

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 8, 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 present and Four Absent.

PRESENT

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Routine order of business was dispensed with. Kaywin Davis of the Youth Service Bureau brought statistics for the past nine months and talked about their services. She stated they had passed the health inspection and will be licensed for another two years. Mrs. Davis said they would like a member of the County Board to serve on their Board. Victor Scopel volunteered to be on the Youth Service Bureau Board and was appointed by John Jubelt.

William McAllister introduced Charlie Wills who gave a brief statement of the past year's work and passed out a Home Extension Report. He stated they are not asking for any money but requested that the \$13,000.00 Grant be maintained.

Father Casimir Gierut addressed the Board regarding Farmland Protection Ordinance. His organization will make no compromise or accept any revised Ordinance. (See below following Roll Call)

Attorney Paul Verticchio, accompanied by Ron Conrad and Al Goble of Brighton, on behalf of the Citizens against Brighton Landfill came before the Board. The EPA is asking for a permit for the 40 acres west of the Landfill for burying non-hazardous waste. He asked the Board to advise the EPA that the permit be opposed and to adopt a Resolution to send to the EPA to oppose the expansion. Motion made by Farmer, seconded by Stankoven for States Attorney to adopt a Resolution opposing the permit. All in favor. Motion carried.

VOTED YES

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

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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NO COMPROMISE, NO REVISED ORDINANCE WILL BE ACCEPTED

Our organization, the Citizens Against the Farmland Protection Ordinance, will not make any compromise, nor will we accept any revised ordinance.

We will not accept a revised ordinance because Article XI, section II.08 clearly states, "The regulations imposed and the districts created under the authority of this Ordinance may be amended, from time to time..."

"Amendments may be proposed by the county board, the board of appeals, and by any person, firm, or corporation having a legal interest entitled to exclusive possession..."

In the same article XI, section II.02 (g) The administrator shall initiate, direct and review from time to time, a study of the provisions of this Ordinance, and make reports of his recommendations to the board of appeals, the county planning commission and the county board not less frequently than annually."

And II.02 (f) states "The administrator shall decide or make recommendations on all other matters under this Ordinance upon which the administrator must act."

This means that all the deletions and all the strong expressed objections which our organization and the people presented at the public hearings against the proposed ordinance can be reinstated, amended and added to the revised ordinance at a later date.

A revised ordinance is an underhanded deceitful act of trickery to meet the approval of the County Board for the present.

The primary purpose of this ordinance is to establish a zoning bureacracy. A zoning bureacracy is unconstitutional, un-American, and un-Democratic.

The zoning bureacracy is unconstitutional, because it will deny the sole right to private property. This right is guaranteed by the United States Constitution. To ask for a permit in reference to the use of one's property is to make the zoning administrator and the County Board co-owner to every farm, every home, every business and every piece of property in the county. You might as well go to the assessors office and add your name to the deed on every farm, home, business and every piece of property in the county.

The zoning bureacracy is un-American, because zoning, planning commission, and regional government is patterned after that existing in Communist Russia. If you fail to accept what we say, it will only display your ignorance of world affairs in present history of politics.

The zoning bureacracy is un-Democratic, because it will deny us the greatest privilege of all to register our will by voting for or against an official. The zoning administrator according to article Xi, section II.02 states; "The Administrator shall be appointed by the County Board Chairman with approval of the County Board. This means the zoning administrator will not be responsive only to the County Chairman and the board. It is unthinkable that our government sends troops to ElSalvador to protect the rights of those people to vote, and be denied this right to vote in Macoupin County. This, indeed, is an un-Democratic procedure, and not an American way of life.

/s/ Rev. Casimir Gierut

Mik Arnett of Regional Planning discussed a Community Development System, direct grant program to units of local government for funds for economic development and housing. This is a competitive program. If Grant is awarded, funds go to County and County loans to businesses. Schien Body & Equipment has an expansion project building trailer trucks. They would like to apply for funds. Company would have 50% and County would loan 50%, interest at 5%. Schien requested \$500,000.00 in a 10 year pay back period. Jubelt stated that with the approval of the Board we would help this company and at the next meeting have a Resolution drawn up. Weller stated that this had been presented to the Committee and was approved and was to be brought before the entire Board. Motion was made by Mefford, seconded by Farmer to approve and authorize the Planning Commission to draw up the Program. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Motion was made by Snodgrass, seconded by Farmer that last month's Minutes be approved. All in favor. Motion carried.

