

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, May 14, 1985 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. Roll call was taken. Twenty-five members were present, Two Absent.

PRESENT

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

ABSENT

Arlie Crawford Theodore Tomso

A moment of silence was held for Board Member Arlie Crawford who passed away Monday, May 13.

RESOLUTION COMMEMORATING THE SERVICE OF SHERIFF RICHARD ZARR

WHEREAS, the Honorable Richard Zarr departed this life on May 12, 1985, while serving as Sheriff of Macoupin County, Illinois, and;

WHEREAS, Richard Zarr rendered more than 15 years of loyal service to the People of Macoupin County until his death, and;

WHEREAS, as Sheriff of Macoupin County, Richard Zarr placed his service to the County above personal pleasure and private gain and;

WHEREAS, as a dedicated office holder, Richard Zarr truly enjoyed his work, was a politician in the finest sense, and as a member of his political party he was a forceful leader and a tireless campaigner and;

WHEREAS, the experience, advice, friendship and counsel of Richard Zarr will be missed by the People of Macoupin County and;

WHEREAS, it is fitting and proper that the County Board express its sense of grief and loss because of the passing of Richard Zarr, who was not only a dedicated public servant, but a generous, helpful and devoted friend to the People of Macoupin County;

NOW, THEREFORE, BE IT RESOLVED BY THE MACOUPIN COUNTY BOARD, as follows:

That the Board does hereby express our feeling of grief and sorrow at the loss of our friend and fellow county official; and that we extend our sympathy and condolences to the family of Richard Zarr.

That we do hereby express our sincere appreciation for the years of dedicated service rendered by Richard Zarr to the People of Macoupin County.

That a copy of this Resolution be forwarded to the members of the family of Richard Zarr.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th DAY of May A.D. 1985.

ATTEST: /s/ John Saracco, COUNTY CLERK /s/ George M. Caveny, Chairman Macoupin County Board

Motion was made by Spudich, seconded by Mefford to adopt the Resolution. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

Chairman Caveny dispensed with the regular order of business to introduce Wayne Fuchs of REA who presented the 1985 Illinois Roster-84th General Assembly and the 99th Congress to County Clerk John Saracco and County Board Chairman George Caveny.

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

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

COMMITTEE REPORTS
REPORT OF ROAD AND BRIDGE COMMITTEE FOR MAY 14, 1985 BOARD MEETING

A letting was held on April 22nd for a bridge in Chesterfield Township and a bridge in Western Mound Township. The Committee recommends the \$125,492.70 low bid for the Western Mound Bridge be awarded to Lippold Construction Company and the \$103,412.50 low bid for the Chesterfield Bridge be awarded to Caldwell Engineering Company.

On April 23rd a motor fuel tax letting was held for asphalt maintenance materials for the County and the twenty-six Townships. The prices were about 10% higher than last year; however, they were no different or less than prices bid elsewhere so with State approval the Committee is recommending awards to all low bidders.

A pre-construction meeting with the contractor for the Girard Road was held on Friday. Work on the 2nd section should begin about June 1st.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD MAY 6, 1985

The meeting was called to order at 11:05 a.m. on May 6, 1985 at the Ariston in Litchfield.

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

Minutes of the previous meeting were read by Elmer Bruce and approved. Bills of \$27,984.35 were read and approved. These bills included the 4th installment of \$22,638.77 for purchase of the end loader. One installment remains. Art presented a letter from I.D.O.T. which approved calibration of the plant for operation this year.

Gazda discussed the present situation regarding the plant. It is expected that operation will start on Thursday, May 9th, and proceed for about ten working days. The committee approved the purchase of new paddle blades for the pug mill. The meeting was adjourned at 11:45 a.m.

/s/ Elmer Bruce, Secretary

Motion made by Campbell, seconded by Weller that reports be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

- | | |
|----------------|----------------|
| Arlie Crawford | Theodore Tomso |
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MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.

The Macoupin County Development Commission met at 7:00 P. M. in the County Board Room of the Courthouse on April 18, 1985. There was discussion of Keep Macoupin Beautiful Week activities. Seven groups will be participating, by planting flowers, cleaning up, and other projects. A trophy has been donated by Owens-Illinois, Inc. to be given to the best project.

The Illinois Department of Transportation and the Army Corps of Engineers will be contacted concerning what assistance might be available for a lake project.

Members of the Commission will be going to various Chambers of Commerce and City and Village Councils to discuss development in the County.

