles E. Jones.

4. Appointments in such cases are to be made by the presiding officer of the county board, pursuant to the provisions of Chapter 42 of Illinois Revised Statutes 1981, Section 301 Par. 3 The regular terms of the trustees are for 3 years commencing with the first Monady in May next after their appointment and until their successors are appointed and have qualified.

5. Charles E. Jones, whose term expires this year, desires to continue serving the Virden Sanitary District as a trustee and asks to be re-appointed to that office for another term.

WHEREFORE, the following named person is re-appointed as trustee of the Virden Sanitary District for the term shown:

MEMBER	ADDRESS	PHONE	TERM BEGAN	TERM ENDS
Charles E. Jones	169 W. Jackson, Virden	965-4333	5-7-84	First Monday in May, 1987

APPROVED BY THE MACOUPIN COUNTY BOARD

ATTEST: /s/ John Saracco

/s/ John Jubelt, Chairman

Motion made by Quarton, seconded by Bray to approve appointment. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

RESOLUTION

WHEREAS, the case load of the Macoupin County Probation Department has increased to the extent that it is necessary that an additional Probation Officer be retained; and

WHEREAS, pursuant to "an act creating a state wide system of Probation and amending certain acts therein named"; and

WHEREAS it has been determined in the best interest of Macoupin County to have an additional Probation Officer; and

WHEREAS the costs of said additional probation officer would be incurred by the State of Illinois.

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

Section 1. That one additional Probation Officer be retained for and employed by Macoupin County pursuant to Illinois Revised Statutes, Chapter 38, Section 204-1 et seq., and that said additional Probation Officer shall be compensated pursuant to House Bill 23-17 signed by Governor James Thompson on January 6, 1984.

Section 2. That after the employment of the Probation Officer herein authorized, the Probation Department shall consist of the Chief Probation Officer, three Probation Officers and a secretary.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 13th DAY OF MARCH 1984.

/s/ John Jubelt  
Chairman, Macoupin County Board

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Bivin, seconded by Mansholt to approve Resolution. Roll call vote was taken. 24 Yes, 0 No, 3 Absent. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT:

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

RESOLUTION

WHEREAS THE Finance Committee recommended on January 10, 1984 that the County appropriate \$3,000.00 to the Soil and Water Conservation District to help with additional personnel; Therefore \$3,000.00 will be appropriated from the Contingent and Miscellaneous Fund for the purpose of helping to pay additional personnel in the Soil and Water Conservation District.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13 Day of March 1984.

/s/ John Jubelt  
CHAIRMAN, Macoupin County Board

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Armour to approve Resolution. Same Roll Call. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass, Sr
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

Snodgrass made a motion to rescind the Resolution presented by the Highway Department on Prevailing Wages for maintenance work only which was passed at the February Board Meeting. It was seconded by Farmer. (There was a 5-Minute Recess). Two Thirds vote is needed to rescind the Resolution. Motion was made by Mefford, seconded by Mitchell to suspend the rules to vote on this because it was not on the Agenda. Roll call taken. 6 Yes, 14 No, 4 Present, 3 Absent. Motion not carried. This will be further investigated for next month's meeting.

VOTED YES

George Bray	John J. Farmer	Victor Scopel
Kenneth N. Dugan	Richard Mitchell	Fred Snodgrass, Sr.

VOTED NO

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Donald L. Quarton
Eldon O. Armour	Joe Dunn, Jr.	Glenn Nichelson	Donald Stankoven
Darrell R. Bivin	John P. Jubelt	Marvin L. Payne	Oliver A. Weller
Thomas P. Campbell	Walter Long, Jr.		

VOTED PRESENT

George M. Caveny	Keith Mefford	Raymond W. Spudich	Theodore Tomso
------------------	---------------	--------------------	----------------

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
MARCH 13, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$1,672.00; County Board Chairman's Secretary Salary \$263.74; County Board Supplies \$93.39; Macoupin County Planning Commission \$56.40