VOTED YES

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

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR THE MAY 8, 1984 BOARD MEETING

The Committee attended the Motor Fuel Tax Letting for Maintenance Materials for the County and Townships and approved bids by all low bidders.

Right-of-Way is being purchased for the proposed bridge in South Otter Township over Otter Cree

The Committee approved County-Township agreement and County-State Agreement for the South Otter Bridge.

The Committee met with Road Commissioners from Bunker Hill, South Otter, and Shows Point to approve bridge petitions.

Work on the Girard Road is scheduled to begin on May 14.

REPORT OF M & M BASE MATERIALS FOR MAY 8, 1984 BOARD MEETING

The meeting was called to order at 11:00 a. m. on May 7, 1984 at the Ariston in Litchfield by President John Jubelt.

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

Whitey Patton, a CPA, presented the board with the annual financial report for M & M.

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

Bills of \$2,437.13 were read and approved.

It was decided to pay a down payment on the End Loader in two installments; one of approximately \$17,000 paid now from the present checking account, and the remainder of about \$7,000 next month when a C.D. is cashed in.

Georgeff reported that the plant should be started up this week so it can be calibrated and made ready to go.

Meeting adjourned at 11:45 a. m. /s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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MACOUPIN COUNTY DEVELOPMENT COMMISSION MEETING SUMMARY - APRIL 19, 1984

CORRESPONDENCE - Letters were received from the Central Illinois Tourism Council indicating that the purpose of the organization is to promote tourism in a twenty-eight county area, which includes Macoupin County. One letter requested that slides of tourist attractions be sent to the CITC for their use at tourism trade shows. A second letter was received which outlined the membership requirements for the CITC and costs of membership, which range from \$100 to \$2000 per year. No action was taken on either letter at this meeting.

A letter was received from the Department of Commerce and Community Affairs requesting copies of any brochures on the county to be handed out at 'welcome centers' at interstate rest stops in six locations in the state. The welcome centers will help direct travelers to camping, recreational and tourist attractions. Copies of the county brochure will be sent when printed..

REPORTS - Dan Fisher and Dave Klimut reported that they had shown several sites for office and warehouse space to a person interested in setting up a direct sales company. The business will probably locate in Benld.

OLD BUSINESS - Keep America Beautiful Week activities were discussed. It was decided to publish a notice in the papers inviting groups throughout the county to participate.

The last week of June was set for a clean up campaign. Groups which will be contacted include 4-H, FFA, schools and other civic groups.

NEW BUSINESS - Long range planning for the commission was discussed.

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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BUILDING GROUNDS-SHERIFF
April 16, 1984 10:00 A. M.

Remodeling Probation Office - Bids

Victor Scopel	George Bray	Thomas Campbell
John Arkabauer	Eldon Armour	Donald Quarton
Sheriff Zarr	Absent: D. Cerar, Ted Tomso	

Hicks Construction Co. Proposal for remodeling office \$2082.00. Carlinville, IL.

Bids opened as follows:

Koster Construction Carlinville	\$2,067.00
Jerry Hammann Gillespie	1,007.01
Charles Winters Hettick	1,385.00
Acto Builders Standard City	1,692.00

Motion made by Thomas Campbell, seconded by George Bray, to accept the lowest bid, Jerry Hammann for \$1,007.01 for remodeling of Probation Office. Roll Call: All yes. Motion carried.

Committee discussed painting the second floor of Courthouse. Fred Snodgrass to be contacted to check on prices for this painting. Sheriff to see about having photostat room painted. Window problem in restroom on second floor to be checked in week or so.

Meeting adjourned 10:45 a.m.

Scopel made a motion that report be accepted, seconded by Stankoven. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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FINANCE COMMITTEE April 11, 1984 10:00 A. M.

John Jubelt	David Cerar	Marvin Payne
Walter Long	Keith Mefford	Victor Scopel
John Saracco	A. Zippay	Ed Rees
Gene Adkins	Absent: R. Mitchell	

Chairman Jubelt stated that County being in need of office space we still had some interest in acquiring the Adkins building.

Mr. Adkins stated that we would have to remember that the motel has an easement to traffic south of building. Also, the front, north side, could be paved for parking for approximately 20 vehicles. If County was interested in acquiring building before March of 1985, it was requested that this not be publicized, due to the lease with Monterey. Price quoted at \$150,000 The County is still interested in Adkins Building.

Chairman Jubelt stated that due to County's financial problems we could not decide on this at present time. County is interested and it would probably be 1985 before a decision could be made.

Chairman Jubelt stated he received call from Dennis Schuette as to whether they should proceed on the next step with jail, it was advised for them to wait for the present time.

