

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, November 13, 1984 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Six members were present, One absent.

PRESENT

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

ABSENT

Fred J. Snodgrass, Sr.

The Chairman dispensed with the regular order of business to allow Bill McAllister to come before the Board. Mr. McAllister stated there would be a Tele-Net training program for County Board Members. He gave information for classes to be held on Thursday, November 15 and Thursday, November 29. There will be two classes held each day, from 3:00 P. M. to 5:00 P. M. and 7:00 P. M. to 9:00 P. M.

Motion was made by Weller, seconded by Scopel to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

COMMITTEE REPORTS

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

The Construction of the Mt. Olive Road is essentially completed; the work on the Girard Road has been closed for the winter. Work is proceeding on the Bridges in Polk, Hillyard and South Otter Townships. The Department will hold a Rock Chip Letting for 1985 Maintenance on November 27, 1984 and requests power to act to award low bid. The Committee approved appropriation Resolution of \$600,000.00 for 1985 Motor Fuel Tax Maintenance work. The Committee approved Petitions for bridges in Nilwood and Shipman Townships, and a Permit for a private water line on the Trojack Road in South Otter Township. The Committee approved the award to the low bid for the Hillyard Bridge to Beyers Construction Co. for \$167,930.10.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON NOVEMBER 5, 1984

The meeting was called to order at 11:00 A. M. on November 5, 1984 at the Ariston in Litchfield By Vice President Ed Spinner. Present from Macoupin County were George Caveny, Elmer Bruce, Arlie Crawford, Don Quarton and Tom Gazda. Present from Montgomery County were Ed Spinner, Roy Weitekamp, George Blankenship, Dan Ronen, and Tony Georgeff.

Minutes from the previous meeting were read by Elmer Bruce and approved. Claims of \$46,158.26 were read and approved. These included about \$16,000 for lightning damage which was reimbursed by the insurance company, about \$16,000 for lime used to make the pozzolanic mix for the Mt. Olive road, and about \$10,000 for labor and parts to repair the pug mill.

Gazda and Georgeff notified the Committee that EPA was making CIPS move our plant. CIPS is in the process of obtaining a new site for us and working out the details of a move. Also when the details are worked out it will be necessary to sit down with CIPS and make another working agreement between CIPS and the two counties.

A short discussion was held regarding the timing of Tony Georgeff's resignation as Co. Supt. of Highways of Montgomery County.

/s/ Elmer Bruce

Bruce asked the Board to give the Committee the power to act on the low bid for the rock chip letting. Motion was made by Spudich, seconded by Tomso to give the Committee the power to act and accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

CIRCUIT COURT, CORONER, STATES ATTORNEY & FEES AND SALARY  
November 5, 1984 8:30 AM

George Caveny	Victor Scopel	Keith Mefford
John Arkabauer	Don Stankoven	Kenny Dugan
David Thomas	Glenn Nichelson	Judges Russell & Koval
Attorney Madden	Ed Rees	John Saracco

Absent: Bivin, Long, Spudich, Mitchell

Purpose of meeting: Clerk of Jury Comm. & Public Defenders Office

Judge Russell stated that over the years the Circuit Clerk has been acting as the Clerk of the Jury, and wanted to point out to the Board whether they wished to continue with having the Circuit Clerk as Clerk of the Jury.

Motion made by Keith Mefford, seconded by John Arkabauer, that we continue with the same procedure, with the Circuit Clerk being Clerk of Jury Commission, writing a communication to the Judges and the three Jury Commissioners to this effect, and set salary for Clerk of Jury after he takes office, with Circuit Clerk's salary to be \$25,000. Roll Call: All yes. Motion carried.

Attorney Madden explained the need for more help in the Public Defender's office, stating that he now works four out of five days. Discussion was had and it was stated there would be more diversity having three part-time Public Defenders than having one full time.

Question asked if this salary could come from the five dollar traffic fee fine, States Attorney to check on legality of this, also will make a survey of the full time Public Defender positions in other Counties. Meeting adjourned 10:00 A. M.

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

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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SHERIFF BUILDING & GROUNDS  
October 10, 1984

George Caveny	Victor Scopel	Ted Tomso
David Cerar	George Bray	Eldon Armour
John Arkabauer	Donald Quarton	Thomas Campbell
M. Zippay		

Purpose of meeting: Inspect Courthouse for Revenue Sharing Specifications

Zippay explained the various specifications regarding areas of Courthouse that need to be done for the handicap. Also, someone needed to handle any grievances for the handicap. The Committee stated following to be done - repaint outside parking areas, more markings for elevator (south side of courthouse also), remodel stall in women's restroom, install hand rails, remodel stall in men's restroom, install hand rails, and widen entrance door level thresholds in main offices entrances.

David Cerar stated he would work with the Treasurer in regards to handling any grievances from the handicapped.

