

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, April 8, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty three members present, four absent.

PRESENT

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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Chairman Caveny dispensed with the regular order of business. Jim Zirkelbach presented to the Board a portrait of the late Sheriff Richard Zarr which was painted by Linda Wasylenko. He requested that the portrait be hung in the Courthouse hall until the new jail is built. Motion made by Campbell, seconded by Spudich to accept portrait. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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Motion made by Mefford, seconded by Bruce to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR APRIL 8, 1986 BOARD MEETING

The Committee met with Road Commissioners and approved bridge projects in Scottville, Shaws Point, Bird, Carlinville, Brighton and South Otter Townships.

The Committee agreed that the department would cooperate in helping the ESDA director inventory the Green Rural Reference signs.

The Committee approved a routine water line permit for a line across the Emmerson Airline Road.

The Superintendent reported to the Committee about plans to repair two large culverts on the Brighton Road.

The Department has negotiated to buy a used Athey dirt loader for \$19,000 and the Committee is asking for power to act to make this purchase with revenue sharing funds.

REPORT OF M & M BASE MATERIALS FOR MEETING HELD ON APRIL 7, 1986

The meeting was called to order at 11:05 a.m. on Monday, April 7, 1986, at the Ariston in Litchfield by President Paul Hamrock. Present from Montgomery County were Paul Hamrock, Ken German, Louis Bertolino and Art Loebach. Present from Macoupin County were George Caveny, Elmer Bruce, Donald Quarton and Tom Gazda.

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

Bills totaling \$7,221.68 were read and approved.

Art Loebach reported that about 11,000 tons of slag and 6,000 tons of fly ash have been stockpiled.

He also reported that the new hammer for the hammermill had been delivered and that we are investigating better paddles for the pug mill.

Gazda reported that he has one job under contract and another to be let on April 18.

The meeting was adjourned at 11:30 a.m. /s/ Elmer Bruce, Secretary

Motion made by Mitchell, seconded by Quarton to accept reports. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

CIRCUIT COURT, CORONER STATES ATTORNEY

March 12, 1986
10:00 A.M.

Kenneth N. Dugan
Ed Rees

Gwen Molinar
Absent: G. Caveny, K. Mefford

Glenn Nichelson

Darrell R. Bivin

Purpose of meeting: States Attorney's insurance

Mr. Rees stated that he carries malpractice insurance for himself and the three assistant States Attorneys which had been running about \$900 a year, and for which he had budgeted \$1250. The premium has now increased and there is not enough funds in States Attorney's budget in order to receive the necessary coverage.

Motion made by Glenn Nichelson, seconded by Darrell Bivin to increase the States Attorney's malpractice insurance to one million dollars, cost of which will be \$3,208.00; this to be taken from the States Attorney's insurance budget and from the County's insurance budget. Roll Call: All yes. Motion carried.

Meeting adjourned 10:25 A.M.

Motion made by Campbell, seconded by Thomas to agree to money being spent for this. Roll call taken. 23 Yes, 4 Absent. Motion carried.

VOTED YES

John M. Arkabauer
Eldon O. Armour
Darrell R. Bivin
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
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

ESDA
March 25, 1986
7:30 P. M.

George Caveny
Marvin Payne
Donald Quarton

Richard Mitchell
Raymond Spudich
Roy Strohbeck

Joe Dunn Jr.
Fred Snodgrass Sr.
James Bertagnolli

Purpose of meeting: Surplus cheese program and Highway Coordinate Signs

On June 1st Mr. Telio Bertagnolli will be retiring from taking care of the surplus cheese program for the county. Rather than see this program abolished J. Bertagnolli would consider taking over program after further checking to see what all is involved and if the committee approves. This tabled for time being until more information is obtained.

T. Gazda needs to have an inventory taken of all coordinate signs in county that need replaced, also bridge signs and any other signs on county roads. He has asked J. Bertagnolli to undertake this project with highway department furnishing him the gas and personnel. These signs are necessary for emergency vehicles and there would be 1100 miles to cover. J. Bertagnolli using his own vehicle and highway vehicle for other employees.

Motion made by J. Dunn, seconded by R. Spudich that ESDA Coordinator's vehicle be used at expense of highway department so Jim has access to his radios. Roll Call: All yes. Motion carried.

Jim stated radio has been purchased through ESDA office for city of Gillespie, 100% to be reimbursed by Federal Government.

In regards to liability insurance for oil spill, all necessary papers have been sent to the insurance company. Atty. Peter Drummond's fee of \$285.00 has been taken out of ESDA Coordinator's salary budget. Bench trial for oil spill has been set for April 22, 1986 at 2:15 P. M. before Honorable Judge Dennis Schwartz Courtroom B. R. Mitchell stated that Committee should be thinking of how to set up ESDA budget for next year.

Jim stated that he has requested permission from County Board Chairman to attend the I.E.S.M.A. conference in Peoria April 11, 12, 13th, at which time he intends to ask questions relative to budget and what can be done for any expenses that may occur because of an emergency in county.

Jack Hurst our radiological director for county will be paid \$35.00 for expenses in conducting a radiological course in Staunton.

Meeting adjourned 8:35 P. M.

Motion made by Snodgrass, seconded by Quarton to accept report. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

FEES & SALARY 6:00 P. M. March 31, 1986

Present

George Caveny
David Thomas
Rich Mitchell
John Long

John Arkabauer
Joseph Spudich
Victor Scopel
States Attorney Ed Rees

Discussion was held on salary schedule for Board of Review

Budget - no money -

Due to lack of information about the State Statute controlling the salaries of Board of Review. Work approximately 122 Days - Per Diem Allowance

Motion made by Arkabauer and seconded by John Long to defer salary increase for Board of Review until further investigation. Meeting adjourned 7:00 P. M.

Salaries of members of Board of Review in counties less than 150,000 cannot be increased or diminished during their term of office. Attorney General

Scopel made a motion to accept report. Seconded by Bruce. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

LEGISLATION 3-20-86

Present: Caveny, Campbell, Weller, Thomas, Dunn, Spudich, Armour, Price, Powell & McDaniel

Supervisor of Assessments requested another full-time employee due to added duties over past few years (Map maintenance, BOR in session longer, complicated farmland assessments, added paper work, etc.). Salary is to be paid from property record card fund until new budget in September.