It was moved by Weller, seconded by Scopel to keep the current officers of the Commission for another year. Dan Fisher-Chairperson, Oliver Weller, Vice-Chairman, John Saracco Secretary, and Michael Zippay, Treasurer. Motion carried.

The trophy that was donated by Owens Illinois was presented to the Palmyra Women's Sunshine Club. Other participants will receive a Certificate of Appreciation. Motion made by Campbell, seconded by Thomas to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

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| Arlie Crawford | Theodore Tomso |
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REGIONAL SUPT. OF SCHOOLS April 12, 1985

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| George Caveny | Don Quarton | Gwen Molinar |
| Ted Tomso | ABSENT: C. Mansholt | |

Since the County has decided to retain building now housing the Regional Supt. of Schools, Mr. Masinelli requested painting of the exterior of building, also attic checked for insulation since it is cold in winter and warm in summer.

Special programs planned and funded for the 85-86 school year:

Approval of the Alternative School program for 85-86.
Macoupin-Christian Tri-County Vocational Education Study approved for next year.
Macoupin County Gifted Coop program refunded for next year.
Mini-grant program to improve instructions approved for next year.
Macoupin County Curriculum Study Grant applied for, to improve the curriculum in each school district.
Grant has been verbally approved with written approval expected for the Macoupin County Single Parent Program. Proposal to give the single parent who is currently on state public aid an opportunity to return to school to receive their High School GED and enter a vocational program at Lewis & Clark Community College.
Meeting adjourned 11:20 am.

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

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

COUNTY CLERK May 2, 1985 8:30 AM

George Caveny Margie Chrsitopher Joe Dunn, Jr.
David Thomas John Saracco Dorothy Beyer
Abstractors Ken Tonelli from Business Records Absent: David Cerar

Purpose of meeting: Microfilming

J. Saracco stated that their present 35mm camera used for microfilming is old, and if the present records were destroyed, to go back to paper from the microfilm would be expensive.

Mr. Tonelli explained that their company would provide County with camera, film, paper and books. The County would film all records and they in turn would take film and produce it on smaller pages 8 1/2 x 11, with County taking pages and put into book, pages of which do not have to be taken out of book for copying. For every one large book we store space could store four of their books. Company would also keep copy in their files. Billing would be according to County's volume. Fifty cents for 500 to 1,000. and .38 for 1,000 to 5,000.

Also, with process called recreation. pictures of our older books can be taken with film kept by County or Company. and books can be reproduced if original should be destroyed.

Cost would be \$294 a book. lower price of \$271 a book for 300 and over. Old records could be packed up and sent to State Archives or stored by County.

Motion made by Quarton, seconded by Scopel that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

SHERIFF BUILDING & GROUNDS APRIL 30, 1985

George Caveny Victor Scopel David Cerar
George Bray Eldon Armour John Arkabauer
Fred Snodgrass Thomas Campbell Donald Quarton
County Clerk Don Stankoven Herb Hoover
Ed Rees Absent: Ted Tomso

Purpose of meeting: Telephone system for Courthouse
John Saracco stated that each office was requested to advise as to how many phones they would need and with which offices they need to communicate with the most. Specifications would then be sent to various companies for a proposal. Cost would be more with a switchboard. Cost for this phone system would be from \$30,000 to \$50,000. As of January 1986 General Telephone will no longer rent telephones.

Motion made by Tom Campbell, seconded by Fred Snodgrass, that County Clerk proceed with obtaining proposals for telephone system. Roll Call: All yes. Motion carried.
Cost for this system could be from next Revenue Sharing.
As to the fire code regulations on existing jail, carpenter and electrician need to be contacted for the necessary changes to be done. also smoke detector needed. Motion made by David Cerar, seconded by George Bray, to proceed with getting necessary repairs and smoke detector for jail. Roll Call: All yes. Motion carried.

As to squad cars. everyone of the 16 cars have a hundred-thousand miles or more. Cars average 40,000 miles a year with few repairs made on existing cars. With Revenue Sharing and budget there is approximately \$89,000 for cars.

Motion made by David Cerar. seconded by Don Quarton. to proceed with securing bids to purchase eight squad cars. purchasing additional cars as needed. Roll Call: All yes. Motion carried.

County Clerk stated that the Animal Control truck may need to be replaced next year.

Ed Rees stated that Kincaid and Collins made offer to County of \$90,000 for their property.

Motion made by Victor Scopel. seconded by Don Quarton. to reject offer of \$90,000. for Kincaid Collins property. Roll Call: All yes. Motion carried.

