

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, November 12, 1985 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present, one absent.

PRESENT

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

ABSENT

Glenn Nichelson

Chairman Caveny dispensed with the regular order of business to allow Dan Fisher to report on the Development Commission Seminar which will be held on the 23rd of November from 9:00 A. M. to 1:00 P. M. at Hudson Hall, Blackburn College in Carlinville. It will be a meeting to get ideas of the avenues and directions the County can take to make more attractive sites for business and industry.

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

VOTED YES

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

ABSENT

Glenn Nichelson

COMMITTEE REPORTS

REPORT OF THE ROAD AND BRIDGE COMMITTEE

The Highway Department has set up a letting for two mowers on November 27, 1985 and one single axle dump truck on December 27, 1985.

The asphalt surface course on the Girard Road is one day from completion.

The committee has agreed to an offer from the State for about \$20,000.00 to cover damages to our Hettick road caused by the construction of the Bear Creek Bridge on Route 108 West.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON NOVEMBER 4, 1985

The meeting was called to order at 11:00 a.m. on Monday, November 4, 1985 at the Ariston in Litchfield. Present from Montgomery County were Paul Hamrock, Walter Webb, Louis Bertolino, Ken German, and Art Loebach. Present from Macoupin County were Don Quarton and Elmer Bruce.

Elmer Bruce read minutes of the previous meeting which were approved.

Claims for \$44,105.81 were read and approved. The largest item for payment was \$30,000.00 for lime used in the pozz for the Girard Road.

The committee unanimously approved a resolution to make an out-of-court settlement on a lien against M & M by Richards Electric of Quincy. This was done upon consultation with attorneys Barbara Adams of Montgomery and Jackie Brandenburg of Macoupin who were representing M & M at a court hearing in Montgomery County at the same time. The total amount of the settlement is about sixty cents on the dollar for a total of \$12,600.00 to Richards Electric. The committee voted to offer the same percentage settlement to the other claimants against M & M which, if accepted, would cost M & M about \$29,500.00 to satisfy everyone including the Richards claim. M & M originally withheld about \$29,500.00 from Calenco for not completing the contract. M & M now has the option to file a counter claim against Calenco, the equipment supplier who defaulted on making payment to the suppliers.

Art Loebach presented invoices to Macoupin County for pozzolanic materials furnished for the Girard Road. These totaled \$92,363.12.

The M & M plant produced 29,735.53 tons of pozzolanic materials in 1985.

/s/ Elmer Bruce, Secretary

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

VOTED YES

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

ABSENT

Glenn Nichelson



MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC.  
MEETING OCTOBER 17, 1985

The Macoupin County Development Commission, Inc. met at 7:30 pm October 17, 1985 in the County Board Room of the Courthouse, Carlinville. A quorum was not present. The meeting was called to order at 7:30 by Chairperson Dan Fisher.

There was considerable discussion of the November 23rd strategy session to be conducted at Blackburn College. Dr. Sam Meredith from Blackburn explained the procedures that would be used during the sessions. It was moved by Saracco, seconded by Caveny that lunch would be provided for those who register in advance, and \$5.00 would be requested from those who attend without registering in advance. Motion carried.

A "Partnership in Progress" seminar will be held at the Gardens in Litchfield on November 9th, sponsored by Lincoln Land Community College.

The next meeting date was not set.

Meeting adjourned at 8:50 pm.

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

VOTED YES

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

ABSENT

Glenn Nichelson

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SHERIFF BUILDING & GROUNDS    OCTOBER 21, 1985    10:00 AM

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

Purpose of meeting: Bids on Deputy Cars

Six Bids were received on cars:

Smokey Jennings, Palmyra	- 1986 Caprice, Delivery - Dec. or Jan.	8 cars	- \$84,206.00
H. Clausen Ford, Virden	- LTD Ford - 8 cars		90,616.64
Fred Smith Chev., Carlinville	- 1986 Chev. Caprice - 8 cars		82,400.00
Drew Ford, Gillespie	- 8 cars		88,492.00
M I Ford Inc. Carlinville	- 1986 Crown Victoria - 7 cars		77,840.00
T. K. Dodge, Staunton	- Diplomat - Delivery 90 to 120 days	8 cars	85,810.00

Motion made by F. Snodgrass, seconded by D. Quarton to accept lowest bid for 8 cars that of Fred Smith Chev. for \$82,400.00. Roll Call: All yes. Motion carried. Meeting adjourned 10:35 AM.

