

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, April 9, 1985 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-Five members were present, two absent.

PRESENT

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

ABSENT

Joe Dunn, Jr. Roy Strohbeck

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Roy Strohbeck

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 9, 1985 BOARD MEETING

The Committee met in a joint meeting with Fees & Salaries Committee regarding the reappointment of the County Superintendent of Highways. The Committee approved the bid for the second stage of the new Girard road which was \$873,305.35 to Litchfield Bituminous Corporation. The bid was about \$80,000 below the estimate. The Committee approved two resolutions to reimburse Bois D. Arc and Girard Townships for any damages caused by the County's marked detour over their roads for the construction of the Girard road. The Committee approved a joint agreement with Western Mound Township to construct a new bridge over Joes Creek with an estimated cost of \$130,000. Bids for new bridges in Chesterfield and Western Mound Townships will be opened on April 22. Bids for Township and County MFT maintenance materials will be opened on April 23. The Committee purchased a tractor and lowboy unit for \$9,800 from Revenue Sharing Funds.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON APRIL 1, 1985

The meeting was called to order at 11:00 a.m. on April 1, 1985 at the Ariston in Litchfield. Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino, and Art Loebach. Present from Macoupin County were Elmer Bruce, Don Quarton, Arlie Crawford, and Tom Gazda. Minutes of the previous meeting were read by Elmer Bruce and approved. Bills of \$605.62 were read and approved. Frazier Insurance reported that the insurance for next year would be \$4,283.00 from Illinois National. M&M will equip the plant with lightning rods after the plant is moved and will supply surge arrestors and other devices to help before it is moved. A motion was made to pay the \$22,638.77 end loader payment and the insurance bill. Gazda reported that arrangements with CIPS are being worked out to finish the first Girard Section this spring before the plant is moved. The approved State price for the pozz this year is \$5.08 per ton; it was \$4.96 per ton last year. It was agreed to purchase fuel from Montgomery County's suppliers at 91.9¢ for diesel and \$3.16 per gallon for oil. The meeting was adjourned at 12:00p.m.

/s/ Elmer Bruce, Secretary

Motion made by Campbell, seconded by Thomas to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Roy Strohbeck

ESDA - March 28, 1985 report made by a farmer, Mr. Klopmeier to Bunker Hill City Police, which was then reported to Macoupin County Sheriff Dept., and at 10:30 P.M. to Macoupin County ESDA Coordinator. Report of bags of unknown material found in ditch line of RD coordance 1125E & RD 1200E, and also 400W in Bunker Hill Township. One bag containing label with address of J. R. Pickering Supervisor, Product Test 4970 Olin East Alton, IL. 62024. There were approximately 150 bread bags and other plastic bags, and also two five gallon plastic containers and 12 one half gallon milk cartons. Ill. EPA contacted at 11:30 P.M. March 28, and they advised they would respond in morning of 29th. Macoupin Sheriff Dept. had notified Olin of finding bag with their name and Mr. Mortland, head of Security arrived on scene approximately 12:15 A.M. the 29th. He took samples back to Alton lab for testing. Mr. Jarson from Ill. EPA advised ESDA Office that their team would be on site at 2:30 P.M. Friday. The bags were picked up and put in sealed container. This container is stored at old Police Dept. in Bunker Hill, until EPA can complete testing. Due to heavy rainfall the County Public Health Officer was asked to come to scene due to the ditches draining into Paddock Creek. Several farm wells and cattle drinking from Paddock Creek. /s/ Jim Bertagnolli, Coordinator

ESDA - April 2, 1985 - The County ESDA Office received a phone call from Mrs. Shirley Gausepohl at 10:15 a.m. Tuesday, stating that oil was running across her road and into Cahokia Creek. The County Coordinator then called the State ESDA Office and the County Public Health Office. The state notified Mines & Minerals. While in route the Sheriff Office called on radio that Mr. Stocher called and stated that he was the pumper and overseer of the oil well.

Upon arriving at scene located two miles east of Gillespie, found that two 3,000 gal. tanks of crude oil had the valves open at the bottom of the tank and 6,000 gal. of oil had ran into road ditch which ran for about 1000 ft. to an unnamed creek which flows into Cahokia Creek. Two State troopers from the hazards material Dept. arrived on scene took some information and assured the surrounding farmers the State would beef-up rural patrol. The oil tanks are located on Mr. Gibson's land. A back-hoe was ordered out to dig a sump pit to contain the oil running in ditches. Also, Odesco Ind. Services was called to start clean-up and the crew pumped oil into the night. ESDA Coordinator called Triple Seven Oil Co. in Oklahoma City, to obtain their authorization for clean up expense. Mr. Maddox stated there was insurance monies for clean-up and to go ahead with work. Clean up was delayed by Mr. Gibson since the main ditch where oil had been spilled ran through his property. He was advised that a Court order would be obtained if he would not give consent to clean the oil from this ditch. Rain early Friday made it impossible to clean or recover any oil from site.

