

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 10, 1985 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-five members present, two absent.

PRESENT

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

Paul Verticchio thanked the Board for protesting the Brighton Landfill which is now closed.

Regional Supt. of Schools, Russell Masinelli, explained the grants available for various programs. There is a single parent program which busses students to Lewis & Clark. A study is being done of all school districts in Illinois to reorganize schools. A study is being done at this time for consolidation of Virden, Girard and Northwestern Schools and Staunton with Livingston and Worden.

Motion made by Snodgrass, seconded by Bray to approve minutes of last month's meeting. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR DECEMBER 10, 1985 BOARD MEETING

The Committee approved routine end of the year resolutions appropriating \$42,541.66 from MFT for the Co. Supt.'s salary in 1986 and appropriated \$600,000 from MFT for 1986 maintenance.

A resolution appropriating \$1200 each from County and State to maintain Section W15D road was approved.

The Committee recommended award to Henry Heyen and Son of Brighton as low bidder on 2 mowers for \$2,945.00.

A Blanket Utility Resolution for AT&T to cross county highways with buried lines was approved.

A resolution rejecting bids on the Prairietown road which was 17% over the estimate was approved. The work will be re-bid on February 7, 1986.

There will be a letting for a three ton single axle dump truck on December 27, 1985.

The Girard road is now open with "Road Under Construction" limitations for the east end.

Construction on the Brighton bridge has been halted due to bad weather.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON DECEMBER 2, 1985

The meeting was called to order at 11:00 A.M. on Monday December 2, 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, Elmer Bruce, Donald Quarton and Tom Gazda.

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

Bills totaling \$14,577.64 were read and approved.

The committee approved a resolution authorizing settlement of lien by Fuller Broghers for 60 cents on the dollar for a total of \$960.00.

A motion was made and approved to pay off the last payment for the end loader of approximately \$21,000.

A new meeting schedule for 1986 calendar year was approved.

Art Loebach reviewed years production and expenses and receipts. Approximately 30,000 tons were sold for about \$151,000. The plant was moved and upgraded for approximately \$40,000. Fiscal year balance of funds is \$46,632.72.

The meeting was adjourned to February 5, 1986 with authorization to Montgomery County to pay routine bills in January.

Motion made by Campbell, seconded by Spudich 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
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

REGIONAL SUPT. OF SCHOOLS - NOVEMBER 22, 1985 - 10:00 AM.

Donald Quarton
Russell Masinelli

Gwen Molinar
Absent: C. Mansholt

Ted Tomso

Purpose of meeting: New monies

Mr. Masinelli explained new programs which may become available in the Supt. office if and when grants are approved.

Single Parent Program - \$25,000 has been approved - have 25 full time students now attending Lewis & Clark

State Dept. of Transportation \$67,000 tentative approval - seat belt safety program

School District Reorganization - Educational Service Center - State Board of Education Decentralization.

Mr. Masinelli is to explain these various programs to Board.

Motion made by Campbell, seconded by Bray to approve 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
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

COUNTY CLERK - NOVEMBER 19, 1985 - 10:00 AM

George Caveny
John Saracco

David Cerar
Allan Westerbeck-Washington National

Margie Christopher

Absent: J. Dunn, D. Thomas

Purpose of meeting: Employees Insurance

Mr. Westerbeck discussed County employees insurance with Committee, and answered questions asked by various office employees. In regard to employee's spouse not being covered if injured in roek, a change provision could be made on an administrative basis to cover spouse while working. Mr. Westerbeck stated possibility of a cost reduction in premium next year.

County Board will have to decide on insurance when it expires February 1, 1986. Question asked in regard to County having self insurance.

David Cerar stated that if there is possibility of reduction in our premium, then we may postpone looking into self insurance.

Meeting adjourned 11:10 AM.

