

The Adjourned meeting of the Macoupin County Board was called to order on Tuesday, January 8 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-Five Members Present, Two Absent.

PRESENT

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

ABSENT

George Bray Donald L. Quarton

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

VOTED YES

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

ABSENT

George Bray Donald L. Quarton

COMMITTEE REPORTS

MACOUPIN COUNTY DEVELOPMENT COMMISSION
MEETING DECEMBER 20, 1984

There was discussion of the Keep America Beautiful Week campaign for 1985. Keep America Beautiful Week will be April 21-27th. Several schools have indicated an interest in assisting in a clean up for that week. There was discussion of asking Owens-Illinois and Anheiser-Busch for trophy or prize money for a competition for civic groups participating in the project.

Bylaws were discussed.

A proposed project to survey county businesses was discussed. The project would involve mailing questionnaires to each business in the county, to find out what can be done to help them. Balckfurn College will provide a student to help compile the results on their computer. Illinois Valley will provide office space and telephones for follow up and the Development Commission is requested to help develop the questionnaire and help pay for postage, estimated to be \$500. Dr. Meredith from Blackburn will be invited to attend the next commission meeting to explain the project. A motion to request \$1500 in operating funds for the Development Commission was made by Scopel, seconded by Weller. Motion carried.

The Commission will work on a newsletter to keep local officials and chambers of commerce notified of development grants by the State and other topics.

The Synfuels Corporation was reorganized December 13th. The next meeting will be in January, at which time a decision may be made on the proposed coal gasification plant in the Virden area.

There was discussion of the availability of a matching grant from the Department of Commerce and Community Affairs for tourism promotion. A full report will be made at the next Commission meeting.

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

VOTED YES

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

ABSENT

George Bray Donald L. Quarton

Jarl Tremail of the Department of Commerce and Community Affairs came before the Board to give information about forming a Public Building Commission. The County is interested in finding the best way to proceed with the construction of a County Jail. Mr. Tremail stated the County may limit the purpose of a Public Building Commission for a specific building. Once formed the Public Building Commission is a separate municipal corporation, a separate entity and is not part of the County Government. The powers are very substantial. The Public Building Commission designates sites where the improvement will take place. If the site is in the City of Carlinville, a 3/4 approval of the City Council is needed. When the site has been selected and approved the Commission takes over the financing of the Project and the overall management of the facility. Building Commission would consist of five members. The County Board adopts a Resolution calling for the organization of a Public Building Commission. The Board of Commissioners would be appointed by the County Board Chairman. They are not compensated but may be reimbursed for expenditures. The Commission can appoint a Treasurer and Secretary not from members. Non-members can be compensated. Board of Commissioners should be members who are knowledgeable and experienced with real estate building construction and financial management, and may be County Board Members. Appointments are submitted to the Chairman of the Board and filed with County Recorder

Atty. Kasten to get estimates on the remodeling of the third floor and the foyer across from Courtroom. Motion made by Dave Cerar seconded by F. Snodgrass that we notify the various office holders who have papers and records on the third floor to clean up and destroy what they do not need. Roll Call: All yes. Motion carried.

Motion made by David Cerar seconded by F. Snodgrass to send letter to Dr. Rutherford that our plans have been changed and the County no longer is in need of his office space. Roll Call: All Yes. Motion carried.

Motion made by D. Cerar seconded by V. Scopel to have Fees & Salary Committee meet with Circuit Clerk to discuss Clerk of the Jury salary. Roll Call: All yes. Motion carried.

Cerar reported of a bad sewer problem in the basement of Courthouse. This to be discussed at next Sheriff-Bldg. & Grounds Committee.

Motion to adjourn 10:30 AM.

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

VOTED YES

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

ABSENT

George Bray	Donald L. Quarton	Margie Christopher
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FEES & SALARY COMMITTEE MEETING

10:00 A. M. December 27, 1984

Present;	Arkabauer	Absent:	Thomas
	Scopel		Long
	Spudich		Mitchell
	Caveny		Cerar

County Officers - Saracco- County Clerk, Stankoven, Circuit Clerk
Guest: Oliver Weller

Discussion was held on the salary of Clerk of Jury Commission by Circuit Clerk Stankoven who requested that an increase of \$3500 be applied to his salary of \$25,000.

