

The Adjourned Meeting of the Macoupin County Board was called to order on Monday, February 11, 1985 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-One Members Present, Six Absent.

PRESENT

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

A short presentation was given by Mr. Ray Coyne of Stern Bros. & Co. Investment Bankers concerning the Jail financing.

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

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

COMMITTEE REPORTS

MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.,
MEETING JANUARY 21, 1985

The Macoupin County Development Commission met in the County Board Room of the Courthouse January 21, 1985. Items discussed are as follows:

1. There was considerable discussion of the Macoupin County Business Survey. The Survey will be a cooperative effort, with Blackburn College providing a student to provide follow up, and to tabulate the results of the survey, Illinois Valley Economic Development Corporation providing space for the student, and working on the mailing list for the businesses to be surveyed, and the development commission helping design the survey and helping pay for the postage.

Dr. Sam Meredith, from Blackburn was present to discuss the first draft of the survey. The survey will be used to identify the particular problems local businesses are having. The surveys will be mailed to each business in the County (About 1200). A Committee will meet to finalize the survey. The Commission will pay postage costs for the project, not to exceed \$500. (The surveys were mailed February 8th, a total cost of \$383).

2. There was discussion of applying for a matching grant from the Department of Commerce and Community Affairs for promoting tourism in the Area. No action was taken at this meeting.

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

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

CIRCUIT COURT, CORONER & STATES ATTORNEY SHERIFF, BUILDING & GROUNDS

February 4, 1985 10:00 AM

Purpose of meeting: Opening Bids for air cleaner for Jury Room; Additional space for Probation; Law Library Committee report.

George Caveny	Fred Snodgrass	Judge J. Russell
Victor Scopel	Eldon Armour	Judge J. Koval
David Cerar	John Arkabauer	Judge D. Schwarz
Kenny Dugan	Gwen Molinar	Carl Kasten
Ted Tomso	Donald Quarton	John Madden
Glenn Nichelson	Thomas Campbell	Wanda Hammann
Darrell Bivin	Absent: G. Bray, K. Mefford	

Two bids were received for Air Cleaner -- Rogers Plumbing, Carlinville \$1245.00 Installed and J. Kufa & Son, Carlinville, \$980.00 Installed.

Motion made by Tom Campbell- seconded by Fred Snodgrass to accept the bid from J. Kufa for \$980.00. Roll Call: 11 yes 1 no. Motion carried.

Probation Office is in need of additional space as State is furnishing another Probation Office at no cost to County. Several alternatives for additional space were presented, this turned over to Sheriff, Building & Grounds Comm. with possibility of using offices vacated by Public Health.

Carl Kasten reported that as stated in Circuit Court, Coroner & States Attorney Comm. meeting of December 13, estimates were obtained on what the proposed law library space and improvements would cost. Costs for the third floor facility would range from \$15,865 to \$26,200 and included carpeting for two rooms, heating and air conditioning, drywall, panelling, lowered ceiling, table and chairs. For the site north of Courtroom estimates ranged from \$9,800 to \$17,000 with highest estimate including a full sized second story. This site would not accommodate growth.

Financing this would come from the law library fee and the court fine fee could be used.

Committee discussed structure of flooring and if there would be a weight problem.

Motion made by John Arkabauer, seconded by Donald Quarton that estimates and plans be turned over to Sheriff, Bldg. & Grounds for further study. Roll Call: All yes. Motion carried. Meeting adjourned 11:10 AM.

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

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

REPORT OF ROAD AND BRIDGE COMMITTEE FOR THE FEBRUARY 11, 1985 BOARD MEETING

The Committee met with 6 Road Commissioners to approve Petitions for bridge projects. The Committee held a letting for a new truck and awarded the contract to Smoky Jennings of Palmyra for \$32,700 for a fully equipped single axle dump truck. The Committee approved a Resolution to build a bridge in Chesterfield Township. The Committee approved a joint County-State agreement to provide funding for the second stage of the Girard road for which a letting will be held in March. This is a revised financing arrangement from one previously approved. The Committee approved a Resolution seeking State approval for the re-appointment of the County Superintendent of Highways.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON JANUARY 14, 1985

The meeting was called to order at 11:00 a.m. on January 14, 1985 at the Ariston in Litchfield. Present from Montgomery County were Walter Webb, Ken German, Louis Bertolino, Paul Hamrock and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Arlie Crawford, Don Quarton, and Tom Gazda.

The first order of business was re-organization with Paul Hamrock being elected as President, George Caveny, Vice President and Elmer Bruce, Secretary.

Elmer Bruce read minutes of December meeting which were then approved. Claims of \$177.67 were also read and approved. Art Loebach passed out a schedule of meetings for the remainder of 1985. Tom Gazda discussed the overall situation wherein E.P.A. has required the plant to be moved and C.I.P.S. will pay for the move. Tom White, a contractor from Coffeen had expressed an interest in the plant and a meeting with White, Gazda, Loebach, and Georgeff was held regarding this matter.

White would probably not be interested for at least another two years. Meeting was adjourned at 11:50 a.m.

/s/ Elmer Bruce, Secretary

Motion made by Tomso, seconded by Quarton to approve reports. All in favor. Motion carried.

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

MINUTES OF COUNTY BOARD COMMITTEE MEETING COVERING THE REGIONAL SUPERINTENDENTS OFFICE.

January 24, 1985

I. The meeting was called to order at 10:00 a.m. by Chairman Don Quarton. Board members present were George Caveny, Ted Tomso, Craig Mansholt, and Gwen Molinar.

II. Discussion Items:

A. Macoupin County Alternative School-The school is currently in session and housed in the renovated basement of the Carlinville Post Office. Peggy Cook, Staunton, is the coordinator

and teacher. The school received outside funding of \$46,500 to operate this year.

C. Macoupin County Gifted Program - Beverly Best, Staunton, is the coordinator of the Gifted Program. Every school district in the County now has a gifted program in operation. The program received \$42,000 of outside funding to operate this year. This year, a total of \$136,500 in outside funding will be used to operate these three innovative programs. Last year \$4,987.25 was sent to the general County fund for administrative and related service expenses from these three programs.

D. State Tax Amnesty Program - Please find enclosed a copy of the tax amnesty reimbursement program and the money that was disbursed to Macoupin County Schools on January 15, 1985. Another smaller payment will be disbursed before July 1, 1985.

E. Decentralization - The Illinois State Board of Education is carrying on a decentralization program throughout the state. One state education specialist is now housed in the Macoupin County Regional Superintendent's Office and there may be another educational specialist assigned to this office in the near future.