Statement will be requested from the offices not in Courthouse that should they have need, they will meet with any handicap person in a room at Courthouse. Committee advised of leak in ceiling of third floor. Motion made by Thomas Campbell, seconded by George Bray, for ESDA Coordinator to proceed with new offices. Roll Call: all yes. Motion carried.

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SHERIFF BUILDING & GROUNDS AND FINANCE - October 12, 1984

George Caveny	Victor Scopel	George Bray
John Arkabauer	Thomas Campbell	Eldon Armour
Don Quarton	Fred Snodgrass	Walter Long

Absent: D. Cerar, T. Tomso, K. Mefford, M. Payne, R. Mitchell

Purpose of Meeting: Discuss next step of jail

Committee discussed the architects making an accurate survey of the sewer line determining the exact location of the sewer line on existing property. The cost of which to be \$2700.00

Also Architects stated they would furnish free of charge, a drawing showing the location of jail on our existing property, using the area towards front where old houses will be torn down

Motion made by Tom Campbell, seconded by George Bray, to approve the survey for \$27000. Roll Call: All yes. Motion carried. Architect to be notified.

Rough estimate was given on the cost of Second Phase, two point four million dollars, 7% of which would be architect's cost, \$168,000. Meeting adjourned 10:55 A. M.

Copy of letter from architect describing what Phase II would consist of attached to above Committee report. Dennis Kimme stated during phone conversation that the above survey for \$2700 was not Phase II.

SHERIFF BUILDING & GROUNDS  
October 19, 1984

George Caveny	Victor Scopel	Thomas Campbell
Donald Quarton	George Bray	David Cerar
James Bertagnolli	Dr. C. Heinz	Absent: J. Arkabauer, Ted Tomso

Purpose of meeting: Estimates received for ESDA offices in basement of Post Office.

Five estimates were received on work to be done converting space into offices for ESDA

Cornerstone Builders, Bunker Hill	\$4768.75
Mansholt Construction, Bunker Hill	4547.00
Jerry Hammann Contractor, Gillespie	4608.87
Hicks Construction Co., Carlinville	6748.42
Bernie Gillman, Bunker Hill	7500.00

Motion made by Tom Campbell, seconded by Victor Scopel, to accept estimate received from Rogers Plumbing for \$2200.00 for sewer work. Roll Call: All yes. Motion carried.

Committee approved the purchase of radio antenna for approximately \$300.00 to be installed at new offices. (tower for installing antenna)

Total cost on remodeling for ESDA offices to be \$4947.00, 50% of which will be reimbursed by State.

Meeting adjourned 10:40 AM

Jim Bertagnolli, ESDA Director, explained at the Board Meeting that the amount invested in the building for remodeling into offices will be deducted from rent in the amount of \$550.00 a month, \$275.00 for ESDA office and \$275.00 for Alternative School. Motion made by Campbell, seconded by Cerar that reports be accepted.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

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FEES & SALARY Monday, Oct. 15, 1984

George Caveny	Victor Scopel	Richard Mitchell
Walter Long	David Thomas	Raymond Spudich
John Arkabauer		

Purpose of meeting: Raise and title given to three employees in Circuit Court Office.

States Attorney, Ed Rees advised Committee that an office holder has a right to promote an employee to higher pay as long as the money is in his budget. Motion made by Raymond Spudich, seconded by John Arkabauer, to ask Phil Brown to rescind the three job classifications and salary increases. Roll Call: All yes. Motion carried.

Motion made by Rich Mitchell seconded by Dave Thomas to make the following salary increases; County Coroner C. Landers \$16,000.00, Supr. of Assessments L. McDaniel \$19,500.00 and Board Chairman \$300 monthly plus Committee meetings. Circuit Clerk and Jury Commission to be taken up at the next meeting. Roll Call: All yes. Motion carried.

Scopel also reported on the Illinois Valley Economic Development Home Energy Assistance Program. The IHEAP program will begin in the four counties on November 1, 1984 through November 30, 1984 for Emergency Services, Elderly (60 & over) and the Handicapped. On December 3, 1984 applications will be taken for the regular program. (All information is filed with Committee meetings)

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

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

10-19 Report of Dave Cerar

George Caveny and I met with Ed Rees and John Sarraco in regards to purchase of Adkins Building Adkins notified us that he had opportunity to sell his building and gave us two days to purchase it. At our meeting we decided we would need more time and could not meet his request. He sold the building to the hospital.

10-26 - I met with Dr. Rutherford in regards to the lease of his building across from Court-house. It is for lease, but details have to be worked out. It is large enough to house Public Health, Probation and Regional Supt. of Schools. I would like to have the Board's approval for the Building & Grounds Committee to have power to act in the lease of the building

Scopel made a motion to give the Building and Grounds Committee permission to negotiate a lease for the old Carlinville Clinic without finalizing it until they come to the Board. It was seconded by Farmer. Roll Call was taken. 25 Yes, 1 Present, 1 Absent. Motion carried.

VOTED YES

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

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

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

Victor Scopel  
Raymond W. Spudic  
Don Stankoven  
David Thomas  
Theodore Tomso  
Oliver A. Weller

PRESENT

Walter Long, Jr.