Due to the lack of quorum of the Fees & Salary Committee, the meeting adjourned until Friday Evening, January 4 at 7:00 P. M. Meeting adjourned at 11:00 A. M.

FEES & SALARY COMMITTEE MEETING

7:00 P. M. January 4, 1985

Present:	Scopel	Long
	Caveny	Spudich
	Arkabauer	Mitchell (Absent)
	Thomas	

Request \$3500 for Clerk of Jury Commission.

Motion by Thomas, seconded by Arkabauer that the request for \$3500 salary increase for Circuit Clerk for duties as Clerk of the Jury Commission be denied. Salary of 21,500 for Circuit Clerk plus \$3500 for Clerk of Jury Commission making it \$25,000 shall prevail as of December 1, 1984. Roll call vote taken: Arkabauer, Yes, Thomas Yes, Spudich Yes, Long Yes, Scopel Yes. Meeting adjourned 8:15 P. M.

Motion made by Scopel, seconded by Payne that report be accepted. After some discussion, Spudich made a motion that Circuit Clerk be paid \$50 per Jury Commission meeting. He then withdrew his motion. Snodgrass made a motion for the Fees & Salary Committee to get together with Circuit Clerk Stankoven and come up with a salary so that we have a Clerk of the Jury Commission, seconded by Armour. Motion carried.

COMMUNICATIONS
TO THE MEMBERS OF THE MACOUPIN COUNTY BOARD

We, the undersigned, Macoupin County Employees, do hereby express our sincere appreciation and gratitude to the members of the Macoupin County Board for their kindness and consideration in permitting us to have December 24 and December 31, 1984 as days off from work. Thank you very much for your thoughtfulness.

/s/ Bob Stock	/s/ John Saracco	/s/ Dorothy Kreevich	/s/ Agnes Frank
/s/ Virginia Henke	/s/ John W. Russell	/s/ Dave Klimut	/s/ Phyllis Petroline
/s/ Sandy Cunningham	/s/ Joan Zirkelbach Rossini	/s/ Vera Pratt	/s/ Shirley Young
/s/ Betty K. Claro	/s/ Jan Goodman	/s/ Judy Emmons	/s/ Edmond Rees
/s/ Joseph P. Koval	/s/ Wanda L. Hammann	/s/ Elizabeth A- Brase	/s/ Robert Fritz
/s/ Donald Stankoven	/s/ Dorothy Beyer	/s/ Linda Stamer	/s/ Leona Bili
/s/ Patty Kelly	/s/ Bill Dragovich	/s/ Andrea Shultz	/s/ Linda Stewart
/s/ Kimberly Seipp	/s/ Jenny James	/s/ Wilma Cox	/s/ Betty Hoover
/s/ Michael A. Zippay	/s/ Helen Stottler	/s/ Ann Woods	/s/ Herbert Hoover
/s/ Michelle Bryant	/s/ James Bertagnolli	/s/ Margaret Haddad	/s/ Russell Masinelli
/s/ Charles R. Heinz	/s/ Gladys Owens	/s/ Kent Tarro	/s/ Ardell Thomas

/s/ Jim Dunn	/s/ Don Longaberger	/s/ Nancy Rivera	/s/ Nora Scherba
/s/ Darlene Manalia	/s/ Sherry Ricchiardi	/s/ Dennis L. Schwartz	/s/ Dianne Smith
/s/ Cheryl Snodgrass	/s/ Ann Easton	/s/ Roberta Wenzel	/s/ Beverly Marast
/s/ Tom Ambrose	/s/ William H. Fischer	/s/ Steve L. Kluthe	/s/ Teri Rubemeyer
/s/ Janet Smith	/s/ Bobbie Klaus	/s/ Janet Caselton	/s/Rose Marie Salo
/s/ Cynthia A. Jones	/s/ June Weise	/s/ Barbara DeRochi	

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

VOTED YES

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

ABSENT

George Bray	Donald L. Quarton	Margie Christopher
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TOWNSHIP OFFICIALS OF ILLINOIS

December 26, 1984

Honorable John Joseph Saracco
 County Clerk
 Macoupin County Courthouse
 Carlinville, Illinois 62626

Dear John:

May I ask that you share this important information with the members of your county board.