SHERIFF BUILDING & GROUNDS - NOVEMBER 7, 1985    10:00 AM

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

Purpose of meeting: New typewriters for Sheriff Office - Remodeling of restrooms

Sheriff Hoover stated need for two new typewriters as present ones are used typewriters and are beyond repair. New IBM typewriters can be purchased for \$236 each with trade-in.

Motion made by T. Campbell, seconded by F. Snodgrass to purchase two typewriters. Roll Call: All yes. Motion carried.

Sheriff was notified by General Telephone that pay phone in Courthouse will cost \$30.00 per month. Sheriff to negotiate with phone company and report to Committee.

Scopel stated that the bid for restrooms from Bob Fritz was illegal. Work was discussed with another plumber who will need two weeks to present his bid so date was extended to November 21 for accepting bids and bids to be opened November 25th. Bids on smoke eater for board room and Sheriff's portable radios to be opened at that time also.

Campbell mentioned the Investigator's need for a better fingerprinting screen. Sheriff to look into this for prices.

Sheriff ordered 45 jumpsuit uniforms for prisoners so no contraband can be concealed; cost of \$495.

Motion made by F. Snodgrass, seconded by G. Bray to purchase uniforms. Roll Call: All yes. Motion carried.

Meeting adjourned 10:30 AM.

Scopel also reported on the Illinois Valley meeting in Jerseyville regarding energy assistance for the needy.



Motion made by Spudich, seconded by Payne to accept reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

COMMUNICATIONS

Don Stankoven, Circuit Clerk, Macoupin County

October 28, 1985

Mr. George Caveny  
Chairman of Macoupin County Board  
c/o County Clerk's Office  
Macoupin County Courthouse  
Carlinville, IL. 62626

Dear George:

I have been contacted by the Mayor of Palmyra to nominate Roscoe Bettis to fill the vacancy on the Board as Trustee or Member of the Oak Hill Cemetery Association in Palmyra.

/s/ Don Stankoven, Circuit Clerk

Motion made by Mefford, seconded by Snodgrass to accept communication. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL

108 North State Street  
Jerseyville, Illinois 62052

October 31, 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 three 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.

The ASSIST Program is funded jointly by the counties and cities that make up our Mobile 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 have enclosed a booklet that will enlighten you on our program and also explains our training activity.

We are now requesting to be placed in your budget in the amount of \$50.00 for each full time officer, to be received in this office no later than March 1, 1986, so we can meet our state deadline. Please make your check payable to West Central Illinois Criminal Justice Council, 108 North State, Jerseyville, IL. 62052.

We have enjoyed working with your officers and are looking forward to working with them in the coming year.

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

Motion made by Scopel, seconded by Arkabauer to approve request. Roll call taken, 26 Yes, 0 No 1 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

Pansy Miller  
Richard Mitchell  
Gwen Molinar  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

Glenn Nichelson

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PROJECT LIFE  
AREA AGENCY ON AGING INC.

PUBLIC HEARING SCHEDULE

County	Site	City	Date	Time
Cass	United Methodist Church	Virginia	December 6, 1985	11:45 a.m.
Christian	Pana Area Senior Citizens	Pana	November 15, 1985	2:30 p.m.
Greene	Greene County Senior Center	Carrollton	November 12, 1985	11:30 a.m.
Jersey	Grafton Nutrition Center	Grafton	November 13, 1985	10:30 a.m.
Logan	The Oasis	Lincoln	November 14, 1985	11:00 a.m.
Macoupin	Silver Strands Senior Center	Palmyra	November 19, 1985	11:00 a.m.
Mason	Havana Senior Center	Havana	December 3, 1985	11:30 a.m.
Menard	Petersburg Senior Center	Petersburg	December 10, 1985	11:30 a.m.
Montgomery	Litchfield Senior Citizens Community Center	Litchfield	December 12, 1985	11:00 a.m.
Morgan	Waverly Senior Center	Waverly	December 2, 1985	11:30 a.m.
Sangamon	Senior Citizens Center	Springfield	December 4, 1985	11:00 a.m.
Scott	Scott County Housing Authority	Winchester	November 26, 1985	4:00 p.m.