At this time there are three holes that need pumped out and back filled, also some landscaping to one field and along the road ditch.

County ESDA Coordinator has talked to Mr. Maddox and they have agreed that if a fire wall was built around the oil tanks this would stop any future oil spills from getting into waterways. If Mr. Gibson allows a contractor on his land Triple-Seven will construct a fire wall.

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

VOTED YES

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

ABSENT

Joe Dunn, Jr. Roy Strohbeck

CIRCUIT CLERK - MARCH 20, 1985

George Caveny	Glenn Nichelson
Fred Snodgrass	Walter Long, Jr.
Thomas Campbell	Donald Stankoven
John Joyce Tele-communication	Litchfield

Purpose of meeting: Changing phone system

The Circuit Clerk explained the need to have touch tone phone system in order to implement the computer system. The Circuit Clerk phones are tied in with the Judges, with the Circuit Clerk office having to answer all incoming calls. At present the Circuit Clerk office is being charged for the Judges phone service, but after August the Judges will not be listed in phone directory with the same number as the Circuit Clerk, but will have their own line. Also, with the phone in Law Library, anyone can dial a long distance call, this being charged to the Circuit Clerk Office. This will be changed so that only local calls can be made from this phone. The new phone system can be installed for \$5100 and would save the office \$52.00 a month over the present system they have. With the new system they would need 15 phones, eight of which would be for the Judges, and a three intercom system. The cost of \$22.34 per line would be to General Telephone. Motion made by Fred Snodgrass, seconded by Glenn Nichelson, to recommend that the Circuit Clerk install this phone system for \$5100. Roll Call: All yes. Motion carried.

Circuit Clerk stated need for two desks and is checking into prices. Meeting adjourned 11:25 a

County Clerk John Saracco stated that the County Officials have met and talked with representatives from the phone company regarding changing the phone systems in all the county offices. This was referred to the Building and Grounds Committee. Nichelson also stated he had a report from Circuit Clerk Don Stankoven regarding the breakdown of his salary and salary for Jury Commission on the monthly report. As of March 1 this will be listed separately. Motion made by Cerar, seconded by Thomas to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Roy Strohbeck

AGRICULTURE COMMITTEE - March 28, 1985

On March 28 Gerald Rosentreter, farm operator of our County farm land called me about two tile washouts in a water-way north of the old County Home site and east of State Route #4. On Friday March 29 the Agriculture Committee met at this site and decided that I should contact M. P. Carty about repairs. On April 3 Mr. Carty and I went to this site and Mr. Carty informed me he could do this repair work in approximately one-half a day or 4 hours at cost of \$28 per hour. The Committee asks Board for power to act on this repair/ /s/Eldon O. Armour, Darrell Bivin, Donald L. Quarton

Motion made by Mefford, seconded by Scopel to give Committee the power to act. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
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ROAD & BRIDGE AND FEES & SALARY March 27, 1985 10:00 A.M.

George Caveny	Elmer Bruce	Theodore Tomso
Oliver Weller	Kenneth Dugan	Arlie Crawford
Thomas Campbell	Victor Scopel	Richard Mitchell
Walter Long, Jr.	David Thomas	Raymond Spudich

Absent: John Arkabauer

Purpose of meeting: Discuss fair salary for Supt. of Highways, Tom Gazda. Some discussion was had, and Committees commended Tom's ability as Highway Supt. for County, and agreed to come up with a salary figure County could be comfortable with. Motion made by Richard Mitchell, seconded by David Thomas to recommend increase of Tom Gazda's salary to \$40,000 with \$1,000 yearly increase for next five years. Roll call: All yes. Motion carried. Total \$45,000. Motion made by Raymond Spudich, seconded by David Thomas to make the salary of the third janitor the same as the second janitor. Roll Call: All yes. Motion carried. Meeting adjourned 11:05 am 1:10 PM George Caveny stated that he spoke with Tom Gazda regarding the Committees recommendation on salary. Tom is requesting an increase of \$42,500 with \$1,500 yearly increase for next five years.