PUBLIC HEALTH - November 20, 1985 - 10:00 AM

George Caveny
Darrell Bivin
Frank Ruyel - Animal Control

Margie Christopher
Glenn Nichelson

Victor Scopel
John Saracco

Absent: K. Mefford, D. Thomas

Purpose of meeting: Animal Control Truck

Present animal control truck has one hundred thousand miles, body of truck will be kept but a new chassis and motor is needed. \$10,000 has been budgeted for this and \$5,000 from Revenue Sharing.

Motion made by V. Scopel, seconded by D. Bivin to put bids out for new chassis and motor.
Roll Call: All yes. Motion carried.

Animal Control Warden stated need for a freezer to keep dogs, also gas heater and water heater needs checked or repaired and the electrical outlets should be checked into where extension cords are being used. John Saracco is to have this taken care of.

In five months 300 dogs have been disposed of, 15 reclaimed and 20 dogs adopted. Charges received from cities average \$250 to \$300 a month.

Committee to meet after bids have been received. Meeting adjourned 11:05 AM.

Motion made by Caveny, seconded by Cerar to approve reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

Weller reported for the Industrial Commission. He commended Dr. Sam Meredith, Dave Klimut, Dan Fisher and John Saracco for their work. Motion made by Scopel, seconded by Snodgrass to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

SHERIFF BUILDING & GROUNDS - December 9, 1985 10:00 AM

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

Purpose of meeting: Bids on Smoke-eater for Board Room

Only one bid received on smoke-eater --Jeff Kufa, Carlinville, \$1,015.00

Motion made by Fred Snodgrass, seconded by John Arkabauer to accept the bid from Kufa for \$1,015.00. Roll Call: All yes. Motion carried.

In regards to painting bids - Glenn Jennings, Girard, the second lowest bid have raised their quoted price. Schmidt Painting, Collinsville, have been contacted and have agreed to do the work at the same price of \$16,475.10

Motion made by Donald Quarton, second-d by Fred Snodgrass, to accept the third lowest bid, that of Schmidt Painting for \$16,475.10. Roll Call: All yes. Motion carried.

Storm windows are needed on west side and north side of second floor offices, and Sheriff will check with several firms for prices on installation.

Meeting adjourned 10:25 AM.

SHERIFF BUILDING AND GROUNDS - November 25, 1985 - 10:00 AM

George Caveny	Victor Scopel	David Cerar
Ted Tomso	John Arkabauer	George Bray
Thomas Campbell	Donald Quarton	Sheriff Hoover

Absent: F. Snodgrass, E. Armour

Purpose of meeting: Bids on Sheriff Radio and Bids on Plumbing in Restrooms

Three bids were received for five portable radios

Illinois Valley Communication, 5 radios, \$5,197.50; Morgan County Communication, 5 radios, \$3,036.00; Motorola, 5 radios, \$4,725.00.

Motion made by D. Quarton, seconded by G. Bray to accept the lowest bid that of Morgan County for \$3,036. Roll Call: All yes. Motion carried.

One bid was received on restroom plumbing. - Rogers True Value, furnish & install \$2300.00; Drinking fountain for handicapped, \$600.00.

Motion made by D. Quarton, seconded by J. Arkabauer to accept Rogers bid for \$2300 for plumbing and to have one drinking fountain installed in basement for \$600. Roll Call: All yes. Motion carried.

Motion made by D. Quarton seconded by D. Cerar that G. Caveny and Sheriff contact Glenn Jennings regarding courthouse painting. Roll Call: All yes. Motion carried.

Motion to adjourn 10:25 am.

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

SHERIFF BUILDING GROUNDS & FINANCE
DECEMBER 6, 1985 10:00 AM

George Caveny	David Cerar	Fred Snodgrass
George Bray	Eldon Armour	John Arkabauer
Donald Quarton	Thomas Campbell	Margie Christopher
Richard Mitchell	Marvin Payne	Walter Long
Keith Mefford	County Clerk	States Attorney
Sheriff Hoover		

Absent: V. Scopel, R. Spudich, T. Tomso

Purpose of meeting: Purchase of Kincaid Property

States Attorney explained to Committee the circumstances of suit over Kincaid property. Kincaid had two appraisals on property, one for \$70,000 and one for \$89,000. It was agreed to settle before going to court, with County paying \$75,000 and being liable for taxes, County acquiring possession of property on March 31, and Kincaid and Collins to have salvage rights.