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court: Judges Secretary Salary \$996.00; Circuit Court: Court Reporter Services and Fees \$83.20; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$816.17; Circuit Court: Improvement of Court System, i.e. Painting, Sound System for Court Room, Remodeling, Furniture & Equipment (Purchase & Repair) \$1,529.50; Circuit Court Equipment \$86.00; Circuit Court Supplies \$476.68; Grand Jurors Per Diem and Mileage \$849.60; Petit Juror Meals \$118.12; Coroner Salary \$1,166.66; Coroner's Juror Fees \$120.00; Deputy Coroner's Fees \$75.00; Coroner Mileage and Expense \$682.13; Probation Officer Salary \$1,501.50; Assistant Probation Officer Salary \$2,350.00; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses & Mileage \$250.00; Probation Office Supplies, Expenses, Printing \$749.73; Probation Officers Training Programs & Dues \$52.44; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salaries \$2,110.00; States Attorney Extra Help \$249.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meeting & Printing \$8.00; County Officers Courthouse Tolls \$304.38; County Officers Operational Monies \$100,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Materials & Postage \$170.00; Elections: Computer Programming & Rental \$329.80; Elections: Election Expense \$481.84; Elections: Publishing Notices & Necessary Lists for Elections \$514.15.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$791.26; ESDA Expenses and Mileage of Director \$84.80; ESDA New Equipment \$125.00; ESDA Postage \$40.00; ESDA Supplies and Repairs \$54.34; ESDA Telephone \$44.58.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental, Miscellaneous \$598.66; Domestic Violence Shelter & Service Fund \$200.00; Macoupin County Soil & Water Conservation District \$500.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Extra and Special Public Defender \$575.00; Public Defender Office Expenses & Mileage \$825.00; Soil Scientists Salaries \$3,150.00; Tax Assessment & Collection Supplies \$4,232.63; Traffic & Criminal Conviction Surcharges \$2,234.00; West Central Illinois Valley Regional Planning Commission \$5,350.00.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$522.08; Photostat Supplies \$20.35; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Mileage \$130.80; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$70.00; Supervisor of Assessments Supplies \$41.54.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's Salary \$1,103.00; Animal Control \$2,083.36.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Contractual Services \$4,709.60; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$95.55; Regional Supt. of Schools Printing \$1,336.60; Regional Supt. of Schools Equipment \$219.93; Regional Supt. of Schools Postage \$81.55; Regional Supt. of Schools Supplies \$236.95; Truant Officer Mileage \$80.40.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$448.98; Courthouse & Other County Owned Buildings Repairs \$695.36; Courthouse & Other County Owned Buildings Supplies \$1,980.88; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$3,601.26; Courthouse & Other County Owned Buildings Water \$317.83; Jail: Construction of New Jail \$8,890.00; Jail Food \$955.64; Jail Medical Expense of Inmates \$96.78; Jail Repairs \$57.80; Jail Supplies \$269.98; Jail Telephone Calls by Prisoners Per State Law \$43.91; Jail Utilities (Heat and Electric) \$633.55; Jail Water \$200.21.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$36,224.26  
Fed. Aid Matching \$13,926.16; County M.F.T. \$8,062.16; Co. Township Bridge \$7,306.05;  
Township Bridge - Bond \$2,337.69.

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

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass,
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

There was no UNFINISHED BUSINESS.

NEW BUSINESS

Motion was made by Quarton, seconded by Bivin to approve lease of 29 acres of County-owned  
Farmland to Gerald Rosentreter at a price of \$100 per acre. Roll call taken. 24 Yes, 0 No,  
3 Absent. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass,
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

\*\*\*\*\*

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

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass,
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

Motion made by Weller, seconded by Snodgrass to adjourn until the next Adjourned meeting.  
All in favor. Motion carried.

VOTED YES

John M. Arkabauer	Margie Christopher	Craig A. Mansholt	Victor Scopel
Eldon O. Armour	Kenneth N. Dugan	Keith Mefford	Fred J. Snodgrass,
Darrell R. Bivin	Joe Dunn, Jr.	Richard Mitchell	Raymond W. Spudich
George Bray	John J. Farmer	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

ABSENT

Elmer C. Bruce	David Cerar	Arlie Crawford
----------------	-------------	----------------

Meeting adjourned at 2:55 P. M.

*John J. Saracco*  
 \_\_\_\_\_  
 JOHN J. SARACCO, COUNTY CLERK

*John P. Jubelt*  
 \_\_\_\_\_  
 JOHN P. JUBELT, COUNTY BOARD CHAIRMAN