Motion made by Scopel, seconded by Snodgrass to refer Tom Gazda's salary increase back to the Fees & Salaries Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
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Discussion was also held regarding the salary of the third janitor be increased to the same salary as the second janitor. Committee recommended third janitor be paid same salary as second janitor. Motion made by Scopel, seconded by Campbell that report be accepted and honored. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
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Cerar commended the janitors for keeping the Courthouse facilities in good shape.

COMMUNICATIONS

TO: Paul Bitschenauer, Executive Secretary
Joe Bennett, 1st Vice President
Fred Allen, 2nd Vice President
Bill Little, 3rd Vice President
Karen Bailey, Secretary
Presidents of Zones 1, 2, & 3

FROM: Norman A. Peter
DATE: March 19, 1985

On Friday, March 19, 1985, there was a meeting of the Association of County Officials Legislative Committee at which an act was presented which would increase the salary level of most county officials. The guidelines used were similar to those given to the office of the sheriffs last year. Since our association had not had the opportunity to meet, I informed the association that my vote was based on my personal opinion. However, I did not feel that our association could support this tremendous increase for at least two reasons.

1. There was no mechanism in the act for funding
2. There was no differentiation between the duties of all the officials.

I am sure there are quite a few other reasons.

As the officers of our association, I feel we should make every effort to muster our membership and those interested in good county government to fight this bill every step of the way.

I am sure that some county officials are underpaid. This is why we appointed our special committee co-chaired by Herb Milton and John Curtin.

One of the groups included in this pay raise is the Supervisor of Assessments. In all but four counties, you now appoint this person. You may want to question this to them individually.

Another bill we are interested in at this time is a bill that would fund the operation of the county jails. Paul is checking into this to see if we can introduce this as having our support.

Mitchell made a motion to seat Strohbeck. It was seconded by Mefford. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn, Jr. Glenn Nichelson

Quarterly Report of Regional Supt. of Schools from December 1, 1984 to February 28, 1985 is placed on file.

ENVIRONMENTAL PROTECTION AGENCY
WASTE STREAM NOTIFICATION

Section 1039 of the Illinois Environmental Protection Act (Illinois Revised Statutes, Chapter 111-1/2, Section 1039) provides that:

"Immediately upon receipt of a request for a permit or supplemental permit for a refuse disposal facility the Agency shall notify the State's Attorney and the Chairman of the County Board of the county in which the facility is located and each member of the General Assembly from the legislative district in which that facility is located and to the clerk of each municipality any portion of which is within 3 miles of the facility."

Pursuant to the above requirements, you are notified that application(s) for permit(s) to receive the waste stream(s) described on the reverse side have been made to the Agency by:

Brighton Landfill 1 & 2, Craig Lake Rd., Macoupin County, Brighton, Illinois 62012.

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(s) to which you are referring to
Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

Waste Stream Generic Name	Waste Class Hazardous/Non-Hazardous
Press Waste Water Sludge	N/H
Wet Section Sludge	N/H
Pigments & Contaminated Filter	H

Letter of protest to be sent.

CONGRESS OF THE UNITED STATES, HOUSE OF REPRESENTATIVES, WASHINGTON, D.C.

This is just a short note to remind you about the questionnaire on Federal Revenue Sharing that I sent you a few weeks ago.

This is a particularly important time for the fate of Federal Revenue Sharing as Congressional Committees begin consideration of the President's proposed budget for FY 1986. In fact, the House Budget Committee is expected to present a Federal Revenue Sharing recommendation by the end of April. Your input is invaluable in helping me accurately represent your views and support Illinois communities. In the event that you have misplaced your questionnaire, I have enclosed another copy.

Thank you for your prompt attention to this important issue. If you have any questions regarding this survey, please do not hesitate to contact me.

Sincerely,
/s/ Richard J. Durbin, Member of Congress

Motion made by Scopel, seconded by Tomso that questionnaire be filled out and sent in. All in favor. Motion carried.

RESOLUTIONS

WHEREAS, the low bid of \$873,305.35 submitted by Litchfield Bituminous Corporation, Hillsboro, Illinois for the construction of F.A.S. Route 732, Section 75-00040-02-SC, Project RS-732(121) is acceptable to the Illinois Department of Transportation, and

WHEREAS, the Department of Transportation has requested the Macoupin County Board to concur in its action,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the Department of Transportation in awarding the contract to the low bidder of \$873,305.35, Litchfield Bituminous Corporation, Hillsboro, Illinois, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Roads and Streets, Springfield, Illinois."