ABSENT

Fred J. Snodgrass, Sr.

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COMMUNICATIONS

REVENUE SHARING SECTION 504 GRIEVANCE PROCECURE  
COUNTY OF MACOUPIN, STATE OF ILLINOIS

As required under revenue sharing regulations (31 C.F.R. 51.55 (d) (2)) the following grievance procedure has been developed in part from material prepared by the U. S. Department of Health and Human Services, Office of Civil Rights, Regional Technical Assistance Staff.

The County of Macoupin, State of Illinois, has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Office of Revenues Sharing's (ORS) regulations (31 C.F.R. 51.55 (d) (2)) implementing Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794). Section 504 states, in part, that "no otherwise qualified handicapped individual .. shall, solely by reason of his handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.."

Complaints should be addressed to : David Cerar, Coordinator of Services for the Handicapped, R. R. 3, Carlinville, Illinois 62626, Tele: (217)854-3203.

1. A complaint should be filed in writing, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
2. A complaint must be filed within 15 calendar days after the complainant becomes aware of the alledged violation. (Processing of allegations of discrimination occuring before this grievance procedure was in place will be considered on a case-by-case basis.
3. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by an appointed county investigator. The investigator will be appointed by the Chairman of the Macoupin County Board upon receipt of the complaint. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint. Under 31 C.F.R. 51.55 (d) (2), the County of Macoupin, State of Illinois need not process complaints from applicants for employment or from applicants for admission to post-secondary educational institutions.
4. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by the investigator within 30 days of the filing of the complaint. A copy of said written determination and resolution shall be forwarded to the complainant upon its filing.
5. The Section 504 coordinator shall maintain the files and records of the County of Macoupin, State of Illinois, relating to the complaints filed.
6. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made to David Cerar, Coordinator of Services, within 15 calendar days of the date of filing of the written determination and resolution.
7. The right of a person to a prompt and equitable resolution of the complaint filed here-under shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the Office of Revenue Sharing, U.S.Department of the Treasury. Utilization of this grievance procedure is not a pre-requisite to the pursuit of other remedies.
8. These rules shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and to assure that the County of Macoupin, State of Illinois complies with Section 504 and the ORS regulations.

November 13, 1984

To County Board Chairman & County Board Members:

As of November 30, 1984 I am resigning from the County Board due to my recent election to serve as your Circuit Clerk.

I would also like to take this opportunity to thank each and everyone of you for your support and help while serving on the Board.

When I assume my new position, I will continue to cooperate with the Board in any way I can.

Sincerely yours,  
/s/ Don Stankoven

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Illinois Valley Economic Development Corporation  
130 1/2 North Broad  
Carlinville, Illinois

November 8, 1984

Mr. George Caveny  
Plainview, IL. 62676

Dear Mr. Caveny:

Attached for your information is a program overview of the National Emergency Food and Shelter Program and the allocations for eligible counties in the State of Illinois.

Regretfully, according to this information, Macoupin County is ineligible to participate in this year's program and funds were not allocated based upon the following 4 factors:

1. most current twelve-month unemployment rates;
2. total number of unemployed within a civil jurisdiction;
3. total number of individuals below the poverty level within a civil jurisdiction;
4. the total population of the civil jurisdiction.

Sincerely,

/s/ Frank J. Schwab, Executive Director

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MARSHALL AND STEVENS INCORPORATED

October 15, 1984

Mr. George Caveny- Chairman  
Macoupin County Board  
203 S. East Street  
Carlinville, Illinois 62626

Dear Mr. Caveny:

I recently had the opportunity of meeting and sharing the valuation services offered by Marshall and Stevens, Inc. with Mr. Saracco. Fixed asset accounting, property control and insurable value studies are our forte.

Do you know the value of the Courthouse or any portion of the content assets in the event of a fire loss. One response to this question could be answered via usage of our services.

We welcome the opportunity of discussing any questions you may have as well as addressing the valuation needs of Macoupin County.

Your name has been placed on our Valuation Consultant mailing list, this our quarterly publication.

Looking forward to meeting with you in the near future.

Very truly yours,  
MARSHALL AND STEVENS INCORPORATED  
/S/ C. W. Jabusch, Jr. Valuation Consultant

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From Project Life, Area Agency on Aging Inc. a Public Hearing Schedule was read with the Hearing for Macoupin County being at the Silver Strands Senior Center, Palmyra on December 10, 1984 at 11:00 A. M.

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, 2200 Churchill Road, Springfield, IL. 62706  
November 1, 1984

Mr. George Caveny, Chairman  
Macoupin County Board  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Mr. Ed Rees  
Macoupin County State's Attorney  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Gentlemen:

Pursuant to a recent amendment to the Illinois Environmental Protection Act, the Illinois Environmental Protection Agency is now specifically authorized to delegate certain of its inspection, investigation and enforcement functions to units of local government. At the present time, the Illinois Environmental Protection Agency is working with a few counties

that may be interested in entering into a delegation program. Thus far, the counties considering the delegation program are interested in a program respecting waste management sites within the county. However, the Illinois Environmental Protection Agency also has authority to delegate programs respecting other areas besides land pollution control. For example, some counties may be interested in local programs respecting air pollution control and water pollution control.