Committee discussed the additional amount of unemployment compensation County will have to pay. Question asked if we could object to this classification. Zippay advised that letter was written but have not as yet received a reply. It was stated that the history of the past four years experience has caused this increase. It was suggested that we should try to check into this and see if there are any alternatives.

Regarding the taxing money we have to pay. Suggested that money received from payment of nursing home be used to pay taxing bodies and all of jail cost be financed. There are 107 taxing districts in Macoupin County.

It was stated there was some concern regarding the budget and the levy, that County could get into financial difficulty in the future. We need some projections.

Committee agreed that regarding County water line-States Attorney to contact the City Attorney. County's Finances - States Attorney to contact auditors to see if they could give us advise and make recommendations, and what the fee would be. Taxing Bodies-County Clerk to set up an evening meeting with the School Superintendents and President and Finance Committee. Meeting adjourned 11:20 am. Motion made by Cerar, seconded by Snodgrass that reports be accepted. 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
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
Donald Stankoven
Oliver A. Weller

ABSENT

George Bray

Craig A. Mansholt

Raymond W. Spudich

Theodore Tomso

STATE'S ATTORNEYS APPELLATE SERVICE COMMISSION

May 1, 1984

Re: Village of Pawnee vs. Sangamon County et al 82-MR-50 & 82-MR-138

Dear State's Attorney:

As you may know, the Supreme Court has reconsidered the DuPage's County's Petition for Leave to Appeal in the Wood Dale case, and the Court has granted the Appellant's (DuPage County) Petition for Leave to Appeal. Appellant's brief will be filed on or before May 21, 1984; Respondent's brief will be filed on or before June 11, 1984; and the case will be set for oral argument in the June session of Court.

Based on the enclosed Supreme Courts Order, I will be appearing before Judge Simon Friedman to ask that he withhold further action in Village of Pawnee, et al vs. Sangamon County et al, pending a final determination of Wood Dale II.

Please advise your Treasurer accordingly.

Thanking you for your cooperation herein I remain,

Very truly yours,
/s/ Ken
Kenneth R. Boyle, Director

May 3, 1984

MACOUPIN COUNTY PLANNING COMMISSION MINUTES

Meeting called to order by Secretary, Bill McAllister. Minutes of the previous meeting were read and approved. Roll call showed 10 members and ex-officio members present with guest, Beth Brase of Macoupin County Health Department.

Tom Gazda introduced three subdivision proposals.

Timbered Estates, represented by Tim Swanson, presented proposed changes in the existing plat that would primarily change lot size. Lot sizes in the north end of the development were increased, while lots around the north end of the lake were reduced in size.

Tom Gazda indicated all other parts of the subdivision remained the same as the original. Motion by Charlie Witt recommended approval of this final plat change. Jim Denby seconded. Motion carried.

Lorrhom Estates: Preliminary plat was presented by Harold Valerio and David Vercellino. This proposed subdivision is located 1 mile North of Rt. 16 on the Gillespie Lake Road. It will consist of 8 lots of approximately three-fourths of an acre each. It will have city water, septic tank sewage and the road will be turned over to the township. The Soil Conservation report was presented and reviewed. It was also given to the County Health Department for sewage consideration.

Motion by Jim Denby to accept this preliminary plat, seconded by Charlie Witt. Motion carried.

Phil Wynn presented a pre-preliminary development by J. Proctor, Section 32, north Otter Township on the east side of Otter Lake. The plat, when outlined, will include 5 lots of approximately 2.8 per acre each. A Road easement off Coy Hayes would probably be included in the development.

There was no voiced opposition or concern, but the Commission at this time indicated that platting plans might continue in accordance with the ordinance.

The status of the Farmland Protection Ordinance was discussed. Pat Mount, one of the Commission members, indicated the Commission has reviewed the hearings and will be in the near future making several changes in the ordinance. Much discussion followed on the organized opposition and the emotional involvement of some and the lack of involvement of others.

No further business came before the meeting and it adjourned at 9:30 p. m.

Bill McAllister, Secretary

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Macoupin County Soil and Water Conservation District
805 North Broad Street - Carlinville, Illinois

April 13, 1984

Mr. Eldon Armour
Chairman, Agriculture committee
441 Orient
Carlinville, Illinois 62626

Dear Mr. Armour:

We have looked at the area on the County Farm that you contacted us about. Mr. Bivin, Mr. Quarton, and Mr. Rosentreter were present. Since that time, I have surveyed the site, and designed a solution for the problem.

