

The Adjourned Meeting of the Macoupin County Board was called to order on Tuesday, January 14 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 and four absent.

PRESENT

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

Chairman Caveny dispensed with the regular order of business and introduced Josephine Goudy, Executive Director of the Mental Health Center. She gave the annual report of the Mental Health Center Operation to Board Members and explained different programs of the Association. Motion made by Campbell that the report be accepted. It was seconded by Mitchell. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

Chief Probation Officer, Wanda Hammann, thanked the Board for the new phones which are now in operation and are trouble-free. She stated that with so many DUI's there will be more of a workload.

Dave DeLaurent, representing DeLaurent Construction Company, came before the Board and stated they had bid on the sidewalk construction at the north end of the Courthouse in the Fall of 1985. They were not awarded the bid and he stated the job was not done as was specified and wanted to know if there was a change in the specs and if so, their company's bid would have been lower and the job that was done should have been cheaper. Scopel stated there was no change in the specs. Cerar made a motion to refer this back to the Building and Grounds Committee. Campbell seconded the motion. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

\*\*\*\*\*

Building Commission Members, John Jubelt & Joseph Frank attended the Board Meeting. Board Members, Keith Mefford and David Cerar, were also present. Albert Rhodes was absent. John Jubelt stated that the jail project is moving along pretty well. Architect Dennie Schuette showed a schedule of the project work from beginning to end. They are now beginning with the preliminary design. A representative from Kimme Planning and Architectural Firm showed a model of the floor plan. William Ferris, engineer, representing Booker Associates said the building will be divided into about six zones for heating and air conditioning, allowing it to be kept at different temperatures. Jubelt stated the overall cost of the jail would be from 2.3 million to 2.7 million or as high as 3 million.

\*\*\*\*\*

In regard to last month's Minutes, Mitchell stated that he had made a motion to accept the Claims & Officers Report except paying the computer equipment for Public Defender to Sullivan Drugs, which had been paid. Mefford stated that the purchase was not brought up at a committee meeting. Judge Koval explained that the computer was to be used solely for Public Defender work and was owned by the County. Motion made by Quarton, seconded by Scopel to accept last month's Minutes. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------



COMMITTEE REPORTS

REPORT OF ROAD AND BRIDGE COMMITTEE - JANUARY 14, 1986 BOARD MEETING

Committee approved State-County and Township agreements to build a new bridge over Solomon Creek west of Hettick.

Committee approved State-County agreements to handle increased cost estimates for the Prairietown Road.

The Bridge and Prairietown Road are on the February 7th State letting.

The Committee purchased right-of-way from three landowners for the Hettick bridge.

The Committee took bids on a new truck with Smoky Jennings of Palmyra being the low bidder for \$40,542.93.

The Committee approved agreements to hire a designer for a new bridge in Brighton Township.

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

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

\*\*\*\*\*

CIRCUIT COURT CORONER STATES ATTORNEY

December 17, 1985 10:00 AM

George Caveny	Gwen Molinar	Ed Rees
Kenneth Dugan	Glenn Nichelson	Absent: K. Mefford
Darrell Bivin	Wanda Hammann	

Wanda Hammann stated that she was sorry of manner in which she presented to Board the Resolution regarding hiring of another Probation Officer and Secretary. The Probation Office will need a DUI Program Officer to handle supervision for DUI offenders, due to the new law which becomes effective January 1, 1986 governing driving under the influence. Having a DUI Officer will relieve the States Attorney's office of this extra work. The salary for secretary is included in Probation budget.

Motion made by D. Bivin seconded by G. Nichelson to approve the hiring of DUI Officer and secretary. Roll Call: All yes. Motion carried.

Ed Rees stated he has budgeted for a part time Assistant and full time secretary. Because of his work overload his part-time secretary will now work full time. Also, because of his work overload, both of his secretaries have not taken their vacation this year. He requested paying them for their vacation since he cannot afford to have them off this month.

Motion made by K. Dugan, seconded by G. Nichelson to pay the one girl for one week vacation, and the other girl for two weeks vacation for this year. Roll Call. All yes. Motion carried.

Meeting adjourned 11:10 am. Motion made by Mitchell, seconded by Bruce to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

\*\*\*\*\*

MACOUPIN COUNTY DEVELOPMENT COMMISSION, INC. MINUTES OF SPECIAL MEETING DECEMBER 12, 1985

The membership of the Macoupin County Development Commission, Inc. met at the Macoupin County Board Room of the Courthouse, Carlinville on December 12, 1985. The meeting was called to order at 7:00 p.m. by Chairperson Dan Fisher. Roll call was taken, a quorum was not present. It was moved by Weller, seconded by Schwab to approve the minutes of the previous meeting. Motion carried.

Guests Ken Figge and Harold Palmer were introduced. They are with the engineering firm of Henry Meisenheimer and Gende. They talked about what might be done in order to finance a lake project for several communities in Macoupin County. They indicated that it would be necessary to conduct a study to determine whether a new lake would be able to provide water at a rate less than the communities are currently paying for water. The annual meeting was set for January 16, 1986. There was a recommendation that a letter of thanks be sent to Dr. Sam Meredith for his helping set up the "Planning for Progress" conference.



It was suggested that he be invited to commission meetings in the future.

The meeting adjourned at 9:00 p.m.

Motion made by Scopel, seconded by Tomso to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

\*\*\*\*\*

FINANCE, SHERIFF, BUILDING & GROUNDS

January 8, 1986

George Caveny	Margie Christopher	Donald Quarton	John Saracco
David Cerar	Thomas Campbell	Eldon Armour	A. Zippay
Victor Scopel	Fred Snodgrass	Keith Mefford	Absent: Mitchell, Long
Marvin Payne	John Arkabauer	Raymond Spudich	Tomso, Bray

Prupose of meeting: I-Search Grant & the one-quarter cent sales tax

Get Well card to be sent George Bray

George Caveny stated that the quarter-cent sales tax which would be added to the existing County tax would help generate money to pay bonds for jail and also could be used for other purposes, and asked if Committee were in support of this additional sales tax.

Motion made by Eldon Armour, seconded by Keith Mefford to recommend to Board to collect the quarter-cent sales tax. Roll Call: 11 yes, 1 no. Motion carried.

G. Caveny explained the I-Search program which would include Macoupin, Jersey, Greene and Calhoun Counties. Grant is available and the amount of money needed is under \$900.00 which could come from contingency fund.

Motion made by Marvin Payne, seconded by Donald Quarton, to approve the money for this grant. Roll Call: All yes. Motion carried.

In regard to additional office space, the third floor dome has 2500 square feet, and if we agree, Dennis Schuette will make a study for us.

Motion made by Victor Scopel, seconded by Raymond Spudich to have architect make this study. Roll Call: All yes. Motion carried.

Meeting adjourned 10:55 a.m.

Motion made by Spudich, seconded by Scopel to accept report. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

\*\*\*\*\*

Armour said that the Board of Review is requesting permission to attend a seminar for all township assessors in Springfield from March 2 to March 4. The cost is \$260 for tuition plus mileage. Motion made by Scopel, seconded by Cerar to approve. Voice vote was held. All ayes. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------



COMMUNICATIONS

CLINTON COUNTY DISTRICT BOARD  
CLINTON COUNTY COURT HOUSE  
CARLYLE, ILLINOIS 62231

George Caveny , County Board Chairman  
Macoupin County Courthouse  
Carlinville, Illinois 62626

Dear Mr. Caveny:

The Clinton County District Board has passed a resolution directing the States Attorney to file a lawsuit against various State officials regarding the State's abuse of the Illinois Mandates Act. The Mandates Act was originally intended to require the State to reimburse the counties for costs incurred as the result of State mandated expenditures. The County Board's frustration arises from the State's habit of passing legislation which requires expenditures and then exempting that legislation from the requirements of the Mandates Act.

A very important, secondary, benefit of this lawsuit will be to focus public attention on an important problem. Very few of the electorate realize that a large portion of their local property taxes are a direct result of programs and costs required by the state legislature.

I have enclosed a copy of the lawsuit already filed and a copy of a draft resolution. At the present time six counties, including Hardin, Fayette, Johnson, Effingham, Marion and Washington, have endorsed our proposal. We anticipate more counties joining us soon. I ask that you consider joining together with Clinton County to present a united front.

Yours truly,

/s/ Kurt Granberg, Clinton Co. District Board

No action was taken. States Attorney Ed Rees will look into this.

\*\*\*\*\*

December 11, 1985

To the Macoupin County Board of Directors:

The following names are being presented to the County Board for approval for Board of Directors for the Weller Cemetery.

- Glen Weller ---- 3 years
- Randy Duncan ---- 3 years
- Alvis Frankford -- 6 years
- Dale Leach ----- 6 years
- Delbert Walk ----- 6 years

Sincerely,  
Delbert Walk  
RR 1  
Palmyra, IL. 62674

Motion made by Weller, seconded by Bivin to approve recommendation. All in favor. Motion carried.

VOTED YES

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

ABSENT

- |             |                  |                   |               |
|-------------|------------------|-------------------|---------------|
| George Bray | Walter Long, Jr. | Craig A. Mansholt | Roy Strohbeck |
|-------------|------------------|-------------------|---------------|

\*\*\*\*\*

COMMUNITY INFORMATION & EDUCATION SERVICE

Overtime pay and compensatory time;

How the Fair Labor Standards Act, the Amendments of 1985, and the Garcia Decision will affect your unit of Government

6:30 P. M. - 9:00 P. M.  
Thursday January 23, 1985

Macoupin County Farm Bureau Building  
220 North Broad St., Carlinville, IL.

The Supreme Court's decision in the case of Garcia vs. the City of San Antonio, which extended the Fair Labor Standards Act to local government employees, and required changes in compensation for overtime work, triggered the FLSA Amendments of 1985.

This program is designed to provide timely information to local officials on the impact of these actions on personnel decisions of local governments. Those officials responsible for personnel, personnel scheduling, government management, and budget preparation will find this program of particular interest. The program is also open to the general public.