Motion made by David Cerar. seconded by Fred Snodgrass. to gather up all old office equipment and furniture in Courthouse for a sale this year. Roll Call: All yes. Motion carried.

Workers for this project from the Summer Youth Program. Equipment can be stored in County property next to Supt. of School Office.

Herb Hoover to make necessary arrangements to have the dead limbs and trees cut down from Courthouse lawn. Meeting adjourned 11:05 am.

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

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

Purpose of meeting: Opening Bids on Painting Offices

Seven bids were received

Steve Arnett. Carlinville \$29,421.00; Schmidt Painting Co.. Collinsville. \$16,975.00; Roger P. Mahan. Franklin. \$6,495.00; Burt Painting. E. Alton \$24,950.00; Paul Boll Painting. Springfield. \$19,350.00; S & S Painting, Highland, \$19,350.00; DeWard Construction, Nokomis \$16,000.00

Committee decided not to accept a bid at this time, until further investigation is made of the lowest bid for \$6,495.00. Motion made by Ted Tomso, seconded by Eldon Armour, to have Fred Snodgrass and Don Quarton contact Roger Mahan regarding this bid and report back to committee. Roll Call: All yes. Motion carried.

Herb Hoover stated that he received a verbal bid from Jerry Hammann of \$1,260 for material and labor to complete the necessary work at jail. Also. fire alarms have been ordered from the Fire Dept. and should be received shortly. Motion made by David Cerar. seconded by Ted Tomso. to hire Herrv Hammann for work at jail. Roll Call: All yes. Motion carried. Fred Snodgrass to check the Supt. of Schools building in regards to painting. Meeting adjourned 10:35 am.

Scopel recom ended that another meeting be held for a legal opinion from the States Attorney so that a decision can be made. Motion made by Spudich, seconded by Thomas that report be accepted. All in favor. Motion carried.

VOTED YES

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

ABSENT

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| Arlie Crawford | Theodore Tomso |
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FEES & SALARY May 8, 1985 7:00 PM

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| George Caveny | Victor Scopel | David Thomas |
| Richard Mitchell | Walter Long | John Arkabauer |
| Absent: R. Spudich | | |

Purpose of meeting: Salary for Supt. of Highways

After much discussion on salary, motion made by Walter Long, seconded by David Thomas to make salary \$42,000 yearly instead of previous recommendation of \$40,000 with the \$1,000 yearly increase for next five years. Roll Call: All yes. Motion carried.

Campbell made a motion to accept the recommendation of the Committee, seconded by Thomas. All in favor. Motion carried.

VOTED YES

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

ABSENT

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| Arlie Crawford | Theodore Tomso |
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COMMUNICATIONS

RON SCHARF, P.C.
Attorneys At Law
606 North State Street
P. O. Box 218
Litchfield, Illinois

May 9, 1985

Ed Rees, State's Attorney
Macoupin County Courthouse
Carlinville, Illinois 62626

Re: Steve Collins & Paul Kincaid

Dear Ed:

My clients have indicated to me they are willing to consider one other alternative if acceptable to and approved by the appropriate County Board authorities. Specifically, they would receive the sum of \$78,000 for their residence, the County would pay all taxes on the residence, and Paul and Steve would have the authority to remove any and all items from the residence house that they wish. Finally, this arrangement would be contingent upon acceptance within a reasonable period of time - let's say thirty days - by the County Board.

Could you please let us know if this arrangement would be acceptable?

Very truly yours,
/s/ Ron Scharf

Motion made by Mefford, seconded by Scopel to turn the matter over to States Attorney and reject offer. All in favor. Motion carried.

VOTED YES

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

ABSENT

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| Arlie Crawford | Theodore Tomso |
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ILLINOIS ASSOCIATION OF COUNTY BOARD MEMBERS, COMMISSIONERS AND SUPERVISORS

President Norman Peter has called a meeting of the Legislative and Executive Board of the Illinois Association of County Board Members and County Commissioners.

DATE: May 18, 1985
TIME: 9:00 A. M.
PLACE: State of Illinois Stratton Building
Room D-1
Monroe & Spring Street
Springfield, Illinois (use north door off parking area)

Please make every effort to attend.
See you there.
/s/ Paul (Paul L. Bitschenauer, Executive Secretary)

Chairman Caveny stated he would attend the meeting with the Board's approval. Motion made by Scopel, seconded by Campbell that Caveny attend meeting. All in favor. Motion carried.