STATE OF ILLINOIS SS
COUNTY OF MACOUPIN

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 April 9, 1985.

Witness my hand and seal of the County Court of said County at Carlinville this 9th day of April A.D. 1985.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 4-4-85.

/s/ Elmer Bruce /s/ Ted Tomso /s/ Tom Campbell
/s/ K. N. Dugan /s/ Arlie Crawford /s/ Oliver Weller

Motion made by Scopel, seconded by Snodgrass to approve Resolution. Roll call taken. 24 Yes, 3 Absent. Motion carried.

VOTED YES
John M. Arkabauer George M. Caveny Craig A. Mansholt Fred J. Snodgrass, Sr.
Eldon O. Armour David Cerar Keith Mefford Raymond W. Spudich
Darrell R. Bivin Margie Christopher Richard Mitchell Roy Strohbeck
George Bray Arlie Crawford Gwen Molinar David Thomas
Elmer C. Bruce Kenneth N. Dugan Marvin L. Payne Theodore Tomso
Thomas P. Campbell Walter Long, Jr. Victor Scopel Oliver A. Weller

ABSENT
Joe Dunn Jr. Glenn Nichelson Donald L. Quarton

RESOLUTION

WHEREAS, Macoupin County has contracted to build a new highway (Section 75-00040-02-SC) from Girard to the Montgomery County line and,

WHEREAS, a portion of the designated Detour Road for this work, measuring about three and one-quarter (3-1/4) miles in length, is located in Girard Road District in Macoupin County and,

WHEREAS, said detour is caused by the construction in Macoupin County and is beneficial to Macoupin County and,

WHEREAS, the traffic re-routed on the said detour located in said Girard Road District may cause damage to said Detour Road,

NOW, THEREFORE BE IT RESOLVED, that the Macoupin County Highway Department will pay Girard Road District, after the detour is closed, a sum of money sufficient to bring the three and one-quarter miles of road used back to the equivalent condition it was in before the detour was opened and that the Macoupin County Highway Department will also pay the Girard Road District a sum of money to cover all labor, equipment and material costs needed to maintain the road during the time it is used as a marked Detour Road and,

BE IT FURTHER RESOLVED, that the contractor for the Macoupin County Highway Department will be responsible for all Detour signing and the Macoupin County Highway Department will provide additional Traffic Signing along the road and,

BE IT FURTHER RESOLVED, that the Macoupin County Highway Department will pay for these costs from its Matching Fund and,

BE IT FURTHER RESOLVED, that this Resolution is effective upon the proper certification of the Macoupin County Board and Girard Road District as indicated below.

APPROVED GIRARD ROAD DISTRICT COMMISSIONER APPROVED MACOUPIN COUNTY BOARD

/s/ Oran Hohimer, Road District Comm. /s/ George M. Caveny, Chairman
Date March 29, 1985

STATE OF ILLINOIS
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Macoupin County at their adjourned meeting assembled at Carlinville, Illinois on April 9, A.D. 1985.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville, this 9th day of April A.D. 1985.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 4-4-85.

/s/ Elmer Bruce
/s/ Tom Campbell
/s/ Oliver Weller

/s/ Ted Tomso
/s/ Arlie Crawford

RESOLUTION

WHEREAS, Macoupin County has contracted to build a new highway (Section 75-00040-02-SC) from Girard to the Montgomery County line and,

WHEREAS, a portion of the designated Detour Road for this work, measuring about two (2) miles in length, is located in Bois D'Arc Road District in Montgomery County and,

WHEREAS, said detour is caused by the construction in Macoupin County and is beneficial to Macoupin County and,

WHEREAS, the traffic re-routed on the said detour located in said Bois D'Arc Road District may cause damage to said Detour Road,

NOW THEREFORE, BE IT RESOLVED, that the Macoupin County Highway Department will pay Bois D'Arc Road District, after the detour is closed, a sum of money sufficient to bring the two miles of road used back to the equivalent condition it was in before the detour was opened and that the Macoupin County Highway Department will also pay the Bois D'Arc Road District a sum of money to cover all labor, equipment and material costs needed to maintain the road during the time it is used as a marked Detour Road and,

BE IT FURTHER RESOLVED, that the contractor for the Macoupin County Highway Department will be responsible for all Detour signing and the Macoupin County Highway Department will provide additional Traffic Signing along the road and,

BE IT FURTHER RESOLVED, that the Macoupin County Highway Department will pay for these costs from its Matching Fund and,

BE IT FURTHER RESOLVED, that this Resolution is effective upon the proper certification of the Macoupin County Board and Bois D'Arc Road District as indicated below.