The statutory language authorizing the delegation program is quite general and states at Ill. Rev. Stat. 1983, C. 111½ Par. 1004 (r) as follows:

"The Agency may enter into written delegation agreements with any unit of local government under which it may delegate all or portions of its inspecting, investigating and enforcement functions. Such delegation agreements shall require that work performed thereunder be in accordance with Agency criteria and subject to Agency review."

By this letter, the Illinois Environmental Protection Agency is inquiring whether or not your county government may be interested in entering into a delegation agreement pursuant to the above-quoted statute. I am sure your consideration will be facilitated if you have a sample delegation agreement. Therefore, enclosed is a copy of a recent delegation agreement executed between Tazewell County and the Illinois Environmental Protection Agency.

Please let me know your thoughts on whether your county would be interested in pursuing this matter further. I am available to answer questions you may have and to draft an agreement meeting the goals of your particular county.

Sincerely,  
/s/ William Seltzer  
Enforcement Programs

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DEPARTMENT OF PUBLIC AID  
316 South Second Street  
Springfield, Illinois 62762

October 24, 1984

Mr. George Caveny  
County Board Chairman  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Dear Mr. Caveny:

The Department of Public Aid is hereby nominating Mr. Daniel C. Mount, Asst. WIN Manager, as a representative on the PIC for our Local Offices and the WIN Demonstration Program in Service Delivery Area #21. We feel that Public Aid representation would be advantageous to your PIC, to our agency, and to public assistance recipients.

As one of the State agencies having State and local level coordination agreements with JTPA, we are eager to assist your SDA in serving public assistance recipients. A Public Aid representative on your PIC could provide knowledge of Public Aid clientele, programs, policies, rules and regulations, guidance in appropriate employment and training programs for public assistance/WIN recipients, and increased understanding and cooperation between our agencies.

Mr. Mount has a broad knowledge of Public Aid policies, programs and clientele, and is willing to serve as a PIC member. I would appreciate your appointment of Mr. Mount as a local representative of the Department of Public Aid. I think you will find him a definite asset to your Council.

A Personal Information Form is attached.

Sincerely  
/s/ Gregory L. Coler

Spudich made a motion to appoint Mr. Mount and it was seconded by Thomas. All in favor. Motion carried.

VOTED YES

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

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

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

Victor Scopel  
Raymond W. Spudich  
Don Stankoven  
David Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT

Fred J. Snodgrass, Sr.

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Invitation from the Circuit Clerk Employees to attend a reception in Honor of Phil Brown, Circuit Clerk, on his retirement after serving 36 years in office. Reception at the Courthouse on November 28, 1984 from 11:00 A. M. to 2:00 P. M. (Invitation on File in Communications)

Annual Report of the Regional Superintendent of Schools from September 1, 1983 to August 31, 1984 and Quarterly Report from June 1, 1984 to August 31, 1984 presented to the Board. Reports on file.

PROCLAMATION

WHEREAS, the winter storm season, which is a threat to public health and safety, is imminent, and

WHEREAS, due to the duration of the snow storms that have occurred in Macoupin County within the past several years, and

WHEREAS, the Emergency Service and Disaster Agency and the National Weather Service have worked together to combat the severe effects of winter storms through emergency planning, and

WHEREAS, effective forecasting, communications and emergency planning have led to steadily declining rates of deaths and injuries due to severe storms, over the past few years;

THEREFORE, I George Caveny, Chairman of the Macoupin County Board, proclaims November 25th through December 1, 1984 as winter storm preparedness week.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 13th day of November, 1984.

/s/ George M. Caveny  
Chairman, Macoupin County Board

Motion was made by Campbell, seconded by Stankoven to accept all Communications. All in favor. Motion carried.

VOTED YES

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

ABSENT

Fred J. Snodgrass, Sr.

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT # 8

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Nilwood Road District in said County, would respectfully represent that a bridge needs to be built over Richardson Creek where the same is crossed by a highway near the S½ Corner of Section 34, T 11, N.R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 13,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 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 8th day of November A.D. 1984

/s/ Waldo T. Wilhelm  
Highway Commissioner Shaws Point

/s/ Charles Ring  
Highway Commissioner Nilwood

/s/ Wayne Mullen, Supervisor  
Supervisor Shaws Point

/s/ Lloyd E. Allen  
Supervisor Nilwood

Approved and Recommended by the Road and Bridge Committee on November 13, 1984

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE

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

PROJECT #13

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Coops Creek where the same is crossed by a highway near the N. E. Corner of Section 15, T 8 N. R. 9 W of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$5000 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 8th day of November A.D. 1984.