F. Macoupin County Schools Computer Network - An effort is being made to place an Apple IIe Computer in the administrative office of each school district in the County. All computers are to be included in a network wired to a central computer located in the Regional Superintendent's Office. The central computer will be hooked up to a larger central computer in the Illinois State Board of Education Office. This network of computers will make all administrative forms and correspondence to and from Macoupin County available on an instant notice with no cost to our County.

G. Telephone System - A new phone system is being considered for the Regional Superintendent's Office. It can be installed and operated without any cost to the County.

H. Mothers Without Partners Educational Plan - An educational program for unmarried mothers is in the planning stage at the Lewis & Clark Community College. It's primary objective is to get unmarried mothers back into an educational program that will enable them to be among the working force of our society.

III. The next meeting of the CountyBoard Committee covering the Regional Superintendent's Office was scheduled for Thursday, March 21 at 10:00 a.m. in the Regional Superintendent's Office in Carlinville.

IV. Meeting adjourned at 11:30 a.m.

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

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

MACOUPIN COUNTY PLANNING COMMISSION FEBRUARY 7, 1985

Meeting was called to order at 7:30 p.m. by Secretary, Bill McAllister, in the absence of Chairman Hagerman. Minutes of the previous meeting were read and approved. Roll call showed 2 regular members, 6 CountyBoard members present, with guest Beth Brase, Macoupin County Public Health Department.

Tom Gazda presented a request from Timbered Estates Subdivision to officially delete from the plat a portion of the subdivision. During previous changes in the plat, those portions were omitted and now wish to be officially changed. Motion by Marvin Payne, seconded by Darrell Bivin that this change in the Timbered Estates plat be recommended for approval to the County Board. Motion carried. Tom Gazda will present the proposal to the County Board.

McAllister announced the Extension Services continuing training program for County Board Members. The next class will be Thursday, February 14 in the Extension Office. Title is "State Legislation and County Boards".

It was noted that only Pat Mount and Bill McAllister as regular commission members were present, and that there is currently 5 positions on the Planning Commission that are vacant. Several suggestions were made such as the appointment of a smaller subdivision review committee or commission, merging the County Planning Commission with the Industrial Development Commission, or having the County Board review and restate its purpose for the Planning Commission. The CountyBoard Planning Committee agreed to meet separately and discuss this need. It was felt that a County Planning Commission is an important part of the County Board's planning in the future.

With no other business, the Commission adjourned at 8:30 P. M. Bill McAllister, Secretary

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

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

FEES & SALARY January 15, 1985 8:30 AM

Purpose of meeting: Salary for Clerk of Jury

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

George Caveny stated that he and the States Attorney had discussed this with the Circuit Clerk, and it was agreed to \$2,000.00 annual salary.

Motion made by Raymond Spudich, seconded by David Thomas, to have a Resolution drawn up to pay the Clerk of the Jury an annual salary of \$2,000. Roll Call: All yes. Motion carried. Meeting adjourned 8:50 am.

FINANCE-SHERIFF BUILDING & GROUNDS JANUARY 28, 1985 10:00 AM

George Caveny	Eldon Armour	Walter Long
David Cerar	Donald Quarton	John Saracco
Victor Scopel	Thomas Campbell	Thomas Gazda
Ted Tomso	Margie Christopher	States Attorney
Fred Snodgrass	Marvin Payne	Absent: Mitchell, Mefford, Arkabauer

Purpose of meeting: additional property for new jail

Committee discussed making a decision to offer Mr. Kincaid a figure on property or to start condemnation suit. Motion made by Thomas Campbell, seconded by Victor Scopel that County obtain the City Council approval for building of jail before forming a Building Commission. Roll CALL: All yes. Motion carried.

States Attorney stated he would contact the City Attorney and David Cerar and Eldon Armour to contact the Countil Members. County received communication from Architects recommending that the County obtain this additional property as the existing site has some limitations that make it unsuitable for the proposed jail.

Motion made by V. Scopel seconded by M. Payne to offer a figure of \$60,000 for the Kincaid property and \$31,000 for the Killam property. Roll CALL: All yes. Motion carried.

Resolution for forming a Building Commission to be presented at next County Board Meeting.

Motion made by Eldon Armour seconded by Fred Snodgrass to have meeting set up with the news media along with Dennis Kimme regarding the new jail. Motion to adjourn.

SHERIFF BUILDING & GROUNDS January 30, 1985

As requested by full Committee, Dave Cerar and Eldon Armour contacted Paul Kincaid regarding house on corner of proposed jail site. Mr. Kincaid has made some improvements lately and is not willing to sell now at any price. Mrs. Killam requested that we contact her son, Jerry, a bout purchasing her house. The Killams are agreeable to sell at price previously mentioned but would like to have another home comparable purchased, before they give up present home.

Contacted all City Council-men and Mayor of Carlinville about permission to build new jail. All are agreeable and will go on record to this effect when Resolution is made available by States Attorney. It has been stated that Mr. Kincaid may be interested in selling part of property.

Davic Cerar & Eldon Armour

Motion made by Scopel, seconded by Armour to approve reports. All in favor. Motion carried.

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

ESDA COMMITTEE January 29, 1985 7:00 PM

George Caveny	Richard Mitchell	Fred Snodgrass
Roy Strohbeck	Donald Quarton	Marvin Payne
Joe Dunn, Jr.	James Bertagnolli	Absent: Raymond Spudich

Purpose of meeting: Approval for city of Staunton and Carlinville radios. Bertagnolli stated that Federal funds were requested for the County Clerk's office for micro-filming in the amount of \$15,000 for 85-86, and \$6,000 for storage of records. Also \$12,000 for generator for EOC.

Motion made by Marvin Payne, seconded by Fred Snodgrass to submit bills for city of Carlinville and Staunton administrative radios, 100% to be reimbursed to County by Federal Govt. Roll Call All Yes. Motion carried.

A 35 Hp motor was purchased for ESDA boat and new seals and tune-up needed at price of \$235.00. Also, sixty cots and blankets have been purchased and stored in Postoffice basement. This all from Revenue Sharing.

The jail generator is not in working order and has been taken to the Bunker Hill shed for repairs, also jeep needs work done. As both of this equipment is stored in jail garage and is not kept in working order, the Committee discussed obtaining permission from Sheriff to mount the generator on ESDA truck and the Sheriff having first priority whenever needed.

Motion made by Don Quarton, seconded by Joe Dunn, Jr. that after Coordinator gets ESDA jeep back in sorking order it is stored with other ESDA equipment. Roll Call: All yes. Motion carried.

Because of the extra expense of moving the ESDA office phones to new office there is deficit in telephone budget.

Motion made by F. Snodgrass, seconded by Don Quarton to transfer monies from ESDA rent to ESDA telephone. Roll call: All yes. Motion carried.