APPROVED BOIS D'ARC ROAD
DISTRICT COMMISSIONER
/s/ Danny E. Riemann 4-2-85

APPROVED MACOUPIN COUNTY BOARD
/s/ George M. Caveny, Chairman

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Macoupin County at their adjourned meeting assembled at Carlinville, Illinois on April 9, A.D. 1985.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Clerk at my office in Carlinville, this 9th day of April A.D. 1985.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 4-4-85

/s/ Elmer Bruce
/s/ Tom Campbell
/s/ Arlie Crawford
/s/ Oliver Weller

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

Motion made by Mitchell, seconded by Tomso to accept both Resolutions. Same roll call. 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
Walter Long, Jr.

Craig A. Mansholt
Keith Mefford
Richard Mitchell
Gwen Molinar
Marvin L. Payne
Victor Scopel

Fred J. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Joe Dunn Jr.

Glenn Nichelson

Donald L. Quarton

AGREEMENT AND RESOLUTION (CONSTRUCTION)

This Agreement and Resolution entered into this 9th day of April 1985, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and WESTERN MOUND 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 TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project;

Replace Existing Bridge No. 059-3137
WESTERN MOUND Road District
Section 83-26115-00-BR over Joes Creek
Located Near the S. W. Corner, Sec. 19, T10N, R9W of 3rd P.M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at 120,000 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 55% of the said construction costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated 22 August 1983 and,

WHEREAS, a total of 3500 is estimated costs for right-of-way and utility relocations costs and 8000 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 \$59,640.00 (Total) of the final costs of the project.
2. That the utilities, right-of-way and construction engineering costs shall be paid 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 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.

* (includes + \$59,640 FEMA money)

5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of *70,000 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 80,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and 30,000 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way, utilities, construction engineering costs and 50% share of contingency costs, and for payment to contractor for construction until all FEMA funds are received at which time this fund shall be reimbursed.

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 become 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 share of the costs of any phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

WESTERN MOUND ROAD DISTRICT
/s/ Lee Clark, ROAD COMMISSIONER
/s/ John P. Bader, Supervisor

COUNTY OF MACOUPIN
/s/ George M. Caveny, Chairman Co. Board
Attest:
/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 4-4-85

/s/ Elmer Bruce	/s/ Ted Tomso	/s/ Tom Campbell
/s/ K. N. Dugan	/s/ Arlie Crawford	/s/ Oliver Weller

Motion made by Snodgrass, seconded by Cerar to accept agreement. Same roll call. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Craig A. Mansholt	Fred J. Snodgrass
Eldon O. Armour	David Cerar	Keith Mefford	Raymond W. Spudich
Darrell R. Bivin	Margie Christopher	Richard Mitchell	Roy Strohbeck
George Bray	Arlie Crawford	Gwen Molinar	David Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Walter Long, Jr.	Victor Scopel	Oliver A. Weller

ABSENT

Joe Dunn Jr.	Glenn Nichelson	Donald L. Quarton
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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 \$7,000 is hereby transferred from the General Account Contingent, Incidental, Miscellaneous Appropriation to the Public Defender-Assistant Public Defender Appropriation.

Section 2: That said transfer is for the following purpose; To provide additional money in this appropriation to cover the salary of a second Assistant Public Defender.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 9th of April A.D.. 1985.

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

/s/ John Saracco, County Clerk

Motion made by Campbell, seconded by Tomso to accept Resolution. Same Roll call. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Craig A. Mansholt	Fred J. Snodgrass
Eldon O. Armour	David Cerar	Keith Mefford	Raymond W. Spudich
Darrell R. Bivin	Margie Christopher	Richard Mitchell	Roy Strohbeck
George Bray	Arlie Crawford	Gwen Molinar	David Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Walter Long, Jr.	Victor Scopel	Oliver A. Weller

ABSENT

Joe Dunn Jr.	Glenn Nichelson	Donald L. Quarton
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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 \$5,000.00 is hereby transferred from the General Account Elections-Compensation of Election Judges Appropriation to the Elections-Election Expenses Appropriation to the Elections-Election Expenses Appropriation.

Section 2: That said transfer is for the following purpose: To correct deficit in expense account and allow for future expenses incurred by the Consolidated General Election.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 9th of April A.D., 1985.

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

ATTEST: /s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer	George M. Caveny	Craig A. Mansholt	Fred J. Snodgrass
Eldon O. Armour	David Cerar	Keith Mefford	Raymond W. Spudich
Darrell R. Bivin	Margie Christopher	Richard Mitchell	Roy Strohbeck
George Bray	Arlie Crawford	Gwen Molinar	David Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Walter Long, Jr.	Victor Scopel	Oliver A. Weller

ABSENT

Joe Dunn Jr.	Glenn Nichelson	Donald L. Quarton
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March 12, 1985

To: Macoupin County Board Chairman:

Request is made for the appointment of Roger A. Suhling, 722 Johnson Street, Carlinville, Illinois 62626 - Born 5-13-54 - Social Security #347-40-2751

Said appointment is to replace: Melvin G. Rushton (deceased 2-4-85) whose term expires May 8, 1985 as a member of Mayfield Memorial Park Cemetery Association. Carlinville, Illinois

Thank you kindly, /s/ Camille Cooper Brotze, President

Chairman Caveny, with approval of the Board, appointed Mr. Suhling.

GIRARD FIRE PROTECTION DISTRICT #2479 (also #2327)

RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, Arthur C. Gaterman, trustee of the Girard Fire Protection District with a term to expire on the first Monday of May, 1985, and he desires to be reappointed as Trustee; and,

WHEREAS, Arthur C. Gaterman, is a resident of the Town of Nilwood, Illinois is well qualified to act as trustee of said Girard Fire Protection District and desires to be appointed; and,

WHEREAS, it is in the best interest of the Girard area for Arthur C. Gaterman, to be appointed as trustee of said district for a term to expire on the first Monday of May, 1988, after he shall have filed the Bond required by statute, the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois that Arthur C. Gaterman should be, and is hereby, appointed as trustee of the Girard Fire Protection District for a period from the first Monday in May, 1985, until the first Monday in May, 1988, or until his successor shall have been appointed and qualified, and the said Arthur C. Gaterman shall give Bond with appropriate Sureties in the amount of \$2,000 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit Macoupin County, Illinois.

Dated this 9th day of April 1985.

/s/ George M. Caveny

Chairman Caveny, with the approval of the Board, reappointed Mr. Gaterman.

ESDA Director, Jim Bertagnolli, presented a County Ordinance relating to Emergency Services and Disaster Agencies in which Sections 1 and 3 were revised to State Statute in 1981 and amended in 1983. New ordinance is on file in Resolutions.

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

VOTED YES

John M. Arkabauer	George M Caveny	Craig A. Mansholt	Fred J. Snodgrass
Eldon O. Armour	David Cerar	Keith Mefford	Raymond W. Spudich
Darrell R. Bivin	Margie Christopher	Richard Mitchell	Roy Strohbeck
George Bray	Arlie Crawford	Gwen Molinar	David Thomas
Elmer C. Bruce	Kenneth N. Dugan	Marvin L. Payne	Theodore Tomso
Thomas P. Campbell	Walter Long, Jr.	Victor Scopel	Oliver A. Weller

ABSENT

Joe Dunn Jr.	Glenn Nichelson	Donald L. Quarton
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RESOLUTION AUTHORIZING PURCHASE OF CERTAIN LANDS

WHEREAS, it is in the best interest of the County of Macoupin to purchase the following described real estate from said owners for the price designated herein, for the purpose of construction a new county jail, and

WHEREAS, the County Board has previously authorized the appropriate committee to proceed with the negotiation and purchase of said real estate.

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

That the County of Macoupin shall purchase the following described real estate, to wit:

Parts of Lots Numbered 133 and 134 of the Original Plat of the City of Carlinville, Illinois, more particularly described as:

Beginning at the Northwest corner of said Lot 133 and running thence East along the North line of said Lots 95 feet;
 Thence South 43'9"
 Thence West 95 feet to East Street,
 Thence North 43'9" to the place of beginning,

situated in the County of Macoupin and State of Illinois. Together with the right of ingress and egress across the North end of the real estate immediately to the South, as the same is presently being used.

The 1984 and 1985 real estate taxes are to be pro-rated and are to be paid by the Grantor. the 1986 and subsequent taxes, if any, are the responsibility of the Grantee from said owner Ethel M. Killam, a widow, for the sum of Thirty-five Thousand Dollars (\$35,000), and shall receive a Warranty Deed therefore.

PASSED AND APPROVED at a regular meeting of the County Board of Macoupin County, Illinois, held on the 9th day of April 1985.

/s/ George M. Caveny, Chairman

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Armour, seconded by Cerar to approve Resolution. Same roll call. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Raymond W. Spudich
Eldon O. Armour	David Cerar	Richard Mitchell	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Gwen Molinar	David Thomas
George Bray	Arlie Crawford	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Craig A. -Mansholt	Fred J. Snodgrass	

ABSENT

Joe Dunn Jr.	Walter Long, Jr.	Glenn Nichelson	Donald L. Quarton
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RESOLUTION OF COUNTY BOARD AUTHORIZING COMMENCEMENT OF CONDEMNATION PROCEEDINGS OF EMINENT DOMAIN LAWS

WHEREAS, the Macoupin County Board at its meeting on Monday, February 11, 1985, passed a resolution with enter alia, the negotiation for an acquisition of lands for the purpose of constructing a new County Jail. The lands being described as follows:

Lots One Hundred Thirty-three (133) and One Hundred Thirty-four (134) in the Original Plat of the City of Carlinville, except 43' 9" off the North end of Lot One Hundred Thirty-three (133) and excepting a parcel of land in the Northwest corner of Lot One Hundred Thirty-four (134) 29' East and West and 43' 9" North and South, all situated in the County of Macoupin and State of Illinois, and

WHEREAS, the Macoupin County Board being aforesaid resolution authorizing its Sheriff and Building and Grounds Committee to negotiate purchase agreements for said land, and

WHEREAS, by the diligent efforts of the Sheriff and Building and Grounds Committee and appraisers, attorneys and employees, they have been unable to purchase the above described real-estate, and

WHEREAS, the following described tract owned by the following owners is necessary and is now found to be necessary by the Macoupin County Board for the construction of a correctional facility (jail) and the Macoupin County Board has been unable to acquire the said tract from said owners by good faith negotiations, and

WHEREAS, the County of Macoupin, State of Illinois is authorized and empowered by virtue of Illinois Revised Statutes, Chapter 110, Section 7-101 et. seq. to exercise the right of Eminent Domain Laws of the State of Illinois.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the County of Macoupin exercise and by this Resolution does exercise and does hereby elect to exercise all powers, authority and discretions awarded it within the following meaning of Eminent Domain Laws of the State of Illinois, Illinois Revised Statutes, Chapter 110, Section 7-101 et. seq. to acquire fee simple title with respect to the following tract of land owned by the following owners, Paul E. Kincaid and Steven R. Collins:

Lots One Hundred Thirty-three (133) and One Hundred Thirty-four (134) in the Original Plat of the City of Carlinville, except 43' 9" North off the North end of Lot One Hundred Thirty-three (133) and excepting a parcel of land in the Northwest corner of Lot One Hundred Thirty-four (134) 29' East and West and 43' 9" North and South, all situated in the County of Macoupin and State of Illinois.

2. That the Chairman of the Macoupin County Board of Macoupin County Illinois and the County Clerk of Macoupin County, Illinois or their successors in the office by and they are hereby authorized, directed and empowered to sign purchase documents and take such actions including the authorization to commence appropriate litigation in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois to effecuate the exercise of the right of Eminent Domain in and for the said County against the aforesaid owners of the aforesaid tract of land.

PASSED AND APPROVED THIS 9th DAY OF April, 1985.

/s/ George M. Caveny, Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Cerar, seconded by Scopel to accept and approve Resodution. Roll call taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Raymond W. Spudich
Eldon O. Armour	David Cerar	Richard Mitchell	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Gwen Molinar	David Thomas
George Bray	Arlie Crawford	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Craig A. Mansholt	Fred J. Snodgrass	

ABSENT

Joe Dunn Jr.	Walter Long, Jr.	Glenn Nichelson	Donald L. Quarton
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 CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 APRIL 9, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$2,084.00; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$139.73.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BITWIN: Aid to Dependent Children \$2,010.15; Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court; Court Appointed Attorneys \$587.50; Circuit Court: Court Reporter Services & Fees \$67.50; Circuit Court: Contingent & Miscellaneous \$11.15; Circuit Court: Improvement of Court System \$199.00; Circuit Court Supplies \$176.36; Petit Jurors Per Diem and Mileage \$264.60; Coroner Salary \$1,333.33; Deputy Coroner's Fees \$50.00; Coroner Mileage and Expense \$675.81; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salaries \$4,633.41; Probation Officer Secretary Salary \$1,071.00; Probation Department-Part-Time Salary \$514.50; Probation Officers Expenses and Mileage \$250.00; Probation Furniture & Office Equipment \$148.32; Probation Office Supplies, Expenses & Printing \$698.67; Probation Office Travel, Training & Dues \$197.23; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries \$3,341.73.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Publishing Notices of Revenue Sharing Hearings \$92.00; Printing: Notice of County Board Meetings & Printing \$16.00; County Officers Courthouse Tolls \$343.17; County Officers Operational Monies \$106,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Materials and Postage \$1,340.20; Elections: Election Expense \$1,054.23; Elections: Printing Supplies for Elections \$33.85; Elections: Publishing Notices & Necessary Lists for Elections \$4,199.86.

ESDA: MITCHELL, SEUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA Cleaning Service \$40.00; ESDA Postage \$44.00; ESDA Supplies and Repairs \$485.00; ESDA Telephone \$78.14.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental, Miscellaneous \$2.50; Domestic Violence Shelter and Service Fund \$525.00; Insurance - Jail \$167.00; Macoupin County Agricultural Extension Service \$3,250.00; Macoupin County Soil & Water Conservation District \$1,500.00; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$842.15; Extra and Special Public Defender \$1,842.20; Public Defender Witness Fees & Mileage \$35.00; Tax Assessment & Collection Supplies - Supplies \$337.65; Traffic and Criminal Conviction Surcharge \$2,232.50; Transportation Freight Charges \$33.51; West Central Illinois Valley Regional Planning Commission \$5,350.00.

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

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$222.73; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$81.40; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$100.28; Supervisor of Assessments Office Expenses \$212.60; Supervisor of Assessments Supplies \$46.69.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrator's Salaries \$785.00; Animal Control \$2,132.88.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$291.00; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Service Contracts \$108.00; Regional Supt. of Schools Postage \$171.53; Regional Supt. of Schools Supplies \$372.72; Truant Officer Salary \$300.00; Truant Officer Mileage \$70.20.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$456.46; Courthouse & Other County Owned Buildings Repairs \$91.50; Courthouse & Other County Owned Buildings Supplies \$1,750.33; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$3,130.91; Jail Bond \$1,330.79; Jail Medical Expense of Inmates \$735.20; Jail Repairs \$238.73; Jail Supplies \$191.80; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$83.25; Jail Utilities (Heat & Electric) \$663.43.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CRAWFORD, CAMPBELL: County Highway \$49,930.59; County Twp. Bridge \$46,921.79; Township M.F.T. \$15,164.24; Township Bridge-Bond \$109,176.37; County M.F.T. \$9,237.53.

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

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Raymond W. Spudich
Eldon O. Armour	David Cerar	Richard Mitchell	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Gwen Molinar	David Thomas
George Bray	Arlie Crawford	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Craig A. Mansholt	Fred J. Snodgrass	

ABSENT:

Joe Dunn, Jr.	Walter Long, Jr.	Glenn Nichelson	Donald L. Quarton
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NEW BUSINESS

County Clerk John Saracco stated that the week of April 21 Macoupin County Development Commission is sponsoring a Beautification Week. A Trophy will be given and any organization interested in entering should contact Dan Fisher

Spudich asked that the County Board send letters to County's State Representatives protesting State-Mandated pay increases for County Officials without funding provided by the State.

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

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Raymond W. Spudich
Eldon O. Armour	David Cerar	Richard Mitchell	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Gwen Molinar	David Thomas
George Bray	Arlie Crawford	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Craig A. Mansholt	Fred J. Snodgrass	

ABSENT

Joe Dunn, Jr.	Walter Long, Jr.	Glenn Nichelson	Donald L. Quarton
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Motion made by Bruce, seconded by Weller to adjourn until the next Adjourned meeting. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	George M. Caveny	Keith Mefford	Raymond W. Spudich
Eldon O. Armour	David Cerar	Richard Mitchell	Roy Strohbeck
Darrell R. Bivin	Margie Christopher	Gwen Molinar	David Thomas
George Bray	Arlie Crawford	Marvin L. Payne	Theodore Tomso
Elmer C. Bruce	Kenneth N. Dugan	Victor Scopel	Oliver A. Weller
Thomas P. Campbell	Craig A. Mansholt	Fred J. Snodgrass	

ABSENT

Joe Dunn, Jr.	Walter Long, Jr.	Glenn Nichelson	Donald L. Quarton
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Meeting adjourned at 2:20 P. M.

George M. Caveny

 GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

John Saracco

 JOHN SARACCO, COUNTY CLERK