BOR requested a transfer of \$1000 from supplies to mileage to correct deficit.

BOR must be paid a yearly salary as of January 1, 1986. Committee to recommend a salary of \$4200 per year.

Motion made by Weller, 2nd by Spudich to hire new employee, transfer funds and recommend BOR salary. All ayes.

Motion made by Snodgrass, seconded by Thomas to accept report. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

Armour stated that the soil conservation work at the County Farm should be completed tomorrow, (April 9).

COMMUNICATIONS

April 8, 1986

John J. Saracco
County Clerk and Recorder
Macoupin County, IL.

Dear Sir,

For mowing & upkeep of Joiner Cemetery I'm asking \$300.00, three hundred dollars. The cemetery looks good.

Thank you, Wilfred Bilbruck, Box 95, Carlinville, IL. 626

Motion made by Mefford, seconded by Cerar to approve payment. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

BERRY FUNERAL HOMES

521 N. Springfield St.
Virden, IL, 62690
March 12, 1986

Macoupin Co. Board
County Clerk, Courthouse
Carlinville, IL. 62626

Dear Sirs:

This is in reference to Norman Eugene Howdeshell, a World War II Veteran who is indigent. This C#28 641 149, Service #37 335 883, Social Security #488-20-0477.

The Social Security will pay \$255.00 and Veteran's Adm., now since it has been reduced, will pay \$405.00, leaving a balance of \$321.16.

The Veterans Affairs in Carlinville called us on this, so if you have any questions maybe you could contact them, as they called us to say that the County would pay the \$321.16.

Very truly yours,
/s/ Lynn Berry

Motion made by Scopel, seconded by Snodgrass to comply with request. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

March 18, 1986

Mr. George Caveny, County Board Chairman
Macoupin County Courthouse
Carlinville, IL. 62626

Dear Mr. Caveny:

This is to advise you that on February 21, 1986, Deluxe Trailways filed notice with the Illinois Commerce Commission that it has its bus route between Chicago, Illinois and St. Louis Missouri under study for possible abandonment. The following Illinois communities are served on this route:

Chicago
Kankakee
Rantoul
Champaign
Decatur
Macon

Moweaqua
Assumption
Pana
Rosamond
Ohlman
Nokomis

Witt
Irving
Hillsboro
Litchfield
Mt. Olive

In filing this notice with the Commerce Commission, Deluxe Trailways is acting pursuant to Chapter 95 1/2, Section 18c-6305 of the Illinois Revised Statutes which requires bus companies to follow a three-step procedure in abandoning service. These three steps are:

1. Submitting to the Commerce Commission a list of routes which the company has "under consideration" for abandonment during the following year;
2. At 1-ast 30 days later, filing a Notice of Intent to discontinue service; and
3. Between 60 and 90 days after filing its Notice of Intent, submitting a standard abandonment petition with the Illinois Commerce Commission. The Commission must grant or deny the petition within 90 days.

By notifying the Commission that it has its Chicago, Illinois - St. Louis, Missouri route "under consideration for abandonment", Deluxe Trailways has taken the first step in this process. However this does not mean that Deluxe Trailways intends to discontinue service, only that the company has these routes under review for possible discontinuation. Although service discontinuance is not a certainty, communities along this route might reasonably expect Deluxe Trailways to take further steps in this direction unless passenger ridership improves.

Although the Illinois Commerce Commission retains primary regulatory jurisdiction over bus abandonment cases, as a practical matter state regulatory authority has been greatly reduced by federal legislation (The Bus Regulatory Reform Act of 1982), making improved ridership the best hope for service continuation.

At this point it is important that local public officials and other parties interested in preserving this service make contact with each other and with Deluxe Trailways to determine what could be done to ensure continued service. The Illinois Commerce Commission will provide whatever assistance it can to help these discussions take place and produce positive results. If requested, we will furnish marketing and statistical assistance either to help encourage the preservation of service by the existing carrier or possibly to recruit a new bus company to provide replacement service. However, the resolution to this problem resides primarily with local communities. The Commerce Commission's assistance can only be in support of local initiative.

If you have any questions about this matter, please contact me at the above address or the above phone number. My Transportation Division staff and I will be happy to discuss this situation with you and explore possible approaches to ensuring the preservation of intercity bus service to your community.

Sincerely,

/s/ David N. Gibson

Motion made by Scopel, seconded by Campbell that States Attorney write a 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
ABSENT
George Bray

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

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

ILLINOIS COMMERCE COMMISSION
March 18, 1986

BURLINGTON NORTHERN RAILROAD COMPANY

VS

CITY OF GIRARD, COUNTY OF MACOUPIN, AND STATE OF ILLINOIS,
DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS

86-0067

Petition requesting that the commission review the actual cost figures incurred by petitioner regarding work required by the order entered on July 22, 1981 in Docket No. 80-0583 and issue a further order modifying cost assessment.

Burlington Northern Railroad Co.
Michael L. Sazdanoff, Atty.
1230 E. Diehl Rd., Suite 300
Naperville, IL. 60566-1081

Burlington Northern Railroad Co.
C. T. Corporation
208 South LaSalle
Chicago, IL. 60604

Mayor or Attorney
City of Girard
Girard, IL. 62640-1623

City Clerk
City of Girard
Girard, IL. 62640-1623

Chairman
Macoupin County Board
Courthouse
Carlinville, IL. 62626

Illinois Department of Transportation
H. W. Monroney, Director
Division of Highways
2300 South Dirksen Parkway
Springfield, IL. 62764

Dear Sir/Madam:

Enclosed is a copy of the Hearing Examiner's proposed Order in the above matter.

The Hearing Examiner's proposed Order is being sent to you pursuant to the Commission's Rules of Practice (83 Ill. Adm. Code 200). Your case is a "contested case" or "licensing proceeding" as defined in Section 200.40 of the Rules and, therefore, the Hearing Examiner is required under Section 200.820 to issue a proposed Order to all parties.

Under Section 200.830 of the Rules, exceptions to the proposed Order and replies thereto may be filed by the parties within the time periods established by the rule or such other times as fixed by the Hearing Examiner. Exceptions are to be received by Parties and the Commission by March 25, 1986, and Replies are to be received by Parties and the Commission by March 31, 1986.

Very truly yours,
/s/ Rose M. Claggett, Chief Clerk

RMC:lr
Hearing Examiner: Mr. Showtis
Enclosure

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Burlington Northern Railroad Company

vs

City of Girard, County of Macoupin, and State of Illinois, Department of Transportation, Division of Highways

86-0067

Petition requesting that the Commission review the actual cost figures incurred by petitioner regarding work required by the order entered on July 22, 1981 in Docket No. 80-0583 and issue a further order modifying such assessment.

ORDER

By the Commission:

On July 22, 1981, the Illinois Commerce Commission ("Commission") entered an order in Docket No. 80-0583 which, among other things, required that Burlington Northern Railroad Company ("BN") install a 32 foot wide solid timber crossing surface at the intersection of South Street and BN's track in Girard, Illinois, and that BN install automatic flashing light signals ("AFLS") and gates with motion sensor controls at said crossing. The order further required that BN install motion sensor circuitry for the automatic warning devices at its Madison Street and Center Street grade crossings in Girard, Illinois.

BN submitted exhibits at the hearings in Docket No. 80-0583 which reflected its estimated cost of the aforesaid improvements. BN's estimated cost of the improvements and the division of the cost of the improvements among the parties and the Grade Crossing Protection Fund ("Fund"), set forth in Finding (12) of the order entered on July 22, 1981 in Docket No. 80-0583, are summarized as follows:

<u>South Street (BN Crossing)</u>				
<u>Improvement</u>	<u>Estimated Cost</u>	<u>Fund</u>	<u>County of Macoupin</u>	<u>BN</u>
Install AFLS and gates with motion sensor controls Crossing	\$73,465	85%, not to exceed ("NTE") \$62,445	10% NTE \$7,347	Remainder
	\$7,473	-	50%, NTE \$3,737	Remainder
<u>Madison Street and Center Street (BN Crossings)</u>				
<u>Improvement</u>	<u>Estimated Cost</u>	<u>Fund</u>	<u>County of Macoupin</u>	<u>BN</u>
Motion sensor circuitry	\$25,140	85%, NTE \$21,369	10%, NTE \$2,514	Remainder

The order in Docket No. 80-0583 required that BN perform all of the required work within one year from the date on which the County of Macoupin ("County") awarded its contract for the reconstruction of FAS 732 (South Street). In its petition in this proceeding, BN Stated that the County did not award a contract for the South Street road reconstruction until December 28, 1983. BN indicated that it completed its crossing surface work on November 30, 1984 and that the warning devices were placed in service on January 29, 1985. BN Stated that due to the County's substantial delay in awarding its construction contract and completing its work, BN's construction costs escalated.

In its petition, BN stated that the actual cost of the warning device installation and circuitry work at the South Street, Madison Street and Main Street crossings was \$101,622.57, which exceeded the estimated cost by \$3,017.57. BN Further stated that the actual cost of the installation of the crossing surface at South Street was \$10,483.06, which is \$3,010.06 more than the estimated cost. BN attached to the petition as Exhibit A copies of the records which itemized its total costs incurred to complete the project.

BN stated in its petition that it would be unjust to require it to bear all costs over and above the original estimates. The petition requests that the Commission enter an order requiring the Secretary of the Illinois Department of Transportation to pay 85% of the actual cost of the installation of the automatic flashing light signals and gates with motion sensor controls at BN's South Street crossing and of the motion sensor circuitry for the warning devices at the Madison Street and Center Street crossings, said amount being \$86,379.18, and requiring the county to pay 10% of the actual cost of the aforesaid work, said amount being \$10,162.26. The petition further requests that the Commission require that the County pay 50% of the actual cost of the installation of the grade crossing surface at BN's South Street crossing, said amount being \$5,241.53.

The Commission, having given due consideration to the petition and being fully advised in the premises, finds that:

- (1) the Commission retains jurisdiction of the parties hereto and the subject matter hereof since its previous order entered on July 22, 1981 in Docket No. 80-0583;
- (2) due to the County of Macoupin's delay in awarding a construction contract and completing its required work, more than three years elapsed between the preparation of cost estimates by BN and the work performed by BN in compliance with the order in Docket No. 80-0583; it is unfair to require that BN bear all costs above its estimated costs; it is fair and reasonable that the Secretary of the Illinois Department of Transportation should be required to pay from the Grade Crossing Protection Fund of the Motor Fuel Tax Law 85% of the actual cost of the installation of the automatic flashing light signals and gates with motion sensor controls at BN's South Street crossing and of the motion sensor circuitry for the warning devices at BN's Madison Street and Center Street crossings in Girard, Illinois, said amount being \$86,379.18; it is fair and reasonable that the County of Macoupin should be required to pay 10% of the actual cost of the aforesaid work, said amount being \$10,162.26, and 50% of the actual cost of the installation of the grade crossing surface at BN's South Street crossing, said amount being \$5,241.63;
- (3) in all other respects, the order entered on July 22, 1981 in Docket No. 80-0583 should remain in full force and effect as written.

IT IS THEREFORE ORDERED by the Illinois Commerce Commission that the order entered on July 22, 1981 in Docket No. 80-0583 be, and it is hereby amended in accordance with Finding (2) of this order.

IT IS FURTHER ORDERED that the order entered on July 22, 1981 in Docket No. 80-0583 shall, in all other respects, remain in full force and effect.

Motion made by Campbell, seconded by Long 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	Pansy Miller	Fred J. Snodgrass
Darrell R. Bivin	Kenneth N. Dugan	Richard Mitchell	Raymond W. Spudich
Elmer C. Bruce	Joe Dunn Jr.	Gwen Molinar	David Thomas
Thomas P. Campbell	Walter Long, Jr.	Glenn Nicholson	Oliver Weller
George M. Caveny	Craig A. Mansholt	Donald Quarton	

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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INGRAM CONCRETE PRODUCTS
7020 Montclair - Godfrey, Illinois 62035 Phone 466-0700

March 14, 1986

Macoupin County Board Chairman
209 South East Street
Carlinville, Illinois 62626

Attention: Chairman of the Board

Re: Elizabeth A. Brase, R.S., B.S.
Director of Environmental Health

Dear Sirs:

This is a list of complaints we feel should be brought to the attention of the Macoupin County Board Members in regard to Elizabeth A. Brase. We feel these complaints have gotten way out of hand and we would appreciate it if these complaints were resolved immediately.