I recommend that we meet with as many of the above men as possible to discuss our recommendation. This way, everyone concerned will be brought up to date, and can give us a decision as to if and when you would want to proceed with the work.

I will call you the week of April 16th, to see when you would like to get together.

Sincerely,
/s/ Albert Dowland

Macoupin County Soil and Water Conservation District
805 North Broad Street - Carlinville, Illinois

April 13, 1984

Mr. Eldon Armour
Chairman Agriculture Committee
441 Orient
Carlinville, Illinois 62626

Dear Mr. Armour:

The Macoupin County Soil and Water Conservation District Board would like to extend our sincere appreciation to you, Mr. Quarton, and Mr. Bivin for your efforts to obtain financial assistance for our Board. As discussed before, the money will be used to employ Mr. Albert Dowland on a part time basis, to assist us in controlling erosion in Macoupin County.

John Paden has informed us that you have contacted the SCS concerning an erosion problem on the County Farm. We have asked Albert to survey the site and come up with a solution to the problem to discuss with your committee and tenant. He will contact you soon.

Please contact us on any item that we might be of assistance to you.

Sincerely,
/s/ Wayne Enke, Chairman

Motion made by Farmer, seconded by Dugan 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.
Keith Mefford
Richard Mitchell
Glenn Nichelson
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
Donald Stankoven
Oliver A. Weller

ABSENT

George Bray

Craig A. Mansholt

Raymond W. Spudich

Theodore Tomso

Seaboard Surety Company
Home Office
90 William Street, New York, N. Y. 10038

CONTINUATION CERTIFICATE

Attached to BOND no. 78 74 82 issued by the Seaboard Surety Company (hereinafter called the Surety), in favor of Virden Township, Macoupin County, Illinois on behalf of General Telephone Company of Illinois in the amount of TWO THOUSAND AND NO/100 Dollars \$2,000.00 for the period beginning on the 10th day of May 1974 and ending on the 10th day of May 1979.

In Consideration of the payment of the premium of TWENTY-FIVE AND NO/100 Dollars, \$25.00 the Surety hereby agrees, subject to the terms, conditions and limitations of said bond, that said bond shall continue in force for the period ending on the 10th day of May 1989, and that said bond, together with this and all previous continuations thereof, shall not be cumulative and shall in no event exceed the sum of TWO THOUSAND AND NO/100 Dollars \$2,000.00.

In Witness Whereof the SEABOARD SURETY COMPANY has caused this certificate to be executed by its Attorney-in-Fact and its corporate seal to be hereunto affixed this 23rd day of February 1984.

SEABOARD SURETY COMPANY
/s/ Franklin J. Strauss Attorney-in-Fact

TIMOTHY J. REARDON
ATTORNEY AT LAW

2020 Timberbrook Drive
May 2, 1984 Springfield Illinois 62702

Chairperson, County Board
Macoupin County, County Building
Carlinville, Illinois 62626

Dear Sir or Madam:

As you are probably aware, S.B. 536, which gives collective bargaining rights to employees of Illinois public bodies employing 25 or more, will become effective on July 1, 1984.

Unions interested in representing such employees are now actively recruiting new members. Unfortunately, few public employees have had even a cursory explanation of the rights and responsibilities they will have under this new Act.

I am willing to present to the members of your Board on a no obligation basis a set of clear and concise guidelines of what to expect under S.B. 536 and indications how to respond appropriately when your employees attempt to exercise their rights to organize and bargain.

My twenty five years experience in labor relations and labor law includes for the last ten years representing Illinois public employers in negotiations, arbitrations and labor board proceedings, including organizational campaigns. I have authored two articles and have lectured extensively on the provisions of the new Act.

If you are willing to commit your time to this important endeavor, please indicate your interest and my schedule will be arranged to accommodate your needs.

Very truly yours,
/s/ Timothy J. Reardon

Scopel suggested letter be placed on file.

