

PUBLIC HEARING - December 9, 1986.

A Public Hearing to approve coal combustion waste disposal facility for Freeman United Coal Mining Company, Crown Mine II and Crown Mine III held on December 9, 1986 at 12:30 P. M. in the County Board Room, Carlinville. Representatives of the coal company were present asking for approval to deposit fly ash and combustion chamber ash created by coal customers as an incentive to increased coal sales. Gwen Molinar protested the waste plan saying there was no guarantee that the facility would not be used for other wastes. Protests are to be filed in the County Clerk's office within 30 days. Hearing adjourned at 1:00 P. M.

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The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, December 9, 1986 at 1:00 P. M. by Chairman George Caveny. The meeting opened with the Pledge of Allegiance to the Flag.

County Clerk John Saracco gave the Oaths of Office to the newly elected Board Members. They are: Eldon O. Armour, Darrell L. Bellm, Gerald Beyer, Thomas P. Campbell, Margie Christopher, Don B. Denby, Jr., Joseph C. Frank, Keith Mefford, Richard Mitchell, Gwen Molinar, Marvin L. Payne, Ruth Ann Pomatto, Fred J. Snodgrass Sr., Raymond W. Spudich, Theodore Tomso and Paul W. Watson.

Roll Call was taken. 26 members present, 1 absent.

PRESENT

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

Motion was made by Molinar to nominate George Caveny as Chairman of the Board. It was seconded by Scopel. Campbell moved that nominations be closed and Caveny appointed by acclamation, seconded by Tomso. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

Motion was made by Scopel to nominate Dave Cerar as Vice-Chairman of the Board. It was seconded by Mitchell. Campbell moved that nominations be closed and Cerar appointed by acclamation, seconded by Tomso. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

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	Gwen Molinar	Fred J. Snodgrass, Sr.
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE FOR DECEMBER 9, 1986 BOARD MEETING

The committee approved the following resolutions:  
 Appropriate \$600,000.00 M. F. T. funds for 1987 Road Maintenance.  
 Appropriate \$43,541.67 M. F. T. funds for 1987 salary of the County Supt. of Highways.  
 Appropriate \$1,200.00 for County to match State funds for W-15-D Road.

The highway workers will vote on whether or not to join the Teamsters Union on December 17th at the County Garage. The County repaired the Cahokia Creek bridge west of Staunton and a bridge in Honey Point township. A letting for rock chips to be used on 1987 maintenance will be held on December 23.

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

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Pavne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

MACOUPIN COUNTY REGIONAL SUPERINTENDENT OF SCHOOLS  
COUNTY BOARD COMMITTEE MINUTES - DECEMBER 4, 1986

CALL TO ORDER: Don Quarton, Ted Tomso, Gwen Molinar, Mary Warwick, Judy Schwartz, Bob Chiti, Peggy Cook, Ron Hutson, Russ Masinelli

APPROVAL OF MINUTES OF PREVIOUS MEETING:

REPORTS:

1) Film Cooperative

Mr. Hutson presented a summary of revenues and expenditures for last fiscal year. A general description of the operation, financial arrangements, distribution system, etc. was presented followed by a question and answer period.

2) Gifted Cooperative

Mr. Masinelli presented a brief overview of upcoming or recent activities associated with the Macoupin County Gifted Cooperative. Mrs. Beverly Best, coordinator could not be at the meeting since she was in the districts teaching.

3) Alternative School

Mrs. Peggy Cook reported that this is the third year of operation for the school. 47 students enrolled in the program last year, 16 passed the GED, 11 of those went on for advanced training, 9 are now working and 3 are in the military. The school has 20 students enrolled so far this year, 6 have already passed the GED, 4 have enrolled in LCCC. Students are staying in the program longer, so we expect fewer students to enroll. The number of students younger than 16 is increasing--we have obtained optional education funds to help with the increased cost of these younger students. Discussion followed.

4) Single Parent Program

Judy Schwartz reported that the program has been in effect for 2 1/2 years. Funding is from the Carl Perkins Vocational Act. Recruitment is done with the aid of the Public Aid Department. We have 36 mothers and one father. Students are enrolled in LCCC. Transportation is provided by the program with 2 used school buses purchased with the seed money that the county board originally provided.

In the past students got their food stamps cut somewhat when they got a Pell Grant to go to school. Judy reports that Dick Durbin's Office has informed her that efforts to correct this problem were successful. Law was recently passed insuring this will no longer happen.

Twenty student successes taken from the welfare rolls will save the system \$130,000/yr. while the program only costs \$25,000/yr. Of the 36 that began last year only 5 dropped out of the program.

5) Vocational Education Delivery System

Bob Chiti reported that this is the 2nd of a 3 year study. Indicated that the schools in the county will begin sharing resources and facilities of a cooperative basis. The efforts will include business, industry, and post-secondary training institutions.

6) Macoupin County Traffic Safety Program

Mr. Masinelli reported for Charles Heinz that the study will run two more years. Next year the emphasis will be drug education, and the last year will be comprehensive Safety Program for the schools.