A senate amendment to H.B. 2810 (P.A. 83-1482) drastically changes Ch. 139:27b of the Illinois Revised Statutes. Implementation of the new section will, in many cases, pose a serious challenge for county board members seeking re-election in 1986.

The Senate amendment mandates each county board to redraw township boundaries in their county so that no township will have an assessed valuation of less than \$10 millio- based on 1982 assessments. A copy of the new provisions taken from the Illinois Legislative Service book is enclosed for your information.

The plan or map is to be completed by January 1986 and presented to the voters of each affected township for approval in one of the consolidated elections (March primary or November general) held that year. County board members facing re-election at that time will also appear on the same ballot.

We feel certain that in most cases the new maps will be rejected by the voters. It will be difficult for county officials to comply with the new mandate and then face the wrath of the unaware electorate. In effect, county board members will be saying, "we cut up your township, now vote for us." A difficult position at the very least.

The scenario leading up to the mandate was as follows H.B. 2810 was introduced this year at the request of our association to correct an error made by General Assembly staff members in 1983. The main body of the bill concerning Annual Town Meetings was non-controversial yet important to our members. It passed the House 113-0 with two members voting present.

The Senate Local Government Committee sponsored the amendment mandating the change in township boundaries. We were forced to accept the amendement or the bill would have failed in that committee.

We weighed all the alternatives and the importance of the original bill and accepted the amendment, the House concurred. We knew that final approval of any map(s) had to be given by the people affected, highly unlikely. We were also aware that there is ample time to repeal the mandating provisions of the amendment in the next session of the General Assembly. Our association, however, is pledged to not request that a repealing bill be introduced. We have not promised that we will not support such legislation, though.

If at your urging, the county officials association(s) promotes such repealing legislation, our association will support it to the fullest extent. Several legislators, Democrat and Republican, have indicated their willingness to serve as sponsors for the proposal.

Some counties have numerous townships that will be affected, others just a few, and still others, none at all. Whatever the case in your county, the legislation will have a divisive effect on county and township officials (divide and conquer?) and may jeopardize the re-election of some county board members.

Please examine your particular situation. If you are interested in joining forces to seek repeal of this new mandate, contact me. There is time and we believe the votes are there but, it will take the early co-operation of all.

I look forward to hearing from you in this regard at your earliest opportunity.

Sincerely,

/s/ George H. Miller, Executive Direc

Motion made by Bivin seconded by Scopel that we protest. All in favor. Motion carried.

VOTED YES

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

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

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Victor Scopel

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

ABSENT

George Bray

Donald L. Quarton

Margie Christopher

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) provided 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 Applicant (disposal site's name)
Craig Lake Rd. Address
Macoupin County, Township
Brighton, Ill. 62012 City, State, Zip Code

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

Residual Management Section
Division of Land/Noise Pollution Control
2200 Churchill Road
Springfield, Illinois 62706

IEPA Reference Number (AGENCY USE)	WASTE STREAM GENERIC NAME	HAZARDOUS, NON-HAZARDOUS
781860	Digested Sludge	N/H
812325	Dewatered waste water treatment sludge	N/H

Motion made by Weller, seconded by Thomas to accept Communications and send letter of protest. All in favor. Motion carried.

VOTED YES

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

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

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Victor Scopel

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

ABSENT

George Bray

Donald L. Quarton

Margie Christopher

WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL

706A Poplar Street
Jerseyville, Illinois 62052

January 3, 1985

Macoupin County Board
Macoupin County Courthouse
Carlinville, Illinois 62626

Dear Macoupin County Board:
The ASSIST Program (A statewide System of In Service Training), under the control of the Illinois Local Governmental Law Enforcement Officers Training Board, has been bringing training to law enforcement agencies in your area for the last two years.

This program has been quite successful in keeping our police officers up to date on new laws and procedures, as well as reviewing them on regular techniques of police work. We have a new, and very interesting, firearms session coming up this summer.

The ASSIST Program is funded jointly by the counties and cities that make up our Mobile Team Unit 9 and state funds. In order for us to be eligible to receive the state funds we must already have the local funds in our office.

We are now requesting your check in the amount of \$50.00 for each full time officer to be

received in this office as soon as possible and by March 1, 1985 so we can meet our state deadline. Please make your check payable to West Central Illinois Criminal Justice Council, 706A Poplar, Jerseyville, IL. 62052

We have enjoyed working with your officers and are looking forward to working with them in the coming year. Remember the slogan "A Trained Officer is an Effective Officer."

Sincerely yours,
/s/ Gerald L. Nairn
Project Director

To be taken from Matching Fund, State and Federal Grant. Motion made by Scopel, seconded by Snodgrass that Communication be accepted and complied with. Roll call taken. 24 Yes, 3 Absent

VOTED YES

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

ABSENT

- | | | |
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| George Bray | Margie Christopher | Donald L. Quarton |
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OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62756

NOTICE

TO: ALL COUNTY CLERKS
RE: 1985 STATEMENTS OF ECONOMIC INTERESTS
DATE: JANUARY 7, 1985

This is a reminder that Public Act 83-1330, effective January 1, 1985, amended the Illinois Governmental Ethics Act by changing the deadline for filing to May 1st, and imposes a \$15 late filing fee on persons who have failed to file by May 1st. Persons who have failed to file by May 15th are subject to a \$100 per day penalty in addition to the \$15 late filing fee. Failure to file by May 31st shall result in forfeiture of office or position of employment.

The Illinois Governmental Ethics Act has been reprinted and copies are enclosed.

Sincerely,
/s/ John Hofferkamp
Director

INDEX DEPARTMENT
111 E. Monroe
Springfield, IL. 62756

RESOLUTIONS

WHEREAS, Governor James R. Thompson has signed House Bill 2892 Enrolled into law on September 12, 1984, making such bill Public Act 83-1399, effective immediately; and

WHEREAS, The expense of establishing and maintaining automated record keeping systems in the office of the Circuit Court in counties of less than 1,000,000 people shall be borne by the Court; and

WHEREAS, To defray such expense in any county having established such an automated system or which elects to establish such a system, the County Board may require the Clerk of the Circuit Court in their county to charge and collect a court automation fee of \$3.00 to be charged and collected by the Clerk of the Court; and

WHEREAS, Such fee shall be paid at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any traffic or quasi-criminal case, or both, provided that the record keeping system which processes the case category for which the fee is charged is automated or has been approved for automation by the County Board and provided further that no additional fee shall be required if more than one party is presented in a single pleading, paper or other appearance.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Public Act 83-1399, the Macoupin County Board elects to establish an automated record-keeping system in the office of the Macoupin County Circuit Clerk, and the Circuit Clerk shall commence and collect a fee of \$3.00 upon receipt of written notice from the Chairman of the Macoupin County Board, together with a certified copy of this Resolution which shall be filed by the Circuit Clerk of Macoupin County in his office;

BE IT FURTHER RESOLVED that said said fee of \$3.00 shall be in addition to all other fees and charges of the Macoupin County Circuit Clerk, and assessable as costs, and shall be remitted monthly by the said Macoupin County Clerk to the Macoupin County Treasurer, to be retained by said Macoupin County Treasurer in a special fund designated as the Court Automation Fund.

BE IT FURTHER RESOLVED that said fund shall be audited by the County accountants and the Board shall make expenditure from the fund in the payment of any costs related to the automation of court records, provided that the expenditure is approved by the Clerk of the Circuit Court and by the Chief Judge of the Circuit Court, or his designate.

BE IT FURTHER RESOLVED that said \$3.00 fee shall be paid at the time of filing the first plead paper or other appearance filed by each party in all civil cases and by the defendant in traff and quasi-criminal cases; however, no attitional fee shall be required if more than one party is presented in a single pleading, paper or other appearance..

BE IT FURTHER RESOLVED that said \$3.00 fee shall not be charged by the Clerk in any matter pertaining to a change of venue case or in any proceeding to review the decision of any administrative officer, agency or body.

BE IT FURTHER RESOLVED that this Resolution shall become effective on January 1, 1985 and shall terminate on December 31, 1989.

PASSED by roll call vote this 8th day of January, 1985.