VOTED YES

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

ABSENT

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|----------------|----------------|
| Arlie Crawford | Theodore Tomso |
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MACOUPIN COUNTY COMMUNITY MENTAL HEALTH CENTER
100 North Side Square
Carlinville, Illinois 62626

April 22, 1985

Dear Mr. Saracco:

We represent the Case Coordination Unit of Macoupin County. The Illinois Department on Aging administers the Community Care Program (CCP) in response to the need to make available community based long term care. The CCP provides services to the frail elderly who, without these services, would most probably enter nursing homes. These services, when provided in conjunction with needed medical and social services and with family support, can be tailored to meet the individual needs of a wide range of persons. We, as a CCU, attempt to establish what their

needs are and to link them to whatever resources are available to provide for those needs .

The Department on Aging requires monitoring of all clients (CCP) at frequent intervals.

It is quite a savings to the taxpayers to keep as many elderly persons in their own homes as long as possible. CCP in-home services cost on an average \$230.00 per month vs. nursing home costs of \$750.00. People are much happier in their own homes also; therefore, their well-being is not to be forgotten.

We are asking your support of our agency.

Sincerely yours,
/s/ Cheryl Rainey LPN, Case Manager

Campbell made a motion to accept communication and help in any way that we can. It was seconded by Long. All in favor. Motion carried.

VOTED YES

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

ABSENT

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| Arlie Crawford | Theodore Tomso |
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ENVIRONMENTAL PROTECTION AGENCY
2200 Churchill Road, Springfield, Illinois 62706

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

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

Pursuant to the above requirements, you are notified that 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

IEPA Reference Number	Waste Stream Generic Name	Waste Class- Hazardous-Non-Hazardous
821832	Rust Scale	N/H
821758	Waste Asbestos Insulation	N/H
821766	Waste water treatment sludge	N/H
821316	Mercury Contaminated Brass	N/H
821631	Udylite Oxyvate 312 & 348	N/H
821835	Oil Contaminated Waste	N/H
822174	Cyclone Dust	N/H
821937	Burl Saddles	N/H
810457	Oil Contaminated Solids	N/H
820204	Sulfolane Contaminated Material	N/H
850390	Soda Ash	N/H
820205	Sulfer Contaminated Material	N/H

Motion made by Bivin and seconded by Scopel to send letter of protest. All in favor. Motion carried.

VOTED YES

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

ABSENT

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|----------------|----------------|
| Arlie Crawford | Theodore Tomso |
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GENERAL ASSEMBLY STATE OF ILLINOIS

May 1985

Dear Friend:

Last month, the Community Right-to-Know Act, House Bill 300, was approved by the House Energy, Environment and Natural Resources Committee. This month, the grassroots campaign must begin in earnest to ensure passage of this important legislation that will require businesses to file annual reports with the Illinois Environmental Protection Agency, identifying toxics that are being stored, emitted, or discharged by their facilities.

As a community leader, you are in a unique position to give the Community Right-to-Know Bill a visible campaign in your neighborhood. I have enclosed the city of Aurora's recently passed resolution supporting House Bill 300. I strongly urge your community to pass a similar resolution. Only by communities demonstrating they want the right-to-know about toxics in their environment, will the General Assembly and the Governor be convinced to approve House Bill 300.

If you have any further questions or need any further information regarding the Community Right-to-Know bill, please do not hesitate to contact Elizabeth Pierce, of my staff, at 217-782-5006.

With kindest personal regards, I remain

Sincerely yours
/s/ Michael J. Madigan, Speaker of the House

Motion made by Campbell, seconded by Cerar to accept communication and a Resolution be drawn up with copies sent to Senator Demuzio and Representative Hannig. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass,
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

MACOUPIN COUNTY HOUSING AUTHORITY

March 15, 1985

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

Dear Sir:

We transmit herewith for your review, as required by State statute, our Annual Report for the 12-month period ending Sept. 30, 1984.

Following your acceptance of same it should be duly recorded and placed on file.

I would be happy to accommodate with any explanations regarding this report should you so desire.

Sincerely,
/s/ Elwood E. Steinmeyer, Executive Director

MACOUPIN COUNTY HOUSING AUTHORITY

March 13, 1985

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

Dear Sir:

You are advised of a vacancy on the Board of Commissioners of the Macoupin County Housing Authority as a result of the recent death of Richard H. Long of Gillespie.