7) GED

166 tests administered from Jan-Nov. 20 are scheduled for December.

8) Bus drivers

There are approximately 149 school bus drivers with valid permits. We will train about 24 new ones this year through the Bus Driver Training Program.

9) ISBE Liaison

Mini grants in the total of \$23,500 for the 13 counties in Area V have been released. Macoupin again this year has collected one of the largest percentages of the grants

10) ESD

The Educational Service Center serves 85 school districts in 5 counties. In conjunction with them, we provide assessments of the needs for inservice training for our teachers and administrators and develop workshop, seminars, etc. to meet those needs.

OLD BUSINESS:

1) Write to Read Workshops

This set of workshops was so successful that we will now offer the workshop to all the k-1 teachers in the county and surrounding counties, which will be sometime in Feb.

NEW BUSINESS:

1) Institute Committee

Our County Institute in 1987-88 will be at Blackburn College. We will establish an Institute Committee to advise on this and other inservice topics of interest to our teachers.

2) Institute Fund Report

Mr. Masinelli submitted a copy of the Institute Fund Report, required by law to be published in a newspaper.

3) Scholastic Bowl for Macoupin County

There is some interest in developing the competitive Scholastic Bowl for the Macoupin County Schools. This event would be affiliated with the IHSA, the same group that governs our sports activities. Discussion followed.

ADJOURNMENT: Meeting adjourned by Mr. Masinelli

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

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

PUBLIC HEALTH COMMITTEE MINUTES  
DECEMBER 1, 1986

PRESENT: Caveny, Scopel, Thomas, Bivin, Pomatto, Saracco, Frank Ruyle-Animal Control Warden

Purpose of the meeting was to discuss replacement of animal pens at the animal shelter. At the most recent state inspection, this was mandated by the inspector.

The committee tentatively approved modeling the animal pens after the design at the Adopt-A-Pet Shelter in Benld. That club has left-over white glaze brick which is offered to the county at a reduced price. Prices for other supplies and labor will be checked before proceeding with the job.

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

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

ESDA

November 18, 1986  
7:00 PM

George Caveny	Richard Mitchell	Marvin Payne
Joe Dunn, Jr.	Donald Quarton	Raymond Spudich
RoyStrohbeck	James Pitchford	Absent: F. Snodgrass

Coordinator, James Pitchford gave Committee a brief summary of what he has done and what has transpired in ESDA office within last few months.

ESDA office needs wiring installed in order to have emergency power supply and the estimate has been forwarded to the Post Office for their approval. We have received notice that County ESDA will be reimbursed up to \$794.00 towards purchasing a computer system for office. Also, the Staunton ESDA have a 2½ T Truck with a 12 volt starting system they have offered to trade for the ESDA jeep. The Sheriff will check with his Committee for their approval to trade vehicles.

Motion made by Marvin Payne seconded by Joe Dunn, to give James Pitchford power to act regarding the 60 amp power installation for generator after post office approval. Roll Call: All yes. Motion carried.

Coordinator is to obtain more information before decision is made towards purchasing computer for office.

Motion made by Joe Dunn seconded by Donald Quarton to approve the transferring of jeep to Staunton for truck. Roll Call: All yes. Motion carried.

Meeting adjourned 8:15 PM.

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

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

Dan Fisher, Chairman of the Macoupin County Development Commission, explained a state funded program to develop economic development corridors in Illinois. Macoupin County would be a member of an 18-county corridor. The study will cost as much as \$152,000.00. Fisher stated that \$5,000.00 has already been set aside for economic development in the County and the County should consider adding \$5,000.00 and pledging a limit of \$10,000.00 as there is no risk involved. The Industrial Development and Finance Committees will look further into the matter and make a recommendation to Board Chairman Caveny. He will have the power to act on the recommendation. Fisher also reported that the Alfalfa Plant has tabled their activities for the present.

John Jubelt, Chairman of the Public Building Commission, came before the Board stating that contracts were awarded for construction of the new Jail. General Construction work, Williams Brothers Construction, Peoria, Illinois; Heating, Ventilating & Air Conditioning work, Petersburg Plumbing & Heating, Petersburg, Illinois; Plumbing & Drainage work, Griffith Plumbing & Heating, Carlinville; Sprinkler System work, F. J. Murphy & Son, Springfield, Illinois; Electric work, Egizii Electric, Springfield, IL. Jubelt stated that the architects will continue meeting with the contractors. The estimated cost is now \$3,600,000.00. Spudich commended the Building Commission for their fine work in this project and stated the architects have been very dedicated people.

COMMUNICATIONS

STATE OF ILLINOIS  
SEVENTH JUDICIAL CIRCUIT                      1987 LEGAL HOLIDAYS

IT IS ORDERED THAT:

(a) The Circuit Court of the Counties of the Seventh Judicial Circuit of Illinois and the Office of the Clerk of the Circuit Court in and for those Counties shall be closed on the following legal holidays for the year 1987:

January 1	New Year's Day	Thursday
January 19	Martin Luther King Day	Monday
February 12	Lincoln's Birthday	Thursday
February 16	Presidents Day	Monday
April 17	Good Friday	Friday
May 25	Memorial Day	Monday
July 3	Independence Day (July 4)	Friday
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 11	Veteran's Day	Wednesday
November 26 & 27	Thanksgiving (Nov. 26)	Thursday & Friday
December	Christmas	Friday

(b) All matters returnable on said legal holidays be continued to the next business day of said Courts.