Motion made by K. Mefford, seconded by F. Snodgrass, to approve purchase of Kincaid property for \$75,000 and being liable for taxes. Roll Call: All yes. Motion carried.

States Atty. to prepare Resolution for next Board meeting.

In regards to the painting - F. Snodgrass is to contact the third lowest bid, Schmidt Painting to see if still interested.

J. Saracco stated that phones will be installed sometime after January 1, 1986.

FINANCE COMMITTEE

J. Saracco explained and went over the tax levy for 1985 with Finance Committee.

Motion made by K. Mefford, seconded by M. Payne to approve tax levy for 1985. Roll Call. All yes. Motion carried.

Meeting adjourned 11:20 AM.

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

MACOUPIN COUNTY COMMUNITY MENTAL HEALTH CENTER, CARLINVILLE, ILLINOIS

November 11, 1985

George Caveny, Chairman
Macoupin County Board
Courthouse
Carlinville, Illinois

Dear Mr. Caveny:

The 708 Mental Health Board met on October 29, 1985 for its first quarter meeting of the fiscal year. One of the items on the agenda was to fill a vacant Board position. Decision of the Board was to submit the name of Mary Oepke, a resident of Carlinville. Mrs. Oepke is a past member of the Mental Health Association Board, serving for six years. She was President

of the Mental Health Association Board 1981-1983. Mrs. Oepke is knowledgeable in the area of Mental Health. She has a B.S. degree in Nursing, M.A. degree in Education Counseling and Guidance, and graduate studies at the Illinois School of Psychiatric Nursing at Chicago State Hospital. For twenty six years she was Director of Professional Psychiatric Nursing at Peoria State Hospital. Because of Mary Oepke's extensive experience in the field, as well as, her civic interest in the community and county, it is believed she would add an important dimension to the 708 Mental Health Board.

Thank you for your consideration of Mary Oepke as a new member of the 708 Mental Health Board.

Sincerely,
/s/ Josephine M. Goudy, ACSW
Executive Director

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT
1986 LEGAL HOLIDAYS

IT IS HEREBY ORDERED THAT:

(a) The Circuit Court of the Counties of the Seventh Judicial Circuit of Illinois and the Office of the Clerk of the Circuit Court in and for those Counties shall be closed on the following legal holidays for the year 1986:

January 1	New Year's Day	Wednesday
January 20	Martin Luther King's Birthday	Monday
February 12	Abraham Lincoln's Birthday	Wednesday
February 17	George Washington's Birthday	Monday
March 28	Good Friday	Friday
May 26	Memorial Day	Monday
July 4	Independence Day	Friday
September 1	Labor Day	Monday
October 13	Columbus Day	Monday
November 4	General Election Day	Tuesday
November 11	Veteran's Day	Tuesday
November 27	Thanksgiving Day	Thursday
November 28		Friday
December 25	Christmas	Thursday

(b) All matters returnable on said legal holidays be continued to the next business day of said Courts.

(c) The time for filing all motions and pleadings be extended to the next business day of said Courts.

Dated this 12th day of September, 1985.

ENTER: /s/ Richard J. Cadagin
Chief JUDGE
SEVENTH JUDICIAL CIRCUIT

Motion made by Scopel, seconded by Snodgrass to accept the Holiday Schedule for 1986. All in favor. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

There were no PETITIONS

RESOLUTIONS

Motion made by Mefford, seconded by Payne to suspend the rule since some of the Resolutions were not on the agenda.