Committee was advised that the quarterly reimbursement received from Federal Govt. for ESDA office is not shown in our budget but goes into General Fund. Also, the purchasing of the city radios thru County and being reimbursed by Federal Govt., needs to be shown in budget.

R. Mitchell will discuss this with the Treasurer and County Clerk.

Meeting adjourned 8:30 PM.

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

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

Christopher reported on the Health Department Committee meeting. Motion made by Mitchell, seconded by Payne to accept Committee report. All in favor. Motion carried.

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

CIRCUIT CLERK February 1, 1985 10:00 AM

Glenn Nichelson	Fred Snodgrass	Walter Long
Thomas Campbell	Don Stankoven	

Purpose of meeting: Office equipment

Circuit Clerk stated need to update his record system. A rolling file was needed for child support records. File would hold sheets and one sheet would last for six years compared to the books which are more expensive. File stand would cost approx. \$155 to \$175 and the form sheets \$400. for the first time ordered. Approx. \$700 for this. Also, two wall clocks needed for offices. Jury room is in need of some type of exhaust fan.

Motion made by Fred Snodgrass, seconded by Thomas Campbell for the Circuit Clerk to purchase the file with needed file sheets and the two wall clocks. Roll Call: All yes. Motion carried.

The need for exhaust fan in jury room referred to Sheriff-Building and Grounds Committee.

Law states that the Circuit Clerk office should have a safe in Probate Division for all juvenile and adoption cases. Circuit Clerk to obtain prices.

Meeting adjourned 10:35 AM with Committee visiting Circuit Clerk offices.

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

COMMUNICATIONS

MACOUPIN COUNTY CIRCUIT COURT
MAGISTRATE DIVISION RE-CAP

CASES FILED	1982	1983	1984	+ -
Traffic	5680	5477	5147	-320
City Ordinances	128	99	90	- 9
Conservation	21	80	49	- 31
Felony	141	151	154	+ 3
Misdemeanors	445	426	485	+ 59

*FINES & CLERK'S FEES RECEIVED

(INCLUDES OPERATING INCOME, SURCHARGE, DRIVERS ED. FUND, COUNTY RESOLUTION, VIOLENT CRIME VICTIMS ASSISTANCE FUND, AND INTEREST RECEIVED ON INVESTMENT)

\$426,647.58	\$496,414.33	\$448,863.61	-\$47,449.72
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DISTRIBUTION

FINES:

Macoupin County	\$143,973.84	\$134,163.11	\$124,619.61	-\$ 9,543.50
Cities & Villages	\$ 73,146.03	\$103,853.80	\$ 80,328.00	-\$23,525.80
State	\$ 9,971.18	\$ 7,851.46	\$ 5,485.10	-\$ 2,366.36

COSTS

Sheriff	\$ 3,613.20	\$ 3,210.20	\$ 2,691.60	-\$ 518.60
*Drivers Ed. Fund	\$ 15,573.74	\$ 36,067.50	\$ 32,515.00	-\$ 3,552.50
*Surcharge	\$ 18,064.54	\$ 24,028.26	\$ 27,694.10	+\$ 3,665.84
*Co. Resolution	\$ 21,565.00	\$ 24,227.50	\$ 21,042.00	-\$ 3,185.50
*VCV Asst. Fund	\$	\$	\$ 9,438.00	
Misc.	\$ 27,307.18	\$ 22,540.63	\$ 14,110.28	-\$ 8,430.35
State's Attorney	\$ 8,518.10	\$ 8,553.20	\$ 8,778.61	+\$ 225.41

The Magistrate Clerk received \$4,000.00 per month operating income from the County. Each month the unused portion of said operating income was refunded to the County.

*Miscellaneous includes, Witness Fees, Jail Fees and Restitution.

*4/5 of Drivers Ed. Fund is sent to the State Treasurer, 1/5 is sent to the County, City or Village where the ticket originated.

*Surcharge is sent to the County Treasurer who in turn sends it to the State.

*County Resolution is sent to the Macoupin County Treasurer.

*Violent Crime Victims Assistance Fund is sent to the State Treasurer.

Quarterly report of the Regional Superintendent of Schools from September 1, 1984 to November 30, 1984 is on file.

WASHINGTON NATIONAL INSURANCE COMPANY

January 30, 1985

Mr. John Saracco, County Clerk
Macoupin County
Route 108, Courthouse
East First South Street
Carlinville, Illinois 62626

Re: Group Plan 66580

Dear John:

We wish to confirm our telephone conversation with you regarding renewal action of our underwriters with respect to your group program. As I advised you in our telephone conversation, our underwriters completed their annual review of your account and have determined that the present premium rate will continue for the next policy year. I know that this is good news to you and the county officials. It is unusual when medical rates are not increased.

The current rates, therefore, will continue for the next policy year and will remain in effect until February 1, 1986. The service charge for administering the self-insured portion of the contract will also remain at the current level.

We are very pleased to give you this good news. Should there be any questions concerning this matter, please give me a call.

Very truly yours,
/s/ Allan R. Westerbeck, CLU
Group Manager

MACOUPIN COUNTY SOIL AND WATER CONSERVATION DISTRICT
805 North Braod St., Carlinville, Illinois 62626

January 23, 1985

Macoupin County Board, Court House, Carlinville, Illinois 62626

Gentlemen:

We are writing in regard to your 1985 Budget Allocations. Since, we are planning our Conservati District Activities for 1985, we need to secure knowledge of our financial standing. We believe that we were allocated \$1500.00 from the County Board with payments being made in March and November.

What is your policy on payments? Most of our activities are programmed before September. Is there anyway we could receive this amount in one payment?

Thank you very much for your time and efforts.

Sincerely,
/s/ Wayne Enke, Chairman

ILLINOIS DEPARTMENT OF PUBLIC HEALTH

January 38, 1985

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

Re: Audit of Award # 83-G0567

Dear Mr. Caveny:

I am forwarding a copy of the results of a fiscal/compliance audit of funding received by your County Board prior to your becoming chairman.

The results revealed no problems at the agency or the useage of the funding.

Thank you and your staff for your cooperation and time.

Sincerely,

/s/ W. E. DeWeese, Chief Audit Operations

ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

County Board Chairman
Macoupin County Courthouse
Carlinville, Illinois 62626

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

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

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

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

If you have any comments, please submit them in writing with the IEPA reference numbers of the particular waste stream(s) to which you are referring to

Residual Management Sect-on, Division of Land/Noise Pollution Control, 2200 Churchill Road Springfield, Illinois 62706.