PROBATION AND COURT SERVICES DEPARTMENT

TO: Honorable Joseph P. Koval
Honorable John W. Russell
Honorable Dennie L. Schwartz

April 16, 1984

FROM: Wanda L. Hammann MARCH STATISTICS

FINES PAID BY ADULTS		\$8488.60
RESTITUTION PAID BY ADULTS		300.40
RESTITUTION PAID BY JUVENILES		130.60
TOTAL CASELOAD as of March 31, 1984		739
Criminal		327
Felony	89	
Misdemeanor	238	
Traffic		324
Juvenile		88
NEW CASES		51
Felony		5

Misdemeanor		14
Probation	7	
Supervision	7	
Traffic		27
Probation	1	
Supervision	26	
Juvenile		5
Probation	0	
Supervision	5	
PRESENTENCE INVESTIGATIONS		
Assigned		1
Disposed		5
Pending		1
HOME STUDIES (civil cases)		
Assigned		3
Disposed		1
Pending		5
REVOCATIONS		
ASSET INTAKES		
WAITT INTAKES		
DISCHARGES		
Felony		42
Misdemeanor		4
Traffic		14
Juvenile		14
		10

Wanda L. Hammann

STATE OF ILLINOIS
DEPARTMENT OF MINES AND MINERALS

April 27, 1984

CERTIFIED 708 899

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

RE: Issued permit to Freeman United Coal Mining Company, Crown II Surface Coal Mining and Reclamation Operations Permit Application #4

Dear Sir:

Enclosed please find the issued permit which is being transmitted by the Department under Rule 1786.23 (f). Please forward this document to the Chairman of the Board of Supervisors so that the Board may place the enclosed document in their files under the referenced Surface Coal Mining and Reclamation Operations Permit.

Should you have any questions, please feel free to contact this office.

Sincerely,
/s/ Ernest Ashby Permit Coordinator
Land Reclamation Division

(Agnes has this letter and permit in her files)

Motion was made by Cerar, seconded by Stankoven to accept all Communications. 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
Marvin L. Payne

Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.
Donald Stankoven
Oliver A. Weller

ABSENT

George Bray

Craig A. Mansholt

Raymond W. Spudich

Theodore Tomso

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT #19

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 W¼ Corner of Section 17, T. 10 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 3000 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 4 day of May A. D. 1984.

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

Subscribed and sworn to before me this 4 day of May A.D. 1984.

/s/ Helen Stottler, Notary Public

Approved and Recommended by The Road and Bridge Committee on May 4, 1984.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF BUNKER HILL PROJECT #5

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Bunker Hill Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Wood River Creek where the same is crossed by a highway near the SE Corner of Section 5, T. 7, N.R. 8 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 8000 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 4 day of May A.D. 1984.

/s/ Kenneth Oldenettel, Highway Commissioner
/s/ Wallace Knibb, Supervisor

Subscribed and sworn to before me this 4 day of May A.D. 1984.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the road and Bridge Committee on May 4, 1984

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SO. OTTER PROJECT #5

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of So. Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch Searles Creek where the same is crossed by a highway near the S. E. Corner of Section 34, 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 1,100 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 Comm-ssioner 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 ohter half of the amount required.

Dated at Carlinville this 4 day of May A.D. 1984.

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

Subscribed and sworn to before me this 4 day of May A.D. 1984.

/s/ Helen Stottler

Approved and Recommended by the road and Bridge Committee on May 4, 1984.

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

Motion made by Cerar, seconded by Mitchell to accept Petitions. Roll call vote taken. 23 Yes 0 No, 4 Absent. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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RESOLUTIONS

April 25, 1984

Re: COUNTY MFT & NON-MFT COUNTY HIGHWAYS LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1984 County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was held in the basement of the Courthouse at 10:00 A. M. Wednesday, April 25, 1984.

Those present were Harry Vakharia and Larry Hoffman from the State Highway Department, Thomas D. Gazda, Co. Superintendent of Highways, Hal Redfern, Assistant Chief Engineer, John Saracco, County Clerk, and Elmer Bruce, Ted Tomso, John Farmer, Kenneth Dugan, Oliver Weller and Arlie Crawford, Road and Bridge Committee.

Fourteen (14) proposals were requested and seven (7) bids were received.

It is the recommendation of the Road and Bridge Committee that contracts be awarded to the low bidders as follows:

Illinois Road Contractors, Jacksonville, Illinois, Group 1, Bituminous Materials Furnished, E3 @\$0.728, SC-800 @ \$0.748, AC-2.5 @ \$0.772 and Group 4, Bituminous Material Applied, E-3 @\$0.776, SC-800 @ \$0.796, AC-2.5 @ \$0.82. All prices per gal.

Louis Marsch, Inc., Morrisonville, Illinois, Group 2, Bituminous Material Furnished (HFE 90-150-300) @ \$0.6754, per gal.

Lippold & Arnett, Carlinville, Illinois, Group 3, Bituminous Mix for Maintenance @ \$26.95 per ton.

Mississippi Lime Co., Alton, Illinois, Group 5, Seal Coat Aggregate Furnished @ \$4.30 per ton.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATIONS APPROVED AND CONTRACTS AWARDED, MAY 8, 1984.