Complaints as follows:

1. Ms. Brase claimed there were no NSF seals on one of our units and we checked it out and the seals were on it. So, therefore our serviceman had to make a 40 mile round trip for nothing.
2. When you send in a permit Ms. Brase goes out and talks to the people first before approving the permit.
3. Ms. Brase tells the people that she doesn't like aeration systems. She would rather they put in a sand filter.
4. We put three Norweco Waste Water Treatment Systems in for Roy C. Blanford, John Strang, and Dorothy Lancaster in Lake Catatoga. Ms. Brase made those people mad. One of them even ran her off their property. We had four or five other systems to put in Lake Catatoga, but Ms. Brase talked them out of putting our system in. So, they ended up putting in sand filters.

We thank you in advance for resolving these problems.

Sincerely yours,
/s/ Sidney A. Ingram

MIKE HAAG EXCAVATING
GODFREY, ILLINOIS 62035
Phone 618-466-3123
7012 Godfrey Road

March 14, 1986

TO: Macoupin County Board of Directors
FROM: Mike Haag Excavating

Gentlemen:

On March 12, 1986, I attended a Private Sewage Disposal Contractors Workshop in Jacksonville, IL.

I introduced myself to Elizabeth Brase, Director of Environmental Health for Macoupin County. Ms. Brase informed me that the septic system I installed for Mr. Ted Gibbs was not acceptable. Ms. Brase said the property was not a legal subdivision, and that she has turned this matter over to the State's Attorney's Office, for no permit.

When I installed this system on July 20, 1985, I was not aware of any permits or license necessary for Macoupin County.

Ms. Brase called my office to inform me of the permits and license necessary for installations. I mailed a check for \$50.00 for a license in Macoupin County, to which I also have for a 1986 license. I also hold a license from the State of Illinois Department of Public Health.

I also informed Ms. Brase on the 12th of March 1986, that I have a Norweco System to be installed near Bunker Hill, IL. Ms. Brase asked me if I advised the property owners of the cost of the electricity the system uses. I advised Ms. Brase that it would use no more than a refrigerator would use, which should be no concern of hers, only to the property owners.

I feel that it is up to the contractor as to what type system is installed, taking into consideration the type of ground conditions, the area to which the system is to be installed, and the size family in the household.

I feel that the Board of Macoupin County should be aware that Ms. Brase is making it difficult for myself, and other contractors to work in Macoupin County. I also feel that Ms. Brase does not give contractors like myself, any recognition as to the work that we perform.

My Company has worked hard to give our customers complete satisfaction, and we stand behind the work we do. I have been serving area counties for twenty-two years.

We are more than willing to cooperate with Macoupin County, and the Department of Environmental Health.

I would appreciate any consideration on this matter, and want to thank you for your time.

MIKE HAAG EXCAVATING /s/

Motion made by Mefford, seconded by Campbell to refer this to the Public Health Committee. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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INTERSTATE INSURANCE GROUP

April 2, 1986

County of Macoupin
Courthouse
Carlinville, IL. 62626

CERTIFIED MAIL NUMBER P 243 505 615
RETURN RECEIPT REQUESTED

Date of Accident: 4/2/85
 Claimants: Various
 Insured: County of Macoupin
 Claim No. 01-2-5-11969

Gentlemen:

This company insures the County of Macoupin with effective dates of 4/30/84 to 4/30/85 under policy number 80-0123702. Under that policy number we insured the County for Illinois County/Township general liability - automobile policy. We have been presented with various claims filed in connection with the auto incident. These claims were filed in the Small Claims Court of Macoupin County. A review of the Complaints show that, they are for unpaid bills

Since, the allegations are that the County through their Emergency Services Department did not pay legitimate bills, we view this matter as a business dispute. A business dispute is not in the purview of insurance. Therefore, we will not be able to move to protect Macoupin County in this instance. This should confirm my conversation with Mr. K. Deihl of the States Attorney office for Macoupin County. If there are any questions, please feel free to contact the undersigned. I remain

Sincerely yours,
/s/ Ronald A. Miller
Claims Representative

cc: Maurice Rees States Attorney of Macoupin County County Courthouse Carlinville, IL.	Bliss Insurance Agency P. O. Box 157 Bloomington, IL.	Bertinetti R.E. Ins. 227 East First South Carlinville, IL.
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Motion made by Weller, seconded by Bruce to place letter on file. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE PROJECT 14

TO THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Rock Branch Creek where the same

is crossed by a highway near the NW Corner SE½ SE½ of Section 17, T. 12, N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 3,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville this 4 day of April A.D. 1986

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

Subscribed and sworn to before me this 4 day of April A.D. 1986.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - Chapter 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SCOTTVILLE PROJECT 13

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Scottville Road District in said County, would respectfully represent that a bridge needs to be built over Nigger Creek where the same is crossed by a highway near the SE Cor. SW¼ NW¼ of Section 29, T. 12 N. R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 17,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville this 4 day of April A.D. 1986.

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

Subscribed and sworn to before me this 4 day of April A.D. 1986.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SHAWS POINT PROJECT 21

To the County Board of Macoupin County Illinois:

The undersigned Highway Commissioner of Shaws Point Road District in said County, would respectfully represent that a bridge needs to be built over Branch Shaws Point Creek where the same is crossed by a highway near the N.W. Corner of Section 25, T 10, N.R. 6 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 5000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statutes.

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

Dated at Carlinville, this 4 day of April A-D. 1986

/s/ Waldo T. Wilhelm, Highway Commissioner
/s/ Wayne Mullen, Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1986.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF BRIGHTON PROJECT 7

To the County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Brighton Road District in said County, would respectfully represent that a bridge needs to be built over Honey Cut Branch Creek where the same is crossed by a highway near the S½ Cor. of Section 3, T. 7, N.R. 9 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 12,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville, this 4 day of April A.D. 1986.