/s/ Don Reno, Highway Commissioner  
/s/ Dale Darr, Supervisor

Approved and Recommended by the Road and Bridge Committee on November 13, 1984.

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

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

VOTED YES

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

ABSENT

Walter Long, Jr. Fred J. Snodgrass, Sr.

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PETITION FOR APPOINTMENT OF TRUSTEES

COUNTY JUDGE  
COUNTY OF MACOUPIN  
CARLINVILLE, ILLINOIS

THE UNDERSIGNED TRUSTEES OF TRINITY LUTHERAN CEMETERY ASSOCIATION. Located in Section Twelve (1) Cahokia Township, Macoupin County, Illinois, respectfully request the appointment of Oliver Hartke, Paul Hartke, and Vernon Kahle, members of the Trinity Lutheran Church, as trustees of the Trinity Lutheran Cemetery Association for a period of six years as their terms of office expire September, 1990.

RESPECTFULLY SUBMITTED

/s/ Edgar W. Hartke, RR 2, Box 104, Litchfield, Illinois 62056  
/s/ Maynard W. Hartke, RR 2, Box 106, Litchfield, Illinois 62056  
William Hardt, RR 3, Box 4, Litchfield, Illinois 62056  
Paul Hartke, RR 1, Box 200, Litchfield, Illinois 62056  
Oliver Hartke, RR 1, Box 54, Mt. Olive, Illinois 62069  
Vernon Kahle, RR 2, Box 91, Litchfield, Illinois 62056

DATED AT LITCHFIELD, ILLINOIS  
OCTOBER 17, 1984

THEREFORE RESOLVED, ADJUDGED AND DECREED THAT Oliver Hartke, Paul Hartke, and Vernon Kahle be and they are hereby appointed as Trustees of said Board of the Trinity Lutheran Cemetery Association for a period of six years.

DATED THIS 13th DAY OF NOVEMBER 1984

/s/ George M. Caveny, CountyChairman  
Macoupin Co. IL.

Motion was made by Weller, seconded by Scopel to approve appointments. All in favor. Motion carried.

VOTED YES

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

ABSENT

Walter Long Jr. Fred J. Snodgrass, Sr.

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Philip Brown, Circuit Clerk, Carlinville, Illinois  
October 23, 1984

John J. Saracco, County Clerk  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Re: 71-C-11 In the Matter of Drainage District #1, South Otter Township, Macoupin County, IL.

Dear Sir:

Enclosed please find a copy of the Notice as duly filed in the above entitled cause on October 19, 1984.

Very truly yours,  
/s/ Philip Brown, Circuit Clerk



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

IN THE MATTER OF DRAINAGE DISTRICT #1  
SOUTH OTTER TOWNSHIP, MACOUPIN COUNTY, ILLINOIS No. 71.C-11

NOTICE

TO JOHN SARACCO, County Clerk, and the MACOUPIN COUNTY BOARD

I, PHILIP BROWN, Circuit Clerk, do hereby notify John Saracco, County Clerk, and the Macoupin County Board, of the filing of a Petition filed with me on the 11th day of October A. D. 1984 requesting the appointment of Robert Lehmann as Commissioner of Drainage District #1, South Otter Township, Macoupin County, Illinois. Pursuant to statute, the Court is required to advise the appointing authority, who shall then appoint the individual, if he is otherwise qualified. A copy of the Court's Order is also attached hereto.

/s/ Philip Brown, Circuit Clerk

CERTIFICATE

I, PHILIP BROWN, Circuit Clerk, filed in the Office of John Saracco, County Clerk, a copy of the above Notice on the 19th day of October A. D. 1984

/s/ Philip Brown, Circuit Clerk

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

VOTED YES

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

ABSENT

Walter Long, JR. Fred J. Snodgrass Sr.

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RESOLUTIONS

COUNTY PERMIT (APPROXIMATE 1" WATER LINE)  
COUNTY OF MACOUPIN

THIS PERMIT made this 13th day of November 1984, for Keith Hart and Evelyn Hart by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 13th day of November 1984, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Keith Hart and Evelyn Hart their successors and assigns.

WITNESSETH: THAT

WHEREAS, Keith Hart & Evelyn Hart have petitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway 36, (Trojack Road) approximately one-half mile south of County Highway 12 (Emerson Airline Road)

WHEREAS, the proposed installation is described as follows: approximately a 1" Copper water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, By the County Board that Keith Hart & Evelyn Hart be and are hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 36 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. Keith Hart & Evelyn Hart shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, they shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this they shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Keith Hart & Evelyn Hart shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Keith Hart & Evelyn Hart, their agents, employees, contractors or subcontractors, pursuant to this permit.

- 4. Keith Hart & Evelyn Hart shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
- 5. Keith Hart & Evelyn Hart shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
- 6. They shall employ a competent contractor and a registered plumber to do all this work.
- 7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
- 8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
- 9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the county Clerk is hereby authorized to transmit two certified copies of this permit to Keith Hart & Evelyn Hart.