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

April 25, 1984

Re: TOWNSHIP MOTOR FUEL TAX MAINTENANCE LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for Township Motor Fuel Tax 1984 Maintenance was held in the basement of the Courthouse at 10:00 A. M. Wednesday, April 25, 1984.

Those present were Harry Vakharia & Larry Hoffman from the State Highway Department, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, John Saracco County Clerk, Elmer Bruce, Ted Tomso, John Farmer, Kenneth Dugan, Oliver Weller and Arlie Crawford, Road and Bridge Committee.

Fourteen (14) proposals were requested and ten (10) bids were received.

It is the recommendation of the Road & Bridge Committee that contracts be awarded to the low bidders as follows:

Conroy Trucking, Group 27 & 28 - Seal Coat Aggregate Stockpiled @ \$6.64/ton.

Piasa Road Oil Co., Group 3, AC-2.5 Asphalt @ \$0.818/gal.

E. J. Dougherty Oil & Stone Supply Inc., Groups 15, 18 & 22, E-3 oil @ \$0.7472/gal.

Illinois Road Contractors, Inc., Groups 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 19, 20, 21, 23, 24, 25 & 26 - E-3 oil @ \$0.779/gal. SC-800 @ \$0.799/gal., HFE 90 150 @ \$0.724/gal. Seal Coat Aggregate, Applied @ \$11.25.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATIONS APPROVED AND CONTRACTS AWARDED, MAY 8, 1984.

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

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

VOTED YES

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

ABSENT

George Bray Craig A. Mansholt Raymond W. Spudich Theodore Tomso

AGREEMENT AND RESOLUTION (CONSTRUCTION)

This Agreement and Resolution entered into this 8th day of May 1984, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and SOUTH OTTER Road District, Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using BRRP, TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project:

Replace Existing Bridge No. 059-3092
SOUTH OTTER Road District
Section 80-22114-00-BR over East Fork Otter Creek
Located Near the Southwest Corner of the Southeast 1/4, Southeast 1/4, Sec. 8, and,
T. 11 N., R. 7 W., 3rd P.M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 180,000 and,

WHEREAS, State " Township Bridge Program Funds" administered by the COUNTY will pay 10% of the said participating construction costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 13 February 1980 and,

WHEREAS, a total of \$9000.00 is estimated costs for right-of-way and utility relocations costs and 11000.00 for construction engineering costs,

NOW, THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

- 1. That the ROAD DISTRICT shall pay to the COUNTY 5% of the final participating construction costs of the project, which said 5% of said costs is estimated at 9000.00
2. That the utilities, right-of-way and construction engineering costs shall be apid for on the following basis, 80% TBP funds, 10% County Bridge funds, and 10% Road District funds.
3. That any other costs not covered by Township Bridge Program and BRRP funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That the ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and STATE.
5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of 15,000.00 or as much as necessary thereof to pay its share of actual construction, right-of-way utility, construction engineering and contingency costs. Road District funds are appropriated in whole or in part from Motor Fuel Tax funds, Special Bridge, Road and Bridge, or other legally spendable funds.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of 40,000.00 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and 15,000 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way, utilities, participating construction, construction engineering costs and 50% share of contingency costs.
7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.
8. This Agreement and Resolution shall be come null and void should State TBP funds not be available and supersedes previous agreements.

BE IT FURTHER RESOLVED, that the COUNTY and ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their sahare of the costs of any phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

SOUTH OTTER ROAD DISTRICT
/s/ Joseph E. Love, ROAD COMMISSIONER
/s/ Donald L. Quarton, SUPERVISOR

COUNTY OF MACOUPIN
/s/ John P. Jubelt, Chairman, County Board
ATTEST /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on May 4, 1984

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

Motion made by Weller, seconded by Farmer to approve Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray Craig A. Mansholt Raymond W. Spudich Theodore Tomso

Township SOUTH OTTER	STATE OF ILLINOIS	Section 80-22114-00-BR
County MACOUPIN	DEPT. OF TRANSPORTATION	
	LOCAL AGENCY AGREEMENT	Fund Type BRRP
	FOR FEDERAL PARTICIPATION	State Contract(X)

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. 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 FHWA.

Bridge over East Fork Otter Creek, Route TR 113 Length .435 Miles
Termini Near S. E. 1/4, S. E. 1/4 Sec. 8, T. 11 N., R. 7 W., of 3rd P. M.