/s/ Robert A. Clark, Highway Commissioner
/s/ Vernon L. Davis Sr., Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1986
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF Carlinville Project 4

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of Carlinville Road District in said County, would respectfully represent that a bridge needs to be repaired over Branch Anderson Creek where the same is crossed by a highway near the S½ Corner of Section 11, T. 10, N. R. 7 W. of the Third Principal Meridian in said Town, for which said work sll be approximately 5,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 4 day of April A.D. 1986.

/s/ Robert Wiles, Highway Commissioner
/s/ Edward J. Dunn, Supervisor

Subscribed and sworn to before me this 4 day of April A.D. 1986..
/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
Division 5 - Chapter 121 - Illinois Road and Bridge Laws

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF BIRD PROJECT 15

To The County Board of Macoupin County, Illinois

The undersigned Highway Commissioner of Bird Road District in said County, would respectfully represent that a bridge needs to be built over Branch of Lick Creek where the same is crossed by a highway near the W½ Corner of Section 10, T. 10, N.R. 8 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 4,000 Dollars, which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville, this 4 day of April, A.D. 1986

/s/ Dale A. Chism, Highway Commissioner
/s/ Meade Woods, Supervisor

Subscribed and sworn to before me this 4 day of April, A.D. 1986.

/s/ Helen Stottler, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86.

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

PETITION FOR COUNTY AID TO BUILD OR REPAIR BRIDGE
DIVISION 5 - CHAPTER 121 - ILLINOIS ROAD AND BRIDGE LAWS

STATE OF ILLINOIS, COUNTY OF MACOUPIN
ROAD DISTRICT AND TOWN OF SOUTH OTTER

PROJECT 7

To the County Board of Macoupin County, Illinois:

The undersigned Highway Commissioner of South Otter Road District in said County, would respectfully represent that a bridge needs to be build over Branch of Bear Creek where the same is crossed by a highway near the center of Section 32, T. 11, N.R. 7 W. of the Third Principal Meridian in said Town, for which said work said Road District is responsible; that the total cost of said work will be approximately 11,000 Dollars which sum will be more than .02% of the value of all taxable property in such Road District as equalized or assessed by the Department of Local Government Affairs, and the tax rate for road purposes in such Road District was in each year for the two years last past not less than the maximum allowable rate provided for in Section 6-501, Chapter 121, Illinois Revised Statues.

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

Dated at Carlinville this 28th day of March A.D. 1986.

/s/ Joseph E. Love, Highway Commissioner
/s/ Donald L. Quarton, Supervisor

Subscribed and sworn to before me this 28th day of March A.D. 1986.

/s/ Irmgard Jean Slighton, Notary Public

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

Motion made by Bivin, seconded by Scopel to approve Petitions. Same Roll Call. Motion carried

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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COUNTY PERMIT (APPROXIMATE 1" WATER LINE)
COUNTY OF MACOUPIN

THIS PERMIT made this 3rd day of April, 1986, for Eugene Wilson by the County Board of Macoupin County (hereinafter designated "County").

THIS AGREEMENT made this 3rd day of April 1986, between County Board of Macoupin County, State of Illinois (hereinafter designated "County") and Eugene Wilson his successors and assigns.

WITNESSETH: THAT

WHEREAS, Eugene Wilson have peitioned this County for permission to construct, operate, maintain, repair, renew, extend and remove an underground water service line across County Highway

WHEREAS, the proposed installation is described as follows: approximately a 1" P.V.C. water line in a casing. The casing shall extend a minimum of five (5) feet on each side of roadway surface with a minimum cover of 3½ feet; shall be jacked in place, and no excavation shall be made closer than five (5) feet to the edge of existing roadway surface.

NOW THEREFORE, BE IT RESOLVED, by the County Board that Eugene Wilson be and is hereby granted permission to construct, operate, and maintain, repair, renew, extend and remove the water facility herein described under County Highway No. 12 over which this County has jurisdiction, provided that the facility is so constructed to meet the approval of the County Superintendent of Highways and that he is notified when construction is to begin.

This permit subject also to the following terms and conditions:

1. Eugene Wilson shall be liable for all costs involved in the construction of the proposed facility.
2. They shall be responsible for any damage to the highway and should any occur, he shall have it repaired to original condition in a manner satisfactory to the County Superintendent of Highways. They shall be responsible to maintain the highway to original condition after their original construction is completed for one year and to guarantee this he shall deposit a certified check of \$100.00 with the County Superintendent of Highways made out to the County Treasurer with the understanding that should their maintenance over the period of the year not be satisfactory to the County Superintendent of Highways then said Superintendent may spend all or part of said \$100.00 to effectuate repairs.
3. Eugene Wilson shall assume all risks and liabilities of kind or nature occurring from, either during construction of said facility or resulting therefrom or from the operation and maintenance of said facility, and shall indemnify, protect and save harmless County and County Superintendent of Highways from all claims to have arisen out of the construction, operation and maintenance of facility done by Eugene Wilson, their agents, employees, contractors or subcontractors, pursuant to this permit.
4. Eugene Wilson shall take all necessary precautions by use of signs, signals, watchmen, to protect the general public and all reasonable measures to cause least interference to traffic movement.
5. Eugene Wilson shall assume all liability for interference in any manner with other utilities, in, along, under, or upon said highway during the work pursuant to the permit.
6. They shall employ a competent contractor and a registered plumber to do all this work.
7. They shall backfill the excavation for the water line under the shoulder with compacted pea gravel or equal.
8. They and their successors or assigns shall retain responsibility and liability of any kind or nature caused by the existence and operation of said facilities until such time as use of facilities are terminated. Any repairs to facilities shall be done in a manner consistent with the provisions outlined herein.
9. They shall require their contractor and plumbers to maintain Workmen's Compensation Insurance and regular Contractors' Public Liability and Property Damage Liability Insurance including automobile coverage and a certificate of said insurance shall be filed in the County Superintendent of Highways office before work commences.

BE IT FURTHER RESOLVED, That the County Clerk is hereby authorized to transmit two certified copies of this permit to Eugene Wilson.

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

/s/ Eugene Wilson

DATE April 3, 1986
COUNTY BOARD
Macoupin County, Illinois

/s/ George M. Caveny, Chairman

WITNESS /s/ Allan Dahlkamp

ATTEST: /s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on 4-4-86

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

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

VOTED YES

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

ABSENT

- | | | | |
|-------------|-----------------|---------------|----------------|
| George Bray | Marvin L. Payne | Roy Strohbeck | Theodore Tomso |
|-------------|-----------------|---------------|----------------|

GIRARD FIRE PROTECTION DISTRICT #2479 (ALSO #2327)
RESOLUTION

WHEREAS, The Girard Fire Protection District was created under the Laws of the State of Illinois in 1954 and has supplied fire protection for the Girard area from that time until the present; and,

WHEREAS, MAURICE HAYS has served faithfully and well as trustee of said Girard Fire Protection District for 3 years and desires to be reappointed; and,

WHEREAS, it is in the best interest of the Girard area for MAURICE HAYS to be reappointed as trustee of said district for a term to expire on the first Monday of May, 1986, after he shall have filed the Bond required by statute the amount of which Bond is to be set by this County Board.

NOW THEREFORE, BE IT RESOLVED by the County Board of Macoupin County, Illinois, that MAURICE HAYS should be and is hereby reappointed as trustee of the Girard Fire Protection District for a period from the present time until the first Monday of May, 1986, or until his successor shall have been appointed and qualified and said MAURICE HAYS shall give bond with appropriate sureties in the amount of \$2,000.00 pursuant to statute. A copy of this Resolution and a copy of said Bond shall be filed in the Girard Fire Protection District file numbered 2479 (also #2327) in the Circuit Court for the Seventh Judicial Circuit, Macoupin County, Illinois

Dated this 8th day of April, 1986.

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

Motion made by Bivin, seconded by Thomas to approve appointment. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nicholson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

IN RE: STAUNTON FIRE PROTECTION DISTRICT, a Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Staunton, Mt. Olive and Dorchester Townships in Macoupin County, Illinois.

FINDINGS AND CERTIFICATE OF APPOINTMENT

This 8th day of April, 1986 on suggestion duly received, and after sufficient inquiry, the undersigned find;

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 1/2 of the Illinois Revised Statutes of 1977, Sections 21 through 46, and is located in the Staunton Mt. Olive and Dorchester Townships in Macoupin County, Illinois.

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

Table with 5 columns: Member, Address, Phone, Term began, Term Ends. Rows include Alan Chapman, Delmar Balke, and William Knop.

3. A vacancy is about to exist because of the expiration of the term of Alan Chapman.

4. Appointment in such is to be made by the County Board of the County in which such successor is entitled to be appointed by representation, pursuant to the provisions of paragraph 25 of Chapter 127 1/2 of Illinois Revised Statutes of 1977, and such Trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustees are for three (3) years commencing of the first Monday in May next after they are respectively appointed.

5. Alan Chapman is desirous of being re-appointed as such Trustee.

WHEREFORE, The following named person is re-appointed as Trustee of the Staunton Fire Protection District for the term shown;

Table with 5 columns: Member, Address, Phone, Term Begins, Term ends. Row includes Alan Chapman.

Bond of the Trustee is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective county.

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

ATTEST:
/s/ John Saracco

Motion made by Spudich, seconded by Bruce to approve reappointment. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

PHELPS, CARMODY, KASTEN & RUYLE
Attorneys at Law
130 East Main Street
Carlinville, Illinois 62626

March 31, 1986

Mr. John Saracco
County Clerk
Macoupin County Courthouse
Carlinville, Illinois 62626

Re: Keller Cemetery Association

Dear John:

We represent Keller Cemetery Association, and there are now two vacancies on its Board of Trustees; one vacancy occurred by the reason of the death of Roy Curtis, and the other has occurred by the result of the resignation of Philip Struble. Charles Duckels and David Kanallakan have agreed to serve as members of the Board of Trustees of the Keller Cemetery Association.

In addition, the remaining Trustees, Steven Adams, Thomas Metcalf, Keith Chism and William Bowman should be re-appointed as members of the Board of Trustees of Keller Cemetery Association, their terms having expired. An appropriate Resolution is enclosed herewith, and we would appreciate it if you would present it to the Chairman of the Macoupin County Board.

Sincerely yours,
PHELPS, CARMODY, KASTEN & RUYLE

?S? Thomas P. Carmody

STATE OF ILLINOIS
COUNTY OF MACOUPIN

SS

RESOLUTION

WHEREAS, the terms of office of the following members of the Board of Trustees of Keller Cemetery Association have expired, to-wit:

STEVEN ADAMS
THOMAS METCALF
KEITH CHISM
WILLIAM BOWMAN

WHEREAS, Roy Curtis is deceased, and Philip Struble has resigned.

NOW, THEREFORE, BE IT RESOLVED that the following named persons be and they are appointed to the Board of Trustees of Keller Cemetery Association, each to serve for a term of six (6) years, all residing within fifteen (15) miles of said cemetery, and all being citizens of the State of Illinois:

STEVEN ADAMS
THOMAS METCALF
KEITH CHISM
WILLIAM BOWMAN
CHARLES DUCKELS
DAVID KANALLAKAN

DATED at Carlinville, Illinois, this 8th day of April, 1986.

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

ATTEST: /s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Snodgrass to approve appointments. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
Glenn Nichelson
Donald Quarton

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Oliver Weller

ABSENT

George Bray

Marvin L. Payne

Roy Strohbeck

Theodore Tomso

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 \$1,000.00 is hereby transferred from the General Account Board of Review-Supplies Appropriation to the Board of Review-Mileage of Members Appropriation.

Section 2: That said transfer is for the following purpose: To correct shortage in Board of Review Mileage of Members.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 8th of April A.D., 1986.

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

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

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF INTENT WITH

WHEREAS, Leonard Payne (the "Borrower"), wishes to finance in part the cost of the acquisition, construction and equipping of a retail general grocery store consisting of approximately 20,000 square feet, located at Route 4 South, Virden, Illinois (the "Project"), and wishes to have the County of Macoupin, Illinois (the "Issuer") issue its industrial revenue bonds to finance such Project; and

WHEREAS, a Memorandum of Intent has been presented to the Issuer under the terms of which the Issuer intends, subject to the provisions of such Memorandum, to issue its industrial revenue bonds to finance such Project.

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

Section 1: That the Chairman of the Macoupin County Board is hereby authorized to execute, and the County Clerk of Macoupin County is hereby authorized to attest a Memorandum of Intent with the Borrower in substantially the form of such memorandum appended to this resolution as Exhibit A, the terms of which are incorporated herein by reference.

Section 2: That the officers and employees of the Issuer are hereby authorized to take such further action as is necessary to carry out the intent and purposes of the Memorandum of Intent as executed.

Section 3: That the Project which is the subject matter of the Memorandum of Intent is declared to be for a public purpose and to be a matter pertaining to the government and affairs of the Issuer.

Section 4: This Resolution shall be in full force and effect upon its passage.

PASSED: April 8, 1986

SIGNED: April 8, 1986

RECORDED: April 11, 1986

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

ATTEST:

/s/ John Saracco, Macoupin County Clerk

EXHIBIT A
MEMORANDUM OF INTENT

This Memorandum of Intent is between the County of Macoupin, Illinois (the "issuer") and Leonard Payne, (the "Borrower").

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in this Memorandum of Intent are the following:

(a) The Issuer is empowered by the provisions of the Industrial Building Revenue Bond Act, Chapter 85, Paragraph 871 et seq., Illinois Revised Statutes, as amended (the "Act") to acquire, improve, maintain, equip, furnish, own, lease, finance and dispose of industrial projects to the end of encouraging the increase of industry and trade by inducing enterprises to locate in Illinois. The Act further authorizes the Issuer to issue revenue bonds for the purpose of carrying out any of its powers and to enter into a loan agreement with the Borrower pursuant to which the proceeds of such revenue bonds may be loaned to the Borrower to finance the cost of the industrial project.

(b) The Borrower wishes to obtain satisfactory indication from the Issuer of intent that the proceeds of the sale of the revenue bond of the Issuer will, subject to the terms of the Memorandum, be made available to the Borrower to finance in part the cost of the acquisition, construction, and equipping of a retail general grocery store consisting of approximately 20,000 square feet located at Route 4 South, Virden, Illinois, located within the territorial boundaries of the Issuer (the "Project").

(c) The Project will increase employment within the Issuer's limits, increase the Issuer's sales tax revenues, and provide other benefits for the Issuer.

(d) Subject to the conditions contained herein and in due compliance with all requirements of the Act, the Issuer intends to issue and sell its revenue bonds in an amount not to exceed \$700,000 (the "Bonds") to finance the costs of the Project.

2. Intentions on the Part of the Issuer. Subject to the conditions above stated, the Issuer intends as follows:

(a) To authorize the issuance and sale of the Bonds pursuant to the terms of the Act as then in force.

(b) At the proper time and subject, in all respects, to the prior advice, consent and approval of the Borrower, to adopt such proceedings and authorize the execution of such documents as may be necessary and advisable for the authorization, issuance, and sale of the Bonds and the acquisition, construction and equipping by the Borrower of the Project, as aforesaid, and to enter into a loan agreement whereby the Borrower will pay, on a non-recourse basis, to or on behalf of the Issuer such sums as shall be sufficient to pay the principal and interest and redemption premium, if any, on the Bonds as and when the same shall become due and payable.

3. Intentions on the Part of the Borrower. Subject to the conditions above stated, the Borrower intends as follows:

(a) That he will use all reasonable efforts to find one or more purchasers for the Bonds.

(b) That contemporaneously with the delivery of the Bonds, he or his assigns or designee, will enter into a loan agreement with the Issuer under the terms of which the Borrower or his assigns or designee will be obligated on a non-recourse basis to pay to the Issuer sums sufficient in the aggregate to pay the principal of and interest and redemption premium, if any, on the bonds as and when the same shall become due and payable.

4. General Provisions .

(a) All stated intentions of the Issuer under Paragraph 2 hereof and of the Borrower under Paragraph 3 hereof are expressly subject to the condition that on or before 365 days from the date hereof (or such other date as shall be mutually satisfactory to the Issuer and the Borrower), the Issuer and the Borrower shall have agreed to mutually acceptable terms and conditions of the loan agreement and of the Bonds and other instruments or proceedings relating to the Bonds. The decision not to approve or agree to any term or condition of any document or not to take any action prior to issuance of Bonds shall rest solely within the complete discretion of the parties to this Memorandum of Intent.

(b) This Memorandum of Intent shall be binding upon, and inure to the benefit of, the parties and their respective successors, assigns and designees, in accordance with the terms of this Memorandum.

IN WITNESS WHEREOF, the parties hereto have entered into this Memorandum of Intent by their principals or officers thereunto duly authorized as of the 8th day of April, 1986.

COUNTY OF MACOUPIN, ILLINOIS
/s/ George M. Caveny, Chairman
Macoupin County Board

ATTEST:

/s/ John Saracco, Macoupin County Clerk

/s/ Leonard Payne

Motion made by Campbell, seconded by Long to approve Resolution. All in Favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Marvin L. Payne	Roy Strohbeck	Theodore Tomso
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Mike Southworth of the law office of Richard Hart asked that the States Attorney hold off passing the Resolution to transfer the balance of \$1,000,000.00 from the Special Jail Account to the Building Commission until they can examine the Resolution to offer suggestions.

William Ranger and Arthur Stoecker who worked on the cleanup of the oil spill last year addressed the Board stating they had never been paid. The owner of the tank had been reimbursed by the insurance company but the contractors were not paid. Discussion was held among Board Members on whose responsibility it was to pay. States Attorney had previously recommended that the County not pay the bills because the owner of the tank should be responsible. Motion made by Cerar, seconded by Mitchell to pay the \$3,024.50 bill and turn it over to States Attorney. Roll call vote taken. 9 Yes, 5 No, 6 Present, 7 Absent. No majority. Motion did not carry.

VOTED YES

Darrell R. Bivin	David Cerar	Victor Scopel
Thomas P. Campbell	Kenneth N Dugan	Fred J. Snodgrass
George M. Caveny	Richard Mitchell	David Thomas

VOTED NO

John M. Arkabauer	Walter Long, Jr.	Keith Mefford
Eldon O. Armour	Craig A. Mansholt	

VOTED PRESENT

Elmer C. Bruce
Marge Christopher

Joe Dunn Jr.
Pansy Miller

Gwen Molinar
Raymond W. Spudich

ABSENT

George Bray
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton

Roy Strohbeck
Theodore Tomso

Oliver A. Weller

In regards to the Claims & Officers Report, Mitchell stated that under ESDA Equipment-the radio purchased should read for Gillespie ESDA Co-ordinator, not ESDA Co-ordinator.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD
APRIL 8, 1986

COUNTY CLERK: CHRISTOPHER, DUNN, THOMAS, CERAR: County Board Compensation \$2,204.80; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$41.03.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Reporter Services & Fees \$90.60; Circuit Court: Court Appointed Attorneys \$1,875.11; Circuit Court Supplies \$212.02; Circuit Court Telephone Service \$422.69; Jury Commission: Commissioners' Salaries \$48.80; Petit Jurors Per Diem & Mileage \$789.00; Petit Juror Meals \$185.01; Coroner Salary \$1,333.33; Coroner's Juror Fees \$240.00; Deputy Coroner's Fees \$100.00; Coroner Mileage & Expense \$731.67; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,225.00; Two Probation Officers' Salary \$1,225.00; Probation Chief Office Deputy Salary \$1,187.00; Probation Second Year Clerk \$1,034.00; Probation Office Supplies & Expenses \$616.02; Probation Officer Training, Travel & Dues \$453.28; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$4,668.00; States Attorney Secretary Salaries & Overtime \$3,454.00.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notice of County Board Meetings & Printing \$2.00; County Officers Courthouse Tolls \$353.37; County Officers Operational Monies \$119,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Election Expense \$890.66; Elections: Precinct Supplies \$200.00; Elections: Publishing Necessary Lists & Notices \$4,499.60; Elections: Supplies & Postage - Voter Registration \$276.42.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,868.33; ESDA Secretary Salary \$890.24; ESDA Mileage \$61.60; ESDA Office Rent \$312.50; ESDA New Equipment \$237.50; ESDA Postage \$44.00; ESDA Supplies \$85.06; ESDA Telephone \$117.66; ESDA Training \$247.00

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Board of Review Mileage \$70.00; Board of Review Supplies \$284.05; Domestic Violence Shelter & Service Fund \$525.00; Insurance: Public Liability & Employees \$2,908.00; Macoupin County Extension Service \$2,625.00; Public Defender Salary 1,618.00; Assistant Public Defender Salaries \$2,760.00; Public Defender Reimbursement: Office Expense \$1,100.00; Public Defender Telephone \$20.26; Soil Conservation Service \$1,500.00; Tax Assessment & Collection Supplies-Supplies \$318.90; Tax Assessment & Collection Supplies-Training & Extra Programming \$108.02; Traffic & Criminal Conviction Surcharge \$4,301.50; West Central Illinois Valley Regional Planning Commission \$5,350.00

INDUSTRIAL COMMISSION: WELLLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$795.00

LEGISLATION: CAMPBELL, WELLLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$2,077.25; Photostat Equipment \$505.00; Photostat Supplies, \$154.00; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$2,312.00; Supervisor of Assessments Part-Time Salary \$427.56; Supervisor of Assessments Conventions, Schools Etc. \$184.80; Supervisor of Assessments Postage \$2,044.00; Supervisor of Assessments Supplies \$288.75.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,119.00; Animal Control \$1,151.29.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$73.40; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$172.00; Regional Supt. of Schools Printing \$60.57; Regional Supt. of Schools Service Contracts \$118.00; Regional Supt. of Schools Supplies \$235.88; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$59.00.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies-Repairs) \$465.80; Courthouse & Other County Owned Bldgs. Repairs \$1,169.23; Courthouse & Other County Owned Bldgs. Supplies \$2,431.33; Courthouse & Other County Bldgs. Utilities (Heat & Electric \$2,713.65; Jail Food \$1,501.34; Jail Medical Expense of Inmates \$402.35; Jail Supplies \$661.23; Jail Utilities (Heat & Electric) \$616.89.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLLER, DUGAN, CAMPBELL: County Highway \$37,510.13; County Twp. Bridge \$17,919.95; Township M.F.T. \$17,435.43; County M.F.T. \$3,500.00.

Motion made by Mitchell, seconded by Snodgrass to accept Claims & Officers Report. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas

ABSENT

George Bray
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton

Roy Strohbeck
Theodore Tomso

Oliver Weller

UNFINISHED BUSINESS

Mansholt asked in regard to the oil spill if a berm wall was around the oil tank. Bertagnolli said this has been done. Spudich suggested we get the names of oil firms in Macoupin County.

Caveny suggested that the Building and Grounds Committee be given permission to get a bulldozer to tear down the two houses where the jail would be built. Motion made by Mefford, seconded by Dunn to approve. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas

ABSENT

George Bray
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton

Roy Strohbeck
Theodore Tomso

Oliver Weller

Gazda stated that the Green Rural Reference Signs the Highway Department put on County roads were through a Grant from the Federal Government. Inventory needs to be taken and some replaced. He asked if Jim Bertagnolli could undertake this project with the Highway Department furnishing gas and helpers. Motion made by Snodgrass, seconded by Mefford giving Bertagnolli permission to take inventory. 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
Margie Christopher
Kenneth N. Dugan
Joe Dunn Jr.
Walter Long, Jr.
Craig A. Mansholt

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas

ABSENT

George Bray
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton

Roy Strohbeck
Theodore Tomso

Oliver Weller

NEW BUSINESS

Campbell asked that Gwen Molinar, who had attended the Landfill Education Program be paid mileage for the meeting.

Alvin Goode, Mayor of Royal Lakes, addressed the Board stating they were planning to start a trucking terminal and may request the County for help with this. He also stated he would like to see a black man run for County Board at some future date.

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
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

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas

ABSENT

George Bray
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton

Roy Strohbeck
Theodore Tomso

Oliver Weller

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

VOTED YES

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

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

Keith Mefford
Pansy Miller
Richard Mitchell
Gwen Molinar
George M. Caveny

Victor Scopel
Fred J. Snodgrass
Raymond W. Spudich
David Thomas
Craig A. Mansholt

ABSENT

George Bray
Glenn Nichelson

Marvin L. Payne
Donald L. Quarton

Roy Strohbeck
Theodore Tomso

Oliver Weller

Meeting adjourned at 2:20 P. M.

John Saracco
JOHN J. SARACCO, COUNTY CLERK

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