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
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

Mower Letting
November 26, 1985

Macoupin County Board
Carlin ville, Illinois

Gentlemen:

A letting for the purchase of two (2) mowers was held in the office of the County Superintendent of Highways at 10:00 A.M., Tuesday, November 26, 1985.

Notifications were sent to known dealers in Macoupin County and three (3) bids were received.

Low bidder was Henry Heyen & Son, Brighton, Illinois with a bid of \$2,945.00.

It is the recommendation of the Road and Bridge Committee to award the contract to the low bidder, Henry Heyen & Son, Brighton, Illinois

ROAD AND BRIDGE COMMITTEE

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

Roll call vote taken to approve purchase of two mowers from Henry Heyen & Son for Highway Department in the amount of \$2,945.00.

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
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

COUNTY BLANKET PERMIT (INTER-CITY COMMUNICATIONS UTILITY)
COUNTY OF MACOUPIN, STATE OF ILLINOIS

THIS BLANKET PERMIT made this November 22, 1985 for American Telephone and Telegraph Company, a New York Corporation, 10 S. Canal St., 24th Floor, Chicago, IL. 60606, (hereinafter designated "COMPANY") by COUNTY BOARD OF MACOUPIN COUNTY (hereinafter designated "COUNTY"), for a period of twenty (20) years after the date of permit.

THIS AGREEMENT made this November 22, 1985 between the County Board of Macoupin County, State of Illinois, (herein designated "COUNTY") and American Telephone and Telegraph Company, a New York Corporation, 10 S. Canal St., 24th Floor, Chicago, IL. 60606, its successors and assigns (herein designated "COMPANY") for a period of twenty (20) years after the date of the agreement.

WITNESSETH: THAT

WHEREAS, American Telephone and Telegraph Company has petitioned this County Board for permission to construct, operate and maintain an inter-city communications line with the necessary wires, cables, fixtures and appurtenances, along, under and across roads in the County of Macoupin, State of Illinois, over which this County Board has now or may in the future have jurisdiction.

THEREFORE, BE IT RESOLVED, by the County Board that the American Telephone and Telegraph Company, be and is hereby granted permission to construct, relocate, operate and maintain an inter-city communications facility on, over, along, across, and/or under the highway within the right-of-way limits of any County Highway in Macoupin County, State of Illinois, over which this County Board has jurisdiction, provided that the facility is so constructed and located to meet the approval of the County Superintendent of Highways, also provided a permit request and attached plat showing the location of each proposed project, shall be submitted by the Company to the County Superintendent of Highways at a time he requests but not later than two weeks before the start of any construction and a permit for said construction shall be issued by the County Superintendent of Highways. Blanket permit, agreement, and permit for County Superintendent of Highways are subject to the following terms and conditions, namely:

1. The permit sent to the County Superintendent of Highways shall include a drawing and form from the Company showing the size, type, location, nature and extent of utility company facilities being located within or along highway right-of-way.
2. The Company shall furnish to the County Superintendent adequate drawings or sketches with the permit application showing the existing and/or proposed location of the utility company facilities within or along the highway right-of-way with respect to the planned

highway improvement or existing highway, and show the right-of-way lines.

3. The Company shall be liable for the cost of adjustments or changes in the location or type of any existing facility or facilities now located or hereafter constructed on highway right-of-way which adjustments or changes are necessitated by highway construction or maintenance.

4. The Company shall comply with all applicable County, State and Federal Laws and all applicable codes.

5. The utility company facilities to be retained, installed, adjusted or relocated on, over, along or under the highway within or along the right-of-way limits will be located and accommodated in a manner that will not impair the highway or the planned highway, or its construction, or maintenance, or interfere with its safe operation, and should any damage occur to the highway through the action of the Company, it shall be repaired by the Company in a manner satisfactory to the County Superintendent of Highways.

6. Suitable arrangements shall be made between the Utility Company and County Superintendent of Highways for accomplishing, scheduling and completing the utility work, for the disposition of any facilities to be removed from or abandoned within the highway right-of-way, and for the proper coordination of such activities with planned highway construction. Such arrangements should be made at the earliest feasible date in advance of planned highway construction.

7. All installations under any pavement of concrete, brick, built up asphalt or bituminously treated surface shall be made by boring.

8. In the event any facilities are extended or if the location of said facilities or lines be altered, or if a variance from the provisions of this permit be made, a written permit shall be obtained by the Company from the County Superintendent of Highways.

9. The Company shall assume all risks and liabilities of any kind or nature occurring from, either during construction of said inter-city communications facility or resulting therefrom, or from the installation, operation or maintenance of said facility and the Company shall indemnify, protect and save harmless the County and County Superintendent of Highways from all claims of every kind and character which arise out of, are based upon, or claimed to have arisen out of the construction, installation, operation and maintenance done by the Company or any of its agents, employees, contractors, or subcontractors pursuant to this agreement, Company liability shall extend beyond time limits of this agreement if Company is still in operation or its facilities remain on county highway right-of-way, or until new agreement is executed.

10. The Company shall take all necessary precautions by use of signs, signals, flagmen, or watchmen to protect the general public and all reasonable measures to cause least interference with traffic movement along the highway where construction or maintenance is in progress. All traffic control shall be in accordance with the current State of Illinois "Manual of Uniform Traffic Control Devices" and amendments thereof.

11. The Company shall furnish all materials, do all work, and pay all costs involved on said construction, relocation, operation and maintenance of its facilities on the county right-of-way, including those costs for damages to the highway.

12. Company shall indemnify the County and County Superintendent of Highways from all liability for interference or damage in any manner with other utilities in, along, under, or upon said highways during work pursuant to this blanket permit.

13. This Blanket Permit is issued to the Company with the understanding that any damage to properties abutting said County Highways caused by construction, operation, or maintenance of said utility facilities shall be promptly repaired to original condition and/or paid for if necessary.

14. If any drain tile is encountered, the County Superintendent of Highways shall be notified thereof in writing, and such drain tile shall be restored and replaced at its original elevation.

15. Upon completion of construction, the grade of any road-way ditch shall be restored as closely as practicable, to its present condition. Culverts and tiles shall be restored, as closely as practical to their present condition.

16. Macoupin County will not be responsible for any damages or liabilities whatsoever, for the construction, existence or relocation of the fiber optic line.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to transmit two certified copies of this resolution to American Telephone and Telegraph Company, 10 S. Canal St. 24th Floor, Chicago, IL. 60606.

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

American Telephone and Telegraph Company

By: AT&T Communications, Inc.

/s/ L. D. Givens

ATTEST: /s/ J. S. Van de Motter

Date: Nov. 22, 1985

COUNTY BOARD

Macoupin County, Illinois

By: /s/ George M. Caveny, Chairman

Date: December 10, 1985

Approved and Recommended by the Road and Bridge Committee on December 6, 1985

/s/ Elmer Bruce

/s/ Tom Campbell

/s/ Ted Tomso

/s/ K. N. Dugan

/s/ Oliver Weller

Motion made by Payne, seconded by Mefford accept. Same Roll Call. 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
Mergie Christopher
Kenneth N. Dugan
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of Forty Two Thousand Five Hundred Forty One and 66/100 Dollars to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1986 through December 31, 1986.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, Springfield, Illinois.

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting December 10, 1985.

Witness my hand and seal of the County at Carlinville, Illinois this 10th day of December A.D., 1985.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 12-6-85

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

Motion made by Scopel, seconded by Bray to approve Resolution. Same Roll Call. 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
Mergie Christopher
Kenneth N. Dugan
Walter Long, Jr.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

Joe Dunn Jr.

Craig A. Mansholt

ILLINOIS DEPARTMENT OF TRANSPORTATION COUNTY MAINTENANCE RESOLUTION

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

Section or Patrol Amount
#1 \$600,000.00

and be it further RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1986, and be it further RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS
Macoupin County,
I, John J. Saracco, County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on December 10, 1985.
(SEAL) /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 12-6-85

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

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

RESOLUTION OF COUNTY BOARD FOR THE MAINTENANCE OF STATE AID GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the Amendatory Act, approved June 10, 1929 provided that "when gravel or macadam roads were constructed under the provisions of the State Aid Act, said road are to be maintained equally by the County and the State," and

WHEREAS, it is necessary to pay promptly all maintenance bills; therefore, be it

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1985, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 10th day of December, 1985.

Given under my hand and seal the 10th day of December, 1985.

/s/ John Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on 12-6-85

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

Motion made by Campbell, seconded by Weller. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

RESOLUTION

WHEREAS, the low bid of \$267,212.21 submitted by Litchfield Bituminous Corporation for the construction of F.A.S. Route 737, Section 82-00056-00-WR, Project SR-737(101), has been rejected by the State of Illinois, Department of Transportation as being too high, and

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

NOW THEREFORE BE IT RESOLVED by the Macoupin County Board that it does hereby concur with the Department of Transportation in the rejection of said bid and request that the said project be re-advertised at the February 7, 1986 letting, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to transmit immediately two (2) certified copies of this resolution to "Department of Transportation, Division of Highways, Bureau of Local Road and Streets, 2300 South Dirksen Parkway, Springfield, Illinois 62706."

Date: December 10, 1985
By /s/ George Caveny, Chairman, Macoupin Co. Board

ATTEST

/s/ John Saracco, County Clerk
(SEAL)

Approved and Recommended by the Road and Bridge Committee on December 10, 1985

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

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

RESOLUTION

WHEREAS it has previously been determined that it is necessary and advantageous for Macoupin County to own the following real estate, and

WHEREAS A Petition to Condemn has been filed in the following case and was ready for jury trial on December 3, 1985; THE COUNTY OF MACOUPIN, a Body Politic and Political Subdivision of the State of Illinois, VS PAUL E. KINCAID & STEVEN R. COLLINS, Case Number 85-ED-1, and

WHEREAS a property settlement was entered into and agreed to by and between the respondents and their attorney and representatives of the Macoupin County Board and Edmond H. Rees, State's Attorney of Macoupin County, and

WHEREAS on December 10, 1985, the committee's of the Sheriff, Building and Grounds and Finance met and approved a property settlement of the above entitled condemnation case, and

WHEREAS the property settlement was substantially as follows; Petitioner will pay to respondent the sum of Seventy Five Thousand Dollars, (75,000.00) by December 13, 1985 and receive a warranty deed for the following described real estate:

Lots 133 and 134 in the Original Plat of the City of Carlinville, EXCEPT 43' 9" off the North end of Lot 133 and EXCEPTING a parcel of land in the Northwest corner of Lot 134 29' East and West and 43' 9" North and South, all situated in the County of Macoupin and State of Illinois.

That the Respondents shall retain above described property until March 31, 1986 or until they sooner give written notice of their completion of property and their willingness to give property on earlier date, and further that the Petitioner will be responsible for all real estate taxes not paid on the above described real estate, and respondents shall have right of salvage of any improvements on said real estate. Further said details on sale of real estate are set forth and more definite on docket entry in above entitled Condemnation case.

NOW THEREFORE BE IT RESOLVED that the Macoupin County Board accept and ratify the stipulation and agreement as set forth and entered into by the parties in Case number 85-ED-1 and the appropriate County Officials are empowered to receive Warranty deed and carry out terms and agreements of said stipulation.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th DAY OF December, 1985.

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

ATTEST:

/s/ John Saracco, County Clerk

Roll call taken for approval of purchase.

VOTED YES

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

VOTED PRESENT

Walter Long, Jr. Pansy Miller

ABSENT

Joe Dunn Jr. Craig A. Mansholt

Since the Superintendent of Schools' office will be taken over when new jail is built, Mr. Masinelli has been looking into other available office space.

RESOLUTION

WHEREAS, the County of Macoupin let bids for painting the interior rooms of the Macoupin County Courthouse and,

WHEREAS, Larry Schmidt was the lowest qualified bidder of all bids received,

THEREFORE BE IT RESOLVED that the County Board of Macoupin County awards the contract for painting the interior rooms of the Macoupin County Courthouse to Larry Schmidt of Collinsville, Illinois in the amount of Sixteen thousand four-hundred seventy-five dollars and ten cents, (\$16,475.10).

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 10th DAY OF December, 1985.

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

Attest:

/s/ John Saracco, County Clerk

Motion made by Snodgrass, seconded by Scopel to approve Resolution. Roll Call taken, 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

RESOLUTION

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

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

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

WHEREAS the costs of said additional Probation Officer would be incurred by the State of Illinois for salary of said Probation Officer in the amount of eighteen thousand dollars (\$18,000.00) per year plus travel expenses, and

WHEREAS it has been determined in the best interest of Macoupin County to have an additional full time Secretary and delete the position of part-time Secretary.

NOW THEREFORE BE IT RESOLVED by the County Board of Macoupin County as follows:

That one additional Probation Officer be retained for and employed by Macoupin County with the State of Illinois reimbursing Macoupin County for salary of said probation officer in the amount of eighteen thousand dollars (\$18,000.00) per year plus travel expenses.

That the position of part-time Secretary be deleted and that an additional full-time Secretary be hired.

That after the employment of the Probation Officer herein authorized and the employment of the additional full-time Secretary herein authorized the Probation Department shall consist of the Chief Probation Officer,, five Probation Officers and two full-time Secretaries.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS _____ DAY of _____ 1985.

CHAIRMAN, MACOUPIN County Board

John Saracco, County Clerk

Motion made by Bivin, seconded by Cerar for Roll Call vote. Roll Call taken. 12 Yes, 13 No, 2 Absent. Motion did not carry.

VOTED YES

Eldon O. Armour	George M. Caveny	Kenneth N. Dugan	Glenn Nichelson
Darrell R. Bivin	David Cerar	Richard Mitchell	Donald L. Quarton
Elmer C. Bruce	Margie Christopher	Gwen Molinar	Fred J. Snodgrass

VOTED NO

John M. Arkabauer	Keith Mefford	Victor Scopel	David Thomas
George Bray	Pansy Miller	Raymond W. Spudich	Theodore Tomso
Thomas P. Campbell	Marvin L. Payne	Roy Strohbeck	Oliver A. Weller
Walter Long, Jr.			

ABSENT

Joe Dunn, Jr. Craig A. Mansholt

PROPOSAL

JEFF KUFA & SON
Sheet Metal Contractors - Heating - Air Conditioning
123 E. Main Street Carlinville, Illinois 62626
Phone 854-4112

Proposal Submitted to Macoupin County Board

12/6
Board Room Air Cleaner

We hereby submit specifications and estimates for:

3 speed Commercial Electronic Air Cleaner with charcoal filters installed complete for sum of \$1,015.00

/s/ Jeff Kufa

Motion made by Campbell, seconded by Bray to approve installation. Roll Call Taken, 25 yes, 2 Absent. Motion carried.