PROJECT DESCRIPTION Existing Str. No. 059-3092

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

Type of Work	DIVISION OF COST			*18,000 from TBP		TOTAL
	FHWA	%	STATE	LA	%	
Participating Construction	144,000	80		36,000	20	180,000
Construction Engineering				11,000	100	11,000
Right of Way				** 4,500	100	4,500
Utilities				*** 4,500	100	4,500
Sub Total	<u>144,000</u>			<u>56,000</u>		<u>200,000</u>

Other Funding Not Included Above P.E. \$18,000 ** 3,600 from TBP
*** 3,600 from TBP

Total Project Cost 218,000

NOTE: The above costs and percentages are approximate and subject to change. The percentage(s) recorded and maintained by the STATE will be used in the final division of costs for billings or reimbursement. If funding is lump sum and not a percentage of the total, place an asterisk in the appropriate space provided for entering percentages. The Federal share of construction engineering may not exceed 10% of the Federal share of the final construction cost.

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.

X METHOD C - LA's share \$56,000 divided by estimated total cost multiplied by actual progress payment.

/S/ John P. Jubelt, Chairman County Board

Approved and Recommended by the Road and Bridge Committee on May 4, 1984

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

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

VOTED YES

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

ABSENT

George Bray Craig A. Mansholt Raymond W. Spudich Theodore Tomso

RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Section 1: That the sum of \$30,000.00 is hereby appropriated and transferred from the County Officers Account to the General Account-Insurance (Unemployment Compensation Tax).

Section 2: That said transfer is for the following purpose to wit; For Additional funds into Insurance (Unemployment Compensation Tax) appropriation. Additional funds are needed due to increased rate for unemployment compensation tax for county employees. Rate increased from 1% to 6.3%

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of May A.D. 1984.

/s/ John Jubelt, Chairman County Board

Attest: /s/ John Saracco

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Resolution appropriating and transferring \$1,611.25 from General Revenue Account to Law Library Account (Circuit Court appropriation) for Books and Expenses of Law Library for Expenses in excess of monies in Law Library Fund. Objection made that this should be taken from \$5.00 Traffic Fee and not General Fund. Motion made by Mefford, seconded by Scopel to table this until the next meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT.

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

Section 1: That the sum of \$7000.00 is hereby transferred from the General Account-Contingency, Incidental, Miscellaneous Appropriation to the Probation Department- Probation Officer Salary Appropriation.

Section 2: That said transfer is for the following purpose: To create a new appropriation to take care of the salary of the newly appointed Assistant Probation Officer. Appropriation retroactive to April 11, 1984.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of May A. D. 1984.

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

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

Section 1: That the sum of \$10,000.00 is hereby transferred from the General Account-Circuit Court (Court appointed Attorneys) Appropriation.

Section 2: That said transfer is for the following purpose: To correct deficiency in Court Appointed Attorneys appropriation.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of May A.D., 1984.

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

ATTEST: John Saracco, County Clerk

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 8, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$1,826.40; County Board Chairman's Secretary Salary \$263.74; County Board Supplies \$544.81; Macoupin County Planning Commission \$7.60; Farmland Protection Commission \$22.40.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Circuit Court: Judges Secretary Salary \$996.00; Circuit Court: Court Reporter Services & Fees \$227.50; Circuit Court: Court Appointed Attorneys (Other Than Public Defender) to Represent Juveniles, Defendants Etc. \$858.00; Circuit Court: Contingent & Miscellaneous \$31.35; Circuit Court: Psychiatric Evaluation & Testing \$155.00; Circuit Court Supplies \$58.80; Circuit Court: Improvement of Court System, i. e. Painting, Sound System for Court Room, Remodeling, Furniture & Equipment (Purchase & Repair) \$35.00; Petit Jurors Per Diem & Mileage \$21.60; Coroner Salary \$1,166.66; Deputy Coroner's Fees \$50.00; Coroner Mileage & Expense \$118.54; Probation Officer Salary \$1,501.50; Assistant Probation Officer Salary \$3,825.00; Probation Officer Secretary Salary \$910.00; Probation Officers Expenses and Mileage \$325.00; Probation Office Supplies, Expenses & Printing \$863.38; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,343.00; States Attorney Secretary Salaries \$2,110.00; States Attorney Extra Help \$448.20.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meeting & Printing \$76.46; County Officers Courthouse Tolls \$250.61; County Officers Operational Monies \$103,500.00;

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Compensation of Judges \$15.40; Elections: Computer Programming & Rental \$17,245.79; Elections: Postage for Voters Registration \$400.00; Elections: Publishing Notices & Necessary Lists for Elections \$724.50.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$791.26; ESDA Expenses & Mileage of Director \$58.80; ESDA New Equipment \$110.95; ESDA Supplies \$4.90; ESDA Telephone \$55.25.

FINANCE: CERAR, CAVENY, MITCHELL, PAYNE, LONG, MEFFORD: Insurance-Public Liability & Employees \$8,924.00; Insurance - Unemployment Compensation Tax \$25,025.40; Domestic Violence Shelter & Service Fund \$250.00; Public Defender Salary \$1,466.00; Assistant Public Defender Salary \$1,239.00; Extra and Special Public Defender \$23.00; Public Defender Office Expenses & Mileage \$875.50; Public Defender: Court Appointed Investigators & Experts for Indigent Defendants \$45.00; Soil Scientists Salaries & Fringes \$3,150.00; Tax Assessment & Collection Supplies \$35,048.66; Traffic & Criminal Conviction Surcharges \$3,043.20.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,055.00; Photostat Equipment \$547.98; Photostat Supplies \$210.76; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,051.00; Supervisor of Assessments Mileage \$73.00; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$115.00; Supervisor of Assessments Supplies \$146.34.

PUBLIC HEALTH: SPUDICH, SCOPEL, CAVENY, CHIRSTOPHER, NICHELSON, BIVIN, MEFFORD: Aid to Dependent Children \$488.64; Animal Control Warden's Salary \$1,103.00; Animal Control \$2,411.47.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,051.00; Regional Supt. of Schools Contractual Services \$5,183.05; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$37.90; Regional Supt. of Schools Equipment \$79.93; Regional Supt. of Schools Postage \$119.85; Regional Supt. of Schools Supplies \$328.37; Truant Officer Salary \$300; Truant Officer Mileage \$56.00.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$445.61; Courthouse & Other County Owned Buildings Repairs \$1,004.71; Courthouse and Other County Owned Buildings Supplies \$1,102.43; Courthouse & Other County Owned Buildings Utilities (Heat and Electric) \$2,419.99; Jail Food \$950.53; Jail Repairs \$123.28; Jail Supplies \$529.60; Jail Telephone Calls by Prisoners Per State Law \$53.79; Jail Utilities (Heat and Electric) \$514.20.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$59,847.88; County Township Bridge \$6,792.27; Township M. F. T. \$6,339.59; County M.F. T. \$78,039.44; Gravel Road W-15-D \$1,200.00.

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

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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UNFINISHED BUSINESS

Tim Swanson came before the Board and stated that Illinois National Bank has taken over Timber Estates and engineers stated they wish to re-subdivide from 77 to 53 lots. Motion to approve the subdividing made by Quarton, seconded by Snodgrass. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Chairman Jubelt stated that there is a vacancy on the Macoupin County Housing Authority Board due to the resignation of Tom Meehan whose term expires August 16, 1985. Jubelt stated he would like to appoint Paul Verticchio to fill the unexpired term. Motion made by Scopel, seconded by Farmer to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Chairman Jubelt informed Board Members that next month's meeting will be held on Monday, June 11 instead of Tuesday.

Jubelt stated he met with the Montgomery County Board to discuss the possibility of Macoupin and Montgomery Counties building a jail together. They would have to investigate the cost of operating the jail etc. He stated it was worth thinking about. Jubelt suggested that he, Scopel, Cerar, Mefford, and Sheriff Zarr meet with Montgomery County Board Members. Motion made by Scopel, seconded by Bivin that they -meet with Montgomery County. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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NEW BUSINESS

Jubelt reminded Board Members of the 100-year Education Celebration which will be held on the Courthouse grounds on Saturday, May 12.

It was reported that Board Member George Bray is in Staunton Community Memorial Hospital and Jim Bertagnolli, ESDA Director is in St. Joseph's Hospital in Alton. Get-Well cards to be sent to them.

Weller informed Board Members that Zelmer Air Park Fly-In Drive-In is conducting a Pancake-Whole-Hog Sausage Dinner and Airplane Rides on Sunday June. 3. The landing strip is maintained from membership and fund raisers.

The County Audit is prepared for review and approval by County Board.

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Motion made by Bruce, seconded by Cerar to adjourn until the next Regular meeting which will be held Monday, June 11. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Craig A. Mansholt	Raymond W. Spudich	Theodore Tomso
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Meeting adjourned at 2:30 P. M.

JOHN P. JUBELT, CHAIRMAN COUNTY BOARD

JOHN J. SARACCO, COUNTY CLERK