/s/ George M. Caveny, Chairman

Ayes 24
Nays 0

Attest: /s/ John Saracco, County Clerk

Motion made by Cerar, seconded by Scopel to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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RESOLUTION

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 \$6,000.00 is hereby transferred from the General Account, Tax Assessment & Collection Supplies-Supplies Appropriation to the Tax Assessment & Collection Supplies-Maintenance of Hardware & Software Appropriation.

Section 2: That said transfer is for the following purpose; To correct deficit in maintenance appropriation.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of January A.D., 1985.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Weller, seconded by Snodgrass to accept Resolution. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORIES FOR OFFICIAL FUNDS

WHEREAS, Michael Allan Zippay, County Treasurer, of Carlinville, Macoupin County Illinois, pursuant to the terms of an Act of the General Assembly of the State of Illinois, request this County Board of the County of Macoupin, Illinois to designate a bank or banks or other depository or depositories, in which the funds and monies received by him may be deposited.

Below is a list of all Macoupin County Banks for your approval as depositories for County Funds:

- | | |
|----------------------------|--------------|
| First National Bank | Benld |
| First National Bank | Brighton |
| First National Bank | Bunker Hill |
| Carlinville National Bank | Carlinville |
| F & M National Bank | Carlinville |
| Chesterfield State Bank | Chesterfield |
| Peoples State Bank | Gillespie |
| State Bank of Girard | Girard |
| Farmers State Bank | Medora |
| Bank of Modesto | Modesto |
| National Bank | Mt. Olive |
| Bank of Palmyra | Palmyra |
| Citizens State Bank | Shipman |
| First Community State Bank | Staunton |
| First National Bank | Staunton |
| F & M State Bank | Virden |
| State Bank of Virden | Virden |

/s/ M.A. Zippay, Macoupin County Treasurer

Passed and Approved this 8th day of January, A.D., 1985.

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

ATTEST: /s/ John Saracco
Clerk of the Macoupin County Board

Motion made by Bivin, seconded by Mefford to accept Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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RESOLUTION

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM 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 \$6000.00 is hereby appropriated and transferred from the General Revenue account to the Animal Control Fund.

Section 2: That said transfer is for the following purpose to wit. Transfer to be made from the General Account-Macoupin County Animal Control Fund (Expenses for Operation of Shelter Appropriation) to the Animal Control Account to correct deficiency in account and to allow for future expenses in the next few months.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of January A.D..1985.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Mefford, seconded by Payne to accept Resolution. Same Roll Call. Motion carried

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
JANUARY 8, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$933.20; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$517.84.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Aid to Dependent Children \$116.67; Circuit Court: Judge's Secretary Salary \$1,071.00; Appellate Assistant Service \$9,200.00; Circuit Court: Court Appointed Attorneys \$1,174.50; Circuit Court: Court Reporter Services & Fees \$65.00; Circuit Court: Improvement of Court System \$166.91; Circuit Court Supplies \$241.64; Circuit Court: Psychiatric Evaluation & Testing \$420.00; Circuit Court: Reimbursement to State Treasury for Circuit and Associate Judges' Salaries \$1,510.42; Petit Juror Meals 31.63; Coroner Salary \$1,333.33; Coroner Mileage and Expense \$284.07; Deputy Coroner's Fees \$25.00; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salary \$4,050.00; Probation Officer Secretary Salary \$1,071.00; Probation Officers Expenses and Mileage \$250.00; Probation Department: Part-Time Help Salary \$444.35; Probation Office Supplies, Expenses & Printing \$959.20; Probation Office Training, Travel, Dues \$15.60; States Attorney Salary \$5,458.33; 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 & Printing \$8.00; County Officers Operational Monies \$106,000.00; County Officers Courthouse Tolls \$350.64.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Printing Supplies for Elections \$35.94; Elections: Publishing Notices & Necessary Lists for Elections \$42.00; Elections: Salaries, Supplies & Postage for Voter Registration \$400.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA Expenses & Mileage of Director \$41.00; ESDA Supplies & Repairs \$464.01; ESDA Telephone \$57.78; ESDA Training & Classes \$25.00; ESDA: Cleaning Service \$40.00.