Weller made a motion to place the letter on file, seconded by Dugan. 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.  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

From National Association of Counties a special assessment of \$256.00 to save General Revenue Sharing. Motion made by Scopel, seconded by Cerar to send the money to join this. 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.  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

ILLINOIS POWER COMPANY 500 South 27th Street, Decatur, Illinois 62525 December 16, 1985

Mr. George Caveny, Macoupin County Board Chairman  
203 South "East" Street  
Carlinville, Illinois 62626

Dear Mr. Caveny:

We would like to take this opportunity to extend the courtesy by advising you that Mr. Fletcher Gourley of Carlinville has requested overhead electric power. This is to serve a lift station that is located in a field which lies East and North of the County Fairgrounds. The closest line we can extend power from is located along the South property line of the Fairgrounds which is also occupied by CISCO. We need to extend one span of wire approximately 50 feet in length to reach the proposed line located on a 3-acre tract of land owned by CISCO. This line will ultimately serve the lift station. Enclosed is a sketch of the proposed work and a plat of the area.

If you have any questions, please telephone the Real Estate Department of the Company at 217-424-6875.

Sincerely,  
/s/ Jerry P. Toth  
Real Estate Representative

Motion made by Mitchell to accept communication and place on file, seconded by Payne. 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.  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

MACOUPIN COUNTY SOIL AND WATER CONSERVATION DISTRICT  
805 North Broad Street - Carlinville, Illinois 62626

January 8, 1986

Mr. George Caveny, Chairman  
Macoupin County Board  
209 South East Street  
Carlinville, Illinois

Dear Sir:

As 1985 closes, our District Board Members would like to take this opportunity to thank you for your past support. It is through the efforts of our agencies working together that accomplishments are made, priorities set, and goals achieved.

As 1986 begins, we want to convey our gratitude and also say we look forward to working with you toward a new year of accomplishments in the conservation of our natural resources in Macoupin County and Illinois.

Sincerely,  
MCS & WCD Board Members  
/s/ Mike King, Chairman  
/s/ Dan Kallal  
/s/ Wayne Enke  
/s/ Terry Monke  
/s/ Darrell Schwab



Motion made by Campbell, seconded by Mefford to accept communication. 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.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

MACOUPIN COUNTY HOUSING AUTHORITY

January 8, 1986

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

Dear Sir:

You are advised of a vacancy on the Board of Commissioners of the Macoupin County Housing Authority as a result of the recent resignation of Robert L. McKay.

To fill the unexpired term of Mr. McKay (to August 16, 1987) this Authority respectfully calls your attention to the following persons who have expressed a desire to serve on this Board:

John Matuska of Girard and Carl Kasten of Carlinville

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

/s/ Sincerely,
Elwood E. Steinmeyer
Executive Director

Appointment of John Matuska of Girard made by Chairman Caveny. Motion made by Campbell, seconded by Scopel 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.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

LAW OFFICE OF ROGER L. RUTHERFORD
December 12, 1985

Honorable George Caveny, Chairman
Macoupin County Board
Carlinville, Illinois 62626

In Re: Appointment of Commissioner to the ADGPTV Water Commission

Dear Chairman Caveny:

Pursuant to the instructions of Howard Schien, acting Chairman of the ADGPTV Water Commission, and in accordance with previous Commission policy, a vacancy exists as an AT-LARGE Commissioner on the Auburn, Divernon, Girard, Pawnee, Thayer, and Virden (ADGPTV) Water Commission because of the recent resignation of Robert G. Hall.

Commissioner Howard Schien has asked me to suggest the name of Frank Maynerich, Jr. of Virden, Illinois to be considered to fill the unexpired term of Robert G. Hall which runs until December 31, 1988.

I am enclosing for your reference and use a Resolution which could be adopted appointing a commissioner to fulfill the unexpired term of Commissioner Hall, as well as the actual appointment by you of the AT-LARGE member and an oath of office which must be executed by the appointee. After an appointment has been made, it is required that the commissioner obtain a \$5,000.00 bond which should be arranged with a local insurance agent and the premium for the said bond will be paid by the Water Commission, the details of which would be helpful to arrange in advance after such appointment.

As soon as the Resolution has been adopted, please forward two certified copies of the Resolution and two copies of the appointment and oath of office to me. If you have any questions regarding this matter, please feel free to contact me.

Thank you for your attention to this matter.

Very truly yours,
/s/ Roger L. Rutherford

cc: Edmond H. Rees, Macoupin County
State's Attorney

John Saracco, County Clerk and Recorder



RESOLUTION APPOINTING AT-LARGE MEMBER TO THE AUBURN, DIVERNON, GIRARD, PAWNEE, THAYER AND VIRDEN WATER COMMISSION

WHEREAS, there is a vacancy in the office of Commissioner of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission because of the natural termination of the term of the AT-LARGE Commissioner; and

WHEREAS, it is provided in Section 11-135-2, Chapter 24, Illinois Revised Statutes, 1985 Edition, that the Commissioners appointed by each of the municipalities of the Commission, together with a like Commissioner appointed by the presiding officer of the County Board with the advice and consent of the County Board of the County in which the major part of the works of the Water Commission are, or are to be located, shall constitute a Commission and a public corporation with the powers and duties specified in Division 135; and

WHEREAS, Frank Maynerich, Jr. is competent, a man of high integrity, ready and willing to serve in the capacity of Commissioner to fill the vacancy heretofore mentioned, created by the resignation of Robert G. Hall, it is believed that he should be appointed as such member to represent the AT-LARGE District of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS that it recommends and consents to the appointment of Frank Maynerich, Jr. of the City of Virden, County of Macoupin, in the State of Illinois as Commissioner of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission by George Caveny, Chairman, the presiding officer of the County Board, to fill the vacancy created by the resignation of Robert G. Hall, the AT-LARGE Commissioner, be and is hereby appointed as the AT-LARGE Commissioner to the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission to fill the unexpired term of Robert G. Hall which expires December 31, 1988.

BE IT FURTHER RESOLVED that before entering upon his said term of office, the said Frank Maynerich, Jr. shall take and subscribe the oath of office of Affidavit required by the Constitution of the United States of America and the Constitution of the State of Illinois, and the Statutes of the State of Illinois in such case made and provided and enter into a good and sufficient bond in the penal sum of Five Thousand Dollars (\$5,000.00), payable to the People of the State of Illinois, conditioned upon well and truly performing the duties of such Commissioner and upon faithfully accounting for and paying the parties entitled thereto any and all monies that may come into his hands by virtue of said office and to account to and turn over to his successor in office all records, papers, books, property, monies and effects that shall come into his hands by virtue of said office.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD this 14th day of January, 1986

/s/ George Caveny, Chairman  
Macoupin County Board

ATTEST:  
/s/ John Saracco  
County Clerk

STATE OF ILLINOIS )  
COUNTY OF MACOUPIN ) SS.

I, JOHN SARACCO, the duly elected and acting as the County Clerk of Macoupin County, Illinois, and the keeper of the official records of said Macoupin County, including the journal of proceedings thereof, does hereby certify that the foregoing instrument consisting of two pages is a true and correct copy of a Resoluiton entitled, "ORDINANCE APPOINTING AT-LARGE MEMBER TO AUBURN, DIVERNON, GIRARD, PAWNEE, THAYER AND VIRDEN WATER COMMISSION", passed by the County Board of Macoupin County, Illinois, held at a meeting of said County on the 14th day of January, A.D., 1986 at 1:00 P. M. in the City of Carlinville, Illinois, at which time a quorum of incumbent members was present and acting in this matter.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County of Macoupin, Illinois, this 14th day of January, 1986.

/s/ John Saracco, County Clerk  
Macoupin County, Illinois

(SEAL)

STATE OF ILLINOIS )  
COUNTY OF MACOUPIN ) SS.

APPOINTMENT OF FRANK MAYNERICH, JR. TO THE ADGPTV WATER COMMISSION

I. GEORGE CAVENY, Chairman of the Macoupin County Board, Carlinville, Illinois, pursuant to authority vested in me by Resoluiton entitled, "ORDINANCE APPOINTING AT-LARGE MEMBER TO AUBURN, DIVERNON, GIRARD, PAWNEE, THAYER AND VIRDEN WATER COMMISSION", passed by the County Board of Macoupin County at its regular meeting held on the 14th day of January, A.D., 1986, do hereby appoint Frank Maynerich, Jr. of Virden, Illinois, to serve as a member representing the AT-LARGE DISTRICT of the Auburn, Divernon, Girard, Pawnee, Thayer and Virden Water Commission, a public corporation of Illinois, to fulfill the unexpired term of Robert G. Hall which expires December 31, 1988.

/s/ George Caveny, Chairman  
Macoupin County Board

Motion made by Snodgrass, seconded by Bivin to accept communication and approve appointment. All in favor. Motion carried.



Motion made by Snodgrass, seconded by Bivin to accept communication and 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.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

There were no PETITIONS.

RESOLUTIONS

SUPERCEDING

State of Illinois

Section 82-00056-00-WR

LOCAL AGENCY AGREEMENT
for FEDERAL PARTICIPATION

Fund Type FAS
State Contract

This agreement is made and entered into between the above local agency (LA) and the State of Illinois, acting by and through its Department of Transportation hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the United States Federal Highway Administration hereinafter referred to as FHWA.

Location

Name : Prairietown Road Route FAS 737 Length .622 Miles
Termini: Begins at Sta. 0+00 on the Macoupin-Madison County Line at its intersection with the Township Line between Omphgent and Olive Townships (Madison County) and extends easterly to Sta. 32+83.5

Project description

Rebuild base, shoulders, drainage structures and surface within existing right-of-way.

Division of Cost

\*\*State Matching Funds Lump Sum

Table with columns: Type of Work, FHWA, %, STATE, %, LA, TOTAL. Rows include Participating Construction, Construction Engineering, and Sub total.

Other Funding Not Included Above P.E. \$15,000 P.E. 15,000 15,000
Source of Other Funding: Pozzolan Material provided for this section Provide Pozz. 50,000 under Day Labor Section 82-00056-01-WR - \$50,000.00
Total Project Cost \$348,200

NOTE: The above costs and percentages are approximate and subject to change. The percentage(s) recorded and maintained by the STATE, will be used in the final division of costs for billings or reimbursement.