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ILLINOIS ENVIRONMENTAL PROTECTION AGENCY 2200 Churchill Road, Springfield, Illinois 62706

WASTE STREAM NOTIFICATION

Macoupin County Board Chairman  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Pursuant to Agency Policy, you are hereby 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/Brighton Landfill #1 & #2  
1201 Dunn Road  
Macoupin County  
St. Louis, Missouri 63138

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

Permit Section  
Division of Land Pollution Control  
2200 Churchill Road  
Springfield, Illinois 62706

IEPA Reference Number	Waste Stream Generic Name	Hazardous/Non Hazardous
851169	Wet Section Sludge	N/H
851170	Wet Section Sludge	N/H

Motion made by Mefford, seconded by Payne to handle in the same manner, sending letter of protest. 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

Pansy Miller  
Richard Mitchell  
Gwen Molinar  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

Glenn Nichelson

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There were no PETITIONS.

RESOLUTIONS

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

IN RE:  
VIRDEN CEMETERY ASSOCIATION, a cemetery association organized and existing under and by virtue of the laws of the State of Illinois and located in Macoupin County, Illinois.

IN PROBATE #3



FINDINGS AND CERTIFICATE OF APPOINTMENT

This 12th day of November, 1985, on suggestion duly received, and after due and sufficient inquiry, the undersigned finds:

1. The Virden Cemetery Association is a cemetery association organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 21 of Illinois Revised Statutes of 1983, Sections 35 through 55, and is located in Macoupin County, Illinois.

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

<u>MEMBER</u>	<u>ADDRESS</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Vernon L. Smith	Virden, Illinois	1980	1986
Saul Gasen	Virden, Illinois	1981	1987
Fred Reichert	Auburn, Illinois	1982	1988
James Hendricks	Virden, Illinois	1982	1988
Allen Mortimer	Virden, Illinois	1983	1989
Donald Clark	Virden, Illinois	1983	1989
Anthony P. Dubosh	Virden, Illinois	1984	1990
A. E. Seymour	Virden, Illinois	1985	1991

3. A vacancy has occurred because of the death of A. E. Seymour and the remaining trustees have notified the presiding officer of the Macoupin County Board of such vacancy.

4. Appointment to fill such vacancy is to be made by the presiding officer of the County Board in which said cemetery is situated, pursuant to provisions of Section 38 of Chapter 21 of the Illinois Revised Statutes of 1983.

5. Harry M. Moore, of Virden, Illinois, a well known person in the community and one who desires to serve on the Board of Trustees of said cemetery association, is a suitable person to fill such vacancy; and the majority of the remaining trustees have recommended that he be appointed to fill such vacancy.

WHEREFORE, Harry M. Moore, 315 S. Finis St., Virden, Illinois, is appointed trustee to fill the unexpired term of A. E. Seymour which began in January 1985 and ends in January 1991.

APPROVED BY THE MACOUPIN COUNTY BOARD

/s/ George M. Caveny, Chairman

ATTEST:

/s/ John Saracco, County Clerk

We, the undersigned, being trustees of the Virden Cemetery Association, hereby notify the Macoupin County Board of the death of A. E. Seymour, one of the trustees of said cemetery association and further ask that Harry M. Moore of Virden, Illinois, who has expressed a desire to serve on the board, be appointed as trustee to fill the unexpired term of A. E. Seymour; we, as remaining trustees on the board, recommend him to be highly qualified.

/s/ Vernon L. Smith, Trustee  
 /s/ Donald H. Clark, Trustee  
 /s/ Jim Hendricks, Trustee  
 /s/ Fred Reichert, Trustee  
 /s/ Anthony P. Dubosh, Trustee

Motion made by Weller, seconded by Campbell that request be granted. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
 NOVEMBER 12, 1985

COUNTY CLERK: CHRISTOPHER, CERAR, DUNN, THOMAS: County Board Compensation \$1,565.20; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Members Conventions, Meetings Etc. \$800.00; County Board Supplies \$42.97.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Appointed Attorneys \$1,991.79; Circuit Court: Contingent & Miscellaneous \$96.00; Circuit Court Supplies \$331.91; Petit Jurors Per Diem & Mileage \$2,095.50; Coroner Salary \$1,333.33; Deputy Coroner's Fees \$25.00; Coroner Mileage & Expense \$812.34; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers Salary \$4,252.50; One Probation Officer Salary \$1,225.00; Probation Chief Office Deputy Salary \$1,187.00; Probation-Second Year Clerk \$563.52; Probation Furniture & Office Equipment \$195.00; Probation Office Supplies & Expenses \$595.56; Probation Officer Training, Travel and Dues \$545.64; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,668.00; States Attorney Secretary Salaries & Overtime \$3,461.92.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$16.00; Printing: Publishing Real Estate Assessment List \$137.10; County Officers Courthouse Tolls \$414.04; County Officers Operational Monies \$120,000.00.



ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Election Expense \$6,295.53; Elections: Publishing Necessary Lists & Notices for Elections \$3,580.52.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA Mileage \$59.60; ESDA New Equipment \$772.00; ESDA Supplies \$328.30; ESDA Telephone \$116.49.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Board of Review Salary \$1,920.00; Board of Review Mileage \$522.40; Domestic Violence Shelter & Service Fund \$1,000.00; Public Defender Salary \$1,618.00; Assistant Public Defender Salary \$2,760.00; Public Defender Miscellaneous \$362.50; Public Defender Reimbursement Office Expense \$1,100.00; Tax Assessment and Collection Supplies-Supplies \$1,430.23; Traffic and Criminal Conviction Surcharge \$2,530.00.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$294.09.

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,187.00; Photostat Equipment \$505.00; Photostat Supplies \$223.20; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks Salaries \$2,312.00; Supervisor of Assessments Mileage Expense \$108.20; Supervisor of Assessments Office Supplies \$164.87.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin County Animal Control Fund-Salary of Administrator & Control Wardens \$2,203.00; Macoupin County Animal Control Fund-Expenses for Operation of Shelter \$204.00; Animal Control \$788.06.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Extra Help \$39.38; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$251.85; Regional Supt. of Schools Contractual Services \$4,636.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Miscellaneous \$100.00; Regional Supt. of Schools Postage \$150.00; Regional Supt. of Schools Supplies \$823.33; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$51.20.

WERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies-Repairs) \$458.15; Courthouse & Other County Owned Bldgs. Repairs \$454.88; Courthouse & Other County Owned Buildings Supplies \$1,422.77; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$1,281.20; Construction of New Jail \$238.02; Jail Food \$1,294.87; Jail Medical Expense of Inmates \$547.83; Jail Repairs and Maintenance \$50.91; Jail Supplies \$210.09; Jail Telephone (Inmates Separate Phone) \$104.14; Jail Utilities (Heat & Electric) \$415.56.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$44,446.94; Township Motor Fuel Tax \$136,453.35; Federal Aid Matching \$94,757.42; County Township Bridge \$2,357.82; County Motor Fuel Tax \$4,433.12; Twp. Bridge-Bond \$34,242.22.

Motion made by Scopel, seconded by Bruce to accept Claims and Officers Reports. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson

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UNFINISHED BUSINESS

Scopel stated that discussion should be held on the jail. Chairman Caveny said that in regards to the condemnation suit, the Court has set it up sometime in December. Spudich asked that members of the Building Commission be invited to attend the Board Meeting in January. Cerar stated that the architects had advanced to the next stage and until they can come up with something things are pretty much at a standstill as far as the Building Commission is concerned. It will be 90 to 120 days before they come up with a design structure.

NEW BUSINESS

County Clerk Saracco stated that December 6 is the target date for installing the new phone system.

The Courthouse Christmas Party for employees and Board Members and families will be held on Saturday, December 14, 1985 at the American Legion Hall in Carlinville, \$10.00 per person.

Spudich made a motion to close the Courthouse at noon on Tuesday, December 24, Christmas Eve and Tuesday, December 31, New Year's Eve. Scopel seconded the motion. All in favor. Motion carried.

VOTED YES

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

ABSENT

Glenn Nichelson



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

ABSENT

Glenn Nichelson

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

ABSENT

Glenn Nichelson

Meeting adjourned at 1:35 P. M.

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GEORGE M. CAVENY, COUNTY BOARD CHAIRMAN

  
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JOHN J. SARACCO, COUNTY CLERK