IEPA Reference Number	Waste Stream Generic Name	Hazardous/Non-Hazardous
811739	Jet Fuel Filter Clay	N/H
801873	Z-17 Baghouse Dust	H
810631	Ballistics Sand	H
810863	Z-4 Incinerator Residue	H
810633	Lead Contaminated Filters	H
810579	Insulation containing asbestos	N/H
850167	Obsolete Polycarbonate strips	N/H
850166	Aerofall Mill Cyclone Dust	H

TOWNSHIP OFFICIALS OF ILLINOIS
February 8, 1985
Honorable John Joseph Saracco
CountyClerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear John:

Thank you for your cooperation in sharing my December 26 letter regarding P.A. 83-1482 (H.B. 2810) with members of your county board. The response has been overwhelming. May I ask that you share this letter with them as well?

As a result of our joint efforts, two bills were introduced on Wednesday, February 6, which will repeal the objectionable portion of the act. Both bills provide reinstatement of the permissive language which formerly governed consolidation or redrawing township boundaries.

Senator Jerome Joyce (D), Reddick, introduced S.B. 87 and Representative A.T. "Tom" McMaster (R), Dahinda, H.B. 167. Both sponsors are able and proven friends of county and township government. They will need our help, however.

Will you please ask your county's officials to maintain the contact made with your own Senator and Representative(s) regarding this legislation? Ask every legislator possible to cosponsor and vote for the bill(s) in their respective chambers. Neither bill will be heard in committee for two - three weeks so there is ample time to garner the support of your legislators.

We're off and running and have a good start on repealing the serious mandates of P.A. 83-1482. Keep up the pressure and your good work, together we will be victorious.

If you have any questions, feel free to contact me.

Very sincerely,
/s/ George H. Miller Executive Director

COOPERATIVE EXTENSION SERVICE
Macoupin County Extension Office
Carlinville, Illinois 62626

February 4, 1985

STATE LEGISLATION AND COUNTY BOARDS

Dear County Board Member:

Another in a series of information programs for County Board members is scheduled for Thursday, February 14, at 7:00 p.m. at the Macoupin County Extension Office, 210 North Broad Street, Carlinville (Farm Bureau Building).

Following is a program outline.

"Working With the Illinois Legislature" - James Nowlan, Asst. Professor of Political Science, University of Illinois. Nowlan, a former state legislator, will describe the legislative process and will discuss effective ways for counties to approach the state legislature.

"Looking Back to 1984, Ahead to 1985--Counties and State Legislation" - Betty Menold, Chairperson, Peoria County Board. Menold, who is a member of the Urban Counties Council Board of Directors, will review 1984 legislation which will have an impact on counties and will discuss probable legislative developments forthcoming in the 1985 legislative session.

"Legislative Mandates and Illinois Counties" - John Wenum, Professor of Political Science and Department Chairman, Illinois Wesleyan University. Wenum, who is also a member of the McLean County Board and is former chairman of the county finance committee, will describe legislative mandated programs and the response of county governments.

This program was developed by a planning committee, county board members, Extension Advisers and staff of the Community Information and Education Services, University of Illinois. I believe this topic is of current importance and if interested, I hope you will be able to attend. Please return the enclosed card as soon as possible.

Sincerely,
/s/ Willia- E. McAllister
Extension Adviser Agriculture

Motion made by Weller, seconded by Payne to accept all Communications. All in favor. Motion carried.

VOTED YES

- | | | | |
|--------------------|-------------------|-------------------|------------------------|
| Eldon O. Armour | Kenneth N. Dugan | Gwen Molinar | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin | Joe Dunn, Jr. | Glenn Nichelson | Roy Strohbeck |
| Elmer C. Bruce | Walter Long, Jr. | Marvin L. Payne | David Thomas |
| George M. Caveny | Craig A. Mansholt | Donald L. Quarton | Theodore Tomso |
| Margie Christopher | Richard Mitchell | Victor Scopel | Oliver A. Weller |
| Arlie Crawford | | | |

ABSENT

- | | | |
|-------------------|--------------------|--------------------|
| John M. Arkabauer | Thomas P. Campbell | Keith Mefford |
| George Bray | David Cerar | Raymond W. Spudich |

PETITIONS

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF CAHOKIA PROJECT #10

To The County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Cahokia Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Cahokia Creek where the same is crossed by a highway near the W¼ Cor. of Section 12, T. 8 N. R 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$11,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of LOCAL Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 7 day of February A.D. 1985. /s/ Joseph DeMartini, Hwy. Commissio
/s/ Tileo Bertagnolli, Supervisor
Subscribed and sworn to before me this 7 day of February A.D. 1985 /s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1985.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHIPMAN

PROJECT #14

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Shipman Road District in said County, would respectfully represent that a bridge needs to be build over Branch of Piasa Creek where the same is crossed by a highway near the NE Cor. SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 32, T 8 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$5000 Dollars which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 31 day of January A.D. 1985. /s/ Don Reno, Highway Commissioner
/s/ Dale Darr, Supervisor
Subscribed and sworn to before me this 31 day of January A.D. 1985
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1985.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF GIRARD

PROJECT #5

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Girard Road District in said County, would respectfully represent that a bridge needs to be built over Branch of East Fork Otter Creek where the same is crossed by a highway near the East $\frac{1}{4}$ Cor. of Section 19, T. 12 N. R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 10,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 31 day of January A.D. 1985. /s/ Oran Hohimer, Highway Commissioner
/s/ John Matuska, Supervisor
Subscribed and sworn to before me this 31 day of January A.D. 1985
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1985

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF GIRARD

PROJECT #6

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Girard Road District in said County, would respectfully represent that a bridge needs to be built over Branch of East Fork Otter Creek where the same is crossed by a highway near the N. W. Cor. SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 20, T. 12 N.R 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 15,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 31 day of January A.D- 1985.

/s/ Oran Hohimer, Highway Commissioner
/s/ John Matuska, Supervisor

Subscribed and sworn to before me this 31 day of January A.D. 1985

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on February 7, 1985

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH OTTER

PROJECT #20

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch Sugar Creek where the same is crossed by a highway near the NW Cor. SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13, T 12, N.R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 8000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 7 day of February A.D. 1985.

/s/ Howard Schroeder, Highway Commissioner
/s/ Earl K. Haynes, Supervisor

Subscribed and sworn to before me this 7 day of February A. D. 1985

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 2-7-85

/s/ Elmer Bruce /s/ Arlie Crawford
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF HILLYARD

PROJECT # 25

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Hillyard Road District in said County, would respectfully represent that a bridge needs to be built over Crooked Creek where the same is crossed by a highway near the NE Cor. NW $\frac{1}{4}$, NW $\frac{1}{4}$ of Section 36, T 8 N. R 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 7 day of February A.D. 1985

/s/ Gerry Gillespie, Highway Commissioner
/s/ George M. Caveny, Supervisor

Subscribed and sworn to before me this 7 day of February A.D. 1985.

/s/ HELEN Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 2-7-85.