To fill the unexpired term of the late Mr. Long (to Aug. 16, 1988) this Authority respectfully calls your attention to the following three persons who have expressed a desire to serve on this Board:

Edward Treadway of Staunton; John Matuska of Girard; and Carl Kasten of Carlinville.

Your consideration of these candidates in your selection of a replacement for Mr. Long will indeed be appreciated.

Sincerely,
/s/ Robert L. McKay, Chairman

Motion made by Scopel, seconded by Mitchell to appoint Edward Treadway to fill vacancy. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass,
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT
209 E. 1st South Street
Carlinville, Illinois

May 3, 1985

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

Dear George:

Dr. Kamal Chopra has stated his willingness to serve on the board of the Macoupin County Public Health Department.

Dr. Chopra maintains offices for the practice of medicine in Girard, Palmyra, and Carlinville. It is my belief that Dr. Chopra would be an active member and an asset to the board.

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

Motion made by Scopel, seconded by Thomas to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

Request received from Wilfred C. Bilbruck for payment of \$300.00 for maintenance and mowing of Joiner Cemetery in Bird Township for 1985. Motion made by Mefford, seconded by Scopel to approve payment. Roll call taken. 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

From Illinois Department of Transportation, Audit Report #33 covering the receipt and disbursement of Motor Fuel Tax Funds and Township Bridge Funds by Road Districts from January 1, 1984 and ending December 31, 1984. Scopel made a motion to place audit on file, seconded by Cerar. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

There were no PETITIONS

RESOLUTIONS

WHEREAS, the low bid of \$125,442.70 submitted by Lippold Construction Co., Inc., Carlinville, Illinois for the construction of a bridge in Western Mound Township, Section 83-26115-00-BR, Macoupin County is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$125,442.70, Lippold Construction Co, Carlinville, Illinois.

I, John J. Saracco, County Clerk, in and for the County and State aforesaid, an keeper of the records and files of said office. hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on May 14, 1985.

Witness my hand and seal of the County Court of said County at Carlinville this 14th day of May A.D. 1985.

/s/ John Saracco. CountyClerk

(SEAL)

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

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

RESOLUTION

WHEREAS, the low bid of \$103,412.50 submitted by Caldwell Engineering Company, P. O. Box 280, Jacksonville, Illinois for the construction of a bridge in Chesterfield Township, Section 81-08107-00-BR, Macoupin County is acceptable to the Macoupin County Board, and

WHEREAS, the low bid must also be acceptable to the Illinois Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the Macoupin County Board does concur with the State of Illinois in awarding the contract to the lowest bidder of \$103,412.50, Caldwell Engineering Co., Jacksonville, Illinois.

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

I, John J. Saracco, County Clerk, in and for the County and State aforesaid, and keeper of the records and files of said office, hereby certify that the foregoing is a true and correct copy of a resolution passed by the Macoupin County Board at their Adjourned Meeting held on May 14, 1985.

Witness my hand and seal of the County Court of said County at Carlinville this 14th day of May A.D. 1985.

/s/ John Saracco, County Clerk

(SEAL)

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

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

Motion made by Scopel, seconded by Snodgrass to accept Resolutions. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

April 23, 1985

RE: TOWNSHIP MOTOR FUEL TAX MAINTENANCE LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1985 Township Motor Fuel Tax Maintenance was held in the basement of the Courthouse at 10:00 A. M. Tuesday, April 23, 1985.

Those present were Harry Vakharia from the State Highway Department, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, John J. Saracco, County Clerk, and the Road and Bridge Committee, Elmer Bruce, Ted Tomso, Oliver Weller, Kenneth Dugan, Thomas Campbell and Arlie Crawford.

Eleven (11) proposals were requested and five (5) bids were received.

It is the recommendation of the Road and Bridge Committee that contracts be awarded to the low bidders as follows: All materials bid furnished and applied

WITT ROAD BUILDERS - Group 6 - SC-800 asph. @ \$0.9175 and HFE 90-150 asph. @ \$0.8485.

PIASA MOTOR FUELD - Group 3- AC 2.5 asph. @ \$0.9424, Group 5 - E3 oil @ \$0.8974, SC 800 asph. @ \$0.9174 and HFE 90-150 asph. @ \$0.8474.

ILLINOIS ROAD CONTRACTORS - Groups 1, 2, 4, 8, 16, 17, 18, 19, 22, 23 & 26 -E3 oil @ \$0.90, SC-800 asph. @ \$0.92, HFE 90-150 asph. @ 0.85 and Chips @ \$12.20.