Mefford made a motion to accept the Claims and Officers report with the understanding that Caveny check into the Public Defender Office Equipment and Miscellaneous for computer equipment from Sullivan Drugs listed for \$500.00 and again for \$999.00.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
DECEMBER 10, 1985

COUNTY CLERK: CHRISTOPHER, DUNN, THOMAS, CERAR: County Board Compensation \$1,951.60; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$47.87.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Appointed Attorneys \$2,787.08; Circuit Court: Contingent & Miscellaneous \$46.80; Circuit Court Supplies \$343.27; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Deputy Coroner's Fees \$25.00; Coroner Mileage and Expense \$680.79; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers Salary \$4,252.50; One Probation Officer Salary \$1,225.00; Probation Chief Office Deputy Salary \$1,187.00; Probation -Second Year Clerk \$514.30; Probation Office Supplies and Expenses \$724.83; Probation Officer Training, Travel and Dues \$290.66; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,668.00; States Attorney Secretary Salaries & Overtime \$3,929.20.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$57.90; Printing: Publishing Notices of Revenue Sharing Hearings \$6.00; County Officers Courthouse Tolls \$400.03; County Officers Operational Monies \$115,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Absentee Voting Supplies \$640.00; Elections: Ballot Cards & Envelopes \$2,717.75; Elections: Election Expense \$639.71; Elections: Precinct Supplies \$9,229.00; Elections: Publishing Necessary Lists & Notices for Elections \$499.20.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA Mileage \$34.80; ESDA New Equipment \$176.46; ESDA Supplies \$110.12; ESDA Telephone \$90.00.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Board of Review Salary \$900.00; Board of Review Mileage \$209.40; Domestic Violence Shelter & Service Fund \$650.00; Insurance-Courthouse \$162.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salary \$2,760.00; Public Defender Reimbursement Office Expense \$1,100.00; Public Defender Office Equipment \$500.00; Public Defender Miscellaneous \$999.00; Tax Assessment & Collection Supplies-Maintenance of Hardware & Software \$468.00; Tax Assessment & Collection Supplies-Purchase of Computers \$29,768.92; Tax Assessment & Collection Supplies-Supplies \$2,639.40; Traffic & Criminal Conviction Surcharge \$2,455.80.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$503.50.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,187.00; Photostat Supplies \$19.82; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks Salaries \$2,312.00; Supervisor of Assessments Mileage Expense \$184.60; Supervisor of Assessments Conventions, School Etc. \$251.15; Supervisor of Assessments Supplies \$192.35.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin County Animal Control Fund-Salary of Administrator & Control Wardens \$2,119.00; Animal Control \$1,032.81.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Extra Help \$315.04; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$191.75; Regional Supt. of Schools Convention Expenses \$164.85; Regional Supt. of Schools Equipment \$149.18; Regional Supt. of Schools Postage \$200.00; Regional Supt. of Schools Supplies \$262.83; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300; Regional Supt. of Schools Mileage (Truant Officer) \$42.40.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Matching Funds (State & Federal Grants) Grant 1848-Multi-Jurisdictional \$850.00; Courthouse Elevator(Supplies-Repairs) \$458.15; Courthouse & Other County Owned Bldgs. Repairs \$1,369.34; Courthouse & Other County Owned Bldgs. Supplies \$1,115.03; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$2,013.39; Courthouse & Other County Owned Bldgs. Water \$351.86; Jail Food \$1,276.78; Jail Medical Expense of Inmates \$975.78; Jail Supplies \$260.47; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$86.58; Jail Utilities (Heat & Electric) \$447.21; Jail Water \$272.81.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$39,612.72; County M.F.T. \$60,931.73; County Twp. Bridge \$26,430.16; Township M.F.T. \$54,153.78; Township Bridge-Bond \$25,036.30.

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

UNFINISHED BUSINESS

Campbell suggested that Caveny talk to office holders in regards to old office equipment no longer in use and have a sale in June or July.

County Clerk Saracco explained the Tax Levy. 1985 Tax Levy is \$1,365,040.00. Motion made by Scopel, seconded by Payne to accept Tax Levy. Roll Call Taken. 25 Yes, 2 Absent. Motion carried

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

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

VOTED YES

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

ABSENT

Joe Dunn Jr. Craig A. Mansholt

Meeting adjourned at 2:15 P. M.

John Saracco
JOHN J. SARACCO, COUNTY CLERK

George M. Caveny
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD