

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, August 13, 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. There were twenty-five members present, two absent.

PRESENT

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

ABSENT

Craig A. Mansholt Marvin L. Payne

Spudich said that there should be a correction to last month's Minutes, stating the Amendment to the Resolution of the Macoupin County Building Commission should read "to help pay architectural fees and other costs as necessary for the Building Commission to function properly" instead of "help pay costs for constructing a new jail". There being no other objections, a motion was made by Campbell, seconded by Thomas to accept Minutes with addition to be made to the Amendment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

Bill McAllister of the Macoupin County Extension Service came before the Board to invite new board members and any other board members to a training meeting on budget essentials to be held at the Farm Bureau Building on Thursday, September 5 from 7:00 P. M. to 9:00 P. M. Several board members stated they would be interested in attending.

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR AUGUST 13, 1985 BOARD MEETING

The Committee met to review and approve the proposed budget for the Highway Department. The Committee met with the Road Commissioner and approved a petition from Chesterfield Township for a culvert replacement project for about \$4500.00. The Committee approved an agreement and resolution to appropriate funds for a new bridge in Brighton Township with a total construction cost of about \$155,000. The new bridges in Chesterfield and Western Mound Townships are nearly completed.

ROAD AND BRIDGE July 24, 1985 9:00 AM

George Caveny	Elmer Bruce
Ted Tomso	Oliver Weller
Kenneth Dugan	Thomas Campbell
Tom Gazda	

Purpose of Meeting: Budget

Motion made by Oliver Weller, seconded by Kenneth Dugan, to accept Highway Budget subject to the County absorbing the insurance that Highway now pays. Roll Call: All yes. Motion carried

REPORT OF M & M BASE MATERIALS FOR MEETING HELD AUGUST 5, 1985

The meeting was called to order at 11:00 a.m. on August 5, 1985 at the Ariston in Litchfield by President Paul Hamrock.

Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino, Walter Webb, and Art Loebach. Present from Macoupin County were George Caveny, Don Quarton, Elmer Bruce and Tom Gazda.

Minutes of the previous meeting were read and approved.

Bills totaling \$22,700.26 were read and approved. The large portion of these bills were to pay for lime used for the Girard Road and for purchase of needed mixing paddles for the pug mill. Art Loebach gave a review of the financial status of the operation at this time showing that without further income and with paying all obligation through April of 1986, we would have a balance of \$34,619.88.

Tom Gazda reported on a meeting with CIPS in Springfield between CIPS Vice President-Robert Lan Coffeen contractor-Tom White, himself, and Art Loebach. At the meeting it was agreed that CIPS would pay Tom White to move the plant to another site which they would provide. It was also agreed that the County would have to prepare the site for the plant and move the trailer housing the computer. CIPS will guarantee 13,000 tons of slag this fall and 30,000, 25,000 and 25,000 tons for the next three years. A new agreement for three years will be signed later. The 75¢ per ton subsidy that CIPS has been paying us will probably be dropped.

The meeting adjourned at 11:45 a.m.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

MACOUPIN COUNTY DEVELOPMENT COMMISSION INC. MEMBERSHIP MEETING JULY 18, 1985

The membership of the Macoupin County Development Commission, Inc. met at 7:30 P. M. in the County Board room of the Courthouse.

It was reported that Commission representatives had attended the Mt. Olive, Staunton, Gillespie, Virden, Carlinville, and Bunker Hill City Council meetings to talk about the Commission and about what the cities can do to promote development. Additional meetings will be attended through late summer.

There was discussion of setting up a county wide training and strategy session for the fall.

The Supervisor of Assessments office has been cooperating with the Commission to get a listing of property which has the potential for development.

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

ESDA COMMITTEE July 17, 1985 7:00 P. M.		
George Caveny	James Bertagnolli	Richard Mitchell
Marvin Payne	Fred Snodgrass	Roy Strohbeck
Donald Quarton	Raymond Spudich	Joe Dunn Jr.

Committee discussed possibility of ESDA Office having own checking account for the purpose of reimbursement of Federal funding, since the Federal funding received does not go back into the ESDA account. It was decided against having own checking account since this would entail hiring an auditor. Committee checked ESDA budget for 1985-86 which is \$2,000 less than last year, and which includes salary raise for Director and Secretary. Motion made by Marvin Payne seconded by Fred Snodgrass to accept budget. Roll Call: All yes. Motion carried. Question raised on the handling of purchases of administrative radios for the City Coordinators. There is possibility of five radios being purchased this year with 100% reimbursement by Fed. Govt., this from New Equipment. Generator for jail is being repaired and G. Caveny will inform the Sheriff Committee regarding the cable wires needed.

Motion made by Campbell, seconded by Thomas to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

CIRCUIT CLERK	July 26, 1985	9:00 AM
George Caveny	Glenn Nichelson	Fred Snodgrass
Walter Long	Thomas Campbell	Don Stankoven

Purpose of meeting: Budget

Motion made by T. Campbell, seconded by Fred Snodgrass to accept the Circuit Clerk Budget. Roll Call: All yes. Motion carried. Stankoven stated need for eight new filing cabinets. Also, new typewriters, and a round table and chairs for break area. Motion made by Snodgrass seconded by G. Nichelson to approve the purchase of filing cabinets. Roll Call: All yes. Motion carried. Meeting adjourned 9:25 AM.

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

COUNTY CLERK & ELECTIONS

July 25, 1985
10:30 AM

George Caveny	Glenn Nichelson	George Bray
Elmer Bruce	Pansy Miller	Joe Dunn, Jr.
David Thomas	Absent: M. Christopher, D. Cerar	
David Klimut		

Committees reviewed the County Clerk & Records Office and the Elections Budgets. Motion made by David Thomas, seconded by Joe Dunn, Jr. to accept the County Clerk's Budget subject to the Fees & Salary decision on Salary raise. Roll Call: All yes. Motion carried.

Motion made by E. Bruce, seconded by G. Nichelson to accept the Elections Budget. Roll Call: All yes. Motion carried. Meeting adjourned 11:10 AM.

Motion made by Mitchell, seconded by Bray to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

COMMITTEE LETTERS WERE NOT REPORTED ON AT MEETING - NO MOTIONS MADE.

CIRCUIT COURT, CORONER & STATES ATTORNEY
July 23, 1985
3:30 AM

George Caveny	Kenneth Dugan	Gwen Molinar
Glenn Nichelson	Keith Mefford	Darrell Bivin
States Attorney		

Purpose of Meeting: Budget for States Attorney and for Probation

Committee reviewed States Attorney's budget and change was made in the amount for Salary of Assistant States Attorney from \$65,000 to \$60,000. Motion made by G. Nichelson, seconded by Gwen Molinar, to accept Budget as corrected: Roll Call: All yes. Motion carried. Probation Office submitted two different Budgets, one Budget in the event that House Bill 0777 is passed. Motion made by D. Bivin, seconded by K. Dugan, to accept either Budget depending on whether House Bill 0777 is passed. Roll Call: All yes. Motion carried.

CIRCUIT COURT, CORONER & STATES ATTORNEY

George Caveny	Kenny Dugan	Gwen Molinar
Glenn Nichelson	Keith Mefford	Darrell Bivin
Charles Landers		

Purpose of Meeting: Budget
Committee reviewed Coroner's Budget.

Motion made by K. Mefford, seconded by D. Bivin to approve the Coroner's Budget. Roll Call: All y-s. Motion carried.

Judges

Committee reviewed Judges Budget
Motion made by K. Mefford, seconded by K. Dugan to approve Judges Budget subject to change on the three items in regard to improvement of Court System and relocating Law Library. Roll call: All yes. Motion carried.

COUNTY TREASURER

George Caveny	Raymond Spudich	George Bray
Thomas Campbell	A. Zippay	Absent: C. Mansholt

Purpose of meeting: Budget - Committee reviewed Treasurer's Budget.
Zippay stated that compensation should be considered for the additional duties done by the Chief Deputy.

Motion made by R. Spudich, seconded by Thomas Campbell, to change the second item to \$16,500 and accept the budget. Roll Call: All yes. Motion carried.

Meeting adjourned 11:50 AM

Fees & Salary meeting July 31 - Adm. Assistant to be omitted.

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

REGIONAL SUPT. OF SCHOOLS July 24, 1985 10:00 AM

Donald Quarton	Gwen Molinar
R. Masinelli	Absent: Ted Tomso, C. Mansholt

Purpose of meeting: Budget

Motion made by D. Quarton, seconded by Gwen Molinar, to accept Supt. of Schools Budget as is. Roll Call: All yes. Motion carried.

Starting in September the Regional Supt. of Schools Committee will meet at 10:00 AM the fourth Thursday of every other month. Next meeting being September 26, 1985 at 10:00 AM.

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

SHERIFF-BUILDING & GROUNDS July 22, 1985 10:00 AM

George Caveny	Victor Scopel	Ted Tomso
George Bray	Fred Snodgrass	Thomas Campbell
John Arkabauer	Donald Quarton	John Saracco
A. Zippay	Absent: D. Cerar, E. Armour	

Purpose of Meeting: Improving Courthouse for the handicapped

J. Saracco stated that no Bids were received for repairing the Courthouse restrooms for the handicapped. Motion made by D. Quarton, seconded by J. Arkabauer, to rebid. Roll Call: All yes. Motion carried. Sheriff Hoover to take care of securing cables for jail generator. Committee stated that the dead trees on Courthouse lawn should be removed as soon as possible.

Motion to adjourn meeting 10:00 AM.

Motion made by Spudich, seconded by Arkabauer to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

SHERIFF BUILDING & GROUNDS July 29, 1985 10:00 AM

George Caveny	Victor Scopel	John Arkabauer
George Bray	Eldon Armour	Fred Snodgrass
Donald Quarton	Thomas Campbell	Herb Hoover
Absent: D. Cerar, T. Tomso		

Purpose of Meeting: Budget

Motion made by F. Snodgrass, seconded by E. Armour to accept the Sheriff Budget. Roll Call: All yes. Motion carried.

Meeting adjourned 10:30 AM.

Motion made by Campbell, seconded by Quarton to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

SHERIFF, BUILDING & GROUNDS August 6, 1985 10:00 AM

George Caveny	Victor Scopel	David Cerar
Ted Tomso	Eldon Armour	George Bray
John Arkabauer	Fred Snodgrass, Sr.	Thomas Campbell
Donald Quarton	Sheriff Hoover	John Saracco

Purpose of meeting: Painting Bids
County received five painting bids.

H. F. Fritsch & Sons, Springfield \$25,000.00; Glenn Jennings, Girard, \$9,599.60; Best Bros. Paint, Edwardsville, \$4,800.00; Schmidt Painting, Collinsville, \$16,475.10; Steel Maint. Corp., Smithton, \$30,674.00.

Committee discussed bids and motion made by D. Quarton, seconded by F. Snodgrass to check into the two lowest bids, Best Bros. for \$4,800 and Glenn Jennings for \$9,599.60. Roll Call: All Yes. Motion carried.

G. Caveny stated that Probation needs to have their offices painted. This could come from the \$39,000 traffic violation fund.

Motion made by F. Snodgrass, seconded by G. Bray to recommend that Parker do the tree removal and clean up for quoted price of \$845.00. Roll Call: All yes. Motion carried.

J. Saracco stated that next Monday they will interview four phone companies at 11:00 AM, 1:00 PM, 2:00 PM and 3:00 PM. Committee invited to sit in on interviews.

Motion by D. Cerar, seconded by D. Quarton, to include the cost of Courthouse phones in Courthouse repairs requested from Revenue Sharing. Roll Call: All yes. Motion carried.

Motion by T. Campbell, seconded by G. Bray, to repair north end of Courthouse sidewalk, from the main sidewalk up to steps. Roll Call: All yes. Motion carried.

Sheriff Hoover stated that he will not be able to receive prices on 1986 cars this month. Money for cars to be put in budget.

Meeting adjourned 10:55 AM.

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

July 19, 1985 - 9:00 AM FEES & SALARY

George Caveny	Victor Scopel	Richard Mitchell
David Thomas	Walter Long, Jr.	Raymond Spudich
A. Zippay	Absent: J. Arkabauer	

Purpose of Meeting: Salary Raises

Committee discussed salary raise for employees and Zippay stated there was adequate funds. Seven hundred thirty thousand in General Fund and County Officials Fund.

Motion made by Richard Mitchell, seconded by Raymond Spudich to give employees salary raise of 5% effective September 1, 1985. Roll Call: All yes. Motion carried.

Motion made by Richard Mitchell, seconded by David Thomas to give the ESDA Coordinator and the Supervisor of Assessments a yearly salary increase of \$1,000. Roll Call: All yes. Motion carried.

Meeting adjourned 10:00 AM.

(Scopel stated that the county officials had requested a meeting with the Fees & Salaries Committee to discuss longevity in regard to salary increases. After some discussion, Campbell made a motion that since the Committee had already met and approved the 5% increase, the Board should go with that. It was seconded by Mitchell. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt

Marvin L. Payne

INDUSTRIAL COMMITTEE August 1, 1985

George Caveny
Margie Christopher
John Saracco

Oliver Weller
Eldon Arm9ur
Dan Fisher

Victor Scopel
David Klimut
Nancy Ruyle

Purpose of meeting: Budget

Committee discussed the Development Commission Administrative Budget 1985-86.

Motion made by Oliver Weller, seconded by Victor Scopel to adopt the Development Commission Budget. Roll Call: All yes. Motion carried.

LEGISLATION

George Caveny
Joe Dunn, Jr.
Absent: R. Spudich

Thomas Campbell
David Thomas

Oliver Weller
Larry McDaniel

Purpose of meeting: Supervisor of Assessments Budget

Committee reviewed Budget, change made in Clerks Salary, \$25,500 instead of \$27,000. Motion made by David Thomas, seconded by Thomas Campbell to accept the Supervisor of Assessments Budget. Roll Call: All yes. Motion carried.

Larry stated that the cost per year for a maintenance agreement with Company for the maps would be from \$10,000 to 12,000. Will try at first to maintain the maps in his office. The soil survey is complete and negatives will be blown up to map size. Prints are now being made on Tom Gazda's machine, the machine is ten years old. Would cost around \$3,000 to \$5,000 to replace machine. Mapping cabinets are too deep and so as not to bend maps lumber will be purchased to make stops. Money for the machine would be from mapping fund.

Meeting adjourned 10:15 AM.

Motion was made by Thomas, seconded by Snodgrass to approve reports. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt

Marvin L. Payne

COMMUNICATIONS

UNITED STATES SENATE - WASHINGTON, D.C.

August 2, 1985

The Honorable George Caveny
County Board Chairman
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear Chairman Caveny:

I have recently been notified by the Economic Development Administration that your county is now statistically qualified for designation as a redevelopment area.

In order to receive such designation, and thereby be eligible for the full range of financial assistance available for all Economic Development Administration redevelopment areas, you must submit an official request in writing and take appropriate action in developing an overall economic development program.

You may wish to contact Virginia Ormsby, the Economic Development Representative, who can assist you with the procedure. She is located at 600 East Monroe Street, Room 107, Springfield, Illinois 62701. Her telephone number is 217-492-4108. Also available for any questions you may have is the Chicago Regional Office staff under the direction of Edward Jeep. That office is located at 175 West Jackson Boulevard, Suite A-1630, Chicago, Illinois 60604. The telephone number there is 312-353-7707.

I am pleased to provide you with this information, and hope it proves helpful. Always feel free to call on me whenever you believe I can be of service. Kindest personal regards.

Sincerely, /s/ Alan J. Dixon, United States Senator

MACOUPIN COUNTY HOUSING AUTHORITY

July 12, 1985

Hon. George M. Caveny, Chairman
Macoupin County Board
129 East First South Street
Carlinville, Illinois 62626

Dear Sir:

On behalf of this Authority and Commissioner Paul C. Verticchio of Mount Clare I respectfully request your favorable consideration of the re-appointment of Commissioner Verticchio when his present term expires August 16, 1985.

Mr. Verticchio was first named Commissioner in May 1984 to fill the unexpired term of Thomas D. Meehan, Jr. of Bunker Hill.

In all instances Paul Verticchio has served the Housing Authority with distinction, exercising considered judgment and conscientious diligence in all official acts.

Mr. Verticchio's request for re-appointment is indeed worthy of your consideration.

Sincerely,

/s/ Elwood E. Steinmeyer
Executive Director

Motion made by Scopel, seconded by Tomso to approve appointment. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt

Marvin L. Payne

CHARLES W. WITT
R 3, Box 125
Carlinville, Illinois 62626

July 15, 1985

Mr. George M. Caveny, Chairman
Macoupin County Board
129 East 1st South St.
Carlinville, IL. 62626

Dear George:

Please accept my resignation from the Macoupin County Planning Commission.

I trust my small contributions have benefited the people of Macoupin County. Keep up the good work in administering the Subdivision Ordinance.

Sincerely,
/s/ Charles W. Witt

MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

August 1, 1985

Mr. George Caveny
Plainview, Illinois 62676

Dear Chairman Caveny:

We are hereby requesting the re-appointment of Reverend Everett Hageman to the Macoupin County Board of Health. Reverend Hageman has served as President of the Board since its conception in a most active and valuable manner.

Mr. Frank Bertetti, who also has served on the Board of Health since its conception and whose term is about to expire, has decided not to seek another term. We ask that you consider Helen Richards as Mr. Bertetti's replacement on the Macoupin County Board of Health.

Without Board members as giving of their time and efforts as Everett Hageman and Frank Bertetti have been, the Macoupin County Public Health Department could not have come so far in as short a period of time as it has.

Sincerely,
/s/ June Weise, R.N., Acting Admn.

Motion made by Scopel, seconded by Arkabauer to approve appointments. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt

Marvin L. Payne

DEPARTMENT OF PUBLIC HEALTH

July 30, 1985

June Weise, R.N.
Acting Administrator
Macoupin County Health Department
227 East First South Street
Carlinville, Illinois 62626

Dear Ms. Weise:

The FY86 appropriation for Grants to Local Health Departments for Basic Health Services has been approved at \$6,091,100, and is now available for distribution to local health departments. I am pleased to announce your FY86 Basic Health Grant award is \$94,698. These funds are being distributed through use of the formula developed by the Department.

This formula is based on similar parameters as the formula used in FY85. These are:

1. a capitation award of \$.36 per capita
2. a need factor based on the differential between each jurisdiction's per capita income in comparison with the statewide average
3. a need factor based on the differential between each jurisdiction's per capita assessed valuation in comparison with the statewide average
4. an incentive award for the approved performance of required programs.

The Department will automatically issue one-twelfth (1/12) of the grant award on the last day of each month.

The purpose of your agency's Basic Health Grant award is to assist in support of the following programs: Administration and Organizational Support; Food Sanitation; Potable Water Supplies; Private Sewage Disposal; Solid Waste; Nuisance Control; Maternal Health and Family Planning; Child Health; Communicable Disease Control (including sexually transmitted disease and tuberculosis); and Chronic Disease (including cancer, stroke and hypertension). These program activities are fundamental to the operation of complete public health services in a local jurisdiction.

Enclosed is a copy of the detailed data and calculations which explains the FY 1986 Basic Health Grant. If you should have any questions concerning any aspect of the FY86 award process, please contact your Regional Health Officer or Mr. Alvin B. Grant at 217-785-4357. Sincerely,

/s/ Bernard J. Turnock, M.D., M.P.H.
Director of Public Health

Motion made by Scopel, seconded by Snodgrass to accept communication. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt

Marvin L. Payne

ENVIRONMENTAL PROTECTION AGENCY

2200 Churchill Road
Springfield, Illinois 62706

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 the 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 Road
Macoupin County
Brighton Illinois 62012

1. That the consent and approval of the Board is hereby given to change and amend the above-referred to Covenants pertaining to certain property in Section 16, Township 11 North, Range 7 West of the Third Principal Meridian, Macoupin County, Illinois, by adding to said Covenants the following:

"9. That the term successor in interest, whenever used herein, shall only refer to and shall only be applicable to the owners and/or lessees of one or -ore of the lots that are part of the described real estate and that are used for camping purposes.

2. That the consent and approval of the County Board to amend the covenants is subject to the interests, if any, of any purchasers of lots to the covenants which are to be modified or changed and/or subject to any other county and state laws that may be applicable.

3. This Resolution shall be in full force and effect from and after its approval as required by law.

PASSED AND APPROVED this 16 day of July, 1985.

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

ATTEST:

/s/ John Saracco, County Clerk

AGREEMENT AND RESOLUTION
(CONSTRUCTION)

This Agreement and Resolution entered into this 13th day of August 1985, by and between the County of Macoupin, State of Illinois, acting through its CountyBoard, hereinafter called the COUNTY and Brighton 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. 059-3203
Brighton Road District
Section 81-03112-00-BR over Honeycut Creek
Located near the South Quarter Corner, Sec. 27, T.7N., R.9W. of 3rd. P.M. and,

WHEREAS, the cost of the participating construction protion of this off-system road district project is estimated at \$145,000.00 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 80% of the said participating construction costs, right-of-way costs, utility relocation costs and construction engineering costs, and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated January 13, 1981 and,

WHEREAS, a total of \$1,300.00 is estimated costs for right and utility relocations costs and \$8,700.00 for construction engineering costs,

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

1. That the ROAD DISTRICT shall pay to the COUNTY 10% of the final participating construction costs of the project, which said 10% of said costs is estimated at \$14,500.00.

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.

5. That the ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$20,000.00 or as much as necessary thereof to pay its share of actual construction, right-of-way, utility, construction engineering and contingency costs. Road District funds are appropriated in whole or in part from Motor Fuel Tax funds, Special Bridge, Road and Bridge, or other legally spendable funds.

6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of \$130,000.00 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and \$20,000.00 from the County Bridge fund or as much as necessary thereof for the County's 10% share of right-of-way, utilities, participating construction, construction engineering costs and 50% share of contingency costs.

7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

8. This Agreement and Resolution shall 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.

Brighton ROAD DISTRICT COUNTY OF MACOUPIN
~~/s/ Harvey A. Clark, Road Commissioner; /s/ Vernon L. Davis, Sr. Supervisor /s/ George Caveny, Chairman~~

Approved and Recommended by the Road and Bridge Committee on August 9, 1985

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

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

VOTED YES

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

ABSENT

Craig A. Mansholt Marvin L. Payne

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
 AUGUST 13, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$4,355.40; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$79.37; Macoupin County Planning Commission \$6.40.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court: Court Reporter Services & Fees \$16.90; Circuit Court: Court Appointed Attorneys \$1,706.35; Circuit Court: Contingent & Miscellaneous \$303.45; Circuit Court: Psychiatric Evaluation & Testing \$367.50; Circuit Court Supplies \$806.37; Jury Commissioners Salary \$75.40; Coroner Salary \$1,333.33; Deputy Coroner's Fees \$25.00; Coroner Mileage and Expense \$817.29; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salaries \$5,216.66; Probation Officer Secretary Salary \$1,071.00; Probation Department-Part-Time Help Salary \$514.50; Probation Officers Expenses & Mileage \$184.36; Probation Furniture & Office Equipment \$684.25; Probation Office Supplies, Expenses and Printing \$1,181.51; Probation Officers Training, Travel & Dues \$226.03; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries & Overtime \$3,388.79; States Attorney Salaries of Extra Help \$400.00.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Board of Review \$82.60; Printing: Notice of County Board Meetings & Printing \$80.50; Printing: Publishing Notices of Revenue Sharing \$85.00; County Officers Courthouse Tolls \$43.91; County Officers Operational Monies \$127,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Election Expense \$321.07; Elections: Salaries Supplies & Postage for Voter Registration \$664.63; Elections: Printing Supplies for Elections \$33.12.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$1,218.75; ESDA Expenses and Mileage of Director \$70.40; ESDA New Equipment \$71.78; ESDA Postage \$44.00; ESDA Supplies and Repairs \$314.79; ESDA Telephone \$90.63.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$1,560.00; Board of Review Mileage \$417.40; Care of Cemetery \$600.00; Contingent, Incidental & Miscellaneous \$845.00; Domestic Violence Shelter & Service Fund \$1,125.00; Insurance: Courthouse \$703.00; Insurance: Unemployment Compensation Tax \$26,777.93; Macoupin County Agricultural Extension Service \$3,250.00; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$2,628.00; Public Defender Office Expenses & Mileage \$1,174.65; Public Defender Witness Fees & Mileage \$22.00; Tax Assessment & Collection Supplies-Supplies \$210.32; Traffic and Criminal Conviction Surcharge \$2,354.00; Transportation Freight Charges \$11.11.

INDUSTRIAL COMMISSION: WELLLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$234.7

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$349.52; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$50.40; Supervisor of Assessments Office Expenses \$60.00; Supervisor of Assessments Supplies \$115.74.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden and Administrator's Salaries \$1,333.00; Animal Control \$2,154.49.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Contractual Services \$4,436.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$48.70; Regional Supt. of Schools Postage \$151.50; Regional Supt. of Schools Supplies \$365.10.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies and Repairs) \$458.62; Courthouse & Other County Owned Buildings Repairs \$1,074.48; Courthouse and Other County Owned Buildings Supplies \$1,678.49; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$2,342.44; Jail Food \$1,466.10; Jail Repairs \$179.07; Jail Medical Expense of Inmates \$300.00; Jail Supplies \$458.72; Jail Utilities (Heat & Electric) \$620.92; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$103.52.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$65,809.22; Township M.F.T. \$138,602.47; County M.F.T. \$91,892.30; Matching \$60,420.00; County Township Bridge \$40,508.87; Township Bridge-Bond \$169,945.83

Motion made by Snodgrass, seconded by Dunn to approve Claims & Officers Report. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt Marvin L. Payne

There was no UNFINISHED BUSINESS.

Copies of the 1985-1986 Preliminary Budget and Projected Estimated Revenue were given to Board Members for their review. The Finance Committee will meet one day next week in regards to the Budget.

Campbell made a motion that Board members who attend the training meeting at the Farm Bureau on September 5 be allowed mileage. It was seconded by Scopel. 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
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Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt Marvin L. Payne

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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

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

ABSENT

Craig A. Mansholt Marvin L. Payne

Motion made by Bruce, seconded by Cerar to adjourn until the next Annual 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
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Keith Mefford

Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel

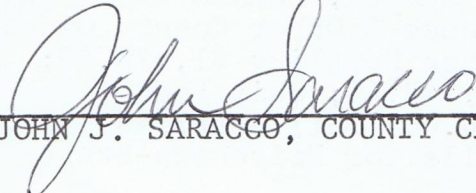
Fred J. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

ABSENT

Craig A. Mansholt Marvin L. Payne

Meeting adjourned at 1:45 P. M.

GEORGE M. CAVENY, COUNTY BOARD CHAIRMAN


JOHN J. SARACCO, COUNTY CLERK