(c) The time for filing all motions and pleadings be to the next business day of said Courts.

Dated this 7th day of November, 1986

/s/ Richard J. Cadagin  
Chief Judge Seventh Judicial Circuit

Communication is on file.

The annual report of the Macoupin County Regional Superintendent of Schools from September 1, 1985 to August 31, 1986 is on file.

There were no PETITIONS.

RESOLUTIONS

ILLINOIS DEPARTMENT OF TRANSPORTATION                      COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Macoupin County, that \$600,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of the following sections or patrols located on county or State highways and meeting the requirements of the Illinois Highway Code.

Section or Patrol	Amount
#1	600,000.00

and be it further

RESOLVED, that the above designated sections or patrols be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 1987, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS MACOUPIN COUNTY

I, John J. Saracco, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Macoupin County at its adjourned meeting held at Carlinville on December 9, 1986.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in Carlinville in said County this 9th day of December, A.D. 1986.

(SEAL)

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on December 5, 1986

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

RESOLUTION TO APPROPRIATE COUNTY SUPERINTENDENT'S SALARY FROM MOTOR FUEL TAX FUND

BE IT RESOLVED, that there be and there is appropriated from the Macoupin County Motor Fuel Tax Fund the sum of:

FORTY THREE THOUSAND FIVE HUNDRED FORTY ONE AND 67/100 DOLLARS to pay the salary of the County Superintendent of Highways for a period beginning January 1, 1987 through December 31, 1987.

BE IT RESOLVED, that the County Clerk is hereby directed to submit three certified copies of this resolution to the Department of Transportation, Division of Highways, Springfield, Illinois.

STATE OF ILLINOIS  
COUNTY OF MACOUPIN

I, John J. Saracco, County Clerk in and for the County and State aforesaid, and keeper of the records and files of said office, do hereby certify the foregoing to be a true and correct copy of a resolution passed by the Board of said County at its meeting December 9, 1986.

Witness my hand and seal of the County at Carlinville, Illinois this 9th day of December A.D. 1986.

/s/ John J. Saracco, County Clerk

(SEAL)

Approved and Recommended by the Road and Bridge Committee on December 5, 1986

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

RESOLUTION OF COUNTY BOARD FOR THE MAINTENANCE OF STATE AID GRAVEL AND MACADAM ROADS

WHEREAS, the law, prior to the taking effect of the Amendatory Act, approved June 10, 1929, provided that "when gravel or macadam roads were constructed under the provisions of the State Aid Act, said road are to be maintained equally by the County and the State," and

WHEREAS, IT IS NECESSARY TO PAY PROMPTLY ALL MAINTENANCE BILLS: THEREFORE, BE IT

RESOLVED, by the County Board of Macoupin County that there is hereby appropriated from funds in the hands of the County Treasurer, the sum of Twelve Hundred and No/100 (\$1,200.00) Dollars or as much thereof as may be necessary to defray the County's portion of the cost of maintenance of State Aid Road known as Section W-15-D for the period ending December 31, 1987, and be it further

RESOLVED, that the County Clerk is hereby authorized to draw orders on the County Treasurer for the payment of the maintenance cost of said road upon receipt of itemized bills properly approved by the Illinois Division of Highways.

I hereby certify that the above is a true copy of the Resolution adopted by the County Board at its meeting held on the 9th day of December, 1986.

Given under my hand and seal the 9th day of December, 1986.

(SEAL)

/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee on December 5, 1986.

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

Motion made by Mitchell, seconded by Payne to accept Resolutions. Roll call taken. 26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller
George M. Caveny	Richard Mitchell		

ABSENT

Roy Strohbeck

RESOLUTION

WHEREAS, the State's Attorneys Appellate Prosecutor has been authorized pursuant to Public Act 83-124 to represent Illinois Counties outside of Cook County in labor relations cases under and by virtue of the Illinois Public Labor Relations Act; and,

WHEREAS, said statute authorizes the State's Attorneys Appellate Prosecutor to represent said counties in negotiations with unions as well as formal proceedings before the Illinois Labor Relations Board and Courts of the State of Illinois; and,

WHEREAS, the State's Attorneys Appellate Prosecutor has determined that the fee to be charged for said services in addition to the normal fee paid by your County shall be \$100.00 per Attorney or Negotiator for two hours or less on each day; \$150 per Attorney or Negotiator for more than two hours but less than four hours on each day; \$200 per Attorney or Negotiator in excess of four hours on each day; an initial \$250 charge for the first draft of the Employer proposal, and a \$50 charge for major revisions in the Employer proposals or major memoranda to the bargaining teams.