FINANCE, CERAR, CHRISTOPHER, MITHCELL, PAYNE, LONG, MEFFORD: Board of Review Salary \$180.00; Board of Review Mileage \$109.90; Contingent, Incidental, Miscellaneous \$6.00; Domestic Violence Shblter and Service Fund \$500.00; Macoupin County Agricultural Extension Service \$3,250.00; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$1,007.94; Public Defender: Court Appointed Investigators & Experts for Indigent Defendants \$185.00; Public Defender Witness Fees & Mileage \$34.40; Tax Assessment & Collection Supplies \$19,925.00; Traffic & Criminal Conviction Surcharge \$1,700.50.

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

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,130.00; Photostat Equipment \$505.00; Photostat Supplies \$227.87; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Office Expenses \$197.91; Supervisor of Assessments Supplies \$150.67.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrator's Salaries \$1,393.00; Animal Control \$2,511.77.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,201.00; Regional Supt. of Schools Extra Help \$101.25; Regional Supt. of Schools Mileage and Expenses \$92.35; Regional Supt. of Schools Contractual Services \$4,296.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Supplies \$153.50; Regional Supt. of Schools Postage \$117.00; Truant Officer Salary \$300.00; Truant Officer Mileage \$39.60.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$446.36; Courthouse & Other County Owned Buildings Repairs \$682.62; Courthouse & Other County Owned Buildings Supplies \$803.37; Courthouse & Other County Owned Buildings Utilities (Heat & Electric) \$3,544.67; Jail: Construction of New Jail \$730.00; Jail Food \$1,136.30; Jail Medical Expense of Inmates \$45.40; Jail Repairs \$38.27; Jail Supplies \$678.29; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$77.03. Jail Utilities (Heat & Electric) \$677.55.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CRAWFORD, CAMPBELL: County Highway \$34,706.29; COUNTY M.F.T. \$9,861.72; Township Bridge-Bond Fund \$49,595.34; County Township Bridge \$566.00.

Motion made by Snodgrass, seconded by Campbell to accept the Claims & Officers Reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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UNFINISHED BUSINESS

Mitchell asked permission of the Board to purchase the copier for the ESDA Office for \$2,411, 1/2 of which will be paid by the Federal Government. Motion made by Scopel, seconded by Snodgrass to approve purchase of the copier. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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On behalf of the Industrial Commission, Weller requested \$1,500 to cover expenses of the Commission. Motion made by Scopel, seconded by Snodgrass to approve request. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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Next month's Board Meeting will be held on Monday, February 11 due to Lincoln's Birthday Holiday on Tuesday, February 12.

Chairman Caveny reported that the Hospital Insurance for the County will stay the same this year. He also reminded Senior Citizens to stop in the Office of the Supervisor of Assessments and apply for Homestead Exemption..

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

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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Motion made by Bruce, seconded by Cerar to adjourn until the next Adjourned Meeting. All in favor. Motion carried.

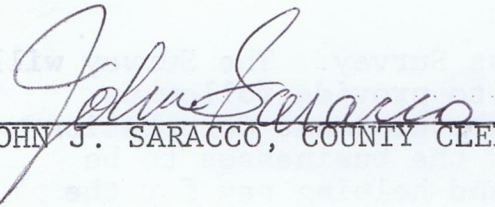
VOTED YES

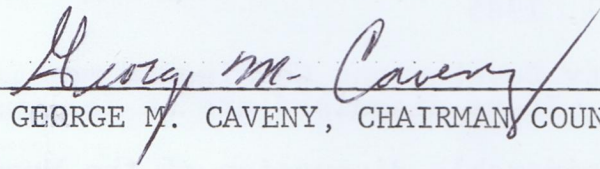
John M. Arkabauer	David Cerar	Keith Mefford	Fred J. Snodgrass, Sr.
Eldon O. Armour	Arlie Crawford	Richard Mitchell	Raymond W. Spudich
Darrell R. Bivin	Kenneth N. Dugan	Gwen Molinar	Roy Strohbeck
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George M. Caveny	Craig A. Mansholt	Victor Scopel	Oliver A. Weller

ABSENT

George Bray	Margie Christopher	Donald L. Quarton
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Meeting adjourned at 3:10 P. M.


 JOHN J. SARACCO, COUNTY CLERK


 GEORGE M. CAVENY, CHAIRMAN, COUNTY BOARD