METHOD OF FINANCING (STATE CONTRACT WORK ONLY)

Method C LA's share \$Balance divided by estimated total cost multiplied by actual progress payment.

Approved and Recommended by the Road and Bridge Committee on 1-10-86

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

Motion made by Snodgrass, seconded by Spudich to approve Resolution. Roll call vote 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.
Keith Mefford
Pansy Miller

Richard Mitchell
Gwen Molinar
Glenn Nichelson
Marvin L. Payne
Donald L. Quarton
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

STATE OF ILLINOIS

DEPT. OF TRANSPORTATION

Section Barr 81-01106-00-BR

Township-Barr-Western Mount

LOCAL AGENCY AGREEMENT
FOR FEDERAL PARTICIPATION

Fund Type BRRP
State Contract.

Macoupin County

Bridge over Solomon Creek Route TR173 Length .199 Miles
Termini Near S.W. Corner, S.E. Quarter of S.E. Quarter of Sec. 35, Twp. 11 N., R. 9 W. of 3rd P.

Project Description

Existing Str. No. 059-3044

Replace existing bridge No. 059-3044 over Solomon Creek and rebuild new approach roadways to new bridge.



Type of Work	FHWA	DIVISION OF COST		%	LA	TOTAL
		%	(1) STATE			
Participating Construction	\$227,200	80	\$45,440	16	\$11,360 (Bal.)	\$ 284,000
Construction Engineering			13,632	80	3,408 20	17,040
Right of Way			1,920	80	480 20	2,400
Utilities			3,200	80	800 20	4,000
Sub Total	<u>227,200</u>		<u>64,192</u>		<u>16,048</u>	\$ 307,440

Other Funding Not Included Above P.E. \$20,000  
 Source of Other Funding: (1) Township Bridge Program Funds  
 Total Project Cost 327,440

LOCAL AGENCY APPROPRIATION

The LA on Jan. 14, 1986 appropriated, by separate resolution \$24,000 To pay the LA's share of the cost and will in the future appropriate additional funds if the amount appropriated proves to be insufficient to cover the LA's share of the cost.

METHOD OF FINANCING (STATE CONTRACT WORK ONLY)

Method A Lump Sum (95% of LA Obligation) \$11,360

Approved and Recommended by the Road and Bridge Committee on 1-10-86

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

Motion made by Campbell, seconded by Bruce. Same Roll call. Motion carried.

VOTED YES

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

ABSENT

- |             |                  |                   |               |
|-------------|------------------|-------------------|---------------|
| George Bray | Walter Long, Jr. | Craig A. Mansholt | Roy Strohbeck |
|-------------|------------------|-------------------|---------------|

\*\*\*\*\*

AGREEMENT AND RESOLUTION (CONSTRUCTION)

This Agreement and Resolution entered into this 14th day of January 1986, by and between the County of Macoupin, State of Illinois, acting through its County Board, hereinafter called the COUNTY and Barr & Western Mound Road Districts. Macoupin County, Illinois hereinafter called the ROAD DISTRICT, acting through its Highway Commissioner.

WHEREAS, the COUNTY has entered into an agreement with the STATE using BRRP TOWNSHIP BRIDGE PROGRAM FUNDS and Local Funds to construct the following project:

- Replace Existing Bridge No. 059-3044
- Barr and Western Mound Road Districts
- Section 81-01106-00-BR over Solomon Creek
- Located near S.W. Corner, S.E. Quarter of S.E. Quarter of Sec. 35, Twp. 11 N. R. 9 W. of 3rd 3rd P. M. and,

WHEREAS, the cost of the participating construction portion of this off-system road district project is estimated at \$284,0-0.00 and,

WHEREAS, State "Township Bridge Program Funds" administered by the COUNTY will pay 16% of the said participating construction costs, 80% right-of-way costs, 80% utility relocation costs and 80% construction engineering costs, and, (BRRP Funds 80% Construction) and,

WHEREAS, Preliminary engineering costs have been assessed in accordance with an agreement dated and,

WHEREAS, a total of 6400 is estimated costs for right-of-way and utility relocations costs and 17,040 for construction engineering costs.

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereto agree as follows:

1. That each ROAD DISTRICT shall pay to the COUNTY 20% of the final participating construction costs of the project, which said 20% of said costs is estimated at 3000.
2. That the utilities, right-of-way and construction engineering costs shall be paid for on the following basis, 80% TBP funds, 10% County Bridge funds, and 10% Road District funds.
3. That any other costs not covered by Township Bridge Program funds BRRP Funds shall be shared on a 50-50 basis between the COUNTY and ROAD DISTRICT.
4. That each ROAD DISTRICT shall have jurisdiction over the entire improvement and shall maintain the new bridge structure at its expense in a manner satisfactory to the COUNTY and State.
5. That each ROAD DISTRICT does hereby resolve that there is hereby appropriated the sum of \$5000.00 or as much as necessary thereof to pay its share of actual construction, right-of-way, utility, construction engineering and contingency costs. Road District funds are appropriated in whole or in part from Motor Fuel Tax funds, Special Bridge, Road and Bridge, or other legally spendable funds.
6. That the COUNTY does hereby resolve that there is hereby appropriated the sum of \$70,000 from the Township Bridge Program funds or as much as necessary thereof for participating construction costs, utilities, right-of-way and construction engineering and \$10,000 from the County Bridge fund or as much as necessary thereof for the County's share of right-of-way, utilities, participating construction, construction engineering costs and 50% share of contingency costs.



7. This Agreement and Resolution shall be binding and inure to the benefit of the parties hereto, their successors and assigns.

8. This Agreement and Resolution shall become null and void should BRRP and State TBP funds not be available and supersedes previous agreements.

BE IT FURTHER RESOLVED, that the COUNTY AND ROAD DISTRICT hereby agrees to pass a Supplemental Resolution to provide necessary funds for their share of the costs of any phases of the improvement if the amount appropriated herein proves to be insufficient to cover said costs.

BARR ROAD DISTRICT
/s/ Lynn Holmes ROAD COMMISSIONER
/s/ Mabel D- March, SUPERVISOR
WESTERN MOUND ROAD DISTRICT
/s/ Lee Clark, ROAD COMMISSIONER
/s/ Loretta Wood, SUPERVISOR

COUNTY OF MACOUPIN
/S/ George M. Caveny
Chairman County Board
ATTEST
/s/ John Saracco, County Clerk

Approved and Recommended by the Road and Bridge Committee

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

Motion made by Weller, seconded by Snodgrass to approve Resolution. Same Roll call. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr. Craig A. Mansholt Roy Strohbeck

\*\*\*\*\*

TRUCK LETTING
DECEMBER 27, 1985

Macoupin County Board
Carlinville, Illinois

Gentlemen:

A Letting was held on December 27, 1985 for one (1) Three-Ton, Heavy Duty, Fully Equipped Dump Truck, per specifications.

Seven (7) proposals were requested and three (3) bids were received.

The Road and Bridge Committee recommend awarding the contract to the low bidder of \$40,542.93 who is:

Smoky Jennings Chevrolet, Inc.
122-26 N. Main St.
Palmyra, Illinois 62674

ROAD AND BRIDGE COMMITTEE

/s/ Elmer Bruce, Chairman
/s/ Oliver Weller
/s/ Kenneth N. Dugan
/s/ Tom Campbell

Awarded by the Macoupin County Board January 14, 1986.

/s/ John Saracco, County Clerk /s/ George Caveny, Chairman
Macoupin County Board

Motion made by Scopel, seconded by Campbell to approve purchase. Same Roll Call. Motion carried.

VOTED YES

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

ABSENT

George Bray Walter Long, Jr. Craig A. Mansholt Roy Strohbeck

\*\*\*\*\*

SECTION 85-03113-00-BR
Macoupin County
WHA Proj. No. 89

AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES
BETWEEN
THE COUNTY OF MACOUPIN
STATE OF ILLINOIS
AND
WILLETT, HOFMANN & ASSOCIATES, INC.
CONSULTING ENGINEERS

THIS AGREEMENT, made and entered into this 14th day of January 1986, by and between Willett,



Hofmann & Associates, Inc., Registered Professional and Structural Engineers whose address is 809 East Second Street, Dixon, IL. hereinafter called the "Engineer", and the Public Agency of Macoupin County, State of Illinois, hereinafter called the "Public Agency" covers certain professional engineering services in connection with the proposed improvement designated as Section 85-03113-00-BR consisting of the proposed construction of a bridge and approaches on Route T.R. 465 across the West Fork of the Wood River in Brighton Road District.

WITNESSETH THAT, in consideration of these premises and of the mutual covenants herein set forth,

THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the following engineering services indicated by check marks for the Public Agency in connection with the proposed improvement hereinbefore described.

(X) a. Make such detailed surveys as are necessary for the preparation of detailed plans.

By Others ( ) b. Make or cause to be made such soil surveys or subsurface investigation including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current requirements of the Department of Transportation:

N/A ( ) c. Make or cause to be made such traffic studies and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

(X) d. Make complete general and detailed plans, special provisions, proposals, and estimates of cost and furnish the Public Agency with four (4) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the Public Agency by the Engineer at cost.

(X) e. Furnish the Public Agency with drafts in quadruplicate of plats and descriptions for all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements.

Also, where required and when requested to do so by the Public Agency, furnish the Public Agency with Relocation Plan preparation and/or administration of Relocation Assistance and Payments Program.

(X) f. Prepare the bridge report(s) for structures when required.

(X) g. Make the hydraulic study and prepare the hydraulic report(s) for structures when required.

N/A ( ) h. Prepare the necessary environmental statements or assessment (5250) and/or water quality certification documents (404 Permits) or 404 permit waiver letter when such are required.

2. That all reports, plans, plats and special provisions to be furnished by the Engineer pursuant to this agreement will be in accordance with the current standard specifications and policies of the Department of Transportation, it being understood that all such reports, plats, plans and drafts, shall before being finally accepted, be subject to approval by the Public Agency and the said Department of Transportation.

3. That all plans and other documents furnished by the Engineer pursuant to this agreement will be endorsed by him and will show his professional seal where such is required by law.

4. During the performance of work under this agreement the Engineer, for himself, his assignees and successors in interest agrees to conform to the requirements of the "Special Provisions for Fair Employment Practices". The words "contract" and "contractor" in the special provision shall be interpreted to mean "agreement" and "Engineer" respectively.

THE PUBLIC AGENCY AGREES,

1. That, except for the services stipulated in paragraph 1e, and payment provided hereinafter, to pay the Engineer as compensation for all services indicated or provided in this agreement, a sum of money equal to 7.6 per cent of the awarded contract cost of the proposed improvement as approved by the Department of Transportation.

2. That payments due the Engineer for services rendered pursuant to this Agreement will be made as soon as practicable after the services have been performed, in accordance with the following schedule:

a. Monthly during the course of surveys and preparation of plans, special provisions, proposals and estimate of cost, payments equal to 90% of an amount arrived at by multiplying the percentage of work performed by the percentage fee set forth in paragraph 1 above. From the partial payments thus computed each month, there shall be deducted all previous partial fee payments made to the Engineer.

b. Upon completion of detailed plans, special provisions, proposals, and estimate of cost to the satisfaction of the Public Agency and the Department of Transportation, 90 per cent of the estimated fee based on the percentage fee set forth in paragraph 1 above and based on the approved estimated cost, less any amounts paid under "a" above.

c. Upon completion of the services stipulated in paragraph 1e, and the total amount due for these services, in accordance with paragraph 3 following.

d. Upon award and approval of the contract for the improvement by the Public Agency and the Department of Transportation, 100 per cent of the total fee, based on the percentage fee set forth in paragraph 1 above and based on the awarded contract cost, less any amount paid under "a" and "b" above; which payment, when combined with the payments provided for in "c" above, shall be considered final payment for services 1a through 1h.



3. To pay for the services stipulated in paragraph 1e, a sum of money equal to the actual cost of performing the services plus 50 per cent for overhead and profit plus outside expenses. "Actual Cost" being defined as payrolls, social security and retirement deductions, unemployment compensation and insurance. "Outside Expenses" shall include materials, and out-of-pocket expense. The personnel classification and rates of pay for the various personnel that may be employed on this improvement shall be within the limits shown on the schedule attached hereto. The Engineer may sublet all or parts of the services provided under paragraphs 1b and 1c. If the Engineer sublets all or a part of this work, the Public Agency will pay the cost to the Engineer plus 5 per cent to cover readiness to serve. "Cost to Engineer" to be verified by furnishing the Public Agency and the Department of Transportation copies of invoices from the party doing the work.

4. That, should the improvement be abandoned at any time after the Engineer has performed any part of the services provided for in paragraphs 1a and 1d, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for his actual costs plus 60 per cent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined in paragraph 3 above. Materials, traveling and other out-of-pocket expense will be reimbursed to the Engineer at this actual cost. Should the improvements be abandoned after the engineer has performed any part of the services provided for in paragraphs 1b, 1c, 1e, 1f, 1g and 1h, and prior to the completion of such services, the Public Agency shall reimburse the Engineer for the work performed up to the time he is notified in writing of such abandonment in accordance with paragraph 3 above.

5. That, should the Public Agency require changes in any of the detailed plans, specifications, or estimates after they have been approved, the Public Agency will pay the Engineer for such changes in accordance with paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the Engineer of his responsibility to prepare a complete and adequate set of plans.

6. To assist the Engineer by placing at his disposal all available information pertinent to the site of the project including previous reports and any other data relative to design and construction of the project.

7. To guarantee access to and make all provisions for the Engineer to enter upon public and private lands as required for the Engineer to perform his work under this agreement.

8. To furnish the Engineer with a description of and the names of Owners and lien holders of property adjacent to the proposed improvement where such data is needed for the preparation of plans and/or right of way or easement plats.

IT IS MUTUALLY AGREED,

1. That any differences between the Engineer and the Public Agency concerning the interpretation of the provisions of this agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the Engineer, one member appointed by the Public Agency and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. That since the Engineer has no control over the cost of labor and materials, or over competitive bidding and market conditions, the estimates of construction cost provided for hereon are to be made on the basis of his experience and qualifications but the Engineer does not guarantee the accuracy of such estimates as compared to the contractor's bids or the project construction costs.

3. This agreement may be terminated by the Public Agency upon giving notice in writing to the Engineer at his last known post office address. Upon such termination, the Engineer shall cause to be delivered to the Public Agency all drawings, specifications, partial and completed estimates, and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the Public Agency. The Engineer shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE PUBLIC AGENCY AGREES.

4. That if the contract for construction has not been awarded one year after the acceptance of the plans by the Public Agency, the Public Agency will pay the Engineer the balance of the engineering fee due to make 100 per cent of the total fees due for services covered in paragraphs 1a and 1d under this agreement, based on the estimate of cost as prepared by the Engineer and approved by the Public Agency and the Department of Transportation.

5. That the Engineer warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the Engineer, to solicit or secure this contract, and that he has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the Engineer, any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the Public Agency shall have the right to annul this contract without liability.

6. That the professional services of the Engineer do not extend to or include the review or site observation of the contractor's work or performance. It is further agreed that the Public Agency will defend, indemnify and hold harmless the Engineer from any claim or suit whatsoever, including but not limited to all payments, expenses or costs involved, arising from or alleged to have arisen from the contractor's performance or the failure of the contractor's work to conform to the design intent and the contract documents. The Engineer agrees to be responsible for his own or his employees' negligent acts, errors or omissions.

7. All additions and deletions made in the printed words of this agreement were so made prior to its execution by the parties hereto.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers as of the dates below indicated.

Executed by the Public Agency  
this 14th day of January, 1986  
ATTEST: /s/ John Saracco, Macoupin County Clerk

Macoupin County  
State of Illinois, acting by and  
through its board. /s/ George Caveny, Chairman



Executed by the Engineer, this 7th day of January, 1986

WILLETT, HOFMANN & ASSOCIATES, INC.

ATTEST: BY /s/ Donald E. Huffman, Secretary

BY: President

WILLETT, HOFMANN, & ASSOCIATES, INC. CONSULTING ENGINEERS

Listed below are the personnel classifications and rates of pay for the various personnel that may be employed on this improvement, the reimbursement for which is on a cost plus basis in accordance with the provisions of this contract:

Table with 4 columns: CLASSIFICATION, REGULAR HOURLY RATE OF PAY, OVERTIME RATE, and specific rate values for various roles like Senior Engineer, Engineer, Resident Engineer, etc.

All services included in this contract which are to be paid for at the actual cost of performing such work plus the percentage set forth in the contract to cover profit, overhead and readiness to serve, shall be based on the above schedule to which shall be added the percentage set forth in the contract. "Actual cost" is defined as payrolls, Social Security deductions and retirement benefits, Unemployment Compensation and insurance.

In addition the cost of materials and out-of-pocket expenses (exclusive of mileage) shall be paid for at their actual cost to the Engineer.

The above hourly rates shall be applicable for a period of one year from the date hereon, after which time they shall be subject to adjustments to reflect payroll costs.

Approved and Recommended by the Road and Bridge Committee

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

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

VOTED YES

- List of names: 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., Keith Mefford, Pansy Miller, Richard Mitchell, Gwen Molinar, Glenn Nichelson, Marvin L. Payne, Donald L. Quarton, Victor Scopel, Fred J. Snodgrass, Sr., Raymond W. Spudich, David Thomas, Theodore Tomso, Oliver A. Weller

ABSENT

- George Bray, Walter Long, Jr., Craig A. Mansholt, Roy Strohbeck

\*\*\*\*\*

RESOLUTION DESIGNATING AND QUALIFYING DEPOSITORIES FOR OFFICIAL FUNDS

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

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

- List of banks: First National Bank, Brighton, Bunker Hill, Carlinville, Carlinsville National Bank, Chesterfield, Peoples State Bank, Girard, Farmers State Bank, Modesto, National Bank, Palmyra, Citizens State Bank, Staunton, First National Bank, Virden, State Bank of Virden

/s/ M. A. Zippay Macoupin County Treasurer

Passed and Approved this 14th day of January, A.D. 1986

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

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

Motion made by Mefford, seconded by Mitchell to approve. Same Roll Call. 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.  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

RESOLUTION AUTHORIZING COUNTY SUPPLEMENTAL RETAILERS' OCCUPATION TAX, COUNTY SUPPLEMENTAL SERVICE OCCUPATION TAX AND COUNTY SUPPLEMENTARY USE TAX

WHEREAS, Macoupin County is required by State Mandate to perform governmental functions of benefit to all residents of the County such as conducting elections, collecting taxes for all local governmental units, operation of the criminal justice system and other services; and

WHEREAS, County revenues have been shrinking due to State and Federal action and

WHEREAS, the General Assembly has responded to the serious financial difficulties of Illinois Counties by authorizing Counties, by appropriate action of the County Boards, to impose and collect a tax upon all persons engaged in the business of selling tangible personal property at retail, all persons in the business of making sales of service including the transfer of tangible personal property, and persons using personal property bought outside Illinois; and such legislation has been approved by the Governor and become law as Public Act 84-0163 effective January 1, 1986;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the County Board of Macoupin County as follows:

Section 1. Imposition-Retailer's Occupation Tax.

A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property at retail in Macoupin County at the rate of 1/4 (one-quarter) of 1 (one)% of the gross receipts from such sales in accordance with Ill. Rev. Stat. ch. 34, par. 409.1a. (Section 25.05-2a of "An Act to Revise the Law in Relation to Counties, as amended).

Section 2. Collection

The tax imposed hereby, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois, and said Department shall have full power to administer and enforce the provisions of the "County Supplementary Retailers' Occupation Tax Act" (Ill. Rev. Stat., ch. 34, par. 409.1a) and this Resolution.

Section 3. Taxpayer's Report.

Every person engaged in the business of selling tangible personal property at retail in Macoupin County shall file, on or before the last day of each calendar month, the report to the Illinois Department of Revenue required by the provisions of "An Act in Relation to a Tax on Persons Engaged in the Business of Selling Tangible Personal Property to Purchaser for Use of Consumption," approved June 28, 1933, as amended (Ill.Rev.Stat., ch. 120, sec. 442).

Section 4. Payment to Department of Revenue.

At the time the report required by the preceding section is filed, there shall be paid to the Illinois Department of Revenue the amount of tax hereby imposed on account of receipts from sales of tangible personal property during the preceding month.

Section 5. Imposition - Service Occupation Tax Act.

A tax is hereby imposed upon all persons engaged in the business of making sales in service in Macoupin County at the rate of 1/4 (one-quarter) of 1 (one) % of the cost price of all tangible personal property transferred by such servicemen either in the form of tangible personal property transferred by such servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service, in accordance with Ill. Rev. Stat.- ch. 34, sec. 409.2a (Section 25.05-3a of "An Act to Revise the Law in Relation to Counties, as amended.)

Section 6. Collection

The tax imposed hereby, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois, and said Department shall have full power to administer and enforce the provisions of the "County Supplementary Retailers' Occupation Tax Act" and this Resolution.

Section 7. Taxpayer's Report.

Every person engaged in the business of selling tangible personal property at retail in Macoupin County shall file, on or before the last day of each calendar month, the report to the Illinois Department of Revenue required by the provisions of "An Act to Impose a Tax on Persons Engaged in the Business of Making Sales of Service," approved July 10, 1961, as amended (Ill.Rev. Stat., ch. 120, sec.439.103)

Section 8. Payments to Department of Revenue.

At the time the report required by the preceding section is filed, there shall be paid to the Illinois Department of Revenue the amount of tax hereby imposed on account of the cost price of all tangible personal property subject to this tax transferred by servicemen as an incident to a "Sale of Service" during the preceding month.



Section 9. Imposition - Use Tax.

A tax is hereby imposed upon the privilege of using in Macoupin County any item of tangible personal property subject to this tax which is purchased outside Illinois at retail from a retailer and which is titled or registered with any agency of this State's government, at a rate of 1/4 (one quarter) of 1 (one) % of the selling price of such tangible personal property, as "selling price" is defined in the "Use Tax Act" approved July 14, 1955, as amended.

Section 10. Collection.

The tax imposed hereby, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois, and said Department shall have full power to administer and enforce the provisions of the "County Supplementary Use Tax Act" and this Resolution.

Section 11. Payment

The tax hereby imposed must be paid, or an exemption determination must be obtained, from the Illinois Department of Revenue before the title or certificate of registration for the property may be issued. Such tax shall be collected and transmitted as approved in the "County Supplementary Use Tax Act" Ill. Rev. Stat., ch. 34, sec. 409.10a, as amended.

Section 12. Effective Date.

The provisions of this Resolution shall be effective, and the Illinois Department of Revenue shall proceed to administer and enforce the Resolution on behalf of Macoupin County as of the first day of July 1986.

Section 13. Certification.

Within 15 (fifteen) days after the passage and adoption of this Act and prior to April 1, 1986, a certified copy of this Resolution shall be transmitted by the County Clerk of Macoupin County by hand delivery or certified U.S. mail to the Illinois Department of Revenue and said Department shall proceed to administer and enforce this Resolution on behalf of Macoupin County as of the effective date hereof.

Presented, Adopted, Approved and Recorded this 14th day of January 1986.

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

ATTEST:

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

Motion made by Armour, seconded by Snodgrass to approve Resolution. Roll Call vote taken. 21 Yes, 2 No. 4 Absent. Motion carried.

VOTED YES

- |                    |                    |                   |                        |
|--------------------|--------------------|-------------------|------------------------|
| John M. Arkabauer  | David Cerar        | Pansy Miller      | Victor Scopel          |
| Eldon O. Armour    | Margie Christopher | Richard Mitchell  | Fred J. Snodgrass, Sr. |
| Darrell R. Bivin   | Kenneth N. Dugan   | Gwen Molinar      | David Thomas           |
| Elmer C. Bruce     | Joe Dunn, Jr.      | Glenn Nichelson   | Theodore Tomso         |
| Thomas P. Campbell | Keith Mefford      | Donald L. Quarton | Oliver A. Weller       |
| George M. Caveny   |                    |                   |                        |

VOTED NO

- |                 |                    |
|-----------------|--------------------|
| Marvin L. Payne | Raymond W. Spudich |
|-----------------|--------------------|

ABSENT

- |             |                  |                   |               |
|-------------|------------------|-------------------|---------------|
| George Bray | Walter Long, Jr. | Craig A. Mansholt | Roy Strohbeck |
|-------------|------------------|-------------------|---------------|

\*\*\*\*\*

RESOLUTION

WHEREAS, the County of Macoupin desires to participate in an intergovernmental agreement for the formation of Intergovernmental Search Unit to recover children (I-Search Unit), and

WHEREAS, it is in the best interest of the residents of Macoupin County that the County of Macoupin participate in the Intergovernmental Agreement for the Formation of an Illinois State Enforcement Agencies to Recover Children (I-Search Unit), a copy of which is attached hereto and made part of and further that said County of Macoupin shall contribute to said I-Search Unit in the sum of eight hundred ninety four dollars and twenty five cents (\$894.25).

THEREFORE BE IT RESOLVED that the County Board of Macoupin County participate in an intergovernmental agreement for the formation of Intergovernmental Search Unit to recover children (I-Search Unit), and that it be in the best interest of the residents of Macoupin County that the County of Macoupin participate in the Intergovernmental Agreement for the Formation of an Illinois State Enforcement Agencies to Recover Children (I-Search Unit), a copy of which is attached hereto and made part of and further that said County of Macoupin shall contribute to said (I-Search Unit) in the sum of eight hundred ninety four dollars and twenty five cents (894.25). and further that said monies be taken from the Contingency fund of Macoupin County for contribution in the amount of eight hundred ninety four dollars and twenty five cents (894.25).

PASSED AND APPROVED THIS 14th day of January 1986.

/s/ George M. Caveny, Chairman

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Scopel, seconded by Mitchell to approve Resolution Roll Call vote 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.  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

MACOUPIN COUNTY RESOLUTION

WHEREAS, the West Central Illinois Valley Regional Planning Commission serves the seven counties of Calhoun, Christian, Greene, Jersey, Macoupin, Montgomery, and Shelby for the purpose of comprehensive planning and development assistance and for the benefit of the citizens of the seven counties; and,

WHEREAS, one of the purposes of the Regional Planning Commission is to perform economic planning and development activities in order to improve economic conditions in the planning area with respect to unemployment, underemployment, and distressed economic conditions; and,

WHEREAS, U.S. Economic Development Administration planning grants are available to multi-county regions to provide long-range planning and development activities to reduce unemployment and promote industrial, agricultural, commercial and other development activities; and,

WHEREAS, unemployment and underemployment are high in the Region and Counties and the Region has experienced a general period of economic decline; and,

WHEREAS, the Region is in considerable need of intensive economic development; and,

WHEREAS, this growth needs to be directed and planned for the benefit of the entire region;

NOW, THEREFORE, BE IT RESOLVED by the Macoupin County Board that Macoupin County hereby supports the application of the West Central Illinois Valley Regional Planning Commission for Economic Development Administration comprehensive planning grant assistance to carry out these needed activities.

SIGNED this 14th day of January, 1986.

/s/ George Caveny, County Board Chairman

ATTEST: /s/ John Saracco, County Clerk

Motion made by Spudich, seconded by Snodgrass to approve Resolution. Same Roll Call. 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.  
Keith Mefford  
Pansy Miller

Richard Mitchell  
Gwen Molinar  
Glenn Nichelson  
Marvin L. Payne  
Donald L. Quarton  
Victor Scopel

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

ABSENT

George Bray

Walter Long, Jr.

Craig A. Mansholt

Roy Strohbeck

\*\*\*\*\*

RESOLUTION

WHEREAS, the case load of the Macoupin County Probation Department has increased to the extent that it is necessary that an additional Probation Officer be retained; and

WHEREAS pursuant to "an act creating a state wide system of Probation and amending certain acts therein named."; and

WHEREAS it has been determined in the best interest of Macoupin County to have an additional Probation Officer; and

WHEREAS the costs of said additional Probation Officer would be incurred by the State of Illinois for salary of said Probation Officer in the amount of eighteen thousand dollars (\$18,000.00) per year plus travel expenses.

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

That one additional Probation Officer be retained for and employed by Macoupin County with the State of Illinois reimbursing Macoupin County for salary of said Probation officer in the amount of eighteen thousand dollars (\$18,000.00) per year plus travel expenses.

That after the employment of the Probation Officer herein authorized, the Probation Department shall consist of the following Probation Officers: the Chief Probation Officer and five Probation Officers.

PASSED AND APPROVED BY THE MACOUPIN COUNTY BOARD THIS 14th DAY OF January, 1986.

/s/ George Caveny, Chairman Macoupin Co. Board

ATTEST:

/s/ John Saracco, County Clerk

Motion made by Cerar, seconded by Dugan to approve Resolution. Roll Call vote taken. 21 Yes, 2 No and 4 Absent. Motion carried.



VOTED YES

John M. Arkabauer	Margie Christopher	Richard Mitchell	Fred J. Snodgrass, Sr.
Eldon O. Armour	Kenneth N. Dugan	Gwen Molinar	Raymond W. Spudich
Darrell R. Bivin	Joe Dunn, Jr.	Glenn Nichelson	David Thomas
Elmer C. Bruce	Keith Mefford	Marvin L. Payne	Theodore Tomso
George M. Caveny	Pansy Miller	Donald L. Quarton	Oliver A. Weller
David Cerar			

VOTED NO

Thomas P. Campbell	Victor Scopel
--------------------	---------------

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

227 East First South Street  
Carlinville, Illinois 62626

January 13, 1986

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

Dear George:

James Ingram, D.D.S. has expressed his desire to again serve on the board of the Macoupin County Public Health Department. His appointment would fill the vacancy on the board created by the resignation of Russell Klein, D.D.S.

Dr. Klein was appointed to the board June 1983 and was reappointed for a term of three years September 1986.

It is my belief that Dr. Ingram would be an active board member and an asset to the Macoupin County Public Health Department.

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

Motion made by Payne, seconded by Mitchell to approve appointment. All in favor. Motion carried.

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

\*\*\*\*\*

CLAIMS ALLOWED BY THE MACOUPIN COUNTY BOARD  
JANUARY 14, 1986

COUNTY CLERK: CHRISTOPHER, DUNN, THOMAS, CERAR: County Board Compensation \$2,158.40; County Board Per Diem & Mileage for December Board Meeting \$917.00; County Board Chairman Salary \$300.00; County Board Chairman's Secretary Salary \$296.76; County Board Supplies \$85.88.

CIRCUIT COURT, CORONER, STATES ATTORNEY: DUGAN, MOLINAR, NICHELSON, MEFFORD, BIVIN: Appellate Assistant Service \$9,200.00; Circuit Court: Judge's Secretary Salary \$1,187.00; Circuit Court: Court Appointed Attorneys \$1,657.95; Circuit Court: Contingent & Miscellaneous \$270.00; Circuit Court Supplies \$10.35; Petit Jurors Per Diem and Mileage \$880.50; Petit Jurors Meals & Lodging \$144.39; Coroner Salary \$1,333.33; Coroner's Juror Fees \$120.00; Coroner Mileage & Expense \$555.39; Chief Probation Officer's Salary \$1,864.16; Three Probation Officers' Salary \$4,252.50; One Probation Officer Salary \$1,225.00; Probation Chief Office Deputy Salary \$1,187.00; Probation-Second Year Clerk \$540.00; Probation Furniture & Office Equipment \$566.90; Probation Office Supplies and Expenses \$727.07; Probation Officer Training, Travel and Dues \$265.00 States Attorney Salary \$5,458.33; Assistant States Attorney Salaries \$3,668.00; States Attorney Secretary Salaries & Overtime \$4,514.53.

COUNTY TREASURER: SPUDICH, BRAY, CAMPBELL, MANSHOLT: Printing: Notices of County Board Meetings & Printing \$8.00; Printing: Publishing Notice of Revenue Sharing Hearings \$13.00; County Officers Courthouse Tolls \$463.20; County Officers Operational Monies \$117,500.00.

ELECTIONS: NICHELSON, BRAY, BRUCE: Elections: Election Expense \$397.31; Elections: Supplies and Postage - Voter Registration \$808.75.

ESDA: MITCHELL, SPUDICH, PAYNE, QUARTON, SNODGRASS, DUNN, STROHBECK: ESDA Director Salary \$1,583.33; ESDA Secretary Salary \$890.24; ESDA Mileage \$62.00; ESDA Supplies 57.10; ESDA New Equipment \$94.50; ESDA Telephone \$119.70; ESDA Training \$25.00.

FINANCE: CERAR, CHRISTOPHER, MITCHELL, PAYNE, LONG, MEFFORD, SPUDICH: Contingent, Incidental and Miscellaneous \$222.48; Domestic Violence Shelter & Service Fund \$725.00; 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 \$1,238.11; Public Defender Psychiatric Examinations \$319.00; Public Defender Meetings, Dues & Fees \$206.28; Tax Assessment and Collection Supplies-Supplies \$648.06; Traffic & Criminal Conviction Surcharge \$1,770.00; Transportation Freight Charges \$18.09.



INDUSTRIAL COMMISSION: WELLER, CHRISTOPHER, ARMOUR, SCOPEL: Industrial Commission Fund \$218.79

LEGISLATION: CAMPBELL, WELLER, DUNN, SPUDICH, THOMAS: Photostat Salary \$1,187.00; Photostat Equipment \$505.00; Photostat Supplies \$164.89; Supervisor of Assessments Salary \$1,708.33; Supervisor of Assessments Clerks' Salaries \$2,312.00; Supervisor of Assessments Mileage Expense \$40.00; Supervisor of Assessments Supplies \$196.20.

PUBLIC HEALTH: CHRISTOPHER, THOMAS, SCOPEL, NICHELSON, BIVIN, MEFFORD: Macoupin County Animal Control Fund-Salary of Administrator & Control Wardens \$2,261.00; Animal Control \$1,710.3

REGIONAL SUPT. OF SCHOOLS: QUARTON, TOMSO, MOLINAR, MANSHOLT: Regional Supt. of Schools Steno Salary \$2,312.00; Regional Supt. of Schools Extra Help \$196.90; Regional Supt. of Schools Contractual Services \$4,724.00; Regional Supt. of Schools Mileage & Expenses (Supt. & Assistant) \$52.00; Regional Supt. of Schools Equipment \$89.93; Regional Supt. of Schools Postage \$200.00; Regional Supt. of Schools Printing \$126.02; Regional Supt. of Schools Supplies \$118.53; Regional Supt. of Schools Salary & Expenses (Truant Officer) \$300.00; Regional Supt. of Schools Mileage (Truant Officer) \$75.20,

SHERIFF & BUILDING & GROUNDS: SCOPEL, TOMSO, CERAR, SNODGRASS, BRAY, ARMOUR, ARKABAUER, QUARTON CAMPBELL: Courthouse Elevator (Supplies-Repairs) \$458.15; Courthouse & Other County Owned Bldgs Repairs \$1,098.03; Courthouse & Other County Owned Bldgs. Supplies \$1,529.30; Courthouse & Other County Owned Bldgs. Utilities (Heat & Electric) \$5,054.75; Jail: Construction of New Jail \$75,000.00; Jail Food \$1,078.63; Jail Medical Expense of Inmates \$89.80; Jail Repairs \$28.74; Jail Supplies \$246.81; Jail Telephone (Calls for Prisoners-State Law Separate Phone) \$102.94; Jail Utilities (Heat & Electric) \$793.66.

ROAD AND BRIDGE: BRUCE, TOMSO, WELLER, DUGAN, CAMPBELL: County Highway \$45,300.02; Township M.F.T. \$4,928.94; County Township Bridge \$27,426.95; County M.F.T. \$3,500.00.

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

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

There was no Unfinished Business.

Insurance Recommendations; American States Insurance Company Date: December 27, 1985  
 Policy # 01-SF-060-413-6  
 Expiration: 10-9-86  
 Agent: Fischer Ins. & Real Estate  
 Staunton, IL. 12-26229

Return to American States Group  
 Barbara A. Easton  
 C. W. Commercial Ins.  
 P. O. Box 1636  
 Indianapolis, IN. 46207

The following recommendations result from our recent inspection of your premises and operations for underwriting purposes. Do not rely on our inspection for any other purpose. These recommendations cover hazardous conditions which were observed, but do not include, nor are they intended to include, every loss potential, code violation or exception to safe practices.

Neither the Company's right to make inspections nor the making thereof nor any report thereon shall constitute an undertaking on behalf of or for the benefit of the named insured or others, to determine or warrant that such property, workplaces, operations, machinery or equipment are safe or healthful, or are in compliance with any law, rule or regulation, or will be upon correction of the conditions itemized in this form.

1. Fire extinguishers should be property mounted, maintained annually, and dated accordingly.

Finance Committee was asked to sign the 1985-1986 Tax Levy which was passed last month.

1985 - 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, 1985 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 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 M. Caveny, Chairman, County Board	/s/ David Cerar
	/s/ Margie Christopher
	/s/ Ray Spudich
	/s/ Marvin L. Payne
	/s/ Rich Mitchell
	/s/ Keith Mefford

ATTEST:

/s/ John Saracco, County Clerk  
 /s/ Ed Rees, States Attorney  
 December 10, 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, 1985 A.D. AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST, 1986 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, THREE HUNDRED SIXTY FIVE THOUSAND FORTY AND 00/100 DOLLARS (1,365,040.00) 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. 1985 AND ENDING ON THE THIRTY-FIRST DAY OF AUGUST A.D. 1986, 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, THREE HUNDRED SIXTY FIVE THOUSAND FORTY AND 00/100 DOLLARS (1,365,040.00) 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 SEVENTY FIVE THOUSAND AND 00/100 (175,000.00) FOR GENERAL COUNTY PURPOSES: (2) NINETY EIGHT THOUSAND AND 00/100 (98,000.00) FOR COUNTY PUBLIC HEALTH PURPOSES: (3) TWO HUNDRED FORTY FIVE THOUSAND AND 00/100 (245,000.00) FOR COUNTY HIGHWAY PURPOSES: (4) ONE HUNDRED TWENTY TWO THOUSAND FIVE HUNDRED AND 00/100 (122,500.00) FOR CONSTRUCTION, REPAIR AND MAINTENANCE OF BRIDGES ON DISTRICT OR TOWNSHIP ROAD DISTRICT BRIDGES AND (5) ONE HUNDRED TWENTY TWO THOUSAND FIVE HUNDRED AND 00/100 (122,500.00) FOR MATCHING TAX, AND (6) TWO HUNDRED EIGHTY THOUSAND AND 00/100 (280,000.00) FOR ILLINOIS MUNICIPAL RETIREMENT FUND AND (7) SIXTY FOUR THOUSAND EIGHT HUNDRED FIFTY AND 00/100 DOLLARS (64,850.00) FOR COUNTY MENTALLY DEFICIENT PERSONS PURPOSE AND (8) SEVENTY TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (72,500.00) FOR COUNTY ELECTION EXPENSE, (9) TWENTY THOUSAND AND 00/100 (20,000.00) FOR PROPERTY RECORD SYSTEM EXPENSES AND (10) TWENTY THOUSAND AND 00/100 DOLLARS (20,000.00) FOR ASSESSMENT MAPS AND PLAT EXPENSES, (11) ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) FOR MENTAL HEALTH EXPENSES, (12) FORTY FOUR THOUSAND SIX HUNDRED NINETY AND 00/100 DOLLARS FOR TORT/LIABILITY (44,690.00).

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 SEVENTY FIVE THOUSAND AND 00/100 DOLLARS (175,000.00) ENDING AUGUST 31, 1986; 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
AID TO DEPENDENT CHILDREN	18,000.00	00.00	18,000.00
AUDITING EXPENSE	14,000.00	00.00	14,000.00
BOARD OF REVIEW	9,500.00	00.00	9,500.00
BURIAL OF SOLDIERS, SAILORS AND MARINES AND THEIR MOTHERS FATHERS, WIVES, WIDOWS, AND MINOR CHILDREN	1,000.00	00.00	1,000.00
CIRCUIT CLERK'S OFFICE	238,220.00	00.00	238,220.00
CIRCUIT COURT	89,700.00	00.00	89,700.00
PROBATION DEPARTMENT	184,819.40	00.00	184,819.40
PUBLIC DEFENDER	78,100.00	00.00	78,100.00
COUNTY SHERIFF'S OFFICE	655,174.00	75,000.00	580,174.00
MATCHING FUNDS: (STATE & FEDERAL GRANTS) GRANT 1848-MULTI JURISDICTIONAL	3,500.00	00.00	3,500.00
SHERIFF DEPARTMENT	432,250.00	00.00	432,250.00
CONSTRUCTION OF NEW JAIL	100,000.00	00.00	100,000.00
REGIONAL SUPERINTENDENT	113,480.00	00.00	113,480.00
COUNTY CLERK & RECORDER'S OFFICE	198,776.00	30,000.00	168,776.00
REVENUE STAMP ACT	33,000.00	00.00	33,000.00
ELECTIONS	101,000.00	00.00	101,000.00
ELECTION TAX FUND	72,500.00	72,500.00	00.00
IMRF	280,000.00	280,000.00	00.00
INSURANCE	198,600.00	44,690.00	153,910.00
PHOTOSTAT	32,000.00	00.00	32,000.00
ESDA (EMERGENCY) SERVICES & DISASTER AGENCY	46,500.00	00.00	46,500.00



GRAVEL ROAD SECTION W-15-D	2,400.00	00.00	2,400.00
PRINTING	52,000.00	00.00	52,000.00
MACOUPIN COUNTY PLANNING COMMISSION	2,000.00	00.00	2,000.00
MACOUPIN COUNTY ANIMAL CONTROL FUND	55,000.00	00.00	55,000.00
SOIL CONSERVATION	1,500.00	00.00	1,500.00
STATE'S ATTORNEY OFFICE	199,875.00	25,000.00	174,875.00
SUPERVISOR OF ASSESSMENTS	62,244.00	10,000.00	52,244.00
MAPS AND PLATS	25,000.00	25,000.00	00.00
COUNTY BOARD MEMBERS' COMPENSATION MILEAGE AND SUPPLIES	69,500.00	00.00	69,500.00
TAX ASSESSMENT AND COLLECTION SUPPLIES	86,000.00	15,000.00	71,000.00
JURY COMMISSION	3,000.00	00.00	3,000.00
COUNTY PUBLIC HEALTH DEPARTMENT	194,025.00	98,000.00	96,025.00
MACOUPIN COUNTY EXTENSION SERVICE	10,500.00	00.00	10,500.00
CORONER'S EXPENSES	28,775.00	5,000.00	23,775.00
COUNTY HIGHWAY FUND EXPENDITURES FROM 9-1-85 THROUGH 8-31-86	812,956.00	245,000.00	567,956.00
ESTIMATED COUNTY MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-85 THROUGH 8-31-86	564,210.00	00.00	564,210.00
ESTIMATED COUNTY TOWNSHIP BRIDGE FUND EXPENDITURES FROM 9-1-85 THROUGH 8-31-86	140,000.00	122,500.00	17,500.00
ESTIMATED TOWNSHIP MOTOR FUEL TAX FUND EXPENDITURES FROM 9-1-85 THROUGH 8-31-86	800,000.00	00.00	800,000.00
ESTIMATED TOWNSHIP BRIDGE PROGRAM FROM 9-1-85 THROUGH 8-31-86	300,000.00	00.00	300,000.00
ESTIMATED FEDERAL BRRP PROGRAM FOR BRIDGES FROM 9-1-85 THROUGH 8-31-86	270,000.00	00.00	270,000.00

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, 1985 AND ENDING AUGUST 31, 1986, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF FOUR HUNDRED AND TWENTY ONE THOUSAND DOLLARS (421,000.00), 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:

MATCHING TAX	435,000.00	122,500.00	312,500.00
MENTALLY DEFICIENT PERSONS FUND	64,850.00	64,850.00	00.00
COUNTY TREASURER'S OFFICE	126,238.00	30,000.00	96,238.00
TRAFFIC AND CRIMINAL CONVICTION SURCHARGE	30,600.00	00.00	30,600.00
INDUSTRIAL COMMISSION FUND	14,900.00	00.00	14,900.00
CEMETERY	1,500.00	00.00	1,500.00
VETERINARIAN	1,000.00	00.00	1,000.00
APPELLATE ASSISTANT SERVICE	11,000.00	00.00	11,000.00
MENTAL HEALTH	122,000.00	100,000.00	22,000.00
DOMESTIC VIOLENCE SHELTER AND SERVICE FUND	12,500.00	00.00	12,500.00



INSURANCE LIFE & HOSPITALIZATION	142,000.00	00.00	142,000.00
WEST CENTRAL ILLINOIS VALLEY REGIONAL PLANNING COMMISSION	7,000.00	00.00	7,000.00
MACOUPIN COUNTY YOUTH SERVICE GRANTS	30,000.00	00.00	30,000.00
TRANSPORTATION, FREIGHT CHARGES	1,000.00	00.00	1,000.00
CONTINGENT, INCIDENTAL, MISCELLANEOUS	60,000.00	00.00	60,000.00
GRAND TOTAL	7,638,692.40	1,1365,040.00	6,273,652.40

RECAPITULATION

GENERAL CORPORATE TAX			175,000.00
PUBLIC HEALTH TAX			98,000.00
COUNTY HIGHWAY TAX			245,000.00
COUNTY BRIDGE TAX			122,500.00
F. A. TAX (MATCHING)			122,500.00
S. S./IMRF TAX			280,000.00
MENTAL DEFICIENCY TAX			64,850.00
ELECTION TAX			72,500.00
PROPERTY CARD TAX			20,000.00
PROPERTY MAP TAX			20,000.00
MENTAL HEALTH TAX			100,000.00
TORT/LIABILITY TAX			44,690.00
GRAND TOTAL OF ALL TAXES			1,365,040.00
COUNTY HIGHWAY TAX			

AND BE IT FURTHER RESOLVED BY THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT FOR THE PURPOSE OF IMPROVING, MAINTAINING AND REPAIRING THE HIGHWAYS REQUIRED TO BE IMPROVED, MAINTAINED AND REPAIRED BY THE COUNTY AND FOR THE PAYMENTS OF LANDS, QUARRIES, PITS AND OTHER DEPOSITS OR ROAD MATERIAL REQUIRED BY THE COUNTY, FOR SUCH PURPOSES, THAT THERE BE, AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1985, AND ENDING AUGUST 31, 1986, A TAX TO BE KNOWN AS THE "COUNTY HIGHWAY TAX" IN THE AMOUNT OF TWO HUNDRED FORTY FIVE THOUSAND AND 00/100 DOLLARS (245,000.00) SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR HEREAFTER MAY BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY, SAID COUNTY HIGHWAY TAX SHALL BE EXPANDED AT A RATE NOT EXCEEDING 10 PERCENT OF THE FULL FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN SAID COUNTY, AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS; THE PROCEEDS OF SAID TAX TO BE USED FOR THE FOLLOWING PURPOSES AS INDICATED IN LEVY.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTIONS 5-501, 5-502, 5-503, AND 5-504, CHAPTER 121 OF ILLINOIS REVISED STATUTES ENTITLED "DRAINAGE AND OTHER HIGHWAY STRUCTURES, CONSTRUCTION OR REPAIR AT JOINT EXPENSE OF COUNTIES OR A COUNTY AND ROAD DISTRICT OR MUNICIPALITY" AND FOR THE PURPOSE OF BUILDING REPAIRING, AND MAINTAINING BRIDGES ON DISTRICT TOWNSHIP OR TOWNSHIP ROAD DISTRICT ROADS THAT THERE BE AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1985 AND ENDING AUGUST 31, 1986, AN ADDITIONAL "COUNTY HIGHWAY TAX," IN THE AMOUNT OF ONE HUNDRED TWENTY TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (122,500.00). SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW 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 EXCEEDING .05 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN SAID COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF REVENUE OF THE STATE OF ILLINOIS; THE PROCEEDS OF SAID TAX TO BE USED FOR PURPOSES INDICATED IN LEVY.

BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF ADMINISTERING SECTION 5-603 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 CONSTRUCTING HIGHWAYS IN THE FEDERAL AID SECONDARY OR COUNTY NETWORK, THAT THERE BE AND IS HEREBY LEVIED FOR THE FISCAL YEAR, BEGINNING SEPTEMBER 1, 1985, AND ENDING AUGUST 31, 1986, AN ADDITIONAL COUNTY HIGHWAY TAX IN THE AMOUNT OF ONE HUNDRED TWENTY TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (122,500.00) SAID TAX SHALL BE IN ADDITION 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 PER CENT 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 PURPOSES AS INDICATED IN LEVY.

MUNICIPAL RETIREMENT FUND

AND BE IT FURTHER RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN AND STATE OF ILLINOIS THAT, FOR THE PURPOSE OF CREATING A RETIREMENT AND BENEFIT FUND AS PROVIDED IN CHAPTER 108 1/2, SECTION 7-101 TO 7-221 INCLUSIVE OF THE ILLINOIS REVISED STATUTES, TO BE OPERATED AND MAINTAINED IN ACCORDANCE WITH PROVISIONS OF THE ILLINOIS MUNICIPAL RETIREMENT FUND ACT OF 1963, AS AMENDED, THERE BE AND THERE IS HEREBY LEVIED UPON



ALL THE TAXABLE PROPERTY IN SAID COUNTY FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1985 AND ENDING AUGUST 31, 1986 A TAX IN THE AMOUNT OF TWO HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS (280,000.00) SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS, AND MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY SAID MUNICIPAL RETIREMENT FUND TAX SHALL BE EXTENDED AT A RATE NOT EXCEEDING THE AMOUNT PROVIDED BY LAW, OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN SAID COUNTY, AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

BE IT FURTHER RESOLVED THAT THE SAID SUM AND AMOUNT OF ONE MILLION, THREE HUNDRED SIXTY FIVE THOUSAND FORTY AND 00/100 (1,365,040.00) BEING THE AGGREGATE SUM OF THE FOREGOING ITEMS, BE AND THE SAME IS HEREBY LEVIED UPON ALL THE TAXABLE PROPERTY OF SAID MACOUPIN COUNTY, SUBJECT TO TAXATION FOR THE ABOVE DESIGNATED PURPOSES, FOR THE FISCAL YEAR AND PERIOD BEGINNING SEPTEMBER 1, 1985 AND ENDING AUGUST 31, 1986, PROVIDED HOWEVER, THAT THE AGGREGATE AMOUNT LEVIED FOR GENERAL COUNTY PURPOSES SHALL NOT EXCEED THE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .12 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS

AND PROVIDE, FURTHER, THAT THE AMOUNT LEVIED FOR THE COUNTY PUBLIC HEALTH FUND SHALL NOT EXCEED THE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .075 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS;

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR COUNTY HIGHWAY PURPOSES SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .10 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDING FURTHER, THAT THE AMOUNT SO LEVIED FOR BUILDING OF BRIDGES, AND MAINTAINING AND REPAIRING OF BRIDGES ON DISTRICT, TOWNSHIPS OR TOWNSHIP ROAD DISTRICT BRIDGES, SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .05 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THEIR PROPORTIONATE SHARE OF THE EXPENSES IN CONSTRUCTION OF HIGHWAYS IN THE FEDERAL AID SECONDARY NETWORK, SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY A LEVY OF .05 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS:

AND PROVIDED, THAT THE RATE EXTENDED AND APPLIED TO THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS, SHALL PROVIDE AND AMOUNT OF \$230,000.00 FOR CREATING A RETIREMENT AND BENEFIT FUND AS PROVIDED BY THE ILLINOIS MUNICIPAL RETIREMENT ACT

AND PROVIDED FURTHER, THAT THE AMOUNT SO LEVIED FOR THE COUNTY MENTALLY DEFICIENT PERSONS PURPOSE SHALL NOT EXCEED THE AGGREGATE AMOUNT WHICH WILL BE PRODUCED BY THE LEVY OF .10 PERCENT (NOT TO EXCEED \$64,850.00) OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTIES IN SAID COUNTY OF MACOUPIN AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF ELECTION OF MACOUPIN COUNTY, ILLINOIS, PURSUANT TO 25.05-7 OF "AN ACT TO REVISE THE LAW IN RELATION TO COUNTIES, "APPROVED MARCH 31, 1874, AS AMENDED, (SECTION 409.6, CHAPTER 34, ILLINOIS REVISED STATUTES, 1971), THAT THERE BE, AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1985 AND ENDING AUGUST 31, 1986, A TAX TO BE KNOWN AS THE "COUNTY ELECTION EXPENSE TAX" IN THE AMOUNT OF SEVENTY TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (72,500.00); SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY STATUTE UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY, SAID ADDITIONAL COUNTY ELECTION EXPENSE TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .055 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OR THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING AND MAINTAINING ASSESSMENT MAPS AND PLATS PURSUANT TO SECTION 26 A OF "AN ACT TO REVISE THE LAW IN RELATION TO COUNTIES", APPROVED MARCH 31, 1874, AS AMENDED (SECTION 433, CHAPTER 34, ILLINOIS REVISED STATUTES, 1973), THAT THERE BE AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1985 AND ENDING AUGUST 31, 1986, A TAX TO BE KNOWN AS THE "COUNTY ASSESSMENT MAPS AND PLATS TAX" IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (20,000.00), SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN THE COUNTY OF MACOUPIN, SAID ADDITIONAL COUNTY ASSESSMENT MAPS AND PLATS TAX SHALL BE EXTENDED AT A RATE NOT TO EXCEED .025 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT THE TAXES LEVIED PURSUANT TO THIS SECTION SHALL BE EXPENDED BY THE COUNTY FOR THE PURPOSE OF PREPARING AND MAINTAINING ASSESSMENT MAPS AND PLATS, AND FOR ALL EXPENSES INCIDENT THERETO, AS AUTHORIZED BY AND IN ACCORDANCE WITH SECTION 26A OF THE ACT OF THE ILLINOIS GENERAL ASSEMBLY HEREINBEFORE MENTIONED.

AND BE IT FURTHER RESOLVED THAT FOR THE PURPOSE OF PAYING THE EXPENSE OF PREPARING, ESTABLISHING AND MAINTAINING A DETAILED PROPERTY RECORD SYSTEM WHICH WOULD PROVIDE INFORMATION USEFUL TO ASSESSMENT OFFICIALS PURSUANT TO SECTION 25.16 A OF " AN ACT TO REVISE THE LAW IN RELATION TO COUNTIES", APPROVED MARCH 31, 1874, AS AMENDED, (SECTION 425, CHAPTER 34, ILLINOIS REVISED STATUTES, 1973), THAT THERE BE, AND THERE IS HEREBY LEVIED FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 1985, AND ENDING AUGUST 31, 1986, A TAX TO BE KNOWN AS THE "COUNTY PROPERTY RECORD SYSTEM TAX" IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (20,000.00); SAID TAX SHALL BE IN ADDITION TO THE MAXIMUM OF ALL OTHER TAXES WHICH THE COUNTY NOW IS OR MAY HEREAFTER BE AUTHORIZED TO LEVY BY LAW UPON THE AGGREGATE VALUATION OF ALL TAXABLE PROPERTY WITHIN MACOUPIN COUNTY. SAID ADDITIONAL COUNTY PROPERTY RECORD SYSTEM TAX SHALL BE EXTENDED AT A RATE NOT TO



EXCEED .025 PERCENT OF THE FULL, FAIR CASH VALUE OF ALL TAXABLE PROPERTY WITHIN THE COUNTY AS EQUALIZED OR ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

AND BE IT FURTHER RESOLVED THAT THE TAXES LEVIED PURSUANT TO THIS SECTION SHALL BE EXPENDED BY THE COUNTY FOR THE PURPOSE OF PREPARING, ESTABLISHING, AND MAINTAINING A DETAILED PROPERTY RECORD SYSTEM AND FOR ALL EXPENSES INCIDENT THERETO, AS AUTHORIZED BY AND IN ACCORDANCE WITH SECTION 25.16 A OF THE ACT OF THE ILLINOIS GENERAL ASSEMBLY HEREINBEFORE MENTIONED.

MENTAL HEALTH TAX LEVY

AND BE IT FURTHER RESOLVED THAT WHEREAS AT AN ELECTION DULY CALLED AND HELD IN SAID MACOUPIN COUNTY, ILLINOIS, ON TUESDAY, AUGUST 31, 1976, THE QUESTION OR PROPOSITION OF LEVYING A SPECIAL ANNUAL TAX IN EXCESS AND IN ADDITION TO ALL OTHER TAXES LEVIED FOR COUNTY PURPOSES, AND IN EXCESS OF AND IN ADDITION TO THE STATUTORY LIMIT PERMITTED TO BE LEVIED BY THE STATUTE FOR COUNTY PURPOSE: SAID SPECIAL ANNUAL TAX TO BE USED FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING COMMUNITY MENTAL HEALTH FACILITIES AND SERVICES FOR PERSONS WHO ARE RESIDENTS OF MACOUPIN COUNTY, ILLINOIS, SAID SPECIAL ANNUAL TAX TO BE LEVIED FOR THE ENSUING YEARS:

AND WHEREAS, AT SAID ELECTION SO DULY CALLED AND HELD, A MAJORITY OF ALL THE LEGAL VOTES CAST UPON SAID PROPOSITION OR QUESTIONS BY LEGAL VOTERS OF SAID MACOUPIN COUNTY, ILLINOIS, WERE CAST FOR OR IN FAVOR OF LEVYING SAID SPECIAL ANNUAL TAX FOR SAID YEARS FOR THE PURPOSE OF PROVIDING CARE AND TREATMENT FOR PERSONS AFFLICTED WITH ALCOHOLISM, DRUG ADDICTS, AND THE MENTALLY RETARDED.

AND WHEREAS, THERE HAS BEEN HERETOFORE ADOPTED BY THE COUNTY BOARD A RESOLUTION LEVYING SAID TAX FOR EACH OF SAID YEARS AS AUTHORIZED BY SAID ELECTION.

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY BOARD IN AND FOR THE COUNTY OF MACOUPIN IN THE STATE OF ILLINOIS, THAT THERE IS HEREBY LEVIED THE SUM OF ONE HUNDRED THOUSAND AND 00/100 DOLLARS (100,000.00) UPON ALL OF THE TAXABLE PROPERTY AS ASSESSED OR EQUALIZED FOR THE PURPOSE OF ESTABLISHING AND MAINTAINING MENTAL HEALTH FACILITIES AND SERVICES, INCLUDING FACILITIES AND SERVICES FOR THE ALCOHOLIC, THE CONTROLLED SUBSTANCES ADDICTED, USERS OF CANNABIS AND THE MENTALLY RETARDED WHO ARE RESIDENTS OF MACOUPIN COUNTY, ILLINOIS, SUBJECT TO THE PROVISION OF ILLINOIS REVISED STATUTES, AS AMENDED CHAPTER 91 1/2, SECTION 307, "FOR THE FISCAL YEAR OF PERIOD FROM SEPTEMBER 1, 1985 TO AUGUST 31, 1986, BOTH INCLUSIVE, OR SO MUCH OF SAID SUM AS WILL NOT EXCEED .15 PERCENT OF THE FULL, FAIR, CASH VALUE OF ALL TAXABLE PROPERTY IN SAID MACOUPIN COUNTY AS EQUALIZED AND ASSESSED BY THE DEPARTMENT OF LOCAL GOVERNMENT AFFAIRS OF THE STATE OF ILLINOIS.

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, 1985, MEETING OF THE COUNTY BOARD WAS DULY AND REGULARLY ADJOURNED.

DECEMBER 10, 1985

/s/ GEORGE M. CAVENY, CHAIRMAN, COUNTY BOARD

ATTEST:  
/s/ John Saracco, County Clerk &  
Ex-Officio Clerk of said County Board.

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

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

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

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

VOTED YES

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

ABSENT

George Bray	Walter Long, Jr.	Craig A. Mansholt	Roy Strohbeck
-------------	------------------	-------------------	---------------

Meeting adjourned at 2:45 P. M.

*John Saracco*  
JOHN J. SARACCO, COUNTY CLERK

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