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

SECTION 1: That the County Board of Macoupin County hereby authorizes and empowers the State's Attorneys Appellate Prosecutor to represent said County in all labor negotiations and other labor matters in said County including but not limited to matters prior to a representation election, any negotiations with the union concerning wages, hours and other conditions of employment and any proceedings before the Labor Relations Board, cases in the

Courts of Illinois and any and all other matters incident to and arising out of County activities under and by virtue of the Illinois Public Labor Relations Act, including the resolution of disputes arising out of and under collective bargaining agreements if any.

SECTION 2: That as and in consideration for the above said services provided by the State's Attorneys Appellate Prosecutor, the County shall pay to said Appellate Prosecutor the sum of \$100.00 per Attorney or Negotiator for two hours or less on each day; \$150 per Attorney or Negotiator for more than two hours but less than four hours on each day; \$200 per Attorney or Negotiator in excess of four hours on each day; an initial \$250 charge for the first draft of the Employer proposal; and a \$50 charge for major revisions in the Employer proposals or major memoranda to the bargaining teams.

SECTION 3: It is mutually understood and agreed between the parties that the said labor negotiator(s) and/or Attorney(s) shall serve at the pleasure of the County Board and any and all services provided for herein may be terminated by the County Board upon ten (10) days prior written notice to the Director of the State's Attorneys Appellate Prosecutor by registered mail and a copy to the State's Attorney of Macoupin County.

SECTION 4: It is further understood and agreed that the State's Attorneys Appellate Prosecutor in any and all services rendered herein shall obtain direction in said negotiations and other labor matters from the County State's Attorney and/or Chairman of the County Board and said Appellate Prosecutor through its' agents and employees shall advise the State's Attorney and Chairman of the County Board of all of the Appellate Prosecutor activities, functions and duties pursuant to this Resolution.

Passed and adopted by the County Board of Macoupin County, Illinois this 9th day of December, 1986.

APPROVED:

/s/ Ed Rees, State's Attorney

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

ATTEST:

/s/ John Saracco, County Clerk

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank  
Keith Mefford

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

Fred J. Snodgrass  
Raymond W. Spudich  
Dave Thomas  
Theodore Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Roy Strohbeck

Regarding Claims & Officers Report, Weller questioned the Health Department Report regarding salary & Mileage paid to Elizabeth Brase who is no longer with the Health Department. He was informed that this was her final pay from the County.

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
DECEMBER 9, 1986

COUNTY CLERK: CHRISTOPHER, CERAR, THOMAS, MOLINAR: County Board Compensation \$1,567.20; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$319.26; County Board Supplies \$814.40.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD: Circuit Court: Judge's Secretary Salary \$1,277.00; Court Reporter Services & Fees \$31,022.54; Circuit Court: Psychiatric Evaluation & Testing \$100.00; Circuit Court Supplies \$329.46; Circuit Court Telephone Service \$170.52; Petit Jurors Per Diem & Mileage \$5,784.90; Petit Juror Meals \$154.81; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Deputy Coroner Fees \$100.00; Coroner Mileage & Expense \$299.29; Chief Probation Officer's Salary \$2,599.11; Probation Officers Salaries \$6,971.32; DUI Officer's Salary \$1,522.92; Probation Secretarial Salaries \$2,401.00; Probation Office Supplies & Expenses \$542.42; Probation Training, Travel & Dues \$190.92; States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$5,478.00; States Attorney Salaries of Secretaries & Overtime \$3,769.00;

COUNTY TREASURER: SPUDICH, POMATTO, CAMPBELL: Printing: Notice of County Board Meetings & Printing \$10.00; Printing: Publish Notice of Revenue Sharing \$427.60; County Officers Courthouse Tolls \$637.08; County Officers Operational Monies \$130,300.00.

ELECTIONS: NICHELSON, POMATTO, BRUCE: Elections: Absentee Supplies \$3,404.75; Elections: Ballot Cards & Envelopes \$5,298.00; Elections: Election Expense \$11,904.01; Elections: Precinct Supplies \$5,695.00; Elections: Publishing Necessary Lists & Notices \$265.80; Elections: Voter Registration-Supplies & Postage \$545.00.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, STROHBECK: ESDA Director Salary \$1,500.00 ESDA Secretary Salary \$957.74; ESDA Mileage \$30.00; ESDA Office Rent \$312.50; ESDA Supplies \$15.50; ESDA Telephone \$112.16; ESDA Training \$25.00.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, MEFFORD, SPUDICH: Contingent, Incidental & Miscellaneous \$600.00; Domestic Violence Shelter & Service Fund \$775.00; Macoupin County Extension Service \$3,000.00; Public Defender Salary \$1,798.00; Assistant Public Defender Salaries \$3,240.00; Public Defender: Reimbursement Office Expense \$1,143.16; Tax Assessment & Collection Supplies-Maintenance of Hardware & Software \$11,868.33; Tax Assessment & Collection Supplies-Purchase of Computer \$23,961.31; Tax Assessment & Collection Supplies-Supplies \$264.83; Traffic & Criminal Conviction Surcharge \$1,862.00; Transportation Freight Charges \$30.76.

INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund, \$240.00

LEGISLATION: CAMPBELL, WELLER, SPUDICH, THOMAS: Photostat Extra Help \$262.50; Photostat Equipment \$505.00; Photostat Supplies \$128.87; Supervisor of Assessments Salaries \$6,549.32; Supervisor of Assessments Mileage \$91.20; Supervisor of Assessments Equipment \$93.97; Supervisor of Assessments Printing \$203.70; Supervisor of Assessments Supplies \$213.15.

PUBLIC HEALTH: THOMAS, SCOPEL, NICHELSON, MEFFORD, POMATTO: Macoupin Co. Animal Control Fund-Salary of Administrator & Control Wardens \$2,297.00; Animal Control \$1,019.34.

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR: Regional Supt. Salary of Deputy & Clerk \$3,678.00; Regional Supt. of Schools Contractual Services \$1,627.66; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$56.80; Regional Supt. of Schools Equipment \$165.77; Regional Supt. of Schools Postage \$200.00; Regional Supt. of Schools Rent \$1,118.33; Regional Supt. of Schools Supplies \$825.37; Regional Supt. of Schools Telephone \$110.38; Regional Supt. Salary & Expenses (Truant Officer) \$350.00; Regional Supt. Mileage (Truant Officer) \$74.80.

SHERIFF, BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, CHRISTOPHER, ARMOUR, ARKABAUER, QUARTON, CAMPBELL: Courthouse Elevator (Supplies & Repairs) \$467.73; Courthouse & Other County Owned Bldgs. New Equipment \$3,825.00; Courthouse & Other County Owned Bldgs. Repairs \$1,328.57; Courthouse & Other County Owned Bldgs. Supplies \$1,054.35; Courthouse & Other County Owned Bldgs. Utilities \$2,525.43; Courthouse & Other Co. Owned Bldgs. Water \$298.17; Jail Food \$1,420.59; Jail Medical Expense of Inmates \$769.00; Jail Repairs & Maintenance \$180.91; Jail Supplies \$356.61; Jail Telephone(Inmates Separate Phone) \$47.82; Jail Utilities (Heat & Electric) \$646.65; Jail Water \$282.58.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUCAN, CAMPBELL: County Highway \$42,709.71; County M. F. T. \$12,583.32; Township Motor Fuel Tax \$40,384.30; County Twp. Bridge \$2,118.74.

Motion made by Mitchell, seconded by Mefford to approve Claims and Officers Report. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nicholson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller

ABSENT

Roy Strohbeck

There was no UNFINISHED BUSINESS.

Motion made by Scopel to close the Courthouse at 1:00 P. M. on Wednesday, December 24, Christmas Eve and all day Friday, December 26 and also at 1:00 P. M. on Wednesday, December 31, New Year's Eve and all day Friday, January 2. It was seconded by Campbell. All in favor. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nicholson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller

ABSENT

Roy Strohbeck

\*\*\*\*\*

1986 TAX LEVY

CARLINVILLE, ILLINOIS

TO THE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS:

GENTLEMEN:

THE UNDERSIGNED, THE FINANCE COMMITTEE OF THIS COUNTY BOARD, SUBMIT HERewith A RESOLUTION ENTITLED, " A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1986 A. D. BOTH INCLUSIVE, "THE SAME BEING THE RESOLUTION LEVYING TAXES FOR ALL COUNTY PURPOSES FOR THE PRESENT FISCAL YEAR, AND WE RECOMMEND THE ADOPTION OF THIS RESOLUTION AND THE LEVYING OF THE TAXES AS PROVIDED IN THE FOLLOWING RESOLUTION.

/s/ George C. Caveny, Chairman County Board

/s/ Raymond Spudich  
/s/ Keith Mefford  
/s/ Marvin L. Payne  
/s/ Rich Mitchell

FINANCE COMMITTEE

ATTEST: /s/ John Saracco, County Clerk  
/s/ Ed Rees, States Attorney  
December 9, 1986

A RESOLUTION DETERMINING THE AMOUNT OF ALL COUNTY TAXES TO BE RAISED FOR ALL COUNTY PURPOSES AND LEVYING SAID TAXES FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF SEPTEMBER, 1986 A. D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1987 A.D. BOTH INCLUSIVE:

BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND IN THE STATE OF ILLINOIS.

NOW, THEREFORE, BE IT RESOLVED BY THIS SAID COUNTY BOARD, IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS: THAT THE SUM OF ONE MILLION SIX HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED SEVENTEEN AND 50/100 DOLLARS (1,661,917.50) BE AND THE SAME IS HEREBY, FIXED AND DETERMINED TO BE IN THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN THE COUNTY OF MACOUPIN, IN THE STATE OF ILLINOIS FOR ALL PURPOSES FOR THE FISCAL PERIOD OF ONE YEAR, BEGINNING ON THE FIRST DAY OF SEPTEMBER A.D. 1986 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST A.D. 1987, BOTH INCLUSIVE.