IN WITNESS, WHEREAS, the parties hereto have executed this agreement on the day and year above written.

DATE November 13, 1984

/s/ Keith Hart

COUNTY BOARD  
Macoupin County, Illinois

Witness /s/ Thomas D. Gazda

By /s/ George M. Caveny, Chairman

ATTEST:  
/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 11-8-84

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

Motion made by Weller, seconded by Mitchell to approve permit. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Walter Long, Jr.	Fred J. Snodgrass Sr.
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RESOLUTION

WHEREAS, The Macoupin County Board at their October 9, 1984 meeting granted the Road and Bridge Committee "Power to Act" at the letting held on October 12, 1984 for the construction of a bridge in Hillyard Township, and,

WHEREAS, the low bid of \$167,930.10 submitted by Beyers Construction Company, Inc., P. O. Box 269, Pana, Illinois for the construction of Section 83-12108-00-BR, Hillyard Township, Macoupin County is acceptable, and

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

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$167,930.10 Beyers Construction Company, Inc., P. O. Box 269, Pana, Illinois.

STATE OF ILLINOIS  
COUNTY OF MACOUPIN SS

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on November 13, 1984.

Witness my hand and seal of the County Court of said County at Carlinville, Illinois this 13th day of November A.D. 1984.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on November 8, 1984.

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

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

VOTED YES

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

ABSENT

Walter Long, Jr. Fred J. Snodgrass Sr.

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ILLINOIS DEPARTMENT OF TRANSPORTATION COUNTY MAINTENANCE RESOLUTION

Resolved, by the County Board of Macoupin County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county or State highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol	Amount
#1	600,000.00

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1985, and be further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS  
MACOUPIN County,  
I, John J. Saracco, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete sopy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on November 13, 1984.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Carlinville in said County this 13th day of November, A.D. 1984.

(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on November 8, 1984.

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

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RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee of the Macoupin County Board has recommended a certain salary shall be paid to the Chairman of the Macoupin CountyBoard; and

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Macoupin County Board shall be paid a salary of three-hundred dollars (300.00) per month plus regular per diem for all committee meetings.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 13th DAY OF November 1984.

/s/ George M. Caveny, Chairman

Attest:  
/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Mitchell to approve Resolution. Same roll call. Motion carried.

VOTED YES

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

ABSENT: Walter Long, Jr. Fred J. Snodgrass Sr.

RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee and the Finance Committee of the Macoupin County Board have recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown; and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois be and are hereby increased.

SUPERVISOR OF ASSESSMENTS SALARY	PRESENT SALARY	NEW SALARY
Supervisor of Assessments per year	\$18,500	\$19,500

Section 2: That the above pay schedule shall be and become active as of December 1, 1984.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS THIS 13th DAY OF November, 1984.

/s/ George M. Caveny, Chairman, Macoupin Co. Board

ATTEST:

/s/ John Saracco, County Clerk

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

VOTED YES

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

ABSENT

Walter Long, Jr.	Fred J. Snodgrass Sr.
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RESOLUTION PROVIDING FOR FEES AND SALARIES

WHEREAS, the Fees and Salaries Committee and the Finance Committee of the Macoupin County Board have recommended certain increases in the salaries of employees of Macoupin County as reflected in the tabulations hereinafter shown;

and

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

Section 1: That the salaries and earnings of the various categories of employees of Macoupin County, Illinois, be and are hereby increased.

CIRCUIT CLERK'S SALARY	PRESENT SALARY	NEW SALARY
Circuit Clerk - per year	\$23,500 (1)	\$25,000 (2)

(1) \$3,500 of present salary is compensation for serving as Clerk of the Jury Commission.

(2) The new salary does not include any compensation for serving as Clerk of the Jury Commission.

CORONER'S SALARY	\$14,000	\$16,000
"Does not include secretary's salary"		

Section 2: That the above pay schedule shall be and become active as of December 1, 1984.

PASSED AND APPROVED BY THE County Board of Macoupin County, Illinois, this 13th DAY OF November, 1984.

/s/ George M. Caveny  
Chairman Macoupin County Board

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Cerar to approve Resolution. Mefford questioned the increase of \$2,000 in Coroner's Salary and only \$1,000 increase in Supervisor of Assessments salary. After some discussion, Roll Call vote was taken. 21 Yes, 2 No, 2 Present, 2 Absent. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Joe Dunn, Jr.	Donald Quarton
Eldon O. Armour	David Cerar	John J. Farmer	Victor Scopel
Darrell R. Bivin	Margie Christopher	Richard Mitchell	Raymond W. Spudich
George Bray	Arlie Crawford	Glenn Nichelson	Dave Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell			

VOTED NO

Craig A. Mansholt	Keith Mefford
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VOTED PRESENT

Don Stankoven	Oliver A. Weller
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ABSENT

Walter Long, Jr.	Fred Snodgrass Sr.
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RESOLUTION