LOUIS MARSCH, INC. - Groups 11, 13, 15, 20 & 25 - E3 oil @ \$0.898, SC 800 asph. @ \$0.918 and HFE 90-150 asph. @ \$0.845.

LIPPOLD AND ARNETT - Groups 7, 9, 10, 12, 14, 21 & 24 - E3 oil @ \$0.885, SC 800 @ \$0.905, HFE 90-150 asph. @ \$0.84 and AC 2.5 asph. @ \$0.935.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATIONS APPROVED AND CONTRACTS AWARDED ON MAY 14, 1985.

/s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman County Board
(SEAL)

April 23, 1985

RE: COUNTY MFT AND NON-MFT COUNTY HIGHWAYS LETTING

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Material Letting for the 1985 County Motor Fuel Tax Maintenance and Non-MFT County Highway Maintenance was held in the basement of the Courthouse at 10:00 A. M., Tuesday, April 23, 1985.

Those present were Harry Vakharia from the State Highway Department, Thomas D. Gazda, Co. Supt. of Highways, Hal Redfern, Assistant Chief Engineer, John J. Saracco, County Clerk, and the Road and Bridge Committee, Elmer Bruce, Ted Tomso, Oliver Weller, Kenneth Dugan, Thomas Campbell and Arlie Crawford.

Eight (8) proposals were requested and three (3) bids were received.

It is the recommendation of the Road and Bridge Committee that contracts be awarded to the low bidders as follows: Furnished-

ILLINOIS ROAD CONTRACTORS - 10,000 gals. E3 oil @ \$0.82, 10,000 gals. SC-800 asphalt @ \$0.84, 5,000 gals. AC 2.5 asphalt @ \$0.867 and 5,000 gals. MC-30 asphalt @ \$1.00.

LIPPOLD AND ARNETT - Applied - 10,000 gals E3oil @ \$0.875, 38,000 gals.MC-30 asphalt @ \$1.01, 45,000 gals. SC-800 asphalt @ \$0.895 and 115,000 gals.AC 2.5 asphalt @ \$0.92., Loaded on County Truck at Plant, 1700 tons bituminous mix for maintenance @ \$27.50 per ton.

LOUIS MARSCH, INC. - Furnished - 35,000 gals. HFE 90-150-300 asphalt @ \$0.7254 and 1,000 gals. bituminous mixture for stabilized base, emulsified asphalt type @ \$21.55.

ROAD AND BRIDGE COMMITTEE

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

RECOMMENDATIONS APPROVED AND CONTRACTS AWARDED ON MAY 14, 1985.

/s/ John Saracco, County Clerk /s/ George M. Caveny, Chairman County Board
(SEAL)

Motion made by Scopel, seconded by Cerar to approve Resolutions. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

Gazda presented a subdivision near Gillespie Lake which was redrawn. Motion made by Campbell, seconded by Snodgrass to rescind previous motion to accept subdivision. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

Motion made by Scopel, seconded by Campbell to approve redrawn subdivision. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

ILLINOIS EMERGENCY SERVICES AND DISASTER AGENCY

TO: County EMA Participants

FROM: William I. Eisele, Region 8 Coordinator

DATE: 10 May 1985

SUBJECT: ESDA Form #143 - Resolution & Agreement

We are furnishing you five (5) copies of ESDA Form #143, Resolution & Agreement for your participation in the State Merit System. Complete and return to this office, four (4) copies (one copy to be retained by Clerk) with original signatures. Do not make copies. Use only these forms, we request the Resolution be signed by the County Clerk. The County Clerk Seal must be on each page. The Agreement must be signed by the County Board Chairman. Make sure that all signatures are dated.

Return four (4) copies to this office as soon as possible. One copy should stay with the County Clerk.

A copy signed by the Director of Central Management Services of the State of Illinois will be returned to you for your Permanent EMA File.

(Copy of Resolution filed in Resolutions for May 1985 Meeting)

Motion made by Campbell, seconded by Snodgrass that Resolution be accepted. Same Roll Call. All in favor. Motion carried.