AND BE IT FURTHER RESOLVED BY SAID COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN, THE STATE OF ILLINOIS, THAT THE SAID SUM OF ONE MILLION SIX HUNDRED SIXTY-ONE THOUSAND NINE HUNDRED SEVENTEEN AND 50/100 DOLLARS (1,661,917.50) BEING THE TOTAL AMOUNT OF ALL COUNTY TAXES TO BE RAISED IN SAID COUNTY OF MACOUPIN FOR ALL PURPOSES, FOR THE FISCAL PERIOD AFORESAID, WHICH ARE TO BE COLLECTED FROM THE TAX LEVY OF SAID COUNTY FOR SAID FISCAL PERIOD FOR ALL PURPOSES, INCLUDING (1) ONE HUNDRED SIXTY THOUSAND AND 00/100 (160,000.00) FOR GENERAL COUNTY PURPOSES: (2) NINETY EIGHT THOUSAND AND 00/100 (98,000.00) FOR COUNTY PUBLIC HEALTH PURPOSES: (3) TWO HUNDRED TWENTY-EIGHT THOUSAND AND 00/100 (228,000.00) (4) ONE HUNDRED FOURTEEN THOUSAND AND 00/100 (114,000.00) FOR CONSTRUCTION, REPAIR AND MAINTENANCE OF BRIDGES ON DISTRICT OR TOWNSHIP ROAD DISTRICT BRISCS AND (5) ONE HUNDRED FOURTEEN THOUSAND AND 00/100 (114,000.00) FOR MATCHING TAX, AND (6) THREE HUNDRED THOUSAND AND 00/100 (300,000.00) FOR ILLINOIS MUNICIPAL RETIREMENT FUND AND (7) SIXTY-FOUR THOUSAND EIGHT HUNDRED FIFTY AND 00/100 (64,850.00) FOR COUNTY MENTALLY DEFICIENT PERSONS PURPOSE AND (8) ONE HUNDRED TWENTY-FIVE THOUSAND AND 00/100 (125,000.00) for mental health expenses, (9) FORTY-FIVE THOUSAND TWO HUNDRED AND 00/100 (45,200.00) FOR TORT/ LIABILITY AND (10) FOUR HUNDRED TWELVE THOUSAND EIGHT HUNDRED SIXTY-SEVEN AND 50/100 (412,867.50) FOR LEASE PAYMENT TO THE MACOUPIN COUNTY PUBLIC BUILDING COMMISSION.

BE AND THE SAME IS HEREBY LEVIED AS A TAX ON ALL TAXABLE PROPERTY WITHIN SAID COUNTY OF MACOUPIN, SUBJECT TO TAXATION, FOR SAID FISCAL PERIOD, THE SPECIFIC AMOUNT, AS LEVIED FOR ALL SAID OBJECTS AND PURPOSES ABOVE MENTIONED AND FOR SAID FISCAL PERIOD BEING AS FOLLOWS: FOR GENERAL COUNTY PURPOSES

AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT THERE BE AND THERE IS HEREBY LEVIED TAXES FOR THE GENERAL COUNTY PURPOSES FOR WHICH MONEY MAY BE RAISED BY THE COUNTY FOR TAXATION, THE SUM OF ONE HUNDRED SIXTY THOUSAND AND 00/100 (160,000.00) ENDING AUGUST 31, 1987 THE AMOUNT SO RAISED NOT TO EXCEED THE AMOUNT WHICH MAY BE RAISED FOR SAID GENERAL COUNTY PURPOSES BY EXTENDING A TAX NOT EXCEEDING THE TAX PROVIDED BY LAW FOR SUCH GENERAL COUNTY PURPOSES:

FOR GENERAL COUNTY PURPOSES

	APPROPRIATED	TO BE RAISED BY LOCAL TAXATION	TO BE RAISED BY OTHER THAN LOCAL TAXATION
<u>AID TO DEPENDENT CHILDREN</u>	15,000.00	00.00	15,000.00
<u>AUDITING EXPENSE</u>	15,000.00	00.00	15,000.00
<u>BURIAL OF SOLDIERS, SAILORS, AND MARINES AND THEIR MOTHERS, FATHERS WIVES, WIDOWS, AND MINOR CHILDREN</u>	1,000.00	00.00	1,000.00
<u>CIRCUIT CLERK'S OFFICE</u>	348,862.20	00.00	348,862.20
<u>CIRCUIT COURT</u>	199,700.00	00.00	199,700.00
<u>PROBATION DEPARTMENT</u>	165,176.47	00.00	165,176.47
<u>PUBLIC DEFENDER</u>	87,650.00	00.00	87,650.00
<u>COUNTY SHERIFF'S OFFICE</u>	687,923.00	60,000.00	627,923.00
<u>MATCHING FUNDS: (STATE &amp; FEDERAL GRANTS) GRANT 1848-</u> <u>MULTI JURISDICTIONAL</u>	3,500.00	00.00	3,500.00
<u>SHERIFF DEPARTMENT</u>	445,500.00	00.00	445,500.00
<u>REGIONAL SUPERINTENDENT</u>	101,750.00	00.00	101,750.00
<u>COUNTY CLERK &amp; RECORDER'S OFFICE</u>	200,976.00	25,000.00	175,976.00
<u>REVENUE STAMP ACT</u>	33,000.00	00.00	33,000.00
<u>ELECTIONS</u>	86,500.00	00.00	86,500.00
<u>ELECTION TAX FUND</u>	95,000.00	00.00	95,000.00
<u>IMRF</u>	300,000.00	300,000.00	00.00
<u>INSURANCE</u>	225,000.00	45,200.00	179,800.00
<u>PHOTOSTAT</u>	12,500.00	00.00	12,500.00
<u>ESDA (EMERGENCY) SERVICES &amp; DISASTER AGENCY</u>	51,250.00	00.00	51,250.00



<u>GRAVEL ROAD SECTION W-15-D</u>	2,400.00	00.00	2,400.00
<u>PRINTING</u>	4,500.00	00.00	4,500.00
<u>MACOUPIN COUNTY PLANNING COMMISSION</u>	1,000.00	00.00	1,000.00
<u>MACOUPIN COUNTY ANIMAL CONTROL FUND</u>	41,000.00	00.00	41,000.00
<u>SOIL CONSERVATION</u>	6,500.00	00.00	6,500.00
<u>STATE'S ATTORNEY OFFICE</u>	203,050.00	25,000.00	178,050.00
<u>SUPERVISOR OF ASSESSMENTS</u>	139,500.00	50,000.00	89,500.00
<u>MAPS AND PLATS</u>	25,000.00	00.00	25,000.00
<u>COUNTY BOARD MEMBERS' COMPENSATION MILEAGE AND SUPPLIES</u>	73,500.00	00.00	73,500.00
<u>TAX ASSESSMENT &amp; COLLECTION SUPP.</u>	66,000.00	00.00	66,000.00
<u>JURY COMMISSION</u>	1,000.00	00.00	1,000.00
<u>COUNTY PUBLIC HEALTH DEPT.</u>	238,325.00	98,000.00	140,325.00
<u>MACOUPIN COUNTY EXTENSION SERVICE</u>	12,000.00	00.00	12,000.00
<u>CORONER'S EXPENSES</u>	28,775.00	00.00	28,775.00
<u>COUNTY HWY. FUND EXPENDITURES FROM 9-1-85 THROUGH 8-31-86</u>	825,916.00	228,000.00	597,916.00
<u>ESTIMATED CO. MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-85 THROUGH 8-31-86</u>	150,000.00	114,000.00	36,000.00
<u>ESTIMATED TWP. MOTOR FUEL TAX FUND EXPENDITURES FROM 9-2-85 THROUGH 8-31-86</u>	800,000.00	00.00	800,000.00
<u>ESTIMATED TOWNSHIP BRIDGE PROGRAM FROM 9-1-85 THROUGH 8-31-86</u>	300,000.00	00.00	300,000.00
<u>ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES FROM 9-1-85 THROUGH 8-31-86</u>	270,000.00	00.00	270,000.00
<p>DIVISION 6, SECTION 5-603, BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTION 5-603 OF CHAPTER 121 OF THE ILLINOIS REVISED STATUTES ENTITLED "MATCHING TAX", AND FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COUNTY'S PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTION OR MAINTENANCE OF HIGHWAYS IN THE FEDERAL AID SECONDARY OR COUNTY NETWORK, THAT THERE BE AND IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1986 AND ENDING AUGUST 31, 1987, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (525,000.00), SAID TAX SHALL BE IN ADDITIONAL TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITH THE COUNTY, SAID ADDITIONAL COUNTY HIGHWAY TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .05 PERCENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE. THE PROCEEDS OF SAID TAXES TO BE USED FOR THE FOLLOWING PURPOSES:</p>			
<u>MATCHING TAX</u>	525,000.00	114,000.00	411,000.00
<u>MENTALLY DEFICIENT PERSONS FUND</u>	64,850.00	64,850.00	00.00
<u>COUNTY TREASURER'S OFFICE</u>	137,650.00	00.00	137,650.00
<u>TRAFFIC &amp; CRIMINAL CONVICTION SURCHARGE</u>	35,700.00	00.00	35,700.00
<u>INDUSTRIAL COMM. FUND</u>	20,000.00	00.00	20,000.00
<u>CEMETERY</u>	1,500.00	00.00	1,500.00
<u>VETERINARIAN</u>	1,000.00	00.00	1,000.00

<u>APPELLATE ASSISTANT SERVICE</u>	11,000.00	00.00	11,000.00
<u>MENTAL HEALTH</u>	125,000.00	125,000.00	00.00
<u>DOMESTIC VIOLENCE SHEL-TER &amp; SERVICE FUND</u>	12,500.00	00.00	12,500.00
<u>INSURANCE LIFE &amp; HOSPITALIZATION</u>	150,000.00	00.00	150,000.00
<u>WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION</u>	7,000.00	00.00	7,000.00
<u>MACOUPIN COUNTY YOUTH SERVICE GRANTS</u>	30,000.00	00.00	30,000.00
<u>TRANSPORTATION, FREIGHT CHARGES</u>	500.00	00.00	500.00
<u>*LEASE PAYMENT TO PUBLIC BLDG. COMM.</u>	412,867.50	412,867.50	00.00
<u>CONTINGENT, INCIDENTAL MISCELLANEOUS</u>	60,000.00	00.00	60,000.00
<u>GRAND TOTAL</u>	8,423,531.17	1,661,917.50	6,761,613.67

\*LEASE PAYMENT IS LEVIED SUBJECT TO ILLINOIS REVISED STATUTES, CHAP. 85, PARAGRAPH 1048. THE INTENT OF THE MACOUPIN COUNTY BOARD IS TO PAY THE LEASE PAYMENT FROM PROCEEDS OF THE 1/4c TAX BEING COLLECTED BEGINNING JULY 1, 1986. THE PROPERTY TAX LEVY IS TO BE ABATED PRIOR TO EXTENSION OF 1986 TAXES.

RECAPITULATION

GENERAL CORPORATE TAX	160,000.00
PUBLIC HEALTH TAX	98,000.00
COUNTY HIGHWAY TAX-ch. 121, p. 5-501, etal	228,000.00
COUNTY BRIDGE TAX	114,000.00
F.A. TAX (MATCHING) - ch. 121, p. 5-603	114,000.00
S.S./IMRF TAX-ch. 108 1/2,p.7-101 etal	300,000.00
MENTAL DEFICIENCY TAX	64,850.00
MENTAL HEALTH TAX -ch.91 1/2,p.307 per referendum dated 8-31-76	125,000.00
TORT/LIABILITY TAX	45,200.00
LEASE PAYMENT TAX	412,867.50
<u>GRAND TOTAL</u>	1,661,917.50

PASSED AND ADOPTED AT AN ADJOURNED SESSION OF THE REGULAR ANNUAL DECEMBER MEETING OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND THE STATE OF ILLINOIS HELD TO WHICH SAID DECEMBER, 1986, MEETING OF THE COUNTY BOARD WAS DULY AND REGULARLY ADJOURNED.

December 9, 1986

/s/ George M. Caveny, Chairman  
County Board

COUNTY BOARD MEMBERS IN AND FOR  
THE COUNTY OF MACOUPIN IN THE  
STATE OF ILLINOIS

ATTEST:

/s/ John Saracco, County Clerk and Ex-Officio  
Clerk of Said County Board

Motion made by Scopel, seconded by Quarton to adopt the 1986 Property Tax Levy for Macoupin County in the amount of \$1,661,917.50. Roll Call taken. 26 Yes, 1 Absent. Motion carried.

VOTED YES

John M. Arkabauer	David Cerar	Gwen Molinar	Fred J. Snodgrass
Eldon O. Armour	Margie Christopher	Glenn Nichelson	Raymond W. Spudich
Darrell L. Bellm	Don B. Denby, Jr.	Marvin L. Payne	Dave Thomas
Gerald Beyer	Kenneth N. Dugan	Ruth Ann Pomatto	Theodore Tomso
Elmer C. Bruce	Joseph C. Frank	Donald L. Quarton	Paul W. Watson
Thomas P. Campbell	Keith Mefford	Victor Scopel	Oliver Weller

ABSENT

Roy Strohbeck

Copies of new Committees were passed out to the Board Members.

Gwen Molinar asked the Board to be very open minded and apprehensive regarding the waste plan presented by Freeman Coal Company at the Public Hearing.

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank  
Keith Mefford

Gwen Molinar  
Glenn Nichelson  
Marvin L. Pavne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass  
Raymond W. Spudich  
Dave Thomas  
Theodore Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Roy Strohbeck

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

VOTED YES

John M. Arkabauer  
Eldon O. Armour  
Darrell L. Bellm  
Gerald Beyer  
Elmer C. Bruce  
Thomas P. Campbell

David Cerar  
Margie Christopher  
Don B. Denby, Jr.  
Kenneth N. Dugan  
Joseph C. Frank  
Keith Mefford

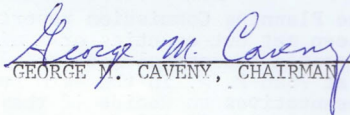
Gwen Molinar  
Glenn Nichelson  
Marvin L. Pavne  
Ruth Ann Pomatto  
Donald L. Quarton  
Victor Scopel

Fred J. Snodgrass  
Raymond W. Spudich  
Dave Thomas  
Theodore Tomso  
Paul W. Watson  
Oliver Weller

ABSENT

Roy Strohbeck

Meeting adjourned at 2:00 P. M.

  
\_\_\_\_\_  
GEORGE M. CAVENY, CHAIRMAN COUNTY BOARD

  
\_\_\_\_\_  
JOHN J. SARACCO, COUNTY CLERK