WHEREAS, the State's Attorneys Appellate Service Commission was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and,

WHEREAS, the powers and duties of the State's Attorneys Appellate Service Commission are defined and enumerated in the 'State's Attorneys Appellate Service Commission Act,' Public Act 80-1, 1st Special Session, Illinois Revised Statutes, 1977, Chapter 14, Section 201 et seq., approved December 3, 1977, as amended; and,

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the State's Attorneys Appellate Service Commission, one-third from the State's Attorneys Appellate Service County Find and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and,

WHEREAS, the State's Attorneys Appellate Service Commission shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing and arguing of all appellate briefs and any trial assistance; and,

WHEREAS, the State's Attorneys Appellate Service Commission and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 1985, which funds will provide for the continued operation of the agency.

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board, in regular session, this 13th day of November, 1984 does hereby support the continued operation of the State's Attorneys Appellate Service Commission, and designates the State's Attorneys Appellate Service Commission as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the State's Attorneys Appellate Service Commission are hereby authorized to act as Assistant State's Attorneys on behalf of the duly elected or appointed State's Attorney of this county in the appeal of criminal cases, juvenile cases, paternity cases, and cases arising under the Mental Health and Developmental Disabilities Code when requested to do so by the State's Attorney, and by the advice and consent of the State's Attorney prepare, file and argue appellate brief for these cases in the reviewing courts; and also, as may be requested, to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Macoupin County Board hereby agrees to participate in the State's Attorneys Appellate Service Commission for Fiscal Year 1985, commencing December 1, 1984, and ending November 30, 1985, by hereby appropriating a sum of money not to exceed \$9200.00 for the express purpose of providing a portion of the funds required for financing the operation of the State's Attorneys Appellate Service Commission, and agrees to deliver same to the Commission on request during the 1985 Fiscal Year.

Passed and adopted by the County Board of Macoupin County, Illinois, this 13th day of November, 1984.

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Payne, seconded by Dunn to approve Resolution. Roll call taken. 25 Yes, 2 Absent Motion carried.

VOTED YES

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

ABSENT:

- |                  |                       |
|------------------|-----------------------|
| Walter Long, Jr. | Fred J. Snodgrass Sr. |
|------------------|-----------------------|

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Superintendent of Highways, Gazda, made an addition of a check in the amount of \$2,640.00 in the County Township Bridge Fund on the Claims and Officers Report. Mefford objected to the salaries paid in the Circuit Clerk's office. After some discussion, a Roll Call vote was taken 19 Yes, 6 No. 2 Absent. Motion carried.

VOTED YES

- |                   |                    |                    |                  |
|-------------------|--------------------|--------------------|------------------|
| John M. Arkabauer | David Cerar        | John J. Farmer     | Don Stankoven    |
| Eldon O. Armour   | Margie Christopher | Richard Mitchell   | David Thomas     |
| Darrell R. Bivin  | Arlie Crawford     | Glenn Nichelson    | Theodore Tomso   |
| Elmer C. Bruce    | Kenneth N. Dugan   | Donald L. Quarton  | Oliver A. Weller |
| George M. Caveny  | Joe Dunn, Jr.      | Raymond W. Spudich |                  |

VOTED NO

- |                    |                   |                 |
|--------------------|-------------------|-----------------|
| George Bray        | Craig A. Mansholt | Marvin L. Payne |
| Thomas P. Campbell | Keith Mefford     | Victor Scopel   |

ABSENT

- |                  |                        |
|------------------|------------------------|
| Walter Long, Jr. | Fred J. Snodgrass, Sr. |
|------------------|------------------------|

Following is Claims & Officers Report.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
NOVEMBER 13, 1984

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN: County Board Compensation \$2,489.20; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$699.26.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, NICHELSON, MEFFORD, BIVIN, STANKOVEN: Aid to Dependent Children \$1,888.73; Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court: Court Reporter Services and Fees \$111.85; Circuit Court: Court Appointed Attorneys \$2,590.49; Circuit Court: Contingent and Miscellaneous \$34.10; Circuit Court Supplies \$71.58; Coroner Salary \$1,166.66; Coroner Mileage and Expense \$74.38; Coroner's Juror Fees \$120.00; Deputy Coroner's Fees \$25.00; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salary \$4,050.00; Probation Officer Secretary Salary \$1,071.00; Probation Officers Expenses & Mileage \$250.00; Probation Department: Part-Time Help Salary \$437.33; Probation Office Supplies, Expenses and Printing \$648.44; Probation Officers Training, Travel & Dues \$126.18; States Attorney Salary \$4,208.33; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries \$2,260.00; States Attorney Extra Help \$1,029.00.

COUNTY TREASURER: BRAY, CAMPBELL, MANSHOLT: Printing: Publishing Real Estate Assessment List \$957.80; Printing: Publishing notices of Revenue Sharing Hearings \$1,268.15; County Officers Courthouse Tolls \$358.51; County Officers Operational Monies \$107,000.00.