/s/ Elmer Bruce /s/ Arlie Crawford
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE

PROJECT #12

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Panther Creek where the same is crossed by a highway near the SW Cor. of Section 12, T. 12, N.R.9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total

cost of said work will be approximately 1500 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required.

Dated at Carlinville this 7 day of February A. D. 1985.

/s/ Lloyd Dennis, Highway Commissioner
/s/ Russell E. Powell, Supervisor

Subscribed and sworn to before me this 7 day of February A.D. 1985.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 2-7-85

/s/ Elmer Bruce /s/ Arlie Crawford
/s/ K. N. Dugan /s/ Oliver Weller

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF NORTH OTTER PROJECT #19

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of North Otter Road District in said County, would respectfully represent that a bridge needs to be built over Branch of West Fork Otter Creek where the same is crossed by a highway near the SE Corner of Section 18, T. 12, N.R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately \$6000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

Wherefore, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the County Treasury of a sum sufficient to meet one-half the expenses of said bridge or other work, and said Road District being prepared to furnish the other half of the amount required..

Dated at Carlinville this 7 day of February A.D. 1985

/s/ Howard Schroeder, Highway Commissioner
/s/ Earl K. Haynes, Supervisor

Subscribed and sworn to before me this 7 day of February A.D. 1985.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 2-7-85

/s/ Elmer Bruce /s/ Arlie Crawford
/s/ K. N. Dugan /s/ Oliver Weller

Motion made by Weller, seconded by Payne to approve Petitions for 8 Township bridge culverts for Girard, North Otter, Hillyard, Scottville, Shipman, Cahokia. All in favor. Motion carried.

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

Motion made by Mansholt, seconded by Bruce approving request from Timbered Estates Subdivision to officially delete from the plat a portion of the subdivision. All in favor. Motion carried.

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

RESOLUTIONS

January 21, 1985
Dump Truck Letting

Macoupin County Board
Carlinville, Illinois

Gentlemen:

Per authority granted by the County Board at their January 8, 1985 meeting, the undersigned Road and Bridge Committee awarded the contract for one (1) three-ton, heavy duty, fully equipped dump truck, per specifications, to the low bidder Smoky Jennings, Palmyra, Illinois for \$32,700.00, gasoline engine.

Bid notices were sent to all the known dealers in Macoupin County and two bids were received. Bidders were asked to submit bids on a gasoline engine and a diesel engine.

Prairie International Trucks, Inc., Springfield, Illinois bidding for Konneker-Brown, Carlinville, Illinois submitted a bid for a diesel engine only @\$39,765.00 and Smoky Jennings bid for a diesel engine was \$37,300.00.

ROAD AND BRIDGE COMMITTEE

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

Motion made by Tomso, seconded by Scopel to approve Resolution to award a truck bid to Smoky Jennings of Palmyra for \$32,700. All in favor. Motion carried.

VOTED YES

- | | | | |
|--------------------|-------------------|-------------------|-----------------------|
| Eldon O. Armour | Kenneth N. Dugan | Gwen Molinar | Fred J. Snodgrass, Sr |
| Darrell R. Bivin | Joe Dunn, Jr. | Glenn Nichelson | Roy Strohbeck |
| Elmer C. Bruce | Walter Long, Jr. | Marvin L. Payne | David Thomas |
| George M. Caveny | Craig A. Mansholt | Donald L. Quarton | Theodore Tomso |
| Margie Christopher | Richard Mitchell | Victor Scopel | Oliver A. Weller |
| Arlie Crawford | | | |

ABSENT

- | | | |
|-------------------|--------------------|--------------------|
| John M. Arkabauer | Thomas P. Campbell | Keith Mefford |
| George Bray | David Cerar | Raymond W. Spudich |

AGREEMENT AND RESOLUTION
(CONSTRUCTION)

This Agreement and Resolution entered into this 11th day of February 1985, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Chesterfield 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. 059-3157
Chesterfield Road District
Section 81-08108-00-BR over
Located near East One Quarter Corner Section 27 and, T9N, R9W of 3rd P.M.

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at \$95,000.00 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 13 Jan. 1981 and,

WHEREAS, a total of \$3,000.00 is estimated costs for right-of-way and utility relocations costs and \$6,000.00 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 \$9,500.00.
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 12,000.00 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 \$83,200.00 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and \$12,000.00 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.

CHESTERFIELD ROAD DISTRICT
/s/ Harold Huff ROAD COMMISSIONER
/s/ Harry Heyen Supervisor

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

Approved and Recommended by the road and Bridge Committee on Feb. 7, 1985

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

Motion made by Weller, seconded by Tomso to approve Resolution to appropriate funds for a new bridge in Chesterfield Township. All in favor. Motion carried.

VOTED YES

Eldon O. Armour Kenneth N. Dugan Gwen Molinar Fred J. Snodgrass, Sr
Darrell R. Bivin Joe Dunn, Jr. Glenn Nichelson Roy Strohbeck
Elmer C. Bruce Walter Long, Jr. Marvin L. Payne David Thomas
George ;M. Caveny Craig A. Mansholt Donald L. Quarton Theodore Tomso
Margie Christopher Richard Mitchell Victor Scopel Oliver A. Weller
Arlie Crawford

ABSENT

John M. Arkabauer Thomas P. Campbell Keith Mefford
George Bray David Cerar Raymond W. Spudich

STATE OF ILLINOIS DEPT. OF TRANSPORTATION
LOCAL AGENCY AGREEMENT FOR FED. PARTICIPATION

Section 75-00040-02-SC
Fund Type FAS, State Matching, Local
State Contract

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "State" The STATE and LA jointly propose to improve the designated location as shown below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE'S POLICIES AND PROCEDURES APPROVED and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

(Emerson Airline - Extended)

Girard Road East FAS Route 732 Length 2.264 Miles
Termini Begin N. W. Corner, N.E. 1/4 S.E. 1/4, Section 34, T 12 N, R 6 W, of 3rd P.M. then extending easterly to Montgomery County Line.

Rebuild entire length of road. Type of work	Division of Cost "State Matching Funds"				Total
	FHWA	%	STATE	LA	
Participating Construction	675,000	75	225,000*	Bal.	900,000
Non-Participating Construction					
Construction Engineering	45,000	75	15,000*	Bal.	60,000
Right of Way	33,750	75	11,250*	Bal.	45,000
Utilities				20,000.0	100% 20,000
Sub Total	753,750	—	251,250*	20,000	1,025,000

Total Project Cost \$1,025,000

The LA on October 14, 1975 appropriated by separate resolution \$400,000. To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

METHOD OF FINANCING (STATE CONTRACT WORK ONLY)
Method A Lump Sum (05% of LA Obligation) \$Balance

Approved 2/11-85
/s/ George M. Caveny, Macoupin County Board Chairman

Approved and Recommended by the Road and Bridge Committee on 2-7-85

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

Motion made by Weller, seconded by Snodgrass to approve Agreement between County and State to

VOTED YES

Eldon O. Armour
Darrell R. Bivin
Elmer C. Bruce
George M. Caveny
Margie Christopher
Arlie Crawford

Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt
Richard Mitchell

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

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

ABSENT

John M. Arkabauer
George Bray

Thomas P. Campbell
David Cerar

Keith Mefford
Raymond W. Spudich

RESOLUTION REQUESTING CONSENT OF THE DEPARTMENT OF TRANSPORTATION TO THE REAPPOINTMENT OF THE INCUMBENT AS COUNTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, on June 16 1985 a vacancy will exist in the office of Superintendent of Highways of Macoupin County, said vacancy being caused by the expiration of the six-year term of office, and

WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must request the consent of the Department of Transportation before the reappointment of the present incumbent can be made:

THEREFORE, BE IT RESOLVED, that the county Board of Macoupin County do and hereby does request the consent of the Department of Transportation, of the State of Illinois, to the reappointment of Thomas D. Gazdd as County Superintendent of Highways, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, through its district engineer's office at Springfield, Illinois.

STATE OF ILLINOIS
COUNTY OF MACOUPIN

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 Macoupin County Board at its adjourned meeting held at Carlinville on February 11, 1985.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my offaice in Carlinville in said County this 11th day of February A.D- 1985.

/s/ John J. Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on Feb. 7, 1985

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

Motion made by Scopel, seconded by Tomso to approve Resolution requesting approval of State for re-appointment of County Superintendent of Highways. All in favor. Motion carried.

VOTED YES

Eldon O. Armour
Darrell R. Bivin
Elmer C. Bruce
George M. Caveny
Margie Christopher
Arlie Crawford

Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt
Richard Mitchell

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

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

ABSENT

John M. Arkabauer
George Bray

Thomas P. Campbell
David Cerar

Keith Mefford
Raymond W. Spudich

RESOLUTION PROVIDING FOR FEES AND SALARIES

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

NOW THEREFORE, BE IT RESOLVED that the Clerk of the Jury Commission shall be paid a salary of two-thousand dollars (\$2,000.00) annual salary. Said salary to be paid on a monthly basis. Effective December 3, 1984.

PASSED AND APPROVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, THIS 11th DAY OF February, 1985.

/s/ George M. Caveny, Chairman

Attest/s/ John J. Saracco, County Clerk

Motion made by Weller, seconded by Thomas that Resolution be approved. Roll call taken. 19 Yes, 2 No, 6 Absent. Motion carried.

VOTED YES

Eldon O. Armour
Darrell R. Bivin
Elmer C. Bruce
George M. Caveny
Margie Christopher
Arlie Crawford

Arlie Crawford
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt

Gwen Molinar
Glenn Nichelson
Donald L. Quarton
Victor Scopel
Fred J. Snodgrass, Sr.

Roy Strohbeck
David Thomas
Theodore Tomso
Oliver A. Weller

VOTED No

Richard Mitchell

Marvin L. Payne

ABSENT

John M. Arkabauer
George Bray

Thomas P. Campbell
David Cerar

Keith Mefford
Raymond W. Spudich

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

IN THE MATTER OF THE VIRDEN SANITARY DISTRICT

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 11th day of February 1985 on suggestion duly received after due and sufficient inquiry, the undersigned finds:

1. The Virden Sanitary District is a sanitary district organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 42, Paragraphs 299 through 319 of the Illinois Revised Statutes of 1983 and is located in Macoupin County, Illinois.

2. The governing officials of this body or agency, entitled Board of Trustees, and their terms in office are:

MEMBER	ADDRESS	PHONE	TERM BEGAN	TERM ENDS
W. W. Manning	428 N. Springfield Virden, Illinois	965-3933	1982	1985
Kenneth R. Oakley	116 N. Henderson Virden, Illinois	965-4432	1983	1986
Charles E. Jones	169 W- Jackson Virden, Illinois	965-4433	1984	1987

3. A vacancy is about to exist between of the expired term of W. W. Manning.

4. Appointments in such cases are to be made by the presiding officer of the county board with the advice and consent of the county board of the county in which the district is located pursuant to Chapter 42, Paragraphs 301 and 302 of the Illinois Revised Statutes of 1983. The regular terms of the trustees is for three years commencing on the first Monday in May next after they are respectively appointed.

5. William "Bill" R. Hart, 124 Olive Street, Virden, IL., desires to serve the Virden Sanitary District as a trustee and asks to be appointed to fill vacancy that is about to exist, and further has the support of the three Seventh District Board members.

WHEREFORE, the following named person is appointed as Trustee of the Virden Sanitary District for the term shown:

Member	Address	Phone	Term Began	Term Ends
William "Bill" R. Hart	124 Olive Street Virden, Illinois	965-4011	5-3-85	First Monday in May 1988

APPROVED BY THE MACOUPIN COUNTY BOARD
/S/ George M. Caveny, Chairman

ATTEST: /s/ John J. Saracco

Motion made by Snodgrass, seconded by Scopel to approve Resolution appointing William "Bill" R. Hart of Virden to replace W. W. Manning as Trustee to the Virden Sanitary District. Roll call taken. 21 Yes, 6 Absent. Motion carried.

VOTED YES

- | | | | |
|--------------------|-------------------|-------------------|------------------------|
| Eldon O. Armour | Kenneth N. Dugan | Gwen Molinar | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin | Joe Dunn, Jr. | Glenn Nichelson | R Roy Strohbeck |
| Elmer C. Bruce | Walter Long, Jr. | Marvin L. Payne | David Thomas |
| George M. Caveny | Craig A. Mansholt | Donald L. Quarton | Theodore Tomso |
| Margie Christopher | Richard Mitchell | Victor Scopel | Oliver A. Weller |
| Arlie Crawford | | | |

ABSENT

- | | | |
|-------------------|--------------------|--------------------|
| John M. Arkabauer | Thomas P. Campbell | Keith Mefford |
| George Bray | David Cerar Kaym | Raymond W. Spudich |

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

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

Section 1: That the sum of \$500.00 is hereby transferred from the General Account ESDA - Utilities Appropriation to the ESDA - Telephone appropriation.

Section 2: That said transfer is for the following purpose: To allow for more funds in appropriation to avoid overdraw in appropriation.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th of February A.D. 1985.

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

ATTEST: /s/ John J. Saracco, County Clerk

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN VARIOUS APPROPRIATIONS IN THE GENERAL REVENUE ACCOUNT

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

Section 1: That the sum of \$500.00 is hereby transferred from the General Account ESDA - Cleaning Service Appropriation to the ESDA - Telephone Appropriation.

Section 2: That said transfer is for the following purpose: To allow for more funds in appropriation to avoid overdraw in appropriation.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 11th of February A.D. 1985.

ATTEST: /s/ John J. Saracco, County Clerk /s/ George M. Caveny, Chairman Macoupin County Board

Motion made by Scopel, seconded by Payne to approve Resolutions. All in favor. Motion carried.

VOTED YES

Eldon O. Armour, Darrell R. Bivin, Elmer C. Bruce, George M. Caveny, Margie Christopher, Arlie Crawford, Kenneth N. Dugan, Joe Dunn, Jr., Walter Long, Jr., Craig A. Mansholt, Richard Mitchell, Gwen Molinar, Glenn Nichelson, Marvin L. Payne, Donald L. Quarton, Victor Scopel, Fred J. Snodgrass, SR., Roy Strohbeck, David Thomas, Theodore Tomso, Oliver A. Weller

ABSENT

John M. Arkabauer, George Bray, Thomas P. Campbell, David Cerar, Keith Mefford, Raymond W. Spudich

RESOLUTION

WHEREAS, the Macoupin County Board adopted a resolution on March 14, 1967, for the establishment of a law library in Macoupin County pursuant to the laws of the State of Illinois, Illinois Revised Statutes, Chapter 81, Paragraph 81 and,

WHEREAS SAID STATUTE PROVIDES THAT BY ACTION OF THE County Board of Supervisors, the Clerk of the Circuit Court of Macoupin County may be authorized to increase filing fees in civil matters \$2.00 to provide a fund to pay for said library.

NOW THEREFORE BE IT RESOLVED that the Clerk of the Circuit Court of Macoupin County is hereby directed, beginning on the 1st day of March 1985 to Collect \$4.00 fee in each eligible matter of a civil nature in the General and Probate Divisions of said Court; said fee to be collected at the time suit is filed or the party's appearance is entered, in the same manner as suit fees and appearance fees have heretofore been collected.

BE IT FURTHER RESOLVED that said Library be administered thereafter in accordance with said statute.

PASSED AND APPROVED THIS 11th DAY OF February, 1985.

ATTEST: /s/ John J. Saracco, County Clerk /s/ George M. Caveny, Chairman

Motion made by Scopel, seconded by Dugan to approve Resolution. Roll call taken. All in favor. Motion carried.

VOTED YES

Eldon O. Armour, Darrell R. Bivin, Elmer C. Bruce, George M. Caveny, Margie Christopher, Arlie Crawford, Kenneth N. Dugan, Joe Dunn, Jr., Walter Long, Jr., Craig A. Mansholt, Richard Mitchell, Gwen Molinar, Glenn Nichelson, Marvin L. Payne, Donald L. Quarton, Victor Scopel, Fred J. Snodgrass, SR., Roy Strohbeck, David Thomas, Theodore Tomso, Oliver A. Weller

ABSENT

John M. Arkabauer, George Bray, Thomas P. Campbell, David Cerar, Keith Mefford, Raymond W. Spudich

RESOLUTION FOR PUBLIC BUILDING COMMISSION

WHEREAS, the present Macoupin County Jail was constructed in the year 1869 and has not been substantially remodeled or renovated since that date; and

WHEREAS, the jail is inadequate, relative to modern detention facilities in the areas of security, health and safety, and social services for the prisoners, law enforcement officers and the community at large; and

WHEREAS, the County of Macoupin would be required to bear, and has done so in the past, substantial expenses for housing prisoners in a detention facility in another county with no assurance that space would be available in such facility when the jail population reached its maximum capacity of seventeen prisoners; and

WHEREAS, THE Jail has no proper facility for women thus requiring Macoupin County to bear the expense of housing women prisoners in a detention facility in another county with no assurance that space will be available in such facility; and the housing of women prisoners in detention facilities outside the county causes tremendous inconvenience and creates increased manpower requirements for transportation; and

WHEREAS, the inflationary spiral of construction costs in the United States is certain to cause the cost of construction of a new jail to increase in future years; and

WHEREAS, the County Board has established a County Building Fund from which (\$500,000.00) five-hundred thousand dollars will be appropriated to assist in the purchasing of land and construction of the new jail; and

WHEREAS, the County Board feels that as a matter of sound economics and fiscal policy and for the benefit of taxpayers of this County that the Board must act now in creating a Public Building Commission; and

WHEREAS, the Macoupin County Board desires to create a Public Building Commission for the limited purpose of construction a new jail facility for Macoupin County and for no other purpose and upon the completion of the payment of all bonds and indebtedness resulting from the construction of a jail facility including necessary and appropriate support services the Public Building Commission shall have no other authority to serve any other purpose other than as set forth in this resolution;

NOW THEREFORE BE IT RESOLVED by the County Board of Macoupin County, Illinois:

1. That the County Board finds and determines that there is need and that it is in the best interest of the public that a Public Building Commission be organized to exercise the powers and authority prescribed by the Public Building Commission Act of the State of Illinois.
2. There is hereby created the Public Building Commission of Macoupin County.
3. The purpose of the Macoupin County Public Building Commission is the limited purpose of constructing a new jail facility for Macoupin County and for no other purpose and upon the completion of the payment of all bonds and indebtedness resulting from the construction of a jail facility including necessary and appropriate support services the Public Building Commission shall -then be ceased and terminated, and said Public Building Commission shall have no other authority to serve any other purpose other than as set forth in this resolution.
4. The Chairman of the County Board shall within ten (10) days after the date of the adoption of this resolution cause a copy of this resolution to be published once in a daily newspaper published in the city of Carlinville, the county seat of Macoupin County, Illinois.
5. Within the ten (10) day period following the expiration of sixty (60) days after the date of publication of the resolution creating said building commission, it shall be the duty of the Chairman of this board to file in the Office of the Recorder of Deeds of Macoupin County under one cover a certified copy of this Resolution together with a certificate by the publisher of the newspaper of the publication of such resolution and the date of publication.
6. Upon such filing in the Office of the Recorder of Deeds of Macoupin County, the Public Building Commission of Macoupin County shall be deemed to be organized as a municipal corporation and body politic.
7. The Chairman of this board is authorized and directed to take all other necessary action as provided by law in order to expeditiously organize said building commission.

PASSED AND APPROVED THIS 11th DAY OF February 1985.

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

ATTEST: /s/ John J. Saracco, County Clerk

Motion made by Scopel, seconded by Snodgrass to approve Resolution. Roll call taken. All in favor. Motion carried.

VOTED YES

Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Fred J. Snodgrass, Sr.
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	Roy Strohbeck
Elmer C. Bruce	Walter Long, Jr.	Marvin L. Payne	David Thomas
George M. Caveny	Craig A. Mansholt	Donald L. Quarton	Theodore Tomso
Margie Christopher	Richard Mitchell	Victor Scopel	Oliver A. Weller
Arlie Crawford			

ABSENT

John M. Arkabauer	Thomas P. Campbell	Keith Mefford
George Bray	David Cerar	Raymond W. Spudich

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
FEBRUARY 11, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$3,665.60; County Board Chairman Salary \$600.00; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$305.00

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Aid to Dependent Children \$2,682.35; Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court Court Reporter Services & Fees \$89.55; Circuit Court: Court Appointed Attorneys \$811.25; Circuit Court: Psychiatric Evaluation & Testing \$735.00; Circuit Court Supplies \$72.86; Petit Jurors Meals & Lodging \$39.05; Petit Jurors Per Diem and Mileage \$4,289.40; Coroner Salary \$1,333.37; Deputy Coroner's Fees \$25.00; Coroner Mileage & Expense \$35.20; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salaries \$4,050.00; Probation Officer Secretary Salary \$1,071.00; Probation Officers Expenses & Mileage \$250.00; Probation Department-Part-Time Salary \$490.00; Probation Furniture & Office Equipment \$232.00; Probation Office Supplies, Expenses, Printing \$614.75; Probation Office Training, Travel, Dues \$107.17; States Attorney Salary \$5,458.37; Assistant States Attorney Salaries \$3,493.00; States Attorney Secretary Salaries \$3,289.00.

COUNTY TREASURER: SPUDICH BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings and Printing \$16.00; Printing-Publishing Notice of Revenue Sharing Hearings \$6.60; County Officers Courthouse Tolls \$237.59; County Officers Operational Monies \$106,000.00;

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Printing Supplies for Elections \$732.79
Elections: Salaries, Supplies & Postage for Voter Registration \$230.61.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA Expenses & Mileage of Director \$106.00; ESDA New Equipment \$3,408.22; ESDA Supplies and Repairs \$373.27; ESDA Telephone \$488.01; ESDA Training and Classes \$25.00.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD: Contingent, Incidental, Miscellaneous; \$1,955.22; Domestic Violence Shelter and Service Fund \$275.00; Insurance: Unemployment Compensation Tax \$3,712.46; Public Defender Salary 1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$840.30; Public Defender: Court Appointed Investigators & Experts for Indigent Defendants \$365.69; Public Defender: Witness Fees & Mileage \$50.00; Tax Assessment & Collection Supplies-Purchase of Computers \$735.00; Tax Assessment & Collection Supplies - Supplies \$1,758.53; Traffic and Criminal Conviction Surcharge \$2,146.50; Transportation Freight Charges-Distribution of Cheese \$6.86.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$230.00

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,130.00; Photostat Extra Help Salary \$150.00; Photostat Equipment \$505.00; Photostat Supplies \$158.47; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$52.40; Supervisor of Assessments Supplies \$385.22.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrator's Salaries \$3,522.50; Animal Control \$2,798.89.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. Mileage & Expenses \$223.55; Regional Supt. of Schools Dues \$64.50; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$72.00; Regional Supt. of Schools Postage 117.00; Regional Supt. of Schools Printing \$45.00; Regional Supt. of Schools Supplies \$252.75; Truant Officer Salary \$300.00; Truant Officer Mileage \$42.60.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Matching Funds: (State & Federal Grants) Grant 1848-Multi Jurisdictional \$800.00; Courthouse Elevator (Supplies & Repairs) \$456.92; Courthouse & Other County Owned Buildings Repairs \$883.50; Courthouse & Other County Owned Buildings Supplies \$1,704.80; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$5,236.05; Jail: Construction of New Jail \$95.00; Jail Food \$1,342.96; Jail -Medical Expense of Inmates \$502.80; Jail Repairs \$213.40; Jail Supplies \$391.77; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$75.30; Jail Utilities (Heat & Electric) \$826.68.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CRAWFORD, CAMPBELL: County Highway \$41,427.95; County Township Bridge \$8,419.60; County M.F.T. \$14,948.57; Matching \$9,625.62; Township Bridge-Bond \$9,274.58; Township M.F.T. \$7,754.87

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

VOTED YES

Eldon O. Armour Kenneth N. Dugan Gwen Molinar Fred J. Snodgrass, Sr.
Darrell R. Bivin Joe Dunn, Jr. Glenn Nichelson Roy Strohbeck
Elmer C. Bruce Walter Long, Jr. Marvin L. Payne David Thomas
George M. Caveny Craig A. Mansholt Donald L. Quarton Theodore Tomso
Margie Christopher Richard Mitchell Victor Scopel Oliver A. Weller
Arlie Crawford

ABSENT

John M. Arkabauer Thomas P. Campbell Keith Mefford
George Bray David Cerar Raymond W. Spudich

NO UNFINISHED BUSINESS *****

NEW BUSINESS

Request was made by Wanda Hammann, Probation Officer for authorization of funds to be used for placement of a juvenile in the amount of \$1,066 per month. Motion made by Scopel, seconded by Bivin to approve. Roll call taken. All in favor. Motion carried.

VOTED YES

Eldon O. Armour Kenneth N. Dugan Gwen Molinar Fred J. Snodgrass, Sr.
Darrell R. Bivin Joe Dunn, Jr. Glenn Nichelson Roy Strohbeck
Elmer C. Bruce Walter Long, Jr. Marvin L. Payne David Thomas
George M. Caveny Craig A. Mansholt Donald L. Quarton Theodore Tomso
Margie Christopher Richard Mitchell Victor Scopel Oliver A. Weller
Arlie Crawford

ABSENT

John M. Arkabauer Thomas P. Campbell Keith Mefford
George Bray David Cerar Raymond W. Spudich

Motion made by Bruce, seconded by Weller to allow mileage and per diem. All in favor. Motion carried. Motion also made by Bruce, seconded by Weller to adjourn until the next Adjourned Meeting. All in favor. Motion carried.

VOTED YES

Eldon O. Armour Kenneth N. Dugan Gwen Molinar Fred J. Snodgrass, Sr.
Darrell R. Bivin Joe Dunn, Jr. Glenn Nichelson Roy Strohbeck
Elmer C. Bruce Walter Long, Jr. Marvin L. Payne David Thomas
George M. Caveny Craig A. Mansholt Donald L. Quarton Theodore Tomso
Margie Christopher Richard Mitchell Victor Scopel Oliver A. Weller
Arlie Crawford

ABSENT

John M. Arkabauer Thomas P. Campbell Keith Mefford
George Bray David Cerar Raymond W. Spudich

Meeting adjourned at 2:45 P. M.

John Saracco
JOHN SARACCO, COUNTY CLERK

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