VOTED YES

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

ABSENT

Arlie Crawford Theodore Tomso

RESOLUTION APPOINTING MEMBERS TO THE MACOUPIN COUNTY PUBLIC BUILDING COMMISSION

WHEREAS, on the Eleventh day of February 1985, the Macoupin County Board created the Macoupin County Public Building Commission, pursuant to Illinois Revised Statutes 1983, Chapter 85, Section 1031 etc. and

WHEREAS, all statutory prerequisites have been complied with authorizing and creating said Macoupin County Public Building Commission; and

WHEREAS, pursuant to Illinois Revised Statutes 1983, Chapter 85, Section 1035, the chairman of the Macoupin County Board is to appoint not less than five (5) members to the Macoupin Public Building Commission with initial terms of the five (5) members to be on a descending scale of 5,4,3,2,1, years;

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

That the following people will hereby be appointed to the Macoupin County Building Commission:

1. John Jubelt - 2. Albert Rhodes - 3. David Cerar - 4. Keith Mefford - 5. Joseph C. Frank
- and they shall continue in office until September 20, which best follows the expiration of the period of 1, 2, 3, 4, and 5 years respectively from the date of the filing of certificate of appointment in the office of the recorder or until -their successors are appointed and qualified by the taking of the oath of office.

PASSED AND APPROVED THIS 14th DAY OF May. 1985.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Spudich, seconded by Scopel to approve appointments. Roll call taken. 25 Yes. 2 Absent. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

RESOLUTION REAPPOINTING SUPERINTENDENT OF HIGHWAYS

WHEREAS, a vacancy exists (will exist) in the position of Superintendent of Highways in MACOUPIN County caused by the expiration of the six-year term of the incumbent, Thomas D. Gazda, on June 15, 1985 and

WHEREAS, the Macoupin County Board by resolution dated February 11, 1985 requested the consent of the Department of Transportation to the reappointment of Thomas D. Gazda, and

WHEREAS, the Department of Transportation has, under date of February 28, 1985, given its consent to the reappointment of Thomas D. Gazda

NOW, THEREFORE, BE IT RESOLVED, by the Macoupin County Board that Thomas D. Gazda be and he is hereby reappointed, Superintendent of Highways for Macoupin County for a term of six years effective June 16, 1985 and

BE IT FURTHER RESOLVED, by the Macoupin County Board that the salary of the Superintendent of Highways be fixed as follows: (present salary being \$37,000.00)

June 16, 1985 to June 15, 1986	\$42,000.00
June 16, 1986 to June 15, 1987	43,000.00
June 16, 1987 to June 15, 1988	44,000.00
June 16, 1988 to June 15, 1989	45,000.00
June 16, 1989 to June 15, 1990	46,000.00
June 16, 1990 to June 15, 1991	47,000.00

BE IT FURTHER RESOLVED by the Macoupin County Board that the County Clerk be and he is hereby directed to forward two certified copies of this resolution to the Department of Transportation.

STATE OF ILLINOIS
COUNTY OF MACOUPIN SS

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 May 14, A.D. 1985

IN TESTIMONY whereof, I have hereunto set my hand and affixed the seal of said County at my office in Carlinville in said County this 14th day of May A.D. 1985.

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Quarton to approve salary of \$42,000.00 annually with a \$1,000.00 raise each year. Roll call taken, 25 Yes, 2 Absent. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Marvin L. Payne
Donald L. Quarton
Glenn Nichelson

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
MAY 14, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$3,002.80; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$282.50; County Board Supplies \$27.39.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,071.00; Circuit Court: Court Reporter Services & Fees \$65.05; Circuit Court: Court Appointed Attorneys \$1,528.18; Circuit Court: Contingent & Miscellaneous \$500.00; Circuit Court: Psychiatric Evaluation & Testing Ordered by Court: \$977.50; Circuit Court Supplies \$267.39; Jury Commission Salaries \$75.40; Petit Jurors Per Diem and Mileage \$5,854.20; Coroner Salary \$1,333.33; Coroner's Jurors Fees \$300.00; Deputy Coroner's Fees \$25.00; Coroner Mileage and Expense \$266.89; Probation Officer Salary \$1,576.50; Assistant Probation Officer Salaries \$5,216.66; Probation Officer Secretary Salary \$1,071.00; Probation Officers Expenses and Mileage \$135.76; Probation Office Supplies, Expenses & Printing \$523.00; 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: Notice of County Board Meetings & Printing \$33.00; County Officers Courthouse Tolls \$322.59; County Officers Operational Monies \$113,000.00.

ELECTIONS: NICHELSON, BRAY, BRUCE, CRAWFORD: Elections: Absentee Materials & Postage \$1,496.00; Elections: Compensation of Election Judges \$24,625.70; Elections: Compensation to Supervisors for Rent, Supplies & Services for Election Administration \$2,320.28; Election: Election Expenses \$185.98; Elections: Judges Training Expenses \$2,600.25; Elections: Printing Supplies for Elections \$5,661.46; Elections: Publishing Notices & Necessary Lists for Election \$1,035.00; Elections: Salaries, Supplies & Postage for Voter Registration \$647.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,500.00; ESDA Secretary Salary \$847.50; ESDA: Expenses & Mileage of Director \$111.60; ESDA New Equipment \$535.46; ESDA Supplies & Repairs \$28.82; ESDA Telephone \$82.98.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD: Auditing Expense \$3,720.84; Contingent, Incidental & Miscellaneous \$850.00; Domestic Violence Shelter & Service Fund \$875.00; Insurance - Unemployment Compensation Tax \$27,775.82; Public Defender Salary \$1,541.00; Assistant Public Defender Salary \$1,314.00; Public Defender Office Expenses & Mileage \$882.00; Extra and Special Public Defender \$894.80; Public Defender: Court Appointed Investigators & Experts for Indigent Defendants \$846.12; Tax Assessment & Collection Supplies - Supplies \$4,592.87; Traffic and Criminal Conviction Surcharge \$2,484.00; Transportation Freight Charges \$6.86.

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 \$221.87; Supervisor of Assessments Salary \$1,625.00; Supervisor of Assessments Clerks' Salaries \$2,201.00; Supervisor of Assessments Mileage \$100.00; Supervisor of Assessments Conventions, Meetings, Schools, Dues \$52.80; Supervisor of Assessment Postage \$2.86; Supervisor of Assessments Supplies \$112.29.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Animal Control Warden's and Administrator's Salaries \$1,383.00; Animal Control \$2,933.77.

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. of Schools Mileage & Expenses (Supt. & Assistant) \$151.05; Regional Supt. of Schools Convention Expenses \$141.05; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$196.00; Regional Supt. of Schools Supplies \$569.36; Truant Officer Salary \$300.00; Truant Officer Mileage \$39.80.

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$402.46; Courthouse & Other County Owned Buildings Repairs \$1,126.36; Courthouse & Other County Owned Buildings Supplies \$2,067.33; Courthouse & Other County Owned Buildings Utilities (HEAT AND ELECTRIC) \$2,242.67; Jail: Construction of New Jail \$34,736.38; Jail Food \$1,035.82; Jail Medical Expense of Inmates \$195.80; Jail Repairs \$145.68; Jail Supplies \$217.84; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$92.33; Jail Utilities (Heat & Electric) \$544.83.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CRAWFORD, CAMPBELL: County Highway \$66,516.75; County M.F.T. \$11,226.49; Township M.F.T. \$4,392.24; Township Bridge-Bond \$19,412.88; County Twp. Bridge \$4,031.57; Federal Aid Matching \$746.66.

Motion made by Snodgrass, seconded by Mefford to accept the Claims and Officers Report. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

There was no UNFINISHED BUSINESS.

NEW BUSINESS

Coroner, Wesley C. Landers, will assume the responsibilities of the Sheriff until the County Board appoints a Sheriff Protem to complete the term of the last Sheriff Zarr. Dugan made a motion, seconded by Thomas to call a Special Board Meeting.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

A motion was made by Campbell, seconded by Long to hold the meeting on Tuesday, May 28 at 7:00 P. M. to appoint a Sheriff Protem. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

Motion was made by Long, seconded by Weller to appoint Russell Powell, Scottville, to replace Cerillo Tarter on the Board of Review. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

Chairman Caveny suggested that the Courthouse be closed on Wednesday, May 15 in respect to the memory of Sheriff Richard Zarr to enable Officials and employees to attend the funeral services. Motion was made by Cerar, seconded by Scopel to approve request. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

Weller reported on a letter received from Township Officials of Illinois concerning HB 819 which amends Highway Code and HB 1342 which amends Labor Relations Act. Discussion was held.

Motion was made by Campbell, seconded by Long to send flowers to deceased County Board Member Arlie Crawford. All in favor. Motion carried.

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

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

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

Motion made by Bruce, seconded by Cerar to adjourn until the next Regular meeting

VOTED YES

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

David Cerar
Margie Christopher
Kenneth N. Dugan
Joe Dunn, Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Dpnald L. Quarton

Victor Scopel
Fred W. Snodgrass, Sr.
Raymond W. Spudich
Roy Strohbeck
David Thomas
Oliver A. Weller

ABSENT

Arlie Crawford

Theodore Tomso

Meeting adjourned at 2:15 P. M.

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

John Saracco
JOHN SARACCO, COUNTY CLERK