ELECTIONS: Nichelson, Bray, Bruce, Crawford: Elections: Absentee Materials & Postage \$1,827.58; Elections: Computer Programming & Rental \$38.73; Elections: Election Expense \$2,407.40; Elections: Publishing Notices & Necessary Lists for Elections \$5,108.38; Elections Salaries, Supplies & Postage for Voter Registration \$825.43.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA: Expenses and Mileage of Director \$79.20; ESDA New Equipment \$268.66; ESDA Supplies and Repairs \$115.29; ESDA Telephone \$42.02.

FINANCE: CERAR, MITCHELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$720.00; Board of Review Mileage \$113.00; Domestic Violence Shelter and Service Fund \$900.00; Macoupin Co. Soil & Water Conservation District \$500.00; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$966.51; Extra and Special Public Defender \$1,107.40; Public Defender-Witness Fees & Mileage \$10.00; Tax Assessment & Collection Supplies-Maintenance of Software & Hardware \$22,860.00; Traffic & Criminal Conviction Surcharge \$2,526.20.

INDUSTRIAL COMMISSION: ARMOUR, CHRISTOPHER, SCOPEL, WELLER: Industrial Commission Fund \$200.00.

LEGISLATION: CAMPBELL, WELLER, DUNN, STANKOVEN: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$247.45; Supervisor of Assessments Salary \$1,541.66; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$50.00; Supervisor of Assessments Supplies \$111.76..

PUBLIC HEALTH: SPUDICH, SCOPEL, CHRISTOPHER, NICHELSON, BIVIN, MEFFORD, THOMAS: Animal Control Warden's and Administrator's Salaries \$1,393.00; Animal Control \$2,643.69.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, FARMER, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$243.90; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$65.00; Regional Supt. of Schools Printing \$680.00; Regional Supt. of Schools Postage \$130.37; Regional Supt. of Schools Supplies \$300.59; Truant Officer Salary \$300.00; Truant Officer Mileage \$33.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, CAMPBELL, BRAY, ARMOUR, ARKABAUER, QUARTON: Courthouse Elevator (Supplies & Repairs) \$446.36; Courthouse & Other County Owned Buildings Miscellaneous \$20.00; Courthouse & Other County Owned Buildings Repairs \$1,492.26; Courthouse & Other County Owned Buildings Supplies \$1,028.88; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$1,308.37.; Jail Food \$836.28; Jail Medical Expense of Inmates \$765.64; Jail Repairs \$197.69; Jail Supplies \$216.02; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$100.62; Jail Utilities (Heat & Electric) \$391.35.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, FARMER, CRAWFORD: County Highway \$58,851.73; County Twp. Bridge \$18,728.39; Township M.F-T. \$55,789.66; County M.F.T. \$7,158.70.

## UNFINISHED BUSINESS

Spudich stated that each Committee should keep in close touch with their offices and know if they intend to make any changes. Also the Sheriff's Department should be considered as a separate entity from other offices in regards to titles and raises but would be under the Fees and Salaries Committee. States Attorney Rees stated a letter would be sent to Phil Brown, Circuit Clerk, regarding a request for rescinding the three pay raises and titles in his office.

County Clerk Saracco stated he had printouts for the Election of the County Board and they could take them for their own district.

Motion was made by Campbell, seconded by Dunn to pay mileage to Board Members who attend the Tele-Net sessions. All in favor. Motion carried.

VOTED YES

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

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

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

Victor Scopel  
Raymond W. Spudich  
Don Stankoven  
David Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT:

Walter Long, Jr. Fred J. Snodgrass, Sr.

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

VOTED YES

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

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

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

Victor Scopel  
Raymond W. Spudich  
Don Stankoven  
David Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT:

Walter Long, Jr. Fred J. Snodgrass, Sr.

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

VOTED YES

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

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

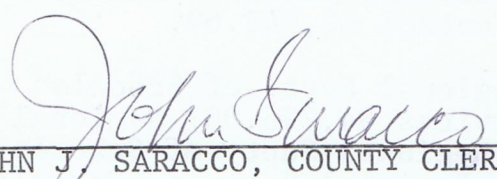
Craig A. Mansholt  
Keith Mefford  
Richard Mitchell  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton

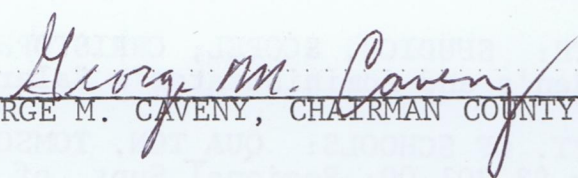
Victor Scopel  
Raymond W. Spudich  
Don Stankoven  
David Thomas  
Theodore Tomso  
Oliver A. Weller

ABSENT:

Walter Long, Jr. Fred J. Snodgrass, Sr.

Meeting adjourned at 2:15 P. M.

  
JOHN J. SARACCO, COUNTY CLERK

  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD